

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 MARCH 24, 2020
OPENING COMMENTS – 7:00 P.M.

SPECIAL GUEST: NONE

PUBLIC HEARING: NONE

FIRST READING: AN ORDINANCE AUTHORIZING A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR PROPERTY ACQUISITION FOR THE MAUMEE RIVER CROSSING RIPARIAN RESTORATION PROJECT AND DECLARING AN EMERGENCY

FIRST READING: A RESOLUTION IN SUPPORT OF A SOURCE WATER PROTECTION PLAN

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 - MARCH	NO MEETING
ECONOMIC DEVELOPMENT EURESTE. Krutsch. Waxler	7:00	Tuesday - MARCH	NO MEETING
FINANCE & BUDGET ENGEL. Corbitt. Hancock	7:00	Tuesday - MARCH	NO MEETING
POLICE & FIRE HANCOCK. Corbitt. Waxler	7:00	Tuesday - MARCH	NO MEETING
PUBLIC RELATIONS CORBITT. Hancock. Mast	7:00	Tuesday - MARCH	NO MEETING
PUBLIC UTILITIES, GAS & LIGHTS MAST. Engel. Hancock	7:00	Tuesday - MARCH	NO MEETING
SEWER & SANITATION WAXLER. Corbitt. Engel	7:00	Tuesday - MARCH	NO MEETING
STREETS & SIDEWALKS EURESTE. Krutsch. Mast	5:30	Tuesday - MARCH	NO MEETING
WATERWORKS – SERVICE ENGEL. Krutsch. Waxler	7:00	Tuesday - MARCH	NO MEETING
TRAFFIC COMMISSION: LEONARD. Mayor. Cereghin. Shafer. Wilkins. Sprow. Waxler. Eureste. Krutsch	7:00.	Tuesday - MARCH	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 A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR PROPERTY ACQUISITION FOR THE MAUMEE RIVER CROSSING RIPARIAN RESTORATION PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Ohio General Assembly appropriated funding to the Ohio Department of Natural Resources ("ODNR") for river protection projects under the H2Ohio Program; and,

WHEREAS, ODNR is willing to award the City with \$500,000.00 in grant funds for a project; and,

WHEREAS, the thirty-seven-acre proposed project site lies at the confluence of the Maumee and Tiffin Rivers; and,

WHEREAS, Council finds that this project will aid the City in its nutrient reduction efforts for the Maumee River watershed and in forming an Integrated Watershed Improvement Plan;

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 grant agreement with the ODNR Director for the acquisition and conversion of property from agricultural use to a prairie grass use according to the specifications of the Scope of Work document on file in the office of the Law Director.

Section 2: The City Administrator is directed to execute any ancillary and necessary documentation to put this grant agreement into effect.

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 and complied 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 City must execute the agreement by the March 31, 2020 grant deadline to be eligible for 2020 grant year funds. There is no guarantee that the General Assembly will appropriate such funding for 2021. 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: _____, 2020

President of Council

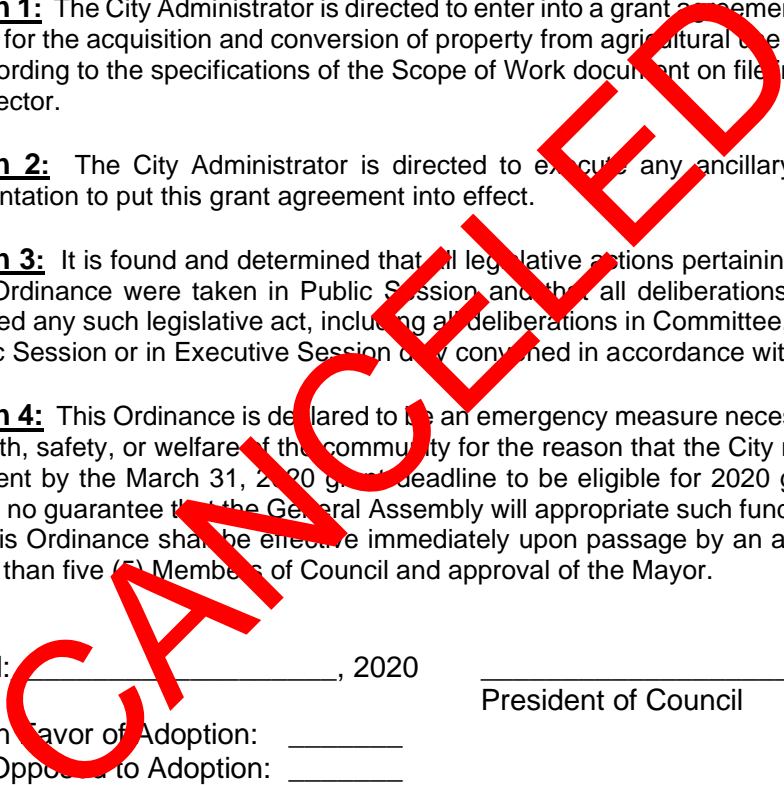
Votes in Favor of Adoption: _____

Votes Opposed to Adoption: _____

Attest: _____, Clerk

Approved: _____, 2020

Mayor



RESOLUTION No. _____

A RESOLUTION IN SUPPORT OF A SOURCE WATER PROTECTION PLAN

WHEREAS, Council takes an interest in protecting the municipal drinking water from contaminants such as phosphates and pathogens; and

WHEREAS, Council finds that a Source Water Protection Plan is essential for the health and safety of Defiance residents and for the economic viability of local business;

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

Section 1: Council supports the attached Source Water Protection Plan in its current form and will use it as a tool in analyzing future legislation and its impact on drinking water henceforth.

Section 2: It is found and determined that all legislative actions pertaining to the adoption of this Resolution 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 Resolution shall be effective on the earliest date permitted by law.

Passed: _____, 2020 _____
President of Council

Attest: _____, Clerk

Approved: _____, 2020 _____
Mayor

CANCELLED