

*City of Napoleon, Ohio*

**CITY COUNCIL**

**MEETING AGENDA**

**Monday, April 5, 2021 at 7:00 pm**

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

Go to [www.napoleonohio.com](http://www.napoleonohio.com) to join the meeting via WebEx

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

**B. Prayer and Pledge of Allegiance**

**C. Mayor's Presentation of a Proclamation to Napoleon Lady Cats Basketball Team**

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

1. March 15, 2021 Regular Council Meeting Minutes
2. March 22, 2021 Special Council Meeting Minutes

**E. Citizen Communication**

**F. Investment Update by Meeder Investments**

**G. Reports from Council Committees**

1. Finance and Budget Committee met on March 22, 2021; and
  - a. accepted the First Quarter Budget Adjustments
2. Safety and Human Resources Committee for March 22, 2021 was canceled due to lack of agenda items.
3. Technology and Communications Committee met earlier this evening to review the City web page

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

1. Civil Service Commission did not meet on March 23, 2021 due to lack of agenda items.
2. Parks and Rec Board did not meet on March 31, 2021 due to lack of agenda items
3. The Housing Council met earlier this evening to review the 2021 TIRC recommendations on CRA Agreements

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

1. **Resolution No. 009-21**, a Resolution Authorizing the Expenditure of Funds over Twenty-Five Thousand Dollars (\$25,000) and Authorizing Entering into a Professional Service Contract with Aerotek, Inc. for the Purpose of Providing Supplemental Services to the City of Napoleon, Ohio Engineering Department; and Declaring an Emergency (Suspension Requested)
2. **Resolution No. 010-21**, a Resolution Authorizing the Expenditure of Funds over Twenty-Five Thousand Dollars (\$25,000) for the Purpose of Implementation of a GIS System, and Award said Implementation to Stantec Consulting Services, Inc.; and Declaring an Emergency (Suspension Requested)
3. **Resolution No. 011-21**, a Resolution Amending Resolution No. 063-20, the City's Yearly Reoccurring Costs Legislation; and Declaring an Emergency
4. **Resolution No. 012-21**, a Resolution Authorizing the City Manager to Enter into a Contract for the Purchase of Sodium Chloride in Cooperation with ODOT; and Declaring an Emergency (Suspension Requested)
5. **Resolution No. 013-21**, a Resolution Authorizing a Contract with the Village of Florida for the Purpose of Operating a Water Supply Distribution System; and Declaring an Emergency
6. **Ordinance No. 014-21**, an Ordinance Supplementing the Annual Appropriation Measure (Supplement No. 2) for the Year 2021; and Declaring an Emergency (Suspension Requested)

7. **Ordinance No. 015-21**, an Ordinance Authorizing the Finance Director to make Appropriation Transfers (Transfer of Appropriations 1) from one Appropriation Line Item to another Appropriation Line Item pursuant to O.R.C. Section 5705.40 for the Fiscal Year Ending December 31, 2021 as listed in Exhibit "A"; and Declaring an Emergency (Suspension Requested)
8. **Resolution No. 016-21**, a Resolution Authorizing the Finance Director to Transfer Certain Fund Balances (Transfer No. 2) from Respective Funds to Other Funds per Section 5705.14 ORC on an as needed basis in Fiscal Year 2021, listed in Exhibit "A;" and Declaring an Emergency (Suspension Requested)

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

1. **Resolution No. 008-21**, a Resolution Authorizing the City Manager of the City of Napoleon to Execute any and all Documents Necessary to Apply for and Receive Financial Assistance from the Ohio Department of Transportation State Infrastructure Bank Loan Program for the Oakwood Avenue and American Road Project; and Declaring an Emergency.

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

1. **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

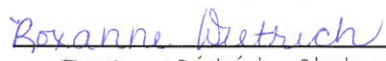
**L. Good of the City** (Any other business that may properly come before Council, including but not limited to):

1. **Discussion/Action:** Review Recommendations on CRA Agreements from the Housing Council and Tax Incentive Review Committee (TIRC)
2. **Discussion/Action:** Approval of Plans and Specifications for the Lynne Avenue Improvements Project
3. **Discussion/Action:** Approval of Specifications for the 2021 Sanitary Sewer Cleaning Program

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

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

**O. Adjournment**

  
\_\_\_\_\_  
Roxanne Dietrich - Clerk of Council