
Memorandum

To: Mayor & Members of Council
From: Roxanne Dietrich
Subject: General Information
Date: February 28, 2014

CALENDAR

AGENDA - City Council Meeting
Monday, March 3rd @ 7:00 pm

C. APPROVAL OF MINUTES

1. February 17, 2014 Meeting Minutes are enclosed.

D. ACCEPTANCE OF MCCOLLEY RESIGNATION LETTER

In addition to Patrick's letter, Greg has also included the letter that was sent to the Democratic Party regarding the vacant council seat.

I. INTRODUCTION OF NEW ORDINANCES AND RESOLUTIONS

1. **Resolution No. 008-14** a Resolution Authorizing the City Manager to Issue a Request for Application (RFA) for Services Relating to the Writing and Administration of Grants for the FY2014 Community Development Block Grant and the Community Development Program; and Declaring an Emergency. (Suspension Requested)
2. **Ordinance No. 009-14** an Ordinance Repealing Ordinance No. 012-13 and 071-13 and Establishing new Per Person User Fees for EMS Basic Life Support, Advanced Life Support Level 1 Service, and Advanced Life Support Level 2 Service, Mileage Charge, Mutual Aid, Medicaid, Nursing Home Service and Non-Emergency Transport Services as it Relates to Coroner Cases; all provided by the City of Napoleon Rescue; and Declaring an Emergency. (Suspension Requested)

J. SECOND READINGS OF ORDINANCES AND RESOLUTIONS

1. **Resolution No. 007-14** a Resolution Authorizing Contracts with the Townships of Napoleon, Harrison, Freedom and Henry County South Joint Ambulance District for Fire Service and/or Emergency Medical Service Commencing April 1, 2014; and Declaring an Emergency. (Suspension Requested)

K. THIRD READINGS OF ORDINANCES AND RESOLUTIONS - None

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

1. **Acceptance of JAG LE Grant for \$6,750.00; Project Title 3 Mobile Computers** – enclosed is a Memorandum from Chief Weitzel regarding this grant.

2. **Review of Note Bids on New Water Plant** – the Quotation Summary from the Note Sale is attached.
3. **Approval of Specifications for Mini-Excavator** – a Memorandum from Chad is enclosed; the specifications are on file with the Finance Director's office.
4. **Sewer Laterals Cost Responsibility and Assessments**

MEETING(S)/CANCELLATION(S) FOR THIS WEEK

1. AGENDA – *Personnel Committee* - Wednesday, March 5th at 6:30 pm
2. AGENDA – *Parks & Recreation Board* - Wednesday, March 5th at 6:30 pm
3. CANCELLATION – Technology Committee

INFORMATIONAL ITEMS

1. ACTING FINANCE DIRECTOR – Greg will be out of the office March 3 – 7 and has appointed Chris Peddicord as the Acting Finance Director for these dates.

RELATED ITEMS

1. AMP-UPDATE/February 28, 2014
2. OML LEGISLATIVE BULLETIN/February 28, 2014

February 2014							March 2014							April 2014						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1						1			1	2	3	4	5	
2	3	4	5	6	7	8	2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28		23	24	25	26	27	28	29	27	28	29	30			
							30	31												

 Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
23	24	25	26	27	28	1
	6:30 PM Safety & Human Resources Committee Mtg.	2:00 PM OMEA Legislative Day @ Vern Riffe Center AMP - Bisher	AMP - Bisher	BISHER - Off	7:00 PM Personnel Committee BISHER - Off	BISHER - Off
2	3	4	5	6	7	8
BISHER - Off	7:00 PM City COUNCIL Meeting Greg Heath - OFF	Greg Heath - OFF	6:30 PM Parks & Rec Board Meeting 6:30 PM Personnel Committee Meeting Greg Heath - OFF	Greg Heath - OFF	Greg Heath - OFF	APPA Conf @ D.C. - Bisher
9	10	11	12	13	14	15
APPA Conf @ D.C. - Bisher	6:30 PM ELECTRIC Committee Board of Public Affairs 7:00 PM WATER/SEWER Committee 7:30 PM Municipal Properties/ED Committee Meeting APPA Conf @ D.C. - Bisher	APPA Conf @ D.C. - Bisher	APPA Conf @ D.C. - Bisher	APPA Conf @ D.C. - Bisher		
16	17	18	19	20	21	22
ROX - Vacation	6:15 PM Parks & Rec Committee Mtg. 7:00 PM City COUNCIL Meeting ROX - Vacation	ROX - Vacation	AMP - Bisher ROX - Vacation	AMP - Bisher ROX - Vacation	ROX - Vacation	ROX - Vacation BISHER - AMP/Phoenix, AZ
23	24	25	26	27	28	29
BISHER - AMP/Phoenix, AZ	6:30 PM Finance & Budget Committee Mtg. 7:30 PM Safety & Human Resources Committee Mtg. BISHER - AMP/Phoenix, AZ	BISHER - AMP/Phoenix, AZ	BISHER - AMP/Phoenix, AZ	BISHER - AMP/Phoenix, AZ	BISHER - AMP/Phoenix, AZ	BISHER - AMP/Phoenix, AZ
30	31	1	2	3	4	5
BISHER - AMP/Phoenix, AZ		BISHER - Off PM				

City of Napoleon, Ohio

CITY COUNCIL

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

MEETING AGENDA

Monday, March 3, 2014 at 7:00 pm

- A. **Attendance** *(Noted by the Clerk)*
- B. **Prayer & Pledge of Allegiance**
- C. **Approval of Minutes:** February 17 *(In the absence of any objections or corrections, the minutes shall stand approved.)*
- D. **Acceptance of McColley Resignation Letter**
- E. **Election of President Pro Tem of Council**
- F. **Citizen Communication**
- G. **Reports from Council Committees**
 - 1. **Finance & Budget Committee** *(Majority Report)* did not meet on Monday, February 24 due to lack of agenda items.
 - 2. **Safety & Human Resources Committee** met on Monday, February 24 and discussed:
 - a. Scheduling of Meetings with Townships at the first of the year and at the November Budget Meeting with invitations to any Special Meetings
 - b. Review of EMS Costs and Revenues
 - 3. **Personnel Committee** met on Friday, February 28 and discussed:
 - a. Review of City Manager Applications
 - 4. **Technology & Communication Committee** *(Majority Report)* did not meet on Monday, March 3 due to lack of agenda items.
- H. **Reports from Other Committees, Commissions and Boards** *(Informational Only-Not Read)*
 - 1. **Civil Service Commission** did not meet on Tuesday, February 25 due to lack of agenda items.
 - 2. **Parks & Recreation Board** did not meet on Wednesday, February 26 due to scheduling conflicts, and is rescheduled for Wednesday, March 5 at 6:30 pm.
- I. **Introduction of New Ordinances and Resolutions**
 - 1. **Resolution No. 008-14**, A Resolution authorizing the City Manager to issue a request for application (RFA) for services relating to the writing and administration of grants for the FY 2014 Community Development Block Grant and the Community Development Program; and declaring an Emergency *(Suspension Requested)*
 - 2. **Ordinance No. 009-14**, An Ordinance repealing Ordinance No. 012-13 and 071-13 and establishing new per person user fees for EMS basic life support, advanced life support Level 1 service, and advanced life support level 2 service, mileage charge, mutual aid, medicaid, nursing home service and nonemergency transport service as it relates to Coroner cases; all provided by the City of Napoleon Rescue; And declaring an Emergency *(Suspension Requested)*
- J. **Second Readings of Ordinances and Resolutions**
 - 1. **Resolution No. 007-14**, a Resolution authorizing Contracts with the Townships of Napoleon, Harrison, Freedom, and Henry County South Joint Ambulance District for fire service and/or emergency medical service commencing April 1, 2014; and declaring an Emergency *(Suspension Requested)*
- 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:** Acceptance of JAG LE Grant for \$6,750.00; Project Title 3 Mobile Computers
 - 2. **Discussion/Action:** Review of Note Bids on new Water Plant
 - 3. **Discussion/Action:** Approval of Specifications for Mini-Excavator
 - 4. **Discussion/Action:** Sewer Laterals Cost Responsibility and Assessments
- 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**

A. Items Referred or Pending in Committees of Council

1. Technology & Communication Committee (1st Monday)

(Next Regular Meeting: Monday, April 7 @ 6:15 pm)

2. Electric Committee (2nd Monday)

(Next Regular Meeting: Monday, March 10 @ 6:30 pm)

a. Review of Electric Billing Determinants

b. Electric Department Report

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

(Next Regular Meeting: Monday, March 10 @ 7:00 pm)

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

(Next Regular Meeting: Monday, March 10 @ 7:30 pm)

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

5. Parks & Recreation Committee (3rd Monday)

(Next Regular Meeting: Monday, March 17 @ 6:15 pm)

6. Finance & Budget Committee (4th Monday)

(Next Regular Meeting: Tuesday, March 24 @ 6:30 pm)

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

(Next Meeting: Tuesday, March 24 @ 7:30 pm)

2014 Regular Meetings with Townships scheduled for February and November

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, March 10 @ 6:30 pm)

a. Review of Electric Billing Determinants

b. Electric Department Report

2. Board of Zoning Appeals (2nd Tuesday)

(Next Regular Meeting: Tuesday, March 11 @ 4:30 pm)

3. Planning Commission (2nd Tuesday)

(Next Regular Meeting: Tuesday, March 11 @ 5:00 pm)

4. Tree Commission (3rd Monday)

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

a. Arbor Day Observance

5. Civil Service Commission (4th Tuesday)

(Next Regular Meeting: Tuesday, March 25 @ 4:30 pm)

6. Parks & Recreation Board (Last Wednesday)

(Next Regular Meeting: Wednesday, March 26 @ 6:30 pm)

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

(Next Regular Meeting: Tuesday, May 13 @ 10:30 am)

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

(Next Regular Meeting: Tuesday, June 10 @ 4:00 pm)

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

(Next Regular Meeting: Monday, May 5 @ 6:30 pm)

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. Lodge Tax Advisory & Control Board (As needed)

16. Board of Building Appeals (As needed)

17. ADA Compliance Board (As needed)

18. NCTV Advisory Board (As needed)

<p>Passed Yea- 5 Nay- 0</p>	<p>Roll call vote on above motion: Yea- Ridley, McColley, Maassel, Wilson, Marihugh Nay-</p>
<p>Liquor License Change: Azul Tequila</p>	<p>Chief Weitzel had no objections to this application; Heath added it is a change in ownership percentages.</p>
<p>No Action Taken</p>	<p>No action was taken.</p>
<p>Liquor License Application: Chief Supermarket</p>	<p>Chief Weitzel had no objections to this application, and added that it is a change to allow tastings and events.</p>
<p>No Action Taken</p>	<p>No action was taken.</p>
<p>Sole Source Purchase of Lighting Upgrades for the City Building</p>	<p>Heath stated that the Engineering Department took quotes on Wednesday, February 12 regarding the hardware needed for the lighting upgrades to the City Building resulting in three (3) bids, with the lowest being from Graybar Electric Company, Inc. in the amount of \$27,427.00; installation to be performed by City personnel. Heath recommended awarding this project to Graybar Electric Company, Inc.</p>
<p>Motion To Approve Awarding Lighting Upgrades Hardware Bid To Graybar Electric Company, Inc.</p>	<p>Motion: Marihugh Second: Ridley To approve awarding the lighting upgrades hardware bid to Graybar Electric Company, Inc.</p>
<p>Passed Yea- 5 Nay- 0</p>	<p>Roll call vote on above motion: Yea- Ridley, McColley, Maassel, Wilson, Marihugh Nay-</p>
<p>Sewer Laterals Cost Responsibility and Assessments</p>	<p>Bisher created a spreadsheet that generated the income based on a flat charge fee similar to the process used with stormwater sewer charges, in which the sewer lateral charge is setup by class with numbers of each class along with the monthly and yearly revenues, and includes estimated incidents for a single year, approximately eight (8) repairs in the right of ways not under the pavement and approximately three (3) repairs in the right of ways under the pavement, with a cost of approximately \$88,000. Bisher stated the different categories listed, including residential in, residential out, commercial in, commercial out, and industrials, and the count of each category, allow the residential and industrial monthly charges to be different amounts. Marihugh asked if the numbers included outs that were outside of the City limits; Bisher replied that the City does charge for stormwater in those areas as well. Bisher added that the spreadsheet does not address any past incidents, it starts at inception and moves forward, and the spreadsheet is not based on usage but instead is based on a flat fee. Heath stated the figures were consolidated figures from the month end reports which include multiple users on some sewer taps. Wilson asked if the listed fee would cover any repair that is not on private property; Bisher replied yes, this is a reasonable way to include all City residents; Heath reminded Council that the repairs are for residential, commercial, and industrial customers.</p>
	<p>Jeff Rathge, Superintendent of Operations, asked Council if the population figure of 4,100 should be used since everyone is benefiting from the City sewer, suggesting there could be a multi-user rate as there is with the stormwater sewer. McColley</p>

asked if industrial customers would pay the same as residential customers; Heath reminded Council that this spreadsheet creates a funding mechanism, not a formal policy; McColley agreed, adding that this is good direction and policy decisions must be made. Bisher stated that the historical data from three (3) years was used to create the spreadsheet. McColley stated that a decision must be made whether to fully socialize these repair costs, adding that in his opinion, if he had the option to opt-out of this flat charge, he would, and assumes others would as well. Heath added that the policy that is currently in place was reviewed and acted on by previous Councils and Committees with the result being the current policy.

