

April 2015							May 2015							June 2015						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4						1	2		1	2	3	4	5	6
5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13
12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20
19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27
26	27	28	29	30			24	25	26	27	28	29	30	28	29	30				
							31													

 Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	1	2
3	4	5	6	7	8	9
	6:15 PM TECHNOLOGY Committee Meeting 7:00 PM City COUNCIL Meeting					
10	11	12	13	14	15	16
	6:30 PM ELECTRIC Committee Board of Public Affairs (BOPA) Mtg. 7:00 PM WATER & SEWER Committee Mtg. 7:30 PM Municipal Properties/ED Committee Meeting	4:30 PM Board of Zoning Appeals Meeting 5:00 PM Planning Commission				
17	18	19	20	21	22	23
	6:00 PM City TREE Commission Meeting 6:15 PM PARKS & REC Committee Meeting 7:00 PM City COUNCIL Meeting		MONICA - Vacatior	MONICA - Vacatior	MONICA - Vacatior	MONICA - Vacatior
24	25	26	27	28	29	30
MONICA - Vacatior	HOLIDAY - MEMORIAL DAY MONICA - Vacatior	6:30 PM FINANCE & BUDGET Committee Meeting 7:30 PM SAFETY & HUMAN RESOURCES Committee Meeting MONICA - Vacatior	6:30 PM Parks & Rec Board Meeting			
31	1	2	3	4	5	6
	6:15 PM TECHNOLOGY Committee Meeting 7:00 PM City COUNCIL Meeting				7:00 PM Rally in the Alley	

City of Napoleon, Ohio

City Council

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

Meeting Agenda

Monday, May 4, 2015 at 7:00pm

- A. Attendance** *(Noted by the Clerk)*
- B. Prayer & Pledge of Allegiance**
- C. Approval of Minutes:** *(In the absence of any objections or corrections, the minutes shall stand approved.)*
 - 1. April 20 Regular Meeting
 - 2. April 27 Special Meeting
- D. Citizen Communication**
- E. Reports from Council Committees**
 - 1. **Technology & Communication Committee** met tonight with the following agenda items:
 - a. Update on City Website
 - 2. **Finance & Budget Committee** did not meet on Monday, April 27 due to lack of agenda items.
 - 3. **Safety & Human Resources Committee** did not meet on Monday, April 27 due to lack of agenda items.
- F. Reports from Other Committees, Commissions and Boards** *(Informational Only-Not Read)*
 - 1. **Civil Service Commission** did not meet on Tuesday, April 28 due to a lack of agenda items.
 - 2. **Parks & Recreation Board** met on Wednesday, April 29 with the following agenda items:
 - a. Donation from the Napoleon Police Officers Union
 - b. Proposal from the Napoleon American Legion
- G. Introduction of New Ordinances and Resolutions**
 - 1. **Resolution No. 026-15**, a Resolution adopting the 2016 Tax Budget for the City of Napoleon, Ohio, as required in Section 5705.28 of the ORC and directing the Finance Director to file the same with the County Auditor
 - 2. **Resolution No. 027-15**, a Resolution authorizing the expenditure of funds over twenty five thousand dollars (\$25,000.00) for the engineering services and construction activities to replace four (4) transmission structures and authorizing the City Manager to execute any and all documents necessary to enter into an Agreement with First Energy Service Company for said activities; and declaring an Emergency
- H. Second Readings of Ordinances and Resolutions**
 - 1. **Ordinance No. 024-15**, an Ordinance to approve current March 2015 Replacement Pages to the Napoleon Codified Ordinances
- I. Third Readings of Ordinances and Resolutions**

There are no Third Readings of Ordinances and Resolutions.
- J. Good of the City** *Any other business as may properly come before Council, including but not limited to:*
 - 1. **Discussion/Action:** Approval of Plans, Specifications, Documentation and Contracts for 2015 Street Striping Project
 - 2. **Discussion/Action:** Approval of Plans, Specifications, Documentation and Contracts for 2015 Miscellaneous Street Improvements Project
 - 3. **Discussion/Action:** Approval of the purchase of a dump truck off State Contract for the Electric Department
 - 4. **Discussion/Action:** Approval of Grant Funding for the underpass at Route 24 and Route 108
 - 5. **Discussion/Action:** Set a Public Hearing for Monday, June 1, 2015 at 6:55pm in City Hall regarding the 2016 Tax Budget
 - 6. **Discussion/Action:** Acceptance of Donation from Napoleon Police Officers Union
 - 7. **Discussion/Action:** Review of Assessment Percentage on Roundhouse Road Project
 - 8. **Discussion/Action:** Approval of Salt Shed Specifications
- K. Executive Session:** Compensation of Personnel
- L. 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.)*
- M. Adjournment**

