
Memorandum

To: Mayor & Members of Council
From: Monica Irelan, City Manager
Subject: General Information
Date: June 20, 2016

CALENDAR

AGENDA - City Council @7:00 pm

C. CONSIDERATION OF REPUBLICAN PARTY NOMINATION TO VACANT COUNCIL SEAT

E. APPROVAL OF MINUTES

June 6, 2016 *Special Meeting Minutes*-Public Hearing

June 6, 2016 *City Council Meeting Minutes*

I. INTRODUCTION OF NEW ORDINANCES AND RESOLUTIONS - None

J. SECOND READINGS OF ORDINANCES AND RESOLUTIONS

1. **ORDINANCE NO. 019-16**, an Ordinance to Approve Current April, 2016 Replacement Pages to the Napoleon Codified Ordinances
2. **ORDINANCE NO. 022-16**, an Ordinance Providing for an Election on the Question of an Amendment to the City of Napoleon, Ohio Charter Article II (Council), Article V (Boards and Commissions), and IX (Initiative, Referendum and Recall); and Directing the Board of Elections of Henry County, Ohio, to Conduct such Election on the November 8, 2016 Ballot.
3. **ORDINANCE NO. 024-16**, an Ordinance Vacating a portion of a certain Street located South of the Southerly Right-of-Way of Front Street and Adjacent to the Westerly Line of Loat 137 of Phillips & Staffords Third Addition, and also being Roadways within the Southwest Quarter of Fractional Section 13, Town 5 North, Range 6 East, all being in the City of Napoleon, Henry County, Ohio.

K. THIRD READINGS OF ORDINANCES AND RESOLUTIONS - None

L. GOOD OF THE CITY (*Discussion/Action*)

1. Recommendation to Approve the June 2016 Power Supply Cost Adjustment Factor
2. Acceptance of a \$250.00 Donation from George's Furniture and Bedding, LLC for the Safety City Program
3. Approval of Change Order No. 3 (Final) for the Oberhaus Interceptor I/I Reduction Project (L.T.C.P. Project No. 21A) to Vernon Nagel, Inc., an Increase of \$4,014.55.
 - a. This project has been completed; the change order is for final adjustment of the quantities and to close out the project.

INFORMATIONAL ITEMS

1. **MEETINGS CANCELED**

- a.* City Tree Commission
- b.* Parks & Rec Committee

2. Schedule of Events for the 4th of July Weekend

3. AMP Weekly Update

Records Retention - CM-11 - 2 Years

City of Napoleon, Ohio

City Council

LOCATION: City Hall Offices, 255 West Riverview Avenue, Napoleon, Ohio

Meeting Agenda

Monday, June 20, 2016 at 7:00pm

- A. **Attendance** *(Noted by the Clerk)*
- B. **Prayer & Pledge of Allegiance**
- C. **Consideration of Republican Party nomination to vacant Council Seat**
- D. **Mayoral Proclamation for Sam Meece, State Track and Field Discus Champion**
- E. **Approval of Minutes:** *(In the absence of any objections or corrections, the minutes shall stand approved.)*
- F. **Citizen Communication**
- G. **Reports from Council Committees**
 - 1. **Parks & Recreation Committee** did not meet on Monday, June 20, 2016 due to lack of agenda items.
 - 2. **Electric Committee** *(Majority Report)* met on Monday, June 13, 2016 and recommended:
 - a. Approval of June, 2016 Power Supply Cost Adjustment Factor
 - 3. **Water, Sewer, Refuse, Recycling & Litter Committee** did not meet on June 13, 2016 due to lack of agenda items.
 - 4. **Municipal Properties, Buildings, Land Use & Economic Development Committee** did not meet on June 13, 2016 at the direction of the Chair.
- H. **Reports from Other Committees, Commissions and Boards** *(Informational Only-Not Read)*
 - 1. **Board of Public Affairs** met on June 13, 2016 with the following agenda items:
 - a. Review of Power Supply Cost Adjustment Factor
 - b. Electric Department Report
 - 2. **Board of Zoning Appeals** met on June 13, 2016 with the following agenda items:
 - a. BZA 16-02; Eagle River Properties requested a variance for 629 W Washington Street
 - 5. **Planning Commission** did not meet on June 13, 2016 due to lack of agenda items.
 - 6. **Tree Commission** did not meet on June 20, 2016 due to lack of agenda items.
- I. **Introduction of New Ordinances and Resolutions**

There are no First Readings of Ordinances and Resolutions.
- J. **Second Readings of Ordinances and Resolutions**
 - 1. **Ordinance No. 019-16:** An Ordinance to Approve Current April, 2016 Replacement Pages to the Napoleon Codified Ordinances
 - 2. **Ordinance No. 022-16:** An Ordinance providing for an election on the question of an amendment to the City of Napoleon, Ohio Charter Article II (Council), Article V (Boards and Commissions), and IX (Initiative, Referendum and Recall); and Directing the Board of Elections of Henry County, Ohio to Conduct such election on the November 8, 2016 Ballot.
 - 3. **Ordinance No. 024-16:** An Ordinance vacating a portion of a certain street located South of the Southerly right-of-way of Front Street and adjacent to the Westerly line of Lot 137 of Phillips & Staffords Third Addition, and also being roadways within the Southwest Quarter of Fractional Section 13, Town 5 North, Range 6 East, all being in the City of Napoleon, Henry County, Ohio
- K. **Third Readings of Ordinances and Resolutions**

There are no Third Readings of Ordinances and Resolutions.
- L. **Good of the City** *Any other business as may properly come before Council, including but not limited to:*
 - 1. **Discussion/Action:** Recommendation to approve the June, 2016 Power Supply Cost Adjustment Factor as follows: PSCAF three (3) month averaged factor: 0.00324; JV2: 0.017896; JV5: 0.017896
 - 2. **Discussion/Action:** Acceptance of a \$250.00 donation from George's Furniture and Bedding, LLC for the Safety City Program
 - 3. **Discussion/Action:** Approval of Change Order No. 3 (Final) for the Oberhaus Interceptor I/I Reduction Project (L.T.C.P. Project No. 21A) to Vernon Nagel, Inc., an Increase of \$4,014.55.
- M. **Executive Session** *(As needed)*
- N. **Approve Payment of Bills and Approve Financial Reports** *(In the absence of any objections or corrections, the payment of bills and financial reports shall stand approved.)*
- O. **Adjournment**

Gregory J. Heath, Finance Director/Clerk of Council

A. Items Referred or Pending in Committees of Council

1. Technology & Communication Committee (1st Monday)

(Next Regular Meeting: Tuesday, July 5, 2016 @ 6:15 pm)

2. Electric Committee (2nd Monday)

(Next Regular Meeting: Monday, July 11, 2016 @ 6:30 pm)

a. Review of Power Supply Cost Adjustment Factor

b. Electric Department Report

3. Water, Sewer, Refuse, Recycling & Litter Committee (2nd Monday)

(Next Regular Meeting: Monday, July 11, 2016@ 7:00 pm)

4. Municipal Properties, Buildings, Land Use & Economic Development Committee (2nd Monday)

(Next Regular Meeting: Monday, July 11, 2016@ 7:30 pm)

a. Updated Info from Staff on Economic Development (as needed)

5. Parks & Recreation Committee (3rd Monday)

(Next Regular Meeting: Monday, July 18, 2016 @ 6:15 pm-cancelled due to lack of agenda items)

6. Finance & Budget Committee (4th Monday)

(Next Regular Meeting: Monday, June 27, 2016@ 6:30 pm)

7. Safety & Human Resources Committee (4th Monday)

(Next Meeting: Monday, June 27, 2016 @ 7:30 pm)

a. Review of the current EMS Billing Contractor

b. Discussion on bringing Engineering Services in house

2015 Regular Meetings with Townships scheduled for February and November

8. Personnel Committee (As needed)

9. Ad Hoc Committee on Strategic Vision (As needed)

B. Items Referred or Pending In Other City Committees, Commissions & Boards

1. Board of Public Affairs (2nd Monday)

(Next Regular Meeting: Monday, July 11, 2016@ 6:30 pm)

a. Review of Power Supply Cost Adjustment Factor

b. Electric Department Report

2. Board of Zoning Appeals (2nd Tuesday)

(Next Regular Meeting: Tuesday, July 12, 2016@ 4:30 pm)

3. Planning Commission (2nd Tuesday)

(Next Regular Meeting: Tuesday, July 12, 2016 @ 5:00 pm)

