

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 JANUARY 28, 2020
OPENING COMMENTS – 7:00 P.M.

SPECIAL GUEST: NONE

PUBLIC HEARING: NONE

FIRST READING: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO CONTRACT FOR THE SEALING OF CRACKS IN STREET PAVEMENTS

FIRST READING: AN ORDINANCE AUTHORIZING MONTHLY TRANSFERS OF FUNDS FOR THE CITY OF DEFIANCE, OHIO FOR THE YEAR ENDING DECEMBER 31, 2020

STUDY SESSION: NONE

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

COMMITTEE ASSIGNMENTS	TIME P.M.	DATE (2020)	AGENDA
BUILDING & LANDS KRUTSCH. Eureste. Mast	7:00	Tuesday - JANUARY	NO MEETING
ECONOMIC DEVELOPMENT EURESTE. Krutsch. Waxler	7:00	Tuesday - JANUARY	NO MEETING
FINANCE & BUDGET ENGEL. Corbitt. Hancock	7:00	Tuesday – JANUARY	NO MEETING
POLICE & FIRE HANCOCK. Corbitt. Waxler	7:00	Tuesday - JANUARY	NO MEETING
PUBLIC RELATIONS CORBITT. Hancock. Mast	5:00	Tuesday - JANUARY	NO MEETING
PUBLIC UTILITIES, GAS & LIGHTS MAST. Engel. Hancock	7:00	Tuesday – JANUARY	NO MEETING
SEWER & SANITATION WAXLER. Corbitt. Engel	7:00	Tuesday – JANUARY	NO MEETING
STREETS & SIDEWALKS EURESTE. Krutsch. Mast	7:00	Tuesday - JANUARY	NO MEETING
WATERWORKS – SERVICE ENGEL. Krutsch. Waxler	7:00	Tuesday – JANUARY	NO MEETING
TRAFFIC COMMISSION: LEONARD. Mayor. Cereghin. Shafer. Wilkins. Sprow. Waxler. Eureste. Krutsch	7:00.	Tuesday – JANUARY	NO MEETING
BOARD OF CONTROL MEETING: MAYOR. Leonard. O’Donnell. Lehner	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 AUTHORIZING THE CITY ADMINISTRATOR TO CONTRACT FOR THE SEALING OF CRACKS IN STREET PAVEMENTS

WHEREAS, annual sealing of pavement cracks to minimize water intrusion and subsequent ice damage has proven to be a cost effective means to prolong the service life of asphalt pavement; and,

WHEREAS, the priority list for 2020 was established by the City Engineer and Street Superintendent and proposals were solicited to perform the necessary work; and,

WHEREAS, the lowest and best proposal was submitted by Russell Standard Corporation of Mars, Pennsylvania on January 14, 2020 at \$30,437.24, which was \$20,000.00 less than the opinion of probable cost;

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

Section 1: The City Administrator is authorized to award a contract to Russell Standard Corporation to seal pavement cracks at the locations and in conformity with the methods and materials established by the proposal dated January 14, 2020, and at the quoted price of \$30,437.24.

Section 2: The Finance Director is authorized to pay the costs of the contract authorized by Section 1 from Line 403-901-52-980008 of the 2020 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 shall be effective on the earliest date permitted by law.

Passed: _____, 2020

President of Council

Attest: _____, Clerk

Approved: _____, 2020

Mayor

ORDINANCE No. _____

AN ORDINANCE AUTHORIZING MONTHLY TRANSFERS OF FUNDS FOR THE CITY OF DEFIANCE, OHIO FOR THE YEAR ENDING DECEMBER 31, 2020.

Whereas, the Council of the City of Defiance has previously provided for the transfer of funds in the annual appropriation ordinance; and

Whereas, the City Finance Director has determined that it is necessary to transfer a portion of the appropriated funds each month in order to meet current expenses and other expenditures of the City:

Now, therefore, be it enacted by the Council of the City of Defiance, Defiance County, Ohio:

Section 1: That the following amounts shall be transferred on a monthly basis for the period January, 2020 through September, 2020:

<u>FUND FROM</u>	<u>AMOUNT</u>	<u>FUND TO</u>
General Fund #101	\$ 341,666	Police & Fire Fund #201
General Fund #101	\$ 20,416	Police Pension Fund #732
General Fund #101	\$ 34,166	Fire Pension Fund #733
WPC Fund #590	\$ 37,991	General Fund #101
WPC Fund #590	\$ 25,000	Utilities Billing Office Fund #585
WTP Fund #591	\$ 35,825	General Fund #101
WTP Fund #591	\$ 25,000	Utilities Billing Office Fund #585
Refuse #596	\$ 5,365	Utilities Billing Office Fund #585

Section 2: That the amounts necessary for transfer in the months of October, November and December, 2020, upon the further recommendation by the City Finance Director, will be considered during those months.

Section 3: It is found and determined that all formal actions of the Council concerning and relating to the adoption of this Ordinance were taken in open meetings of this Council and that all deliberations that resulted in such formal action being taken, including all deliberations conducted by Committees of the Council, were conducted in meetings open to the public duly convened in compliance with law.

Section 4: This Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Passed: _____, 2020

President of Council

Votes Approving Adoption: _____

Votes Opposing Adoption: _____

Attest: _____, Clerk

Approved: _____, 2020

Mayor