
Memorandum



To: Mayor and Members of City Council
cc: City Manager, Finance Director, City Law Director
From: Roxanne
Regarding: General Information
Date: January 02, 2018

CALENDAR

AGENDA—CITY COUNCIL MEETING

D. SWEARING-IN OF COUNCILMEMBERS

E. ORGANIZATION OF COUNCIL BY THE CLERK OF COUNCIL

1. Election of President of Council
2. Election of President Pro-Tem
3. Seating Order of Council
4. Appointment of Standing Committees of Council
5. Setting of Meeting Dates and Times for Regular Meetings of Council
6. Setting of Meeting Dates and Times for Standing Committees of Council
7. Appointment of Clerk of Council

F. APPROVAL OF MINUTES

J. INTRODUCTION OF NEW ORDINANCES AND RESOLUTIONS

1. **Resolution No. 001-18**, a Resolution Authorizing the Execution of a Rate Adjustment for the EcoSmart Choice Program through American Municipal Power, Inc. (AMP), Commencing January 1, 2018, Amending Ordinance No. 055-12; and Declaring an Emergency.

K. SECOND READINGS OF ORDINANCES AND RESOLUTIONS - *None*

L. THIRD READING OF ORDINANCES AND RESOLUTIONS - *None*

M. GOOD OF THE CITY (Discussion/Action):

1. Award of Chemicals for the Water Treatment and Wastewater Treatment Plants.
 - a. Attached is Scott Hoover's Memo with his recommendation of award.
2. Award of Bid for the City Door Controller System.
3. Approval of Change Order No. 2 to Vernon Nagel, Inc. for the Haley Avenue Sanitary Sewer Improvements Project, an Increase of \$60,453.75.
 - a. Enclosed is a Memorandum from Chad explaining this Change Order and also a copy of the Change Order.
4. Donation of \$116.85 to the Napoleon Fire Department.
 - a. A copy of the check is included.

MISCELLANEOUS INFORMATION

1. Meeting Canceled:
 - a. Technology & Communications Committee
2. Information Update: 3rd Quarter 2017 EMS Payment and Reports
3. AMP Update/December 22, 2017.
4. OML Bulletin/December 29, 2017.
5. Press Releases issued for Refuse and Recycling Pickups during New Years' Day Week.

January 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 New Year's Day 	2 7:00 pm City Council	3	4	5	6
7	8 6:30 pm Electric Committee BOPA 7:00 pm Water/Sewer Committee 7:30 pm Municipal Properties/ED Comm.	9 4:30 pm BZA 5:00 pm Planning Commission	10	11	12	13 8:00 am Special Civil Service Commission
14	15 Martin Luther King 6:00 pm Parks&Rec Comm Tree Commission 6:15 pm Ad-hoc Comm. Strategic Vision 7:00 pm City Council	16	17	18	19 10:00 am Healthcare Cost Committee	20
21	22 6:30 pm Finance & Budget Committee 7:30 pm Safety & Human Resources Committee	23 4:30 pm Civil Service	24	25	26	27
28	29	30	31 6:30 pm Parks & Rec Board Meeting			

CITY COUNCIL

MEETING AGENDA

Tuesday, January 02, 2018 at 7:00 pm

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

- A. Call to Order by the Clerk of Council**
- B. Attendance** *(Noted by the Clerk)*
- C. Prayer and Pledge of Allegiance**
- D. Swearing in of Council Members:** Joseph D. Bialorucki, Lori Siclair, Travis Sheaffer, Ken Haase
- E. Organization of Council by the Clerk of Council**
 - 1. Election of President of Council
 - 2. Election of President Pro-Tem
 - 3. Seating Order of Council
 - 4. Appointment of Standing Committees of Council
 - 5. Setting of Meeting Dates and Times for Regular Meetings of Council
 - 6. Setting of Meeting Dates and Times for Standing Committees of Council
 - 7. Appointment of Clerk of Council
- F. Approval of Minutes** *(in the absence of any objections or corrections, the minutes shall stand approved)*
 - 1. December 18, 2017 Regular Council Meeting Minutes
- G. Citizen Communication**
- H. Reports from Council Committees**
 - 1. Finance and Budget Committee did not meet in December.
 - 2. Safety and Human Resources Committee did not meet in December.
 - 3. Technology Committee did not meet earlier tonight due to lack of agenda items.
- I. Reports from Other Committees, Commissions and Boards** *(Informational Only-Not Read)*
 - 1. Civil Service Commission-did not meet.
 - 2. Parks and Recreation Board-did not meet.
- J. Introduction of New Ordinances and Resolutions**
 - 1. **Resolution No. 001-018**, a Resolution Authorizing the Execution of a Rate Adjustment for the EcoSmart Choice Program through American Municipal Power, Inc. (AMP), Commencing January 1, 2018, Amending Ordinance No. 055-12; and Declaring an Emergency.
- K. Second Readings of Ordinances and Resolutions**
- L. Third Readings of Ordinances and Resolutions**
- M. Good of the City** *(Any other business as may properly come before Council, including but not limited to):*
 - 1. **Discussion/Action:** Award of Chemicals for the Water Treatment and Wastewater Treatment Plants.
 - 2. **Discussion/Action:** Award of Bid for the City Door Controller System.
 - 3. **Discussion/Action:** Approval of Change Order No. 2 to Vernon Nagel, Inc. for the Haley Avenue Sanitary Sewer Improvements Project, an Increase of \$60,453.75.
 - 4. **Discussion/Action:** Donation of \$116.85 to the Napoleon Fire Department.

N. Executive Session (*as may be needed*)

O. 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.*)

P. 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: January 2, 2018 @6:15 pm)
 2. **Electric Committee (2nd Monday)**
(Next Regular Meeting: Monday, January 08, 2018 @6:30 pm)
 - a. Review of Power Supply Cost Adjustment Factor for January, 2018
 - b. Transmission Operator for Northside Substation
 - c. Review of RTEC Pole Attachment Agreement
 - d. Electric Department Report
 3. **Water, Sewer, Refuse, Recycling & Litter Committee (2nd Monday)**
(Next Regular Meeting: Monday, January 08, 2018 @7:00 pm)
 - a. Review Utility Promissory Note.
 4. **Municipal Properties, Buildings, Land Use & Economic Development Committee (2nd Monday)**
(Next Regular Meeting: Monday, January 08, 2018 @7:30 pm)
 - a. Designated Outdoor Refreshment Area (DORA) in the Downtown.
 - b. Updated Information from Staff on Economic Development (as needed)
 5. **Parks & Recreation Committee (3rd Monday)**
(Next Regular Meeting: Monday, January 15, 2018 @6:00 pm)
 6. **Ad Hoc Committee on Organizational Health and Strategic Vision (3rd Monday)**
(Next Regular Meeting: Mon., January 15, 2018 at 6:15 pm)
 - a. Discussion on Mission and Strategic Vision.
 7. **Finance & Budget Committee (4th Monday)**
(Next Regular Meeting: Monday, January 22, 2018 @6:30 pm)
 8. **Safety & Human Resources Committee (4th Monday)**
(Next Regular Meeting: Monday, January 22, 2018 @7:30 pm)
 9. **Personnel Committee (as needed)**
 10. **Ad-hoc Committee on Council Rules (as needed)**
- B. Items Referred or Pending In Other City Committees, Commissions & Boards**
1. **Board of Public Affairs (2nd Monday)**
(Next Regular Meeting: Monday, January 08, 2018 @6:30 pm)
 - a. Review of Power Supply Cost Adjustment Factor for January, 2018
 - b. Discussion on Transmission Operator for Northside Substation
 - c. Electric Department Report
 - d. Review Utility Promissory Note.
 2. **Board of Zoning Appeals (2nd Tuesday)**
(Next Regular Meeting: Tuesday, January 09, 2018 @4:30 pm)
 3. **Planning Commission (2nd Tuesday)**
(Next Regular Meeting: Tuesday, January 09, 2018 @5:00 pm)
 4. **Tree Commission (3rd Monday)**
(Next Regular Meeting: Monday, January 15, 2018 @6:00 pm)
 5. **Civil Service Commission (4th Tuesday)**
(Next Regular Meeting: Tuesday, January 23, 2018 @4:30 pm; Special Meeting on Saturday, Jan. 13, 2018 at 8:00 am)
 6. **Parks & Recreation Board (Last Wednesday)**
(Next Regular Meeting: Wed., January 31, 2018 @6:30 pm)
 7. **Privacy Committee (2nd Tuesday in May & November)**
(Next Regular Meeting: Tuesday, May 8, 2018 @10:30 am)
 8. **Records Commission (2nd Tuesday in June & December)**
(Next Regular Meeting: Tuesday, January 09, 2018 @4:00 pm)
 9. **Housing Council (1st Monday of the month after the TIRC meeting)**
 10. **Health Care Cost Committee (as needed)**
(Next Meeting: Friday, January 19, 2018 at 10:00 am)
 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)**

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

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

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

AGENDA = Actual City Council Agenda Item.

> Scheduled Organizational Meeting Date and Time – January 2, 2018 at 7:00pm.**CHARTER – Section 2.03 Organization**

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

CHARTER – Section 2.07 Meetings

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

RULE – 1.3 Regular Meetings

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

NOTE: The Organizational Meeting is an Agenda item called “Organization of Council” on the Regular Meeting of City Council Scheduled at 7:00 pm on Tuesday, January 2, 2018.

> Location of Meeting – Council Chambers, City Municipal Building, 255 West Riverview Avenue, Napoleon, Ohio**RULE – 1.1 Place of Meetings**

All meetings of the Council shall be held in the place designated as Council Chamber in the City Municipal Building, unless otherwise ordered by the Council.

> Organizational Meeting Agenda**RULE – 1.10 Agenda for the Organizational Meeting**

AGENDA – A. Call to Order by Clerk of Council

AGENDA – C. Prayer and Pledge of Allegiance

AGENDA – D2 Swearing in of Council Members Elect: Joseph D. Bialorucki, Lori Siclair, Travis Sheaffer and Ken Haase.

> Election of President of Council and President Pro-Tem of Council**CHARTER – Section 2.04 President of Council**

(A) President & President Pro-Tem. At the organizational meeting, but in no event later than January 15th next following the organizational meeting, Council shall elect one (1) of its members to serve as President of

Council (hereinafter called “the Council President”) and one of its members as President Pro-Tem of Council (hereinafter called “the Council President Pro-Tem”), each of whom shall, except in the case of death, resignation, recall, removal or forfeiture of office, serve for a term of two (2) years or until his or her successor is elected and qualified. ...

RULE – 2.2 Votes Necessary for Election of Officers and Employees

Except as herein provided, no candidate for President or President Pro-Tem of Council shall be declared elected unless the person shall have received a majority vote of all current members of Council, and no person shall be employed by this Council except pursuant to a majority vote of all current members of Council. No vacancy that Council is authorized to fill shall be filled except pursuant to a majority vote of all current members of Council.

In the event of a tie vote of the current members of Council when electing the president and/or president pro-tem as provided for in this Rule 2.2, the winner shall be decided by the flip of a coin, unless another method is approved by majority vote of all the current members of Council.

RULE – 2.3 Roll Call Votes

Upon the roll call for the election of President and President Pro-Tem of Council, or employee of Council, or for filling any vacancy in the membership of Council, each member shall respond by stating the name of the candidate of their choice eligible for such office or appointment. Once a response is given by a member, a motion may be made for nomination for appointment or position. If the motion receives a second (2nd), said person shall become eligible for such office or position. A vote in the open shall be taken among all current members of Council for filling such office or position. Rule 2.2 shall control in determining who is elected.

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

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

When requested by the Clerk of Council for a nomination for President or President Pro-Tem of Council, each Council Member may: 1) state a name 2) may state their own name 3) may pass if name has already been previously stated and a motion made. Once a name is stated a motion will be requested for the stated name. If a motion (1st) is made, a second (2nd) will be requested. If a second (2nd) is received, then that name will be eligible to be voted on. The Clerk of Council shall proceed to the next member of Council until all members have had their opportunity to state a candidate for President or President Pro-Tem of Council. Members of Council may nominate themselves for President or President Pro-Tem of Council. Once a given name is stated, and motion and second received, that given name does not need to be repeated by the next person in line.

A vote shall then be taken on each name given, starting with the first eligible name. Each Councilmember will be asked to vote Yes or No on each name presented. The person receiving a clear majority of Yes votes shall be appointed to the office President or President Pro-Tem of Council. In the case of a tie vote on three (3) or more names, than a new vote shall be taken until one of those persons receives a clear majority vote. In the case of a tie vote on two (2) names only, the winner shall be decided by the flip of a coin, unless another method is approved by majority vote of all the current members of Council. Members of Council may Vote for themselves for President or President Pro-Tem of Council.

