

October ~ 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1 - OCTOBER	2 1:00 pm - Arbor Day
3	4 7:00 pm – City Council	5	6	7	8	9
10	11 6:15 pm – Board of Public Affairs 6:15 pm – Water/Sewer Comm.	12	13	14	15	16
17	18 6:00 pm – Tree Commission 7:00 pm – City Council	19	20 12 Noon – Ad-hoc Personnel Committee	21	22	23
24	25 6:30 pm – Finance Budget Comm 7:30 pm – Safety HR Committee	26 4:30 pm – Civil Service	27 6:30 pm – Park & Rec Board	28	29	30
31 6:00 pm – 7:30 pm Trick-or-Treat						

November 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 6:15 pm – Technology Comm. 7:00 pm – City Council	2	3	4	5	6
7	8 6:15 pm – Electric Committee Board of Public Affairs 7:00 pm – Water/Sewer Comm. 7:30 pm – Muni Prop. ED Comm	9 4:30 pm – BZA 5:00 pm – Planning Commission	10	11 Veterans Day 8:00 am – 2022 Budget Review Meetings	12	13 8:00 am – 2022 Budget Review Meetings
14	15 6:00 pm – Park Rec Committee 6:00 pm – Tree Commission 7:00 pm – City Council	16	17	18	19	20
21	22 6:30 pm – Finance & Budget 7:30 pm – Safety HR Comm	23 4:30 pm – Civil Service	24 6:30 pm – Park Rec Board	25 Thanksgiving Day <i>City Offices Closed</i>	26	27
28	29 <i>Fifth Monday</i>	30				

**CITY OF NAPOLEON CITY COUNCIL
MEETING AGENDA**

Monday, October 18, 2021 at 7:00 pm

Location ~ City Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio

A. Attendance (Noted by the Clerk)

B. Prayer and Pledge of Allegiance

C. Presentation by State Auditor's Office

D. Approval of Minutes (in the absence of any objections or corrections, the minutes shall stand approved)
October 4, 2021 Regular Council Meeting Minutes

E. Citizen Communication

F. Reports from Council Committees

1. Electric Committee for October 11, 2021 was canceled by the chair
2. Water, Sewer, Refuse, Recycling and Litter Committee met on October 11, 2021; and,
 - a. received an update on the progress of the Wastewater Treatment Plant Rehabilitation Project; and,
 - b. discussed establishing the Water Rate Review Commission
3. Municipal Properties, Building, Land Use and Economic Development Committee did not meet in October due to lack of agenda items.
4. Park and Recreation Committee did not meet earlier this evening due to lack of agenda items.

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

1. Board of Public Affairs met on October 11, 2021; and
 - a. approved the PSCA Factor for October 2021 PSCA;
 - b. received an update on the progress of the WWTP Rehabilitation Project; and,
 - c. discussed establishing the Water Rate Review Commission
2. Board of Zoning Appeals October 12, 2021 meeting was canceled due to lack of agenda items.
3. Planning Commission October 12, 2021 meeting was canceled due to lack of agenda items.
4. Tree Commission met earlier this evening

H. Introduction of New Ordinances and Resolutions

1. **Ordinance No. 042-21**, an Ordinance Supplementing the Annual Appropriation Measure (Supplement No. 5) for the Year 2021; and Declaring an Emergency
2. **Ordinance No. 043-21**, an Ordinance Authorizing the Finance Director to make Appropriation Transfers (Transfer of Appropriation 3) from One Appropriation Line Item to Another Appropriation Line Item pursuant to ORC. Section 5705.40 for the Fiscal Year Ending December 31, 2021 as listed in Exhibit "A;" and Declaring an Emergency

I. Second Readings of Ordinances and Resolutions

1. **Ordinance No. 039-21**, an Ordinance Amending Chapter 913 of the City of Napoleon Codified Ordinances, "Construction and Repair of Sidewalks, Driveways and Abutting Improvements" specifically by Amending Section 913.02, regarding Contribution of Costs by City, Repealing a Certain Section of Ordinance No. 111-02; and Declaring an Emergency
2. **Ordinance No. 041-21**, an Ordinance Amending certain City of Napoleon Traffic Schedules, specifically Schedule III, "Stop and Yield Intersections," as listed in the attached Exhibit A; and Repealing Ordinance No.(s) 096-07, 112-07 and 034-20; and Declaring an Emergency

J. Third Readings of Ordinances and Resolutions

1. **Resolution No. 036-21**, a Resolution Approving the Addition of a Fifty Dollar (\$50.00) Surcharge to City of Napoleon, Ohio Employee Health Insurance Premiums for the Years 2022, 2023, and 2024, Amending Resolution No. 033-20; and declaring an Emergency
2. **Resolution No. 037-21**, a Resolution Authorizing a Community Reinvestment Area (CRA) Agreement with Keller Logistics, Inc. within Napoleon CRA #7; and declaring an Emergency
3. **Resolution No. 038-21**, a Resolution Authorizing the Expenditure of Funds over Twenty-Five Thousand Dollars (\$25,000.00) for the Implementation of an Upgrade of the Wash Water Basin Controls, which was not included in the 2021 Master Bid Resolution, for the City of Napoleon, Ohio Water and Wastewater Treatment Plants, and to Sole Source said Implementation to Koester Corp.; and Declaring an Emergency

K. Good of the City (Any other business that may properly come before Council, including but not limited to):

1. **Discussion/Action:** Power Supply Cost Adjustment Factor for October, 2021 as 3-month averaged factor PSCA \$0.00591, JV2 \$0.044282
2. **Discussion/Action:** Ritter Park Area Path Project, HEN Napoleon Bike & Ped (PID No. 109008). (direct Law Director to draft Legislation)
3. **Discussion/Action:** Change Order No. 6 (Final) - American Road Improvements Project
4. **Discussion/Action:** Renewal of Recycling Contract with Werlor Waste Control
5. **Discussion/Action:** Application for Body-Worn Cameras Grant (Police Department)
6. **Discussion/Action:** on Moratorium for Certain Residential Building Permit Fees
7. **Discussion/Action:** Review of Council Rules

L. Executive Session— (as may be needed)

M. Approve Financial Reports and Payment of Bills (in the absence of any objections or corrections, the Financial Reports and Payment of Bills shall stand approved.)

N. Adjournment

Roxanne Dietrich

Roxanne Dietrich - Clerk of Council

A. ITEMS REFERRED OR PENDING IN COMMITTEES OF COUNCIL

1. **Technology & Communication Committee (1st Monday)**
(Next Regular Meeting: Monday, November 1, 2021 @6:15 pm)
2. **Electric Committee (2nd Monday)**
(Next Regular Meeting: Monday, November 8, 2021 @6:15 pm)
 - a. Review of Power Supply Cost Adjustment Factor for November 2021
 - b. Electric Department Report
3. **Water, Sewer, Refuse, Recycling & Litter Committee (2nd Monday)**
(Next Regular Meeting: Monday, November 8, 2021 @7:00 pm)
 - a. Update on 2021 Wastewater Treatment Plant Improvements Project
 - b. Water Rate Review Commission
4. **Municipal Properties, Buildings, Land Use & Economic Development Committee (2nd Monday)**
(Next Regular Meeting: Monday, November 8, 2021 @7:30 pm)
5. **Parks & Recreation Committee (3rd Monday)**
(Next Regular Meeting: Monday, November 15, 2021 @6:00 pm)
6. **Finance & Budget Committee (4th Monday)**
(Next Regular Meeting: Monday, November 22, 2021 @6:30 pm)
(Special Joint Meetings with City Council on Thursday, November 11, 2021 @8:00 am and Saturday, November 13, 2021 @8:00 am)
7. **Safety & Human Resources Committee (4th Monday)**
(Next Regular Meeting: Monday, November 22, 2021 @7:30 pm)
8. **Personnel Committee (as needed)**
9. **Ad-hoc Committee on Personnel**
 - a. Wednesday, October 20, 2021 at 12 Noon
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, November 8, 2021 @6:15 pm)
 - a. Review of Power Supply Cost Adjustment Factor for November, 2021
 - b. Electric Department Report
 - c. Update on 2021 Wastewater Treatment Plant Improvements Project
 - d. Water Rate Review Commission
2. **Board of Zoning Appeals (2nd Tuesday)**
(Next Regular Meeting: Tuesday, November 9, 2021 @4:30 pm)
3. **Planning Commission (2nd Tuesday)**
(Next Regular Meeting: Tuesday, November 9, 2021 @5:00 pm)
4. **Tree Commission (3rd Monday)**
(Next Regular Meeting: Monday, November 15, 2021 at 6:00 pm)
5. **Civil Service Commission (4th Tuesday)**
(Next Regular Meeting: Tuesday, October 26, 2021 @4:30 pm)
6. **Parks & Recreation Board (Last Wednesday)**
(Next Regular Meeting: Wednesday, October 27, 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, December 6, 2021 @6:45 pm)
9. **Housing Council - Meets First Monday in April (meeting to be scheduled after the TIRC meeting)**
10. **Health Care Cost Committee (as needed)**
11. **Preservation Commission (as needed)**
12. **Napoleon Infrastructure/Economic Development Fund Review Committee [NIEDF] (as needed)**
13. **Tax Incentive Review Council (as needed)**
14. **Volunteer Firefighters' Dependents Fund Board**
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 of Napoleon, Ohio
CITY COUNCIL MEETING MINUTES
MONDAY, OCTOBER 04, 2021 at 7:00 PM

PRESENT

Councilmembers	Joseph D. Bialorucki-President, Daniel Baer-Council President Pro-Tem, Jeff Comadoll, Molly Knepley, Lori Siclair, Ken Haase, Ross Durham
Mayor	Jason P. Maassel
City Manager	Joel L. Mazur
Finance Director	Kevin L. Garringer
Law Director	Billy Harmon
City Staff	David Mack, Chief of Police Clayton O'Brien-Fire Chief Chad E. Lulfs, P.E., P.S.-Director of Public Works Lanie Lambert-HR Director
Others	News Media; Mercy Life Flight Representatives
Clerk of Council	Roxanne Dietrich

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.

PRESENTATION OF FRANK FOSS AWARD TO THE NAPOLEON FIRE DEPARTMENT BY MERCY LIFE FLIGHT

The representative from Mercy Life Flight started with a brief background on the Frank Foss Award. Frank Foss was the father of our flight program. Over 40 years ago, Foss had a son that was injured and they couldn't get him to a trauma center fast enough is how he came up with the idea to put together a flight service. We've been here since 1979 and are still here. What is special about the Frank Foss award is we have done over 3,000 flights and only give this award to three departments. The recipients should be extremely proud, they are nominated by our crew members who will present the awards to the recipients. Kelly Norris is the paramedic that nominated them and will explain the run that they were on. Kim Norris will also be presenting an award.

Kelly Norris explained the run they had with Napoleon Fire. Kim and I were working at Life Flight 2 which is our Wauseon base. There was an injured person that we were rendezvousing with Napoleon Fire at the Henry County Helipad. We showed up and it's always kind of an ominous sign for us when we show up and can see people are still in the ambulance. We are like okay, they are still waiting on us. We got there, looked inside and said it's traumatic injuries. There is an ER doctor that is outside the building that said "whatever you guys want, let me know". We said we have to go inside. We went inside and started working with that resident to start stabilizing the patient. Napoleon Fire came in with us, Toby (Westhoven) and Nick (Lishewski) were both super helpful in that ER room with us and a couple nurses. We nominated Henry County Hospital also. Nick, Toby, myself, Kim and the doctor worked on that patient to the point where we were ready to fly. Then I realized maybe we can't fly, there were some other things going on with the patient and we're like I don't think this is going to work. I simply turned around and looked at them and said "my mobile is miles and miles away, hours away you guys got a squad you can take me to St. V's in? I need to go via ground". There was no hesitation, just give me a minute and I'll figure something out. Within say maybe ten minutes, there were two or three more Napoleon firefighters walking in in blue jeans, and I knew they just came from home and are ready to go and said we can take you to St. V's. To see that kind of teamwork at two in the morning is impressive. That is the reason we nominated Napoleon and Henry County Hospital. Normally we would do this presentation at our conference at Maumee Bay but, with COVID we made some changes and decided this was probably the best place to present the award.

Chief O'Brien commented I am just the guy that gets all the good credit for everybody else's hard work and this is a prime example of that. I wasn't there that night it was Toby and Nick and a few other members that actually showed up for this call and to perform what they work very hard for every day, all the training that they put in all the time. I am very grateful. This is the second time since I have been Chief, that our department received this award. I am very proud of my staff. Norris presented the awards explaining the department gets the plaque and each member gets a certificate.

Nick Lishewski. To this day, that was probably the worst call I have ever been on and I'm glad from what I have heard, he is doing well. I just try to take every day learning from that night, we all kind of came together and made it happen and it was a positive result.

Toby Westhoven. I would like to thank the Life Flight crew that helped us out that night. I would like to thank the Henry County Hospital and I would like to thank Chief O'Brien for putting together an amazing training program that allows us to continuously work on our skills and be able to respond to these incidents at two o'clock in the morning so smoothly. I am very proud to receive this award and very humble. Thank-you.

APPROVAL OF MINUTES

Hearing no objections or corrections, the minutes of the September 20, 2021 City Council meeting were approved.

CITIZEN COMMUNICATION – None.

REPORTS FROM COUNCIL COMMITTEES

Finance and Budget Committee met on September 27, 2021 and approved the third quarter budget adjustments.

Safety and Human Resource Committee did not meet on September 27, 2021 due to lack of agenda items.

Technology and Communications Committee did not meet earlier tonight due to a lack of agenda items.

INTRODUCTION OF NEW ORDINANCES AND RESOLUTIONS

Ordinance No. 039-21 – Construction, Repair of Sidewalks, Driveways and Abutting Improvements

Council President Bialorucki read by title Ordinance No. 039-21, an Ordinance Amending Chapter 913 of the City of Napoleon Codified Ordinances, "Construction and Repair of Sidewalks, Driveways and Abutting Improvements" specifically by Amending Section 913.02, regarding Contribution of Costs by City, Repealing a Certain Section of Ordinance No. 111-02; and Declaring an Emergency.

Motion: Durham Second: Siclair
to approve First Read of Ordinance No. 039-21

Mazur reported the changes to this ordinance are as recommended by the Municipal Properties Committee. Basically, it doubles the price per linear foot of curb or gutter that we can reimburse to residents who want to replace the curb in front of their residence or businesses from \$20 per linear foot to \$40 per linear foot and doubles the price per square foot of sidewalk replaced in front of a business or residence from \$1.50/sf to \$3.00 per square foot. The pricing has not changed since this was created in 1998. This will put the pricing back in line with today's standards. Bialorucki asked if I hired a contractor, how much per square foot would that cost? Is the \$3.00/sf going to help me? Mazur said yes. The going rate per square Lulfs took it from there right stating we are seeing anywhere from \$8.00 to \$10.00/sf. That has went up significantly in the last two or three years. Mazur said it is not very common that we get this but, occasionally we do get people who use this program. Comadoll wondered if this is enough? Lulfs said generally that is a \$25,000 line item in the budget. On a normal year, we might pay out anywhere from \$3,000 to \$5,000. We hit \$10,000 once since I have been here. Mazur said it's not a huge dollar figure and typically this is out of the 400 capital account. We are talking \$25,000 that we budget with maybe \$6,000 getting used on an average per year. This is a service that Council is willing to allocate funds for somebody to make an investment and improve their property, is it too low? It depends if Council is willing to reimburse somebody more for their expenses. In my opinion, \$3.00/sf will put a dent in the amount. If it is

Roll call vote to approve First Read of Ordinance No. 039-21
Yea-Knepley, Durham, Haase, Baer, Bialorucki, Siclair, Comadoll
Nay-

Motion: Comadoll

Second: Haase

to approve First Read of Ordinance No. 041-21

Mazur stated the change is in the stop section adding Westmoreland Avenue at Bales Road as discussed in the committee meeting and also at the last Council meeting. The recommendation was to move forward sooner with the all way stop at Westmoreland and Bales. This would add two flashing stop signs at Bales where Westmoreland tees into it. This was added into the Safe Routes to Schools grant but, after looking at the traffic that exists today particularly with the schools, there is a lot of traffic backed up along Westmoreland as a result of the traffic on Bales Road not yielding or stopping at all. This would put something in place right now to help alleviate some of that traffic backing up in Westmoreland. The cost is \$2,500/sign. Part of that intersection is in the county and not in the city limits so, we are working with the county engineers office on this. Lulfs added we have looked at this for several years now. Since the start of school this year, the school has approached us and made this specific request. If we want to address the issue quickly, this is the quickest and least expensive option. There are other traffic control options we could look at but, those options would probably be two years out at a minimum even a traffic signal is probably two years out. I have heard talk around town of putting in a roundabout and honestly if you want to do that, you are probably looking at five to ten years out by the time you are able to acquire the property and get all the design work and traffic studies done. If the concern is to get traffic to flow from the school traffic as well as special events traffic, this would probably be the quickest and least expensive option. Bialorucki asked Chief Mack for his thoughts stating he has heard some residents questioning this being a short amount of time that is affected for twice a day and how many times out of the year. Chief Mack's response was traffic is backed up there, there is no question about it. Since the schools moved to that campus, we have seen issues with the traffic patterns around the schools. That is something we have had a conversation with the schools on for many years. On a daily basis, it is usually half an hour or so give or take on a weekly basis. Then, there are the sporting events that are going on, there are parent-teacher conferences, choir concerts and everything else that the schools are dealing with. My answer is, we have asked the school to enhance that whole area based off those same concepts with everything from parking restrictions along that road and putting barriers up. Again, that is usually one or two seasons that really matters but, that is causing us great concern with the traffic flow. It is isolated sometimes to just minutes, sometimes it's half an hour or 45 minutes depending on the scenario. The cause of our traffic issues on Bales and Westmoreland are the same issues that we have with all the parking and pedestrian movement that the school is trying to deal with in that entire area. In my opinion, it is kind of a give and take. That's what we are trying to do, this is the next step in trying to help improve that area. There are a lot of options but agree with Lulfs, if you are trying to address this in the more immediate time frame, the stop sign is the only thing that will do it in that short of a term. If we want to try and address this in a more permanent fashion or in a different fashion, that is something that can always be done down the road. Waiting two or three years is going to increase the frustration and the schools are not going to be getting smaller. Comadoll said he took his granddaughter to school and sat two and a half minutes at Westmoreland. That is not feasible for anybody. I'm glad we are going to do something and if we can speed this process up, let's do it. Baer said I have heard comments on both sides of this issue on things like a stoplight but, those are all down the road. My biggest concern is safety. I know some of the concerns are we don't need to put a stop in there because it's just a limited time but, as the Police Chief said, this is more than kids going through there. I come home from work at 4:30 pm and it has nothing to do with school letting out and some kid was running across that intersection when I went through there last week. There is a safety concern as a lot of traffic is coming off Road P and does not have to slow down until you hit that intersection. While I agree it may be an inconvenience to some, I think we have to look for the safest for everybody involved, especially the kids. We have been doing a good job working with the school in recent years and I think the school is asking for some help and feel we need to give the school some help. Bialorucki said I want to add onto what Comadoll said about the two and a half minutes, it's not just the time. I think people are going to be less patient and try to pull out a little quicker when they shouldn't. After time they are going to think I'm tired of sitting for two minutes and I think I can make it. We have not got into bad weather yet where they

are on Bales and may be going 40-45 mph and may not be able to stop. Siclair commented I think it needs to be addressed and do like the idea to have the ability to readdress it maybe after it's in place for six months or a year to see if it is actually more of an inconvenience than it is helpful or if there is a different option that could be done during those periods of the day or something like that.

Roll call vote to pass Ordinance No. 041-21 on First Read

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

Nay-

Yea-7, Nay-0. Motion Passed.

SECOND READINGS OF ORDINANCES AND RESOLUTIONS

Resolution No. 036-21 – Employee Health Insurance Premiums Surcharge

Council President Bialorucki read by title Resolution No. 036-21, a Resolution Approving the Addition of a Fifty Dollar (\$50.00) Surcharge to City of Napoleon, Ohio Employee Health Insurance Premiums for the Years 2022, 2023, and 2024, Amending Resolution No. 033-20; and declaring an Emergency

Motion: Haase

Second: Durham

to pass Resolution No. 036-21 on Second Read

Mazur reported this was a recommendation from the Healthcare Cost Committee that will extend the Wellness Program to three years. We had been extending that program year-to-year and this also extends the contract with BORMA for three years. The committee did take a look at other options that we could have with other pools or going private. After the review, it was determined by the Healthcare Cost Committee that staying with BORMA is the best option. It's just a good practice to have a review every three years to see what else is out there. BORMA is a good group that is growing as more people are getting involved. The last two years we have had a good healthcare premium percentage increase, actually probably for the last three or four years the percentage increase has been in the single digits. We are seeing other pools in double digits. Napoleon was the only one in the BORMA group to get the 1% reduction in our premium increase this year. There were two others in the group that had a .5% reduction. Basically, everybody else is paying for our participation in the wellness program so, it works out well for us. That is why we are in a pool, it spreads the costs out and that limits our risk. Bialorucki said remind us again who sits on this committee that is recommending this. Mazur stated the Healthcare Cost Committee is comprised of two members of each bargaining unit, two members of non-bargaining and two appointed authorities. Bialorucki said this is not just the city's idea or the administration building saying we are going to do this it was everyone that is representing our employees.

Roll call vote to pass Resolution No. 036-21 on Second Read

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

Nay-

Yea-7, Nay-0. Motion Passed.

Resolution No. 037-21 – Keller Logistics, Inc. CRA Agreement

Council President Bialorucki read by title Resolution No. 037-21, a Resolution Authorizing a Community Reinvestment Area (CRA) Agreement with Keller Logistics, Inc. within Napoleon CRA #7; and declaring an Emergency

Motion: Comadoll

Second: Knepley

to pass Resolution No. 037-21 on Second Read

Mazur stated we are working with the CIC to set a closing date. We are also working with JobsOhio and the Regional Growth Partnership to see what the status is on the OSIP funding. That is the last component. We are trying to figure out when we can schedule a closing date but, that will not come until we get word back from JobsOhio.

Yea-7, Nay-0. Motion Passed.

Resolution No. 038-21 – Wash Water Basin Controls – Water and Wastewater Treatment Plants

Council President Bialorucki read by title Resolution No. 038-21, a Resolution Authorizing the Expenditure of Funds over Twenty-five Thousand Dollars (\$25,000) for the Implementation of an Upgrade of the Wash Water Basin Controls which was not included in the 2021 Master Bid Resolution for the City of Napoleon, Ohio Water and Wastewater Treatment Plants, and to Sole Source said Implementation to Koester Corp.; and Declaring an Emergency

Motion: Comadoll Second: Baer
to pass Resolution No. 038-21 on Second Read

Mazur did not have anything new to report for this item.

Roll call vote to pass Resolution No. 038-21 on Second Read
Yea-Knepley, Durham, Haase, Baer, Bialorucki, Siclair, Comadoll
Nay-

Yea-7, Nay-0. Motion Passed.

THIRD READING OF ORDINANCES AND RESOLUTIONS

Reconsideration of Resolution

Baer stated Mr. President, I move to reconsider Resolution No. 032-21 that is a resolution authorizing the City Manager to execute any and all documents necessary to acquire 12.91 acres of land located in the City of Napoleon, Ohio. Council President Bialorucki confirmed Councilman Baer was requesting a motion to reconsider Resolution No. 032-21.

Motion: Baer Second: Knepley
to reconsider Resolution No. 032-21

Roll call vote to reconsider Resolution No. 032-21
Yea-Knepley, Durham, Haase, Baer, Bialorucki, Siclair, Comadoll
Nay-

Yea-7, Nay-0. Motion Passed.

Resolution No. 032-21 – Purchase of 12.91 Acres of Land located in the City of Napoleon, Ohio

Council President Bialorucki read by title Resolution No. 032-21, a Resolution Authorizing the City Manager to Execute any and all Documents necessary to Acquire 12.91 Acres of Land, located within the City of Napoleon, Ohio; and Declaring an Emergency.

Motion: Haase Second: Comadoll
to pass Resolution No. 032-21 on Third Read

Bialorucki stated I received additional information that I did not have before that helped me with my decision. The last time I voted "no" because there are a lot of unknowns with this property, with the wetlands, how much is it going to cost and what the whole process is going to be. Then, would we be able to recoup that money back? After quite a bit of research and receiving more information I believe that the process Mazur has looked into sounds like it is a smoother process than what I was thinking before. Mazur said it doesn't feel like a smooth process going through wetland delineations. In doing the wetlands you are dealing with other agencies and it's a little arduous because people are working from home and with the timing of things. The application process, the procedures and steps that you follow are really not that difficult. We should be able to get an application and have it looked at and flow through the process. Hopefully we can be the squeaky wheel and get this done sooner rather than later. Then, we will work with

whatever entity or if we want to do something with the property, you know we have that option in front of us. Bialorucki asked we have a purchase agreement right now which expires at the end of December. Mazur stated we have an accepted offer that expires December 31, 2021. Bialorucki suggested possibly tabling this and bring it back in two weeks and maybe then we would have some of those missing exact numbers. Mazur said I am pretty confident this is going to be close to where it's at. The property cleanup hopefully has a little less mitigation piece, it could actually be a little bit more but that's part of the risk. It just depends on what's out there. My take on this is, this is the starting price to get our foot in the door. Sooner on wetland mitigation is important. There is only so much property out there that can be used to mitigate these wetlands. There is a bank and that bank is finite unless people are building more wetlands to use as bank property. To describe the process, like the nature conservancy will build wetlands or they set aside property and purchase it and when people mitigate wetlands, they pay them what it costs to administer. That pool can run out so, there is a little bit of a timing issue. The wetland study in Phase 1 and the property purchase closing costs I think are in line. We have not received quotes on the cleanup but, I think that's a little high. The wetland mitigation piece we have to get confirmation. From going through the process, there is a little bit of a wild card but, that's going to take some time. My only caution is waiting too long. I'm not sure waiting will give us more information than this. Siclair asked do you have any idea of the potential increase for the permit fees? Lulfs responded we don't know what the exact fee is but the most the EPA can charge for any fee is under \$20,000. That is what we paid for the Wastewater Plant Permit. It's a percentage. We did wetlands in 2008 and don't recall the number but don't remember it being a five-digit number. Most of their fees are in the \$2,000 to \$5,000 range. Siclair asked it's not going to raise the price per acre to \$20,000 or more? Lulfs said I don't think percentage-wise it's going to be a large piece. Worst case you have \$17,500 in there for property cleanup. I would be surprised if it was half that personally. Mazur added the reason \$17,500 is in there is to qualify that, it's always better to be conservative on your estimate; especially when there are some unknowns. After doing the Phase 1 assessment, there is a small shed type thing that has paint cans and some other stuff in there that would require proper disposal. It's probably not going to be that much. That's why the unknowns and we did discover a couple of unknowns but I don't think it's anything coming from that industry. I don't think it's anything that will keep it at \$17,500. We are just talking paints and solvents. If the agency permit fees would be one percent of the total that is \$2,500. Mazur - and again it's not a make or break if you want to table it. I'm just putting caution out there that the land, not the land bank, the bank of land that's available for wetland mitigation is finite so the only other way to mitigate wetlands if there's no land available is to build your own and monitor your own wetlands and that's a whole other undertaking. Haase commented we should proceed without tabling it, let's put it to a vote now and get on with it. Comadoll agreed with Councilman Haase. Baer asked if we don't do this, what is the chance of a business wanting to buy that land and then doing it right, realistically? Mazur replied you are negotiating a new price for the property, you are dealing with a business that could be risk adverse. There are other properties out there so, it's a long process if somebody wants to actually develop it. Businesses don't like to take a year to mitigate wetlands and they don't want to clean up the property. We do have a Clean Environmental Site Assessment and a Phase One and Phase Two that was done so that bodes well but that has a shelf life and after six months they have to go through the process again. Right now we are positioned to mitigate it, take care of it and cut out the time constraints that any business would have in wanting to develop there. Maassel said in my opinion, we have had the luxury of having 30 acres of industrial ground for a long time. We have JAC Products on some of it and we could potentially have another spec building coming in there. Then, we are out of easy to develop ground. If we say no to this and somebody else buys it, we don't know what they are going to put on it. It is industrial grounds but, they could put on storage units which are fine but we want to have a good utility user on there. By owning the property we can kind of control what gets built on the property. If we say no and it turns into a storage unit, I'm just using that because it is not a big utility user and it's not a tax revenue increaser. If we have the property, we can say no we don't want storage units we want an industrial building, we want a water user, electric user or something that can help us long term. I think we just go forward and see what happens on the other end. It is going to take some time so, let's get started.

Yea-7, Nay-0. Motion Passed.

GOOD OF THE CITY (DISCUSSION AND/OR ACTION)

Purchase of Pickup Truck Off State Contract for Engineering Department

Lulfs stated included in the 2021 budget was the approval for the Engineering Department to purchase a pickup truck. In checking with local vendors, they were not able to meet the price and they were not able to get a truck. So, we went to the state contract. The pricing is outlined in the memo in your packet. We budgeted \$40,000 and to purchase the truck and outfit it with the bed liner, the weight lags which are the flashers, and the lights and all that, the cost would be approximately \$33,000. We are asking for Council's approval to move forward and purchase the truck off the state contract. Maassel asked where does the current truck go? Lulfs said we don't have a truck but, a request was put in for the garage to look at the existing fleet and determine which vehicle makes the most sense to get rid of. The Engineering Department currently has a Dodge Charger that came from PD several years ago with 130,000 miles and we have two explorers that have fewer miles but might be in worse running condition. We are waiting for Tony Kuhlman to say which one to get rid of. Then those generally go to GovDeals. Bialorucki asked who would use this truck daily? Lulfs replied it would be my vehicle on a daily basis and then what we would like to do is get on a rotation and get some of the other older vehicles out and rotate them down to staff. The only vehicle the Engineering Department has ever purchased new was the current field inspector's truck and I believe that was purchased six or seven years ago. We are greatly lacking on vehicles that are appropriate for inclement weather or getting onto some of our construction sites.

Motion: Comadoll Second: Knepley
to approve purchasing a Truck for the Engineering Department off State Contract

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

Yea-7, Nay-0. Motion Passed.

THIRD QUARTER BUDGET ADJUSTMENTS

Garringer reported the Finance and Budget Committee met last week and reviewed some adjustments that needed to be done. We are asking for legislation to be drafted to accept the third quarter budget adjustments. What I would like to do to try and shorten this period at the next Finance and Budget Committee meeting is to have it so legislation can be passed at the next City Council meeting because we are going to be a month behind when that legislation gets read. That's just an internal thing. Bialorucki said we can take a look at that.

Motion: Comadoll Second: Haase
to direct the Law Director to draft legislation for the third quarter budget adjustments

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

Yea-7, Nay-0. Motion Passed.

