

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

Memorandum

To: Mayor and Members of City Council **From:** Roxanne Dietrich, Clerk of Council

cc: Joel L. Mazur-City Manager, Billy D. Harmon-City Law Director, Kelly O'Boyle-Finance Director

Date: June 7, 2021

Subject: General Information

CALENDAR

7:00 pm - City Council Meeting

APPROVAL OF MINUTES

May 17, 2021 Regular Council Meeting Minutes

INTRODUCTION OF NEW ORDINANCES AND RESOLUTIONS

Resolution No. 019-21, a Resolution Adopting the 2022 Tax Budget for the City of Napoleon, Ohio, as required in Sections 5705.28 and 5705.281 of the Ohio Revised Code and directing the Finance Director to file the same with the County Auditor; and Declaring an Emergency.

SECOND READINGS OF ORDINANCES AND RESOLUTIONS

Ordinance No. 017-21, an Ordinance Establishing a Fund to be named American Rescue Allocation Fund as required pursuant to the American Rescue Plan Act of 2021; and Declaring an Emergency

THIRD READINGS OF ORDINANCES AND RESOLUTIONS - None

GOOD OF THE CITY (Discussion/Action)

- 1. PC 21-07 Rezoning two sections of Lynnefield Estates Subdivision
- 2. PC 21-08 Approval of Proposed Final Plat, Twin Oaks Subdivision 7th Addition, Sedward Avenue
- 3. Transfer of Liquor Permit from Scott McMurtie dba Herms to Sattler Family Meats, LLC 723 S. Perry St. S/Side
 - Attached is a copy of the Notice to Legislative Authority received from the Ohio Div. of Liquor Control. No action is required if there is no need to have a hearing.
- 4. Acceptance of a \$3,000 Grant from WalMart for the Fire Department

INFORMATIONAL

- 1) Cancellation Technology & Communication Committee
- 2) Agenda Healthcare Cost Committee; Tuesday, June 8th at 8:00 am
- 3) Agenda Preservation Commission; Tuesday June 8th at 4:30 pm
- 4) Cancellation Board of Zoning Appeals
- 5) Cancellation Planning Commission
- 6) AMP Weekly Newsletter May 28, 2021

June 2021						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	31	1	4:30 pm – Special Planning Commission Meeting	3	4	5
6	7 7:00 pm – City Council	8:00 am – Healthcare Cost Committee 4:30 pm – Preservation Commission	9	10	11	12
13	14 6:15 pm – Electric Committee 6:15 pm – Board of Public Affairs 7:00 pm – Water and Sewer Committee 7:30 pm – Municipal Properties ED Committee	15	16	17	18	19
20	8:00 am – Records Commission 6:00 pm – Tree Commission 6:00 pm – Parks and Rec Committee 7:00 pm - City Council	22 4:30 pm Civil Service Commission	23	24	25	26
27	28 6:30 pm – Finance and Budget Committee 7:30 pm – Safety and Human Resources Committee	29	30 6:30 pm – Parks and Rec Board			

CITY COUNCIL

MEETING AGENDA

Monday, June 7, 2021 at 7:00 pm

City Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio To join the meeting via WebEx see invitation at www.napoleonohio.com/Events

- A. Attendance (Noted by the Clerk)
- B. Prayer and Pledge of Allegiance
- C. Approval of Minutes (in the absence of any objections or corrections, the minutes shall stand approved)
 - 1. May 17, 2021 Regular Council Meeting Minutes
- D. Citizen Communication

E. Reports from Council Committees

- 1. Finance and Budget Committee did not meet on May 24, 2021 due to lack of agenda items.
- 2. Safety and Human Resources Committee met on May 24, 2021
 - a. for a presentation on the Strategic Plan for Safety Services
- 3. Technology and Communications Committee did not meet tonight due to lack of agenda items

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

- 1. Healthcare Cost Committee met on Friday, May 21, 2021 to review different healthcare plan options
- 2. Civil Service Commission did not meet on May 25, 2021 due to lack of agenda items
- 3. Park and Recreation Board met on Tuesday, May 25, 2021; and,
 - a. was updated on the status of the Napoleon Aquatic Center
 - b. approved the Fourth of July Activities as presented
- 4. Planning Commission met in a Special Meeting on June 2, 2021; and approved
 - a. PC 21-07 to rezone two sections of Lynnefield Estates Subdivision; and,
 - b. PC 21-08 Approval of a Subdivision of Plat Proposed 7th Addition Sedward Avenue

G. Introduction of New Ordinances and Resolutions

1. **Resolution No. 019-21**, a Resolution Adopting the 2022 Tax Budget for the City of Napoleon, Ohio, as required in Sections 5705.28 and 5705.281 of the Ohio Revised Code and directing the Finance Director to file the same with the County Auditor; and Declaring an Emergency.

H. Second Readings of Ordinances and Resolutions

- 1. **Ordinance No. 017-21,** an Ordinance Establishing a Fund to be Named American Rescue Allocation Fund as Required Pursuant to the American Rescue Plan Act of 2021; and Declaring an Emergency.
- Third Readings of Ordinances and Resolutions None
- J. Good of the City (Any other business that may properly come before Council, including but not limited to):
 - 1. Discussion/Action: PC 21-07 Re-Zoning of Two Sections of Lynnefield Estates Subdivision
 - 2. **Discussion/Action:** PC 21-08 Approval of Proposed Final Plat, Twin Oaks Subdivision 7th Addition Sedward Avenue
 - 3. **Discussion/Action:** Transfer of Liquor Permit from Scott McMurtie dba Herms to Sattler Family Meats LLC 734 S. Perry St. S/Side
 - 4. Discussion/Action: Acceptance of a \$3,000 Grant from Walmart for the Fire Department
- K. Executive Session (as may be needed)

L.	Approve Payment of Bills (in the absence of any objections or corrections, the Payment of Bills shall stand
	approved.)

M. Adjournment

Roxanne Pietrich - Clerk of Council

A. ITEMS REFERRED OR PENDING IN COMMITTEES OF COUNCIL

1. Technology & Communication Committee (1st Monday)

(Next Regular Meeting: Tuesday, July 6, 2021 @6:15 pm)

2. Electric Committee (2nd Monday)

(Next Regular Meeting: Monday, June 14, 2021 @6:15 pm)

- a. Review of Power Supply Cost Adjustment Factor for June 2021
- b. Update on Substations
- c. Electric Department Report

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

(Next Regular Meeting: Monday, June 14, 2021 @7:00 pm)

a. Update on 2021 Wastewater Treatment Plant Improvements Project

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

(Next Regular Meeting: Monday, June 14, 2021 @7:30 pm)

5. Parks & Recreation Committee (3rd Monday)

(Next Regular Meeting: Monday, June 21, 2021 @6:00 pm)

6. Finance & Budget Committee (4th Monday)

(Next Regular Meeting: Monday, June 28, 2021 @6:30 pm)

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

(Next Regular Meeting: Monday, June 28, 2021 @7:30 pm)

- 8. Personnel Committee (as needed)
- 9. Ad-hoc Committee on Personnel (as needed)
- 10. Charter Review Commission (as needed in 2024)

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

1. Board of Public Affairs (2nd Monday)

(Next Regular Meeting: Monday, June 14, 2021 @6:15 pm)

- a. Review of Power Supply Cost Adjustment Factor for June, 2021
- b. Update on Substations
- c. Electric Department Report
- e. Update on 2021 Wastewater Treatment Plant Improvements Project
- 2. Board of Zoning Appeals (2nd Tuesday)

(Next Regular Meeting: Tuesday, June 8, 2021 @4:30 pm)

3. Planning Commission (2nd Tuesday)

(Next Regular Meeting: Tuesday, June 8, 2021 @5:00 pm)

4. Tree Commission (3rd Monday)

(Next Regular Meeting: Monday, July 19, 2021 at 6:00 pm [no meeting in June])

5. Civil Service Commission (4th Tuesday)

(Next Regular Meeting: Tuesday, June 22, 2021 @4:30 pm)

6. Parks & Recreation Board (Last Wednesday)

(Next Regular Meeting: Wednesday, June 30, 2021 @6:30 pm)

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

(Next Regular Meeting: Tuesday, November 9, 2021 @10:30 am)

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

(Next Regular Meeting: Monday, June 21, 2021 @8:00 am)

- 9. Housing Council Meets First Monday in April (meeting to be scheduled after the TIRC meeting)
- 10. Health Care Cost Committee (Tuesday, June 8, 2021 @8:00 am)
- 11. Preservation Commission (Tuesday, June 8, 2021 @4:30 pm)
- 12. Napoleon Infrastructure/Economic Development Fund Review Committee [NIEDF] (as needed)
- 13. Tax Incentive Review Council (as needed)
- 14. Volunteer Firefighters' Dependents Fund Board
- 15. Volunteer Peace Officers' Dependents Fund Board
- 16. Lodge Tax Advisory & Control Board (as needed)
- 17. Board of Building Appeals (as needed)
- 18. ADA Compliance Board (as needed)

CITY COUNCIL MEETING MINUTES MONDAY, MAY 17, 2021 AT 7:00 PM

PRESENT

Councilmembers Joseph D. Bialorucki-Council President, Daniel Baer-Council President Pro-Tem, Lori

Siclair, Jeff Comadoll, Ken Haase, Molly Knepley, Ross Durham via WebEx

Mayor Jason P. Maassel City Manager Joel L. Mazur

City Law Director Billy D. Harmon via WebEx Finance Director Kelly O'Boyle via WebEx

City Staff Chad E. Lulfs, P.E., P.S.-Director of Public Works

Clayton O'Brien-Fire Chief Dave Mack-Chief of Police

Dave Pike-WWTP Superintendent

Tony Cotter-Director of Parks and Recreation and Cemeteries

Clerk of Council Roxanne Dietrich

Others News Media, Joel Miller-Henry County Chamber, Dr. Terri Fedderke, Bailey

Elchinger-Henry County Ag Improvement Assoc., Randy Fisher

ABSENT

CALL TO ORDER

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

APPROVAL OF MINUTES

In the absence of any objections or corrections, the minutes from the May 3, 2021 Special Council meeting and May 3, 2021 Regular Council meeting were approved as presented.

HENRY COUNTY AG IMPROVEMENT ASSOCIATION

Bailey Elchinger and Dr. Terri Fedderke from the Henry County Ag Improvement Association were present as was Joel Miller from the Henry County Chamber and thanked Council for letting them come to talk about a project they are excited about. Bailey Elchinger explained about Fair time last year, some of us got together and formed the group "Henry County Ag Improvement Association". The association's mission is: Promoting Henry County Agriculture through Community Improvement and Development Projects. The association's vision is a community that is able to have pride in the agricultural industry, facilities, individuals and youths that are involved in it. Our initiative is to construct a new building on the county fairgrounds. This building will be versatile enough to host various events throughout the year, from weddings to trade shows to livestock shows. We are proposing to build a 125' x 350' building or roughly 43,000 sq. ft. under roof. The building would be a new community event center. The proposed location is the northeast corner of the fairgrounds with easy proximity to St. Rt. 108. The existing livestock barns and show arena would be removed. The proposed building would be completely free-span with a cement floor and 4' cement sidewalls with all pens being collapsible. There will be 8' x 10' rolling doors ideally above the cement sidewalls for improved air flow. The open floor plan is easy to clean and transform, has improved air flow and will accommodate all fair visitors and event goers. Some benefits to the fairgrounds would be, it is easier to clean and keep sanitary compared to the existing facilities, the increased airflow is healthier for both the people and the animals and there could be potential rental income. Key considerations are the cost to demo the current facilities and moving the electric that is there and putting in new electric for campers. There would be legalities to be worked out between the Henry County Ag Society (the fair board) and the association. With the quotes we have received, our initial estimated budget is two million dollars. If we were to rent the building, and nothing is finalized, for \$5,000 a weekend, which is comparative to those around the