Maassel stated that the Langes have attended six (6) Council meetings so far, and there has been no discussion regarding any retroactive payments as of yet. Bisher explained that setting policy and creating law should be taken slowly; McColley added that the issue of a deductible should be decided before any retroactive phasing payments could be figured; a starting point and the affordability must be defined. Ridley stated that ownership and the policy must be defined, adding that he is not in favor of a deductible. Ridley stated in regard to retroactive payments, either a clean breakoff time must be established or a phased percentage payment could be made. Hayberger stated there is a difference between theory and reality, adding that records and/or receipts may be missing and this will cause issues; McColley agreed.

Marihugh stated that Council must be judicious in defining tap ownership and a framework must be set before deciding on any appropriate retroactive payments. Bisher stated that there was no information regarding retroactive payments from any of the other cities researched.

Ridley stated that the payment model was based on no deductible; adding that he was a member of the Water, Sewer, Refuse, Recycling & Litter (WSRRL) Committee which discussed sewer cost responsibility, and the issue was the cost; the cost would direct the policy and help decide if the City could afford to take ownership to the right of way or not. Bisher stated that Director of Public Works Lulfs requested engineering estimates comparable to the repair required by the Langes with all appropriate quantities and an assumption of fifteen (15) feet depth, adding that the City has the best method to complete the repair in the most economical way. Maassel agreed with McColley with the exception of 2013 repairs being equal to 2014 repairs since that is the first time that Council was aware of the Langes' plight, allowing retroactive payments and including a deductible amount which is yet to be determined.

McColley stated that there are issues that Council has agreed on, including; residents should not be excavating in the City streets; the funding mechanism is close to being complete, so the remainder to be done is creating policy. Ridley asked if Council should give some direction to Heath, Hayberger and Bisher regarding Legislation to draft; McColley stated that Council has reached an impasse on the deductible issue. Marihugh stated that he was now beginning to agree with the deductible; Ridley stated he is opposed to the deductible, stating that all residents should be treated equally. McColley stated if the deductible is low enough, all residents will be treated equally as the cost of the repair would be higher than the deductible. Wilson stated there will always be residents comparing who had to pay for repairs to those who didn't, adding that she is not in favor of a deductible. Hayberger stated that Lulfs has said many times that a deductible will vest customers to be responsible in cleaning out the laterals; McColley added that a deductible would deter some of the future expenses.

Council Directed Hayberger To Draft Sample Policy With Specific Points For March 3 Council Meeting

Marihugh suggested that the revenue model would be wrong if Council decided to make retroactive payments; Maassel replied that the deductible would cover those expenses. McColley added that the deductible amount can be revisited if needed.

Council directed Hayberger to draft policy including the following points for the March 3 Council meeting:

- Ninety (90) day amnesty timeframe;
- Gradual retroactive payments for five (5) years at 20% deductions;
- Permits and records of cost regarding work done must be presented;
- Deductible, (amount to be determined by Council); and
- Identifying of Fund to take the funds from;

Ridley explained a spreadsheet he created including a five (5) year reduction at a 20% rate using a cost of \$90,000; and adding a \$6.00 flat fee for the first year would cover the costs for the five (5) year retroactive payments. Bisher stated that the ninety (90) day amnesty period would give a direct figure of how many retroactive payments would need to be made.

Reappointment of Dr. Doug Lindsey, M.D. To Henry County Board Of Health

Bisher reappointed Dr. Doug Lindsey, M.D. to the Henry County Board of Health for a five (5) year term beginning March 2014.

Motion To Approve Reappointment Of Doug Lindsey, M.D.

Motion: Ridley Second: Maassel
To approve Bisher's reappointment of Doug Lindsey, M.D. to Henry County Health Board for a five (5) year term.

Passed
Yea- 5
Nay- 0

Roll call vote on above motion:
Yea- Ridley, McColley, Maassel, Wilson, Marihugh
Nay-

Approval Of Unlimited Pickup Spring Schedule And Rates

Bisher explained that the Unlimited Pickup Spring schedule and rates have gone through the Water, Sewer, Refuse, Recycling & Litter (WSRRL) Committee as well as through BOPA with recommendations from both for Council to approve the dates of April 28 through May 2 for Spring and September 29 through October 3 for Fall, and the current rates with no increases. Maassel asked if changes to the Fall schedule were discussed; Bisher stated the changes were discussed but are not a top priority due to the main breaks and freeze ups from the consistent winter weather.

Motion To Approve Unlimited Pickup Spring Schedule And Rates

Motion: Marihugh Second: Ridley
To approve the Unlimited Pickup Spring schedule and rates; along with the Fall schedule.

Passed
Yea- 5
Nay- 0

Roll call vote on above motion:
Yea- Ridley, McColley, Maassel, Wilson, Marihugh
Nay-

Heath

None

Marihugh

Marihugh asked the following questions:
1. If the railroad crossing on Scott Street is sinking;
2. If the Scott Street project was final as there will be a delamination on the Clinton Street intersection that will need to be addressed; Crossland replied that the final date

	<p>has not been determined yet, but the construction companies are responsible for one (1) year after the completion date;</p> <p>3. If there will be any resurfacing on Lagrange Street from the Scott Street intersection to the bridge; Crossland replied this was discussed due to the Scott Street project and truck traffic, it is proposed to be in the Miscellaneous Street Improvements Project.</p>
	<p>Marihugh thanked the Operations Department for their work during the winter weather.</p>
Ridley	<p>Ridley wished everyone a Happy Presidents' Day.</p>
McColley	<p>McColley thanked the Operations crew for doing such a good job during the recent storms.</p> <p>McColley thanked the Fire Department for doing a good job with the pancake breakfast.</p> <p>McColley stated that the Parks and Recreation Department is adding a youth volleyball program and are able to do so because of the participation fees.</p>
Maassel	<p>Maassel believes that the traffic light at the intersection of Clinton and Scott Streets stays green on the North/South route for approximately ten (10) seconds too long; Bisher will research this.</p> <p>Maassel received a question from a resident regarding the City's policy regarding dog cleanup laws; Bisher will research this.</p> <p>Maassel stated if the five (5) inches of expected snow arrives tonight it will be the most since the blizzard of 1978 and asked if there are any ways to deter flooding; Bisher stated that the precautions that previous Councils have taken such as cleaning out low lying areas and creating parks there, not residences, is what needed to be done. Bisher also commended Marihugh for building the facility used to store snow the help deter flooding. Marihugh commended Superintendent Rathge and the Operations Department for being proactive in keeping the catch basins open.</p> <p>Maassel asked if the increased number of water line issues was due to the winter weather; Rathge stated that it is.</p> <p>Maassel canceled the Finance & Budget Committee meeting scheduled for February 24 due to lack of agenda items.</p>
Wilson	<p>Wilson thanked the Operations Department, the Fire Department and the Police Department for their efforts during the recent winter storms.</p> <p>Wilson stated that the County lost both radio operations and 911 capabilities for a time last week and the City dispatch took over the responsibilities.</p>
Hayberger	<p>None</p>
Bisher	<p>Bisher stated that Director of Parks & Recreation Tony Cotter is working with the Girl Scouts regarding a pet park; adding that the Girl Scouts are well organized and ready to move forward with this project.</p>

Approval Of Bills

Bills and financial reports stand approved as presented with no objections.

Adjournment

Meeting adjourned at 8:48 pm.

Approved:

John Helberg, Council President

Ronald A. Behm, Mayor

Gregory J. Heath, Finance Director/Clerk of Council

DRAFT

Patrick McColley

525 Cambridge Street
Napoleon, Ohio 43545

Phone: (419) 591-6225
patrick.mccolley@live.com

February 26, 2014

RECEIVED

FEB 26 2014

Per


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

Napoleon City Council
City of Napoleon, Ohio
255 West Riverview
Napoleon, Ohio 43545

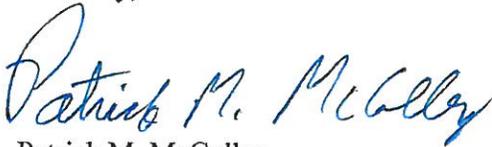
RE: *Resignation from City Council*

Dear Mayor Behm and Napoleon Council Members,

After careful thought and deliberation, I have decided to tender my resignation from City Council, effective immediately. During my time as a councilman, I truly enjoyed being able to work with my fellow council members, city staff, and most importantly the citizens of Napoleon. While the entire council did not always agree on every issue, I always took great pride in the fact that we all served the citizens of Napoleon to the best of our ability and we strived to make Napoleon a better place to live, work and play. It has been a pleasure working with each of you.

I will remain accessible for any questions or concerns you may have. Please do not hesitate to contact me at any time. Thank you.

Sincerely,



Patrick M. McColley

CC: Gregory Heath, Clerk of Council / Finance Director



CITY OF NAPOLEON, OHIO

255 West Riverview Avenue • PO 151 • Napoleon, Ohio 43545-0151

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

phone (419) 599-1235

fax (419)-599-8393

Web Page: www.napoleonohio.com

E-mail: gheath@napoleonohio.com

February 27, 2014

Mailed: Regular Mail 02/27/2014

Mr. Clete Schindler, Chairman
Henry County Democratic Party
9208 County Road T
Liberty Center, Ohio 43532

RE: Vacancy on City Council of Napoleon, Ohio

Dear Mr. Schindler:

As Clerk of Council for the City of Napoleon, Ohio (City), I am informing you as the Chairman of the Henry County Democratic Party that **Mr. Patrick M. McColley**, an elected City Council Person, **resigned effective on February 26, 2014** (Please See Attached Resignation Letter). This resignation creates a vacancy on City Council for the remainder of his unexpired term ending 01/01/2016. It is my understanding Mr. Patrick M. McColley was a registered Democrat when he last ran and was elected.

Pursuant to City Charter, ***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.*" (Please See Attached Section 2.08 Vacancies, City Charter) ***Section 2.02 Qualifications***, listed in City Charter, describes the Eligibility for a person to be a Council member. (Please See Attached Section 2.02 Qualifications, City Charter)

If the Central Committee members living in the City choose to recommend a person to City Council to fill this vacancy, then please provide the **Name** of this person (Being a Qualified Elector of the City) by no later than Friday, March 28, 2014, or any time sooner is acceptable. Should the Central Committee decide **Not To** provide a person's name, then please inform me of that decision as soon as possible. Please send all responses on this issue **in writing** to my attention as Clerk of Council.

Thank you for your assistance in this matter.

Sincerely,

Gregory J. Heath
Finance Director/Clerk of Council

Attachments

Cc: Members of City Council
Mayor
City Manager
City Law Director

Patrick McColley

525 Cambridge Street
Napoleon, Ohio 43545

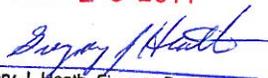
Phone: (419) 591-6225
patrick.mccolley@live.com

February 26, 2014

Napoleon City Council
City of Napoleon, Ohio
255 West Riverview
Napoleon, Ohio 43545

RECEIVED

FEB 26 2014

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

RE: *Resignation from City Council*

Dear Mayor Behm and Napoleon Council Members,

After careful thought and deliberation, I have decided to tender my resignation from City Council, effective immediately. During my time as a councilman, I truly enjoyed being able to work with my fellow council members, city staff, and most importantly the citizens of Napoleon. While the entire council did not always agree on every issue, I always took great pride in the fact that we all served the citizens of Napoleon to the best of our ability and we strived to make Napoleon a better place to live, work and play. It has been a pleasure working with each of you.

I will remain accessible for any questions or concerns you may have. Please do not hesitate to contact me at any time. Thank you.

Sincerely,



Patrick M. McColley

CC: Gregory Heath, Clerk of Council / Finance Director

(B) **Special Meetings.** Special meetings may be called by a vote of Council taken at any meeting thereof, or by the Clerk of Council upon written request of the Council President, the Mayor or any three (3) Council members. Any such request shall state the time, place, date and purpose of the meeting. Notice in writing of each special meeting called, except by approved motion of Council, shall be given to each Council member and the Mayor not less than twenty-four (24) hours prior to the meeting by serving the same to each of them personally, by leaving a copy thereof at his or her usual place of residence, or by electronic mail or by facsimile transmission when the Council member or Mayor authorizes electronic or facsimile notice. Service of notice may be waived in writing and shall be deemed conclusively to be waived by attendance at the special meeting. If the Mayor or any Council member is absent, notice in writing of the special meeting and the results thereof shall be given promptly after such meeting to each absentee in the manner hereinbefore provided. Public notice of each special meeting shall be given as provided by this Charter, or if this Charter is silent, as provided by ordinance, resolution or other action of Council. When not so provided by this Charter, ordinance, resolution or other action of Council, then notice shall be as provided by the laws of Ohio until the Council may provide otherwise.

(C) **Emergency Meetings.** Emergency meetings may be called when a situation or situations requires immediate official action as determined in the sole and final judgment of the person or persons authorized above to call a special meeting. An emergency meeting shall be considered a "special meeting" of an emergency nature. For such meeting, any notice requirement as required for a special meeting shall be an immediate notice.

(D) **Adjournment or Recess of Meeting.** Any regular or special meeting of Council may be reconvened after adjournment or recess to another time, date or place without giving additional notice, so long as the time, date or place is announced at the meeting prior to adjournment or recess.

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 an independent 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 can not be determined with a reasonable degree of certainty, then the vacancy date shall be as concluded by approved motion of Council.

Section 2.09 Rules and Journal of Council

Council shall adopt its own rules and regulations and its own rules of procedure, and shall cause to be kept a journal of its proceedings. Voting upon any ordinance, resolution or other matter shall be by roll call, and the vote of each Council member shall be entered upon the journal.

Section 2.02 Qualifications

(A) **Eligibility.** No person shall be eligible to be a Council member unless he or she has been a resident and qualified elector of the City for at least one (1) continuous year immediately prior to his or her filing for office or his OR HER appointment. Council members shall continue to be residents and qualified electors of the City during their terms of office. Except as provided by this Charter, no Council member shall hold any other elected public office or employment with the City. For the purpose of this section, "employment with the City" shall mean, employed by the City of Napoleon and being compensated from this Municipal Corporation's Treasury; and, "elected public office" shall mean, "elected public office of this Municipality".

