



Electric
Committee-BOPA Joi

January

2026

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5 6:15 pm Tech & Comm Committee - canceled 7:00 pm City Council	6	7	8	9	10
11	12 5:30 Finance & Budget 6:30 pm Electric Comm.- 6:30 pm BOPA 7:00 pm Water and Sewer Comm. 7:30 Muni Prop. Comm.	13 4:30 pm BZA 5:00 pm Planning Commission	14	15	16	17
18	19 4:30 pm Special Civil Service Commn. 6:00 pm Tree Commn. 6:00 pm Parks & Rec Comm. 6:00 pm Special City Council 6:45 pm VFDFB	20	21	22	23	24
25	26 6:30 Finance & Budget Comm. 7:30 Safety & Human Resources Comm.	27 4:30 pm Civil Service	28 6:30 pm Parks & Rec Board	29	30	31

City of Napoleon, Ohio

CITY COUNCIL

MEETING AGENDA

Monday January 5, 2026, at 7:00 pm

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

A. Call to Order

B. Attendance (Noted by Clerk)

C. Prayer and Pledge of Allegiance

D. Swearing in of Councilmembers Elect: Dr. David Cordes, Jordan McBride, Victor Gaucin and Meredith Wolff by Mayor Bialorucki

E. Organization of Council

1. Election of President of Council

2. Election of President Pro-Tem of Council

3. Seating Order of Council

4. Appointment of Standing Committees of Council

5. Setting of Meeting Dates and Times for Regular Meetings of Council

6. Setting of Meeting Dates and Times for Standing Committees of Council

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

December 15, 2025, Regular Council Meeting

G. Citizen Communication

H. Reports from Council Committees

1. The Finance and Budget Committee did not meet on December 22, 2025, due to a lack of agenda items.

2. The Safety and Human Resources did not meet on December 22, 2025, due to a lack of agenda items.

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

1. The Civil Service Commission did not meet on December 22, 2025, due to a lack of agenda items.

2. The Parks and Recreation Board did not meet on December 31, 2025, due to a lack of agenda items.

3. The Technology and Communications Committee did not meet on January 5, 2026, due to a lack of agenda items.

4. The Volunteer Firefighters' Dependents Fund Board met earlier this evening and:

a. Elected a chairman for 2026

b. Elected a secretary for 2026

c. Appointed citizen representative Joe Wolff for 2026

5. The Volunteer Peace Officers' Dependents Fund Board met earlier this evening and:

a. Elected a chairman for 2026

b. Elected a secretary for 2026

c. Appointed citizen representative Joe Wolff for 2026

J. Introduction of New Ordinances and Resolutions

1. **Resolution No. 060-25**, a Resolution authorizing the transfer of certain property to wit: approximately 0.876 acres, more or less, of real property, Parcel No. 41-129332.0040, owned by the city of Napoleon to the Community Improvement Corporation of Henry County, Ohio; and declaring an Emergency.

K. Second Reading of Ordinances and Resolutions – None

L. Third Reading of Ordinances and Resolutions - None

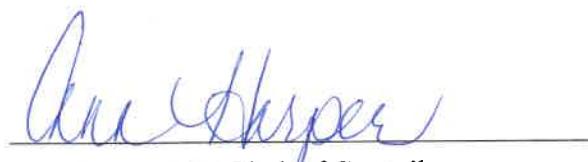
M. Good of the City (Any other business as may properly come before Council, including but not limited to):

1. Discussion/Action: Award of Chemical Contracts for the Water Treatment and Wastewater Treatment Plants FY2026.
2. Discussion/Action: Approval of plans and bid documents for the North Perry Street and Railroad Street Improvement Project.
3. Discussion/Action: Fourth Quarter Budget Adjustments (Finance Committee meets on January 12, 2026) (direct the Law Director to draft the appropriate legislation)
4. Discussion/Action: To approve the Mayor's Appointments of select board and commission members.
5. Discussion/Action: To appoint Tony Cotter to the Privacy Committee.

N. Executive Session (As May be Needed)

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

P. Adjournment



Ann Harper, Clerk of Council

A. ITEMS REFERRED OR PENDING IN COMMITTEES OF COUNCIL

1. Technology & Communication Committee (1st Monday)

(Next Regular Meeting: Monday, February 2, 2026 @ 6:15 pm)

2. Electric Committee (2nd Monday)

(Next Regular Meeting: Monday, January 12, 2026 @ 6:30 pm)

- a. Review of Power Supply Cost Adjustment Factor for January 2026
- b. Electric Department Report

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

(Next Regular Meeting: Monday, January 12, 2026 @7:00 pm)

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

(Next Regular Meeting: Monday, January 12, 2026 @7:30 pm)

- a. Review of the Yard Waste Site Rules

- b. State Championship Signs

5. Parks & Recreation Committee (3rd Monday)

(Next Regular Meeting: Monday, January 19, 2026 @6:00 pm)

6. Finance & Budget Committee (4th Monday)

(Next Regular Meeting: Monday, January 26, 2026 @6:00 pm)

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

(Next Regular Meeting: Monday, January 26, 2026 @7:30 pm)

8. Personnel Committee (as needed)

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

1. Board of Public Affairs (2nd Monday)

(Next Regular Meeting: Monday, January 12, 2026 @6:30 pm)

- a. Review of Power Supply Cost Adjustment Factor for January 2026
- b. Electric Department Report
- c. Review Yard Waste Site Rules

2. Board of Zoning Appeals (2nd Tuesday)

(Next Regular Meeting: Tuesday, January 13, 2026 @4:30 pm)

3. Planning Commission (2nd Tuesday)

(Next Regular Meeting: Tuesday, January 13, 2026 @5:00 pm)

4. Tree Commission (3rd Monday)

(Next Regular Meeting: Monday, January 17, 2026 @6:00 pm)

5. Civil Service Commission (4th Tuesday)

(Next Regular Meeting: Tuesday, January 27, 2026 @4:30 pm)

6. Parks & Recreation Board (Last Wednesday)

(Next Regular Meeting: Wednesday, January 28, 2026 @6:30 pm)

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

(Next Regular Meeting: Tuesday, May 12, 2026 @10:30 am)

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

(Next Regular Meeting: Tuesday, June 9, 2026 @ 8:15am)

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

10. Health Care Cost Committee (as needed)

11. Preservation Commission (as needed)

12. Napoleon Infrastructure/Economic Development Fund Review Committee (NIEDF) (as needed)

13. Tax Incentive Review Council

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)

ORGANIZATION OF CITY COUNCIL*(General Guideline and Procedures Outline)*

CHARTER= Revised Charter of the City of Napoleon, Ordinance No. 022-16, Passed July 5, 2016, and Adopted by Voters on November 8, 2016, Effective January 1, 2018.

