

**Resolution No. 81-03
Accepting The
Amounts And Rates As
Determined By The
Budget Commission
And Authorizing The
Necessary Tax Levies
And Certifying Them To
The County Auditor For
The 2003 Tax
Duplicates Payable In
Year 2004 And
Declaring An
Emergency**

10.

**Discussion On
Resolution No. 81-03
Accepting The
Amounts And Rates As
Determined By The
Budget Commission
And Authorizing The
Necessary Tax Levies
And Certifying Them To
The County Auditor For
The 2003 Tax
Duplicates Payable In
Year 2004 And
Declaring An
Emergency**

11.

**To Approve On First
Read Resolution No.
81-03 Accepting The
Amounts And Rates As
Determined By The
Budget Commission
And Authorizing The
Necessary Tax Levies
And Certifying Them To
The County Auditor For
The 2003 Tax
Duplicates Payable In
Year 2004 And
Declaring An
Emergency
Approved
Yea-6
Nay-0**

12.

Council President Read

13.

To approve on First Read Resolution No. 81-03 accepting the amounts and rates as determined by the Budget Commission and authorizing the Necessary Tax Levies and Certifying them to the County Auditor for the 2003 Tax Duplicates payable in Year 2004 and Declaring an Emergency.

Heath, Finance Director, reported Resolution was to certify the amounts and rates and authorizing tax levies to the County Auditor for the 2003 Tax Duplicates payable in Year 2004.

Roll call vote to approve on First Read Resolution No. 81-03 accepting the amounts and rates as determined by the Budget Commission and authorizing the Necessary Tax Levies and Certifying them to the County Auditor for the 2003 Tax Duplicates payable in Year 2004 and Declaring an Emergency:

Yea-Miller, Helberg, Hershberger, DeWit, Williams, Small
Nay-

Council President read by title Resolution No. 82-03 authorizing and directing the Finance Director/Clerk to certify and file Annual Special Assessments of the City of Napoleon, Ohio, with the County Auditor of Henry County for placement and collection on the 2003 Tax Duplicates payable in the Year 2004; And Declaring an Emergency.

**First Read On
Resolution No. 82-03
Authorizing And
Directing The Finance
Director/Clerk To
Certify And File Annual
Special Assessments
Of The City Of
Napoleon, Ohio, With
The County Auditor Of
Henry County For
Placement And
Collection on The 2003
Tax Duplicates Payable
In The Year 2004; And
Declaring An
Emergency**

14.

**Discussion On
Resolution No. 82-03
Authorizing And
Directing The Finance
Director/Clerk To
Certify And File Annual
Special Assessments
Of The City Of
Napoleon, Ohio, With
The County Auditor Of
Henry County For
Placement And
Collection on The 2003
Tax Duplicates Payable
In The Year 2004; And
Declaring An
Emergency**

15.

**First Read Resolution
No. 82-03 Authorizing
And Directing The
Finance Director/Clerk
To Certify And File
Annual Special
Assessments Of The
City Of Napoleon, Ohio,
With The County
Auditor Of Henry
County For Placement
And Collection on The
2003 Tax Duplicates
Payable In The Year
2004; And Declaring An
Emergency
Approved
Yea-6
Nay-0**

16.

Motion: Small

Second: Hershberger

To approve on First Read Resolution No. 82-03 authorizing and directing the Finance Director/Clerk to certify and file Annual Special Assessments of the City of Napoleon, Ohio, with the County Auditor of Henry County for placement and collection on the 2003 Tax Duplicates payable in the Year 2004; And Declaring an Emergency.

Heath, Finance Director, passed out Exhibits A which contain special assessments for placement and collection on the 2003 Tax Duplicates.

Roll call vote to approve on First Read Resolution No. 82-03 authorizing and directing the Finance Director/Clerk to certify and file Annual Special Assessments of the City of Napoleon, Ohio, with the County Auditor of Henry County for placement and collection on the 2003 Tax Duplicates payable in the Year 2004; And Declaring an Emergency:

Yea-Miller, Helberg, Hershberger, DeWit, Williams, Small
Nay-

First Read On Ordinance No. 85-03 Providing For The Issuance And Sale Of Notes In The Maximum Principal Amount of \$123,000, In Anticipation Of The Issuance Of Bonds, To Pay The Property Owners' Portion, In Anticipation Of The Levy And Collection Of Special Assessments, And The City's Portion Of The Cost Of Improving Public Streets And Easements Between Certain Termini By Constructing The North Pointe Collector Sewer And Providing All Necessary And Related Appurtenances, And Declaring An Emergency

28.

