

NOTICE OF PROCEEDINGS MEETING  
City Council of the City of Defiance, Ohio  
Charles D. Beard Council Chambers  
City Hall, 631 Perry Street, Defiance, OH 43512

REGULAR MEETING OF COUNCIL  
TUESDAY SEPTEMBER 12, 2023  
OPENING COMMENTS – 7:00 P.M.

PUBLIC HEARING: NONE

SPECIAL GUEST: NONE

SECOND READING: AN ORDINANCE VACATING THE RIGHT-OF-WAY BETWEEN LOTS 53 THORUGH 65 IN THE OTTAWA TERRACE ADDITION TO THE CITY OF DEFIANCE AND EASTSIDE PARK

FIRST READING: AN ORDINANCE AUTHORIZING THE PURCHASE OF AN AERIAL PLATFORM VEHICLE FOR THE FIRE DIVISION AND DECLARING AN EMERGENCY

STUDY SESSION: NONE

CITIZEN CONCERNS: NAME & ADDRESS FOR THE RECORD (5 MINS)

LIAISON ASSIGNMENTS	TIME P.M.	DATE (2023)	AGENDA
COMMITTEE OF A WHOLE <b>McMASTER</b>	7:00	Tuesday - SEPTEMBER	NO MEETING
BUILDING & LANDS <b>EURESTE</b>	7:00	Tuesday - SEPTEMBER	NO MEETING
ECONOMIC DEVELOPMENT <b>ENGEL</b>	7:00	Tuesday - SEPTEMBER	NO MEETING
FINANCE & BUDGET <b>HANCOCK</b>	7:00	Tuesday - SEPTEMBER	NO MEETING
POLICE & FIRE <b>KRUTSCH</b>	7:00	Tuesday - SEPTEMBER	NO MEETING
PUBLIC RELATIONS <b>MAST</b>	7:00	Tuesday - SEPTEMBER	NO MEETING
PUBLIC UTILITIES, GAS & LIGHTS <b>CORBITT</b>	7:00	Tuesday - SEPTEMBER	NO MEETING
SEWER & SANITATION <b>CORBITT</b>	7:00	Tuesday - SEPTEMBER	NO MEETING
STREETS & SIDEWALKS <b>MAST</b>	7:00	Tuesday - SEPTEMBER	NO MEETING
WATERWORKS - SERVICE <b>WAXLER</b>	7:00	Tuesday - SEPTEMBER	NO MEETING
TRAFFIC COMMISSION: <b>MACK.</b> Mayor. Zeedyk. Shafer. Wilkins. Sprow. Waxler. Eureste. Krutsch	5:30	Tuesday - SEPTEMBER	NO MEETING
BOARD OF CONTROL MEETING: <b>MAYOR.</b> Mack. O'Donnell. Sprague	1:30 P.M. MONDAY 9:00 A.M. THURSDAY	MONDAY and THURSDAY	POSTED AT 631 PERRY STREET MEETINGS IN FRONT CONFERENCE ROOM

Ordinance No. \_\_\_\_\_

**AN ORDINANCE VACATING THE RIGHT-OF-WAY BETWEEN LOTS 53 THROUGH 65 IN THE OTTAWA TERRACE ADDITION TO THE CITY OF DEFIANCE AND EASTSIDE PARK**

**WHEREAS**, the City received a petition to vacate the right-of-way between Lots 53 through 65 in the Ottawa Terrace Addition to the City of Defiance and Lot 6 and Lot 50 of the Lots between Ottawa and Karnes Avenue in Defiance, Ohio; and,

**WHEREAS**, the Planning & Zoning Commission heard the petition at the August 21, 2023 public hearing and voted to recommend the right-of-way vacation to City Council; and,

**WHEREAS**, the subject right-of-way contains utilities that are subject to easements; and,

**WHEREAS**, Council finds good cause for vacating the right-of-way and that the requested vacation will not be detrimental to the public interest pursuant to Section 905.19(a) of the Codified Ordinances of Defiance, Ohio;

**Now therefore**, be it enacted by the Council of the Municipality of Defiance, Ohio, that:

**Section 1:** The east-west right-of-way between Lots 53 through 65 in the Ottawa Terrace Addition to the City of Defiance and Lot 6 and Lot 50 of the Lots between Ottawa and Karnes Avenue in Defiance, Ohio south of Haig Street is hereby vacated.

**Section 2:** The Law Director, or his designee, shall record a copy of this Ordinance to document the vacation of the public right-of-way lying between these parcels.

**Section 3:** It is found and determined that all legislative actions pertaining to the adoption of this Ordinance were taken in Public Session and that all deliberations that affected or influenced any such legislative act, including all deliberations in Committee, were conducted in Public Session or in Executive Session duly convened in accordance with law.

**Section 4:** This Ordinance shall be effective on the earliest date permitted by law.

Passed: \_\_\_\_\_, 2023 \_\_\_\_\_  
President of Council

Attest: \_\_\_\_\_, Clerk

Approved: \_\_\_\_\_, 2023 \_\_\_\_\_  
Mayor



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AUTHORIZING THE PURCHASE OF AN AERIAL PLATFORM VEHICLE FOR THE FIRE DIVISION AND DECLARING AN EMERGENCY**

**WHEREAS**, the City is the recipient of a United States Federal Emergency Management Agency ("FEMA") Assistance to Firefighter Grant award of \$952,380.95 towards the purchase of a new aerial platform vehicle to replace the current 1988 model platform; and,

**WHEREAS**, the City identified a Sutphen SPH 100 Stock Aerial Platform for the total amount of \$1,965,600.00 as a desired replacement vehicle that is available for delivery in May 2024; and,

**WHEREAS**, the vendor has listed this vehicle through the Sourcewell Cooperative Purchasing Program, thereby satisfying the competitive bidding requirements of §151.03 of the Codified Ordinances of Defiance, Ohio; and,

**WHEREAS**, Council finds that the acquisition of this vehicle would aid the City in its emergency response capabilities and would improve the health and welfare of its residents;

**Now therefore**, be it enacted by the Council of the Municipality of Defiance, Ohio, that:

**Section 1:** The City Administrator is directed to enter into a contract for the purchase of a Sutphen SPH 100 Stock Aerial Platform vehicle according to the specifications on file with the Chief of the Fire Division and at a total cost of \$1,965,600.00.

**Section 2:** The Finance Director is authorized to pay the costs of the contract authorized by Section 1 from Line 403-901-53-975044 of the 2024 annual budget.

**Section 3:** It is found and determined that all legislative actions pertaining to the adoption of this Ordinance were taken in Public Session and that all deliberations that affected or influenced any such legislative act, including all deliberations in Committee, were conducted in Public Session or in Executive Session duly convened in accordance with law.

**Section 4:** This Ordinance is declared to be an emergency measure necessary to preserve the health, safety, or welfare of the community for the reason that the vendor has only committed to holding the vehicle for twenty-one days before placing the vehicle back on the market. As such, this Ordinance shall be effective immediately upon passage by an affirmative vote of not less than five (5) Members of Council and approval of the Mayor.

Passed: \_\_\_\_\_, 2023  
\_\_\_\_\_  
President of Council

Votes in Favor of Adoption: \_\_\_\_\_  
Votes Opposed to Adoption: \_\_\_\_\_

Attest: \_\_\_\_\_, Clerk

Approved: \_\_\_\_\_, 2023  
\_\_\_\_\_  
Mayor