A. Items Referred or Pending in Committees of Council

1. Technology & Communication Committee (1st Monday)

(Next Regular Meeting: Monday, June 1 @ 6:15 pm)

2. Electric Committee (2nd Monday)

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

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

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

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

- a. Review of City Water and Sewer Rules (Tabled)
- b. Review of Rate Structure

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

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

- a. Assessment Review (Tabled)
- b. Updated Info from Staff on Economic Development (as needed)

5. Parks & Recreation Committee (3rd Monday)

(Next Regular Meeting: Monday, May 18 @ 6:15 pm)

6. Finance & Budget Committee (4th Monday)

(Next Regular Meeting: Tuesday, May 26 @ 6:30 pm)

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

(Next Meeting: Tuesday, May 26 @ 7:30 pm)

2015 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, May 11 @ 6:30 pm)

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

2. Board of Zoning Appeals (2nd Tuesday)

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

3. Planning Commission (2nd Tuesday)

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

4. Tree Commission (3rd Monday)

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

5. Civil Service Commission (4th Tuesday)

(Next Regular Meeting: Tuesday, May 26 @ 4:30 pm)

6. Parks & Recreation Board (Last Wednesday)

(Next Regular Meeting: Wednesday, May 27 @ 6:30 pm)

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

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

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

(Next Regular Meeting: Tuesday, June 9 @ 4:00 pm)

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

10. Health Care Cost Committee (As needed)

11. Preservation Commission (As needed)

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

13. Tax Incentive Review Council (As needed)

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

15. 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)

City Council

Meeting Minutes

Monday, April 20, 2015 at 7:00pm

PRESENT

Council

Travis Sheaffer – President, Jason Maassel – President Pro Tem, Jeff Comadoll, John Helberg, Jeffrey Marihugh, Christopher Ridley, Heather Wilson
Ronald A. Behm
Monica S. Irelan
Trevor M. Hayberger
Gregory J. Heath

Mayor

City Manager

Law Director

**Finance Director/
Clerk Of Council**

Recorder

City Staff

Tammy Fein
Dennis Clapp, Electric Department Superintendent
Dan Wachtman, MIS Administrator
Robert Weitzel, Police Chief
Clayton O'Brien, Fire Chief
News Media; Mike DeWit

Others

ABSENT

Council

Others

Call To Order

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

**Swearing In Of Fire
Chief Clayton O'Brien**

Mayor Behm swore in Clayton O'Brien as Fire Chief and administered the Oath of Office. Chief O'Brien thanked Council, the Fire Department members, and the residents for the opportunity.

Minutes Approved

Minutes of the April 6 Council meeting stand approved with no objections or corrections.

**Citizen
Communication**

None

**Reports From
Committees**

The Parks & Recreation Committee did not meet tonight due to lack of agenda items.

Chairman Sheaffer reported that the Electric Committee met on Monday, April 13 and recommended:

1. Approval of Power Supply Cost Adjustment Factor

The Water, Sewer, Refuse, Recycling and Litter Committee did not meet on Monday, April 13 at the direction of the Committee Chair.

The Municipal Properties, Buildings, Land Use and Economic Development Committee did not meet on Monday, April 13 at the direction of the Committee Chair.

**Introduction Of
Ordinance No. 024-15**

President Sheaffer read by title Ordinance No. 024-15, an Ordinance to approve current March 2015 Replacement Pages to the Napoleon Codified Ordinances

Marihugh asked why an Emergency Clause was needed; Hayberger replied this was at the request of the school.

**Motion To Suspend
The Rules**

Motion: Helberg Second: Wilson
To suspend the Rules requiring three Readings

Passed
Yea- 6
Nay- 1

Roll call vote on above motion:
Yea- Helberg, Comadoll, Wilson, Ridley, Maassel, Sheaffer
Nay- Marihugh

Passed
Yea- 6
Nay- 1

Roll call vote to pass Resolution No. 025-15 under Suspension of the Rules
Yea- Helberg, Comadoll, Wilson, Ridley, Maassel, Sheaffer
Nay- Marihugh

**Second Read Of
Ordinances And
Resolutions**

There were no Second Reads of Ordinances and Resolutions.

