



City of Napoleon, Ohio

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GENERAL INFORMATION

March 7, 2022

CALENDAR

6:30 PM – Special Parks and Rec Committee Meeting

7:00 PM – City Council Meeting

APPROVAL OF MINUTES

February 21, 2022 Regular Council Meeting Minutes

SWEARING-IN OF FIREFIGHTER/PARAMEDIC NATHAN HOSSLER

➤ Due to unforeseen circumstances, this will not be needed Monday night.

INTRODUCTION OF NEW ORDINANCES AND RESOLUTIONS - *None*

SECOND READINGS OF ORDINANCES AND RESOLUTIONS

1. Ordinance No. 007-22, an Ordinance Approving Current December 2021 Replacement Pages to the City of Napoleon Codified Ordinances

THIRD READINGS OF ORDINANCES AND RESOLUTIONS

1. Ordinance No. 005-22, an Ordinance amending certain City of Napoleon Traffic Schedules, specifically Schedule I, “On-Street Parking Prohibited” on certain City Streets, and Schedule III, “Stop and Yield Intersections”, as listed in the attached Exhibit A; and repealing Ordinance No. 030-19; and declaring an Emergency.
2. Resolution No. 008-22, a Resolution Authorizing the participation in the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program; and declaring an Emergency.

GOOD OF THE CITY (Discussion/Action)

1. Fire/EMS Contracts with Freedom, Harrison and Napoleon Townships, Henry County South Joint Ambulance District and the Village of Florida (direct Law Director to draft Legislation)
2. Golf Course Rates and Fees (direct Law Director to draft Legislation)
3. Enter into Contract with Pyrotecnico for the 2022 Fireworks Display (direct Law Director to draft Legislation)
4. Purchase of a Mower for Napoleon Golf Club through Sourcewell (direct Law Director to draft Legislation)
5. Appointments to the Housing Council
6. Purchase of Loose Field Update

INFORMATIONAL ITEMS

1. Correspondence received today
2. Cancelled - Technology Committee meeting
3. Board of Zoning Appeals Meeting/4:30 pm on Tuesday, March 8, 2022
4. Planning Commission Canceled.

March 2022

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7 6:30 pm - Parks & Rec Committee 7:00 pm - City Council	8 4:30 pm Board of Zoning Appeals	9	10	11	12
13	14 6:30 pm - Electric Committee - Board of Public Affairs 7:00 pm - Water/Sewer Comm. 7:30 pm - Municipal Properties Committee	15	16	17	18 9:00 am - TIRC Review Board Mtg	19
20	21 6:00 pm Tree Commission 6:00 pm Park Rec Committee 7:00 pm City Council	22 4:30 pm Civil Service Commission	23	24	25	26
27	28 6:30 pm - Finance and Budget Committee 7:30 pm - Safety and Human Resources Committee	29	30 6:30 pm Park and Rec Board	31		

CITY COUNCIL

MEETING AGENDA

Monday, March 7, 2022 at 7:00 pm

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

A. Call to Order

B. Attendance (Noted by Clerk)

C. Prayer and Pledge of Allegiance

D. Swearing-in of Firefighter/Paramedic Nathan Hossler

E. Approval of Minutes (in the absence of any objections or corrections, the minutes shall stand approved)
February 21, 2022 Regular Council Meeting Minutes

F. Citizen Communication

G. Reports from Council Committees

1. Finance and Budget Committee did not meet on February 28, 2022 due to lack of agenda items.
2. The Safety and Human Resources Committee met with Freedom, Harrison and Napoleon Townships, Henry County South Joint Ambulance District and the Village of Florida on February 28, 2022 and;
- recommend Council approve the Fire and EMS projected Service Contract Costs for 2022 with Contracted Entities
3. Park and Recreation Committee met earlier this evening with the agenda items
- Discussion on Golf Course Rates and Fees; and
- Discussion on Fireworks Display

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

I. Introduction of New Ordinances and Resolutions - None

J. Second Readings of Ordinances and Resolutions

1. **Ordinance No. 007-22**, an Ordinance approving current December 2021 Replacement Pages to the City of Napoleon Codified Ordinances

K. Third Readings of Ordinances and Resolutions

1. **Ordinance No. 005-22**, an Ordinance Amending certain City of Napoleon Traffic Schedules, specifically Schedule I, "On-Street Parking Prohibited" on certain City Streets, and Schedule III, "Stop and Yield Intersections", as listed in the attached Exhibit A; and repealing Ordinance No. 030-19; and declaring an Emergency
2. **Resolution No. 008-22**, a Resolution authorizing the participation in the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program; and declaring an Emergency

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

1. Discussion/Action: Fire/EMS Contracts with Freedom, Harrison and Napoleon Townships, Henry County South Joint Ambulance District and the Village of Florida. (Direct Law Director to Draft Legislation and Contracts)
2. Discussion/Action: on Golf Course Rates and Fees (Direct Law Director to Draft Legislation)
3. Discussion/Action: to Enter into a Contract with Pyrotecnico for the 2022 Fireworks Display (Direct Law Director to Draft Legislation)
4. Discussion/Action: on Purchase of a Mower for Napoleon Golf Club through Sourcewell (Direct Law Director to Draft Legislation)
5. Discussion/Action: Appointments to the Housing Council
6. Discussion/Action: Purchase of Loose Field Update

M. Executive Session (as may be needed)

N. Approve Payment of Bills (In the absence of any objections or corrections, the payment of bills shall stand approved.)

O. Adjournment

Roxanne Dietrich - Clerk

A. ITEMS REFERRED OR PENDING IN COMMITTEES OF COUNCIL

- 1. Technology & Communication Committee (1st Monday)**
(Next Regular Meeting: March 7, 2022 @6:15 pm)
- 2. Electric Committee (2nd Monday)**
(Next Regular Meeting: Monday, March 14, 2022 @6:30 pm)
 - a. Review of Power Supply Cost Adjustment Factor for March, 2022
 - b. Electric Department Report
- 3. Water, Sewer, Refuse, Recycling & Litter Committee (2nd Monday)**
(Next Regular Meeting: Monday, March 14, 2022 @7:00 pm)
- 4. Municipal Properties, Buildings, Land Use & Economic Development Committee (2nd Monday)**
(Next Regular Meeting: Monday, March 14, 2022 @7:30 pm)
 - a. Review Engineering Rules
- 5. Parks & Recreation Committee (3rd Monday)**
(Next Regular Meeting: Monday, March 21, 2022 @6:00 pm)
- 6. Finance & Budget Committee (4th Monday)**
(Next Regular Meeting: Monday, March 28, 2022 @6:30 pm)
- 7. Safety & Human Resources Committee (4th Monday)**
(Next Regular Meeting: Monday, March 28, 2022 @7:30 pm)
 - Agenda Item for May 23, 2022 – Review Traffic Pattern at Westmoreland and Bales Road
- 8. Personnel Committee (as needed)**

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

- 1. Board of Public Affairs (2nd Monday)**
(Next Regular Meeting: Monday, March 14, 2022 @6:30 pm)
 - a. Review of Power Supply Cost Adjustment Factor for March, 2022
 - b. Electric Department Report
- 2. Board of Zoning Appeals (2nd Tuesday)**
(Next Regular Meeting: Tuesday, March 8, 2022 @4:30 pm)
BZA 22-01 – Variance for Commercial Use at 821 South Perry Street
- 3. Planning Commission (2nd Tuesday)**
(Next Regular Meeting: Tuesday, March 8, 2022 @5:00 pm)
- 4. Tree Commission (3rd Monday)**
(Next Regular Meeting: Monday, March 21, 2022 @6:00 pm)
- 5. Civil Service Commission (4th Tuesday)**
(Next Regular Meeting: Tuesday, March 22, 2022 @4:30 pm)
- 6. Parks & Recreation Board (Last Wednesday)**
(Next Regular Meeting: Wed., March 30, 2022 @6:30 pm)
- 7. Privacy Committee (2nd Tuesday in May & November)**
(Next Regular Meeting: Tuesday, May 11, 2022 @10:30 am)
- 8. Records Commission (2nd Tuesday in June & December)**
(Next Regular Meeting: Monday, June 6, 2022 @6:45 pm)
- 9. Housing Council (1st Monday of April 4, 2022 @6:30 pm (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 (Friday, March 18, 2022 at 9:00 am)**
- 14. Volunteer Firefighters' Dependents Fund Board (as needed)**
- 15. Volunteer Peace Officers' Dependents Fund Board (as needed)**
- 16. Lodge Tax Advisory & Control Board (as needed)**
- 17. Board of Building Appeals (as needed)**
- 18. ADA Compliance Board (as needed)**

City of Napoleon, Ohio
CITY COUNCIL MEETING MINUTES
Monday, February 21, 2022 at 7:00 pm

PRESENT

Councilmembers	Joe Bialorucki-Council President, Ross Durham-Council President Pro-Tem, Daniel Baer, Lori Siclair, Ken Haase, Molly Knepley, Dr. Dave Cordes
City Manager	Joel Mazur
Finance Director	Kevin Garringer
Law Director	Billy Harmon
City Staff	Clayton O’Brien-Fire Chief David Mack-Police Chief Chad E. Lulfs, P.E., P.S.-Director of Public Works
Others	News-media
Clerk	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.

