

City of Napoleon, Ohio

CITY COUNCIL
MEETING AGENDA ~ AMENDED
Monday, May 03, 2021 at 7:00 pm

City Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio
The WebEx Invitation for this meeting is posted at www.napoleonohio.com under **EVENTS**


- 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. April 19, 2021 Regular Council Meeting Minutes
- D. Citizen Communication**
- E. Reports from Council Committees**
1. Finance and Budget Committee did not meet on April 26, 2021 due to lack of agenda items.
 2. Safety and Human Resources Committee did not meet on April 26, 2021 due to lack of agenda items.
 3. Technology and Communications Committee did not meet tonight due to lack of agenda items.
- F. Reports from Other Committees, Commissions and Boards** (*Informational Only-Not Read*)
1. Civil Service Commission met on April 27, 2021 and Certified the List for the Position of Firefighter/Paramedic
 2. Park and Recreation Board did not meet on April 28, 2021 due to lack of agenda items.
- G. Introduction of New Ordinances and Resolutions** ~ *None*
- H. Second Readings of Ordinances and Resolutions** ~ *None*
- I. Third Readings of Ordinances and Resolutions**
1. **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
- J. Good of the City** (Any other business that may properly come before Council, including but not limited to):
1. **Discussion/Action:** Award of the Lynne Street Improvements Project
 2. **Discussion/Action:** Award of the 2021 Sanitary Sewer Program
 3. **Discussion/Action:** Final Award of the 2021 Wastewater Treatment Plant Improvements Project
 4. **Discussion/Action:** Funding Options for the American Road and Oakwood Avenue Project
 5. **Discussion/Action:** Renewal of Liquor Permits in the City of Napoleon
 6. **Discussion/Action:** 2022 Tax Budget Proposed Schedule
 7. **Discussion/Action:** Creation of New Fund for American Rescue Allocation (direct Law Director to draft Legislation)
 8. **Discussion/Action:** Accept PEP Grant in the Amount of \$1,000 to the Napoleon Police Department
 9. **Discussion/Action:** Accept Donation of \$500 from the American Legion Bert G. Taylor Post 300 to the Police Department for Summer Youth Programs
 10. **Discussion/Action:** Accept Donation from the Henry County Community Foundation, Inc. for the Climbing Wall at the Napoleon Aquatic Center
 11. **Discussion/Action:** Accept Donation of \$1,000 from Napoleon VFW Post 8218 to the Fire Department for Purchase of Water Rescue Equipment.
 12. **Discussion/Action:** Accept Donation of Grain Safety Training Equipment to the Fire and Rescue Department from Eight Members of our Agricultural Community

13. Discussion/Action: Accept Donation of Paint from Gerken Paving for Repainting the Wildcat in Downtown Napoleon in Partnership with Napoleon Area Schools

K. Executive Session – (as may be needed)

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

M. Adjournment



Roxanne Dietrich - Clerk of Council