Discussion On First Read On Ordinance No. 85-03 Providing For The Issuance And Sale Of Notes In The Maximum Principal Amount of \$123,000, In Anticipation Of The Issuance Of Bonds, To Pay The Property Owners' Portion, In Anticipation Of The Levy And Collection Of Special Assessments, And The City's Portion Of The Cost Of Improving Public Streets And Easements Between Certain Termini By Constructing The North Pointe Collector Sewer And Providing All Necessary And Related Appurtenances, And Declaring An Emergency

Motion: Williams

Second: Small

To approve on First Read Ordinance No. 85-03 providing for the Issuance and Sale of Notes in the maximum principal amount of \$123,000, in anticipation of the Issuance of Bonds, to pay the Property Owners' portion, in anticipation of the Levy and Collection of Special Assessments, and the City's portion of the cost of improving Public Streets and Easements between certain termini by constructing the North Pointe Collector Sewer and providing all necessary and related appurtenances, and Declaring an Emergency.

Heath, Finance Director, stated the next Five Ordinances are concerning North Pointe and part of the assessment process. These assessments will take place the first of the year. Grahn, Law Director, stated he had talked to Bond Counsel and requested the Emergency Clause be removed as it may be construed to stopping the citizen's right to a referendum due to it taking effect immediately. Grahn stated he is asking for the Emergency Clause to be removed and suspension of the Rules as it takes 30 days to take effect otherwise if the emergency clause is left in and it takes two readings it becomes effective immediately. This would get past the September 15 or 16 date we need but by leaving the emergency clause on you are stopping the citizen's right to a referendum, which is a very serious situation. Mayor Small stated he did not disagree with this but thought it was one way for the citizens to understand and hear what we are doing in open Council session if we go through 3 full reads citizens can state their case as it is in the media. Grahn stated you do not want these held up because they have an emergency clause in them. Mayor Small stated he was not asking for the emergency clause to be removed but to go through 2 full Council readings with the emergency clause attached. Grahn stated his recommendation is that it is safer to remove the Emergency Clause. Mayor Small asked if this was the only time it would come before Council? Grahn stated that is correct. Grahn stated this is not the first time it has been before Council and Committee. Heath, Finance Director, stated the City is lacking one day to meet the deadline for issuing and selling of notes if the emergency clause is removed and a 2ndst Reading is taken.

**Between Certain
Termini By
Constructing The North
Pointe Collector Sewer
And Providing All
Necessary And Related
Appurtenances And
Under Suspension
Passed
Yea-6
Nay-0**

32.

Council President Read

Council President read by title Ordinance No. 86-03 providing for the Issuance and Sale of Notes in the maximum Principal amount of \$312,000, in anticipation of the Issuance of Bonds, to pay the Property Owners' portion, in anticipation of the Levy and Collection of Special Assessments, and the City's portion of the cost of improving Public Streets and Easements between certain termini by constructing the North Pointe East Interceptor Sewer and providing all necessary and related appurtenances.

33.

**First Read On
Ordinance No. 86-03
Providing For The
Issuance And Sale Of
Notes In The Maximum
Principal Amount Of
\$312,000, In Anticipation
Of The Issuance Of
Bonds, To Pay The
Property Owners'
Portion, In Anticipation
Of The Levy And
Collection Of Special
Assessments, And The
City's Portion Of The
Cost Of Improving
Public Streets And
Easements Between
Certain Termini By
Constructing The North
Pointe East Interceptor
Sewer And Providing All
Necessary And Related
Appurtenances**

Motion: Hershberger

Second: Miller

To approve on First Read Ordinance No. 86-03 providing for the Issuance and Sale of Notes in the maximum Principal amount of \$312,000, in anticipation of the Issuance of Bonds, to pay the Property Owners' portion, in anticipation of the Levy and Collection of Special Assessments, and the City's portion of the cost of improving Public Streets and Easements between certain termini by constructing the North Pointe East Interceptor Sewer and providing all necessary and related appurtenances.

