

City of Napoleon, Ohio

CITY COUNCIL

MEETING AGENDA

Monday, March 1, 2021 at 7:00 pm

City Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio

Go to www.napoleonohio.com to join the meeting via WebEx

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. February 15, 2021 Special Council Meeting Minutes
2. February 15, 2021 Regular Council Meeting Minutes

D. Citizen Communication

E. Civic Center Project Update

F. Reports from Council Committees

1. Finance and Budget Committee was canceled due to lack of agenda items
2. Safety and Human Resources Committee met on February 22, 2021; and
 - a. Recommend City Council Approve the 2021 Fire and EMS Projected Service Contract Costs with Freedom, Harrison and Napoleon Townships, the Henry County South Joint Ambulance District and the Village of Florida using the 2020 Actual Expenses and Revenues; and, directing the Law Director to Draft the Respective Contracts and Legislation for each Entity
3. Technology and Communications 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 on Tuesday, February 23, 2021; and
 - a. Approved creating an original appointment hiring list for an Entry Level or Lateral Firefighter/Paramedic with applications being accepted between March 1, 2021 and March 31, 2021;
 - b. Approved a one-time rule change for Entry Level or Lateral Firefighter/Paramedics to have their Firefighter Mile Card at time of appointment; and
 - c. Approved certain credits and percentages that can be applied to Firefighter/Paramedic applicants who have obtained a passing score and supplied proof with their application, with the total credits not to exceed 10%
2. Park and Recreation Board meeting for February 24, 2021 was canceled due to lack of agenda items.

H. Introduction of New Ordinances and Resolutions

1. **Ordinance No. 003-21**, an Ordinance Amending Chapter 944 of the Codified Code of Ordinances of the City of Napoleon, Ohio, Specifically Section 955.09(J) regarding Motorized Cart Fees
2. **Ordinance No. 004-21**, an Ordinance Approving the Renewal of a Certain Agricultural District located in the City of Napoleon, Ohio at the Location of County Road P as Applied for by Linda Otermat; and Declaring an Emergency
3. **Resolution No. 005-21**, a Resolution Authorizing the City Manager and/or Mayor of the City of Napoleon to Sign the Application in Order to Execute the Necessary Contracts and Documents to Apply for the Safe Routes to School Program Round One from the Ohio Department of Transportation for the Purpose of Implementing a Safe Routes to School Program and Completing a Safe Routes to School Travel Plan; and Declaring an Emergency (Suspension Requested)

I. Second Readings of Ordinances and Resolutions

1. **Ordinance No. 002-21**, an Ordinance Accepting the Annexation to the City of Napoleon of 3.038 Acres of Land, more or less, owned by William R. Meyers

J. Third Readings of 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


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

1. **Discussion/Action: Approval of Power Supply Cost Adjustment Factor for February 2021 as 3-month Averaged Factor \$0.02337 and JV2 \$0.025339**
2. **Discussion/Action:** Approval of Contract for Professional Services with Courtney and Associates for Electric Utility Cost of Service Study
3. **Discussion/Action:** Downtown Revitalization Grant Application
4. **Discussion/Action:** on Recommendation to Approve the 2021 Fire and EMS projected Service Contract Costs with Freedom, Harrison and Napoleon Townships, the Henry County South Joint Ambulance District and the Village of Florida using the 2020 Actual Expenses and Revenues; and, directing the Law Director to Draft the Respective Contracts and Legislation for each Entity
5. **Discussion/Action:** Approval of State Infrastructure Bank Loan for Oakwood and American Road TIF District Project (direct the Law Director to Draft Legislation)
6. **Discussion/Action:** Supplemental No. 1 to the 2021 Budget (direct Law Director to draft Legislation)
7. **Discussion/Action:** Approval to Apply for Various Grants (Police Department)
8. **Discussion/Action:** Liquor Permit Application - River Port Properties LLC dba Docksidiers 22, 210 E. Maumee St., Napoleon, Ohio
9. **Discussion/Action:** Acceptance of Donations for Aquatic Center Sponsorships

L. Executive Session – (as may be needed)

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

N. Adjournment



Roxanne Dietrich - Clerk of Council