AMERICAN RESCUE PLAN MONIES

Mazur stated Staff put a list together by what we felt the funds should be used for and prioritized it. First would be Revenue Replacement of the General Fund. That is pretty obvious that is our bread and butter and anyway we can get a revenue replacement in the General Fund helps long term for budgeting and our fund balance. We show the revenue loss for the City of Napoleon due to coronavirus is \$57,942.62. That will come right off the top of the \$429,845.97, that is only half of the allocation that we have got so far. The

next priorities are items to improve the police and fire operations. Both Chief Mack and Chief O'Brien put together a pretty comprehensive list of items they have requested for use of these funds and are very much needed for their operations. First, and we found this really helped out with the response to the coronavirus, was having that part-timer overnight. We are planning on hiring a part-timer overnight next year with what was done with the reciprocity vote but, this would give us a chance to start it this year. We are looking at about a \$30,000 allocation for that to start. The next item is about \$215,200 to purchase portable radios and upgrade the dispatch centers. I have seen the state of affairs of the dispatch centers on a few occasions, Chief do you want to elaborate? Chief Mack began as many of you are aware, we have talked about dispatch radios a significant amount over the last four or five years since I became Chief. There are a lot of different projects that started happening and were underway when I took over involving the new 800 and 700 system. Through that project we did what we could to reuse some older radios that were in our cars. A lot of times those are referred to as poor man consulates, radios that we repurposed for dispatch consulates due to the fact that project had some unexpected expenses and that was what we had to do to keep from taking a lot of money out of the city coffers at that time. What we found out during that project was one of the consulates' end life was about a year ago and is no longer supported. That is something I have to do no matter what. The poor man consulate we commonly refer to as legacy radios, are the older portables and the older mobiles kept on the system to save some costs. We found out this year they have to go through a security upgrade, that was some sort of encryption upgrade due to issues that happened across the state in the MARCS system. Anything that is called a legacy radio, any of the older radios the poor man consulates we have will no longer work by 2025 because they are end of life. I have to replace these in the very near future to take care of police operations, these are expenses that I have to take care of one way or another. These funds provide us an option to maybe do that without taking from the General Fund directly. Chief O'Brien explained a four-man consulate compared to a consulate. The dispatcher after screening with a normal consulate is able to select from a channel bank of 256 channels. If you have a poor man consulate, it's one radio affixed to one channel in the back that cannot be changed. They dispatch us out on a call and give us an ops channel 16-2, now we are on 16-3 and if you have multiple calls and say you need a water supply channel or you need different operations that's happening on different channels, they are going to get to a point very quickly where they cannot monitor those because they cannot change that radio in the back. That legacy radio is a fix to channel 1610 and that is usually the radio channel that we are on. If there is anything else going on, we do have a couple consulates but you can quickly run out of the amount of what they are monitoring in a very short period of time. Chief Mack said that price reflects some discount pricing that is in place through our Motorola viewer right now. Chief O'Brien – correct. The legacy radio upgrade is what they call a dual authentication. When we first started looking at going to either MARCS or going to the Lucas County system, if we went with MARCS we would have been paying \$10/radio/month which was a substantial amount of money compared to everyone going together and getting on the Lucas County System and then you are doing an upgrade every two years. It was in the realm of \$90,000 for the county and with most of our department being volunteers there was just no way that we were going to be able to pay that amount of money each and every time. MARCS has this dual authentication link layer system to be able to have that radio double hit so every time you have this radio they can verify that every range is registered. With that being said, the older radios software does not have the capabilities to be able to do that so, you have to replace them. We are fortunate enough to have the majority of our radios at the Fire Department. We only have about five of those radios on the portable side that would not meet the criteria. They are giving us until 2025. We are not on MARCS, we are on Lucas County and they are going to follow the same suit. Those legacy radios that are in the back of dispatch do not have that dual authentication and would have to be replaced. That is why we put this proposal together to find out how and where we could best capitalize the money by staying within the confines of the American Rescue Plan Money. Mazur noted to me as a manager the radio system, though it's far superior than what the old system was, is the gift that keeps on giving. We went from \$800 radios to \$6,000 radios. Maassel asked if this upgrade will solve some of the connectivity issues inside some buildings? Chief O'Brien- I think the repeater provides a band-aid for us. We have the repeaters installed

and there are a few other things that need to be addressed on the big trucks but we are getting them attached. When you pull up on scene and put the vehicle in park, the repeater is going to pop on and that changes all the portable radios to just speak to the repeater which then transmits over that mobile radio in the vehicle. Captain Stiriz and I walked all the way through the hospital, we left him on 1610 and his radio said out of range and from where I'm at with my repeater which is hitting my car outside, I am able to talk just fine. We have already seen the benefits of the radio itself. Chief Mack pointed out the Police Department is still operating on that repeater. We are supposed to have them all installed theoretically before the end of the year and maybe even by the end of this month. That process is still ongoing for us. It's a little different operation so we still struggle sometimes inside the buildings because we cannot leave our cars on in some of our buildings for eight hours straight. We have the same issues under the old radio system. So, it's not a new problem for us and for the most part probably 90% of our issues should be solved short term with the mobile repeaters. I was told by our radio guy from PNR that my piece of dispatch will take care of every legacy piece of equipment I have back there and short of something going bad, I shouldn't have to touch equipment-wise for many years to come. Chief O'Brien shared the ODNR grant is what paid for our repeaters, that was a 50% match grant. I do want to emphasize that it is a band aid with the repeaters they are working but, ultimately I do think the best fit is another ASR site will eventually have to come as more buildings come and more things happen. When Napoleon was first looked at by Motorola, it was said that three sites should be located in Henry County and when that system got done there was only one site done. We suffer the most just because we have the most buildings and are inside a lot. When you are over flatland or you are on your mobile you don't have any issues a lot of times as the mobile gives a lot more wattage so you have better connectivity. Using the repeater we are only talking directly to the outside to hit that repeater. Mazur pointed out after some negotiations Chief O'Brien did in talking with Napoleon Township, they are looking at paying for the priority-based dispatching. That is something that was high priority for us and we are happy to say that in working with our partners, they are willing to foot the bill for that. Chief O'Brien continued priority-based dispatching is a huge thing for us. This is not a small number here. Napoleon Township is stepping up and paying \$70,000 that is going to be put in mobile computers. It will also retrain some dispatchers and provide some software to our dispatch center to provide the priority-based dispatching. What that means is whether you need to send a paramedic or a basic EMT. According to our Firefighter Contract, we are only required to have one paramedic on duty at a time. So, there may be a time that they are the only paramedic on duty with three EMTs. If that first call goes out and it's a lift assist, we have to send the paramedic right now because it is 9-1-1 what's your emergency. They go through the system, there are no set questions. We have dispatchers that are trained to EMD but we are not providing them the software other than the cards that sit next to it. This will integrate it into the system where they ask the question, they answer it on the software and the software then determines whether this is ALS, which is Advanced Life Support, or BLS which is Basic Life Support. In the event you only have one paramedic, then you have ellipsis with these questions and that dispatcher comes to the conclusion that this individual just needs help lifted being lifted into the chair or whatnot. Then, they can dispatch it out as a BLS and we can save the paramedic for the next priority call. We have seen 33% of our calls are overlapping. On that first call going on to have an ellipsis and then the next call is that heart, chest pain or difficulty breathing provides that to the EMTs going to that call. We are trying to utilize the resource a little bit better. That is what the priority based dispatch does and the reason why you have to have the new the tough books that will go in each ambulance. Let's say they get over there and it's a basic call dispatched but then the basic is like this person actually needs a paramedic. They can call back for the paramedic to come but the basic still has to report on how they found the patient this way. Those are the different things of their primary assessment. That system allows them to transfer their run so it's a complete picture from the time anybody from Napoleon Fire Department showed up until the time that we took the patient to the hospital. Kevin Gerken, a Napoleon Township Trustee, reached out and we started discussing different projects they wanted to use with their American Rescue Plan Money. We are very fortunate Napoleon Township stepped up, it is an unique circumstance. They are a contracted agency with us and is something they definitely didn't have to do. They have seen the importance of what it's going to

do for us to be able to provide that for the entire area and making sure we are utilizing our resources to the best of our ability. Chief Mack added at our agency we became certified as a medical dispatch right after I became Chief. That was a big step. What that means is they have cards, they ask you questions but it doesn't determine whether to send that advanced person or not. With that comes a responsibility of doing evaluations on our dispatchers and making sure they are following the cards and questions. What this software will allow or finish with the project is a digital way of doing that so when the dispatcher has to manually enter those questions and answer scenarios that gives us a percentage of how much they are actually asking of the program. When it comes to liability reduction, it gives us that supervision right over the top of them and we can attach that call for service and all the documents to that questionnaire. This allows us to provide a better service to the community. The last piece with the tough books is our software. The Police Department is windows based and we have had a struggle because currently its under apple and doesn't mesh. When it goes to windows base, our mobile software for dispatching will actually go into their superior squads so, not only are they going to know they are on the squad call, they are also going to be able to see dispatch is also dealing with three police calls at the same time and where those calls are at. A lot of time it's just one dispatcher and they can hit a button on the screen or we'll be able to hit a button on the screen that puts them on scene. It will significantly reduce some of the overlapping conversations that are happening on the radio. We definitely want to thank Napoleon Township. Bialorucki asked if Napoleon Township is going to use some of their funds for that, do we know what the process looks like? Chief O'Brien explained I talked to their fiscal officer. We already have the quotes and everything is already completed. Napoleon Township will be billed directly and can record it. Once this project is done, then it will be accepted by us as a donation from Napoleon Township to keep a clean auditing line. When they have to report after the 2024 deadline they will be able to show their invoices and that they paid for the tough books. Bialorucki said part of the reason I am asking is because I know we have seen so many different changes with COVID dollars or different things I would hate to see you order all of that stuff and have it in place to invoice them and they are 100% in agreement and then the government steps in and says wait a minute you're not buying it for your township or they could say you can't use that money for that and now we bought \$70,000 worth of equipment that needs to be paid for. Chief O'Brien replied the reason why this works is because we cover all of Napoleon Township and does directly affect them in their response. This is kind of a big deal as they are paying for a portion of that upgrade because we cover all of Napoleon Township. That is why it works but, it would not work for them to just give us \$70,500. They cannot take the American Rescue Plan money and donate the money itself. This is the cleanest way of doing it because they are purchasing it and then donating it to the City of Napoleon. Napoleon Township is purchasing it for direct response on their residents within their township. Mazur said to recap on what was just talked about, what's remaining of that first \$429,845.97 is \$126,703.35. Going back to the list of priorities, we talked about revenue and the General Fund revenue replacement, General Fund items to improve the Police and Fire operations and then items C and D which in my opinion are interchangeable, have to do with the Water Fund. When you look at all of the major funds across the board, we just redid the Water Treatment Plant and raised rates and that is the weakest of the bunch. With that being said, a priority water project is connecting the waterline from the Second River Bridge to the waterline on State Route 110. Mazur asked Lulfs what the estimate is for that project. Lulfs stated the conservative estimate that we submitted to the EPA is \$130,000. Generally we set the estimates so as not to be low. When we go out to bid the estimate will be \$130,000 but, we are hopeful the bids will come in below that. That project is being put in the 2022 budget but, if the funds are available we might be able to move forward with that project. Mazur continued I would suggest that the remainder of this go towards the State Route 110 waterline project. If any of this in the total package comes in lower for whatever reason, we can always reallocate those funds to something else ie. revenue replacement needed in the Water Fund or something. That is the list of prioritizing spending for the first tranche of funds that's being recommended at this time. I think this is in the quarterly budget adjustment so, if there is a way we could write it in to be appropriated for these specific items and we can move forward with them, that would be appreciated. Garringer stated if I could add too, that \$57,000 for the General Fund is just for this year. If you go to that spreadsheet,

Baer - said I informed the council president last week, after I had a conversation with Jennifer at the CIC, that I do not want to continue in my seat on the CIC as a Council Representative. After six years in that spot, it's time for someone else to represent Council. Jennifer did talk me into staying because she wants me on the workforce committee but, I am not the Council Representative after December 31, 2021. Bialorucki said if anybody is interested in that position, to let him know and we can discuss it when we need to make that appointment.

Maassel – Is there any harm putting some “No Littering” signs around the truck stop? I know there's some issues out in that area, is that possible? Mazur said they will look into it. Maassel –. Like people said previously, it is pretty special when first responders get recognized in a good way. Congratulations! Chief, you talked about all the training your guys do day in and day out and I know that it showed on that day and Chief Mack training your people all the time and they respond. It was just a great team effort and really appreciate everything everyone does.

Sicclair - Congratulations Chief and thanks to the whole department and to Nick and Toby. That was really a touching presentation and a proud moment. Thank-you for that. Thank-you Dan for your representation too and thank-you for continuing to be on the workforce committee because I think you are a great contact and connection there through the schools. I don't want to complain but, Chief Mack maybe you've heard. I was sitting in the back room of my house it was probably around one o'clock and clearly heard a rooster crowing somewhere in my neighborhood. I don't know where and don't know if you've had any complaints about it but, I'm not complaining but it would have been more helpful maybe at 6am. Thank-you to Lanie and the others in the City that organized the golf outing for staff this past week and for allowing some of us to participate. That was a great time and good food except for one, everybody knows which one.

Comadoll – we have an issue at Kidz Kingdom bathroom. Last week it was graffitied. It is probably done at night. I think we need to lock the bathrooms like we do at Oakwood. There is no reason for people to be in there after dark. Maassel asked what time do you unlock them then? Some homeless kids use that to get themselves ready for school. That is why there are no locks on those doors. Just to give you a background there was an agreement between Ken Hawley who was the Superintendent and Jon Bisher because you have some homeless kids that need a place to freshen up before they go to school. That is why they took the locks off. Mazur's thought was maybe locking isn't the solution. We have other things we are looking at too for security around the pool. Maybe adding a camera on the back end of the pump house because we do get a lot of vandalism in that bathroom. That is the third time this year whether it's graffiti, a broken sink or something there's always something happening and that particular bathroom seems to be a magnet for vandalism. Chief Mack- I know there was some feedback a week or so ago from a security standpoint when the pool facilities aren't used and being able to actually see in those areas. Until you drive around at night, you don't realize how many shadows there are and lighting would be a big deal. A big part of security is to be able to see what's going on around those facilities. That is a very dark area and there are a lot of shadows in that area. Bialorucki said I noticed there are a lot more people using the basketball area which is awesome to see and there are a lot of times I am walking and it is a little bit dark and there's still kids out there playing. This time of year it's getting dark so early. Can we possibly change the park times in certain areas where maybe we have more lighting at the basketball area and they go off at a certain time no matter what time of year if it's 10:00 o'clock or something instead of deterring those kids from playing basketball. It's only 7:15 pm and getting dark, where are they going to go now? We should have more lighting around there and maybe some cameras and put signs up about keeping our parks clean. Can we make our own times in our own parks for that? Mazur said I think the only one State owned might be Meyerholtz because we acquired that through ODNR and there's some type of an agreement but that would be the only one I can think of that would have a restriction. Bialorucki asked Chief Mack do you see an issue with expanding that when it's dark out? Chief Mack – for that one specifically no. In fact, living down in that neighborhood I agree. I go through that area a lot and almost every time I am driving by there are kids that are throwing the basketball around or just hanging out in that area so that is definitely the one that gets used well into 9:00 or 10:00 o'clock which is after dusk. The biggest thing for us in my view on a lot of stuff is, how do I

Comadoll continued – I live on Becklee now and asked the neighbors out there does the 24 noise affect them? They said a few years ago there was a petition taken out there to have somebody do a barrier said that nothing was ever done with it who do we? Lulfs responded I addressed that with ODOT. We did something with it. ODOT's response was that the highway was there first and because the highway was there first it would be the subdivision's responsibility to put the wall up. ODOT put the wall up at where North Harmony is because that development was there before St. Rt. 24 got put there. When I asked them about the Becklee Subdivision, they said they won't contribute to it because they were there first and the subdivision came after. So, we looked into it. I don't remember which resident I spoke with but that might have been ten years ago.

Harmon – no items.

Bialorucki – About the award presentation you obviously have to be very proud of your guys and I'm sure anybody else that was on that call would have done the same thing. I thought it was a huge award for the City of Napoleon. Then on top of that having a person that is on Life Flight and seeing these horrible things and to see that guy get choked up because of how well Napoleon responded was better than the award itself. That was amazing for me to see somebody that saves lives every day and for what your guys did and how he feels about Napoleon is awesome. Lanie, good job putting the golf outing together. A lot of fun except for the one hot chili that I almost had to call the Fire Department.

Motion: Siclair Second: Knepley
to go into Executive Session for pending or imminent litigation

City Council went into Executive session at 8:49 pm

Council President Bialorucki reported no action was taken.

in the absence of any objections or corrections the payment of bills shall stand approved.

ADJOURNMENT

Motion: Siclair Second: Knepley
to adjourn the City Council meeting at 9:36 pm

Roll call vote on the above motion:

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

Nay-

Yea-7, Nay-0. Motion Passed.

Approved:

October 18, 2021

Joseph D. Bialorucki, Council President

Jason P. Maassel, Mayor

Roxanne Dietrich, Clerk of Council

ORDINANCE NO. 042-21

**AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION
MEASURE (SUPPLEMENT NO. 5) FOR THE YEAR 2021; AND DECLARING
AN EMERGENCY**

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

Section 1. That, the annual appropriation measure passed in Ordinance No. 064-20 for the fiscal year ending December 31, 2021 shall be supplemented (Supplement No. 5) as provided in Exhibit "A" (one page), attached hereto and made a part hereof.

Section 2. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of the City of Napoleon, Ohio.

Section 3. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 4. That, this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time because this Ordinance provides for appropriations for the current expenses of the City which are related to public peace, health or safety; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law. Further, the Emergency Clause is necessary to be in effect at the earliest possible time to allow for proper payment of current expenses, 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

I, Roxanne Dietrich, Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Ordinance No. 042-21 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, 2021; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Roxanne Dietrich, Clerk of Council

2021 APPROPRIATION BUDGET - SUPPLEMENTAL #5

Passed

<u>Supplemental #5</u>	<u>PERSONAL SERVICES</u>	<u>OTHER</u>	<u>TOTAL</u>	<u>2021 FUND TOTAL</u>
Fund 220 Recreation Fund				
220.4300.51190 Salary -Seasonal	\$6,032.99			
220.4300.51700 Medicare-City Share	\$40.10			
<i>Reason: Wages for increased amount of pool staffing -unknown at time of budget how much would be needed</i>				
220.4200.53900 Bank Servicing Charge		\$6,000.00		
<i>Reason: Larger than anticipated credit card usage at the pool and golf course</i>				
220.4200.54210 Supplies-Concessions-General		\$2,000.00		
<i>Reason: Increased sales of concessions at golf course and pool for 2021</i>				
TOTAL Fund 220 Recreation Fund	\$6,073.09	\$8,000.00	\$14,073.09	\$14,073.09
Fund 521 Sewer Utility Replacement & Improvement Fund				
521.6310.57810 Sewer Lateral Improvements-ROW		\$30,000.00		
<i>Reason: To do more sewer lateral improvements in 2021</i>				
TOTAL Fund 521 Sewer Utility Replacement & Improvement Fund		\$30,000.00	\$30,000.00	\$30,000.00
Fund 252 American Rescue Plan Act				
252.1300.59001 Reimbursement		\$429,845.97		
<i>Reason: Funds not budgeted at the beginning of the year</i>				
TOTAL Fund 252 American Rescue Plan Act		\$429,845.97	\$429,845.97	\$429,845.97
Fund 261 CBDG Program Income Fund				
261.3300.53490 CNT-Grant Serv. MVPLAN		\$19,690.00		
<i>Reason: Had an additional project done on rehabing a house We get the money to pay for these projects</i>				
TOTAL Fund 261 CBDG Program Income Fund		\$19,690.00	\$19,690.00	\$19,690.00
Fund 277 Probation Officer Grant Fund				
277.1810.51500 PERS	\$1,040.00			
<i>Reason: A new grant was received starting in July of 2021</i>				
TOTAL Fund 277 Probation Officer Grant Fund	\$1,040.00		\$1,040.00	\$1,040.00
Fund 288 Justice Reinv. Incentive Grant Fund				
288.1810.51100 Salary-Non Bargaining	\$5,354.99			
288.1810.51500 PERS	\$700.00			
280.1810.51600 Worker's Compensation	\$100.00			
288.1810.51700 Medicare-City Share	\$75.00			
288.1810.52000 Travel, training and education		\$500.00		
288.1810.53300 Serv. Fees-Professional		\$2,960.00		
<i>Reason: A new grant was received starting in July of 2021</i>				
288.1810.53114 Utilities-Telephone		\$205.00		
<i>Reason: A new grant was received starting in July of 2021</i>				
TOTAL Fund 288 Justice Reinv. Incentive Grant Fund	\$6,229.99	\$3,665.00	\$9,894.99	\$9,894.99
Fund 560 Sanitation (Refuse) Revenue Fund				
560.6400.59160 Reimb-Direct Salary & Fringe	\$2,500.00			
<i>Reason: City having a hard time keeping people working on the back of the sanitation vehicle</i>				
TOTAL Fund 560 Sanitation (Refuse) Revenue Fund	\$2,500.00		\$2,500.00	\$2,500.00
TOTAL FUNDS	\$31,686.16	\$982,401.94	\$507,044.05	\$507,044.05

ORDINANCE NO. 043-21

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE APPROPRIATION TRANSFERS (TRANSFER OF APPROPRIATION 3) FROM ONE APPROPRIATION LINE ITEM TO ANOTHER APPROPRIATION LINE ITEM PURSUANT TO ORC. SECTION 5705.40 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 AS LISTED IN EXHIBIT "A;" AND DECLARING AN EMERGENCY

WHEREAS, the City appropriates funds by fund, department, and category of personal services and other; and,

WHEREAS, transfer from one appropriation item to another is necessary to provide appropriations for current expenses of the City; **Now Therefore**,

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

Section 1. That, pursuant to Section 5705.40 of the Ohio Revised Code, and this Ordinance, the Finance Director is hereby authorized and directed to transfer from one appropriation item to another, in the Fiscal Year ending December 31, 2021, as listed in Exhibit "A," attached hereto and made a part hereof.

Section 2. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the City's Revised Code of General Ordinances.

Section 3. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 4. That, this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time 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 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 be in effect at the earliest possible time to allow for proper payment of current expenses, 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

I, Roxanne Dietrich, Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Ordinance No. 043-21 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, 2021; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Roxanne Dietrich, Clerk of Council

2021 TRANSFER OF APPROPRIATIONS - No. 3

FROM:	TO:	AMOUNT
290.2100.51530 TR-TO 100 Gen Fund Police Pension <i>Reason: Not enough budgeted for the year</i>	100.2100.51530 Transfers-In	\$76,000.00
520.9900.59885 TR-TO 521 Sewer Rep & Imp Fund <i>Reason: Additional amount needed for sewer lateral improvements</i>	521.6310.57810 Transfers-In	\$30,000

ORDINANCE NO. 039-21

AN ORDINANCE AMENDING CHAPTER 913 OF THE CITY OF NAPOLEON CODIFIED ORDINANCES, “CONSTRUCTION AND REPAIR OF SIDEWALKS, DRIVEWAYS AND ABUTTING IMPROVEMENTS” SPECIFICALLY BY AMENDING SECTION 913.02, REGARDING CONTRIBUTION OF COSTS BY CITY; REPEALING A CERTAIN SECTION OF ORDINANCE NO. 111-02; AND DECLARING AN EMERGENCY

WHEREAS, the Municipal Properties, Buildings, Land Use and Economic Development Committee met in a regular meeting on September 13, 2021, and reviewed proposed changes to Chapter 913, Section 913.02 of the City of Napoleon, Ohio Codified Ordinances regarding the payment of costs arising from reconstruction and repair of sidewalks, driveway aprons and abutting improvements thereto; and,

WHEREAS, the Municipal Properties, Buildings, Land Use and Economic Development Committee recommended that the amount currently being paid by the City of Napoleon for the Curb and Sidewalk Replacement Program be increased, capping the budgeted amount at twenty-five thousand dollars (\$25,000.00); **Now Therefore**,

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

Section 1. That, Chapter 913, Section 913.02 of the Codified Ordinances of the City of Napoleon, Ohio shall be hereby amended and enacted as follows:

“913.02 Payment of Costs Arising from Reconstruction and Repair.

(a) The City may participate in the payment of costs for or arising from the voluntary reconstruction, repair or replacement of sidewalks, driveway aprons and abutting improvements thereto, which are situated in the City and within the public right-of-way, by paying a portion of the costs of the sidewalk and abutting improvements in the amounts contained in this paragraph, but only if such work and such costs are first approved in writing by the City Engineer and sufficient funds therefor have been appropriated by the City. Nothing contained herein shall prohibit any person from paying all or any portion of such costs that the City might otherwise pay pursuant to this division.

- (1) ~~\$20.00~~ \$40.00 per linear foot for curb and/or gutter.
- (2) 100% drainage structure.
- (3) 0% driveway apron.
- (4) 100% of curb and/or gutter and sidewalk within the street intersection radius.
- (5) ~~\$1.50~~ \$3.00 per square foot of sidewalk.

(b) The property owner shall bear the entire cost of sidewalks that have never been constructed, except where otherwise prohibited by law; moreover, the property owner shall bear the entire costs for any extensions of sidewalks, driveway aprons, abutting improvements.

(c) To the extent required by law, all such participation by the City in the payment of such costs shall be in compliance with the prevailing wage laws of the State, as the same may be amended from time to time. For any project involving the reconstruction, replacement or repair of sidewalks, driveway aprons, and/or abutting improvements where the City contributes to the costs, competitive bidding is eliminated in the best interest of the City without further necessity of legislation of Council.”

Section 2. That, Section 913.02 of Chapter 913 of the Codified Ordinances of the City of Napoleon, Ohio, as existed prior to the enactment of this Ordinance is repealed upon the effective date of this Ordinance.

Section 3. That, all other Sections of Chapter 913 of the Codified Ordinances of the City of Napoleon, Ohio, as existed prior to the enactment of this Ordinance shall remain in full force and effect.

Section 4. That, Section 2 of Ordinance No. 111-02, as existed prior to the enactment of this Ordinance is repealed upon the effective date of this Ordinance.

Section 5. That, all other Sections of Ordinance No. 111-02 as existed prior to the enactment of this Ordinance shall remain in full force and effect.

Section 6. 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 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 Resolution 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, 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 effectuate the stated 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 _____ Nay _____ Abstain

Attest:

Roxanne Dietrich, Clerk of Council

I, Roxanne Dietrich, Clerk of Council of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 039-21 was duly published in the Northwest Signal, a newspaper of general circulation in said City on the ____ day of _____, 2021; and I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances of Napoleon, Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Roxanne Dietrich, Clerk of Council

ORDINANCE NO. 041-21

AN ORDINANCE AMENDING CERTAIN CITY OF NAPOLEON TRAFFIC SCHEDULES, SPECIFICALLY SCHEDULE III, "STOP AND YIELD INTERSECTIONS," AS LISTED IN THE ATTACHED EXHIBIT A; AND REPEALING ORDINANCE NO.(S) 096-07, 112-07 AND 034-20; AND DECLARING AN EMERGENCY

WHEREAS, the City Manager, pursuant to authority granted in the Charter of the City of Napoleon, establishes traffic control in the City of Napoleon; and,

WHEREAS, the current traffic schedules, parking time limits and parking restrictions need to be updated on certain City streets as provided in the attached Exhibit A; **Now Therefore**,

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

Section 1. That, the City of Napoleon Ohio hereby amends Schedule III of the City of Napoleon Traffic Schedules to reflect changes made to certain stop and yield intersections, signals and alleys within the City, as provided in the attached Exhibit A, attached hereto and made a part hereof this Ordinance.

Section 2. That any changes needed to pages, page numbers, or appendixes are hereby approved to accommodate for the above amendment.

Section 3. That, Ordinance No.(s) 096-07, 112-07 and 034-20 as existed prior to the enactment of this Ordinance, are repealed in their entirety.

Section 4. 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 5. 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 6. 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 enforcement 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

I, Roxanne Dietrich, Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Ordinance No. 041-21 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the ____ day of _____, 2021; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Roxanne Dietrich, Clerk of Council

Exhibit A – Ord. No. 041-21

Schedule I – On-Street Parking Prohibited

Street	From	To	Prohibited Side(s)
American Road	Oakwood Ave.	Enterprise Ave.	Both
Appian Ave.	108 feet north of the intersection of Beckham St. and Appian Ave.	Corporation Limits	E.
Arden Ct.	Washington St.	Main St.	W.
Avon Pl.	Washington St.	Riverview Ave.	Both; except in area posted for special parking
Bales Rd.	Glenwood Ave.	Corporation Limits	Both
Barnes Ave., E.	Perry St., S.	Fifth St.	Both
Barnes Ave., W.	Perry St., S.	Maumee Ave., W.	Both
Bauman Place	Lakeview Dr.	Dead End	Both
Becca Ln.	Sedward Ave.	Dead End N. of Thershan	S.
Beckham St.	Appian Ave.	Corporation Limits	Both
Becklee Dr.	Scott St., N. (S.R.108)	To street end	Inner portion of the street
Bonaparte Dr.	Dead End (West)	Scott St., N. (S.R.108)	N.
Bordeaux Dr.	Duquesne Dr.	Sedward Ave.	West
Briarcliff Dr.	Rohm Dr	Buckeye Ln.	Inside of loop
Briarheath Ave.	Bales Rd.	Clairmont Ave.	E.
Broadmoore Ave.	Bales Rd.	Chelsea Ave.	W.
Brownell Ave.	Perry St., S.	East of Fifth St.	Both
Buckeye Ln.	Riverview Ave., W.	Cul-de-sac	S.
Cambridge St.	Appian Ave.	Beckham St.	W.
Capri Dr.	Bordeaux Dr.	Lemans Dr.	N.

Carey St.	Scott St.	Woodlawn Ave.	Both
Chelsea Ave.	Bales Rd.	Bales Rd.	S. & E.
Chesterfield Dr	Cul-de-sac W. of Neward	Cul-de-sac East of Sedward	S.
Clairmont Ave.	Glenwood Ave.	Briarheath Ave.	N.
Clairmont Ave.	Glenwood Ave.	Kenilworth Ave.	S.
Clairmont Ave.	Woodlawn Ave.	Kenilworth Ave.	N.
Clairmont Ave.	Woodlawn Ave.	Entire 600' west of Woodlawn Ave.	S.
Clairmont Ave.	Briarheath Ave.	Westmoreland Ave.	Both
Cliff St.	Maumee Ave., E.	Dead End	Both
Clinton St., E.	Monroe St.	Riverview Ave.	S.
Clinton St., W	Sheffield Ave.	Haley Ave.	S.
Clinton St., W.	Scott St.	Clinton St., W. (205 feet East of Scott St.)	N. (except in area posted for special parking)
Clinton St., W.	Woodlawn Ave.	Haley Ave.	N.
Commerce Dr.	Interchange Dr.	Riverview Ave., E.	Both
Cripple Creek Ct.	Jahns Rd.	Cul-de-sac	W.
Daggett Dr.	Huddle Rd.	Maumee Ave., W.	E.
Depot St.	Oakwood Ave.	Maple St.	Both
Derome Dr.	Northcrest Dr., E. end	Northcrest Dr., W. end	S.
Detroit Ave.	Yeager St.	Dead End	W.
Dodd St.	Scott St.	Cul-de-sac	W.
Duquesne Dr.	Bordeaux Dr.	Lemans Dr.	S.
Duquesne Dr.	Jahns Rd.	Bordeaux Dr.	Both
Enterprise Ave.	Riverview Ave., E.	American Road	Both

Enterprise Ave.	American Road	Corporation Limits	E.
Erie St.	Washington St.	Railroad right-of-way	W.
Euclid Ave.	Appian Ave.	Last St.	S.
Fair St.	Oakwood Ave.	Dead End	S.
Fairview Dr.	Maumee Ave., W.	Dead End	Both
Fifth St.	Meekison St.	Rohrs St.	E.
Fifth St.	Rohrs St.	Raymond St.	W.
Fillmore St.	Oakwood Ave.	Railroad right-of-way	S.
Fillmore St.	E. Riverview Ave.	Railroad right-of-way	Both
First St.	Maumee Ave., W.	Pontious Pl. R/W	Both
Fourth St.	Meekison St.	Rohrs St.	Both
Freedom Dr.	Corporation Limits	Corporation Limits	Both
Front St., E.	Perry St., N.	Jefferson St.	S.
Front St., W.	Perry St., N.	Riverview Ave., W.	Both
Garden St.	Riverview Ave.	Park St.	W.
Glenbrook Ct.	Harmony Dr.	Cul-de-sac	W.
Glenwood Ave.	Riverview Ave., W.	Corporation Limits	Both
Graceway Dr., E.	Maumee Ave., W.	Graceway Dr., W.	W.
Graceway Dr., W.	Huddle Rd.	Graceway Dr., E.	W.
Haley Ave.	Woodlawn Ave.	Riverview Ave.	W.
Harmony Dr.	Glenwood Ave.	Harmony Dr., N.	Inner Loop
Harmony Dr., N.	Glenwood Ave.	Indiana Ave.	S.
High St.	Haley Ave.	Lumbard St.	S.
Highland Ave.	Woodlawn Ave.	Lagrange St.	E.
Hobson St.	Clinton St., E.	Oakwood Ave.	E.

Hobson St.	Washington St.	Clinton St.	E.
Hobson St.	Riverview Ave.	Main St. (30 feet South of alley)	E.
Hobson St.	Front St.	Alley (between Front St. & Main St.)	W.
Huddle Rd.	Perry St., S.	Maumee Ave., W.	N.
Hudson St.	Oakwood Ave.	Dead End	Both
Hurst Dr., N.-S.	Riverview Ave., W.	Hurst Dr., E.-W.	W.
Hurst Dr., E.-W.	Hurst Dr., N.-S.	Jahns Rd.	S.
Independence Dr.	Oakwood Ave.	Enterprise Ave.	Both
Indiana Ave.	Lagrange St.	N. Harmony Dr.	E.
Indiana Ave.	Oakdale Dr.	Lagrange St.	Both
Indiana Ave.	Woodlawn Ave.	Oakdale Dr.	E.
Industrial Dr.	Riverview Ave., E.	Twp. Rd. R-3	Both
Interchange Dr.	Commerce Dr.	Industrial Dr.	Both
Jahns Rd.	Riverview Ave., W.	Corporation Limits	Both
Jefferson St.	Front St., E.	Washington St., E.	W.
Joliette Dr.	Duquesne Dr.	Capri Dr.	E.
Kenilworth Ave.	Clairmont Ave.	Briarheath Ave.	N.
KenJames Ct.	Bonaparte Dr.	Dead End	E.
Knappe St.	Perry St., N.	Dead End	Both
Kolbe St.	Woodlawn Ave.	Scott St.	S.
Lafayette Dr.	Duquesne Dr.	Capri Dr.	E.
Lagrange St.	Dodd St.	Willard St.	Both
Lagrange St.	Willard St.	Indiana Ave.	N.
Lakeview Dr.	Oakwood Ave.	Cul-de-sac	Both

Lamar Ln.	Riverview Ave., E.	Cul-de-sac	E.
Last St.	Euclid St.	Beckham St.	W.
Lemans Dr.	Vincennes Dr.	Capri Dr.	E.
Leonard St.	Haley Ave.	Norton St.	S.
Lumbard St.	Clinton St.	Woodlawn Ave.	E.
Lynne Ave.	Glenwood Ave.	West Dead End	N.
Lynne Ave.	Glenwood Ave.	East Dead End	S.
Lynne Ave.	Westmoreland Ave.	East Dead End	N.
Main St., E.	Hobson St.	Stout St.	N.
Main St., W.	Avon Pl.	Glenwood Ave.	S.
Maple St.	Shelby St.	Clinton St., E.	W.
Maumee Ave., E.	Perry St., S.	Corporation Limits	Both
Maumee Ave., W.	Perry St.	Corporation Limits	S.
Maumee Ave., W.	69.37' from centerline of Daggett Dr. going E.	95.49' from centerline of Daggett Dr. going W.	N.
Maumee Ln.	Cul-de-sac at the South end	Maumee Ave., E.	E.
Maumee Ln.	Maumee Ave., E.	150 feet South of Maumee Ave., E.	W.
Meekison St.	Appian Ave.	Perry St., S.	S.
Melody Ln.	Glenwood Ave.	Indiana Ave.	N.
Michigan Ave.	Woodlawn Ave.	Lagrange St.	W.
Monroe St.	Fillmore St.	Clinton St., E.	W.
Monroe St.	Front St.	Riverview Ave., E.	w.
Monroe St.	Main St., E.	Eiverview Ave., E.	e.
Neward Dr.	Riverview Ave., W.	Becca Ln.	W.

North St.	Oakwood Ave.	Perry St., N.	Both
Northcrest Circle	Northcrest Dr.	Cul-de-sac	E.
Northcrest Dr.	Oakwood Ave.	Derome Dr.	S.
Norton St.	Park St.	Leonard St.	W.
Norton St.	Leonard St.	Dead End	Both
Oak St.	First St.	Daggett Dr.	Both
Oakdale Dr.	Glenwood Ave.	Indiana Ave.	N.
Oakwood Ave.	Fillmore St.	Railroad St.	E.
Oakwood Ave.	Railroad St.	Corporation Limits	Both
Ohio St.	Glenwood Ave.	Scott St.	S.
Old Creek Dr.	Oakwood Ave.	Cul-de-sac	S.
Old School Dr.	Clairmont Ave.	Cul-de-sac	both
Orchard Ln.	Riverview Ave., W.	Briarcliff Dr., E.	S.
Orchard Ln.	Briarcliff Dr., E.	Briarcliff Dr., W.	N.
Orwig Ave.	W. Washington St.	Welsted St.	W.
Oxford St.	Appian Ave.	Cambridge St.	E.
Park Ct.	Park St.	Dead End	W.
Park Lane Dr.	Park St.	Cul-de-sac	W.
Park St.	Sheffield Ave.	Glenwood Ave.	North
Park St.	Riverview Ave., W.	Norton Ave.	North
Park St.	Norton Ave.	Sheffield Ave.	North
Perry St., N.	First alley North of Oakwood Ave.	Yeager St.	W.
Perry St., S. (S.R. 108)	Maumee River Bridge	Corporation Limit South	Both
Pontious Pl.	Perry St.	First St.	S.

Railroad St.	Scott St.	Perry St., N.	N.
Raymond St.	Perry St., S.	Third St.	N.
Raymond St.	Fifth St.	Dead End	Both
Reynolds St.	On Bridge		Both
Reynolds St.	Woodlawn Ave.	To Bridge	W.
Reynolds St.	Ohio St.	To Bridge	E.
Richmar Ln.	Indiana Ave.	Dead End	Both
Riverview Ave., W.	Perry St.	Corporation Limits	Both
Riverview Ave., E.	Perry St.	Corporation Limits	Both
Robinwood Ave.	Main St., W.	Welsted St.	W.
Rohm Dr.	Buckeye Ln.	Briarcliff Dr.	N.
Rohrs Ave.	Perry St., S.	Dead End, E. of Fifth St.	N.
Romain Ave.	Washington St.	Clinton St.	W.
Scott St.	Front St., W.	Main St., W.	Both
Scott St.	Clinton St.	North Corporation Limits	Both, except that part of Scott St. between Clinton St. and Shelby St., E. side in area posted for special parking
Second St.	Dead End, N.	Dead End, S.	Both
Sedward Ave.	Riverview Ave., W.	Dead End N. of Becca Ln.	W.
Sheffield Ave.	Riverview Ave.	Clinton St., W.	W.
Sheffield Ave., N.	Woodlawn Ave.	Lagrange St.	E.
Shelby St.	Perry St.	Maple St.	Both
Short St.	Appian Ave.	Cliff St.	Both
Spruce St.	Euclid St.	Beckham St.	Both
Stevenson St.	Carey St.	Lagrange St.	Both

Stout St.	Main St., E.	Riverview Ave.	W.
Strong St.	Sheffield Ave.	Haley Ave.	S.
Sycamore Dr.	Hurst Dr.	Jahns Rd.	S.
Taylor Dr.	Glenwood Ave.	Cul-de-sac	N.
Thershan Dr.	Becca Ln.	Cul-de-sac	W.
Third St.	Meekison St.	Williams St. (platted)	W.
Township Rd. P-3	Maumee Ave., E.	Corporation Limits	S.
Township Rd. R	Oakwood Ave.	Scott St., N.	S.
Trail Dr.	Scott St., N.	Dead End, S.	Both
Tyler St.	Washington St.	Clinton St.	W.
Union St.	Oakwood Ave.	Dead End	Both
Vincennes Dr.	Duquesne Dr.	Lemans Dr.	S.
Vine St.	Main St., W.	Welsted St.	E.
Vocke St.	Fillmore St.	Dead End	Both
Walnut St.	Daggett Dr.	Dead End	Both
Washington St., E.	Riverview Ave.	Wastewater Treatment	N.
Washington St., W.	Webster St.	Glenwood Ave.	N.
Washington St., W.	Scott St.	Webster St.	S. (except in area posted for special parking)
Wayne Park Dr.	Easterly intersection of Riverview Ave., W.	250' W. of easterly intersection of Riverview Ave.	Both
Wayne Park Dr.	250' W. of Riverview Ave.	Co. Rd. M1	N.
Wayne Park Dr.	Co. Rd. M1	Westerly Intersection of Riverview Ave., W.	S.
Wayne St.	Riverview Ave., E.	Main St., W.	E.