34.

**Discussion On
Ordinance No. 86-03
Providing For The
Issuance And Sale Of
Notes In The Maximum
Principal Amount Of
\$312,000, In Anticipation
Of The Issuance Of
Bonds, To Pay The
Property Owners'
Portion, In Anticipation
Of The Levy And**

There was no discussion on Ordinance No. 86-03.

Collection Of Special Assessments, And The City's Portion Of The Cost Of Improving Public Streets And Easements Between Certain Termini By Constructing The North Pointe East Interceptor Sewer And Providing All Necessary And Related Appurtenances

35.

To Suspend The Rule For Ordinance No. 86-03 Providing For The Issuance And Sale Of Notes In The Maximum Principal Amount Of \$312,000, In Anticipation Of The Issuance Of Bonds, To Pay The Property Owners' Portion, In Anticipation Of The Levy And Collection Of Special Assessments, And The City's Portion Of The Cost Of Improving Public Streets And Easements Between Certain Termini By Constructing The North Pointe East Interceptor Sewer And Providing All Necessary And Related Appurtenances Under Suspension

Passed

Yea-6

Nay-0

36.

Ordinance No. 86-03 Providing For The Issuance And Sale Of Notes In The Maximum Principal Amount Of \$312,000, In Anticipation Of The Issuance Of Bonds, To Pay The Property Owners' Portion, In Anticipation Of The Levy And Collection Of Special Assessments, And The City's Portion Of The

Motion: Hershberger

Second: Helberg

To suspend the Rule requiring Three Readings for Ordinance No. 86-03 providing for the Issuance and Sale of Notes in the maximum Principal amount of \$312,000, in anticipation of the Issuance of Bonds, to pay the Property Owners' portion, in anticipation of the Levy and Collection of Special Assessments, and the City's portion of the cost of improving Public Streets and Easements between certain termini by constructing the North Pointe East Interceptor Sewer and providing all necessary and related appurtenances:

Roll call vote on above motion:

Yea-Miller, Helberg, Hershberger, DeWit, Williams, Small
Nay-

Roll call vote to pass Ordinance No. 86-03 providing for the Issuance and Sale of Notes in the maximum Principal amount of \$312,000, in anticipation of the Issuance of Bonds, to pay the Property Owners' portion, in anticipation of the Levy and Collection of Special Assessments, and the City's portion of the cost of improving Public Streets and Easements between certain termini by constructing the North Pointe East Interceptor Sewer and providing all necessary and related appurtenances, and under suspension:

Yea-Miller, Helberg, Hershberger, DeWit, Williams, Small
Nay-

**Cost Of Improving
Public Streets And
Easements Between
Certain Termini By
Constructing The North
Pointe East Interceptor
Sewer And Providing All
Necessary And Related
Appurtenances And
Under Suspension
Passed
Yea-6
Nay-0**

37.

Council President Read

Council President read by title Ordinance No. 87-03 providing for the Issuance and Sale of Notes in the maximum Principal Amount of \$441,000, in anticipation of the Issuance of Bonds, to pay the Property Owners' portion, in anticipation of the Levy and Collection of Special Assessments, and the City's portion of the cost of improving Public Streets and Easements between certain termini by constructing the North Pointe Sewer Pump Station and Force Main and providing all necessary and related appurtenances, and Declaring an Emergency.

38.

**First Read Ordinance
No. 87-03 Providing For
The Issuance And Sale
Of Notes In The
Maximum Principal
Amount Of \$441,000, In
Anticipation Of The
Issuance Of Bonds, To
Pay The Property
Owners' Portion, In
Anticipation Of The
Levy And Collection Of
Special Assessments,
And The City's Portion
Of The Cost Of
Improving Public
Streets And Easements
Between Certain
Termini By
Constructing The North
Pointe Sewer Pump
Station And Force Main
And Providing All
Necessary And Related
Appurtenances, And
Declaring An
Emergency**

Motion: Hershberger

Second: Miller

To approve on First Read Ordinance No. 87-03 providing for the Issuance and Sale of Notes in the maximum Principal Amount of \$441,000, in anticipation of the Issuance of Bonds, to pay the Property Owners' portion, in anticipation of the Levy and Collection of Special Assessments, and the City's portion of the cost of improving Public Streets and Easements between certain termini by constructing the North Pointe Sewer Pump Station and Force Main and providing all necessary and related appurtenances, and Declaring an Emergency.