AGENDA – E. Organization of Council**AGENDA – E1. Election of President of Council**

Procedure and Protocol for election of the President of Council

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

Current Seniority and Name Order – Sheaffer, Travis	01-01-1994	22 Years
(By Consecutive Years Served) Comadoll, Jeff	04-07-2014	3 Years
Baer, Dan	01-01-2016	2 Years
Bialorucki, Joe	01-18-2016	2 Years
Mires, Jeff	06-20-2016	1½ Years
Sicclair, Lori	06-05-2017	6 Months
Haase, Ken	01-01-2018	

Once a name is stated by requested Council Person, a motion will be requested for the stated name. If a motion (1st) is made, a second (2nd) will be requested. If a second (2nd) is received, then that name will be eligible to be voted on. The Clerk of Council shall proceed to the next member of Council until all members have had their opportunity to state a candidate for President of Council.

NOTE: Members of Council may nominate themselves for President of Council. Once a given name is stated, and motion and second received, that given name does not need to be repeated by subsequent persons if they desire the same name.

A vote shall then be taken on each name given, starting with the first eligible name. Each Council Member will be asked to vote **Yes** or **No** on each name presented. The person receiving a majority Yes vote (4 or more) shall be appointed to the office President of Council. In the case of a tie vote on three (3) or more names, then a new vote shall be taken until one of those persons receives a clear majority vote. In the case of a tie vote on two (2) names only, the winner shall be decided by the flip of a coin, unless another method is approved by majority vote of all the current members of Council.

SPECIAL NOTE: Members of Council may Vote for themselves for President of Council.

<u>Council Person</u>	<u>Nomination for President of Council</u>	<u>Motions</u>		<u>Vote</u>	
Sheaffer, Travis		1 st	2 nd	Y	N
Comadoll, Jeff		1 st	2 nd	Y	N
Baer, Dan		1 st	2 nd	Y	N
Bialorucki, Joe		1 st	2 nd	Y	N
Mires, Jeff		1 st	2 nd	Y	N
Sicclair, Lori		1 st	2 nd	Y	N
Haase, Ken		1 st	2 nd	Y	N

AGENDA – E2. Election of President Pro-Tem of Council**Procedure and Protocol for election of the *President Pro-Tem of Council***
(Same Procedure as used for President of Council)

<u>Council Person</u>	<u>Nomination for President Pro-Tem of Council</u>	<u>Motions</u>	<u>Vote</u>	
Sheaffer, Travis	1 st	2 nd	Y	N
Comadoll, Jeff	1 st	2 nd	Y	N
Baer, Dan	1 st	2 nd	Y	N
Bialorucki, Joe	1 st	2 nd	Y	N
Mires, Jeff	1 st	2 nd	Y	N
Siclair, Lori	1 st	2 nd	Y	N
Haase, Ken	1 st	2 nd	Y	N

> Clerk of Council shall surrender chair and gavel to newly elected President of Council**> Seating Order for Council****RULE – 2.5 Seating Order for Council**

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

COUNCIL SEATING ORDER			
	Mayor	President	
1st Senior		President Pro-Tem	
3rd Senior			2nd Senior
5th Senior			4th Senior

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

AGENDA – E3. Seating Order of Council**> Council President will request any changes to seating order as presented. A motion approving seating order should be made and a vote taken.****> Appointment of Standing Committees of Council by the President of Council****CHARTER – Section 2.04 (B) President of Council**

Appointment to Standing Committee. The Council President shall select and appoint the standing committees of Council, subject to approval by Council. (*Simple Majority*) ...

CHARTER – Section 2.11 Standing Committees of Council

The following standing committees of Council are established by this Charter: Finance and Budget; Safety and Human Resources; Electric; Water, Sewer, Refuse, Recycling and Litter; Parks and Recreation; Technology and Communications; and, Municipal Properties, Buildings, Land Use and Economic Development.

Each standing committee shall consist of three (3) Council members. Each Council member shall serve as chairperson of one (1) standing committee and shall serve on two (2) other standing committees. ...

RULE – 3.1 Standing Committees of Council

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

Rule 3.1.1 Finance and Budget

Rule 3.1.2 Safety and Human Resources

Rule 3.1.3 Electric

Rule 3.1.4 Water, Sewer, Refuse, Recycling and Litter

Rule 3.1.5 Parks and Recreation

Rule 3.1.6 Technology and Communication

Rule 3.1.7 Municipal Properties, Building, Land Use and Economic Development

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

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

AGENDA – E4. Appointment of Standing Committees of Council**Procedure and Protocol for Appointment of Standing Committees by the President of Council –**

The proposed Appointment of Standing Committees shall be provided by the President of Council.

A motion to approve to the Appointment of Standing Committees will be requested. If a motion (1st) is made, a second (2nd) will be requested. If a second (2nd) is received, then a vote will be taken to approve the Appointment of Standing Committees. If a simple majority is received, four (4), then the Appointment of Standing Committees stands approved.

However, prior to selection or appointment to the standing committees, the Council president may allow in an open Council meeting for members of Council to request committee appointments, first being for the chair thereof. Requests made shall be in accordance with elected or appointed seniority on Council (number of total consecutive years served on city Council from the latest appointment or election date with no break in service, and then alphabetically by last name order for those with equal number of years). (*Same order as listed for President of Council above.*)

After chair requests are completed, the members in accordance with seniority shall be given the opportunity to select a non-chair position of the standing committees; thereafter, junior members in reverse order shall be allowed to request remaining open seats on the standing committees.

Reverse Seniority and Name Order – Haase, Ken	01-01-2018	
Siclair, Lori	06-05-2017	6 Months
Mires, Jeff	06-20-2016	1½ Years
Bialorucki, Joe	01-18-2016	2 Years
Baer, Dan	01-01-2016	2 Years
Comadoll, Jeff	04-07-2014	3½ Years
Sheaffer, Travis	01-01-1994	22 Years

Once Committee members are selected, a vote should be taken approving the Appointment of Standing Committees.

> Appointment of Personnel Committee by the President of Council (As Needed)

> Setting Regular Meetings Date and Time

CHARTER – Section 2.07 Meetings

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

RULE – 1.3 Regular Meetings

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

NOTE: Current Council Rules state the Regular Meetings to be held at 7:00 p.m. on first and third Monday of each calendar month. These Dates and Times can be changed to whatever Dates and Times that pleases Council. However, changes to current Council Rules would require legislative action to modify the Rules. The Charter requires Regular Meetings to be held at least twice (2 times) during each calendar month, it does not specify a specific meeting date and time. Once regular monthly Dates and Times are set for the Regular Meetings, for the record, a motion and vote should be taken by Council approving standard Dates and Times.

AGENDA – E5. Setting of Meeting Dates and Time for Regular Meetings of Council

> Setting Committee Meetings Date and Time

RULE – 3.2 Committee Meetings

... Council President, Clerk of Council and Chair Person of Standing Committee shall set their respective regular monthly Date and Time of their standing committee. Once the regular monthly dates and times are set for the committee meetings, a motion may be made and a vote taken by Council to approve and affirm the dates and times.

AGENDA – E6. Setting of Meeting Dates and Time for the Standing Committees of Council

> Appointment of Clerk of Council, if needed

CHARTER – Section 2.10 Council Employees

Council shall appoint a Clerk of Council and may appoint other similar type employees to directly serve the Council

RULE – 2.4A City Clerk

The Council shall establish a procedure to select a name for Clerk of Council. Once a name is selected, if a motion (1st) is made, a second (2nd) will be requested. If a second (2nd) is received, then a vote will be taken to approve the Clerk of Council. If a simple majority is received, then the appointment of the Clerk of Council stands approved. Failure to get approval by City Council would require the City Council to submit a different name for appointment and vote.

AGENDA – E7. Appointment of Clerk of Council

*NOTE: Current Clerk of Council is set in Legislation as a function of the Finance Director.
Should City Council choose to leave this as is, then No Action is Necessary. However,
Should City Council choose to Change the Clerk of Council, then Council will need to
establish a procedure to select a name for Clerk of Council per Rule 2.4A.*

> Organization of City Council Completed!

City of NAPOLEON, Ohio

Annual Notice of Regular Scheduled Meetings for City Council, Committees of Council, Boards and Commissions
Revised as of January 3, 2017

1. **City Council** is scheduled to meet regularly at 7:00 pm on the First and Third Monday of each calendar month at the Municipal Building.
2. **Technology and Communications Committee** is scheduled to meet regularly at 6:15 pm on the First Monday of each calendar month.
3. **Electric Committee** is scheduled to meet regularly at 6:30 pm on the Second Monday of each calendar month.
4. **Water, Sewer, Refuse, Recycling and Litter Committee** is scheduled to meet regularly at 7:00 pm on the Second Monday of each calendar month.
5. **Municipal Properties, Buildings, Land Use and Economic Development Committee** is scheduled to meet regularly at 7:30 pm on the Second Monday of each calendar month.
6. **Parks and Recreation Committee** is scheduled to meet regularly at 6:30 pm on the Fourth Monday of each calendar month.
7. **Finance and Budget Committee** is scheduled to meet regularly at 6:30 pm on the Fourth Monday of each calendar month.
8. **Safety and Human Resources Committee** is scheduled to meet regularly at 7:30 pm on the Fourth Monday of each calendar month.
9. **Board of Public Affairs** is scheduled to meet regularly at 6:30 pm on the Second Monday of each calendar month.
10. **Board of Zoning Appeals** is scheduled to meet regularly at 4:30 pm on the Second Tuesday of each calendar month.
11. **Planning Commission** is scheduled to meet regularly at 5:00 pm on the Second Tuesday of each calendar month.
12. **Tree Commission** is scheduled to meet at 6:00 pm on the Third Monday of each calendar month.
13. **Civil Service Commission** is scheduled to meet regularly at 4:30 pm on the Fourth Tuesday of each calendar month.
14. **Parks and Recreation Board** is scheduled to meet regularly at 6:30 pm on the Last Wednesday of each calendar month.
15. **Records Commission** is scheduled to meet regularly at 4:00 pm on the Second Tuesday of June and December.
16. **Privacy Committee** is scheduled to meet regularly at 10:30 am on the Second Tuesday of May and November.
17. **Housing Council** is scheduled to meet at 6:30 pm on the First Monday of April.
18. The **Personnel Committee, Ad-Hoc Committee on Strategic Vision, Ad-Hoc Committee on Council Rules, Lodge Tax Advisory and Control Board, Preservation Commission, ADA Compliance Board, Board of Building Appeals, NCTV Advisory Board, Volunteer Fire Fighters' Dependents Fund Board, Volunteer Peace Officers Dependent Fund Board, Tax Incentive Review Council, Housing Advisory Board, Audit Committee, Board of Review, Napoleon Infrastructure/Economic Development Fund Review Committee and Health Care Cost Committee** shall meet as needed.

NOTE: Unless otherwise specified in the posted meeting notice, all meetings shall take place at the Municipal Building located at 255 West Riverview Avenue, Napoleon, Ohio. Regularly scheduled meetings may be canceled due to lack of agenda items or prior known lack of quorum. Meetings falling on a City recognized holiday shall convene on the following day.

Gregory J. Heath
Finance Director/Clerk of Council

CITY COUNCIL

SPECIAL MEETING MINUTES

MONDAY, DECEMBER 18, 2017 AT 7:30 PM

PRESENT

Council

Travis Sheaffer-Council President, Jeff Comadoll, Dan Baer, Rita Small, Jeff Mires, Lori Siclair

Mayor

Jason P. Maassel

City Manager

Joel L. Mazur

Law Director

Billy D. Harmon

Finance Director/Clerk

Gregory J. Heath

City Staff

Dave Mack, Chief of Police

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

Recorder/Records Clerk

Roxanne Dietrich

Others

Newsmedia, NCTV

ABSENT

Councilmember

Joseph D. Bialorucki-Council President Pro-Tem

Prayer

Council President Sheaffer called the meeting to order at 7:32 pm with the Lord's Prayer followed by the Pledge of Allegiance.

Swearing in of Patrolman

Mayor Maassel swore in City of Napoleon Patrolman Kevin Schultheis.

Approval of Minutes

Hearing no objections or corrections, the minutes from the December 4, 2017 regular meeting and the December 11, 2017 special meeting stand approved as presented.

Citizen Communication

None.

Council Committee Reports

The **Electric Committee** met on December 11, 2017 and approved the BOPA's recommendation to approve the December 2017 PSCAF as three-month averaged factor \$0.01107, JV2 \$0.022861 and JV5 \$0.022861; and also approved the BOPA recommendation to accept the EcoSmart Choice Program Rate Adjustment as recommended by AMP Starting January 1, 2018.

Chairman Comadoll reported the **Water and Sewer Committee** met on December 11, 2017; and will recommend to Council to approve Ordinance No. 088-17 correcting the bulk sales water rates for the years 2018 and 2019.

Chairman Siclair reported the **Municipal Properties, Building, Land Use and Economic Development Committee** met on December 11, 2017; and removed the item *Downtown Improvements* from the agenda, they added to the agenda the item *Discussion on Entertainment District and Designated Outdoor Refreshment Area (DORA)* in the Downtown, and recommend that Council approve installing a wooden variety guardrail in the City parking lot in lieu of the flowerpots.