COUNCIL, RULES= Rules and Regulations of City Council of the City of Napoleon, Ohio, Adopted and Amended by various Ordinances and Resolutions, last Amended by Ordinance No. 068-17, Passed December 4, 2017.

Scheduled Organizational Meeting Date and Time - January 5, 2026, at 7:00 pm.

CHARTER- Section 2.03 Organization

At the first regular meeting in January following the general municipal election, Council shall meet for the purpose of organization.

CHARTER SECTION 2.07 - Meetings

Regular Meetings. After the organizational meeting, Council shall meet at such times as may be provided by its rules and regulations or by ordinance or resolution; but, it shall hold regular meetings at least twice during each calendar month.

COUNCIL RULE 1.3 - Regular Meetings

The Council of the City shall hold regular meetings at 7:00 p.m. on the first and third Monday of each calendar month at the municipal building. However, if the first or third Monday shall be an observed city holiday, the Council shall meet on the following day.

COUNCIL RULE 1.10 - Agenda for the Organizational Meeting

In addition to the normal agenda, the agenda for the organizational meeting shall include, in this order:

1. CALL TO ORDER BY CLERK OF COUNCIL
2. PRAYER AND PLEDGE OF ALLEGIANCE
3. SWEARING IN (OATH OF OFFICE) OF COUNCIL MEMBERS ELECT: DR. DAVID A. CORDES, JORDAN MCBRIDE, VICTOR GAUCIN, MEREDITH WOLFF
5. ELECTION OF PRESIDENT OF COUNCIL
6. ELECTION OF PRESIDENT PRO-TEM OF COUNCIL

COUNCIL RULE 2.4 - Protocol for Election of President and President Pro-Tem

In separate actions, the Clerk of Council shall request each member of Council for a name of a candidate for President of Council and a name of a candidate for President Pro-Tern of Council. This shall be asked by first in elected or appointed seniority order (Seniority Order defined as the number of total consecutive years served on City Council from the latest appointment or election date with no break in service), and then alphabetically by last name order for those with equal number of years.

When requested by the Clerk of Council for a nomination for President or President Pro-Tern of Council, each Council Member may: 1) state a name 2) may state their own name 3) may pass if name has already been previously stated and a motion made. Once a name is stated a motion will be requested for the stated name. If a motion (1st) is made, a second (2nd) will be requested. If a second (2nd) is received, then that name will be eligible to be voted on. The Clerk of Council shall proceed to the next member of Council until all members have had their opportunity to state a candidate for President or President Pro-Tern of Council.

Members of Council may nominate themselves for President or President Pro-Tern of Council. Once a given name is stated, and motion and second received, that given name does not need to be repeated by the next person in line.

A vote shall then be taken on each name given, starting with the first eligible name. Each Council Member will be asked to vote *Yes* or *No* on each name presented. The person receiving a clear majority of *Yes* votes shall be appointed to the office President or President Pro-Tem of Council. In the case of a tie vote on three (3) or more names, than a new vote shall be taken until one of those persons receives a clear majority vote. In the case of a tie

CITY OF NAPOLEON, OHIO

ORGANIZATION OF COUNCIL

vote on two (2) names only, the winner shall be decided by the flip of a coin, unless another method is approved by majority vote of all the current members of Council. Members of Council may vote for themselves for President or President Pro-Tern of Council.

Current Seniority and Name Order (by Consecutive Years Served)

Ross Durham	11-04-2019
Dr. David Cordes	01-01-2022
Brittany Schwab	01-01-2024
Tom Weaver	01-01-2024
Jordan McBride	02-05-2024
Victor Gaucin	01-01-2026
Meredith Wolff	01-01-2026

6. SEATING ORDER FOR COUNCIL

COUNCIL RULE 2.5 - Seating Order for Council

Seating Order shall be from President to President Pro-Tem to Seniority Order, as listed in the example below, unless modified by a majority vote of Council:

<u>COUNCIL SEATING ORDER</u>			
Mayor Bialorucki	President	President Pro-Tern	
1 st Senior			2 nd Senior
3 rd Senior			4 th Senior
5 th Senior			

A motion to approve to the Seating Order will be requested. If a motion (1st) is made, a second (2nd) will be requested. If a second (2nd) is received, then a vote will be taken to approve the Seating Order of Council. If a simple majority is received, then Seating Order of Council stands approved.

7. APPOINTMENT OF STANDING COMMITTEES OF COUNCIL BY THE PRESIDENT OF COUNCIL

COUNCIL RULE 3.1 - Standing Committees of Council

The following standing committees of Council have been established by Charter:

Finance and Budget

Safety and Human Resources

Electric

Water, Sewer, Refuse, Recycling and Litter

Parks and Recreation

Technology and Communications

Municipal Properties, Buildings, Land Use and Economic Development.

COUNCIL RULE 3.1.8 - The Appointment of Standing Committees

The Council President shall select and appoint the standing committees, subject to approval of Council. If Council fails to act by January 31st next following the organizational meeting of Council, the selections and appointments of the Council President shall become effective. Prior to selection or appointment to the standing committees, the Council President may allow in an open council meeting for members of Council to request committee appointments, first being for the chair thereof. Requests made shall be in accordance with elected or appointed seniority on Council (number of total consecutive years served on City Council from the latest appointment or election date with no break in service, and then alphabetically by last name order for those with equal number of years). After chair requests are completed, the members in accordance with seniority shall be given the opportunity to select a non-chair position of the standing committees; thereafter, junior members in reverse order shall be allowed to request remaining open seats on the standing committees.

Once Committee members are selected, the President of Council should declare appointments made. **A motion to approve to the Appointment of Standing Committees will be requested.** If a motion (1st) is made, a second (2nd) will be requested. If a second (2nd) is received, then a vote will be taken to approve the Appointment of Standing Committees. If a simple majority is received, then the Appointment of Standing Committees stands approved. Failure to get approval by City Council would require the procedure to be followed again until a simple majority vote of Council is received.

Each standing committee shall consist of three (3) council members. Each Council member shall serve as chairperson of one (1) standing committee and shall serve on two (2) other standing committees. Each committee shall be governed by the rules and regulations of council. Each committee shall investigate and study matters referred to it for consideration and shall report its findings and recommendations to Council as a whole. The Mayor shall serve as an ad hoc member of the Finance and Budget Committee, and the Municipal Properties, Buildings, Land Use and Economic Development Committee, with full voting rights in both committees.

