

CITY OF NAPOLEON CITY COUNCIL

MEETING AGENDA

Tuesday, September 07, 2021 at 7:00 pm

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)
August 16, 2021 Regular Council Meeting Minutes

D. Citizen Communication

E. Reports from Council Committees

1. Finance and Budget Committee met on August 23, 2021; and
Reviewed the Draft 2022 Debt Schedule and also the Proposed 2022 Budget Calendar
2. Safety and Human Resources Committee did not meet on August 23, 2021 due to lack of agenda items
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, August 20, 2021; and,
 - a. recommended to stay with the current PPO2 and PPO3 plans
 - b. recommended to keep the vision and dental plans that are offered on a voluntary basis
 - c. recommended extending the BORMA Wellness Program for three years (2022, 2023 and 2024); and also, that a surcharge of \$50.00 be applied to the employee's health insurance premium when the employee and the employee's spouse (if applicable) do not complete their wellness check by the date specified for each year
2. Civil Service Commission did not meet on August 24, 2021 due to lack of agenda items.
3. Park and Rec Board Special meeting for Tuesday, August 24, 2021 was not held due to lack of a quorum.

G. Introduction of New Ordinances and Resolutions - *None*

H. Second Readings of 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
4. **Ordinance No. 035-21**, an Ordinance Appointing Kevin Garringer as the City Finance Director for the City of Napoleon, Ohio; and, declaring an Emergency (*Suspension Requested*)

I. Third 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

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

1. **Discussion/Action:** on Healthcare Committee recommendation for employees to stay with the current healthcare Plans PPO2 and PPO3

2. **Discussion/Action:** on Healthcare Committee recommendation to keep the vision and dental plans that are offered on a voluntary basis
3. **Discussion/Action:** on Healthcare Committee recommendation to extend the BORMA Wellness Program for three years (2022, 2023 and 2024); and also, that a \$50.00 surcharge be applied to the Employees' health insurance premium when the employee and employee's spouse (if applicable) do not complete their wellness check by the date specified for each year (*direct Law Director to draft legislation*)
4. **Discussion/Action:** Keller Logistics CRA Agreement (*direct Law Director to draft legislation*)
5. **Discussion/Action:** to Enter into a Contract with Koester Corporation for Wash Water Basin Controls Upgrade (*direct Law Director to draft legislation*)
6. **Discussion/Action:** on Acceptance of a Confined Space Tri-Pod and Ventilation Fan from Campbell Soup to the Napoleon Fire Department
7. **Discussion/Action:** Proposed Addition of Stop Signs at the Intersection of Bales and Westmoreland (*refer to Committee*)
8. **Discussion/Action:** Proposed Changes to Fees for Curb and Sidewalk Replacement Program (*refer to Committee*)
9. **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