Welsted St.	Glenwood Ave.	Avon Pl.	S.
Westchester Ave.	Briarheath Ave.	Kenilworth Ave.	N.
Westchester Ave.	Kenilworth Ave.	Briarheath Ave.	S. (4 hr. parking)
Westmont Ave.	Briarheath Ave.	Glenwood Ave.	N.
Westmoreland Ave.	Clairmont Ave.	Bales Rd.	E.
Westwood Ave.	Harmony Dr., S.	Harmony Dr., N.	E.
Willard St.	Woodlawn Ave.	Lagrange St.	E.
Williamsburg Ave.	Becca Ln.	Dead End	S.
Wood Dr.	Scott St., N.	Cul-de-sac	Both
Woodlawn Ave.	Clinton St., W.	Corporation Limits	Both
Woodlawn Ct.	Woodlawn Ave.	High St.	E.
Yeager St.	Oakwood Ave.	Dodd St.	Both

Schedule III – Stop and Yield Intersections

<u>STOP STREET</u>	<u>RIGHT-OF-WAY</u>
American Road	Oakwood Ave.
American Road	Enterprise Ave.
Arden Ct.	Main St.
Arden Ct.	Washington St., W.
Avon Pl.	Riverview Ave., W. - Rt. 424
Avon Pl.	Washington St., W.
Barnes Ave., E.	Fifth St.
Barnes Ave., W.	Maumee Ave., W.
Barnes Ave., E. & W.	Perry St., S.
Bauman Pl.	Lakeview Dr.
Becca Ln.	Sedward Ave.
Beckham St.	Appian Ave.
Becklee Dr. (northbound)	Becklee Dr. (inbound)
Becklee Dr.	Scott St. (S.R. 108)
Becklee Dr.	Becklee Dr. (South of cul-de-sac)
Boatramp (both ends)	Riverview Ave. - Rt. 424
Boatramp (both sides)	Launch area
Bonaparte Dr.	Scott St. (S.R. 108)
Bordeaux Dr.	Duquesne Dr.
Bordeaux Dr.	Seward Ave.
Briarcliff Dr. (east intersection)	Orchard Ln.
Briarcliff Dr. (east intersection)	Rohm Dr.
Briarcliff Dr. (west end)	Buckeye Ln.
Briarheath Ave.	Bales Rd.
Broadmoor Ave.	Bales Rd.
Broadmoor Ave.	Chelsea Ave.

Brownell Ave.	Perry St., S.
Buckeye Ln.	Riverview Ave., W. - Rt. 424
Cambridge St.	Appian Ave.
Canal St. (both ends)	Riverview Ave., E. - Rt. 424
Capri Dr.	Bordeaux Dr.
Carey St.	Scott St.
Carey St.	Woodlawn Ave.
Chelsea Ave.	Bales Rd. (Eastern intersection)
Chelsea Ave.	Bales Rd. (Western intersection)
Chesterfield Dr.	Neward Dr.
Chesterfield Dr.	Sedward Ave.
Clairmont Ave.	Glenwood Ave.
Clairmont Ave.	Westmoreland Ave.
Cliff St.	Maumee Ave.
Clinton St., W.	Haley Ave.
Clinton St., E.	Riverview Ave., E. - Rt. 424
Clinton St., W. (eastbound only 3-way stop)	Sheffield St.
Commerce Dr.	Riverview Ave., E. - Rt. 424
Courtland Dr.	Scott St.
Cripple Creek Ct.	Jahns Rd.
Daggett Dr.	Huddle Rd.
Daggett Dr.	Maumee Ave., W.
Depot St.	Fillmore St.
Depot St.	Hobson St.
Depot St.	Oakwood Ave.
Derome Dr.	Northcrest Dr.
Detroit Ave.	Yeager St.
Dodd St.	Scott St.
Dodd St.	Yeager St.

Duquesne Dr.	Jahns Rd.
Duquesne Dr.	Lemans Dr.
Enterprise Ave.	Riverview Ave., E. - Rt. 424
Erie St.	Washington St., W.
Euclid Ave.	Appian Ave.
Fair St.	Oakwood Ave.
Fairview Dr.	Maumee Ave., W.
Fifth St.	Brownell Ave.
Fifth St.	Meekison St.
Fifth St.	Rohrs Ave.
Fillmore St.	Hobson St.
Fillmore St.	Riverview Ave., E.
Fillmore St.	Oakwood Ave.
First St.	Barnes Ave., W.
First St.	Maumee Ave., W.
First St.	Oak St.
Fourth St.	Barnes Ave., E.
Fourth St.	Brownell Ave.
Fourth St.	Meekison St.
Fourth St.	Rohrs Ave.
Freedom Dr.	Oakwood Ave.
Front St., W.	Riverview Ave., W.
Garden St.	Park St.
Garden St.	Riverview Ave., W. - Rt. 424
Glenbrook Ct.	Harmony Dr.
Glenwood Ave.	Riverview Ave., W., - Rt. 424
Glenwood Ave.	Rt. 6 & Rt. 24 by-pass
Glenwood Park	Glenwood Ave.
Graceway Dr., E. (S. end)	Graceway Dr., W.

Graceway Dr., E.	Maumee Ave., W.
Graceway Dr., W. (N. end)	Graceway Dr., E.
Graceway Dr., W.	Huddle Rd.
Haley Ave.	Riverview Ave., E. - Rt. 424
Haley Ave.	Woodlawn Ave.
Harmony Dr.	Glenwood Ave.
Harmony Dr., N.	Indiana Ave.
Harmony Dr., N.	Glenwood Ave.
High St.	Haley Ave.
High St.	Lumbard St.
Highland Ave.	Ohio St.
Highland Ave.	Lagrange St.
Highland Ave.	Woodlawn Ave.
Hobson St.	Clinton St., W.
Hobson St.	Front St., E.
Hobson St.	Oakwood Ave.
Hobson St.	Riverview Ave., E.
Hobson St.	Washington St., W.
Huddle Rd.	Maumee Ave., E.
Huddle Rd.	Perry St., S.
Hurst Dr.	Riverview Ave., W.
Hurst Dr.	Jahns Rd.
Independence Dr.	Oakwood Ave.
Independence Dr.	Enterprise Ave.
Indiana Ave.	Woodlawn Ave.
Interchange Dr.	Industrial Dr.
Interstate Dr.	Enterprise Ave.
Jahns Rd.	Riverview Ave., W.
Jefferson St.	Clinton St., E.

Jefferson St.	Front St., E.
Jefferson St.	Washington St., E.
Joliette Dr.	Capri Dr.
Joliette Dr.	Duquesne Dr.
Kenilworth Ave.	Briarheath Ave.
Kenilworth Ave.	Clairmont Ave.
Kenilworth Ave.	Glenwood Ave.
KenJames Ct.	Bonaparte Dr.
Kolbe St.	Scott St.
Kolbe St.	Woodlawn Ave.
Lafayette Dr.	Capri Dr.
Lafayette Dr.	Duquesne Dr.
Lagrange St.	Indiana Ave.
Lakeview Dr.	Oakwood Ave.
Lamar Ln.	Riverview Ave., E. - Rt. 424
Last St.	Beckham St.
Lemans Dr.	Capri Dr.
Leonard St.	Haley Ave.
Leonard St.	Norton Ave.
Lumbard St.	Clinton St.
Lumbard St.	Woodlawn Ave.
Lynne Ave.	Glenwood Ave.
Lynne Ave.	Westmoreland Ave.
Main St., W.	Avon Pl.
Main St., W.	Glenwood Ave.
Main St., W.	Haley Ave.
Main St., E.	Monroe St.
Main St., W.	Perry St., N.
Main St., E.	Stout St.

Main St., W.	Sheffield St.
Maple St.	Clinton St., E.
Maple St.	Fillmore St.
Martha Ln.	Hurst Dr.
Maumee Ln.	Maumee Ave., E.
Meekison St.	Appian Ave.
Meekison St.	Perry St., S.
Melody Ln., W.	Glenwood Ave.
Melody Ln.	Indiana Ave.
Meyerholtz Pk.	Riverview Ave., W.
Michigan Ave.	Lagrange St.
Michigan Ave.	Ohio St.
Michigan Ave.	Woodlawn Ave.
Monroe St.	Fillmore St.
Monroe St.	Front St.
Monroe St.	Oakwood Ave.
Monroe St.	Riverview Ave., E. - Rt. 424
Neward Dr.	Becca Ln.
Neward Dr.	Riverview Ave., W.
North St.	Oakwood Ave.
North St.	Perry St., N.
Northcrest Dr.	Oakwood Ave.
Northcrest Cl.	Northcrest Dr.
Norton Ave.	Main St., W.
Norton Ave.	Park St.
Norton Ave.	Strong St.
Norton Ave.	Welsted St.
Oak St.	Daggett Ave.
Oakdale Dr.	Indiana Ave.

Oakdale Dr.	Glenwood Ave.
Oakwood Ave.	Perry St., N.
Oakwood Park	Oakwood Ave.
Oberhaus Park	Maumee Ave., W.
Ohio St.	Glenwood Ave.
Ohio St.	Scott St.
Old Creek Dr.	Oakwood Dr.
Old School Dr.	Clairmont Ave.
Orchard Ln.	Briarcliff Dr.
Orchard Ln.	Riverview Ave., W.
Orwig Ave.	Main St., W.
Orwig Ave.	Washington St., W.
Orwig Ave.	Welsted St.
Oxford St.	Appian Ave.
Park Ln.	Park St.
Park Pl.	Park St.
Park St.	Glenwood Ave.
Park St.	Riverview Ave., W.
Perry St., N.	Yeager St.
Pontious Pl.	First St.
Pontious Pl.	Perry St., S.
Railroad St.	Oakwood Ave.
Railroad St.	Perry St., N.
Railroad St.	Scott St.
Raymond St.	Fifth St.
Raymond St.	Perry St., S.
Reiser St.	Monroe St.
Reiser St.	Perry St., N.
Reynolds St.	Ohio St.

Reynolds St.	Woodlawn Ave.
Richmar Ln.	Indiana Ave.
Ritter Park	Riverview Ave., W.
Rohm Dr.	Briarcliff Dr.
Romain St.	Clinton St., W.
Romain St.	Washington St., W.
Rye St.	Yeager St.
Scott St.	Riverview Ave., W. - Rt. 424
Second St.	Barnes Ave., E.
Sedward Ave.	Riverview Ave., W.
Sheffield Ave.	Clinton St., W.
Sheffield Ave.	Riverview Ave., W. - Rt. 424
Sheffield Ave.	Washington St., W.
Sheffield Ave., N.	Lagrange St.
Sheffield Ave., N.	Ohio St.
Sheffield Ave., N.	Woodlawn Ave.
Shelby St.	Hobson St.
Shelby St.	Maple St.
Shelby St.	Monroe St.
Shelby St.	Perry St.
Shelby St.	Scott St.
Short St.	Appian Ave.
Short St.	Cliff St.
Spruce St.	Beckham St.
Spruce St.	Euclid Ave.
Stevenson St.	Carey St.
Stevenson St.	Lagrange St.
Stevenson St.	Ohio St.
Stout St.	Riverview Ave., E. - Rt. 424

Stout St.	Washington St., E.
Strong St.	Haley Ave.
Strong St.	Sheffield Ave.
Sycamore Dr.	Hurst Dr.
Sycamore Dr.	Jahns Rd.
Taylor Dr.	Glenwood Ave.
Thershan Dr.	Becca Dr.
Third St.	Barnes Ave. W.
Third St.	Brownell Ave.
Third St.	Meekison St.
Third St.	Rohrs Ave.
Township Rd., P-3	Maumee Ave., W.
Township Rd. R	Scott St. - Rt. 108
Trail Dr.	Scott St.
Tyler St.	Clinton St., W.
Tyler St.	Washington St., W.
Union St.	Oakwood Ave.
Vincennes Dr.	Duquesne Dr.
Vine St.	Main St., W.
Vine St.	Welsted St.
Vocke St.	Fillmore St.
Vorwerk Park (both entrances)	Riverview Ave., E.
Walnut St.	Daggett Ave.
Washington St., E.	Riverview Ave., E.
Wayne St.	Clinton St., E.
Wayne St.	Main St., E.
Wayne St.	Riverview Ave., E.
Wayne St.	Washington St., E.
Wayne Park Dr.	Riverview Ave., W.

Webster St.	Clinton St., W.
Webster St.	Washington St., W.
Welsted St.	Avon Pl.
Welsted St.	Glenwood Ave.
Welsted St.	Haley Ave.
Welsted St.	Sheffield Ave.
Westchester Ave.	Briarheath Ave.
Westchester Ave.	Glenwood Ave.
Westchester Ave.	Kenilworth Ave.
Westmont Ave.	Briarheath Ave.
Westmont Ave.	Glenwood Ave.
Westmont Ave.	Kenilworth Ave.
Westmoreland Ave.	Woodlawn Ave.
Westwood Ave.	Harmony Dr.
Westwood Ave.	Harmony Dr., N.
Willard St.	Lagrange St.
Willard St.	Ohio St.
Willard St.	Woodlawn Ave.
Wood Dr.	Scott St. (S.R. 108)
Woodlawn Ct.	High St.
Williamsburg Ave.	Becca Ln.
Woodlawn Ct.	Woodlawn Ave.
Yeager St.	Oakwood Ave.

(b) All-Way Stops:

<u>INTERSECTION</u>
Bales Rd./Washington St., W. and Glenwood Ave.
Briarheath Ave. at Clairmont Ave.
Clinton St. at Monroe St.

Clinton St., W. at Norton Ave.
Glenwood Ave. at Woodlawn Ave.
Haley Ave. at Washington St., W.
Industrial Dr. at American Rd.
Indiana St. at Ohio St.
Kenilworth Ave. at Westmont Ave.
Main St., W. at Scott St.
Main St., W. at Webster St.
Main St., E. at Hobson St.
Monroe St. at Washington St.
Norton Ave. at Washington St.
Park St. at Sheffield Ave.
Raymond St. at Third St.
Scott St. at Front St.
Sheffield Ave. at Clinton St.
Third St. at Raymond St.
Westmoreland Ave. at Bales Rd.

(c) Yield streets:

YIELD STREET	RIGHT-OF-WAY
Chelsea Ave. (north/south)	Chelsea Ave. (east/west)
Hobson St., (S. approach)	Washington St., E.
Last St.	Euclid St.
Monroe St.	Oakwood Ave.
Buckeye Ln. (eastbound) Buckeye Ln. (westbound)	Rohm Dr. (eastbound)

(d) Signals: Signals shall be at locations below described. The City Manager shall determine the sequencing of signals and may authorize night time flashing of signals and use of turn arrows.

<u>Location</u>	<u>Description</u>
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Perry St., S. (St. Rt. 108 at Rohrs St.)	This two (2) phased signal generally “stands on green” for South Perry St.. The Rohrs St. signal is actuated by loop detectors beneath the pavement.
Appian Ave. at Maumee Ave., E. (St. Rt. 110)	This three (3) phase signal controls a three-way intersection with Appian Ave. dead-ending into East Maumee Ave., actuated by loop detectors. The signal generally “stands on green” for through traffic on East Maumee Ave.
Maumee Ave. (St. Rt. 110) at Perry St., S. (St. Rt. 108)	This five (5) phase signal controls a four (4) way intersection actuated by loop detectors. Signal generally “stands on green” for through traffic on South Perry St. An all red phase added to provide for pedestrian traffic.
Perry St., N. at Front St., E. & W.	This two (2) phase signal generally “stands on green” for Perry St. The Front St. signal is actuated by loop detectors.
Perry St., N. (St. Rt. 108) at Riverview Ave. (St. Rt. 424)	This eight (8) phase, fully actuated signal controls a four-way intersection activated by loop detectors. Loop detectors are not provided for the North Perry St., through lanes. The signal generally “stands on green” for through traffic on North Perry St.
Perry St., N. (St. Rt. 108) at Washington St.	This three (3) phase signal controls a four-way intersection actuated by loop detectors which generally “stands on green” for through traffic on North Perry St.
Perry St., N. (St. Rt. 108) at Clinton St.	This three (3) phase signal controls a four-way intersection which is actuated by timed sequencing.
Clinton St. (St. Rt. 108) at Scott St. and Woodlawn Ave.	This four (4) phase signal controls a five-way intersection actuated by loop detectors.
Scott St. at Washington St.	This two (2) phase signal is actuated by timed sequencing to cycle through the intersection.
Scott St. (St. Rt. 108) at Lagrange St.	This three (3) phase signal controls a four (4) way intersection actuated by loop detectors. Signal generally “stands on green” for North Scott St.
Scott St. (St. Rt. 108) at Southern Entrance to Heritage Plaza	This three (3) phase signal controls a four (4) way intersection actuated by loop detectors. Signal generally “stands on green” for through traffic on North Scott St.
Woodlawn Ave. at Clairmont Ave.	This two (2) phase signal generally “stands on green” for Woodlawn Ave. The Clairmont Ave. signal is actuated by loop detectors.
Industrial Drive at Independence Drive	This two (2) phase signal is actuated by timed sequencing to cycle through the intersection.
Industrial Drive at Ramps “A” and “D”	This three (3) phase signal controls a 3-way intersection at Ramps “A” and “D” of the Industrial Drive Interchange. Loop detectors are provided on Ramp “A” for both left and right-through lanes. The signal generally “stands on green” for through traffic on Industrial Drive.

(e) Alleys:

All alleys shall be considered the yield street at all crossings with streets.

RESOLUTION NO. 036-21

A RESOLUTION APPROVING THE ADDITION OF A FIFTY DOLLAR (\$50.00) SURCHARGE TO CITY OF NAPOLEON, OHIO EMPLOYEE HEALTH INSURANCE PREMIUMS FOR THE YEARS 2022, 2023, AND 2024, AMENDING RESOLUTION NO. 033-20; AND DECLARING AN EMERGENCY

WHEREAS, Section 197.15 (a) (2) of the Codified Ordinances (Personnel Code) provides that: Subject to reasonable cost containment measures, the City provides group hospitalization, surgical, and extended medical benefits for each full-time regular employee in accordance with the benefit schedule provided in the City's plan as on file in the office of the City Finance Director marked "City of Napoleon Health Benefit Plan (#HBP-1)" and as may be amended from time to time by Resolution of Council. The City of Napoleon Health Benefit Plan (#HBP-1) shall include covered services, co-pays, and premium contribution; and,

WHEREAS, the Health Care Cost Committee met on August 20, 2021 and has recommended to City Council to approve a surcharge to City of Napoleon employees' health insurance premiums as follows: to add a fifty dollar (\$50.00) monthly surcharge to employees' health insurance premiums starting January 1, 2022 to employees that do not complete a wellness check, and also to employees' health insurance premiums whose spouse does not complete a wellness check as appropriate, by a licensed physician prior to June 30, 2021. Further, employees and spouses that complete the wellness check during the dates of August 1, 2020 through June 30, 2021 and turn in the Preventative Care Physician form by June 30, 2021, will not be assessed a surcharge to the employee's insurance premium. New employees will be afforded an opportunity to get a wellness check in their first year prior to being assessed a surcharge; and,

WHEREAS, the Health Care Cost Committee has also recommended to City Council that, the aforementioned fifty dollar (\$50.00) monthly surcharge be approved for the years 2023 and 2024, when the employee and the employee's spouse as appropriate do not complete an annual wellness check by a date certain which shall be specified for each year; and,

WHEREAS, the Health Care Cost Committee has also recommended to City Council that, beginning January 1, 2022, the City of Napoleon shall follow BORMA's 2022 Wellness Campaign, also recommending to extend the BORMA Wellness Campaign through the years 2023 and 2024; and,

WHEREAS, there was no recommendation to change the health plan in the year 2022 regarding current plans, voluntary plans, and out-of-pocket in network deductible;
Now Therefore,

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

Section 1. That, upon recommendation of the Health Care Cost Committee, in the year 2021 and for the years 2022, 2023, and 2024, this Council approves amending Resolution No. 033-20, approving a fifty dollar (\$50.00) monthly surcharge to employees' health insurance premiums starting January 1, 2022 to employees that do not

complete a wellness check and also to employees' health insurance premiums whose spouse does not complete a wellness check as appropriate, by a licensed physician prior to June 30, 2021. Further, employees and spouses that complete the wellness check during the dates of August 1, 2020 through June 30, 2021 and turn in the Preventative Care Physician form by June 30, 2021, will not be assessed a surcharge to the employee's insurance premium. New employees will be afforded an opportunity to get a wellness check in their first year prior to getting assessed a surcharge.

Section 2. That, upon recommendation of the Health Care Cost Committee, in the year 2021 and for the years 2022, 2023, and 2024, this Council approves amending Resolution No. 033-20, approving a fifty dollar (\$50.00) monthly surcharge to employees' health insurance premiums starting January 1, 2023 to employees that do not complete a wellness check and also to employees' health insurance premiums whose spouse does not complete a wellness check as appropriate, by a licensed physician prior to June 30, 2021. Further, employees and spouses that complete the wellness check during the dates of August 1, 2021 through June 30, 2022 and turn in the Preventative Care Physician form by June 30, 2022, will not be assessed a surcharge to the employee's insurance premium. New employees will be afforded an opportunity to get a wellness check in their first year prior to getting assessed a surcharge.

Section 3. That, upon recommendation of the Health Care Cost Committee, in the year 2021 and for the years 2022, 2023, and 2024, this Council approves amending Resolution No. 033-20, approving a fifty dollar (\$50.00) monthly surcharge to employees' health insurance premiums starting January 1, 2024 to employees that do not complete a wellness check and also to employees' health insurance premiums whose spouse does not complete a wellness check as appropriate, by a licensed physician prior to a date certain to be determined. Further, employees and spouses that complete the wellness check during the dates recommended by the Health Care Cost Committee and approved by this Council, and turn in the Preventative Care Physician form by a date certain, will not be assessed a surcharge to the employee's insurance premium. New employees will be afforded an opportunity to get a wellness check in their first year prior to getting assessed a surcharge.

Section 4. That, also upon recommendation of the Health Care Cost Committee, in the year 2021 and for the years 2022, 2023, and 2024, this Council approves following BORMA's wellness campaigns.

Section 5. That, all provisions of the BORMA Benefit Plan shall remain in full force and effect, including current plans, voluntary plans, and out-of-pocket in network deductible.

Section 6. 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 7. 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 8. 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, 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 effectuate the stated surcharge 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

I, Roxanne Dietrich, Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Resolution No. 036-21 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, 2021; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Roxanne Dietrich, Clerk of Council

RESOLUTION NO. 037-21

A RESOLUTION AUTHORIZING A COMMUNITY REINVESTMENT AREA (CRA) AGREEMENT WITH KELLER LOGISTICS, INC. WITHIN NAPOLEON CRA #7; AND DECLARING AN EMERGENCY

WHEREAS, the Ohio Reinvestment Area Program, pursuant to Ohio Revised Code Chapter 3735, authorizes the City to grant real property tax exemptions on eligible new investments; and,

WHEREAS, the City by Resolution 114-01 adopted on October 1, 2001 that designated an area (CRA 7) as a Community Reinvestment Area pursuant to Ohio Revised Code Chapter 3735 and, with the adoption of Resolution No. 65-02 adopted June 17, 2002 enlarged the area; and,

WHEREAS, the Director of Development determined that the area so designated by the City contained the characteristics set forth in Ohio Revised Code Section 3735.66; and,

WHEREAS, the Director of Development certified the area as a community reinvestment area known as Zone No. 069-53550-02 (the "Area"); and,

WHEREAS, Keller Logistics, Inc. made application that will involve a total capital investment in real property currently estimated at \$6,500,000.00, plus or minus ten percent (10%), in development and construction of a light industrial building, approximate size being 100,000 square feet (total), and appurtenances at the site located on parcel number 28-0700780200, Independence Drive, Napoleon, Ohio; and,

WHEREAS, it was recommended by the Director of the County Community Improvement Corporation of Henry County, Ohio, contracted administrator of the CRA's for the City, that Keller Logistics, Inc. receive a one hundred percent (100%) abatement for ten (10) years on the proposed real property improvements; and,

WHEREAS, the appropriate school(s) were provided with all legally-required notices; and,

WHEREAS, the Napoleon Area City School District Board of Education, either waived the timeliness of the notice requirement(s) and approved the proposed agreement or, timely received the notice(s) and made approval; **Now Therefore**,

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

Section 1. That, the City approves and consents to a certain Community Reinvestment Area Agreement with Keller Logistics, Inc., in substantially the form as being currently on file with the City Finance Director, Agreement No. 2021-17, subject to any changes deemed appropriate by the City Manager and approved as to form and correctness by the City Law Director; said agreement having been reviewed by this Council.

Section 2. That, the City Manager is both authorized and directed to execute the Community Reinvestment Area Agreement as referred to in Section 1 of this Resolution in the name of and on behalf of the City.

Section 3. 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 Ohio Revised Code Section 121.22 and the Codified Ordinances of the City of Napoleon, Ohio.

Section 4. That, if any 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 expeditiously proceed with this development project for the economic welfare of the inhabitants 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 immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law. Further, the Emergency Clause is necessary to begin the construction process in a timely manner, 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

I, Roxanne Dietrich, Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Resolution No. 037-21 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, 2021; and I further certify the compliance with the rules established in Chapter 103 of the Codified Ordinances of Napoleon, Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Roxanne Dietrich, Clerk of Council

RESOLUTION NO. 038-21

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE IMPLEMENTATION OF AN UPGRADE OF THE WASH WATER BASIN CONTROLS, WHICH WAS NOT INCLUDED IN THE 2021 MASTER BID RESOLUTION, FOR THE CITY OF NAPOLEON, OHIO WATER AND WASTEWATER TREATMENT PLANTS, AND TO SOLE SOURCE SAID IMPLEMENTATION TO KOESTER CORP.; AND DECLARING AN EMERGENCY

WHEREAS, the City of Napoleon, Ohio Water and Wastewater Treatment Plants' current wash water basin controls are in need of upgrading; and,

WHEREAS, the wash water basin controls are very specialized and there are very few providers of such controls; and,

WHEREAS, a review of the limited providers revealed that Koester Corp. could provide the needed upgrades and support to the software and hardware that could integrate with the City of Napoleon's other systems and functions; and,

WHEREAS, Koester Corp. was not included in the 2021 Master Bid Resolution (Resolution No. 062-20) for Engineering Services; and,

WHEREAS, the cost to implement the wash water basin control updates exceeds twenty-five thousand dollars (\$25,000.00); and,

WHEREAS, the City of Napoleon desires to sole source this project to Koester Corp. due to Koester's intimate knowledge of the City's current systems, (Koester has been involved in the City's SCADA implementation in the Water Treatment Plant and Wastewater Treatment Plant for the existing program), as well as Koester Corp. being the only local company having the necessary, specialized support for equipment and software, which may expedite the project; therefore, it is the opinion of this Council that it is in the best interest of the City of Napoleon to eliminate the necessity for competitive bidding; **Now Therefore**,

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

Section 1. That, the City of Napoleon authorizes the expenditure of funds in excess of twenty-five thousand dollars (\$25,000.00) for the update of the wash water basin controls at the Water and Wastewater Treatment Plants. Also, Council finds it to be in the best interest of the City to eliminate the necessity for competitive bidding.

Section 2. That, the City Manager is authorized to enter into a contract with Koester Corp. to conduct the update.

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 so that the update can be timely made which affect the public peace, health or safety accessible to our citizens; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law. Further, the Emergency Clause is necessary to implement the stated upgrade 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

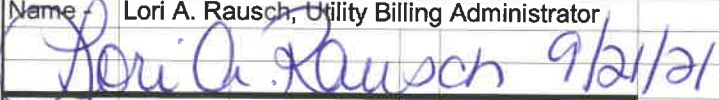

VOTE ON PASSAGE _____ Yea _____ Nay _____ Abstain

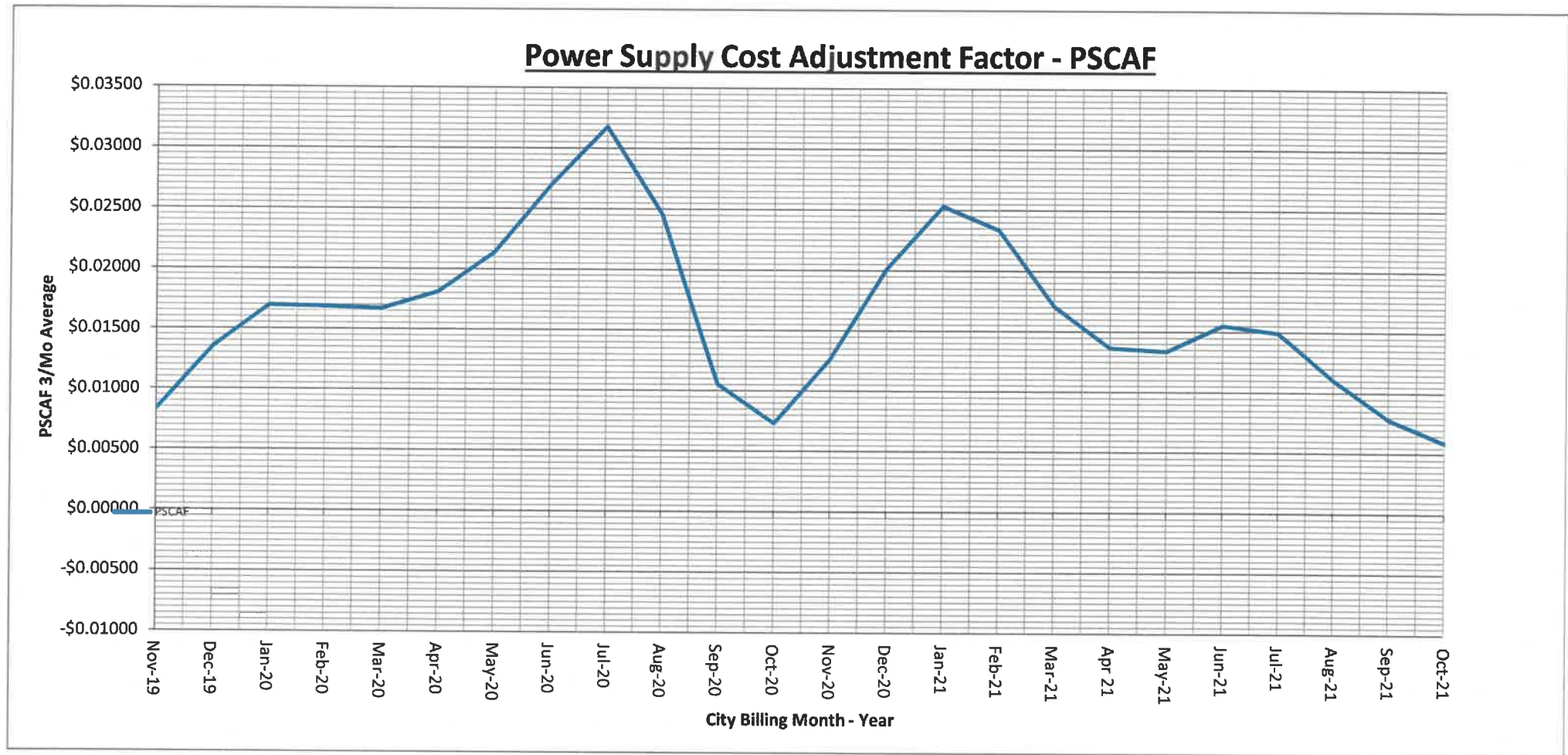
Attest:

Roxanne Dietrich, Clerk of Council

I, Roxanne Dietrich, Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Resolution No. 038-21 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, 2021; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Roxanne Dietrich, Clerk of Council

