

RESOLUTION NO. 067-15

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PURPOSE OF PERFORMING A CRITICAL REPAIR TO THE LOW SERVICE PUMP AT THE WATER TREATMENT PLANT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ESTABROOK CORPORATION FOR SAID REPAIR; AND DECLARING AN EMERGENCY

WHEREAS, the City of Napoleon must perform a critical repair to a raw water low service pump at the intake to the water treatment plant to make the plant fully functional; and,

WHEREAS, said work will entail pulling the current low service pump and sending it for repair; and,

WHEREAS, the City of Napoleon has previously utilized Estabrook Corporation to perform similar repairs at the water treatment plant in the past and therefore Estabrook Corporation is familiar with the City of Napoleon's water treatment plant and equipment; and

WHEREAS, it is in the best interest of the City of Napoleon to eliminate the necessity for competitive bidding to allow Estabrook Corporation to perform the critical repairs; and

Now Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

Section 1. That, the City of Napoleon authorizes the expenditure of funds in excess of \$25,000.00, but not to exceed \$30,000.00, from the 2015 Budget to allow Estabrook Corporation to perform critical repairs at the City's water treatment plant as noted in this Resolution.

Section 2. That, Council finds it to be in the best interest of the City to eliminate the necessity for competitive bidding.

Section 3. That, the City Manager is authorized to enter into a Contract with Estabrook Corporation, a sole source provider, for the repair of the raw water low service pump at the water treatment plant intake.

Section 4. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 5. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 6. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to allow critical repairs to be made to the water treatment plant; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed: December 07, 2015



Travis B. Sheaffer, Council President

Approved: December 07, 2015



Ronald A. Behm, Mayor

VOTE ON PASSAGE 6 Yea 0 Nay 0 Abstain

Attest:


Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 067-15 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 9th day of January, 2016; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.



Gregory J. Heath, Clerk/Finance Director

Resolution 066-15

A RESOLUTION AUTHORIZING A CONTRIBUTION TO THE COMMUNITY IMPROVEMENT CORPORATION OF HENRY COUNTY, OHIO, IN AND FOR THE YEAR 2016; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized a contribution of \$34,000.00 to the CIC of Henry County for the year 2016.

Resolution 067-15

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PURPOSE OF PERFORMING A CRITICAL REPAIR TO THE LOW SERVICE PUMP AT THE WATER TREATMENT PLANT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ESTABROOK CORPORATION FOR SAID REPAIR; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the City Manager to enter into a contract with Estabrook Corporation for the purpose of performing a critical repair to the low service pump at the water treatment plant.

Ordinance 068-15

AN ORDINANCE ESTABLISHING A NEW POSITION CLASSIFICATION PAY PLAN FOR EMPLOYEES OF THE CITY OF NAPOLEON FOR THE YEAR 2016; REPEALING ORDINANCE NO. 083-14; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon established job position classifications and corresponding pay scales for City employees for the year 2016.

All of the above summaries are approved as to form and correctness by Lisa L. Nagel, City Law Director