**Third Read Of
Resolution No. 018-15**

President Sheaffer read by title Resolution No. 018-15, a Resolution authorizing the expenditure of funds over twenty five thousand dollars (\$25,000.00) for the purchase of an update to the SCADA Master Station, which was not included in the 2015 Master Bid Resolution; and authorizing the City Manager to enter into a Contract with Survalent Technology for said update; and declaring an Emergency

**Motion To Pass
On Third Read**

Motion: Comadoll Second: Maassel
To pass Resolution No. 018-15 on Third Read

Discussion

Marihugh asked the actual cost of the update; Ireland replied that the actual cost is \$74,300 which was under the budgeted amount of \$76,000. Marihugh stated that he would like all further Legislation to indicate the actual dollar amount of cost; Hayberger stated that he will take this suggestion under advisement; Ireland added that the actual cost was presented to Council in the First Read of the Resolution.

Ireland reported that there were no changes to the Resolution since the Second Read.

Passed
Yea- 7
Nay- 0

Roll call vote to pass Resolution No. 018-15 on Third Read
Yea- Helberg, Marihugh, Comadoll, Wilson, Ridley, Maassel, Sheaffer
Nay-

**Third Read Of
Resolution No. 019-15**

President Sheaffer read by title Resolution No. 019-15, a Resolution authorizing enrollment in the Ohio Rural Water Association 2016 Worker's Compensation Pool; and authorizing the expenditure of funds and directing the City Manager to enter into a Professional Service Contract with CompManagement, LLC, a worker's compensation administrator

**Motion To Pass
On Third Read**

Motion: Ridley Second: Wilson
To pass Resolution No. 019-15 on Third Read

Discussion

Heath reported that there were no changes to the Resolution since the Second Read.

Passed

Roll call vote to pass Resolution No. 019-15 on Third Read

1. The side yard setback for a lot in a C-1 Zone for a one (1) and two (2) family residential dwelling is seven (7) feet; the existing dwellings on the proposed lot two (2) and lot three (3) are eight (8) feet apart and the proposed new property line is located in the middle, four (4) feet from each house. The property owner has requested this Board as per Section 1105.06 grant a Variance of three (3) feet to reduce the required side yard setback to four (4) feet for lot two (2) and lot three (3).
2. The proposed subdivision of land meets all the requirements of Chapter Eleven (11) of the City's Codified Ordinances pertaining to Subdivision regulations, building setbacks, parking requirements and lot size.
3. All lots have existing water and sewer services to each lot.
4. The City Engineer has reviewed and approved the proposed Subdivision.

Behm reported that the Planning Commission unanimously approved the request at the April 14, 2015 meeting.

Comadoll believes that there were sewer issues previously at this property and asked if these were addressed; Irelan reported that each lot has its own connection, not connected with a Y connection.

**Motion To Approve
PC 15-01 234 E.
Front St.**

Motion: Maassel Second: Wilson
To approve PC 15-01 234 East Front Street as presented

**Passed
Yea- 7
Nay- 0**

Roll call vote on above motion:
Yea- Helberg, Marihugh, Comadoll, Wilson, Ridley, Maassel, Sheaffer
Nay-

**Water Plant Review On
Options With The
Satellite Customers**

Irelan reported that she has been working with John Courtney from Courtney & Associates to create a new cost of service model forecast based on assumptions. Irelan stated that two different analyses were created; see attached.

<u>Analysis 1</u>	<u>Analysis 2</u>
3% increase on revenue & expenditures	revenue equals expenses
Savings on materials & supplies in 2018 in both analyses	
Satellite customers will cease contracts in 2020 in both analyses	
\$14.5 million in debt with 2% interest over 30 years in both analyses	

<u>2021 allocation of cost to class:</u>	<u>2021 allocation of cost to class:</u>
55% Residential	55% Residential
34% Commercial	34% Commercial
11% Industrial	11% Industrial

<u>2021 increase per bill by class:</u>	<u>2021 decrease per bill by class:</u>
Residential \$13.01	Residential \$0.57
Commercial \$62.49	Commercial \$2.75
Industrial \$334.80	Industrial \$14.72

Irelan reported that a shortfall of Analysis 1 would be the allocation using an income build, with an approximate total cost of \$913,000 split up by the percentages of classes and divided by number of bills; residents would pay \$13.01 more per month than the current bill and above the three percent (3%) assumed

**Water Plant Review On
Options With The
Satellite Customers
(Continued)**

increase.

Irelan reported that a shortfall of Analysis 2 would be a large increase in 2017 due to the rehabilitation debt and to avoid the compounding effect, which would level out in subsequent years. Irelan reported there would be a negative figure representing a savings in material and supplies, and by balancing the budget each year leading up to when satellites leave, there will be a decrease in both revenue and expenses.