(B) **Judge of Qualifications.** Council shall be the sole and final judge of the qualification of its members as well as the sole and final judge in determining if there has been a violation thereof. Any Council member who ceases to possess, or who violates, any of the qualifications set forth in this Section shall forfeit his or her office. The failure of any Council member to maintain these qualifications shall not render void or ineffective any ordinance, resolution or other action of Council taken during the time he or she was not so qualified.

Section 2.03 Organization

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

Section 2.04 President of Council

(A) **President & President Pro-Tem.** At the organizational meeting, but in no event later than January 15th next following the organizational meeting, Council shall elect one (1) of its members to serve as President of Council (hereinafter called "the Council President") and one of its members as President Pro-Tem of Council (hereinafter called "the Council President Pro-Tem"), each of whom shall, except in case of death, resignation, recall, removal or forfeiture of office, serve for a term of two (2) years or until his or her successor is elected and qualified. The Council President Pro-Tem shall be cloaked with all power and authority of the Council President in any absence of the Council President, except that he or she shall not possess the power and authority of the Mayor when the Council President is in the dual capacity of Acting Mayor and Council President.

(B) **Appointment to Standing Committee.** The Council President shall select and appoint the standing committees of Council, subject to approval by Council. If Council fails to act by January 31st next following the organizational meeting, the selections and appointments by the Council President shall become effective. The Council President may appoint him or herself to standing committees as well as other committees, boards and commissions, subject to Council approval when required.

(C) **Presiding Officer.** The Council President shall serve as the presiding officer of Council except that, in the absence of the Council President, the Council President Pro-Tem shall preside. In the event that both the Council President and Council President Pro-Tem are absent, then those members present shall select a presiding officer after the Clerk of Council calls the meeting to order. While presiding over meetings of Council, the presiding officer may vote upon all matters coming before Council, but in no case shall he or she, in his or her dual capacity as a Council member and as presiding officer of Council, cast more than one (1) vote on any matter.

RESOLUTION NO. 008-14

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO
ISSUE A REQUEST FOR APPLICATION (RFA) FOR SERVICES
RELATING TO THE WRITING AND ADMINISTRATION OF
GRANTS FOR THE FY 2014 COMMUNITY DEVELOPMENT
BLOCK GRANT AND THE COMMUNITY DEVELOPMENT
PROGRAM; AND DECLARING AN EMERGENCY**

WHEREAS, the City of Napoleon desires to have non-profit agencies perform the necessary functions for the FY 2014 Community Development Block Grant (CDBG) and Community Development Program (including the Community Housing Improvement Program); and

WHEREAS, the scope of the work includes development of grant applications, environmental review records, fair housing program, technical assistance for grant activities, and any related CDBG/RLF planning work; and,

WHEREAS, response to the RFA will be used to select a qualified non-profit to perform the required grant writing and administrative assistance needed for the above stated scope of work; Now Therefore,

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

Section 1. That, the City Manager is authorized to issue the Request for Application "RFA" regarding the selection of a non-profit agency to perform the required grant writing, administrative assistance, and other scope of work related matters for the FY 2014 Community Development Block Grant (CDBG) and Community Development Program (including the Community Housing Improvement Program) .

Section 2. 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 3. 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 4. 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 to allow for the timely selection of the agency to timely prepare the grants, documents, and other services necessary to assure public peace, health or safety; therefore, it shall be in full force and effect at the earliest time permitted by law.

Passed: _____

John A. Helberg, Council President

Approved: _____

Ronald A. Behm, 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 Resolution No. 008-14 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. 009-14

AN ORDINANCE REPEALING ORDINANCE NO. 012-13 AND 071-13 AND ESTABLISHING NEW PER PERSON USER FEES FOR EMS BASIC LIFE SUPPORT, ADVANCED LIFE SUPPORT LEVEL 1 SERVICE, AND ADVANCED LIFE SUPPORT LEVEL 2 SERVICE, MILEAGE CHARGE, MUTUAL AID, MEDICAID, NURSING HOME SERVICE AND NON EMERGENCY TRANSPORT SERVICE AS IT RELATES TO CORONER CASES; ALL PROVIDED BY THE CITY OF NAPOLEON RESCUE; AND DECLARING AN EMERGENCY

WHEREAS, emergency run activity and particularly emergency medical rescue service run activity is increasing each year; and,

WHEREAS, the City continues to investigate different methods to maintain the level of quality of emergency services at a reasonable cost; and,

WHEREAS, the City Council desires to implement a fair and equitable user fee which includes a moderate increase from that previously authorized instead of imposing additional taxes in order to operate the rescue service; Now Therefore,

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

Section 1. That, the Napoleon City Fire/Rescue Department, (hereinafter referred to as "the City") shall initiate a new user fee for delivery of emergency medical rescue services rendered by the City within its corporation limits or outside the corporation limits when no contract exists and when not otherwise prohibited by law. The rate of the user fee to be charged shall be that as established in §3 of this Ordinance. Nothing in this Section shall be construed as limiting the authority of the City to charge additional amounts for services and supplies provided that are over and above the base rate services in accordance with a separate fee schedule as approved by motion of Council.

Section 2. That, emergency medical rescue services rendered by the City as a result of utilization of a primary contract or an existing mutual aid contract with another state agency or instrumentality, county, or political subdivision of this State, or a governmental entity of an adjoining state, shall be billed for emergency medical rescue services pursuant to the terms of such contract. Where the state agency or instrumentality, county, or political subdivision of this State, or a governmental entity of an adjoining state receives emergency medical rescue services without a contract, then such services shall be billed pursuant to Ohio law or, in the event Ohio law does not apply, such state agency or instrumentality, county, or political subdivision of this State, or a governmental entity of an adjoining state that received the mutual aid shall only be billed an amount not to exceed its established user fee, if any; however, except as may otherwise be provided by Ohio law, when no contract exists, the state agency or instrumentality, county, or political subdivision of this State, or a governmental entity of an adjoining state served shall only be responsible for payment to the extent it collects from the end user.

Section 3. That, it is hereby authorized and approved as reasonable and necessary, the following rates for emergency medical rescue services when services are rendered by the City to any person within the corporation limits or to any person outside the corporation limits when not otherwise prohibited by law:

Base Rate per person (user fee) - Basic Life Support (BLS) (emergency and non-emergency) - \$534.71; Advanced Life Support Level 1 (ALS 1) (emergency and non-emergency) - \$822.13; Advanced Life Support Level 2 (ALS 2) (emergency and non-emergency) - \$1,144.32

Loaded Mile charge of \$13.68 (per loaded mile), in addition to user fees. (Rounding of mileage shall be in accordance with Medicare Regulations)

Section 4. Definitions as described in this Ordinance:

"Advanced Life support, level 1 (ALS1)" (emergency and non-emergency): as defined in 42 C.F.R. §414.605 as amended from time to time, incorporated herein by reference thereto.

"Advance Life support, level 2 (ALS2)"(emergency or non-emergency): as defined in 42 C.F.R. §414.605 as amended from time to time, incorporated herein by reference thereto.

"Basic Life Support (BLS)" (emergency and non-emergency): as defined in 42 C.F.R. §414.605 as amended from time to time, incorporated herein by reference thereto.

"Emergency Medical Rescue Services" means: the providing of Basic Life Support (BLS)(emergency and non-emergency); Advanced Life support, level 1 (ALS1) (emergency and non-emergency); and/or, Advance Life support, level 2 (ALS2)(emergency or non-emergency).

"Loaded Mile" means: mileage traveled from the point of loading the person in the ambulance or other ground transport vehicle and ending with the transport at the point of delivery to the medical facility or landing zone.

Section 5. That, the Finance Director and/or City Manager are authorized and directed to contract with a billing and collection agency, as they deem appropriate, subject to approval by motion of Council, for collection of user fees as a result of emergency medical rescue services being provided by the City.

Section 6. That, any bills that remain unpaid after following collection guidelines as approved by the Finance Director, shall be reviewed annually by the Finance Director and City Manager to determine if further collection efforts are feasible and in the best interest of the City. The decision to reduce or abate an account or to pursue further collection efforts is in the sole combined discretion of the two above mentioned persons. As it relates solely to Medicare claims, the City will accept the Medicare allowed charge as payment in full and may not bill or collect from the patient any amount other than the unmet Part B deductible and Part B coinsurance amounts. As it relates solely to Medicaid claims, the City will accept the Medicaid allowed charge as payment in full. For emergency medical rescue services and ambulance transport being provided by the City to patients in "nursing home" facilities, otherwise covered under Medicaid, the City will accept the minimum payment of \$90.00 for BLS services and \$170.00 for ALS 1 and ALS 2 services, both inclusive of loaded mile, as full and final payment for the medical rescue services and ambulance transport.

Section 7. That, there is hereby established a fee for non-medical transports as it relates to Coroner ordered transports of \$100.00, inclusive of loaded mile.

Section 8. That, all amounts collected as a result of this Ordinance shall be placed into such a fund as established by the Finance Director to be used for the fire and rescue department.

Section 9. That, the City Finance Director and/or City Manager may enter into contracts with insurance companies and other entities responsible for patient payment for emergency medical services rendered to accept discounted amounts.

Section 10. That, in the event that Medicare or Medicaid Regulations, as applicable, conflict with any provision contained in this Ordinance, then the Medicare and/or Medicaid Regulations, as applicable, shall control.

Section 11. That, any services provided from March 1, 2000 to the effective billing date of this Ordinance for which a fee has been or should have been billed pursuant to Ordinance Numbers 53-01, 035-05, 092-06, 034-08, 098-08,033-10, 013-12, and 012-13 shall not be abated, but shall remain as a valid collectable debt owed to the City, unless otherwise discharged in accordance with law.

Section 12. That, Ordinance Nos. 012-13 and 071-13 are repealed in their entirety effective at 12:01 AM on April 1, 2014.

Section 13. 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 14. 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 15. That, this Ordinance 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 to assure the prompt and efficient conduct of the municipal operations related to public peace, health or safety of the City; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect April 1, 2014.

Passed: _____

John A. Helberg, Council President

Approved: _____

Ronald Behm, 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. 009-14 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

RESOLUTION NO. 007-14

A RESOLUTION AUTHORIZING CONTRACTS WITH THE TOWNSHIPS OF NAPOLEON, HARRISON, FREEDOM, AND HENRY COUNTY SOUTH JOINT AMBULANCE DISTRICT FOR FIRE SERVICE AND/OR EMERGENCY MEDICAL SERVICE COMMENCING APRIL 1, 2014; DECLARING AN EMERGENCY

WHEREAS, the Townships of Napoleon, Harrison, and Freedom desires to enter into a contract with the City for Fire and Emergency Medical Rescue Services as authorized in Section 9.60 and Section 505.44 of the Ohio Revised Code; and,

WHEREAS, the Henry County South Joint Ambulance District of Henry County, Ohio, desires to enter into a contract with the City for Emergency Medical Services as authorized in Section 9.60 of the Ohio Revised Code; Now Therefore,

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

Section 1. That, the City Manager is authorized to enter into City Contract No. 2014-05 with Napoleon Township; City Contract No. 2014-06 with Harrison Township; and, City Contract No. 2014-07 with Freedom Township, all of Henry County, Ohio, for Fire Services and Emergency Medical Services, including billing services related thereto; the terms and conditions having been approved by this Council in the form as currently on file in the office of the City Finance Director. The City Manager is authorized to make non-material changes to the contracts as deemed appropriate by the City Manager and approved as to form and correctness by the City Law Director; further, the contracts shall be effective April 1, 2014.

Section 2. That, the City Manager is authorized to enter into City Contract No. 2014-08 with the Henry County South Joint Ambulance District of Henry County, Ohio, for Emergency Medical Services only, including billing services related thereto; the terms and conditions having been approved by this Council in the form as currently on file in the office of the City Finance Director. The City Manager is authorized to make non-material changes to the contracts as deemed appropriate by the City Manager and as approved as to form and correctness by the City Law Director; further, the contracts shall be effective April 1, 2014.

Section 3. 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 4. 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 5. 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 to allow for emergency services to be rendered in a timely manner, emergency services also utilized by the City inhabitants when needed outside the City's jurisdictional boundaries; 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: _____
John A. Helberg, Council President

Approved: _____
Ronald A. Behm, 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 Resolution No. 007-14 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



310 Glenwood Ave
Box 151
Napoleon Ohio
43545
419-599-2810
Fax 419-599-7969
www.napoleonohio.com

Napoleon City Police Department

Memorandum

To: Napoleon City Council, City Manager J A Bisher
From: Chief Robert L Weitzel
CC: file
Date: 02/28/2014
Re: Justice Assistance Grant – 2013-JG-LLE-5158

Greetings,

As you recall, Council approved the police Department's request to apply for a Justice Assistance Grant (JAG) for the three remaining mobile computers to be upgraded in our patrol cars. Two computers were upgraded last year on a similar grant.

We were successful in our application for the grant. I was notified that the Office of Criminal Justice Services was interested in funding the project as presented.

This project would be for a total budget of \$7500.00 for three mobile computers, cellular modems for connecting to the city network, and hardware for mounting. The grant amount will be \$6750.00. The city is required to provide \$750.00 for a 10% cash match requirement. The Police Department budgeted a line item in our capital plan for mobile computers and was approved for \$6000.00 for 2014, so the 10% match amount is budgeted.

Anticipating your approval to accept the grant, I have responded to the request by the Office of Criminal Justice Services for additional pre-award documents and assurances. Also, I have scheduled the required site visit by a grant coordinator for March 6th.

I request that Council approve acceptance of the grant by the Ohio Department of Justice Services as I have outlined herein.