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

Ad-hoc Committee on Strategic Vision and Organizational Health did not meet tonight.

Motion to Approve First Read of 085-17	Motion: Comadoll To approve First Read of Resolution No. 085-17.	Second: Mires
Discussion on 085-17	Heath stated this is part of the fourth quarter budget adjustments for the final transfer of funds and suspension is requested.	
Motion to Suspend the Rule on 085-17	Motion: Comadoll To suspend the rule requiring three readings of Resolution No. 085-17. Roll call vote on the above motion:	Second: Siclair
Passed	Yea-Baer, Siclair, Mires, Small, Sheaffer, Comadoll	
Yea-6	Nay-	
Nay-0	Roll call vote to pass Resolution No. 085-17 under suspension and with emergency:	
Passed	Yea-Baer, Siclair, Mires, Small, Sheaffer, Comadoll	
Yea-6	Nay-	
Nay-0		
Introduction of Resolution No. 087-17 Contribution to CIC	Council President Sheaffer read by title Resolution No. 087-17 , a Resolution Authorizing a Contribution to the Community Improvement Corporation of Henry County, Ohio, in and for the Year 2018; and Declaring an Emergency.	
Motion to Approve First Read of 087-17	Motion: Comadoll To approve First Read of Resolution No. 087-17.	Second: Small
Discussion for 087-17	Heath said this authorizes contribution to the CIC on a quarterly basis as was set up in the 2018 budget, suspension is requested.	
Motion to Suspend the Rule on 087-17	Motion: Comadoll To suspend the rule requiring three readings of Resolution No. 087-17.	Second: Small
Passed	Roll call vote on the above motion:	
Yea-6	Yea-Baer, Siclair, Mires, Small, Sheaffer, Comadoll	
Nay-0	Nay-	
Passed	Roll call vote to pass Resolution No. 087-17 under suspension and with emergency:	
Yea-6	Yea-Baer, Siclair, Mires, Small, Sheaffer, Comadoll	
Nay-0	Nay-	
Second Read of Ordinance No. 086-17 Non-Bargaining Position Classification Pay Plan	Council President Sheaffer read by title, Ordinance No. 086-17 , an Ordinance Establishing a New Position Classification Pay Plan for Employees of the City of Napoleon, Ohio for the Year 2018; Repealing Ordinance No. 061-16; and Declaring an Emergency.	
Motion to Approve Second Read 086-17	Motion: Comadoll To approve Second Read of Ordinance No. 086-17.	Second: Mires
Discussion	Mazur stated this is the pay ordinance that was discussed last week, suspension is requested to be effective for the first pay period.	

Passed
Yea-5
Nay-0
Abstain-1

Motion: Comadoll Second: Small
To Suspend the Rule Requiring Three Readings of Ordinance No. 086-17.

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

Passed
Yea-5
Nay-0
Abstain-1

Roll call vote to pass Ordinance No. 086-17 under suspension and with emergency:
Yea-Baer, Siclair, Mires, Small, Comadoll
Nay-
Abstain-Sheaffer

**Second Read of
Ordinance No. 088-17
Bulk Sales Water Rates**

Council President Sheaffer read by title, **Ordinance No. 088-17**, an Ordinance Amending Section 931.07 Increasing Water Rates for Bulk Sales for the Years 2017, 2018 and 2019, Establishing a Weekend Testing Fee, and Increasing Fees for Testing; and Declaring an Emergency.

**Motion to Approve
Second Read 088-17**

Motion: Siclair
Second: Mires

To approve Second Read of Ordinance No. 088-17.

Discussion

Heath stated the correction is on the bulk water rate from the prior Ordinance.

Motion to Suspend the Rule for 088-17

Motion: Mires Second: Comadoll
To Suspend the Rule Requiring Three Readings of Ordinance No. 088-17.

Passed
Yea-6
Nay-0

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

Passed
Yea-6
Nay-0

Roll call vote to pass Ordinance No. 088-17 under suspension and with emergency:
Yea-Baer, Siclair, Mires, Small, Sheaffer, Comadoll
Nay-

**Second Read of
Ordinance No. 091-17
WTP Improvements Note
Sale**

Council President Sheaffer read by title, **Ordinance No. 091-17**, an Ordinance Providing for the Issuance and Sale of Notes in the Maximum Principal Amount of \$2,500,00.00, in Anticipation of the Issuance of Bonds, for the Purpose of Paying the Costs of Improving the Municipal Water System by Improving and Rehabilitating the Existing Water Treatment Plant and Related Storage Facilities, Rehabilitating the Elevated Storage Tanks, and Acquiring and Improving Related Interests in Real Property, together with all Necessary and Related Appurtenances thereto.

**Motion to Approve
Second Read 091-17**

Motion: Comadoll Second: Small
To approve Second Read of Ordinance No. 091-17.

Discussion

Heath said this is to roll the \$3.9 million note down to \$2.5 million.

Motion to Suspend the Rule on 091-17

Motion: Comadoll Second: Small
To Suspend the Rule requiring Three Readings for Ordinance No. 091-17.

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

Roll call vote to pass Ordinance No. 091-17 under suspension and with emergency.
Yea-Baer, Siclair, Mires, Small, Sheaffer, Comadoll
Nay-

Council President Sheaffer read by title, **Resolution No. 095-17**, a Resolution Authorizing a Contract with the Village of Florida, Henry County, Ohio for Emergency Medical Services Commencing January 1, 2018; and Declaring an Emergency.

Motion: Baer Second: Comadoll
To approve Second Read of Resolution No. 095-17.

Mazur said this is for entering into a contract with the Village of Florida for EMS Services, suspension is requested as we would like to have the contract signed before the first of the year. The Village of Florida is meeting tonight to pass their resolution.

Motion: Comadoll Second: Small
To suspend the Rule Requiring Three Readings for Resolution No. 095-17.

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

Roll call vote to pass Resolution No. 095-17 under suspension and with emergency:
Yea-Baer, Siclair, Mires, Small, Sheaffer, Comadoll
Nay-

Council President Sheaffer read by title **Ordinance No. 080-17**, an Ordinance establishing the Appropriation Measure (Budget) of the City of Napoleon, Ohio for the Fiscal Year Ending December 31, 2018, Listed in Exhibit "A"; and Declaring an Emergency.

Motion: Mires Second: Small
to approve Third Read of Ordinance No. 080-17.

6

Heath stated this is third read of the 2018 budget, nothing has changed.

Roll call vote to pass Ordinance No. 080-17 on Third Read:
Yea-Baer, Siclair, Mires, Small, Sheaffer, Comadoll
Nay-

Council President Sheaffer read by title **Resolution No. 081-17**, a Resolution Authorizing the Finance Director to Transfer Certain Fund Balances from Respective funds to Other Funds per Section 5705.14 ORC on an as needed basis in Fiscal Year 2018. Listed in Exhibit "A"; and Declaring an Emergency.

Motion to Approve Third Read of 081-17	Motion: Small Second: Comadoll to approve Third Read of Resolution No. 081-17.
Discussion for 081-17	Heath said this is the third read of the transfer of funds ordinance for the 2018 budget.
Passed Yea-6 Nay-0	Roll call vote to pass Resolution No. 081-17 on Third Read: Yea-Baer, Siclair, Mires, Small, Sheaffer, Comadoll Nay-
Third Read of Resolution No. 082-17 Master Bid Resolution	Council President Sheaffer read by title Resolution No. 082-17 , a Resolution Authorizing the Expenditure of Funds and Authorizing a Department Director to take Bids on Certain Projects, Services, Equipment, Materials or Supplies without the Requirement for Additional Legislation to do so in the Year 2018; and Declaring an Emergency.
Motion to Approve Third Read of 082-17	Motion: Comadoll Second: Small to Approve Third Read of Resolution No. 082-17.
Discussion for 082-17	Heath said this for items in the 2018 budget that are over \$25,000 and will require formal bidding, this is third read and there are no changes.
Passed Yea-6 Nay-0	Roll call vote to pass Resolution No. 082-17 on Third Read: Yea-Baer, Siclair, Mires, Small, Sheaffer, Comadoll Nay-
Third Read of Resolution No. 083-17 Recurring Costs Totaling Over \$25,000 in 2018	Council President Sheaffer read by title Resolution No. 083-17 , a Resolution Authorizing Expenditure of Funds in Excess of Twenty-five Thousand Dollars (\$25,000.00) in and for the Year 2018 as it relates to Reoccurring Costs Associated with the Operation of the City, for Payment of Expenses, and for Purchases Associated with Vendors Utilized by Multiple Departments within the City; Elimination of Necessity of Competitive Bidding in and for the Year 2018 as it Relates to Certain Transactions; and Declaring an Emergency.
Motion to Approve Third Read of 083-17	Motion: Comadoll Second: Mires to approve Third Read of Resolution No. 083-17:
Discussion for 083-17	Heath said this too is part of the 2018 budget process, there are no changes.
Passed Yea-6 Nay-0	Roll call vote to pass Resolution No. 083-17 on Third Read: Yea-Baer, Siclair, Mires, Small, Sheaffer, Comadoll Nay-
Motion to Approve December 2017 PSCAF	Motion: Comadoll Second: Baer To approve the PSCAF for December 2017 as PSCAF three-month averaged factor \$0.01107, JV2 \$0.022861 and JV5 \$0.022861.
Discussion	Mazur said the PSCAF is holding steady at high mark since the hydros came on, next year hope to do a better job of rate control.

Passed
Yea-6
Nay-0

Roll call vote on the above motion:
Yea-Baer, Sicclair, Mires, Small, Sheaffer, Comadoll
Nay-

**EcoSmart Choice
Program Rates**

Mazur reported AMP has a program (EcoSmart Choice) for those who want to buy renewable energy credits; right now, energy credits are really low and to stay competitive AMP has to lower the rates.

**Motion to Direct Law
Director to Draft
Legislation**

Motion: Sicclair Second: Comadoll
To direct the Law Director to Draft Legislation adjusting the rates for the AMP EcoSmart Choice Program.

Passed
Yea-6
Nay-0

Roll call vote on the above motion:
Yea-Baer, Sicclair, Mires, Small, Sheaffer, Comadoll
Nay-

**Wooden Guardrail in City
Parking Lot in Lieu of
Flowerpots**

Mazur said the Municipal Properties Committee discussed moving the flowerpots to the downtown and putting in a decorative wooden guardrail. Lulfs added the price is comparable to a steel guardrail.

**Motion to Recommend
Wooden Guardrail be
Installed**

Motion: Small Second: Mires
to recommend a decorative Wooden Guardrail be installed in the City Parking Lot in Lieu of the Current Flowerpots.

Passed
Yea-6
Nay-0

Roll call vote on the above motion:
Yea-Baer, Sicclair, Mires, Small, Sheaffer, Comadoll
Nay-

**WTP Improvements
Project Change Order
No. 8 Increase \$49,710**

Mazur stated this Change Order is to install security cameras, software and doors; anything to secure the Water Treatment Plant building. Lulfs said \$20,000 was included in the bid for materials, as recommended by the former IT Director, who was going to do the labor, since his retirement we do not have that luxury to perform the work in-house. With the homeland security measures, the total cost is around \$69,710, we already have \$20,000 in the contract, we need an extra \$49,710.

**Motion to Approve WTP
Change Order No. 8**

Motion: Small Second: Sicclair
to Approve Change Order No. 8 for the Water Treatment Plant Improvements Project to Peterson Construction Company, an Increase of \$49,710.00.

Passed
Yea-6
Nay-0

Roll call vote on the above motion:
Yea-Baer, Sicclair, Mires, Small, Sheaffer, Comadoll
Nay-

**Write-off Of
Uncollectable Accounts**

Heath reported there were two events that made the write-off number appear higher; Credit Collections out of Defiance terminated our contract in 2016, the files were turned over at the end of 2016 to Weltman and there was not enough time to process the files. The second event involved changing from McKesson to AccuMed in November of 2016. McKesson held onto a number of billings and kicked them back when they lost our contract, a lot were out-of-date. The total amount for all write-offs is \$218,335.76. We do not let people back on our lines if they owe us

Motion to Write-Off Uncollectable Accounts

**Passed
Yea-6
Nay-0**

**Motion to Appoint
Comadoll and Bialorucki
to the Volunteer
Firefighters Dependents
Fund Board**

Passed
Yea-6
Nay-0

Motion to Appoint Comadoll and Bialorucki to the Volunteer Peace Officers' Dependents Fund Board

Passed
Yea-6
Nay-0

Review of RTEC Pole Attachment Agreement Referred to the Electric Committee

Around the Table

Heath

Mires

Small

Sheaffer

U:\~ My Files\~ RECORDS CLERK\2017\COUNCIL\12 18 2017\12 18 2017 DRAFT_MtgMinutes_CityCouncil (2).doc
Records Retention: FIN-33 Permanent

Next year I will not be seeking the role of council president and look forward to being on other side whoever gets this job good luck.

