SUMMARY OF ORDINANCE NO(S). 067-13, 069-13 AND, RESOLUTION NO(S). 068-13, 070-13, 073-13, 074-13, 075-13, 079-13, 080-13, 081-13, 082-13

(PURSUANT TO ARTICLE II, SECTION 2.15 OF THE CITY CHARTER, CHAPTER 121 OF THE CODE OF ORDINANCES AND COUNCIL RULE 6.2.4.1, AS WELL AS APPLICABLE PROVISIONS OF ORC CHAPTER 731)

## NOTICE

A copy of the complete text of the above named Ordinance(s) and Resolution(s) are on file in the office of the City Finance Director and may be viewed or obtained during business hours of 7:30 AM to 4:00 PM, Monday through Friday, at the office of the Finance Director, the location being 255 West Riverview Avenue, Napoleon, Ohio. A copy of all or part of the above named Ordinance and Resolutions or any item mentioned in this notice may be obtained from the City Finance Director upon the payment of a reasonable fee therefore.

### Ordinance 067-13

AN ORDINANCE AMENDING SECTION 931.07 INCREASING WATER RATES FOR THE YEARS 2014, 2015 AND 2016; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon is amending Section 931.07 for increasing water rates for the Years 2014, 2015 and 2016.

## Ordinance 069-13

AN ORDINANCE ESTABLISHING THE APPROPRIATION MEASURE (BUDGET) OF THE CITY OF NAPOLEON, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014

In this legislation, the City of Napoleon is establishing the appropriation measure (Budget) ending December 31, 2014.

## Resolution 068-13

A RESOLUTION AMENDING THE ALLOCATION OF FUNDS AS FOUND IN SECTION 193.11 OF THE CODIFIED ORDINANCES OF THE CITY OF NAPOLEON, OHIO

In this legislation, the City of Napoleon is allocating funds for Income Tax.

### Resolution 070-13

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER CERTAIN FUND BALANCES FROM RESPECTIVE FUNDS TO OTHER FUNDS PER SECTION 5705.14 ORC ON AN AS NEEDED BASIS IN FISCAL YEAR 2014, LISTED IN EXHIBIT "A"; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon is authorizing Finance Director to transfer certain fund balances as needed in the year 2014.

# Resolution 073-13

A RESOLUTION ADOPTING THE "PLAN AMENDMENT" TO THE CITY'S REIMBURSEMENT SERVICES AGREEMENT WITH WAGEWORKS INC. AND AUTHORIZING THE CITY MANAGER OR THE FINANCE DIRECTOR TO EXECUTE ANY DOCUMENTS NECESSARY TO EXECUTE SAID AMENDMENT; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon is amending the "Plan Amendment" with Wageworks, Inc.

## Resolution 074-13

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS AND AUTHORIZING A DEPARTMENT DIRECTOR TO TAKE BIDS ON CERTAIN PROJECTS, SERVICES, EQUIPMENT, MATERIALS, OR SUPPLIES WITHOUT THE REQUIREMENT FOR ADDITIONAL LEGISLATION TO DO SO IN THE YEAR 2014; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon is allowing Department Directors to take bids off of the Master Bid List for the year 2014.

# Resolution 075-13

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS IN EXCESS OF \$25,000.00 IN AND FOR THE YEAR 2014 AS IT RELATES TO REOCCURRING COSTS ASSOCIATED WITH THE OPERATION OF THE CITY, FOR PAYMENT OF EXPENSES, AND FOR PURCHASES ASSOCIATED WITH VENDORS UTILIZED BY MULTIPLE DEPARTMENTS WITHIN THE CITY; ELIMINATION OF NECESSITY OF COMPETITIVE BIDDING IN AND FOR THE YEAR 2014 AS IT RELATES TO CERTAIN TRANSACTIONS; DECLARING AN EMERGENCY

In this legislation, the City of Napoleon is allowing for \$25,000.00 blanket expenditures for the year 2014 eliminating of necessity of competitive bidding.

## Resolution 079-13

A RESOLUTION APPROVING THE PROVISIONS OF A CERTAIN COLLECTIVE BARGAINING AGREEMENT NO. 2013-18 BETWEEN THE CITY OF NAPOLEON AND LOCAL 3363 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS FOR THE

TERM COMMENCING FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2016; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon is approving IAFF Local 3363 Collective Bargaing Agreement for years 2013-2018.

## Resolution 080-13

A RESOLUTION AUTHORIZING A RENEWAL AGREEMENT WITH THE HENRY COUNTY CHAMBER OF COMMERCE REGARDING A CONVENTION AND VISITOR'S BUREAU; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon is allowing renewal agreement with the Henry County Chamber for a convention and visitor's bureau.

### Resolution 081-13

A RESOLUTION APPROVING THE PROVISIONS OF A CERTAIN COLLECTIVE BARGAINING AGREEMENT NO. 2013-19 BETWEEN THE CITY OF NAPOLEON AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 3859 FOR THE TERM COMMENCING FROM DECEMBER 1, 2013 THROUGH NOVEMBER 30, 2016; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon is approving AFSCME Local 3859 collective bargaining agreement for December 1, 2013 - November 20, 2016.

# Resolution 082-13

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS TO ACQUIRE 0.106 ACRES OF LAND; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon is purchasing 0.106 acres of land.

All of the above summaries are approved as to form and correctness by Trevor M. Hayberger, City Law Director