

# CITY COUNCIL

## MEETING AGENDA

**Monday, May 16, 2022 at 7:00 pm**

LOCATION: Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio

**A. Call to Order**

**B. Attendance** (Noted by Clerk)

**C. Prayer and Pledge of Allegiance**

**D. Approval of Minutes** (in the absence of any objections or corrections, the minutes shall stand approved)

May 2, 2022 Special Council Meeting Minutes

May 2, 2022 Regular Council Meeting Minutes

**E. Citizen Communication**

**F. Reports from Council Committees**

1. Electric Committee meeting for May 9, 2022 was canceled by the chair
2. Water, Sewer, Refuse, Recycling and Litter Committee did not meet on May 9, 2022 due to lack of agenda items
3. Municipal Properties, Building, Land Use and ED Committee did not meet on May 9, 2022 due to lack of agenda items.
4. Park and Rec Committee did not meet tonight due to lack of agenda items

**G. Reports from Other Committees, Commissions and Boards** (*Informational Only-Not Read*)

1. Civil Service Commission met in a Special Meeting on Saturday, May 14, 2022
  - a. Approved Applicants for the Police Officer (Patrolman Grade) Physical Agility Test
  - b. Administered Police Officer (Patrolman Grade) Physical Agility Test
2. Tree Commission met on May 16, 2022 with the agenda items
  - a. Review Tree Call Reports
  - b. Update on Spring Programs
  - c. Review Fall Removal List
  - d. Review Fall Topsoil List

**H. Introduction of New Ordinances and Resolutions**

1. **Ordinance No. 028-22**, an Ordinance Addressing the Provisions of and Authorizing the City of Napoleon, Ohio to Opt Out of Amended Substitute House Bill 172, and Reaffirming the Ban on the Possession, Sale, and Discharging, Igniting or Exploding Fireworks within the City of Napoleon, Ohio, as set forth in Chapter 1519 of the Codified Ordinances of the City of Napoleon, Ohio as it existed prior to the enactment of Amended Substitute House Bill 172; and declaring an Emergency
2. **Resolution No. 029-22**, a Resolution Authorizing the Transfer of Certain Property to wit: Approximately 10.10 acres, more or less of real property, Parcel No. 28-070078.0200, owned by the City to the Community Improvement Corporation of Henry County, Ohio; and declaring an Emergency
3. **Resolution No. 030-22**, a Resolution Authorizing the City Manager to execute any and all documents necessary to Apply for and Accept a Brownfield Remediation Program Grant from the Ohio Department of Development; and declaring an Emergency (Suspension Requested)

**I. Second Reading of Ordinances and Resolutions - None**

**J. Third Reading of Ordinances and Resolutions - None**

**K. Good of the City** (Any other business as may properly come before Council, including but not limited to):

1. Discussion/Action: Review/Approval of the Power Supply Cost Adjustment Factor for May 2022 as PSCAF three-month averaged factor \$0.02048 and JV2 \$0.171688
2. Discussion/Action: PC 22-02 Subdivision Replat – 918 Park Street
3. Discussion/Action: PC 22-03 Conditional Use Permit – 2525 Oakwood Avenue
4. Discussion/Action: on Application for Placement of Farmland in an Agricultural District filed by American Road Holdings, LLC for 11.4900 acres (direct Law Director to draft legislation)
5. Discussion/Action: to Amend Resolution No. 051-21; City's Yearly Re-occurring Costs (direct Law Director to draft legislation)
6. Discussion/Action: Award of the 2022 Miscellaneous Street Improvements Project
7. Discussion/Action: Liquor Permit Application for Lagrange LLC dba Agave Grill at 250 Lagrange Street, Napoleon, Ohio

**L. Executive Session** (as may be needed)

**M. Approve Payment of Bills and Financial Reports** (In the absence of any objections or corrections, the payment of bills and financial reports shall stand approved.)

**N. Adjournment**

  
Roxanne Dietrich – Clerk