4. Tree Commission (3rd Monday)

(Next Regular Meeting: Monday, July 18, 2016@ 6:00 pm)

5. Civil Service Commission (4th Tuesday)

(Next Regular Meeting: Tuesday, July 28, 2016@ 4:30 pm)

a. Fire Captain Promotional Exam

6. Parks & Recreation Board (Last Wednesday)

(Next Regular Meeting: Wednesday, June 29, 2016@ 6:30 pm)

7. Privacy Committee (2nd Tuesday in May & November)

8. Records Commission (2nd Tuesday in June & December)

9. Housing Council (1st Monday of the month after the TIRC meeting)

10. Health Care Cost Committee (As needed)

11. Preservation Commission (As needed)

12. Infrastructure/Economic Development Fund Review Committee (As needed)

13. Tax Incentive Review Council (As needed)

14. Volunteer Firefighters' Dependents Fund Board (As needed)

15. Volunteer Peace Officers' Dependents Fund Board (As needed)

16. Lodge Tax Advisory & Control Board (As needed)

17. Board of Building Appeals (As needed)

18. ADA Compliance Board (As needed)

19. NCTV Advisory Board (As needed)

RECEIVED

JUN 09 2016

Gregory J. Heath, Finance Director/Clerk
City of Napoleon, Ohio

Certification by Party Central Committee to Fill a Vacancy in County Office or City Office

R.C. 305.02, 731.43, 733.08, 733.31. If charter county or municipality, refer to charter for specific requirements.

June 8, 20 16
Napoleon, Ohio

To the Board of Elections of Henry County*

The undersigned respectfully certify that a vacancy in the office of City Council
for the City of Napoleon has occurred on 5/14/16
(county or city) (date)
due to the Resignation of Jonathon Tassler, who was a member of the
(death, resignation, etc.)
Republican Party.

The Central Committee of the Republican Party has appointed, in accordance with law,
JEFF MIRES, who is a qualified elector residing at
13 LAKEVIEW DR, NAPOLEON OH 43545, to hold the office and to perform the
duties thereof until a successor is elected and qualified as provided by law.

Signed: Henry County Central Committee
Chairperson
Address 4862 Co Rd P McClure, Oh
Signed: Phil Parsons, Secretary 4353
Address 10631 Co Rd M, Napoleon, Ohio 43545

Statement of Acceptance

I, JEFF MIRES, hereby accept appointment to the office of CITY COUNCIL
for the CITY of NAPOLEON, in accordance with the provisions of law.
(county or city)

MIRES, Appointee

*A copy of this certificate must be sent to the Secretary of State, 180 E. Broad Street, 15th Floor, Elections
Division, Columbus OH 43215 or P.O. Box 2828, Columbus, OH 43216

WHOEVER COMMITS ELECTION FALSIFICATION
IS GUILTY OF A FELONY OF THE FIFTH DEGREE.

RECEIVED

JUN 09 2016

Glegory J. Heath, Finance Director/Clerk
City of Napoleon, Ohio

Per _____

CERTIFICATE OF APPOINTMENT TO FILL VACANCY IN ELECTIVE OFFICE

R.C. 3.02

THE STATE OF OHIO, HENRY COUNTY, ss.

We, the undersigned, BOARD OF ELECTIONS, DO HEREBY CERTIFY THAT

JEFF MIRES

WAS DULY APPOINTED TO FILL THE VACANCY IN THE OFFICE OF
NAPOLEON CITY COUNCIL

for the term ending 12/31/19 under the provisions of Sections
3.02 of the Revised Code of Ohio.

In Witness Whereof, we have hereunto subscribed our names and caused

our official seal to be affixed at NAPOLEON,

Ohio this 9TH day of JUNE 2016.

Kell. f. Buchhardt

Agnes Lyden Chair

Carol Carpenter

Board of Elections

Attest:

Wayne Hill

Director



City of Napoleon, Ohio
City Council
Special Meeting Minutes- Public Hearing
Monday, June 6, 2016 at 6:55pm

PRESENT	
Council Members	Travis Sheaffer - President, Patrick McColley - President Pro Tem, Dan Baer, Jeff Comadoll, Rita Small
Mayor	Jason P. Maassel
City Manager	Monica S. Ireland
Law Director	Lisa Nagel
Finance	Gregory J. Heath
Director/Clerk Of Council	
Recorder	Anne Taylor
City Staff	Robert Weitzel, Police Chief Chad Lulfs, Director of Public Works Clayton O'Brien, Fire Chief Bobby Stites, Assistant MIS Administrator
Others	News Media
ABSENT	
Call To Order	President Sheaffer called the Public Hearing to order at 6:55pm.
2015 Tax Budget	President Sheaffer reported that the hearing is to review the proposed 2017 Tax Budget and inside ten (10) mill levy rates allocated to the City. Heath distributed the 2017 Tax Budget, Schedules A and B. (See Attached) Heath stated that this Public Hearing is a requirement of the ORC, with the 2017 Tax Budget attached to Resolution 017-16 which will be in its Second Reading at tonight's Council meeting. Heath stated that the budget reflects the certification of the inside ten (10) millage rates; with the City's inside rate at 2.9 mills; Heath listed the mills and stated the total estimated evaluation is approximately \$140,849,500.00.
Public Comment	President Sheaffer asked if anyone in the audience wished to give public comment; no response.

**Motion To Close
Hearing**

Motion: Small Second: Comadoll
To close the public hearing at 6:57pm

Passed
Yea-
Nay-

Roll call vote on above motion:
Yea- McColley, Sheaffer, Comadoll, Baer, Small
Nay-

Date Approved:

Travis B. Sheaffer, Council President

Jason P. Maassel, Mayor

Gregory J. Heath, Finance Director/Clerk of Council

DRAFT

**City of Napoleon, Ohio
City Council
Meeting Minutes
Monday, June 6, 2016 at 7:00pm**

PRESENT	
Council	Travis Sheaffer – President, Patrick McColley – President Pro Tem, Dan Baer, Jeff Comadoll, Rita Small
Mayor	Jason P. Maassel
City Manager	Monica S. Irelan
Law Director	Lisa L. Nagel
Finance Director/Clerk of Council	Gregory J. Heath
Recorder	Anne Taylor
City Staff	Robert Weitzel, Police Chief Chad Lulfs, Director of Public Works Bobby Stites, Assistant MIS Administrator
Others	News Media; NCTV
ABSENT	
Council	Joe Bialorucki
City Staff	
Call To Order	President Sheaffer called the meeting to order at 7:00 pm with the Lord’s Prayer followed by the Pledge of Allegiance.
Approval Of Minutes	Minutes of the May 16, 2016 and May 31, 2016 Council meeting stand approved as read with no objections or corrections.
Citizen Communication	
Annual NCTV Presentation	Ryan Wilde, Principal of the Napoleon Junior/Senior High School addressed Council on behalf of NCTV representative Kelly Cooper advising that Miss Cooper had a family emergency and could not attend. Wilde reported that NHS has put forth an effort to improve service to the community and the City. Wilde advised that Miss Cooper has provided the financial report to the City Manager and stated that if any additional information is needed to please advise Miss Cooper. Wilde extended an invitation to Council to tour the new NCTV room. NHS is in the process of transforming NCTV to have interaction with students and to promote student achievement, noting that the Class of 2016 was a great group of students and he is looking forward to a successful class next year. Wilde introduced Michael Retcher as the NCTV advisor for activities outside of the classroom stating that Miss Cooper will continue to provide the classroom instruction and facilitate the expectation of program goals for the students. Wilde stated the school district would like NCTV

to run like a television studio and thanked the City for allowing them to move forward and for extending the contract. Wilde reported that the next school year initiative is to give internal live feeds within the building during drama productions and athletic events adding that this would be unique, but will require additional equipment, hardware, and software to make the students and program successful with the change in technology. In conclusion, Wilde thanked the City for the continued partnership and asked Council to take a look at the Napoleon Schools new website with plans for a NCTV page to get community feedback and comments. Comadoll asked why Liberty Center football is shown on NCTV with Wilde responding that he will emphasize and showcase Napoleon Football and make Mr. Comadoll's request known. Maassel questioned the duties of Cooper versus Retcher with Wilde advising that Retcher will do the on and off site events with Cooper handling the classroom duties. Ireland advised that she would like to see NCTV posting U-Tube videos of Council meetings on the City's website and has been discussing the matter with Miss Cooper. Baer thanked Wilde and stated that the studio and student involvement are moving in a positive direction.

