

NOTICE OF PROCEEDINGS
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 5, 2016
Opening Comments – 7:00 p.m.

COUNCIL HOURS
TUESDAY JANUARY 5, 2016
6:00 p.m. – 6:45 p.m.

PUBLIC HEARING: NONE

FIRST READING: AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO PAY COSTS INCURRED TO EFFECT IMMEDIATE REPAIR OF A PUMP ESSENTIAL TO THE OPERATION OF THE WATER TREATMENT WORKS AND DECLARING AN EMERGENCY.

FIRST READING: AN ORDINANCE AUTHORIZING THE PURCHASE OF WATER PIPE AND FITTINGS AND DECLARING AN EMERGENCY.

STUDY SESSION: NONE

LIAISON ASSIGNMENTS	TIME	DATE	AGENDA
♣SEWER: ENGEL	7:00 P.M.	Tuesday - JANUARY 2016	NO MEETING
♣STREETS & SIDEWALK: WAXLER	7:00 P.M.	Tuesday - JANUARY 2016	NO MEETING
♣UTILITIES, GAS & LIGHTS: ORZOLEK	7:00 P.M.	Tuesday - JANUARY 2016	NO MEETING
♣POLICE & FIRE: LUNDBERG	7:00 P.M.	Tuesday - JANUARY 2016	NO MEETING
♣TRAFFIC COMMISSION: LEONARD , Mayor, Cereghin, Tobias, Wilkins, Ketcham, Orzolek, Hancock	5:30 P.M.	2 nd Tuesday - JANUARY 2016	NO MEETING
♣FINANCE: KETCHAM	7:00 P.M.	Tuesday - JANUARY 24 2016	NO MEETING
♣BUILDING AND LANDS: HANCOCK	7:00 P.M.	Tuesday - JANUARY 2016	NO MEETING
♣WATER: LUNDBERG	7:00 P.M.	Tuesday - JANUARY 2016	NO MEETING
♣ECONOMIC DEVELOPMENT: OBERLIN	7:00 P.M.	Tuesday - JANUARY 2016	NO MEETING,
♣COMMUNITY INTERACTION: OBERLIN	7:00 P.M.	Tuesday - JANUARY 2016	NO MEETING
♣BOARD OF CONTROL MEETING: MAYOR , Leonard, Williams, Lehner	9:00 A.M.	Tuesdays and Thursdays	POSTED AT 631 PERRY STREET

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO PAY COSTS INCURRED TO EFFECT IMMEDIATE REPAIR OF A PUMP ESSENTIAL TO THE OPERATION OF THE WATER TREATMENT WORKS AND DECLARING AN EMERGENCY

WHEREAS, Failure of the Gould River Pump #1 necessitated immediate repair to assure uninterrupted operation of the Water Treatment Plant; and,

WHEREAS, The City Administrator properly authorized Professional Pump, Inc. to rebuild the pump; and,

WHEREAS, The authorized work has been satisfactorily performed at a cost of \$17,926.00; and,

WHEREAS, The incurred cost exceeds the spending authority delegated to the Board of Control;

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

Section 1: The City Finance Director is authorized to pay Professional Pump, Inc. the sum of \$17,926.00 from funds encumbered for that purpose by Purchase Order 2015-01887.

Section 2: 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 duly convened in accordance with law.

Section 3: This Ordinance is declared to be an emergency measure necessary to preserve the health, safety and welfare of the community for the reason that prompt payment of charges incurred to effect administratively authorized emergency repairs is necessary to assure the continued availability of goods and services in the event of future emergencies. 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: _____, 2016

President of Council

Votes in Favor of Adoption: _____

Votes Opposed to Adoption: _____

Attest: _____, Clerk

Approved: _____, 2016

Mayor

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE PURCHASE OF WATER PIPE AND FITTINGS AND DECLARING AN EMERGENCY

WHEREAS, scheduled construction of a replacement water tower on Greenler Street will require the installation of new supply and withdrawal mains; and,

WHEREAS, the accepted bid to supply and erect the tower does not include labor or materials to install the required mains; and,

WHEREAS, the Water Division has the necessary equipment and personnel to install the mains at a cost that is substantially lower than the anticipated cost to engage a contractor; and,

WHEREAS, proposals to supply the necessary pipe and fittings were properly solicited and FEI-Ferguson Waterworks #1045 submitted the lowest responsive and responsible proposal;

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

Section 1: The City Administrator is authorized to purchase all materials itemized by the December 16, 2015, proposal submitted by FEI-Ferguson Waterworks #1045 at the prices therein quoted.

Section 2: The City Finance Director is authorized to pay the aggregate purchase price of \$41,563.42 from line 591-538-5-2-980-880 of the 2016 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 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 the proposal must be accepted by January 15, 2016, to assure delivery of the required materials at the quoted prices. 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: _____, 2016

President of Council

Votes in Favor of Adoption: _____

Votes Opposed to Adoption: _____

Attest: _____, Clerk

Approved: _____, 2016

Mayor