

RESOLUTION NO. 041-17

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR, ACCEPT, AND ENTER INTO AN OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE (DEFA) WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF NAPOLEON, OHIO FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WASTEWATER PUMPING FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY

WHEREAS, the City of Napoleon, Ohio seeks to replace its existing wastewater pumping facilities located near Glenwood Avenue; and,

WHEREAS, the City of Napoleon, Ohio intends to apply for Water Pollution Control Loan Fund (WPCLF) funds for the planning, design and/or construction of the wastewater pumping facilities; and,

WHEREAS, the City of Napoleon, Ohio is eligible to apply for said Water Pollution Control Loan Fund (WPCLF) funding; and,

WHEREAS, the Ohio Water Pollution Control Loan Fund (WPCLF) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; **Now Therefore**,

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

Section 1. That, the City Manager is hereby authorized and directed to execute any and all documents necessary to apply for, accept, and enter into an Ohio Environmental Protection Agency (OEPA) Division of Environmental and Financial Assistance (DEFA) Water Pollution Control Loan Fund (WPCLF) agreement for planning, design, and/or construction of water facilities, on behalf of the City of Napoleon, Ohio, and designate a dedicated repayment source for the loan.

Section 2. That, the dedicated source of repayment will be the Sanitary Sewer Revenue Fund.

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.

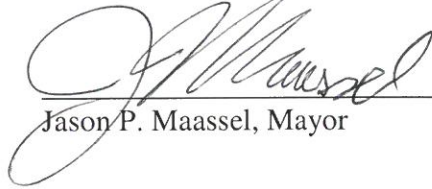
Section 5. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to meet the grant deadline; 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: June 19, 2017



Travis B. Sheaffer, Council President

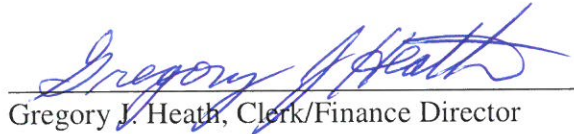
Approved: June 19, 2017



Jason P. Maassel, Mayor

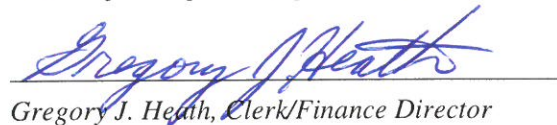
VOTE ON PASSAGE 7 Yea 0 Nay 0 Abstain

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. 041-17 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 26th day of June, 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.



Gregory J. Heath, Clerk/Finance Director

STATE OF OHIO
COUNTY OF HENRY

Kimberly Imm, being first duly sworn, states that she is the Assistant Publisher 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 26th day of June 2017.

Kimberly Imm
Kimberly Imm

Subscribed and sworn to before me this 26th day of June, 2017

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

Printer's Fee: \$244.20
Notary Fee: \$1.50

Summary of Ordinance No.(s) 034-17:
and Resolution No.(s) 041-17, 042-17, 043-17, 044-17

(PURSUANT TO ARTICLE II, SECTION 2.15 OF THE CITY CHARTER, CHAPTER 121 OF THE CODE OF ORDINANCES AND COUNCIL RULE 8.2.4.1, 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 034-17

AN ORDINANCE TO APPROVE CURRENT MARCH 2017 REPLACEMENT PAGES TO THE CITY OF NAPOLEON, OHIO CODIFIED ORDINANCES

In this legislation, the City of Napoleon authorized the approval of the current March 2017 replacement pages to the City's Codified Ordinances, specifically the Traffic Code and Fire Code.

Resolution 041-17

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR, ACCEPT, AND ENTER INTO AN OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE (DEFA) WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF NAPOLEON, OHIO FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WASTEWATER PUMPING FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the City Manager to apply for, accept, and enter into an agreement for funding for the planning, design and/or construction of the Wastewater Pumping Facilities.

Resolution 042-17

A RESOLUTION IN SUPPORT OF A SECOND RIVER BRIDGE IN AND FOR THE CITY OF NAPOLEON, OHIO

In this legislation, the City of Napoleon documented support of a second river bridge.

Resolution 043-17

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF NAPOLEON, OHIO AND THE COUNTY COMMISSIONERS OF WOOD COUNTY, OHIO FOR THE PURPOSE OF RESIDENTIAL CODE INSPECTION SERVICES; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized an agreement between the City and Wood County for residential code inspection services.

Resolution 044-17

A RESOLUTION AUTHORIZING, CONTINGENT UPON THE PRESENTATION OF A PROPER PERFORMANCE BOND, THE EXPENDITURE OF FUNDS OVER TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PURPOSE OF CONSTRUCTION OF A TRAINING FACILITY FOR THE CITY OF NAPOLEON, OHIO FIRE DEPARTMENT LOCATED WITHIN THE CITY OF NAPOLEON, OHIO, AND AUTHORIZING THE SOLE SOURCING OF THE PROJECT TO W.R. MEYERS CO. INC., AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR SAID CONSTRUCTION; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the expenditure of funds over twenty five thousand dollars (\$25,000.00) related to the construction of a training facility for the City Fire Department contingent upon the presentation of a proper performance bond.

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