Marihugh asked if the assumptions included the electric that would be used for pumping; Irelan replied personnel and all other costs will increase three percent (3%) each year, though the pumpage costs will decrease, restating that there would be a 17.88% increase in 2017, however this will tend to level off as the savings occur when the satellite customers leave in 2020. Irelan believes that if the budget is balanced annually, the cost of losing the satellite customers will be minimal. Irelan stated that in her professional opinion, the actual costs will fall between the two (2) analyses. Irelan recommended that the Water, Sewer, Refuse, Recycling & Litter Committee meet jointly with Council to discuss the current rate structure and any incentives for the satellites to stay. Irelan reported that the current rate structure is based on the extra capacity model, M1Rate model established by AWWA, which indicates that it costs more to produce and send one (1) gallon of water to a resident than to a satellite customer. Marihugh believes this to be an excellent rate model; Irelan reported that Courtney highly recommends staying with the model, however the decision is up to Council and the rate structure and effects should be discussed; Irelan will send more information on this model to Council.

DeWit believes that the Commercial and Industrial customers will be hurt by Analysis 1 and should be considered in the discussions as well. Helberg asked if an average of all Commercial and Industrial customers could be brought to the joint meeting; Irelan stated that the figures presented are based on the average cost; adding that the declining block rate is included as well; the higher the water usage, the less the cost per unit of water. Marihugh added that the formula currently used by the City for calculating unaccounted water is no longer accepted by the AWWA and he believes the City should consider the new AWWA model which was changed approximately six (6) years ago, adding that the software should be available at no cost since the City is a member of the Water Standards Committee. Marihugh believes the new software to be more accurate on what is currently considered unaccounted for. Helberg asked if the unaccounted water was considered in the study; Irelan reported it was presented in the line items for treatment and production.

**Good Of The City
(Cont'd)
Heath**

Heath asked Irelan if the Board of Public Affairs should be included in the Water, Sewer, Refuse, Recycling & Litter Committee joint meeting with Council regarding the rates; Irelan reported that rate changes will not be discussed at this point, merely the rate structure.

Heath informed Council that the Auditors are here if Council members would like to contact them.

Wilson

Wilson cancelled the Safety & Human Resources meeting scheduled for Monday, April 27 due to lack of agenda items.

RESOLUTION NO. 026-15

A RESOLUTION ADOPTING THE 2016 TAX BUDGET FOR THE CITY OF NAPOLEON, OHIO, AS REQUIRED IN SECTION 5705.28 OF THE ORC AND DIRECTING THE FINANCE DIRECTOR TO FILE THE SAME WITH THE COUNTY AUDITOR

WHEREAS, at least two (2) copies of the Tax Budget have been on file with the Finance Director for public inspection not less than ten (10) days before its adoption; and,

WHEREAS, the Finance and Budget Committee of Council, by and through the Finance Director, has prepared a Tax Budget pursuant to Article II, Sec. 2.13 of the City's Charter; and,

WHEREAS, a Public Hearing will be held on June 1, 2015 concerning this 2016 Tax Budget.

WHEREAS, the 2016 Tax Budget must be adopted on or before July 15th, 2015, now therefore

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

Section 1. That, the City Council of Napoleon, Ohio adopts the 2016 Tax Budget, as required by Section 5705.28 ORC, in the form presented to Council and currently on file in the Office of the Finance Director and marked as the 2016 Tax Budget.

Section 2. That, the Finance Director is hereby directed to file the 2016 Tax Budget with the County Auditor on or before July 20, 2015.

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 shall be in full force and effect at the earliest time permitted by law.

Passed: _____

Travis B. Sheaffer, 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. 026-15 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

2016 TAX BUDGET

On or before July 20th two copies of this Budget must be submitted to County Auditor

Henry County, Ohio
 Office of **NAPOLEON CORP.**, July 1, 2015

To the County Auditor:

The Council of Said ~~Village~~ ^{City} hereby submits its annual Budget for the year commencing January 1st, 20 for consideration of the county budget Commission pursuant to Section 5705.30 of the Revised Code.

