

City of Napoleon, Ohio

CITY COUNCIL

MEETING AGENDA

Monday, May 17, 2021 at 7:00 pm

City Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio
The link to join the meeting via WebEx is posted at 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. May 3, 2021 Special Council Meeting Minutes
2. May 3, 2021 Regular Council Meeting Minutes

D. Henry County Ag Improvement Association

E. Citizen Communication

F. Reports from Council Committees

1. Electric Committee met on May 10, 2021; and
 - a. Approved the BOPA Recommendation to Approve the Power Supply Cost Adjustment Factor for May 2021 as 3-month averaged factor \$0.01338 and JV2 \$0.023968
 - b. Discussed the Efficiency Smart Program
2. Water, Sewer, Refuse, Recycling and Litter Committee was canceled due to lack of agenda items.
3. Municipal Properties, Building, Land Use and Economic Development Committee did not meet on May 10, 2021 due to lack of agenda items.
4. Parks and Recreation Committee meeting earlier tonight was canceled due to lack of agenda items.

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

1. Board of Public Affairs met on May 10, 2021; and
 - a. Approved the Power Supply Cost Adjustment Factor for May 2021 as 3-month averaged factor \$0.01338 and JV2 \$0.023968
 - b. Discussed the Efficiency Smart Program
2. Board of Zoning Appeals met on May 11, 2021; and
 - a. Approved BZA 21-02 Variance to Property Setback, 143 West Maumee Avenue
3. Planning Commission met on May 11, 2021; and
 - a. Approved PC 21-04 Subdivision Re-plot of Lot Numbers 121, 120, 119, 118, 117, 116 and part of 115
 - b. Approved PC 21-05 Final Plat for Lynnewood Addition
 - c. Approved PC 21-06 Subdivision Re-plot of Lot Numbers 2-A, 2-B, 2-C with an amendment to add and approve Lot 2-D
4. City Tree Commission met earlier this evening and reviewed the following:
 - a. Tree Call Reports
 - b. Fall Removal List
 - c. Fall Topsoil List

H. Introduction of New Ordinances and Resolutions

1. **Ordinance No. 017-21**, an Ordinance Establishing a Fund to be named American Rescue Allocation Fund as required pursuant to the American Rescue Plan Act of 2021; and Declaring an Emergency
2. **Ordinance No. 018-21**, an Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$1,100,000, for the Purpose of Paying the Costs of Improving the City's Public Roadways, including American Road and Oakwood Avenue between certain termini, by Reconstructing, Curbing and Paving, Installing Storm Water Improvements, Adjusting Waterlines and Sanitary Sewer Components, and Acquiring any Interests in Real Property, together with all related appurtenances

thereto, Authorizing related Supplemental Appropriations and Transfers, and Declaring an Emergency.
(Suspension Requested)

I. Second Readings of Ordinances and Resolutions – None.

J. Third Readings of Ordinances and Resolutions – None.

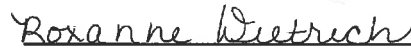
K. Good of the City (Any other business that may properly come before Council, including but not limited to):

1. **Discussion/Action:** Approval of Power Supply Cost Adjustment Factor for May, 2021 as 3-month averaged Factor \$0.01338 and JV2 \$0.023968
2. **Discussion/Action:** PC 21-04 Subdivision Re-plat Majestic Heights Addition
3. **Discussion/Action:** PC 21-05 Final Plat Approval Lynnefield Estates Subdivision
4. **Discussion/Action:** PC 21-06 Re-Plat of Lot 2 Morrow, Hinderer, and Patton Addition
5. **Discussion/Action:** 2022 Tax Budget (direct Law Director to draft Legislation)
6. **Discussion/Action:** Wastewater Treatment Plant Phase I Improvements ~ Contract Amendment for Construction Phase Services ~ Change Order No. 3 in the Amount of \$175,000
7. **Discussion/Action:** Expenditure of Funds for Construction of Thoroughfare on Sedward Avenue by Beck's Construction

L. Executive Session – (as may be needed)

M. 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.)

N. Adjournment



Roxanne Dietrich - Clerk of Council