8. APPOINTMENT OF PERSONNEL COMMITTEE

A personnel committee, consisting of the Mayor and two (2) Councilmembers appointed by the Council President is established by the Charter. Council President shall appoint two (2) Councilmembers to the Personnel Committee. If a motion (1st) is made, a second (2nd) will be requested. If a second (2nd) is received, then a vote will be taken to approve the Appointment of Personnel Committee. If a simple majority is received, then the Appointment of the Personnel Committee stands approved. Failure to get approval by City Council would require the Council President to re-submit names for appointment and vote.

The Personnel Committee shall, when a vacancy exists for the office of City Manager, City Finance Director or City Law Director due to death, resignation, or removal, investigate and subsequently recommend in writing one (1) or more suitable persons for appointment. The members of the Personnel Committee shall select one (1) of its members as chairperson. All recommendations of the Personnel Committee shall be presented by the Mayor to Council as a whole.

9. SETTING OF MEETING DATES AND TIMES FOR REGULAR MEETINGS OF COUNCIL

CHARTER - Section 2.07 Meetings

Regular Meetings. After the organizational meeting, Council shall meet at such times as may be provided by its rules and regulations or by ordinance or resolution; but, it shall hold regular meetings at least twice during each calendar month.

1.3 Regular Meetings

The Council of the city shall hold regular meetings at 7:00 p.m. on the first and third Monday of each calendar month at the municipal building. However, if the first or third Monday shall be an observed city holiday, the Council shall meet on the following day. (Below motion is subject to change if any dates/ times are changed)

A motion is needed to approve the meeting day and time for council as the first and third Monday of each month at 7:00pm

10. SETTING OF MEETING DATES AND TIMES FOR STANDING COMMITTEES OF COUNCIL

COUNCIL RULE 3.2 - Council President, clerk of council and Chairperson of standing committee shall set their-respective regular-monthly date and time of their standing committee. **Once the regular monthly dates and times are set for the committee meetings, a motion may be made and a vote taken by Council to approve and affirm the dates and times.** The schedule shall be posted upon the bulletin board in the city's principal municipal building. Should the chairperson of a committee find it necessary to hold the meeting at

another time or place, notice shall be provided pursuant to Chapter 103 of the Codified Ordinances. All committee meetings shall be open (except that, upon approved motion, an executive session may be entered into for a proper purpose) and committee report containing a record of the attendance of members of the committee and the action taken thereat shall be kept by the committee in a record provided for that purpose. Such record shall be kept on file with the clerk of council and open to public inspection as other public records. (Below motion is subject to change if any dates/ times are changed)

A motion is needed to approve the meeting dates and time for the Standing Committees of Council as:

Technology and Communications Committee - 1st Monday at 6:15 pm

Electric Committee - 2nd Monday at 6:30 pm

Water, Sewer, Refuse, Recycling and Litter Committee- 2nd Monday at 7:00 pm

Municipal Properties, Buildings, Land Use and ED Committee - 2nd Monday at 7:30 pm

Parks and Recreation Committee-3rd Monday at 6:00 pm

Finance and Budget Committee - 4th Monday at 6:30 pm

Safety and Human Resources Committee- 4th Monday at 7:30 pm

City of Napoleon, Ohio
City Council Meeting Minutes
Monday, December 15, 2025, at 7:00 pm

Present

Council Members	Ross Durham-Council President, Brittany Schwab-Council President Pro-Tem, Robert L. Weitzel, Tom Weaver, Ken Haase, Jordan McBride, Dr. David Cordes
Mayor	Joseph Bialorucki
City Manager	Lori Sinclair
Finance Director	Kevin Garringer
Law Director	Billy Harmon
Clerk of Council	Ann Harper
City Staff	Justin Ruffer – Assistant Police Chief
Others	News-Media, Meredith Wolff
Absent	Mayor Bialorucki

Call to Order

Council President Durham called the City Council meeting to order at 7:00 pm with the Lord's Prayer followed by the Pledge of Allegiance

Approval of Minutes

In the absence of any objections or corrections, the minutes from the December 1, 2025, meeting were approved as presented.

Citizen Communication - None

Reports from Council Committees

The Electric Committee did not meet on December 8, 2025, due to lack of agenda items.

The Water, Sewer, Refuge, Recycling, and litter committee did not meet on December 8, 2025, due to lack of agenda items.

The Municipal Properties, Building, Land Use, and Economic Development Committee did not meet on December 8, 2025, due to lack of agenda items.

The Parks and Recreation Committee did not meet on December 15, 2025, due to lack of agenda items.

Introduction of new Ordinances and Resolutions – None

Second read of Ordinances and Resolutions – None

Third Reading of Ordinances and Resolutions

Ordinance No. 046-25 - Establishing 2026 Budget

Council President Durham read by title Ordinance No. 046-25, an Ordinance establishing the Appropriation Measure (budget) of the city of Napoleon, Ohio for the fiscal year ending December 31, 2026, listed in exhibit A; and declaring an Emergency.

Garringer: Thank you Council President, this is the third and final of all the appropriations budgets for all the 70 plus funds that we have. There have been no changes since first or second read and I ask that we pass this so we have a budget for 2026. Durham: Perfect. Thank you, Garringer.

Questions, comments? All right, Garringer. I do just want to thank you and the Finance Department

and Sinclair, for all of your oversight to the budget and the department heads for all of their assistance in getting a budget proposed to Council and everything looks set for 2026.

Roll Call vote on above motion

Yeas – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yeas – 7, Nays – 0. Motion passed

Resolution No. 047-25 - Transfer of funds in 2026

Council President Durham read by title Resolution No. 047-25, a Resolution authorizing the Finance Director to transfer certain fund balances from respective funds to other funds per ORC section 5705.14 on an as needed basis in fiscal year 2026, listed in exhibit A; and declaring an Emergency.

Motion: Haase Second: Schwab

To approve Third read of Resolution No. 047-25

Garringer: Again, thank you, Council President. This is the third read of what we call the Fund Round Transfer Resolution. There's no changes from the first or second Read. This allows us to move certain monies from one fund to the next on an as needed basis. Durham: Thank you, sir.

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yeas – 7, Nays – 0. Motion passed

Ordinance No. 048-25 - Fund allocation

Council President Durham read by title Ordinance No. 048-25, an Ordinance amending the allocation of funds as found in sections 193.11 and 194.013 of the Codified Ordinances of the city of Napoleon, Ohio; and declaring an Emergency.

Motion: Schwab Second: Weaver

To approve Third read of Ordinance No. 048-25

Garringer: Thank you, Council President. There're no changes from the first or second read on this one. This Ordinance explains the percentage breakout of our General Fund income tax where 65% of that gets transferred into the city General Fund and 35% goes into the city Capital Fund. Durham: Thank you, sir.