APPROVAL OF MINUTES

The February 7, 2022 City Council meeting minutes were approved as presented.

CITIZEN COMMUNICATION

None.

REPORTS FROM COUNCIL COMMITTEES

Siclair, chair of the **Electric Committee** reported the committee met on February 14, 2022 and;

- recommended to move forward with the AMP CT re-termination and appropriation of funds; and
- approved the BOPA's recommendation for Option 7 on the Industrial Substation Rebuild.

The **Water, Sewer, Refuse, Recycling and Litter Committee** did not meet on February 14, 2022 due to lack of agenda items.

Knepley, chair of the **Municipal Properties, Building, Land Use and Economic Development Committee** reported the committee met on February 14, 2022; and

- did not take any action on the appeal of City Engineering Rule 4.1.3;
- referred the agenda item “*Review of Engineering Rules*” to the committee; and,
- reviewed the options presented for the Ritter Park Path Project and Front Street Project.

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

INTRODUCTION OF NEW ORDINANCES AND RESOLUTIONS

Ordinance No. 007-22 –Replacement Pages to Codified Ordinances

Council President Bialorucki read by title Ordinance No. 007-22, an Ordinance Approving Current December 2021 Replacement Pages to the City of Napoleon Codified Ordinances

Motion: Knepley Second: Durham
to approve First Read of Ordinance No. 007-22

Mazur reported the updates are done twice a year by the Walter Drane Company. Harmon added the one thing he was looking for were the amendments to HB172 regarding fireworks rules on the state level that will at some point affect municipal ordinances. In reading further and checking with Walter Drane to see where that is at and what was being considered, it looks like a lot of the rule making authority was given to the State Fire Marshal. The rules from the Fire Marshal are not due until July so there is nothing to change at this point for our fireworks rules. That was

something I saw coming and was worried, the state legislature likes to make big changes regarding certain things that may or may not be dangerous and we wanted to get ahead of that one. It looks like we do not need to do anything yet. As we review the new rules from the Fire Marshal, we may have to change our ordinance. I had previously brought this up is why I am informing you now. The rest of the amendments seem to be in order. Bialorucki noted he read something that said it takes effect on July 1st. Harmon explained there were portions that took effect on February 7, 2022 but none of those affect us at this point. There are others that will take effect on July 1, 2022. Those are the ones I am watching to see what happens in case we need to amend our fireworks ordinance.

Roll call vote to approve First Read of Ordinance No. 007-22:

Yea-Haase, Dr. Cordes, Knepley, Siclair, Durham, Bialorucki, Baer

Nay-

Yea-7, Nay-0. Motion Passed.

SECOND READING OF ORDINANCES AND RESOLUTIONS

Ordinance No. 005-22 – Amend Traffic Schedules I and III

Council President Bialorucki read by title Ordinance No. 005-22, an Ordinance Amending Certain City of Napoleon Traffic Schedules, specifically Schedule I, “On-street Parking Prohibited” on certain city streets, and Schedule III, “Stop and Yield Intersections,” as listed in the attached Exhibit A; and repealing Ordinance No. 030-19; and declaring an Emergency

Motion: Knepley

Second: Dr. Cordes

to approve Second Read of Ordinance No. 005-22

Mazur stated this changes the parking ordinance to allow parking on the north side of Front Street, angled parking in front of Trigen, parallel parking in front of the winery and Lulfs identified a few cleanup items that needed to be fixed and those are included also.

Roll call vote to approve Second Read of Ordinance No. 005-22:

Yea-Haase, Dr. Cordes, Knepley, Siclair, Durham, Bialorucki, Baer

Nay-

Yea-7, Nay-0. Motion Passed.

Resolution No. 008-22 – ODOT Crack Sealing Program

Council President Bialorucki read by title Resolution No. 008-22, a Resolution Authorizing the Participation in the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program; and declaring an Emergency

Motion: Haase

Second: Knepley

to approve Second Read of Resolution No. 008-22

Mazur reported this a requirement of ODOT for us to participate in their crack sealing program.

Roll call vote to approve Second Read of Resolution No. 008-22:

Yea-Haase, Dr. Cordes, Knepley, Siclair, Durham, Bialorucki, Baer

Nay-

Yea-7, Nay-0. Motion Passed.

THIRD READING OF ORDINANCES AND RESOLUTIONS

Resolution No. 004-22 – Housing Revolving Loan Fund Administration Agreement

Council President Bialorucki read by title Resolution No. 004-22, a Resolution Authorizing the City Manager to Execute the Housing Revolving Loan Fund Administration Agreement between the State of Ohio Development Services Agency and the City of Napoleon; and Declaring an Emergency

Motion: Durham

Second: Siclair

to pass Resolution No. 004-22 on Third Read

Mazur had nothing new to report.

Roll call vote to pass Resolution No. 004-22 on Third Read:
Yea-Haase, Dr. Cordes, Knepley, Siclair, Durham, Bialorucki, Baer
Nay-
Yea-7, Nay-0. Motion Passed.

GOOD OF THE CITY

Power Supply Cost Adjustment Factor for February 2022 as PSCA 3-month averaged factor \$0.01706 and JV2 \$0.223542

Maassal pointed out in this month's Power Supply Cost Adjustment Factor, the city received an additional \$344,986.22 as a sale of Renewable Energy Certificates (RECs) from the JV5 project. The payment was lumped into the bill but, we pulled it out and deposited it into the Electric Development Fund. Typically when there is a sale of something, it goes into the Electric Development Fund (503) and is not incorporated into the bill. Therefore, the power supply cost adjustment factor \$0.01706 reflects the actual usage rather than an artificial lowering of the power supply cost adjustment factor for this one month. The four stars at the bottom of the PSCAF report shows the explanation for the December 21, 2021 Power Supply Cost Adjustment Factor. Bialorucki asked do you know if AMP plans on doing it this way in the future or have you Mazur explained usually we receive a separate check. I do not know why it was done in this manner but, it may have been easier for them to incorporate it into the bill and not write separate checks for all the participants. It is noted pretty clear on the front of the bill. Siclair asked is JV5 the windmills? Mazur said JV5 is Belleville Hydroelectric Plant and peaking units. It is like a package deal, there are some diesel generators and gas turbines mixed in but, the RECs come from the sale of the hydro plant. Siclair asked that won't affect us to not have that in our portfolio any longer? Mazur replied, it's in there. It is renewable energy credits and when they are sold that means the owner of that facility cannot claim the green power because the renewable energy credits for that are being sold off. That's something new that came out. If you own it and sell the RECs you have invested in that renewable energy resource but, you are also getting back sort of a refund. In other words, they don't want to double count those credits toward one person's ownership portfolio versus whoever is buying the credits. There is no requirement now but, if there is ever some unfunded federal mandate in the future or even a state mandate, these credits come into play at that point. Every project contract is set up a little different. For now, the renewable energy credits are just sold and we get the money back when they sell and then apply it to either project improvements, system improvements or incorporate into the rates. It all depends on what contract it is. I think the RECs for the solar field actually just roll back into the JV5 project and were obviously handled a little differently. Dr. Cordes said I wonder if we can put that against the future debt for the term for the water generated turbines Maassel noted the hydros. Mazur explained since those are bonded projects Dr. Cordes - and we have no advantage to paying it off early? Mazur continued it's with their bonded projects so we are locked into that long-term debt. Maassel asked is the \$344,986.22 for six months, a month, two years? Mazur responded our proportionate share of that seems like it's a year. I have to find out exactly how many months. Maassel said my guess is it's a year because it does not show up on a bill very often. Mazur replied this is the first time I have seen it like this. I'm wondering if they changed the process. Maassel asked if the hydro plants are all on the Kentucky side of the Ohio River or, are they on both sides of the Ohio River? Mazur said on both sides. Belleville is farther upstream and the other ones are more downstream. I believe the new ones are all on the Kentucky side.