39.

**Discussion On
Ordinance No. 87-03
Providing For The
Issuance And Sale Of
Notes In The Maximum**

There was no discussion on Ordinance No. 87-03.

**03 Providing For The Issuance And Sale Of Notes In The Maximum Principal Amount Of \$540,000, In Anticipation Of The Issuance Of Bonds, To Pay The Property Owners' Portion, In Anticipation Of The Levy And Collection Of Special Assessments, And The City's Portion Of The Cost Of Improving Public Streets And Easements Between Certain Termini By Constructing The North Pointe Water Distribution System And Providing All, Necessary And Related Appurtenances Passed
Yea-6
Nay-0**

48.

**Ordinance No. 88-03 Providing For The Issuance And Sale Of Notes In The Maximum Principal Amount Of \$540,000, In Anticipation Of The Issuance Of Bonds, To Pay The Property Owners' Portion, In Anticipation Of The Levy And Collection Of Special Assessments, And The City's Portion Of The Cost Of Improving Public Streets And Easements Between Certain Termini By Constructing The North Pointe Water Distribution System And Providing All, Necessary And Related Appurtenances, And Under Suspension Passed
Yea-6**

for the Issuance and Sale of Notes in the maximum Principal amount of \$540,000, in anticipation of the Issuance of Bonds, to pay the Property Owners' portion, in anticipation of the Levy and Collection of Special Assessments, and the City's portion of the cost of improving Public Streets and Easements between certain termini by constructing the North Pointe Water Distribution System and providing all, necessary and related appurtenances:

Roll call vote on above motion:

Yea-Miller, Helberg, Hershberger, DeWit, Williams, Small
Nay-

Roll call vote to pass Ordinance No. 88-03 providing for the Issuance and Sale of Notes in the maximum Principal amount of \$540,000, in anticipation of the Issuance of Bonds, to pay the Property Owners' portion, in anticipation of the Levy and Collection of Special Assessments, and the City's portion of the cost of improving Public Streets and Easements between certain termini by constructing the North Pointe Water Distribution System and providing all, necessary and related appurtenances and under suspension:

Yea-Miller, Helberg, Hershberger, DeWit, Williams, Small
Nay-

Nay-0

49.

Council President Read

Council President read by title Ordinance No. 89-03 providing for the Issuance and Sale of Notes in the maximum Principal amount of \$456,000, in anticipation of the Issuance of Bonds, to pay the Property Owners' portion in anticipation of the Levy and collection of Special Assessments, and the City's Portion of the cost of improving Public Streets and Easements between certain termini by constructing the North Pointe West Intercept for Sewer and providing all necessary and related appurtenances, and Declaring an Emergency.

50.

**First Read On
Ordinance No. 89-03
Providing For The
Issuance And Sale Of
Notes In The Maximum
Principal Amount Of
\$456,000, In
Anticipation Of The
Issuance Of Bonds, To
Pay The Property
Owners' Portion In
Anticipation Of The
Levy And Collection Of
Special Assessments,
And The City's Portion
Of The Cost Of
Improving Public
Streets And Easements
Between Certain
Termini By
Constructing The North
Pointe West Intercept
For Sewer And
Providing All
Necessary And Related
Appurtenances, And
Declaring An
Emergency**

Motion: Williams

Second: Hershberger

To approve on First Read Ordinance No. 89-03 providing for the Issuance and Sale of Notes in the maximum Principal amount of \$456,000, in anticipation of the Issuance of Bonds, to pay the Property Owners' portion in anticipation of the Levy and collection of Special Assessments, and the City's Portion of the cost of improving Public Streets and Easements between certain termini by constructing the North Pointe West Intercept for Sewer and providing all necessary and related appurtenances, and Declaring an Emergency.

51.

