

**CITY OF NAPOLEON CITY COUNCIL
MEETING AGENDA**

Monday, November 15, 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)
November 1, 2021 Regular Council Meeting Minutes

D. Citizen Communication

E. Reports from Council Committees

1. Electric Committee for November, 2021 was canceled by the Committee Chair.
2. Water, Sewer, Refuse, Recycling and Litter Committee met on November 8, 2021; and,
 - a. approved the BOPA recommendation to establish a Water Rate Review Commission
3. Municipal Properties, Building, Land Use and Economic Development Committee did not meet on November 8, 2021 due to lack of agenda items.
4. The Park and Recreation Committee did not meet earlier tonight due to lack of agenda items.

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

1. Board of Public Affairs met on November 8, 2021; and,
Recommended the Water Rate Review Commission be established as presented
2. Board of Zoning Appeals did not meet on November 9, 2021 due to lack of agenda items.
3. Planning Commission did not meet on November 9, 2021 due to lack of agenda items.

G. Introduction of New Ordinances and Resolutions

1. **Resolution 047-21**, a Resolution Authorizing the City of Napoleon, Ohio to enter into an Economic Development and Real Estate Purchase Agreement with the Cultural Center of Henry County, the Board of Education of the Napoleon Area City School District, and Carol Morley Beck; and Declaring an Emergency

H. Second Readings of Ordinances and Resolutions –


1. **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
2. **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. Third Readings of Ordinances and Resolutions - None

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

1. **Discussion/Action:** Approval of the Power Supply Cost Adjustment Factor for November 2021 as PSCA 3-month averaged factor \$0.00865 and JV2 \$0.038257
2. **Discussion/Action:** Approval of Specifications and Go Out to Bid on Chemicals for the Water Treatment and Wastewater Treatment Plants for 2022
3. **Discussion/Action:** on Change Order No. 2 to Kirk Bros. Co. for the 2021 Wastewater Treatment Plant Improvements Project, an Increase of \$71,889.74

4. **Discussion/Action:** on Repair of Bales Road Storm Sewer
 5. **Discussion/Action:** Establishment of Water Rate Review Commission (direct Law Director to draft legislation)
 6. **Discussion/Action:** Update to Resolution No. 063-20 (direct Law Director to draft legislation)
 7. **Discussion/Action:** Emergency Repair Work at the Palmer Ditch Pump Station (direct Law Director to draft legislation)
 8. **Discussion/Action:** Acceptance of Donation from Church of the Nazarene to Napoleon Parks and Recreation Department
 9. **Discussion/Action:** Acceptance of a \$300.00 Donation from Murel and Betty Naveau to the Napoleon Fire Department
 10. **Discussion/Action:** Acceptance of a \$10,000 Grant from Ohio Department of Natural Resources to the Napoleon Fire Department
 11. **Discussion/Action:** Acceptance of Trenching Grant in the amount of \$11,288.00 from the Ohio Bureau of Workers' Compensation for the Operations Department
- K. Executive Session**– (as may be needed)
- L. Approve Payment of Bills and Financial Reports** (in the absence of any objections or corrections, the Payment of Bills and Financial Reports shall stand approved.)
- M. Adjournment**



Roxanne Dietrich - Clerk of Council