Motion: Haase Second: Dr. Cordes

to approve the power supply cost adjustment for February 2022 as PSCA 3-month averaged factor \$0.01706 and JV2 \$0.223542

Roll call vote on the above motion:

Yea-7, Nay-0. Motion Passed.

Recommendation to Move Forward with AMP CT Re-termination and Appropriation of Funds

Mazur stated at the Electric Committee and Board of Public Affairs meeting, we talked about the AMP Transmission project for the rebuild of the Industrial Substation. We have been planning the rebuild in conjunction with AMP Transmission because there are certain things that we have to do on our distribution side and there are certain things that AMPT has to rebuild on the transmission side. We have been working with AMPT on planning and coordinating

this. Where we left it off at was with Option 4 and Option 7. Option 4 is the cheaper of the two options but, would not allow for a future transaction to take place for the remainder of the system including the Southside and Glenwood Substations. Option 7 is for construction of the substation now and allows for that transaction to take place. It is a little pricier. The \$800,000 AMP CT re-termination has to happen anyway. That is what we are talking about in keeping the behind meter generation behind the meter. The AMP CTs cannot directly put power back because they run more energy than what our system actually uses. At a peak time, power is actually going back out on the grid and it can't go back out directly. It has to be separated off on its own breaker and measured and controlled that way. The AMP CT re-termination, regardless of what happens with Option 4 and Option 7, has to happen. This was not budgeted for because at the time when we were planning this, we did not know when we were going to get into the sequencing of this. The AMP CT re-termination has to happen first. Thus, the recommendation was to move forward with that. Funding would have to be appropriated for it through Council and then we can move forward. I do want to point out that there was a piece that was left out of the discussions the last time. One of the breakers in the substation was not sold to AMP Transmission because it could not be sold yet since the AMP-CT line has to happen first. The net book value right now is about \$350,000 for that. After the re-termination happens, then that transaction can take place for breaker number three or IS-3. That was added in to show if that transaction would have happened at a later date, it would bring down the \$4.67 million to about \$4.3 million. Just looking at the cost for Napoleon it would be \$2.9 million to \$2.6 million or \$2.55 million. We will get into the next recommendation that came out of the committee next. For now, we were talking about either waiting to appropriate this until the first quarter budget adjustments or, it can be handled as a separate stand-alone piece of legislation. By the time you do three reads for Council approval of appropriation of funds necessary to complete the AMP-CT re-termination, we would already be at the point when the first quarter budget adjustments would happen. Bialorucki said when we first started talking about replacing these 2½ to 3 years ago prior to us even considering selling a portion of it, originally we were going to replace all three of them. Mazur said our substations, yes. All three of our substations are at or approaching end of life right now. Bialorucki - and for some reason in my head I remember it was going to be about \$18 million dollars. Does that sound about right or was that for two of them? Mazur explained no, it was a \$10 million dollar estimate. Bialorucki asked for all three? Mazur said yes, for all three. That was the price then and I say that because back then to now we have seen and we talked about this in the Electric Committee meeting, we have seen the price of transformers double. That is one of the priciest components that we are going to have, the big transformers in the substations. Bialorucki said when we started talking about selling the substations, I guess I was thinking that we were going to sell them as is and then AMP Transmission would do all of the repairs on new one and we would save what we were going to put into it. I understand Option 7 we have to do some things on our own. So, it is going to cost us roughly around \$2.55 million on Option 4, how much would it have cost us if we didn't sell to AMPT, would it have been the full \$6.5 million? Mazur replied it would actually be because if IS-3 wouldn't be sold either it would be \$2.9 million. If we were to rebuild it on our own, I think that's high because they are putting in a ring bus to separate off the transmission components from the distribution side. Where if it all was just distribution at that point then, this would be lower. At the time, we were looking at a total rebuild cost of \$3.2 to \$3.5 million somewhere in that range for just Industrial. Now that number has changed significantly since last year so that was the cost directly to the Enterprise Fund, the Electric Fund. It's hard to say when you are looking at both why there is \$1.7 million in the transmission piece for Napoleon. That is a much more technical question that we probably would have to have Todd Wachtman answer. When you look at this component down here, there's a breaker in-between, that's what we are talking about is the additional expense. Option 4 doesn't have as much components but, it's still there and is still pricey, \$350,000. New breakers are expensive and these ring buses are expensive, all the components are very expensive and the transformers have doubled in price. Everything is going up. Bialorucki said I was thinking that once we sold to AMPT then they were taking care of all of it except for what we need to do on our side. So, before we sold it we were thinking we are going to pay around \$3 to \$3.5 million for it and now after we sold it we are still going to pay around \$2.5 million Mazur said we knew that going into it and I say that because we cleared \$5.1 million and that was discussed at the time. We said there were components that we had to pay for on our end so it was about \$5.1 million. Again, the numbers have changed because our conditions have changed quite a bit. We cleared \$5.1 million in the first transaction and even going with Option 7, it would be about \$800,000 thousand dollars ahead and then with the option to move forward with the remaining part of the system which either the rate payers pay for those rebuilds directly or another transaction takes place and it saves that cost, it's cost

Motion: Siclair Second: Knepley
to direct the Law Director to draft the appropriate legislation

Yea-Haase, Dr. Cordes, Knepley, Siclair, Durham, Bialorucki, Baer
Nay-

Recommendation for Option 7 for the Industrial Substation Rebuild

Mazur stated that Option 7 was the recommendation of the Electric Committee based on the discussion that we had. Option 7 will leave the option open to move forward with another transaction that would be the sale of the rest of the 69 kV loop including the two substations. We do not have the cost estimates as we have not got that far. At this point so it's been solely focused on this and appropriately because looking back on it there was a lot of question of why don't we do the whole system. We stopped here because it put us in a position to make a decision later. Looking back on it, the re-termination of that AMP-CT line was really the crux of the whole system that we needed to get addressed plus the interconnection with the First Energy Substation that is right next to it. There are a lot of moving parts and complicated components to it. At the end of the day, I believe that first transaction was the right way to go. In hindsight I know it sounds weird saying that but, you can always second guess a decision. That was what needed to be done for the configuration of this substation to get it figured out before moving forward with anything else. Bottom line is, Option 4 is the cheaper of the two options. Option 7 is the pricier version but allows for that additional transaction to take place in the future. Bialorucki questioned we don't need to act on this one right now? Mazur responded that is correct however, at this point we have \$155,000 budgeted for engineering design of the substation rebuild on our end. We would do RFQ to select an engineer to do the engineering process design it so that it fits option seven which would then need to come back to city council at a later date to move forward with bidding and going through the process for procurement for the rebuild. Bialorucki said could we direct the Law Director to draft legislation for Option 4 and for Option 7 that way when it comes to us the next for three reads Harmon interjected it is my understanding that it will be a year or two out when we actually bring the legislation to Council. I believe Mazur is simply asking that you move the process forward one direction or the other as budgeted. Mazur reiterated the Electric Committee made a recommendation to move forward with the design of Option 7. Harmon said we are looking for approval on this. Bialorucki asked of just the design now? Mazur replied yes, to lock it in unless we go back and re-design it for engineering. Baer said if I am understanding you right, there is a long-term disadvantage to going with Option 4. Mazur said it depends on how you look at it. Option 4 will cost the City more money essentially by not moving forward with the remaining transaction. Maassel said then the citizens would have to rebuild Glenwood and Southside substations on their own dime. Where Option 7 gives us the ability to sell those two if we want to but, it is not mandatory. If we go to sell those two are we going to have to redo anything along the lines of any CT re-termination? Mazur said that will all have been done. There will be components on the distribution side that's not considered transmission that we are going to be responsible for. They will need to be replaced anyway. Hopefully the cost of the transaction takes care of the cost of rebuild on our end and we have money leftover that stays in the Electric Development Fund. Bialorucki confirmed, you are looking for a motion to approve the recommendation for Option 7? Mazur – correct.

Motion: Knepley Second: Haase
to approve the recommendation of the Electric Committee to move forward with Option 7 for the Industrial Substation Rebuild

Roll call vote on the above motion:
Yea-Haase, Dr. Cordes, Knepley, Sicclair, Durham, Bialorucki, Baer
Nay-

Yea-7, Nay-0. Motion Passed.