state, for twenty weekends a year that is \$100,000 in potential rental income for the fairgrounds. During these weekends if you were to rent camper spots at \$50 for the weekend, that is another \$20,000. If you were to rent the building for 25 weekdays a year at \$1,000/weekday, there could be another \$25,000. We are not oblivious to the overhead and cleaning costs but, it is a residual income stream. A building like this can bring immense economic development opportunities to the community. There are still a lot of steps to go, we are just kicking off the fundraising portion of the campaign. Joel Miller noted they met with the Henry County Fair Board last week and the fair board gave their approval for the Ag Improvement Association to move forward with the capital campaign. The plan is once the monies are raised, funds for the building are turned over to the Fair Board for their use. We would continue to help fill that spot and other projects on the fairgrounds as well for the Ag Association. Economic Development is one reason why I am excited about this. We are blessed to have Bailey and Terri who know the route and the circuit. They are both on the road doing these shows and they know the people who want to book this kind of a facility. We have an "in" already. Bialorucki asked where is the closest facility of this size around Northwest Ohio? Elchinger said Wood County has a similar facility that they constructed three or four years ago. It is a great facility, they have leant some ideas to us and offered their support. Outside of that Dr. Fedderke added we travel three hours every other weekend all winter long. Bialorucki asked for the other type of events, like weddings and trade shows, would there be ample parking at the fairgrounds? Dr. Fedderke said we will eliminate the existing barns and that will be turned into space for parking and campers. Elchinger said the Henry County Ag Society currently owns a house on Daggett Street that they cannot use because it is between Daggett Street and the current sheep farm. If we were to demolish those buildings, it would open up any further expansion along Daggett Street to add parking or campers. Miller noted that is the proposed location, but the Fair Board will have the final say. Elchinger said there are four members of the Fair Board that are on our committee as well, we have a great working relationship with the fair board. Siclair asked about the smell. Dr. Fedderke responded most of the ones we travel to are more heavily populated around the fairgrounds than Napoleon is. It will not be an issue. Maassel said by putting the building where you have proposed and being in a corner by the horse barn, if you want to expand you can only expand in one direction. Elchinger said the current horse barn does not have sides to it and has permanent stalls. A member of the horse council is on our committee and is excited to see some potential changes to the horse building to have sides put on it with collapsible stalls and make it an addition to this building and use it as the show arena in a big show. Miller noted honestly anywhere you go on the fairgrounds you may be a little land locked. Fedderke stated the Association has hired Matt Hughes from Cincinnati to fundraise for the association. Hughes was given the name of sixty businesses and individuals to see if the support was out there. He visited with 42 or 45 of them within the last month. In his preliminary report on what we need from the capital fund, if we go forward, the finances are available. Out of the ones that Hughes talked to, only two were like they didn't care. The rest were ecstatic to have something like this in the county because of all the potential. The week of the county fair we get the benefit of the building, the community benefits the other 51 weeks of the year. Miller expressed more and more you see the successful projects not only here in Napoleon but around the area too. We want Henry County to be a community that is open to ideas and creativity. The Chamber Board is committed to this and paid \$6,500 for a month of Matt Hughes' fees to come in. He was here a month for the feasibility study and now will go to fundraising. Bialorucki was impressed with how much time and work they have put into this and getting the right person to fund raise. I'm excited to see this happen. Mazur said he likes the idea and their presentation is very professional. You have a very nice performa and you have the numbers to show that the project can stand on its own two feet. What is the project timeline? Fedderke said if everything goes as planned, we would like to break ground after the fair in 2022. Mazur suggested contacting the city zoning department to make sure the proper setbacks are there. Elchinger stated all is pending city approval.

CITIZEN COMMUNICATION

None.

REPORTS FROM COUNCIL COMMITTEES

Chair Siclair reported the Electric Committee met on May 10, 2021 and approved the BOPA's recommendation to approve the Power Supply Adjustment Factor for May, 2021 as 3-month averaged factor \$0.01338 and JV2 \$0.023968. The committee also had an update and refresher on the Efficiency Smart program.

The Water, Sewer, Refuse, Recycling and Litter Committee was canceled due to lack of agenda items. Also canceled on May 10, 2021, was the Municipal Properties, Building, Land Use and Economic Development Committee.

The Parks and Rec Committee did not meet earlier tonight due to lack of agenda items.

INTRODUCTION OF NEW ORDINANCES AND RESOLUTIONS

Ordinance No. 017-21 - American Rescue Allocation Fund

Council President Bialorucki read by title Ordinance No. 017-21, an Ordinance Establishing a Fund to be named American Rescue Allocation Fund as required pursuant to the American Rescue Plan Act of 2021; and Declaring an Emergency.

Motion: Comadoll Second: Knepley

to approve First Read of Ordinance No. 017-21

O'Boyle explained we will be getting money in two allocations that has to be spent by December 31, 2024. We have guidance from the U.S. Treasury that is about 155 pages. The second series webinar will be tomorrow and then there will be one more webinar series. After the last webinar, Mazur and I will put together recommendations for Council.

Roll call vote to approve First Read of Ordinance No. 017-21 Yea-Haase, Baer, Bialorucki, Siclair, Comadoll, Knepley, Durham Nav-

Yea-7, Nay-0. Motion Passed.

Ordinance No. 018-21 - Funding for the American Road and Oakwood Avenue Project

Council President Bialorucki read by title Ordinance No. 018-21, an Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$1,100,000, for the Purpose of Paying the Costs of Improving the City's Public Roadways, including American Road and Oakwood Avenue between certain termini, by Reconstructing, Curbing and Paving, Installing Storm Water Improvements, Adjusting Waterlines and Sanitary Sewer Components, and Acquiring any Interests in Real Property, together with all related appurtenances thereto, Authorizing related Supplemental Appropriations and Transfers, and Declaring an Emergency.

Motion: Haase Second: Knepley

to approve First Read of Ordinance No. 018-21

Mazur reported the different options to finance the American Road project were discussed at the last Council meeting. Staff felt the best overall option for the City is to move forward with borrowing internally from the Electric Development Fund. We worked with bond counsel to figure out what the interest would be on a 30-year bond like this and it is around 2%. If we went with SIB it would only be for 20 years at 3% and if we went with the Port Authority that interest rate was 4%. The recommendation was to move forward with a 30-year term at 2% and keep some of the good terms and conditions of the other programs like SIB with no penalty for early pay off, the market interest rate that is just over 2%, defer the first payment until January of 2024 and backload the payments to match the revenue estimates. This will account for necessary transfers and appropriations. Suspension is being requested because of the timing of the project so we can get the contractor going. Without suspension,

it would delay the start date. We did take bids and received favorable bids. Bialorucki commented as discussed, the Electric Fund is healthy enough to be able to borrow from but, say in the future there is some issue with the electric fund, would we be able to get a loan to be able to pay for the remainder of this? Mazur said a loan or a bond, to refinance in any way necessary, yes. It is built in, there is no penalty for early payoff.

Motion: Durham Second: Haase

to suspend the rule requiring three readings of Ordinance No. 018-21

Roll call vote on the above motion:

Yea-Haase, Baer, Bialorucki, Siclair, Comadoll, Knepley, Durham

Nay-

Yea-7, Nay-0. Motion Passed.

Roll call vote to Pass Ordinance No. 018-21 Under Suspension and Emergency.

Yea-Haase, Baer, Bialorucki, Siclair, Comadoll, Knepley, Durham

Nay-

Yea-7, Nay-0. Motion Passed.

SECOND READING OF ORDINANCES AND RESOLUTIONS

There was not any legislation for Second Reading this evening.

THIRD READING OF ORDINANCES AND RESOLUTIONS

There was no legislation to be presented for Third Reading tonight.

GOOD OF THE CITY

Approval of Power Supply Cost Adjustment Factor for May, 2021 as 3-month averaged Factor \$0.01338 and JV2 \$0.023968

Mazur reported the power supply good adjustment factor is lower than it has been in the previous two years even though the usage is relatively the same. We are buying power off the market right now because the prices are so low.

Motion: Comadoll Second: Siclair

to approve the May 2021 PSCAF as 3-month averaged factor \$0.01338 and JV2 \$0.023968

Roll call vote on the above motion:

Yea-Haase, Baer, Bialorucki, Siclair, Comadoll, Knepley, Durham

Nay-

Yea-7, Nay-0. Motion Passed.

PC 21-04 Subdivision Re-plat Majestic Heights Addition

Maassel stated along Hurst Drive and Jahns Road there was a lot with a building on it, the building has been tore down. All the lots are 25' wide and will be combined into one lot so the person who owns the adjacent property can buy the lot and build a building on it in accordance with the building code.

Motion: Knepley Second: Siclair

to approve PC 21-04

Roll call vote on the above motion:

Yea-Haase, Baer, Bialorucki, Siclair, Comadoll, Knepley, Durham

Nay-

Yea-7, Nay-0. Motion Passed.

PC 21-05 Final Plat Approval Lynnefield Estates Subdivision

Maassel reported this was passed unanimously by the Planning Commission. It reads technically difficult but what it really is these are the first lots that are getting developed along the high school by the old

German Mutual building to be made into residential places with new houses built along the Goodville Property near the high school. There is more to this, but this allows the housing project to get started.

Motion: Haase Second: Knepley

to approve PC 21-05

Roll call vote on the above motion:

Yea-Haase, Baer, Bialorucki, Siclair, Comadoll, Knepley, Durham

Nay-

Yea-7, Nay-0. Motion Passed.

PC 21-06 Re-Plat of Lot 2 Morrow, Hinderer, and Patton Addition

Maassel stated in-between China Dragon and Snyder Chevrolet, what a lot of us know as the old TG&Y and Big Wheel, there are lots up front that will be portioned off into three or four lots. Fisher said four but really three lots with the smaller one for the Patton Addition. Maassel continued three commercial lots that will have access to Trail Drive. There is a sewer line that runs in the easement and that will go to Snyders. The three lots can be developed as commercial. Mr. Fisher owns the lots and all three have been sold. Fisher said they are under contract. Maassel stated there is a lot of potential and this will square up Snyder's lot. It is easier to move vehicles if you need to do work on a sewer line than it is to move a building. Fisher noted north of China Dragon there is a 60' right-of-way to the rear. Maassel said this is exciting potential for the City of Napoleon. Siclair asked what are the plans for the lots? Maassel replied they are zoned commercial. Siclair asked if storage units will be going in? Maassel said I think it is zoned so storage units cannot be put in. Fisher said I can tell you they are not storage units. Bialorucki asked if Snyder's have been involved and know what is going on? Fisher - yes

Motion: Baer Second: Knepley

to approve PC 21-06

Roll call vote on the above motion:

Yea-Haase, Baer, Bialorucki, Siclair, Comadoll, Knepley, Durham

Nay-

Yea-7, Nay-0. Motion Passed.

2022 Tax Budget (direct Law Director to draft Legislation)

O'Boyle said the levies are for the inside and outside mills. The 2022 tax budget will be as shown on the attachment in your packet.

Motion: Comadoll Second: Knepley

to direct the Law Director to Draft Legislation for the 2022 Tax Budget

Roll call vote on the above motion:

Yea-Haase, Baer, Bialorucki, Siclair, Comadoll, Knepley, Durham

Nay-

Yea-7, Nay-0. Motion Passed.

Wastewater Treatment Plant Phase I Improvements ~ Contract Amendment for Construction Phase Services ~ Change Order No. 3 in the Amount of \$175,000

Lulfs explained during the design of the project, we encountered several items that were outside the scope of Jones & Henry's contract, some that are outlined in the attached Memorandum. Jones & Henry covered the fees to Wood County in an effort to expedite the review process at Wood County and that cost was several thousand dollars. The head works building had to be raised and that was unforeseen and there have been numerous additional meetings. The money in the contract was to be used during construction. There are items that I cannot review and have to be reviewed by people that design wastewater treatment plants. Jones & Henry is the Engineer of Record and has a better

understanding of the treatment process, we need them to answer questions. Jones & Henry is paid hourly, if they do not spend the time, they do not get paid. DEFA is our funding source and informed us any change order or addition to the design or construction contract can be rolled into the contingency line item. We believe this to be the worst case scenario providing they do not find something else we don't know about. Mazur added the engineering has really paid off and will help alleviate headaches in the future unlike what we saw with the Water Treatment Plant project. This is the best way to go to keep the project in order. Bialorucki said if it takes 1,000 hours to review the shop drawings at 40 hours/week that is 25 weeks, who keeps track of this? Lulfs said he figured three guys for ten weeks. Once Kirk Bros. submits their purchase orders to all the suppliers, the drawings will start to come in. When we did the water plant, we had around 3,000 to 4,000 pages that had to be reviewed. It is a lot and it will take more than one guy. Bialorucki asked how do they record that so when they bill us we know we are getting what we are paying for? Lulfs replied we get detailed invoices that are broken down by the employee, by the hour and by the task. Different employees are paid different rates. Maassel said we bid this out and Jones & Henry was the best, would that still have been the best bid for design? Lulfs explained we are not allowed to get bid prices for design, we have to do quality based selection. Having worked with many engineering firms over the years, they all have different price structures. Jones & Henry's hourly rates are competitive. Maassel said it is easy to get one check for \$175,000 and now Jones & Henry knows. Lulfs stated we work closely with them. Kirk Bros. made the comment they were impressed with staff's involvement. Because of our involvement, we know what Jones & Henry is doing, we meet with them almost weekly and monitor them. Maassel asked if it would be better to do \$100,000 now and if the \$75,000 is needed down the road to come back? Lulfs said if that is what you want to do we can, but I did not think it was a good idea to keep coming back. The funding from DEFA is based on what we spend not what we are under contract for. Mazur noted overall what we have encumbered, based on the contract and engineering, we are still within the terms of the DEFA agreement and still 7% under what is built into the rates. Bialorucki said I would recommend if we pass this to have monthly updates at the Water and Sewer Committee so we can see how it is going and keep tabs on it. Lulfs stated we monitor the status of our purchase orders, that will be fine. I can work with Jones & Henry on the different components and how many hours we have on the individual components, we usually do not track those, but we can. Mazur said in talking with the chair of the Water and Sewer Committee, we will be having regular meetings once construction is started.

