

**CITY COUNCIL**

**Meeting Agenda**

**Monday, June 21, 2021 at 7:00 pm**


in 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)  
June 7, 2021 Regular Council Meeting Minutes
- D. Henry County CIC**
- E. Executive Session – (Economic Development)**
- F. Citizen Communication**
- G. Reports from Council Committees**
  - 1. Electric Committee met on June 14, 2021; and  
Recommend Council accept the BOPA recommendation to approve the June PSCAF
  - 2. Water, Sewer, Refuse, Recycling and Litter Committee did not meet on June 14, 2021 due to lack of agenda items
  - 3. Municipal Properties, Building, Land Use and Economic Development Committee did not meet due to lack of agenda items
  - 4. Park and Recreation Committee did not meet tonight due to lack of agenda items
- H. Reports from Other Committees, Commissions and Boards** (*Informational Only-Not Read*)
  - 1. **Healthcare Cost Committee** met on June 8, 2021; and,
    - a. recommended to stay with BORMA
  - 2. **Preservation Commission** met on June 8, 2021; and
    - a. Approved NPC 21-01~The Parlor Beauty Company~716 N. Perry Street to put a sign on the front of the building and also to have three salon parking signs and a handicap parking sign put along the side of the building
  - 3. **Records Commission** met this morning at 8:00 am for their biannual meeting
- I. Introduction of New Ordinances and Resolutions** - *None*
- J. Second Readings of 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
- K. Third 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
- L. 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 June 2021 as 3-month averaged factor \$0.01550 and JV2 \$0.035391
  - 2. **Discussion/Action:** Approval of Plans and Specifications for the 2021 Miscellaneous Street Improvements Project (Michigan Avenue and N. Sheffield Avenue)
  - 3. **Discussion/Action:** to accept the Safe Routes to Schools (SRTS) Grant from ODOT
  - 4. **Discussion/Action:** June 2021 Replacement Pages to the Codified Ordinances (direct the Law Director to Draft Legislation)
  - 5. **Discussion/Action:** 2021 Street Striping Project (direct Law Director to draft Legislation)

6. **Discussion/Action:** Second Quarter Budget Adjustments (refer to Finance and Budget Committee) (direct Law Director to draft Legislation)
7. **Discussion/Action:** Approve Donation of Five (5) new Bicycles and Left Vests to the Napoleon Police Department from Napoleon Area Schools
8. **Discussion/Action:** to Accept the Award of \$4,967.78 from the Ohio Law Enforcement Body Armor Program

**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**

  
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Roxanne Dietrich - Clerk of Council