Maassel

I have had people talk to me about the light sensor at the corner of Industrial and Independence by Cold Storage. Lulfs replied "there is no sensor, it is on a timer, we can look at it, the lights flash from 10:00 pm - 6:00 am.

When does the new recycling contract go into effect? Mazur answered it is in effect now. Maassel stated we need to have an education program to make sure the new information is getting out. Mazur said the change is just no more glass. Chad, Jeff Rathge and I sat across from the rep and she said no shiny paper since then Chad and Jeff have went to Werlors and was told they will take all paper even shiny stuff just no glass. Lulfs confirmed the only change is no glass, Jeff is working with utilities to get the information on the bills. Heath added the insert will be in the January bill. Joel, can I get a list of one or two accomplishments from each department. Can you also include the number of nuisances cases opened up.

Swearing-in of new council members will be on January 2nd.

The new Senior Center is now open, it will be a place for generations to go.

Merry Christmas and Happy New Year to everybody.

With the new signs coming in, where are the old signs going? Chief Mack replied to the hut at PD.

I was asked once the water plant is complete will we have an open house?

Mazur said yea.

I got something for you Rita, in today's world people say people should stand up and do something, thank you for stepping up, this is not good-bye this is until next time.

Thanks again Rita and if you want to serve on a board or committee, just let me know.

Comadoll

Rita, it has been nice working with you.

I wish everyone a Happy Holiday Season remember, Jesus is the Reason for the Season.

Last week we had another big break on Glenwood maybe next year we need to look at doing that project, see how much it will cost and what we can do.

Baer

Rita thank you for agreeing to fill in for the last 2+ years we thank-you, I have enjoyed my time with you.

I have a question for the City Manager, since Kevin stepped up and helped us out with our Police Department situation what are the plans for code enforcement?

Mazur said this is to be temporary, so Kevin is handling any open cases, anything new he can still do there won't be as much. Chief Mack added he is checking in with City Hall a couple days a week.

Siclair

Rita, thank you for your service, thank you for your support of me coming in, I will definitely miss you and thank you Travis for your leadership in the short time I have been here. Merry Christmas to all of you.

Harmon

Thank-you Rita, wish you well going forward. I would like to thank Kevin for stepping up the way he has, he has been super helpful. We will keep up on the nuisance stuff as well.

Thank You Rita for everything it has been great working with you, best of luck from retiring from City Council. The Civil Service Commission met earlier today and approved testing on January 13, 2018 for the new police applicants, think there were ten applicants, hopefully we can get a good list with someone to serve.

Councilman Mires, Chairman of the Finance and Budget Committee, canceled the regularly scheduled meeting for December 27, 2017.

Councilman Baer, Chairman of the Safety and Human Resources Committee, canceled the regularly scheduled meeting for December 27, 2017.

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

Motion: Small
to adjourn the City Council meeting.

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

The City Council meeting was adjourned at 8:34 pm.

Travis Sheaffer, Council President

Jason P. Maassel, Mayor

Gregory J. Heath, Finance Director/Clerk

Travis Sheaffer, Council President

Jason P. Maassel, Mayor

Gregory J. Heath, Finance Director/Clerk

RESOLUTION NO. 001-18

A RESOLUTION AUTHORIZING THE EXECUTION OF A RATE ADJUSTMENT FOR THE ECOSMART CHOICE PROGRAM THROUGH AMERICAN MUNICIPAL POWER, INC. (AMP), COMMENCING JANUARY 1, 2018, AMENDING ORDINANCE NO. 055-12; AND DECLARING AN EMERGENCY

WHEREAS, the City of Napoleon, Ohio owns and operates an electric utility system for the sale of electric capacity and associated energy for the benefit of its citizens and taxpayers;

WHEREAS, the City of Napoleon is a member of the American Municipal Power, Inc. (AMP), which was formerly known as American Municipal Power-Ohio, Inc., a non-profit corporation in the State of Ohio whose members are municipal corporations, in this state and elsewhere, that own and operate electric utility systems; and,

WHEREAS, AMP exists for a public purpose, namely to assist the municipally owned electric systems of the State of Ohio in obtaining and providing safe, reliable, and reasonably priced electric power for their citizens and customers; and,

WHEREAS, Council previously passed Ordinance No. 055-12, authorizing the City Manager to enter into an energy purchase agreement known as the EcoSmart Choice Program with AMP and establishing the rates for said program; **Now Therefore**,

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

Section 1. That, the AMP Board of Trustees, on November 16, 2017, voted to reduce the EcoSmart Choice program price from five dollars per megawatt per hour (\$5/mWh) to three dollars per megawatt per hour (\$3/mWh) effective January 1, 2018.

Section 2. That, each EcoSmart Choice contract references a ninety (90) day notification period prior to any rate changes, however this Resolution effectively waives said ninety (90) day notification requirement, allowing the rate adjustment for the City to begin January 1, 2018.

Section 3. That, this Resolution does not prohibit the City from charging an appropriate higher rate to accommodate for administrative or other costs associated with the sales of electric capacity and associated energy for the benefit of its citizens and taxpayers.

Section 4. That, this Resolution amends certain sections of Ordinance No. 055-12 regarding rates for the EcoSmart Choice Program.

Section 5. 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 6. 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 7. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants,

and for the further reason that this legislation must be in effect at the earliest possible time to allow for the program rate adjustment to begin by January 1, 2018; 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: _____

Joseph D. Bialorucki, 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. 001-18 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

Memo

To: City Council & Joel Mazur, City Manager
From: Scott Hoover, Water Plant Superintendent
David Pike, Waste Water Superintendent
Date: December 27, 2017
Re: 2018 Chemical Bids

On December 20, 2017 bids were opened for the Chemicals that will be used at the Water and Wastewater Plants for the 2018 operational year. There were a total of 13 bids submitted. After reviewing the bids and specifications, we would like to recommend that the 2018 Chemical bids be awarded to the following companies as the lowest and best:

<u>Chemical</u>	<u>Bid</u>	<u>Current Cost</u>	<u>Difference</u>
Lime	Mississippi Lime @ \$149.63/ton	\$139.99/ton	+9.64/ton
Alum	Chemtrade Chemical @0.9828	\$0.9288/ gal.	+\$0.054
KMnO4	Univar USA @ \$3.32/lb.	\$2.65/lb.	+\$0.67 lb.
Chlorine	Bonded Chemical @ \$0.485/lb.	\$0.475/lb.	+\$0.01
Phosphate	Bonded Chemical @ \$0.898/lb.	\$0.914/lb.	-\$0.016/lb.
Fluoride	Bonded Chemical @ \$0.489/lb.	\$0.48/lb.	+\$0.009/lb.
Carbon	Bonded Chemical @ \$0.85/lb.	\$0.815/lb.	+\$0.035/lb.
Soda Ash	BHS Marketing @ \$362.12/ton	\$362.95/ton	-\$0.83/ton
Liquid CO2	NO BID, Baker Gas \$180.00 ton	\$180.00 Ton	-\$0.00/ton
Salt	Robinson Salt @ \$130.00 Ton	\$130.00/ton	+\$0.00/ ton

For 2018 We opened all chemicals out to bid. We did not receive bids for salt and CO2. Robinson Salt has the state contract on salt and recommend them. For CO2 we have no bids, We will continue to use Baker Gas. We will not be using CO2 long in 2018. I am rejecting the KMnO4 Bid from Shannon Chemical, there product is foreign made. Water and Waste Water share the alum, the rest are water chemicals. If you have any questions concerning the chemical bids, please feel free to contact either of us about this. The alum is for the year for Waste Water. The others are 6 month. We are collecting quotes for the new plant, the contractor provides all start up chemicals.

**CITY OF NAPOLEON OHIO
BID SUMMARY SHEET**

Project Name: FY 2018 W/WW Plant Chemicals	VENDOR				
	(A)	(B)	(C)	(D)	(E)
DATE OPENED Wed., Dec. 20, 2017 TIME: 11:00am	BHS Marketing, LLC 2320 West Indiana Ave. Salt Lake City, UT 84104	Bonded Chemicals 2645 Charter Street Columbus, OH 43228	Cargill PO Box 9300 Minneapolis, MN 55440	Carmeuse Lime, Inc. 11 Stanwix St. 21 st Floor Pittsburg, PH 15222	Chemtrade 90 East Halsey Road Parsippany, NJ 07054
OPENED BY: Gregory J. Heath			Non-Conforming Bid NO Non-Collusion Aff.		
BID BOND/SECURITY* 10% MAXIMUM BID (Article 13)	x	x	x	x	
NON COLLUSION AFFIDAVIT (Article 12)	x	x		x	
Cert Copy Corp Res. (Article 5)		x		x	
Personal Property Tax (Article 7)		x		x	
CERT. ORC 3517.13		x		x	
Pebble Lime				\$202.03/Ton	
Liquid Chlorine		\$.485/lb. 8 cylinder min. delivery +\$100/Cyl. Refundable Deposit			
Pwd. Activated Carbon		\$.85/lb. 50 lb. net bags			
Sodium Tri-Polyphosphate		\$.898/lb.			
Potassium Permanganate		\$3.33/lb. 330.75 lb. net non-returnable drum			
Liquid Aluminum Sulfate					\$0.9828/gallon Conversion \$364.00/Dry Ton Delivery: 2-3 days ARO
Soda Ash	\$362.12/Ton Minimum 25 Tons, 5-7 day lead time	\$373.000/Ton			
Liquid Carbon Dioxide					
Sodium Silicofluoride		\$.489/lb			
Rock or Solar Salt			\$133.27/Ton		

CITY OF NAPOLEON OHIO
BID SUMMARY SHEET

Project Name: FY 2018 W/WW Plant Chemicals	VENDOR				
	(F)	(G)	(H)	(I)	(J)
DATE OPENED Wed., Dec. 20, 2017 TIME: 11:00am	GEO Specialty Chemicals 9213 Arch Street Pike Little Rock, AR 72206	Greer Lime Co. PO Box 1900 Morgantown, WV 26507	Lhoist N. America PO Box 488 Ste. Genevieve, MO 63670	Mississippi Lime 3870 S. Lindbergh Blvd St. Louis, MO 63127	Praxair 7000 High Grove Blvd Burr Ridge, IL 60527
OPENED BY: Gregory J. Heath	NO BID		Non-Conforming Not Read		NO BID
BID SECURITY* 10% MAXIMUM BID		X	NO BID BOND	X	
NON COLLUSION* AFFIDAVIT		x	X	X	
Cert Copy Corp Res. (Article 5)		X		X	
Personal Property Tax (Article 7)		X		X	
CERT. - ORC 3517.13		X		X	
Pebble Lime					
Liquid Chlorine		\$165.00/Ton		\$149.63/Ton	
Pwd. Activated Carbon					
Sodium Tri-Polyphosphate					
Potassium Permanganate					
Liquid Aluminum Sulfate					
Soda Ash					
Liquid Carbon Dioxide					
Sodium Silicofluoride					
Rock or Solar Salt					

**CITY OF NAPOLEON OHIO
BID SUMMARY SHEET**

Project Name: FY 2018 W/WW Plant Chemicals	VENDOR				
	(K)	(L)	(M)	(N)	(O)
DATE OPENED Wed., Dec. 20, 2017 TIME: 11:00am	Shannon Chemical Corp PO Box 376 Malvern, PA 19355	Univar USA, Inc. 4600 Dues Drive Cincinnati, OH 45246	USALCO 2601 Cannery Ave. Baltimore, MD 21226		
OPENED BY: Gregory J. Heath					
BID SECURITY* 10% MAXIMUM BID	X	X	X		
NON COLLUSION* AFFIDAVIT	X	X	X		
Cert Copy Corp Res. (Article 5)	X	X	X		
Personal Property Tax (Article 7)-	X	x	X		
CERT. ORC 3517.13	X	X	X		
Pebble Lime					
Liquid Chlorine					
Pwd. Activated Carbon					
Sodium Tri-Polyphosphate	\$0.874/lb.				
Potassium Permanganate	\$2.33/lb.	\$3.32/lb.			
Liquid Aluminum Sulfate					
Soda Ash		\$362.20/Ton	\$1.097/Gallon		
Liquid Carbon Dioxide					
Sodium Silicofluoride					
Rock or Solar Salt					



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: December 22, 2017
Subject: Haley Avenue Sanitary Sewer Improvements –
Change Order No. 2

During the course of the project, we discovered extremely poor soil conditions which affected the contractor's ability to maintain a standard trench width. In several locations large areas of the trench collapsed or the fill under the pavement fell into the trench causing voids under the pavement. Due to these poor conditions, a much larger portion of the pavement had to be replaced; more than twice as much asphalt was replaced compared to plan quantity. Change Order No. 2 is to cover the cost of the additional asphalt. The increase for the additional asphalt is \$60,453.75. I request that Council approve Change Order No. 2 in the amount of \$60,453.75.

Due to the overages and the weather, we used only base asphalt (ODOT 301) for the paving, in place of surface asphalt (ODOT 448). We plan to resurface this street once the WTP project is completed.

