

ORDINANCE NO. 018-18

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION
MEASURE (SUPPLEMENT NO. 1) FOR THE YEAR 2018; AND DECLARING
AN EMERGENCY

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

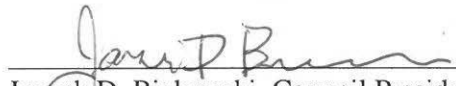
Section 1. That, the annual appropriation measure passed in Ordinance No. 080-17 for the fiscal year ending December 31, 2018 shall be supplemented (Supplement No. 1) as provided in Exhibit "A" (one page), attached hereto and made a part hereof.

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: April 16, 2018


Joseph D. Bialorucki, Council President

Approved: April 16, 2018


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. 018-18 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 23rd day of April, 2018; & 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

2018 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT				
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY				
<i>ORDINANCE No. 018-18, Passed 04/16/2018</i>	2018 SUPPLEMENTAL BUDGET ADJUSTMENT			2018
FUND/DEPARTMENT-1ST QUARTER ADJUSTMENT	PERSONAL SERVICES	OTHER	TOTAL	FUND TOTAL
<u>100 GENERAL FUND</u>				
1300 City Manager/Administrative	\$0	\$35,000	\$35,000	
1800 Municipal Court/Judicial	\$0	\$2,900	\$2,900	
5130 Service/Buildings, Properties, Equipment	\$12,700	\$0	\$12,700	
Total - 100 General Fund	\$12,700	\$37,900	\$50,600	\$50,600
	=====	=====	=====	
<u>243 REFUND-FIRE LOSS FUND</u>				
1900 General Government/Miscellaneous	\$0	\$26,666.50	\$26,666.50	\$26,666.50
	=====	=====	=====	
<u>287 PRBTN.IMP.&INCENTIVE GRANT FUND</u>				
1810 Municipal Court/Probation Department	\$0	\$2	\$2	\$2
	=====	=====	=====	
<u>288 JUSTICE REINVESTMENT INCENTIVE GRANT</u>				
1810 Municipal Court/Probation Department	\$0	\$370	\$370	\$370
	=====	=====	=====	
* GRAND TOTAL - ALL FUNDS	\$12,700.00	\$64,938.50	\$77,638.50	\$77,638.50
	=====	=====	=====	=====

2018 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY				
ORDINANCE No. 018-18, Passed 04/16/2018 FUND/DEPARTMENT-1ST QUARTER ADJUSTMENT	2018 SUPPLEMENTAL BUDGET ADJUSTMENT			2018 FUND TOTAL
	PERSONAL SERVICES	OTHER	TOTAL	
100 GENERAL FUND				
1300 City Manager/Administrative	\$0	\$35,000	\$35,000	
- 1300 City Man./Admin. - City's Comprehensive (Master) Plan, not in Original 2018 Budget - \$35,000:				
Accounts - 100.1300.53350 Service Fees-Consulting		\$35,000		
1800 Municipal Court/Judicial	\$0	\$2,900	\$2,900	
- 1800 Mun.Court/Judicial - Additional for Professional Services and Computer Equipment - \$2,900:				
Accounts - 100.1800.53300 Service Fees-Professional		\$2,500		
Accounts - 100.1800.57000 Machinery and Equipment		\$400		
5130 Service/Buildings, Properties, Equipment	\$12,700	\$0	\$12,700	
- 5130 Service/Bldg.&Prop. - Additional Hospitalization for Coverage Change after budget reviews - \$12,700:				
Accounts - 100.5130.51710 Hospitalization Insurance	\$12,700			
Total - 100 General Fund	\$12,700	\$37,900	\$50,600	\$50,600
	=====	=====	=====	
243 REFUND-FIRE LOSS FUND				
1900 General Government/Miscellaneous	\$0	\$26,666.50	\$26,666.50	\$26,666.50
	=====	=====	=====	
- 1900 Gen.Gov./Misc. - Additional for Fire Loss Claim recieved in 2018, not in Original 2018 Budget - \$26,666.50:				
Accounts - 243.1900.59030 Refunds-Fire Loss Claims		\$26,666.50		
287 PRBTN.IMP.&INCENTIVE GRANT FUND				
1810 Municipal Court/Probation Department	\$0	\$2	\$2	\$2
	=====	=====	=====	
- 1810 Mun.Court/Prob.Dept. - Additional for Service Fees-Professional, Grant to be Closed - \$2:				
Accounts - 287.1810.53300 Service Fees-Professional		\$2		
288 JUSTICE REINVESTMENT INCENTIVE GRANT				
1810 Municipal Court/Probation Department	\$0	\$370	\$370	\$370
	=====	=====	=====	
- 1810 Mun.Court/Prob.Dept. - Additional for Supplies-Operating Materials - \$370:				
Accounts - 288.1810.54200 Supplies-Operating Materials		\$370		
* GRAND TOTAL - ALL FUNDS	\$12,700.00	\$64,938.50	\$77,638.50	\$77,638.50
	=====	=====	=====	=====

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 23rd day of April, 2018.

