

AUGUST 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
				4:00 pm Special Civil Service Commission		
6	7 6:15 pm Technology Committee	8 5:00 pm Planning Commission	9	10	11	12
	7:00 pm City Council					
13	14 6:30 pm Electric Committee & BOPA	15	16	17	18	19
	7:00 pm Water & Sewer Committee					
	7:30 pm Municipal Properties, Bldg, Land Use & ED Comm.					
20	21 6:00 pm-Parks Rec Committee	22	23	24	25	26
	6:00 pm-Tree Comm.	4:30 pm – Civil Service				
	6:15 pm-Ad-hoc Comm on Strategic Vision					
	7:00 pm – City Council					
27	28 6:30 pm- Finance & Budget Comm.	29	30 6:30 pm - Parks & Rec Board	31		
	7:30 pm - Safety & Human Resources					

CITY COUNCIL

MEETING AGENDA

Monday, August 07, 2017 at 7:00 pm

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

- A. Attendance** *(Noted by the Clerk)*
- B. Prayer and Pledge of Allegiance**
- C. Swearing In of Firefighter Chad Born and Patrolman Ryan VonDeylen.**
- D. Approval of Minutes:** *(in the absence of any objections or corrections, the minutes shall stand approved)*
 - 1. July 17, 2017 City Council Meeting Minutes
- E. Citizen Communication**
- F. Reports from Council Committees**
 - 1. **Finance and Budget Committee** met on July 24, 2017 and
 - a. Recommend approval of Second Quarter Budget Adjustments.
 - 2. **Safety and Human Resources Committee** met on July 24, 2017, and
 - b. Recommend to repeal Codified Ordinance Chapter 711, Part Seven Business Regulation Code-Amusement Devices and Arcades.
 - 3. **Technology Committee** met earlier this evening
- G. Reports from Other Committees, Commissions and Boards** *(Informational Only-Not Read)*
 - 1. **Civil Service Commission**
 - a. Met in a Special Meeting on August 3, 2017 to review Civil Service Application appeal.
 - 2. **Park and Recreation Board** did not meet on July 26, 2017 due to lack of agenda items.
- H. Introduction of New Ordinances and Resolutions**
 - 1. **Ordinance No. 045-17**, an Ordinance Supplementing the Annual Appropriation Measure (Supplement No. 2) for the Year 2017; and Declaring an Emergency. *(Suspension Requested)*
 - 2. **Resolution No. 046-17**, a Resolution Authorizing the City Manager to Dedicate a Portion of City Owned Property as Right-of-Way for the Industrial Drive Street Improvements Project, P.I.D. Number 102253; and Declaring an Emergency. *(Suspension Requested)*
 - 3. **Ordinance No. 047-17**, an Ordinance Authorizing the City Manager to Consent to the Ohio Department of Transportation (ODOT) State Route 108 Resurfacing Project, P.I.D. Number 101211, portions of which are located within City Limits; and Declaring an Emergency. *(Suspension Requested)*
- I. Second Readings of Ordinances and Resolutions**
- J. Third Readings of Ordinances and Resolutions**
- K. Good of the City** (Any other business as may properly come before Council, including but not limited to):
 - 1. **Discussion/Action:** Recommendation to Repeal Codified Ordinance Chapter 711-Part Seven Business Regulation Code-Amusement Devices and Arcades.
 - 2. **Discussion/Action:** Award of Haley Avenue Sanitary Sewer Project.
 - 3. **Discussion/Action:** Award of 2017 Electric Department Street Lighting Project.
 - 4. **Discussion/Action:** Application for BWC Grant in the Amount of \$14,781.00 by the Fire Department for Turnout Gear Extractor, Fire Hoods and Fire Gloves.

5. **Discussion/Action:** on Electric Vehicle Rebate (*Assign to Electric Committee*).
6. **Discussion/Action:** Economic Incentives Program (*Assign to Municipal Properties, Building, Land Use & Economic Development Committee*).
- L. **Executive Session** (*as may be needed*)
- M. **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.*)
- N. **Adjournment**



Gregory J. Heath
Finance Director/Clerk of Council

A. ITEMS REFERRED OR PENDING IN COMMITTEES OF COUNCIL

- 1. Technology & Communication Committee (1st Monday)**
(Next Regular Meeting: August 7, 2017 @6:15 pm)
 - a. Update on a New Phone System for the City.
- 2. Electric Committee (2nd Monday)**
(Next Regular Meeting: Monday, August 14, 2017 @6:30 pm)
 - a. Review of Power Supply Cost Adjustment Factor for August, 2017
 - b. Discussion on Northside Substation Transmission Operator
 - c. Electric Department Report
 - d. Electric Vehicle Rebate
- 3. Water, Sewer, Refuse, Recycling & Litter Committee (2nd Monday)**
(Next Regular Meeting: Monday, August 14, 2017 @7:00 pm)
 - a. Update on Wastewater Treatment Plant (Tabled)
- 4. Municipal Properties, Buildings, Land Use & Economic Development Committee (2nd Monday)**
(Next Regular Meeting: Monday, August 14, 2017 @7:30 pm)
 - a. Discussion on Downtown Improvements (tabled)
 - b. Updated Information from Staff on Economic Development (as needed)
- 5. Parks & Recreation Committee (3rd Monday)**
(Next Meeting: Monday, August 21, 2017 @6:00 pm)
 - a. Request from County to Designate Vorwerk Park as a Primitive Camp Site Location. (Tabled)
- 6. Ad Hoc Committee on Organizational Health and Strategic Vision (3rd Monday)**
(Next Mtg: Mon., August 21, 2017 at 6:15 pm)
 - a. Discussion on Mission and Strategic Vision.
- 7. Finance & Budget Committee (4th Monday)**
(Next Regular Meeting: Monday, August 28, 2017 @6:30 pm)
- 8. Safety & Human Resources Committee (4th Monday)**
(Next Meeting: Monday, August 28, 2017 @7:30 pm)
- 9. Personnel Committee (as needed)**
- 10. Ad-hoc Committee on Council Rules**
(Next Meeting:)
 - a. Review of Council Rules

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

- 1. Board of Public Affairs (2nd Monday)**
(Next Regular Meeting: Monday, August 14, 2017 @6:30 pm)
 - a. Review of Power Supply Cost Adjustment Factor for August, 2017
 - b. Discussion on Northside Substation Transmission Operator
 - c. Electric Department Report
- 2. Board of Zoning Appeals (2nd Tuesday)**
(Next Regular Meeting: Tuesday, August 08, 2017 @4:30 pm)
- 3. Planning Commission (2nd Tuesday)**
(Next Regular Meeting: Tuesday, August 08, 2017 @5:00 pm)
- 4. Tree Commission (3rd Monday)**
(Next Regular Meeting: Monday, August 21, 2017 @6:00 pm)
- 5. Civil Service Commission (4th Tuesday)**
(Next Regular Meeting: Tuesday, August 22, 2017 @4:30 pm)
- 6. Parks & Recreation Board (Last Wednesday)**
(Next Regular Meeting: Wed., August 30, 2017 @6:30 pm)
- 7. Privacy Committee (2nd Tuesday in May & November)**
(Next Regular Meeting: Tuesday, November 14, 2017 @10:30 am)
- 8. Records Commission (2nd Tuesday in June & December)**
(Next Regular Meeting: Tuesday, December 12, 2017 @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. Napoleon Infrastructure/Economic Development Fund Review Committee (NIEDF) (as needed)**
- 13. Tax Incentive Review Council (as needed)**
- 14. Volunteer Firefighters' Dependents Fund Board (as needed)**
- 15. Volunteer Peace Officers' Dependents Fund Board (as needed)**
- 16. Lodge Tax Advisory & Control Board (as needed)**
- 17. Board of Building Appeals (as needed)**
- 18. ADA Compliance Board (as needed)**
- 19. NCTV Advisory Board (as needed)**

CITY COUNCIL

MEETING MINUTES

MONDAY, JULY 17, 2017 AT 7:00 PM

PRESENT

Council
Mayor
Finance Director/Clerk
City Manager
Law Director
Acting Recorder
City Staff

Joe Bialorucki-Council President Pro-Tem, Jeff Comadoll, Dan Baer, Jeff Mires, Lori Sicclair
Jason P. Maassel

Gregory J. Heath

Joel Mazur

Billy D. Harmon

Chris Peddicord

Dan Wachtman-MIS

Tony Cotter, Parks and Recreation Director

Dave Mack, Acting Chief of Police

Others

News Media, Tim Downey, Sam Meece, John Meece, Chip Bullock, Steve Fogo, Jerry Tonjes

ABSENT

Councilmembers

Travis Sheaffer, Rita Small

Prayer

Council President Pro-Tem Bialorucki called the meeting to order at 7:00 pm with the Lord's Prayer followed by the Pledge of Allegiance.

Approval of Minutes

Hearing no corrections or objections, the minutes from the July 05, 2017 City Council meeting stand approved as presented.

Mayor's Presentation (Sam Meece)

Mayor Small read a proclamation recognizing Sam Meece for his great accomplishments in the shot put, discus and hammer during his track and field career at Napoleon High School.