CEL

CHANGE ORDER

No. 2

PROJECT

Haley Avenue Sanitary Sewer Improvements

DATE OF ISSUANCE

December 21, 2017

OWNER

City of Napoleon
255 W. Riverview Ave., P.O. Box 151
Napoleon, OH 43545

City Contract No. 2017-19

CONTRACTOR

Vernon Nagel, Inc.
O-154 Co. Rd. 11C
Napoleon, Ohio 43545

ENGINEER

Chad E. Lulfs, P.E., P.S.
City Engineer

CONTRACT FOR: Haley Avenue Sanitary Sewer Improvements

You are hereby directed to proceed promptly with the following change(s):

DESCRIPTION:	Additional Asphalt due to Poor Trench Conditions:		
6-Asphalt Concrete Base	211.61 CY	\$375.00	\$79,353.75
7-Asphalt Concrete Surface	-45.00 CY	\$420.00	-\$18,900.00
Total			\$60,453.75

ATTACHMENTS - (List Documents Supporting Change)

If a claim is made that the above change(s) have affected Contract Price or Contract Time, any claim for a Change Order based thereon will involve one of the following methods of determining the effect of the change(s).

Method of Determining Change In

CONTRACT PRICE

- ☒ Time and Materials
☐ Unit Prices
☐ Cost Plus Fixed Fee
☐ Other

Method of Determining Change In

CONTRACT TIME

- ☐ Contractor's Records
☐ Engineer's Records
☐ Other

Estimated Increase/Decrease in

CONTRACT PRICE **\$60,453.75**

If the Change involves an Increase, the estimated amount is not to be exceeded without further authorization.

Estimated Increase/Decrease in

CONTRACT TIME **days**

If the Change involves an Increase, the estimated time is not to be exceeded without further authorization.

Recommended

City of Napoleon

Accepted

Vernon Nagel, Inc.

Contractor

Chad E. Lulfs, P.E., P.S.; City Engineer

by: _____

Approved

City of Napoleon

Jeol Mazur, City Manager

Original Contract Prior to this Change Order	\$562,616.00
Increase /-Decrease Resulting from this Change Order	\$60,453.75
Current Contract Price, Including this Change Order	\$623,069.75

m G m i s

Fire Donation

\$ 116.85

NAPOLEON FIRE & RESCUE 06-99
265 W RIVERVIEW PH. 419-592-0441
NAPOLEON, OH 43545

1145
56-7816/2412

12-13-17
Date

Pay to the
Order of City of Napoleon Fire Dept.

\$ 116. ⁸⁵/₁₀₀

One hundred sixteen & 85/100

Dollars

Photo
Safe
Deposit®
Details on back

**Midwest
Community**
Federal Credit Union
Your Lifetime Banking Partner

For BBQ - 10% -

Elizabeth B. Ward NP



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: City Council, Mayor, City Law Director, City Manager, Department Supervisors, Newsmedia
From: Gregory J. Heath, Finance Director/Clerk of Council *GJH*
Date: December 29, 2017
Subject: Technology and Communications Committee – Cancellation

The regularly scheduled meeting of the Technology and Communications Committee for Tuesday, January 02, 2018 at 6:15 pm has been CANCELED due to lack of agenda items.



CITY OF NAPOLEON, OHIO

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

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

phone (419) 599-1235 fax (419)-599-8393

Web Page: www.napoleonohio.com

E-mail: gheath@napoleonohio.com

DATE: December 29, 2017

TO: Township Officials: - Freedom Township, - Harrison Township,
- Napoleon Township, - Henry County South Joint Ambulance District
Members of City Council, Mayor
Joel Mazur, City Manager
Billy Harmon, Law Director
Clayton Obrien, Fire Chief

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

SUBJECT: **3rd Quarter 2017 EMS Payment and Reports Information Update**

Enclosed herein are the following items of information and/or attachments:

**A - EMS Payment (CHECK) for EMS Revenue collected by The AccuMed Group for the
3rd Quarter Period (07-01-2017 through 09-30-2017).**

AccuMed Group has finally provided us with Reports for the revenue paid. We are still working with The AccuMed Group to get tweak the reports, and the information included in them. Future changes will be forwarded to you as the City receives them.

Should you have questions regarding this letter, or on the enclosed information, please contact me at (419) 599-1235. Thank you.



Gregory J. Heath, Finance Director/Clerk of Council

Attachments

3rd QTR 2017

<u>Name</u>	<u>Twp #</u>	<u>July Pymts</u>	<u>Aug Pymts</u>	<u>Sept Pymts</u>	<u>TOTAL PYMTS</u>
City of Napoleon	11	\$ 17,860.71	\$ 20,860.46	\$ 31,870.57	<u>\$ 70,591.74</u>
	refunds>		\$ -		
Freedom	12	\$ -	\$ 382.93	\$ 97.63	<u>\$ 480.56</u>
Harrison	13	\$ 1,074.74	\$ 415.07	\$ 499.50	<u>\$ 1,989.31</u>
	refunds>		\$ -		
Napoleon Twp	14	\$ 3,865.91	\$ 3,732.13	\$ 5,025.27	<u>\$ 12,573.31</u>
	refunds>	\$ (50.00)	\$ -		
Henry Co South (FtRk)	17	\$ 93.49	\$ -	\$ 498.00	<u>\$ 591.49</u>
		\$ 22,831.24	\$ 25,390.59	\$ 37,990.97	\$ 86,226.41

Napoleon Fire Department

From: 11/2017 TO: 11/2016

Company IS Napoleon Fire Department; AND Profit center IS Napoleon Fire Department, Freedom Township

<u>Period</u>	<u>Gross Charges</u>	<u>Contractuals</u>	<u>Net Charges</u>	<u>Gross Payments</u>	<u>Refunds</u>	<u>Net Payments</u>	<u>Aging Balance</u>	<u>Transports</u>
December 2016	\$916.86	\$0.00	\$916.86	\$0.00	\$0.00	\$0.00	\$0.00	1
January 2017	\$0.00	\$451.42	-\$451.42	\$370.84	\$0.00	\$370.84	\$0.00	0
February 2017	\$1,160.34	\$0.00	\$1,160.34	\$0.00	\$0.00	\$0.00	\$0.00	0
March 2017	\$930.73	\$475.84	\$454.89	\$204.89	\$0.00	\$204.89	\$0.00	1
April 2017	\$0.00	\$0.00	\$0.00	\$344.60	\$0.00	\$344.60	\$1,504.94	0
May 2017	\$918.25	\$0.00	\$918.25	\$0.00	\$0.00	\$0.00	\$1,160.34	1
June 2017	\$0.00	\$448.50	-\$448.50	\$469.75	\$0.00	\$469.75	\$2,078.59	0
July 2017	-\$228.22	\$0.00	-\$228.22	\$0.00	\$0.00	\$0.00	\$1,160.34	1
August 2017	\$653.16	\$549.19	\$103.97	\$382.93	\$0.00	\$382.93	\$932.12	1
September 2017	\$0.00	\$555.53	-\$555.53	\$97.63	\$0.00	\$97.63	\$653.16	0
Grand Total	\$4,351.11	\$2,480.48	\$1,870.63	\$1,870.64	\$0.00	\$1,870.64		5
Avg / Month	\$334.70	\$190.81	\$143.89	\$143.90	\$0.00	\$143.90		0
Avg / Transport	310.79			133.62				

6 Month Charge Summary by Primary Payor Categories - Start Date 6/1/2017

Napoleon Fire Department

Company IS Napoleon Fire Department; AND Profit Center IS Napoleon Fire Department, Freedom Township

	July 2017	August 2017	September 2017	October 2017	November 2017	December 2017	Average
Medicaid HMO	0.00	653.16	0.00	0.00	0.00	0.00	108.86
Medicare	932.12	0.00	0.00	0.00	0.00	0.00	155.35
Private Pay	-1,160.34	0.00	0.00	0.00	0.00	0.00	-193.39
Grand Total	-228.22	653.16	0.00	0.00	0.00	0.00	

6 Month Credit Receipts Summary by Payor - Start Date 6/1/2017 **Napoleon Fire Department**

Company IS Napoleon Fire Department; AND Profit Center IS Napoleon Fire Department, Freedom Township

	June 2017	July 2017	August 2017	September 2017	October 2017	November 2017	Average
Commercial	95.48	0.00	0.00	0.00	0.00	0.00	15.91
Medicaid HMO	0.00	0.00	0.00	97.63	0.00	0.00	16.27
Medicare	374.27	0.00	382.93	0.00	0.00	0.00	126.20
Grand Total	469.75	0.00	382.93	97.63	0.00	0.00	

Napoleon Fire Department

From: 11/2017 TO: 11/2016

Company IS Napoleon Fire Department; AND Profit center IS Napoleon Fire Department, Harrison Township

<u>Period</u>	<u>Gross Charges</u>	<u>Contractuals</u>	<u>Net Charges</u>	<u>Gross Payments</u>	<u>Refunds</u>	<u>Net Payments</u>	<u>Aging Balance</u>	<u>Transports</u>
November 2016	\$933.50	\$0.00	\$933.50	\$0.00	\$0.00	\$0.00	\$0.00	1
December 2016	\$4,199.93	\$0.00	\$4,199.93	\$0.00	\$0.00	\$0.00	\$0.00	5
January 2017	-\$6.94	\$901.30	-\$908.24	\$737.37	\$0.00	\$737.37	\$0.00	0
February 2017	\$1,778.24	\$442.18	\$1,336.06	\$356.10	\$0.00	\$356.10	\$0.00	2
March 2017	\$4,501.08	\$1,176.90	\$3,324.18	\$1,454.92	\$0.00	\$1,454.92	\$0.00	5
April 2017	\$872.48	\$0.00	\$872.48	\$560.75	\$0.00	\$560.75	\$6,337.05	1
May 2017	\$3,029.08	\$1,995.77	\$1,033.31	\$969.51	\$0.00	\$969.51	\$6,648.78	4
June 2017	\$3,043.99	\$745.53	\$2,298.46	\$1,544.67	\$0.00	\$1,544.67	\$6,712.58	3
July 2017	\$1,833.72	\$910.21	\$923.51	\$1,074.74	\$0.00	\$1,074.74	\$7,466.37	2
August 2017	\$889.12	\$730.09	\$159.03	\$415.07	\$0.00	\$415.07	\$7,315.14	1
September 2017	\$2,695.10	\$453.49	\$2,241.61	\$499.50	\$0.00	\$499.50	\$7,059.10	3
October 2017	\$1,812.92	\$3,592.00	-\$1,779.09	\$2,328.63	\$0.00	\$2,328.63	\$8,801.21	2
November 2017	\$1,500.67	\$0.00	\$1,500.67	\$786.06	\$0.00	\$786.06	\$4,693.50	2
Grand Total	\$27,082.89	\$10,947.47	\$16,135.42	\$10,727.32	\$0.00	\$10,727.32		31
Avg / Month	\$2,083.30	\$842.11	\$1,241.19	\$825.18	\$0.00	\$825.18		2
Avg / Transport	404.22			160.11				

6 Month Charge Summary by Primary Payor Categories - Start Date 6/1/2017

Napoleon Fire Department

Company IS Napoleon Fire Department; AND Profit Center IS Napoleon Fire Department, Harrison Township

	June 2017	July 2017	August 2017	September 2017	October 2017	November 2017	Average
BCBS	902.99	930.73	0.00	889.12	0.00	0.00	453.81
Commercial	0.00	0.00	0.00	0.00	0.00	0.00	250.11
Medicaid HMO	0.00	902.99	0.00	889.12	889.12	1,500.67	446.87
Medicare	897.44	0.00	0.00	916.86	923.80	0.00	456.35
Private Pay	1,243.56	0.00	889.12	0.00	0.00	0.00	355.45
Grand Total	3,043.99	1,833.72	889.12	2,695.10	1,812.92	1,500.67	

6 Month Credit Receipts Summary by Payor - Start Date 6/1/2017 **Napoleon Fire Department**

Company IS Napoleon Fire Department; AND Profit Center IS Napoleon Fire Department, Harrison Township

	June 2017	July 2017	August 2017	September 2017	October 2017	November 2017	Average
BCBS	95.48	325.15	0.00	449.50	442.00	0.00	218.69
Commercial	761.79	338.30	0.00	0.00	0.00	363.37	243.91
Medicaid HMO	0.00	0.00	172.90	0.00	514.29	0.00	114.53
Medicare	687.40	361.29	0.00	0.00	751.16	0.00	299.98
Private Pay	0.00	50.00	242.17	50.00	621.18	422.69	231.01
Grand Total	1,544.67	1,074.74	415.07	499.50	2,328.63	786.06	

Napoleon Fire Department

From: 11/2017 TO: 11/2016

Company IS Napoleon Fire Department; AND Profit center IS Napoleon Fire Department, Napoleon Township