PC 22-01 - Lot One German Mutual Subdivision

Maassel reported the German Mutual building sits on a fairly large piece of property. What they are trying to do is divide it into different lots. The building is basically inside lot two right now but when they re-number the lots, they will call the occupied one Lot One. This will allow for potential future commercial growth in this already commercial area. The Planning Commission approved this unanimously.

Motion: Knepley Second: Durham
to approve PC 22-01 Lot One German Mutual Subdivision

Roll call vote on the above motion:

Yea-Haase, Dr. Cordes, Knepley, Siclair, Durham, Bialorucki, Baer

Nay-

Yea-7, Nay-0. Motion Passed.

Award of the Ritter Park Boat Ramp Replacement Project

Lulfs reported last Wednesday bids were received for the Replacement of the Boat Ramp. The replacement of the ramp is not into the water, it is just a portion of the ramp that is above the high watermark. The engineer's estimate is \$50,000. Two bids were received with Burke Excavating LLC having the low bid. As you can see in the memo, there is a large gap between the two bids. The Burke Excavating bid is a good bid and seems to be appropriately priced. Because of that gap there were additional steps we had to follow. We are still waiting on the paperwork from the contractor. My recommendation is for Council to make a tentative award to Burke Excavating pending my review of the paperwork. We were expecting to receive the paperwork late last week but, it has not come in yet. We are confident that we will get it but, would like to have a tentative award per the requirements. Bialorucki asked if the City has used Burke Excavating before? Lulfs responded they installed the concrete cart path at the Golf Course late last fall and they have done some private work in town. Bialorucki asked if there was a deadline? Lulfs said Cotter set a deadline of April 1, 2022. Bialorucki said with how cold it can be in March is that good for the concrete? Lulfs explained concrete should not be a problem. The concrete that is required to be installed has to have a specific finish on it that almost looks like it's corrugated. Because of that finish, if it is cold and blankets are put on it to hold the heat of hydration in, it is not really going to hurt anything. This is not somebody's private driveway so, if we rough up the finish a little bit it would probably be better. We just require that contractors use hot water in their mix and cover it with blankets if the temperature is going to be too cold. Our biggest issue is going to be watching the level of the river. Bialorucki asked how long of a project is it, two days? Lulfs replied I would imagine the removal should be able to be finished in a couple days. We are putting underdrains underneath part of it to try to keep this problem from happening again where it's breaking up and washing out the subgrade. It would probably be a couple weeks, because of the finish on top it's going to be hard to finish that 50 feet across with the attachment. Maassel asked if Burke Excavating does not submit the proper documentation, do you have to come back to Council the first meeting of March to award the next one done? Lulfs said there is not another bid we could award. The \$85,000 is more than 10% above the engineer's estimate so we are not able to award that one. If that would be the case, my recommendation to Cotter would be to rebid this project in the fall.

Motion: Knepley

Second: Dr. Cordes

to tentatively award the Ritter Park Path Project to Burke Excavating in the amount of \$48,472.00, *pending* submittal and approval of the proper documentation

Roll call vote on the above motion:

Yea-Haase, Dr. Cordes, Knepley, Siclair, Durham, Bialorucki, Baer

Nay-

Yea-7, Nay-0. Motion Passed.

Award of the State Route 110 Waterline Connection Project

Lulfs reported last Wednesday we also opened bids for the St. Rt. 110 Waterline project. The engineer's estimate on the project was \$130,000. Bryan Excavating LLC submitted the lowest bid of \$105,820.50. It is my recommendation to award the contract to Bryan Excavating for \$105,820.50. This project will allow us to loop in the water system from the dead-end line that is currently at the last house on State Route 110 out by Campbell's and will allow us to loop that to the new waterline that was installed as part of the Industrial Drive River Bridge project. Bialorucki commented we have used Bryan Excavating for multiple things haven't we recently? Lulfs said they reorganized recently, they previously were known as Lingvai Excavating. Tom Lingvai has been doing work here in Napoleon for over 30 years.

Motion: Haase

Second: Dr. Cordes

to award the St. Rt. 110 Waterline Connection Project to Bryan Excavating, LLC for \$105,820.50

Roll call vote on the above motion:

Yea-Haase, Dr. Cordes, Knepley, Siclair, Durham, Bialorucki, Baer

Nay-

Yea-7, Nay-0. Motion Passed.

Approve the Finance Director to Terminate Agreement between the City of Napoleon and the Central Collection Agency

Garringer explained this is part of the transition going to RITA. We have had a contract with the City of Cleveland and their Central Collection Agency since 2014 where they did some cross-references of our tax filers. The last time we used them was back in 2019 where they did work on tax years 2016, 2017 and 2018. Since then, it has basically been dormant. We need to officially terminate the agreement before we move over completely to RITA. According to the agreement that we have, we need to let them know by July 1st that we will be terminating the agreement that becomes effective December 31st. What I read over is there is no penalty or cost of withdrawal. We just need to give them proper notice. Bialorucki asked how much have we been paying for this contract now? Garringer responded absolutely nothing. If we do not use them, it does not cost us a thing. Harmon noted termination of the agreement requires Council approval.

Motion: Dr. Cordes Second: Knepley

to approve the Finance Director Terminating the Agreement between the City of Napoleon and Central Collection Agency

Roll call vote on the above motion:

Yea-Haase, Dr. Cordes, Knepley, Siclair, Durham, Bialorucki, Baer

Nay-

Yea-7, Nay-0. Motion Passed.

Approve Applying for State of Ohio Fire Department Equipment Grant

Chief O'Brien stated the State Fire Marshall's Office has an equipment grant that you can apply for up to \$15,000. Assistant Chief Frey has the fire extinguisher screen that he has been going around with to do fire extinguisher training and other things of that nature. That screen is broke and we want to apply for this grant to get the screen replaced.

Motion: Baer Second: Knepley

to approve applying for the State of Ohio Fire Department Equipment Grant

Roll call vote on the above motion:

Yea-Haase, Dr. Cordes, Knepley, Siclair, Durham, Bialorucki, Baer

Nay-

Yea-7, Nay-0. Motion Passed.

AROUND THE TABLE

Garringer - I have nothing to add.

Knepley – I have nothing tonight, Thank-you.

Siclair – I have nothing tonight.

Durham - Great job to all of the departments that were involved with the Knights Inn situation. Thank-you guys.

Maassel - to Brian Koeller (Northwest Signal reporter) congratulations. That's quite an award. You are in the top three for your division. When do you find out something? Koeller - I think sometime in April. Maassel- Congratulations and Good Luck.

I will echo what Councilman Durham said about the Knights Inn. It's amazing to me. It shouldn't be amazing but it was just such a well-coordinated effort. Chief I know you did a lot of really good background work, a lot of leg work on that to make sure that when the day came, when the time came that people came out of there they had a place to go or someone to answer some questions. I know that some people still have belongings in there that's probably part of the investigation but, I'm sure there's a timeline of when they can start to get their things out of there.

Motion: Siclair Second: Haase
to come out of Executive Session for Purchase or Sale of Property and Pending Litigation

Yea-7, Nay-0. Motion Passed.

APPROVE PAYMENT OF BILLS AND FINANCIAL REPORTS

ADJOURNMENT

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

Yea-7, Nay-0. Motion Passed.

Approved:

Joseph Bialorucki, Council President

Jason Maassel, Mayor

Submitted by:

Roxanne Dietrich, Clerk

ORDINANCE NO. 007-22

**AN ORDINANCE APPROVING CURRENT DECEMBER 2021
REPLACEMENT PAGES TO THE CITY OF NAPOLEON CODIFIED
ORDINANCES**

WHEREAS, certain provisions within the Codified Ordinances should be amended to conform with current State law as required by the Ohio Constitution; and,

WHEREAS, various ordinances of a general and permanent nature have been passed by Council which should be included in the Codified Ordinances; and,

WHEREAS, the City has heretofore entered into a contract with the American Legal Publishing Corporation (formerly known as Walter H. Drane Company) to prepare and publish such revision which is before Council; **Now Therefore**,

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

Section 1. That, the Ordinances of the City of Napoleon, Ohio, of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, titles, chapters and sections within the December 2021 Replacement Pages to the Codified Ordinances are hereby approved and adopted; such having been certified as correct by the Clerk of Council and the Mayor.

Section 2. That, among others, the following sections and chapters are hereby added, amended or repealed as respectively indicated in order to comply with current State law.