Church of the Nazarene Donation to City Rec Programs

Chip Bullock lead Pastor at the Napoleon Church of the Nazarene stated the church wants to be a positive partner with the City. This year we sponsored a 5k with 140 runners participating. Mr. Bullock presented a check to the Parks and Rec Department in the amount of \$4,100.00 for soccer goals and other equipment.

Motion to Accept Donation

Motion: Comadoll

Second: Sicclair

To accept the donation from the Napoleon Church of the Nazarene to the City Recreation Programs.

Passed

Yea-5

Roll call vote on the above motion:

Nay-0

Yea-Mires, Bialorucki, Comadoll, Baer, Sicclair

Nay-

Citizen Communication

Jerry Tonjes reported he is the project manager for Napoleon Civic Center. There are three phases and they are doing Phase 1 cleaning up the gymnasium, auditorium, band room and choir room. We hope by sometime next year to be up and running. We want to keep communications open with the City, this could be a huge economic boost for the City of Napoleon and Henry County. There's been a lot of misinformation, if you ever have any questions, give me a call.

Council Committee Reports

Electric Committee met on July 10th and accepted the BOPA recommendation to approve the July, 2017 Power Supply Cost Adjustment Factor and removed the agenda item "Review of Current Pole Attachment License Agreement with RTEC Communications".

Chairman Comadoll reported the **Water and Sewer Committee** met on July 10th and the City Manager did an outstanding job with the presentation on how the old plant is running and how the new plant will run now and in the future. The agenda item *Update on Wastewater Treatment Plant* remains tabled.

Chair Siclair reported the **Municipal Properties, Building, Land Use and Economic Development Committee** met on July 10th and the agenda item Discussion on Downtown Improvements remains tabled and removed Agenda Item 4 (Discussion on Parking Spaces) because it is part of the Downtown Improvements item.

Parks and Recreation Committee did not meet tonight.

Ad-hoc Committee on Strategic Vision and Organizational Health did not earlier this evening.

Introduction of New Ordinances and Resolutions

There was not any legislation presented for First Read.

Second Reading of Ordinances and Resolutions

There were not any Second Readings.

Third Read of Resolution No. 037-17 OPWC 2018 LTIP

Council President Pro-Tem Bialorucki read by title, **Resolution No. 037-17**, a Resolution authorizing the City Manager to execute all documents necessary to apply and accept Ohio Public Works Commission State Capital Improvement Program (SCIP) and Local Transportation Improvement Program (LTIP) funds for projects deemed necessary by the City Engineer in the year 2018.

Motion to Pass Third Read of 037-17

Motion: Comadoll Second: Mires
to pass Resolution No. 037-17 on Third Read.

Discussion for 037-17

Mazur said this is for funding in 2018, we will be applying for grants for next year's projects.

Passed Yea-5 Nay-0

Roll call vote to pass Resolution No. 037-17 on Third Read.
Yea-Mires, Bialorucki, Comadoll, Baer, Siclair
Nay-

Third Read of Ordinance No. 039-17 Income Tax Code Temporary 0.3% Increase

Council President Pro-Tem Bialorucki read by title **Ordinance No. 039-17**, an Ordinance amending the provision of the Income Tax Code of the City of Napoleon, Ohio to provide for a Temporary Increase of Three Tenths Percent (0.3%) to the Permanent 1.3% Income Tax; said 0.3% Temporary Income Tax Increase to Commence on January 1, 2018 and End on December 31, 2022; and Temporarily Repealing Ordinance No. 103-08, and Amending Section 193.02 of the Codified Ordinances, all subject to approval by the Electors of the City of Napoleon, Ohio on the November 7, 2017 Ballot.

Motion to Pass Third Read of 039-17

Motion: Comadoll Second: Baer
To pass Ordinance No. 039-17 on Third Read.

Discussion for 039-17

Harmon reported there are no changes, once the Ordinance is approved, the question for a temporary tax for roads will be submitted to Board of Elections

Passed
Yea-5
Nay-0

Roll call vote to pass Ordinance No. 039-17 on Third Read.
Yea-Mires, Bialorucki, Comadoll, Baer, Siclair
Nay-

Third Read of
Resolution No. 040-17
Providing for an
Election on Income Tax
Code 0.3% Temporary
Increase

Council President Pro-Tem Bialorucki read by title **Resolution No. 040-17**, a Resolution providing for an Election on the Question of the Provision of the Income Tax Code of the City of Napoleon, Ohio to provide for a Temporary Increase of Three Tenths Percent (0.3%) to the Permanent One and Three Tenths Percent (1.3%) Income Tax; said 0.3% Temporary Income Tax Increase to Commence on January 1, 2018 and End on December 31, 2022; and Temporarily Repealing Ordinance No. 103-08, and Amending Section 193.02 of the Codified Ordinances, all subject to approval by the Electors of the City of Napoleon, Ohio on the November 7, 2017 Ballot; and Declaring an Emergency.

Motion to Pass
Third Read of 040-17

Motion: Mires
Second: Comadoll
To pass Resolution No. 040-17 on Third Read.

Discussion for 040-17

Harmon said there are no changes, this is necessary to be placed on the ballot this fall.

Passed
Yea-5
Nay-0

Roll call vote on the above motion:
Yea-Mires, Bialorucki, Comadoll, Baer, Siclair
Nay-

Motion to Untable
Recommendation to
Provide\$5,000 NIEDF
Grant to Honey
Blossom

Motion: Comadoll
Second: Siclair
To untable Recommendation to provide \$5,000 NIEDF Grant to Honey Blossom.

Passed
Yea-5
Nay-0

Roll call vote on the above motion:
Yea-Mires, Bialorucki, Comadoll, Baer, Siclair
Nay-

Mazur said he recommends removing this item from the agenda. The owners are working through the process to get an occupancy permit. If they decide to build the structure, we can bring it back.

Motion to Remove
Item from Agenda

Motion: Comadoll
Second: Mires
to remove item from the agenda.

Passed
Yea-5
Nay-0

Roll call vote on the above motion:
Yea-Mires, Bialorucki, Comadoll, Baer, Siclair
Nay-

Motion to Approve
July 2017 PSCAF

Motion: Baer
Second: Comadoll
to approve the PSCAF for July 2017 as: PSCAF –three (3) month averaged factor \$0.01121, JV2 \$0.022048, JV5 \$0.022048.

Discussion

Heath said this represents the billing for July as presented to the BOPA and Electric Committee.

Roll call vote on the above motion:
Yea-Mires, Bialorucki, Comadoll, Baer, Siclair
Nay-

Harmon reported that last September Council passed a moratorium for one year, we would ask Council to send this to the Planning Commission as how to proceed.

Council President Pro-Tem Bialorucki referred Medical Marijuana Moratorium Expiring in September 2017 to the Planning Commission.

Motion: Comadoll
Second: Siclair
To accept the donations to the Fire and Rescue Department in Memory of Pauline Rosebrook.

Heath said we received a series of donations totaling \$565 directed to the Fire and Rescue Department in Memory of Pauline Rosebrook.

Mayor Maassel commented this is the second donation we have received in memory of Pauline Rosebrook, obviously she touched many people, if you see any of them, be sure to thank them.

Roll call vote on the above motion:
Yea-Mires, Bialorucki, Comadoll, Baer, Siclair
Nay-

Heath said the Eagle's Lodge donated \$1,580.00 to be directed to the cost of purchasing a storage organizer in the rear cargo box, it is a specialty item and will go in the new vehicles when they are received.

Motion: Comadoll Second: Mires
To accept the donation from the Eagle's Lodge to the Police Department.

Roll call vote on the above motion:
Yea-Mires, Bialorucki, Comadoll, Baer, Siclair
Nay-

Heath said Bob Weitzel was previously on the Privacy Committee and it is my recommendation to appoint Joel Mazur to fill the term ending 12-31-17.

Motion: Comadoll Second: Mires
to approve the appointment of Joel Mazur to the Privacy Committee.

Roll call vote on the above motion:
Yea-Mires, Bialorucki, Comadoll, Baer, Siclair
Nay-

The Mayor, Lori and I met with Senator Cliff Hite, we established a good connection, he can be an ally for us, there are big issues to be dealt with in the next five years.

Siclair said it was a great meeting with Senator Hite, he did an excellent job. Mayor said we are glad you were there Lori. Senator Hite has been in office for 11 years before that he had 30 years in education. He is starting to get on key committees and understands how government works our agenda matches his, I agree he is an ally on our side, he gets it and understands what we are trying to accomplish here.

Dan Wachtman is retiring after 35-1/2 years. We are losing some good people. We did not project for these retirements and there is a budgetary shortfall. We have Dustin on the day-to-day stuff, Todd Wachtman will fill in on the big ticket items, and we have a contract for tech support with Sonit. The phone bids are out to bid right now, internet exchange switch over may be delayed, but think we can enter into a phone contract. I would request an Executive Session on Economic Development.

Harmon

I would request an Executive Session on pending imminent litigation.

Siclair

Good job tonight Joe.

