

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 JULY 5, 2022
 OPENING COMMENTS – 7:00 P.M.

PUBLIC HEARING: NONE

SPECIAL GUEST: CIC EXECUTIVE DIRECTOR ERIKA WILLITZER – MONTHLY UPDATE

THIRD READING: A RESOLUTION SUBMITTING THE QUESTION OF RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE DEFIANCE MUNICIPAL LIBRARY DISTRICT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2022

SECOND READING: AN ORDINANCE AWARDED A CONTRACT FOR THE RESTORATION OF THE MASONRY ON THE FORMER ARMORY 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 – JULY	NO MEETING
BUILDING & LANDS EURESTE	7:00	Tuesday - JULY	NO MEETING
ECONOMIC DEVELOPMENT ENGEL	7:00	Tuesday - JULY	NO MEETING
FINANCE & BUDGET HANCOCK	7:00	Tuesday – JULY	NO MEETING
POLICE & FIRE KRUTSCH	7:00	Tuesday - JULY	NO MEETING
PUBLIC RELATIONS MAST	7:00	Tuesday - JULY	NO MEETING
PUBLIC UTILITIES, GAS & LIGHTS CORBITT	7:00	Tuesday – JULY	NO MEETING
SEWER & SANITATION CORBITT	7:00	Tuesday – JULY	NO MEETING
STREETS & SIDEWALKS MAST	7:00	Tuesday - JULY	NO MEETING
WATERWORKS – SERVICE WAXLER	7:00	Tuesday – JULY	NO MEETING
TRAFFIC COMMISSION: MACK. Mayor. Zeedyk. Shafer. Wilkins. Sprow. Waxler. Eureste. Krutsch	5:30	Tuesday – JULY	NO MEETING
BOARD OF CONTROL MEETING: MAYOR. MACK. 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

RESOLUTION No. _____

A RESOLUTION SUBMITTING THE QUESTION OF RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE DEFIANCE MUNICIPAL LIBRARY DISTRICT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2022

WHEREAS, the State Library Board established all lands within Defiance County as the Library District served by the Defiance Public Library; and

WHEREAS, the Electors approved an ad valorem property tax outside the ten-mill limitation and at a rate not to exceed three-quarters of one mill (0.75 mill) for the purpose of providing adequate funds for payment of the operational expenses of the Public Library during calendar years 2008, 2009, 2010, 2011, and 2012; and

WHEREAS, the Electors approved a renewal of the aforesaid an ad valorem property tax for the purpose of providing adequate funds for payment of the operational expenses of the Public Library during calendar years 2013, 2014, 2015, 2016 and 2017 and a second renewal during calendar years 2018, 2019, 2020, 2021, and 2022; and

WHEREAS, by Resolution adopted May 25, 2022, the Board of Trustees of the Defiance Public Library declared that:

1. the amount of taxes that may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the public library;
2. renewal of the existing tax in excess of the ten-mill limitation is necessary to provide for the current expenses of the Library; and,
3. the question of renewal is to be submitted to the Electors residing within the boundaries of the Library District at the General Election to be held on November 8, 2022; and,

WHEREAS, Section 5705.23 of the Ohio Revised Code requires Council to certify the question to the Board of Elections for submission to the Electors;

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

Section 1: For the purpose of providing funds for current expenses of the public library, renewal of the existing ad valorem property tax outside the ten-mill limitation and at a rate not to exceed three-quarters of one mill (0.75 mill) for a period of five (5) years beginning with the tax list and duplicate for the year 2022, the proceeds of which will first become available to the Defiance Public Library in calendar year 2023, shall be submitted to the Electors of Defiance County in accordance with Section 5705.23 and related provisions of the Ohio Revised Code at an election to be held thereon November 8, 2022. Said election shall be conducted during the hours provided by law at the regular places of voting in the County as established by the Board of Elections of Defiance County and shall be conducted, canvassed, and certified in the manner provided by law.

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: Pursuant to Section 5705.23 of the Ohio Revised Code, this Resolution shall be effective immediately upon adoption and without publication. The Clerk is directed to certify this Resolution to the Board of Elections within 7 days of adoption. The Board of Trustees of the Defiance Public Library is directed to cause notice of the election to be given in the manner provided by law.

Passed: _____, 2022

President of Council

Attest: _____, Clerk

Approved: _____, 2022

Mayor

ORDINANCE NO. _____

AN ORDINANCE AWARING A CONTRACT FOR THE RESTORATION OF THE MASONRY ON THE FORMER ARMORY AND DECLARING AN EMERGENCY

WHEREAS, the City-owned property at 644 Clinton Street contains a historic structure that requires repairs and restoration of the exterior masonry components; and,

WHEREAS, the City advertised for bids to supply labor and materials in accordance with the plans and material specifications on file as Engineering Division Project No. 2207; and,

WHEREAS, Trisco Systems, Inc. of Lima, Ohio submitted the lowest and best bid in the amount of \$113,206.00 when the City opened bids on June 14, 2022; and,

WHEREAS, Council finds that proper maintenance and upkeep of this structure will help to preserve the downtown;

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

Section 1: The City Administrator, or his designee, is directed to award a contract to Trisco Systems, Inc. in the amount of \$113,206.00 to perform the above-described repairs and conforming to the plans and specifications established by the lowest and best bid on file in the Office of the City Engineer.

Section 2: The Finance Director is authorized to pay the costs of the contract in Section 1 from Line 403-901-52-963000 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 R.C. §153.12(A) requires the award of a contract within sixty days after the date on which the bids are opened or the delay invalidates the entire bid proceedings. 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