Administrative Code
Fire/Rescue Department
Water Rate Review Commission
Municipal Income Tax

Traffic Code
Operation
Traffic Schedules

Streets, Utilities and Public Services Code
Construction and Repair

Section 3. That, the complete text of all current Codified changes is set forth in the current replacement pages to the City of Napoleon's Codified Ordinances, said pages which are attached to this Ordinance as Exhibit "A." Any summary publication of this Ordinance shall include a complete listing of these sections. Notice of adoption of each new section by reference to its title shall constitute sufficient publication of new matter contained therein.

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, upon passage, this Ordinance shall take effect at the earliest time permitted by law.

Passed: _____

Joseph D. Bialorucki, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE ____ Yea ____ Nay ____ Abstain

Attest:

Roxanne Dietrich, Clerk of Council

I, Roxanne Dietrich, Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Ordinance No. 007-22 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, 2022; & 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. 005-22

AN ORDINANCE AMENDING CERTAIN CITY OF NAPOLEON TRAFFIC SCHEDULES, SPECIFICALLY SCHEDULE I, "ON-STREET PARKING PROHIBITED" ON CERTAIN CITY STREETS, AND SCHEDULE III, "STOP AND YIELD INTERSECTIONS," AS LISTED IN THE ATTACHED EXHIBIT A; AND REPEALING ORDINANCE NO. 030-19; 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 Schedules I and III of the City of Napoleon Traffic Schedules to reflect changes made to parking time limits and restrictions on certain City streets, and 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, this Ordinance No. 005-22 hereby amends Ordinance No. 030-19 so as to incorporate and adopt all identified changes noted herein. The remaining, unchanged portions of Ordinance No. 030-19 remain in full force and effect as it existed prior to the changes.

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. 005-22 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, 2022; & 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. 005-22

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 South
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.
Perry St., N. (Southbound only)	Shelby 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.
Bales Rd./Westermoreland 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.

(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>
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. 008-22

**A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE
OHIO DEPARTMENT OF TRANSPORTATION (ODOT)
COOPERATIVE PURCHASING PROGRAM; AND DECLARING
AN EMERGENCY**

WHEREAS, Section 5513.01(B) provides the opportunity for counties, townships, municipal corporations, conservancy districts, township park districts, park districts created under Chapter 1545 of the Revised Code, port authorities, regional transit authorities, regional airport authorities, regional water and sewer districts, county transit boards, state universities or colleges to participate in contracts of the Ohio Department of Transportation (ODOT) for the purchase of machinery, material, or other articles; and,

WHEREAS, the City of Napoleon Department of Public Works desires to purchase the necessary materials for its 2022 crack sealing program; and,

WHEREAS, the materials can be purchased utilizing the State Cooperative Purchasing Program; and,

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

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

Section 1. That, the City of Napoleon authorizes the City Manager on behalf of the City of Napoleon to participate in the Ohio Department of Transportation (ODOT) contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01(B).

Section 2. That, the City Manager is hereby authorized to agree on behalf of the City of Napoleon to be bound by all terms and conditions as the Director of Transportation prescribes.

Section 3. That, the City Manager is hereby authorized on behalf of the City of Napoleon to directly pay vendors, under each such contract of the Ohio Department of Transportation in which the City of Napoleon participates, for items it receives pursuant to the contract.

Section 4. That, the City of Napoleon agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. The City of Napoleon agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the City of Napoleon may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

Section 5. That, the City of Napoleon authorizes the expenditure of funds in excess of \$25,000.00 for the purchase of the necessary materials for its crack sealing program, utilizing the State Cooperative Purchasing Program. Also, Council finds it to be in the best interest of the City to eliminate the necessity for competitive bidding.

Section 6. That, the City Manager is authorized to enter into a contract for said purchase.

Section 7. 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 8. 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 9. 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 begin the purchase 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. 008-22 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, 2022; & 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

Napoleon Golf Club

Golf Simulator - Rate Recommendation

Weekday	Rental Time	Cost Per Person
Before 3:00 pm.	½ Hour	\$18.00
After 3:00 pm.	½ Hour	\$20.00
Before 3:00 pm.	1 Hour	\$22.00
After 3:00 pm.	1 Hour	\$28.00
Weekend/Holidays	½ Hour	\$24.00
	1 Hour	\$32.00

Dates and Hours of Operation: Between the months of November and March.
Specific dates and times to be determined

Proposed Rules and Regulations:

Maximum time limit per person/group is 2 hours

Reservations are required

Must have own clubs

No carry in food or drinks

Players under 12 years old must be accompanied by an adult





City of Napoleon, Ohio

Parks and Recreation Department

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

Telephone: (419) 592-4010 Fax: (419) 592-8955

www.napoleonohio.com

Memorandum

To: *Joel Mazur, City Manager*
From: *Tony Cotter, Director of Parks and Recreation*
Date: *March 1, 2022*
Subject: *Fireworks Display – Request to Sole Source*

I am requesting authorization to enter into a contract with Pyrotecnico (formerly Melrose Pyrotechnics) for the City of Napoleon's fireworks display. As I reported to the Parks and Recreation Board and Finance and Budget committee during the budget process, the cost of our show will increase by 15% this year due to higher material costs and shipping from overseas. Our contract in 2021 was \$24,500 so if we were to keep our show at its current level, the contract amount would be at \$28,175.00. There has been discussion to raise that amount for 2022.

Due to the complex nature of the fireworks display and the inability to produce objective specifications, I am recommending that City Council waive the conventional bidding process and enter into a contract with Pyrotecnico. The City has contracted with Melrose Pyrotechnics since 2002 and has developed confidence and trust in their products. Although the company was acquired by Pyrotecnico at the end of 2021, I was assured that the company has retained all the employees and producers from Melrose including the same employees and pyrotechnician that designed and conducted our display in previous years.

If you have questions or would like additional information, please let me know.



City of Napoleon, Ohio

Parks and Recreation Department

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

Telephone: (419) 592-4010 Fax: (419) 592-8955

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Memorandum

To: *Joel Mazur, City Manager*
From: *Tony Cotter, Director of Parks and Recreation*
Date: *March 4, 2022*
Subject: *Cooperative Purchase Request – Ventrac Contour Mower*

I am requesting authorization to purchase a Ventrac MJ840 Contour Mower through the Sourcewell cooperative purchasing contract. Sourcewell is similar to a state bid contract except it is a national, competitively solicited procurement and contract process. This contract can be utilized by government and school agencies nationwide. These agencies make the purchase from vendors that are awarded contracts through Sourcewell.

Napoleon Power and Light purchased a bucket truck through Sourcewell approximately 2 or 3 years ago. The specific contract that I am recommending we purchase from is for Ventrac mowing equipment (owned by Toro) that applies a discount to the price of the equipment. The terms of the Ventrac contract apply a 12% discount to purchases which reduces the overall cost of the tractor and mowing deck to \$33,189.20. I've attached the contract for your review.

If you have questions or would like additional information, please let me know.



Ventrac Products - Toro

Landscape & Grounds Maintenance Equipment

#031121-TTC-2

Maturity Date: 04/30/2025

Products & Services



Products & Services

Sourcewell contract 031211-TTC-2 gives access to the following types of goods and services:

- 30-degree slope mowers
- Snow plows, blowers, & brooms
- Decks for cutting brush, weeds, & saplings
- Finish, rough, & flail mowers
- 1 tractor – 30+ attachments
- Hillside & slope mowers
- Stump grinders & trenchers
- Power units with four-season versatility
- Attachments for leaves & debris cleanup
- Ventrac FlexFrame technology
- Articulating & oscillating frames
- Full-time, all-wheel drive units

Locate a Dealer

Become a Member

Simply complete the [online application](#) or contact the Client Development team at service@sourcewell-mn.gov or 877-585-9706.

Search Vendors & Contracts

[General Contracts](#)

[ezIQC Contracts](#)

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[Accessibility](#)

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Toro #031121-TTC

Pricing for contract #031121-TTC offers Sourcewell participating agencies the following discounts:

- Toro Commercial Equipment: 22% off US MSRP
- Toro Landscape Contractor Equipment (LCE): 27% off US MSRP
- Toro Landscape Contractor SNOW Equipment (LCE SNOW): 20% off US MSRP
- Toro Siteworks System (SWS) Equipment: 17% off US MSRP
- BOSS Snow Removal Equipment: 25% off US MSRP
- Toro Bullseye Equipment: 5% off US MSRP
- Toro Golf Irrigation: 40% off US MSRP
- Toro Residential Commercial Equipment (RES COM): 40% off US MSRP
- Irritrol Irrigation Products: 0% - 40% off US MSRP
- Rain Master Irrigation Products: 0% - 40% off US MSRP
- Sentinel Irrigation Products: 35% off US MSRP
- Large Rotors: 15% off US MSRP
- Ventrac 4500 Series Products: 12% off US MSRP
- Ventrac SSV Products: 5% off US MSRP

- Third party attachments: distributors/dealers will set the price but will not exceed list price and may include setup and freight charges.

