

ORDINANCE NO. 012-16

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 2) FOR THE YEAR 2016; AND DECLARING AN EMERGENCY

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

Section 1. That, the annual appropriation measure passed in Ordinance No. 062-15 and Ordinance No. 005-16 for the fiscal year ending December 31, 2016 shall be supplemented (Supplement No. 2) as provided in Exhibit "A" (one page), attached hereto and made a part hereof.

Section 2. 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 the City of Napoleon, Ohio.

Section 3. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, 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 4. That, this Ordinance 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 because this Ordinance provides for appropriations for the current expenses of the City which are related to public peace, health or safety; 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: Yes 4/11/16

Approved: 4-11-16

Travis B. Sheaffer  
Travis B. Sheaffer, Council President  
Patrick M. Mulla  
Patrick M. Mulla, Council Member  
Jason P. Maassel  
Jason P. Maassel, Mayor

VOTE ON PASSAGE 6 Yea 0 Nay      Abstain

Attest: Gregory J. Heath  
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. 012-16 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 23 day of April, 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  
Gregory J. Heath, Clerk/Finance Director

# 2016 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY

ORDINANCE No. -16, Passed ___/___/2016 FUND/DEPARTMENT-1ST QUARTER ADJUSTMENT	2016 SUPPLEMENTAL BUDGET ADJUSTMENT			2016 FUND TOTAL
	PERSONAL SERVICES	OTHER	TOTAL	
<b>271 LAW ENFORCEMENT &amp; EDUCATION FUND</b>				
2100 Police/Safety Services	\$0	\$500	\$500	\$500
- 2100 Police/Saf.Serv. - Additional Requested for supplies due to increased OVI - \$500:				
Accounts - 271.2100.53441 Contracts-Enforcement		\$500		
<b>274 MANDATORY DRUG FINE FUND</b>				
2100 Police/Safety Services	\$0	\$1,000	\$1,000	\$1,000
- 2100 Police/Saf.Serv. - Additional Requested for supplies due to increased OVI - \$1,000:				
Accounts - 274 2100.56000 Miscellaneous Op.Cos		\$1,000		
<b>277 PROBATION OFFICERS GRANT FUND</b>				
1810 Municipal Court/Probation Department	\$0	\$1,301.00	\$1,301.00	\$1,301.00
- 1810 Mun.Ct.-Probation Dept. - Increase in Grant Amount for Training and Transportation Expense - \$1,301:				
Accounts - 277.2016.52000 Travel & Training		\$801.00		
Accounts - 277.2016.53300 Service Fees-Professi		\$500.00		
<b>510 WATER REVENUE FUND</b>				
6200 Water/Treatment Plant Operations	\$0	\$400,000	\$400,000	\$400,000
- 6200 Water/Trtmt.Plant -Addl.Advance Funding on Water Plant Upgrades, UV System to meet EPA timeline - \$400,000				
-NOTE: This expense will be rolled into the 519 Water Plant Ren.& Imp. Fund once Final Funding is complete.				
Accounts - 510 6200.57700 Water Improvements		\$400,000.00		
<b>* GRAND TOTAL - ALL FUNDS</b>	<b>\$0</b>	<b>\$402,801.00</b>	<b>\$402,801.00</b>	<b>\$402,801.00</b>

RESOLUTION NO. 007-16

A RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN PROPERTY TO WIT: A PORTION (APPROXIMATELY 7 ACRES) OF PARCEL NO. 28-0700320200 OWNED BY THE CITY TO THE COMMUNITY IMPROVEMENT CORPORATION OF HENRY COUNTY, OHIO; AND DECLARING AN EMERGENCY

In this legislation, and pursuant to Ohio Revised Code Chapter 1724, the City of Napoleon transferred approximately seven (7) acres of property located on Commerce Drive to the Henry County Improvement Corporation for the purposes of economic development. The affected Parcel No. is 28-0700320200.

Resolution No. 008-16

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PURPOSE OF UPDATING THE CITY'S I/I STUDIES IN THE WASTEWATER COLLECTION SYSTEM, AND TO SOLE SOURCE SAID UPDATES TO STANTEC CONSULTING SERVICES, INC.; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the City Manager to enter into a contract with Stantec Consulting Services, Inc. to update the City's Infiltration and Inflow "I/I" studies in the wastewater collection system. Said updated I/I studies are required by the Ohio EPA. The City Manager is authorized to sole source this contract to Stantec Consulting Services, Inc. for this contract because Stantec already has intimate knowledge of the City's infrastructure.

ORDINANCE NO. 010-16

AN ORDINANCE AUTHORIZING THE CITY MANAGER AND/OR CHIEF OF POLICE TO ESTABLISH AN ACCOUNT WITH THE OHIO DEPARTMENT OF COMMERCE'S VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the City Manager and/or Chief of Police to establish an account with the Ohio Department of Commerce's Volunteer Peace Officers' Dependents Fund in order to allow families of part-time and volunteer peace officers to collect state benefits in the event of a peace officer's serious disability or death incurred in the line of duty.

RESOLUTION NO. 011-16

A RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN PROPERTY TO WIT: A PORTION (APPROXIMATELY 14.625 ACRES) OF PARCEL NO. 28-0700320200 OWNED BY THE CITY TO THE COMMUNITY IMPROVEMENT CORPORATION OF HENRY COUNTY, OHIO; AND DECLARING AN EMERGENCY

In this legislation, and pursuant to Ohio Revised Code Chapter 1724, the City of Napoleon transferred approximately 14.625 acres of property located on Commerce Drive to the Henry County Improvement Corporation for the purposes of economic development. The affected Parcel No. is 28-0700320200.

ORDINANCE NO. 012-16

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 2) FOR THE YEAR 2016; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon supplemented the annual appropriation measure Supplement No. 2) for the fiscal year ending December 31, 2016. The Funds involved in the supplemental appropriation included: law enforcement & education fund, mandatory drug fine fund, probation officers grant fund, and water revenue fund. A related and previously passed Ordinance for fiscal year 2016 includes Ordinance No. 005-16.

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