

CITY OF NAPOLEON CITY COUNCIL
MEETING AGENDA

Monday, July 19, 2021 at 7:00 pm

in City Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio
to view the meeting via WebEx: 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)
July 6, 2021 Regular Council Meeting Minutes

D. Citizen Communication

E. Reports from Council Committees

1. Electric Committee met on July 12, 2021 and;
 - a. accepted the BOPA's recommendation to approve the July 2021 Power Supply Cost Adjustment Factor
 - b. recommend Council approve the Asset Purchase and Sale Agreement with AMPT
 - c. recommend Council approve the Operations & Maintenance (O&M) Service Agreement with AMPT
2. Water, Sewer, Refuse, Recycling and Litter Committee met on July 12, 2021 and;
 - a. received an update on the WWTP Improvements Project
 - b. Discussed the Water Rate Review Commission Committee as required in the contract with the Village of Florida
 - c. Discussed a Potential Operations and Maintenance (O&M) Agreement with the Village of Florida for their water system
3. Municipal Properties, Building, Land Use and Economic Development Committee did not meet on July 12, 2021 due to lack of agenda items
4. Parks and Rec Committee did not meet tonight due to lack of agenda items

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

1. NIEDF Committee met on July 13, 2021 and;
 - a. approved the request of \$5,000 from the NIEDF in the form of a grant to Property Preppers, the owners of Brick 'n Brew, with the stipulations that they: (1) complete the work in the timeline given, (2) that the business has to be opened; and, (3) they cannot sell the property within one year or the \$5,000 has to be paid back. In addition, the other side of the building that is not open, will have to be opened as well, meaning it will have to have an occupancy permit, be staffed and open to the public.
2. The Planning Commission met on July 13, 2021 and;
 - a. approved PC 21-09 Conditional Use Permit for 2601 Scott Street
3. Tree Commission met earlier tonight and;
 - a. Reviewed the Tree Call Reports
 - b. Reviewed the Fall Plantings List
 - c. Reviewed the Fall Trimming List
 - d. Finalized the Fall Removal List
 - e. Finalized the Fall Topsoil List

G. Introduction of New Ordinances and Resolutions

1. **Resolution No. 025-21**, a Resolution Authorizing and Directing the Finance Director of the City of Napoleon to Certify and File Annual Special Assessments of the City of Napoleon, Ohio, with the County Auditor of Henry County for Placement and Collection on the 2021 Tax Duplicates Payable in the Year 2022; and declaring an Emergency
2. **Resolution No. 026-21**, a Resolution Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the necessary Tax Levies and Certifying them to the County Auditor of Henry County for the 2021 Tax Duplicates Payable in Year 2022; and declaring an Emergency
3. **Resolution No. 027-21**, a Resolution Authorizing the City Manager to Execute all Documents necessary to Apply for and accept Ohio Public Works Commission State Capital Improvement Program (SCIP) and Local Transportation Improvement Program (LTIP) funds for projects deemed necessary by the City Engineer in the year 2022; and declaring an Emergency.

H. Second Readings of Ordinances and Resolutions

1. Ordinance No. 020-21, an Ordinance Approving Current June 2021 Replacement Pages to the City of Napoleon Codified Ordinances

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:** Approval of Power Supply Cost Adjustment Factor for July, 2021 as PSCA 3-month averaged factor \$0.01490 and JV2 \$0.028681
2. **Discussion/Action:** Asset Purchase and Sale Agreement with AMPT (direct Law Director to draft legislation)
3. **Discussion/Action:** Operations & Maintenance (O&M) Service Agreement with AMPT (direct Law Director to draft legislation)
4. **Discussion/Action:** PC 21-09 Conditional Use Permit – 2601 Scott Street
5. **Discussion/Action:** on Recommendation of NIEDF Committee to Approve a \$5,000 Reimbursement Grant, with Stipulations, for Façade Improvements to Property Preppers, LLC
6. **Discussion/Action:** Consulting Service Agreement with Schonhardt & Associates
7. **Discussion/Action:** Review of the City's Website
8. **Discussion/Action:** Award of the 2021 Miscellaneous Street Improvements Project
9. **Discussion/Action:** Approval of Plans and Specifications for the Front Street Interceptor and Palmer Ditch Force Main Relocation Project
10. **Discussion/Action:** Acceptance of a \$1,000 Donation/Reimbursement from the Four County ADAMhs Board for the K9 Program.
11. **Discussion/Action:** Appointment of Interim Finance Director

K. Executive Session– (as may be needed)

L. 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.)

M. Adjournment



Roxanne Dietrich - Clerk of Council