Council recessed at 7:10 pm to look at recent purchases of capital equipment.

Council back in session at 7:20 pm

Committee Reports

Acting Chairman McColley reported that the Finance & Budget Committee met on Monday, May 23, 2016 and tabled the review of the Income Tax Credits in Lieu of Assessments for Projects and discussed Property Taxes.

The Safety & Human Resources Committee did not meet on Monday, May 23, 2016 due to lack of agenda items.

The Technology & Communication Committee did not meet on Monday, June 6, 2016 due to lack of agenda items.

Introduction Of Ordinance No. 019-16: An Ordinance to Approve Current April, 2016 Replacement Pages to the Napoleon Codified Ordinances

President Sheaffer read by title Ordinance No. 019-16: An Ordinance to Approve Current April, 2016 Replacement Pages to the Napoleon Codified Ordinances

Motion To Approve First Read

Motion: Baer Second: McColley
To approve First Read of Ordinance No. 019-16

Discussion

Heath advised this is done twice a year to codify Ordinances

Passed
Yea-5
Nay-0

Roll call vote on above motion:
Yea-McColley, Sheaffer, Comadoll, Baer; Small
Nay-

Introduction Of Ordinance No. 020-16: An Ordinance Amending the City of Napoleon, Ohio Engineering Department Rules and Regulations, to Wit: Rule 4.1.3; and Declaring an Emergency

President Sheaffer read by title Ordinance No. 020-16: An Ordinance Amending the City of Napoleon, Ohio Engineering Department Rules and Regulations, to Wit: Rule 4.1.3; and Declaring an Emergency (Suspension Requested)

Motion To Approve First Read

Motion: Comadoll Second: Small
To approve First Read of Ordinance No. 020-16

Discussion

Irelan explained the change in the Engineering rules and implementing the language.

Motion To Suspend The Rules

Motion: Comadoll Second: Small
To suspend the Rules requiring three Readings

Passed
Yea-5
Nay-0

Roll call vote on above motion:
Yea-McColley, Sheaffer, Comadoll, Baer, Small
Nay-

Passed

Roll call vote to pass Ordinance No. 020-16 under Suspension of the Rules

Yea-5
Nay-0

Yea-McColley, Sheaffer, Comadoll, Baer, Small
Nay-

with Nagel adding that owners are moving along and hoping to have the lot filled in in very near future. Maassel stated that during budget time he was asked as Mayor to attend public functions and represent Napoleon. Maassel advised that he recently visited the Meldahl Hydroelectric Facility along the Ohio River along with City Manager Irelan and Law Director Nagel. Maassel added that along with Irelan, he will be lobbying in Washington DC this week doing what he was told to do to represent the City of Napoleon.

Comadoll

Comadoll received a request from a local Veteran at the Memorial Day Parade that would like to see the parade stop at the Veterans Park next to the bridge before moving forward to throw the wreath over the bridge. McColley stated that he was also approached and advised the citizen to contact the VFW with his request. Comadoll stated that while recently driving in the 400 block of East Clinton Street he came upon a residential property that is a mess. Irelan responded that she will advise Zoning Inspector Zimmerman to take a look at the property in question.

**Baer
Nagel**

Nothing to Report
Nothing to Report

Irelan

Irelan asked Council if they are ready to proceed with the possibility of bringing Engineering Services in house instead of contracting the services from an independent firm. Sheaffer referred the matter to the Safety and HR Committee.

Irelan requested an Executive Session on Economic Development.

**Motion To Go Into
Executive Session to
Discuss Economic
Development**

Motion: Small Second: McColley
To go into Executive Session to discuss Economic Development

**Passed
Yea-5
Nay-0**

Roll call vote on above motion:
Yea- McColley, Sheaffer, Comadoll, Baer, Small
Nay-

Into Executive Session

Council went into Executive Session at 7:56 pm.

**Motion To Come Out
Of Executive Session**

Motion: McColley Second: Small
To come out of Executive Session

**Passed
Yea-5
Nay-0**

Roll call vote on above motion:
Yea- McColley, Sheaffer, Comadoll, Baer, Small
Nay-

ORDINANCE NO. 019-16

**AN ORDINANCE TO APPROVE CURRENT APRIL, 2016
REPLACEMENT PAGES TO THE NAPOLEON CODIFIED
ORDINANCES**

WHEREAS, certain provisions within the Codified Ordinances should be amended to conform with current State law as required by the Ohio Constitution; and

WHEREAS, various ordinances of a general and permanent nature have been passed by Council which should be included in the Codified Ordinances; and

WHEREAS, the City has heretofore entered into a contract with the Walter H. Drane Company to prepare and publish such revision which is before Council; Therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

Section 1. That, the Ordinances of the City of Napoleon, Ohio, of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, titles, chapters and sections within the April 2016 Replacement Pages to the Codified Ordinances are hereby approved and adopted; such having been certified as correct by the Clerk of Council and the Mayor.

Section 2. That, among others, the following sections and chapters are hereby added, amended or repealed as respectively indicated in order to comply with current State law.

Traffic Code

None

General Offenses Code

None

Fire Prevention Code

None

Section 3. That, the complete text of all current Codified changes are set forth in the current replacement pages to the City of Napoleon's Codified Ordinances, said pages which are attached to this Ordinance as Exhibit "A." Any summary publication of this Ordinance shall include a complete listing of these sections. Notice of adoption of each new section by reference to its title shall constitute sufficient publication of new matter contained therein.

Section 4. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon, Ohio.

Section 5. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 6. That, upon passage, this Ordinance shall take effect at the earliest time permitted by law.

Passed: _____
Travis B. Sheaffer, Council President

Approved: _____
Jason P. Maassel, Mayor

VOTE ON PASSAGE _____ Yea _____ Nay _____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 019-16 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director

ORDINANCE NO. 022-16

AN ORDINANCE PROVIDING FOR AN ELECTION ON THE QUESTION OF AN AMENDMENT TO THE CITY OF NAPOLEON, OHIO CHARTER ARTICLE II (COUNCIL), ARTICLE V (BOARDS AND COMMISSIONS), AND IX (INITIATIVE, REFERENDUM AND RECALL); AND DIRECTING THE BOARD OF ELECTIONS OF HENRY COUNTY, OHIO TO CONDUCT SUCH ELECTION ON THE NOVEMBER 8, 2016 BALLOT

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO WITH TWO THIRDS (2/3) OR MORE OF ITS CURRENT MEMBERS CONCURRING THERETO:

Section 1. That, the question of the amendments to the Charter of the City of Napoleon, Ohio (hereinafter called "the City") shall be submitted to a vote of the qualified electors of the City at a special election held on the day of the general election to be held on Tuesday, November 8, 2016 at the regular places of voting in the City. The Charter amendments, to wit: Article II (Council); Article V (Boards and Commissions); and Article IX (Initiative, Referendum and Recall), shall read as set forth in the attached Exhibit A: "City of Napoleon, Ohio Charter Review Commission's Recommendation of Proposed Charter Amendments Year 2016" submitted by the Charter Review Commission to City Council on or before June 6, 2016, a true and complete copy of which is on file in the office of the City Finance Director.

Section 2. That, the Board of Elections of Henry County, Ohio is directed to conduct such election at a special election held on the day of the general election to be held on November 8, 2016.

Section 3. That, the City Finance Director shall file a true and complete copy of this Ordinance with the Board of Elections of Henry County, Ohio at least seventy-five (75) days before the date of said election.

Section 4. That, the City Finance Director is directed to publish the full text of the proposed charter amendments once a week for not less than two (2) consecutive weeks in the Northwest Signal, with the first publication being at least fifteen (15) days prior to the election, in accordance with Section 9 of Article XVIII of the Ohio Constitution and Section 731.211 of the Ohio Revised Code.

Section 5. That, the City Finance Director is directed to make the necessary arrangements with the appropriate election authorities for giving notice, conducting the election and placing the question on the ballot, including the preparation of proper ballot language, to include all amendments as found in Section 1 of this Ordinance as three (3) separate questions for the voters.

Section 6. That, to pay the cost of any printing, mailing copies of the proposed amendments and of any publishing notice cost, there is appropriated from the General Fund the sum of ten thousand dollars (\$10,000.00), or so much thereof as may be needed.

Section 7. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 8. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 9. That, upon passage, this Ordinance shall take effect at the earliest time permitted by law.