Baer

Mr. Wachtman Good Luck in your retirement, when you retire you tend to go back to work that may be coming in the future, enjoy your retirement and definitely take some time off. I have a question for the Parks Director, I noticed with all the rain we have had that down by the boatdocks there is a lot of debris, could that be potential for damage.

Comadoll

Nothing.

Mayor Maassel

I have a letter for Senator Hite about changing education, coming from education he understands that college does not work for all kids some are better off to go onto a skilled trade afterwards.
I received a call today from the owner of the old Big Wheel property 1419 North Scott St. asking if we would be willing to change the zoning regulations, the way it reads he cannot put up storage, would we be interested in changing that.
Just a reminder on July 29th at 10:00 am the Ridgeville Legion will be having the Ohio Fallen Flags event.
Later this summer Spengler's will be hosting their 125th anniversary celebration on August 19th, the whole day will have all kinds of stuff going on, would be neat to have all of council working at same time.

Mires

Good job tonight Joe.

Thank you Dan for your service, best of luck in your retirement hope you get to enjoy it. It is exciting to see the changes in Napoleon, drive around and see the changes. Renew Mind Women's Resources, in Industrial Park is a new church and the spec building are going up. There are a couple of brand new houses going up, one on Clairmont and one on West Riverview.

Heath

Request second quarter budget adjustments to the Finance and Budget Committee.

Council President Pro-Tem Bialorucki referred Second Quarter Budget Adjustments to the Finance and Budget Committee.

We are updating the finance software utilized on CMI.

We did get the CAFR filed, the next big thing looking forward to is the budget.

Congratulations Dan hope you enjoy our retirement.
Thank-You to Conner Bialorucki from NCTV for taking time out of his busy summer and joining us.

Motion: Comadoll Second: Siclair
to go into Executive Session on Economic Development.

Roll call vote on the above motion:
Yea-Mires, Bialorucki, Comadoll, Baer, Siclair
Nay-

Motion: Comadoll Second: Mires
to go into Executive Session for pending litigation.

Roll call vote on the above motion:
Yea-Mires, Bialorucki, Comadoll, Baer, Siclair
Nay-

Council went into Executive Session at 7:50 pm.

Motion: Comadoll Second: Mires
to come out of Executive Session on Economic Development.

Roll call vote on the above motion:
Yea-Mires, Bialorucki, Comadoll, Baer, Siclair
Nay-

Motion: Comadoll Second: Siclair
to come out of Executive Session on Pending Litigation.

Roll call vote on the above motion:
Yea-Mires, Bialorucki, Comadoll, Baer, Siclair
Nay-

Harmon requested an Executive Session to discuss a matter to remain confidential.

Motion: Comadoll Second: Mires
To go into Executive Session on Matter to Remain Confidential.

Roll call vote on the above motion:
Yea-Mires, Bialorucki, Comadoll, Baer, Siclair
Nay-

Into Executive Session at 8:24 pm.

Motion: Comadoll
To come out of Executive Session.

Roll call vote on the above motion:
Yea-Mires, Bialorucki, Comadoll, Baer, Siclair
Nay-

Out of Executive Session at 8:37 pm.

The bills and reports stand approved as presented with no objections.

Motion: Siclair
to adjourn.

Roll call vote on the above motion:
Yea-Mires, Bialorucki, Comadoll, Baer, Siclair
Nay-

The City Council meeting was adjourned at 8:38 pm.

Joe Bialorucki, Council President Pro-Tem

Jason P. Maassel, Mayor

Gregory J. Heath, Finance Director/Clerk of Council

ORDINANCE NO. 045-17

**AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION
MEASURE (SUPPLEMENT NO. 2) FOR THE YEAR 2017; AND DECLARING
AN EMERGENCY**

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

Section 1. That, the annual appropriation measure passed in Ordinance No. 015-17, for the fiscal year ending December 31, 2017 shall be supplemented (Supplement No. 2) as provided in Exhibit "A" (four (4) pages), attached hereto and made a part hereof.

Section 2. 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 the City of Napoleon, Ohio.

Section 3. 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 4. 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 because this Ordinance provides for appropriations for the current expenses of the City which are related to public peace, health or safety; 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: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE ____ Yea ____ Nay ____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 045-17 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

2017 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT				
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY				
<i>ORDINANCE No. 045-17, Passed 08 /07 /2017</i>	= 2017 2ND QT SUPPLEMENTAL ADJUSTMENT =			2017
FUND/DEPARTMENT-1ST QUARTER ADJUSTMEN	PERSONAL SERVICES	OTHER	TOTAL	FUND TOTAL
100 GENERAL FUND				
1300 City Manager/Administrative	\$17,540	\$1,800	\$19,340	
1500 Finance/Administrative	\$0	\$3,800	\$3,800	
1700 Engineering/City Engineer	-\$23,550	\$1,300	-\$22,250	
2100 Police/Safety Services	\$50,200	\$7,200	\$57,400	
3100 Building Inspections/Zoning & Planning	-\$24,270	\$0	-\$24,270	
	-----	-----	-----	
Total - 100 General Fund	\$19,920	\$14,100	\$34,020	\$34,020
	=====	=====	=====	
130 ECONOMIC DEVELOPMENT FUND				
3500 Economic Development	\$0	\$750	\$750	\$750
	=====	=====	=====	
170 MUNICIPAL INCOME TAX FUND				
1510 Finance/Income Tax Collection	\$0	\$60,000		
9900 Transfer Accounts	0	-\$60,000		
	-----	-----	-----	
Total - 170 Municipal Income Tax Fund	0	0	0	\$0
	=====	=====	=====	
220 RECREATION FUND				
4200 Recreation/Golf Operating	\$0	\$5,300	\$5,300	
4400 Recreation/Programs	\$0	\$4,100	\$4,100	
	-----	-----	-----	
Total - 220 Recreation Fund	\$0	\$9,400	\$9,400	\$9,400
	=====	=====	=====	
243 REFUND-FIRE LOSS FUND				
1900 General Government/Miscellaneous	\$0	\$54,000	\$54,000	\$54,000
	=====	=====	=====	
272 COURT COMPUTERIZATION FUND				
1800 Municipal Court/Judicial	\$0	\$9,500	\$9,500	\$9,500
	=====	=====	=====	
275 MUNICIPAL PROBATION SERVICE FUND				
1810 Municipal Court/Probation Department	\$1,630	\$22,500	\$24,130	\$24,130
	=====	=====	=====	
287 PRBTN.IMP.&INCENTIVE GRANT FUND				
1810 Municipal Court/Probation Department	\$760	\$8,000	\$8,760	\$8,760
	=====	=====	=====	

2017 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT				
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY				
	= 2017 2ND QT SUPPLEMENTAL ADJUSTMENT =			2017
<i>ORDINANCE No. 045-17, Passed 08 /07 /2017</i>	PERSONAL			FUND
FUND/DEPARTMENT-1ST QUARTER ADJUSTMEN	SERVICES	OTHER	TOTAL	TOTAL
400 CAPITAL IMPROVEMENT FUND				
1100 City Council/Legislative	\$0	\$7,500	\$7,500	
2100 Police/Safety Services	\$0	\$1,580	\$1,580	
3100 Building Inspections/Zoning & Planning	\$0	\$1,500	\$1,500	
	-----	-----	-----	
Total - 400 Capital Improvement Fund	0	10,580	10,580	\$10,580
	=====	=====	=====	
500 ELECTRIC UTILITY REVENUE FUND				
6110 Electric/Operations, Distribution System	\$0	\$53,000	\$53,000	\$53,000
	=====	=====	=====	
511 WATER DEPRECIATION RESERVE FUND				
6210 Water/Distribution System	\$0	\$215,000	\$215,000	\$215,000
	=====	=====	=====	
560 SANITATION (REFUSE) REVENUE FUND				
6420 Sanitation(Refuse)/Recycling Programs	\$0	\$15,000	\$15,000	\$15,000
	=====	=====	=====	
	-----	-----	-----	
* GRAND TOTAL - ALL FUNDS	\$22,310	\$411,830	\$434,140	\$434,140
	=====	=====	=====	=====

