

ORDINANCE NO. 7830

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO CONTRACT FOR THE REPAIR OF DESIGNATED SIDEWALKS AND DECLARING AN EMERGENCY

WHEREAS, the City Administrator has identified 49 locations at which sidewalks have been uplifted and damaged by the growth of adjacent municipally-maintained trees; and,

WHEREAS, budgetary provision was made to repair or replace pavements in accordance with specifications prepared by the City Engineer; and,

WHEREAS, bids to perform the necessary work were properly solicited and Kiessling Construction submitted the lowest responsible and responsible proposal in the base amount of \$39,867.65;

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

Section 1: The City Administrator is authorized to award a contract to Kiessling Construction to supply all labor, materials, equipment and fuel required to construct sidewalk improvements at all locations identified by and in accordance with the plans and specifications on file as City Engineering Project 1614 at the unit prices and on the terms and condition of service established by the accepted bid.

Section 2: The Finance Director is authorized to pay all sums becoming due in accordance with the authorized contract from Line 403-901-5-2-980-001 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 immediate commencement of the work is necessary to coordinate sidewalk repairs with previously authorized removal of trees. 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: July 26 _____, 2016

Michael Ketcham _____
President of Council

Votes in Favor of Adoption: 7 _____

Votes Opposed to Adoption: 0 _____

Attest: Lisa Elders _____, Clerk

Approved: July 26 _____, 2016

Michael McCann _____
Mayor

Ordinance No. 7831

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF FEDERAL ASSISTANCE TO FIREFIGHTERS PROGRAM FUNDS AND AUTHORIZING THE PURCHASE OF 25 CARBON FIBER AIR CYLINDERS FROM FIRE SAFETY SERVICES

WHEREAS, application was made to the Federal Emergency Management Agency for an award of Assistance to Firefighters Program Funds to assist the City with anticipated costs to replace aging air tanks necessary to the safe operation of self contained breathing apparatus; and,

WHEREAS, the Federal Emergency Management Agency has awarded the City \$22,024.00 for the purchase of designated equipment from Fire Safety Services, Inc.; and,

WHEREAS, the total cost of the purchase will be \$23,125 necessitating a net expenditure of \$1,101.00 in local funds;

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

Section 1: The City Administrator, Finance Director and Fire Chief are authorized to take all action necessary or appropriate to accept the award of Assistance to Firefighters Program Funds to include, without limitation, the purchase of all equipment designated by the award from Fire Safety Services, Inc. without further bidding.

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: July 26 _____, 2016

Michael Ketcham _____
President of Council

Attest: Lisa Elders _____, Clerk

Approved: July 26 _____, 2016

Michael McCann _____
Mayor

ORDINANCE No. 7832

**AN ORDINANCE AMENDING ORDINANCE NO. 7774 PASSED
DECEMBER 22, 2015 TO MAKE APPROPRIATIONS FOR
CURRENT EXPENSES AND OTHER EXPENDITURES OF THE
CITY OF DEFIANCE, OHIO, DURING THE PERIOD OF
JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.**

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, 2016 through December 31, 2016, Ordinance No. 7774 is hereby amended by appropriation changes to the following accounts:

249-Probation Grant Fund		
Salary, Wages and Benefits	\$	26,225.00
Operating	\$	4,596.00
TOTAL - 249-Probation Grant Fund		\$ 30,821.00
707-Museum Trust Fund		
Salary, Wages and Benefits	\$	150.00
Operating	\$	1,325.00
TOTAL - 707-Museum Trust Fund		\$ 1,475.00
793-Fire Damage Repair/Removal Fund		
Operating	\$	26,653.77
TOTAL - 793-Fire Damage Repair/Removal Fund		\$ 26,653.77
GRAND TOTAL - ALL FUNDS		\$ 58,949.77

RECAPITULATION OF APPROPRIATIONS

249	Probation Grant Fund	\$	30,821.00
707	Museum Trust Fund	\$	1,475.00
793	Fire Damage Repair/Removal Fund	\$	26,653.77
GRAND TOTAL - ALL FUNDS			\$ 58,949.77

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: July 26, 2016

Michael Ketcham
President of Council

Votes Approving Adoption: 7
Votes Opposing Adoption: 0

Attest: Lisa Elders, Clerk

Approved: July 26, 2016

Michael McCann
Mayor

**CITY OF DEFIANCE - FY 2016
SUPPLEMENTAL APPROPRIATIONS ORDINANCE**

July 22, 2016

Members of Council,

Below are the specific line items associated with this week's amending appropriation ordinance. If you have any questions, please contact me.

General Fund: None.

Other Funds:

\$30,821 in the Probation Grant Fund to reflect the first half of 2017 grant funding awarded for operating expenditures in the Municipal Court.

\$1,475 for the Tuttle Musuem (Trust Fund) to reflect recent donations and an earnings distribution from the DAF.

\$26,653.77 in the Fire Damage Repair & Removal Fund to permit the refund of insurance monies received for dwelling fires on E. High and Crestwood Streets.

Thanks,



John W. Lehner
Finance Director
City of Defiance

Fund No.	Dept No.	Account No.	Account Name	Amount	Division
249	198	702005	NB Non-Supervisory	19,240.00	
249	198	718001	Health Care	6,235.00	
249	198	720000	FICA/Medicare	279.00	
249	198	721000	Workers' Comp	471.00	
249	198	727000	Operating Supplies	350.00	
249	198	937600	Program Expense	4,246.00	
TOTAL - Probation Grant Fund				30,821.00	
707	737	702900	Salary All Other	150.00	Museum
707	737	727000	Operating Supplies	1,325.00	Museum
TOTAL - Hotel/Motel Tax Fund				1,475.00	
793	338	964000	Refund	26,653.77	
TOTAL - Fire Damage Repair/Removal Fund				26,653.77	
GRAND TOTAL - ALL FUNDS				58,949.77	

Related Revenue Adjustments

249	400	600010	CCA Program Grant	30,821.00
707	810	675001	Contributions	1,475.00
793	820	678009	Fire Damage Escrow	26,653.77
				58,949.77