**Discussion On
Ordinance No. 89-03
Providing For The
Issuance And Sale Of
Notes In The Maximum
Principal Amount Of
\$456,000, In
Anticipation Of The
Issuance Of Bonds, To
Pay The Property
Owners' Portion In
Anticipation Of The
Levy And Collection Of
Special Assessments,
And The City's Portion**

There was no discussion on Ordinance No. 89-03.

**And Declaring An
Emergency**

57.

**Discussion On
Ordinance No. 90-03
Providing For The
Issuance And Sale Of
Notes In The Aggregate
Principal Amount Of
\$650,000, In
Anticipation Of The
Issuance Of Bonds, For
The Purpose Of Paying
The Costs Of
Constructing And
Equipping An Addition
To The City Operations
Building To House
Street And Electric
Utility Operations Of
The City, Together With
All Necessary
Appurtenances Thereto
And Declaring An
Emergency**

Heath, Finance Director, stated this was being paid out of the Kilo Watt hour tax.

58.

**To Amend Ordinance
No. 90-03 To Remove
The Emergency Clause
Passed
Yea-6
Nay-0**

Motion: Miller
Second: Williams
To amend Ordinance No. 90-03 to remove the Emergency Clause.

Roll call vote on above motion:

Yea-Miller, Helberg, Hershberger, DeWit, Williams, Small
Nay

59.

**To Suspend The Rule
For Ordinance No. 90-
03 Providing For The
Issuance And Sale Of
Notes In The Aggregate
Principal Amount Of
\$650,000, In
Anticipation Of The
Issuance Of Bonds, For
The Purpose Of Paying
The Costs Of
Constructing And
Equipping An Addition
To The City Operations
Building To House
Street And Electric
Utility Operations Of
The City, Together With**

Motion: Williams
Second: Miller
To suspend the Rule requiring Three Readings for Ordinance No. 90-03 providing for the Issuance and Sale of Notes in the aggregate principal amount of \$650,000, in anticipation of the Issuance of bonds, for the purpose of paying the costs of constructing and equipping an addition to the City Operations Building to House Street and Electric Utility Operations of the City, together with all necessary appurtenances thereto.

Roll call vote on above motion:

Yea-Miller, Helberg, Hershberger, DeWit, Williams, Small
Nay

All Necessary
Appurtenances
Passed
Yea-6
Nay-0

60.

**Ordinance No. 90-03
Providing For The
Issuance And Sale Of
Notes In The Aggregate
Principal Amount Of
\$650,000, In
Anticipation Of The
Issuance Of Bonds, For
The Purpose Of Paying
The Costs Of
Constructing And
Equipping An Addition
To The City Operations
Building To House
Street And Electric
Utility Operations Of
The City, Together With
All Necessary
Appurtenances And
Under Suspension
Passed
Yea-6
Nay-0**

Roll call vote to pass Ordinance No. 90-03 providing for the Issuance and Sale of Notes in the aggregate principal amount of \$650,000, in anticipation of the Issuance of bonds, for the purpose of paying the costs of constructing and equipping an addition to the City Operations Building to House Street and Electric Utility Operations of the City, together with all necessary appurtenances and under suspension:

Yea-Miller, Helberg, Hershberger, DeWit, Williams, Small
Nay

61.

Council President Read

Council President read by title Ordinance No. 91-03 an Ordinance providing for the Issuance and Sale of Notes in the aggregate principal amount of \$1,000,000, in anticipation of the Issuance of bonds, for the purpose of paying the costs of improving the Water Distribution System of the City by constructing a Raw Water Line in cooperation with the City of Wauseon, Ohio and by constructing a water line in Glenwood Avenue, together with all necessary appurtenances thereto, and Declaring an Emergency.

62.

**First Read On
Ordinance No. 91-03 An
Ordinance Providing
For The Issuance And
Sale Of Notes In The
Aggregate Principal
Amount Of \$1,000,000,
In Anticipation Of The
Issuance Of Bonds, For
The Purpose Of Paying
The Costs of Improving
The Water Distribution
System Of The City By
Constructing A Raw
Water Line In**

Motion: Hershberger Second: Williams
To approve on First Read on Ordinance No. 91-03 an Ordinance providing for the Issuance and Sale of Notes in the aggregate principal amount of \$1,000,000, in anticipation of the Issuance of bonds, for the purpose of paying the costs of improving the Water Distribution System of the City by constructing a Raw Water Line in cooperation with the City of Wauseon, Ohio and by constructing a water line in Glenwood Avenue, together with all necessary appurtenances thereto, and Declaring an Emergency.