2017 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT				
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY				
	= 2017 2ND QT SUPPLEMENTAL ADJUSTMENT =			2017
ORDINANCE No. 045-17, Passed 08 /07 /2017	PERSONAL			FUND
FUND/DEPARTMENT-1ST QUARTER ADJUSTMENT	SERVICES	OTHER	TOTAL	TOTAL
100 GENERAL FUND				
1300 City Manager/Administrative	\$17,540	\$1,800	\$19,340	
<i>- 1300 City Man./Admin - Adjustments on Zoning & Code Enforcement Changes - \$17,540:</i>				
<i>- Moving Front Desk Clerk from 100-1700 to 100-1300, Making Position Full Time</i>				
Accounts - 100.1300.51100 Salay Non-Bargaining	\$14,760			
Accounts - 100.1300.51500 PERS	\$2,070			
Accounts - 100.1300.51600 Worker Comp.	\$440			
Accounts - 100.1300.51700 Medicare	\$200			
Accounts - 100.1300.51710 Hospitalization	\$0			
Accounts - 100.1300.51750 Life Insurance	\$70			
<i>- 1300 City Man./Admin - Additional for Phone Services - \$500:</i>				
<i>- 1300 City Man./Admin - To Add a City Manager Vehicle by keeping One from scheduled rotation - \$1,300:</i>				
Accounts - 100.1300.53114 Utilities Telephone		\$500		
Accounts - 100.1300.53510 Contract Maint.-Vehicle		\$300		
Accounts - 100.1300.54300 Supplies-Vehicle Parts		\$500		
Accounts - 100.1300.54230 Supplies-Gasoline/Dei		\$500		
1500 Finance/Administrative	\$0	\$3,800	\$3,800	
<i>- 1500 Finance/Admin. - Additional for Training on FINX & PAYX due to Personnel Turnover - \$1,900:</i>				
<i>- 1500 Finance/Admin - Additional for Audit Services from State of Ohio Not Budgeted - \$1,900:</i>				
Accounts - 100.1500.52000 Travel, Training & Edu		\$1,900		
Accounts - 100.1500.53420 Audit Services-State o		\$1,900		
1700 Engineering/City Engineer	-\$23,550	\$1,300	-\$22,250	
<i>- 1700 Enging./City Engineer - Adjustments on Zoning & Code Enforcement Changes - (-\$23,550):</i>				
<i>- Moving Front Desk Clerk from 100-1700 to 100-1300 & Allocating Zoning Admin. Functions to 100-3100.</i>				
Accounts - 100.1700.51100 Salay Non-Bargaining	-\$17,290			
Accounts - 100.1700.51500 PERS	-\$2,400			
Accounts - 100.1700.51600 Worker Comp.	-\$520			
Accounts - 100.1700.51700 Medicare	-\$250			
Accounts - 100.1700.51710 Hospitalization	-\$3,080			
Accounts - 100.1700.51750 Life Insurance	-\$10			
<i>- 1700 Enging./City Engineer - Internet Cable Services to Eng.Tech/Zoning Admin. - \$300:</i>				
<i>- 1700 Enging./City Engineer - Increase for Contracted Engineering & Design Services - \$1,000:</i>				
Accounts - 100.1700.53115 Utilities-Cable		\$300		
Accounts - 100.1700.53310 Service Fees - Engine		\$1,000		
2100 Police/Safety Services	\$50,200	\$7,200	\$57,400	
<i>- 2100 Police/Sfty.Serv. - Payout for Retirement of Police Chief - Not Budgeted - \$50,200:</i>				
Accounts - 100.2100.51130 Salary-Police Commar	\$50,200			
<i>- 2100 Police/Sfty.Serv. - Replacement Air Conditioning Equipment Not Budgeted - \$7,200:</i>				
Accounts - 100.2100.57000 Machinery & Equipme		\$7,200		

2017 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT				
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY				
	= 2017 2ND QT SUPPLEMENTAL ADJUSTMENT =			2017
ORDINANCE No. 045-17, Passed 08 /07 /2017	PERSONAL			FUND
FUND/DEPARTMENT-1ST QUARTER ADJUSTMENT	SERVICES	OTHER	TOTAL	TOTAL
3100 Building Inspections/Zoning & Planning	-\$24,270	\$0	-\$24,270	
- 3100 Bldg.Insp./Zoning & Planning - Adjustments on Zoning & Code Enforcement Changes - (-\$24,270):				
- Moving Front Desk Clerk from 100-1700 to 100-1300 & Allocating Zoning Admin. Functions to 100-3100.				
Accounts - 100.3100.51100 Salay Non-Bargaining	-\$12,030			
Accounts - 100.3100.51500 PERS	-\$2,430			
Accounts - 100.3100.51600 Worker Comp.	-\$360			
Accounts - 100.3100.51700 Medicare	-\$170			
Accounts - 100.3100.51710 Hospitalization	-\$9,250			
Accounts - 100.3100.51750 Life Insurance	-\$30			
	-----	-----	-----	
Total - 100 General Fund	\$19,920	\$14,100	\$34,020	\$34,020
	=====	=====	=====	
130 ECONOMIC DEVELOPMENT FUND				
3500 Economic Development	\$0	\$750	\$750	\$750
	=====	=====	=====	
- 3500 Economic Development - Appropriation for Property Sale Recording - \$750:				
Accounts - 130.3500.53300 Serv.Fees-Professional		\$750		
170 MUNICIPAL INCOME TAX FUND				
1510 Finance/Income Tax Collection	\$0	\$60,000		
- 1510 Fin./Income Tax - Additional for Projected Income Tax Refunds - \$60,000:				
Accounts - 170.1510.59010 Refunds-Income Tax		\$60,000		
9900 Transfer Accounts	0	-\$60,000		
- 1510 Fin./Income Tax - To Move Funding for Projected Income Tax Refunds - (-\$60,000):				
Accounts - 170.9900.59410 TR.TO 100 GF		-\$37,200		
Accounts - 170.1510.59610 TR.TO 400 CIP		-\$22,800		
	-----	-----	-----	
Total - 170 Municipal Income Tax Fund	0	0	0	\$0
	=====	=====	=====	
220 RECREATION FUND				
4200 Recreation/Golf Operating	\$0	\$5,300	\$5,300	
- 4200 Rec./Golf - Additional for Irrigation Systems Repairs, Equipment Rental & Other - \$5,300:				
Accounts - 220.4200.53300 Service Fees-Professional		\$5,000		
Accounts - 220.4200.53520 Contract Main.-Equipment		\$300		
4400 Recreation/Programs	\$0	\$4,100	\$4,100	
- 4400 Rec./Pgms.- Additional for Rec.Program Equipment from Donation - \$4,100:				
Accounts - 220.4400.57000 Machinery & Equipment		\$4,100		
	-----	-----	-----	
Total - 220 Recreation Fund	0	9,400	9,400	\$9,400
	=====	=====	=====	

2017 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT				
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY				
	= 2017 2ND QT SUPPLEMENTAL ADJUSTMENT =			2017
ORDINANCE No. 045-17, Passed 08 /07 /2017	PERSONAL			FUND
FUND/DEPARTMENT-1ST QUARTER ADJUSTMENT	SERVICES	OTHER	TOTAL	TOTAL
243 REFUND-FIRE LOSS FUND				
1900 General Government/Miscellaneous	\$0	\$54,000	\$54,000	\$54,000
	=====	=====	=====	
- 1900 Gen.Gov./Misc. - Additional for Fire Loss Claims recieved in 2017: \$20,000 & \$34,000 - \$54,000:				
Accounts - 243.1900.59030 Refunds-Fire Loss Cla		\$54,000		
272 COURT COMPUTERIZATION FUND				
1800 Municipal Court/Judicial	\$0	\$9,500	\$9,500	\$9,500
	=====	=====	=====	
- 1800 Mun.Ct./Judicial - Additional for Equipment not Budgeted in 2017 - \$9,500:				
Accounts - 272.1800.57000 Machinery & Equipme		\$9,500		
275 MUNICIPAL PROBATION SERVICE FUND				
1810 Municipal Court/Probation Department	\$1,630	\$22,500	\$24,130	\$24,130
	=====	=====	=====	
- 1810 Mun.Ct./Probation - Additional Hospitalization to Balance 277 Prob.Off.Grant - \$1,630:				
- 1810 Mun.Ct./Probation - Additional Misc.Costs -\$1000; Plus Incentive Funds on PIG Program - \$21,500:				
Accounts - 275.1810.51710 Hospitalization Insuran	\$1,630			
Accounts - 275.1810.56000 Miscellaneous Operati		\$22,500		
287 PRBTN.IMP.&INCENTIVE GRANT FUND				
1810 Municipal Court/Probation Department	\$760	\$8,000	\$8,760	\$8,760
	=====	=====	=====	
- 1810 Mun.Ct./Prob.Dept - Additional Appropriations in Personal Services for PIG Grant Adjustments - \$760				
- 1810 Mun.Ct./Prob.Dept - Additional Appropriations in Other for Supplies and Equipment - \$8,000.				
Accounts - 287.1810.51100 Salay Non-Bargaining	\$500			
Accounts - 287.1810.51500 PERS	\$200			
Accounts - 287.1810.51600 Worker Comp.	\$10			
Accounts - 287.1810.51700 Medicare	\$50			
Accounts - 287.1810.54200 Sup.-Operating Materi		\$1,200		
Accounts - 287.1810.57000 Machinery & Equipme		\$6,800		
400 CAPITAL IMPROVEMENT FUND				
1100 City Council/Legislative	\$0	\$7,500	\$7,500	
	=====	=====	=====	
- 1100 City Coun./Leg. - Additional for City Sign Project - \$7,500				
Accounts - 400.1100.57000 Machinery & Equipme		\$7,500		
2100 Police/Safety Services	\$0	\$1,580	\$1,580	
	=====	=====	=====	
- 2100 Police/Safety Srv. - Appropriate Donation Recieved for SUV Utility Storage System for New Cars - \$1,580				
Accounts - 400.2100.57000 Machinery & Equipme		\$1,580		
3100 Building Inspections/Zoning & Planning	\$0	\$1,500	\$1,500	
	=====	=====	=====	
- 3100 Bldg.Insp./Zoning - Mobile Portible Radio for New Code Enforcement Officer - \$1,500				
Accounts - 400.3100.57000 Machinery & Equipme		\$1,500		
Total - 400 Capital Improvement Fund	0	10,580	10,580	\$10,580
	=====	=====	=====	

