

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	31	1
2	3 6:00pm Technology Committee-cancelled 6:30pm BOPA & Water Sewer 7:00pm City Council	4	5	6	7	8
9	10 6:00pm BOPA & Water/Sewer 6:30pm Electric Comcancelled 7:30pm Muni Prop cancelled	4:30pm BZA-cancelled 5:00pm Planning Commission-cancelled	12	13	14	15
16	6:00pm Parks and Rec Commission 6:00 Tree Commission 7:00pm City Council	18 8:15am Records Commission	19	20	Juneteenth City Offices Closed	22
23	6:30pm Finance and Budget 7:30pm Safety and Human Resources	25 4:30pm Civil Service	26 6:30pm Parks and Rec Board	27	28	29
30	1	2	3	4	5	6

City of Napoleon

SPECIAL JOINT MEETING AGENDA

for a Meeting of the

BOARD OF PUBLIC AFFAIRS

with

WATER, SEWER, REFUSE, RECYCLING & LITTER COMMITTEE Monday, June 10, 2024 at 6:00 pm

Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio

- 1) Approval of Minutes June 3, 2024 (In the absence of any objections or corrections, the Minutes shall stand approved)
- 2) Review of Water and Sewer Rules specifically Rule 5- Special Services and Rule 32- Fees
- 3) Campell's Waste Water Contract
- 4) Any other matters to come before the Board
- 5) Adjourn

Mikayla Ramirez- Clerk of Council

Special Meeting Minutes of the BOARD OF PUBLIC AFFAIRS JOINT MEETING WITH THE

WATER, SEWER, REFUSE, RECYCLING & LITTER COMMITTEE

Monday, June 3, 2024 at 6:30 pm

.....

PRESENT

Committee Member Jeff Comadoll-Chair, Mike DeWit, Rory Prigge

City Manager J. Andrew Small Recorder Mikayla Ramirez Others News-Media

Call to Order

Comadoll, Chair of the Board of Public Affairs called the meeting to order at 6:29 pm.

Approval of Minutes

Hearing no objections or corrections, the minutes from the March 11, 2024, Board of Public Affairs meeting were approved as presented

Review Holgate Water Contract

Small said, I was informed last Wednesday by the Village of Holgate administrator that they reviewed the contract and approved the contract with the City of Napoleon. This contract is very similar to the contract we have with Florida and Malinta, which I used as a baseline. The only significant difference is this is a 30-year contract, however there is a clause that the village could terminate the contract after 25 years. If they do decide to opt out, they must notify us within 180 days. Also, after 25 years the debt service will be paid off on Napoleon's water plant but the reason the contract states 30 years is because many federal grants require a 30-year contract. The price per gallon is the exact same as Malinta and Florida. There are 3 dates on this contract, the first is the day both parties sign the contract. The second date is the in-service date which is when the water starts flowing through the meter. The reason this date was included is because they questioned the provision, "whereas minimum charges they must purchase 30,000 gallons minimum per month" but they anticipate that they use about 67,000 gallons a day. The 30,000 gallons minimum is just carried over from previous contracts and is irrelevant because they will exceed that easily. Then, after the service date there is the effective date and that indicates the year the 25-30-year contract date will begin. Other than that, the only item they disagreed with and that I agreed, is the water will be furnished at a reasonably constant pressure calculated no less than 30 psi from the intersection of West Maumee Avenue and Henry County Road 14. That location has not been officially set but likely it will be there because of this they asked that the location be removed from the contract. This doesn't affect the rest of the contract it just doesn't include the exact location of the meter pit. These are the only significant differences between our previous contracts with Malinta and Florida.

Motion: DeWit Second: Prigge

To approve the Holgate Water Contract

Roll call vote on the above motion:

Yea- Prigge, DeWit, Comadoll
NayYea-3, Nay-0. Motion Passed.

Adjourn
Motion: Prigge Second: DeWit
to adjourn the Board of Public Affairs meeting at 6:39 pm.

Roll call vote on the above motion:
Yea- Prigge, DeWit, Comadoll
NayYea-3, Nay-0. Motion Passed.

