

**SUMMARY OF ORDINANCE NO(S). 043-14 AND
RESOLUTION NO(S). 038-14; 039-14; 047-14**

(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 043-14

**AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE
(SUPPLEMENT NO. 2) FOR THE YEAR 2014; AND DECLARING AND EMERGENCY**

In this legislation, the City of Napoleon supplements annual appropriation measure (Supplement No. 2) for Year 2014.

Resolution 038-14

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ALL
DOCUMENTS NECESSARY TO APPLY AND ACCEPT OHIO PUBLIC WORKS
COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM (SCIP) AND LOCAL
TRANSPORTATION IMPROVEMENT PROGRAM (LTIP) FUNDS FOR PROJECTS
DEEMED NECESSARY BY THE CITY ENGINEER IN THE YEAR 2014**

In this legislation, the City of Napoleon authorizes City Manager to execute documents necessary for SCIP and LTIP funds for projects deemed necessary by the City Engineer for Year 2014.

Resolution 039-14

**A RESOLUTION AUTHORIZING THE CITY FINANCE DIRECTOR TO DIRECT
PAYMENT OF \$820,991.00 TO AMERICAN MUNICIPAL POWER, INC. FOR THE
NET STRANDED LIABILITY FOR THE AMPGS PROJECT**

In this legislation, the City of Napoleon authorizes City Finance Director to direct payment of \$820,991.00 to AMP, Inc. for net stranded liability for AMPGS Project.

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