

City of Napoleon, Ohio

CITY COUNCIL

MEETING AGENDA

Monday, April 4, 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. Approval of Minutes (in the absence of any objections or corrections, the minutes shall stand approved)

March 21, 2022, Regular Council Meeting Minutes

E. Citizen Communication

F. Reports from Council Committees

1. Finance and Budget Committee met on March 28, 2022; and
 - a. Recommend Council approve the First Quarter Budget Adjustments as presented
2. The Safety and Human Resources Committee met on March 28, 2022; and
 - a. Recommend Council approve purchase of new System for in-car Cameras and in-car Computers off State Contract Utilizing ARPA Funds
3. Technology and Communications Committee did not meet earlier due to lack of agenda items

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

1. Housing Council met at 6:45 pm to review the TIRC recommendations

H. Introduction of New Ordinances and Resolutions

1. **Ordinance No. 012-22**, an Ordinance Authorizing ODOT to Work within City Limits for Repainting the Route 6 Overpass on Glenwood Avenue; and declaring an Emergency
2. **Resolution No. 013-22**, a Resolution Authorizing the City Manager to Enter into a Contract for the Purchase of Sodium Chloride in Cooperation with ODOT; and declaring an Emergency (Suspension Requested)
3. **Resolution No. 014-22**, a Resolution Adopting the Regional Income Tax Agency (RITA) Rules and Regulations for Administration of the Income Tax Code of the City of Napoleon, Ohio; and declaring an Emergency (Suspension Requested)
4. **Ordinance No. 015-22**, an Ordinance Establishing a Fund to be titled OneOhio Subdivision Settlement Allocation Fund as required pursuant to the July 21, 2021 National Opioid Settlement Agreement and the OneOhio Subdivision Settlement; and declaring an Emergency
5. **Ordinance No. 016-22**, an Ordinance Supplementing the Annual Appropriation Measure (Supplement No. 1) for the Year 2022; and declaring an Emergency (Suspension Requested)
6. **Ordinance No. 017-22**, an Ordinance Authorizing the Finance Director to make Appropriation Transfers (Transfer of Appropriations 1) from one Appropriation Line Item to another Appropriation Line Item pursuant to ORC. Section 5705.40 for the Fiscal Year ending December 31, 2022 as listed in Exhibit "A;" and declaring an Emergency (Suspension Requested)

7. **Resolution No. 018-22**, a Resolution Authorizing the Finance Director to Transfer Certain Fund Balances (Transfer No. 1) from Respective Funds to Other Funds pursuant to ORC. Section 5705.14 on an as needed Basis in Fiscal Year 2022, listed in Exhibit "A;" and declaring an Emergency (Suspension Requested)
8. **Ordinance No. 019-22**, an Ordinance Amending a certain Section of Chapter 194 of the Code of Codified Ordinances of the City of Napoleon, Ohio, specifically Section 194.081(A) "Credit for Tax Paid – City of Napoleon," regarding Municipal Income Tax, also Amending Ordinance No.(s) 053-15 and 053-20, and declaring an Emergency (Suspension Requested)

I. Second Readings of Ordinances and Resolutions

1. **Resolution No. 010-22**, a Resolution Authorizing Contracts with the Townships of Napoleon, Harrison, Freedom, and the Village of Florida, and Henry County South Joint Ambulance District for Fire Service and/or Emergency Medical Service commencing April 1, 2022; and declaring an Emergency
2. **Ordinance No. 011-22**, an Ordinance amending Chapter 955 of the Codified Code of Ordinances of the City of Napoleon, Ohio to add Section 955.09(t) regarding Golf Simulator Fees

J. Third Readings of Ordinances and Resolutions - None

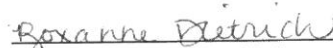
K. Good of the City (Any other business as may properly come before Council, including but not limited to):

1. Discussion/Action: Review Recommendations on CRA Agreements from the Housing Council and Tax Incentive Review Committee (TIRC)
2. Discussion/Action: Purchase of new in-car Cameras and in-car Computers off State Contract for the Police Department Utilizing ARPA Funds
3. Discussion/Action: to Approve Specifications and Plans and go out to Bid for the Haley Avenue SSO Removal Project
4. Discussion/Action: Grant Application for the former Central School Property
5. Discussion/Action: Grant Application for Potential Solar Project
6. Discussion/Action: Transfer of Liquor Permit from Miami Valley Pizza LLC to SFR X Holdings LLC dba Pizza Hut of OH located at 2240 N. Scott Street
7. Discussion/Action: Accept Ohio Law Enforcement Body Armor Grant in the Amount of \$2,950.48
8. Discussion/Action: Accept Donation from Napoleon Family Vision of Indoor/Outdoor Carpeting at Oakwood Park Batting Cages, \$2,000
9. Discussion/Action: Accept Donation from LT Appraisal of Pitching Screens for Oakwood Park Ballfields, \$350.
10. Discussion/Action: Accept Donation from Dennis Wenner of Bench Swings for Ritter Park adjacent to the Boat Launch Area, \$1,000.

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