2017 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT				
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY				
	= 2017 2ND QT SUPPLEMENTAL ADJUSTMENT =			2017
<i>ORDINANCE No. 045-17, Passed 08 /07 /2017</i>	PERSONAL			FUND
FUND/DEPARTMENT-1ST QUARTER ADJUSTMENT	SERVICES	OTHER	TOTAL	TOTAL
500 ELECTRIC UTILITY REVENUE FUND				
6110 Electric/Operations, Distribution System	\$0	\$53,000	\$53,000	\$53,000
	=====	=====	=====	
<i>- 6100 Elec/Ops.-Dist. - Appropriate AMPGS Settlement for Street Lighting Improvements - \$53,000:</i>				
Accounts - 500.6110.57600 Electric Improvements		\$53,000		
511 WATER DEPRECIATION RESERVE FUND				
6210 Water/Distribution System	\$0	\$215,000	\$215,000	\$215,000
	=====	=====	=====	
<i>- 6210 Water/Dist.Sys.- Appropriate Funds to add Waterlines to Downtown Street Imp. Project - \$215,000:</i>				
Accounts - 511.6210.57700 Water Improvements		\$215,000		
560 SANITATION (REFUSE) REVENUE FUND				
6420 Sanitation(Refuse)/Recycling Programs	\$0	\$15,000	\$15,000	\$15,000
	=====	=====	=====	
<i>- 6420 San.(Ref.)/Recycling - Additional for Reimbursements to Direct Cost Personnel Usage - \$15,000:</i>				
Accounts - 560.6420.59160 Reimb.-Direct Sal.&Fr		\$15,000		
	-----	-----	-----	-----
* GRAND TOTAL - ALL FUNDS	\$22,310	\$411,830	\$434,140	\$434,140
	=====	=====	=====	=====

City of Napoleon
FINANCE AND BUDGET COMMITTEE
MAJORITY REPORT
July 24, 2017

The Finance and Budget Committee met on Monday, July 24, 2017, and recommended to approve the Second Quarter Budget Adjustments.

Jeff Mires, Chair

Joe Bialorucki, Committee

Lori Siclair, Committee

Mayor Jason Maassel, Committee

RESOLUTION NO. 046-17

A RESOLUTION AUTHORIZING THE CITY MANAGER TO DEDICATE A PORTION OF CITY OWNED PROPERTY AS RIGHT OF WAY FOR THE INDUSTRIAL DRIVE STREET IMPROVEMENTS PROJECT, P.I.D. NUMBER 102253; AND DECLARING AN EMERGENCY

WHEREAS, it has been determined that the Industrial Drive Street Improvements Project, P.I.D. Number 102253, requires two (2) small portions of City of Napoleon owned properties as a right of way. The properties are Parcel 11-WD1 and Parcel 11-WD2 on Industrial Drive, these parcels being situated in the Township of Liberty, City of Napoleon, County of Henry, State of Ohio, and being part of the NW ¼ of Section 7, T5N, R7E; **Now Therefore**,

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

Section 1. That, the City Manager is hereby authorized to execute any and all documents for the dedication of portions of the known properties as Parcel 11-WD1 and Parcel 11-WD2 as right of way for the Industrial Drive Street Improvements Project, P.I.D. Number 102253, in accordance with specifications as provided in "Exhibit A" attached.

Section 2. That, the right of way dedication shall be executed on forms approved by the Law Director.

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 in order to meet the time restraints of the project, which affect the public peace, health or safety accessible to our citizens; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law. Further, the Emergency Clause is necessary to begin the repair process in a timely manner, and for further reasons as stated in the Preamble hereof.

Passed: _____

Travis B. Sheaffer, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE ____ Yea ____ Nay ____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 046-17 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

EXHIBIT A

LPA RX 851 WD

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Rev. 06/09

Ver. Date 03/24/17

PID 102253

**PARCEL 11-WD1
HEN-INDUSTRIAL DRIVE
ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE
IN THE FOLLOWING DESCRIBED PROPERTY
WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS
IN THE NAME AND FOR THE USE OF THE
CITY OF NAPOLEON, HENRY COUNTY, OHIO**

Grantor/Owner, for himself and his heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of the premises follows]

Situated in the Township of Liberty, City of Napoleon, County of Henry, State of Ohio, and being part of the NW 1/4 of Section 7, T5N, R7E, and being part of a 4.088 acre tract of land conveyed by deed to The City of Napoleon by deed recorded as OR 242, Page 524 of the Henry County Official Records, a tract of land more particularly bounded and described as follows:

Being a parcel of land lying on the right side of the existing centerline of right of way and construction of Industrial Drive as shown in HEN-Industrial made by the Ohio Department of Transportation as recorded on Slide # _____ of the Henry County Plat Records

Beginning at a cross chiseled in the top of a steel monument box marking the northeast corner of the NW 1/4 of Section 7 on the centerline of Industrial Drive at station 14+70.40;

thence with the east line of the northwest quarter of said Section 7 and centerline of Industrial Drive, South 00 degrees 58 minutes 18 seconds West a distance of 1309.60 feet to a point at station 27+80.00;

thence at right angles to said centerline, North 89 degrees 01 minutes 42 seconds West a distance of 45.00 feet to an iron pin set at the northeast corner of the grantor's tract and in the existing west right of way line of Industrial Drive 45.00 feet right of station 27+80.00, and being the True Point of Beginning of the following described tract of land;

thence with the existing west right of way line of Industrial Drive and the grantor's east line, South 00 degrees 58 minutes 18 seconds West a distance of 25.00 feet to an iron pin set 45.00 feet right of station 28+05.00;

EXHIBIT A

LPA RX 851 WD

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thence North 42 degrees 13 minutes 02 seconds West a distance of 48.04 feet to an iron pin set at a northerly corner of the grantor's tract and in the south right of way line of Independence Drive 77.88 feet right of station 27+69.97;

thence with the existing south right of way line of Independence Drive and the grantor's north line, South 72 degrees 04 minutes 24 seconds East a distance of 34.37 feet to the True Point of Beginning.

The above described area contains 0.009 acres of land, more or less, of which the present road occupies 0.000 acres of land, more or less, of which 0.009 acres is part of Henry County Auditor's Permanent Parcel number 280700760200.

Iron pins set are 5/8" diameter steel rods, 30" long, with a cap stamped "PETERMAN ASSOCIATES". The stations referred to herein are from the existing centerline of right of way and construction of Industrial Drive unless otherwise mentioned, as found on ODOT Right of Way Plan HEN-Industrial Drive.

This description was prepared and reviewed in March 2017 by Nick E. Nigh, Registered Surveyor Number 7384, State of Ohio.

This description is based upon a survey made under the direction and supervision of Nick E. Nigh, Registered Surveyor Number 7384, State of Ohio between May 2016 and June 2016.

The basis of bearings in this description is based upon City of Napoleon control monuments provided to the surveyor at the time of the survey and available from the City of Napoleon Engineering Department. The bearing of the east line of the northwest quarter of Section 7 is S00°58'18"W.

EXHIBIT A

LPA RX 851 WD

Page 1 of 2

Rev. 06/09

Ver. Date 03/24/17

PID 102253

**PARCEL 11-WD2
HEN-INDUSTRIAL DRIVE
ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE
IN THE FOLLOWING DESCRIBED PROPERTY
WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS
IN THE NAME AND FOR THE USE OF THE
CITY OF NAPOLEON, HENRY COUNTY, OHIO**

Grantor/Owner, for himself and his heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of the premises follows]

Situated in the Township of Liberty, City of Napoleon, County of Henry, State of Ohio, and being part of the NW 1/4 of Section 7, T5N, R7E, and being part of a 5.010 acre tract of land conveyed by deed to The City of Napoleon by deed recorded as OR 218, Page 433 of the Henry County Official Records, a tract of land more particularly bounded and described as follows:

Being a parcel of land lying on the right side of the existing centerline of right of way and construction of Industrial Drive as shown in HEN-Industrial made by the Ohio Department of Transportation as recorded on Slide # _____ of the Henry County Plat Records

Beginning at a cross chiseled in the top of a steel monument box marking the northeast corner of the NW 1/4 of Section 7 on the centerline of Industrial Drive at station 14+70.40;

thence with the east line of the NW 1/4 of said Section 7 and centerline of Industrial Drive, South 00 degrees 58 minutes 18 seconds West a distance of 1932.38 feet to a point at station 34+02.78;

thence at right angles to said centerline, North 89 degrees 01 minutes 42 seconds West a distance of 40.00 feet to an iron pin set at the southeast corner of said the grantor's tract and at the existing right of way line intersection of Industrial Drive and Interchange Drive 40.00 feet right of station 34+02.78, and being the True Point of Beginning of the following described tract of land;

EXHIBIT A

Page 2 of 2

LPA RX 851 WD

Rev. 06/09

thence with the existing north right of way line of Interchange Drive and the grantor's south line, North 88 degrees 57 minutes 44 seconds West a distance of 25.00 feet to an iron pin set 65.00 feet right of station 34+02.76;

thence North 46 degrees 00 minutes 17 seconds East a distance of 35.34 feet to an iron pin set in the west right of way line of Industrial Drive and the grantor's east line 40.00 feet right of station 33+77.78;

thence with the existing west right of way line of Industrial Drive and the grantor's east line, South 00 degrees 58 minutes 18 seconds West a distance of 25.00 feet to the True Point of Beginning.

