

Ordinance No. 7680

AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF DEFIANCE AND TETRA TECH, INC.

WHEREAS, Ohio EPA has awarded a Surface Water Improvement Fund (SWIF) Grant to the City in the amount of \$150,000 to implement a bioretention project in Diehl Park to remove storm water flow from the combined sewer system; and,

WHEREAS, Professional Engineering services are needed to design the facility; and,

WHEREAS, A request for Qualifications was properly issued, Tetra Tech, Inc. was selected as the preferred consultant, a suitable price for the necessary services was negotiated and Ohio EPA has approved the proposed contract engaging Tetra Tech to perform the required consultive and design services;

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

Section 1: The City Administrator is authorized to execute the proposed contract between the City of Defiance and Tetra Tech, Inc. as heretofore approved by the Ohio Environmental Protection Agency and deliver the same to Tetra Tech, Inc..

Section 2: The Finance Director is authorized to pay the negotiated contract fee of \$27,000 from Budgetary Line 589-009-5-2-977-080 of the 2014 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 shall be effective on the earliest date permitted by law.

Passed: December 2, 2014

Mike McCann
President of Council

Attest: Lisa Elders, Clerk

Approved: December 3, 2014

Bob Armstrong
Mayor

Resolution No. 2475

A RESOLUTION SUPPORTING ADOPTION OF THE DRAFT SOLID WASTE MANAGEMENT PLAN PROPOSED FOR THE JOINT FOUR COUNTY SOLID WASTE MANAGEMENT DISTRICT OF DEFIANCE, FULTON, PAULDING AND WILLIAMS COUNTIES, OHIO

WHEREAS, Chapter 3734 of the Ohio Revised Code requires the Joint Four County Solid Waste Management District to adopt and periodically review and revise a Solid Waste Management Plan to achieve the objectives set out in Section 3734.50 of the Revised Code; and,

WHEREAS, The Joint District Policy Committee has approved a draft Solid Waste Management Plan for the Joint Four County Solid Waste Management District; and,

WHEREAS, The Joint Four County Solid Waste Management District has requested Council express legislative support for approval of the draft Solid Waste Management Plan by the Director of Environmental Protection;

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

Section 1: The City of Defiance hereby supports adoption of the draft Solid Waste Management Plan of the Joint Four County Solid Waste Management District as up-dated and amended by the Joint District Policy Committee on October 23, 2014.

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: December 2, 2014

Mike McCann
President of Council

Attest: Lisa Elders, Clerk

Approved: December 3, 2014

Bob Armstrong
Mayor