

SUMMARY OF ORDINANCE NO. 053-13 AND RESOLUTIONS NOS. 055-13, 057-13

(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 and Resolutions 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 053-13

**AN ORDINANCE ESTABLISHING A GENERAL RESERVE
BALANCE ACCOUNT; AND DECLARING AN EMERGENCY**

In this legislation the City of Napoleon establishes the 101 General Reserve Balance Account.

Resolution 055-13

**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 2013, LISTED IN EXHIBIT
"A" (TRANSFER 3); AND DECLARING AN EMERGENCY**

In this legislation the City of Napoleon authorizes the Finance Director to transfer monies among the various funds on an as needed basis in Fiscal Year 2013.

Resolution 057-13

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A
CONTRACT WITH JONES AND HENRY ENGINEERS LTD FOR
PROFESSIONAL DESIGN SERVICES FOR THE PROJECT KNOWN AS THE
WATER TREATMENT PLANT IMPROVEMENTS FINAL DESIGN, WHICH
WAS NOT INCLUDED IN THE 2013 MASTER BID RESOLUTION 079-12; AND
AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF \$25,000.00
FOR SAID PROJECT; AND DECLARING AN EMERGENCY**

In this legislation the City of Napoleon authorizes the City Manager enter into a contract for the final design of the Water Treatment Plant.

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