Roll Call vote on above motion

Yeas – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yeas – 7, Nays – 0. Motion passed

Ordinance No. 049-25 - Expenses from the General Fund

Council President Durham read by title Ordinance No. 049-25, an Ordinance apportioning the expenses incurred including wages, salaries and fringe benefits of the Mayor, Council, and various other departments of the city of Napoleon which are not otherwise directly charged to special and/or capital projects among various accounts effective January 1, 2026, and declaring an Emergency.

Motion: Haase Second: Weaver

To approve Third read of Ordinance No. 049-25

Garringer: This Ordinance is what we sort of refer to as reimbursements. This allows certain funds to be reimbursed by other funds. The example I always use is like I get paid out of the General Fund but yet I'm the Finance Director for the Electric, Water, Sewer, Refuge. So those funds will reimburse us back just as well as Council and the Mayor represent all of those entities too. So, some of your salaries get reimbursed by a percentage. These percentages have not changed since first or second. Durham: Thank you, Garringer. Questions, comments?

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yea – 7, Nays – 0. Motion passed

Ordinance No. 050-25 - 2026 Pay Plan

Council President Durham read by title Ordinance No. 050-25, an Ordinance establishing a new position classification pay plan for employees of the city of Napoleon, Ohio for the year 2026; repealing Ordinance No. 041-24; and declaring an Emergency.

Motion: Schwab

Second: Haase

To approve Third read of Ordinance No. 050-25

Garringer: This is with the Pay Ordinances for all non-bargaining positions and there are no changes from first or second read and these are an increase of 4.75% as what was directed by Council to do. Durham: Thank you, Garringer.

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yea – 7, Nays – 0. Motion passed

Resolution No. 051-25 - CIC contribution

Council President Durham read by title Resolution No. 051-25, a Resolution authorizing a contribution to the Community Improvement Corporation of Henry County, Ohio, in and for the year 2026; and declaring an Emergency.

Motion: Schwab

Second: McBride

To approve Third read of Resolution No. 051-25

Garringer: This Resolution is the formalization of the contribution that the city of Napoleon is agreeing to give the Community Improvement Corporation, otherwise known as the CIC for 2026. The total amount will be \$47,000.00 for the year. Just a little side note on that that we get billed quarterly for that. CIC sends us an invoice of 25% and then it gets paid throughout the year four times. Durham: Thank you, Garringer. Questions or comments here? McBride: Council President. Durham: Yes, sir. McBride: We discussed during budget time setting aside some additional funds for CIC or having further discussions on that. So, in an effort not to lose track of those additional funds or further discussions that should be had, could we take that to committee and have a committee discuss that? Durham: That's fair. Garringer, do you have any initial feedback?

Garringer: So, I believe that that's a proper way of doing that. I'm trying to think in my mind which committee it should go to. Sinclair: Municipal Properties. Garringer: Yes, Municipal Properties would be a good start or the Finance and Budget or a combination of both. Yeah. I remember that discussion quite well during our budget hearings and certainly we could start that up in January, February because there was a lot of great ideas at the time and maybe we need to have more discussion and finalize what we really want to do with that. McBride: Yeah. I just don't want

to lose track of those conversations I think were important and furthering that relationship that we have with CIC. Durham: That's a great call. Garringer: So, my suggestion would be is if you're ready to do that is to let's have that go to one of those committees or both those committees in the next month or two. Durham: Yeah, I think likely start in Municipal Properties and upon that maybe kick it to Finance and Budget. Sinclair: Right. Durham: Then once logistics budgets worked out could be kicked to Council if that's a route we want to proceed. But maybe start the combos and Municipal Properties. I'm sure Arp could be involved in conversation soon. Madam Chair, is that okay with you? Schwab: Yes, awesome. Sinclair: Want that for January? Durham: Actually, that's I'm sorry, that's Mr. Weitzel. Schwab: I was saying I didn't have it changed yet. Weitzel: Want it assigned now. It would be okay with me. Durham: We got the all clear. Garringer: The suggestion would be do you wait to reorganize? Weitzel: And that was what I was thinking but it's the placeholder that carries it through now. So, we're assigning it, but we're going to reassign it after you get new committees. Durham: Sounds good. All right. Thank you for the question, Council Member McBride. Durham: Are there any other questions on item J6?

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yea – 7, Nays – 0. Motion passed

Resolution No. 052-25 – Reoccurring costs

Council President Durham read by title Resolution No. 052-25, a Resolution authorizing expenditure of funds in excess of fifty thousand dollars (\$50,000.00) in and for the year 2026 as it relates to reoccurring costs associated with the operation of the city, for payment of expenses, and for purchases associated with vendors utilized by multiple departments within the city; elimination of necessity of competitive bidding in and for the year 2026 as it relates to certain transactions; and declaring an Emergency.

Motion: Schwab

Second: McBride

To approve Third read of Resolution No. 052-25

Sinclair: Thank you, Council President. This is to pass the Master Vendor Ordinance. No changes since our last read. I just ask that we pass and move on. Durham: Thank you, Sinclair. Questions from council?

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yea – 7, Nays – 0. Motion passed

Resolution No. 053-25 – Bids without legislation

Council President Durham read by title Resolution No. 053-25, a Resolution authorizing the expenditure of funds and authorizing a department director to take bids on certain projects, services, equipment, materials, or supplies without the requirement for additional legislation to do so in the year 2026; and declaring an Emergency.

Motion: Haase

Second: McBride

To approve Third read of Resolution No. 053-25

Sinclair: Thank you. Same here. No changes since the last read. This is the Resolution to pass for our Master Bid List for 2026. Durham: Thank you. Anything from council?