<u>Period</u>	<u>Gross Charges</u>	<u>Contractuals</u>	<u>Net Charges</u>	<u>Gross Payments</u>	<u>Refunds</u>	<u>Net Payments</u>	<u>Aging Balance</u>	<u>Transports</u>
November 2016	\$916.86	\$0.00	\$916.86	\$0.00	\$0.00	\$0.00	\$0.00	1
December 2016	\$3,105.37	\$0.00	\$3,105.37	\$0.00	\$0.00	\$0.00	\$0.00	4
January 2017	\$2,209.31	\$1,204.07	\$1,005.24	\$1,123.38	\$0.00	\$1,123.38	\$0.00	3
February 2017	\$9,212.53	\$449.71	\$8,762.82	\$387.03	\$0.00	\$387.03	\$0.00	11
March 2017	\$11,443.10	\$5,685.23	\$5,757.87	\$4,654.35	\$0.00	\$4,654.35	\$3,098.43	13
April 2017	\$14,296.00	-\$1,514.54	\$15,810.54	\$338.87	\$0.00	\$338.87	\$12,674.76	17
May 2017	\$7,407.93	\$11,419.02	-\$4,011.09	\$9,120.79	\$0.00	\$9,120.79	\$28,046.43	9
June 2017	\$15,690.98	\$5,711.27	\$9,979.71	\$4,810.59	\$0.00	\$4,810.59	\$15,704.26	19
July 2017	\$7,000.44	\$2,520.37	\$4,480.07	\$3,865.91	-\$50.00	\$3,815.91	\$20,873.37	8
August 2017	\$5,515.08	\$3,563.80	\$1,951.28	\$3,732.13	\$0.00	\$3,732.13	\$21,537.53	6
September 2017	\$9,431.84	\$5,414.82	\$4,017.02	\$5,025.27	\$0.00	\$5,025.27	\$19,756.68	11
October 2017	\$927.96	\$2,380.60	-\$1,452.64	\$3,335.48	-\$82.75	\$3,252.73	\$17,364.24	1
November 2017	\$6,143.22	\$4,788.32	\$1,354.90	\$2,563.53	\$0.00	\$2,563.53	\$12,658.87	7
Grand Total	\$93,300.62	\$41,622.67	\$51,677.95	\$38,957.33	-\$132.75	\$39,090.08		110
Avg / Month	\$7,176.97	\$3,201.74	\$3,975.23	\$2,996.72	-\$10.21	\$3,006.93		8
Avg / Transport	405.65			169.38				

6 Month Charge Summary by Primary Payor Categories - Start Date 6/1/2017

Napoleon Fire Department

Company IS Napoleon Fire Department; AND Profit Center IS Napoleon Fire Department, Napoleon Township

	June 2017	July 2017	August 2017	September 2017	October 2017	November 2017	Average
BCBS	0.00	0.00	902.99	902.99	0.00	694.77	416.79
Commercial	3,570.18	1,403.58	902.99	1,875.33	0.00	0.00	1,292.01
Medicaid	611.55	902.99	930.73	0.00	0.00	1,805.98	708.54
Medicaid HMO	3,417.61	930.73	0.00	0.00	0.00	0.00	724.72
Medicare	8,091.64	3,763.14	1,819.90	5,667.31	927.96	1,794.88	3,677.47
Private Pay	0.00	0.00	958.47	986.21	0.00	1,847.59	632.05
Grand Total	15,690.98	7,000.44	5,515.08	9,431.84	927.96	6,143.22	

6 Month Credit Receipts Summary by Payor - Start Date 6/1/2017 **Napoleon Fire Department**

Company IS Napoleon Fire Department; AND Profit Center IS Napoleon Fire Department, Napoleon Township

	June 2017	July 2017	August 2017	September 2017	October 2017	November 2017	Average
BCBS	0.00	558.65	0.00	899.00	82.76	429.50	328.32
Commercial	1,163.29	2,167.36	845.19	1,781.66	1,939.88	560.84	1,409.70
Medicaid	93.22	93.22	0.00	348.74	0.00	712.18	207.89
Medicaid HMO	441.96	180.25	175.84	0.00	267.59	0.00	177.61
Medicare	2,407.70	682.22	2,006.10	1,809.07	970.25	781.45	1,442.80
Private Pay	704.42	184.21	705.00	186.80	75.00	79.56	322.50
Grand Total	4,810.59	3,865.91	3,732.13	5,025.27	3,335.48	2,563.53	

Napoleon Fire Department

From: 11/2017 TO: 11/2016

Company IS Napoleon Fire Department; AND Profit center IS Napoleon Fire Department, Flat Rock Township

HC South Dist

<u>Period</u>	<u>Gross Charges</u>	<u>Contractuals</u>	<u>Net Charges</u>	<u>Gross Payments</u>	<u>Refunds</u>	<u>Net Payments</u>	<u>Aging Balance</u>	<u>Transports</u>
June 2017	\$905.76	\$445.78	\$459.98	\$366.49	\$0.00	\$366.49	\$0.00	1
July 2017	\$0.00	\$0.00	\$0.00	\$93.49	\$0.00	\$93.49	\$93.49	0
August 2017	\$1,926.65	\$0.00	\$1,926.65	\$0.00	\$0.00	\$0.00	\$0.00	2
September 2017	\$0.00	\$456.31	-\$456.31	\$498.00	\$0.00	\$498.00	\$1,926.65	0
November 2017	\$1,443.92	\$553.83	\$890.09	\$418.51	\$0.00	\$418.51	\$972.34	1
Grand Total	\$4,276.33	\$1,455.92	\$2,820.41	\$1,376.49	\$0.00	\$1,376.49		4
Avg / Month	\$328.95	\$111.96	\$216.95	\$105.88	\$0.00	\$105.88		0
Avg / Transport	610.90			196.64				

6 Month Charge Summary by Primary Payor Categories - Start Date 6/1/2017

Napoleon Fire Department

Company IS Napoleon Fire Department; AND Profit Center IS Napoleon Fire Department, Flat Rock Township

HC South Dist.

	June 2017	July 2017	August 2017	September 2017	October 2017	November 2017	Average
Commercial	0.00	0.00	972.34	0.00	0.00	0.00	162.06
Medicare	905.76	0.00	954.31	0.00	0.00	0.00	310.01
Private Pay	0.00	0.00	0.00	0.00	0.00	0.00	240.65
Grand Total	905.76	0.00	1,926.65	0.00	0.00	1,443.92	

6 Month Credit Receipts Summary by Payor - Start Date 6/1/2017

Napoleon Fire Department

Company IS Napoleon Fire Department; AND Profit Center IS Napoleon Fire Department, Flat Rock Township

H C South Dist

	June 2017	July 2017	August 2017	September 2017	October 2017	November 2017	Average
BCBS	0.00	0.00	0.00	101.22	0.00	0.00	16.87
Commercial	0.00	0.00	0.00	0.00	0.00	418.51	69.75
Medicare	366.49	0.00	0.00	396.78	0.00	0.00	127.21
Private Pay	0.00	93.49	0.00	0.00	0.00	0.00	15.58
Grand Total	366.49	93.49	0.00	498.00	0.00	418.51	

AMP Update for December 22, 2017

From: "American Municipal Power, Inc." <webmaster@amppartners.org>

12/22/17 12:01 PM

To: rdietrich@napoleonohio.com

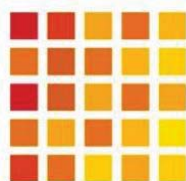
Having trouble viewing this email? [Click here to view web page version](#)



SEPA Energy Storage Working Group seeking participants

By Erin Miller - director of energy policy and sustainability

The Smart Electric Power Alliance (SEPA) is in search of municipal utilities to participate in the Energy Storage Working Group.



Smart Electric Power Alliance

Mission: The Smart Electric Power Alliance's (SEPA) Energy Storage Working Group (ESWG) is exploring the growing opportunities for incorporating cost-effective energy storage resources into the grid. ESWG's primary focus will be to accelerate the learning curve for optimizing energy storage assets in all aspects of utility operations, from planning and procurement, to customer adoption and grid management. ESWG will identify trends, business models and strategies in the full range of energy storage applications and facilitate the sharing of best practices from experienced utilities.

Who -- The working group is open to all SEPA members

Frequency of meetings -- Monthly, on the first Wednesday of every month

Time requirement -- Just calling in to listen when you have time is perfectly okay, there is no time/attendance requirement.

Joining ESWG: If you or your colleagues are interested in joining the working group, sign into your SEPA account and sign up [here](#). Just click on "get involved" once you've signed in. (Don't have a SEPA login? AMP is a member and you can get a login set up in less than two minutes [here](#).)

For more information, please contact Nick Esch at 202.559.1535 or nesch@sepapower.org.

DEED seeking candidates for two awards

Each year the Demonstration of Energy & Efficiency Development (DEED) program presents two awards to member utilities that embody the spirit of the program in an outstanding manner. Apply and be recognized among your customers, community stakeholders and industry colleagues.



The Award of Continued Excellence recognizes a DEED member utility that has demonstrated continued commitment to DEED program ideals through involvement in grants and scholarships, pursuit of energy efficiency, use of renewable resources and support of public power. [Learn about past award winners](#).

The deadline for submissions is Jan. 31. [Click here](#) to submit a nomination for the Award of Continued Excellence. The award will be presented at the 2018 [Engineering and Operations Technical Conference](#). For more information, [preview the nomination questions](#), refer to the [DEED Policy Manual](#) or email DEED@PublicPower.org.

The Energy Innovator Award recognizes utility programs that have developed or applied creative, energy-efficient techniques or technologies, provided better service to electric customers, or increased the efficiency of utility operations and resources. Learn about [past award winners](#) and review winning programs in home energy loans and community solar through this [webinar recording](#).

The deadline for submissions is Jan. 31. [Click here](#) to submit a nomination for the Energy Innovator Award. This award will be presented at our 2018 [National Conference](#). For more information, [preview the nomination questions](#), see the [DEED Policy Manual](#) or contact DEED@PublicPower.org.

AMP members that apply for consideration are asked to notify Michelle Palmer at 614.540.0924 or mpalmer@amppartners.org.

Thompson re-elected to TAPS Board, legislative committee

By Michael Beirne - vice president of external affairs

AMP/OMEA's Jolene Thompson has been re-elected to the Transmission Access Policy Study Group (TAPS) Board of Directors, as well as the executive committee and as chair of the legislative committee.

TAPS is an association of transmission-dependent electric utilities located in more than 35 states that advocates on legislative and regulatory issues with FERC, NERC and Congress. Membership is largely public power.

The TAPS legislative committee has been active in the recent debate regarding grid resiliency, as well as wholesale markets and RTO issues that have an impact on public power systems.



AMP is a long-time TAPS member. For more information about the group, please visit www.tapsgroup.org.



Energy markets update

By Jerry Willman - assistant vice president of energy marketing

The January 2018 natural gas contract decreased \$0.055/MMBtu to close at \$2.637 on Wednesday. The EIA reported a withdrawal of 182 Bcf for the week ending Dec. 15. Market consensus for this week was a withdrawal of 175 Bcf. For comparison, this week last year was a withdrawal of 200 Bcf. The five-year average is a withdrawal of 125 Bcf.

On-peak power prices for 2018 at AD Hub closed yesterday at \$34.35/MWh which was \$0.10/MWh lower for the week.

On Peak (16 hour) prices into AEP/Dayton hub				
Week ending Dec. 22				
MON	TUE	WED	THU	FRI
\$26.84	\$25.59	\$29.46	\$29.99	\$24.82
Week ending Dec. 15				
MON	TUE	WED	THU	FRI
\$33.39	\$33.83	\$36.24	\$36.54	\$33.80
AEP/Dayton 2018 5x16 price as of Dec. 21 — \$34.35				
AEP/Dayton 2018 5x16 price as of Dec. 14 — \$34.45				

AFEC weekly update

By Jerry Willman - assistant vice president of energy marketing

Fremont plant remained on-line for the week. Daytime temperatures were above the seasonal average for most of the week which suppressed real-time pricing and limited the amount of duct firing compared to the previous week. Duct firing operated for 32 hours this week. The plant generated at a 77 percent capacity factor (based on 675 MW rating).

(Note, plant statistics are projected through end of day Dec. 21 due to the holiday publication schedule.)

Borton joins AMP as power supply planning engineer

By Mike Migliore - vice president of power supply & generation operations

Zachary Borton joined AMP this week as a power supply planning engineer. His duties will include power supply portfolio planning and modeling, as well as assisting members with rate forecasting and maintaining economical, stable power costs.

Prior to joining AMP, Borton worked as a junior analyst for Singularity University, a Silicon Valley think tank. Borton received his Bachelor of Science from The Ohio State University, as well as a certification in photovoltaic solar from the Electronic Technician Association.

Please join me in welcoming Zachary to AMP.



AMP mails 2018 calendars

The 2018 AMP calendars have been mailed. The wall calendar is distributed annually and showcases a variety of photos of AMP member utility activities, generation projects and various events held throughout the year. It also notes key AMP, OMEA and APPA events, as well as federal holidays. If you did not receive one or would like additional copies, please contact Holly Karg at 614.540.6407 or hkarg@amppartners.org.

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.