Approved

Jeff Comadoll- Chair

City of Napoleon

SPECIAL JOINT MEETING AGENDA

for a Meeting of the

WATER, SEWER, REFUSE, RECYCLING & LITTER COMMITTEE

with

BOARD OF PUBLIC AFFAIRS

Monday, June 10, 2024, at 6:00 pm

Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio

- 1) Approval of Minutes: June 3, 2024 (in the absence of any objections or corrections, the Minutes shall stand approved).
- 2) Review of Water and Sewer Rules specifically Rule 5 Special Services and Rule 32 Fees
- 3) Campell's Waste Water Contract
- 4) Any Other Matters to Come Before the Committee
- 5) Adjournment

Mikayla Ramirez-Clerk of Council

Special Meeting Minutes of the WATER, SEWER, REFUSE, RECYCLING & LITTER COMMITTEE

JOINT MEETING WITH THE BOARD OF PUBLIC AFFAIRS

Monday, June 3, 2024 at 6:30 pm

PRESENT

Committee Members Ken Haase-Chair, Ross Durham, Dr. Dave Cordes

City Manager J. Andrew Small Recorder Mikayla Ramirez Others News-Media

Call to Order

Haase, Chair of the Water, Sewer, Refuse, Recycling and Litter Committee called the meeting to order at 6:29 pm.

Approval of Minutes

In the absence of any objections or corrections, the minutes from the January 8, 2024, meeting were approved.

Review Holgate Water Contract

Small said, I was informed last Wednesday by the Village of Holgate administrator that they reviewed the contract and approved the contract with the City of Napoleon. This contract is very similar to the contract we have with Florida and Malinta, which I used as a baseline. The only significant difference is this is a 30-year contract, however there is a clause that the village could terminate the contract after 25 years. If they do decide to opt out, they must notify us within 180 days. Also, after 25 years the debt service will be paid off on Napoleon's water plant but the reason the contract states 30 years is because many federal grants require a 30-year contract. The price per gallon is the exact same as Malinta and Florida. There are 3 dates on this contract, the first is the day both parties sign the contract. The second date is the in-service date which is when the water starts flowing through the meter. The reason this date was included is because they questioned the provision, "whereas minimum charges they must purchase 30,000 gallons minimum per month" but they anticipate that they use about 67,000 gallons a day. The 30,000 gallons minimum is just carried over from previous contracts and is irrelevant because they will exceed that easily. Then, after the service date there is the effective date and that indicates the year the 25-30-year contract date will begin. Other than that, the only item they disagreed with and that I agreed, is the water will be furnished at a reasonably constant pressure calculated no less than 30 psi from the intersection of West Maumee Avenue and Henry County Road 14. That location has not been officially set but likely it will be there because of this they asked that the location be removed from the contract. This doesn't affect the rest of the contract it just doesn't include the exact location of the meter pit. These are the only significant differences between our previous contracts with Malinta and Florida.

Motion: Durham Second: Cordes

To approve the Holgate Water Contract

Roll call vote on the above motion: Yea- Cordes, Durham, Haase Nay-

Yea-3, Nay-0. Motion Passed.

<u>Adjournment</u>

Motion: Cordes Second: Durham

to adjourn the Water, Sewer, Refuse, Recycling & Litter Committee at 6:39pm

Roll call vote on the above motion:

Yea- Cordes, Durham, Haase

Nay-

Yea-3, Nay-0. Motion Passed.

Approved

Ken Haase- Chair



City of NAPOLEON, Ohio

255 West Riverview Avenue • P.O. Box 151
Napoleon, Ohio 43545-0151
Phone: (419) 592-4010 • Fax: (419) 599-8393
www.napoleonohio.com

Mayor Joseph Bialorucki

Members of Council
J. Ross Durham-President
Brittany Schwab-President Pro-Tem
Kenneth Haase
David Cordes
Robert L. Weitzel
Tom Weaver
Jordan McBride

City Manager
J. Andrew Small

Finance Director
Kevin L. Garringer

Law Director
Billy D. Harmon

Date: June 6, 2024

To: Mayor, Council President, and Members of Council

From: J. Andrew Small, City Manager

Subject: June 10 Council Packet Information

Included in the council packet this week is information regarding the proposed changes to the water and sewer rules. The entire document is 96 pages. However, we only included those pages that have revisions, and are specific to *Rule 5 – Special Service and Extension* (pertaining to Hydrant Meter Use), as well as *Rule 32 – Appendix 'A' Fees*.