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yea – 7, Nays – 0. Motion passed

Good of the City (discussion/action)

Approval of the Power Supply Cost Adjustment Factor for December 2025 as PSCA 3-month averaged factor \$0.01811 and JV2 \$0.050401

Siclair: This is our usual monthly approval of the Power Supply Cost Adjustment Factor. I was unable to attend the AMP meeting this month due to illness. So, Garringer filled in for me. So, if you have anything to add to this, Garringer, I appreciate it. Garringer: Well, we were going to see this increase steadily as we go through the winter months, which is typical. It's a little bit higher than last year as a comparison. A lot of that is because the capacity auctions were a lot higher this year. As we've discussed in previous months, this is not out of line of where it should be. We just ask for this approval so we can put it in place for the next billing cycle. Durham: Thank you. Questions, comments? Cordes: I did have a question. I've noticed since policies have been changing to being a little more open to traditional forms of energy such as oil, gas, and things like that. Has there been any change on Prairie State? Siclair: I don't believe there is any change. Garringer: The last update that we could have on Prairie State that we're aware of is that it's still going to shutter or close within the next seven years. I don't want to misquote, but it's 2031- 2033 around there, it still has to close. That has not changed. The only thing that we have heard is that the current administration has halted the closures of others that were set to close, but that's at the whim of the current administration and we don't know if that'll be the time at that point. Cordes: I don't understand why they wouldn't want to keep Prairie State open because it's such an efficient setup. It has to do with more where the state lies? Garringer: It has to do more with the state where it lies that the Governor of Illinois in the state that where it lies would like to shutter all coal plants. So that's where the control is at. The difficulty and the question that arises with that and I'm sort of just reverberating what I hear when I go to these meetings. Cordes: Absolutely. Garringer: Is that it affects more than just the state of Illinois so that it now doesn't become interstate which then loans under the Federal Government. So, there's questions of that that it'll be taken to the court or at the time where it's going to be set to close by the state legislature of that state. Do they change their mind? Do they see that it can't be extended? We don't know that. All we know at this point is that it will close, Cordes: Slated to be closed. Garringer: Slated to be closed, yes. Cordes: I just wondered if anything changed. Garringer: Nope. Cordes: All right. Thank you. Garringer: In fact, the only thing that has changed in that matter is they redid some of the debt because what the debt was for Prairie State was going to go out further than what they were going to operate. So that's the change, is what they had to do with that is they had to renegotiate their debt to bring it down to the terms that it that they were still legally able to operate at this time. Cordes: Is AMP reaching out to the current administration? Garringer: Well, AMP's not the sole owner of Prairie Straight. They're a part owner of that as well as other energy companies. So yes, they are other energy companies are the APPAR. So, a lot of public power entities are doing the best they can to keep that going. Durham: It's always one of our talking points, too, when we go to DC in February. That has been on the Napoleon conversation piece every year since I've visited DC. Cordes: So, what percentage do we own of Prairie State? Garringer: I can get that for you. Not off the top of my head. Cordes: I don't blame you. That's not something off the top of my head either. It's just for curiosity's sake. Garringer: I will look that up for you. Cordes: No stress.

Motion: Schwab

Second: Weaver

To approve the Power Supply Cost Adjustment Factor for December 2025

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yea – 7, Nays – 0. Motion passed

Appointment of two Councilmembers to the Volunteer Firefighters' Dependents Fund Board

Durham: Historically these meetings take about five minutes. We schedule them before a scheduled council meeting. Haase: Should this not wait until the Council is reorganized? Durham: It looks like they're trying to meet early in January. If there's two that are currently sitting on council that would like to just volunteer, we can do that. If not, then we can certainly wait till order. Garringer: I do believe that they want the members before the end of the year. Sinclair: The rules state not before the 1st of November and not after the second meeting of December. Those two positions need to be appointed and currently Schwab and Weaver serve both of the boards, and my notes say that it's a two-minute meeting on here. Schwab: Even better. Durham: Weaver, were you willing to volunteer again? Weaver: Yes. Durham: Schwab? Schwab: Yes.

Motion: Haase

Second: Cordes

To appoint Brittany Schwab and Tom Weaver to the Volunteer Firefighters' Dependents Fund Board

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yea – 7, Nays – 0. Motion passed

Appointment of two Council members to the Volunteer Peace Officers' Dependents Fund Board

Durham: Same deal here. If you guys are willing, we can knock them out the same night. Schwab: I'm willing, yes. Weaver: Yes.

Motion: Haase

Second: McBride

To appoint Brittany Schwab and Tom Weaver to the Volunteer Peace Officers' Dependents Fund Board

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yea – 7, Nays – 0. Motion passed

Durham: Thank you two, again. And last piece of business on those topics. It does look like we need to set the meeting date. So, do we want to have a first meeting in January? It should be the fifth. Sinclair: January 5th. Durham: Is that enough time? Sinclair: Yes. Durham: So, that works for you guys. Schwab: Yes. Weaver: Yes.

Council to approve the Finance Director to renew the Depository Contract with F&M Bank for the City of Napoleon.

Garringer: Yes. I'm asking Council to make a motion and approve that we're up with F&M Bank for our deposit of public funds. We do this on a two-year cycle. It currently runs out December 31st of 2025. So, it'll go until December 31st of 2027. We're very happy with F&M Bank. They've really fit our needs. They're really great to work with and I would have no need to look for us to go to anyone else at this point. So, they're a great partner for the city of Napoleon.

Motion: Schwab

Second: Haase

To approve the Finance Director to renew the Depository Contract with F&M Bank

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yea – 7, Nays – 0. Motion passed

To approve the Write-Offs of Uncollectable Accounts for Utilities and EMS

Garringer: Yes. This is one thing that we do at the end of every year. This is what we call our Utility. And then we also have our EMS write offs. So, what we do is we want to remove them off of our active books. And then we do this for our caffers so our uncollectible debt doesn't continue to grow and grow and grow. We do not lose this money. But this is stuff that we have tried to collect and we're not as successful as collecting. You know, some people have passed away, some people have moved away that we'll never see them again or if we send this to a collection agency, then it's a very slow process for them to work on. So, we're just asking for a motion for the approval to write off these Utility and EMS debts. That way it just doesn't continue to grow our debt year after year. Again, the key to this is that again, we know some of these we're never going to collect, but every now and then somebody comes back up and pops around and if we can collect it, it isn't forgiven. It's just moved off our books.

Motion: Schwab

Second: McBride

To approve the Write-Offs of Uncollectable Accounts for Utilities and EMS

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays –

Yea – 7, Nays – 0. Motion passed

To approve a \$500.00 donation that was received by the Parks and Recreation Department from the Napoleon Lions Club for the purchase of a new bench to be placed in the dog park.

Siclair: Cotter was on vacation today, so he won't be here tonight to for any explanation, but I think the memo pretty much says it. If you have any other questions, I can try to field those for you. Durham: Any questions from Council?

Motion: Schwab

Second: Haase

To approve a \$500.00 donation from the Napoleon Lions Club for the purchase of a new bench to be placed in the dog park.

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays –

Yea – 7, Nays – 0. Motion passed

Durham: And thank you to the Lions Club, that's very generous.

Around the Table

Siclair: I just want to say my farewells to Haase and to Weitzel. Thank you both for your service and it's been a privilege serving with you, Haase, for a lot of years in our different capacities along the way and appreciate the knowledge and the experience and the history that both of you are able to share with all of us. So, thank you for that. I'd like to say Merry Christmas as I tell you that I have an Executive Session I'd like to request for sale or purchase of property.

