

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

WHEREAS, as part of the City of Napoleon's ongoing negotiated leniency with the Ohio EPA, the Ohio EPA is requiring the City of Napoleon to update its Infiltration and Inflow "I/I" Studies; and,

WHEREAS, revisions to the I/I Studies per National Pollutant Discharge Elimination System "NPDES" Requirements were included in the 2016 Master Bid Resolution (Res. 064-15); and,

WHEREAS, the cost to update said I/I Studies exceeds \$25,000.00; and,

WHEREAS, the Ohio EPA would like this matter addressed by December 31, 2018, the City of Napoleon desires to sole source this project to Stantec Consulting Services, Inc. because Stantec's intimate knowledge of the City's infrastructure (Stantec has been involved in the City's Long Term Control Plan, the development of the City's Sewer Model, the expansion of the City's wastewater treatment plant, and previous work on this project) will expedite the project; therefore, it is the opinion of this Council that it is in the best interest of the City of Napoleon to eliminate the necessity for competitive bidding; **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 to update the City's I/I Studies, which was included in the Master Bid Ordinance.

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 Stantec Consulting Services, Inc. to conduct said update to the I/I Studies.

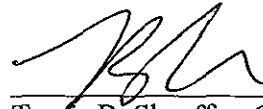
Section 4. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal 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

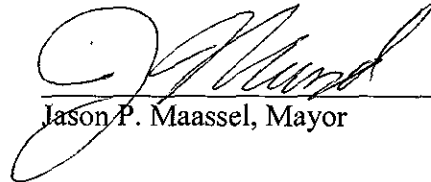
earliest possible time to comply with the Ohio EPA's mandates which are related to public peace, health or safety accessible to our citizens; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed: March 21, 2016



Travis B. Sheaffer, Council President

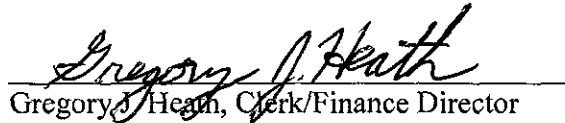
Approved: March 21, 2016



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. 008-16 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

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