CITY OF NAPOLEON, OHIO - PSCAF											
POWER SUPPLY COST ADJUSTMENT FACTOR (PSCAF) - COMPUTATION OF MONTHLY PSCAF											
COMPUTATIONS WITH CORRECTED DATA FROM JULY, 2015, THROUGH MARCH, 2017											
AMP Billed Usage Month	PSCAF City Billing Month	AMP - kWh Delivered As Listed on AMP Invoices	Purchased Power Supply Costs (*=Net of Known) (+ OR - Other Cr's)	Rolling 3-Month Totals Current + Prior 2 Months kWh Cost		Rolling 3 Month Average Cost	Less: Fixed Base Power Supply Cost	PSCA Dollar Difference + or (-)	PSCA-Corrtd. 3 MONTH AVG.FACTOR + Line Loss	Total Residential Cost / kWh For Month	
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)		
		Actual Billed	Actual Billed w/Cr's	c + prior 2 Mo	d + prior 2 Mo	f / e	\$0.07194 Fixed	g + h	i X 1.075		
July'19	Sep'19	15,467,755	\$ 1,165,669.13	39,471,284	\$ 3,300,063.26	\$ 0.08361	\$ (0.07194)	\$ 0.01167	\$ 0.01255		
Aug'19	Oct'19	14,297,705	\$ 1,123,690.94	42,214,436	\$ 3,348,766.16	\$ 0.07933	\$ (0.07194)	\$ 0.00739	\$ 0.00794		
Sep'19	Nov'19	12,810,364	\$ 1,102,711.16	42,575,824	\$ 3,392,071.23	\$ 0.07967	\$ (0.07194)	\$ 0.00773	\$ 0.00831		
Oct'19	Dec'19	12,026,480	\$ 1,080,410.22	39,134,549	\$ 3,306,812.32	\$ 0.08450	\$ (0.07194)	\$ 0.01256	\$ 0.01350	0.1230	
Nov'19	Jan'20	12,466,183	\$ 1,088,822.82	37,303,027	\$ 3,271,944.20	\$ 0.08771	\$ (0.07194)	\$ 0.01577	\$ 0.01695	0.1245	
Dec'19	Feb'20	12,809,184	\$ 1,098,513.89	37,301,847	\$ 3,267,746.93	\$ 0.08760	\$ (0.07194)	\$ 0.01566	\$ 0.01683	0.1239	
Jan' 20	Mar' 20	12,907,445	\$ 1,152,024.27	38,182,812	\$ 3,339,360.98	\$ 0.08746	\$ (0.07194)	\$ 0.01552	\$ 0.01668	0.1238	
Feb' 20	Apr' 20	12,179,274	\$ 1,114,393.10	37,895,903	\$ 3,364,931.26	\$ 0.08879	\$ (0.07194)	\$ 0.01685	\$ 0.01811	0.1262	
Mar 20	May 20	11,565,546	\$ 1,098,886.88	36,652,265	\$ 3,365,304.25	\$ 0.09182	\$ (0.07194)	\$ 0.01988	\$ 0.02137	0.1299	
Apr 20	June 20	9,957,773	\$ 1,056,718.07	33,702,593	\$ 3,269,998.05	\$ 0.09703	\$ (0.07194)	\$ 0.02509	\$ 0.02697	0.1371	
May 20**	July 20	10,376,392	\$ 982,279.17	31,899,711	\$ 3,137,884.12	\$ 0.09837	\$ (0.07194)	\$ 0.02643	\$ 0.02841	0.1365	
Jun 20	Aug 20	13,172,159	\$ 1,136,941.54	33,506,324	\$ 3,175,938.78	\$ 0.09479	\$ (0.07194)	\$ 0.02285	\$ 0.02456	0.1330	
Jul 20***	Sept 20	15,755,589	\$ 1,211,781.98	39,304,140	\$ 3,331,002.69	\$ 0.08475	\$ (0.07194)	\$ 0.01281	\$ 0.01056	0.1154	
Aug 20	Oct 20	14,271,168	\$ 1,182,034.49	43,198,916	\$ 3,530,758.01	\$ 0.08173	\$ (0.07194)	\$ 0.00979	\$ 0.00731	0.1135	
Sept 20†	Nov 20	11,744,934	\$ 1,103,481.59	41,771,691	\$ 3,497,298.06	\$ 0.08372	\$ (0.07194)	\$ 0.01178	\$ 0.01266	0.1229	
Oct 20	Dec 20	11,645,057	\$ 1,128,722.92	37,661,159	\$ 3,414,239.00	\$ 0.09066	\$ (0.07194)	\$ 0.01872	\$ 0.02012	0.1299	
Nov 20	Jan 21	11,652,657	\$ 1,113,624.87	35,042,648	\$ 3,345,829.38	\$ 0.09548	\$ (0.07194)	\$ 0.02354	\$ 0.02531	0.1340	
Dec 20	Feb 21	12,648,166	\$ 1,124,907.42	35,945,880	\$ 3,367,255.21	\$ 0.09368	\$ (0.07194)	\$ 0.02174	\$ 0.02337	0.1299	
Jan 21	Mar 21	12,962,585	\$ 1,034,448.66	37,263,408	\$ 3,272,980.95	\$ 0.08783	\$ (0.07194)	\$ 0.01589	\$ 0.01708	0.1236	
Feb 21	Apr 21	12,300,987	\$ 1,049,227.94	37,911,738	\$ 3,208,584.02	\$ 0.08463	\$ (0.07194)	\$ 0.01269	\$ 0.01364	0.1265	
Mar 21	May 21	11,917,978	\$ 1,053,961.87	37,181,550	\$ 3,137,638.47	\$ 0.08439	\$ (0.07194)	\$ 0.01245	\$ 0.01338	0.1237	
Apr 21	June 21	10,765,694	\$ 918,047.72	34,984,659	\$ 3,021,237.53	\$ 0.08636	\$ (0.07194)	\$ 0.01442	\$ 0.01550	0.1261	
May 21	July 21	11,537,945	\$ 964,238.17	34,221,617	\$ 2,936,247.76	\$ 0.08580	\$ (0.07194)	\$ 0.01386	\$ 0.01490	0.1232	
June 21	Aug 21	13,563,554	\$ 1,066,460.78	35,867,193	\$ 2,948,746.67	\$ 0.08221	\$ (0.07194)	\$ 0.01027	\$ 0.01104	0.1166	
July 21	Sept 21	14,499,118	\$ 1,106,204.19	39,600,617	\$ 3,136,903.14	\$ 0.07921	\$ (0.07194)	\$ 0.00727	\$ 0.00782	0.1133	
Aug 21	Oct 21	15,646,644	\$ 1,212,305.64	43,709,316	\$ 3,384,970.61	\$ 0.07744	\$ (0.07194)	\$ 0.00550	\$ 0.00591		
** Reduction of \$100,000 from actual invoice from AMP to be taken from reserve as approved by Council to lessen PSCA for month due to COVID-19 Pandemic.											
*** reduced PSCAF for Sept 20 from \$.01377 to \$.01056 to reflect corrected PSCAF with adjustment for Aug 20 by -\$.003210 to incorporate the \$100,000 with the three month rolling average											
†November 2020 PSCAF is up because the approved credits/adjustments are now off of the three month rolling average											
PSCAF - Preparers Signature:						PSCAF - Reviewers Signature:					
Name - Lori A. Rausch, Utility Billing Administrator						Name - Kevin L. Garringer, Finance Director					
											
Signature						Signature					
Date						Date					



DETAIL INFORMATION OF POWER CHARGES August, 2021
City of Napoleon

NYPA - Sched @ NYIS

Demand Charge:	\$4.084926 kW	940 kW =	\$3,839.83
Energy Charge:	\$0.018532 kWh	527,952 kWh =	\$9,783.91
Net Congestion, Losses, FTR:			\$995.63
Capacity Credit:	\$5.230000 kW	-935 kW =	-\$4,890.05
Adjustment for prior month:			-\$301.05
Subtotal		527,952 kWh	\$9,428.27

JV5 - 7X24 @ ATSI

Demand Charge:	\$6.266852 kW	3,088 kW =	\$19,352.04
Energy Charge:	\$0.018756 kWh	2,297,472 kWh =	\$43,092.15
Transmission Credit:	\$6.248598 kW	-3,088 kW =	-\$19,295.67
Capacity Credit:	\$5.227497 kW	-3,088 kW =	-\$16,142.51
Debt Service (current month):	\$17.934524 kW	3,088 kW =	\$55,381.81
Subtotal		2,297,472 kWh	\$82,387.82

JV5 Losses - Sched @ ATSI

Energy Charge:		33,508 kWh =	
Subtotal		33,508 kWh	\$0.00

JV2 - Sched @ ATSI

Demand Charge:	\$2.730000 kW	264 kW =	\$720.72
Energy Charge:		4,598 kWh =	
Transmission Credit:	\$4.802273 kW	-264 kW =	-\$1,267.80
Capacity Credit:	\$4.913826 kW	-264 kW =	-\$1,297.25
JV2 Project Fuel Costs not recovered through Energy Sales to Market :			\$536.24
Subtotal		4,598 kWh	-\$1,308.09

AMP Solar Phase I - Sched @ ATSI

Demand Charge:		1,040 kW =	
Energy Charge:	\$0.041010 kWh	165,656 kWh =	\$6,793.56
Transmission Credit:			-\$3,379.41
Capacity Credit:	\$2.831077 kWh	-1,040 kWh =	-\$2,944.32
Subtotal		165,656 kWh	\$469.83

Efficiency Smart Power Plant 2020-23

ESPP 2020-2023 obligation @ \$1.650 /MWh x 144,873.2 MWh / 12:			\$19,920.07
Subtotal			\$19,920.07

Northern Power Pool -

On Peak Energy Charge: (M-F HE 08-23 EDT)	\$0.054252 kWh	1,148,466 kWh =	\$62,307.05
Off Peak Energy Charge:	\$0.033981 kWh	1,022,019 kWh =	\$34,729.33
Sale of Excess Non-Pool Resources to Pool:	\$0.048664 kWh	-210,790 kWh =	-\$10,257.82
Pool Congestion Hedge:			\$2,410.07
Subtotal		1,959,695 kWh	\$89,188.63

TRANSMISSION / CAPACITY / ANCILLARY SERVICES -

Demand Charge:	\$6.248599 kW	30,214 kW =	\$188,795.18
Energy Charge:	\$0.000836 kWh	13,349,172 kWh =	\$11,159.77
RPM (Capacity) Charges:	\$6.923050 kW	27,922 kW =	\$193,305.39
Subtotal			\$393,260.34

OTHER CHARGES:

Dispatch Center Charges:	\$0.000037 kWh	15,701,698 kWh =	\$579.53
Service Fee A	\$0.000229 kWh	11,593,039 kWh =	\$2,654.81
Service Fee B	\$0.000580 kWh	15,701,698 kWh =	\$9,106.98
Subtotal			\$12,341.32

Total Demand Charges			\$369,149.66
Total Energy Charges			\$437,554.32
Total Transmission/Capacity/Ancillary Services			\$393,260.34
Total Other Charges			\$12,341.32
Total Miscellaneous Charges			\$0.00

GRAND TOTAL POWER INVOICE

\$1,212,305.64

BILLING SUMMARY AND CONSUMPTION for BILLING CYCLE -October, 2021

2021 - OCTOBER BILLING WITH AUGUST 2021 AMP BILLING PERIOD AND SEPTEMBER 2021 CITY CONSUMPTION AND BILLING DATA

PREVIOUS MONTH'S POWER BILLS - PURCHASED POWER KWH AND COST ALLOCATIONS BY DEMAND & ENERGY:

DATA PERIOD	MONTH / YR	DAYS IN MONTH	MUNICIPAL PEAK						
AMP-Ohio Bill Month	AUGUST, 2021	31	30.717						
City-System Data Month	SEPTEMBER, 2021	30							
City-Monthly Billing Cycle	OCTOBER, 2021	31							
	=====CONTRACTED AND OPEN MARKET POWER=====				==PEAKING==		=====HYDRO POWER=====		
		FREEMONT	PRAIRIE STATE	MORGAN STNLY.	NORTHERN	JV-2	AMP-HYDRO	MELDAHL-HYDRO	GREENUP HYDRO
PURCHASED POWER-RESOURCES ->	AMP CT	ENERGY	SCHED. @ PJMC	REPLMNT. 2015-20	POWER	PEAKING	CSW	SCHED. @	SCHED. @
	SCHED. @ ATSI	SCHEDULED	REPLMT @ PJMC	7x24 @ AD	POOL	SCHED. @ ATSI	SCHED. @ PJMC	MELDAHL BUS	GREENUP BUS
Delivered kWh (On Peak) ->	335,045	4,075,978	3,778,535		1,148,466	4,598	2,071,671	231,505	154,481
Delivered kWh (Off Peak) ->					1,022,019				
Delivered kWh (Replacement/Losses/Offset) ->									
Delivered kWh/Sale (Credits) ->					-210,790				
Net Total Delivered kWh as Billed ->	335,045	4,075,978	3,778,535	0	1,959,695	4,598	2,071,671	231,505	154,481
Percent % of Total Power Purchased->	2.1413%	26.0504%	24.1492%	0.0000%	12.5247%	0.0294%	13.2404%	1.4796%	0.9873%
COST OF PURCHASED POWER:									
DEMAND CHARGES (+Debits)									
Demand Charges	\$32,562.17	\$33,863.73	\$59,783.49			\$720.72	\$193,628.29	\$15,898.62	\$8,613.00
Debt Services (Principal & Interest)		\$43,492.47	\$114,388.92						
DEMAND CHARGES (-Credits)									
Transmission Charges (Demand-Credits)	-\$50,504.82					-\$1,267.80			
Capacity Credit	-\$46,617.80	-\$46,493.18	-\$19,764.78			-\$1,297.25	-\$3,643.17	-\$2,209.78	-\$1,181.38
Sub-Total Demand Charges	-\$64,560.45	\$30,863.02	\$154,407.63	\$0.00	\$0.00	-\$1,844.33	\$189,985.12	\$13,688.84	\$7,431.62
ENERGY CHARGES (+Debits):									
Energy Charges - (On Peak)	\$30,338.31	\$138,852.77	\$24,175.37		\$62,307.05		\$55,935.11	\$6,250.64	\$1,390.33
Energy Charges - (Replacement/Off Peak)					\$34,729.33				
Net Congestion, Losses, FTR		\$6,333.31	\$2,873.20				\$1,352.18	\$96.95	-\$202.16
Transmission Charges (Energy-Debits)			\$27,930.63						
ESPP Charges									
Bill Adjustments (General & Rate Levelization)		\$46.77			\$2,410.07				
ENERGY CHARGES (-Credits or Adjustments):									
Energy Charges - On Peak (Sale or Rate Stabilization)					-\$10,257.82				
Net Congestion, Losses, FTR									
Bill Adjustments (General & Rate Levelization)						\$536.24	-\$18,127.12	-\$2,025.67	-\$1,351.71
Sub-Total Energy Charges	\$30,338.31	\$145,232.85	\$54,979.20	\$0.00	\$89,188.63	\$536.24	\$39,160.17	\$4,321.92	-\$163.54
TRANSMISSION & SERVICE CHARGES, MISC.:									
RPM / PJM Charges Capacity - (+Debit)									
RPM / PJM Charges Capacity - (-Credit)									
Service Fees AMP-Dispatch Center - (+Debit/-Credit)									
Service Fees AMP-Part A - (+Debit/-Credit)									
Service Fees AMP-Part B - (+Debit/-Credit)									
Other Charges & Bill Adjustments - (+Debit/-Credit)									
Sub-Total Service Fees & Other Charges	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL NET COST OF PURCHASED POWER	-\$34,222.14	\$176,095.87	\$209,386.83	\$0.00	\$89,188.63	-\$1,308.09	\$229,145.29	\$18,010.76	\$7,268.08
Percent % of Total Power Cost->	-2.8229%	14.5257%	17.2718%	0.0000%	7.3569%	-0.1079%	18.9016%	1.4857%	0.5995%
Purchased Power Resources - Cost per kWh->	-\$0.102142	\$0.043203	\$0.055415	\$0.000000	\$0.045511	-\$0.284491	\$0.110609	\$0.077799	\$0.047048

BILLING SUMMARY AND CONS

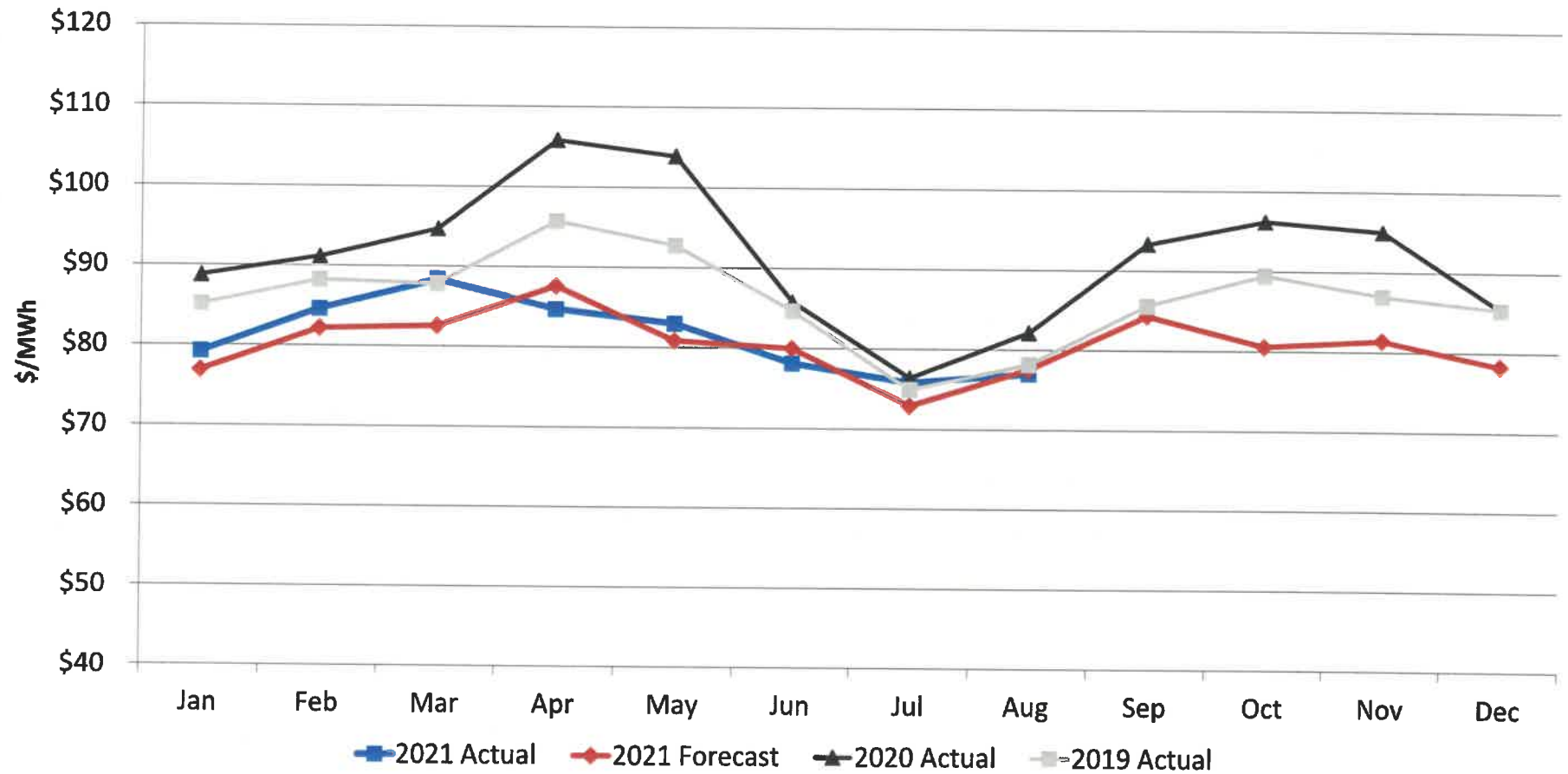
2021 - OCTOBER BILLING WITH AUGUST 2021

PREVIOUS MONTH'S POWER BILLS - PU

DATA PERIOD									
AMP-Ohio Bill Month									
City-System Data Month									
City-Monthly Billing Cycle									
	=====WIND=====			===SOLAR===		===TRANSMISSION, SERVICE FEES & MISC. CONTRACTS===			
(NYPH	JV-5	JV-6	AMP SOLAR	EFFNCY.SMART	TRANSMISSION	SERVICE FEES	MISCELLANEOUS	TOTAL -
PURCHASED POWER-RESOURCES -> (HYDRO	HYDRO	WIND	PHASE 1	POWER PLANT	CHARGES	DISPATCH, A & B	CHARGES &	ALL
(SCHED. @ NYIS	7x24 @ ATSI	SCHED. @ ATSI	SCHED. @ ATSI	2017 - 2020	Other Charges	Other Charges	LEVELIZATION	RESOURCES
Delivered kWh (On Peak) ->	527,952	2,297,472	10,550	165,656	0	0	0	0	14,801,909
Delivered kWh (Off Peak) ->									1,022,019
Delivered kWh (Replacement/Losses/Offset) ->		33,508							33,508
Delivered kWh/Sale (Credits) ->									-210,790
Net Total Delivered kWh as Billed ->	527,952	2,330,980	10,550	165,656	0	0	0	0	15,646,646
Percent % of Total Power Purchased->	3.3742%	14.8976%	0.0674%	1.0587%	0.0000%	0.0000%	0.0000%	0.0000%	100.0002%
Verification Total - >									100.0000%
COST OF PURCHASED POWER:									
DEMAND CHARGES (+Debits)									
Demand Charges	\$3,839.83	\$19,352.04	\$1,122.30			\$188,795.18			\$558,179.37
Debt Services (Principal & Interest)		\$55,381.81							\$213,263.20
DEMAND CHARGES (-Credits)									
Transmission Charges (Demand-Credits)		-\$19,295.67							-\$71,068.29
Capacity Credit	-\$4,890.05	-\$16,142.51	-\$189.54						-\$142,429.44
Sub-Total Demand Charges	-\$1,050.22	\$39,295.67	\$932.76	\$0.00	\$0.00	\$188,795.18	\$0.00	\$0.00	\$557,944.84
ENERGY CHARGES (+Debits):									
Energy Charges - (On Peak)	\$9,783.91	\$43,092.15		\$6,793.56		\$11,159.77			\$390,078.97
Energy Charges - (Replacement/Off Peak)									\$34,729.33
Net Congestion, Losses, FTR	\$995.63								\$11,449.11
Transmission Charges (Energy-Debits)				-\$3,379.41					\$24,551.22
ESPP Charges					\$19,920.07				\$19,920.07
Bill Adjustments (General & Rate Levelization)									\$2,456.84
ENERGY CHARGES (-Credits or Adjustments):									
Energy Charges - On Peak (Sale or Rate Stabilization)									-\$10,257.82
Net Congestion, Losses, FTR				-\$2,944.32					-\$2,944.32
Bill Adjustments (General & Rate Levelization)	-\$301.05								-\$21,269.31
Sub-Total Energy Charges	\$10,478.49	\$43,092.15	\$0.00	\$469.83	\$19,920.07	\$11,159.77	\$0.00	\$0.00	\$448,714.09
TRANSMISSION & SERVICE CHARGES, MISC.:									
RPM / PJM Charges Capacity - (+Debit)						\$193,305.39			\$193,305.39
RPM / PJM Charges Capacity - (-Credit)								\$0.00	\$0.00
Service Fees AMP-Dispatch Center - (+Debit/-Credit)							\$579.53		\$579.53
Service Fees AMP-Part A - (+Debit/-Credit)							\$2,654.81		\$2,654.81
Service Fees AMP-Part B - (+Debit/-Credit)							\$9,106.98		\$9,106.98
Other Charges & Bill Adjustments - (+Debit/-Credit)									\$0.00
Sub-Total Service Fees & Other Charges	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$193,305.39	\$12,341.32	\$0.00	\$205,646.71
TOTAL NET COST OF PURCHASED POWER	\$9,428.27	\$82,387.82	\$932.76	\$469.83	\$19,920.07	\$393,260.34	\$12,341.32	\$0.00	\$1,212,305.64
Percent % of Total Power Cost->	0.7777%	6.7960%	0.0769%	0.0388%	1.6432%	32.4390%	1.0180%	0.0000%	100.000%
Verification Total - >									\$1,212,305.64
Purchased Power Resources - Cost per kWh->	\$0.017858	\$0.035345	\$0.088413	\$0.002836	\$0.000000	\$0.000000	\$0.000000	\$0.000000	\$0.077480
(Northern Pool Power - On-Peak + Off-Peak - Energy Charge/kWh) = JV2 Electric Service Rate - >									\$0.044282
(Northern Pool Power - On-Peak + Off-Peak - Energy Charge/kWh) = JV5 Electric Service Rate - >									\$0.044282

Napoleon Capacity Plan - Actual													
Aug 2021		Days 31		ACTUAL DEMAND = 30.72 MW		ACTUAL ENERGY = 15,702 MWH							
	SOURCE (1)	DEMAND MW (2)	DEMAND MW-MO (3)	ENERGY MWH (4)	LOAD FACTOR (5)	DEMAND RATE \$/KW (6)	ENERGY RATE \$/MWH (7)	CONGESTION/L OSSES \$/MWH (8)	CAPACITY CREDIT RATE \$/KW (9)	TRANSMISSION CREDIT RATE \$/KW (10)	TOTAL CHARGES (16)	EFFECTIVE RATE \$/MWH (17)	% OF DOLLARS (18)
1	NYPA - Ohio	0.94	0.94	528	75%	\$4.08	\$17.96	\$1.89	-\$5.20		\$9,428	\$17.86	0.8%
2	JV5	3.09	3.09	2,297	100%	\$24.20	\$18.76		-\$5.23	-\$6.25	\$82,388	\$35.86	6.8%
3	JV5 Losses	0.00	0.00	34	0%						\$0		0.0%
4	JV6	0.30	0.30	11	5%	\$3.74			-\$0.63		\$933	\$88.41	0.1%
5	AMP-Hydro	3.50	3.50	2,072	80%	\$55.35	\$18.25	\$0.65	-\$1.04		\$229,145	\$110.61	18.9%
6	Meldahl	0.50	0.50	232	62%	\$31.54	\$18.25	\$0.42	-\$4.38		\$18,011	\$77.80	1.5%
7	Greenup	0.33	0.33	154	63%	\$26.10	\$0.25	-\$1.31	-\$3.58		\$7,268	\$47.05	0.6%
8	AFEC	8.77	8.77	4,076	62%	\$8.82	\$34.08	\$1.55	-\$5.30		\$176,096	\$43.20	14.6%
9	Prairie State	4.98	4.98	3,779	102%	\$35.00	\$13.79	\$0.76	-\$3.97		\$209,387	\$55.41	17.3%
10	AMP Solar Phase I	1.04	1.04	166	21%		\$41.01		-\$2.83	-\$3.25	\$470	\$2.84	0.0%
11	AMPCT	12.40	12.40	335	4%	\$2.63	\$90.55		-\$3.76	-\$4.07	-\$34,222	-\$102.14	-2.8%
12	JV2	0.26	0.26	5	2%	\$2.73	\$116.64		-\$4.91	-\$4.80	-\$1,308		-0.1%
13	NPP Pool Purchases	0.00	0.00	2,170	0%		\$45.82				\$99,448	\$45.82	8.2%
14	NPP Pool Sales	0.00		-211	0%		\$48.66				-\$10,258	\$48.66	-0.8%
15	POWER TOTAL	36.11	36.11	15,647	58%	\$582,647	\$412,511	\$0.73	-\$145,374	-\$74,448	\$786,786	\$50.28	65.0%
16	Energy Efficiency			0							\$19,920		1.6%
17	Installed Capacity	27.92	27.92			\$6.92					\$193,305	\$12.31	16.0%
18	Transmission	30.21	30.21	13,349		\$6.25	\$0.84				\$199,955	\$12.73	16.5%
19	Service Fee B			15,702			\$0.58				\$9,107	\$0.58	0.8%
	Dispatch Charge			15,702			\$0.04				\$580	\$0.04	0.0%
	OTHER TOTAL					\$382,101	\$40,766				\$422,867	\$26.93	35.0%
GRAND TOTAL PURCHASED				15,647							\$1,209,653		
Delivered to members		30.717	30.717	15,702	69%						\$1,209,653	\$77.04	100.0%
	2021 Forecast	DEMAND		ENERGY	L.F.						TOTAL \$	\$/MWh	Avg Temp
	2020 Actual	26.71		13,236	67%						\$1,026,349	\$77.55	71.5
	2019 Actual	30.39		14,347	63%						\$1,177,902	\$82.10	73.9
		28.92		14,332	67%						\$1,120,824	\$78.21	73.4
											Actual Temp		76.7

Napoleon 2021 Monthly Rates

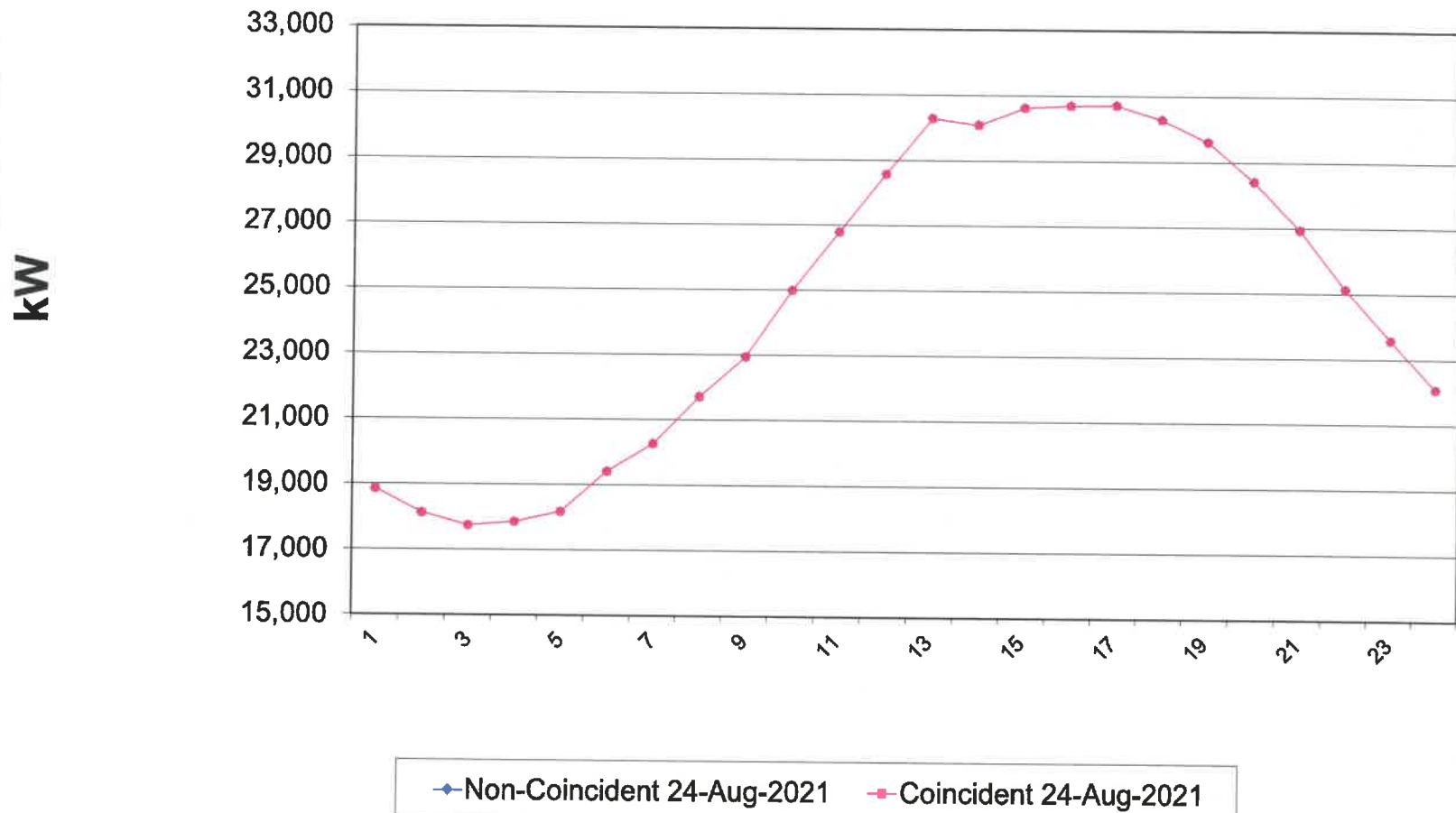


NAPOLEON

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	8/1/2021	8/2/2021	8/3/2021	8/4/2021	8/5/2021	8/6/2021	8/7/2021	8/8/2021	8/9/2021	8/10/2021	8/11/2021	8/12/2021	8/13/2021	8/14/2021	8/15/2021
Hour															
100	13,429	13,985	15,049	15,148	15,994	16,941	15,897	16,134	18,526	18,961	21,221	18,592	19,098	15,507	13,540
200	13,097	13,775	14,586	14,482	15,395	15,989	15,231	15,363	17,979	18,326	19,867	18,316	18,328	14,831	12,941
300	12,671	13,571	14,311	14,153	14,961	15,423	14,781	15,005	17,340	17,863	18,928	17,942	17,785	14,425	12,551
400	12,411	13,990	14,660	14,456	15,163	15,465	14,707	14,763	17,467	18,246	18,764	18,212	17,878	14,153	12,475
500	12,461	14,341	15,132	15,072	15,734	16,069	14,907	14,761	18,131	18,859	19,161	19,034	18,282	14,015	12,527
600	12,445	15,283	16,034	15,891	16,724	16,739	14,978	14,705	19,026	20,037	20,164	20,264	19,068	14,215	12,659
700	12,992	16,335	17,334	17,221	17,925	17,958	15,382	14,963	20,484	21,107	21,673	21,675	20,179	14,555	12,951
800	13,815	17,605	18,360	18,505	19,339	19,485	17,059	16,250	22,186	22,000	22,649	23,335	21,973	15,713	13,931
900	14,727	18,558	19,281	19,463	20,524	20,777	18,088	17,621	23,894	23,095	22,986	24,801	23,366	17,003	15,005
1000	15,575	19,251	20,026	20,604	21,594	22,260	18,872	19,142	25,361	24,507	23,565	24,815	24,864	17,972	16,155
1100	16,460	20,362	21,042	21,542	22,738	22,942	20,159	20,880	26,644	25,753	25,030	24,982	26,061	18,817	17,139
1200	17,242	20,990	21,448	22,360	23,917	23,995	20,992	22,659	27,456	26,924	27,094	26,658	26,870	19,277	17,895
1300	17,819	21,567	22,031	23,422	24,883	24,615	21,569	23,773	28,278	28,697	28,711	27,565	27,806	19,544	18,384
1400	18,153	21,842	22,265	23,762	25,495	24,875	22,252	24,096	27,734	29,328	28,751	28,114	26,941	19,622	18,530
1500	18,382	21,764	22,480	24,003	25,754	25,079	23,152	24,512	27,600	29,713	28,613	28,189	26,597	20,075	18,879
1600	18,593	21,598	22,213	23,768	25,587	24,972	23,637	25,223	26,960	29,751	23,533	27,788	26,586	20,414	19,064
1700	18,607	21,488	22,408	23,865	25,691	24,695	23,827	25,668	26,637	29,401	22,359	27,127	25,744	20,471	18,971
1800	18,491	21,492	22,263	23,630	25,423	23,870	23,611	25,266	26,231	28,803	22,401	26,538	25,314	19,520	18,402
1900	17,800	21,001	21,504	22,878	24,471	22,803	23,078	24,780	25,199	27,511	22,025	25,689	23,920	18,817	17,774
2000	16,768	20,009	20,510	21,625	22,948	21,860	22,322	23,670	24,273	25,976	21,601	25,028	22,811	17,761	17,394
2100	16,423	19,246	19,522	20,760	22,230	21,439	21,807	22,881	23,594	25,359	21,502	24,442	21,839	17,252	17,268
2200	15,552	17,964	18,175	19,142	20,546	20,090	20,264	21,290	21,975	24,160	20,610	22,997	20,219	16,184	16,526
2300	15,258	16,846	16,890	17,927	19,080	18,091	18,778	20,481	20,857	22,818	19,943	21,382	18,320	15,149	16,058
2400	14,721	15,874	15,921	16,974	17,890	16,872	17,294	19,561	19,927	22,040	19,213	19,989	16,628	14,193	15,311
Total	373,892	438,737	453,445	470,653	500,006	493,304	462,644	483,347	553,759	579,295	537,364	563,474	536,477	409,485	382,330

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Monday	Tuesday
Date	8/16/2021	8/17/2021	8/18/2021	8/19/2021	8/20/2021	8/21/2021	8/22/2021	8/23/2021	8/24/2021	8/25/2021	8/26/2021	8/27/2021	8/28/2021	8/29/2021	8/30/2021	8/31/2021
100	14,653	15,524	17,816	17,738	18,746	17,046	16,777	19,796	18,871	20,547	20,407	18,638	17,999	17,434	18,410	16,777
200	14,241	14,979	16,997	16,954	18,148	16,152	15,941	19,065	18,140	19,514	20,062	17,941	17,346	16,811	18,065	16,178
300	14,182	15,154	16,750	16,481	17,576	15,571	15,403	18,429	17,759	18,862	19,548	17,504	16,718	16,403	17,620	15,807
400	14,583	15,717	17,076	16,516	17,813	15,560	15,147	18,434	17,872	18,912	19,036	17,505	16,319	16,093	17,741	16,028
500	15,329	16,111	17,724	16,987	18,086	15,469	14,946	18,915	18,191	19,284	18,999	18,154	16,207	15,973	18,307	16,362
600	16,374	17,051	18,714	17,923	18,567	15,563	14,784	20,093	19,418	20,646	19,821	19,234	16,268	15,938	19,787	17,460
700	17,637	18,014	19,769	19,017	19,458	16,042	15,030	20,843	20,279	21,642	21,010	20,259	16,737	16,325	20,655	18,264
800	18,429	19,220	21,142	20,396	21,040	17,466	16,681	22,228	21,716	22,434	21,928	21,038	18,298	17,904	21,451	19,153
900	19,022	20,223	22,397	21,982	22,783	19,292	18,569	23,592	22,941	23,261	22,914	21,810	19,875	19,935	22,009	20,201
1000	19,485	20,985	23,670	23,827	24,660	20,924	20,841	25,040	24,986	23,354	24,518	23,035	21,555	22,105	23,553	21,290
1100	20,055	21,868	24,847	25,610	26,126	22,415	22,562	26,293	26,791	24,198	26,249	23,389	22,930	23,958	25,010	22,195
1200	20,646	22,742	25,736	26,764	27,273	23,334	23,709	27,323	28,574	25,911	27,686	23,731	23,996	25,118	25,993	22,883
1300	21,374	23,453	26,356	27,683	27,977	24,268	24,542	28,031	30,293	27,062	28,767	24,815	25,136	26,237	26,936	23,852
1400	21,232	24,254	26,453	28,196	28,160	24,817	25,203	28,674	30,099	27,938	29,458	25,576	25,826	26,581	27,558	24,638
1500	21,288	25,003	26,241	28,786	28,110	25,283	25,859	29,038	30,631	28,984	29,513	26,774	26,327	26,711	27,300	24,738
1600	21,145	25,022	26,289	28,534	27,656	25,567	26,457	28,689	30,699	29,071	28,686	27,302	26,693	26,778	26,624	24,542
1700	20,792	24,732	26,576	28,098	26,958	25,812	26,649	28,456	30,717	29,065	28,149	27,520	25,313	26,732	25,647	24,165
1800	20,429	24,454	26,020	27,523	26,562	24,943	26,666	28,174	30,287	27,827	27,068	23,865	26,526	24,956	23,409	22,427
1900	19,965	24,043	24,989	26,370	25,296	23,647	25,802	27,098	29,608	28,118	26,672	25,810	22,979	25,834	23,963	22,427
2000	19,504	23,303	23,745	25,300	24,128	22,767	25,100	25,987	28,408	27,297	25,812	24,837	22,504	24,825	23,471	21,903
2100	19,248	22,731	22,923	24,284	23,275	21,981	24,241	24,678	26,934	26,344	24,662	24,058	22,012	22,464	22,281	20,659
2200	18,253	21,235	21,262	22,918	21,565	20,440	22,817	22,571	25,130	24,325	22,448	22,593	20,894	21,051	20,449	18,929
2300	17,478	20,073	19,947	21,741	19,314	19,041	22,064	21,266	23,577	22,705	20,759	20,687	19,572	19,853	18,837	17,683
2400	16,300	18,739	18,813	20,038	18,058	17,787	20,947	19,851	22,091	21,465	19,626	19,186	18,346	19,037	17,588	16,632
Total	441,644	475,891	532,252	549,686	547,335	491,187	506,737	572,564	594,012	579,701	574,557	538,464	503,715	516,626	534,211	486,185
											Maximum	30,717	Minimum	12,411	Grand Total	15,701,698