Motion: Comadoll Second: Haase

to approve Change Order No. 3 to Jones & Henry in the amount of \$175,000

Roll call vote on the above motion:

Yea-Haase, Baer, Bialorucki, Siclair, Comadoll, Knepley, Durham

Nay-

Yea-7, Nay-0. Motion Passed.

Expenditure of Funds for Construction of Thoroughfare on Sedward Avenue by Beck's Construction

Mazur reported this was discussed during the budget process. Beck's Construction is extending Sedward Avenue and since it is a main thoroughfare, the city reimburses the developer for the added cost to make it a wider thoroughfare of 33' instead of the standard 29'. Lulfs added with the expenditure being over \$25,000 I cannot write the purchase order without Council's approval. That is not the final cost, it is the budgeted amount. We will get invoiced once the project is completed.

Motion: Comadoll Second: Siclair

to approve the expenditure of funds for thoroughfare on Sedward Avenue

Roll call vote on the above motion:

Yea-Haase, Baer, Bialorucki, Siclair, Comadoll, Knepley, Durham

Nay-

Yea-7, Nay-0. Motion Passed.

AROUND THE TABLE

O'Boyle. We had a due date for utilities and income tax today and staff did a great job.

Knepley. The Wildcat looks really nice in the downtown. Thanks to all of the donors and volunteers. The Tree of Life looks really nice downtown. There is a lot going on at the pool. It is exciting to see.

Comadoll. What is the deadline for Strong, Welsted and Park? Mazur – first week of June. Comadoll – they will be paving this week then? Lulfs – I do not have the schedule for the paving yet. They are still doing the concrete work and they were putting water services in on Park Court today.

Siclair. Thank you to Lulfs for the update on Park Court. To Cotter and all of your crew, the upkeep of the parks is awesome and I just hope our residents are aware of how lucky we are.

Maassel. On Mother's Day, St. Augustine opened their new ministry center, that was very nice. There is another example of people from Napoleon working together to put a building together for the betterment of their congregation and parish. That building can be used for all kind of things also.

The Memorial Day Ceremony will start at 10:00 am at the river to do the water committal for those Lost at Sea and then we will make our way up to the Henry County War Memorial for the service around 10:30 am. This week on Thursday night, Chief O'Brien and Chief Mack are doing a joint First Responder Award. On Friday, the fifth graders of Napoleon Area Schools are having their DARE graduation.

I agree with Knepley about the Wildcat getting painted and the Tree of Life, those are some really nice things. I need an Executive Session for Personnel.

Baer. I had a request from the Police Chief and Fire Chief to have a Safety and Human Resources Committee meeting next Monday at 7:00 pm to discuss safety services strategic planning. To Cotter, it sounds like you are making progress at the pool, there is a slight delay but you are making progress.

Haase. Mr. Pike do you have your fishing rod and reel ready to go? Enjoy, it is a lot of fun.

Durham. I would echo what Knepley, Siclair and Maassel said. I had someone ask me, in one word how would I describe Napoleon and my response to them was "Alive". I think we really saw that this weekend with the NapNaz community volunteers, the people who went downtown to paint the Wildcat, the Napoleon Alive tree, we have all these local businesses coming together to support one another and now with the fairground project. This is a community that is alive.

Harmon. It is my expectation that the allowance of virtual meetings under HB 197 and HB 440 will end as of June 30, 2021. I do not anticipate any extension on this. We need to plan to go back to in-person meetings under RC 121.22 as of the first of July.

Mazur. Fall Fest is scheduled for September 11, 2021. NapNaz did a great job on Sunday painting some of our park facilities and mulching around some of the city facilities.

I would request an Executive Session for Economic Development.

Bialorucki. Everyone covered everything that was on my list. Thank-you.

EXECUTIVE SESSION

Motion: Siclair Second: Knepley

to go into Executive Session for Compensation of Personnel

Roll call vote on the above motion:

Yea-Haase, Baer, Bialorucki, Siclair, Comadoll, Knepley, Durham

Nay-

Yea-7, Nay-0. Motion Passed.

Motion: Siclair Second: Knepley to go into Executive Session for Economic Development

Roll call vote on the above motion:

Yea-Haase, Baer, Bialorucki, Siclair, Comadoll, Knepley, Durham

Nay-

Yea-7, Nay-0. Motion Passed.

City Council went into Executive Session at 8:15 pm.

ADJOURN FROM EXECUTIVE SESSION

Motion: Comadoll Second: Siclair

to adjourn out of Executive Session for Compensation of Personnel

Roll call vote on the above motion:

Yea-Haase, Baer, Bialorucki, Siclair, Comadoll, Knepley, Durham

Nay-

Yea-7, Nay-0. Motion Passed.

Motion: Haase Second: Comadoll

to adjourn out of Executive Session for Economic Development

Roll call vote on the above motion:

Yea-Haase, Baer, Bialorucki, Siclair, Comadoll, Knepley, Durham

Nay-

Yea-7, Nay-0. Motion Passed.

Council President Bialorucki reported no action was taken in Executive Session.

City Council adjourned from Executive Session at 9:01 pm

Bialorucki stated there are two further items. Finance and Budget Committee second quarter budget adjustments.

Mazur stated the target date to open the pool has been Memorial Day weekend and we had a ceremony planned for May 29, 2021. During this project, we have had a lot of delays in material deliveries, products and supplies. Up until now, we have been able to overcome these issues. The biggest issue right now has to do with the paint and the pumps. The starters for the re-circulation pump will not be delivered in time for it to be installed, to fill the pool, treat it and get the pool inspected by the Ohio Department of Health and our local health department and be ready to open on May 29th. Steve Truax who is our contact person for Astro Pools gave us the explanation on the delay for the paint. The biggest thing was Astro was forced to change to a more expensive proxy paint because the paint in the specs is not available nationally and there is no way to get it. What Astro Pools did was pull paint from another project they are working on and use that paint on our pool. We were actually very fortunate to get the paint as that was the only thing available. This paint is more expensive, but they did not charge us for it. They finished on Thursday and it takes two weeks for the paint to cure. We had the cold snap last week that threw off the timing on it. Steve Truax has recommended not rush filling the pool until the paint is fully cured. Cotter has experience with this as well, if you fill a pool too soon the paint will run, people step on it and then it gets on people's feet and then you have smudge marks. We will not have the shade structures over the concession and kiddy pool area. We have all the funbrellas except for one. We will not have the chaise lounge chairs. The epoxy manufacturer could not get those in time and they are behind. A lot has to do with the cold snap the State of Texas had together with COVID. The windmills for the bathhouse are delayed also. Cotter stated the vinyl exterior windows for the bathhouse are expected to be here by the first of next week. Those windows were ordered back in December, that shows you the type of problems we are having. Texas is major supplier of PVC and resin products and they are in very short demand and very high priced right now. Mazur said it is not ideal but are looking at June 4th as the earliest opening date, so a 6-day delay. Bialorucki asked if six days is enough? Lulfs replied that depends on when the motor starter arrives. It is expected to be here on May

24th is what the supplier told Midwest Contracting. There is a shortage of truckers to make the deliveries. Mazur said another issue was the dock workers in California had some of our materials sitting in cargo hold on a ship for three weeks because they could not get people to unload it. Cotter noted that was the actual pumps themselves. We will have four total pumps. The large one is the circulation pump and the three smaller pumps operate the play features. Because of COVID issues, the pumps were in California stuck on a ship for three weeks. Those were delivered but the motor starter has not arrived yet. We are really tight on time right now and with the paint issues and the motor starter and making sure ODH approves everything at the last second puts us in a tight spot. We feel our best option is to delay the opening by six or seven days and not risk some failures when we have worked really hard to try to get this done. In the grand scheme of things pushing it back by six or seven days would be the wisest decision. Maassel could not understand how did we not get this when the date was on the schedule? Comadoll explained it is a sign of the times, I see it every day. Bialorucki commented so do I. Comadoll said I hate to tell you, but it is not going to get better, it is going to get worse before it gets better. Bialorucki noted when you order windows in December and you don't have them by now when normally they would be here in three to six weeks. I tried to order a mower the other day, the earliest I could get it was July 26th because of a motor on the mower. I called another supplier he said September. That's a mower, it is everywhere. Baer suggested if we are going to delay, I would prefer the opening be on a Saturday rather than a Friday. It is really for the kids and a lot of parents are working and I think it would make it easier to have it on a Saturday, whether it's morning or afternoon. Bialorucki added and say it is a tentative date because if things don't come in we cannot open, it is that simple. Baer said make the tentative date June 5th or June 12th, from what I'm hearing you do not know. Comadoll said it is pretty bad, I cannot get 1½', 2" or 3" pipe. Lulfs stated I don't think we want to open this centerpiece of the city when it is only half ready. We want to give to the public what we told them we would give them. I would rather have it be delayed and do it right. Bialorucki agreed with Lulfs as did Durham who said you are absolutely right. I know we had discussed potentially doing a free day, I think that would be a great good faith gesture to the citizens if we could look into doing free admission for that first weekend, especially with this delay. We want as many people as possible to be able to enjoy this centerpiece in the City as soon as possible if we could explore that option. Mazur said that is a great idea. In the code it says the Parks Director can make that decision. Would you suggest for the day or weekend? Knepley suggested selling passes then too. Durham stated I would offer it for the weekend. Comadoll – Father's Day is June 20th. Maassel – we are not waiting that long. Mazur – the sooner we can open the better. It is nothing that Staff did, Cotter and Lulfs have been on these guys reminding them of the deadlines. This is just an unforeseen thing. Cotter said I'm onsite every day talking to both contractors. They understand the urgency and knew we wanted to open on May 29th, but everything had to line up exactly. Opening up halfway done with all the time and effort and everything we have done to make this a show piece we want it be to be, we would hate to see it rushed and opened and not be what we want it to be. We should know by the end of this week if we can hit the delay of just seven days. Lulfs explained if the circulation pump is not in, you cannot fill the pool.

APPROVE PAYMENT OF BILLS AND FINANCIAL REPORTS

In the absence of any objections or corrections, the payment of bills and Financial Reports stand approved.

ADJOURNMENT

Motion: Siclair Second: Knepley to adjourn the City Council meeting at 9:22 pm.

Roll call vote on the above motion:

Yea-Haase, Baer, Bialorucki, Siclair, Comadoll, Knepley, Durham

Nay-

Yea-7, Nay-0. Motion Passed.

Approved:	
June 7, 2021	Joseph D. Bialorucki, Council President
	Jason P. Maassel, Mayor
Attest:	
	Roxanne Dietrich, Clerk of Council



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

Kelly O'Boyle, Finance Director Dave Pike, WWTP Superintendent Roxanne Dietrich, Clerk of Council

Date: May 12, 2020

Subject: WWTP Phase I Improvements ~ Contract

Amendment for Construction Phase Services

The 2021 WWTP Improvement project has moved to design completion and will shortly be starting the construction phase. The project has moved in many directions right from the start including the need to review the handling of water plant solids, an outside or inside the dike headworks facility, a possible design build option, addition of the third primary clarifier, a completely new recirculation pumping facility, separate proposals for screening, grit, and dewatering equipment. The initial projected construction budget for the project was approximately \$13.45 million.

Once a course was set to use the traditional design-bid-build approach, the design and construction fee budget was set at \$1,140,083. (Approximately 8.5% of the initial construction project budget.)

During the design additional tasks were included and design elements were added that we did not anticipate and a budget increase of \$82,000 was requested and approved. The revised project design total is \$1,222,083, or about 9% of the initial estimate.

By working with City staff, Jones & Henry was able to use our input during the monthly meetings, the design phase review meetings, and additional project meetings which helped bring together a successful design within a budget which dropped from the initial budget stage to bidding by over two million dollars while including all the desired alternates. Recently, working in conjunction with the project team, Jones & Henry added or revised design items and conducted several meetings prior to and during bidding which ultimately resulted in successfully bringing the project within the engineer's estimated construction cost. Since the bid opening, we have discussed with the team additions to the project control philosophy and a new plant numbering system for tankage and equipment which will be reflected in the conformed set of drawings for the project. Work by Jones & Henry has included:

- 1. Review the rental of a volute press to replace the existing belt presses during the first half of the construction project.
- 2. Added coating of the existing EQ basin walls in addition to the crack filling previously desired.