Respectfully,

Chief R L Weitzel NPD

City of Napoleon, Ohio
Sale of - Capital Facilities Notes, Series 2014 - Roll-over of New Water Plant Facilities Notes from 2013
Project - New Water Plant Facilities - Engineering, Pilot Test Study and Old Plant Renovations
\$2,500,000.00

Date Quotes Received : February 20, 2014
 Dated Date : March 6, 2014
 Maturity Date : March 5, 2015
 Days: 359

Bidding Information :

Bidders	Coupon Interest Rate	Gross Interest	Less: Premium	Net Interest Cost	Net Interest Rate	Net \$ Var. to Low Bid
<u>PNC Bank, Public Finance - Marc Streeter (419) 259-7213</u>	<u>0.4060%</u>	<u>\$10,121.81</u>	<u>\$0.00</u>	<u>\$10,121.81</u>	<u>0.406000%</u>	<u>\$0.00</u>
Huntington Investment Co. - Tim Mackin (216) 515-5612	0.7500%	\$18,697.92	\$7,025.00	\$11,672.92	0.468217%	\$1,551.11
TD Securities - Chris Dimon (212) 827-7171	1.0000%	\$24,930.56	\$12,425.00	\$12,505.56	0.501616%	\$2,383.75
KeyBanc Capital Markets - Lori Capron (216) 689-0382	1.0000%	\$24,930.56	\$11,350.00	\$13,580.56	0.544736%	\$3,458.75
Jefferies & Co., Inc. - Jerod Bohan (212) 336-7161	1.2500%	\$31,163.19	\$16,002.00	\$15,161.19	0.608137%	\$5,039.38
Oppenheimer & Co., Inc. - Darren L. Smith (215) 656-2893	1.0000%	\$24,930.56	\$8,175.00	\$16,755.56	0.672089%	\$6,633.75
Huntington National Bank - Laura Saunders-Kowalec (419) 321-1057	1.0000%	\$24,930.56	\$0.00	\$24,930.56	1.000000%	\$14,808.75
Farmers & Merchants St.Bank - Rex D. Rice (419) 446-2501	1.2500%	\$31,163.19	\$0.00	\$31,163.19	1.250000%	\$21,041.38

Bold = Low Note Quote

RECEIPT ACCOUNTS for NOTE PROCEEDS:

RECEIPT OF FUNDS BY WIRE TRANSFER IN FROM

Project Funded	Principal	Receipt Accounts
519 New Water Plnt.Imp.& Ren.Fd.	\$2,500,000.00	- 519.0000.48000 Note Proceeds
	\$2,500,000.00	<- Total 2014 - Note Issuance (Roll-over Issue)
	\$0.00	- 300.0000.48550 Notes - Premium
	\$2,500,000.00	< - TOTAL - GROSS RECEIPTS
	=====	

EXPENSE ACCOUNTS for ISSUANCE COSTS:

Project Funded	Expense Type	Expense Allocation	Expense Account Number	Vendor Paid
519 New Water Plnt.Imp.& Ren.Fd.	Bond Counsel	\$0.00	- 519.6200.53361 Service Fees-Bond Counsel	Squire, Sanders & Dempsey
	Financial Advisor Services	\$0.00	- 519.6200.53365 Service Fees-Issuance Costs	Sudsina & Associates
		\$0.00	< - TOTAL - ISSUANCE COSTS (Regular Check)	
		=====		



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: Dr. Jon A. Bisher, City Manager
From: Chad E. Lulfs, P.E., P.S., City Engineer
cc: Mayor & City Council
Greg Heath, City Finance Director
Jeff Rathge, Operations Superintendent
Date: March 3, 2014
Subject: Approval of Specifications
Mini-Excavator

The City of Napoleon's Department of Public Works requests approval of the specifications for the advertisement for bids for a new Mini-Excavator. The purchase of a new Mini-Excavator was included in the 2014 Budget, pending review and approval by Council. An existing Backhoe will be traded in as part of this project, therefore keeping the City's fleet the same size. The approved net budget amount for this purchase is \$80,000.00 (after trade-in of Backhoe).

CEL

City of Napoleon, Ohio

PERSONNEL COMMITTEE

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

Meeting Agenda

Wednesday, March 5, 2014 at 6:30 PM

- I. Review of City Manager Applications
- II. Executive Session for Employment of Personnel
- III. Adjournment

Gregory J. Heath, Finance Director/Clerk of Council

City of Napoleon, Ohio

PARKS & RECREATION BOARD

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

Special Meeting Agenda

Wednesday, March 5, 2014 at 6:30 PM

1. Call to Order
2. Approval of Minutes
3. Discussion/Action: Dog Park Proposal
5. Miscellaneous
6. Any other Items to Come Before the Board

Gregory J. Heath, Finance Director/Clerk of Council

type of support as the program has been lacking due to the girls learning the basics at a later age than other school districts. Councilperson McColley asked what Fall sports are currently offered; Cotter replied flag football and soccer; McColley added that because there is a sport being offered that is geared more towards the boys, the boys may not have a high interest in volleyball. Hardy stated this program could be run like the basketball program, starting with the basics then moving on to games. Cotter stated this program should not be too hard to begin this Fall; Cotter will speak with the high school coaches, noting that the participation fees that are charged for Parks and Rec programs should cover the expense of the gym and equipment needed for the program.

Motion To Direct Cotter To Proceed With The Youth Volleyball Program

Motion: Saneholtz Second: Bialorucki
To direct Cotter to proceed with the youth volleyball program

Passed
Yea- 7
Nay- 0

Roll call vote on above motion:
Yea- Saneholtz, Funchion, Hardy, Richardson, Schnitkey, Bialorucki, Rausch
Nay-

Miscellaneous

Schnitkey

None

Richardson

None

Rausch

None

Bialorucki

Bialorucki started working on the Parks and Rec Facebook page and has some questions for Cotter regarding the setup; Cotter added that the City of Napoleon now has a Facebook page. Funchion stated she would like a link on the City's page to the Parks and Rec page. McColley stated that a few posts per week could be done on the City's page, but any more than that should have a separate page. Richardson stated that by the year 2017, Facebook usage will decrease by approximately 80%. Cotter would like to meet with Bialorucki to incorporate the page that has started into the Parks and Rec link to the City's page. Cotter believes it is a good idea to maintain the Parks and Rec webpage and link that information into Facebook; the Board agreed.

Hardy

None

Funchion

None

Saneholtz

Saneholtz stated that he had been contacted by a Girl Scout troop that was interested in creating a dog park; Cotter stated that he had met with the representatives from the Girl Scout Council, the details of that meeting were discussed at the last Parks and Rec Board meeting, and has another meeting with the representatives on Friday, January 31 to discuss logistics, contractors, and the issues that were encountered the last time this issue was brought to him. McColley stated he had spoken with a representative from the Nature Works Grant regarding a \$15,000 per year, 75% matching grant program for the dog park, adding that Meyerholtz Park is a better location for the dog park than East Riverdowns Park would be. Cotter stated that he had used that grant before for the Oberhaus Park

Memorandum

To: Technology and Communication Committee, Council, Mayor, City Manager, City Law Director, City Finance Director, Department Supervisors, Media

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

Date: 2/25/2014

Re: Technology and Communication Committee Meeting Cancellation

The March 3, 2014, meeting of the Technology and Communication Committee has been CANCELED due to lack of agenda items.



CITY OF NAPOLEON, OHIO

255 West Riverview Avenue • PO 151 • Napoleon, Ohio 43545-0151
Gregory J. Heath, Director of Finance/Clerk of Council
phone (419) 599-1235 fax (419)-599-8393
Web Page: www.napoleonohio.com
E-mail: gheath@napoleonohio.com

DATE: February 28, 2014 **ACTING FINANCE DIRECTOR**

TO: Christine R. Peddicord, Assistant Finance Director
Members of City Council
Ronald A. Behm, Mayor
Dr. Jon A. Bisher, City Manager
Trevor M. Hayberger, City Law Director
All Department / Division Heads

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

SUBJECT: **Acting Finance Director/Clerk of Council –
Assigned to Christine R. Peddicord**

Please be informed I will be out of the office from Monday, March 3, 2014, starting at 7:30 AM through Friday, March 7, 2014. I plan to return to my office on Monday, March 10, 2014 at 7:30 AM.

During this period I appoint the following person as Acting Finance Director/Clerk of Council:

Ms. Christine R. Peddicord, Acting Finance Director

This person is hereby delegated all such power and authority of the Office of the Finance Director/Clerk of Council for the periods so listed as authorized by City Charter and Code.

Please direct all requests through Ms. Peddicord during this period. We will be in direct communication as needed.

Thank you.


Gregory J. Heath,
Finance Director/Clerk of Council



Update

A weekly newsletter presented by AMP President/CEO Marc Gerken

February 28, 2014

Moody's affirms AMP's A1 issuer rating

By Bob Trippe – senior vice president of finance/CFO

On Feb. 28 Moody's Investors Service (Moody's) affirmed the A1 issuer rating on American Municipal Power, Inc. (AMP). In addition to affirming the A1 rating, Moody's identified the outlook as stable.

The issuer rating is significant in that it is a total entity rating as opposed to a specific bond issue rating. This rating is relied upon by power supply counterparties, banks and financial institutions doing business with AMP. An A1 rating as opposed to a lower rating means AMP and its members will realize significant savings in power supply costs, interest rates and borrowing costs over the long-term.

In the rating affirmation, among other things, Moody's recognized AMP's established role in providing competitive and reliable wholesale power supply to it is diverse membership; AMP's strong financial liquidity position; and its strong strategic planning to diversify and manage member power supply. Moody's noted that AMP is providing a more diverse resource mix for its members and reducing reliance on market purchases, creating more competitive and reliable options. Moody's also pointed out AMP's oversight role in monitoring member credit quality as a positive and heavily weighted factor in the rating assigned.

The rating is very important to AMP, our members and the financial community. AMP staff, our Board of Trustees and our members work diligently to maintain creditworthiness through sound management, financial best practices and strategic planning. The affirmed A1 rating is the result of these efforts.

Members meet with key lawmakers at OMEA Legislative Day & Mayors Reception

By Jolene Thompson – senior vice president member services & external affairs/OMEA executive director

Thank you to all those who participated in the OMEA Legislative Day & Mayors Reception, held Feb. 25 at the Vern Riffe Center in Columbus. The success of the OMEA is due to our members' grassroots engagement with lawmakers.

Officials from throughout Ohio attended the legislative briefing, and helped raise awareness of issues affecting public power by meeting with lawmakers and state officials at



Celina Mayor Jeffrey Hazel (right) discusses issues affecting public power with Rep. Jim Buchy (R-Greenville) during the OMEA Mayors Reception on Feb. 25 at the Vern Riffe Center.

see OMEA Page 2

Proposed congressional tax reform takes aim at municipal bonds

By Jolene Thompson

Federal tax reform legislation was proposed in Congress this week, and unfortunately, proposes a 10 percent "surtax" on tax-exempt bonds.

House Ways and Means Committee Chairman David Camp (R-Michigan) released the nearly 1,000-page bill that seeks to overhaul federal income tax.

While it is highly unlikely that the legislation will advance, it is important from the standpoint of laying the foundation for future deliberations. The bill would impose a 10 percent surtax on interest on municipal bonds, block the issuance of advanced refunding bonds, block the issuance of New Clean Renewable Energy Bonds and other tax credit bonds, and fully tax private activity bonds. This would apply to taxpayers with more than \$400,000 income and families earning \$450,000.

This proposal would be the first complete overhaul of the tax code since 1986.

As our members know, municipal bonds finance three-quarters of the nation's core infrastructure and are instrumental to AMP's ability to invest in new generating resources. As such, we are joining the chorus of public finance entities who are raising serious concerns about the proposal. In addition, private sector interests are opposing the treatment of their tax provisions.

Agreement reached with cable on pole attachments

By Michael Beirne – assistant vice president of government affairs & publications

After several years of legislative battles, we are pleased to announce that a formal agreement between AMP, the OMEA and the Ohio Cable Telecommunications Association (OCTA) to

continued on Page 2

OMEA continued from Page 1

the Mayors Reception. More than 55 elected and appointed officials, representing 26 public power communities, participated in the annual event.

The afternoon session updated participants on key state and federal issues, including environmental and energy policy matters, Home Rule provisions, call before you dig and pole attachments.

Rep. Jim Buchy (R-Greenville) spoke on job creation, business and economic development, and the importance of affordable energy. Sen. Bill Coley (R-Liberty Township) discussed call before you dig legislation and energy efficiency requirements currently under debate in the Ohio Senate.

AMP President/CEO Marc Gerken finished out the briefing with an update on AMP projects and power supply.

At the evening presentation, more than 50 lawmakers and key administration officials attended the legislative reception to meet and discuss issues of importance with OMEA members.

On behalf of the OMEA Board of Directors, I want to express appreciation and gratitude to all our member community officials for their participation and dedication to protecting public power. This annual OMEA event provides important information on the legislative issues facing Ohio municipal electric systems at the Statehouse and shows lawmakers that it's important that we have a seat at the table for policy discussions.



Willow Island construction tour

AMP members and staff toured the Willow Island hydroelectric construction site on Feb. 21. Pictured (from left) are: David White of New Martinsville; AMP Board Members Chuck Stora of New Martinsville, Ed Krieger of Piqua, Jeff Brediger of Orrville and Dave Filippi of Dover; and Bob Bowman of Piqua. When completed, the Willow Island facility will add 35 megawatts of new, renewable generation to the region.



News or Ads?

Call Krista Selvage at 614.540.6407 or email to kbselvage@amppartners.org if you would like to pass along news or ads.