- Wireless Pole Attachment Regulation at the FCC and in the States **Dec. 7**
- A Public Power Guide to Understanding the U.S. Plug-in Electric Vehicle Market **Dec. 13**
- Workforce Series:
Game Changers and Gaps in the Energy Workforce Pipeline **Jan. 11**
- Governance Series:
Communicate the Public Power Advantage **Jan. 24**



Classifieds

Zelienople hiring lineworker position

The Borough of Zelienople is seeking applications for a qualified full-time electrical line utility worker - responsible for installation, operation and routine maintenance of the municipal electrical distribution system both overhead and underground.

Candidate must possess a high school diploma or GED and a valid CDL license with air brake or ability to obtain one within six months after hire date. Knowledge of overhead distribution lines, underground primary distribution lines required and operation and use of bucket trucks.

Position requires various duties to include but not limited to: water distribution repairs, tree trimming power lines, road maintenance and snow removal and other general maintenance as required. Above duties will require working in all weather conditions.

Applications may be obtained at the Zelienople Municipal Building at 111 W. New Castle St., Zelienople, PA, 16063, weekdays from 8 a.m. - 5 p.m. or on our website at www.zelieboro.org under the Public Works tab. Candidates should return applications with résumé and supporting documentation that would be helpful for consideration of employment. Salary commensurate with experience plus an excellent benefit package. Applications will be accepted until Dec. 29. (EEO/AA)

Pemberville seeking a lineworker

The Village of Pemberville is seeking applicants for the position of electric distribution lineworker. The lineman and/or apprentice will be responsible for delivering reliable electric service to customers by performing inspections, maintenance, operations and construction work on substations, transmission, distribution and streetlight systems within the village to the level that their training dictates. Having or obtaining a CDL is required, as is mechanical knowledge and knowing how to operate equipment including, but not limited to: bucket truck, digger derrick, backhoe, wood chipper, chain saws and dump truck; with a willingness to follow all current and future safety practices and maintain equipment.

Wage is negotiable. Applications are available on the village website. Please submit a resume and application to the Village of Pemberville, 155 Main St., P.O. Box 109, Pemberville, OH 43450, by Jan. 5, 2018.

Bowling Green seeks public works equipment operator

The City of Bowling Green is seeking applicants for public works equipment operator position.

Duties include: maintain roads and parks; participate in trash and recycling collection; prepare, pave and maintain streets; plow and shovel snow; mow and trim grass; trim trees; maintain cemetery and dig graves; perform building maintenance such as light plumbing and electric work; operates heavy equipment such as front-end loaders, dump trucks and backhoes; operates street sweepers; tears out and rebuilds basins; and performs other related duties as assigned.

Must possess a high school diploma or equivalent, six months related experience and a valid Commercial Driver License (class B). A copy of the job description will be provided to applicants.

Interested persons must complete the application that is available online at www.bgohio.org or in the city Personnel Department. Résumés may be included, but will not substitute for a completed application. Applications must be completed and returned to the Personnel Department, City of Bowling Green, 304 N Church St, Bowling Green, Ohio 43402. Telephone: 419.354.6200; e-mail: BGPersonnel@bgohio.org.

Office hours: Monday through Friday 8:00 a.m. to 4:30 p.m. The deadline for making application is 4:30 p.m. Jan. 5, 2018. (AA/EEO)

Montpelier seeking supervisor or administration services

The Village of Montpelier is taking applications for the position of Supervisor of Administrative Services. The position requires completion of secondary education; minimum of 5 years of experience in administration and municipal government operations; familiarity with building codes and construction; knowledge of utility systems, ability to examine and interpret blue prints; supervisory training and experience in civil and architectural engineering, including electric, water, wastewater and storm sewer utilities. Will act as the liaison between the village manager and the various village departments. Qualified candidates must possess a valid Ohio driver's license. This is a full-time position with a great benefit package. Application and complete job description may be found online at www.montpelieroh.net/employment_opportunities.html.

Please mail cover letter, resume including references and application to: Village of Montpelier, c/o Kevin Brooks, P.O. Box 148, Montpelier, OH 43543. Inquiries should be directed to Kevin Brooks at

419.485.5543. EOE.

Carey seeking two journeyman-lineman

The Village of Carey is seeking applications for two qualified journeyman-lineman with a minimum of four-years experience. The journeyman-lineman role is responsible for operation and routine maintenance of the village transmission, substation and distribution system. Applicant must possess a high school diploma or GED, and a valid class B, CDL license with air brakes or obtain same within six months of hire date. Knowledge of overhead and underground primary distribution lines required. May require pole climbing and operation and use of a bucket truck, differ truck, trencher or other required equipment.

Position requires a 30-minute response time to call out emergencies including: holidays, weekends and standby time in rotation with other department members.

Position requires varied integrated additional duties to include but not limited to: snow removal, tree trimming to clear power lines and other general maintenance duties. Any of the above may require working in inclement weather.

Applications may be obtained at the village offices, 127 North Vance Street Carey, weekdays from 8 a.m. until 5 p.m. Candidates should return applications with resume and all supporting documentation helpful in consideration of employment to the attention of the Village Administrator. EOE / Drug testing. Applications will be accepted until positions are filled.

Pay range \$23.75-\$26.25.

Arcanum seeks water/wastewater operator 1

The Village of Arcanum Utility Department is now accepting applications to fill a vacancy for water/wastewater operator 1. Duties include operating and maintaining electrical generation facilities, monitoring water/sewer facilities, and performing physical labor within the utility department as needed.

Requirements include a high school education, Water Supply License and Wastewater Works License 1, a valid Ohio driver's license, and must possess a class B CDL endorsement or obtain within six months of employment.

Applications are available at the City Building located at 104 W. South St., Arcanum, Ohio, 45304 or www.villageofarcanum.com. Job applications are not kept on file beyond six months, so any previous applicants are encouraged to re-apply. EOE.

Lineworker position available in Bradner

The Village of Bradner is seeking a qualified full-time electrical line utility worker; responsible for operation and routine maintenance of the village electrical distribution system.

Must possess a high school diploma or GED and a valid class B, CDL license with air brake or obtain six months after hire date. Knowledge of overhead distribution lines and underground primary distribution lines required - water and wastewater experience helpful. May require pole climbing and operation and use of bucket truck. Position requires response within 30-minute time period to call-out emergencies, and 24/7 carry of village-issued cell phone for troubleshooting and emergencies, including holidays and weekends.

Position requires various duties to include but not limited to: water distribution repairs, assist in wastewater treatment plant, tree trimming power lines, road maintenance and snow removal, park and pool maintenance, lawn care and other general maintenance as required. Above duties will require working in all weather conditions. Twice monthly Board meeting attendance is also required.

Applications may be obtained at the Town Hall (located at 130 N. Main St., Bradner, Ohio) on weekdays from 8:30 a.m. - 5 p.m. or at www.bradnerohio.org. Candidates should return applications with résumé and supporting documentation that would be helpful for consideration of employment to the attention of James Smith, Board of Public Affairs President. They can also be mailed to PO Box 599, Bradner, Ohio, 43406, or emailed to kkaminski@bradnerohio.org.

Opportunities available at AMP

AMP is seeking applicants for the following positions:

Director of AFEC facility

Senior accountant

Hydro plant operator II - Willow Island

Hydro plant operator I - Willow Island

For complete job descriptions, please visit the "careers" section of the [AMP website](#).

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Ohio Municipal League Legislative Bulletin

From: "Ohio Municipal League" <kscarrett@omloho.org>

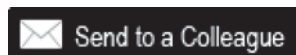
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Legislative Bulletin

December 29, 2017

FRANKLIN COUNTY COURT ISSUES PRELIMINARY INJUNCTION ON STATE'S CENTRALIZED COLLECTION OF MUNICIPAL NET PROFIT TAX

On December 21st, Franklin County Court of Common Pleas Judge David Cain issued a preliminary injunction on the centralized collection of municipal net profit tax language in HB 49, the state operating budget bill. A permanent injunction hearing is scheduled for February 12-13, 2018. A copy of the order can be found [HERE](#). The League will continue to update our members on the progress of the court challenge as we receive more information.

LEGISLATION OF THE 132ND GENERAL ASSEMBLY IMPACTFUL TO MUNICIPALITIES

For our last bulletin this year, we've compiled a list of the bills the legislature has introduced thus far this General Assembly that we are tracking due to their impact on municipalities. The bills are grouped by subject matter to give a visual representation of where the legislature's focus has been this year. As you can see, the list is extensive. The League spends a great deal of time following a high number of bills to ensure our municipalities can continue to operate at the highest level and Ohio's municipal leaders are aware of changes coming from Columbus.

We want to specifically draw your attention to the preemption bills challenging Municipal Home Rule authority. As 2018 begins, the League will continue working to eliminate these proposed preemptions by educating the legislature on the importance of local governance. We encourage our members to also reach out to their Statehouse delegation and remind them of the importance of resisting the urge to grow state government to the detriment of the will of Ohio's municipal residents.

We greatly value the engagement of our members in our efforts to work with the legislature on policies that affect municipalities. The efforts you make to contact your legislators on issues that matter to your municipality are important and appreciated. Thank you for your work!

You can find more information on any of the following bills [HERE](#). This website provides the current bill language as well as bill analyses, fiscal notes, and local impact statements from the

Legislative Service Commission for all bills listed below.

Preemptions

Administrative

HB298 PUBLIC EMPLOYEE SICK DAYS (MERRIN D)

Elections

HB342 LOCAL TAX ISSUES-ELECTION DATES (MERRIN D)

LGF

HB49 OPERATING BUDGET (SMITH R)

HB179 IMMIGRATION LAW COMPLIANCE (KELLER C)

HB210 TRAFFIC PHOTO RESTRICTION-REVENUE LIMIT (PATTON T)

HB410 COUNTY & MUNICIPAL COURTS-TRAFFIC LAW CIVIL ACTION (SEITZ B, BUTLER, JR. J)

SB162 WITHHOLDING FUNDS-SANCTUARY CITIES (JORDAN K)

Municipal Tax

HB49 OPERATING BUDGET (SMITH R)

HB133 DISASTER RELIEF ACT (RYAN S)

HB351 NOAA AND PHS TAX EXEMPTION (PERALES R, BUTLER, JR. J)

HB371 TAXES ON UNSOLD PROPERTY (MERRIN D)

SB123 PROPERTY TAX COMPLAINT PROCESS (COLEY W)

SB176 MUNICIPAL INCOME TAX RESTRICTIONS (JORDAN K)

Property Rights

HB175 LIVESTOCK ON RESIDENTIAL PROPERTY (BRINKMAN T)

HB371 TAXES ON UNSOLD PROPERTY (MERRIN D)

Public Safety

HB207 TRAFFIC PHOTO RESTRICTION-EMERGENCY SERVICES (PATTON T)

HB208 TRAFFIC PHOTO RESTRICTION-LOW POPULATION (PATTON T)

HB209 TRAFFIC PHOTO RESTRICTION-TICKET LIMIT (PATTON T)

HB210 TRAFFIC PHOTO RESTRICTION-REVENUE LIMIT (PATTON T)

HB267 LOCAL LIABILITY-VEHICLE NEGLIGENCE (INGRAM C)

HB410 COUNTY & MUNICIPAL COURTS-TRAFFIC LAW CIVIL ACTION (SEITZ B, BUTLER, JR. J)

HB419 EMERGENCY VEHICLE LIGHTS AND SIRENS (HENNE M)

Regulation

HB125 TRAFFIC ORDINANCE JURISDICTIONS (CRAIG H, SEITZ B)

HB128 BUILDING INSPECTION REGULATIONS (ROEGNER K)

HB263 OUTDOOR DINING-DOGS (LANESE L)

HB299 LEAD SAFETY AND UNIFORMITY (MERRIN D)

SB182 OUTDOOR DINING-DOGS (COLEY W)

SB210 AUXILIARY CONTAINER USEAGE (COLEY W, EKLUND J)

Utilities

HB121 PIPE MATERIAL SPECIFICATIONS (EDWARDS J)

SB95 STATE PROJECTS-PIPING MATERIALS (TERHAR L)

Administrative/General

HB34 OFFICIAL NOTICE DELIVERY (HAMBLEY S, RYAN S)

HB48 WAR RELIC PROTECTION (SCHAFER T)

HB49 OPERATING BUDGET (SMITH R)

HB51 DEPARTMENT REVIEW SCHEDULE (FABER K)

HB120 PRECIOUS METAL DEALERS LAW CHANGES (HENNE M)

HB168 CEMETERY MAINTENANCE AND REGISTRATION (STEIN D)

HB226 FIREWORKS STUDY GROUP AND EXPANSION (SEITZ B, SWEENEY M)

HB262 INDEPENDENT BUDGET PROCESS (BUTLER, JR. J, ROMANCHUK M)

HB343 PROPERTY VALUE CONTEST-RESOLUTIONS (MERRIN D)

HB392 BEE KEEPERS-IMMUNITY (STEIN D)