Passed: _____

Travis B. Sheaffer, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE _____ Yea _____ Nay _____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 022-16 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director

**City of Napoleon, Ohio Charter Review Commission's
Recommendation of Proposed Charter Amendments Year 2016
Exhibit A: Ord. 022-16**

Section 2.08 Vacancies

If a vacancy occurs on Council and within thirty (30) days thereafter, those Central Committee members living in the City, from the same political party as the vacated member at the time of his or her election or appointment to Council, may recommend to Council a person to fill the vacancy for the unexpired term. If a person is so recommended, he or she shall not become a Council member unless approved by Council. If no person is so recommended by such Central Committee members or if a person so recommended is not approved by Council, Council may select another replacement within fifteen (15) days. If Council fails to select another replacement within fifteen (15) days, the Mayor shall select a replacement. If the person to be replaced ~~was~~ ran as an independent or third-party candidate at the time of his or her election or appointment, the replacement shall be selected by Council; but, if Council fails to select a replacement within thirty (30) days after the vacancy occurs, the Mayor shall select a replacement. If a vacancy date cannot be determined with a reasonable degree of certainty, then the vacancy date shall be as concluded by approved motion of Council.

Section 5.07 Charter Review Commission

(A) **Establishment of Commission.** No later than the year 2008, and at least every eight (8) years thereafter, there shall be a Charter Review Commission consisting of seven (7) members, each of whom shall be a resident and qualified elector of the City: five (5) of whom shall be appointed by Council and two (2) of whom shall be appointed by the Mayor. Two (2), but not more than two (2) of the Council appointments may be Council members.

(B) **Duties.** The Charter Review Commission shall review the City's Charter to determine whether any amendments, additions, deletions or other changes are necessary or would be advisable or beneficial, and, within the time designated by Council and as otherwise provided by Council, shall bring any and all proposed amendments, additions, deletions or other changes to the attention of Council. ~~in the form of a recommendation to amend the City's Charter. The Council may accept, reject or modify the Charter Review Commission's recommendations.~~

Section 9.03 Removal From Office and Recall

(A) **Power to Recall.** The electors of the City shall have the right and power to remove from office by a recall election any officer of the City holding an elective office, but only after that officer has served six (6) months of his or her term. A petition demanding the removal of an elected officer may be filed with the Clerk of Council, who shall note thereon the name and address of the person filing the petition and the date of such filing, and deliver a receipt to that person.

The separate parts of the petition shall be bound together and filed as one (1) document. Each part shall contain the name and office of the person whose removal is sought and a statement in not more than two hundred (200) words of the grounds for removal. The petition shall be signed by at least that number of electors which equals twenty-five percent (25%) of the number of electors voting at the last general municipal election. Within ten (10) days after filing the petition, the Clerk of Council shall determine whether or not it meets the requirements

hereof. If the Clerk of Council finds the petition insufficient, he or she promptly shall certify the particulars in which the petition is insufficient, deliver a copy of his or her certificate to the person who filed the petition, and make a record of such delivery. The person who filed the petition shall be allowed a one (1) time period of twenty (20) days after the day on which the delivery of the certificate was made to him or her to make the petition sufficient. If the Clerk of Council finds the petition sufficient, he or she promptly shall certify it to Council, deliver a copy of the petition and his or her certificate to the officer whose removal is sought, and make a record of such delivery if the officer does not resign.

(B) **Failure to Resign.** If the officer does not resign within five (5) days after the day on which such delivery is made, Council, by ordinance or resolution, shall fix a day for holding a recall election, not less than sixty (60) days nor more than seventy-five (75) days after the date of such delivery. The Clerk of Council shall certify the ordinance or resolution providing for such election to the appropriate election authorities upon receipt from the person filing the petition of a bond, cash, certified check or cashier's check in an amount equal to the cost of such election as reasonably estimated by the Clerk of Council, such security to be retained and used by the City to pay the costs of the recall election if a majority of the votes cast are against the recall of the officer, otherwise to be returned to the person filing the petition upon certification of the results of the election.

(C) **Ballot Wording and Eligibility of Appointment.** At the recall election, this question shall be placed upon the ballot substantially in the following form or as otherwise permitted by the board of elections: "Shall (naming the officer) be allowed to continue as (naming the office)?", with provisions on the ballot for voting affirmatively or negatively. In the event a majority of the vote is negative, the officer shall be considered as removed, his or her office shall be considered vacant, and the vacancy shall be filled as provided by this Charter, or if this Charter is silent, as Council may decide. The person removed at the recall election shall not be eligible for appointment to the vacancy thereby created.

(D) **No Additional Recall.** If an officer against whom a recall petition is filed is continued in office by the vote at the recall election, no other recall petition shall be filed against him or her for a period of two (2) years.

(E) **Removal by Council.** Council may remove the Mayor or a Council member for gross misconduct, malfeasance, misfeasance, or nonfeasance in office; or for conviction while in office of a crime involving moral turpitude or for any felony conviction; or if adjudicated legally incompetent; or for a violation of his or her oath of office; or for persistent failure to abide by the Rules of Council. However, such removal shall not take place without the concurrence (affirmative vote) of five (5) members of Council, and also not until the accused Mayor or Council member has been notified in writing of the charge against him or her at least ten (10) days in advance of a public hearing upon such charge, and at which time he or she (or his or her counsel should the Mayor or Council member choose to retain counsel) shall be given an opportunity to be heard and present evidence at a public hearing called by Council. An accused member of Council shall not vote on the question of his or her removal. Upon the removal of such officer, the vacancy thereby created in such office shall be filled in the manner provided by this Charter, and the officer so removed shall not be eligible for appointment to fill such vacancy.

ORDINANCE NO. 024-16

AN ORDINANCE VACATING A PORTION OF A CERTAIN STREET LOCATED SOUTH OF THE SOUTHERLY RIGHT-OF-WAY OF FRONT STREET AND ADJACENT TO THE WESTERLY LINE OF LOT 137 OF PHILLIPS & STAFFORDS THIRD ADDITION, AND ALSO BEING ROADWAYS WITHIN THE SOUTHWEST QUARTER OF FRACTIONAL SECTION 13, TOWN 5 NORTH, RANGE 6 EAST, ALL BEING IN THE CITY OF NAPOLEON, HENRY COUNTY, OHIO

WHEREAS, an application for a public hearing was filed by GM Carnahan, LLC, owners of 207 W. Front Street and Lot 137 of Phillips & Staffords Third Addition in the City of Napoleon and requesting the City vacate the street between the two properties pursuant to Chapter 909 of the Codified Ordinances of the City of Napoleon, Ohio, and Chapter 723 of the Ohio Revised Code; and,

WHEREAS, the Planning Commission held a Public Hearing (PC-16-02) on May 25, 2016 at 5:00p.m., after being duly published, and there was no opposition; and,

WHEREAS, the Planning Commission passed Resolution No. PC-16-02 recommending that said property be vacated by Napoleon City Council; Now Therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

Section 1. That, this Council finds there has been compliance with all applicable provisions of Chapter 909 of the Codified Ordinances of the City of Napoleon, Ohio, and Chapter 723 of the Ohio Revised Code, in regard to the vacation of a certain street as more particularly described in Section 2 of this Ordinance, including but not limited to the notice requirement.

Section 2. That, this Council finds there exists a petition signed by an authorized person on behalf of GM Carnahan, LLC owner of both sides of an area described as being the entire portion of existing Scott Street right-of-way which is 66.00 feet wide and located South of the southerly right-of-way of W. Front Street and adjacent to the westerly line of Lot 137 of Phillips & Staffords Third Addition, and also being roadways within the Southwest Quarter of Fractional Section 13, Town 5 North, Range 6 East of Napoleon, Henry County, Ohio, as shown on the plat currently on file in the office of the Zoning Administrator, and as shown on Exhibit "A" which is attached and incorporated herein.

Section 3. That, this Council finds there is good cause for such street vacation as stated herein; that such vacation of the street will not be detrimental to the public's general interest; that there is good cause for such street vacation as requested for; that such vacation shall be made subject to the City reserving an easement therein on the entire vacated property for the maintenance of the existing utilities, and for the purpose of accessing the property pursuant to Section 723.041 of the Ohio Revised Code; and that all vacated property is required to revert to Lot 137 of Phillips & Staffords Third Addition.

Section 4. That, the City Engineer is hereby instructed to present the vacation plat of said vacated street to the Clerk of Council, and the Clerk is instructed to endorse upon such plat, the action of this Council in vacating such street and to cause this Ordinance and said plat to be recorded in the office of the Recorder of Henry County, Ohio.