Gregory J. Heath
 Village Fiscal Officer
 City

 County Auditor

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

 County Treasurer

 County Prosecuting Attorney

Schedule A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

City of Napoleon, Ohio City Tax Valuation: \$140,680,550 FUND		Mills	Amount approved by Budget commission Inside 10 M Limitation	Amount to be derived from Levies Outside 10 M Limitation	County Auditor's	
					Inside 10 M Limit	Outside 10 M Limit
1. General Fund	2.0	\$ 281,361				
4. Road and Bridge Fund						
5. Cemetery Fund						
9. Police District Fund	0.6	\$ 84,408				
10. Fire District Fund	0.3	\$ 42,204				
11. Road District Fund						
12. Park Levy Fund						
14. Miscellaneous Funds						
15. General Bond Retirement Fund						
20. Special Levy Funds						
21. Capital Equipment Fund						
28. Ambulance and Emergency Medical Services Fund						

\$ 407,973

SCHEDULE B

LEVIES OUTSIDE 10 MILL. LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Max. Rate Authorized to be Levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Collumn II)	
GENERAL FUND:			
Current Expense Levy authorized by voters on 20			
not to exceed 5 years.			
SPECIAL LEVY FUNDS:			
Levy authorized by voters on 20			
not to exceed 5 years			
Levy authorized by voters on 20			
not to exceed 5 years			
Levy authorized by voters on 20 _____			
not to exceed _____ years			
Levy authorized by voters on 20 _____			
not to exceed _____ years			
Levy authorized by voters on 20 _____			
not to exceed _____ years			
Levy authorized by voters on 20 _____			
not to exceed _____ years			

RESOLUTION NO. 027-15

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE ENGINEERING SERVICES AND CONSTRUCTION ACTIVITIES TO REPLACE FOUR (4) TRANSMISSION STRUCTURES AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ENTER INTO AN AGREEMENT WITH FIRST ENERGY SERVICE COMPANY FOR SAID ACTIVITIES; AND DECLARING AN EMERGENCY

WHEREAS, the City of Napoleon desires to have First Energy Service Company replace four (4) transmission structures with taller structures in order to provide clearances for the Napoleon Municipal transmission line crossings along Enterprise Avenue in Napoleon, Ohio; and,

WHEREAS, First Energy Service Company has issued a price quote of \$148,400.00, which is only good until June 30th, 2015;

WHEREAS, First Energy Service Company, as owner of the structures, is the only authorized persons allowed to make such alterations; and

WHEREAS, the Council believes it is in the best interest of the City of Napoleon to eliminate the necessity for competitive bidding; **Now therefore**,

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

Section 1. That, the City of Napoleon authorizes the expenditure of funds in excess of \$25,000.00 for the replacement four (4) transmission structures with taller structures in order to provide clearances for the Napoleon municipal transmission line crossings along Enterprise Avenue. Also, Council finds it to be in the best interest of the City to eliminate the necessity for competitive bidding.

Section 2. That, the City Manager is authorized to enter into a contract with First Energy Service Company to conduct the engineering and construction of said project.

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 in order to meet the June 30th, 2015 price quote deadline; 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: _____

Travis B. Sheaffer, 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. 027-15 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director



City of Napoleon, Ohio

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: Monica Irelan, City Manager
From: Chad E. Lulfs, P.E., P.S., Director of Public Works
cc: Mayor & City Council
Greg Heath, City Finance Director
Jeff Rathge, Operations Superintendent
Date: May 4, 2015
Subject: 2015 Street Striping – Approval of Specifications

The City of Napoleon's Department of Public Works requests approval of the specifications for the 2015 Street Striping Project.

Engineer's Estimate of Construction: \$90,000.00.

Budgeted amount for this project is \$100,000.00.

CEL



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: Monica Irelan, City Manager
From: Chad E. Lulfs, P.E., P.S., Director of Public Works
cc: Mayor & City Council
Greg Heath, City Finance Director
Date: May 4, 2015
Subject: 2015 Miscellaneous Street Improvements –
Approval of Plans & Specifications

The City of Napoleon's Department of Public Works requests approval of the plans and specifications for the 2015 Miscellaneous Street Improvements Project. This project consists of resurfacing: Independence Drive from Industrial Drive to Enterprise Avenue; Daggett Drive from Huddle Road to W. Maumee Avenue. Also included are the following alternates: Fairview Drive from W. Maumee Avenue to the dead end; a patch on Commerce Drive near E. Riverview Avenue; and a patch on Enterprise near American Road.

Engineer's Estimate of Construction (Base Bid): \$200,000.00.

Budgeted amount for this project is \$200,000.00.

CEL

**NOTICE OF PUBLIC HEARING
For the City of Napoleon, Ohio
2016 Tax Budget
Monday, June 1, 2015 at 6:55 PM**

A Public Hearing for the 2016 Tax Budget of the City of Napoleon, Ohio, has been set for Monday, June 1, 2015, at 6:55 PM, in City Hall, 255 West Riverview Avenue, Napoleon, Ohio. The purpose of the Public Hearing is to review the proposed 2016 Tax Budget and the Inside Ten (10) Mill levy rates allocated to the City.
Gregory J. Heath, Finance Director/Clerk of Council