Napoleon Peak Day Load Curve



RATE REVIEW COMPARISONS - Current to Prior Month and Prior Year

2021 OCTOBER BILLING - ELECTRIC PSCAF - BILLING COMPARISONS TO PRIOR PERIODS

Rate Comparisons to Prior Month and Prior Year for Same Period

	Service	Service	Current	Prior Month	Prior Year			Current	Prior Month	Prior Year
	Usage	Units	OCTOBER	SEPTEMBER	OCTOBER			OCTOBER	SEPTEMBER	OCTOBER
Customer Type			2021 Rate	2021 Rate	2020 Rate	Service	Service	2021 Rate	2021 Rate	2020 Rate
						Usage	Units			
<i>Customer Type -></i>										
			RESIDENTIAL USER - (w/Gas Heat)					RESIDENTIAL USER - (All Electric)		
Customer Charge			\$6.00	\$6.00	\$6.00			\$6.00	\$6.00	\$6.00
Distribution Energy Charge			\$20.93	\$20.93	\$20.93			\$33.39	\$33.39	\$33.39
Distribution Demand Charge										
Power Supply Energy Charge	978	kWh	\$71.20	\$71.20	\$71.20	1,976	kWh	\$143.85	\$143.85	\$143.85
Power Supply Demand Charge										
PSCAF - Monthly Factor	978	kWh	\$5.78	\$7.65	\$7.15	1,976	kWh	\$11.68	\$15.45	\$14.44
kWh Tax- Level 1	978	kWh	\$4.55	\$4.55	\$4.55	1,976	kWh	\$9.19	\$9.19	\$9.19
kWh Tax- Level 2										
kWh Tax- Level 3										
Total Electric			\$108.46	\$110.33	\$109.83			\$204.11	\$207.88	\$206.87
Water	6	CCF	\$59.24	\$59.24	\$50.55	11	CCF	\$98.35	\$98.35	\$83.14
Sewer (w/Stm.Sew. & Lat.)	6	CCF	\$76.17	\$76.17	\$70.89	11	CCF	\$108.57	\$108.57	\$98.89
Storm Water (Rate/ERU)			\$9.50	\$9.50	\$9.50			\$9.50	\$9.50	\$9.50
Refuse (Rate/Service)			\$18.00	\$18.00	\$18.00			\$18.00	\$18.00	\$18.00
Sub-Other Services			\$162.91	\$162.91	\$148.94			\$234.42	\$234.42	\$209.53
Total Billing - All Services			\$271.37	\$273.24	\$258.77			\$438.53	\$442.30	\$416.40
<i>Verification Totals-></i>			\$271.37	\$273.24	\$258.77			\$438.53	\$442.30	\$416.40
				<i>Cr.Mo to Pr.Mo</i>	<i>Cr.Yr to Pr.Yr</i>				<i>Cr.Mo to Pr.Mo</i>	<i>Cr.Yr to Pr.Yr</i>
Dollar Chg.to Prior Periods				-\$1.87	\$12.60				-\$3.77	\$22.13
% Inc/Dec(-) to Prior Periods				-0.68%	4.87%				-0.85%	5.31%
=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====
Cost/kWh - Electric	978	kWh	\$0.11090	\$0.11281	\$0.11230	1,976	kWh	\$0.10329	\$0.10520	\$0.10469
% Inc/Dec(-) to Prior Periods				-1.69%	-1.25%				-1.82%	-1.34%
Cost/CCF - Water	6	CCF	\$9.87333	\$9.87333	\$8.42500	11	CCF	\$8.94091	\$8.94091	\$7.55818
Cost/GALLONS - Water	4,488	GAL	\$0.01320	\$0.01320	\$0.01126	8,229	GAL	\$0.01195	\$0.01195	\$0.01010
% Inc/Dec(-) to Prior Periods				0.00%	17.19%				0.00%	18.29%
Cost/CCF - Sewer	6	CCF	\$12.69500	\$12.69500	\$11.81500	11	CCF	\$9.87000	\$9.87000	\$8.99000
Cost/GALLON - Sewer	4,488	GAL	\$0.01697	\$0.01697	\$0.01580	8,229	GAL	\$0.01319	\$0.01319	\$0.01202
% Inc/Dec(-) to Prior Periods				0.00%	7.45%				0.00%	9.79%
(Listed Accounts Assume SAME USAGE for kWh and Water (CCF) for All Billing Periods)										
(One "1" Unit CCF of Water = "Hundred Cubic Foot" = 748.05 Gallons)										

RATE REVIEW COMPARISONS - Current to Prior Month and Prior Year

2021 OCTOBER BILLING - EL

Rate Comparisons to Prior Month a

			Current	Prior Month	Prior Year				Current	Prior Month	Prior Year
	Service	Service	OCTOBER	SEPTEMBER	OCTOBER		Service	Service	OCTOBER	SEPTEMBER	OCTOBER
Customer Type	Usage	Units	2021 Rate	2021 Rate	2020 Rate		Usage	Units	2021 Rate	2021 Rate	2020 Rate
Customer Type ->	COMMERCIAL USER - (3 Phase w/Demand)						INDUSTRIAL USER - (3 Phase w/Demand)				
Customer Charge			\$18.00	\$18.00	\$18.00				\$100.00	\$100.00	\$100.00
Distribution Energy Charge	7,040	kWh	\$38.02	\$38.02	\$38.02	98,748	Reactive		\$2,303.85	\$2,303.85	\$2,303.85
Distribution Demand Charge	20.32	kW/Dmd	\$92.86	\$92.86	\$92.86	1510.1	kW/Dmd		\$8,215.30	\$8,215.30	\$8,215.30
Power Supply Energy Charge	7,040	kWh	\$623.04	\$623.04	\$623.04	866,108	kWh		\$39,165.42	\$39,165.42	\$39,165.42
Power Supply Demand Charge									\$15,296.55	\$15,296.55	\$15,296.55
PSCAF - Monthly Factor	7,040	kWh	\$41.61	\$55.05	\$51.46				\$4,862.77	\$6,434.32	\$6,014.69
kWH Tax- Level 1			\$9.66	\$9.66	\$9.66				\$9.66	\$9.66	\$9.66
kWH Tax- Level 2			\$20.80	\$20.80	\$20.80				\$56.24	\$56.24	\$56.24
kWH Tax- Level 3									\$3,087.71	\$3,087.71	\$3,087.71
Total Electric			\$843.99	\$857.43	\$853.84				\$73,097.50	\$74,669.05	\$74,249.42
Water	25	CCF	\$203.49	\$203.49	\$170.92	300	CCF		\$2,365.04	\$2,365.04	\$1,936.11
Sewer (w/Stm.Sew. & Lat.)	25	CCF	\$200.69	\$200.69	\$177.29	300	CCF		\$1,982.69	\$1,982.69	\$1,717.29
Storm Water (Rate/ERU)			\$9.50	\$9.50	\$9.50				\$330.00	\$330.00	\$330.00
Refuse (Rate/Service)			\$5.00	\$5.00	\$5.00				\$5.00	\$5.00	\$5.00
Sub-Other Services			\$418.68	\$418.68	\$362.71				\$4,682.73	\$4,682.73	\$3,988.40
Total Billing - All Services			\$1,262.67	\$1,276.11	\$1,216.55				\$77,780.23	\$79,351.78	\$78,237.82
<i>Verification Totals-></i>			\$1,262.67	\$1,276.11	\$1,216.55				\$77,780.23	\$79,351.78	\$78,237.82
Dollar Chg.to Prior Periods				<i>Cr.Mo to Pr.Mo</i>	<i>Cr.Yr to Pr.Yr</i>					<i>Cr.Mo to Pr.Mo</i>	<i>Cr.Yr to Pr.Yr</i>
% Inc/Dec(-) to Prior Periods				-13.44	\$46.12					-\$1,571.55	-\$457.59
				-1.05%	3.79%					-1.98%	-0.58%
=====											
Cost/kWH - Electric	7,040	kWh	\$0.11988	\$0.12179	\$0.12128	866,108	kWh		\$0.08440	\$0.08621	\$0.08573
% Inc/Dec(-) to Prior Periods				-1.57%	-1.15%					-2.10%	-1.55%
Cost/CCF - Water	25	CCF	\$8.13960	\$8.13960	\$6.83680	300	CCF		\$7.88347	\$7.88347	\$6.45370
Cost/GALLONS - Water	18,701	GAL	\$0.01088	\$0.01088	\$0.00914	224,415	GAL		\$0.01054	\$0.01054	\$0.00863
% Inc/Dec(-) to Prior Periods				0.00%	19.06%					0.00%	22.15%
Cost/CCF - Sewer	25	CCF	\$8.02760	\$8.02760	\$7.09160	300	CCF		\$6.60897	\$6.60897	\$5.72430
Cost/GALLON - Sewer	18,701	GAL	\$0.01073	\$0.01073	\$0.00948	224,415	GAL		\$0.00883	\$0.00883	\$0.00765
% Inc/Dec(-) to Prior Periods				0.00%	13.20%					0.00%	15.45%
(Listed Accounts Assume SAME USA											
(One "1" Unit CCF of Water = "Hundre											

BILLING SUMMARY ANISUMPTION for BILLING CYCLE -October, 2021**2021 - OCTOBER BILLING WITH AUGUMP BILLING PERIOD AND SEPTEMBER 2021 CITY CONSUMPTION AND BILLING DATA**

Class and/or Schedule	Sep-21 # of Bills	Sep-21 (kWh Usage)	Sep-21 Billed	Billed kVA of Demand	Cost / kWh For Month	Cost / kWh Prior 12 Mo Average	Oct-20 # of Bills	Oct-20 (kWh Usage)	Oct-20 Billed	Cost / kWh For Month	Nov-20 # of Bills	Nov-20 (kWh Usage)	Nov-20 Billed	Cost / kWh For Month
Residential (Dom-In)	3,435	3,202,763	\$362,224.37		\$0.1131	\$0.1224	3,416	2,867,682	\$324,906.59	\$0.1133	3,423	1,809,174	\$222,284.05	\$0.1229
Residential (Dom-In) w/Ecosmart	6	5,560	\$629.08		\$0.1131	\$0.1244	6	4,445	\$507.90	\$0.1143	6	2,635	\$329.85	\$0.1252
Residential (Dom-In - All Electric)	623	490,182	\$56,024.43		\$0.1143	\$0.1216	632	450,328	\$51,592.24	\$0.1146	632	332,784	\$40,901.99	\$0.1229
Res. (Dom-In - All Elec.) w/Ecosmart	1	860	\$97.74		\$0.1137	\$0.1230	1	804	\$91.36	\$0.1136	1	496	\$61.31	\$0.1236
Total Residential (Domestic)	4,065	3,699,365	\$418,975.62	0	\$0.1133	\$0.1223	4,055	3,323,259	\$377,098.09	\$0.1135	4,062	2,145,089	\$263,577.20	\$0.1229
Residential (Rural-Out)	811	929,322	\$111,598.22	0	\$0.1201	\$0.1291	803	848,699	\$102,110.19	\$0.1203	803	588,978	\$76,482.95	\$0.1299
Residential (Rural-Out) w/Ecosmart	4	4,055	\$491.58		\$0.1212	\$0.1325	4	2,848	\$355.72	\$0.1249	4	1,962	\$268.00	\$0.1366
Residential (Rural-Out - All Electric)	358	443,696	\$52,989.86		\$0.1194	\$0.1277	362	415,832	\$49,717.35	\$0.1196	360	299,458	\$38,404.31	\$0.1282
Res. (Rural-Out - All Electric) w/Ecosmart	2	1,448	\$181.25		\$0.1252	\$0.1303	2	1,304	\$164.55	\$0.1262	2	1,150	\$153.63	\$0.1366
Residential (Rural-Out w/Dmd)	15	13,327	\$1,632.48	145	\$0.1225	\$0.1265	15	15,276	\$1,842.58	\$0.1206	15	14,001	\$1,776.57	\$0.1269
Residential (Rural-Out - All Electric w/Dm)	9	8,092	\$990.83	44	\$0.1224	\$0.1293	9	8,010	\$977.65	\$0.1221	9	7,516	\$963.27	\$0.1282
Total Residential (Rural)	1,199	1,399,940	\$167,884.22	189	\$0.1199	\$0.1285	1,195	1,291,969	\$155,168.04	\$0.1201	1,193	913,065	\$118,048.73	\$0.1293
Commercial (1 Ph-In - No Dmd)	80	37,671	\$5,653.39	0	\$0.1501	\$0.1581	78	31,256	\$4,814.80	\$0.1540	76	29,585	\$4,741.88	\$0.1603
Commercial (1 Ph-Out - No Dmd)	50	12,727	\$2,184.53		\$0.1716	\$0.1882	50	10,640	\$1,919.81	\$0.1804	50	8,609	\$1,714.10	\$0.1991
Total Commercial (1 Ph) No Dmd	130	50,398	\$7,837.92	0	\$0.1555	\$0.1652	128	41,896	\$6,734.61	\$0.1607	126	38,194	\$6,455.98	\$0.1690
Commercial (1 Ph-In - w/Demand)	260	406,475	\$54,614.57	1821	\$0.1344	\$0.1554	254	342,503	\$49,963.56	\$0.1459	256	275,143	\$43,830.30	\$0.1593
Commercial (1 Ph-Out - w/Demand)	24	46,180	\$5,977.45	172	\$0.1294	\$0.1382	25	47,779	\$6,155.38	\$0.1288	25	40,700	\$5,598.80	\$0.1376
Total Commercial (1 Ph) w/Demand	284	452,655	\$60,592.02	1,993	\$0.1339	\$0.1533	279	390,282	\$56,118.94	\$0.1438	281	315,843	\$49,429.10	\$0.1565
Commercial (3 Ph-Out - No Dmd)	2	40	\$40.98	7	\$1.0245	\$0.1568	2	80	\$45.91	\$0.5739	2	40	\$41.18	\$1.0295
Total Commercial (3 Ph) No Dmd	2	40	\$40.98	7	\$1.0245	\$0.1568	2	80	\$45.91	\$0.5739	2	40	\$41.18	\$1.0295
Commercial (3 Ph-In - w/Demand)	218	2,130,527	\$260,195.30	7031	\$0.1221	\$0.1305	216	2,054,894	\$249,697.97	\$0.1215	215	1,758,026	\$226,457.38	\$0.1288
Commercial (3 Ph-Out - w/Demand)	37	328,934	\$40,447.25	1285	\$0.1230	\$0.1334	37	281,895	\$35,831.64	\$0.1271	37	318,209	\$42,462.59	\$0.1334
Commercial (3 Ph-Out - w/Dmd.&Sub-St.)	3	92,080	\$10,764.23	377	\$0.1169	\$0.1241	3	97,080	\$11,231.04	\$0.1157	3	85,680	\$10,379.87	\$0.1211
Commercial (3 Ph-In - w/Demand, No Tax)	1	7,960	\$950.35	27	\$0.1194	\$0.1310	1	9,200	\$1,062.47	\$0.1155	1	7,320	\$910.62	\$0.1244
Commercial (3 Ph-In - w/Dmd.&Sub-St.C)	1	156,000	\$17,173.72	359	\$0.1101	\$0.1177	1	145,440	\$15,982.65	\$0.1099	1	128,640	\$14,875.32	\$0.1156
Total Commercial (3 Ph) w/Demand	260	2,715,501	\$329,530.85	9,079	\$0.1214	\$0.1289	258	2,588,509	\$313,805.77	\$0.1212	257	2,297,875	\$295,085.78	\$0.1284
Large Power (In - w/Dmd & Rct)	14	2,212,511	\$205,795.02	4240	\$0.0930	\$0.1040	14	2,115,324	\$198,839.87	\$0.0940	14	1,809,598	\$183,422.10	\$0.1014
Large Power (In - w/Dmd & Rct, w/SbCr)	2	892,886	\$83,088.25	1868	\$0.0931	\$0.0975	2	975,403	\$86,267.24	\$0.0884	2	940,142	\$89,141.55	\$0.0948
Large Power (Out - w/Dmd & Rct, w/SbCr)	1	208,862	\$23,337.71	605	\$0.1117	\$0.1129	1	339,600	\$34,293.68	\$0.1010	1	334,800	\$34,799.43	\$0.1039
Large Power (In - w/Dmd & Rct, w/SbCr)	2	82,790	\$14,033.06	518	\$0.1695	\$0.1453	2	80,325	\$9,895.57	\$0.1232	2	39,585	\$6,421.87	\$0.1622
Total Large Power	19	3,397,049	\$326,254.04	7,231	\$0.0960	\$0.1040	19	3,510,652	\$329,296.36	\$0.0938	19	3,124,125	\$313,784.95	\$0.1004
Industrial (In - w/Dmd & Rct, w/SbCr)	1	880,030	\$76,240.76	1614	\$0.0866	\$0.0964	1	837,652	\$71,748.24	\$0.0857	1	746,891	\$70,113.69	\$0.0939
Industrial (In - w/Dmd & Rct, No/SbCr)	1	1,018,394	\$88,421.95	1823	\$0.0868	\$0.0954	1	850,025	\$76,598.34	\$0.0901	1	822,393	\$78,038.39	\$0.0949
Total Industrial	2	1,898,424	\$164,662.71	3,437	\$0.0867	\$0.0958	2	1,687,677	\$148,346.58	\$0.0879	2	1,569,284	\$148,152.08	\$0.0944
Interdepartmental (In - No Dmd)	9	27,190	\$3,521.88	129	\$0.1295	\$0.1313	9	25,612	\$3,321.94	\$0.1297	9	22,244	\$3,038.68	\$0.1366
Interdepartmental (Out - w/Dmd)	2	806	\$124.47		\$0.1544	\$0.1679	2	846	\$129.01	\$0.1525	2	595	\$101.09	\$0.1699
Interdepartmental (In - w/Dmd)	27	25,153	\$3,457.27		\$0.1374	\$0.1415	27	22,139	\$3,071.39	\$0.1387	27	24,974	\$3,555.99	\$0.1424
Interdepartmental (3Ph-In - w/Dmd)	11	173,801	\$21,622.51	753	\$0.1244	\$0.1265	10	154,725	\$18,184.01	\$0.1175	10	132,287	\$16,114.31	\$0.1218
Interdepartmental (Street Lights)	6	30,685	\$2,951.66		\$0.0962	\$0.0965	6	30,685	\$2,949.11	\$0.0961	6	30,685	\$2,968.06	\$0.0967
Interdepartmental (Traffic Signals)	8	1,251	\$115.69		\$0.0925	\$0.0925	8	1,277	\$118.08	\$0.0925	8	1,145	\$105.86	\$0.0925
Generators (JV2 Power Cost Only)	1	10,595	\$302.28	25	\$0.0285	\$0.0000	1	13,818	\$233.52	\$0.0169	1	15,784	\$327.04	\$0.0207
Generators (JV5 Power Cost Only)	0	0	\$0.00		\$0.0000	\$0.0000	0	0	\$0.00	\$0.0000	0	0	\$0.00	\$0.0000
Total Interdepartmental	64	269,481	\$32,095.76	907	\$0.1191	\$0.1205	63	249,102	\$28,007.06	\$0.1124	63	227,714	\$26,211.03	\$0.1151
SUB-TOTAL CONSUMPTION & DEMAND	6,025	13,882,853	\$1,507,874.12	22,843	\$0.1086	\$0.1169	6,001	13,083,426	\$1,414,621.36	\$0.1081	6,005	10,631,229	\$1,220,786.03	\$0.1148
Street Lights (In)	13	0	\$13.75		\$0.0000	\$0.0000	13	0	\$13.75	\$0.0000	13	0	\$13.75	\$0.0000
Street Lights (Out)	2	0	\$1.92		\$0.0000	\$0.0000	2	0	\$1.91	\$0.0000	2	0	\$1.91	\$0.0000
Total Street Light Only	15	0	\$15.67	0	\$0.0000	\$0.0000	15	0	\$15.66	\$0.0000	15	0	\$15.66	\$0.0000
TOTAL CONSUMPTION & DEMAND	6,040	13,882,853	\$1,507,889.79	22,843	\$0.1086	\$0.1169	6,016	13,083,426	\$1,414,637.02	\$0.1081	6,020	10,631,229	\$1,220,801.69	\$0.1148

BILLING SUMMARY AND																
2021 - OCTOBER BILLING WITH AUGU																
	Dec-20				Jan-21				Feb-21					Mar-21		
Class and/or	# of	Dec-20	Dec-20	Cost / kWh	# of	Jan-21	Jan-21	Cost / kWh	# of	Feb-21	Feb-21	Cost / kWh	# of	Mar-21	Mar-21	Cost / kWh
Schedule	Bills	(kWh Usage)	Billed	For Month	Bills	(kWh Usage)	Billed	For Month	Bills	(kWh Usage)	Billed	For Month	Bills	(kWh Usage)	Billed	For Month
Residential (Dom-In)	3,410	1,807,668	\$235,522.92	\$0.1303	3,418	1,941,480	\$261,561.26	\$0.1347	3,427	2,425,583	\$317,002.25	\$0.1307	3,419	2,341,278	\$291,916.31	\$0.1247
Residential (Dom-In) w/Ecosmart	6	2,388	\$320.10	\$0.1340	6	2,601	\$359.94	\$0.1380	6	2,863	\$385.91	\$0.1348	6	2,774	\$357.61	\$0.1289
Residential (Dom-In - All Electric)	634	414,649	\$53,135.63	\$0.1281	628	529,665	\$69,526.04	\$0.1313	627	734,951	\$93,567.04	\$0.1273	630	806,632	\$97,257.65	\$0.1206
Res.(Dom-In - All Elec.) w/Ecosmart	1	437	\$57.98	\$0.1327	1	486	\$66.34	\$0.1365	1	624	\$82.26	\$0.1318	1	599	\$75.45	\$0.1260
Total Residential (Domestic)	4,051	2,225,142	\$289,036.63	\$0.1299	4,053	2,474,232	\$331,512.58	\$0.1340	4,061	3,164,021	\$411,037.46	\$0.1299	4,056	3,151,283	\$389,607.02	\$0.1236
Residential (Rural-Out)	798	654,313	\$88,890.13	\$0.1359	798	753,470	\$105,065.89	\$0.1394	796	892,838	\$121,248.99	\$0.1358	796	933,300	\$120,501.27	\$0.1291
Residential (Rural-Out) w/Ecosmart	4	2,443	\$342.12	\$0.1400	4	3,161	\$447.33	\$0.1415	4	3,159	\$440.95	\$0.1396	4	3,680	\$483.94	\$0.1315
Residential (Rural-Out - All Electric)	360	352,493	\$47,193.53	\$0.1339	360	433,997	\$59,513.78	\$0.1371	360	523,259	\$69,983.98	\$0.1337	359	562,926	\$71,453.38	\$0.1269
Res. (Rural-Out - All Electric) w/Ecosmar	2	1,760	\$237.67	\$0.1350	2	2,213	\$305.17	\$0.1379	2	2,795	\$374.74	\$0.1341	2	3,341	\$423.03	\$0.1266
Residential (Rural-Out w/Dmd)	15	56,761	\$7,150.87	\$0.1260	15	200,633	\$25,854.47	\$0.1289	15	68,263	\$8,781.52	\$0.1286	15	40,907	\$5,072.50	\$0.1240
Residential (Rural-Out - All Electric w/Dm	9	22,719	\$2,893.73	\$0.1274	9	16,639	\$2,231.25	\$0.1341	9	9,207	\$1,258.49	\$0.1367	9	9,818	\$1,274.25	\$0.1298
Total Residential (Rural)	1,188	1,090,489	\$146,708.05	\$0.1345	1,188	1,410,113	\$193,417.89	\$0.1372	1,186	1,499,521	\$202,088.67	\$0.1348	1,185	1,553,972	\$199,208.37	\$0.1282
Commercial (1 Ph-In - No Dmd)	75	30,575	\$5,087.38	\$0.1664	74	31,787	\$5,406.11	\$0.1701	75	46,818	\$7,455.95	\$0.1593	77	41,101	\$6,424.59	\$0.1563
Commercial (1 Ph-Out - No Dmd)	50	11,865	\$2,222.96	\$0.1874	51	13,360	\$2,509.09	\$0.1878	51	12,610	\$2,378.63	\$0.1886	51	13,399	\$2,404.70	\$0.1795
Total Commercial (1 Ph) No Dmd	125	42,440	\$7,310.34	\$0.1723	125	45,147	\$7,915.20	\$0.1753	126	59,428	\$9,834.58	\$0.1655	128	54,500	\$8,829.29	\$0.1620
Commercial (1 Ph-In - w/Demand)	256	251,327	\$42,341.10	\$0.1685	258	254,336	\$44,707.25	\$0.1758	258	298,789	\$50,677.70	\$0.1696	259	303,529	\$48,875.25	\$0.1610
Commercial (1 Ph-Out - w/Demand)	25	42,009	\$6,125.41	\$0.1458	25	43,640	\$6,566.81	\$0.1505	25	42,852	\$6,260.89	\$0.1461	25	42,294	\$5,918.29	\$0.1399
Total Commercial (1 Ph) w/Demand	281	293,336	\$48,466.51	\$0.1652	283	297,976	\$51,274.06	\$0.1721	283	341,641	\$56,938.59	\$0.1667	284	345,823	\$54,793.54	\$0.1584
Commercial (3 Ph-Out - No Dmd)	2	280	\$74.29	\$0.2653	2	24,960	\$3,566.91	\$0.1429	2	360	\$86.41	\$0.2400	2	720	\$132.29	\$0.1837
Total Commercial (3 Ph) No Dmd	2	280	\$74.29	\$0.2653	2	24,960	\$3,566.91	\$0.1429	2	360	\$86.41	\$0.2400	2	720	\$132.29	\$0.1837
Commercial (3 Ph-In - w/Demand)	215	1,545,567	\$212,922.98	\$0.1378	217	1,549,837	\$219,759.49	\$0.1418	217	1,648,712	\$227,726.27	\$0.1381	216	1,781,480	\$233,657.25	\$0.1312
Commercial (3 Ph-Out - w/Demand)	37	467,077	\$61,869.73	\$0.1325	37	280,042	\$41,793.83	\$0.1492	37	284,669	\$39,690.86	\$0.1394	37	318,984	\$42,186.26	\$0.1323
Commercial (3 Ph-Out - w/Dmd.&Sub-St.	3	79,840	\$10,245.81	\$0.1283	3	70,960	\$9,451.58	\$0.1332	3	81,200	\$10,758.06	\$0.1325	3	90,720	\$11,467.80	\$0.1264
Commercial (3 Ph-In - w/Demand, No Ta	1	1,800	\$331.27	\$0.1840	1	1,400	\$203.54	\$0.1454	1	1,480	\$210.21	\$0.1420	1	1,520	\$207.89	\$0.1368
Commercial (3 Ph-In - w/Dmd.&Sub-SLC	1	123,840	\$15,103.03	\$0.1220	1	114,720	\$14,685.13	\$0.1280	1	116,640	\$14,727.09	\$0.1263	1	132,960	\$15,898.50	\$0.1196
Total Commercial (3 Ph) w/Demand	257	2,218,124	\$300,472.82	\$0.1355	259	2,016,959	\$285,893.57	\$0.1417	259	2,132,701	\$293,112.49	\$0.1374	258	2,325,664	\$303,417.70	\$0.1305
Large Power (In - w/Dmd & Rct)	14	1,799,169	\$196,572.26	\$0.1093	14	1,644,311	\$196,637.21	\$0.1196	14	1,609,184	\$188,605.63	\$0.1172	14	1,767,916	\$187,328.82	\$0.1060
Large Power (In - w/Dmd & Rct, w/SbCr)	2	944,533	\$94,200.43	\$0.0997	2	792,672	\$85,890.07	\$0.1081	2	860,168	\$90,544.32	\$0.1053	2	774,435	\$77,560.69	\$0.1002
Large Power (Out - w/Dmd & Rct, w/SbCr)	1	326,400	\$36,329.37	\$0.1113	1	318,000	\$38,020.89	\$0.1196	1	225,600	\$29,346.84	\$0.1301	1	324,814	\$34,048.28	\$0.1048
Large Power (In - w/Dmd & Rct, w/SbCr)	2	44,400	\$4,718.73	\$0.1063	2	61,200	\$6,504.89	\$0.1063	2	69,610	\$7,070.00	\$0.1016	2	80,400	\$7,417.58	\$0.0923
Total Large Power	19	3,114,502	\$331,820.79	\$0.1065	19	2,816,183	\$326,853.06	\$0.1161	19	2,764,562	\$315,566.79	\$0.1141	19	2,947,565	\$306,355.37	\$0.1039
Industrial (In - w/Dmd & Rct, w/SbCr)	1	804,872	\$80,276.34	\$0.0997	1	781,846	\$81,731.14	\$0.1045	1	218,154	\$38,739.26	\$0.1776	1	860,269	\$82,304.87	\$0.0957
Industrial (In - w/Dmd & Rct, No/SbCr)	1	1,006,031	\$98,656.20	\$0.0981	1	883,065	\$93,304.80	\$0.1057	1	851,761	\$89,067.37	\$0.1046	1	979,784	\$93,156.29	\$0.0951
Total Industrial	2	1,810,903	\$178,932.54	\$0.0988	2	1,664,911	\$175,035.94	\$0.1051	2	1,069,915	\$127,806.63	\$0.1195	2	1,840,053	\$175,461.16	\$0.0954
Interdepartmental (In - No Dmd)	9	22,846	\$3,067.46	\$0.1343	10	27,275	\$3,735.95	\$0.1370	10	33,014	\$4,445.89	\$0.1347	9	35,618	\$4,443.26	\$0.1247
Interdepartmental (Out - w/Dmd)	2	575	\$102.79	\$0.1788	2	553	\$102.66	\$0.1856	2	535	\$99.06	\$0.1852	2	592	\$103.31	\$0.1745
Interdepartmental (In - w/Dmd)	27	41,194	\$5,955.98	\$0.1446	29	79,827	\$11,660.86	\$0.1461	29	64,477	\$9,364.50	\$0.1452	26	90,327	\$12,366.87	\$0.1369
Interdepartmental (3Ph-In - w/Dmd)	10	169,607	\$21,961.09	\$0.1295	10	137,313	\$18,731.81	\$0.1364	10	146,119	\$19,262.67	\$0.1318	10	207,063	\$25,621.57	\$0.1237
Interdepartmental (Street Lights)	6	30,685	\$2,962.34	\$0.0965	6	30,685	\$2,963.94	\$0.0966	6	30,685	\$2,951.80	\$0.0962	6	30,685	\$2,967.46	\$0.0967
Interdepartmental (Traffic Signals)	8	1,234	\$114.09	\$0.0925	8	1,239	\$114.57	\$0.0925	8	1,201	\$111.04	\$0.0925	8	1,308	\$120.96	\$0.0925
Generators (JV2 Power Cost Only)	1	17,249	\$537.48	\$0.0312	1	21,827	\$464.70	\$0.0213	1	26,779	\$678.58	\$0.0253	1	0	\$678.58	\$0.0000
Generators (JV5 Power Cost Only)	0	0	\$0.00	\$0.0000	0	0	\$0.00	\$0.0000	0	0	\$0.00	\$0.0000	0	0	\$0.00	\$0.0000
Total Interdepartmental	63	283,390	\$34,701.23	\$0.1225	66	298,719	\$37,774.49	\$0.1265	66	302,810	\$36,913.54	\$0.1219	62	365,593	\$46,302.01	\$0.1266
SUB-TOTAL CONSUMPTION & DEMAND	5,988	11,078,606	\$1,337,523.20	\$0.1207	5,997	11,049,200	\$1,413,243.70	\$0.1279	6,004	11,334,959	\$1,453,385.16	\$0.1282	5,996	12,585,173	\$1,484,106.75	\$0.1179
Street Lights (In)	13	0	\$13.75	\$0.0000	13	0	\$13.75	\$0.0000	13	0	\$13.75	\$0.0000	13	0	\$13.75	\$0.0000
Street Lights (Out)	2	0	\$1.91	\$0.0000	2	0	\$1.91	\$0.0000	2	0	\$1.91	\$0.0000	2	0	\$1.91	\$0.0000
Total Street Light Only	15	0	\$15.66	\$0.0000	15	0	\$15.66	\$0.0000	15	0	\$15.66	\$0.0000	15	0	\$15.66	\$0.0000
TOTAL CONSUMPTION & DEMAND	6,003	11,078,606	\$1,337,538.86	\$0.1207	6,012	11,049,200	\$1,413,259.36	\$0.1279	6,019	11,334,959	\$1,453,400.82	\$0.1282	6,011	12,585,173	\$1,484,122.41	\$0.1179

