

**SUMMARY OF ORDINANCE NO(S). 073-14, 075-14, 083-14 AND
RESOLUTION NO(S). 070-14, 076-14, 077-14, 078-14, 082-14, 084-14, 085-14**

(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 073-14

AN ORDINANCE REPEALING ORDINANCE NO. 009-14 AND ESTABLISHING NEW PER PERSON USER FEES FOR EMS BASIC LIFE SUPPORT, ADVANCED LIFE SUPPORT LEVEL 1 SERVICE, AND ADVANCED LIFE SUPPORT LEVEL 2 SERVICE, MILEAGE CHARGE, MUTUAL AID, MEDICAID, NURSING HOME SERVICE AND NON EMERGENCY TRANSPORT SERVICE AS IT RELATES TO CORONER CASES; ALL PROVIDED BY THE CITY OF NAPOLEON RESCUE; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon repealing Ordinance No. 009-14 establishing new per person user fees for the EMS Basic Life Support, Advanced Life Support Level 1 Service, and Advanced Life Support Level 2 Service, mileage charge, mutual aid, Medicaid, nursing home service and non emergency transport service as it relates to coroner cases; all provided by the City of Napoleon Rescue.

Ordinance 075-14

AN ORDINANCE ESTABLISHING THE APPROPRIATION MEASURE (BUDGET) OF THE CITY OF NAPOLEON, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015

In this legislation, the City of Napoleon establishes the appropriation measure (Budget) of the City for the fiscal year ending December 31, 2015.

Ordinance 076-14

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 2015, LISTED IN EXHIBIT "A"; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorizing the Finance Director to transfer certain fund balances on an as needed basis in fiscal year 2015.

Ordinance 083-14

AN ORDINANCE ESTABLISHING A NEW POSITION CLASSIFICATION PAY PLAN FOR EMPLOYEES OF THE CITY OF NAPOLEON AND CREATING THE SENIOR SERVICE BUILDING CLERK, CLUBHOUSE MANAGER, AND THE SENIOR CENTER FITNESS COORDINATOR POSITIONS, AND DETERMINING THE MANNER OF

PAYMENT OF OVERTIME FOR EMPLOYEES EMPLOYED BY MULTIPLE DEPARTMENTS; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon establishes a new position classification pay plan and creates the Senior Service Building Clerk, Clubhouse Manager, and the Senior Center Fitness Coordinator positions, and determining the manner of payment of overtime for employees employed by multiple departments.

Resolution 070-14

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ENTER INTO THE FIRST AMENDMENT TO THE PARTICIPATING MEMBER SCHEDULE OF THE MASTER SERVICE AGREEMENT FOR THE ECOSMART CHOICE PROGRAM; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorizes the City Manager to execute documents necessary to enter into the first amendment to the participating member schedule of the Master Service Agreement for the Ecosmart Choice Program.

Resolution 077-14

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 2015; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorizes the expenditure of funds and authorizing a Department Director to take bids without the requirement for additional legislation in the year 2015.

Resolution 078-14

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS IN EXCESS OF \$25,000.00 IN AND FOR THE YEAR 2015 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 2015 AS IT RELATES TO CERTAIN TRANSACTIONS; DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorizing expenditure of funds in excess of \$25,000.00 for the year 2015 with the elimination of necessity of competitive bidding as it relates to certain transactions.

Resolution 082-14

A RESOLUTION AUTHORIZING A CONTRIBUTION TO THE COMMUNITY IMPROVEMENT CORPORATION OF HENRY COUNTY, OHIO, IN AND FOR THE YEAR 2015; DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorizing a contribution to the CIC of Henry County for the year 2015.

Resolution 084-14

A RESOLUTION AUTHORIZING THE CITY MANAGER TO REPRESENT THE CITY OF NAPOLEON, OHIO AS A MEMBER OF THE BOARD OF TRUSTEES OF AMERICAN MUNICIPAL POWER, INC. AND MAKING THE ELECTRIC

**SUPERINTENDENT AN ALTERNATE; REPEALING RESOLUTION NO. 015-04, AND
DECLARING AN EMERGENCY**

In this legislation, the City of Napoleon authorizes the City Manager to represent the City as a member of the board of trustees of AMP, Inc. and making the Electric Superintendent an alternate.

Resolution 085-14

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO FILE FOR AND EXECUTE
ALL DOCUMENTS NECESSARY TO ENTER INTO A CONTRACT WITH THE STATE
HISTORIC PRESERVATION OFFICE FOR THE BUILDING DOCTOR CLINIC AND
DECLARING AN EMERGENCY**

In this legislation, the City of Napoleon authorizing the City Manager to file for and execute documents for a contract with the State Historic Preservation Office for the Building Doctor Clinic.

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