- 3. Rerouted the catch basin at the UV parking area to the regulator chamber to keep all runoff contained on the plant site.
- 4. To help expedite submitting the building permit, Jones & Henry paid the building permit fee of \$3,430.44 to Wood County.
- 5. Raised the headworks building to improve site drainage
- 6. Additional meetings to review the bidding alternatives and base bid items to obtain the best possible bids.
- 7. Called potential bidders and reviewed extending the bid date to attract more bidders.
- 8. Worked with staff to modify the plant tankage and equipment numbering system
- 9. Worked with staff to modify the control algorithms for the plant processes to improve plant monitoring and operations

These additional efforts are estimated to have cost an additional \$47,000.00. Unfortunately, it appears Jones & Henry will fall short during construction with the current remaining fees following the addition of the above items.

Experience indicates that an approximate fee of 3% of the bid amount (\$11,317,000) is necessary to maintain a high level of involvement by a consultant; however, since we have spent significant time on the screening, grit and dewatering proposals and the confidence we have working together, this fee can be reduced to 2.25% of the bid amount. 2.25% of the bid value is approximately \$250,000.

The current remaining budget is approximately \$75,000. I am requesting a contract modification of an additional \$175,000 to cover the cost of construction phase support. My basis for this number is as follows:

Shop Drawing Review	1,000 hours
Respond to RFI's	300 hours
Organize & attend monthly progress meetings	150 hours
Miscellaneous Support Services During Construction	100 hours
Prepare Record Drawings	200 hours
Total Time	: 1,750 hours

For the purpose of this calculation, an estimated billing rate of \$100 was used. This totals an additional \$175,000.

Current Contract Amount:	\$1,222,083.00
Construction Phase Services Request:	\$175,000.00
Total Design Cost:	\$1,397,083.00

I request that Council please pass a motion to revise the contract with Jones & Henry Engineers, Ltd. for Construction Phase Services for the 2021 WWTP Improvements Project. If you have any questions or require additional information, please contact me at your convenience.

CEL

SIGN-IN SHEET

Meeting City Council	
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Date May 17, 2021

Name	Address	Telephone #	Email	Concern
tel Miller	1020 Reynolds			
Terri Fedderbe	J225 CORd 14			
Pailey Glarieser	5214 CORAH			

RESOLUTION NO. 019-21

A RESOLUTION ADOPTING THE 2022 TAX BUDGET FOR THE CITY OF NAPOLEON, OHIO, AS REQUIRED IN SECTIONS 5705.28 AND 5705.281 OF THE OHIO REVISED CODE AND DIRECTING THE FINANCE DIRECTOR TO FILE THE SAME WITH THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY

WHEREAS, the Finance and Budget Committee of Council, by and through the Finance Director, has prepared a Tax Budget pursuant to Article II, Sec. 2.13 of the City of Napoleon, Ohio's Charter, and Sections 5705.28 and 5705.281 of the Ohio Revised Code; and,

WHEREAS, in previous years at least two (2) copies of the Tax Budget have been on file with the Finance Director for public inspection not less than ten (10) days before its adoption, however pursuant to Ohio Revised Code Sections 5705.281 and 5705.30, said inspection is hereby waived in and for this year and subsequent years, unless amended as Council may decide; and,

WHEREAS, the requirement for a Public Hearing concerning this 2022 Tax Budget is also waived pursuant to Ohio Revised Code Sections 5705.281 and 5705.30; and,

WHEREAS, the 2022 Tax Budget must be adopted on or before July 15, 2021; **Now Therefore,**

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

- Section 1. That, the City Council of Napoleon, Ohio adopts the 2022 Tax Budget, as required by ORC Sections 5705.28 and 5705.281, in the form presented to Council and currently on file in the Office of the Finance Director and marked as the 2022 Tax Budget.
- Section 2. That, the Finance Director is hereby directed to file the 2022 Tax Budget with the County Auditor on or before July 20, 2021.
- Section 3. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.
- Section 4. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.
- Section 5. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to meet the July 15 and July 20, 2021 deadlines as noted above;

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

Passed:	
	Joseph D. Bialorucki, Council President
Approved:	
	Jason P. Maassel, Mayor
VOTE ON PASSAGE Yea	Nay Abstain
Attest:	
Roxanne Dietrich, Clerk of Council	
foregoing Resolution No. 019-21 was duly general circulation in said City, on the	ncil for the City of Napoleon, do hereby certify that the published in the Northwest Signal, a newspaper of, 2021; & I stablished in Chapter 103 of the Codified Ordinances of Ohio pertaining to Public Meetings.
	Roxanne Dietrich, Clerk of Council

ORDINANCE NO. 017-21

AN ORDINANCE ESTABLISHING A FUND TO BE NAMED AMERICAN RESCUE ALLOCATION FUND AS REQUIRED PURSUANT TO THE AMERICAN RESCUE PLAN ACT OF 2021; AND DECLARING AN EMERGENCY

WHEREAS, the American Rescue Plan Act of 2021 was signed into law by the President of the United States on March 11, 2021; and,

WHEREAS, the Federal Funding Accountability and Transparency Act (FFATA) requires separate accountability for direct recipients as well as subrecipients of federal awards greater than twenty-five thousand dollars (\$25,000); and,

WHEREAS, Ohio Revised Code Section 5705.09 requires subdivisions to establish separate funds for each class of revenue derived from a source other than the general property tax which the law requires to be utilized for a particular purpose; and,

WHEREAS, the City of Napoleon, Ohio is requesting its share of funds from the American Rescue Allocation Fund; and,

WHEREAS, the American Rescue Plan Act of 2021 requires municipalities to establish a new fund to be named American Rescue Allocation Fund before receiving said funds; **Now Therefore,**

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

- Section 1. That, the City of Napoleon, Ohio, (hereinafter referred to as "the City") hereby establishes a new fund titled American Rescue Allocation Fund pursuant to the regulations set forth in the American Rescue Plan Act of 2021.
- Section 2. That, the City affirms that all funds received from the American Rescue Allocation Fund pursuant to the American Rescue Plan Act of 2021, be expended only to cover costs of the subdivision consistent with the requirements of the American Rescue Plan Act 2021 and any applicable regulations and guidance only to cover expenses that:
- 1. include replacement of lost revenue (limited to revenue loss due to pandemic relative to fiscal year prior to the emergency), respond to the public health emergency or its negative economic impacts including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel and hospitality, premium pay for essential workers (i.e., an additional amount up to thirteen dollars (\$13) per hour that is paid to an eligible worker as defined by the local CEO for work during the COVID-19 pandemic, capped at twenty-five thousand (\$25,000) per worker), and make investments in water, sewer, or broadband infrastructure); or,
- 2. transfer funds to a private nonprofit organization, a public benefit corporation involved in the transportation of passengers or cargo or a special-purpose unit of State or local government; and,
 - 3. were incurred during the period that ends on December 31, 2024; and,
 - 4. will be described in the forthcoming detailed guidance from the U.S. Treasury.

Further, the City affirms that all funds received from the American Rescue Plan Act of 2021 will be receipted into and dispersed from the newly created American Rescue Allocation Fund.

- Section 3. That, the Finance Director is hereby authorized and directed to execute any and all documents necessary to create the American Rescue Allocation Fund.
- Section 4. That, in compliance with the American Rescue Plan Act of 2021, the Finance Director of the City of Napoleon shall take all necessary action to:
 - 1. Place the Local Fiscal Recovery Award into a special revenue fund called the American Rescue Allocation Fund; and.
 - 2. Pay appropriate expenses directly from the American Rescue Allocation Fund; and,
 - 3. Provide any information related to any payments received under the American Rescue Plan Act of 2021, to the Office of the Ohio Auditor of State as requested.
- Section 5. That, all amounts collected as a result of this Ordinance shall be placed into the newly created American Rescue Allocation Fund as established by the Finance Director to be used for the expenditures incurred as listed in Section 2 of this Ordinance, and further defined by the U.S. Treasury, once detailed guidance is released.
- Section 6. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.
- Section 7. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.
- Section 8. That, this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to assure the prompt and efficient conduct of the municipal operations related to public peace, health or safety of the City; therefore, provided it receives the required number of votes for passage as emergency legislation it shall be in full force and effect at the earliest time permitted by law. Further, the Emergency Clause is necessary to begin the process in a timely manner which affects the public peace, health, and safety accessible to our citizens, and for further reasons as stated in the Preamble hereof.

Passed:	
	Joseph D. Bialorucki, Council President
Approved:	
	Jason P. Maassel, Mayor

VOTE ON PASSAGE Yea Attest:	_ Nay Abstain	
Roxanne Dietrich, Clerk of Council		
I, Roxanne Dietrich, Clerk of Coun foregoing Ordinance No. 017-21 was duly general circulation in said City, on the further certify the compliance with rules es. Of Napoleon Ohio and the laws of the State	published in the Northwest day of tablished in Chapter 103 of	Signal, a newspaper of, 2021; & I fthe Codified Ordinances
	Roxanne Dietr	rich, Clerk of Council



Kevin Schultheis, Zoning Administrator Code Enforcement

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

PC-21-07

RE-ZONING DISTRICT

LOCATION: CLAIRMONT AVE. BETWEEN BRIARHEATH AVE. AND WESTMORLAND AVE. TWO SECTIONS LOCATED ON THE NORTH SIDE OF CLAIRMONT AVE. ZONING FROM A C-4 PLANNED COMMERCIAL DISTRICT, TO AN R-3 MODERATE DENSITY DISTRICT.

MEMORANDUM

TO: MEMBERS OF THE CITY PLANNING COMMISSION

FROM: KEVIN L. SCHULTHEIS, ZONING ADMINISTRATOR/ CODE ENFORCEMENT OFFICER

SUBJECT: RE-ZONING HEARING #PC-21-07

BACKGROUND:

AN APPLICATION FOR PUBLIC HEARING HAS BEEN FILED BY STEVE LANKENAU, BROKER, REMAX REALITY. WHO WISHES TO RE-ZONE TWO SECTIONS OF THE LYNNEFIELD ESTATES SUBDIVISION, LOCATED ON THE NORTH SIDE OF CLAIRMONT AVE., BETWEEN BRIARHEATH AVE. AND WESTMORLAND AVE. IN THE CITY OF NAPOLEON, OHIO. THIS IS PURSUANT TO CITY CODE SECTION 1105.13

RESEARCH AND FINDING

- 1. The two sections are currently in a C-4 planned Commercial District, formally owned by the Napoleon City Schools, and is now owned by the Goodville insurance company. The request is for it to be change to an R-3 Moderate Density Residential District. The First section of land is located on Parcel: 411491870040 lots 1 and 2 of the Southeast corner of the land. The second section is located on Parcel: 411491870040, lots 21, 22, 23, 24 of the Southwest corner of Lynnwood Addition, Napoleon Township, City of Napoleon, State of Ohio
- 2. THIS WOULD ACCOMMODATE THE BUILDING OF SINGLE FAMILY UNITS.
- 3. This plat has been reviewed and approved by all City Departments.

