

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 MAY 24, 2022
OPENING COMMENTS – 7:00 P.M.

PUBLIC HEARING: NONE

SPECIAL GUEST: BRYANT McAFEE, DIRECTOR OF BUSINESS DEVELOPMENT – OMNI FIBER

FIRST READING: AN ORDINANCE AWARDDING A CONTRACT FOR ROOF REPLACEMENTS AT THE WATER POLLUTION CONTROL PLANT AND DECLARING AN EMERGENCY

FIRST READING: AN ORDINANCE ESTABLISHING THE SALARY AND VACATION LEAVE OF THE CITY HUMAN RESOURCES MANAGER AND DECLARING AN EMERGENCY

STUDY SESSION: NONE

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

LIAISON ASSIGNMENTS	TIME P.M.	DATE (2022)	AGENDA
COMMITTEE OF A WHOLE McMASTER	7:00	Tuesday – MAY	NO MEETING
BUILDING & LANDS EURESTE	7:00	Tuesday - MAY	NO MEETING
ECONOMIC DEVELOPMENT ENGEL	7:00	Tuesday - MAY	NO MEETING
FINANCE & BUDGET HANCOCK	7:00	Tuesday – MAY	NO MEETING
POLICE & FIRE KRUTSCH	7:00	Tuesday - MAY	NO MEETING
PUBLIC RELATIONS MAST	7:00	Tuesday - MAY	NO MEETING
PUBLIC UTILITIES, GAS & LIGHTS CORBITT	7:00	Tuesday – MAY	NO MEETING
SEWER & SANITATION CORBITT	7:00	Tuesday – MAY	NO MEETING
STREETS & SIDEWALKS MAST	7:00	Tuesday - MAY	NO MEETING
WATERWORKS – SERVICE WAXLER	7:00	Tuesday – MAY	NO MEETING
TRAFFIC COMMISSION: LEONARD. Mack. Mayor. Zeedyk. Shafer. Wilkins. Sprow. Waxler. Eureste. Krutsch	5:30	Tuesday – MAY	NO MEETING
BOARD OF CONTROL MEETING: MAYOR. Leonard. O’Donnell. Lehner. Mack	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 AWARDDING A CONTRACT FOR ROOF REPLACEMENTS AT THE WATER POLLUTION CONTROL PLANT AND DECLARING AN EMERGENCY

WHEREAS, the City Water Pollution Control Plant contains four buildings with rubber roofs that are in excess of twenty (20) years-old and in need of repair; and,

WHEREAS, the Water Pollution Control Division solicited three price proposals pursuant to §151.03(b) of the Codified Ordinances of Defiance, Ohio and Buckeye Roofing & Exteriors, LLC submitted the lowest quote of \$44,900.00; and,

WHEREAS, Council finds that this roof replacement is necessary to maintain a functioning Water Pollution Control Plant due to the leakage and wear on the existing roofs;

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 replacement of four (4) roofs at the Water Pollution Control Plant on file in the office of the Water Pollution Control Superintendent and at the quoted price of \$44,900.00.

Section 2: The Finance Director is authorized to pay the costs of the contract authorized by Section 1 from Line 590-540-52-980880 of the 2022 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 time is of the essence to secure the contract at the quoted price and to schedule performance due to high demand for roofing services. 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: _____, 2022

President of Council

Votes in Favor of Adoption: _____

Votes Opposed to Adoption: _____

Attest: _____, Clerk

Approved: _____, 2022

Mayor

Ordinance No. _____

AN ORDINANCE ESTABLISHING THE SALARY AND VACATION LEAVE OF THE CITY HUMAN RESOURCES MANAGER AND DECLARING AN EMERGENCY.

WHEREAS, the City Administrator has determined that a starting salary in excess of the 50th percentile of the allowable salary range established by Codified Ordinance §147.16 is required to attract a qualified individual to the office of Human Resources Manager; and

WHEREAS, Lanie Lambert is uniquely qualified for appointment to the office of Human Resources Manager due to her years of experience in a similar municipal government role and has consented to accept the appointment at an annual salary of \$84,500, a vacation accrual rate of 6.1539 hours per bi-weekly pay period, and with two weeks of vacation leave applied as a lump sum balance upon employment;

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

Section 1. All actions heretofore taken by the City Administrator to appoint Lanie Lambert to the office of Human Resources Manager at a starting salary of \$84,500, a vacation accrual rate of 6.1539 hours per bi-weekly pay period, and with two weeks of vacation leave applied as a lump sum balance upon employment are hereby ratified and confirmed.

Section 2. The Finance Director is authorized and directed to disburse wages and accrued vacation under the terms stated in Section 1 notwithstanding any contrary Ordinance including, but not limited to, Codified Ordinance §147.16.

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 and welfare of the community for the reason that wages authorized by this Ordinance will become due and payable in less than 30 days. As such, this Ordinance shall be effective immediately upon passage by an affirmative vote of not less than 5 Members of Council and approval of the Mayor.

Passed: _____, 2022 _____
President of Council

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

Attest: _____, Clerk

Approved: _____, 2022 _____
Mayor