Section 5. That, the Clerk of Council is directed to notify the Auditor of Henry County, Ohio of the vacation, by sending a copy of this Ordinance.

Section 6. That, the directives as stated in Sections 4 & 5 shall only be completed after payment of all costs to the City owed by the petitioner as established in Chapter 909 of the Codified Ordinances of the City of Napoleon, Ohio, including, but not limited to a non-refundable petition processing fee of \$25.00, plus publication costs, to be paid at the time the petition is filed. If actual publication costs cannot be determined, then an estimated cost as determined by the City shall be paid by the petitioner.

Section 7. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 8. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 9. That, upon passage, this Ordinance shall take effect at the earliest time permitted by law.

Passed: _____

Travis B. Sheaffer, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE ____ Yea ____ Nay ____ Abstain

Attest:

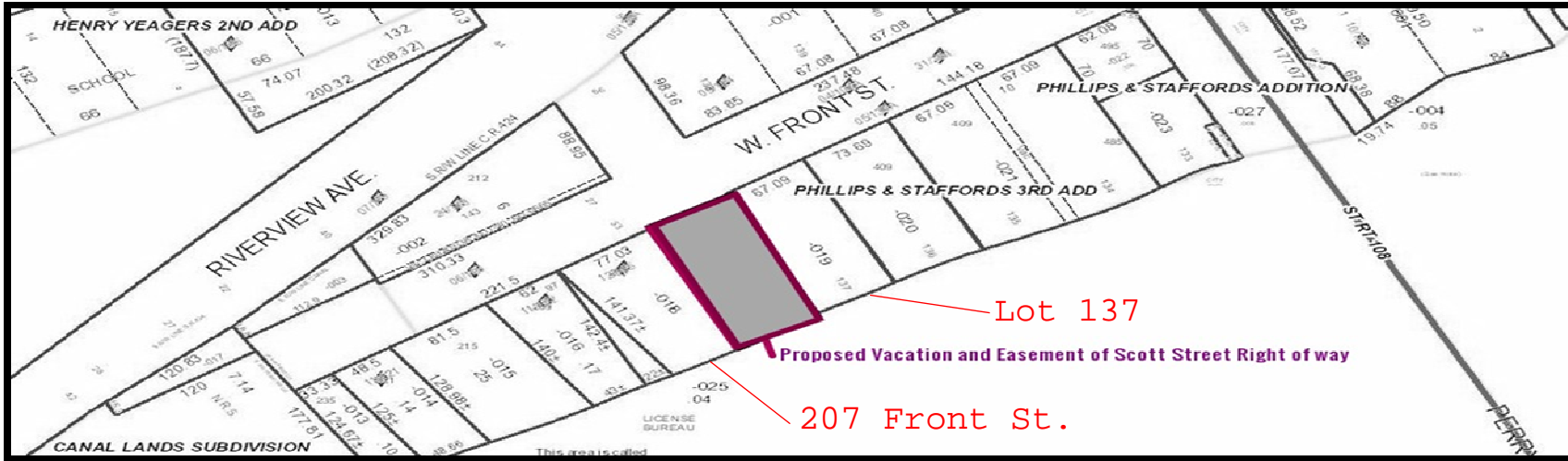
Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 024-16 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director

Legal Description For Vacation of Scott Street Right of way

Being the entire portion of existing Scott Street Right-of-way which is 66.00 feet wide and located South of the southerly Right-of-way line of Front Street and adjacent to the westerly line of Lot 137 of Phillips & Staffords Third Addition and also being roadways within the southwest Quarter of Fractional Section 13, Town 5, Range 6 East, all being within the City of Napoleon, Henry County, Ohio. Said parcel contains 9570 square feet, more or less. The City of Napoleon shall maintain a utility easement to maintenance existing sewers only.



Planning Commission Certificate

Under authority provided by Ohio Revised Code Chapter 711 and Chapter 1105 Of the Napoleon Codified Ordinances, the plat is hereby approved by the Planning Commission of the City of Napoleon.

_____ Date _____ Chairman

_____ Clerk of Council

City Council Certificate

Under authority provided by Ohio Revised Code Chapter 711 and Chapter 1105 Of the Napoleon Codified Ordinances, the plat is hereby approved by the City Council of the City of Napoleon.

_____ Date _____ Chairman

_____ Clerk of Council

County Auditors Certificate

I, The Henry County Auditor, do hereby certify that there are no unpaid taxes on the property herein described and certify the same for transfer.

Transferred this _____ day of _____, 2016.

_____ Henry County Auditor

Exhibit "A"

Council June 20th

Good of City

George's Furniture and Bedding, LLC

1405 North Scott Street
Napoleon, Ohio 43545
Ph. (419) 592-2811

21432

56-132/412

DATE 6/2/16

PAY TO THE
ORDER OF

City of Napoleon

\$ 250⁰⁰

Two hundred fifty

00
100

DOLLARS



Security Features
Included
Details on Back.



NAPOLEON OFFICE
The Henry County Bank
NAPOLEON, OHIO 43545

Void After 120 Days

FOR

Safety City Program

CC

MP

CHANGE ORDER

No. 3 (FINAL)

PROJECT

Oberhaus Interceptor I/I Reduction Project
(L.T.C.P. Project No. 21A)

DATE OF ISSUANCE

June 8, 2016

OWNER

City of Napoleon
255 W. Riverview Ave., P.O. Box 151
Napoleon, OH 43545

CONTRACTOR

Vernon Nagel, Inc.
O-154 Co. Rd. 11C
Napoleon, Ohio 43545

ENGINEER

Chad E. Lulfs, P.E., P.S.
City Engineer

CONTRACT FOR:

You are hereby directed to proceed promptly with the following change(s):

DESCRIPTION: Project Completed, Final Adjustment of Quantities

ATTACHMENTS - (List Documents Supporting Change)

If a claim is made that the above change(s) have affected Contract Price or Contract Time, any claim for a Change Order based thereon will involve one of the following methods of determining the effect of the change(s).

Method of Determining Change In

CONTRACT PRICE

- Time and Materials
- Unit Prices
- Cost Plus Fixed Fee
- Other

Estimated Increase/~~Decrease~~ in

CONTRACT PRICE \$4,014.55

If the Change involves an Increase, the estimated amount is not to be exceeded without further authorization.

Method of Determining Change In

CONTRACT TIME

- Contractor's Records
- Engineer's Records
- Other

Estimated Increase/Decrease in

CONTRACT TIME N/A days

If the Change involves an Increase, the estimated time is not to be exceeded without further authorization.

Recommended

CITY of NAPOLEON

Accepted

VERNON NAGEL, INC.

Contractor

Chad E. Lulfs, P.E., P.S.; City Engineer

by: _____

Authorized

Monica Irelan, City Manager

Original Contract Prior to this Change Order

\$533,973.64

Increase/- Decrease Resulting from this Change Order

\$4,014.55

Current Contract Price, Including this Change Order

\$537,988.19

FINAL CHANGE ORDER

NAME of PROJECT - Southside Interceptor I/I Reduction Project (L.T.C.P. Project No. 20A)

CONTRACTOR - Vernon Nagel, Inc.

