

**CITY OF NAPOLEON CITY COUNCIL
MEETING AGENDA**

Monday, August 2, 2021 at 7:00 pm

Location ~ City Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio

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 19, 2021 Regular Council Meeting Minutes

D. Citizen Communication

E. Reports from Council Committees

1. Finance and Budget Committee did not meet on July 26, 2021 due to lack of agenda items
2. Safety and Human Resources Committee met on July 26, 2021 and;
 - a. received information about a proposed leadership program through Wildsparq for supervisors
3. Personnel Committee met earlier today in Executive Session to consider Employment of Personnel
4. 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 did not meet in July due to lack of agenda items
2. The Parks and Rec Board did not meet in July due to lack of agenda items.

G. Introduction of New Ordinances and Resolutions

1. **Ordinance No. 030-21**, an Ordinance Authorizing the City Manager to Enter into a Contract or Contracts, for the Sale of City Owned Bulk Electric System (BES) 69kV Assets to American Municipal Transmission, LLC, a Subsidiary of American Municipal Power, Inc. (AMP); and declaring an Emergency

H. Second Readings of 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.

I. Third 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

- 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 2021 Street Striping Project**
 - 2. Discussion/Action: Development Agreement with Keller Logistics Group, Inc. for Potential Development of a Spec Building** (direct Law Director to draft Legislation)
 - 3. Discussion/Action: Purchase of Land, Parcel Nos. 280700320000 and 280700320300** (direct Law Director to draft Legislation)
 - 4. Discussion/Action: Proposed Contribution to the Henry County Agricultural Society for the Proposed New Building at the Henry County Fairgrounds** (direct Law Director to draft Legislation)
 - 5. Discussion/Action: Finance Department Update**
- 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

Roxanne Dietrich - Clerk of Council