

ORDINANCE NO. 050-17

**AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO
MAKE APPROPRIATION TRANSFERS FROM RESPECTIVE FUNDS,
DEPARTMENTS AND CATEGORIES TO OTHER FUNDS,
DEPARTMENTS AND CATEGORIES PURSUANT TO O.R.C. SECTION
5705.40 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AS
LISTED IN EXHIBIT "A"; AND DECLARING AN EMERGENCY**

WHEREAS, the City appropriates funds by fund, department, and category of personal services and other; and,

WHEREAS, transfer from one appropriation item to another is necessary to provide appropriations for current expenses of the City; Now Therefore,

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

Section 1. That, pursuant to Section 5705.40 of the Ohio Revised Code, and this Ordinance, the Finance Director is hereby authorized and directed to transfer from one appropriation item to another, in the Fiscal Year ending December 31, 2017, as listed in Exhibit "A," 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 City's Revised Code of General Ordinances.

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 to assure the prompt and efficient conduct of the municipal operations related to public peace, health or safety of the City; 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: August 21, 2017

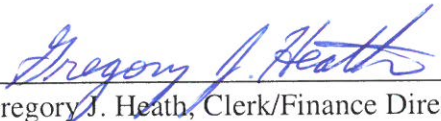
Approved: August 21, 2017


Travis B. Sheaffer, Council President


Jason P. Maassel, Mayor

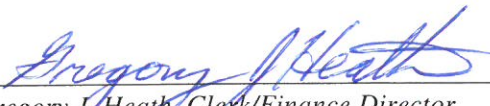
VOTE ON PASSAGE 6 Yea 0 Nay 0 Abstain

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 Ordinance No. 050-17 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 28th day of August, 2017.



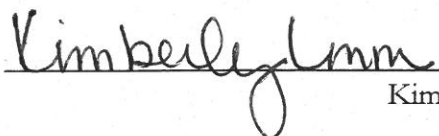
Gregory J. Heath, Clerk/Finance Director

FISCAL YEAR ENDING 2016- 2ND QUARTER BUDGET ADJUSTMENTS**2017 APPROPRIATION BUDGET - TRANSFER OF APPROPRIATIONS (NO. 1)***Appropriation Transfer No. 1 - Council Approved Budget Adjustment, Ord. No. 050-17, Passed / /2017*

FROM/ TO	FUND DEPARTMENT/COST CENTER	= ACCOUNT CATEGORY =		APPROPRIATION CATEGORY'S NET CHANGE
		PERSONAL SERVICES	OTHER	
	<u>400 CAPITAL IMPROVEMENT FUND</u>			
FROM :	1600 Information Systems/Administrative		-41,000.00	** -41,000.00
TO :	2100 POLICE/SAFETY SERVICES		41,000.00	** 41,000.00
		-----	-----	** -----
Total Appropriation Transfers-100 General Fund		0.00	0.00	** 0.00
<i>- Move Funds FROM 1600 IS/Admin. TO 2100 Police/Sfty. Serv. For CMI CAD System Upgrade:</i>				
Acct. From:	400-1600-57000 Machinery and Equipment	-	\$41,000	
Acct. To:	400-2100-57000 Machinery and Equipment	\$	41,000	

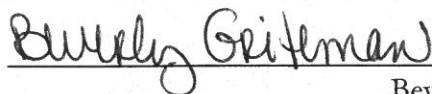
STATE OF OHIO
COUNTY OF HENRY

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 28th day of August 2017.



Kimberly Imm

Subscribed and sworn to before me this
28th day of August, 2017



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

Printer's Fee: \$177.60

Notary Fee: \$1.50

**Summary of Ordinance No.(s) 050-17 and
Resolution No. 048-17, 049-17**

(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 050-17

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE APPROPRIATION TRANSFERS FROM RESPECTIVE FUNDS, DEPARTMENTS AND CATEGORIES TO OTHER FUNDS, DEPARTMENTS AND CATEGORIES PURSUANT TO OHIO REVISED CODE (ORC) SECTION 5705.40 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AS LISTED IN EXHIBIT "A"; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the Finance Director to make appropriation transfers from the Information Systems Machinery and Equipment Fund to the Police/Safety Services Machinery and Equipment Fund.

Resolution 048-17

A RESOLUTION EXTENDING A PREVIOUSLY IMPOSED TEMPORARY MORATORIUM ON MEDICAL MARIJUANA CULTIVATION, PROCESSING, AND RETAIL DISPENSARY FACILITIES WITHIN THE CITY OF NAPOLEON, OHIO; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon extended the current temporary moratorium regarding medical marijuana for an additional six (6) months.

Resolution 049-17

A RESOLUTION AUTHORIZING THE CITY MANAGER TO UPGRADE POLICE DEPARTMENT CAD SOFTWARE TO INCLUDE CIVICA LICENSE FEES FOR CAD AND MOBILE CAD, ALONG WITH MANAGED SERVICES FOR BOTH; AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), AND ELIMINATING THE NECESSITY OF COMPETITIVE BIDDING; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the purchase of CAD software upgrades for the City Police Department from Civica, eliminating the necessity of competitive bidding for said purchase.

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