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

Week ending Feb. 28

MON	TUE	WED	THU	FRI
\$68.51	\$58.82	\$79.27	\$95.78	\$78.27

Week ending Feb. 21

MON	TUE	WED	THU	FRI
N/A	\$47.00	\$46.25	\$44.50	\$45.75

AEP/Dayton 2015 5x16 price as of Feb. 28 — \$40.73

AEP/Dayton 2015 5x16 price as of Feb. 21 — \$40.97

Pole attachments agreement

continued from Page 1

provide a model rate structure and policy for cable attachments has been signed.

This is an important agreement in which member municipalities retain local control of their utility operations, and that provides a non-legislative solution to this dispute which has been going on since at least 2008. The cable industry for several years had been pushing for state regulation of municipal pole attachment policies, and following meetings with state lawmakers, cable and OMEA agreed to pursue an agreement that would not require legislation. The agreement only applies to municipal electric systems in Ohio.

Pursuant to the agreement, AMP and OMEA recommend a standard rate for municipalities with fewer than 9,000 customers of \$8.71 in 2014, escalating 2 percent annually. For municipalities with more than 9,000 customers, AMP and OMEA recommend those cities use the FCC cable formula to determine the pole attachment rate. The agreement runs for 10 years and is renewable at the end of that term with agreement from OMEA/AMP and OCTA. OMEA/AMP used Courtney & Associates and Sawvel & Associates to assist us in our negotiations and the model rate was established following a detailed review of the infrastructure of six member municipalities and consultation with our Boards.

The agreement calls for OMEA/AMP to recommend – not require – members use this model rate and policy when updating local rates and policies. It does not replace contracts/agreements that are already in place. The agreement further stipulates that OMEA and AMP will not provide legal assistance to municipalities that seek to utilize a rate and/or contractual terms other than the recommended. Additionally, cable will not pursue new legislation to subject municipalities to state regulation.

We will be mailing out the model agreement to members next week, and will schedule webinars in March to further educate members and answer questions. We appreciate everyone's efforts on this issue in the past.

If you have any questions or need additional information, please contact me at 614.540.0835 or mbeirne@amppartners.org.

Updates to Energy Depot enhance look, features

By Alice Wolfe – assistant vice president of power supply planning & alternative generation

Seventy-seven (77) AMP members currently participate in the Energy Depot for Homes program. AMP is pleased to share that Enercom has recently activated version 6.1 for all AMP members Energy Depot for Homes sites (EDH6). The change requires no activity on the part of AMP members. All work happens behind the scenes, and there is no change to the web address that residential customers use.

In addition to a totally updated look and feel, EDH6 offers new features and increased functionality. In response to market demand, Enercom has introduced Energy Snapshot™, an innovative new version of auditing software which provides a high-quality home energy audit in five minutes or less. This enhancement is expected to result in increased user adoption and improved customer satisfaction.

AMP has requested updated energy rates and community logos from all Energy Depot participants. Rates are used for calculations in Energy Depot, allowing residential customers to have utility-specific information at their fingertips. We encourage members to submit the most accurate and current information available by email to Keila Marlowe, administrative assistant for the Marketing & Operations Department, at kmarlowe@amppartners.org.

AMP is excited about the new look, feel and functionality of Energy Depot for Homes. We recommend that participants alert their customers to these changes. Please visit <http://amppartners.org/consumers/conservation-sustainability/energy-depot/> for more information.



Survey deadline extended

The deadline to sign up for the AMP customer satisfaction and smart grid survey has been extended to March 4. The questionnaire was sent to principal contacts in January and AMP is seeking approval from member utilities who wish to participate in this survey. Results will help members better serve their customers, and enable AMP to understand customer interest in smart grid. Please contact Alice Wolfe at 614.540.6389 or awolfe@amppartners.org.

AMP previews important federal legislative and environmental issues in pre-rally webinars

By Michael Beirne

AMP will offer two webinars focusing on federal legislative and environmental issues of interest to municipal electric systems at 2 p.m. March 5 and 10 a.m. March 6.

The webinars are open to members who are attending the APPA Legislative Rally in Washington, D.C., as well as those who have an interest in federal issues.

Please email me for log-in information at mbeirne@amppartners.org.

Registration is still being accepted for the AMP/OMEA group for the APPA Legislative Rally, held March 10-12 in Washington, D.C. For more information on the AMP/OMEA Rally group, contact Government Affairs Coordinator Jodi Allalen at 614.540.0916 or jallalen@amppartners.org.

Three more Cannelton plant operators join AMP staff

By Phil Meier – vice president of hydroelectric development & operations

AMP welcomed three new employees this week who will all serve as plant operators at Cannelton.

Josh Stewart, Steven Trogden and Jonathan Woosley will be working on the operations and maintenance of AMP's Cannelton Hydroelectric Project, located on the Ohio River near Hawesville, Ky. The Cannelton site is beginning the commissioning process and is expected to be online late this year.

Stewart, Cannelton Plant Operator I, previously worked in operations for Big Rivers Electric Corp.'s Wilson plant and has extensive production experience. He is a qualified control room operator.

Prior to AMP, Trogden, Cannelton Plant Operator I, was a power plant auxiliary operator for Legner Energy Green River Plant. He is trained in hazardous waste operations, energy response and welding/carpentry.

Woosley, Cannelton Plant Operator II, has more than 20 years of experience in troubleshooting, repair and modification of automated equipment. Prior to AMP, Woosley was an instrument technician for Big Rivers Electric Corp.'s Wilson plant. He holds certifications in computer applications technology and robotics operations.

The training for Stewart, Trogden and Woosley will now start, with them set to begin at the plant later this year.

Please join me in welcoming Josh, Steven and Jonathan.



Josh Stewart



Steven Trogden



Jonathan Woosley



AMP reschedules Regional Safety Meeting for March 11

By Jennifer Flockerzie – technical services program coordinator

The February AMP Regional Safety Meeting has been re-scheduled for March 11 at the Simpson Building in Bowling Green. The February meeting was cancelled due to inclement weather.

The meeting will focus on personal protective equipment, safety and equipment.

There is no cost to attend, but registration is required by March 7. Attendees who registered for the cancelled February meeting will need to re-register. To register, please contact AMP Senior Safety/OSHA Compliance Coordinator Sandi Sherwood at 614.203.0351 or myself at 614.540.0853 or jflockerzie@amppartners.org.

Energy markets get relief

By Craig Kleinhenz – manager of power supply planning

Extreme cold temperatures subsided over much of last week with a couple days with highs in the 50 degree range. This led to less of a burden on energy markets and resulted in a much more normal withdrawal of natural gas from storage. This warm up was brief as colder than normal temperatures are expected to persist through the first couple of week of March.

March natural gas prices finished trading for the last time on Wednesday down \$1.21/MMBtu from last week to finish at \$4.85/MMBtu. April natural gas prices followed suit by ending the week down \$0.35/MMBtu from last week to finish trading yesterday at \$4.51/MMBtu. Next year power prices followed natural gas prices lower this week. 2015 on-peak electric prices dropped \$0.24/MWh for the week with AD Hub closing at \$40.73/MWh.

AFEC weekly update

By Craig Kleinhenz

AFEC had another strong week with high production during the on-peak hours. The plant was online except for last weekend when the plant was dispatched offline due to low market prices. The plant was dispatched offline every night this week during the overnight hours but saw full output during the daytime hours. Most days saw more generation during the morning and evening peak hours and less during the mid-afternoon hours.

Duct burners were not needed this week due to warmer temperatures and the high cost of natural gas for the duct burner portion of the plant. The plant ended the week with a 39 percent load factor (based on 675 MW) and was \$21.87/MWh cheaper than on-peak power prices.

Calendar

March 10-12—APPA Legislative Rally
Grand Hyatt, Washington, D.C.

March 13—AMP Finance & Accounting Subcommittee Meeting
New Martinsville, West Virginia

April 4-5—APPA Lineworkers Rodeo
Oklahoma City, Oklahoma

April 6-9—APPA Annual Engineering and Operations Technical Conference
Oklahoma City, Oklahoma

April 24—AMP Finance & Accounting Subcommittee Meeting
Hamilton, Ohio

April 29—Advanced Transformer Workshop
AMP Headquarters, Columbus

May 15—AMP Finance & Accounting Subcommittee Meeting
Montpelier, Ohio

June 2-6—Lineworker Training Basic 1
AMP Headquarters, Columbus

June 5—AMP Finance & Accounting Subcommittee Meeting
Salem, Virginia

June 13-18—APPA National Conference
Denver, Colorado

June 16-20—Lineworker Training Intermediate
AMP Headquarters, Columbus

July 24—AMP Finance & Accounting Subcommittee Meeting
AMP Headquarters, Columbus



AMP REQUESTS PROPOSALS FOR CARBON OFFSETS

- American Municipal Power, Inc. (AMP) has issued an RFP for voluntary carbon market projects that are capable of generating carbon offsets
- Deadline for proposals is Friday, March 14, 2014, by 5:00 p.m. Eastern Time
- Both hard copy and electronic submissions of the proposal are required
- Proposed projects must be located within AMP's seven-state footprint of Delaware, Kentucky, Michigan, Ohio, Pennsylvania, Virginia and West Virginia
- Visit www.amppartners.org for more information

Contact Julia Blankenship at 614.540.1111 or jblankenship@amppartners.org

For complete submission requirements visit:
http://amppartners.org/pdf/RFP_for_carbon_offsets_FINAL_Feb-7-2014.pdf

AMP seeks crew supervisor

American Municipal Power, Inc. (AMP) is seeking candidates for a crew supervisor position.

Crew supervisor leads, plans, trains and reviews the work of staff responsible for tree trimming, removal, and pruning services, and performs work associated with tree trimming as needed.

Successful candidates must have knowledge of electrical line clearing hazards and ability to maintain OSHA approved Qualified Line Clearance/Tree Trimmer status. Crew supervisor must demonstrate the ability to climb trees using safety ropes and maintain Certified Tree Worker status (ISA). Candidates must have three years of increasingly responsible tree trimming, removal and pruning experience; and be a certified line clearance arborist.

For a complete job description or to apply, please visit www.ampppartners.org under "careers" or email to tucker@ampppartners.org. Deadline to apply is March 21, 2014.

Human resources generalist position available at AMP

American Municipal Power, Inc. (AMP) is seeking candidates for a Human Resources Generalist to work with senior management to create and maintain an employee culture that supports AMP's mission, vision and values; administers human resources functions in accordance with labor laws and AMP policies.

A four-year degree in business, communications or human resources is required, with a minimum of three years of corporate human resources experience. Previous payroll processing and/or Oracle experience; and skill in database management, records maintenance, word processing and spreadsheet creation and maintenance are required. Must demonstrate expertise in the use of software tools that produce items such as spreadsheets, written reports and database reports. PHR/SPHR certification is preferred.

For a complete job description or to apply, please visit www.ampppartners.org under "careers" or email to tucker@ampppartners.org. Deadline to apply is March 14, 2014.

City of Columbus in need of assistant administrator

The City of Columbus Department of Public Utilities is seeking qualified candidates for the position of Public Utilities Division Assistant Administrator. This position will be responsible for growing the Division's customer base and increase the revenue stream to ensure the viability of the Street Lighting Program; this will be done through Marketing and Business Development plans.

This position will also work with industry associations and affiliates to identify trends that may impact cost, delivery, and supply power. Applicants must possess a

bachelor's degree in business administration, public administration or a closely related field. Must also have four years of professional experience in fiscal, human resources, or other administrative field. Substitution: A master's degree in business administration, public administration, or human resource management may be substituted for one year of the required experience. Salary \$67,204 - \$100,817.

If you are interested, please email your resumes by the close of business on March 12, 2014 to DPURecruitment@columbus.gov and include the job title Public Utilities Division Assistant Administrator and the Position Number 00040 in the subject line of the email or apply online at www.csc.columbus.gov. Pre-employment medical/drug screen and background investigation required if selected. EOE.

IT administrator needed in Piqua

The City of Piqua is seeking qualified applicants for the position of IT Administrator. Salary range is (DOQ) plus excellent benefits. Requires completion of an associate degree (bachelor's degree preferred) in information technology, engineering or related field with three to five years relevant work experience. This experience should include network administration (SCADA experience and/or CISCO CCNA desired).

Please send application, letter of interest including salary history, resume, and three business references by March 28, 2014 to Elaine G. Barton, Human Resources Director, City of Piqua, 201 West Water Street, Piqua, Ohio 45356, email ebarton@piquaoh.org, visit our website at www.piquaoh.org to obtain an application. EOE.

City of Westerville seeks director of public service

The City of Westerville seeks a highly experienced professional to serve as the Director of Public Service. The successful candidate will have a broad background in all aspects public works (street maintenance, water line and sewer line maintenance, cemetery management, fleet procurement and repair, solid waste collection), strong supervisory and communication skills, and should have a commitment to the highest levels of integrity and exceptional customer service. Position reports to the Assistant City manager with overall reporting responsibility to the City Manager.

Required: Bachelor's degree, preferably in Engineering or Civil Engineering, and ten years of progressively responsible managerial experience in government, at least six years of which are at a middle to senior management level.

For a complete job description and to apply, please

visit the City of Westerville website at www.westerville.org (see "Jobs" at the top of the page). Only online applications completed at www.westerville.org will be accepted.

The deadline for application is 11:59 p.m. March 16, 2014. The City of Westerville is an Equal Opportunity Employer/ADA.

Decommissioned equipment available through Wadsworth

Due to recent implementation of a smart grid system the City of Wadsworth is offering decommissioned equipment at nominal charges for communities who are willing to pick it up. For more information or a complete list of available equipment, please contact Ron Jackson at 330.335.2864 or John Williams at 330.335.2819 with Wadsworth's Electrical Substation Department.

