

CITY COUNCIL

MEETING AGENDA

Monday, May 2, 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)

April 18, 2022 Regular Council Meeting Minutes

E. Citizen Communication

F. Reports from Council Committees

1. Finance and Budget Committee did not meet on April 25, 2022 due to lack of agenda items
2. Safety and Human Resources Committee met on April 25, 2022, and;
 - a. recommend Council opt out of HB172 and stay with our rules; and
 - b. the committee reviewed the traffic pattern at Westmoreland and Bales Road and do not recommend any changes as what has been done is working
3. Technology 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 Tuesday, April 26, 2022 due to lack of agenda items
2. Park and Rec Board met on Wednesday, April 27, 2022 and;
 - a. made recommendation for the 2021 Parks and Rec Service Award
 - b. reviewed the 100-Year celebration plans for the Napoleon Golf Club

H. Introduction of New Ordinances and Resolutions

1. **Ordinance No. 020-22**, an Ordinance Approving the Renewal of Agricultural District(s) located in the City of Napoleon, Ohio as applied for by Michael W. Adams, Trustee; and declaring an Emergency (*Suspension Requested*)
2. **Ordinance No. 021-22**, an Ordinance Approving the Renewal of Agricultural District(s) located in the City of Napoleon, Ohio as applied for by Keith Fruchey; and declaring an Emergency (*Suspension Requested*)
3. **Ordinance No. 022-22**, an Ordinance Approving the Renewal of Agricultural District(s) located in the City of Napoleon, Ohio as Applied for by James F. Homan, et al.; and declaring an Emergency (*Suspension Requested*)
4. **Ordinance No. 023-22**, an Ordinance Approving the Renewal of Agricultural District(s) located in the City of Napoleon, Ohio as applied for by KKKBE Properties, LLC; and declaring an Emergency (*Suspension Requested*)
5. **Ordinance No. 024-22**, an Ordinance Approving the Renewal of Agricultural District(s) located in the City of Napoleon, Ohio as Applied for by Diane M. Lankenau; and declaring an Emergency (*Suspension Requested*)
6. **Ordinance No. 025-22**, an Ordinance Approving the Renewal of Agricultural District(s) located in the City of Napoleon, Ohio as Applied for by Rocky, LLC.; and declaring an Emergency (*Suspension Requested*)
7. **Ordinance No. 026-22**, an Ordinance Approving the Renewal of Agricultural District(s) located in the City of Napoleon, Ohio as Applied for by Kenneth W. Vorwerk, et al.; and declaring an Emergency (*Suspension Requested*)

8. **Ordinance No. 027-22**, an Ordinance Approving a certain Agricultural District located in the City of Napoleon, Ohio at the Location of R-056 County Road 13A, as applied for by American Road Holdings, LLC.; and declaring an Emergency (*Suspension Requested*)

I. Second Reading of Ordinances and Resolutions - None

J. Third Reading of 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. **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

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

1. Discussion/Action: on Recommendation for Council to Opt Out of HB172 regarding Fireworks and to stay with our rules (direct Law Director to draft legislation)
2. Discussion/Action: to Award the Haley Avenue SSO Removal Project
3. Discussion/Action: Regarding Transfer of Property to the CIC (direct Law Director to draft legislation)
4. Discussion/Action: CCHC Grant Application (direct the Law Director to draft legislation).
5. Discussion/Action: Purchase of Pickup Truck for Engineering Department from State Contract

L. Executive Session (Pending or Imminent Court Action)

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