Harmon: Thank you to Haase and Weitzel, you'll be missed. Nothing further from me.

McBride: Haase and Weitzel, appreciate all of your service and I think you worded it more eloquently, but the history that you guys have is going to be missed. We may be calling you from time to time.

Weitzel: Nothing for me.

Haase: Thank you for the thank you. Just do the best for the most.

Schwab: Since you already thanked me, I guess I wanted to say to you both thank you and for the knowledge.

Cordes: Thank you for your service, we appreciate it.

Weaver: As Schwab said, just a wealth of knowledge that, you know, we will miss it. We welcome Wolff and Gaucin of course, but we're going to miss everything that you do and your personalities. Certainly, going to miss you guys.

Garringer: I got nothing. Thank you.

Durham: We'll have a couple things. Mayor couldn't be here this evening, but he did receive a Christmas card from Congressman Latta. So, just would like to share his message. Says, "As we close 2025, we look forward to celebrating our nation's 250th anniversary. We are so blessed to live in a land of freedom and opportunity. We wish you a wonderful Christmas season and a great 2026", from the Lattas. Additionally, I would like to present both of you fine gentlemen with the certificate here from the Mayor. Weitzel, I'll start with you. As was said, the knowledge that you have and the research that you put into this role, has been inspiring to me. I've messaged you personally and just thanked you for your preparation and the commitment that you've given to this Council. You'll surely be missed. So, thank you. Please accept this and thank you so much. Weitzel: I'll just say I was a guest at this table and I'm grateful for that. Durham: Well, you served well. Weitzel: Thank you very much. Durham: Mr. Haase, this works for you as well. So, you've served the city in some capacity for 22 years if I'm not mistaken. Haase: Off and on. Durham: Okay, and seven, eight years on the Council now. Haase: Eight years on the council. Durham: I've got to serve with this for seven of those. Haase: Maybe some of that was added to my dad. Durham: But it's been a pleasure working with you and just as a man of wisdom, a man of a few words occasionally, but when you did give us your insight, it was always super impactful. Haase: Well, I've been married for a long time, so the few words. Durham: I'm so gracious. So, please accept this on behalf of Council and the Mayor. Haase: Thank you, sir.

Executive Session (for the sale and purchase of property) and (to consider the appointment, employment or compensation of a public employee or official)

Motion: Haase

Second: Weitzel

To enter Executive Session for the sale and purchase of property at 7:31 pm

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yea – 7, Nays – 0. Motion passed

Motion: Weitzel

Second: Haase

To enter Executive Session to consider the appointment, employment or compensation of a public employee or official at 7:31 pm.

Motion: Schwab

Second: Haase

To exit Executive Session for the sale and purchase of property at 7:46 pm.

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yea – 7, Nays – 0. Motion passed

Durham said no action taken there

Motion: Schwab

Second: Haase

To direct the Law Director to draft legislation for the transition of property to the CIC.

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yea – 7, Nays – 0. Motion passed

Motion: Weitzel

Second: Schwab

To exit Executive Session to consider the appointment, employment, or compensation of a public employee or official at 7:46 pm.

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yea – 7, Nays – 0. Motion passed

Durham said no action taken

Approve Payment of Bills and Financial Reports. (In the absence of any objections or corrections, the Payment of Bills and Financial Reports shall stand approved),

Haase: I do have a question. A year ago, we rebuilt Oakwood Street. and at that time the railroad said they would fix the crossing on Oakwood. This year they couldn't do it, but this year has already gone and it still isn't fixed. Is there any way to put a little pressure on the railroad? Harmon: Is there's a way to talk to them and to ask them politely and we could even be jerks about it. It's not going to make them move any faster. Unfortunately, the railroad has nearly total leeway in the state of Ohio. Haase: I understand that. Harmon: It's very difficult, but we can certainly reach out. Haase: They take their multi-million-dollar government grants and run. Harmon: Yeah. No, those statutes are very old, and they've not changed in a very long time. And they make it very clear who's in charge. It's the railroads and not the municipalities. Haase: That's it. Durham: Thank you, Mr. Haase.

Adjournment

Motion: Haase

Second: Weitzel

To adjourn the City Council meeting at 7:49 pm

Roll Call vote on above motion

Yea – Durham, Haase, Weitzel, McBride, Weaver, Cordes, Schwab

Nays-

Yea – 7, Nays – 0. Motion passed

Approved

J. Ross Durham, Council President

Joe Bialorucki, Mayor

Ann Harper, Clerk

DRAFT



City of Napoleon, Ohio

255 West Riverview Avenue, P.O. Box 151
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Memorandum

To: Mayor and City Council, City Manager,
City Finance Director, Law Director,
Department Supervisors, News Media

From: Ann Harper, Clerk

Date: January 2, 2026

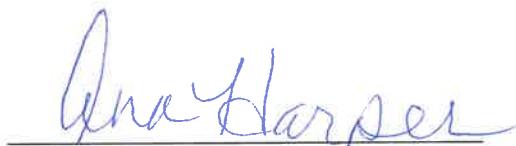
Subject: Technology and Communications Committee—
Cancellation

The regularly scheduled meeting of the Technology and Communications Committee for Monday, January 5, 2025, at 6:15 pm has been **CANCELED** due to lack of agenda items.

**City of Napoleon, Ohio
Volunteer Firefighters' Dependents Fund Board
Meeting Agenda
Monday, January 5, 2026, at 6:45 pm**

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

- 1) Approval of Minutes: January 20, 2025 (in the absence of any objections or corrections, the minutes shall stand approved).
- 2) Elect a chairman for 2026
- 3) Elect a secretary for 2026
- 4) Appoint a citizen representative for 2026
- 5) Adjournment



Ann Harper, Clerk

City of Napoleon, Ohio
Volunteer Firefighters' Dependent Fund Board
Meeting Minutes
Monday, January 20, 2025, at 6:45 pm

Present

Board Members	Pete Celani, Bob Mahlman, Brittany Schwab, Tom Weaver
City Manager	Andy Small
Clerk of Council	Mikayla Ramirez
City Staff	David Bowen
Absent	Joe Wolff

Call to Order

Clerk of Council Mikayla Ramirez called the Volunteer Firefighters' Dependent Fund Board meeting to order at 6:45 pm.

Approval of Minutes

In the absence of any objections or corrections, the minutes from the February 5, 2024, meeting were approved as presented.

Elect a Chairman for 2025

Ramirez said, I will ask each member in alphabetical order to nominate a chairman.

Pete-I nominate Bob.

Bob-I nominated Pete.

Brittany-I nominate Bob.

Tom-I nominate Bob.

