

**CITY OF NAPOLEON CITY COUNCIL
MEETING AGENDA**

Monday, December 06, 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 11, 2021 Special Council Meeting Minutes

November 13, 2021 Special Council Meeting Minutes

November 15, 2021 Regular Council Meeting Minutes

November 22, 2021 Special Council Meeting Minutes

D. Citizen Communication

E. Update on LifeWise Academy by Ben Hartford

F. Reports from Council Committees

1. Finance and Budget Committee met in special session with City Council on November 22, 2021 for the Mayor's Presentation of the 2022 Budget
2. Safety and Human Resources Committee did not meet on November 22, 2021 due to lack of agenda items.
3. Technology and Communications Committee did not meet 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 November 23, 2021 and certified the list for Firefighter/Paramedic
2. Parks and Recreation Board did not meet on November 24, 2021 due to lack of agenda items.
3. Records Commission met earlier this evening for review of Records Retention Schedule

H. 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 (Tabled)
2. **Resolution No. 060-21**, a Resolution Authorizing the Finance Director to enter an Agreement with the Regional Income Tax Agency (RITA) to participate in the Regional Council of Governments for the purpose of Administration and Collection of Municipal Income Tax in the City of Napoleon, Ohio, also Authorizing the Expenditure of Funds for the Administration and Collection of Municipal Income Tax in the City of Napoleon, Ohio; and declaring an Emergency

I. Second Readings of Ordinances and Resolutions

1. **Resolution No. 048-21**, a Resolution Amending Resolution No. 063-20, the City's Yearly Reoccurring Costs Legislation; and Declaring an Emergency
2. **Ordinance No. 049-21**, an Ordinance Establishing a Water Rate Review Commission and Amending Title Five of the Codified Ordinances of the City of Napoleon, Ohio, specifically adding Chapter 183, "Water Rate Review Commission;" and Declaring an Emergency
3. **Resolution No. 051-21**, a Resolution Authorizing Expenditure of Funds in Excess of Twenty-five Thousand dollars (\$25,000) in and for the Year 2022 as it relates to Reoccurring Costs Associated with the Operation of the City, for Payment of Expenses, and for Purchases Associated with Vendors Utilized

by Multiple Departments within the City; Elimination of Necessity of Competitive Bidding in and for the Year 2022 as it relates to Certain Transactions; and Declaring an Emergency

4. **Resolution No. 052-21**, a Resolution Authorizing the Expenditure of Funds and Authorizing a Department Director to take Bids on Certain Projects, Services, Equipment, Materials, or Supplies without the Requirement for Additional Legislation to do so in the Year 2022; and Declaring an Emergency
5. **Ordinance No. 053-21**, an Ordinance Establishing a New Position Classification Pay Plan for Employees of the City of Napoleon, Ohio for the Year 2022; Repealing Ordinance No. 067-20; and Declaring an Emergency
6. **Ordinance No. 055-21**, an Ordinance Establishing the Appropriation Measure (Budget) of the City of Napoleon, Ohio for the Fiscal Year Ending December 31, 2022, listed in Exhibit "A;" and Declaring an Emergency
7. **Resolution No. 056-21**, a Resolution Authorizing the Finance Director to Transfer Certain Fund Balances from Respective Funds to other Funds per Section 5705.14 ORC on an as needed basis in Fiscal Year 2022, listed in Exhibit "A;" and Declaring an Emergency
8. **Ordinance No. 057-21**, an Ordinance Amending the Allocation of Funds as found in Sections 193.11 and 194.013 of the Codified Ordinances of the City of Napoleon, Ohio; and Declaring an Emergency
9. **Resolution No. 058-21**, a Resolution Authorizing a Contribution to the Community Improvement Corporation of Henry County, Ohio, in and for the Year 2022; and Declaring an Emergency
10. **Ordinance No. 059-21**, an Ordinance Apportioning the Expenses Incurred including Wages, Salaries and Fringe Benefits of the Mayor, Council, and various other Departments of the City of Napoleon which are not otherwise directly charged to Special and/or Capital Projects among Various Accounts Effective January 1, 2022; Amending Ordinance No.(s) 104-09, 087-19, and 069-20; and Declaring an Emergency

J. Third Readings of Ordinances and Resolutions

1. **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

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

1. **Discussion/Action:** on Honey Blossom Orchard
2. **Discussion/Action:** Approval of Specifications and go out to Bid for VanHying Pumping Station Replacement Project
3. **Discussion/Action:** on Amending ORC Section 143.01 "Composition and Control of City Fire/Rescue Department" (direct Law Director to draft Legislation)
4. **Discussion/Action:** Acceptance of Donation from the Church of the Nazarene to Napoleon Parks and Recreation Department (Tabled until 12/20/2021).

L. Executive Session– (Pending 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