BILLING SUMMARY AND															
2021 - OCTOBER BILLING WITH AUGU															
	Apr-21				May-21				Jun-21				Jul-21		
Class and/or	# of	Apr-21	Apr-21	Cost / kWh	# of	May-21	May-21	Cost / kWh	# of	Jun-21	Jun-21	Cost / kWh	# of	Jul-21	Jul-21
Schedule	Bills	(kWh Usage)	Billed	For Month	Bills	(kWh Usage)	Billed	For Month	Bills	(kWh Usage)	Billed	For Month	Bills	(kWh Usage)	Billed
Residential (Dom-In)	3,414	2,046,516	\$250,683.30	\$0.1225	3,423	1,794,960	\$221,985.24	\$0.1237	3,425	1,685,278	\$213,269.73	\$0.1265	3,431	2,178,856	\$268,430.88
Residential (Dom-In) w/Ecosmart	6	2,250	\$289.11	\$0.1285	6	2,135	\$275.62	\$0.1291	6	2,171	\$284.24	\$0.1309	6	3,149	\$394.20
Residential (Dom-In - All Electric)	633	676,233	\$79,845.76	\$0.1181	627	474,331	\$56,995.47	\$0.1202	630	392,370	\$48,648.28	\$0.1240	632	407,303	\$50,123.31
Res.(Dom-In - All Elec.) w/Ecosmart	1	473	\$59.20	\$0.1252	1	517	\$64.02	\$0.1238	1	466	\$59.28	\$0.1272	1	610	\$75.39
Total Residential (Domestic)	4,054	2,725,472	\$330,877.37	\$0.1214	4,057	2,271,943	\$279,320.35	\$0.1229	4,062	2,080,285	\$262,261.53	\$0.1261	4,070	2,589,918	\$319,023.78
Residential (Rural-Out)	798	745,803	\$95,399.61	\$0.1279	800	636,693	\$82,453.89	\$0.1295	805	596,093	\$79,024.27	\$0.1326	808	741,489	\$95,914.25
Residential (Rural-Out) w/Ecosmart	4	2,508	\$333.90	\$0.1331	5	2,088	\$294.14	\$0.1409	4	1,996	\$277.61	\$0.1391	4	3,689	\$476.99
Residential (Rural-Out - All Electric)	359	435,125	\$54,561.18	\$0.1254	359	350,646	\$44,592.28	\$0.1272	358	318,436	\$41,492.64	\$0.1303	358	367,377	\$47,097.41
Res. (Rural-Out - All Electric) w/Ecosmar	2	2,565	\$320.58	\$0.1250	2	1,796	\$230.01	\$0.1281	2	1,406	\$187.38	\$0.1333	2	1,538	\$202.19
Residential (Rural-Out w/Dmd)	15	19,639	\$2,447.94	\$0.1246	15	32,369	\$3,927.37	\$0.1213	15	27,799	\$3,453.01	\$0.1242	15	15,204	\$1,860.77
Residential (Rural-Out - All Electric w/Dm	9	8,829	\$1,124.65	\$0.1274	9	6,024	\$794.38	\$0.1319	9	6,008	\$805.27	\$0.1340	9	6,723	\$886.36
Total Residential (Rural)	1,187	1,214,469	\$154,187.86	\$0.1270	1,190	1,029,616	\$132,292.07	\$0.1285	1,193	951,738	\$125,240.18	\$0.1316	1,196	1,136,020	\$146,437.97
Commercial (1 Ph-In - No Dmd)	78	38,291	\$5,928.57	\$0.1548	77	33,372	\$5,268.41	\$0.1579	77	30,849	\$5,005.94	\$0.1623	77	34,862	\$5,514.77
Commercial (1 Ph-Out - No Dmd)	51	9,695	\$1,875.99	\$0.1935	51	8,362	\$1,700.19	\$0.2033	50	10,285	\$1,960.06	\$0.1906	50	8,994	\$1,784.01
Total Commercial (1 Ph) No Dmd	129	47,986	\$7,804.56	\$0.1626	128	41,734	\$6,968.60	\$0.1670	127	41,134	\$6,966.00	\$0.1693	127	43,856	\$7,298.78
Commercial (1 Ph-In - w/Demand)	258	291,651	\$47,291.74	\$0.1622	259	271,672	\$40,352.63	\$0.1485	259	251,849	\$38,905.48	\$0.1545	259	265,849	\$41,328.04
Commercial (1 Ph-Out - w/Demand)	24	39,677	\$5,357.19	\$0.1350	24	38,143	\$5,141.48	\$0.1348	24	37,109	\$5,122.22	\$0.1380	24	37,594	\$5,177.97
Total Commercial (1 Ph) w/Demand	282	331,328	\$52,648.93	\$0.1589	283	309,815	\$45,494.11	\$0.1468	283	288,958	\$44,027.70	\$0.1524	283	303,443	\$46,506.01
Commercial (3 Ph-Out - No Dmd)	2	240	\$67.26	\$0.2803	2	120	\$51.61	\$0.4301	2	40	\$41.29	\$1.0323	2	120	\$51.79
Total Commercial (3 Ph) No Dmd	2	240	\$67.26	\$0.2803	2	120	\$51.61	\$0.4301	2	40	\$41.29	\$1.0323	2	120	\$51.79
Commercial (3 Ph-In - w/Demand)	216	1,671,498	\$216,133.33	\$0.1293	218	1,605,830	\$212,724.44	\$0.1325	218	1,606,290	\$212,634.57	\$0.1324	218	1,748,242	\$229,044.86
Commercial (3 Ph-Out - w/Demand)	37	289,057	\$37,848.36	\$0.1309	37	249,524	\$32,932.37	\$0.1320	37	240,458	\$32,584.10	\$0.1355	37	226,110	\$31,069.32
Commercial (3 Ph-Out - w/Dmd.&Sub-St	3	89,560	\$10,989.01	\$0.1227	3	80,520	\$9,923.73	\$0.1232	3	76,560	\$9,619.66	\$0.1256	3	81,240	\$10,207.32
Commercial (3 Ph-In - w/Demand, No Ta	1	1,360	\$183.63	\$0.1350	1	1,160	\$159.62	\$0.1376	1	1,240	\$253.65	\$0.2046	1	1,240	\$172.46
Commercial (3 Ph-In - w/Dmd.&Sub-St.C	1	113,760	\$13,301.05	\$0.1169	1	126,720	\$14,732.30	\$0.1163	1	123,360	\$14,647.94	\$0.1187	1	120,960	\$14,461.42
Total Commercial (3 Ph) w/Demand	258	2,165,235	\$278,455.38	\$0.1286	260	2,063,754	\$270,472.46	\$0.1311	260	2,047,908	\$269,739.92	\$0.1317	260	2,177,792	\$284,955.40
Large Power (In - w/Dmd & Rct)	14	1,728,500	\$181,787.51	\$0.1052	14	1,749,207	\$179,370.54	\$0.1025	14	1,829,315	\$188,573.99	\$0.1031	14	1,974,667	\$203,521.78
Large Power (In - w/Dmd & Rct, w/SbCr)	2	753,900	\$74,862.47	\$0.0993	2	889,011	\$84,857.00	\$0.0955	2	811,865	\$80,504.86	\$0.0992	2	841,596	\$80,839.26
Large Power (Out - w/Dmd & Rct, w/SbCr)	1	240,823	\$28,012.56	\$0.1163	1	234,454	\$27,856.91	\$0.1188	1	271,426	\$31,439.38	\$0.1158	1	275,149	\$31,785.40
Large Power (In - w/Dmd & Rct, w/SbCr)	2	69,610	\$7,070.92	\$0.1016	2	75,859	\$15,979.03	\$0.2106	2	104,206	\$16,505.38	\$0.1584	2	91,202	\$17,348.20
Total Large Power	19	2,792,833	\$291,733.46	\$0.1045	19	2,948,531	\$308,063.48	\$0.1045	19	3,016,812	\$317,023.61	\$0.1051	19	3,182,614	\$333,494.64
Industrial (In - w/Dmd & Rct, w/SbCr)	1	796,291	\$75,954.70	\$0.0954	1	796,924	\$74,252.46	\$0.0932	1	732,119	\$71,150.72	\$0.0972	1	751,230	\$71,988.99
Industrial (In - w/Dmd & Rct, No/SbCr)	1	881,060	\$84,616.62	\$0.0960	1	922,477	\$85,527.71	\$0.0927	1	881,262	\$84,379.33	\$0.0957	1	888,043	\$85,045.63
Total Industrial	2	1,677,351	\$160,571.32	\$0.0957	2	1,719,401	\$159,780.17	\$0.0929	2	1,613,381	\$155,530.05	\$0.0964	2	1,639,273	\$157,034.62
Interdepartmental (In - No Dmd)	9	27,703	\$3,457.85	\$0.1248	9	26,120	\$3,318.87	\$0.1271	9	24,436	\$3,175.30	\$0.1299	9	27,813	\$3,796.97
Interdepartmental (Out - w/Dmd)	2	507	\$90.21	\$0.1779	2	580	\$99.57	\$0.1717	2	719	\$119.18	\$0.1658	2	813	\$131.10
Interdepartmental (In - w/Dmd)	26	51,020	\$6,953.02	\$0.1363	26	32,846	\$4,583.88	\$0.1396	26	29,159	\$4,167.14	\$0.1429	27	23,192	\$3,377.99
Interdepartmental (3Ph-In - w/Dmd)	10	153,837	\$19,186.98	\$0.1247	10	136,406	\$17,256.78	\$0.1265	10	147,672	\$19,382.44	\$0.1313	11	141,592	\$18,329.10
Interdepartmental (Street Lights)	6	30,685	\$2,962.63	\$0.0965	6	30,685	\$2,962.34	\$0.0965	6	30,685	\$2,963.08	\$0.0966	6	30,685	\$2,950.80
Interdepartmental (Traffic Signals)	8	1,109	\$102.54	\$0.0925	8	1,147	\$106.04	\$0.0924	8	1,180	\$109.12	\$0.0925	8	1,283	\$118.63
Generators (JV2 Power Cost Only)	1	22,233	\$1,051.40	\$0.0473	1	17,314	\$415.02	\$0.0240	1	16,051	\$568.04	\$0.0354	1	13,623	\$390.71
Generators (JV5 Power Cost Only)	0	0	\$0.00	\$0.0000	0	0	\$0.00	\$0.0000	0	0	\$0.00	\$0.0000	0	0	\$0.00
Total Interdepartmental	62	287,094	\$33,804.63	\$0.1177	62	245,098	\$28,742.50	\$0.1173	62	249,902	\$30,484.30	\$0.1220	64	239,001	\$29,095.30
SUB-TOTAL CONSUMPTION & DEMAND	5,995	11,242,008	\$1,310,150.77	\$0.1165	6,003	10,630,012	\$1,231,185.35	\$0.1158	6,010	10,290,158	\$1,211,314.58	\$0.1177	6,023	11,312,037	\$1,323,918.29
Street Lights (In)	13	0	\$13.75	\$0.0000	13	0	\$13.75	\$0.0000	13	0	\$13.75	\$0.0000	13	0	\$13.75
Street Lights (Out)	2	0	\$1.92	\$0.0000	2	0	\$1.91	\$0.0000	2	0	\$1.92	\$0.0000	2	0	\$1.92
Total Street Light Only	15	0	\$15.67	\$0.0000	15	0	\$15.66	\$0.0000	15	0	\$15.67	\$0.0000	15	0	\$15.67
TOTAL CONSUMPTION & DEMAND	6,010	11,242,008	\$1,310,166.44	\$0.1165	6,018	10,630,012	\$1,231,201.01	\$0.1158	6,025	10,290,158	\$1,211,330.25	\$0.1177	6,038	11,312,037	\$1,323,913.96

BILLING SUMMARY AND												
2021 - OCTOBER BILLING WITH AUGU												
Class and/or Schedule	Aug-21 # of Bills	Aug-21 (kWh Usage)	Aug-21 Billed	Cost / kWh For Month	Sep-21 # of Bills	Sep-21 (kWh Usage)	Sep-21 Billed	TOTAL KWH USAGE PRIOR 12 MO	TOTAL BILLING PRIOR 12 MO	Avg.Cost Per kWh For Period	Avg.Num. of Bills For Period	Avg.Per.% of Bills For Period
Residential (Dom-In)	3,426	3,131,558	\$364,662.78	\$0.1164	3,435	3,202,763	\$362,224.37	27,232,796	\$3,334,449.68	\$0.1224	3,422	56.8472%
Residential (Dom-In) w/Ecosmart	6	4,564	\$537.52	\$0.1178	6	5,560	\$629.08	37,535	\$4,670.08	\$0.1244	6	0.0997%
Residential (Dom-In - All Electric)	629	488,463	\$57,449.46	\$0.1176	623	490,182	\$56,024.43	6,197,891	\$755,067.30	\$0.1218	630	10.4608%
Res.(Dom-In - All Elec.) w/Ecosmart	1	958	\$111.27	\$0.1161	1	860	\$97.74	7,330	\$901.60	\$0.1230	1	0.0166%
Total Residential (Domestic)	4,062	3,625,543	\$422,761.03	\$0.1166	4,065	3,699,365	\$418,975.62	33,475,552	\$4,095,088.66	\$0.1223	4,059	67.4243%
Residential (Rural-Out)	807	878,038	\$108,677.84	\$0.1238	811	929,322	\$111,598.22	9,199,036	\$1,187,367.50	\$0.1291	802	13.3207%
Residential (Rural-Out) w/Ecosmart	4	3,675	\$461.14	\$0.1255	4	4,055	\$491.58	35,264	\$4,673.42	\$0.1325	4	0.0678%
Residential (Rural-Out - All Electric)	358	425,900	\$52,380.94	\$0.1230	358	443,696	\$52,989.86	4,929,145	\$629,380.64	\$0.1277	359	5.9675%
Res. (Rural-Out - All Electric) w/Ecosmar	2	1,424	\$183.19	\$0.1286	2	1,448	\$181.25	22,740	\$2,963.39	\$0.1303	2	0.0332%
Residential (Rural-Out w/Dmd)	15	12,798	\$1,616.10	\$0.1263	15	13,327	\$1,632.48	516,977	\$65,416.18	\$0.1265	15	0.2492%
Residential (Rural-Out - All Electric w/Dm	9	8,570	\$1,071.78	\$0.1251	9	8,092	\$990.83	118,155	\$15,271.91	\$0.1293	9	0.1495%
Total Residential (Rural)	1,195	1,330,405	\$164,390.99	\$0.1236	1,199	1,399,940	\$167,884.22	14,821,317	\$1,905,073.04	\$0.1285	1,191	19.7879%
Commercial (1 Ph-In - No Dmd)	77	38,067	\$5,788.99	\$0.1521	80	37,671	\$5,653.39	424,234	\$67,090.78	\$0.1581	77	1.2749%
Commercial (1 Ph-Out - No Dmd)	50	9,350	\$1,794.82	\$0.1920	50	12,727	\$2,184.53	129,896	\$24,448.89	\$0.1882	50	0.8375%
Total Commercial (1 Ph) No Dmd	127	47,417	\$7,583.81	\$0.1599	130	50,398	\$7,837.92	554,130	\$91,539.67	\$0.1652	127	2.1124%
Commercial (1 Ph-In - w/Demand)	259	326,091	\$47,145.09	\$0.1446	260	406,475	\$54,614.57	3,539,214	\$550,032.71	\$0.1554	258	4.2843%
Commercial (1 Ph-Out - w/Demand)	24	39,949	\$5,394.88	\$0.1350	24	46,180	\$5,977.45	497,926	\$68,796.77	\$0.1382	25	0.4070%
Total Commercial (1 Ph) w/Demand	283	366,040	\$52,539.97	\$0.1435	284	452,655	\$60,592.02	4,037,140	\$618,829.48	\$0.1533	282	4.6912%
Commercial (3 Ph-Out - No Dmd)	2	40	\$41.11	\$1.0278	2	40	\$40.98	27,040	\$4,241.03	\$0.1568	2	0.0332%
Total Commercial (3 Ph) No Dmd	2	40	\$41.11	\$1.0278	2	40	\$40.98	27,040	\$4,241.03	\$0.1568	2	0.0332%
Commercial (3 Ph-In - w/Demand)	218	1,976,716	\$249,394.85	\$0.1262	218	2,130,527	\$260,195.30	21,077,619	\$2,750,348.69	\$0.1305	217	3.6018%
Commercial (3 Ph-Out - w/Demand)	37	261,535	\$34,380.84	\$0.1315	37	328,934	\$40,447.25	3,546,494	\$473,097.15	\$0.1334	37	0.6146%
Commercial (3 Ph-Out - w/Dmd.&Sub-St.	3	80,680	\$9,802.42	\$0.1215	3	92,080	\$10,764.23	1,006,120	\$124,840.53	\$0.1241	3	0.0498%
Commercial (3 Ph-In - w/Demand, No Tar	1	6,280	\$850.31	\$0.1354	1	7,960	\$950.35	41,960	\$5,496.04	\$0.1310	1	0.0166%
Commercial (3 Ph-In - w/Dmd.&Sub-St.C	1	141,600	\$16,154.73	\$0.1141	1	156,000	\$17,173.72	1,544,640	\$181,742.88	\$0.1177	1	0.0166%
Total Commercial (3 Ph) w/Demand	260	2,468,811	\$310,583.15	\$0.1259	260	2,715,501	\$329,530.85	27,216,833	\$3,535,525.29	\$0.1299	259	4.2995%
Large Power (In - w/Dmd & Rct)	14	1,951,285	\$197,936.99	\$0.1014	14	2,212,511	\$205,795.02	22,190,987	\$2,308,391.72	\$0.1040	14	0.2326%
Large Power (In - w/Dmd & Rct, w/SbCr)	2	803,687	\$74,606.05	\$0.0928	2	892,886	\$83,088.25	10,280,298	\$1,002,162.19	\$0.0975	2	0.0332%
Large Power (Out - w/Dmd & Rct, w/SbC	1	240,146	\$27,868.53	\$0.1160	1	208,862	\$23,337.71	3,340,074	\$377,138.98	\$0.1129	1	0.0166%
Large Power (In - w/Dmd & Rct, w/SbCr)	2	82,680	\$15,174.53	\$0.1835	2	82,790	\$14,033.06	881,867	\$128,139.76	\$0.1453	2	0.0332%
Total Large Power	19	3,077,798	\$315,586.10	\$0.1025	19	3,397,049	\$326,254.04	36,693,226	\$3,815,832.65	\$0.1040	19	0.3156%
Industrial (In - w/Dmd & Rct, w/SbCr)	1	790,870	\$72,402.01	\$0.0915	1	880,030	\$76,240.76	8,997,148	\$866,903.18	\$0.0964	1	0.0166%
Industrial (In - w/Dmd & Rct, No/SbCr)	1	904,926	\$82,267.30	\$0.0909	1	1,018,394	\$88,421.95	10,889,221	\$1,039,079.93	\$0.0954	1	0.0166%
Total Industrial	2	1,695,796	\$154,669.31	\$0.0912	2	1,898,424	\$164,662.71	19,886,369	\$1,905,983.11	\$0.0958	2	0.0332%
Interdepartmental (In - No Dmd)	9	26,545	\$3,543.53	\$0.1335	9	27,190	\$3,521.88	326,416	\$42,867.58	\$0.1313	9	0.1523%
Interdepartmental (Out - w/Dmd)	2	767	\$122.09	\$0.1592	2	806	\$124.47	7,888	\$1,324.54	\$0.1679	2	0.0332%
Interdepartmental (In - w/Dmd)	27	21,646	\$3,091.40	\$0.1428	27	25,153	\$3,457.27	505,954	\$71,606.29	\$0.1415	27	0.4485%
Interdepartmental (3Ph-In - w/Dmd)	11	156,577	\$19,216.88	\$0.1227	11	173,801	\$21,622.51	1,856,999	\$234,870.15	\$0.1265	10	0.1703%
Interdepartmental (Street Lights)	6	30,685	\$2,967.81	\$0.0967	6	30,685	\$2,951.66	368,220	\$35,521.03	\$0.0965	6	0.0997%
Interdepartmental (Traffic Signals)	8	1,164	\$107.63	\$0.0925	8	1,251	\$115.69	14,538	\$1,344.25	\$0.0925	8	0.1329%
Generators (JV2 Power Cost Only)	1	10,541	\$293.25	\$0.0278	1	10,595	\$302.28	185,814	\$5,940.60	\$0.0320	1	0.0166%
Generators (JVS Power Cost Only)	0	0	\$0.00	\$0.0000	0	0	\$0.00	0	\$0.00	\$0.0000	0	0.0000%
Total Interdepartmental	64	247,925	\$29,342.59	\$0.1184	64	269,481	\$32,095.76	3,265,829	\$393,474.44	\$0.1205	63	1.0534%
SUB-TOTAL CONSUMPTION & DEMAND	6,014	12,857,775	\$1,457,498.06	\$0.1134	6,025	13,882,853	\$1,507,874.12	139,977,436	\$16,365,587.37	\$0.1169	6,005	99.7508%
Street Lights (In)	13	0	\$13.75	\$0.0000	13	0	\$13.75	0	\$165.00	\$0.0000	13	0.2159%
Street Lights (Out)	2	0	\$1.91	\$0.0000	2	0	\$1.92	0	\$22.96	\$0.0000	2	0.0332%
Total Street Light Only	15	0	\$15.66	\$0.0000	15	0	\$15.67	0	\$187.96	\$0.0000	15	0.2492%
TOTAL CONSUMPTION & DEMAND	6,029	12,857,775	\$1,457,513.72	\$0.1134	6,040	13,882,853	\$1,507,889.79	139,977,436	\$16,365,775.33	\$0.1169	6,020	100.0000%



City of Napoleon, Ohio

Department of Public Works

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

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

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

www.napoleonohio.com

Memorandum

To: *Joel L. Mazur, City Manager*
From: *Chad E. Lulfs, P.E., P.S., Director of Public Works*
cc: *City Council & Mayor*
Kevin Garringer, City Finance Director
Roxanne Dietrich, Clerk of Council
Date: *October 13, 2021*
Subject: *Love's (American Road Improvements) ~ Change Order No. 6 – Final*

With the project coming to a close, the final quantities have been tabulated for the above referenced project. The final quantity adjustments have been calculated and the total Final Change Order amount is \$67,599.12. Although this cost is the responsibility of Love's, the project was run through the City. In order not to raise any questions, we are bringing Change Order No. 6 – Final to City Council for approval. I request Council's approval of Change Order No. 6 – Final to allow us to close the project.

CEL

CHANGE ORDER
No. 6 - FINAL (Revised)

PROJECT

American Road Improvements

DATE OF ISSUANCE

September 23, 2021

OWNER

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

CONTRACTOR

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

ENGINEER

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

CONTRACT FOR: American Road Improvements Project

You are hereby directed to proceed promptly with the following change(s):
Final Adjustment of Quantities

Attachments (List Documents Supporting Change)

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

Method of Determining Change In

CONTRACT PRICE

Time and Materials
☒ Unit Prices
Cost Plus Fixed Fee
Other

Method of Determining Change In

CONTRACT TIME

Contractor's Records
Engineer's Records
Other

Estimated Increase/~~Decrease~~ in

CONTRACT PRICE **\$67,599.12**

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

PROJECT COMPLETION TIME

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

Recommended

CITY of NAPOLEON

Accepted

VERNON NAGEL, INC., Contractor

by

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

Original Contract Prior to this Change Order
Increase / ~~Decrease~~ Resulting from this Change Order
Current Contract Price, Including this Change Order

\$1,903,443.50
\$67,599.12
\$1,971,042.62

Approved

City of NAPOLEON

HENRY COUNTY COMMISSIONERS

Joel Mazur, City Manager

Glenn A. Miller, President

AMERICAN ROAD IMPROVEMENTS

FINAL CHANGE ORDER (Revised)

September 23, 2021

ITEM NO	DESCRIPTION	PLAN QUANTITY	UNITS	UNIT PRICE	QUANTITY TO DATE	QTY DIFFERENCE	AMOUNT DECREASE	AMOUNT INCREASE
ROADWAY CONSTRUCTION								
203	Full Depth Concrete Removal	1,340.00	SY	\$20.00	1,583.04	243.04		4,860.80
203	Full Depth Asphalt Removal	4,741.00	SY	\$4.00	5,637.00	896.00		3,584.00
203	Guardrail Removal	300	LF	\$3.00	300.00	0.00		
203	Excavation	2,002.00	CY	\$16.00	2,002.00	0.00		
203	Embankment	9,215.00	CY	\$17.00	9,215.00	0.00		
204	Subgrade Stabilization Fabric, 712.09D, Soil Type 2	9,244.00	SY	\$1.00	9,244.00	0.00		
204	Subgrade Compaction	10,534.00	SY	\$0.48	10,672.00	138.00		66.24
PAVEMENT								
206	12" Cement Stabilized Subgrade (Industrial Drive)	1,240.00	SY	\$20.00	1,240.00	0.00		
301	6" Asphalt Concrete Base	391.00	CY	\$190.00	412.48	21.48		4,081.20
304	6" Aggregate Base	1,493.00	CY	\$52.00	1,493.00	0.00		
304	11" Aggregate Base (2 Equal Lifts)	645.00	CY	\$55.00	772.00	127.00		6,985.00
304	12" Aggregate Base (2 Equal Lifts) – Industrial Drive	61.00	CY	\$65.00	82.50	21.50		1,397.50
304	6" Aggregate Base (for Drives)	32.00	CY	\$75.00	395.50	363.50		27,262.50
407	Tack Coat RC-70, RC-250 or SS-1 (0.15 Gal/SY)	366.00	GAL	\$1.90	275.00	-91.00	-172.90	
441	1 1/4" Asphalt Concrete Surface Course Type 1, Heavy Traffic, PG 70-22M	73.00	CY					
441	1 3/4" Asphalt Concrete Intermediate Course, Type 2, Heavy Traffic, PG 64-28	101.00	CY					
442	1 1/2" Asphalt Concrete Surface Course, 12.5 mm, Type A, PG64-22	88.00	CY	\$275.00	11.56	-76.44	-21,021.00	
442	1-3/4" Asphalt Concrete Intermediate Course, 19mm, Type A, PG64-22	101.00	CY	\$250.00	11.01	-89.99	-22,497.50	
442	2" Asphalt Concrete Surface Course, 12.5 mm, Type A, PG 70-22M	126.00	CY	\$245.00	123.77	-2.23	-546.35	
442	2 1/2" Asphalt Concrete Intermediate Course, 19mm, Type A, PG 64-22	157.00	CY	\$230.00	144.61	-12.39	-2,849.70	
451	9" Reinforced Portland Cement Concrete Pavement, Class QC-1 (Drives)	485.00	SY	\$69.00	1,231.34	746.34		51,497.46
451	10" Reinforced Portland Cement Concrete Pavement, Class QC-1 (American Road)	3,630.00	SY	\$77.00	4,524.75	894.75		68,895.75
451	11" Reinforced Portland Cement Concrete Pavement, Class QC-1 (Drives)	1,708.00	SY	\$78.00	1,140.15	-567.85	-44,292.30	
452	11" Non-Reinforced Portland Cement Concrete Pavement, Class QC-1 (Industrial Drive)	1,772.00	SY	\$74.00	1,310.13	-461.87	-34,178.38	
609	Combined Curb and Gutter, Type 2	1,634.00	LF	\$19.00	1,662.00	28.00		532.00
609	Combined Curb and Gutter, Type 2A	3,191.00	LF	\$9.00	3,308.00	117.00		1,053.00
606	Type MGS Guardrail	300.00	LF	\$25.00	305.00	5.00		125.00
606	MGS Anchor Assembly	1.00	EA	\$1,200.00	1.00	0.00		
DRAINAGE								
511	ODOT Half-Height Headwall	4.00	EA	\$800.00	4.00	0.00		
611	12" Storm (Conduit, RCP, Type B)	6.00	LF	\$80.00	6.00	0.00		
611	18" Storm (Conduit, RCP, Type B)	390.00	LF	\$65.00	394.00	4.00		260.00
611	30" Storm (Conduit, RCP, Type B)	1,100.00	LF	\$120.00	1,100.00	0.00		
611	36" Storm (Conduit, RCP, Type B)	190.00	LF	\$120.00	190.00	0.00		
611	2-3 Catch Basin	4.00	EA	\$2,500.00	4.00	0.00		
611	2-4 Catch Basin	1.00	EA	\$3,500.00	0.00	-1.00	-3,500.00	
611	City of Napoleon Curb Inlet 2'x3	10.00	EA	\$3,500.00	10.00	0.00		
611	Manhole No. 3	2.00	EA	\$4,500.00	2.00	0.00		

ITEM NO	DESCRIPTION	PLAN QUANTITY	UNITS	UNIT PRICE	QUANTITY TO DATE	QTY DIFFERENCE	AMOUNT DECREASE	AMOUNT INCREASE
611	City of Napoleon 48" Diameter Storm Manhole with Flat Slab Top	2.00	EA	\$4,500.00	2.00	0.00		
611	Storm Manhole to Grade	6.00	EA	\$600.00	4.00	-2.00	-1,200.00	
605	6" Shallow Pipe Underdrain	4,626.00	LF	\$10.00	4,116.00	-510.00	-5,100.00	
PEC	Connect to Existing Storm	5.00	EA	\$350.00	5.00	0.00		
EROSION								
651	Topsoil Stockpile	2,694.00	CY	\$2.50	2,694.00	0.00		
652	Placing Stockpiled Topsoil	2,115.00	CY	\$1.50	2,115.00	0.00		
659	Seeding and Mulching	12,784.00	SY	\$1.32	15,672.00	2,888.00		3,812.16
670	Erosion Control/SWPPP	1.00	LS	\$3,000.00	1.00	0.00		
MISCELLANEOUS								
600	Traffic Signal	1.00	LS	\$100,000.00	1.00	0.00		
614	Maintaining Traffic	1.00	LS	\$15,000.00	1.00	0.00		
615	Pavement for Maintaining Traffic, Class B	400.00	SY	\$85.00	912.00	512.00		43,520.00
616	Construction Stakes and Mobilization	1.00	LS	\$40,000.00	1.00	0.00		
642	Pavement Marking and Signage	1.00	LS	\$25,000.00	1.00	0.00		
642	Fire Hydrant Assembly, Complete (includes Valves, Piping and Fittings)	5.00	EA	\$5,500.00	5.00	0.00		
Additional Work		CO Qty	UNITS	Price	Qty to Date	Qty Difference	Decrease	Increase
CO1	Material Testing	1.00	LS	\$20,000.00	0.25	-0.75	-15,000.00	
CO2	Modified Signal Specification to TC-81.22	1.00	LS	\$6,729.48	1.00	0.00	0.00	
CO2	Revised Concrete Pavement Unit Price (10" Section Only)	3,630.00	SY	-\$5.75	3,630.00	0.00	0.00	
CO2	Undercutting Roadway on American Road	2,398.00	CY	\$42.80	2,398.00	0.00	0.00	
CO2	Item 206 12" Cement Stabilized Subgrade (Industrial Drive)	-1,240.00	SY	\$20.00	-1,240.00	0.00	0.00	
CO2	MS Type 2 Curb from Sta. 13+00 to Sta. 19+93.86	1,388.00	LF	\$1.27	1,388.00	0.00	0.00	
CO2	Signage for Paul Martin & Sons and Harley Davidson	1.00	LS	\$540.00	1.00	0.00	0.00	
CO2	Downtime/Ohio Gas Company	1.00	LS	\$1,620.96	1.00	0.00	0.00	
CO2	Fire Hydrant Relocates/Valve Boxes Not Installed	-4.00	EA	\$450.00	-4.00	0.00	0.00	
CO2	Temporary Road Install for Loves	119.00	CY	\$50.00	119.00	0.00	0.00	
CO2	Sanitary Manhole Adjustments	4.00	EA	\$148.00	4.00	0.00	0.00	
CO3	Change 2" Asphalt Concrete Surface Course, 12.5mm, Type A, PG70-22M to PG64-22	126.00	CY	-\$11.05	123.77	-2.23	24.64	
CO4	MS Concrete Poured in Drives of Petro/Pilot	1.00	LS	\$3,420.00	1.00	0.00	0.00	
CO5	Temporary Seeding	0.30	SY	\$4,701.60	0.30	0.00	0.00	
							(\$150,333.49)	\$217,932.61
TOTAL DIFFERENCE:								\$67,599.12

RESOLUTION NO. 072-20

A RESOLUTION EXTENDING THE PROVISIONS CONTAINED IN ORDINANCE NO. 021-18 AND RESOLUTION NO. 086-19, WHEREIN COUNCIL IMPOSED A TEMPORARY REDUCTION AND/OR TEMPORARY ELIMINATION OF CERTAIN RESIDENTIAL BUILDING PERMIT FEES; AND DECLARING AN EMERGENCY

WHEREAS, the City of Napoleon Municipal Properties, Buildings, Land Use and Economic Development Committee met on March 12, 2018 and, in order to increase economic development within the City, determined it appropriate to temporarily waive and/or reduce certain City fees for new construction of residences commencing July 1, 2018 and continuing through December 31, 2019; and,

WHEREAS, upon recommendation of the City Municipal Properties, Buildings, Land Use and Economic Development Committee, Council deemed it prudent to temporarily waive and/or reduce certain City fees for new construction of residences commencing July 1, 2018 and ending December 31, 2019; and,

WHEREAS, City Council previously enacted a twelve (12) month extension to the previously passed Ordinance in Resolution No. 086-19, passed unanimously on December 16, 2019, in an effort to continue the trend of increased economic development within the City, ending December 31, 2020; and,

WHEREAS, City Council now deems it appropriate to enact another twelve (12) month extension to the previously passed Ordinance and Resolution, **ending December 31, 2021**; and,

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Napoleon, Ohio, and its citizens, and to provide for the efficient daily operation of all City Departments, City Council finds that an emergency exists regarding the aforesaid, and that it is advisable that this Resolution be declared an emergency measure which will take immediate effect in accordance with Rule 6.3 of the Rules and Regulations of City Council, City of Napoleon, Ohio, upon its adoption; **Now Therefore**,

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

Section 1. That this Council hereby extends by twelve (12) months the provisions contained in Ordinance No. 021-18 and Resolution No. 086-19, wherein Council previously imposed a temporary reduction and/or temporary elimination of certain residential building permit fees.

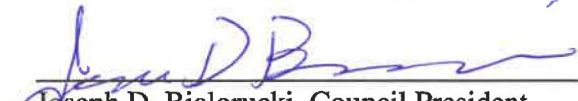
Section 2. That, this extension shall become effective December 31, 2020 shall remain in effect for twelve (12) months, through December 31, 2021, and, thereafter, upon a majority vote of City Council, may be continued in effect, if City Council finds such continuance is conducive to the trend of increasing economic development in the City and to allow sufficient time for the Municipal Properties, Buildings, Land Use and Economic Development Committee or other City departments, committees, or commissions to complete the research and recommendation of what action, if any, the City of Napoleon should take to safeguard the public health, safety and welfare

through the provision of waiving said building fees to increase economic development within the City.

