

*City of Napoleon, Ohio*

**CITY COUNCIL**

**MEETING AGENDA (AMENDED)**

**Monday, February 01, 2021 at 7:00 pm**

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

- A. Attendance** (Noted by the Clerk)
- B. Prayer and Pledge of Allegiance**
- C. State of the City Address:** Mayor Jason Maassel
- D. Henry County Transportation Network Update**
- E. Approval of Minutes** (in the absence of any objections or corrections, the minutes shall stand approved)
  - 1. January 18, 2021 Regular Council Meeting Minutes
- F. Citizen Communication**
- G. Reports from Council Committees**
  - 1. Finance and Budget Committee met on January 25, 2021; and
    - a. referred to Council Review of Resolution No. 081-10 with the recommendation to not increase Council and Mayor's salary
  - 2. Safety and Human Resources Committee did not meet in January due to lack of agenda items.
  - 3. Technology and Communications Committee did not meet tonight due to lack of agenda items.
- H. Reports from Other Committees, Commissions and Boards** (*Informational Only-Not Read*)
  - 1. Civil Service Commission did not meet on Tuesday, January 26, 2021 due to lack of agenda items.
  - 2. Park and Recreation Board meeting was rescheduled to Wednesday, February 3, 2021
- I. Introduction of New Ordinances and Resolutions –**
  - 1. **Ordinance No. 001-21**, an Ordinance Amending Ordinance No. 067-20 regarding Compensation of the Napoleon Municipal Court Bailiff in and for the Year 2021; and Declaring an Emergency
- J. Second Readings of Ordinances and Resolutions - *None***
- K. Third 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 Wholesale Customers for the Years 2021, 2022, 2023 and 2024; and Declaring an Emergency.


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

1. **Discussion/Action:** Review of Resolution No. 081-10 with Recommendation from the Finance and Budget Committee to Not Increase Council or the Mayor's Salary at this time.
2. **Discussion/Action:** Approval of Payment to AMP for the Remainder of the AMPGS Project.
3. **Discussion/Action:** Unaudited 2020 Year-End Review
4. **Discussion/Action:** Annexation of 3.038 Acres of Land Owned by William R. Meyers (direct Law Director to draft legislation)

**M. Executive Session** – (as may be needed)

**N. 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.)

**O. Adjournment**



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Roxanne Dietrich - Clerk of Council