

RESOLUTION NO. 006-16

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) RELATED TO THE INSTALLATION OF UV UNITS FOR THE WATER TREATMENT PLANT REHABILITATION PROJECT; AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE LOW BIDDER WHO WILL BE REQUIRED TO PURCHASE AND INSTALL UV UNITS MANUFACTURED BY TROJAN TECHNOLOGIES; AND DECLARING AN EMERGENCY

WHEREAS, as part of the City of Napoleon's water treatment plant rehabilitation project, certain items must be completed separately from the overall primary project in order to meet established deadlines for the LT2 Enhanced Treatment rule; and

WHEREAS, one such required separate item is the installation of certain UV units for use at the plant; and

WHEREAS, the water treatment plant rehabilitation project was included in the 2016 Master Bid Resolution No. 064-15; and

WHEREAS, URS Corporation has been working with the Ohio Environmental Protection Agency ("O.E.P.A.") regarding this UV form of water treatment; and

WHEREAS, URS Corporation has been using specifications for UV units manufactured by Trojan Technologies and also approved by the O.E.P.A.; and

WHEREAS, based on the aforementioned specification use, the recommendation of the design engineer, and the approval of the O.E.P.A., Council believes it is in the best interest of the City of Napoleon to require the installing company (low bidder) to use UV units manufactured by Trojan Technologies; **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 for the purchase and installation of certain UV units for use in the water treatment plant rehabilitation project.

Section 2. That, the City Manager is authorized to exclusively specify the installation of UV units manufactured by Trojan Technologies.

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.

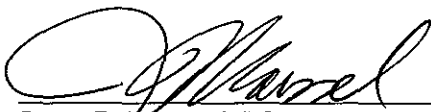
Section 4. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining 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, and for the further reason that this legislation must be in effect at the earliest possible time so that the UV units can be timely installed, all of which affects the public peace, health or safety accessible to our citizens; 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: March 14, 2016


Travis B. Sheaffer, Council President

Approved: March 14, 2016


Jason P. Maassel, Mayor

VOTE ON PASSAGE 7 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. 006-16 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, Clerk/Finance Director

**SUMMARY OF ORDINANCE NO(S). 004-16, 005-16, 010-16, 012-16
RESOLUTION NO(S). 003-16, 006-16, 007-16, 008-16, 011-16**

(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 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.

Resolution No. 003-16

A RESOLUTION AUTHORIZING CONTRACTS WITH THE TOWNSHIPS OF NAPOLEON, HARRISON, FREEDOM, AND HENRY COUNTY SOUTH JOINT AMBULANCE DISTRICT FOR FIRE SERVICE AND/OR EMERGENCY MEDICAL SERVICE COMMENCING APRIL 1, 2016; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the City Manager to enter into contracts with Napoleon Township, Harrison Township, Freedom Township, and the Henry County South Joint Ambulance District in order for the City of Napoleon to provide fire and emergency medical services for these entities. The legislation also authorizes the City Manager to fulfill billing services related thereto.

Ordinance No. 004-16

AN ORDINANCE AMENDING ORDINANCE NO. 073-15 TO USE ALTERNATE VACATION PLAT LANGUAGE FOR THE VACATION OF A PORTION OF A CERTAIN ALLEY AND ROADWAY; THE ALTERNATE LANGUAGE IS AS FOLLOWS: "A PARCEL OF LAND LYING ADJACENT WITH LOTS 10 THRU 17, INCLUSIVE, IN HENRY YEAGER'S SECOND ADDITION, ALSO LYING ADJACENT WITH LOTS 12 THROUGH 16, INCLUSIVE, AND LOT 18 IN DAVID C. STAFFORD'S 1ST ADDITION AND ALSO BEING ROADWAYS WITHIN THE SOUTHWEST QUARTER OF FRACTIONAL SECTION 13, TOWN 5 NORTH, RANGE 6 EAST, ALL BEING IN THE CITY OF NAPOLEON, HENRY COUNTY, OHIO"; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon updated previously passed Ordinance No. 073-15 in which the City of Napoleon vacated an alley and roadway at the former Napoleon Middle School property at 303 West Main Street at the request of The Napoleon Area City School District. Ordinance No. 004-16 provided a more detailed and updated property description as provided by the property surveyor.

Ordinance No. 005-16

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 1) FOR THE YEAR 2016; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon supplemented the annual appropriation measure Supplement No. 1) for the fiscal year ending December 31, 2016. The Funds involved in the supplemental appropriation include: municipal income tax fund, law enforcement block grant fund, downtown pocket park fund, electric utility revenue fund, and water revenue fund.

Resolution No. 006-16

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) RELATED TO THE INSTALLATION OF UV UNITS FOR THE WATER TREATMENT PLANT REHABILITATION PROJECT; AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE LOW BIDDER WHO WILL BE REQUIRED TO PURCHASE AND INSTALL UV UNITS MANUFACTURED BY TROJAN TECHNOLOGIES; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the City Manager to enter into a contract with the low bidder for installation of certain UV units at the water treatment plant. As part of the City of Napoleon's water treatment plant rehabilitation project, certain items must be completed separately from the overall primary project in order to meet established EPA deadlines for the LT2 Enhanced Treatment Rule, and one such item is installation of certain UV units. This legislation also requires the low bidder to purchase and install UV units manufactured by Trojan Technologies.