

RESOLUTION NO. 017-17

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PURPOSE OF REPAIRING THE ROLLER SUPPORTS AND INSULATION OF THE WATERLINE LOCATED AT THE CITY OF NAPOLEON, OHIO PERRY STREET BRIDGE, AND AUTHORIZING THE SOLE SOURCING OF THE PROJECT TO BGL ASSET SERVICES, LLC., AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR SAID REPAIRS; AND DECLARING AN EMERGENCY

WHEREAS, it has been determined that the waterline attached to the underside of the City of Napoleon's Perry Street Bridge is in need of repair; and,

WHEREAS, this matter was already in the budget with the estimated amount of \$50,000.00, and this matter is being brought before Council again because it has been brought to staff's attention that the quoted cost for this matter could run over the budgeted \$50,000.00 by approximately \$3,424.36, as well over the \$25,000.00 bidding threshold; and,

WHEREAS, BGL Asset Services, LLC. was the company that has inspected the waterline at the City of Napoleon's Perry Street Bridge for several years and therefore is familiar with repairs that may be required; and,

WHEREAS, the Council believes 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 from the 2017 Budget for the repair of the roller supports and insulation of the waterline located at the City of Napoleon's Perry Street Bridge.

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 BGL Asset Services, LLC. to conduct the repairs.

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 so that the repairs can be done as soon as possible in hopes of avoiding a complete rebuild, which affect 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. Further, the Emergency Clause is necessary to begin the repair process in a timely manner, and for further reasons as stated in the Preamble hereof.

Passed: Yes April 17, 2017

Travis B. Sheaffer, Council President

Approved: April 17, 2017

Jason P. Maassel, Mayor

VOTE ON PASSAGE 6 Yea 0 Nay 0 Abstain

Attest:

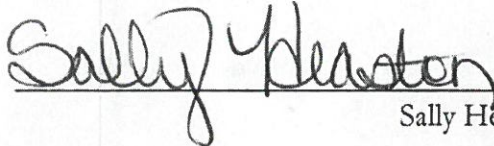
Gregory J. Heath
Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 017-17 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 27th day of April, 2017; & 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.

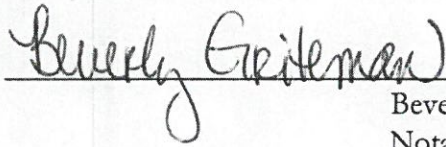
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STATE OF OHIO
COUNTY OF HENRY

Sally Heaston, being first duly sworn, states that she is the General Manager of The Bryan Publishing Company, owner of The Northwest Signal, a daily newspaper, published and of general circulation in the county of Henry aforesaid, and that the annexed notice was published in one issue in said paper, on the 27th day of April, 2017.


Sally Heaston

Subscribed and sworn to before me this
27th day of April, 2017


Beverly Griteman
Notary Public,
State of Ohio
My Commission Expires
February 13, 2021

Printer's Fee: \$266.40

Notary Fee: \$1.50

Summary of Ordinance No.(s) 020-17
and Resolution No.(s) 017-17, 018-17, 021-17, 022-17

(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.

Ordinance 020-17

AN ORDINANCE ESTABLISHING A NEW POSITION CLASSIFICATION PAY PLAN FOR EMPLOYEES OF THE CITY OF NAPOLEON, OHIO FOR THE YEAR 2017; AMENDING ORDINANCE NO. 061-16; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized position and compensation additions and/or amendments to the current pay ordinance, commencing with the pay period beginning April 24, 2017.

Resolution 017-17

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PURPOSE OF REPAIRING THE ROLLER SUPPORTS AND INSULATION OF THE WATERLINE LOCATED AT THE CITY OF NAPOLEON, OHIO PERRY STREET BRIDGE, AND AUTHORIZING THE SOLE SOURCING OF THE PROJECT TO BGL ASSET SERVICES, LLC., AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR SAID REPAIRS; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the expenditure of funds over \$25,000.00 and sole sourcing the repair of the waterline located at the Perry Street bridge to BGL Asset Services, LLC, as well as authorizing the City Manager to enter into a contract for said repairs.

Resolution 018-17

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PURPOSE OF PURCHASING FIVE (5) CITY OF NAPOLEON, OHIO ENTRANCE SIGNS, AND AUTHORIZING THE SOLE SOURCING OF THE PROJECT TO MASTERPIECE SIGNS & GRAPHICS, INC., AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR SAID PURCHASE; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the expenditure of funds over \$25,000.00 to purchase 5 City of Napoleon entrance signs, also authorizing the sole sourcing of the project to Masterpiece Signs & Graphics, Inc., as well as authorizing the City Manager to enter into a contract for said purchase

Resolution 021-17

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 purchase Sodium Chloride (road salt) in cooperation with ODOT.

Resolution 022-17

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PURPOSE OF THE CITY OF NAPOLEON, OHIO ANNUAL AUDIT FOR THE YEAR ENDING DECEMBER 31, 2016, AND AUTHORIZING THE FINANCE DIRECTOR OF THE CITY OF NAPOLEON, OHIO TO ENTER INTO A CONTRACT FOR SAID AUDIT WITH THE AUDITOR OF STATE OF THE STATE OF OHIO; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the expenditure of funds over \$25,000.00 for the annual audit of the year ending December 31, 2016, and authorized the Finance Director to enter into a contract with the Auditor of State for said audit.

All of the above summaries are approved as to form and substance by Billy D. Harmon, City Law Director.

**Summary of Ordinance No.(s) 020-17
and Resolution No.(s) 017-17, 018-17, 021-17, 022-17**

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