Cooperation With The City Of Wauseon, Ohio And By Constructing A Water Line In Glenwood Avenue, Together With All Necessary Appurtenances Thereo, And Declaring An Emergency

63.

Discussion on Ordinance No. 91-03 An Ordinance Providing For The Issuance And Sale Of Notes In The Aggregate Principal Amount Of \$1,000,000, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying The Costs of Improving The Water Distribution System Of The City By Constructing A Raw Water Line In Cooperation With The City Of Wauseon, Ohio And By Constructing A Water Line In Glenwood Avenue, Together With All Necessary Appurtenances Thereo, And Declaring An Emergency

64.

**To Amend Ordinance No. 91-03 To Remove The Emergency Clause Passed
Yea-6
Nay-0**

65.

To Suspend The Rule Requiring Three Readings For Ordinance No. 91-03 An Ordinance Providing For The Issuance And Sale Of Notes In The Aggregate Principal Amount Of \$1,000,000, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying The Costs of Improving

There was no discussion on Ordinance No. 91-03 an Ordinance providing for the Issuance and Sale of Notes in the aggregate principal amount of \$1,000,000, in anticipation of the Issuance of bonds, for the purpose of paying the costs of improving the Water Distribution System of the City by constructing a Raw Water Line in cooperation with the City of Wauseon, Ohio and by constructing a water line in Glenwood Avenue, together with all necessary appurtenances thereto and Declaring an Emergency.

Motion: Helberg

Second: Miller

To amend Ordinance No. 91-03 to remove the Emergency Clause.

Yea-Miller, Helberg, Hershberger, DeWit, Williams, Small
Nay

Motion: Small

Second: Miller

To suspend the Rule requiring Three Readings for Ordinance No. 91-03 an Ordinance providing for the Issuance and Sale of Notes in the aggregate principal amount of \$1,000,000, in anticipation of the Issuance of bonds, for the purpose of paying the costs of improving the Water Distribution System of the City by constructing a Raw Water Line in cooperation with the City of Wauseon, Ohio and by constructing a water line in Glenwood Avenue, together with all necessary appurtenances thereto.

Yea-Miller, Helberg, Hershberger, DeWit, Williams, Small
Nay

**The Water Distribution System Of The City By Constructing A Raw Water Line In Cooperation With The City Of Wauseon, Ohio And By Constructing A Water Line In Glenwood Avenue, Together With All Necessary Appurtenances Passed
Yea-6
Nay-0**

66.

**Ordinance No. 91-03 An Ordinance Providing For The Issuance And Sale Of Notes In The Aggregate Principal Amount Of \$1,000,000, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying The Costs of Improving The Water Distribution System Of The City By Constructing A Raw Water Line In Cooperation With The City Of Wauseon, Ohio And By Constructing A Water Line In Glenwood Avenue, Together With All Necessary Appurtenances And Under Suspension Passed
Yea- 6
Nay-0**

Roll call vote to pass Ordinance No. 91-03 an Ordinance providing for the Issuance and Sale of Notes in the aggregate principal amount of \$1,000,000, in anticipation of the Issuance of bonds, for the purpose of paying the costs of improving the Water Distribution System of the City by constructing a Raw Water Line in cooperation with the City of Wauseon, Ohio and by constructing a water line in Glenwood Avenue, together with all necessary appurtenances and under suspension thereto:

Yea-Miller, Helberg, Hershberger, DeWit, Williams, Small
Nay

67.

Council President Read

Council President read by title Resolution No. 92-03 establishing Vendor Fees for the 2003 City Festival; And Declaring an Emergency.

68.

First Read On Resolution No. 92-03 Establishing Vendor Fees For The 2003 City Festival; And Declaring An Emergency

Motion: Hershberger Second: Small
To approve on First Read Resolution No. 92-03 establishing Vendor Fees for the 2003 City Festival; and Declaring an Emergency

69.