Also, for your review, I included the *Wastewater Collection and Treatment Contract* I developed for accepting Campbell Soup Company wastewater.

I look forward to discussing both items Monday evening at the joint meeting of the Water, Sewer, Refuse and Recycling Committee and the Board of Public Affairs.

If you have any questions, please feel free to contact me.

andy

RULE 32 APPENDIX "A" FEES

To partially offset the additional expense to the City in furnishing special services requested or caused by the customer, such as the connection service, collection of accounts, etc. the charges for such services are set forth in this Appendix "A". Normal connections will occur during regular business hours of the City. Any service connections after normal business hours may have an added fee to cover the additional cost of services. This appendix also covers other current rates, fees and charges. All rates not contained in this Appendix shall be as contained in Chapter 931 of the Codified Ordinances of the City or other policy, resolution or ordinance.

Trip Charges:

Initial Customer Requested Water Connection (Trip Charge)		\$0.00
Other Customer Requested Water Connection (Trip Charge)	\$20.00	\$50.00
City Maintenance Connection/Disconnection (Trip Charge)		\$0.00
Customer Emergency Maintenance Connection/Disconnection (Trip Charge)	\$0.00
City Disconnection Water Service (each trip) pursuant to RULE 15 (b)		\$50.00
Other:		
Filing of Appeal Fee		\$35.00
Return Check Service Fee		\$25.00
Well, Pond Reservoir, Lagoon Permit Application Fee		\$50.00
Temporary Water Service Fee (Includes Permit Fee)		\$100.00
Hose Meter Charge (\$1.00 Minimum Fee)	\$10.00	Per Month
Hydrant Meter Charge (\$10.00 Minimum Fee) (When not used for city projects)	\$10.00	Per Day

Meter Testing Fee at Customer's Request (when no meter problem found) the customer's cost shall be time and material as determined at by the actual cost to City

- * Fees listed under this Rule (Appendix A) apply only during normal business hours. Services performed after normal business hours will have an additional \$40.00 added fee for each service, except for appeals.
- * Placement and/or removal of a limiter constitutes disconnect/connect for purposes of trip charges.

RULE 5 SPECIAL SERVICE AND EXTENSION

Rule 5.1 Fire Protection Service (Outside Corporation)

- (A) Where water main extensions are required solely for the purpose of providing fire protection to the property owner/customer, the property owner/customer shall pay the entire cost of such special mains including any special meters and/or approved backflow prevention device as may be required. In any event to avoid the possibility of cross-connecting, no special extensions of water mains will be made to provide fire protection service unless the customer agrees in writing to purchase 100% of customer's other water requirements from the City.
- (B) Upon the expiration of any such agreement where such special fire protection has been established and the property owner/customer subsequently obtains his/her normal water supply from sources other than the City, the charge for the remaining fire protection service shall be in accordance with the minimum charges set forth in the City's commercial & industrial rate schedules based, at the City's option, on the size of the water service line or main line required for the fire protection.
- (C) The City may, but is not required to, maintain fire hydrants and flushing outside the corporate limits where the City furnishes water thereto.

Rule 5.2 Fire Protection Service (Within Corporation Limits)

- (A) Unless waived in writing by the City Manager after consulting with the City Fire Chief, for all desired fire protection service installations within the corporation limits made after the October 20, 1997, there is required a special dedicated fire service line located on premises at the property owner's expense subject to City's inspection and approval, including all of the necessary complete and separate piping system extending from the property owner's system and connection to the City's existing water main; such installations being subject to all applicable backflow regulations.
- (B) If any illegal diversion is suspected from old fire service lines, the property owner will be given reasonable written notice to properly install meters, and if not installed by the date specified by the City, the fire service line may be disconnected.
- (C) Potable water supply off of fire lines will be permitted only when connections and valving are made outside of structure foundations and metered; moreover, such connections shall be made in a manner that will allow shut off of water supply without interruption of the fire protection system line.

