

ORDINANCE NO. 7665

AN ORDINANCE REPEALING ORDINANCE 7662, AUTHORIZING THE CITY ADMINISTRATOR TO LEASE A 2013 MT TRACKLESS SERIES MODEL MT6 TRACTOR WITH SPECIFIED ATTACHMENTS AND DECLARING AN EMERGENCY

WHEREAS, Ordinance 7662, passed September 16, 2014, authorized the short term rental of a Caterpillar Model 938 wheel loader to maintain snow removal capabilities during the 2014-2015 winter season pending the purchase or lease of snow removal equipment that was not then expected to be available until the spring of 2015; and,

WHEREAS, the preferred snow removal equipment consists of MT Trackless Series Model MT6, 115 horsepower tractor and 75" high capacity snow blower attachment; and,

WHEREAS, the desired MT Trackless Series Model MT6 tractor can power an additional attachment that will provide leaf loading capabilities presently performed by a 1988 New Holland leaf loader that is in need of immediate replacement due to age, condition and the unavailability of replacement parts at a cost that is significantly lower than will be incurred to purchase or lease a single purpose leaf loader; and,

WHEREAS, the desired MT Trackless Series Model MT6 tractor can power additional attachments that will provide capabilities presently performed by other single purpose machines at significantly lower cost than will be incurred to replace those machines with like-kind single purpose equipment; and,

WHEREAS, The Street Superintendent has located a lightly used 2013 model year MT Trackless Series Model MT6 tractor available for immediate delivery through Jack Doheny Companies;

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

Section 1: Ordinance 7662 is repealed.

Section 2: The City Administrator is authorized to lease one 2013 MT Trackless Series Model MT6 tractor with 75" snow blower and leaf collection attachments more fully described by the September 25, 2014, proposal from Jack Doheny Companies for a period of 5 years at a cost of \$31,839.19 per year.

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 equipment to be acquired is necessary to assure highway safety during the 2014-2015 winter season and the proffered lease must be immediately accepted to secure delivery of equipment that will not be otherwise available until the Spring of 2015. 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: September 30, 2014

Mike McCann
President of Council

Votes in Favor of Adoption: 7
Votes Opposed to Adoption: 0

Attest: Lisa Elders, Clerk

Approved: September 30, 2014

Bob Armstrong
Mayor

ORDINANCE No. 7666

**AN ORDINANCE AMENDING ORDINANCE NO. 7563 PASSED
DECEMBER 10, 2013 TO MAKE APPROPRIATIONS FOR
CURRENT EXPENSES AND OTHER EXPENDITURES OF THE
CITY OF DEFIANCE, OHIO, DURING THE PERIOD OF
JANUARY 1, 2014 THROUGH DECEMBER 31, 2014.**

WHEREAS, the City Finance Director has determined that additional appropriations are necessary to provide for expenditures; and

WHEREAS, that in addition to approving the expenditure of all public funds, Council must approve the appropriation of all public funds;

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

Section 1: That, to provide for expenses of the City of Defiance, State of Ohio, during the period of January 1, 2014 through December 31, 2014, Ordinance No. 7563 is hereby amended by appropriation changes to the following accounts:

101-General Fund			
220-Civil Service			
Operating	\$	15,210.00	
TOTAL - 220-Civil Service			\$ 15,210.00
447-Engineering			
Operating	\$	4,830.00	
TOTAL - 447-Engineering			\$ 4,830.00
TOTAL - General Fund			\$ 20,040.00
201-Police & Fire Fund			
336-Fire Department			
Operating	\$	5,000.00	
TOTAL - 336-Fire Department			\$ 5,000.00
249-Probation Grant Fund			
Salary & Wages	\$	490.04	
TOTAL - 249-Probation Grant Fund			\$ 490.04
285-Reservoir Enhancement Fund			
Operating	\$	520.00	
TOTAL - 285-Reservoir Enhancement Fund			\$ 520.00
403-Capital Improvements Fund			
Operating	\$	348,500.00	
TOTAL - 403-Capital Improvements Fund			\$ 348,500.00
590-Water Pollution Control Fund			
541-Stormwater			
Operating	\$	4,100.00	
TOTAL - 541-Stormwater			\$ 4,100.00
792-Fire & Rescue Trust Fund			
Operating	\$	84,150.00	
TOTAL - 792-Fire & Rescue Trust Fund			\$ 84,150.00
793-Fire Damage Repair/Removal Fund			
Operating	\$	78,413.95	
TOTAL - 793-Fire Damage Repair/Removal Fund			\$ 78,413.95
GRAND TOTAL - ALL FUNDS			\$ 541,213.99

RECAPITULATION OF APPROPRIATIONS

101	General Fund	\$	20,040.00
201	Police & Fire Fund	\$	5,000.00
249	Probation Grant Fund	\$	490.04
285	Reservoir Enhancement Fund	\$	520.00
403	Capital Improvements Fund	\$	348,500.00

590	Water Pollution Control Fund	\$	4,100.00
792	Fire & Rescue Trust Fund	\$	84,150.00
793	Fire Damage Repair/Removal Fund	\$	78,413.95

GRAND TOTAL - ALL FUNDS	\$	541,213.99
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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.

Mike McCann
President of Council

Passed: September 30, 2014

Attest: Lisa Elders, Clerk

Votes Approving Adoption: 7

Votes Opposing Adoption: 0

Approved: September 30, 2014

By: Bob Armstrong, Mayor