ITEM	DESCRIPTION	EST QTY	ACTUAL QTY	QTY DIFF	UNIT	UNIT PRICE	AMOUNT DECREASE	AMOUNT INCREASE
1	Clearing and Grubbing, (Stockpile & Reuse Topsoil Included)	1.00	1.00	0.00	LF	\$2,000.00	\$0.00	
2	Shed Removal	1.00	1.00	0.00	LS	\$500.00	\$0.00	\$0.00
3	Fence Removal	1.00	1.00	0.00	LF	\$500.00	\$0.00	\$0.00
4	Tree Removal (12" - 24")	4.00	4.00	0.00	EA	\$475.00	\$0.00	\$0.00
5	Stump Removal	4.00	4.00	0.00	EA	\$475.00	\$0.00	\$0.00
6	Curb & Gutter Removed & Replaced (All Types)	40.00	144.50	104.50	LF	\$35.00		\$3,657.50
7	Concrete Paement and Walk Removal	65.00	50.89	-14.11	SY	\$15.00	-\$211.65	
8	Pavement Repair, Match to Existing Profile	25.00	25.00	0.00	CY	\$290.00	\$0.00	\$0.00
9	6" Plain Portland Cement Concrete Pavement with 6" Crushed Aggregate Base (ODOT 304)	30.00	12.64	-17.36	SY	\$70.00	-\$1,215.20	
10	4" Concrete Walk with 4" Stabilized Crushed Aggregate Base (ODOT 411)	300.00	280.25	-19.75	SF	\$6.00	-\$118.50	
11	6" Concrete Walk with 6" Stabilized Crushed Aggregate Base (ODOT 411)	50.00	64.00	14.00	SF	\$7.50		\$105.00
12	Handicap Ramp with ADA Truncated Dome Detectable Warning Strip	1.00	1.00	0.00	EA	\$500.00	\$0.00	\$0.00
13	Exploratory Excavatoin Prior to Pipe Installation	1.00	1.00	0.00	LS	\$12,000.00	\$0.00	\$0.00
14	6" PVC ASTM D3034, SDR35, (Sanitary), Type C, Including Fittings (Heavy Duty)	675.00	565.83	-109.17	LF	\$60.00	-\$6,550.20	
15	8" PVC ASTM D3034, SDR35 (Sanitary), Type B	85.00	96.50	11.50	LF	\$120.00		\$1,380.00
16	8" PVC ASTM D3034, SDR35 (Sanitary), Type C	135.00	93.50	-41.50	LF	\$50.00	-\$2,075.00	
17	10" PVC ASTM D3034, SDR 35 (Sanitary), Type C	10.00	13.00	3.00	LF	\$60.00		\$180.00
18	18" PVC ASTM F679 (Sanitary), Type C	50.00	102.50	52.50	LF	\$115.00		\$6,037.50
19	18" FPVC (DR-21) Pipe Burst	1,410.00	1,297.00	-113.00	LF	\$192.00	-\$21,696.00	
20	Pipe Bursting Pit, Including Excavation & Backfill	7.00	7.00	0.00	EA	\$1,000.00	\$0.00	\$0.00
21	8" Sanitary Sewer Lining (CIPP)	60.00	55.00	-5.00	LF	\$95.00	-\$475.00	
22	6" on 8" PVC Wye (Heavy Duty)	3.00	3.00	0.00	EA	\$150.00	\$0.00	\$0.00
23	6" Cleanout with Inverted Cap	8.00	8.00	0.00	EA	\$250.00	\$0.00	\$0.00
24	8" PVC Coupler (Heavy Duty)	4.00	1.00	-3.00	EA	\$200.00	-\$600.00	
25	10" PVC Coupler (Heavy Duty)	1.00	1.00	0.00	EA	\$250.00	\$0.00	\$0.00
26	6" x 4" Flexible Coupling with Stainless Steel Bands	4.00	8.00	4.00	EA	\$100.00		\$400.00
27	6" Flexible Coupling with Stainless Steel Bands	7.00	4.00	-3.00	EA	\$100.00	-\$300.00	
28	8" Flexible Coupling with Stainless Steel Bands	2.00	2.00	0.00	EA	\$136.00	\$0.00	\$0.00
29	18" Flexible Coupling with Stainless Steel Bands	1.00	0.00	-1.00	EA	\$300.00	-\$300.00	
30	48" Manhole with Standard Cone (Sanitary)	8.00	7.00	-1.00	EA	\$5,000.00	-\$5,000.00	
31	48" Drop Manhole with Standard Cone (Sanitary)	1.00	2.00	1.00	EA	\$6,500.00		\$6,500.00
32	Manhole Casting & Gasketed Lid Marked "Sanitary Sewer"	9.00	9.00	0.00	LF	\$600.00	\$0.00	\$0.00

ITEM	DESCRIPTION	EST QTY	ACTUAL QTY	QTY DIFF	UNIT	UNIT PRICE	AMOUNT DECREASE	AMOUNT INCREASE
33	Reconnection of Sanitary Sewer Services (Pipe, Fittings & Backfill)	3.00	3.00	0.00	EA	\$6,000.00	\$0.00	\$0.00
34	Manhole Abandoned	1.00	0.00	-1.00	EA	\$400.00	-\$400.00	
35	Manhole Removal	7.00	8.00	1.00	EA	\$500.00		\$500.00
36	16" Butterfly Valve & Valve Box, Complete	1.00	2.00	1.00	EA	\$9,000.00		\$9,000.00
37	16" Water Main Line Stop, Complete	1.00	2.00	1.00	EA	\$13,000.00		\$13,000.00
38	Tree (2" Caliper)	4.00	0.00	-4.00	EA	\$355.00	-\$1,420.00	
39	Fertilizer, Seeding & Mulching	1,800.00	1,800.00	0.00	SY	\$3.78	\$0.00	\$0.00
40	Construction Layout Stakes	1.00	1.00	0.00	LS	\$1,500.00	\$0.00	\$0.00
41	Mobilization	1.00	1.00	0.00	LS	\$10,000.00	\$0.00	\$0.00
42	Maintaining Traffic	1.00	1.00	0.00	LS	\$3,000.00	\$0.00	\$0.00
43	Storm Water Pollution Prevention Plan	1.00	0.00	-1.00	LS	\$500.00	-\$500.00	
	CDF Roadway/Pipe Bursting Cost	0.00	1.00	1.00	LS	\$2,786.10		\$2,786.10
	Plumbing Cost/Scott Street	0.00	1.00	1.00	LS	\$1,330.00		\$1,330.00
Net Difference:							-\$40,861.55	\$44,876.10
TOTAL:								\$4,014.55

Memorandum

To: Tree Commission, Council, Mayor, City Manager, City Law Director, City Finance Director, Department Supervisors, Media

From: Gregory J. Heath, Finance Director/Clerk of Council

Date: 6/13/2016

Re: Tree Commission Meeting Cancellation

The regular meeting of the Tree Commission scheduled for Monday, June 20, 2016 at 6:00 pm, has been canceled due to lack of agenda items.

Memorandum

To: Parks & Recreation Committee, Council, Mayor, City Manager,
City Law Director, City Finance Director, Department Supervisors, Media
From: Gregory J. Heath, Finance Director/Clerk of Council
Date: 6/13/2016
Re: Parks & Recreation Committee Meeting Cancellation

The regular Parks & Recreation Committee meeting scheduled for Monday, June 20, 2016 at 6:15pm has been CANCELED at the direction of the Chair due to lack of agenda items.



Napoleon Parks and Recreation Fourth of July Celebration 2016

Saturday, July 2:

9:00 a.m. - 9:00 p.m.

Hole In One Contest - sponsored by the Napoleon American Legion. Any person scoring a hole-in-one will receive \$1,000 compliments of the American Legion. (Two or more winners shall split the prize). Gift certificates will be awarded daily to persons closest to the pin. Located near wooden shelterhouse at Glenwood Park.

9:00 am – 1:00 p.m.

3 on 3 Basketball Tournament – Glenwood Park

Age groups – 13- 15 (boys and girls) 9:00 a.m. start
Open Division 10:30 a.m. start

Teams shall consist of a maximum of four (4) players.

Double elimination format. \$20.00 entry fee per team.

Trophies and shirts awarded to winners. Registration deadline is Friday, July 1.



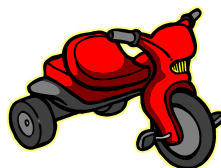
Sunday, July 3:

12:00 p.m. - 9:00 p.m.

Hole In One Contest - sponsored by the Napoleon American Legion. Located near wooden shelterhouse at Glenwood Park.

6:00 - 7:30 p.m.

Big Wheel Race – Napoleon Middle School rear parking lot. Age groups for those 7 and under. Prizes for winners. Register at the site.



Monday, July 4:

8:00 a.m.

Red, White, and Blue Golf Scramble – Golf Course

This is a unique 4 person scramble where teams play from the red, white, and blue tees. Prizes will be awarded to winning teams as well as individual awards for closest to the pin, long drive, and longest putt. Entry fee will be \$100.00 per team (10 team minimum). Contact the clubhouse at 592-5526 to enter your team or for more information.



9:00 a.m. - 6:00 p.m.

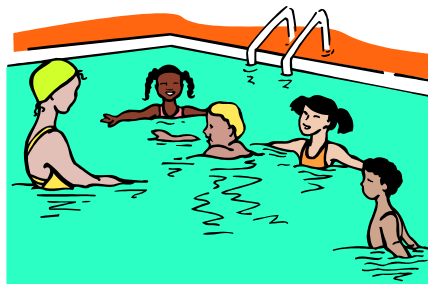
Hole-In-One Contest - Glenwood Park

9:00 a.m. - 1:00 p.m.