The above described area contains 0.007 acres of land, more or less, of which the present road occupies 0.000 acres of land, more or less, of which 0.007 acres is part of Henry County Auditor's Permanent Parcel number 280700780300.

Iron pins set are 5/8" diameter steel rods, 30" long, with a cap stamped "PETERMAN ASSOCIATES". The stations referred to herein are from the existing centerline of right of way and construction of Industrial Drive unless otherwise mentioned, as found on ODOT Right of Way Plan HEN-Industrial Drive.

This description was prepared and reviewed in March 2017 by Nick E. Nigh, Registered Surveyor Number 7384, State of Ohio.

This description is based upon a survey made under the direction and supervision of Nick E. Nigh, Registered Surveyor Number 7384, State of Ohio between May 2016 and June 2016.

The basis of bearings in this description is based upon City of Napoleon control monuments provided to the surveyor at the time of the survey and available from the City of Napoleon Engineering Department. The bearing of the east line of the northwest quarter of Section 7 is S00°58'18"W.

PRELIMINARY LEGISLATION

Consent

Ordinance # 047-17

PID No. 101211

County/Route/Section FUL/HEN 66/108 0.00/17.66 Resurf

The following is an ordinance enacted by the City of Napoleon, Henry County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, the LPA/STATE has identified the need for the described project:

Resurface SR66 in Fulton County from Henry Co Line to a bridge near Taylor Rd and in Henry County resurface SR 108 from near CR-R to the Fulton Co Line, parts of which are located within the City.

NOW THEREFORE, be it ordained by the City of Napoleon, Ohio

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

- 1) The LPA will assume and bear one hundred percent (100%) of the total cost of any features requested by the LPA which are not necessary for the project as determined by the State and/or the Federal Highway Administration.
- 2) The LPA consents to having the State acquire all necessary rights of way for the subject project in the name of the LPA.
- 3) The LPA agrees, upon completion of the project, to own and maintain all those portions of the project under its jurisdiction.
- 4) The State agrees to be the lead agency and to administer all phases of the project.

SECTION IV - Utilities and Right-of-Way Statement

The LPA agrees that all existing street and public way right-of-way within the jurisdiction of the LPA which is necessary for the described project shall be made available therefor. The LPA further agrees that any right-of-way acquired by said LPA on behalf of the described project shall be acquired and/or made available in accordance with current State and Federal regulations.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V - Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: 1) provide adequate maintenance for those portions of the Project under the jurisdiction of the LPA in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; 2) provide ample financial provisions, as necessary, for the maintenance of those portions of the Project under its jurisdiction; 3) maintain the right-of-way, keeping it free of obstructions; and 4) hold said right-of-way inviolate for public highway purposes.

SECTION VI - Authority to Sign

The _____ of said City is hereby empowered on behalf of the City
(Contractual Officer)

to enter into contracts with the Director of Transportation necessary to complete the above described project.

Passed: _____, 2_____.
(Date)

Attested: _____
(Clerk Signature)

(Contractual Officer Signature)

Attested: _____
(Clerk Signature)

(President of Council Signature)

This ordinance is hereby declared to be an emergency measure to expedite the highway project(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

CERTIFICATE OF COPY
STATE OF OHIO

City of Napoleon, Henry County, Ohio

I, _____, as Clerk of the City of Napoleon, Ohio, do hereby
certify that the foregoing is a true and correct copy of an ordinance adopted by the legislative
Authority of the said City, on the _____ day of _____, 2_____, that the
publication of such ordinance has been made and certified of record according to law; that no
proceedings looking to a referendum upon such ordinance have been taken; and that such ordinance
and certificate of publication thereof are of record in

_____, Page _____ .
(Ordinance Record No.)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official
seal, if applicable, this _____ day of _____, 2 _____.

Clerk

(SEAL)
(If Applicable)

City of Napoleon, Ohio

The afore going is accepted as a basis for proceeding with the project herein described.

For the City of Napoleon, Ohio

Attest: _____, Date _____
Contractual Officer

For the State of Ohio

Attest: _____, Date _____
Director, Ohio Department of Transportation

City of Napoleon

SAFETY & HUMAN RESOURCES COMMITTEE

MAJORITY REPORT

The Safety and Human Resources Committee met on Monday, July 24, 2017, and recommended to:

1. Repeal Codified Ordinance Chapter 711 – Part Seven Business Regulation Code – Amusement Devices and Arcades.

Dan Baer, Chair

Jeff Comadoll, Committee

Rita Small, Committee



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: Joel L. Mazur, City Manager
From: Chad E. Lulfs, P.E., P.S., Director of Public Works
cc: Mayor & City Council
Greg Heath, City Finance Director
Date: July 28, 2017
Subject: Haley Avenue Sanitary Sewer Improvements –
Recommendation of Award

On Wednesday, July 26, 2017, bids were opened and read aloud for the above referenced project. Two bids were submitted and read as follows:

Vernon Nagel, Inc.	\$543,166.00
Underground Utilities	\$625,027.00

The Engineer's Estimate for this project is \$630,000.00. This project consists of replacing the existing sanitary sewers on Haley Avenue from W. Riverview Avenue to W. Washington Street. The completion date for this project is November 18, 2017.

Having reviewed the submitted bids, it is my recommendation that Council award Vernon Nagel, Inc. the contract for the Haley Avenue Sanitary Sewer Improvements in the amount of \$543,166.00. If you have any questions or require additional information, please contact me at your convenience.

CEL



City of Napoleon, Ohio

Electric Department

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

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

www.napoleonohio.com

Memorandum

To: Joel Mazur, City Manager
From: Dennis P. Clapp, Electric Distribution Superintendent
cc: Mayor & City Council
Greg Heath, City Finance Director
Date: August 4, 2017
Subject: 2017 Street Lighting Improvements /Bid Award

On Wednesday July 26, 2017, bids were opened and read aloud for the 2017 Street Lighting Improvement Project to provide Two Hundred Fifty (250) Autobahn Roadway Lights, ATBS series. Five bids were received and are as follows:

Crescent Electric Supply Co.	\$58,750.00
Brint Electric, Inc. dba Gusco Energy	\$62,500.00
Path Master	\$61,250.00
<u>POWER LINE SUPPLY</u>	<u>\$49,750.00</u>
Jim Speiser & Sons, Inc.	\$66,250.00

Mike Dietrich and I have reviewed the submitted bids and it is my recommendation that Council Award Power Line Supply the contract for the 2017 Street Light Improvements for their bid amount of \$49,750.00 supplying the exact fixtures as specified.

DPC

City of Napoleon, Ohio

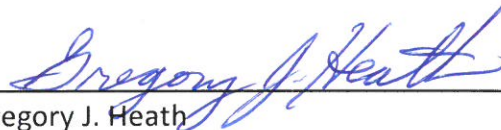
TECHNOLOGY COMMITTEE

MEETING AGENDA

Monday, August 07, 2017 at 6:15 pm

LOCATION: City Building, 255 West Riverview Avenue, Napoleon, Ohio

- 1) Approval of Minutes from June 05, 2017 (*In the absence of any objections or corrections, the Minutes shall stand approved.*)
- 2) Update on a New Phone System for the City.
- 3) Any other matters currently assigned to the Committee.
- 4) Adjournment.



Gregory J. Heath
Finance Director/Clerk of Council

Motion to Approve Tangent Services for Email Exchange Server

Passed
Yea-3
Nay-0

Update on a New Phone System for the City

Other Matters

Adjournment

Passed
Yea-3
Nay-0

Date Approved

July 03, 2017

page 2 of 2

City of Napoleon, Ohio

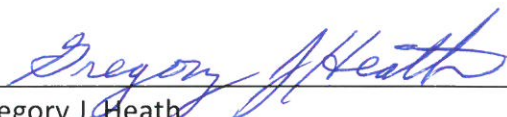
PLANNING COMMISSION

Meeting Agenda

Tuesday, August 08, 2017 at 5:00 pm

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

- 1) Call to Order.
- 2) Roll Call.
- 3) Approval of Minutes from April 11, 2017 (In the absence of any corrections or objections, the minutes shall stand approved.).
- 4) New Business
PC 17-03 – Conditional Use Permit - 1400 Scott Street
An application for a public hearing has been filed by MTC Properties, 7635 Chestnut Ridge Lane, Maumee, Ohio (David C. Manahan). The applicant is requesting the approval of a Conditional Use Permit to have a farm market and stand. The request is pursuant to Chapter 1141 of the Codified Ordinances of Napoleon Ohio. The property is in a C-4 Planned Commercial Zoning District.
- 5) Closing Remarks.
- 6) Adjournment.



