

CITY OF NAPOLEON CITY COUNCIL
MEETING AGENDA

Monday, November 1, 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. Approval of Minutes** (in the absence of any objections or corrections, the minutes shall stand approved)
October 18, 2021 Regular Council Meeting Minutes
- D. Citizen Communication**
- E. Executive Session** (Compensation of Personnel)
- F. Reports from Council Committees**
1. Finance and Budget Committee did not meet on October 25, 2021 due to lack of agenda items.
 2. Safety and Human Resources Committee did not meet on October 25, 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 did not meet on October 26, 2021 due to lack of agenda items.
 2. Parks and Recreation Board met on October 27, 2021; and
 - a. Awarded the Parks and Recreation Service Award to Todd Geahlen
 - b. Approved the Parks and Recreation 2022 Budget
- H. Introduction of New Ordinances and Resolutions**
1. **Resolution No. 044-21**, a Resolution Authorizing the Expenditure of Funds in Excess of Twenty-Five Thousand Dollars (\$25,000) for a Project known as the Ohio Department of Transportation (ODOT) Ritter Park Area Path 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 (Suspension Requested)
 2. **Resolution No. 045-21**, a Resolution Authorizing the City Manager to Renew a Contract with Werlor Waste Control and Recycling, Inc. without the Necessity of Public Bidding; and Declaring an Emergency
 3. **Resolution No. 046-21**, a Resolution Extending the Provisions Contained in Ordinance No. 021-18 and Resolution No.(s) 086-19 and 072-20, wherein Council Imposed a Temporary Reduction and/or Temporary Elimination of Certain Residential Building Permit Fees; and Declaring an Emergency
- I. Second Readings of Ordinances and Resolutions** - None
- J. Third 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

- K. Good of the City** (Any other business that may properly come before Council, including but not limited to):
1. **Discussion/Action:** on VanHying Pumping Station Replacement Project
 2. **Discussion/Action:** to Enter into an Agreement with NAS, CCHC and Carol Morley Beck (Direct the Law Director to Draft Legislation)
 3. **Discussion/Action:** on Application for Change of LLC Membership Interests from MPC Investment LLC to SEI Speedway Holdings, LLC
- 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