HENRY County Commissioners

received
3/4/2022

I Am writing to ask you to publish some kind of document to help members of the LGBTQ community here in Henry City. Also there are some of us who don't want to support the racist and discriminatory actions of the republican law makers.

Governor Dewine and republican law maker passed legislation in July 2021 which included language which permits doctors, hospitals, insurers and health care worker the right to refuse LGBTQ persons health care based on ethical, moral and religious reasons. These republican law makers are apparently cowards, the language was hidden in budget bill legislation. Republicans like Cupp, Hoop, Johnson and Dewine apparently helped to pass the legislation which is hateful and discriminatory.

I am asking you to publish something that will warn the community if Henry County agencies will be denying members of the LGBTQ community health care much of which has been paid for by the entire community.

Will Henry County Health Department deny care and services to the LGBTQ Community?

Will Henry County Hospital deny care to the LGBTQ Community?

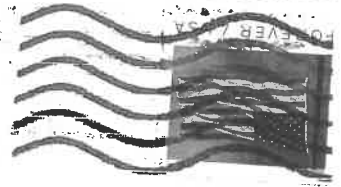
If LGBTQ persons are tax payers, how can they be denied service?

Thank you Thomas Paine

THOMAS PAINC
660 N. PERRY ST
NAPOLEON OH
43545

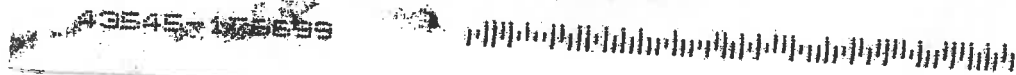
METROPLEX MI 480

2 MAR 2022 PM 15 L



Napoleon City Council
255 W. Riverview
Napoleon Ohio
43545

received
3/4/2022



City of Napoleon, Ohio

PARKS AND RECREATION COMMITTEE

SPECIAL MEETING AGENDA

Monday, March 7, 2022 at 6:30 PM

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

1. Call to Order
2. Approval of Minutes – March 15, 2021 (in the absence of any objections or corrections, the minutes shall stand approved)
3. Discussion and/or Action on Golf Course Rates and Fees
4. Discussion and/or Action on Fireworks Display
5. Adjournment


Roxanne Dietrich - Clerk

City of Napoleon, Ohio
PARK AND RECREATION COMMITTEE
MEETING MINUTES
Monday, March 15, 2021 at 6:15 pm

PRESENT

Committee Members	Ken Haase-Chair, Dan Baer, Molly Knepley
City Staff	Tony Cotter, Director of Parks, Recreation and Cemeteries Joel Mazur, City Manager
Clerk	Roxanne Dietrich
Others on WebEx	News Media

ABSENT

CALL TO ORDER

Haase called the Park and Recreation Committee Meeting to order at 6:15 pm

APPROVAL OF MINUTES

Hearing no objections or corrections, the minutes from the October 19, 2020 Park and Rec Committee meeting were approved.

NAPOLEON AQUATIC CENTER PROJECT UPDATE

Mazur started with a brief synopsis on the financial segment stating the project is progressing along great. We were able to work through the issues on the funding portion related to the bond. We have a good interest rate that has really helped. There is \$25,000 remaining in contingencies and have \$22,701 in the remaining balance of the project, for a total of \$47,701. There are a few items we still have to get, signage, security items, some IT equipment and maybe a couple of other things. In the project budget, we have \$20,000 set aside for one stimulator. We do want to purchase a second one at some point. The stimulator will be installed in the Fall when the season is winding down. In previous meetings, we have discussed since we have already collected one year's worth of levy proceeds, we will have to make sure we have that final payment planned for 2041 in place. We are collecting from 2020 to 2040 as this is a 20-year levy; but, the debt payments start in 2021 and end in 2041. We have to make sure the final payment of \$233,565 is still there. That amount has been collected and is in an account right now. On an annual basis, we will be collecting just over \$285,000 a year; there will be an additional amount that is collected on year-to-year basis. As the years go on, there will be more maintenance costs associated with this facility than we had with the other facility. Such as maintenance on the umbrellas, the pumps associated with the spray features and other miscellaneous items. Everything will eventually need to be replaced, rebuilt, refurbished or whatever, all at an expense. We need to make sure we are keeping up on that and that the project is not unaffordable to operate. We have money set aside for making that last debt payment and making all debt payments going forward and setting a little bit aside for maintenance items over the coming years. We are looking at cart path #9 where terminates. Now that the club house is shifting over to line up with the bath house where do we want that final path to come in at? It needs to be replaced as it is getting worn out, the asphalt will be replaced with concrete like the others that have been replaced. Next, Mazur reviewed the project expense tracking page with the committee. The pool deck furniture was put in the Parks and Rec budget. We are working on the rebranding. The students in Four County's Graphic Design Class are working on some logo design concepts, there would be one for the Napoleon Golf Club and one for the Napoleon Aquatic Center. The Mayor had brought up on a project that is debt out for 20-years, it is hard to debt out furniture that will not have a useful life of 20 years. Since we have collected \$285,000 upfront and only need \$230,000 for the first payment, I would suggest taking the overage and purchase the deck furniture. The Parks and Rec budget is generated from an income tax that is used to serve the entire city, the operations and all the city parks. The levy was specifically for operations,

maintenance and construction of pool the pool facility. My recommendation is to limit the amount of expenditure from the Parks and Rec Budget as much as we can and use levy proceeds as much as we can to finish off this project. Only real deviations from what was originally planning.

Haase asked do we collect interest on the \$285,000 that we already collected? Mazur replied we do get interest earnings. Haase commented over a 20-year period that can build up to approximately what the furniture would cost to begin with. Mazur replied it could, will depend on what interest rate of returns are. Right now they are really low, but it fluctuates all the time. Baer asked what is the average lifespan of the furniture. Cotter responded depending on what you get and we are looking at recycling plastic/resin type furniture. We have never had deck furniture out there before. Everything I have read we are looking at around 10 years, if they are taken care of. The furniture is expensive. Knepley asked if a little can be set aside each year from the levy for new furniture. Mazur said we will be. The debt payments fluctuate from \$230,000 to \$235,000 per year and will be collecting about \$285,000 so there will be an amount for operations and maintenance. That's the way the language was written into the levy so the collection amount could be used for ongoing operations and maintenance. Knepley added it makes sense to use for that because it is for the pool. Mazur explained it is not an actual part of the debt piece, it is an overage on the operations and maintenance piece.

Bottom of report contingency \$25,000 the projected remaining balance after all the additions made \$22,071 left. On the fund raising efforts, we are still waiting on some of the commitments to come in. We have already received interest earnings from the note that is being held (\$42,914). The final debt payment \$233,000 subtracted from what we have collected so far. Coming down homestretch. We are really happy with the progress. Project is a big win. This is a very complex project with lots of moving parts/difficulties and two different contractors on site. This is not an everyday run of the mill project. We are happy with where things are at financially. A few things have been added back in that were omitted. The fundraising efforts did make a difference to get everything we wanted and needed. This will be a world class facility, the center playground piece, the shade areas with the kiddy pool area this will be a facility people around the area are going to talk about.

Cotter gave an update on construction of the pool. Everything is moving along very well. Most of the work is being done inside the building. The building is split into the clubhouse and the bathhouse. Most of the finish work inside the clubhouse is all done. The walls are painted, the lights are in, the bar is moved in and today they started putting in the flooring. Then, they will move in the appliances and other different items needed to operate. Work is being done on the pool. All the walls are painted and will be block. The windows and doors will be installed soon, they are working on the pump house and plumbing. Astro Pool is a little bit behind, they had a few glitches in the plans, had to send them to the state. Any commercial pool has to be inspected by the Ohio Department of Health. Part of the pool floor will be poured this Wednesday and may do the rest on Thursday and Friday. Then they will work on the back porch and deck, gutter systems. We will start to see the placement of spray feature in later April. This is a very unique project with a lot of moving parts and pieces. All-in-all I am pleased. It is a lot of work but know, in the end it will be great. Midwest Contracting is easy to work with and has helped us thus far. We are down to the homestretch and will start to see what we have out there. Once it is built then, it will be how do we manage it. This is a whole different facility and there will be a learning curve with a different facility. The lifeguards will have to be on their toes. At this point we are still confident can be open by Memorial Day weekend as long as the contractors don't run into bad weather. Mazur explained the grand opening ceremony will be in April. The actual contract for Midwest states their completion date is by April 21, 2021. Haase suggested to not have the grand opening ceremony before Easter Sunday. Easter is on April 4, 2021. Have the ceremony after that. Mazur said there will be a ribbon cutting and couple of other things. We will invite the school golf team, Athletic Director and some of the coaches. The big grand opening will hopefully be right before Memorial Day. Astro Pool's completion date is May 31, 2021. We all knew that going into this and are hopeful they will have it done before that. There was a hang-up with the Ohio Department of Health but, are now in good shape and happy with progress. In the end this will be a world class facility everyone will be proud of.