Gregory J. Heath
Finance Director/Clerk of Council



City of Napoleon, Ohio

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

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

www.napoleonohio.com

Memorandum

To: *Board of Zoning Appeals, City Council, Mayor, City
Law Director, City Manager, Department
Supervisors, Newsmedia*

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

cc:

Date: *August 4, 2017*

Subject: *Board of Zoning Appeals – Cancellation*

The regularly scheduled meeting of the Board of Zoning Appeals for Tuesday, August 08, 2017 at 4:30 pm has been CANCELED due to lack of agenda items.



Update

A weekly newsletter presented by AMP President/CEO Marc Gerken

July 28, 2017

Second unit achieves commercial operation at Smithland hydroelectric facility

By Scott Kiesewetter - senior vice president of generation operations

AMP is pleased to announce that Unit 2 of the Smithland hydroelectric facility completed its trial run test period and was declared in commercial operation today. Smithland's Unit 1 began commercial operation last week. Unit 3 is anticipated to achieve commercial operation later this summer.

Congratulations to all teams involved in achieving commercial operation on Smithland Unit 2.

AMP AMI program accelerates with new deployments

By Jared Price - assistant vice president of IT & chief technology officer

AMP's Advanced Metering Infrastructure (AMI) program continues to make strides in Ephrata as well as Milford and Seaford, Del., where deployments are currently underway. AMP and its partners, ElectSolve Technology Solutions & Services and Silver Spring Networks, have focused on project delivery to ensure that members get a fully implemented and supported system that alleviates the burden of infrastructure management on the utility staff.

Ephrata

Meter deployment is complete and the borough is on target to begin billing off of the AMI meter reads next month. ElectSolve is currently working to configure the data interface between the uCentra application and Ephrata's Geographic Information System (GIS). This will enable Ephrata to have a real-time map of its distribution system. Once complete, work will begin on the Customer Web Portal module which will allow Ephrata's customers to view their usage data in real time from a PC or mobile device. AMP's role in managing the back office servers and field network allows Ephrata's staff to focus on using the system more effectively and getting the most value out of their investment in AMI.

Milford

This week, Milford, a DEMEC member, completed installation of its Silver Spring mesh field network. ElectSolve is working with Milford's billing system vendor, SunGard, to begin configuring the city's data interface. Meter deployment is expected to begin shortly thereafter.

Seaford

AMP and ElectSolve have been working to assist Seaford, a DEMEC member, with IT infrastructure improvements prior to the city's deployment of an AMI system. These improvements will lay the groundwork for a successful AMI system implementation.

AMP continues to educate members on the benefits of advanced metering and the features that make the AMP program unique, including:



Assembly of network gear to be installed in the Milford field mesh network.

- A core focus of the program is on project delivery, with an emphasis on member satisfaction throughout the entire life of the member's system.
- Members own and control the direction of the program through participation in AMP Board meetings.
- A turnkey operational model that removes the utility's IT management burden of having to operate a complex set of systems required for AMI to work. AMP manages and secures these systems for members.
- Assistance with marketing and communications to utility customers before and during the deployment of AMI meters and systems.
- Best of Breed Technology Partners
 - Silver Spring Networks is a leader in radio frequency (RF) mesh networks (a communications network made up of radio nodes organized in a mesh topology) for smart city applications such as advanced metering, street lighting, demand response, distribution automation and advanced sensor networks.
 - ElectSolve is a Hometown Connections Partner that is a leader in operational data management systems and data analytics for utilities.

If you are interested in learning more about advanced metering, please contact Brannndon Kelley, AMP chief information officer, at bkelly@amppartners.org or 614.540.1111, or me at jprice@amppartners.org or 614.540.1069.

Nominations sought for OMEA Board and honorary membership

By Orrville Mayor Dave Handwerk - OMEA Board nominating committee chair

The Ohio Municipal Electric Association (OMEA) Board of Directors is seeking nominations for the four expiring seats on the Board. The seats up for election this year are currently held by Bryan, St. Clairsville, Tipp City and Westerville. Two of the four seats can be filled by either a non-elected official or an elected official; two seats must be filled by an elected official. Nominations should be submitted by Aug. 18 to any member of the OMEA Board nominating committee: Cuyahoga Falls Mayor Don Walters (mayor@cityofcf.com), Wadsworth Mayor Robin Laubaugh (rlaubagh@wadsworthcity.org), and myself (mayor@orrville.com); or to Jolene Thompson, OMEA executive director (jthompson@amppartners.org).

The OMEA Board is also seeking nominations for honorary membership, which are awarded to individuals who have a distinguished public power career with significant accomplishments - with special consideration given to individuals who have retired from service or have announced they will be retiring in the near future. Honorary Members receive AMP and OMEA publications and conference registration. Elections for the Board and honorary membership will take place during the OMEA general membership meeting on Sept. 27 in conjunction with the AMP/OMEA annual conference in Columbus. If you would like more information or have questions, please contact Jolene Thompson at jthompson@amppartners.org or 614.540.1111.

Energy markets update

By Jerry Willman - assistant vice president of energy marketing

The August 2017 NYMEX natural gas contract increased \$0.045/MMBtu to settle at \$2.969 yesterday. The EIA reported an injection of 17 Bcf for the week ending July 21. Analyst expectations were calling for an injection of 24 Bcf. Gas in storage now stands at 2,990 Bcf. This is 4 percent over the 5-year average of 2,879 Bcf. Gas in storage for this week one year ago was 3,292 Bcf.

On-peak power prices for 2018 at AD Hub closed yesterday at \$34.70/MWh which was \$.55/MWh lower for the week.

On Peak (16 hour) prices into AEP/Dayton hub				
Week ending July 28				
MON	TUE	WED	THU	FRI
\$36.88	\$31.70	\$36.36	\$35.78	\$31.00
Week ending July 21				
MON	TUE	WED	THU	FRI
\$33.29	\$37.82	\$41.50	\$59.55	\$49.07
AEP/Dayton 2018 5x16 price as of July 27 — \$34.70				
AEP/Dayton 2018 5x16 price as of July 20 — \$35.25				

AFEC weekly update

By Jerry Willman

Fremont plant operated in 2x1 configuration for the week. The plant remained on-line all day Sat. through Tues. as temperatures and prices provided generation support. The plant cycled off-line during the overnight hours on Weds. and Thurs. Duct firing operated for 65 hours this week. The plant generated at a 66% capacity factor (based on 675 MW rating).

Minster student awarded AMP scholarship

Amanda Winner of Minster was presented a Lyle B. Wright Scholarship by Charles Willoughby, AMP director of government affairs, on June 25. The one-time scholarship of \$2,500 is awarded to a student with a cumulative grade-point average of at least 3.0 on a 4.0 scale and whose household receives electricity from an AMP member community. Winner will attend Xavier University to pursue a degree in occupational therapy.



Safety tips for driving in summer storms

By Gary Keffer - director of corporate health and safety

Many areas in Ohio and across other AMP member states have faced serious flooding conditions as a result of severe storms over the past month, placing drivers into hazardous situations. To stay safe on the road, follow these simple but potentially life-saving tips for driving in heavy rains, through high water and in flooded areas.

- Always drive with your headlights on to be visible for other drivers.
- Slow down early, before you encounter a problem, and be aware that you have less traction available from your tires for stopping, steering and accelerating. Remember: Even four-wheel-drive and anti-lock brakes can't change the laws of physics.

- Even new tires can hydroplane on wet surfaces, so speed control is essential. If the steering begins to feel light and the car is splashing through standing water, gently reduce your speed to allow the car to slow to a more manageable speed.
- Never drive your car through deep water on a flooded road. You simply cannot tell the depth of the water and it doesn't take much water to disable your vehicle or even float it off of the road surface. If you have any doubt about water depth, stop and go back the way you came. If you must drive through deep puddles, gently press the brake pedal one or two times afterwards to help dry the brakes.
- Use the variable speed on your windshield wipers to help remove the amount of water that is hitting the windshield. This sounds simple, but some people forget that at higher road speeds you need the highest wiper speed.
- Be aware of the spray coming from passing trucks and oncoming cars. It may blind you temporarily.
- If conditions become too intense, dangerous or exceed your ability to control the vehicle, pull far off the road in a safe place to wait out the storm. If your car becomes disabled, pull as far off the road as possible, turn on your four-way flashers, call for help and stay in your car.

Calendar

Aug. 2 (10 a.m.) - Finance & Accounting Webinar:
Distributed Energy Resources

Contact Joe Regan (jregan2@amppartners.org) for dial-in information by Aug. 1

Aug. 7-11 - Lineworker Basic 1
AMP Headquarters, Columbus

Aug. 25-26 - AMP Lineworkers Rodeo
AMP Headquarters, Columbus

Sept. 11-15 - Lineworker Basic 2
AMP Headquarters, Columbus

Sept. 25-28 - AMP/OMEA Annual Conference
Hilton Columbus at Easton

Register now for Webinars

An internet connection and a computer are all you need to educate your entire staff for just \$99. Register today at www.PublicPower.org/Academy and click on webinars. Non-members enter coupon code **AMP** to receive the member rate.