Basketball Hotshot Contest - Glenwood Park Basketball Court. Boys and Girls age groups are 9-12, 13-15, and 16-18. Registration at 9:00 a.m. with competition to begin at 9:30 a.m. Trophies to winners in each age group

10:00 a.m. - 6:00 p.m.

Free Open Swim at the Napoleon Municipal Pool



BE SURE TO VISIT OUR FOOD VENDORS



11:00 a.m.

Girls Softball All-Star Game - All Stars from the Girls Softball program to compete – Glenwood Park

12:00 p.m.

Chicken Barbecue - located inside at the American Legion. Chicken dinners and bratwurst sandwiches. Eat in or carry-outs available. Outside beverage stand also open at 11:00 a.m.

1:00 p.m.

Junior Little League All-Star Game – Glenwood Park.

2:00 - 3:00 p.m.

Kids Games at the Municipal Pool - prizes and candy donated by the American Legion.

5:00 p.m.

Sr. Little League Baseball All-Star Game – Glenwood Park



7:00 – 8:00 p.m.

Live Music – featuring Dave Grahn Live. Acoustic guitar performance playing hits of the 60s, 70s, & 80s. Glenwood Park

8:00 p.m.

Napoleon Community Band - Glenwood Park
Local instrumental band playing all of the traditional Independence Day music leading up to the fireworks display.

10:00 p.m.

Fireworks Display - Glenwood Park
(There will be no parking on Bales Road from Briarheath Dr. to Chelsea Ave. and on Briarheath Dr. from Kenilworth to Bales Road)





UPdate

A weekly newsletter presented by AMP President/CEO Marc Gerken

June 17, 2016



Award winners are pictured with Chair of APPA's Board of Directors and CEO of Utah Associated Municipal Power Systems Doug Hunter (left), and APPA Board Chair Elect and Deputy Director of Independence, Mo., Power & Light Andrew Boatright (right). Top left: Rex Katterheinrich; Top right: Brian O'Connell; Middle left: Duane Dahlquist; Middle right: Jolene Thompson on behalf of Hudson Public Power; and Bottom left: Michelle Palmer.

AMP/OMEA members recognized at 2016 APPA National Conference

By Jolene Thompson – executive vice president & OMEA executive director

The American Public Power Association (APPA) held its 2016 annual conference June 10-15 in Phoenix, Arizona. A number of AMP and OMEA member community officials attended and had the opportunity to hear from nationally recognized speakers on topics and trends impacting the electric industry, as well as from fellow public power officials from around the country regarding their best practices and lessons learned on a wide variety of topics. AMP member speakers at the conference were Kevin Maynard, Hamilton director of public utilities, and Brian O'Connell, Bowling Green Utilities director, who presented as part of a panel on energy efficiency with a representative of VEIC.

Additionally, a number of AMP members and partners received well-deserved accolades for their accomplishments. Duane Dahlquist, general manager of the Blue Ridge Power Agency, was one of three recipients to

see AWARDS Page 2

Energy markets update

By Jerry Willman – assistant vice president of energy marketing

NYMEX natural gas for July 2016 decreased \$0.015/MMBtu Thursday to settle at \$2.58. The EIA reported an inventory injection of 69 Bcf injection for the week ending June 9. Analysts expected an injection of 67 Bcf. Gas in storage now stands at 3,041 Bcf. This is 30 percent over the five-year average of 2,337 Bcf.

On-peak power prices for 2017 at AD Hub closed yesterday at \$38.12/MWh, which was \$0.06/MWh lower for the week.

AFEC weekly update

By Jerry Willman

Fremont CT2 returned to service June 10 and the plant has remained in 2x1 configuration. With the summer load patterns now evolving, duct firing activity has increased and operated for 47 hours this week.

The plant generated at a 72 percent capacity factor (based on 675 MW rating).

Calendar

June 21-22—Groundworker Course
Hudson

June 27-July 1—Intermediate Lineworker Training
AMP Headquarters, Columbus

Aug. 26-27—AMP Rodeo
AMP Headquarters, Columbus

Sept. 12-16—Basic 2 Lineworker Training
AMP Headquarters, Columbus

Sept. 26-29—2016 AMP/OMEA Conference
Hilton Columbus at Easton

Oct. 3-7—Advanced Lineworker Training
AMP Headquarters, Columbus

AWARDS *continued from Page 1*

receive the James D Donovan Individual Achievement Award, which recognizes individuals who have made significant contributions to the electric industry and public power. Dahlquist is retiring after a long career with BRPA.

Michelle Palmer, AMP vice president of technical services, was one of two recipients of the Harold Kramer-John Preston Personal Service Award, which recognizes individuals for their service to APPA. Palmer has been active with APPA's RP3 and technical programs.

Rex Katterheinrich, New Knoxville village administrator, was one of five recipients of the Larry Hobart Seven Hats Award, which recognizes managers of utilities serving fewer than 2,500 meters for the multiple hats they must wear to serve their community. Katterheinrich was AMP's 2015 Seven Hats Award recipient.

Brian O'Connell, Bowling Green Utilities director, was the recipient of the Robert E. Roundtree Rising Star Award, which recognizes future leaders of public power utilities who demonstrate dedication to the goals and principles of public power. O'Connell will also receive a scholarship for attendance at future APPA conferences.

Hudson Public Power was one of three recipients of the Community Service Award, which recognizes "good neighbor" activities that demonstrate the commitment of the utility and its employees to the local community.

APPA's awards program is extremely competitive and AMP extends our congratulations to all of these deserving recipients!

Legislative alert encourages support of municipal caucus

By Charles Willoughby – director of government affairs

Earlier this week, AMP and OMEA issued a legislative alert to encourage members to support the bipartisan Municipal Financial Caucus. The alert included a form letter for members to tailor and submit to their individual congressional representative, inviting them to join the newly formed caucus.

Announced by Reps. Randy Hultgren (R-Illinois) and Dutch Ruppersberger (D-Maryland), the caucus seeks to facilitate the discussion about opportunities and challenges states and local governments must embrace to independently fund initiatives, and to advocate for bipartisan policies that enhance their access to the capital markets.

Municipal bonds are an important tool for state and local governments to develop much-needed infrastructure projects that will strengthen their communities. In March, more than 600 state and local governments sent a letter to the leadership of the House Ways and Means Committee expressing the importance of the tax-exempt status of this type of debt.

We strongly encourage AMP/OMEA members to tailor the letter for their community and submit it to their congressional representative. Please also forward an electronic copy of the letter you send to me at cwilloughby@amppartners.org. If you have any questions or would like more information, please contact me at 614.540.1036.

On Peak (16 hour) prices into AEP/Dayton Hub

Week ending June 17

MON	TUE	WED	THU	FRI
\$28.02	\$31.03	\$34.36	\$31.50	\$27.97

Week ending June 10

MON	TUE	WED	THU	FRI
\$29.60	\$25.74	\$24.63	\$26.62	\$30.86

AEP/Dayton 2017 5x16 price as of June 16 — \$38.12

AEP/Dayton 2017 5x16 price as of June 9 — \$38.18

Public power remembers Ohio Statesman George Voinovich

By Jolene Thompson and Dover Mayor Richard Homrighausen, president of the OMEA Board of Directors

In 2004, we had the honor of presenting then-U.S. Sen. George Voinovich (R-Ohio) with a joint resolution enacted by the AMP Board of Trustees and OMEA Board of Directors honoring and commending the Senator for his fair treatment and efforts on behalf of Ohio public power generators. Voinovich was a stalwart supporter of AMP and member public power



The late Sen. George Voinovich (center) is pictured with Jolene Thompson and Dover Mayor Richard Homrighausen in 2004 when Voinovich was presented with a joint resolution for his efforts on behalf of Ohio's public power communities.

fossil generators during his time in the Senate as chair of the Clean Air, Climate Change and Nuclear Safety Subcommittee of the Senate Environment and Public Works Committee. He actively championed our cause with the U.S. Environmental Protection Agency and in Congress.

We were greatly saddened to learn of his passing last week at the age of 79. Voinovich was a Republican from Cleveland who started his career in government in 1963 as an assistant attorney general. His career in public service spanned 47 years, 43 of those in elected office. His political career began with his election to the Ohio House, where he served from 1967-1971. He then served as a Cuyahoga County commissioner, lieutenant governor, mayor of the City of Cleveland, governor of Ohio and U.S. Senator.

