

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 FEBRUARY 9, 2021
OPENING COMMENTS – 7:00 P.M.

PUBLIC HEARING: NONE

SPECIAL GUEST: NONE

THIRD READING: AN ORDINANCE VACATING A RIGHT-OF-WAY BETWEEN LOTS 36 AND 66 OF THE SOUTH DEFIANCE ADDITION

FIRST READING AS AMENDED: AN ORDINANCE AUTHORIZING THE USE OF CARES ACT FUNDING TO PROVIDE ECONOMIC ASSISTANCE TO THE DEFIANCE AREA YMCA AS AMENDED

STUDY SESSION: NONE

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

LIAISON ASSIGNMENTS	TIME P.M.	DATE (2021)	AGENDA
BUILDING & LANDS KRUTSCH	7:00	Tuesday - FEBRUARY	NO MEETING
ECONOMIC DEVELOPMENT EURESTE	7:00	Tuesday - FEBRUARY	NO MEETING
FINANCE & BUDGET ENGEL	7:00	Tuesday – FEBRUARY	NO MEETING
POLICE & FIRE HANCOCK	7:00	Tuesday - FEBRUARY	NO MEETING
PUBLIC RELATIONS CORBITT	7:00	Tuesday - FEBRUARY	NO MEETING
PUBLIC UTILITIES, GAS & LIGHTS MAST	7:00	Tuesday – FEBRUARY	NO MEETING
SEWER & SANITATION WAXLER	7:00	Tuesday – FEBRUARY	NO MEETING
STREETS & SIDEWALKS EURESTE	7:00	Tuesday - FEBRUARY	NO MEETING
WATERWORKS – SERVICE ENGEL	7:00	Tuesday – FEBRUARY	NO MEETING
TRAFFIC COMMISSION: LEONARD. Mayor. Cereghin. Shafer. Wilkins. Sprow. Waxler. Eureste. Krutsch	5:00	Tuesday – FEBRUARY	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 VACATING A RIGHT-OF-WAY BETWEEN LOTS 36 AND 66 OF THE SOUTH DEFIANCE ADDITION

WHEREAS, the City received a petition to vacate part of the right-of-way adjacent to and adjoining Lot Nos. Thirty-Six (36) and Sixty-Six (66) in the South Defiance Addition; and,

WHEREAS, the Planning Commission heard the petition at the September 21, 2020 public hearing and voted unanimously to recommend the right-of-way vacation *contingent upon a shared driveway agreement between the property owners*; and,

WHEREAS, the petitioner provided a shared driveway agreement for purposes of maintenance and access; and,

WHEREAS, the subject right-of-way connects Wayne Avenue to an unimproved and unpaved right-of-way and has no functional public use; and,

WHEREAS, Council finds good cause for vacating the alley 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 northwest to southeast right-of-way between Lots Thirty-Six (36) and Sixty-Six (66) of the South Defiance Addition to the City of Defiance, Ohio (935 and 923 Wayne Avenue) is hereby vacated.

Section 2: The Law Director 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: _____, 2021

President of Council

Votes in Favor of Adoption: _____

Votes Opposed to Adoption: _____

Attest: _____, Clerk

Approved: _____, 2021

Mayor

Ordinance No. _____

AN ORDINANCE AUTHORIZING THE USE OF CARES ACT FUNDING TO PROVIDE ECONOMIC ASSISTANCE TO THE DEFIANCE AREA YMCA AS AMENDED

WHEREAS, the United States Congress passed the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) in response to the COVID-19 pandemic of 2020, and

WHEREAS, the CARES Act made federal funds available to the municipal government to mitigate economic harm inflicted by the pandemic, and

WHEREAS, CARES Act guidelines provide that eligible expenditures may include those related to the provision of grants to small businesses to reimburse the costs of business interruption caused by required closures in response to the pandemic, and

WHEREAS, the Defiance Area YMCA has requested assistance to alleviate the economic hardship it has faced in its Child Care Program due to local business closures, local layoffs, and more parents working from home, and

WHEREAS, Council finds that allocation of \$30,000 to the use of the YMCA’s Child Care Program will help sustain its operation and is in keeping with the above stated federal objectives;

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

Section 1. The Finance Director is authorized to make payment to the Defiance Area YMCA in the amount of \$30,000 from available CARES Act funding in the City’s Local Coronavirus Relief Fund (Fund 230), and said funds are hereby appropriated for that purpose.

Section 2. The YMCA is to use said funds in direct support of its Child Care Program, and representatives of the YMCA are asked to attend a future meeting of the Council to report on the specific ways the funds were used to help sustain it.

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 in full force and effect from and after the earliest date permitted by law.

Passed: _____, 2021 _____
President of Council

Votes in Favor of Adoption: _____
Votes Opposed to Adoption: _____

Attest: _____, Clerk

Approved: _____, 2021 _____
Mayor