Equipment and miscellaneous materials available include:

- Various relays and controls including but not limited to ABB TPU relays, Basler overcurrent relays, GE reclosing relays, and ElectroSwitch CSR control switches and lockout relays
- Current transformers
- S&C power fuse air flow tester
- Regulator Controls (Siemens, Cooper and GE)
- Various substation style meters and transducers

Journeyman lineworker position now open in Jackson Center

Village of Jackson Center has an immediate opening for an experienced, Journeyman Lineworker position.

Successful candidates will meet the following qualifications: high school diploma or GED, Journeyman Certification or be willing to possess a Journeyman Certification. Commercial Driver's License (CDL) with a Class B endorsement. Mechanical knowledge and knowing how to operate equipment such as: Aerial bucket truck, digger derrick truck, trencher, backhoe, pick-up truck, skid loader, dump truck, chain saw, wood chipper, power tools, two-way radio, climbing spikes.

Employee must follow APPA safety procedures. Employee will be on call 24/7 every other week to respond to outages or problems. Must live or relocate to within a 20 minute radius of the Village of Jackson Center.

This is an inherently hazardous and physically demanding job. Candidate must be willing to work in all kinds of weather conditions.

Position pay scale: Beginning at \$19.61 per hour to \$23.01 per hour (\$40,781.49 annually to \$47,850.42 annually).

Applications available at Village of Jackson Center Administration Office, 122 E. Pike St or on line at www.jacksoncenter.com.

Applications will be accepted until 4 p.m. March 14, 2014. Jackson Center is an equal opportunity employer.

Columbus offers open competitive exams for three positions

The City of Columbus Department of Public Utilities is seeking qualified candidates for three positions: Power Line Worker Supervisor I, Cable Worker Supervisor I and Cable Worker Supervisor II.

To apply, one must first take an open competitive examination. Applications may be submitted to the Civil Service Commission by applying online at www.csc.columbus.gov by March 14, 2014. Applicant Tracking is now managed by NEOGOV. If you have submitted a profile in the past, you will have to submit a new one through NEOGOV.

The Power Line Worker Supervisor I position is responsible for supervising and participating in the installation, repair, and replacement of components in the overhead power line distribution system. To qualify, candidates must have two years of experience as a Power Line Worker II with the City of Columbus or comparable experience and possess a valid Class A commercial motor vehicle operator's license allowing operation of vehicles with air brakes. Salary \$48,484 - \$77,396.

The Cable Worker Supervisor I position is responsible for supervising and participating in the installation, repair and replacement of components of the underground electricity distribution system. To qualify, candidates must have two years of experience as a Cable Worker II with the City of Columbus OR comparable experience. Possession of a valid Class A. CDL with Air Brakes and Tanker endorsement is required. Salary \$48,484 - \$77,396.

The Cable Worker Supervisor II position is responsible for supervising crews involved in the installation, repair, and replacement of components of the underground electricity distribution system. To qualify, candidates must have two years of experience as a Cable Worker Supervisor I with the City of Columbus OR comparable experience. A valid Driver's License is required for this position. Salary: \$51,272 - \$76,897.

Contact the Civil Service Commission at 614.645.8300 with questions. EOE.

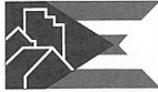
Schuylkill Haven in need of journeyman electric lineworker

The Borough of Schuylkill Haven is accepting applications for a journeyman electric lineman position.

A complete job description and job application can be obtained by contacting the borough office at 570.385.2841 or by logging on to the Borough's website www.schuylkillhaven.org.

Please submit a completed job application, resume, certifications and three references to: Scott J. Graver, Borough Administrator, Schuylkill Haven Borough Office, 12 W. Main St., Schuylkill Haven, PA 17972.





Ohio Municipal League Legislative Bulletin

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February 28, 2014

OHIO HOUSE STATE & LOCAL GOVERNMENT COMMITTEE PASSES ANTI-ANNEXATION BILL/SUBCOMMITTEE HEARS MUNICIPAL CONCERNS WITH DATAOHIOINITIATIVE PACKAGE

The House State and Local Government committee favorably approved HB 277, legislation that would expand the number of property owner interests to be included in a TYPE-II Annexation procedure, and would make other changes to the most widely used annexation procedure for property owners. Although the committee moved the bill on to the full House for their consideration, the bill was not placed on the House floor calendar this week and so there was not a vote taken, yet, by the full membership. Next week, the House is not meeting for a voting session so we will alert our members when the issue is placed on the calendar for a vote.

On the same annexation legislative topic, Representatives Mike Henne (R-Clayton) and Jim Butler (R-Oakwood) introduced HB 461, legislation that would provide that, beginning five years after a type-II annexation is approved, the annexed territory is subject to a fire, police, or EMS tax levy only if the levy is imposed by the subdivision that provides the fire, police, or EMS service to the territory. Although the bill has not been officially assigned to a committee, we expect it will go to the House State and Local Government Committee.

The House Shared Services & Government Efficiency subcommittee met this week to take additional testimony on four related 'DataOhio' initiative bills designed to create open data standards and increase accountability among Ohio's local governments. The package of legislation introduced by [Rep. Mike Duffey](#) (R-Worthington) and [Rep. Christina Hagan](#) (R-Uniontown) would: establish a board to oversee the initiative (HB 321); require the state auditor to adopt rules for uniform accounting system (HB 322); create open data standards for government entities by requiring them to establish online public databases (HB 323); and create the Local Government Information Exchange Grant Program (HB 324).

On Tuesday, OML Executive Director Sue Cave testified before the subcommittee as an interested party to the proposals and offered the insights that some of our municipal officials have expressed to the league. Sue's testimony can be found [HERE](#).

Subcommittee committee Chairman Rep. Ron Maag (R-Loveland) did not indicate when future hearings would be held on the DataOhio package of bills but when the issue is taken up again, we will inform our members.

HOUSE WAYS AND MEANS COMMITTEE CONTINUES WORK ON CHANGES TO SEVERANCE TAX PROPOSAL

The House Ways and Means Committee continued discussions this week on HB 375, legislation introduced by Rep. Matt Huffman that would levy a severance tax on well owners of oil and gas severed from horizontal wells. Committee members continue to consider changes to the proposed increase in Ohio's current severance tax, while specifically much of the attention in Wednesday's hearing centered on work Rep. Brian Hill (R- Zanesville) has been doing to try and secure additional funding for local governments impacted by the increase activity associated with drilling and well development in the shale areas of the state. The league has partnered with the Ohio County Commissioners Association of Ohio (CCAO) and the Ohio Township Association (OTA) to advocate for additional, new revenue generated by the expand severance tax to be directed to communities already struggling to meet the service demands for their constituents.

The House Ways and Means committee is not scheduled to meet next week but Chairman McClain has indicated there may be multiple hearings on HB 375 the week of March 10 th, when the legislature returns to a full legislative schedule. We will alert our members on how the discussions progress.

STRONG OHIO COMMUNITIES COMMITTEE WILL PROMOTE ISSUE 1 PUBLIC WORKS RENEWAL

Columbus – A bipartisan, statewide citizen's committee – Strong Ohio Communities – will run a statewide campaign between now and the primary election to secure voter approval of state Issue 1, renewal of the public works bond issue that has served Ohio communities successfully for 27 years.

Issue 1, placed on the ballot with nearly unanimous legislative support, will authorize up to \$1.875 billion in bonds over ten years for local community road, bridge, sewer, water and other infrastructure projects. First approved in 1987, the program has twice been renewed by voters overwhelmingly, in 1995 and 2005.

Honorary chairs of the Strong Ohio Communities Committee will be Tim Burga, president of the Ohio AFL-CIO; Andrew Doehrel, president of the Ohio Chamber of Commerce; Michael B. Coleman, Mayor of Columbus; and Greg Hartmann, Hamilton County Commissioner.

Burga said, "The Ohio AFL-CIO supports Issue 1 because of the 35,000 jobs it will create, and the benefit it will provide our members across the state in terms of new and improved basic infrastructure. Leaders of both political parties and business and labor all agree: Issue 1 benefits all Ohioans and deserves passage on May 6."

"More than 11,500 projects have been completed in the 27 years the Issue 1 capital improvements program has been in place. With passage of Issue 1, thousands more will be added," Doehrel said. "And because repayment of Issue 1 bonds is already built into state budget planning, Issue 1 won't raise taxes a dime."

Coleman added, "Ohio's public works bond issues, approved under governors of both parties, provide state help to local communities for capital improvements that improve safety and reduce maintenance costs. The program has stood the test of time, and approval will be a major benefit to communities in all 88 counties of Ohio."

Hartmann concluded, "As a local officeholder, I know how tough it is to find money for infrastructure repair and replacement. The Issue 1 public works program is a crown jewel in the state's support for local governments. Without this state help, many of these projects would face long delays, or never be done at all."

Aside from the four co-chairs, another several dozen Strong Ohio Communities members will be announced as the campaign unfolds, together with campaign chairmen in each of Ohio's 88 counties.

Issue 1 funds will pay up to 90 percent of the cost of repair and replacement projects, and up to 50 percent of new projects that independent panel's judge to be essential to public health, welfare and quality of life. A per capita allocation system assures that even the smallest Ohio communities share in the benefits of the program.

Ben Kaiser will manage the operations of the Strong Ohio Communities Committee. Strong Ohio Communities will raise money for television ads and other campaign activities necessary to tell the story of the Issue 1 program. It will also operate a website, www.strong-ohio.com, where voters can research facts about the issue, and access a listing of all 11,500 projects completed in the last three decades.

For more information, Contact Strong Ohio Communities at 614-470-4313) or through info@strong-ohio.com.

There are no committee hearings or sessions scheduled for next week. The legislature will return to "full force" the week of March 10 th. Have a safe weekend.~



CITY OF NAPOLEON, OHIO

255 West Riverview Avenue • PO 151 • Napoleon, Ohio 43545-0151

Gregory J. Heath, Director of Finance/Clerk of Council
phone (419) 599-1235 fax (419)-599-8393

Web Page: www.napoleonohio.com

Email: gheath@napoleonohio.com

DATE: March 3, 2014

TO: Members of City Council; Ronald A. Behm, Mayor;
Dr. Jon A. Bisher, City Manager; Trevor M. Hayberger, City Law Director

FROM: Gregory J. Heath, Finance Director

SUBJECT: Official Approval in Minutes of Various – **2014 Financial Reports**

Listed below are General Financial Reports and Other Information currently included for your review and approval to be recorded in City Council minutes.

Reports for your consideration, review and approval:

- A- Payroll Summary Report by Department for the following periods:
 - 1- Payroll for February 21, 2014 - \$234,601.22, YTD - \$936,36348.
- B- KWH Tax – Month End Report and Payment:
 - 1- Electric KWH Tax Paid for February, 2014, State \$11,233.00; City \$44,533.15.
- C- Other Periodic Reports for Council Review and/or Approval:
 - 1- Indigent Drivers Interlock & Alcohol Monitoring, Report & Payment \$543.74 .
 - 2- Productive Management, Inc., Weekly Newsletters on various Investment Issues.

I request a motion for the record to accept and approve the reports as presented. Thank you for your assistance, please call if you have any questions.



Gregory J. Heath, Finance Director/Clerk of Council

Attachments

AI Department	PAYROLL FEBRUARY 21, 2014					
	Current Pay Regular	Current Pay Overtime	Current Pay Gross Pay	YTD Regular	YTD Overtime	YTD Gross Pay
City Council/Legislative	\$2,402.10	\$0.00	\$2,402.10	\$4,804.20	\$0.00	\$4,804.20
Mayor/Executive	\$527.57	\$0.00	\$527.57	\$2,110.13	\$0.00	\$2,110.13
City Manager/Administration	\$6,505.40	\$0.00	\$6,505.40	\$25,905.28	\$0.00	\$25,905.28
Human Resource	\$1,523.54	\$0.00	\$1,523.54	\$6,094.16	\$0.00	\$6,094.16
Law Director/Administration	\$4,408.63	\$0.00	\$4,408.63	\$17,634.54	\$0.00	\$17,634.54
Finance/Administration	\$10,404.70	\$191.78	\$10,596.48	\$43,320.21	\$1,328.52	\$44,648.73
Finance/Income Tax Department	\$2,921.06	\$373.75	\$3,294.81	\$11,684.24	\$1,278.44	\$12,962.68
Finance/Utility Billing Collection	\$2,949.13	\$159.63	\$3,108.76	\$11,937.26	\$565.21	\$12,502.47
Management Information System	\$3,158.17	\$0.00	\$3,158.17	\$12,305.84	\$0.00	\$12,305.84
Engineering/City Engineer	\$7,048.07	\$119.39	\$7,167.46	\$30,429.15	\$214.42	\$30,643.57
Municipal Court/Judicial	\$13,250.12	\$0.00	\$13,250.12	\$53,295.44	\$0.00	\$53,295.44
Police Safety Services	\$39,971.61	\$1,189.78	\$41,161.39	\$165,291.49	\$4,649.51	\$169,941.00
Fire/Safety Services	\$22,548.62	\$1,662.89	\$24,211.51	\$94,254.08	\$5,284.68	\$99,538.76
Building & Zoning	\$3,032.11	\$0.00	\$3,032.11	\$12,008.69	\$0.00	\$12,008.69
Parks/Administration	\$2,901.17	\$0.00	\$2,901.17	\$11,604.68	\$0.00	\$11,604.68
Recreation/Golf Operating	\$2,467.90	\$0.00	\$2,467.90	\$9,840.65	\$0.00	\$9,840.65
Recreation/Pool Operating	\$290.06	\$0.00	\$290.06	\$701.05	\$0.00	\$701.05
Recreation/ Programs	\$3,524.79	\$231.95	\$3,756.74	\$14,357.72	\$550.89	\$14,908.61
Cemetery/Grounds	\$2,217.11	\$180.88	\$2,397.99	\$8,559.91	\$616.34	\$9,176.25
Streets Maintenance	\$5,400.27	\$18.00	\$5,418.27	\$24,081.81	\$666.95	\$24,748.76
Ice & Snow Removal	\$5,496.87	\$4,925.63	\$10,422.50	\$15,150.35	\$22,772.08	\$37,922.43
Service Storm	\$0.00	\$0.00	\$0.00	\$93.02	\$0.00	\$93.02
Service/Buildings, Properties	\$925.36	\$115.09	\$1,040.45	\$6,518.00	\$334.57	\$6,852.57
Service/Central Garage	\$3,088.78	\$0.00	\$3,088.78	\$15,794.10	\$428.47	\$16,222.57
Electric/Distribution	\$31,354.03	\$708.64	\$32,062.67	\$125,420.13	\$2,757.15	\$128,177.28
Water Treatment Plant	\$10,393.92	\$17.37	\$10,411.29	\$42,370.40	\$911.71	\$43,282.11
Pilot Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Water Distribution System	\$10,932.01	\$4,650.92	\$15,582.93	\$40,194.66	\$6,816.49	\$47,011.15
Sewer WWT Plant Operations	\$11,081.75	\$44.17	\$11,125.92	\$43,745.09	\$1,008.36	\$44,753.45
Sewer (WWT) Collection System	\$1,099.92	\$0.00	\$1,099.92	\$4,399.68	\$0.00	\$4,399.68
Sewer Cleaning & Improvement	\$1,673.72	\$838.41	\$2,512.13	\$8,558.77	\$1,401.00	\$9,959.77
Sanitation Collection & Disposal	\$3,745.68	\$158.25	\$3,903.93	\$14,669.99	\$492.70	\$15,162.69
Sanitation Special Refuse Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sanitation Recycling Programs	\$1,639.85	\$130.67	\$1,770.52	\$6,559.40	\$591.87	\$7,151.27
TOTAL GROSS PAY	\$218,884.02	\$15,717.20	\$234,601.22	\$883,694.12	\$52,669.36	\$936,363.48
TOTAL GROSS PAY 2-22-13	\$215,724.38	\$6,463.46	\$222,187.84	\$870,457.74	\$30,035.84	\$900,493.58