SB239 REGIONAL COUNCILS OF GOVERNMENTS (DOLAN M)

SCR2 MUNICIPAL IDENTIFICATION CARDS (THOMAS C)

Agriculture/Environment

HB49 OPERATING BUDGET (SMITH R)

SB2 ENVIRONMENTAL PROTECTIONS LAWS (HITE C)

SB36 AGRICULTURAL COMPUTATION (HITE C)

SB51 LAKE ERIE IMPROVEMENT DISTRICT (SKINDELL M, EKLUND J)

Economic Development

HB49 OPERATING BUDGET (SMITH R)

HB122 ESTABLISH ECONOMIC STUDY COMMITTEE (HAMBLEY S, ROGERS J)

SB97 REGIONAL STUDY COMMITTEE CREATION (LAROSE F, YUKO K)

SB140 PUBLIC-PRIVATE PARTNERSHIP GRANTS (SCHIAVONI J)

SB209 PROPERTY TAX EXEMPTIONS-TIF (COLEY W, EKLUND J)

Elections

HB18 SPECIAL ELECTION REQUIREMENTS (PELANDA D, RETHERFORD W)

HB49 OPERATING BUDGET (SMITH R)

HB237 MULTICOUNTY LOCAL ELECTIONS (PELANDA D)

HB342 LOCAL TAX ISSUES-ELECTION DATES (MERRIN D)

Fiscal

HB49 OPERATING BUDGET (SMITH R)

HB54 STATE REVENUE OBLIGATIONS (BLESSING III L, GAVARONE T)

HB69 LEVY REVENUE REIMBURSEMENT (CUPP B)

HB103 FISCAL EMERGENCY PROVISIONS (REINEKE W)

HB251 BOND AND OBLIGATION MATURATION (GREENSPAN D)

HB312 LOCAL GOVERNMENT CREDIT CARDS (SCHURING K, GREENSPAN D)

HB323 GARBAGE COLLECTION FEES (PATTERSON J)

SB75 WATER SERVICE PROPERTY LIENS (BROWN E)

SB88 SUBDIVISION COMMISSIONS-FISCAL EMERGENCY (TERHAR L)

SB181 UNPAID MUNICIPAL GARBAGE FEES (O'BRIEN S, YUKO K)

SB228 WASTE FEE INCREASE (EKLUND J, SKINDELL M)

Infrastructure

HB26 TRANSPORTATION-PUBLIC SAFETY BUDGET (MCCOLLEY R)

HB49 OPERATING BUDGET (SMITH R)

HB281 BROADBAND EXPANSION PROGRAM (CARFAGNA R)

HB378 OHIO BROADBAND DEVELOPMENT (SMITH R, CERA J)

HB415 LOCAL GOV ROAD IMPROVEMENT (GREENSPAN D, RYAN S)

SB6 OHIO BRIDGE PARTNERSHIP PROGRAM (HOAGLAND F)

SB61 PUBLIC TRANSPORTATION (SKINDELL M)

SB112 GREEN INFRASTRUCTURE FUND (SCHIAVONI J)

SB113 VEHICLE REGISTRATION TAX (COLEY W)
SB199 OHIO BROADBAND DEVELOPMENT GRANTS (SCHIAVONI J, HITE C)
SB225 OHIO BROADBAND DEVELOPMENT GRANTS (SCHIAVONI J, EKLUND J)

Labor

HB27 WORKERS' COMPENSATION BUDGET (BRINKMAN T)
HB49 OPERATING BUDGET (SMITH R)
HB53 PUBLIC EMPLOYEES-MEMBER DUES (BECKER J)
HB86 MINIMUM WAGE INCREASE (SMITH K, CRAIG H)
HB161 WORKERS COMPENSATION-PTSD (PATTON T)
HB163 PREVAILING WAGE PUBLIC IMPROVEMENT PROJECTS (ROEGNER K, RIEDEL C)
HB180 EQUAL PAY ACT (CLYDE K, HOWSE S)
HB187 EMPLOYEE HIRING INFORMATION (DEVER J)
HB171 EMS WORK HOURS (PATMON B)
HB269 WORKERS COMPENSATION OVERHAUL (HENNE M)
HB291 EMPLOYEE DISHONESTY INSURANCE (WIGGAM S)
HB298 PUBLIC EMPLOYEE SICK DAYS (MERRIN D)
SB37 POLICE CHIEFS TRAINING (HITE C)
SB38 RAISE MINIMUM WAGE (YUKO K)
SB72 PREVAILING WAGE LAW (HUFFMAN M)
SB118 PTSD TREATMENT-FIRST RESPONDERS (LAROSE F, BROWN E)

LGF

HB49 OPERATING BUDGET (SMITH R)
HB179 IMMIGRATION LAW COMPLIANCE (KELLER C)
HB410 COUNTY & MUNICIPAL COURTS-TRAFFIC LAW CIVIL ACTION (SEITZ B, BUTLER, JR. J)
SB17 LOCAL GOVERNMENT FUND ALLOCATION (TAVARES C)
SB162 WITHHOLDING FUNDS-SANCTUARY CITIES (JORDAN K)

Licensing/Regulation

HB49 OPERATING BUDGET (SMITH R)
HB128 BUILDING INSPECTION REGULATIONS (ROEGNER K)
HB148 HOME IMPROVEMENT BOARD (PATMON B)

HB164 ROOFING CONTRACTORS LICENSURE (PATTON T)

HB339 RESIDENTIAL ONLY CONTRACTORS (SCHAFER T, HAGAN C)

SB115 ROOFING CONTRACTOR REGISTRATION (BACON K, HACKETT R)

Muni Tax

HB49 OPERATING BUDGET (SMITH R)

SB176 MUNICIPAL INCOME TAX RESTRICTIONS (JORDAN K)

SB187 DELINQUENT MUNICIPAL INCOME TAXES (EKLUND J, WILSON S)

SB203 MUNICIPAL TAX RULE REINSTATEMENT (DOLAN M)

Opioids

HB49 OPERATING BUDGET (SMITH R)

HB117 OPIOID THERAPY FOR DRUG OFFENDERS (HUFFMAN S, BRENNER A)

Public Safety

HB26 TRANSPORTATION-PUBLIC SAFETY BUDGET (MCCOLLEY R)

HB38 CRIMINAL OFFENSES-VIOLENCE (GREENSPAN D)

HB49 OPERATING BUDGET (SMITH R)

HB91 CHIEF OF POLICE TRAINING (CUPP B)

HB125 TRAFFIC ORDINANCE JURISDICTIONS (CRAIG H, SEITZ B)

HB142 NOTIFYING POLICE OF CONCEALED CARRY (WIGGAM S, HOLMES G)

HB144 STATIONARY WASTE COLLECTION VEHICLES (GREEN D, ROGERS J)

HB171 EMS WORK HOURS (PATMON B)

HB201 CONCEALED HANDGUN REGULATIONS (HOOD R, BRINKMAN T)

HB207 TRAFFIC PHOTO RESTRICTION-EMERGENCY SERVICES (PATTON T)

HB208 TRAFFIC PHOTO RESTRICTION-LOW POPULATION (PATTON T)

HB209 TRAFFIC PHOTO RESTRICTION-TICKET LIMIT (PATTON T)

HB210 TRAFFIC PHOTO RESTRICTION-REVENUE LIMIT (PATTON T)

HB233 HANDGUN DECRIMINALIZATION-LEAVING UPON REQUEST (BECKER J)

HB253 OFF DUTY FIREARM CARRY (HOUSEHOLDER L, LANESE L)

HB267 LOCAL LIABILITY-VEHICLE NEGLIGENCE (INGRAM C)

HB276 THREATENING UTILITY WORKERS (REZABEK J, GREENSPAN D)

HB278 LAW ENFORCEMENT VEHICULAR ASSAULT (PATTON T, KELLY B)

HB352 DOGS LAW REVISIONS (REZABEK J, HUFFMAN S)

HB373 CONCEALED HANDGUN IN COURTROOMS (VITALE N)
HB395 FIREARM DEVICES-PROHIBITIONS (PATMON B)
HB410 COUNTY & MUNICIPAL COURTS-TRAFFIC LAW CIVIL ACTION (SEITZ B, BUTLER, JR. J)
HB419 EMERGENCY VEHICLE LIGHTS AND SIRENS (HENNE M)
HB425 POLICE BODY CAMERAS-PUBLIC RECORDS (ANTANI N, CRAIG H)
SB13 RECORDING LAW ENFORCEMENT (TAVARES C)
SB37 POLICE CHIEFS TRAINING (HITE C)
SB60 LAW ENFORCEMENT DRONE USE (SKINDELL M, JORDAN K)
SB83 OFFICER-INVOLVED DEATH INVESTIGATION (WILLIAMS S)
SB103 COUNTY EMERGENCY MANAGEMENT PROGRAMS (COLEY W)
SB127 WASTE COLLECTION VEHICLE PROTECTIONS (LAROSE F)
SB142 CARRYING CONCEALED FIREARMS (JORDAN K)
SB180 FIREARM RELATED LAWS-CHANGES (UECKER J, HOTTINGER J)
SB195 DOGS LAW REVISIONS (BEAGLE B, LEHNER P)
SB219 FIREARM DEVICES-PROHIBITIONS (THOMAS C)

Tax

HB49 OPERATING BUDGET (SMITH R)
HB133 DISASTER RELIEF ACT (RYAN S)
HB351 NOAA AND PHS TAX EXEMPTION (PERALES R, BUTLER, JR. J)
HB361 PROPERTY TAX COMPLAINTS TIMEFRAME (GREENSPAN D)
HB371 TAXES ON UNSOLD PROPERTY (MERRIN D)
SB123 PROPERTY TAX COMPLAINT PROCESS (COLEY W)
SB209 PROPERTY TAX EXEMPTIONS-TIF (COLEY W)

Technology

HB3 DATAOHIO BOARD CREATION (DUFFEY M, HAGAN C)
HB40 GOVERNMENT EXPENDITURE DATABASE (DEVER J, GREENSPAN D)
HB49 OPERATING BUDGET (SMITH R)

Utilities

HB29 MUNICIPAL WATER RESERVOIR BUFFERS (LELAND D, BOGGS K)
HB49 OPERATING BUDGET (SMITH R)

HB62 WATER QUALITY IMPROVEMENT (PATTERSON J, SHEEHY M)

HB105 OIL AND GAS FUNDING LIMIT (CERA J, HILL B)

HB121 PIPE MATERIAL SPECIFICATIONS (EDWARDS J)

HB178 ZERO-EMISSIONS NUCLEAR PROGRAM (DEVITIS A)

HB221 PRIVATE PROPERTY SEWER AND WATER (HOLMES G)

HB249 RESIDENTIAL UTILITY RESELLING (DUFFEY M)

HB422 MUNICIPAL WATER-WORKS ACQUISITIONS (GINTER T, ROGERS J)

SB31 HEALTH RULE WITHDRAW PROCESS (EKLUND J)

SB75 WATER SERVICE PROPERTY LIENS (BROWN E)

SB95 STATE PROJECTS-PIPING MATERIALS (TERHAR L)

SB157 PUBLIC UTILITY RESELLING REGULATION (BACON K)

SJR4 CAPITAL IMPROVEMENTS FUNDING (SCHIAVONI J)

We hope all of our members have a safe and happy New Year!

Up Coming Meetings & Events

Mayor's Court Initial Training Program	January 18 & 19 February 14 & 15	<u>Registration Information</u>
Newly Elected Council Training Seminars	February 24, March 3 & 24	<u>Registration Information</u>
Webinar: Marsy's Law	January 25, 2018	<u>Registration Information</u>

[Ohio Municipal League](#)

Legislative Inquires:

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[Edward Albright, Deputy Director](#)

[Ashley Brewster, Director of Communications](#)

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City of NAPOLEON, Ohio

Operations Department

1775 Industrial Dr., P.O. Box 151, Napoleon, OH 43545

Phone: 419/599-1891 Fax: 419/592-4379

PRESS RELEASE

NEW YEAR'S DAY REFUSE AND RECYCLING PICKUP ROUTES

Napoleon, Ohio, -- Due to the upcoming New Year's Day holiday, the refuse and recycling pick up routes for the City of Napoleon will be as follows **for the week of January 1, 2018 – January 5, 2018 ONLY:**

- **Monday, Jan. 1 , – Holiday – No Pick UP**
- **Tuesday, Jan. 2, – Monday's Route**
- **Wednesday, Jan. 3, - Tuesday's Route**
- **Thursday, Jan 4, – as usual; Wednesday's route will also be run Thursday (there is a possibility of later than usual pick up time for Thursday's route).**
- **Friday, Jan. 5, – as usual**

Wednesday's and Thursday's routes will both be run on Thursday, January 4th. The Operations Department is asking that for those affected, an extra effort be made to have their refuse and recycling at the curb by 7:00 a.m. on the 4th.

Please contact the Operations Department at the above referenced number if there are any questions regarding this matter.

**HAPPY
NEW YEAR**



**HAPPY
NEW
YEAR!**