Kimberly Imm
Kimberly Imm

Subscribed and sworn to before me this
24th day of April, 2018

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

Printer's Fee: \$332.05
Notary Fee: \$1.50

Summary of Ordinance No. 009-18, 011-18, 018-18 and
Resolution No. 010-18, 012-18, 018-18, 020-18, 022-18

(PURSUANT TO ARTICLE II, SECTION 2-15 OF THE CITY
CHARTER, CHAPTER 121 OF THE CODE OF ORDINANCES
AND COUNCIL RULE 82-4.1, 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 4:30 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 therefor.

Ordinance No. 009-18
AN ORDINANCE AMENDING THE CITY OF NAPOLEON
TRAFFIC SCHEDULES, SPECIFICALLY SCHEDULE II,
"PARKING TIME LIMITS" ON CERTAIN STREETS AS LISTED
IN THE ATTACHED EXHIBIT A, AND REPEALING ORDINANCE
NO. 007-18; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon amended certain parking
time limits on certain City streets as listed in the exhibit.

Ordinance No. 013-18
AN ORDINANCE AMENDING A CERTAIN SECTION OF THE
PERSONNEL CODE CHAPTER 187 OF THE CODIFIED
ORDINANCES OF THE CITY OF NAPOLEON, OHIO; AND
DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the addition of
language regarding a preventative care wellness program to the
City of Napoleon, Ohio Personnel Code.

Ordinance No. 018-18
AN ORDINANCE SUPPLEMENTING THE ANNUAL
APPROPRIATION MEASURE (SUPPLEMENT NO. 1) FOR THE
YEAR 2018; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon approved the first quarter
budget adjustments to the 2018 City budget as listed in the exhibit.

Resolution No. 010-18
A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS
OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR
THE PURPOSE OF PREPARING THE CITY OF NAPOLEON'S
COMPREHENSIVE MASTER PLAN WITH THOROUGHFARE
PLAN PROVISIONS IN AND FOR THE CITY OF NAPOLEON,
OHIO, AND TO SOLE SOURCE SAID COMPREHENSIVE
MASTER PLAN TO REVELLE, LTD.; AND DECLARING AN
EMERGENCY

In this legislation, the City of Napoleon authorized the preparation
of the City's Comprehensive Master Plan with Thoroughfare Plan
Provisions by Revelle, Ltd.

Resolution No. 012-18
A RESOLUTION APPROVING A FIFTY DOLLAR (\$50.00)
SURCHARGE TO CITY OF NAPOLEON, OHIO HEALTH
INSURANCE PREMIUMS; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized a \$50.00
surcharge to City employee health insurance premiums.

Resolution No. 019-18
A RESOLUTION AUTHORIZING ENROLLMENT IN THE
OHIO RURAL WATER ASSOCIATION 2019 WORKERS'
COMPENSATION POOL, AND AUTHORIZING THE
EXPENDITURE OF FUNDS AND DIRECTING THE CITY
MANAGER TO ENTER INTO A PROFESSIONAL SERVICE
CONTRACT WITH COMPANAGEMENT HEALTH SYSTEMS,
INC., A WORKERS' COMPENSATION ADMINISTRATOR; AND
DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized enrollment in
the Ohio Rural Water Association 2019 Workers' Compensation
pool to be administered by CompManagement Health Systems,
Inc.

Resolution No. 020-18
A RESOLUTION AUTHORIZING THE EXPENDITURE OF
FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS
(\$25,000.00) FOR THE IMPLEMENTATION OF AN UPGRADE
OF THE SUPERVISORY CONTROL AND DATA ACQUISITION
(SCADA) SOFTWARE AND HARDWARE, WHICH WAS
INCLUDED IN THE 2018 MASTER BID RESOLUTION, FOR
THE CITY OF NAPOLEON, OHIO WASTEWATER TREATMENT
PLANT, AND TO SOLE SOURCE SAID IMPLEMENTATION TO
KOESTER CORP.; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the purchase
and implementation of an upgrade to the City SCADA software
and hardware at the Wastewater Treatment Plant by Koester Corp.

Resolution No. 022-18
A RESOLUTION AUTHORIZING THE CITY MANAGER TO
REMAIN IN THE MAUMEE VALLEY EAST CHIP CONSORTIUM
IN ORDER TO SUBMIT AN APPLICATION FOR THE FISCAL
YEAR 2018 COMMUNITY HOUSING IMPROVEMENT
PROGRAM (CHIP FUNDS) TO THE OHIO DEVELOPMENT
SERVICES AGENCY; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized remaining in
the Maumee Valley East CHIP Consortium, also authorizing the
application for CHIP funds for the 2018 fiscal year.

All of the above summaries are approved as to form and