During his many meetings with AMP and OMEA members and staff through the years, he loved to talk about his time as mayor of Cleveland and his efforts on behalf of Cleveland Public Power. Voinovich was a true statesman – as he has been heralded by statewide and national policymakers from both sides of the aisle in the past week. He enjoyed digging in to policy matters at a deeper level than most other politicians and he was a champion for us on many of our key issues.

He will be remembered fondly. We extend our deepest condolences to his family.



Lineworker training provides introduction, practice

By Bob Rumbaugh – manager of technical training

AMP held a Lineworker Training Basic 1 course June 13-17 at AMP headquarters. Created for first-year apprentices, this weeklong class provides an introduction and practice to climbing skills, as well as basic electrical theory, applied mathematics, first aid, safety, transformer basics and other introductory skills. Designed to serve as a supplement to in-house training, the course includes book work and hands-on training – covering the basic skills needed for entry-level line work.

Class participants and instructors pictured are (from left): Cody Crose, AMP; Adam Albright, Clyde; Taylor Budke, Seaford (DEMEC); Gary Shultz, AMP; Luke Sherman, Shelby; Joe McCabe, Seaford; Bart Leininger, Celina; Darren Elliott, Plymouth; Mark Nelson, Girard; Luke Truman, Cuyahoga Falls; Brandon Urig, Grafton; Josh Palochak, Girard; Mark Ruper, Cuyahoga Falls; Chris Kleinow, Clinton; Bobby Bye, Cuyahoga Falls; Frank Humbert, Cuyahoga Falls; Garrett Smith, Lodi; Jared King, Eldorado; Nicholas Specht, Dover; Jim Eberly, AMP; and Bob Rumbaugh, AMP.

APPA Board includes AMP member representation

By Michael Beirne – vice president of external affairs

Andy Boatright, deputy director of Independence Power and Light (MO), assumed the gavel as chair of the APPA Board for 2016-2017. Andy recently transitioned to Independence after many years as the electric utility manager in Westerville, where he represented the community on the AMP Board of Trustees.

Kimberly Schlichting, senior vice president of the Delaware Municipal Electric Corporation (DEMEC), was elected to the APPA Board representing Region 5.

Additionally, Jolene Thompson, AMP executive vice president and OMEA executive director, was named to the 10-member APPA Board Executive Committee for a one-year term. Thompson serves on the APPA Board representing Region 2.

Congratulations to Andy, Kimberly and Jolene.



Andy Boatright



Kimberly Schlichting



Jolene Thompson

APPA webinar series covers issues facing AMP members

By Michelle Palmer, PE – vice president of technical services

The American Public Power Association (APPA) will offer a Workforce Development webinar series beginning June 30. This series is beneficial for AMP members as it covers issues many of our communities are facing: recruitment and retention, succession planning and staff development, workforce diversity, and establishing sound human resource policies. Series webinars, running from 2 to 3 p.m., are:

- Is Your HR Up to Par: Policies and Best Practices – June 30
- Success in Succession Planning – July 12
- Benchmark Your Compensation and Counter the Competition – Aug. 9
- Building Workforce Diversity and Inclusion – Aug. 31

Additional details and registration information is available [here](#).

AMP recognizes scholarship recipients at council meetings

By Karen Ritchey – director of member events & programs

The AMP Board of Trustees announced the 2016 scholarship recipients in April, identifying eight high school seniors.

Recent recognitions include Kyle Pape as a Gorsuch Scholarship recipient at the Oak Harbor Village Council meeting on June 6. Kyle is the son of Bruce and Kelly Pape. Bruce is electric superintendent for Oak Harbor Public Power.

Pictured above is Jay Myers (right), AMP member marketing representative, presenting a Gorsuch Scholarship check on June 6 to Courtney Slider at the New Martinsville City Council Meeting. Courtney is the daughter of Mike and Melissa Thomas. Melissa is the accounts payable clerk for the City of New Martinsville/New Martinsville Municipal Electric.

The \$2,000 scholarships are awarded to graduating seniors whose parent or guardian is an employee of either a member municipal electric system or AMP, or is an elected official with responsibility for the electric system. Recipients were determined based on their scholastic record, public power test score and personal achievements.

Since 1988, \$288,000 has been awarded to deserving high school seniors through the scholarship programs. For more information on AMP's scholarships, please contact me at kritchey@amppartners.org or 614.540.0933, or visit the scholarship section of the [AMP website](#).





Painesville seeks lineworker

The City of Painesville is seeking an experienced First Class Journeyman Lineworker to work second shift, 3 to 11 p.m. weekdays. The position will supervise another person in a two-person crew setting. The details and application procedure are available on the [city website](#) or by calling the city's human resources department at 440.392.5787. For more information, contact the Electric Distribution office at 440.392.6158.

Village of Versailles has bucket truck available for purchase

The Village of Versailles is currently selling a 2000 International/Telelect 5TCC55 Bucket Truck. The truck has 3,727 engine hours and 17,782 miles. The truck is an International 4900 chassis with a DT466E diesel engine. The boom/bucket has a 55-foot vertical reach, two-man bucket, with a material handler. Service records are available upon request. Dielectric certification was performed on this truck in the fall of 2015. The paint and tires are in very good shape. The truck has been stored inside throughout its entire tenure in the electric department.



The truck is listed on [GovDeals.com](#). Questions on the truck should be directed to Electric Foreman Scott Riley at 937.526.3294 x207 or elecdept@versaillesohio.cc.

City of Hamilton in need of candidates for open positions

The City of Hamilton seeks applicants for the following positions. Current detailed resumes must be submitted in Word or PDF by 5 p.m. July 7, 2016 to: Civil Service Dept., One Renaissance Ctr., 345 High St.-1st Fl., Hamilton, OH 45011 by email: cspersonnel@hamilton-oh.gov or fax: 513.785.7037. If necessary, application may be made in person or via USPS. Specify interest in MAINT PLNR/CMMS COORD or ASSOC CIVIL ENG. The [City of Hamilton](#) is an EEO & AAE. Minorities and women are encouraged to apply.

Maintenance Planner/CMMS Coordinator classification. Salary: \$60,798 - \$77,251 (plus benefits). This position is responsible for professional work in the planning, organizing, direction, coordination, and effective execution of Municipal Electric and Utilities maintenance work. Position will manage and lead the preventive maintenance planning for power generating equipment and auxiliary equipment. Desire graduation from a college or university of recognized standing with a bachelor's degree in civil or mechanical engineering and considerable experience in the operation and repair of power plant generating equipment and auxiliaries. Experience with Computerized Maintenance

Management Systems (CMMS such as Maximo), preventive maintenance, and safety systems is desired. Ability to plan and schedule major and minor maintenance shut-downs and outage work is crucial.

Associate Civil Engineer (Utilities Engineering) classification. Salary: \$55,099 - \$69,992 (plus benefits). This position is responsible professional work requiring experience in wastewater collection system planning, design, construction, operation, maintenance, asset management and environmental regulatory compliance. Other duties may require assignments in gas and water distribution. Candidates should possess a bachelor's degree in civil engineering. Engineer Intern (EI) Registration is preferred. Current, valid driver's license also required and will be verified for finalist(s).

Oak Harbor seeks lineworker

The Village of Oak Harbor is seeking qualified applicants for its Electric Department. Certified Journey Line Worker (\$18.00 - \$23.00/hour) is preferred, but will consider third to fourth-year apprentice (\$16.00-\$22.00/hour). Oak Harbor Public Power is a four-man department including a working superintendent that emphasizes safety, quality and teamwork.

Ability to perform skilled/semi-skilled line work in the operation, maintenance, and repair of overhead and underground electrical distribution system and other related duties. Minimum three years "live line" maintenance experience preferred. Ability to work safely in inclement weather/adverse conditions with voltages up to 12Kv, must be willing to be on-call for emergency response and trouble calls. Able to operate specialized related equipment and vehicles. Must possess high school diploma or GED equivalent and a valid State of Ohio Class "A" Commercial Drivers License. Must pass physical examination and drug test prior to employment. Health insurance is available after 30 days. Vacation, sick leave and Ohio PERS Retirement Program.

Applications and position descriptions are available at the village administrator's office: 146 N. Church St., Oak Harbor, Ohio 43449. The application is available on the village's [website](#) (Government Tab). For a full position description, questions or position details, contact the village administrator's office at 419.898.5561 or randyg@oakharbor.oh.us from 8:30 a.m. to 4:30 p.m. weekdays. Deadline to apply is June 30, 2016 or until position filled. The Village of Oak Harbor is an Equal Opportunity Employer.

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