

CITY OF NAPOLEON CITY COUNCIL
MEETING AGENDA

Monday, September 20, 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. Swearing-in of Fire Captain Jonah Stiriz**
- D. Approval of Minutes** (in the absence of any objections or corrections, the minutes shall stand approved)
September 7, 2021 Regular Council Meeting Minutes
- E. Citizen Communication**
- F. Reports from Council Committees**
1. Electric Committee met on September 13, 2021; and,
 - a. accepted the BOPA recommendation to approve the September 2021 PSCAF as 3-month averaged factor \$0.00782 and JV2 \$0.028525
 2. Water, Sewer, Refuse, Recycling and Litter Committee meeting for September 13, 2021 was canceled
 3. Municipal Properties, Building, Land Use and Economic Development Committee met on September 13, 2021; and, recommended
 - a. approval of Stop Signs at the Intersection of Bales Road and Westmoreland
 - b. to double the amount currently being reimbursed by the City for the Sidewalk and Curb Replacement Program, capping the budgeted amount at \$25,000
 4. Park and Recreation Committee did not meet tonight due to lack of agenda items
- G. Reports from Other Committees, Commissions and Boards** (*Informational Only-Not Read*)
1. Board of Zoning Appeals did not meet on September 14, 2021 due to lack of agenda items
 2. Planning Commission met on September 14, 2021; and,
 - a. approved PC 21-10, Final Plat Approval Lynnefield Estates Subdivision
 3. Tree Commission met earlier tonight with the following agenda items:
 - a. Review of Tree Call Reports
 - b. Update on the Fall Contracts
 - c. Award of the Fall Planting Contract
 - d. Begin List for Spring Plantings
- H. Introduction of New Ordinances and Resolutions**
1. **Resolution No. 036-21**, a Resolution Approving the Addition of a Fifty Dollar (\$50.00) Surcharge to City of Napoleon, Ohio Employee Health Insurance Premiums for the Years 2022, 2023, and 2024, Amending Resolution No. 033-20; and declaring an Emergency
 2. **Resolution No. 037-21**, a Resolution Authorizing a Community Reinvestment Area (CRA) Agreement with Keller Logistics, Inc. within Napoleon CRA #7; and declaring an Emergency
 3. **Resolution No. 038-21**, a Resolution Authorizing the Expenditure of Funds over Twenty-Five Thousand Dollars (\$25,000.00) for the Implementation of an Upgrade of the Wash Water Basin Controls, which was not included in the 2021 Master Bid Resolution, for the City of Napoleon, Ohio Water and Wastewater Treatment Plants, and to Sole Source said Implementation to Koester Corp.; and declaring an Emergency
- I. Second Readings of Ordinances and Resolutions - None**
- J. Third 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

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

1. **Discussion/Action:** Approval of September, 2021 PSCAF as three month averaged factor \$0.00782 and JV2 \$0.028525
2. **Discussion/Action:** Stop Signs at the Intersection of Bales Road and Westmoreland
3. **Discussion/Action:** to Double the Amount Currently being Reimbursed by the City for the Sidewalk and Curb Replacement Program, Capping the Budgeted Amount at \$25,000
4. **Discussion/Action:** on PC 21-10 – Final Plat Approval Lynnefield Estates Subdivision
5. **Discussion/Action:** Award of the Oberhaus Interceptor I & I Reduction Project (L.T.C.P. Project No. 20B)
6. **Discussion/Action:** VanHying Pumping Station Replacement Project (direct Law Director to draft Legislation)
7. **Discussion/Action:** on Staff's Recommendation to have Trick-or-Treat on Sunday, October 31, 2021.
8. **Discussion/Action:** Review of City Council Rules
9. **Discussion/Action:** Third Quarter Budget Adjustments (refer to Committee)
10. **Discussion/Action:** Acceptance of a \$500 Cash Donation from Mike Foreman with \$250 to Police and \$250 to Fire

L. Executive Session– (as may be needed)

M. Approve Payment of Bills (in the absence of any objections or corrections, the Payment of Bills shall stand approved.)

N. Adjournment



Roxanne Dietrich - Clerk of Council