

CITY OF NAPOLEON CITY COUNCIL
MEETING AGENDA

Monday, October 4, 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 of Frank Foss Award to the Napoleon Fire Department by Mercy Life Flight

D. Approval of Minutes (in the absence of any objections or corrections, the minutes shall stand approved)
September 20, 2021 Regular Council Meeting Minutes

E. Citizen Communication

F. Reports from Council Committees

1. Finance and Budget Committee met on September 27, 2021; and,
 - a. approved the Third Quarter Budget Adjustments
2. Safety and Human Resources Committee did not meet on September 27, 2021 due to lack of agenda items.
3. Technology and Communications Committee did not meet earlier tonight due to lack of agenda items.

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

1. Civil Service Commission met on Tuesday, September 28, 2021; and,
 - a. approved establishing an Original Appointment Hiring List for Entry Level or Lateral Firefighter/Paramedic
 - b. approved One-Time Rule Change Requiring Entry Level or Lateral Firefighter/Paramedic to have FF Mile Card at time of appointment
 - c. approved Certain Credits for Entry Level or Lateral Firefighter/Paramedic with Passing Score and Provides Proof at time of application
2. Park and Recreation Board met on Wednesday, September 29, 2021; and reviewed
 - a. the Financial Reports for the Golf Course and Aquatic Center
 - b. the Capital Improvements list for 2022
 - c. rates and fees schedule

H. Introduction of New 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. **Resolution No. 040-21**, a Resolution Authorizing the Expenditure of Funds in Excess of Twenty-five Thousand Dollars (\$25,000) for a Project known as VanHying Pumping Station Replacement Project, which was not included in the 2021 Master Bid List, Resolution No. 062-20, and Authorizing Competitive Bidding in regard thereto; and Declaring an Emergency
3. **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

I. Second 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

J. Third Readings of Ordinances and Resolutions

1. **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 (Potential Reconsideration)


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

1. **Discussion/Action:** Purchase of Pickup Truck off State Contract for Engineering Department
2. **Discussion/Action:** Third Quarter Budget Adjustments (direct Law Director to draft Legislation)
3. **Discussion/Action:** American Rescue Plan Monies
4. **Discussion/Action:** Set Dates for Annual Budget Review
5. **Discussion/Action:** Accept Donations to Police Department (\$100 from Charles & Truus Leader and \$25.00 anonymous donation)
6. **Discussion/Action:** Review Council Rules

L. Executive Session—(Pending or Imminent Litigation)

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