

*City of Napoleon, Ohio*

**CITY COUNCIL**

**MEETING AGENDA**

**Monday, January 03, 2022 at 7:00 pm**

LOCATION: Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio

**A. Call to Order**

**B. Attendance** (Noted by Clerk)

**C. Prayer and Pledge of Allegiance**

**D. Swearing in of Councilmembers Elect:** Joseph Bialorucki, Lori Sicclair, Ken Haase, Dr. David Cordes

**E. Organization of Council**

1. Election of President of Council
2. Election of President Pro-Tem of Council
3. Seating Order of Council
4. Appointment of Standing Committees of Council
5. Appointment of Personnel Committee
6. Setting of Meeting Dates and Times for Regular Meetings of Council
7. Setting of Meeting Dates and Times for Standing Committees of Council

**F. Approval of Minutes** (in the absence of any objections or corrections, the minutes shall stand approved)

1. December 20, 2021 Regular Council Meeting Minutes

**G. Citizen Communication**

**H. Reports from Council Committees**

1. **Finance and Budget Committee** met on December 27, 2021 and recommend City Council approve the Fourth Quarter Budget Adjustments plus any additional that may stem from the 27<sup>th</sup> pay period
2. **Safety and Human Resources Committee** did not meet in December due to lack of agenda items.
3. **Technology Committee** did not meet earlier tonight due to lack of agenda items.

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

1. **Civil Service Commission**-did not meet on December 28, 2021 due to lack of agenda items.
2. **Parks and Recreation Board**-did not meet on December 29, 2021 due to lack of agenda items.

**J. Introduction of New Ordinances and Resolutions**

1. **Ordinance No. 063-21**, an Ordinance Authorizing a Pay Increase for the City of Napoleon, Ohio Law Director; and declaring an Emergency
2. **Ordinance No. 064-21**, an Ordinance Authorizing a Pay Increase for the City of Napoleon, Ohio City Manager; and declaring an Emergency

**K. Second Readings of Ordinances and Resolutions**

1. **Resolution No. 061-21**; a Resolution Authorizing the City Manager to execute any and all documents necessary to acquire approximately three and three tenths (3.3) acres of land, commonly referred to as Loose Field, located within the City of Napoleon, Ohio; and declaring an Emergency
2. **Ordinance No. 062-21**; an Ordinance amending Section 143.01 of the City of Napoleon's Codified Ordinances, "Composition and Control of the City Fire/Rescue Department," increasing the composition of the Fire Department, and repealing Ordinance No. 018-20

**L. Third Readings of Ordinances and Resolutions**

1. **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

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

1. **Discussion/Action:** Award of Chemical Contracts for the Water Treatment and Wastewater Treatment Plants FY2022
2. **Discussion/Action:** Purchase of two (2) New Vehicles for the Police Department
3. **Discussion/Action:** Acceptance of \$1,000 Donation from Premier Bank to the Napoleon Police Department for Body Worn Cameras
4. **Discussion/Action:** Appointment of two (2) Councilmembers to the Volunteer Firefighters' Dependents Fund Board
5. **Discussion/Action:** Appointment of two (2) Councilmembers to the Volunteer Peace Officers' Dependents Fund Board
6. **Discussion/Action:** Fourth Quarter Budget Adjustments (direct Law Director to draft legislation)
7. **Discussion/Action:** Housing Revolving Loan Fund Administration Agreement with Ohio Department of Development (direct Law Director to draft legislation)

**N. Executive Session** (as may be needed)

**O. Approve Payment of Bills** (In the absence of any objections or corrections, the payment of bills shall stand approved.)

**P. Adjournment**

  
\_\_\_\_\_  
*Roxanne Dietrich - Clerk*