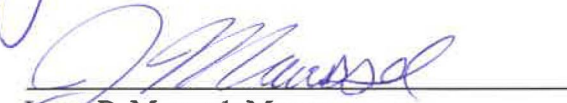
Section 3. This City Council finds and determines that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such 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, for all the reasons stated herein, 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; 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 enter into the stated extension 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: January 4, 2021



Joseph D. Bialorucki, Council President

Approved: January 4, 2021


Jason P. Maassel, Mayor

VOTE ON PASSAGE 7 Yea 0 Nay 0 Abstain

Attest:


Roxanne Dietrich, Clerk of Council

I, Roxanne Dietrich, Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Resolution No. 072-20 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Roxanne Dietrich, Clerk of Council

RULES
AND
REGULATIONS
OF
CITY COUNCIL

CITY OF NAPOLEON, OHIO

#CRR-2001

HISTORY

Adopted - January 3, 1994 - Ordinance No. 1-94

Repealed In Entirety And Adopted - October 3, 1994 - Ordinance No. 85-94

Amended - November 21, 1994 - Ordinance No. 104-94

Amended - January 3, 1995 - Ordinance No. 1-95 - Repealed Ordinance No. 104-94

Amended - June 2, 1997 - Ordinance No. 53-97

Amended - September 15, 1997 - Ordinance No. 78-97

Amended - December 22, 1997 - Ordinance No. 123-97

Amended - March 29, 1999 - Ordinance No. 18-99

Amended - October 4, 1999 - Ordinance No. 71-99

Repealed In Entirety And Adopted June 4, 2001 - Ordinance No. 67-01

Amended – July 21, 2003 – Ordinance No. 70-03

Amended – January 19, 2004 – Resolution No. 122-03

Amended – October 6, 2008 – Ordinance No. 078-08

Amended – April 6, 2009 – Ordinance No. 028-09

Amended – January 16, 2012 – Ordinance No. 007-12

Amended – June 15, 2015 – Ordinance No. 029-15

Amended – December 4, 2017 – Ordinance No. 068-17

RULE 1	MEETINGS, PLACE, TIME OF CONVEYING, QUORUM, ORDER OF BUSINESS .1	
Rule 1.1	Place of Meetings	1
Rule 1.2	Public Meetings.....	1
Rule 1.3	Regular Meetings.....	1
Rule 1.4	Special Meetings	1
Rule 1.5	Emergency Meetings	1
Rule 1.6	Adjournment.....	2
Rule 1.7	Quorum	2
Rule 1.8	Order Of Business	2
Rule 1.8.1	The Clerk	2
Rule 1.8.2	Prayer	2
Rule 1.8.3	Pledge of Allegiance	2
Rule 1.8.4	Minutes	2
Rule 1.8.5	Citizen Communication	2
Rule 1.8.6	Report from Committee	2
Rule 1.8.7	Second Reading Of Ordinances And Resolutions	2
Rule 1.8.8	Third Reading Of Ordinances And Resolutions	2
Rule 1.8.9	Any Other Business As May Properly Come Before Council (Pay Bills), (Miscellaneous), Action/Discussion, Etc.	2
Rule 1.8.10	Adjournment.....	2
Rule 1.8.11	Introduction Of Items By The Presiding Officer.....	2
Rule 1.8.12	Payment Of Bills	2
Rule 1.9	Council Agenda.....	3
Rule 1.10	Agenda for the Organizational Meeting	3
RULE 2	OFFICERS AND EMPLOYEES OF COUNCIL.....	4
Rule 2.1	Presiding Officer.....	4
Rule 2.2	Votes Necessary for Election of Officers and Employees	4
Rule 2.3	Roll Call Votes	4
Rule 2.4	Protocol for Election of President and President Pro-Tem	5
Rule 2.5	Seating Order for Council	5
Rule 2.6	City Clerk.....	6
Rule 2.6.1	Title of All Ordinance and Resolutions	6
Rule 2.6.2	Preambles.....	6
Rule 2.6.3	Ordinances and Resolutions.....	6
Rule 2.6.4	The Minutes	6
Rule 2.6.5	Cumulative Subject Index.....	6
RULE 3	COMMITTEES.....	7
Rule 3.1	Standing Committees of Council.....	7
Rule 3.1.1	Finance and Budget	7
Rule 3.1.2	Safety and Human Resources	7
Rule 3.1.3	Electric	7
Rule 3.1.4	Water, Sewer, Refuse, Recycling and Litter	7
Rule 3.1.5	Parks and Recreation	7
Rule 3.1.6	Technology and Communication.....	7
Rule 3.1.7	Municipal Properties, Building, Land Use and Economic Development	7
Rule 3.2	Committee Meetings.....	8

Rule 3.3	Committee Rules.....	8
Rule 3.4	Committee Reports.....	8
Rule 3.5	Ad Hoc Committees.....	9
Rule 3.6	Committee Members.....	9
Rule 3.7	Council Members Ad Hoc Members of Committees.....	9
Rule 3.8	Joint Sessions Of Committees, Boards, Commissions.....	9
Rule 3.9	Personnel Committee	10
Rule 3.10	Audit Committee.....	10
RULE 4	DUTIES OF MEMBERS.....	11
Rule 4.1	Duties, Privileges, and Decorum of Members.....	11
Rule 4.1.1	Attendance	11
Rule 4.1.2	Duty To vote	11
Rule 4.1.3	Recording Votes	11
Rule 4.2	Right of Floor.....	11
Rule 4.3	Time Limits for Speaking	11
Rule 4.4	Member Called to Order	12
Rule 4.5	Appeal from Ruling of Chair	12
Rule 4.6	Reading from Written Matter.....	12
Rule 4.7	Personal Privilege	12
RULE 5	MOTIONS.....	13
Rule 5.1	Motions in General.....	13
Rule 5.2	Purpose and Form Of Motions.....	13
Rule 5.3	Precedence of Motions	13
Rule 5.3.1	To Enter Executive Session	13
Rule 5.3.2	To Adjourn.....	13
Rule 5.3.3	To Fix The Hour Of Adjournment.....	13
Rule 5.3.4	For The Previous Question	13
Rule 5.3.5	To Lay On The Table.....	13
Rule 5.3.6	To Suspend Rules	13
Rule 5.3.7	To Refer To A Committee	13
Rule 5.3.8	To Amend	13
Rule 5.4	Questions.....	13
Rule 5.5	Motion to Lay On The Table.....	14
Rule 5.6	Reconsideration by Motion Of Council.....	14
Rule 5.7	Reconsideration by Order of Mayor.....	14
RULE 6	ORDINANCES AND RESOLUTIONS.....	15
Rule 6.1	Character of Ordinance or Resolution	15
Rule 6.2	Ordinances and Resolutions	15
Rule 6.2.1	Presiding Officer to Present Legislation	15
Rule 6.2.2	Law Director Review	15
Rule 6.3	Passage Requirements/Suspension of Rules/Emergency Clause.....	16
Rule 6.4	Signing and Delivery to Mayor; Veto	16
Rule 6.5	Publishing of Ordinance and Resolutions	17
Rule 6.6	A Resolution Enacting Clause May Be.....	17
Rule 6.7	An Ordinance Enacting Clause May Be.....	17
Rule 6.8	Except Those Submitted By Initiative Petition, Which Shall Be	17

Rule 6.9	Form and Amendments	17
Rule 6.10	Reference to Committee Regarding Legislation	18
Rule 6.11	Committee Referrals.....	18
Rule 6.12	Relieving Committee.....	18
Rule 6.13	Advance Production of Ordinances and Resolutions	18
Rule 6.14	Ordinances Appropriating Money	18
<hr/>		
RULE 7	DEPARTMENT HEADS.....	19
<hr/>		
Rule 7.1	Attendance of Department Heads.....	19
Rule 7.2	Clerk's Report on Pending Measures	19
Rule 7.3	Approval of Mayor's Appointments	19
<hr/>		
RULE 8	COUNCIL CHAMBER AND RULES	20
<hr/>		
Rule 8.1	Use of Council Chamber	20
Rule 8.2	Rules, Suspension, Amendment, and Other.....	20
Rule 8.2.1	Suspension of Rules.....	20
Rule 8.2.2	Amendment of Rules	20
Rule 8.2.3	Other Rules	20
Rule 8.2.4	Executive Session	20
Rule 8.3	Presumption of Validity	22
<hr/>		
RULE 9	COUNCIL BUSINESS EXPENDITURES/COMPUTERS	23
<hr/>		
Rule 9.1	Expenditure of Funds by Council Members	23
Rule 9.2	Travel Expenses.....	23
Rule 9.3	Information Technology Usage	23
Rule 9.4	Internet Access.....	23
Rule 9.5	Business Meeting Expenditures.....	23
<hr/>		
RULE 10	GENERAL AND MISCELLANEOUS RULES.....	24
<hr/>		
Rule 10.1	Continuity of Legislative Authority	24
Rule 10.2	Council Action.....	24
Rule 10.3	Expectations of Council – Decorum - Removal.....	24
Rule 10.4	Anonymous Complaints against City Employees and Personnel	25

RULE 1 MEETINGS, PLACE, TIME OF CONVEYING, QUORUM, ORDER OF BUSINESS

Rule 1.1 Place of Meetings

All meetings of the council shall be held in the place designated as council chamber in the city municipal building, unless otherwise ordered by the council.

Rule 1.2 Public Meetings

Except as provided by charter, ordinance, resolution, rule or statute, all meetings of the council or committees thereof shall be public, and, upon request of any citizen desiring to be heard on any matter then under consideration by the council, the council may hear the citizen or, on motion, send it to a committee and hear such citizen at such time and for such period as council or the committee may determine. Persons desiring to be heard by any committee of council on any matter then under consideration may by consent of such committee be given an opportunity to be heard thereon. All public comments, whether at council or at committee meetings, shall be limited to five (5) minutes per person, unless council president or committee chairperson grants an extension. Each extension shall be for an additional five (5) minutes, unless council president or committee chairperson states at the time of granting the extension any other increment. All minutes and the record of the council shall be open to the public at all reasonable times.

Rule 1.3 Regular Meetings

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

Rule 1.4 Special Meetings

Special meetings may be called by a vote of council taken at any meeting thereof, or by the clerk of council upon written request of the council president, the mayor or any three (3) council members. Any such request shall state the time, place, date and purpose of the meeting. Notice in writing of each special meeting called, except by approved motion of council, shall be given to each council member and the mayor not less than twenty-four (24) hours prior to the meeting by serving the same to each of them personally, by leaving a copy thereof at his or her usual place of residence, or by electronic mail or by facsimile transmission when the council member or mayor authorizes electronic or facsimile notice. Service of notice may be waived in writing and shall be deemed conclusively to be waived by attendance at the special meeting. If the mayor or any council member is absent, notice in writing of the special meeting and the results thereof shall be given promptly after such meeting to each absentee in the manner hereinbefore provided. Public notice of each special meeting shall be given pursuant to Chapter 103 of the Codified Ordinances.

Rule 1.5 Emergency Meetings

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

Rule 1.6 Adjournment

Any regular or special meeting of council may be reconvened after adjournment or recess to another time, date or place without giving additional notice, so long as the time, date or place is announced at the meeting prior to adjournment or recess.

Rule 1.7 Quorum

A majority of the current members of council shall constitute a quorum for the transaction of business at any council meeting, but a number less than a quorum may adjourn a meeting and compel the attendance of absent members in such manner and under such penalties as council may provide.

Rule 1.8 Order Of Business**Rule 1.8.1 The Clerk**

The clerk shall note the attendance of the council members, the mayor and administrative staff at the call of the meeting.

Rule 1.8.2 Prayer**Rule 1.8.3 Pledge of Allegiance****Rule 1.8.4 Minutes**

(In the absence of any objections or corrections, minutes shall stand approved, see rule 2.1)

Rule 1.8.5 Citizen Communication**Rule 1.8.6 Report from Committees****Rule 1.8.7 Second Reading Of Ordinances And Resolutions****Rule 1.8.8 Third Reading Of Ordinances And Resolutions****Rule 1.8.9 Any Other Business As May Properly Come Before Council (Pay Bills),
(Miscellaneous), Action/Discussion, Etc.****Rule 1.8.10 Adjournment****Rule 1.8.11 Introduction Of Items By The Presiding Officer**

The presiding officer may, without objection, permit a member to introduce an ordinance, resolution, or motion out of the regular order or rearrange the agenda.

Rule 1.8.12 Payment Of Bills

The city bills shall stand approved unless a bill or bills are otherwise disapproved by motion of council. The city finance director, in director's sole discretion, may pay bills prior to approval when deemed necessary. This rule is not to be construed in any way to limit council's authority to review bills.

Rule 1.9 Council Agenda

Clerk shall set the council agenda with approval of the council president. Failure of the council president to approve within twenty-four (24) hours of the clerk sending the agenda constitutes approval. It shall be the duty of the clerk to have set aside conspicuously in the city record a portion to be entitled the "agenda". Under this title the clerk shall arrange and have printed in consecutive order by title ordinances and resolutions that are on for passage at the next meeting of council. When action upon any measure appearing upon the agenda is postponed to a day certain, such measure shall be considered on said day to which postponed whether or not it appears on the agenda of said day. The mayor or three (3) council members may add items to the agenda.

Rule 1.10 Agenda for the Organizational Meeting

In addition to the normal agenda the agenda for the organizational meeting shall include, in this order:

1. Call to Order by Clerk of Council.
2. Prayer and Pledge of Allegiance.
3. Swearing in (Oath of Office) of Mayor and Council Members Elect.
4. Election of President of Council.
5. Election of President Pro-Tem of Council.
6. Seating Order of City Council.
7. Appointment of Standing Committees of Council.
8. Appointment of Personnel Committee.
9. Setting of Meeting Dates and Times for Regular Meetings of Council.
10. Setting of Meetings Dates and Times for Standing Committees of Council.
11. Appointment of Clerk of Council.

RULE 2 OFFICERS AND EMPLOYEES OF COUNCIL

Rule 2.1 Presiding Officer

The president of council, and in the president's absence, the president of council pro-tem, shall preside over the meetings of the council until the president arrives. In the absence of both the president and president pro-tem the city clerk shall call the council to order; and if after the roll is noted and a quorum is present, the council shall choose one of its members as "presiding officer" who shall preside until the president or president pro-tem of council arrives. The president pro-tem or presiding officer shall discharge all the duties and be cloaked with all the powers of the president of council during, but not beyond, that specific meeting, except as provided in the city charter. (In no case shall the president pro-tem possess the power and authority of the mayor when the council president is in the dual capacity of acting mayor and council president.) The presiding officer shall sign all documents (i.e. resolutions and ordinances) as the presiding officer. Except as provided above, the presiding officer shall call all meetings of the council to order at the hour appointed and shall proceed with the order of business. In any case, if a quorum is present, the presiding officer shall give the members an opportunity for correcting the journal of the previous meeting as delivered. In the absence of any objections or corrections, the minutes shall stand approved. The presiding officer shall preserve order and decorum, prevent personal attacks or the impugning of members motives, confine members in debate to the question under discussion, and decide all points of order subject to an appeal to the council.

Rule 2.2 Votes Necessary for Election of Officers and Employees

Except as herein provided, no candidate for president or president pro-tem of council shall be declared elected unless the person shall have received a majority vote of all current members of council, and no person shall be employed by this council except pursuant to a majority vote of all current members of council. No vacancy that council is authorized to fill shall be filled except pursuant to majority vote of all current members of council. In the event of a tie vote of the current members of council when electing the president and/or present pro-tem as provided for in this Rule 2.2, the winner shall be decided by the flip of a coin, unless another method is approved by majority vote of all the current members of council.

Rule 2.3 Roll Call Votes

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

Rule 2.4 Protocol for Election of President and President Pro-Tem

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

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

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

Rule 2.5 Seating Order for Council

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

COUNCIL SEATING ORDER

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

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

Rule 2.6 City Clerk

The council shall establish a procedure to select a name for clerk of council. Once a name is selected, if a motion (1st) is made, a second (2nd) will be requested. If a second (2nd) is received, then a vote will be taken to approve the clerk of council. If a simple majority is received, then the appointment of the clerk of council stands approved. Failure to get approval by city council would require the city council to submit a different name for appointment and vote. The clerk shall keep the record of the council, and he or she shall be the editor of the city record. He or she shall keep a proper file of all papers and documents that are a part of the transactions of the council, of meetings of committees, and all orders of the council, and shall make such records available to the public when required by law. He or she shall cause to be kept minutes of each meeting, which shall be kept in record form and made available for public inspection when required by law. The record of meetings shall be kept electronically or in the form of loose sheet records and need not be printed in the city record nor copied in any other book. The city record shall contain attendance of members at the meetings. In addition, the clerk shall report to council the absence of members from council meetings and shall perform such other and further duties as may from time to time by charter, ordinance, resolution, rule or statute be required of him or her. The city clerk, as editor of the city record, shall see that the following rules are observed in the preparation and introduction of ordinances and resolutions and in the editing and printing of the city record the clerk is cloaked with the power and authority to correct clearly typographical errors in all minutes, ordinances, resolutions, motions, or other measures, without prior or subsequent action of council.

Rule 2.6.1 Title of All Ordinance and Resolutions

The title of all ordinances and resolutions shall be confined to a brief statement of the subject matter of the bill and shall be printed in bold face type.

Rule 2.6.2 Preambles

Preambles or “whereas” in ordinances and resolutions shall be restricted to one paragraph, except where a “whereas” is an essential part of the ordinance or resolution.

Rule 2.6.3 Ordinances and Resolutions

Ordinances and resolutions shall, in their preparation, be divided into short sections, whenever practicable, in order to permit amendments being made without printing so much of the original ordinance or resolution.

Rule 2.6.4 The Minutes

The minutes, if any, proceedings and reports of any administrative boards or any committee, shall be prepared and kept in the clerk's office.

Rule 2.6.5 Cumulative Subject Index

Once each year the clerk shall prepare for distribution and print in the city record a cumulative subject index covering the ordinances and resolutions passed by council.

RULE 3 COMMITTEES

Rule 3.1 Standing Committees of Council

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

Rule 3.1.1 Finance and Budget

Rule 3.1.2 Safety and Human Resources

Rule 3.1.3 Electric

Rule 3.1.4 Water, Sewer, Refuse, Recycling and Litter

Rule 3.1.5 Parks and Recreation

Rule 3.1.6 Technology and Communication

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

Rule 3.1.8 The Appointment of Standing Committees

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

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

Each standing committee shall consist of three (3) council members. Each council member shall serve as chairperson of one (1) standing committee and shall serve on two (2) other standing committees. Each committee shall be governed by the rules and regulations of council. Each committee shall investigate and study matters referred to it for consideration and shall report its findings and recommendations to Council as a whole. The mayor shall serve as an ad hoc member of the finance and budget committee, and the municipal properties, buildings, land use and economic development committee, with full voting rights in both committees.

In the event there is a lack of a quorum at any standing committee meeting, the most senior member of council who is not a member of the committee present at the meeting may act and continue to act as a pro-tem standing committee member thereto, with full voting rights therein, until such regular standing committee member arrives.

Rule 3.2 Committee Meetings

A majority of the members of a committee shall constitute a quorum for the transaction of business. Council President, Clerk of council and Chairperson of standing committee shall set their respective regular monthly date and time of their standing committee. Once the regular monthly dates and times are set for the committee meetings, a motion may be made and a vote taken by council to approve and affirm the dates and times. The schedule shall be posted upon the bulletin board in the city's principal municipal building. Should the chairperson of a committee find it necessary to hold the meeting at another time or place, notice shall be provided pursuant to chapter 103 of the codified ordinances. All committee meetings shall be open, (except that, upon approved motion, an executive session may be entered into for a proper purpose) and committee report containing a record of the attendance of members of the committee and the action taken thereat shall be kept by the committee in a record provided for that purpose. Such record shall be kept on file with the clerk of council and open to public inspection as other public records. Absence of a member of a committee from three consecutive meetings, unless authorized by the chairman of the committee, may, upon the recommendation of the committee cause the removal of the member from the committee by the president of council (except that the mayor may not be removed by the council president from committees that the mayor serves pursuant to the city charter). No legislation shall be amended while in committee, and it shall be the duty of the committee to recommend to council the approval, disapproval, or amendment of any legislation under consideration by the committee. A majority of the members of a committee shall be necessary for the recommendation of approval, disapproval, or amendment of any legislation pending before a committee. All other motions shall require only a majority vote of the members of committee present. Committee meetings may be called as study sessions whereupon, unless permitted by the chairman, no person from the audience will be given the floor to speak.

Rule 3.3 Committee Rules

Except in case of obvious inconsistency or inapplicability, committee hearings shall be governed by the rules applicable to council proceedings.

Rule 3.4 Committee Reports

No proposed ordinance, resolution, petition, or other matter shall be considered by a committee unless referred thereto by council, the council president or the mayor. No ordinance, resolution, petition, or other matter which has been referred, except as provided for in Rule 6.12, shall be approved or disapproved and reported out until it shall have first been considered at a committee meeting called as provided for herein. The question of the recommendation for approval or disapproval on any matter shall be put by the chairman upon motion of any member, which shall not require a second. If a majority of the members of the committee vote affirmatively on such matter shall be reported forthwith to council as a non-adverse recommendation, but if a majority of the members of the committee vote negatively on the question, the matter shall be reported forthwith to council as an adverse recommendation. The vote on all matters before the committee

shall be recorded in the committee minutes. When a majority of the committee has reported, recommending or not recommending action of the matter under consideration the minority may present a minority report. All such reports shall be in writing and signed by the members of the committee voting in favor of or against the report. Reports may merely consist of the recommendation of the committee, the body of council relying on the committee minutes for explanation. If a committee cannot reach an affirmation or negative recommendation after three (3) considerations, it shall be reported out as no recommendation, unless the time is extended by approval of council.

Rule 3.5 Ad Hoc Committees

When no committee exists to cover a given topic for consideration, the president of council may, upon approved motion, appoint an “ad hoc” committee made up of those members of council deemed appropriate by the president. The president shall appoint a chairman thereof.

Rule 3.6 Committee Members

Upon approved motion of council, committee members (except the mayor as a committee member on a committee he or she is required to serve on pursuant to the city's charter) at any time may be removed from any committee they are currently serving and be placed on a substitute committee.

Rule 3.7 Council Members Ad Hoc Members of Committees

The council president may at will appoint ad hoc committees, subject to approval of council, except as may otherwise be provided by the city's charter, ordinance, or resolution regarding membership thereof. Notwithstanding the provisions of chapter 121 of the Ohio Revised Code, council members may attend committee meetings as an ex-officio ad hoc member thereto without the necessity of calling for a committee of the whole; moreover, such gathering shall not constitute or be construed as a regular or special council meeting, as such meetings shall follow the rules applicable to committee meetings; however, any council person, who is not a regular member of the convened committee, serving as such ex-officio ad hoc member thereof, should be a mere passive observer in a ministerial fact gathering capacity or informational session. Nothing in this rule shall be construed as to prohibit such council person from answering questions when inquired of by the committee, nor does it bar a council person from entering into discussions with the committee; however, no such council person, as an ex-officio ad hoc member, (except as provided in rule 3.1 that provides for a pro tem member) may make a motion, second a motion, or vote on any issue before the committee while in committee. Nothing contained herein shall be construed to bar such council person from participating in discussions, motions, voting or other action when the subject matter is considered by the council as a whole. This provision is not to be construed to prevent council persons appointed to ad hoc committees from carrying out their role as a committee member. Finally, (except as provided in rule 3.1 that provides for a pro tem member) the absence or presence of an ad hoc ex-officio council member at a committee meeting shall not affect the number required for a quorum in order to function as a committee.

Rule 3.8 Joint Sessions Of Committees, Boards, Commissions

Notwithstanding the provisions of chapter 121 of the Ohio Revised Code, council members, committee members, board members or commission members may attend meetings of each other; however, if attended for the purpose of a prearranged discussion

of the public business by a majority of its members, it should be published as a joint session and called and conducted as such. Both bodies should call their respective body to order and have minutes taken and prepared for each. Visiting members of bodies, other than that body scheduled for an official session, may attend; however, if a quorum of the visiting body should happen to formulate, then those visiting attendees shall be mere passive observers in a ministerial fact gathering capacity or informational session. Nothing in this rule shall be construed to mean that council meetings are required to call “joint session” with committees of council while meeting as a council of the whole.

Rule 3.9 Personnel Committee

A personnel committee, consisting of the mayor and two (2) council members appointed by the council president is established by the charter. Council President shall appoint two (2) Council members to the Personnel Committee. If a motion (1st) is made, a second (2nd) will be requested. If a second (2nd) is received, then a vote will be taken to approve the Appointment of Personnel Committee. If a simple majority is received, then the Appointment of the Personnel Committee stands approved. Failure to get approval by City Council would require the Council President to re-submit names for appointment and vote.

The personnel committee shall, when a vacancy exists for the office of city manager, city finance director or city law director due to death, resignation, or removal, investigate and subsequently recommend in writing one (1) or more suitable persons for appointment. The members of the personnel committee shall select one (1) of its members as chairperson. All recommendations of the personnel committee shall be presented by the mayor to council as a whole.

Rule 3.10 Audit Committee

Notwithstanding any rule to the contrary, the finance and budget committee of the city council shall also serve as the “audit committee” of the city. The audit committee shall serve as a liaison between management and its auditors, where the primary functions of such committee shall be to monitor and review the city’s accounting and financial reporting practices and to follow up on citations and recommendations made by its auditors. The audit committee meeting may but is not required to be published separate and apart from any finance and budget committee meeting; however, matters considered by the audit committee shall perform its functions at least quarterly each year; moreover, the committee should be made available to the auditors before and after each audit.

RULE 4 DUTIES OF MEMBERS

Rule 4.1 Duties, Privileges, and Decorum of Members**Rule 4.1.1 Attendance**

The clerk shall publish in the city record the names of the members present and absent and if appropriate the time of arrival or departure.

Rule 4.1.2 Duty To vote

Every member present shall vote on all questions upon the call of the vote, except in case of conflict. A vote shall be yeas or nays or an equivalent thereof. No member shall vote on any question in which such member is financially interested, unless otherwise permitted by law, or which in any way involves personal or private rights. The mere abstention does not vacate the seat nor reduce or enlarge the required number of votes required for passage or defeat of any motion, ordinance, resolution or other measure.

Rule 4.1.3 Recording Votes

On the passage of every ordinance, resolution or motion and on the appointment of every officer, the vote shall be taken by yeas and nays or an equivalent thereof, entered in full upon the records, and published in the official journal. Upon the call of the yeas and nays the clerk shall call the names of members in the following manner:

- 1) The member immediately to the right of the member who voted first (1st) at the prior regular council meeting shall be called first (1st), then followed by the remaining member nearest to their right until every member has voted or otherwise abstained.

Rule 4.2 Right of Floor

When any member is about to address the council, the member shall respectfully address themselves to the presiding officer, and when recognized by the chair shall confine themselves to the question under debate, avoid personalities and refrain from impugning the motives of any other member's argument or vote. When two (2) or more members ask recognition at the same time, the presiding officer shall name the member who is first to speak and the exercise of such discretion by the presiding officer shall not be subject to appeal under rule 4.5.

Rule 4.3 Time Limits for Speaking

No member shall be allowed to speak for a longer time than five (5) minutes at any one (1) time without permission of the council. No member shall speak more than once on the same motion until every other member desiring to speak on that motion shall have had an opportunity to do so, nor shall the mayor nor any manager or staff member speak longer than five (5) minutes upon the same motion, ordinance, or question without the consent of the council.

Rule 4.4 Member Called to Order

If any member, in speaking or otherwise, transgresses the rules of the council, the presiding officer shall call the offending member to order. The member so called to order shall refrain from further speaking unless permitted by the presiding officer to explain. Any member may, by raising the point of order, call the attention of the presiding officer to such transgression. The point of order shall be decided by the presiding officer without debate. Every such decision of the presiding officer shall be subject to appeal to the council by any two (2) members.

Rule 4.5 Appeal from Ruling of Chair

Any member may appeal to the council from a ruling of the presiding officer, the member making the appeal may briefly state his or her reason for the same, and the presiding officer may briefly explain his ruling; but there shall be no debate on the appeal and no other member shall participate in the discussion. The presiding officer shall then put the question, "Shall the decision of the chair be sustained?" If a majority of the members present vote yea, the ruling of the chair is sustained; otherwise it is overruled.

Rule 4.6 Reading from Written Matter

Any member while discussing a question may read from books, papers, or documents, any matter pertinent to the subject under consideration without asking leave; provided, however, that such reading shall be subject to and included within the time limitation prescribed in Rule 4.3.

Rule 4.7 Personal Privilege

Any member may rise to explain a matter personal to himself and on stating that it is a matter of personal privilege, he or she shall be recognized by the presiding officer, but shall not discuss a question or issue in such explanation. Such explanation shall not consume more than five (5) minutes of time unless extended by consent of the council. Matters of personal privilege shall yield only to a motion to recess or adjourn.

RULE 5 MOTIONS

Rule 5.1 Motions in General

Council may take action by a motion approved by a vote of at least a majority of those attending the meeting, unless otherwise a greater majority is provided by charter provision, ordinance, resolution, or rule, and when action by ordinance or resolution is not otherwise required.

The use of a motion is ordinarily in the parliamentary procedure to expedite and control the deliberations of the legislative authority in the transaction of business. As a general rule, however, the council authority may act by motion where the legislative character of the action is not involved.

Rule 5.2 Purpose and Form Of Motions

Motions shall be used to expedite the orderly transaction of the business of council and shall not be substituted for resolutions or ordinances. A second (2nd) shall be required for any motion except as specifically provided for in a rule, but upon demand of any member any motion shall be reduced to writing. Any such motion may be withdrawn by the maker before it has been amended or voted upon. When a motion is made it shall be stated by the presiding officer before any debate shall be in order. All motions which have been entertained by the presiding officer shall be entered upon the minutes.

Rule 5.3 Precedence of Motions

When a question is before the council no motion shall be entertained except the following:

- Rule 5.3.1 To Enter Executive Session
- Rule 5.3.2 To Adjourn
- Rule 5.3.3 To Fix The Hour Of Adjournment
- Rule 5.3.4 For The Previous Question
- Rule 5.3.5 To Lay On The Table
- Rule 5.3.6 To Suspend Rules
- Rule 5.3.7 To Refer To A Committee
- Rule 5.3.8 To Amend

These motions shall have precedence in the order indicated. The Motion to adjourn and the motion for the previous question shall be put to a vote without debate; the motion to fix the hour of adjournment shall be debatable only as to the time of such adjournment; and all other motions shall be debatable.

Rule 5.4 Questions

Any member may ask the presiding officer to call the main questions and it is up to the presiding officer to recognize or not the member's request.

Rule 5.5 Motion to Lay On The Table

The motion to lay on the table shall dispose of the action unless removed from the table by the majority of all current members of council.

Rule 5.6 Reconsideration by Motion Of Council

After the decision of any question, any member who voted with the majority may move for reconsideration of any action at the same or the next succeeding meeting provided, however, that a resolution authorizing or relating to any contract may be reconsidered at any time before the final execution thereof. A motion to reconsider shall require a majority vote of all current members of council. After a motion for reconsideration has once been acted upon, no other motion for reconsideration thereof shall be made without unanimous consent of the all current members of council (example for illustration only; to correct error).

Rule 5.7 Reconsideration by Order of Mayor

Upon failure of any ordinance or resolution, the mayor may order a one (1) time reconsideration by council, so long as such order is made at the same council meeting when the ordinance or resolution failed. No motion is required of council upon an order of reconsideration and, the council shall immediately reconsider the proposed ordinance or resolution at that meeting.

RULE 6 ORDINANCES AND RESOLUTIONS

Rule 6.1 Character of Ordinance or Resolution

The nature of the subject matter determines the character of the legislation as an ordinance or resolution and not the form or designation applied by council. If the substance of a legislative act is such that it should be an ordinance, and all the rules prescribed for the adoption or passage and publication of ordinances have been observed and complied with, it takes effect as an ordinance; and vice versa as to a resolution.

Rule 6.2 Ordinances and Resolutions

Each proposed ordinance or resolution shall be introduced in writing and the adoption, effective date, revision, amendment and signing thereof shall be as provided by the laws of Ohio, except as otherwise provided by the city's charter or, where not so otherwise provided by the charter, then, as council may provide otherwise by ordinance or resolution. Nevertheless, where the charter or council may not be contrary to Ohio law as it relates to adoption, effective date, revision, amendment or signing of ordinances or resolutions, due to the subject matter, as determined in case law by a court of competent jurisdiction, it shall be as provided by the laws of Ohio.

Rule 6.2.1 Presiding Officer to Present Legislation

The presiding officer shall present the ordinance and resolution to open the floor for discussion. Introduction shall be by title in the same manner as prescribed for passage (see rule 6.3). At any time a motion may be entered to further or dispose of the ordinance or resolution.

An ordinance or resolution shall be introduced only by written introduction. Said ordinance or resolution shall receive first (1st) reading and a vote taken thereof. If approved after first (1st) reading, said ordinance or resolution shall receive a second (2nd) reading at the next meeting of council. If said ordinance or resolution is approved at the second (2nd) reading, said ordinance or resolution shall have a third (3rd) reading for passage or defeat at the next meeting of council. Second (2nd) and third (3rd) readings may be dispensed with by motion and approval of council (suspension of rules). A majority of current council members is required for first (1st) and second (2nd) readings, and for any final passage of any ordinance or resolution. Ordinances or resolutions which are amended on the third (3rd) reading shall automatically receive the status of second (2nd) reading and shall receive an additional reading at the next meeting, unless said rule is suspended.

Nothing in this rule shall be construed as to prohibit the reading in full of any ordinance or resolution, and if the same is read in full, it shall not affect the validity thereof.

Rule 6.2.2 Law Director Review

Every ordinance and resolution shall be reviewed by the city's department of law before its enactment.

Rule 6.3 Passage Requirements/Suspension of Rules/Emergency Clause

Except as may otherwise be provided in the charter and/or rule 6.2 regarding certain subject matter legislation, all ordinances, resolutions, motions or other actions, except procedural matters, shall be valid and effective when enacted or passed by the affirmative vote of a majority of the current members of council. Each ordinance and resolution shall be read on three (3) separate days, unless this requirement is dispensed with by an affirmative vote of at least two-thirds (2/3) of the current members of council. Readings shall be by title only, unless the council requires readings be taken in full by an affirmative vote of its members. Council may pass an ordinance or resolution as an emergency measure by the affirmative vote of two-thirds (2/3) or more of the current members of council. Except as may otherwise be provided in the charter, council may take action upon any other procedural matter by the affirmative vote of a majority of those council members present at the meeting. Motions may not be a substitute for an ordinance or resolution; however, the reverse is acceptable. Approval of appointments may be by motion. Removals may be by motion, regardless if the appointment was made in the form of an ordinance or resolution.

If such emergency measure fails to receive the affirmative two-thirds (2/3) vote or more of all current members, but receives at least a majority vote of all current members, the ordinance or resolution shall be considered approved for the current reading as a non-emergency measure. An emergency clause may be added at any time by proper amendment.

Rule 6.4 Signing and Delivery to Mayor; Veto

Upon passage, every ordinance and resolution of council shall be signed by the presiding officer and shall be presented promptly to the mayor for his or her approval. If the mayor approves the ordinance or resolution as presented, he or she shall sign it. If the mayor does not approve the ordinance or resolution presented, in whole, he or she shall, during the same meeting when the ordinance or resolution was passed, veto such ordinance or resolution and during such meeting make a statement of his or her objections. Upon receipt of the mayor's veto and objections, council may reconsider its vote by approved motion utilizing any reconsideration process established. Upon reconsideration, if council approves the ordinance or resolution by two-thirds (2/3) of the current members of council, it shall take effect the same as if it had received the mayor's approval and signature. In the event the mayor is unable to attend a council meeting where an ordinance or resolution is being considered for passage, and the mayor has prior notice thereto, the mayor may exercise his or her veto by filing the same in writing, along with his or her objections, with the clerk of council prior to the meeting. If the ordinance or resolution is passed, the council clerk shall present the written veto and objections to the presiding officer on the mayor's behalf. The presentment of the same shall be treated as a valid veto and the procedure herebefore provided shall be followed as though the mayor was present. In the event that the mayor is absent from a council meeting and an ordinance or resolution is presented for passage without prior notice to the mayor, the mayor shall be permitted ten (10) calendar days from the date of passage to exercise a veto which may be exercised in writing in the manner herebefore provided. The failure of the mayor to strictly follow the veto procedure as contained herein shall constitute a complete waiver thereof and the ordinance or resolution shall stand enacted; moreover, the mere failure or refusal of the mayor or presiding officer to sign an ordinance or resolution shall not invalidate the ordinance or resolution.

Rule 6.5 Publishing of Ordinance and Resolutions

All ordinances and resolutions shall be published one (1) time after passage in a newspaper of general circulation in the city, and/or council may determine that publication shall be by other electronic media. Ordinances or resolutions containing words in excess of one word may be published merely by summary. Council may establish criteria for what constitutes an adequate summary. In the event of the publication of ordinances or resolutions by summary, there shall be a notice in such publication that a copy of the complete ordinance or resolution is on file in the office of the clerk of council for inspection during business hours and that copies of such ordinance or resolution shall be furnished to any person, upon request, for a reasonable fee. The city law director shall review all proposed summary form publication for legal accuracy and sufficiency prior to publication. The clerk of council shall cause the ordinance or resolution to remain posted in the principal municipal building for a period not less than ten (10) calendar days immediately following the notice. Nothing in this section shall be construed as to prohibit publication in accordance with the laws of Ohio; moreover, in the event there is no newspaper of general circulation in the city, or there are no electronic media available, council may provide some other method of publication or giving notice of ordinances and resolutions, which may include, but not necessarily be limited to, posting copies in two (2) public places within the city.