Application for Public HearingCity of Napoleon, Ohio

I/We hereby request a public hearing to consider the following:

Planting Commission		Re-Zoning Appeals (MZON 100.1700.46690) Certificate of Zoning \$25.00 Re-Zoning \$125.00 Variance \$125.00 Administrative Appeal \$50.00
Address of property: No address, see	description below	
e lots on Clairmont across	the street from the high	
OWNER(S) NAME (PRINT) ADDRESS- CITY, STATE, ZIP (419) 784 - 6291 PHONE NUMBER SIGNATURE		
***Public hearings are held on the secon Administrator thirty (30) days before the information must accompany this applicat APPLICANT MUST BE AN OWNER OR A OF APPOINTMENT.	e public hearing date. All plans, pla ion before the hearing will be schedi	ts, deeds and other requested uled. ***
APPLICANT NAME (PRINT)	ADDRESS	
APPLICANT SIGNATURE	CITY, STATE, ZIP	
	PHONE Zoning Dis	trict:
Office Use Only Batch #	Check # Date	e

FINAL PLAT • Iron Pin Set LYNNEFIELD ESTATES SUBDIVISION ▲ Mag Nail Set ■ Monument Set (34" Iron Pin in 6"¢ BEING A PART OF LOT A&B OF THE SUBDIVISION OF LOT 3, GERMAN MUTUAL SUBDIVISION (Cabinet 2, Slide 269A&B) PART OF THE LYNNEWOOD ADDITION TO NAPOLEON TOWNSHIP (Cabinet 1, Slide 116) △ Mag Nail Found O Iron Pin Found PART OF THE W% OF SECTION 14, NAPOLEON TOWNSHIP, T5N, R6E, HENRY COUNTY, CITY OF NAPOLEON, STATE OF OHIO GRAPHIC SCALE Boundary Curve Table Curve # Length Radius WESTMORELAND AVENUE 43"48"00" N 67"05"28" W 22.38" Curve 1 22.93' 30.00' (IN FEET) 1 inch = 60 ft. 75'16'09" N 7'33'24" W 30.53' Curve 7 59.26' 175.00' 19'24'01" S 80'12'34" W 58.97' Curve 8 97.81' 525.00' 10'40'28" S 84'04'42" W 97.67' PARCEL 411491880040 BROOKE GRAY

1020 WESTMORELAND AVE.
NAPOLEON, OHIO 42545 PARCEL: 411491880020 JERRIE L. GRAY 1010 WESTMORELAND AVE. NAPOLEON, OHIO 42545 Curve Table LOT 2B 1.526 AC. Replat Of Lot 2 Of The German Mutual Subdivisio Plat Cabinet 2, Slide 332B Curve # Length Radius LOT 2A 2.454 AC. Replat Of Lot 2 Of The German Mutual Subdivision Plat Cabinet 2, Slide 332B C10 67.72' 200.00' 19°24'01" PARCEL: 411491850020 GERMAN MUTUAL INSURANCE INSURANCE 1000 WESTMORELAND AVE, NAPOLEON, OHIO 42545 C11 66.36' 500.00' 7'36'17" C12 206.09' 400.00' 29'31'12" Ex 20' Utility C13 160.48' 310.00' 29'39'41" LOT 1 6.047 AC. C14 156.95' 205.00' 43'51'55" C15 45.87' 60.00' 43'48'00" N 89'54'47" É Ex 20' Utility Plat Cabinet 2, Slide 260A 81.76 C16 116.90' 370.00' 18'06'07" C17 73.74' 370.00' 11°25'05" AREA CALCULATIONS Existing Acreage Ex 30' Utility Lot 3 German Mutual Subdivision 13.690 Acres Existing 10.943 Acres Remaining LOT #27 48,918 sq.ft. Ex 20' Utility Proposed Acreage Area Lots 1&2 0.548 Acre Area Lots 12,14,16,18&20 1.624 Acres Area Lots 21-24 1.180 Acres Area Lot 27 1.123 Acres PARCEL: 411491870040 GERMAN MUTUAL INSURANCE INSURANCE O WESTMORELAND AVE. NAPOLEON, OHIO 42545 PARCEL: 411400580000 ST PAUL LUTHERAN CHURCH, INC. 1075 & 1095 GLENWOOD AVE. S 89'54'35" W 3.57 LYNNE AVENUE Total Proposed 4.475 Acres Egsement For & Utility Purposes N 89'54'35" E 464.09' 2. Slides 269A&B NAPOLEON, OHIO 42545 29.01 AC. 9.690 AC.
Subdivision Of Lot 3 Of
German Mutual Subdivision
Plat Cabinet 2, Slides 269 A&B AVENUE Ex 10' Utility WESTMORELAND LOT A 4.000 AC. Replat Of Lot 3 Of rman Mutual Subdivisi 7.5' Utility & P.O.B. (1.624 Ac.) 15' Utility Easement P.O.B. (1.180 Ac.) LOT #14 13,038 sq.ft. Ex 60'x180' Easement To City Of Napoleon For P.O.B. (0.548 Ac.) Pro 10' Utility P.O.C. (1.123 Ac.) 30°04/41" W 70.10' N 89°54'35" 529.46 Pro 30.5' Utility SURVEYOR'S CERTIFICATE N 89'54'35" E N 89'54'35" E 40.01 10' Utility CLAIRMONT AVENUE (R/W Varies) I hereby certify that this plat represents a survey umade by me, and that the specified monumentation is necessary to be a second of the secon LOT #1 10,943 sq.ft. S 89"03"23" E 292,47 PARCEL: 411491940160 ERIC R. FRAKER 1164 CLIARMONT AVE. NAPOLEON, OHIO 42545 CABINET 2, SLIDE 380A&B 4-08-2021 N 45'11'28" W 49.32' PARCEL: 411401920000 NAPOLEON BOARD OF EDUCATION 701 BRIARHEATH DRIVE NAPOLEON, OHIO 42545 66.00 AC. S 45'11'28" E 37.83'-125.20' CLAIRMONT AVENUE **PETERMAN** S 89'53'54" W 31.31' BRIARHEATH AVENUE ARCHITECIS - ENGINEERS - INSPECTORS - SURVEYORS

LYNNEFIELD ESTATES SUBDIVISION

BEING A PART OF LOT A&B OF THE SUBDIVISION OF LOT 3, GERMAN MUTUAL SUBDIVISION (Cabinet 2, Slide 269A&B)
PART OF THE LYNNEWOOD ADDITION TO NAPOLEON TOWNSHIP (Cabinet 1, Slide 116)
PART OF THE W½ OF SECTION 14, NAPOLEON TOWNSHIP, T5N, R6E,

HENRY COUNTY, CITY OF NAPOLEON, STATE OF OHIO

OWNER CERTIFICATE	HENRY COUNTY AUDITOR
The undersigned	I, the Henry County Auditor, do hereby certify that there are no unpaid taxes on the property herein and certify the same for transfer. Transferred this day of 20
OWNER WITNESS	
1	Henry County Auditor
2	HENRY COUNTY RECORDER
STATE OF OHIO COUNTY OF HENRY)	Filed for record this day of, 20, ato'clock,M. and recorded in plat Cabinet, Slide,
Before me, a Notary Public in and for said County and State, personally appeared the above owners of the lands shown hereon, and that the signing of the above certificate is their own free act and deed for the uses and purposes therein expressed, in witness thereof, this day of 20	Henry County Recorder
	CITY OF NAPOLEON ENGINEER
Notary Public	In accordance with Ohio R.C. 711.08, the undersigned, being the Engineer for the City of Napoleon, Ohio hereby certifies that the streets as laid out on this plat of such addition corresponds with those laid out on the recorded plats of the Commission.
CITY OF NAPOLEON PLANNING COMMISSION	
Under authority provided by Ohio R.C. Chapter 711 and Chapter 1105 of the Napoleon Codified Ordinances, the plat is hereby approved by the Planning Commission of the City of Napoleon.	City of Napoleon Engineer
Date	
	SURVEYOR'S CERTIFICATE
Chairman	I hereby certify that this plat represents a survey made by me, and that the specified monumentation shown hereon actually exists, and its location is correctly shown.
Clerk of Council	Njek E. Nigh, P.S. 17384 Date Nigh
CITY OF NAPOLEON COUNCIL	Ones.
Under authority provided by Ohio R.C. Chapter 711 and Chapter 1105 of the Napoleon Codified Ordinances, the plat is hereby approved by the City Council of the City of Napoleon.	
Date	
Moyor	
Attest: Clerk of Council	

LEGAL DESCRIPTION

1.180 Acres

Situated in the City of Napoleon, Napoleon Township, County of Henry, State of Ohio and being Late 1 and 2 and a part of Late 3-7, Innexecod Addition to Napoleon Township (Cobinet 1, Silde 116), in part of the SWI/4-of Section 14, TSM, RSE, a tract of land bounded and described as follows:

Beginning at an iron pin found on the east right of way line of Westmoreland Avenue (R/W Varies), and described as lying N89°54°35°E a distance of 40.01 feet from a monument found marking the southwest corner of the NW1/4 of said Section 14, said beginning point also being the southwest corner of Lot A in the Subdivision of Lot 3, German Mutual Subdivision recorded in Cobinet 2, Sides 289 A & B of the Henry County Plat Records, and the northwest corner of Lot 1 Lynnewood Addition to Napoleon Township recorded in Cobinet 1, Sides 166 of the Henry County Plat Records;

thence from the above described point of beginning and along the north line of the SW1/4 of said Section 14, also being the north line of said Lymnewood Addition N89°54°35°E a distance of 528.46 feet to an iron pin found on a northwesterly right of way corner of Clairmont Avenue dedicated in Cobinet 2, Sides 380 A & B of the Henry County Plat Records;

thence along the northerly right of way line of said Clairmont Avenue (R/W Varies) the following courses:

thence S61°16′56°W a distance of 169.35 feet to a mag nail found marking the PC of a curve to the right;

thence along said curve to the right, in a southwesterly direction, with a central angle of 29°31'12" a radius of 370.00 feet and a length of curve of 180.63 feet, the chard of said curve bearing 576°02"32"W

thence N89'11'52"W a distance of 200.60 feet to a mag notil found marking the intersection of the north right of way line of said Clairmont Avenue with the east right of way line of Westmoreland Avenue;

thence leaving the north right of way line of sold Clairmont Avenue, and along the east right of way line of sold Westmoreland Avenue N0112'S5TE a distance of 12.5.23 feet to the Point of Beglinning and containing 1.180 acres of iond, more or less, subject however to all prior eassements of record.

1.624 Acres

Situated in the City of Napoleon, Napoleon Township, County of Henry, State of Ohio and being a part of Lat B of the Subdivision of Lat 3 German Mutual Subdivision (Cobinet 2, Side 269 A & B), in a part of the NNI/4-of Section 14, TSM, RSE, a tract of land bounded and described as follows:

Beginning at an Iron pin found moriding the southwest corner of said Lot B, and lying on the south line of the NMI/A of said Section 14 and described as lying NBST4735°E a distance of 553.80 feet from a monument found morifoling be southwest corner of the NMI/A of said Section 14;

thence from the above described point of beginning and along the west line of said Lot 8 N01'04'39'E a distance of 144.90 feet to an iron pin set;

thence parallel with the south line of said Lot B and the south line of the NW1/4 of said Section 1

thence along sold curve to the right, in a southwesterly direction, with a central angle of 25°45'29" a radius of 145.00 feet and a length of curve of 75.31 feet the chord of sold curve bearing \$15°11'55'W a distance of 74.47 feet to an iron pin set marking the PT of seld curve.

thence $$30^{\circ}04^{\circ}41^{\circ}W$ a distance of 70.10 feet to an iron pin set marking the PC of a curve to the right;

thence along sold curve to the right in a southwesterly direction with a central angle of 59'49'54" a radius of 25.00 feet and a length of curve of 26.11 feet, the chord of sold curve bearing 559'59'58'W a distance of 2-494 feet to on iron pin set on the south line of sold Lot B and the south line of the NWI/4 of sold Section 14;

thence along the south line of soid Lot 8, and the south line of the NW1/4 of soid Section 14, and along the north right of way line of Colimont Avenue dedicated in Cobinet 2, Sides 300 A & B of the Henry County Pitcl Records and as extended east S83°5-35°W a distance of 437-47 feet to the Point of Beginning and containing 1.624 cores of land, more or less, subject however to all prior easements of record.

0.548 Acres

Situated in the City of Napoleon, Napoleon Township, County of Henry, State of Chio and being Lots 15 and 18 and a part of Lots 13 and 14, Lynnewood Addition to Napoleon Township (Cobinet 1, Sides 116), in part of the SWI/4 of Section 14, TSM, RRE, a tract of land bounded and described as follows:

Beginning at an Iron pin set on the north line of said Lynnewood Addition to Napoleon Township recorded in Cabinet 1, Side 116 of the Henry County Pint Records, and the north line of the SW1/4 of said Section 14 described as lying N8054535 a distance of 1115.05 feet from a monument found marking the southwest corner of the NW1/4 of said Section 14;

thence from the above described point of beginning and along the north line of the SW1/4 of add Section 14, also being the north line of said Lynnewood Addition N89'54'35"E a distance of 190.78 feet to an iron pin set marking the northwest corner of said Lat 16;

thence along the east line of said Lot 16 S00'06'06'E a distance of 119.56 feet to an iron pin found on the north right of way line of Clairmont Avenue;

thence along the northerly right of way line of said Clairmont Avenue (R/W Varies) the toliawing courses:

thence S89°53'54°W a distance of 31.31 feet to a monument set marking an angle point;

thence N85'59'28"W a distance of 29.71 feet to a mag noil found marking the northeast corner of Clairmont Avenue as dedicated in Cabinet 2, Silden 380 A & B of the Henry County Plat Records;

thence continuing along the north right of way line of said Clairmont Avenue the following courses: thence NBE'58'28"W a distance of 95.49 feet to a mag nail found morking the PC of a curve to the right;

thence along sold curve to the right, in a northwesterly direction, with a central angle of 43"48"00" a radius of 30.00 feet and a length of curve of 22,93 feet, the chord of sold curve bearing N67"05"28"W of distance of 22.38 feet to a mag natification dimarking the PT of sold curve:

thence N45'11'28'W a distance of 49.32 feet to a mag nail set marking the PC of a curve to the right;

right; thence leaving the north right of way line of sold Clairmont Avenue and along sold curve to the right, in a northwesterly direction, with a central angle of 75°16'09" a radius of 25.00 feet and a length of curve of 32.84 feet, the chard of sold curve bearing N07°33'24"W a distance of 30.53 feet to an iron pin set marking the PT of sold curve.

thence N30"04"41"E a distance of 50.12 feet to the Point of Beginning and containing 0.548 acre of land, more or less, subject however to all prior easements of record.

