

SUMMARY TO RESOLUTIONS 036-13, 037-13, 038-13, and 039-13

(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 Resolutions 036-13, 037-13, 038-13, and 039-13 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 Resolutions 036-13, 037-13, 038-13, and 039-13 or any item mentioned in this notice may be obtained from the City Finance Director upon the payment of a reasonable fee therefore.

RESOLUTION NO. 036-13: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO THE EFFICIENCY SMART REBATE AGREEMENT PROJECT #5201-5128 (LIGHTING PHASE 2); AND DECLARING AN EMERGENCY: In this legislation the City of Napoleon authorizes the City Manager to enter an agreement with Efficiency Smart for the purpose of receiving a rebate for the installation, purchase, and operation of certain energy efficient improvements.

RESOLUTION NO. 037-13: A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PURPOSE OF SOLE SOURCING THE PURCHASE OF TWO VERTICAL TURBINE PUMPS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FLOWSERVE CORPORATION FOR SAID PURCHASE, AND DECLARING AN EMERGENCY: In this legislation the City of Napoleon authorizes the City Manager to enter into an agreement for over \$25,000.00 with Flowserve (sole sourced) for the purchase of two vertical turbine pumps.

RESOLUTION NO. 038-13: A RESOLUTION AUTHORIZING PATRICK MCCOLLEY AS DELEGATE TO REPRESENT THE CITY OF NAPOLEON AS A MEMBER OF THE BOARD OF DIRECTORS OF THE OHIO MUNICIPAL ELECTRIC ASSOCIATION; AND DECLARING AN EMERGENCY: In this legislation the City of Napoleon names Patrick McColley as their OMEA delegate.

RESOLUTION NO. 039-13: A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF \$25,000.00 FOR A PROJECT KNOWN AS W. MAIN ST. PARKING LOT IMPROVEMENT(S) PROJECT, WHICH WAS NOT INCLUDED IN THE 2013 MASTER BID RESOLUTION 079-12; AND AUTHORIZING COMPETITIVE BIDDING IN REGARDS THERETO; AND DECLARING AN EMERGENCY: In this legislation the City of Napoleon authorizes the expenditure of funds in excess of \$25,000.00 for the W. Main Street Parking Lot Improvement(s) Project.

The above four (4) summaries have been reviewed and approved as to form and correctness by Trevor M. Hayberger, Law Director.