ADJOURNMENT

Yea-3, Nay-0. Motion Passed.

Napoleon Golf Club

Golf Simulator - Rate Recommendation

Weekday	Rental Time	Cost Per Person
Before 3:00 pm.	½ Hour	\$18.00
After 3:00 pm.	½ Hour	\$20.00
Before 3:00 pm.	1 Hour	\$22.00
After 3:00 pm.	1 Hour	\$28.00
Weekend/Holidays	½ Hour	\$24.00
	1 Hour	\$32.00

Dates and Hours of Operation: Between the months of November and March.
Specific dates and times to be determined

Proposed Rules and Regulations:

- Maximum time limit per person/group is 2 hours
- Reservations are required
- Must have own clubs
- No carry in food or drinks
- Players under 12 years old must be accompanied by an adult





City of Napoleon, Ohio

Parks and Recreation Department

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

Telephone: (419) 592-4010 Fax: (419) 592-8955

www.napoleonohio.com

Memorandum

To: *Joel Mazur, City Manager*
From: *Tony Cotter, Director of Parks and Recreation*
Date: *March 1, 2022*
Subject: *Fireworks Display – Request to Sole Source*

I am requesting authorization to enter into a contract with Pyrotecnico (formerly Melrose Pyrotechnics) for the City of Napoleon's fireworks display. As I reported to the Parks and Recreation Board and Finance and Budget committee during the budget process, the cost of our show will increase by 15% this year due to higher material costs and shipping from overseas. Our contract in 2021 was \$24,500 so if we were to keep our show at its current level, the contract amount would be at \$28,175.00. There has been discussion to raise that amount for 2022.

Due to the complex nature of the fireworks display and the inability to produce objective specifications, I am recommending that City Council waive the conventional bidding process and enter into a contract with Pyrotecnico. The City has contracted with Melrose Pyrotechnics since 2002 and has developed confidence and trust in their products. Although the company was acquired by Pyrotecnico at the end of 2021, I was assured that the company has retained all the employees and producers from Melrose including the same employees and pyrotechnician that designed and conducted our display in previous years.

If you have questions or would like additional information, please let me know.



City of Napoleon, Ohio

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

To: City Council, Mayor, City Manager, City Finance Director, Law Director, Department Heads, News-media
From: Roxanne Dietrich, Clerk
Date: March 4, 2022
Subject: Technology and Communications Committee – Cancellation

The regularly scheduled meeting of the **Technology and Communications Committee** for Monday, March 7, 2022 at 6:15 pm has been CANCELED due to lack of agenda items.

City of Napoleon, Ohio

BOARD OF ZONING APPEALS

Meeting Agenda

BZA 22-01 – Variance for Commercial Use at 821 South Perry Street

Tuesday, March 8, 2022 at 4:30 pm

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

1. Call to Order
2. Roll Call
3. Approval of Minutes – May 11, 2021. (In the absence of any corrections or objections, the Minutes shall stand approved)

4. New Business

BZA 22-01 – Variance for Commercial Use at 821 South Perry Street

An application for a Public Hearing has been filed by the Henry County Commissioners, Henry County Ag Society and the Henry County Ag Improvement Association. The applicants are requesting a variance to Section 1147 of the City of Napoleon Codified Ordinances regarding the building size and commercial use of the structure to be built within the property of the Henry County Fairgrounds and within the current fencing surrounding the property. The construction of a 47,065 sq. ft. one-story Exhibition/Assembly Community Event Center is planned to be placed on the Northside Camp/Parking Site. The building will be non-combustible construction with a fire suppression system and will include men and women's restrooms, a concession room, small lobby, an office, milk parlor and mechanical spaces.

5. Closing Remarks
6. Adjournment.



Roxanne Dietrich, Clerk

BOARD OF ZONING APPEALS MEETING MINUTES

Tuesday, May 11, 2021 at 4:30 pm

BZA 21-02 ~ Variance to Property Setback ~ 143 West Maumee Avenue

PRESENT

Board Members	Tom Mack-Chair, David Dill, Lynn Rausch, Steve Small, Larry Vocke
City Staff	Kevin Schultheis-Code Enforcement/Zoning Administrator
Clerk	Roxanne Dietrich
Others	Mark Crandall, News media via WebEx

ABSENT

CALL TO ORDER

Mack, chair of the Board of Zoning Appeals, called the meeting to order at 4:30 pm.

ROLL CALL

Roll call was taken with all members being present.

APPROVAL OF MINUTES

Hearing no corrections or objections, the minutes from the April 13, 2021 meeting were approved as presented.

NEW BUSINESS

BZA 21-02 ~ Variance to Property Setback ~ 143 West Maumee Avenue

Mack read the background on BZA 21-02. An application for public hearing has been filed by Mark Crandall of 146 West Maumee Avenue, Napoleon, Ohio. The applicant is requesting approval of a variance to Section 1147 regarding the building setbacks in an R-3 Moderate-Density Residential District. The applicant is requesting a variance to the rear of a new home and garage structure from 15' to 7'. For clarification, Mack asked Crandall 146 West Maumee is your home address and the property being addressed tonight is at 143 West Maumee Avenue? Crandall-correct.

RESEARCH AND FINDINGS

Schultheis presented his research and findings for BZA 21-02:

A variance is needed to allow the new home and garage building to move inside the setback requirement of 15' of the property line. The move would create a better space and clearance from the front setback of 25' to accommodate better parking accessibility and to minimize street side parking. The board, after a hearing, may grant a variation from the regulations of the City's Planning and Zoning Code, but only when such variation is in harmony with the general purpose and intent of the Planning and Zoning Code, and the Board finds all of the following:

- (a) That there are exceptional or extraordinary circumstances or conditions applicable to the property or to the intended use that do not apply generally to the other property or use in the same vicinity or district;
- (b) That such variance is necessary for the preservation and enjoyment of a substantial property right possessed by other property in the same vicinity or district but which is denied the property in question;
- (c) That granting such variance will not be materially detrimental to the public welfare or injurious to the property of improvement in the vicinity or district in which the property is located; and,
- (d) Granting such variance will not alter the land used characteristics of the vicinity or district, diminish the value of the adjacent land and improvements, or increase the congestion in the public street.

Crandall explained I have boats and trailers and I am trying to get a setback to be able to back the boats and trailers in. I will be putting in a u-drive that will have a yard in the center of it. Then, I can pull straight in, turn around and have room to back the boats and trailers into the building without going into the street.

Motion: Small Second: Dill
to approve BZA 21-02, a variance to the property setback at 143 West Maumee Avenue, Napoleon,
Ohio.

ADJOURN

Roll call vote on the above motion:
Yea-Mack, Small, Rausch, Dill, Vocke
Nay-
Yea-5, Nay-0. Motion Passed.

March 8, 2022

Tom Mack - Chair



City of Napoleon, Ohio

Kevin Schultheis, Zoning Admin.

Code Enforcement

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

Memorandum

To: Members of the Board of Zoning Appeals
From: Kevin Schultheis, Zoning Administrator / Code Enforcement Officer
Subject: Variance for Commercial use in an R-3 Moderate Density Residential District
Meeting Date: March 8, 2022 @ 1630 hrs.
Hearing: BZA-22-01

Location: 821S. Perry St. Napoleon, Ohio 43545, The Henry County Fair Grounds, Henry County Commissioners, Henry County Ag Society, Henry County Ag Improvement.

Background:

An Application for a public hearing has been filed by the Henry County Commissioners, Henry County Ag Society and the Henry County Ag Improvement Association. The applicant is requesting a variance to Section 1147 of the City of Napoleon Codified Ordinance regarding the building size and commercial use of the structure to be built within the property of the Henry County Fair Grounds and within the current fencing surrounding the property. The construction of a 47,065 SF, One (1) story Exhibition / Assembly Community Event Center is planned to be place on the Northside Camp / Parking Site. The building will be a non-combustible construction with fire suppression system and will include men's and woman's toilet rooms, concession room, small lobby, office, milk parlor and mechanical spaces.

