

**ORDINANCE NO. 013-16**

**AN ORDINANCE ADOPTING A NEW CITY INVESTMENT  
POLICY IN AND FOR THE CITY OF NAPOLEON, OHIO  
(INVESTMENT POLICY NO. IP 16-0003); REPEALING  
ORDINANCE NO. 87-99 AND POLICY NO. 0002 AS WAS  
PERIODICALLY AMENDED**

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

Section 1. That, the City adopts as the City's official Investment Policy, Investment Policy No. IP 16-0003 currently on file in the office of the City Finance Director, having been recommended by the Finance Director and the Finance and Budget Committee of Council, and having been reviewed by this Council.

Section 2. That, Investment Policy No. IP 16-0003 may be amended from time to time by motion of Council.

Section 3. That, Ordinance No. 87-99 and Investment Policy No. 0002, as well as later amendments thereto, are repealed.

Section 4. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance 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.

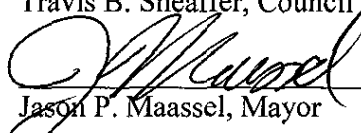
Section 5. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining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

Section 6. That, upon passage, this Ordinance shall take effect at the earliest time permitted by law.

Passed: May 16, 2016

  
Travis B. Sheaffer, Council President

Approved: May 16, 2016

  
Jason P. Maassel, Mayor

VOTE ON PASSAGE 6 Yea 0 Nay      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 Ordinance No. 013-16 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 31 day of May, 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

**SUMMARY OF ORDINANCE NO(S) . 009-16, 013-16  
RESOLUTION NO(S) . 014-16, 015-16, 016-16, 018-16**

(PURSUANT TO ARTICLE II, SECTION 2.15 OF THE CITY CHARTER; CHAPTER 121 OF THE CODIFIED ORDINANCES OF THE CITY OF NAPOLEON, OHIO; CITY COUNCIL RULE 6.5; AND APPLICABLE PROVISIONS OF O.R.C. 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 Ordinances 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 No. 009-16**

**AN ORDINANCE AMENDING THE CITY OF NAPOLEON, OHIO ENGINEERING DEPARTMENT RULES AND REGULATIONS, TO WIT: VARIOUS SECTIONS IN RULES 3, 4, 5, 6, AND 7**

In this legislation, the City of Napoleon approved and implemented various changes to the City of Napoleon, Ohio Engineering Department Rules and Regulations. A complete copy of the Rules and Regulations can be obtained from the City as stated in the above Notice.

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In this legislation, the City of Napoleon adopted a new City Investment Policy, and a complete copy of said Policy can be obtained from the City as stated in the above Notice.

**Resolution No. 014-16**

**A RESOLUTION APPROVING REVISION NO. 3 TO THE CONTRACT WITH THE HENRY COUNTY GENERAL HEALTH DISTRICT; CITY CONTRACT NO. 2016-13; AND DECLARING AN EMERGENCY**

In this legislation, the City of Napoleon authorized the City Manager to enter into a Revised Agreement with the Henry County General Health District in order to establish that the existence of a Health District Licensing Council in each Ohio General Health District is no longer mandatory and the Board of Health, by implication, is no longer required to have as one of its members a member appointed by the Health District Licensing Council.

**Resolution No. 015-16**

**A RESOLUTION AUTHORIZING ENROLLMENT IN THE OHIO RURAL WATER ASSOCIATION 2017 WORKERS' COMPENSATION POOL, AND AUTHORIZING THE EXPENDITURE OF FUNDS AND DIRECTING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH COMPMANAGEMENT, LLC, A WORKERS' COMPENSATION ADMINISTRATOR; AND DECLARING AN EMERGENCY**

In this legislation, the City of Napoleon authorized enrollment in the Ohio Rural Water Association 2017 Workers' Compensation Pool, and also authorized the City Manager to enter into a contract with CompManagement, LLC to serve as the City's workers' compensation third party administrator.

**RESOLUTION NO. 016-16**

**A RESOLUTION AUTHORIZING THE CITY OF NAPOLEON TO DESIGNATE A REPRESENTATIVE TO RUN FOR AN ELECTED POSITION ON THE OHIO RURAL WATER ASSOCIATION BOARD OF DIRECTORS; AND, DECLARING AN EMERGENCY**

In this legislation, the City of Napoleon expressed its desire to have a City representative run for a position on the Ohio Rural Water Association Board of Directors and thereby authorized Scott Hoover, Water Plant Superintendent for the City of Napoleon, to run for said position.

Resolution No. 018-16

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SODIUM CHLORIDE IN COOPERATION WITH ODOT; AND DECLARING AN EMERGENCY**

In this legislation, the City of Napoleon authorized the City Manager to enter into a contract with the Ohio Department of Transportation for the purchase of sodium chloride (salt) for the 2016-2017 winter season.

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

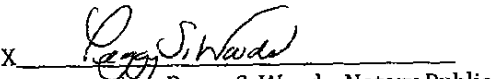
# PROOF OF PUBLICATION

State of Ohio, Henry County, ss.

Christopher Cullis, being duly sworn,  
Deposes and says that he is the Publisher  
of the Northwest Signal, a daily newspaper  
published in Napoleon, in said Henry County,  
Ohio, and of general circulation herein; that  
the annexed advertisement and notice was  
printed and published in said newspaper for  
1 days/weeks, the first insertion being  
on the 31 day of May 2016 and  
for 0 consecutive days/weeks thereafter.

X   
Christopher Cullis

Subscribed to in my presence and sworn before  
me this 6 day of June 2016.

X   
Peggy S. Woods, Notary Public  
My Commission expires: September 4, 2016

Notary Fees.....\$1.50  
Printer's Fees.....\$280.80

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