

**ORDINANCE NO. 078-18**

**AN ORDINANCE APPOINTING CHRISTINE R. PEDDICORD AS ACTING FINANCE DIRECTOR FOR THE CITY OF NAPOLEON, OHIO BEGINNING DECEMBER 22, 2018; AND DECLARING AN EMERGENCY**

**WHEREAS**, the current Finance Director for the City of Napoleon, Gregory J. Heath, has resigned effective at midnight on December 31, 2018 with his last day as Finance Director being December 21, 2018; and,

**WHEREAS**, the City of Napoleon is currently in the process of hiring a full-time Finance Director to replace Mr. Heath, but has not yet completed the hiring process;

**WHEREAS**, Section 4.07 of the Charter of the City of Napoleon requires a Department of Finance to be in place for the City of Napoleon;

**WHEREAS**, the powers granted to City Council as found in Section 2.14 paragraph 13 of the City's Charter permit Council to appoint an "Acting Finance Director;" **Now Therefore**,

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

Section 1. That, Christine R. