

**CITY OF NAPOLEON CITY COUNCIL
MEETING AGENDA**

Monday, October 18, 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. Presentation by State Auditor's Office

D. Approval of Minutes (in the absence of any objections or corrections, the minutes shall stand approved)
October 4, 2021 Regular Council Meeting Minutes

E. Citizen Communication

F. Reports from Council Committees

1. Electric Committee for October 11, 2021 was canceled by the chair
2. Water, Sewer, Refuse, Recycling and Litter Committee met on October 11, 2021; and,
 - a. received an update on the progress of the Wastewater Treatment Plant Rehabilitation Project; and,
 - b. discussed establishing the Water Rate Review Commission
3. Municipal Properties, Building, Land Use and Economic Development Committee did not meet in October due to lack of agenda items.
4. Park and Recreation Committee did not meet earlier this evening due to lack of agenda items.

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

1. Board of Public Affairs met on October 11, 2021; and
 - a. approved the PSCA Factor for October 2021 PSCA;
 - b. received an update on the progress of the WWTP Rehabilitation Project; and,
 - c. discussed establishing the Water Rate Review Commission
2. Board of Zoning Appeals October 12, 2021 meeting was canceled due to lack of agenda items.
3. Planning Commission October 12, 2021 meeting was canceled due to lack of agenda items.
4. Tree Commission met earlier this evening

H. Introduction of New Ordinances and Resolutions

1. **Ordinance No. 042-21**, an Ordinance Supplementing the Annual Appropriation Measure (Supplement No. 5) for the Year 2021; and Declaring an Emergency
2. **Ordinance No. 043-21**, an Ordinance Authorizing the Finance Director to make Appropriation Transfers (Transfer of Appropriation 3) from One Appropriation Line Item to Another Appropriation Line Item pursuant to ORC. Section 5705.40 for the Fiscal Year Ending December 31, 2021 as listed in Exhibit "A;" and Declaring an Emergency

I. Second Readings of Ordinances and Resolutions

1. **Ordinance No. 039-21**, an Ordinance Amending Chapter 913 of the City of Napoleon Codified Ordinances, "Construction and Repair of Sidewalks, Driveways and Abutting Improvements" specifically by Amending Section 913.02, regarding Contribution of Costs by City, Repealing a Certain Section of Ordinance No. 111-02; and Declaring an Emergency
2. **Ordinance No. 041-21**, an Ordinance Amending certain City of Napoleon Traffic Schedules, specifically Schedule III, "Stop and Yield Intersections," as listed in the attached Exhibit A; and Repealing Ordinance No.(s) 096-07, 112-07 and 034-20; and Declaring an Emergency

J. Third Readings of 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

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

1. **Discussion/Action:** Power Supply Cost Adjustment Factor for October, 2021 as 3-month averaged factor PSCA \$0.00591, JV2 \$0.044282
2. **Discussion/Action:** Ritter Park Area Path Project, HEN Napoleon Bike & Ped (PID No. 109008). (direct Law Director to draft Legislation)
3. **Discussion/Action:** Change Order No. 6 (Final) - American Road Improvements Project
4. **Discussion/Action:** Renewal of Recycling Contract with Werlor Waste Control
5. **Discussion/Action:** Application for Body-Worn Cameras Grant (Police Department)
6. **Discussion/Action:** on Moratorium for Certain Residential Building Permit Fees
7. **Discussion/Action:** Review of Council Rules

L. Executive Session—(as may be needed)

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

N. Adjournment

Roxanne Dietrich

Roxanne Dietrich - Clerk of Council