

*City of Napoleon, Ohio*

**CITY COUNCIL**

**MEETING AGENDA**

**Monday, January 18, 2021 at 7:00 pm**

City Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio  
The WebEx link to the meeting will be posted at [www.napoleonohio.com](http://www.napoleonohio.com)

**A. Attendance** (Noted by the Clerk)

**B. Prayer and Pledge of Allegiance**

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

1. January 4, 2021 Regular Council Meeting Minutes

**D. Citizen Communication**

**E. Reports from Council Committees**

1. Electric Committee met on January 11, 2021; and
  - a. approved the Power Supply Cost Adjustment Factor for January 2021 as recommended by the Board of Public Affairs
2. Water, Sewer, Refuse, Recycling and Technology Committee met on January 11, 2021; and
  - a. Stated Reimbursement of \$1200 is Sufficient for Sewer Service Locate at 201 Hurst Drive
3. Municipal Properties, Building, Land Use and Economic Development Committee did not meet on January 11, 2021 due to lack of agenda items.
4. Park and Rec Committee did not meet tonight due to lack of agenda items.

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

1. Board of Zoning Appeals did not meet on January 12, 2021.
2. Planning Commission did not meet on January 12, 2021.
3. City Tree Commission met earlier tonight with the following agenda items:
  - a. Review of Ordinance and Annual Budget
  - b. Review Annual Meeting Schedule
  - c. Review Tree Call Reports
  - d. Finalize Spring Topsoil List
  - e. Finalize Spring Removals List
  - f. Finalize Spring Plantings List
  - g. Award Spring Trimming Contract

**G. Introduction of New Ordinances and Resolutions - None**

**H. Second Readings of Ordinances and Resolutions**

1. **Ordinance No. 083-20**, an Ordinance Amending a Certain Section of Chapter 925 of the Codified Ordinances of the City of Napoleon, specifically Section 925.08 "Placement of Containers," and Amending Ordinance No. 007-20.
2. **Ordinance No. 084-20**, an Ordinance Approving Current December 2020 Replacement Pages to the City of Napoleon Codified Ordinances.
3. **Ordinance No. 085-20**, an Ordinance Amending Section 931.09 Increasing Sanitary Sewer Rates for the Years 2021, 2022, 2023 and 2024; and Declaring an Emergency.
4. **Ordinance No. 086-20**, an Ordinance Amending Section 931.07 Increasing Water Rates for Residential, Commercial, Industrial and Whole Customers for the Years 2021, 2022, 2023 and 2024; and Declaring an Emergency.

**I. Third Readings of Ordinances and Resolutions**

1. **Ordinance No. 076-20**, an Ordinance Authorizing a one-time gross payment for the City of Napoleon, Ohio Law Director; and Declaring an Emergency
2. **Ordinance No. 077-20**, an Ordinance Authorizing a one-time gross payment to the City of Napoleon, Ohio City Manager; and Declaring an Emergency
3. **Ordinance No. 078-20**, an Ordinance Authorizing a one-time gross payment to the City of Napoleon, Ohio Finance Director; and Declaring an Emergency


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

1. **Discussion/Action:** Power Supply Cost Adjustment Factor for January 2021: PSCA 3-month Averaged Factor \$0.02531; JV2 \$0.021285
2. **Discussion/Action:** Sewer Service Locate at 201 Hurst
3. **Discussion/Action:** Approval of Plans and Specifications and go out to Bid for the 2021 Wastewater Treatment Plant Improvements Project
4. **Discussion/Action:** Municipal Court Bailiff Position Pay (direct Law Director to draft legislation)

**K. Executive Session** - Economic Development & Matters to Remain Confidential Due to the Competitive Nature of a Utility

**L. Approve Payment of Bills** (in the absence of any objections or corrections, the Payment of Bills shall stand approved.)

**M. Adjournment**

  
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Roxanne Dietrich - Clerk of Council