Motion: Celani Second: Schwab

Motion to appoint Bob Mahlman as the chairman of the Volunteer Firefighters' Dependent Fund Board

Roll call on vote on the above motion:

Yea- Celani, Mahlman, Schwab, Weaver

Nay-

Yea- 4, Nays- 0. Motion passed.

Elect a Secretary for 2025

Ramirez said, I will ask each member in alphabetical order to nominate a secretary.

Pete-I nominate myself.

Bob-I nominated Pete.

Brittany-I nominate Pete.

Tom-I nominate Pete.

Motion: Weaver Second: Schwab

Motion to appoint Pete Celani as the secretary of the Volunteer Firefighters' Dependent Fund Board

Roll call on vote on the above motion:

Yea- Celani, Mahlman, Schwab, Weaver

Nay-

Yea- 4, Nays- 0. Motion passed.

Appoint a Citizen Representative for 2025

Motion:Celani Second: Mahlman

Motion to appoint Joe Wolff as the citizen representative of the Volunteer Firefighters' Dependent Fund Board

Roll call on vote on the above motion:

Yea- Celani, Mahlman, Schwab, Weaver

Nay-

Yeas- 4, Nays- 0. Motion passed.

Adjournment

Motion:Celani Second: Schwab

to adjourn the Volunteer Firefighters' Dependent Fund Board meeting at 6:50 pm

Roll call on vote on the above motion:

Yea- Celani, Mahlman, Schwab, Weaver

Nay-

Yeas- 4, Nays- 0. Motion passed.

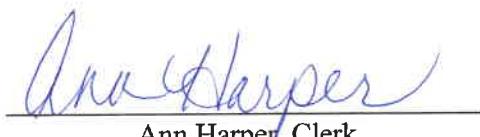
Approved

-Chair

City of Napoleon, Ohio
Volunteer Peace Officers' Dependents Fund Board
Meeting Agenda
Monday, January 5, 2026, at 6:50 pm

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

- 1) Approval of Minutes: January 20, 2025 (in the absence of any objections or corrections, the minutes shall stand approved).
- 2) Elect a chairman for 2026
- 3) Elect a secretary for 2026
- 4) Appoint a citizen representative for 2026
- 5) Adjournment



Ann Harper, Clerk

City of Napoleon, Ohio
Volunteer Peace Officers' Dependent Fund Board
Meeting Minutes
Monday, January 20, 2025, at 6:50 pm

Present

Board Members	Thalia Mussel, Justin Ruffer, Brittany Schwab, Tom Weaver
City Manager	Andy Small
Clerk of Council	Mikayla Ramirez
Absent	Joe Wolff

Call to Order

Clerk of Council Mikayla Ramirez called the Volunteer Peace Officers' Dependent Fund Board meeting to order at 6:50 pm.

Approval of Minutes

In the absence of any objections or corrections, the minutes from the February 5, 2024, meeting were approved as presented.

Elect a Chairman for 2025

Ramirez said, I will ask each member in alphabetical order to nominate a chairman.

Mussel-I nominate Ruffer.

Ruffer-I nominate myself.

Brittany-I nominate Ruffer.

Tom- I nominate Ruffer.

Motion: Weaver Second: Schwab

Motion to appoint Justin Ruffer as the chairman of the Volunteer Peace Officers' Dependent Fund Board

Roll call on vote on the above motion:

Yea- Mussel, Ruffer, Schwab, Weaver

Nay-

Yeas- 4, Nays- 0. Motion passed.

Elect a Secretary for 2025

Ramirez said, I will ask each member in alphabetical order to nominate a secretary.

Mussel-I nominate myself.

Ruffer-I nominate Thalia.

Brittany-I nominate Thalia.

Tom- I nominate Thalia.

Motion: Weaver Second: Schwab

Motion to appoint Thalia Mussel as the secretary for the Volunteer Peace Officers' Dependent Fund Board

Roll call on vote on the above motion:

Yea- Mussel, Ruffer, Schwab, Weaver

Nay-

Yeas- 4, Nays- 0. Motion passed.

Appoint a Citizen Representative for 2025

Motion: Schwab Second: Weaver

Motion to appoint Joe Wolff as the citizen representative for the Volunteer Peace Officers' Dependent Fund Board

Roll call on vote on the above motion:

Yea- Musshel, Ruffer, Schwab, Weaver

Nay-

Yeas- 4, Nays- 0. Motion passed.

Adjournment

Motion: Schwab Second: Weaver

to adjourn the Volunteer Peace Officers' Dependent Fund Board meeting at 6:55 pm

Roll call on vote on the above motion:

Yea- Musshel, Ruffer, Schwab, Weaver

Nay-

Yeas- 4, Nays- 0. Motion passed.

Approved

-Chair

DRAFT

RESOLUTION NO. 060-25

A RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN PROPERTY TO WIT: APPROXIMATELY 0.876 ACRES, MORE OR LESS, OF REAL PROPERTY, A PORTION OF PARCEL NO. 41-129332.0040, OWNED BY THE CITY OF NAPOLEON TO THE COMMUNITY IMPROVEMENT CORPORATION OF HENRY COUNTY, OHIO; AND DECLARING AN EMERGENCY

WHEREAS, the City, by Ordinance 34-86, passed July 21, 1986, designated the Community Improvement Corporation of Henry County, Ohio (hereinafter called "the CIC") as the agency and instrumentality of the City for the industrial, commercial, distribution and research development of the City pursuant to Chapter 1724.10 of the Ohio Revised Code; and,

WHEREAS, the City and the CIC have since entered into an amended Agreement and Plan of Industrial, Commercial, Distribution and Research Development (Amendment No. 2 dated March 21, 2011; Ordinance No. 017-11); and,

WHEREAS, pursuant to Article VIII Section 13 of the Ohio Constitution, which provides for economic development, and the Ohio Revised Code, the Agreement and Plan provides in pertinent part, that in furtherance of the Plan, the CIC [may/will] sell or lease any lands or interests in lands owned by the City determined from time to time by the Council of the City not to be required by the City for its purposes, for uses determined by the Council of the City as those that will promote the welfare of the people of the City, stabilize the economy, preserve, maintain or provide employment, and assist in the development of industrial, commercial, distribution and research activities to the benefit of the people of the City; moreover, that such sale or lease may be made without advertising and receipt of bids when in the best interest of the City, the City specifying the consideration of such sale or lease; and,

