

**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 NOVEMBER 1, 2016  
OPENING COMMENTS – 7:00 P.M.

COUNCIL HOURS  
TUESDAY NOVEMBER 1, 2016  
6:00 P.M. – 6:45 P.M.

GUEST: STEPHANIE SINGER AND JEN ENGLISH CONCERNING THE RESOLUTION LEGISLATION

FIRST READING: AN ORDINANCE PROVIDING FOR THE REORGANIZATION OF THE FINANCE DEPARTMENT AND ADJUSTING THE SALARIES OF MANAGERIAL PERSONNEL WITHIN THE DEPARTMENT

FIRST READING: A RESOLUTION SUPPORTING THE ESTABLISHMENT OF THE MAUMEE RIVER WATER TRAIL AS A DESIGNATED WATER TRAIL BY THE OHIO DEPARTMENT OF NATURAL RESOURCES.

STUDY SESSION: NONE

<b>LIAISON ASSIGNMENTS</b>	<b>TIME</b>	<b>DATE</b>	<b>AGENDA</b>
♣SEWER: <b>KRUTSCH</b>	7:00 P.M.	Tuesday - NOVEMBER 2016	NO MEETING
♣STREETS & SIDEWALK: <b>WAXLER</b>	7:00 P.M.	Tuesday - NOVEMBER 2016	NO MEETING
♣UTILITIES, GAS & LIGHTS: <b>ORZOLEK</b>	7:00 P.M.	Tuesday - NOVEMBER 2016	NO MEETING
♣POLICE & FIRE: <b>LUNDBERG</b>	7:00 P.M.	Tuesday - NOVEMBER 2016	NO MEETING
♣TRAFFIC COMMISSION: <b>LEONARD</b> , Mayor, Cereghin, Shafer, Wilkins, Warner, Orzolek, Hancock, Krutsch	5:30 P.M.	2nd Tuesday - NOVEMBER 2016	NO MEETING
♣FINANCE: <b>ENGEL</b>	SPECIAL COMMITTEE OF A WHOLE 5:00 -7:00 P.M.	SPECIAL Tuesday - NOVEMBER 15 & 22 2016	BUDGET PROCESS (BOTH DATES ARE AT SPECIAL TIMES, NOVEMBER 15 IS A SPECIAL DAY, BECAUSE IT FALLS ON THE 3 <sup>RD</sup> TUESDAY, ONLY A FINANCE MEETING NOVEMBER 15, NO COUNCIL MEETING. NOVEMBER 22 A COUNCIL MEETING WILL FOLLOW) ALSO THERE WILL BE NO COUNCIL HOURS FOR THOSE TWO DATES
♣BUILDING AND LANDS: <b>HANCOCK</b>	7:00 P.M.	Tuesday - NOVEMBER 2016	NO MEETING
♣WATER: <b>LUNDBERG</b>	7:00 P.M.	Tuesday - NOVEMBER 2016	NO MEETING
♣ECONOMIC DEVELOPMENT: <b>OBERLIN</b>	7:00 P.M.	Tuesday - NOVEMBER 2016	NO MEETING,
♣COMMUNITY INTERACTION: <b>OBERLIN</b>	7:00 P.M.	Tuesday - NOVEMBER 2016	NO MEETING
♣BOARD OF CONTROL MEETING: <b>MAYOR</b> , Leonard, Williams, Lehner	9:00 A.M.	Tuesdays and Thursdays	POSTED AT 631 PERRY STREET

# Ordinance No. \_\_\_\_\_

## AN ORDINANCE PROVIDING FOR THE REORGANIZATION OF THE FINANCE DEPARTMENT AND ADJUSTING THE SALARIES OF MANAGERIAL PERSONNEL WITHIN THE DEPARTMENT

**WHEREAS**, resignation of the Utility Billing Manager/Income Tax Commissioner requires that the responsibilities of that office be reallocated among Finance Department personnel; and,

**WHEREAS**, the City Finance Director recommends that a second Account Supervisor position be established and that significant duties previously performed by the Utility Billing Manager/Income Tax Commissioner be assigned to each of the two Account Supervisors; and,

**WHEREAS**, the Civil Service Commission approved modification of the Account Supervisor job description to accurately reflect the added responsibilities to be assumed by employees appointed to that position; and,

**WHEREAS**, the established salary for the position of Account Supervisor is inadequate to fairly compensate the position as redefined by the amended job description; and,

**WHEREAS**, the position of Finance Clerk has traditionally been a salaried position exempt from overtime wage requirements of the Federal Fair Labor Standards Act; and,

**WHEREAS**, recent changes to Regulations administered by the U.S. Department of Labor require that the salary of the Finance Clerk be increased to preserve the exemption of that position from federal wage hour and overtime compensation requirements;

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

**Section 1:** An additional Account Supervisor Position is hereby established within the Finance Department.

**Section 2:** Effective October 17, 2016, the annual salary of the Account Supervisor primarily responsible for management of utility billing activities is increased to \$49,290.00.

**Section 3:** Effective October 24, 2016, the annual salary of the Account Supervisor primarily responsible for management of income tax assessment and collection activities is increased to \$49,290.00.

**Section 4:** Effective on the date of passage of this Ordinance, the annual salary of the Finance Clerk is increased to \$49,290.00.

**Section 5:** 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 6:** This Ordinance shall be effective on the earliest date permitted by law.

Passed: \_\_\_\_\_, 2016

\_\_\_\_\_  
President of Council

Attest: \_\_\_\_\_, Clerk

Approved: \_\_\_\_\_, 2016

\_\_\_\_\_  
Mayor

RESOLUTION No. \_\_\_\_\_

**A RESOLUTION SUPPORTING THE ESTABLISHMENT OF THE  
MAUMEE RIVER WATER TRAIL AS A DESIGNATED WATER TRAIL  
BY THE OHIO DEPARTMENT OF NATURAL RESOURCES**

**WHEREAS**, Designation of a waterway as a Water Trail by the Ohio Department of Natural Resources enables the State of Ohio to provide financial assistance to public agencies, communities and organizations desiring to promote tourism and encourage eco-friendly public use of the designated waters for historical, cultural, educational, and recreational activities; and,

**WHEREAS**, The Toledo Metroparks and Defiance County Soil and Water Conservation District have proposed the establishment of a Maumee River Water Trail in accordance with the criteria and guidelines for approval established by the Ohio Department of Natural Resources; and,

**WHEREAS**, Water Trail designation requires a cooperative effort by the public agencies, communities and organizations that may become eligible for financial assistance from the Ohio Department of Natural Resources by reason of the designation; and

**WHEREAS**, The Defiance County Metroparks, Village of Antwerp, Village of Waterville and City of Perrysburg have endorsed the proposed designation;

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

**Section 1:** The City of Defiance hereby supports the establishment of the proposed Maumee River Water Trail as a means of promoting regional tourism and eco-friendly public use of the Maumee River for historical, cultural, educational and recreational activities.

**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 duly convened in accordance with law.

**Section 3:** This Resolution shall be effective on the earliest date permitted by law.

Passed: \_\_\_\_\_, 2016

\_\_\_\_\_  
President of Council

Attest: \_\_\_\_\_, Clerk

Approved: \_\_\_\_\_, 2016

\_\_\_\_\_  
Mayor