

**RESOLUTION NO. 026-18**

**A RESOLUTION OF THE CITY OF NAPOLEON, OHIO,  
AUTHORIZING AND DIRECTING THE CITY MANAGER TO  
SUBMIT A PROGRAM YEAR 2018 COMMUNITY  
DEVELOPMENT NEIGHBORHOOD REVITALIZATION GRANT  
APPLICATION FOR THE SMALL CITIES COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN  
COOPERATION WITH THE HENRY COUNTY  
COMMISSIONERS TO THE OHIO DEPARTMENT OF  
DEVELOPMENTAL SERVICES AGENCY; AND DECLARING AN  
EMERGENCY**

**WHEREAS**, the State of Ohio, Department of Developmental Services Agency provides financial assistance to local governments for the purpose of addressing local needs; and,

**WHEREAS**, the City of Napoleon desires to participate in the Program to receive financial assistance to undertake and carry out Community Development activities under the Small Cities Community Development Block Grant Neighborhood Revitalization Program; and,

**WHEREAS**, the Council of the City of Napoleon, Henry County, Ohio, must direct and authorize an official representative to act in connection with the application for the financial assistance and to provide such additional information as may be required; and,

**WHEREAS**, the Council of the City of Napoleon, Henry County, Ohio, must also designate an authorized representative to administer the funds as may be received from the Ohio Department of Developmental Services Agency in conformity with the program requirements; **Now Therefore**,

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

Section 1. That, this Council hereby approves filing an application for financial assistance under the Small Cities Community Development Block Grant Neighborhood Revitalization Program.

Section 2. That, this Council designates the City Manager of Napoleon, Ohio, as official representative of the City, for the purpose of participation in the State of Ohio, Department of Developmental Service Agency Small Cities Community Development Block Grant Neighborhood Revitalization Program.

Section 3. That, the City Manager shall provide all information and documentation required for submission of the application that is the subject of this Resolution.

Section 4. That, the City Manager is directed to execute any and all required documents in order to both accomplish the application filing and the receiving of said grant and/or program funds that are the subject of this Resolution.

Section 5. That, the City Manager is directed to administer any and all funds received from the Ohio Department of Developmental Services Agency pursuant to the application that is the subject of this Resolution, in conformity with all requirements of

the Small Cities Community Development Block Grant Neighborhood Revitalization Program as detailed in existing Federal and State regulations and any applicable amendments to those regulations that may hereafter be adopted.

Section 6. That, the City Manager may, unless otherwise prohibited by the terms of the grant, program, or Federal and State regulations, contract with a third party to administer such funds as referenced in Section 5 of this Resolution.

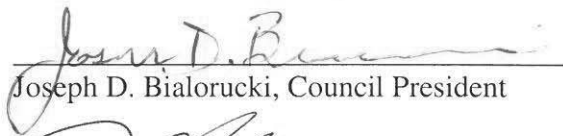
Section 7. That, this Council hereby understands and agrees that participation in the program will require compliance with program guidelines and assurances.

Section 8. 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 9. 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 10. 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 allow for timely filing of the application, an application that may result in funding to assist the citizens in 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. Further, the Emergency Clause is necessary to begin the application process in a timely manner, and for further reasons as stated in the Preamble hereof.

Passed: May 21, 2018

  
Joseph D. Bialorucki, Council President

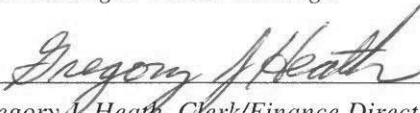
Approved: May 21, 2018

  
Jason P. Maassel, Mayor

VOTE ON PASSAGE 7 Yea 0 Nay 0 Abstain

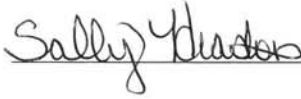
Attest:  
  
Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 026-18 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 24th day of May, 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

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 24th day of May, 2018.



Sally Heaston

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



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

Printer's Fee: \$251.90  
Notary Fee: \$1.50

Summary of Ordinance No.(s) 021-18, 023-18, 025-18  
and Resolution No.(s) 026-18, 030-18

(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 No. 021-18

AN ORDINANCE IMPOSING A TEMPORARY REDUCTION AND/OR TEMPORARY ELIMINATION OF CERTAIN RESIDENTIAL BUILDING PERMIT FEES; AND UPDATING AND AMENDING CERTAIN SECTIONS OF THE CODIFIED ORDINANCES OF THE CITY OF NAPOLEON REGARDING THE ENFORCEMENT OF THE RESIDENTIAL CODE OF OHIO

In this legislation, the City of Napoleon authorized a temporary reduction and/or elimination of certain residential building permit fees.

Ordinance No. 023-18

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, 2018 AS LISTED IN EXHIBIT "A"; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the Finance Director to make certain appropriation transfers for the fiscal year ending December 31, 2018.

Ordinance No. 025-18

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 2) FOR THE YEAR 2018; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized supplement number 2 to the 2018 appropriation measure.

Resolution 026-18

A RESOLUTION OF THE CITY OF NAPOLEON, OHIO AUTHORIZING AND DIRECTING THE CITY MANAGER TO SUBMIT A PROGRAM YEAR 2018 COMMUNITY DEVELOPMENT NEIGHBORHOOD REVITALIZATION GRANT APPLICATION FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN COOPERATION WITH THE HENRY COUNTY COMMISSIONERS TO THE OHIO DEPARTMENT OF DEVELOPMENTAL SERVICES AGENCY; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the City Manager to submit an application for the Community Development Neighborhood Revitalization Grant for CDBG funds for program year 2018.

Resolution 030-18

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER CERTAIN FUND BALANCES (TRANSFER NO. 2) FROM RESPECTIVE FUNDS TO OTHER FUNDS PER SECTION 5705.14 ORC ON AN AS NEEDED BASIS IN FISCAL YEAR 2018, LISTED IN EXHIBIT "A"; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the Finance Director to transfer certain fund balances as needed in fiscal year 2018.

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