WHEREAS, the Agreement and Plan also provides in pertinent part, that the City may convey to the CIC lands and interest in lands owned by the City and determined by the Council of the City not to be required by the City for its purposes, and that such conveyance of such land or interests in land will promote the welfare of the people of the City, stabilize the economy, provide employment and assist in the development of industrial, commercial, distribution and research activities to the benefit of the people of the City and preserve, maintain or provide additional opportunities for their gainful employment; moreover, that such sale or lease shall be made without advertising and receipt of bids when in the best interest of the City, the City determining the consideration of such sale or lease; further, if any lands or interests in lands conveyed by the City to the CIC are sold by the CIC at a price in excess of the consideration received by the City from the CIC therefore, such excess shall be paid to the City after deducting therefrom the following costs to the extent incurred by the CIC; the costs of acquisition and sale by the CIC, taxes, assessments, costs of maintenance, costs of improvements to the land by the CIC, debt service charges of the CIC attributable to such lands or interests, and a reasonable service fee determined by the CIC; and,

WHEREAS, it has been presented and requested by the Executive Director of the CIC that transfer of approximately eight hundred and seventy-six one-thousandths

(0.876) acres of land owned by the City to the CIC be made in order to further the Plan for Economic Development, consistent with Ohio Revised Code Section 1724.10; and,

WHEREAS, the subject property for which the CIC requests transfer (“Subject Property”) is approximately eight hundred and seventy-six one thousandths (0.876) acres of land, more or less, located on Oakwood Drive; and,

WHEREAS, the Subject Property is Parcel No. 41-129332.0040 as found in the Henry County Auditor’s Office; and,

WHEREAS, the CIC agrees to hold title to and transfer the Subject Property at the appropriate time to any eventual transferee (and potentially eventually back to the City) as determined and agreed upon by simple majority vote of its Board of Trustees consistent with all laws and regulations and the aforementioned Agreement and Plan and the supplemental purchase agreement; and,

WHEREAS, the City Manager, being the official in charge of the property, has advised this Council that the Subject Property is no longer needed for a public purpose; **Now Therefore**,

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

Section 1. That, Parcel No. 41-129332.0040, approximately eight hundred and seventy-six one thousandths (0.876) acres, located in the City of Napoleon, Henry County, Ohio, is hereby determined by this Council not to be required by the City for its purposes, and that such conveyance of such land or interests in land will promote the welfare of the people of the City, stabilize the economy, provide employment and assist in the development of industrial, commercial, distribution and research activities to the benefit of the people of the City and preserve, maintain or provide additional opportunities for their gainful employment.

Section 2. That, being consistent with the City’s Charter, Ordinances, Resolutions and the Agreement and Plan, as well as being consistent with the Ohio Revised Code, the parcel or parcels identified in Section 1 of this Resolution shall be transferred to the CIC of Henry County, Ohio without necessity of advertisement or receipt of bids, the same being determined by this Council as being in the best interest of the City; moreover, the City Manager is authorized to execute all agreements, deeds, and other documents required to complete said transfer(s).

Section 3. That, Council determines that the consideration for the conveyance of the Parcel identified in Section 1 of this Resolution shall be as found in a certain real estate purchase agreement and escrow agreement between the CIC and a third party substantially in the form as currently on file in the office of the City Finance Director.

Section 4. That, if any parcel or parcels of land as identified in Section 1 of this Resolution so conveyed by the City to the CIC is or are sold by the CIC at a price in excess of the consideration received by the City from the CIC therefore, then such excess shall be paid to the City after deducting therefrom the following costs to the extent incurred by the CIC; the costs of acquisition and sale by the CIC, taxes, assessments, costs of maintenance, costs of improvements to the land by the CIC, debt service charges of the CIC attributable to such lands or interests, and a reasonable service fee determined by the CIC.

Section 5. That, nothing in Section 4 of this Resolution shall be construed as relieving the CIC of its obligations under the land purchase agreement.

Section 6. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution 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 7. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 8. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time for the furtherance of economic development within the City of Napoleon, all of which affects the public peace, health or safety accessible to our citizens; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed: _____

J. Ross Durham, Council President

Approved: _____

Joseph D. Bialorucki, Mayor

VOTE ON PASSAGE Yea Nay Abstain

Attest:

Ann Harper, Clerk of Council

I, Ann Harper, Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Resolution No. 060-25 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, 2025; & 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.

Ann Harper, Clerk of Council



City of Napoleon, Ohio

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

Memorandum

To: Lori Sinclair, City Manager
Cc: Mayor and City Council
From: Jeff Weis, Superintendent of Water Treatment
Jeremy Okuley, Superintendent of Wastewater
Date: December 18, 2025
Subject: 2026 Chemical Bids

On December 17, 2025 bids were opened for the Chemicals that will be used at the Water and Wastewater Treatment Plants FY2026. There were 3 bids submitted. After reviewing the bids and specifications, we would like to recommend that the FY2026 Chemical bids be awarded to the following companies as the lowest and best:

<u>Chemical</u>	<u>Bid</u>	<u>Current Cost</u>	<u>Difference</u>
Aluminum Chlorohydrate	USALCO @ \$5.1754/gal	\$5.0085/gal	+\$0.1669/gal
Liquid Aluminum Sulfate	Chemtrade @ \$1.5255/gal	\$1.4445/gal	+\$0.081/gal

JW:JO



City of Napoleon, Ohio

Department of Public Works

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

Chad E. Lulfs, P.E., P.S., Director of Public Works

Telephone: (419) 592-4010 Fax: (419) 599-8393

www.napoleonohio.com

Memorandum

To: *Lori L. Sinclair, City Manager*
From: *Chad E. Lulfs, P.E., P.S., Director of Public Works*
cc: *Mayor & City Council*
Kevin Garringer, City Finance Director
Brian Okuley, Operations Superintendent
Marrissa Flogaus, Administrative Assistant
Ann Harper, Clerk of Council
Date: *January 5, 2026*
Subject: *N. Perry Street & Railroad Street Improvements ~ Approval of Plans & Bid Documents*

The City of Napoleon's Department of Public Works requests approval of the plans and specifications for the N. Perry Street & Railroad Street Improvements project. This project consists of replacing the waterline on N. Perry Street from Oakwood Avenue to the railroad and on Railroad Street from Scott Street to Oakwood Avenue; extension of the storm sewer on N. Perry Street; replacement of the sanitary sewer on N. Perry Street from the railroad to Clinton Street; resurfacing of N. Perry Street from Oakwood Avenue to the railroad (including the asphalt parking on the east side of N. Perry Street); resurfacing of Railroad Street from Scott Street to Oakwood Avenue; resurfacing of Shelby Street from Scott Street to N. Perry Street; and resurfacing of the parking lot on the northwest corner of Shelby Street and N. Perry Street.

Engineer's Estimate of Construction: \$850,000.00

2026 Budget: \$865,000.00

Completion Date: July 31, 2026

CEL