- (D) No water shall be diverted from a fire service line without the City's knowledge and consent, such diversion can constitute theft of a utility and be charged under the applicable section of law.
- (E) No charge will be made for any measured water flow through said fire line resulting from use of water for fire fighting or flushing purposes.
- (F) Under no condition will new fire service line extensions or connections be made, after the effective date of these Rules, unless customer purchases one hundred (100%) percent of his/her water requirements from the City. Where customer purchases one hundred (100%) percent of customer's water requirements from City and where all of customer's water requirements, including fire protection service, are taken through a single metered service line, no additional charge will be made for any fire lines or sprinkler systems connected to the regular metered service line.

Rule 5.3 Temporary Service

Whenever the service requested by the property owner/customer is temporary, special short term or emergency, the written application or contract for such service shall specify the period of service and the character of service. The property owner/customer shall pay for all extra charges, including deposits, if any, as determined by the Utility Department, involved in connection, installation and removal of the service together with all material, labor and other expenses incidental thereto.

Rule 5.4 Special Watering

For summer watering of grass or the like, hose meters will be issued for a maximum period of ninety (90) days upon payment of a deposit as determined by the City Utility Department. Meters are limited; therefore, meters will only be issued to people watering a new yard, or newly planted trees, shrubs or the like, or filling swimming pools or the like, and will be distributed on a first come first serve basis. During prolonged drought conditions, and at the City Manager's discretion, hose meters will be available to customers doing summer watering of grass, trees, shrubs or the like for a maximum of thirty (30) days. When filling swimming pools or the like, the maximum period of time for hose meter use will be seventy two (72) hours. No sewer credit as contained in Codified Ordinance 931.09 Section 3 will be given for these purposes without the use of a hose meter. The fee for using a hose meter shall be as contained in Rule 32, pro rated to the nearest day.

Rule 5.5 Hydrant Meter Use

(A) Any request for a hydrant meter will need to be made a minimum of twentyfour (24) hours three (3) business days in advance. At the time of the
request, the City shall be notified as to how many feet of hose is required.
The City, upon payment of a deposit of \$500 as determined by the City Utility
Department and when determined practical for the intended use as

determined by the City's Operations Department, will attach it to the fire hydrant, turn the hydrant on and place the hose beside the hydrant. When the customer is finished, the hose is required to be rolled back up and placed beside the hydrant. Any hoses left unrolled will result in additional charges for labor at the City's current hourly rate. Upon completion the customer is required to contact the City Utility Operations Department to have the hoses picked up and the hydrant closed and meter removed. Under no circumstance will the City allow either the customer or contractor to operate the City's hydrant.

- (B) For people requesting a hydrant meter for reasons such as: to start a new lawn, fill a swimming pool, or the like, the service may only be allowed for a period not to exceed one (1) week.
- (C) For contractors in the construction business requesting a hydrant meter for reasons such as: dust control, grading, building or other construction-related activities, the service may be allowed for short and long term usage. The contractor shall under no circumstances transport water out of city limits for any reason. Contractors shall not remove the meter from the hydrant on which it was originally installed. Only City personnel may install, remove or relocate hydrant meters.
- (C) Due to limited availability of ramps, in cases where a hose must cross a road, the person requesting this service will be put on a list and will receive the service as soon as practical.
- (D)(E) All meters will be set and picked up during normal working hours. No request for hydrant meters will be handled on an overtime basis.
- (E)(F) Charges will be as follows: one (1) hour to set and pickup hydrant meter and hoses (at the City's current rate for labor), plus the cost of the water (which will be the current charge for bulk sales for water at the Water Treatment Plant) and any additional charges for rolling up hoses. The fee for using a hydrant meter shall be as contained in Rule 32, pro rated to the nearest day.
- (G) Any damage to the meter or its components MUST be reported to the City Operations Department immediately and returned for inspection and/or replacement. Any misuse of the device, intentional damage to the metering components, any other action that results in damage to the meter, or obtaining water without use of the meter will result in fines & fees. If the meter is lost or damaged in such a way that precludes obtaining an actual reading, the customer shall pay a sum for water usage calculated as follows: For each day after check-out date, the current rate approved by the City for water discharged through a hydrant based upon the maximum flow capacity of the hydrant meter for an eight-hour period.

Rule 5.6 Bulk Water Sales To Tank Trucks

Bulk water sales will be available at the City of Napoleon Water Treatment Plant. Rates shall be pursuant to the current rate schedule. If no special rate is developed for "bulk" sale, then it shall be the standard water rate.