- Public Power Forward Webinar Series
The Future of Rate Design **Aug. 15**
- Public Power Forward Webinar Series
Community Solar Success Stories **Sept. 7**
- Public Power Forward Webinar Series
Charging Ahead with Electric Vehicles **Sept. 26**



Classifieds

Bowling Green in search of assistant superintendent of water supply division

The City of Bowling Green, Ohio, Water Supply Division is taking online applications for the position of Assistant Superintendent. The full-time, salaried (exempt) position is responsible for providing assistance to the Superintendent to ensure proper operation of the City's water plant and providing public relations. Supervises staff; prepares work assignments; compiles operating data for reports; collects and analyzes water samples; communicates with citizens, vendors, Health Department & EPA officials; performs maintenance; orders supplies; assists with budget; assists with employee training/evaluation. Work is performed primarily indoors with contact with the City's citizens and general public; incumbent occasionally works around hazardous chemicals or in underground pump stations. Two-year college certificate or equivalent; required an Ohio Class IV Operator Water Supply Certificate or at time of application must have a Class III OEPA Water Supply Certification and must be able to obtain at Class IV

certification within 3 years of appointment; Laboratory certification for Analysis of Drinking Water; five to seven years of relevant experience; must maintain a valid Ohio Driver's License. Copies of the complete job description will be provided to applicants.

Qualified persons must complete an application that is available in the Personnel Department of the City of Bowling Green, 304 North Church Street, Bowling Green, OH, 43402-2399. The application is available online at <http://www.bgohio.org/departments/personnel-department/employment-opportunities>. Résumés alone will not be considered. Telephone: (419)354-6200 web: www.bgohio.org email: BGPersonnel@bgohio.org AA/EEO

City of Bowling Green Pay Band 5: \$56,097 - \$71,344
Application deadline date: August 11, 2017 at 4:30 p.m.

Staff accountant position open in Coldwater

The City of Coldwater/Coldwater Board of Public Utilities is seeking an entry level financial professional to support its accounting and financial operations. The qualifying candidate must have a bachelors' degree in accounting and possess strong analytical skills. Past audit experience or governmental accounting or utility billing background is preferred. CPA certification (or eligibility) or Master's degree is considered a plus.

Primary responsibilities include utility billing, payroll and basic accounting functions. This position will assist in budget and financial reporting preparation.

Salary will be based on experience. Position is considered to be a management trainee position. A competitive wage and benefits package will be offered.

Coldwater is a progressive community of 11,000 residents located in south central Michigan. The City provides electric, water, wastewater and telecommunications services through the Coldwater Board of Public Utilities.

Interested candidates must submit an electronic resume by August 11, 2017, to resume@coldwater.org or by mail to Finance Director, City of Coldwater, 1 Grand St., Coldwater, MI 49036. Equal opportunity employer

Beach City has two positions available

Lineworker

The Village of Beach City has an opening for an experienced electric lineman in its electric utility department. Successful candidates will meet the following qualifications: high school diploma, or GED, Two year Trade School and Journeyman Certification. Commercial Driver's License (CDL) with a Class B Endorsement. The village lineman may be expected to perform duties in areas such as water, wastewater, tree trimming, streets and park maintenance. This is an inherently hazardous and physically demanding job. Candidates must be willing to work in all kinds of weather conditions. Hourly rate of pay is \$23.00. Beach City offers a comprehensive benefit package, and is a drug free and Equal Opportunity Employer. Applications are available at Village of Beach City, 105 E. Main St., Beach City, Ohio, or via email to: utilities@beachcityohio.org. Applications will be accepted until 3:00 p.m. on Aug. 11, 2017.

Part-time village administrator

The part-time village administrator is responsible for the drafting, promulgation and administration of by-laws and regulations related to the Public Utilities of the Village which must be consistent with village or state laws. Hours will be a maximum of 20 hours per week, along with emergency call outs. Experience and education in the areas of leadership and management, independent judgment in decision making, purchasing, water, sewer and electric distribution, along with job site assistance to department workers. Hourly rate of pay is \$20.00 (with no additional benefits). A detailed job description along with applications can be obtained at the Village Hall, 105 E. Main St., Beach City, Ohio, or via email to: treasurer@beachcityohio.org. Applications will be accepted until 3:00 p.m. on Aug. 11, 2017.

DEMEC member seeks director of electric department

The City of Dover, Delaware, is currently recruiting for the position of Electric Department Director. The essential function of the position within the organization is to oversee and direct the City's Electric Department. The Electric Department is comprised of Electric Transmission & Distribution, Electric Engineering Operations and Administration, and oversees Power Generation/Procurement Contracts. The position assumes management responsibility of the Electric Utility functions, plans and directs the operation and maintenance of electrical transmission and distribution service and oversees the operation of the electrical sub-stations. The position is responsible for supervising staff, (approximately forty (40) employees) establishing long range plans, developing policy and procedures, managing department activities and events, preparing budgets, and evaluating, documenting, and reporting on events and activities to senior management and elected or appointed officials. This position is a member of the leadership team of the city and reports directly to the City Manager.

Primary duties include, however not limited to, the following: develops goals, objectives, policy and procedures for departmental activities and programs in consultation with regulatory agencies, and plans for future expansion to meet growth needs; advises and consults with elected and appointed officials, commissions, federal or state regulatory agencies (FERC/NERC), department heads, staff agencies, developers, civic or private groups, individuals, and others, on problems, strategies, policies, and procedures related to electric department services; represents the City on regional and local boards or committees and at meetings concerning utility matters; makes presentations to elected or appointed officials, department heads and staff, and other public or private agencies or groups on significant utility issues or programs; supervises staff including establishing staffing standards, organizing, electing or recommending selection, training, assigning and evaluating work, counseling, disciplining, and terminating or recommending terminations; oversees administrative matters such as developing and defending departmental budgets, administering expenditures, conducting special studies, preparing departmental CIP, managing correspondence and records, reviewing contracts and bills, preparing routine and special reports, administering training, providing for staff technical or professional growth, and other administrative duties.

Candidate will possess a Master's degree in public administration, engineering, or a closely-related field and Bachelor's Degree in Business Management or Electrical Engineering. The position requires a minimum of eight (8) years of related experience with a history of progressive management and leadership experience. The successful candidate will be proficient in project management and LEAN concepts and processes. A valid driver's license is required.

A successful criminal background investigation will be required. The City of Dover offers an excellent total compensation package which includes health insurance, and 401a/457 deferred compensation plans. To apply, submit a City of Dover employment application, cover letter and resume to: City of Dover, Attn: Human Resources Dept., P.O. Box 475, Dover, DE 19903. An application can be obtained from the Human Resources Department at City Hall or at the website www.cityofdover.com. The City of Dover is an Equal Opportunity Employer.

Weekly Salary Range: \$1,926 to \$2,235 (depending on qualifications)
Closing Date: August 18, 2017

Lineworker needed in Union City

The Village of Union City has an immediate opening for a line worker in its Electrical Department. A carded journeyman lineman (or equivalent) with 5+ years on the job experience is preferred to fill the position of Lineman 1A. Duties include, but are not limited to, being responsible for the operation, maintenance and construction of the Village's municipal electric distribution system. Preference will be given based on years of experience, mechanical knowledge, experience operating equipment such as an aerial bucket truck, digger derrick truck and backhoe, and experience with power tools. A CDL and High School Diploma, or its equivalent, are required for this position. Also required is the successful completion of a line worker apprenticeship program or its equivalent. Pay is mandated per the IBEW Local 445 (Union)/Village of Union City Collective Bargaining Agreement and will begin at \$30.86 an hour with the potential to advance quickly in pay upon successful evaluations. The Village offers an attractive benefits program with paid leave, medical, dental, life Insurance and 457 retirement. The Village of Union City is an equal opportunity employer; therefore this position is open to all applicants. The position will be filled with the absolute discretion of the employer. Interested parties should submit a resume to the Village of Union City by mail or in person at 208 N. Broadway St., Union City, MI 49094 on or before Aug. 1.

Borough of New Wilmington has regulators for sale

The Borough of New Wilmington has the following used regulators available for sale. For additional information, please contact Borough Council Administrator Sharonn Edmiston at 724.946.8167 or Dean Ligo at 724.333.3867.

(3) GE Step Up voltage regulators - VR1 voltage rating 2500/4330 Y 167 KVA 668 load amp

(1) McGraw-Edison voltage regulator - VR1 voltage rating 2500/4330 Y 167 KVA 668 load amp



Opportunities available at AMP

American Municipal Power, Inc. (AMP) is seeking applicants for the following positions. For complete job descriptions, please visit the "careers" section of the AMP [website](#).

[Senior Systems Administrator - Cyber](#)

[Manager of Cyber Security](#)

[Power Supply Planning Engineer I](#)

American Municipal Power, Inc.

STAY CONNECTED



www.amppartners.org