1.123 Acres

Situated in the City of Napoleon, Nepoleon Township, County of Henry, State of Ohio and being a part of Lat B of the Subdhésion of Lat B of German Mutual Subdhésion (Cabinet 2, Side 269 A & B), in a part of the NM1/4 of Section 14, TSM, RGE, a tract of land bounded and described as

Commencing at a monument found marking the southwest corner of the NW1/4 of said Section 14; thence along the south line of said Lot A and as extended west, also being the south line of the NW1/4 of said Section 14 NB074/35°E a distance of 953.00 feet to an iron pin found marking the

thence along the west line of sold Lot 8 N01'04'39"E a distance of 329.87 feet to an Iron pin set marking the northeast corner of Lynns Avenue, dedicated by Ordnance No. 06-03 recorded in OR Book 37 Page 2078 of the Henry County Official Records and being the Principal Point of Beginning of the tract of land to be herein described;

thence from the above described Principal Point of Beginning and along the north right of way line of lynne Avenus (50° R/W) in a seathwesterly direction, and along a curve segment to the left with a central angle of 08°1355° a radius of 525.00 feet and a length of curve of 75.45 feet the chard of seld curve segment bearing 574°37°31°W a distance of 75.36 feet to an iron pin set marking a point of reverse curveture;

thence continuing along the north right of way line of soid Lynne Avenue in a southwesterty direction and along a curve to the right, with a central angle of $19724^\circ01^\circ$ a radius of 175.00 feet and a length of curve of 59.26 feet, the chard of sold curve bearing $580^\circ12^\circ34^\circ$ a distance of 58.97 feet to an iron pin set marking the P1 of soid curve;

thence continuing along the north right of way line of said Lynne Avenue S89'54'35"W a distance of 3.57 feet to an iron pin found marking a southwest corner of said Lot A;

thence leaving the north right of way line of Lynne Avenue and along the west line of sold Lot A and along the west line of sold Lot B N01°04′39°C a distance of 174.99 feet to an Iron pin found marking a corner of sold Lot B;

thence along a northwesterly line of sold Lot B NSB*17'08"E a distance of 171.73 feet to an iron pin found marking a corner of sold Lot B;

thence along the north line of said Lot B N89'54'47"E a distance of 81.76 feet to an iron pin set;

thence S00'05'25"E a distance of 225.27 feet to an Iron pin set marking the PC of a curve segment to the left;

thence along sold curve segment to the left, in a southwesterly direction, with a central angle of 1028° a radius of \$25.00 feet and a length of curve of 97.31 feet the chort of said curve segmen bearing \$85+04.27° a distance of 97.67 feet to the Principal Point of Beginning and containing 1.123.

NOTE: The above Plat was prepared from a field survey performed by Peterman Associates, Inc. on January 13, 2020 under the direct supervision of Nick E. Nigh, PS #7354.

I.P. set =5/8" x 30" Rebar with Peterman Associates' Cap.



Corporate Office 3480 N. Main Stree Findlay, Unio 4584 Office (419)428-58 Over Eighty Years
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Professional
Services...
PAI Project No. 19-0507

FINAL PLAT

Lynnefield Estates Subdivision

NAPOLEON, TWP, HENRY CO., OHIO

We, the undersigned, Goodville Mutual Insurance Company, by instrument in Vol. 183 Page 525 and Vol. 172 Page 405 Deed of Records of Henry County, Ohio, by instrument records in Vol. 46 Page xxx Official Records of Henry County, Ohio, owners of the real estate shown and described herein, do hereby certify that have xxx laid off, plotted and subdivided, and do hereby lay off, plat and subdivide said real estate in accordance with xxx within plat, and do hereby dedicate to the City of Napoleon all rights of way, streets, alleys, easements or other areas described or indicated as dedicated on this plat.

This subdivision shall be known and designated as the Lynnefield Estates, Lots #1 through #28 an addition the City of Napoleon, Henry County, Ohio. All streets and alleys shown and not heretofore dedicated are hereby dedicated, to the public.

There are strips of ground ten (10) feet, fourteen (14) feet and fifteen (15) feet in width shown on this plat and marked "easement", reserved for the use of public utilities for the installation of water and sewer mains, piles, duct lines and wires, subject to at all times the proper authorities and to the easement maintained upon said strips of land but owners of lots in this subdivision shall take their titles subject to the rights of the public utilities.

- 1. Lynnefield Estates Addition is to be used for single family residences.
- 2. Foundation area of single family, single story residences shall be at least 1400 square feet, tri-level and one or one-half story residences shall be at least 1200 square feet; and, two-story residences shall be at least 1000 square feet excluding area of porches, breezeways, and garages. The main floor of all residences shall have a minimum ceiling height of 8 feet.
- 3. No structure shall be erected, altered, placed, or permitted to remain on any of said lots other than a single family dwelling.
- 4. No structure shall be erected nearer than a minimum of seven (7) feet from any side lot line.
- 5. No structure shall be erected closer to the street line than the distance specified as the "Building Setback Line" and shown on the plat for said addition.
- 6. Easements affecting lots are reserved as shown on the Plat for utility installation and maintenance.
- 7. All structures shall be of new construction. No building or portions of building shall be moved on said lots for remodeling or other purposes.
- 8. No roof drains or footer tile shall be connected to sanitary sewers.
- 9. The Owners of said lots must conform to the finished floor elevation and lawn grading elevation as determined by the developer's engineer to insure proper drainage and appearance.
- 10. No residence shall be placed on any lot less than eighty (80) feet frontage (not including cul-de-sac lots) and one hundred ten (110) feet depth. The elevation of the first floor shall not be more than two

- (2) feet above the garage level of said lot. All house plans and layouts shall be subject to the approval of the developers, and or assigns before construction may be started. All houses shall have some brick or stone on the front of the house.
- 11. No billboards, signs, or other advertising devices other than temporary "For Sale" or political signs during a campaign
- 12. Driveways shall be paved with Portland cement concrete. The property owners shall install the four (4) feet wide sidewalk along the street in accordance with the City of Napoleon, Ohio Engineering Department Standards, Rules and Regulations. Corner lot owners shall also install the walk within the intersections. Sidewalks shall be installed by the lot owner prior to occupancy of the residence.
- 13. No stables, barns, cattle yards, kennels, hog pens, fowl yard or fowl house, cesspool, privy vault or any other form of privy, shall be erected or placed on said lots, nor shall any live poultry, hogs, cattle, or other livestock or any noxious, dangerous or offensive things whether of the character of those herein before enumerated or not, be permitted or maintained thereon.
- 14. No trailer, basement, tent, shack, garage, barn or other building shall at any time be used as a residence temporarily or permanently, nor shall any structure of temporary character be used as a residence.
- 15. Said lot shall not be used for any purpose nor in any way which may endanger the health or unreasonably the peace and quiet of any occupant of said area.
- 16. No gasoline tanks, fuel oil tanks, or any other tanks shall be placed or allowed to be placed above ground area.
- 17. No trucks (not to include pickup trucks) of any kind shall be allowed to be parked or placed at any time in said area. Trucks delivering construction material, delivery trucks and moving vans are excluded from the provisions of this section.
- 18. Crawl space and basement footer drains or basement floor drains shall not drain by gravity to the storm sewer. Storm water shall be pumped to the storm sewer via sump pump.
- 19. A minimum of two (2) 2" diameter trees shall be planted by the house owner in the front yard after the home has been completed.
- 20. No sheds, storage or outbuildings shall be allowed unless built upon a permanent foundation. No metal buildings shall be permitted. The maximum size shall be no more than 256 square feet in total except for a standard sized detached garage which must be finished in the style and manner of the home with a concrete driveway from it to the street.
- 21. Maintenance of the retention pond (lot 29) shall be shared equally among the property owners of Lynnfield Estates Subdivision (Phase I & II), except for lots 1,2,21,22,23,24 which are excluded.

The foregoing covenants are to run with the land and shall be binding on all parties and all persons claiming them until January 1, 2050, at which time said covenants shall be automatically extended for successive periods of (10) years unless by vote of a majority of the then owners of the building sites.



Kevin Schultheis, Zoning Administrator Code Enforcement

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

PC-21-08 Subdivision in City

For a Recommended Plat Approval

Location: Parcel Number: 41-2200280100

Memorandum

To: Members if the City Planning Commission

From: Kevin Schultheis, Zoning Administrator / Code Enforcement Officer

Subject: Subdivision of plat in the City

Meeting Date: June 2, 2021

Hearing #: PC-21-08

Background:

An application for a public hearing has been filed by Gregory Beck, SAS Group Company. The applicant is requesting the approval of a subdivision of a Plat of proposed 7th addition: 11 lots, single family residential within the city. The request is pursuant to Chapter 1141 of the Codified ordinance of Napoleon, Ohio. The property is located in an R-2 Low Density Residential Zoning District.

Research and Findings:

- 1. A Subdivision in the City Permit is for any planned development to be located in the R-2 Low Density Residential Zoning District as per 1145.01(a) table of permissible uses.
- 2. Scope of the project: Proposed Plat of 7th Addition being part of the East Half of the Northeast quarter of section 22, town 5 North, range 6 East, in the City of Napoleon, Henry County, Ohio 4.862 Acres. (see attached)

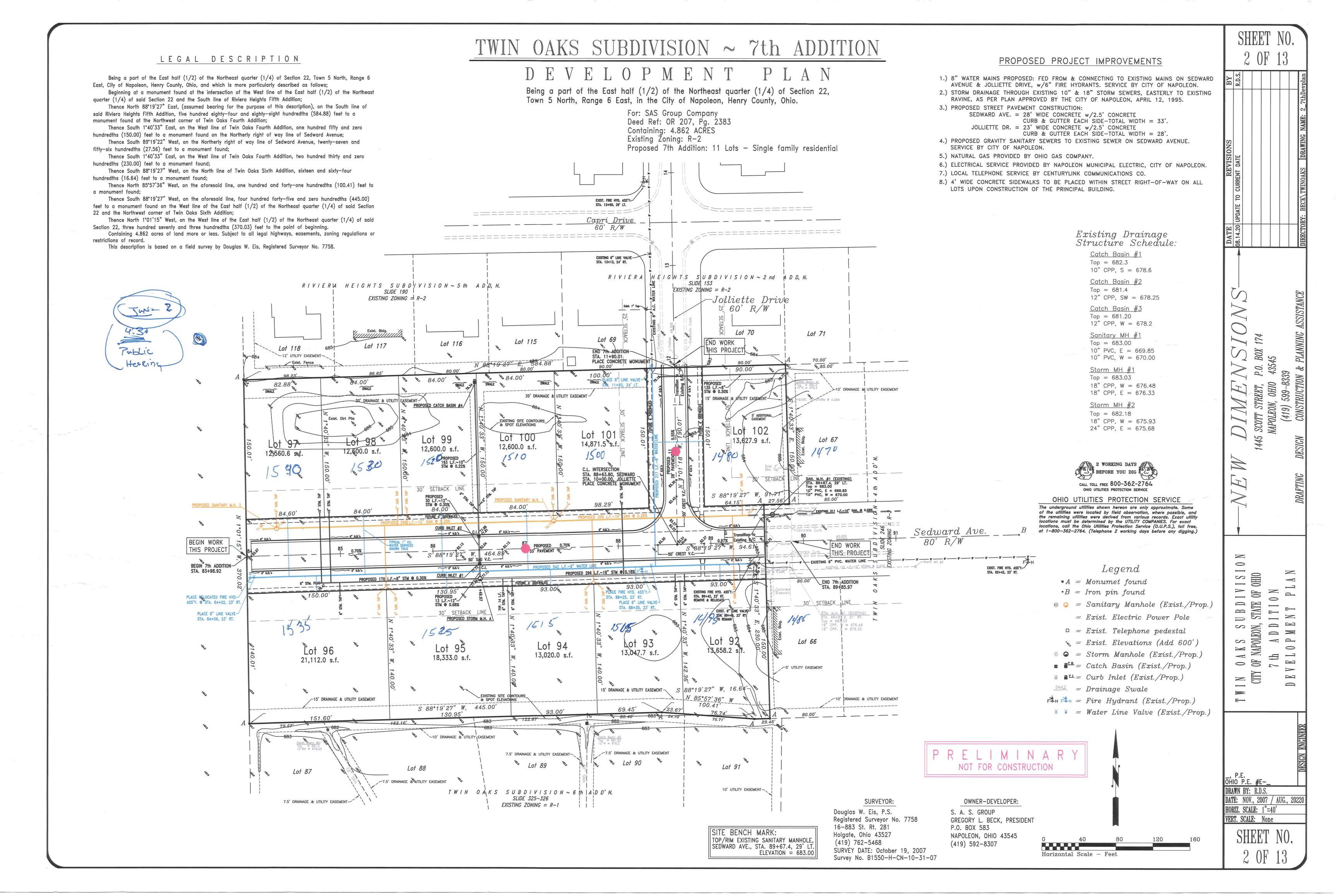
Recommended Conditions:

1. All revisions made to plans by the surveyor of the project must be reviewed by the City Engineer, Chad Lulfs prior to approval by the Board of Planning Commission.

