

*City of Napoleon, Ohio*

**CITY COUNCIL**

**MEETING AGENDA**

**Monday, June 7, 2021 at 7:00 pm**

City Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio  
To join the meeting via WebEx see invitation at [www.napoleonohio.com/EVENTS](http://www.napoleonohio.com/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. May 17, 2021 Regular Council Meeting Minutes

**D. Citizen Communication**

**E. Reports from Council Committees**

1. Finance and Budget Committee did not meet on May 24, 2021 due to lack of agenda items.
2. Safety and Human Resources Committee met on May 24, 2021
  - a. for a presentation on the Strategic Plan for Safety Services
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. **Healthcare Cost Committee** met on Friday, May 21, 2021 to review different healthcare plan options
2. **Civil Service Commission** did not meet on May 25, 2021 due to lack of agenda items
3. **Park and Recreation Board** met on Tuesday, May 25, 2021; and,
  - a. was updated on the status of the Napoleon Aquatic Center
  - b. approved the Fourth of July Activities as presented
4. **Planning Commission** met in a Special Meeting on June 2, 2021; and approved
  - a. PC 21-07 - to rezone two sections of Lynnefield Estates Subdivision; and,
  - b. PC 21-08 - Approval of a Subdivision of Plat Proposed 7<sup>th</sup> Addition – Sedward Avenue

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

1. **Resolution No. 019-21**, a Resolution Adopting the 2022 Tax Budget for the City of Napoleon, Ohio, as required in Sections 5705.28 and 5705.281 of the Ohio Revised Code and directing the Finance Director to file the same with the County Auditor; and Declaring an Emergency.

**H. Second Readings of 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.

**I. Third Readings of Ordinances and Resolutions** - *None*


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

1. **Discussion/Action:** PC 21-07 Re-Zoning of Two Sections of Lynnefield Estates Subdivision
2. **Discussion/Action:** PC 21-08 Approval of Proposed Final Plat, Twin Oaks Subdivision 7<sup>th</sup> Addition - Sedward Avenue
3. **Discussion/Action:** Transfer of Liquor Permit from Scott McMurtie dba Herms to Sattler Family Meats LLC 734 S. Perry St. S/Side
4. **Discussion/Action:** Acceptance of a \$3,000 Grant from Walmart for the Fire Department

**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**

  
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Roxanne Dietrich - Clerk of Council