RESEARCH AND FINDING:

Upon approval of this variance and issuance of a zoning permit, a building permit from Wood County Building Inspection shall be required followed by a Certificate of Occupancy. The building and site plan must be reviewed and approved by the Napoleon City Engineer prior to approval along with any Detention calculations regarding water runoff.

STANDARDS FOR A VARIANCE:

The Board, after a hearing, may grant a variation from the regulations of the City's Planning and Zoning Code, but only when such variation is in harmony with the general purpose and intent of the Planning and Zoning Code, and the Board finds all of the following:

- (a) That there are exceptional or extraordinary circumstances or conditions applicable to the property or to the intended use that do not apply generally to the other property or use in the same vicinity or district;
- (b) That such variance is necessary for the preservation and enjoyment of a substantial property right possessed by other property in the same vicinity or district but which is denied to the property in question;
- (c) That granting such variance will not be materially detrimental to the public welfare or injurious to the property or improvements in the vicinity or district in which the property is located;
- (d) That granting such variance will not alter the land use characteristics of the vicinity or district, diminish the value of adjacent land and improvements, or increase the congestion in the public streets.

Kevin Schultheis, Zoning Administrator / Code Enforcement Officer

HENRY COUNTY COMMUNITY EVENT CENTER



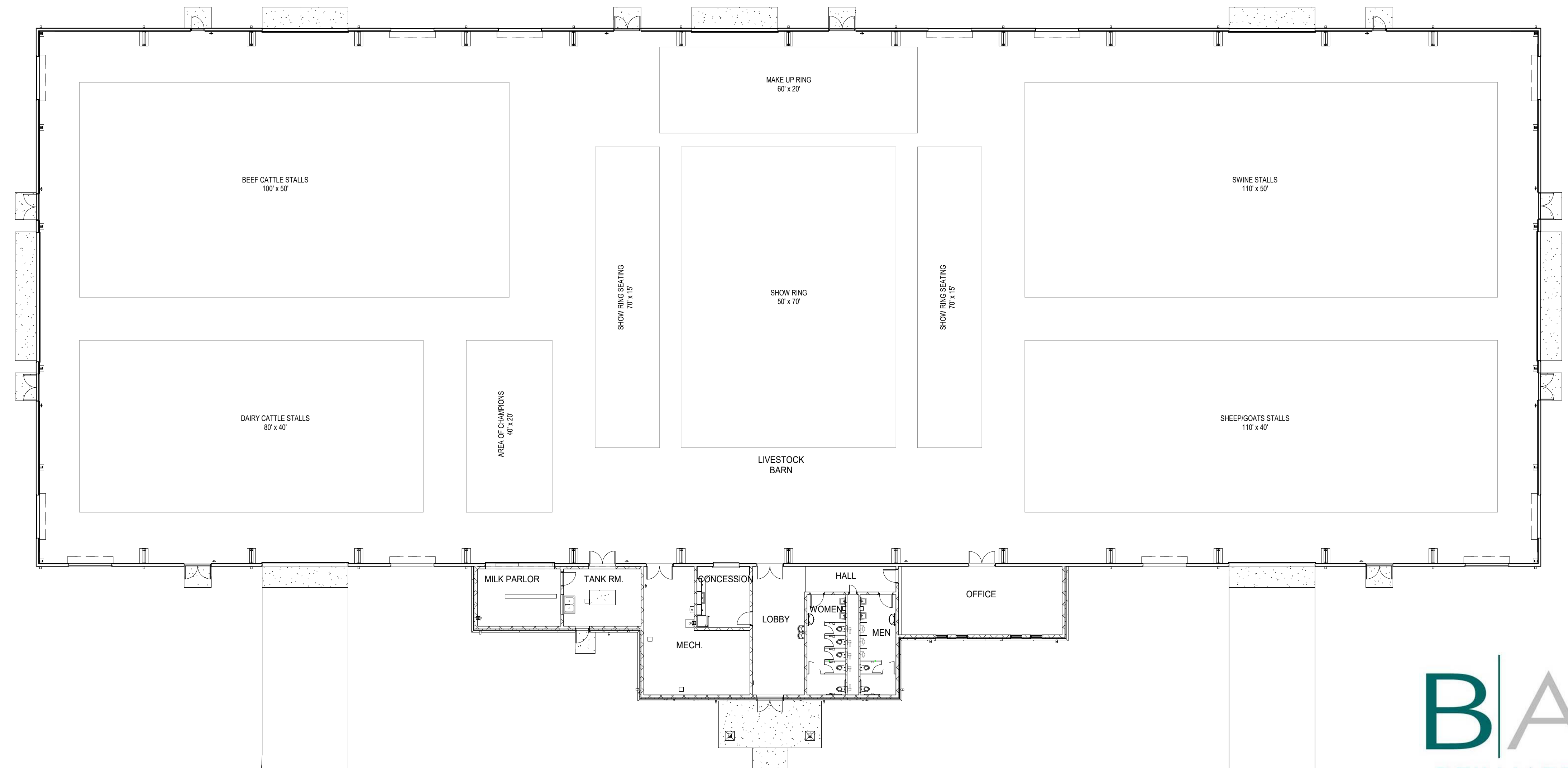
INTERIOR VIEW



EXTERIOR VIEW



SOUTH ELEVATION



FLOOR PLAN



City of Napoleon, Ohio

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

Telephone: (419) 599-1235 Fax: (419) 599-8393

www.napoleonohio.com

Memorandum

To: Planning Commission, City Council, Mayor,
City Manager, City Finance Director, Law
Director, Department Supervisors, News-media

From: Roxanne Dietrich, Clerk

Date: March 04, 2022

Subject: Planning Commission – Cancellation

The regularly scheduled meeting of the **PLANNING COMMISSION** for Tuesday, March 8, 2022 at 5:00 pm has been *canceled* due to lack of agenda items.

AMP Update for March 4, 2022

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

Fri 3/4/2022 3:09 PM

To: Roxanne Dietrich <rdietrich@napoleonohio.com>



March 4, 2022

Members take part in APPA Legislative Rally

By Michael Beirne – vice president of external affairs and OMEA executive director

Representatives from 14 AMP and Ohio Municipal Electric Association (OMEA) members participated in the 2022 American Public Power Association (APPA) Legislative Rally, Feb. 28 through March 2. The annual Rally provides member officials the opportunity to learn more about legislative issues affecting the industry and to share firsthand insights with lawmakers and their staff on the challenges facing municipal electric systems.

Participating members sent 26 officials to participate in the Rally this year. The group represented municipal electric systems in Delaware, Michigan, Ohio and Virginia.

The annual Rally provides a great opportunity to meet with legislators and regulators to discuss the major issues facing our industry and to advocate on behalf of our positions. This year, officials focused on the key issues of transmission costs, capacity markets, energy policy, infrastructure implementation, climate change and the continued effects of sequestration.

During the Rally's Legislative & Resolution Committee meeting on March 1, APPA members adopted 12 resolutions. AMP was the primary sponsor of resolution 22-08 In Support of Municipal Bond Modernization. The full listing of resolutions can be viewed on the [policy resolutions page](#) of the [APPA website](#).

Throughout the week, AMP and OMEA members met with eight congressional members, including Reps. Troy Balderson (R-OH), Ben Cline (R-VA), Warren Davidson (R-OH), Bob Gibbs (R-OH), Anthony Gonzalez (R-OH), Bob Good (R-VA), David Joyce (R-OH), Bob Latta (R-OH), and staff to the offices of Reps. Joyce Beatty (D-OH), Morgan Griffith (R-VA) and Jim Jordan (R-OH).

Copies of the position papers and a recording of the issues briefing webinar are available on the [Member Extranet](#) (login required). To learn more about the 2022 APPA Legislative Rally, please visit the [Rally page](#) on the [APPA website](#). If you have questions about our efforts during the Rally, please contact me at 614.309.9732 or mbeirne@ampppartners.org.



February 2022: Prices drop from January, but still elevated

By Mike Migliore – vice president of power supply planning and marketing

Average temperatures in February 2022 were slightly above normal. This helped drop power prices from the highs we saw in January. Prices were still higher than in February 2021, which was much colder. The maximum AEP/Dayton Hub Day Ahead price was \$100 per megawatt hour