Rule 6.6 A Resolution Enacting Clause May Be

“Be it resolved by the council of the City of Napoleon, Ohio, with two-thirds (2/3) or more of its current members thereto concurring.”

or

“Be it resolved by the council of the City of Napoleon, Ohio.”

The above are merely suggested enacting clauses and are in no way to be construed as conclusive.

Rule 6.7 An Ordinance Enacting Clause May Be

“Be it ordained by the council of the City of Napoleon, Ohio.”

or

“Be it ordained by the council of the City of Napoleon, Ohio, with two-thirds (2/3) or more of its current members thereto concurring.”

or

“Be it enacted by the council of the City of Napoleon, Ohio.”

The above are merely suggested enacting clauses and are in no way to be construed as conclusive

Rule 6.8 Except Those Submitted By Initiative Petition, Which Shall Be

“Be it ordained by the people of the City of Napoleon, Ohio.”

Rule 6.9 Form and Amendments

All ordinances before introduction shall be in typewritten form. When practical, no ordinance or resolution or section thereof shall be revised or amended unless the new

ordinance or resolution contains the entire ordinance or resolution, or section or subsection revised or amended, and the original ordinance, resolution, section, or sections or subsections so amended shall be repealed. A section shall be construed as a section number or individual letter or subsection of a larger section thereof. A strikeout feature is an acceptable procedure to demonstrate change or modification in legislation.

Rule 6.10 Reference to Committee Regarding Legislation

Any ordinance or resolution referred to committee shall, after due consideration and at least one (1) meeting, report the same back with or without recommendations for approval or disapproval for introduction and/or action; if introduced then or previously, it shall be acted upon in accordance with these rules.

Rule 6.11 Committee Referrals

Any pending ordinance, resolution, petition, or other matter of a non-emergency status may, be referred by the council president to any committee to which previously referred under these rules, or to any appropriate committee so designated for purpose of study and/or recommendation. Unless otherwise objected to by approved motion of council the referral shall be deemed approved. Any ordinance, resolution, petition or other matter of an emergency status may be referred by the council president or mayor without necessity of approval of council. In any case, when referred back to the council, such ordinance, resolution, petition, or other matter shall have the same standing as it had at the time when referred. Nothing in this rule shall be construed as limiting the authority of council as a whole to refer any ordinance, resolution, petition or other matter to a committee. (See also rule 3.4)

Rule 6.12 Relieving Committee

Upon vote of the majority of the current members of council a committee may be relieved of it's duties to consider an ordinance or resolution and the council as a whole may proceed with the steps of passage or defeat of such ordinance or resolution.

Rule 6.13 Advance Production of Ordinances and Resolutions

When practical, copies of all first (1st) reading of ordinances and resolutions to be introduced for passage and adoption under suspension of the rules (without reading on three (3) separate days) shall be delivered to each member of the council for viewing at least twenty-four (24) hours prior to the date of introduction. No objection to this rule by the affected council member shall be a waiver thereof.

Rule 6.14 Ordinances Appropriating Money

No money shall be appropriated except by ordinance or resolution.

RULE 7 DEPARTMENT HEADS

Rule 7.1 Attendance of Department Heads

The heads of all departments, unless excused by the department director or president of council, shall be required to attend the regular and special meetings of council. Further, the city manager, city finance director and city law director, unless excused by the president of council or the body of council, shall be required to attend the regular, special meetings and emergency meetings of council and shall be provided with seats on the floor of the council chambers. They shall be required, at any such meeting, to answer such questions relating to the affairs of the city under their respective supervision and control as may be put to them by any member of the council. The mayor shall be entitled to take part in the discussion on all questions before the council.

Rule 7.2 Clerk's Report on Pending Measures

The city clerk shall keep the members of council informed regarding the status of pending ordinances and resolutions. All ordinances and resolutions to be acted upon by committees or the council on Monday should as a general rule be in the hands of the clerk not later than the preceding Thursday at 11:00 a.m.

Rule 7.3 Approval of Mayor's Appointments

Whenever the approval of council is required for appointments by the mayor, the president of council, upon request of the mayor for approval of any appointment, may forthwith appoint an ad hoc committee to which shall be referred the name of each person whose appointment is submitted for approval of council. If referred to an ad hoc committee, then not later than the second (2nd) meeting of council following such reference, the committee shall report to council its recommendation thereon. Thereupon council as part of the appropriate order of business shall proceed to vote upon the approval of each appointment, the question being "Shall the council approve the appointment by the mayor?" If a majority of all current members of council vote yea, the appointment shall be deemed approved. If the matter is not referred to a special committee pursuant to this rule, then council shall act upon the approval no later than the next council meeting.

RULE 8 COUNCIL CHAMBER AND RULES

Rule 8.1 Use of Council Chamber

The council chamber shall generally be used for meetings of the council or committees thereof. The city conference room may be used for committee meetings.

Rule 8.2 Rules, Suspension, Amendment, and Other**Rule 8.2.1 Suspension of Rules**

Any provision of these council rules may be suspended at any meeting of the council, by a majority vote of all the current members, except when a greater number is required by law or by the rules. The vote on any such suspensions shall be taken by yeas and nays and entered upon the records.

Rule 8.2.2 Amendment of Rules

These rules may be amended or new rules adopted by ordinance or resolution, by a majority vote of all the current members to council.

Rule 8.2.3 Other Rules

The proceedings of the council shall be governed by the city charter and the ordinances and resolutions of the City of Napoleon, Ohio, including these rules. Where no local law or local rule exists, then the state law shall control. If no local or state law or local rule exists, then Robert's Rules of Parliamentary Practice shall control. It shall be the duty of the presiding officer to adhere to and enforce such laws and rules.

Rule 8.2.4 Executive Session

Council or its committees may, by entering into executive session, exclude members of the public and staff from a portion of a public meeting to discuss matters as stated below and other matters as authorized by law. Only members of the public body, its invited staff and invited guests may attend. Council or any given committee shall not exclude any of its members or the mayor from an executive session.

1) Personnel

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or (to consider) the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual request a public hearing; however, this provision does not allow the public body to consider the discipline of an elected official for conduct related to the performance of the person's official duties or to consider the person's removal from office.

2) Property

To consider the purchase of property (real or personal property, whether it is tangible or intangible). Also, to consider the sale of property by competitive bid (real or personal property) if disclosure of the information would result in a

competitive advantage to the other side. No member may use this exception as subterfuge for providing covert information to prospective buyers or sellers.

3) Court Action

To discuss pending or imminent court action with the council's or committee's attorney. Court action is pending if a lawsuit has been commenced; court action is imminent if it is on the point of happening or is impending.

4) Collective Bargaining

To prepare for, conduct, or review collective bargaining strategy.

5) Confidential Matters

To discuss matters required to be kept confidential by federal law, federal rules, state statutes, or other applicable law.

6) Security Arrangements

To discuss specialized details of security arrangements where disclosure might reveal information that could be; used to commit, or avoid prosecution for a violation of the law.

7) Protect Utility

To discuss matters of a competitive nature relating to any city owned or operated utility.

8) Economic Development

To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of chapter 715, 725, 1724, or 1728 or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the revised code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

9) Any other matters allowed by the laws of the State of Ohio

No decision-making (formal action including actual voting) is permitted in executive session. Further, intertwined non-excepted matters are prohibited from discussion while in executive session. Minutes shall not be taken in executive session.

An executive session must always begin and end in open session. First there shall be a motion that states the purpose for the executive session, and the motion must be specific as to the matters to be discussed (i.e. to discuss the dismissal of a public employee), it is not sufficient to state "personnel." Second, after the motion, there must be a second and a roll call vote taken, with a majority of a quorum of the public body. The vote shall be recorded in the minutes. When the executive session has concluded, a motion and second should be received with a roll call vote taken to adjourn the executive session. It should be reported if any action or no action was taken. The adjournment and reporting of action or no action shall be recorded in the minutes.

Rule 8.3 Presumption of Validity

A general presumption exists in favor of the validity of enactment by a municipal legislative body and continues until bad faith or abuse of legislative discretion by its members is clearly proven, or it is manifest that the legislative authority has exceeded its powers, or if the legislation bears no reasonable relation to the public health, safety, welfare, or morals. The burden of proving the invalidity of a municipal legislative enactment rests upon the one challenging its validity.

The general presumption of validity of municipal legislation extends to the validity of the procedure for its passage, the proper reason for its enactment, and the public purpose and necessity. The presumption of validity continues until the contrary is shown beyond a reasonable doubt.

RULE 9 COUNCIL BUSINESS EXPENDITURES/COMPUTERS

Rule 9.1 Expenditure of Funds by Council Members

Subject to budgetary constraints and with prior approval of the Council President, a council person may expend funds for a proper public purpose, without prior approval of the body of council. Except as otherwise may be permitted by ordinance, resolution, other applicable measure, or as stated above in this rule, all other expenditures made by council members shall be pre-approved by motion, or when required by law, legislation of council.

Rule 9.2 Travel Expenses

Travel policies and reimbursable expenses applicable to city employees pursuant to the city's policy manual and/or personnel code shall apply to council persons while on official city business.

Rule 9.3 Information Technology Usage

The mayor and council members shall be required to follow all policies contained in the city's policy manual and/or personnel code applicable to information technology usage. Electronic equipment and communications systems provided to elected officials, if any, are considered City property to be used for valid business purposes only. Any tax liability associated with this Rule, or non-conformance with this Rule, is that of the user of the information technology.

Rule 9.4 Internet Access

The mayor and council members shall be required to follow all policies contained in the city's policy manual and/or personnel code applicable to internet access or usage. Any tax liability associated with this Rule, or non-conformance with this Rule, is that of the user.

Rule 9.5 Business Meeting Expenditures

From time to time council as a whole or its committees may incur legitimate expenses while on or during city business (example: meals during a business meeting, work session or city sponsored activity), in the event of expenditure of funds, it will be reimbursed or payable by the city upon approval by council in the same manner as approval for payment of other bills that are authorized for a proper public purpose. Under no circumstances will alcoholic beverages be found to be a legitimate business expense for the purpose of this Rule and Rule 9.1.

RULE 10 GENERAL AND MISCELLANEOUS RULES

Rule 10.1 Continuity of Legislative Authority

The municipal legislative body, unlike the general assembly or the congress, is a continuing body. This is true regardless of the changing membership and reorganization of that body after each regular municipal election. As a continuing body it may complete unfinished business lawfully commenced by the preceding local legislative body. Contracts that are not signed during the term for which all the members of the legislative authority are elected are invalid. However, a succeeding council may ratify the acts of prior council by motion.

Rule 10.2 Council Action

The legislative power of the City of Napoleon, Ohio, is exercised by the enactment of an ordinance or adoption of a resolution, and by approval of proper motions.

Rule 10.3 Expectations of Council – Decorum - Removal

Rule 10.3.1: It is expected that Council members shall act in a professional and respectful manner to all appointing authorities, department heads, employees of the City of Napoleon and citizens of the City of Napoleon.

Rule 10.3.2: Council members shall respect the chain of command of the City of Napoleon and if approached by an employee other than an appointing authority the council member shall inquire as to whether the employee has followed the proper chain of command.

Rule 10.3.3: Council members shall maintain confidentiality of discussions, writings, or other forms of media or modes of communication that the council member knows or should know said matter should be kept confidential, subject to any public record statutes, sunshine laws, or any other duty to report.

Rule 10.3.4: All members of Council shall conduct themselves with decorum at all times while in the confines of the council chambers. Proper business casual attire shall be worn at all regular meetings of Council.

Rule 10.3.5: Upon the concurrence of a majority vote of Council, the first violation by a member of Council of council rules regarding expectations, order, or decorum shall result in the offending member receiving a verbal warning from the presiding officer detailing the infraction. In addition, with the concurrence of two-thirds affirmative vote of Council, the member may be expelled from the remainder of the meeting after having been notified of the violation(s) against him or her and provided an opportunity to address them.

Rule 10.3.6: Council may remove the Mayor or a Council member for gross misconduct, malfeasance, misfeasance, or nonfeasance in office; or for conviction while in office of a crime involving moral turpitude or for any felony conviction; or if adjudicated legally incompetent; or for a violation of his or her oath of office; or for persistent failure to abide by the Rules of Council. However, such

removal shall not take place without the concurrence (affirmative vote) of five (5) members of Council, and also not until the accused Mayor or Council member has been notified in writing of the charge against him or her at least ten (10) days in advance of a public hearing upon such charge, and at which time he or she (or his or her counsel should the Mayor or Council member choose to retain counsel) shall be given an opportunity to be heard and present evidence at a public hearing called by Council. An accused member of Council shall not vote on the question of his or her removal. Upon the removal of such officer, the vacancy thereby created in such office shall be filled in the manner provided by this Charter, and the officer so removed shall not be eligible for appointment to fill such vacancy.

Rule 10.4 Anonymous Complaints against City Employees and Personnel

For Council to be able to properly respond to complaints it is imperative that they have a verifiable valid name, phone number and address. Any non-verifiable letters or other communications given to or sent to Council may be discarded pursuant to the proper records retention schedule, without further inquiry.

ORDINANCE NO. 068-17

**AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE
RULES AND REGULATIONS OF CITY COUNCIL FOR THE CITY
OF NAPOLEON, OHIO; AND DECLARING AN EMERGENCY**

WHEREAS, City Council previously created an ad hoc committee entitled the “Council Rules and Review Committee” and said ad hoc committee met in regular meetings to review with staff the Rules and Regulations of City Council for the City of Napoleon, Ohio; and,

WHEREAS, after review and recommendation from the Law Director the Council Rules and Review Committee accepted proposed amendments from the Law Director and sent the issue of amendment of the Council rules to the full body of Council; and,

WHEREAS, City Council met at a regular meeting and discussed said amendments and thereafter the City Council moved for the Law Director to bring back appropriate legislation approving said amendments as listed in attached “Exhibit A”; and,

WHEREAS, City Council acknowledges that from time to time it must review the various rules and regulations of the City of Napoleon; and,

WHEREAS, City Council now desires to amend the Rules and Regulations for the City Council for the City of Napoleon; **Now Therefore**,

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

Section 1. That, the City of Napoleon does hereby amend the Rules and Regulations of City Council for the City of Napoleon, as set forth in “Exhibit A” which is attached and incorporated herein.

Section 2. That, it is found and determined that all formal action 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 3. That, unless otherwise stated, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 4. That, this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to allow for the timely and efficient passage of said rules; therefore, provided the required number of votes for passage as emergency legislation, it shall be in

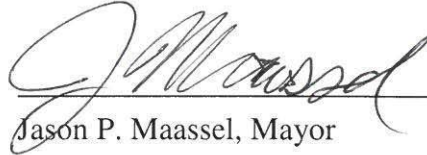
full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law

Passed: December 4, 2017



Travis B. Sheaffer, Council President

Approved: December 4, 2017



Jason P. Maassel, Mayor

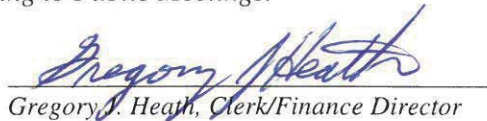
VOTE ON PASSAGE 7 Yea 0 Nay 0 Abstain

Attest:



Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 068-17 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 9th day of December, 2017; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.


Gregory J. Heath, Clerk/Finance Director

City of Napoleon, Ohio

TREE COMMISSION

MEETING AGENDA

Monday, October 18, 2021 at 6:00 pm

City Building, 255 West Riverview Avenue, Napoleon, Ohio

1. Call to Order
2. Approval of Minutes - September 20, 2021 (in the absence of any objections or corrections, the minutes shall stand approved)
3. Review Tree Call Reports
4. Fall Contracts Update
5. Review Spring Plantings List
6. Review Spring Trimming List
7. Finalize Next Year's Budget/Plans
8. Adjournment.

Roxanne Dietrich
Roxanne Dietrich ~ Clerk of Council

City of Napoleon, Ohio

OTHER MATTERS

Arbor Day. Deblin reported it is getting harder and harder to find people to volunteer. In checking with two different contacts, they *may have* two scouts to help with Arbor Day. Deblin suggested looking at another way to celebrate Arbor Day or find another group to help volunteer. Volkman stated the Arbor Day Foundation puts out a bulletin that is appropriate for the time of year and has an informational fact sheet. Maybe that can be put on the city's web site as information for people. Deblin confirmed Arbor Day is on Saturday, October 2, 2021 at 1:00 pm. Etzler said at Ritter Park.

ADJOURN

Motion: Moore Second: Volkman
to adjourn the Tree Commission meeting at 6:21 pm.

Roll call vote on the above motion:

Yea-Volkman, Haase, Etzler, Knepley, Moore, Clausing

Nay-

Yea-6, Nay-0. Motion Passed.

Approved

October 18, 2021

Larr Etzler - Chair



City of Napoleon, Ohio

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

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

www.napoleonohio.com

Memorandum

To: Mayor & City Council, City Manager, City Law
Director, City Finance Director, Department
Supervisors, News media
From: Roxanne Dietrich, Clerk of Council
Date: October 15, 2021
Subject: *Parks & Recreation Committee – Cancellation*

The regularly scheduled meeting of the Parks and Recreation Committee for Monday, October 18, 2021 at 6:00 pm has been CANCELED due to lack of agenda items.

City of Napoleon, Ohio

AD-HOC COMMITTEE ON PERSONNEL

MEETING AGENDA

Wednesday, October 20, 2021 at 12 Noon

City Building, 255 West Riverview Avenue, Napoleon, Ohio

1. Call to Order
2. Approval of Minutes - May 25, 2021 (in the absence of any objections or corrections, the minutes shall stand approved)
3. Review of City Position Classification Plan
4. Adjournment

Roxanne Dietrich

Roxanne Dietrich ~ Clerk of Council

AMP Update for Oct. 8, 2021

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

Fri 10/8/2021 4:25 PM

To: Roxanne Dietrich <rdietrich@napoleonohio.com>



Oct. 8, 2021

AMP and member communities celebrate Public Power Week

By Zachary Hoffman - manager of communications and publications

This week, AMP joined the more than 2,000 public power communities across the U.S. in celebrating Public Power Week. Throughout the week, AMP members have also celebrated the importance of public power in their own communities.



AMP marked the week by hoisting its Public Power Week banner, conducting an e-recycling and shredding event and hosting a food truck for employees. In addition, a virtual Lunch & Learn for staff featured Kristian Fenner, assistant administrator at the City of Columbus Division of Power, and Brian O'Connell, director of public infrastructure/utilities director with the City of Bowling Green Utilities Department, who spoke about their electric utilities, their unique communities and the benefits of public power, followed by a short Q&A.

AMP wants to know how you celebrated Public Power Week this year. Please send any information or photos you would like to share to me at zhoffman@amppartners.org.

Here are some highlights of member celebrations from throughout the week.



On Oct. 3, the Berlin Maryland Electric Utility Department held a touch-a-truck event with a live demonstration of setting and climbing a utility pole.



Throughout the week, Cleveland Public Power held a virtual Public Power Week celebration with informative videos.



On Oct. 6, Village of Yellow Springs Electric Distribution employees celebrated Public Power Week with a proclamation signed by Yellow Springs Mayor Pam Conine.



The City of Bowling Green recognized electric utility



The Town of Front Royal recognized their employees

employees on social media for all of their hard work and dedication.

on social media for all of the work they do to keep the lights on.



On Oct. 5, DEMEC hosted an informational table during an open house event with the Clayton Fire Company.



On Oct. 7, the Cuyahoga Falls Electric System held an Energy Expo open house for residents to drop by and learn about their utility, public power and electricity.



On Oct. 7, Tapp City held a Public Power Week open house for residents to learn about their utility, public power and electricity.

Stronger together ... Public Power Week

By Jolene Thompson - President/CEO

I look forward to celebrating Public Power Week each year in October because it's a time to reflect on the many benefits of public power. The annual event provides an opportunity to shine a light on the hard work and dedication of municipal utility employees and recognize our member public power communities.



During this year's Public Power Week, we're also nearing the end of our year-long celebration of AMP's golden anniversary.

Over the past five decades, AMP and its members have celebrated numerous memorable milestones. Many of those achievements fall into three categories:

- The foresight, dedication and innovation demonstrated by AMP's founders and early leaders who embraced joint action and recognized what could be accomplished by working together;
- The legal, legislative and regulatory battles that resulted in the protection of local control and access to wholesale markets for AMP members; and
- The benefits of AMP's strategic growth in membership, power supply diversity, political reach, partners and staff expertise.

Throughout the past year, AMP has shared a great deal of historical information, including video interviews with past and current AMP members and leaders, and history minute presentations provided during AMP Board of Trustees meetings and at AMP all staff town halls. To house this

information, our team has published a dedicated webpage that can be visited at [AMP 50 Years – Stronger Together](#).

While we've been celebrating this major milestone, we've also been looking forward as an organization. The AMP Board of Trustees worked over the summer on strategic plans for both AMP and AMPT.

AMP Board of Trustees Chairman Jeff Brediger/Orrville outlined AMP's strategic priorities during the recent AMP General Membership Meeting. More details are provided in a memo that sent via email to AMP member principal contacts this week. I welcome the opportunity to discuss these efforts with any member that would like more information. You can reach me at jthompson@amppartners.org or 614-519-8901.

Additionally, we have ordered new Public Power Community flags for each member community. Please keep an eye out for those to arrive within the next couple of weeks. AMP staff will follow up to ensure each community receives the new flag.

Thank you for all that you do for public power and happy Public Power Week!

AMP 50 Years: Stronger Together interview series: Gerken recalls AMP's growth in past 20 years

By Michele Lemmon - manager of public relations and digital media

As AMP marks its 50th anniversary in 2021, we are interviewing former and current leaders to share their insights on AMP's strengths and milestones and how AMP benefits its members, proving they are Stronger Together.

AMP recently interviewed Marc Gerken, retired AMP president/CEO and AMP Wall of Fame honoree, to discuss AMP's growth in generation assets and membership during his 20-year tenure at the helm of the organization. Gerken, who retired in March 2020, also shared his thoughts on what he considers to be the key milestones in the organization's history.

Gerken recalled how important it was for AMP to move into owning more generation assets. After the successful completion and operation of the Belleville Hydroelectric Facility, AMP researched other possible sites on the Ohio River and ranked the top 10 locations, he said. The evaluation showed that the locks and dams at Meldahl, Cannelton, Smithland and Willow Island were among the top sites.

"We just felt like that was a good portfolio, and it was renewable. And we knew how to run them," Gerken said. "My push really (was for) a long-term asset."

Gerken also recalled in his interview what a turning point it was for AMP to continue accepting members from outside of Ohio and to establish a credit-scoring program for AMP members.

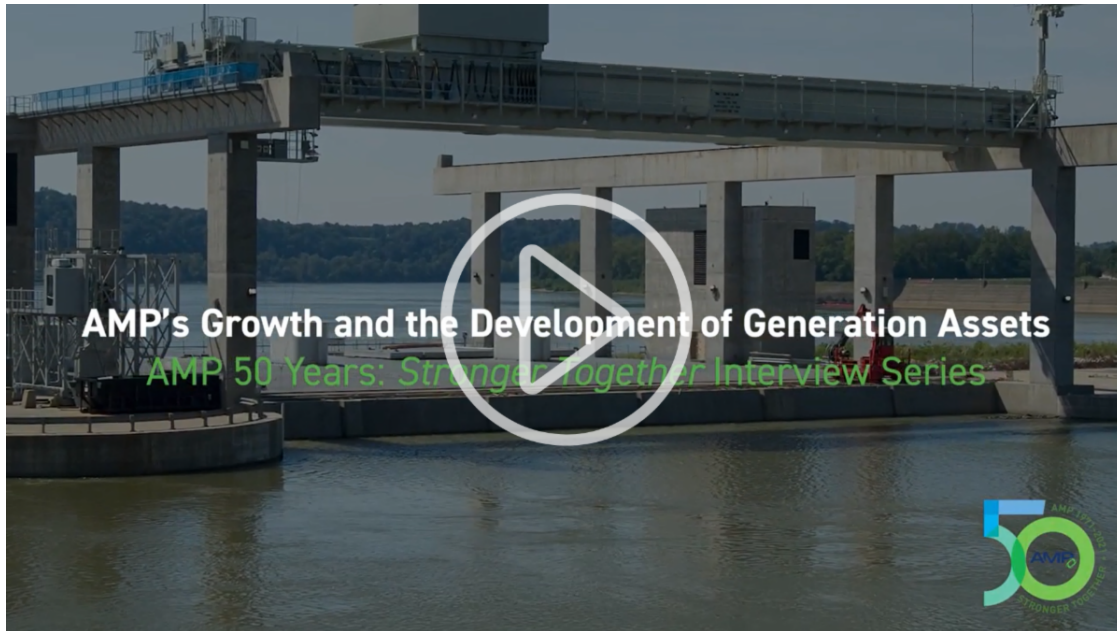
"The growth of the organization was tremendous," he said. "The growth was good in the fact that we brought in Michigan South Central Power Agency. We brought in Blue Ridge; DEMEC came in. All those organizations brought quality Board members, that really (were) an asset to AMP and its other Board members."

Looking back on his 20 years as president and CEO, Gerken counted the acquisition of the AMP Fremont Energy Center, the decommissioning of the Richard H. Gorsuch Generating Station and the creation of the Efficiency Smart™ program in partnership with VEIC as among the key milestones during his tenure. Reflecting on and appreciating the history of the organization is good for AMP stakeholders to understand, as well.

"You need to understand how we got where we got and why we did it," Gerken said. "If you looked at the markets in 2006 and 2007, there were reasons why decisions were made. It's always good to go back and understand the organization. ...You have to understand how this organization got there (and) why, and the 'why' is to provide value to members."

Read more in the full Q&A with Gerken [here](#) and watch a video of his interview 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.



Reimbold wins inaugural HR Impact Award

By Michele Lemmon

Tracy Reimbold, AMP chief people officer and vice president of administrative services has been named a winner of *Columbus Business First's* inaugural HR Impact Award.

The weekly business newspaper created the HR award in 2021 as an addition to the Best Places to Work program to honor the people behind the policies and practices that make companies attractive places to work. Reimbold and others who have been named HR Impact Award honorees will be recognized at the annual Best Places to Work Celebration on Nov. 3 in Columbus. Reimbold was named as a recipient in the category of large companies with 100 to 249 local employees.



The nomination in support of Reimbold pointed out how, when COVID-19 hit in early 2020, Reimbold led the AMP HR team in collaborating with other AMP departments to successfully — and immediately — transition more than 125 AMP employees to remote work. Her team worked to ensure that regularly scheduled all-staff meetings transitioned to a virtual format, ensuring a level of support for AMP employees and enabling them to remain engaged with their colleagues. During the pandemic, the HR team also successfully moved the company's talent and recruitment process to an entirely online format, filling 30 positions and hiring 10 interns; and launched a new employee mentorship program, which paired 11 mentees with 11 mentors. In addition, the HR team, under Reimbold's leadership, oversaw the successful phased return-to-office plan for employees in mid-2021, introduced a new telework policy, and the HR team also collaborated with other departments to reimplement the Oracle E-Business Suite.

"I am honored to accept this award on behalf of our entire HR team," said Reimbold. "They are the real winners, because I could not have accomplished any of these projects without their hard work, talent and efforts."

Congratulations to Tracy and her team on being recognized for the impact that their efforts in HR have had on AMP and its team of employees.

September 2021: Short-term prices remain elevated

By Mike Migliore - vice president of power supply and marketing

The temperatures throughout September 2021 were above normal across AMP's service territory. This compares to September 2020, when we saw cooler temperatures throughout much of the month. Natural gas prices remain high and led to another month of power prices that were more than double last year's low rates. September saw steady doses of consistent high daily prices rather than any price spikes. The maximum hourly day-ahead rate at the A/D Hub was \$131/MWh on Sept. 13 during the 4 p.m. to 5 p.m. hour. Overall, September had 6 hours above \$100/MWh in the day-ahead market. This compares to 28 hours above \$100/MWh in the real-time market. For the month, real-time locational marginal pricing (LMP) averages were \$2.50/MWh higher than day-ahead LMPs. Despite the high energy prices, congestion within PJM remained within normal ranges.

Average Daily Rate Comparisons			
	September 2021 \$/MWh	August 2021 \$/MWh	September 2020 \$/MWh
A/D Hub 7x24 Price	\$44.53	\$42.29	\$20.00
PJM West 7x24 Price	\$45.27	\$43.54	\$19.56
A/D to AMP-ATSI Congestion/Losses	-\$0.45	-\$0.38	-\$0.72
A/D to Blue Ridge Congestion/Losses	\$0.10	-\$0.45	-\$0.06
A/D to PJM West Congestion/Losses	\$0.74	\$1.25	-\$0.44
PJM West to PP&L Congestion/Losses	-\$5.02	-\$2.70	-\$5.09
MISO to A/D Hub Congestion/Losses	\$1.78	\$1.14	\$1.66

DP&L transmission rate to see 7 percent increase in 2022

By Mike Migliore

Dayton Power & Light (DP&L) recently filed their annual formula-based transmission rate for 2022. The base transmission charge will increase to \$1.54 per kilowatt-month (kW-mo) for the January 2022 to December 2022 billing period. The Dayton transmission rate has increased by \$0.50/kW-mo since they changed from their long-time fixed rate to a formula-based approach in 2020, but is still the lowest rate of the PJM zones that AMP members operate in. DP&L's 1 CP for 2022 was set on Aug. 12, during the hour from 4 p.m. to 5 p.m.

Economic Development webinar: *Business Retention and Expansion Success* planned for Oct. 14

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

AMP will host an economic development training webinar, Business Retention and Expansion (BRE) Success, featuring speaker Carol Johnson, president of Continuous Dialog. The educational webinar is scheduled for Oct. 14, 2-3:30 p.m.

Johnson is an economic development sales expert and founder of Continuous Dialog. She has over 16 years of experience training private and public organizations helping clients to keep, grow and recruit more new jobs.

In this workshop participants will learn how to effectively engage local business decision makers to strategically understand and respond to the company's current and anticipated operating challenges and opportunities. Johnson will share successful approaches to keep business leaders engaged while not overburdening local professionals.

The webinar will be recorded and made available on the [Member Extranet](#) (login required) for 60 days following the live event. For webinar registration information, or if you have questions or need additional information, please contact me at 614.540.1019 or emiller@amppartners.org.

Members encouraged to complete post-conference surveys

By Jodi Allalen - Member events and program manager

An email containing a link to a survey on the 2021 AMP Annual Conference has been sent to members who attended the event, both in person and virtually. Members are encouraged to complete this survey to help AMP staff improve the event in future years. Questions cover the topics of favored sessions, the venue, networking opportunities and more.

If you did not receive a survey or have any questions, please contact me at jallalen@amppartners.org.


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.

Oct. 19 9 a.m. Respiratory Protection 101 Instructor: Kyle Weygandt	Nov. 16 9 a.m. What? Me Worried? Behavior Based Safety Instructor: Kyle Weygandt
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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.



Energy market update

By Jerry Willman - assistant vice president of energy marketing

The November 2021 natural gas contract increased yesterday \$0.002/MMBtu to close at \$5.677. The EIA reported an injection of 118 Bcf for the week ending Oct. 1, which was above industry estimates of +107 Bcf. This was the largest build of the injection season and the largest since June 2020. Last year was an injection of 75 Bcf and the five-year average was +81 Bcf. Storage is now 3,288 Bcf, 13.9 percent below a year ago and 5.1 percent below the five-year average.

On-peak power prices for 2022 at AD Hub closed yesterday at \$55.80/MWh, which was \$2.80/MWh higher for the week.

On Peak (16 hour) prices into AEP/Dayton

Week ending Oct. 8

MON	TUE	WED	THU	FRI
\$79.53	\$76.31	\$76.12	\$79.13	\$72.11

Week ending Oct. 1

MON	TUE	WED	THU	FRI
\$54.91	\$61.49	\$64.96	\$63.49	\$58.35

AEP/Dayton 2022 5x16 price as of Oct. 7 — \$55.80

AEP/Dayton 2022 5x16 price as of Sept. 30 — \$53.00

AFEC weekly update

By Jerry Willman

The AMP Fremont Energy Center (AFEC) plant operated in 2x1 configuration for the week. The plant cleared offline for the overnight hours Friday, Saturday, Sunday and Tuesday based on PJM day-ahead economics. Duct firing operated for 87 hours this week. For the week, the plant generated at a 78-percent capacity factor (based on 675-MW rating).

Hometown Connections, GreatBlue Research offering year-end special discount on customer survey



By Susan Ryba - executive marketing consultant, Hometown Connections

Back by popular demand, Hometown Connections (HCI) and GreatBlue Research are offering a public power year-end special for a 20-question digital survey. The digital survey will give you the unfiltered data on the impressions and preferences of your customers. The data can be used to improve utility services and design programs your community will value. Last year, over 12,000 customers provided their public power utility with valuable feedback as part of this offering.

The price of the survey is only \$3,850 for orders placed by Dec. 31. To keep the cost of this service low, this is a one-size-fits-all survey with questions based on HCI and GreatBlue Research's extensive experience in the utility industry. Questions will be made available in advance upon request.

The ready-to-go customer survey from GreatBlue will cover:

- Overall satisfaction with utility services and personnel
- Communication vehicle preferences
- Priorities for the utility in the next five years
- The impact of work from home, including:
 - Changes in work setting
 - When customers work from home
 - Frequency of working from home
 - Increased or decreased energy consumption
- Customer demographics

The custom survey link is ready and can be distributed immediately. You may use each of your communication methods — email, social media, bill insert, website and/or text message — to

distribute the survey link. Then, your customers will access a mobile-friendly survey web page featuring your logo. GreatBlue will give you access to a secure web portal to track the survey results online in real-time.

To order your digital customer survey, send an email to info@hometownconnections.com. This special offer expires on Dec. 31.

Cybersecurity Awareness Month: Multi-factor authentication

By Jared Price - vice president of information technology and chief technology officer



Have you noticed how often security breaches, stolen data and identity theft make front-page news these days? Perhaps you, or someone you know, are a victim of cybercriminals who stole personal information, banking credentials or more. As these incidents become more prevalent, you should consider using multi-factor authentication (MFA), also called strong authentication or two-factor authentication.

This technology may already be familiar to you, as many banking and financial institutions require both a password and one of the following to log in: a call, email or text containing a code. By applying these principles of verification to more of your personal accounts, such as email, social media and more, you can better secure your information and identity online!

What is it?

MFA is defined as a security process that requires more than one method of authentication from independent sources to verify the user's identity. In other words, a person wishing to use the system is given access only after providing two or more pieces of information which uniquely identifies that person.

How does it work?

There are three categories of credentials: something you either know, have or are.

- Something you *have* might include a:
 - Security token or app;
 - Verification text, call or email; or
 - Smart card
- Something you *are* might include a:
 - Fingerprint;
 - Facial recognition; or
 - Voice recognition
- Something you *know* might include a:
 - Password/passphrase; or
 - PIN number

In order to gain access, your credentials must use security measures from at least two different categories. One of the most common methods is to log in using your username and password, then use a unique one-time code that is generated and sent to your phone or email, which you would then enter within the allotted amount of time. This unique code is the second factor.

When should it be used?

MFA should be used to add an additional layer of security around sites containing sensitive information, or whenever enhanced security is desirable. MFA makes it more difficult for unauthorized people to log in as the account holder. According to the National Institute of Standards and Technology MFA should be used whenever possible.

Activate MFA on your accounts right away

When it comes to your most sensitive data—like your primary email, financial accounts and health records, some organizations will require you to use MFA; with others it is optional. If you have the option to enable it, you should take the initiative to do so to protect your data and your identity.