Rule 5.7 Special Line Extensions

- (A) Special extensions of the City's water mains will be made only where the property owner/customer pays the entire costs of such extensions. Where a property owner/customer or group of property owners/customers pay for the cost of a special extension, the terms and security of payments shall be as prescribed by the City and must meet the approval of the City.
- (B) The size, specifications, and installations of all water main extensions shall be determined by the City and no connections will be made by the City unless the extensions conform to the City's specifications.
- (C) This Rule does not supersede the Rules pertaining to water/sewer service outside the corporation limits.

Rule 5.8 Second Meters

When a second meter is installed on a premises for irrigation or other non-potable purposes, utilizing City water, where no discharge enters the sanitation sewer, the Customer shall pay all cost associated with installation, including time and material therefore and shall be charged the standard water rate applicable to the particular type premises with a 50% reduction in the regular capacity charge, and excluding any sewer charges.

(This Rule is subject to Rule 24, Backflow Prevention.)

CITY OF NAPOLEON HYDRANT METER APPLICATION

This application for Hydrant Meter Rental must be completed and approved three (3) business days in advance of request. The undersigned (Customer), agrees to the terms and conditions of the City of Napoleon Rules for Water and Sewer Service Rule 5.5 providing a hydrant meter and temporary water service.

Section 1.	Customer Responsible for Hyd	rant Meter	r
Name:			
Address:			
City:	Sta	te:	Zip Code:
Daytime Pho	ne:	Evening	Phone:
Utility Custor	mer Account Number (if applicabl	e):	
Section 2.	Location and Intended Use		
Location Add	Iress:		
Intended Use	ə:		
Amount of H	ose Requested:		
Section 3.	Meter Availability Notice		
	e City cannot guarantee the availa		during the spring and summer months; ydrant meter.
By signing be		derstands a	and has agreed to all terms and conditions
Signature:			Date:
For Office U	Jse		
Application	Accepted By:		Date:
Deposit Rec	ceived:		
Deposit Ret	urn:		

WASTEWATER COLLECTION AND TREATMENT CONTRACT

	or the collection and treatment of wastewater is entered into as of the day, 2024, between the CITY OF NAPOLEON, OHIO, 255 W. Riverview Avenue,
Napoleon, Ohio	43545, herein referred to as the "City", and the CAMPBELL SOUP COMPANY, 12773 OH-OH 43545, herein referred to as the "Company". When referencing both the City and
	ogether, they shall be referred to as the "Parties".
WITNESSETH:	
by the City for	lution No was enacted on the day of, 2024, the collection and treatment of wastewater from the Company in accordance with the nis Agreement; and,
	n-service Date for billing purposes shall be defined as the date on which the valve is ewater flows through the meter.
NOW THEREFOR	RE, in consideration of the foregoing and the mutual agreements hereinafter set forth,
A	Representations of the City:
	1. Quantity: To treat wastewater produced by the Company to the extent that it meets applicable quality standards of the Ohio Department of Health and The Ohio Environmental Protection Agency, not to exceed 150,000 gallons per day, unless mutually agreed upon by the parties.
	2. Billing Procedure: The City shall furnish the Company at the above address not later than the 10th day of each month, with an itemized statement of the wastewater processed by the City during the preceding month, unless unforeseen circumstances occur that would prohibit the ability to provide a timely statement.
B.	Representations of the Company:
	1. Point of Collection: Company shall furnish, install, operate, and maintain the necessary metering equipment at the point of collection for properly measuring the quantity of wastewater delivered to the City and to calibrate such metering equipment as needed. A meter registering not more than two percent (2%) above or below the test result shall be deemed to be accurate. The previous reading of any meter

meter for the purpose of verifying its readings.

disclosed by test to be inaccurate shall be corrected for the six months previous to such test in accordance with the percentage of inaccuracy found by such tests. If any meter fails to register for any period, the amount of wastewater delivered during such period shall be deemed to be the amount of wastewater delivered in the corresponding period immediately prior to the failure, unless Seller and Purchaser shall agree upon a different amount. The metering equipment shall be read monthly. An appropriate official of the City at all reasonable times shall have access to the

