

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**

WHEREAS, the City of Napoleon desires to have a representative run for a position on the Ohio Rural Water Association Board of Directors; Now Therefore,

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

Section 1. That, Scott Hoover, Water Plant Superintendent for the City of Napoleon, is hereby granted approval and support to run for an elected position on the Ohio Rural Water Association Board of Directors.

Section 2. That, since 1976, the Ohio Rural Water Association has provided free on-site technical assistance to rural communities with water and wastewater systems throughout Ohio; and therefore, the City of Napoleon will benefit by obtaining a Board position with this Association in order to expand its water and wastewater knowledgebase.

Section 3. 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.

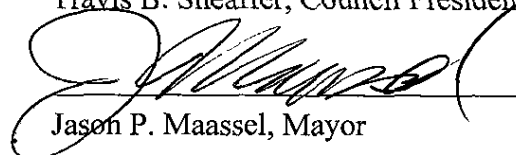
Section 4. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 5. 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 because the deadline for the City to obtain a position on the Ohio Rural Water Association Board of Directors is May 7, 2016; 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: May 2, 2016

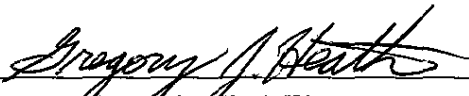
Approved: May 2, 2016


Travis B. Sheaffer, Council President


Jason P. Maassel, Mayor

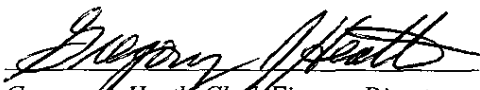
VOTE ON PASSAGE 5 Yea 0 Nay Abstain

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 Resolution No. 016-16 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.

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

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

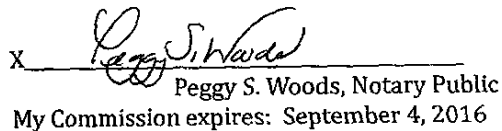
PROOF OF PUBLICATION

State of Ohio, Henry County, ss.

Christopher Cullis, being dully 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

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 RULES 3.5,
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.

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

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 Compmangement, 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.