

Ordinance No. 7677

AN ORDINANCE ACCEPTING THE ANNEXATION OF 0.636 ACRES OF LAND LOCATED IN SECTION 30, RICHLAND TOWNSHIP, DEFIANCE COUNTY, OHIO

Whereas, a Petition seeking to annex the westerly 37.67 feet of Lot 57, Lot 58 and the easterly 8.33 feet of Lot 59 of the Saunders-Snyder Addition, Section 30, Richland Township, was filed with the Board of County Commissioners on or about August 11, 2014; and,

Whereas, By Resolution passed August 19, 2014, Council consented to allowance of the Petition by the Board of County Commissioners and declared the services to be provided the territory upon annexation; and,

Whereas, The Board of County Commissioners approved the Petition and the Clerk of Council has made the Transcript of Proceedings and related documents available for public inspection in the manner and for the time required by law; and,

Whereas, Council finds that acceptance of the territory is in the best interests of the municipality;

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

Section 1: The Petition to annex the westerly 37.67 feet of Lot 57, Lot 58 and the easterly 8.33 feet of Lot 59 in and of the Saunders-Snyder Addition, Section 30, Richland Township, as approved by the Board of County Commissioners on or about September 8, 2014, is approved and the territory therein described is accepted. All municipal officials are authorized to execute such plats and other documents as may be appropriate to conclude the proceedings.

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 shall be effective on the earliest date permitted by law.

Passed: November 25, 2014

Mike McCann
President of Council

Attest: Lisa Elders, Clerk

Approved: November 25, 2014

Bob Armstrong
Mayor

Ordinance No. 7678

AN ORDINANCE AUTHORIZING A CONTRACT WITH KOESTER CORPORATION TO SUPPLY AND INSTALL PROCESS CONTROL IMPROVEMENTS AT THE WATER TREATMENT PLANT

WHEREAS, process controls governing the Sodium Hypochlorite Feed System at the water treatment works have proven unreliable; and,

WHEREAS, Ohio EPA has granted a permit to install redesigned process controls; and,

WHEREAS, the approved design requires fabrication of a unique control panel;

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

Section 1: The City Administrator is authorized to contract with Koester Corporation to design, build and install a process control panel conforming to the specifications detailed by Koester Corporation quotation 14-202DTN.

Section 2: The Finance Director is authorized to pay the purchase price of \$22,742.00 from 2014 budgetary line 591-537-5-2-980-880.

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 shall be effective on the earliest date permitted by law.

Passed: November 25, 2014

Mike McCann
President of Council

Attest: Lisa Elders, Clerk

Approved: November 25, 2014

Bob Armstrong
Mayor

ORDINANCE No. 7679

**AN ORDINANCE AUTHORIZING THE TRANSFER
OF FUNDS FOR THE CITY OF DEFIANCE, OHIO FOR THE
YEAR ENDING DECEMBER 31, 2014,
AND DECLARING AN EMERGENCY.**

Whereas, the Council of the City of Defiance has previously provided for the transfer of funds in the annual appropriation ordinance; and

Whereas, the City Finance Director has determined that it is necessary to transfer a portion of the appropriated funds in order to meet current expenses and other expenditures of the City:

Now, therefore, be it enacted by the Council of the City of Defiance, Defiance County, Ohio:

Section 1: The following amounts shall be transferred for the month of November, 2014.

<u>FUND FROM</u>	<u>AMOUNT</u>	<u>FUND TO</u>
General Fund #101	\$ 307,430	Police & Fire Fund #201
General Fund #101	\$ 20,833	Police Pension Fund #732
General Fund #101	\$ 18,333	Fire Pension Fund #733
WPC Fund #590	\$ 36,733	General Fund #101
WPC Fund #590	\$ 12,825	Utilities Billing Office Fund #585
WTP Fund #591	\$ 32,583	General Fund #101
WTP Fund #591	\$ 12,825	Utilities Billing Office Fund #585
Refuse #596	\$ 11,850	Utilities Billing Office Fund #585

Section 2: It is found and determined that all formal actions of the Council concerning and relating to the adoption of this Ordinance were taken in open meetings of this Council and that all deliberations that resulted in such formal action being taken, including all deliberations conducted by Committees of the Council, were conducted in meetings open to the public duly convened in compliance with law.

Section 3: This Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Passed: November 25, 2014

Mike McCann
President of Council

Votes Approving Adoption: 7

Votes Opposing Adoption: 0

Attest: Lisa Elders, Clerk

Approved: November 25, 2014

Bob Armstrong
Mayor