

CITY OF NAPOLEON CITY COUNCIL

MEETING AGENDA

Monday, August 16, 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)

- 1) August 2, 2021 Regular Council Meeting Minutes
- 2) August 9, 2021 Special Council Meeting Minutes

D. Citizen Communication

E. Reports from Council Committees

1. Electric Committee meeting for August 9, 2021 was canceled at the direction of the chair
2. Water, Sewer, Refuse, Recycling & Litter Committee meeting was canceled at the direction of the chair
3. Municipal Properties, Building, Land Use and ED Committee met on August 9, 2021; and recommended Council approve a contribution of up to \$20,000/year as a credit to the electric bill for the Henry County Agricultural Society complex for four years once the proposed Henry County Ag Improvement Association building is open at the Henry County Fairgrounds; and, to waive tap and permit fees associated with the project.
4. Personnel Committee met on Saturday, August 7, 2021 in Executive Session to consider employment of a public employee
5. 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. Board of Zoning Appeals did not meet on August 10, 2021 due to lack of agenda items
2. Planning Commission did not meet on August 10, 2021 due to lack of agenda items

G. Introduction of New Ordinances and Resolutions

1. **Ordinance No. 031-21**, an Ordinance Authorizing an Economic Development Agreement between the City of Napoleon, Ohio, the Community Improvement Corporation of Henry County, Ohio, and Keller Logistics Inc., regarding the Construction of an Industrial Building within the City of Napoleon, Ohio; and declaring an Emergency.
2. **Resolution No. 032-21**, a Resolution Authorizing the City Manager to Execute any and all documents Necessary to Acquire 12.91 acres of Land, Located within the City of Napoleon, Ohio; and declaring an Emergency
3. **Resolution No. 034-21**, a Resolution Authorizing a Contribution to the Henry County Agricultural Improvement Association; and Declaring an Emergency


H. Second Readings of 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

I. Third 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.
- 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 August, 2021 as 3-month averaged factor \$0.01104 and JV2 \$0.027820
 2. **Discussion/Action:** Award of the Front Street and Palmer Ditch Force Main Relocation Project
 3. **Discussion/Action:** Approval of Plans and Specifications for the Oberhaus Interceptor I&I Reduction Project
 4. **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 - Clerk of Council