

Ordinance No. 8483

AN ORDINANCE ESTABLISHING A JOB CREATION INCENTIVE PROGRAM FOR A PACKAGING GROUP OHIO, INC.

WHEREAS, A PACKAGING Group Ohio, Inc. plans to invest a total of \$78,500,000.00 into the property located at 25925 E. Commerce Drive, Defiance, OH 43512; and,

WHEREAS, the company projects to hire one hundred thirty-five (135) employees with a minimum aggregate payroll of \$8,125,000.00; and,

WHEREAS, the Job Creation Incentive Program Committee recommends that the requested incentive be created in the amount of \$58,500.00 per year for a period of fifteen (15) years upon creation and maintenance of not less than one hundred thirty-five (135) eligible jobs generating an aggregate annual payroll of not less than \$8,125,000.00; and,

WHEREAS, Council finds that the recommendation complies with Chapter 191 of the Codified Ordinances of Defiance, Ohio;

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

Section 1: \$58,500.00 shall be annually appropriated to the use of the Defiance County Community Improvement Corporation for a period of fifteen (15) years to fund a Job Creation Incentive Award hereby granted to A PACKAGING Group Ohio, Inc. The first annual payment shall be conditioned on the creation of not less than one hundred thirty-five (135) eligible jobs generating an aggregate new annual payroll of not less than \$8,125,000.00 within two (2) years of this award. Payment of subsequent installments shall be conditioned on maintenance of the required number of positions and aggregate payroll during each year in which the incentive is paid.

Section 2: 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 3: This Ordinance shall be effective on the earliest date permitted by law.

Passed: February 28, 2023

David McMaster
President of Council

Attest: Lisa Elders, Clerk

Approved: February 28, 2023

Michael McCann
Mayor

ORDINANCE NO. 8484

AN ORDINANCE AUTHORIZING A CONTRACT FOR THE REPAIR AND REPLACEMENT OF THE ARMORY BUILDING ROOF AND DECLARING AN EMERGENCY

WHEREAS, the City has identified a major leak in one of the roofs on the City-owned "Armory Building" located at 644 Clinton Street where the Head Start preschool program currently operates; and,

WHEREAS, the Director of the Division of Parks and Recreation solicited quotes for the roof repair and replacement from three area contractors and Buckeye Roofing & Exteriors, LLC submitted the lowest quote of \$60,250.00; and,

WHEREAS, Council finds that this roof repair and replacement is necessary to preserve the Armory Building structure for future public use;

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 with Buckeye Roofing & Exteriors, LLC for the repair and replacement of the upper and lower roofs and shingle replacement on the "Armory Building" located at 644 Clinton Street at the total cost of \$60,250.00 and in conformance with the quote on file with the Director of Parks and Recreation.

Section 2: The Finance Director is authorized to pay the cost of the contract authorized by Section 1 from Line 403-901-52-976031 of the 2023 annual budget.

Section 3: Pursuant to R.C. §735.051, Council declares the condition of this roof to be a real and present emergency in connection with the operation and maintenance of the Department of Service and Safety and, therefore, authorizes the City Administrator to undertake this roof repair and replacement without competitive bidding by a two-thirds (2/3) vote of all members elected thereto.

Section 4: 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 5: This Ordinance is declared to be an emergency measure necessary to preserve the health, safety, or welfare of the community for the reason that one of the building roofs is currently leaking and the cost for the work is apt to increase due to inflation. 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: February 28, 2023

David McMaster
President of Council

Votes in Favor of Adoption: 6
Votes Opposed to Adoption: 0

Attest: Lisa Elders, Clerk

Approved: February 28, 2023

Michael McCann
Mayor