Account Name Total KWH Code Amount KWH Unm KWH Days

(B1)

PERIOD ENDING:

FEBRUARY, 2014

** Grand Totals Ct 5876

Code	Tax	KWH	Unmeter KWH	Total KWH
CITY!T1	19,159.66	4,098,483	22,140	4,120,623
CITY!T2	7,106.84	1,682,725	13,423	1,696,148
CITY!T3	18,266.65	5,031,670	472	5,032,142
CITY TOTAL	44,533.15	10,812,878	36,035	10,848,913
CITY OFFSET	0.00			
CITY NONOFFSET	44,533.15			
<- Inside City Tax				
OHIO!S1	7,211.35	1,544,993	6,076	1,551,069
OHIO!S2	2,452.34	585,297	0	585,297
OHIO!S3	1,569.63	432,406	0	432,406
OHIO TOTAL	11,233.32	2,562,696	6,076	2,568,772
OHIO OFFSET	0.00			
OHIO NONOFFSET	11,233.32			
<- Outside City Tax				
TAX TOTAL	55,766.47			
OFFSET TOTAL	0.00			
NONOFFSET TOTAL	55,766.47			
TOTAL METERED	13,375,574			
TOTAL UNMETERED	42,111			
TOTAL KWH TAXED	13,417,685			

Inside City Tax – Tax on kWH

500-9900-59480 Transfer – to 180 KWH (GF) Tax Fund \$ 44,533.15

Outside City Tax – Tax on kWH (Sent to State of Ohio)

500-6110-56200 KWH Tax – Treasurer of State \$ 11,233.00

(State Total Rounded to Nearest Whole Dollar)

(B1)



[Return to Online Services](#) [Home](#)

Electric Distribution Company Tax Return

Thank you for filing your return.

Your Confirmation Number is: 102014055020746

Date received: Mon Feb 24 15:59:56 EST 2014

Account Number: 912000063

Name: City of Napoleon

Period Type: Monthly Period: Feb Year: 2014

COLUMN A	COLUMN B	COLUMN C
	Number of KWHs Distributed	Tax
1) \$0.00465 tax rate	1,551,069	\$7,211
2) \$0.00419 tax rate	585,297	\$2,452
3) \$0.00363 tax rate	432,406	\$1,570
4) Tax Due		\$11,233
5) Interest		\$0
6) Total Due		\$11,233

SCHEDULE OF SELF-ASSESSING PURCHASERS

Account Number	Name	Number of KWHs Distributed
----------------	------	----------------------------

Print	Make Payment	Logout	Menu
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release 33, build date December 31st, 2012

user: gheath@napoleonohio, time: 201402241559

(BI)



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Electronic Funds Transfer

Thank you for submitting your payment. This amount will be processed within two (2) business days of the requested payment date, (02/24/2014).

Your Confirmation Number is: 102014055127547

Date received: 02/24/2014 04:02:12 PM

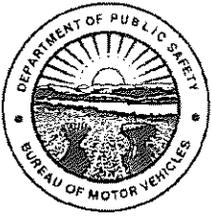
Account Number: 912000063
Name: City of Napoleon
Period Type: Monthly
Period: Feb
Year: 2014
Tax Paid: \$11,233
Payment Account Number: XXX9234
Payment Account Type: Checking

[Print](#) [Logout](#) [Menu](#)

[Privacy Policy](#)

release 33, build date December 31st, 2012

user: gheath@napoleonohio, time: 201402241602



OHIO DEPARTMENT OF PUBLIC SAFETY
BUREAU OF MOTOR VEHICLES

CI

INDIGENT DRIVERS INTERLOCK & ALCOHOL MONITORING

PAGE 1 OF 3

AG OH3520 TI 346400941
CITY OF NAPOLEON
FINANCE DIRECTOR
255 W RIVERVIEW
NAPOLEON, OH 43545

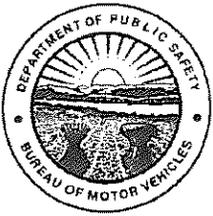
BUREAU OF MOTOR VEHICLES
ATTN: FISCAL SECTION
PO BOX 16520
COLUMBUS, OH 43216-6520

DOCUMENT NO. B30600
PAYMENT DATE 02/28/2014
MONTH OF JANUARY

VEHICLE OWNER'S NAME TAYLOR A BROWN		PLT NO./OL NO. / SP431200		COURT CASE NO. TRC1301036A
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN	AMOUNT 50.00	BMV CASE NO. CV13006102
VEHICLE OWNER'S NAME THOMAS A NELSON		PLT NO./OL NO. / RR742094		COURT CASE NO. TRC1301092
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN	AMOUNT 50.00	BMV CASE NO. PH13002156
VEHICLE OWNER'S NAME MATTHEW N REINBOLT		PLT NO./OL NO. / SU881469		COURT CASE NO. TRC1201981A
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN	AMOUNT 5.27	BMV CASE NO. D113001131
VEHICLE OWNER'S NAME DEREK EUGENE FABER		PLT NO./OL NO. / SR231431		COURT CASE NO. TRC1301731A
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN	AMOUNT 50.00	BMV CASE NO. AR13020305
VEHICLE OWNER'S NAME CHRISTOPHER M VASVERY		PLT NO./OL NO. / RQ832267		COURT CASE NO. TRC1200027A
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN	AMOUNT 15.80	BMV CASE NO. D112009297
VEHICLE OWNER'S NAME JAY T HETMAN		PLT NO./OL NO. / RM655673		COURT CASE NO. TRC1301227A
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN	AMOUNT 50.00	BMV CASE NO. D113020227
VEHICLE OWNER'S NAME JERRY JAMES ROHRS		PLT NO./OL NO. / RN837313		COURT CASE NO. TRC1301088A
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN	AMOUNT 25.27	BMV CASE NO. D113020229
Payment may be prorated due to pending multiple cases or amount collected.			SUB-TOTAL \$	

Direct questions to:
ALS/Points Processing Unit at 614-752-7706

GRAND TOTAL \$



OHIO DEPARTMENT OF PUBLIC SAFETY
BUREAU OF MOTOR VEHICLES

CI

INDIGENT DRIVERS INTERLOCK & ALCOHOL MONITORING

PAGE 2 OF 3

AG OH3520 TI 346400941
CITY OF NAPOLEON
FINANCE DIRECTOR
255 W RIVERVIEW
NAPOLEON, OH 43545

BUREAU OF MOTOR VEHICLES
ATTN: FISCAL SECTION
PO BOX 16520
COLUMBUS, OH 43216-6520

DOCUMENT NO. B30600
PAYMENT DATE 02/28/2014
MONTH OF JANUARY

VEHICLE OWNER'S NAME JERRY JAMES ROHRS		PLT NO./OL NO. / RN837313		COURT CASE NO. TRC1301088A
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN	AMOUNT 21.05	BMV CASE NO. D113020229
VEHICLE OWNER'S NAME RAY D BELCHER		PLT NO./OL NO. / RK845934		COURT CASE NO. TRC1300753A
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN	AMOUNT 5.27	BMV CASE NO. D113013614
VEHICLE OWNER'S NAME MATTHEW N REINBOLT		PLT NO./OL NO. / SU881469		COURT CASE NO. TRC1201981A
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN	AMOUNT 5.27	BMV CASE NO. D113001131
VEHICLE OWNER'S NAME MARC L DEGLER		PLT NO./OL NO. / RJ612078		COURT CASE NO. TRC1100371A
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN	AMOUNT 50.00	BMV CASE NO. CV11007166
VEHICLE OWNER'S NAME CAROL J BARNETT		PLT NO./OL NO. / RN782479		COURT CASE NO. TRC1301174
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN	AMOUNT 50.00	BMV CASE NO. PH13002121
VEHICLE OWNER'S NAME RICHARD K CROSSER JR		PLT NO./OL NO. / RS358874		COURT CASE NO. TRC1301267A
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN	AMOUNT 50.00	BMV CASE NO. D113027448
VEHICLE OWNER'S NAME DEREK EUGENE FABER		PLT NO./OL NO. / SR231431		COURT CASE NO. TRC1301731A
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN	AMOUNT 50.00	BMV CASE NO. D114000099
Payment may be prorated due to pending multiple cases or amount collected.			SUB-TOTAL \$	

Direct questions to:
ALS/Points Processing Unit at 614-752-7706

GRAND TOTAL \$



OHIO DEPARTMENT OF PUBLIC SAFETY
BUREAU OF MOTOR VEHICLES

CI

INDIGENT DRIVERS INTERLOCK & ALCOHOL MONITORING

PAGE 3 OF 3

AG OH3520 TI 346400941
CITY OF NAPOLEON
FINANCE DIRECTOR
255 W RIVERVIEW
NAPOLEON, OH 43545

BUREAU OF MOTOR VEHICLES
ATTN: FISCAL SECTION
PO BOX 16520
COLUMBUS, OH 43216-6520

DOCUMENT NO. B30600
PAYMENT DATE 02/28/2014
MONTH OF JANUARY

VEHICLE OWNER'S NAME	PLT NO./OL NO.	COURT CASE NO.
TIMOTHY A BATHURST	/ SU822289	TRC1300812A
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN
	AMOUNT 50.00	BMV CASE NO. D113019167
ROBERT A SWANN	/ RR682977	TRC1300096A
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN
	AMOUNT 5.27	BMV CASE NO. D113018628
MATTHEW N REINBOLT	/ SU881469	TRC1201981A
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN
	AMOUNT 5.27	BMV CASE NO. D113001131
RAY D BELCHER	/ RK845934	TRC1300753A
COURT COUNTY HENRY	COURT CITY NAPOLEON	COURT TYPE MUN
	AMOUNT 5.27	BMV CASE NO. D113013614
VEHICLE OWNER'S NAME	PLT NO./OL NO.	COURT CASE NO.
	/	
COURT COUNTY	COURT CITY	COURT TYPE
		AMOUNT
		BMV CASE NO.
VEHICLE OWNER'S NAME	PLT NO./OL NO.	COURT CASE NO.
	/	
COURT COUNTY	COURT CITY	COURT TYPE
		AMOUNT
		BMV CASE NO.
VEHICLE OWNER'S NAME	PLT NO./OL NO.	COURT CASE NO.
	/	
COURT COUNTY	COURT CITY	COURT TYPE
		AMOUNT
		BMV CASE NO.
Payment may be prorated due to pending multiple cases or amount collected.		SUB-TOTAL \$

Direct questions to:
ALS/Points Processing Unit at 614-752-7706

GRAND TOTAL \$ 543.74

Warrant Date: 02/20/2014 Vendor Number: Warrant No: 0025334325

Invoice Number Voucher ID Gross Amount Discount Taken Late Charge Paid Amount

B30600 00707371 543.74 0.00 0.00 543.74

A74 SB17 INDIGENT DRIVERS INTERLOCK & ALCOHOL MONITORING

Acct. # 281-1800-45000 Court Fines

CI



Warrant Number	Date	Total Gross Amount	Total Discounts	Total Late Charges	Total Paid Amount
0025334325	02/20/2014	\$543.74	\$0.00	\$0.00	\$543.74

PLEASE TEAR AT PERFORATION BEFORE CASHING CHECK.

THIS IS OHIO WATERMARKED PAPER. DO NOT ACCEPT WITHOUT NOTING OHIO WATERMARK. HOLD TO LIGHT TO VERIFY OHIO WATERMARK.

