

**ORDINANCE NO. 044-18**

**AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PURPOSE OF PURCHASING A YEAR 2019 OR NEWER FORD SUV FOR THE CITY FIRE DEPARTMENT, UTILIZING THE STATE COOPERATIVE PURCHASING PROGRAM, WHICH WAS NOT INCLUDED IN THE 2018 APPROPRIATION BUDGET, ALSO AUTHORIZING SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 4) FOR THE YEAR 2018; AND DECLARING AN EMERGENCY**

**WHEREAS**, the City of Napoleon Fire Department fleet of vehicles is reduced by one due to a recent accident; and,

**WHEREAS**, the City of Napoleon Fire Department desires to replace said vehicle with the purchase of a year 2019 or newer Ford SUV; and,

**WHEREAS**, the City received sixteen thousand five hundred dollars (\$16,500.00) in salvage value from the City's insurance for the damaged vehicle; and,

**WHEREAS**, the SUV can be purchased utilizing the State Cooperative Purchasing Program at a cost of twenty-eight thousand three hundred dollars (\$28,300.00); and,

**WHEREAS**, this Council believes it is in the best interest of the City of Napoleon to eliminate the necessity for competitive bidding, **Now Therefore**,

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

Section 1. That, the City of Napoleon authorizes the expenditure of funds in excess of twenty-five thousand dollars (\$25,000.00) for the purchase of a year 2019 or newer Ford SUV utilizing the State Cooperative Purchasing Program. Also, Council finds it to be in the best interest of the City to eliminate the necessity for competitive bidding.

Section 2. That, the City Manager is authorized to enter into a contract for said purchase.

Section 3. That, the annual appropriation measure passed in Ordinance No. 080-17 and supplemented by Ordinance No.(s) 018-18, 025-18, and 043-18, for the fiscal year ending December 31, 2018 shall be supplemented (Supplement No. 4) as provided in Exhibit A (one (1) page), attached hereto and made a part hereof.

Section 4. 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.

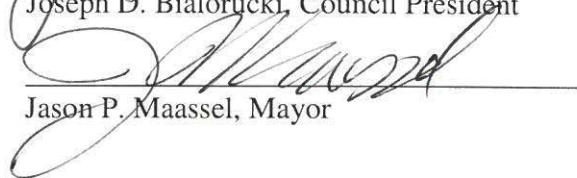
Section 5. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 6. 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; 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 purchasing process in a timely manner, and for further reasons as stated in the Preamble hereof.

Passed: September 4, 2018


  
Joseph D. Bialorucki, Council President

Approved: September 4, 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. 044 -18 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 8th day of September, 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				
ORDINANCE No. 044-18, Passed 09/04/2018 FUND/DEPARTMENT-2nd QUARTER ADJUSTMENTS	2018 SUPPLEMENTAL BUDGET ADJUSTMENT			2018 FUND TOTAL
	PERSONAL SERVICES	OTHER	TOTAL	
<b>242 FIRE EQUIPMENT FUND</b>				
2200 Fire/Safety Services	\$0	\$28,300	\$28,300	
<b>- 2200 Fire/Safety Services - Appropriate Funds to purchase replacement Fire Vehicle due to loss - \$8,300:</b>				
Accounts - 242.2200.57000 Machinery and Equipment		\$28,300		
<b>Total - 242 Fire Equipment Fund</b>	<b>\$0</b>	<b>\$28,300</b>	<b>\$28,300</b>	<b>\$28,300</b>
<b>* GRAND TOTAL - ALL FUNDS</b>	<b>\$0.00</b>	<b>\$28,300.00</b>	<b>\$28,300.00</b>	<b>\$28,300.00</b>

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 8th day of September, 2018.

Kimberly Imm  
Kimberly Imm

Subscribed and sworn to before me this  
12<sup>th</sup> day of September, 2018

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

Printer's Fee: \$137.40  
Notary Fee: \$1.50

Summary of Ordinance No. 044-18, Resolution No. 050-18

(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. 044-18

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PURPOSE OF PURCHASING A YEAR 2019 OR NEWER FORD SUV FOR THE CITY FIRE DEPARTMENT, UTILIZING THE STATE COOPERATIVE PURCHASING PROGRAM, WHICH WAS NOT INCLUDED IN THE 2018 APPROPRIATION BUDGET, ALSO AUTHORIZING SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 4) FOR THE YEAR 2018; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the expenditure of funds for the purchase of a replacement vehicle to the City Fire Department.

Resolution No. 050-18

A RESOLUTION ENLARGING ESTABLISHED COMMUNITY REINVESTMENT AREA NO. 6 OF THE CITY OF NAPOLEON, OHIO; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the enlargement of previously established CRA No. 6.

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