WASTEWATER COLLECTION AND TREATMENT CONTRACT

- 2. Payment: The following rate structure shall be charged as follows:
 - a. To pay a capacity charge (base charge) of \$35.19 per month
 - b. To pay a commodity charge of \$7.56 per unit (100 cubic feet) per month
 - c. If deemed necessary, industrial metering and monitoring shall be charged at a rate of \$25.00 per sample.
 - d. Excess Strength surcharges shall apply as shown (per codified ord. 931.09):

Charge per pound of CBOD above 200 MG/L: \$0.15

Charge per pound of SS above 250 MG/L: \$0.15

Charge per pound of phosphorus above 7 MG/L: \$0.15

CBOD = Carbonaceous Biological Oxygen Demand

SS = Suspended Solids

MG/L = Milligrams per Liter

All charges are subject to increases by Napoleon City Council.

IN WTNESS WHEREOF, the parties hereto, acting under the authority of their respective organizations, have caused this contract to be duly executed in four counterparts, each of which shall constitute an original.

City of Napoleon	The Campbell Soup Company		
By: J. Andrew Small, City Manager	By: Name	Title	
Attest:	Attest:		
Mikayla Ramirez, Clerk of Council	Name	Title	
Approved as to Form:	Approved as to Form:		
Billy Harmon, Law Director	Name	Title	



255 West Riverview Avenue, P.O. Box 151 Napoleon, OH 43545 Telephone: (419) 592-4010 Fax: (419) 599-8393 www.napoleonohio.com

Memorandum

To: Electric Committee, City Council, Mayor,

City Manager, City Finance Director, City Law Director, Department Supervisors, News-media

From: Mikayla Ramirez, Clerk

Date: June 7, 2024

Subject: Electric Committee Meeting Canceled

The Electric Committee meeting scheduled for Monday, June 10, 2024, at 6:30 pm has been CANCELED by the chair.



255 West Riverview Avenue, P.O. Box 151 Napoleon, OH 43545 Telephone: (419) 592-4010 Fax: (419) 599-8393 www.napoleonohio.com

Memorandum

To: City Council, Mayor, City Manager, City Finance

Director, Law Director, Department Supervisors, News-

media

From: Mikayla Ramirez, Clerk

Date: June 7, 2024

Subject: Municipal Properties, Building, Land Use and

Economic Development Committee – Cancellation

The regularly scheduled meeting of the Municipal Properties, Building, Land Use and Economic Development Committee for Monday, June 10, 2024, at 7:30 pm has been CANCELED due to lack of agenda items.



255 West Riverview Avenue, P.O. Box 151
Napoleon, OH 43545
Telephone: (419) 599-1235 Fax; (419) 599-8393
www.napoleonohio.com

Memorandum

To: Records Commission, City Council, Mayor,

City Manager, City Finance Director, City Law Director, Department Supervisors, News-media

From: Mikayla Ramirez, Clerk

Date: June 7, 2024

Subject: Records Commission – Cancellation

The regularly scheduled meeting of the **RECORDS COMMISSION** for Tuesday, June 11, 2024, at 4:00 pm has been canceled due to lack of agenda items.



255 West Riverview Avenue, P.O. Box 151 Napoleon, OH 43545 Telephone: (419) 592-4010 Fax: (419) 599-8393 www.napoleonohio.com

Memorandum

To: Board of Zoning Appeals, City Council, Mayor, City

Manager, City Finance Director, Law Director,

Department Supervisors, News-media

From: Mikayla Ramirez, Clerk

Date: June 7, 2024

Subject: Board of Zoning Appeals – Cancellation

The regularly scheduled meeting of the Board of Zoning Appeals set for Tuesday, June 11, 2024 at 4:30 pm has been CANCELED due to lack of agenda items.



255 West Riverview Avenue, P.O. Box 151
Napoleon, OH 43545
Telephone: (419) 599-1235 Fax; (419) 599-8393
www.napoleonohio.com

Memorandum

To: Planning Commission, City Council, Mayor,

City Manager, City Finance Director, City Law Director, Department Supervisors, News-media

From: Mikayla Ramirez, Clerk

Date: June 7, 2024

Subject: Planning Commission – Cancellation

The regularly scheduled meeting of the **Planning Commission** for Tuesday, June 11, 2024, at 5:00 pm has been canceled due to lack of agenda items.