

ORDINANCE NO. 065-17

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION  
MEASURE (SUPPLEMENT NO. 3) FOR THE YEAR 2017; AND DECLARING  
AN EMERGENCY

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

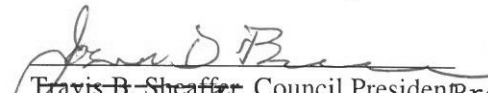
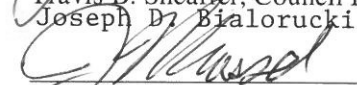
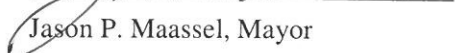
Section 1. That, the annual appropriation measure passed in Ordinance No. 062-16, supplemented by Ordinance No.(s) 015-17 and 045-17, for the fiscal year ending December 31, 2017 shall be supplemented (Supplement No. 3) as provided in Exhibit "A" (two (2) pages), attached hereto and made a part hereof.

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 Codified Ordinances of the City of Napoleon, Ohio.

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 because this Ordinance provides for appropriations for the current expenses of the City which are related to public peace, health or safety; 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: October 2, 2017

  
Travis B. Sheaffer, Council President Pro-Tem  
  
Joseph D. Bialorucki  
  
Jason P. Maassel, Mayor

Approved: October 2, 2017

VOTE ON PASSAGE 5 Yea ☐ Nay ☐ 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. 065-17 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 17th day of October, 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

2017 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT				
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY				
===== 2017 3RD QT SUPPLEMENTAL ADJUSTMENT =====				2017
ORDINANCE No. 065-17, Passed 10 /02/2017	PERSONAL			FUND
FUND/DEPARTMENT-3RD QUARTER ADJUSTMEN	SERVICES	OTHER	TOTAL	TOTAL
<b>242 FIRE EQUIPMENT FUND</b>				
2200 Fire/Safety Services	\$0	14,781	14,781	\$14,781.00
	=====	=====	=====	
<b>243 REFUND-FIRE LOSS FUND</b>				
1900 General Government/Miscellaneous	\$0	\$4,233.75	\$4,233.75	\$4,233.75
	=====	=====	=====	
<b>272 COURT COMPUTERIZATION FUND</b>				
1800 Municipal Court/Judicial	\$0	\$9,500	\$9,500	\$9,500.00
	=====	=====	=====	
<b>287 PRBTN.IMP.&amp;INCENTIVE GRANT FUND</b>				
1810 Municipal Court/Probation Department	\$1,350	\$11,660	\$13,010	\$13,010
	=====	=====	=====	
<b>290 POLICE PENSION FUND</b>				
2100 Police/Safety Services	\$1,825.90	0.00	1,825.90	1,825.90
	=====	=====	=====	
<b>291 FIRE PENSION FUND</b>				
2200 Fire/Safety Services	\$278.56	0.00	278.56	278.56
	=====	=====	=====	
<b>400 CAPITAL IMPROVEMENT FUND</b>				
1100 City Council/Legislative	\$0	\$2,000	\$2,000	
1600 Information Systems/Administrative	\$0	-\$50,000	-\$50,000	
2100 Police/Safety Services	\$0	\$50,000	\$50,000	
	-----	-----	-----	
Total - 400 Capital Improvement Fund	0	2,000	2,000	\$2,000.00
	=====	=====	=====	
* GRAND TOTAL - ALL FUNDS	\$3,454.46	\$42,174.75	\$45,629.21	\$45,629.21
	=====	=====	=====	=====

# 2017 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT

## BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY

= 2017 3RD QT SUPPLEMENTAL ADJUSTMENT =				2017
ORDINANCE No. 065-17, Passed 10 /02/2017	PERSONAL			FUND
FUND/DEPARTMENT-3RD QUARTER ADJUSTMEN	SERVICES	OTHER	TOTAL	TOTAL
<b>242 FIRE EQUIPMENT FUND</b>				
2200 Fire/Safety Services	\$0	14,781	14,781	\$14,781.00
	=====	=====	=====	
- 2200 Fire/Safety Serv. - Additional for BWC Grant Received in 2017; Grant \$12,317.50, City Share \$2,463.50 - Total \$14,781				
Accounts - 242.2200.5700 Machinery & Equipment		\$14,781		
<b>243 REFUND-FIRE LOSS FUND</b>				
1900 General Government/Miscellaneous	\$0	\$4,233.75	\$4,233.75	\$4,233.75
	=====	=====	=====	
- 1900 Gen.Gov./Misc. - Additional for Refund due on a Fire Loss Claims paid into the 400 CIP Fund - \$4,233.75:				
Accounts - 243.1900.59030 Refunds-Fire Loss Cla		\$4,233.75		
<b>272 COURT COMPUTERIZATION FUND</b>				
1800 Municipal Court/Judicial	\$0	\$9,500	\$9,500	\$9,500.00
	=====	=====	=====	
- 1800 Mun.Ct./Judicial - Additional for Equipment not Budgeted in 2017 - \$9,500:				
Accounts - 272.1800.57000 Machinery & Equipme		\$9,500		
<b>287 PRBTN.IMP.&amp;INCENTIVE GRANT FUND</b>				
1810 Municipal Court/Probation Department	\$1,350	\$11,660	\$13,010	\$13,010
	=====	=====	=====	
- 1810 Mun.Ct./Prob.Dept - Additional Appropriations in Personal Services for PIG Grant Adjustments - \$700				
- 1810 Mun.Ct./Prob.Dept - Additional Appropriations in Other for Return of Unspent Grant Funds - \$11,600.				
Accounts - 287.1810.51100 Salay Non-Bargaining	\$1,300			
Accounts - 287.1810.51500 PERS	\$50			
Accounts - 287.1810.59000 Refunds-Miscellaneous		\$11,660		
<b>290 POLICE PENSION FUND</b>				
2100 Police/Safety Services	\$1,825.90	0.00	1,825.90	1,825.90
	=====	=====	=====	
- 2100 Police/Safety Serv. - Additional for Additional Property Taxes received in fund - \$1,825.90:				
Accounts - 290.2100.51530 Police Pension	\$1,825.90			
<b>291 FIRE PENSION FUND</b>				
2200 Fire/Safety Services	\$278.56	0.00	278.56	278.56
	=====	=====	=====	
- 2200 Fire/Safety Serv. - Additional for Additional Property Taxes received in fund - \$278.56:				
Accounts - 291.2200.51530 Fire Pension	\$278.56			
<b>400 CAPITAL IMPROVEMENT FUND</b>				
1100 City Council/Legislative	\$0	\$2,000	\$2,000	
- 1100 City Coun./Leg. - Additional for City Sign Project - \$2,000				
Accounts - 400.1100.57000 Machinery & Equipme		\$2,000		
1600 Information Systems/Administrative	\$0	-\$50,000	-\$50,000	
- 1600 IS/Admin. - Move Appropriation for Phone System to Police for re-use - (\$50,000)				
Accounts - 400.2100.57000 Machinery & Equipme		-\$50,000		