Dept of Public Safety
P.O. Box 182880
1-877-644-6771

Date Fund Warrant No. 76 RA
02/20/2014 503 0025334325 25-217/440

475

Columbus, OH 43218-2880

Pay Amount \$543.74***

Pay ****FIVE HUNDRED FORTY-THREE AND 74/100 DOLLARS ****

To The Order Of

CITY OF NAPOLEON
CITY OF NAPOLEON
255 W RIVERVIEW
NAPOLEON, OH 43545-0000

Timothy S. Keen, Director
Office of Budget Management

VOID AFTER 90 DAYS

⑈000054374⑈ ⑆044002674⑆ 503 640 25334325 2076⑈



- Bureau of Motor Vehicles
- Emergency Management Agency
- Emergency Medical Services
- Office of Criminal Justice Services
- Ohio Homeland Security
- Ohio Investigative Unit
- Ohio State Highway Patrol

(CI)
John R. Kasich, Governor
John Born, Director

1970 West Broad Street
P.O. Box 182081
Columbus, Ohio 43218-2081
(614) 466-3383
www.publicsafety.ohio.gov

February 21, 2014

CITY OF NAPOLEON
FINANCE DIRECTOR
255 W RIVERVIEW
NAPOLEON, OH 43545

Dear Finance Director:

The enclosed check is from the Ohio Department of Public Safety (ODPS). It represents a portion of the \$475 revenue collected for a driver license reinstatement fee that offenders pay when they are convicted of, or have pled guilty to, a State OMVI violation. Per Amended Substitute Senate Bill 17 (127th General Assembly), \$50 of the \$475 fees collected is to be used for "...an immobilizing or disabling device, including a certified ignition interlock device, or an alcohol monitoring device used by an offender or juvenile offender who is ordered to use the device by a county, juvenile, or municipal court judge and who is determined by the county, juvenile, or municipal court judge not to have the means to pay for the person's use of the device."

Attached for your reference are the relevant portions of Ohio Revised Code 4511.191 that address the issue and explain each party's responsibilities under the statute. Please note that § 4511.191(I) requires that "Each county shall establish an indigent drivers interlock and alcohol monitoring fund and a juvenile indigent drivers interlock and alcohol treatment fund, and each municipal corporation in which there is a municipal court shall establish an indigent drivers interlock and alcohol monitoring fund." This section also sets forth local requirements for the maintenance and use of the funds distributed by the Department of Public Safety under section 4511.19(G). If your jurisdiction has not yet set up the appropriate fund, you will need to do so in order to comply with the statute. Also attached is the Indigent Drivers Interlock and Alcohol Monitoring form that provides the detailed transactions that comprise the check total.

This may be the first time your office has received this revenue, although the legislation was enacted several years ago. ODPS has been sending this revenue directly to the Courts that adjudicated the OMVIs. In some instances, revenue was not distributed if the Courts had not informed ODPS of the remittance address to be used. ODPS recently reviewed the legislation and determined that the revenue should be distributed directly to the county, juvenile, or municipal indigent drivers interlock and alcohol monitoring fund that was required to be established by each county or municipality as described above.

Effective immediately, the fees that are collected will be distributed monthly in accordance with statute. We strongly encourage you to forward this to your legal counsel and /or local prosecutors so that they may assure that your jurisdiction is in compliance with the statute for setting up the fund, and that the funds are being used appropriately. If you have questions about the transaction details please call Nancy Dixon, Supervisor, Administrative License Suspension Section at (614) 752-7706. If you have any other questions, please call Anna Firestone, Associate Legal Counsel at (614) 466-7014. I apologize for this error and the inconvenience this may have caused.

Sincerely,

Kathryn M. Ludowese, Chief Fiscal Officer
Ohio Department of Public Safety

Mission Statement

"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available."

An Equal Opportunity Employer

INDIGENT DRIVERS AND ALCOHOL MONITORING ORC

ORC 4511.191(F)(2)(h):

Fifty dollars shall be credited to the indigent drivers interlock and alcohol monitoring fund, which is hereby established in the state treasury. Moneys in the fund shall be distributed by the department of public safety to the county indigent drivers interlock and alcohol monitoring funds, the county juvenile indigent drivers interlock and alcohol monitoring funds, and the municipal indigent drivers interlock and alcohol monitoring funds that are required to be established by counties and municipal corporations pursuant to this section, and shall be used only to pay the cost of an immobilizing or disabling device, including a certified ignition interlock device, or an alcohol monitoring device used by an offender or juvenile offender who is ordered to use the device by a county, juvenile, or municipal court judge and who is determined by the county, juvenile, or municipal court judge not to have the means to pay for the person's use of the device.

ORC 4511.191(I)

(1) Each county shall establish an indigent drivers interlock and alcohol monitoring fund and a juvenile indigent drivers interlock and alcohol treatment fund, and each municipal corporation in which there is a municipal court shall establish an indigent drivers interlock and alcohol monitoring fund. All revenue that the general assembly appropriates to the indigent drivers interlock and alcohol monitoring fund for transfer to a county indigent drivers interlock and alcohol monitoring fund, a county juvenile indigent drivers interlock and alcohol monitoring fund, or a municipal indigent drivers interlock and alcohol monitoring fund, all portions of license reinstatement fees that are paid under division (F)(2) of this section and that are credited under that division to the indigent drivers interlock and alcohol monitoring fund in the state treasury, and all portions of fines that are paid under division (G) of section 4511.19 of the Revised Code and that are credited by division (G)(5)(e) of that section to the indigent drivers interlock and alcohol monitoring fund in the state treasury shall be deposited in the appropriate fund in accordance with division (I)(2) of this section.

(2) That portion of the license reinstatement fee that is paid under division (F) of this section and that portion of the fine paid under division (G) of section 4511.19 of the Revised Code and that is credited under either division to the indigent drivers interlock and alcohol monitoring fund shall be deposited into a county indigent drivers interlock and alcohol monitoring fund, a county juvenile indigent drivers interlock and alcohol monitoring fund, or a municipal indigent drivers interlock and alcohol monitoring fund as follows:

(a) If the fee or fine is paid by a person who was charged in a county court with the violation that resulted in the suspension or fine, the portion shall be deposited into the county indigent drivers interlock and alcohol monitoring fund under the control of that court.

(b) If the fee or fine is paid by a person who was charged in a juvenile court with the violation that resulted in the suspension or fine, the portion shall be deposited into the county juvenile indigent drivers interlock and alcohol monitoring fund established in the county served by the court.

(c) If the fee or fine is paid by a person who was charged in a municipal court with the violation that resulted in the suspension, the portion shall be deposited into the municipal indigent drivers interlock and alcohol monitoring fund under the control of that court.

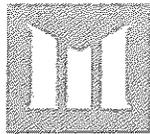
C2

Newsletter

From: "Productive Capital Management/Public Funds Administrators"
<marketing@pfadm.com>

02/20/2014 04:18 PM

To: gheath@napoleonohio.com



Productive Capital Management

A division of Meeder Investment Management

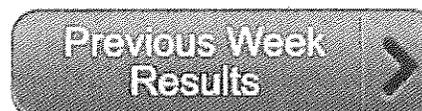
February 20, 2014

Market Commentary

Economists cite the harsh winter conditions as a factor in today's Consumer-Price Index (CPI) and Jobless Claims releases. Jobless Claims declined by 3,000 to 336,000, in line with expectations of 335,000, for the week ended February 15. As a result, the monthly average of jobless claims - a less volatile economic reading - rose by 1,750 to a six week high of 338,500. The severe winter weather is thought to have slowed hiring, but economists are unclear if the impact of the weather in the labor market is temporary or if it is masking a slowdown in job creation.

CPI rose 0.1%, similar to expectations, after a 0.2% gain recorded in January. With today's increase included, CPI has gradually risen to 1.6% from a year earlier and from a recent low of 1.0% in October. In addition, the cold weather has increased energy demand, contributing to higher costs for heating, electricity and housing as evidenced by the 0.6% increase in energy prices.

Market Rates			
	Today	Last Week	Last Year
STAR Plus	0.20%	0.20%	0.20%
STAR Ohio	0.02%	0.02%	0.08%
2 Yr T Note	0.33%	0.32%	0.26%
5 Yr T Note	1.54%	1.51%	0.86%
Rates as of 9 a.m. February 20, 2014			



Disclaimer: This communication, including any attachments, is for informational purposes only and is for the sole use of the intended recipients. This is not intended to be an offer or solicitation to buy or sell any financial instrument. Productive Capital Management has prepared this information from sources which we believe to be reliable. We do not guarantee its accuracy and/or completeness. All market prices, data and other information are subject to change without notice.

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(C2)

Date	Event	Period	Survey	Actual	Prior
2/21/2014	Existing Home Sales	Jan	4.68M	--	4.87M
2/25/2014	House Price Index MoM	Dec	0.50%	--	0.10%
2/25/2014	S&P/CaseShiller Home Price Index NSA	Dec	--	--	165.8
2/25/2014	Consumer Confidence Index	Feb	80	--	80.7
2/26/2014	MBA Mortgage Applications	21-Feb	--	--	-4.10%
2/26/2014	New Home Sales	Jan	405K	--	414K
2/27/2014	Durable Goods Orders	Jan	-1.00%	--	-4.30%
2/27/2014	Durables Ex Transportation	Jan	-0.20%	--	-1.60%
2/27/2014	Initial Jobless Claims	21-Feb	--	--	336K
2/27/2014	Continuing Claims	14-Feb	--	--	2981K

C2

Date	Event	Period	Survey	Actual	Prior
2/14/2014	Import Price Index MoM	Jan	-0.10%	0.10%	0.00%
2/14/2014	Industrial Production MoM	Jan	0.20%	-0.30%	0.30%
2/14/2014	Capacity Utilization	Jan	79.30%	78.50%	79.20%
2/19/2014	MBA Mortgage Applications	14-Feb	--	-4.10%	-2.00%
2/19/2014	Housing Starts	Jan	950K	880K	999K
2/19/2014	Building Permits	Jan	975K	937K	986K
2/19/2014	PPI Final Demand MoM	Jan	0.10%	0.20%	0.10%
2/19/2014	PPI Final Demand YoY	Jan	1.20%	1.20%	1.10%
2/19/2014	Jan 28-29 FOMC Meeting Minutes Released	Jan	--	--	--
2/20/2014	CPI MoM	Jan	0.10%	0.10%	0.30%
2/20/2014	CPI YoY	Jan	1.60%	1.60%	1.50%
2/20/2014	Initial Jobless Claims	14-Feb	335K	336K	339K
2/20/2014	Continuing Claims	7-Feb	2,970K	2,981K	2,953K
2/20/2014	Leading Index	Jan	0.30%	--	0.10%

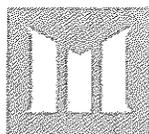
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Productive Capital Management

A division of Meeder Investment Management

February 27, 2014

Market Commentary

Today's Durable Goods report, an economic indicator released monthly that reflects new orders placed with domestic manufacturers, showed a decline in January. Economists predicted a loss of 1.7%; however the actual result reported a loss of only 1.0%. This marks the third month of decline for this indicator in the last four months. The leading detractors in the report included a 20.2% decline in aircraft orders and a 2.2% decline in auto orders.

Excluding the transportation sector, where demand can be volatile month to month, durable goods orders actually climbed 1.1%. This rise is consistent with four of the past five months.

Market Rates			
	Today	Last Week	Last Year
STAR Plus	0.20%	0.20%	0.20%
STAR Ohio	0.02%	0.02%	0.08%
2 Yr T Note	0.32%	0.33%	0.24%
5 Yr T Note	1.49%	1.54%	0.78%
<i>Rates as of 2 p.m. February 27, 2014</i>			

The Week Ahead



Previous Week Results



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Date	Event	Period	Survey	Actual	Prior
2/28/2014	GDP Annualized QoQ	4Q S	2.50%	--	3.20%
2/28/2014	Personal Consumption	4Q S	2.90%	--	3.30%
2/28/2014	GDP Price Index	4Q S	1.30%	--	1.30%
2/28/2014	Core PCE QoQ	4Q S	1.10%	--	1.10%
2/28/2014	Pending Home Sales MoM	Jan	1.80%	--	-8.70%
3/3/2014	Personal Income	Jan	0.20%	--	0.00%
3/3/2014	Personal Spending	Jan	0.10%	--	0.40%
3/3/2014	PCE Core MoM	Jan	0.10%	--	0.10%
3/3/2014	ISM Manufacturing	Feb	52	--	51.3
3/3/2014	Construction Spending MoM	Jan	-0.40%	--	0.10%
3/3/2014	Total Vehicle Sales	Feb	15.40M	--	15.16M
3/5/2014	MBA Mortgage Applications	28-Feb	--	--	-8.50%
3/5/2014	ADP Employment Change	Feb	155K	--	175K
3/5/2014	ISM Non-Manf. Composite	Feb	53.6	--	54
3/6/2014	Initial Jobless Claims	28-Feb	--	--	348K
3/6/2014	Continuing Claims	21-Feb	--	--	2,964K
3/6/2014	Factory Orders	Jan	-0.50%	--	-1.50%

C2

Date	Event	Period	Survey	Actual	Prior
2/21/2014	Existing Home Sales	Jan	4.67M	4.62M	4.87M
2/25/2014	House Price Index MoM	Dec	0.30%	0.80%	0.10%
2/25/2014	S&P/CaseShiller Home Price Index NSA	Dec	165.50	165.69	165.8
2/25/2014	Consumer Confidence Index	Feb	80.0	78.1	80.7
2/26/2014	MBA Mortgage Applications	21-Feb	--	-8.50%	-4.10%
2/26/2014	New Home Sales	Jan	400K	468K	414K
2/27/2014	Durable Goods Orders	Jan	-1.70%	-1.00%	-4.30%
2/27/2014	Durables Ex Transportation	Jan	-0.30%	1.10%	-1.60%
2/27/2014	Initial Jobless Claims	22-Feb	335K	348K	336K
2/27/2014	Continuing Claims	15-Feb	2,985K	2,964K	2,981K