Discussion On Resolution No. 92-03 Establishing Vendor Fees For The 2003 City Festival; And Declaring

DeWit, Council President, stated this was to establish a vendor fee for the Fall Festival. Discussion followed in favor to strike the year 2003 and stated for each year we have fall festival. The fee can be revised later if needed.

**Napoleon, Ohio;
Creating New Section
919.06 (Agreement,
Contract And Franchise
Control)**

76.

**Second Read on
Ordinance No. 80-03
Amending Section
919.05 (Insurance
Required For
Construction) Of The
Codified Code Of
Napoleon, Ohio;
Creating New Section
919.06 (Agreement,
Contract And Franchise
Control
Approved
Yea-6
Nay-0**

Roll call vote to approve on Second Read Ordinance No. 80-03 amending Section 919.05 (Insurance required for construction) of the Codified Code of Napoleon, Ohio; creating New Section 919.06 (Agreement, Contract and Franchise Control):

Yea-Miller, Helberg, Hershberger, DeWit, Williams, Small
Nay

77.

Council President Read

Council President read by title Resolution No. 78-03 increasing the Threshold requirement for Competitive Bidding from \$15,000 to \$25,000; Moreover increasing the Threshold Requirement for prior Council approval related to spending from \$15,000 to \$25,000.

78.

**Third Read On
Resolution No. 78-03
Increasing The
Threshold Requirement
For Competitive
Bidding From \$15,000
To \$25,000; Moreover
Increasing The
Threshold Requirement
For Prior Council
Approval Related To
Spending From \$15,000
To \$25,000**

Motion: Hershberger Second: Miller
To approve on Third Read Resolution No. 78-03 increasing the Threshold requirement for Competitive Bidding from \$15,000 to \$25,000; Moreover increasing the Threshold Requirement for prior Council approval related to spending from \$15,000 to \$25,000.

79.

**Discussion On
Resolution No. 78-03
Increasing The
Threshold Requirement
For Competitive
Bidding From \$15,000
To \$25,000; Moreover
Increasing The
Threshold Requirement
For Prior Council
Approval Related To
Spending From \$15,000
To \$25,000**

Grahn, Law Director, stated the Civil Service Commission had approved this.

80.

Passed
Yea-6
Nay-0

89.

Council/Staff

Nay-

Helberg – Complimented the residents, regarding the sidewalks on Westmont, for cooperating with the City. **Heath** – Refer Sewer Service outside the Corporations limits and general changes to the Water, Sewer, & Electric rules to BOPA. **Bisher**- Employee Appreciation Lunch, Monday, September 8, 2003, 11am to 1pm at Oberhaus Park. Request review of Special Tarriff on PG&E to the Electric Committee and Board of Public Affairs. New phone system installed and gave out phone numbers. **Mayor**-Will be hosting the dignitaries of the City of Bryan at the Press Box, Buckemeyer Stadium on September 12, 2003. **Williams**– Issues with the weeds in Main Street Parking area, Emmel's, and Rail Road. Weeds need to be cut. City cannot cut weeds on Rail Road but may file the nuisance law against them. **Helberg** – Would like review of improved streets and unimproved streets referred to the Municipal Prpoerties , Economic Development and Buidling and Land Use Committee.

90.

Assigned Review Of
Special Tariff Rates To
Electric Committee And
BOPA

President DeWit assigned review of Special Tariff Rates to Electric Committee and Board of Public Affairs.

91.

Assigned Review Of
Improved Streets And
Unimproved Streets
Referred To The
Municipal Properties,
Economic Development
And Building And Land
Use Committee

President DeWit assigned review of improved streets and unimproved streets referred to the Municipal Properties, Economic Development and Building and Land Use Committee.

92.

Bills & Reports

The following Bills and Reports were accepted as presented: Payroll Summary Report; Investment Transactions, Income Tax Revenue, EMS Billings and Collections and other Periodic Reports.

93.

Adjourn Meeting
Passed
Yea-6
Nay-0

Motion: Miller Second: Small
To adjourn Council meeting.

Roll call vote on above motion:

Yea-Miller, Helberg, Hershberger, DeWit, Williams, Small
Nay-

Date _____

Michael J. DeWit, President

Date _____

J. Andrew Small, Mayor

Attest:

Date _____

Gregory J. Heath, Finance Director/Clerk