2017 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT				
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY				
ORDINANCE No. 065-17, Passed 10 /02/2017 FUND/DEPARTMENT-3RD QUARTER ADJUSTMEN	= 2017 3RD QT SUPPLEMENTAL ADJUSTMENT =			2017 FUND TOTAL
	PERSONAL SERVICES	OTHER	TOTAL	
2100 Police/Safety Services	\$0	\$50,000	\$50,000	
- 2100 Police/Safety Srv. - Appropriate for CMI CAD System Update & Additional for Tough Books for Patrol Cars - \$50,000:				
Accounts - 400.2100.57000 Machinery & Equipme		\$50,000		
Total - 400 Capital Improvement Fund	0	2,000	2,000	\$2,000.00
	=====	=====	=====	
* GRAND TOTAL - ALL FUNDS	\$3,454.46	\$42,174.75	\$45,629.21	\$45,629.21
	=====	=====	=====	=====

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 11th day of October 2017.

Kimberly Imm  
Kimberly Imm

Subscribed and sworn to before me this  
17th day of October, 2017

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

Printer's Fee: \$286.25  
Notary Fee: \$1.50

LEGAL NOTICE

Summary of Ordinance No.(s) 060-17; 061-17;  
062-17; 064-17; 065-17 and  
Resolution No.(s) 053-17; 063-17

(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 060-17

AN ORDINANCE APPROVING THE RENEWAL OF AGRICULTURAL DISTRICT(S) LOCATED IN THE CITY OF NAPOLEON, OHIO AS APPLIED FOR BY MICHAEL W. ADAMS, TRUSTEE; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon approved the renewal of said Agricultural District as applied for by Michael W. Adams, Trustee.

Ordinance 061-17

AN ORDINANCE APPROVING THE RENEWAL OF AGRICULTURAL DISTRICT(S) LOCATED IN THE CITY OF NAPOLEON, OHIO AS APPLIED FOR BY KEITH FRUCHEY; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon approved the renewal of said Agricultural District as applied for by Keith Fruchey.

Ordinance 062-17

AN ORDINANCE APPROVING THE RENEWAL OF AGRICULTURAL DISTRICT(S) LOCATED IN THE CITY OF NAPOLEON, OHIO AS APPLIED FOR BY PAUL D. MARTIN, ET UX; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon approved the renewal of said Agricultural District as applied for by Paul D. Martin, et ux.

Ordinance 064-17

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO JOIN A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized joining municipalities in retaining special counsel to challenge the amendments to Chapter 718 of the ORC relating to Municipal Income Tax.

Ordinance 065-17

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 3) FOR THE YEAR 2017; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon approved the third quarter budget adjustments.

Resolution 053-17

A RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES TO WIT: PARCEL NO. 410095550360 AND PARCEL NO. 410095550380, BOTH OWNED BY THE CITY OF NAPOLEON, OHIO, TO THE COMMUNITY IMPROVEMENT CORPORATION (CIC) OF HENRY COUNTY, OHIO; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the transfer of two parcels from the City to the Community Improvement Corporation.

Resolution 063-17

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), AND ELIMINATING THE NECESSITY OF COMPETITIVE BIDDING, FOR THE PURCHASE OF HARDWARE REQUIRED TO COMPLETE THE MOBILE CAD INSTALLATION PREVIOUSLY APPROVED BY RESOLUTION NO. 049-17, UTILIZING THE FEDERAL COOPERATIVE PURCHASING PROGRAM, WHICH WAS NOT INCLUDED IN THE 2017 MASTER BID RESOLUTION; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the purchase of the hardware required to complete the mobile CAD installation at the City Police Department.

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