Application for Public HearingCity of Napoleon, Ohio

I/We hereby request a public hearing to consider the following:

	Planning Commission (MZON 100.1700.46690) Conditional Use \$125.00 Amendment \$125.00 Subdivision in City \$75.00 + \$5.00 each, aft Preliminary Plat of Deve \$125.00 Alley Vacation \$25.00 + publication con	\$25.00 er two elopment		MZON 100.1700.46690) Certificate of Zoning \$25.00 Re-Zoning \$125.00 Variance \$125.00 Administrative Appeal \$50.00
Address o	f property: SED	WARD	AVE	
Description	on of request:	2401	FOR NE	
	Homp cows	ruction		
OWNER(S) ADDRESS PHONE N SIGNATURE ***Publi Administ	S-CITY, STATE, ZIP 19-592-83 TUMBER C hearings are held on the se	econd Tuesday of	each month; this peting date. All plans, pla	ition must be filed with the Zoning ats, deeds and other requested
APPLICA OF APPO	NT MUST BE AN OWNER O	R AN AUTHORIZ	ED REPRESENTIVE	EVIDENCED BY LETTER
APPLICA APPLICA	CORY L BBLI	4	ADDRESS MAPULOU CITY, STATE, ZIP	~ 583 ~ OHN 43545
Hearing #:	Hearin	g Date:	PHONE Zoning Di	592-8307 strict:
	Office Use Only Batch #	Check #	Dai	te
		CHOOK T	Dai	



NOTICE TO LEGISLATIVE **AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL 6606 TUSSING ROAD, P.O. BOX 4005

REYNOLDSBURG, OHIO 43068-9005 (614)644-2360 FAX(614)644-3166

TO

7750146 TRFO	SATTLER FAMILY MEATS LLC 734 S PERRY ST S/SIDE
06 01 2019	SATTLER FAMILY MEATS LLC 734 S PERRY ST S/SIDE NAPOLEON OHIO 43545
05 08 2021	
C1 C2	
35 088 A F25208	
The state of the s	FROM 05/12/2021
5780805	SCOTT MCMURTRIE
06 01 2019	DBA HERMS 734 S PERRY ST S/SIDE NAPOLEON OHIO 43545
05 08 2021	NAPOLEON OHIO 43545
C1 C2	
35 088 TAX DISTRICT RECEIPT NO.	



05/12/2021 MAILED

(Signature)

DLC 4052

RESPONSES MUST BE POSTMARKED NO LATER THAN.

06/14/2021

(Date)

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT THERE IS A REQUEST FOR A HEARING. REFER TO THIS NUMBER IN ALL INQUIRIES A TRFO 7750146

(TRANSACTION & NUMBER)

MALICE NAADIC ONE OF THE FOLLOWING

(MOST MARK ONE OF THE FOLLOWING)
WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.
WE DO NOT REQUEST A HEARING DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.
PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Title) - Clerk of County Commissioner

Clerk of City Council Township Fiscal Officer

CLERK OF NAPOLEON CITY COUNCIL PO BOX 151 NAPOLEON OHIO 43545



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 Manager, City Law

Director, Finance Director, Department

Supervisors, News media

From:

Roxanne Dietrich, Clerk of Council

Date:

June 04, 2021

Subject:

Technology and Communications Committee -

Cancellation

The regularly scheduled meeting of the *Technology and Communications Committee* for Monday, June 4, 2021 at 6:15 pm has been CANCELED due to lack of agenda items.

HEALTHCARE COST COMMITTEE

Meeting Agenda

Tuesday, June 8, 2021 at 8:00 am

LOCATION: Council Chambers, 255 W. Riverview Avenue, Napoleon, Ohio 43545 the WebEx link will be posted at www.napoleonohio.com

- 1) Approval of Minutes: May 21, 2021. (In the absence of any objections or corrections, the Minutes shall stand approved.)
- 2) Review Healthcare Options
- 3) Adjournment.

Roxanne Detrich - Clerk of Council

PRESERVATION COMMISSION

Meeting Agenda
Tuesday, June 8, 2021 at 4:30 pm

NPC 21-01

CERTIFICATE OF APPROPRIATENESS
The Parlor Beauty Company – 716 N. Perry Street

LOCATION: Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio
The WebEx link to the meeting will be posted on the City's website at www.napoleonohio.com

- 1. Organization of Commission
- 2. Approval of June 9, 2020 Minutes (In the absence of any objections or corrections, the Minutes shall stand approved.)
- 3. NPC 21-01 (The Parlor Beauty Company) 716 N. Perry Street

 An application has been filed by Destry Belau of The Parlor Beauty Company. The applicant is requesting to paint the exterior front of the building along with a mural on the alley's sidewall located at 716 N. Perry Street. The request is pursuant to Chapter 1138 of the Codified Ordinances of the City of Napoleon, Ohio. The property is in a C-1 General Commercial Zoning District and is within the City's Preservation District.
- 4. Any other matters to come before the Commission.
- 5. Adjournment.

Roxanne Detrich

Roxanne Dietrich ~ Clerk of Council



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

Memorandum

To: Board of Zoning Appeals, City Council, Mayor, City

Manager, City Law Director, Finance Director,

Department Supervisors, News media

From: Roxanne Dietrich, Clerk of Council

Date: June 4, 2021

Subject: Board of Zoning Appeals – Cancellation

The regularly scheduled meeting of the Board of Zoning Appeals set for Tuesday, June 8, 2021 at 4:30 pm has been CANCELED due to lack of agenda items.



255 West Riverview Avenue, P.O. Box 151
Napoleon, OH 43545
Telephone: (419) 599-1235 Fax: (419) 599-8393
www.napoleonohio.com

Memorandum

To:

City Council, Mayor, City Manager, City Law

Director, Finance Director, Department

Supervisors, News media

From:

Roxanne Dietrich, Clerk of Council

Date:

June 4, 2021

Subject:

Planning Commission - Cancellation

The regularly scheduled meeting of the **PLANNING COMMISSION** for Tuesday, June 08, 2021 at 5:00 pm has been canceled due to a lack of agenda items.

AMP Update for May 28, 2021

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

Fri 5/28/2021 5:31 PM

To: Roxanne Dietrich <rdietrich@napoleonohio.com>

Having trouble viewing this email? Click here to view web page version



Serving Members through public power joint action, innovative solutions, robust advocacy and cost-effective management of power supply and energy services.

May 28, 2021

AMP May Board Meeting update

By Jolene Thompson - president/CEO

The AMP Board of Trustees met virtually on May 20. Staff offered brief remarks on the majority of Committee reports in light of an AMP strategic planning working session that was held on May 19. Below is a brief, high-level update of the meeting.



Finance Committee

The Board adopted resolutions for requests made by the Village of Newton Falls and City of

Wapakoneta to issue Bond Anticipation Notes (BANs) to refinance or finance improvements to the villages' municipal electric systems.

Solar Committee

Staff reported that solar generation exceeded project projections for April due to favorable weather conditions.

Prairie State Project Committee

Staff reported Prairie State's performance for April was above original forecasts with Unit 2 availability at 100 percent.

Hydro Power Projects Committee

Staff reported that hydro generation continues to surpass project projections for 2021. During April, Belleville's hydro generation exceeded historic projections, while Cannelton, Smithland, Willow Island and Meldahl surpassed monthly projections and Greenup doubled generation expectations for the month.

The next Board meeting will be held June 9 and 10.

If you have any questions or need additional information about the Board meeting, please contact me at ithompson@amppartners.org or 614.540.1111.

The continuing MOPR story: An argument for exemption

By Steve Lieberman, assistant vice president, transmission and PJM affairs

Discussions in the PJM's stakeholder process regarding the Minimum Offer Pricing Rule (MOPR) are ongoing. During last week's meeting, AMP explained in detail the public power business model and gave an in-depth review of why public power should be exempt from the MOPR (link).

Some parties argue that the MOPR was initially designed to prevent the theoretical exercise of buyer-side market power (BSMP), called monopsony power. Monopsony power occurs when there is only one buyer coupled with restrictions on entry into the market. In practice, monopsony power, which is the buyer-side equivalent of monopoly power on the seller side, rarely exists. One example that comes close is Amazon having the power to dictate supplier prices as the largest buyer of goods.

Neither AMP, nor public power generally, can exercise monopsony power. In fact, no such entity exists within PJM that is in that position; thus, the issue of a market participant exerting BSMP is not tethered to reality.

Furthermore, neither AMP nor public power is capable of exerting BSMP due to the nonprofit business structure that requires conditions be met to maintain nonprofit status, including but not limited to the prohibition from using the energy or capacity from resources supported with tax-advantaged financing for private use (which amounts to anything that does not serve a governmental purpose); and a prohibition on speculating. Additionally, from a practical standpoint, the variability of capacity obligations, ownership structure and geographic diversity in AMP membership that spans PJM's footprint and the locational deliverability areas (LDAs) in PJM make it nearly impossible to add incremental capacity resources with the intent to suppress prices.

Nonetheless, PJM has proposed a MOPR that targets public power as needing capacity resource mitigation. As currently presented, but subject to change, PJM's proposal would mitigate all existing and new public power capacity resources to require an administratively determined minimum offer price unless the resource owner passes a net short/net long test. AMP has argued that PJM's proposal to reimplement a net short/net long threshold is neither tenable for AMP nor will it result in sound market design. AMP highlighted the following flaws with the net short/net long test as currently proposed:

- 1. It fails to recognize that a self-supply project physically located in one part of PJM can serve members' load in other parts of PJM where the price for capacity could be different.
- 2. Being net long of capacity changes the motivation from theoretically trying to depress prices to instead trying to increase prices.
- 3. PJM is net long on capacity, but if an entity is below the net short threshold, they will be motivated to build unnecessary capacity to avoid the MOPR.
- 4. If an entity is within the threshold values but they have an uneconomic or unreliable resource they will be unmotivated to retire that resource to avoid falling below the net short threshold, resulting in inappropriate price signals.

AMP continues to educate and advocate for practical solutions based in reality through the PJM stakeholder process and beyond. We will keep you apprised of the progress on this important issue; however, if you have any questions about AMP's position on MOPR please reach out to me at slieberman@amppartners.org.

AMP 50 Years: The Growth of the Mutual Aid Program that was first tested in the aftermath of an F5 tornado

By Michele Lemmon - manager of public relations and digital media

As American Municipal Power, Inc. (AMP) marks its 50th anniversary in 2021, we are interviewing former and current leaders to share their insights on how AMP's founders achieved key victories that strengthened public power and how they knew that they were Stronger Together.

On May 31, 1985, AMP's Mutual Aid Program, which had just been formalized in 1984, was tested under worst-case conditions after an F5 tornado struck several communities in northeastern Ohio. Newton Falls, which suffered a devastating direct hit and significant damage to the city's electric system, requested aid.



Within hours, 10 AMP member communities responded with crews and equipment to restore the severely

damaged municipal power system. Since that first major event, the program has been tested several times and has grown as AMP has grown in size and membership.

AMP recently interviewed current and retired members about the program's formation and its growth:

- Pete Giacomo, the retired manager of electric and communications for the City of Wadsworth, the former vice chairman of the Mutual Aid Committee, and the first coordinator of the Gold Sector, discusses how the program was started and recalls its first major test in 1985.
- Larry Durkos, the retired electrical superintendent from Newton Falls, was a lineworker when the tornado hit in 1985 and recalls how beneficial mutual aid was to Newton Falls.
- Ed Krieger, the director of the Piqua Power System and current chair of the Mutual Aid Committee, shares his thoughts on the program's growth and how it currently works.
- Gene Post, the retired manager of electric and communications for the City of Wadsworth and former chair of the AMP Mutual Aid Committee, offers his insights on the program's growth. Gene was part of the Wadsworth line crew that responded to Newton Falls and he also recalls the devastation he saw when the sun came up on June 1.
- Bill Lyren, Jr., manager of electric and communications for the City of Wadsworth and the current Gold Sector coordinator, talks about how easy the program makes it for communities to request aid in their time of need.
- In addition, Michelle Palmer, vice president of technical serves and compliance, discusses how the program has connected members across AMP's footprint.

Read the full Q&A with these representatives from AMP members <u>here</u> and watch a video of their interviews below.

Continue to learn more about AMP's 50 years of history on the AMP 50 Years - Stronger Together webpage, where you can view videos with current and former leaders, read Q&A's of interviews and learn more about AMP's history and accomplishments. Also, keep an eye on future editions of Update and follow us on Facebook, Twitter, LinkedIn, Instagram and YouTube for more historical information on the organization.



AMP encourages Members to take advantage of June 11 Cybersecurity and Ransomware Prevention webinar

By Jolene Thompson

Cyberthreats are increasing in frequency, attackers are becoming more sophisticated, and utilities and communities of varying sizes are being targeted. While the Colonial Pipeline attack has garnered international headlines over the past month, it seems as though every few weeks we read about

ransomware attacks on a more local level. Cybersecurity is an area of awareness for all of us in the utility industry.

The AMP team provides the AMP Board of Trustees with a monthly update on cybersecurity events, which generates good discussion. Going forward, we plan to schedule periodic member webinars to supplement the information provided in this newsletter regarding trends in cyberattacks, what new information is being received, and the best practices for preventing cyber and ransomware attacks.

We hope you will be able to attend the webinar on June 11 at 9:30 a.m. This webinar is exclusively for AMP members and will be recorded and available on the AMP Member Extranet.



TO REGISTER, CONTACT:
AMBER WILLIAMS, AMP IT SPECIALISTS AT
AWILLIAMS@AMPPARTNERS.ORG OR 614.519.2520

FOR A FULL LISTING OF ALL AMP WEBINARS CURRENTLY SCHEDULED, PLEASE VISIT: WWW.AMPPARTNERS.ORG/MEMBERS/MEMBER-EXTRANET/AMP-WEBINARS

To register for the webinar, please contact Amber Williams at awilliams@amppartners.org or 614-519-2520.

For more information on cyber matters, please contact Jared Price, vice president of IT and chief technology officer at jprice@ampparterns.org or 614.540.1069.

Seeking nominations for the 2021 AMP Awards Program

By Jodi Allalen - manager of member events and programs

New this year - the AMP Awards Program has gone digital. All AMP award nominations will be accepted electronically on the AMP Awards Program <u>webpage</u> of the AMP website.

The AMP Awards Program provides a great opportunity to draw attention to outstanding projects and people in your community. Award recipients will be recognized at the 2021 AMP Annual Conference, Sept. 20-22, at the Hilton Columbus at Easton in Columbus, Ohio.



We are currently accepting nominations for the following AMP Awards:

Electric System Sustainability Award (more than one award may be given) **Hard Hat Safety Award** (more than one award may be given) **Innovation Award** (one award for each of four categories) **Public Power Promotion Award** (more than one award may be given) **Safety Award** (more than one award may be given) Seven Hats Award (only one award given each year) (one award for each of four categories) System Improvement Award New this year: Service Distinction Award (more than one award may be given)

Nomination details for each award are available by clicking the "Apply now" link next to each award name on the AMP Awards Program <u>webpage</u>. A program brochure will be emailed to AMP members in the coming days. The brochure also provides direct links to the online award nomination forms.

The deadline for nomination submissions is July 30. If you have questions, please contact me at jallalen@amppartners.org or 614.540.0916.

AMP TECHNICAL AND SAFETY TRAINING WEBINAR SCHEDULE

In an effort to continue providing members with high-quality training opportunities, AMP has temporarily transitioned trainings to a webinar format. Please see the below schedule - we will continue to update the schedule as needed. We are in this together.

June 1, 9 a.m.

Responding to Heat Emergencies
Instructor: Kyle Weygandt

July 20, 9 a.m.

Are Monsters Real?
Instructor: Kyle Weygandt

For more information on the AMP Training Program or to access the virtual training webinars, please contact

Jennifer Flockerzie, AMP's manager of technical services logistics, at jflockerzie@amppartners.org.

Sustainability Performance At A Glance, Q1 report now available

By Erin Miller - assistant vice president of energy policy and sustainability

The Sustainability Performance At A Glance, first quarter 2021 report is now available <u>here</u>. The quarterly update is intended to measure and compare the progress of sustainability metrics while also highlighting accomplishments of the quarter.

This report features AMP's 50th anniversary celebration, *AMP 50 Years - Stronger Together*, legislative and regulatory updates, as well as updates on the Focus Forward, EcoSmart Choice[®] and Efficiency Smart $^{\mathsf{TM}}$ programs. Sustainability metrics for the quarter are also included in the report.



If you have any questions or would like additional information, please contact me at emiller@amppartners.org or 614.540.1019.

Energy market update

By Jerry Willman - assistant vice president of energy marketing

The July 2021 natural gas contract debuted and decreased \$.069/MMBTU to close at \$2.958 yesterday. The EIA reported an injection of 115 Bcf for the week ending May 21, which was above industry estimates of +105 Bcf. Last year was an injection of 105 Bcf and the five-year average was +91 Bcf. Storage is now 2,215 Bcf, 14.7 percent below a year ago and 2.8 percent below the five-year average.

On-peak power prices for 2022 at AD Hub closed yesterday at \$34.40/MWh which was \$.45/MWh higher for the week.

On Peak (16 hour) prices into AEP/Dayton

Week ending May 28

MON TUE WED THU FRI \$38.24 \$42.34 \$40.16 \$35.82 \$29.26

Week ending May 21

MON TUE WED THU FRI \$27.17 \$30.51 \$35.87 \$42.22 \$42.60

AEP/Dayton 2022 5x16 price as of May 27 — \$34.40 AEP/Dayton 2022 5x16 price as of May 20 — \$33.95

AFEC weekly update

By Jerry Willman

The AMP Fremont Energy Center (AFEC) plant was in 2x1 configuration for the week. The plant cleared offline for the overnight hours of Friday through Sunday and Tuesday through Thursday, based on PJM day-ahead economics. Duct firing operated for 89 hours this week. For the week, the plant generated at a 73 percent capacity factor (based on 675 MW rating).

FOCUS FORWARD 2021 WEBINAR SERIES

To register, contact Erin Miller, assistant vice president of energy policy and sustainability at 614.540.1019 or by email at emiller@amppartners.org.

July 15, 2-3 p.m.

Electric Vehicles: Incentives and Managed Charging

September, TBD

What do Customers Want? Using Design Thinking for Program Development

November 9, 2-3 p.m.

Community Solar 101 and Models



The Focus Forward Advisory Council has identified these topics to help educate and inform AMP's members about emerging industry trends and to prepare for further integration of distributed energy resources.

Community Spotlight: Economic Development

By Alexis Fitzsimmons - director of economic and business development

AMP is featuring member communities' economic development efforts through periodic community spotlights.

This month's spotlight is on the Borough of Lansdale Pennsylvania. Lansdale has approximately 17,000 residents, is the second largest municipal electric system in the state, and is located in eastern Pennsylvania about 30 miles north of Philadelphia.

The community has a diverse population and rich history. They approach the economic development process from multiple angles, building on the existing heritage and character of the borough. Recent projects include:

- · Infrastructure and connectivity:
 - Leveraging funding from the Pennsylvania Department of Community and Economic Development, the borough purchased and installed solar panels atop Borough Hall and at the utilities complex.
 - The borough was awarded state funding from the Pennsylvania Department of Transportation (PennDOT) for streetscape improvements along East Main Street. This project provided increased access and mobility for multimodal transportation, and increased connectivity between Borough points of interest.
- Parks development and redevelopment:
 - In 2017, following extensive research, the Borough council approved the creation of a new skatepark. The project received funding from Pennsylvania State Department of Conservation and Natural Resources Community -- Conservation Partnerships Program (C2P2). The Carl W. Saldutti, Jr. Skatepark, officially dedicated in early 2021, was named after the Borough's long-time parks and recreation director and continues to be a draw for local and surrounding community skaters.
 - Lansdale is a key community in Montgomery County for the redevelopment of the Liberty Bell Trail. This multi-community trail runs nearly all the way through Lansdale promoting active, healthy lifestyles while providing alternative transportation sources for pedestrians and bicyclists alike.
- Housing and mixed-use development:
 - Since 2012, the borough has approved or is planning development and redevelopment projects that will create more than 1,000 new housing units and almost 60,000 square feet of new commercial space in the community.

To learn more about Lansdale's strategies for success please contact John J. Ernst, borough manager at 215.368.1691 or jernst@lansdale.org.

AMP offers resources to assist member communities with site attraction, retention and development efforts. For more information about the economic development program please contact met at 614.540.0994 or amppartners.org.

AMP WEBINARS

For registration details and links to the AMP Webinars archive, visit the AMP Webinars page of the AMP Member Extranet by clicking this image (login required). For assistance with logging in or a password reset, contact Bethany Kiser at bkiser@amppartners.org.

June 1, 9 a.m.

Technical and Safety
Responding to Heat Emergencies
Presenter: Kyle Weygandt

June 15, 10-11:30 a.m.

Economic Development Site Readiness Speaker: Janet Ady

July 15, 2-3 p.m.

Focus Forward
Data Analytics and Rate Design

July 20, 9 a.m.

Technical and Safety Are Monsters Real? Presenter: Kyle Weygandt

Aug. 24, 9 a.m.

Technical and Safety
Behavior Based Application & Safety Culture
Presenter: Kyle Weygandt

September - TBD

Focus Forward
What do Customers Want? Using Design
Thinking for Program Development

Nov. 9, 2-3 p.m.

Focus Forward Community Solar 101 & Models



City of Newton Falls seeks applicants for a qualified Electrical Lineman

The City of Newton Falls is accepting applications for a qualified electrical lineman. Candidates must have a valid journeyman card from an accredited union or comparable lineman training, valid State of Ohio commercial driver's license and five years' of experience in the electrical trade. Resumes will be accepted until June 15, 2021 at 2 p.m. in the City Manager's Office, 612 West Broad Street, Newton Falls, Ohio 44444 or by e-mail to cityclerk@ci.newtonfalls.oh.us.

Town of Bedford seeks applicants for experienced right-of-way crew foreman

The Town of Bedford Electric Department is seeking an experienced right-of-way (ROW) crew foreman. This individual will direct the activities of the ROW crew working with and through the ROW assistant supervisor, line foreman and operations superintendent. Position will be responsible for oversight of: ROW clearing, re-clearing, herbicide application, ensuring that all crew members adhere to safety procedures and requirements, coordinating maintenance of equipment to ensure proper working conditions and compliance with safety regulations.

This is a working position, so the candidate must also possess a valid Class A CDL, be experienced in bucket truck operation, safe chain saw operation and other ROW clearing equipment. Individual must be conversant in safely working around electric hazards and skilled in trimming and climbing. Must be able to work extra hours when necessary for storm restoration and report to work whenever needed during non-scheduled working periods.

Compensation will be based on experience and skill level. Position offers excellent benefit package including participation in the Virginia Retirement System. Employment application and job description may be obtained from the Town of Bedford Human Resources Office, 215 E. Main Street, Bedford, VA 24523 or visit our website at www.bedfordva.gov to download application; resumes alone not accepted. Applications accepted until position is filled. The Town of Bedford is an equal opportunity employer that values and welcomes diversity in our workforce. To this end, we encourage all qualified persons to apply.

City of Milford seeks applicants for electric superintendent

The City of Milford Public Works Department is seeking applicants for the position of electric superintendent. The electric superintendent oversees the overall operations of the city's electric system that serves approximately 7,500 homes and businesses from two substations in approximately a 12-square-mile service territory, covering all of Milford and portions of unincorporated areas of Kent and Sussex Counties. The system peaks at just over 46,000 MW and delivers over 225 million kWh annually.

The electric superintendent supervises approximately 11 employees, including those covered under the International Brotherhood of Electrical Workers, Local Union 126 Collective Bargaining Agreement. The electric superintendent is responsible for construction, maintenance and design of the distribution system, including substation operations and maintenance. Electricity is purchased in bulk from the Delaware Municipal Electric Corporation. Work is performed under the general supervision of the public works director.

The city is seeking applicants with a bachelor's degree in electrical engineering (preferred) or a related field with at least five years' experience; or 10 years' experience in the electric utility industry with considerable supervisory and management experience may be substituted for a degree; or any combination of education and experience equivalent to the requirements. Possession of a valid Delaware vehicle operator's license and Class B CDL (minimum - within one year of date of hire) is preferred.

The city offers a comprehensive, competitive benefits package. Please apply online at www.cityofmilford.com.

Opportunities available at AMP

AMP is seeking applicants for the following positions: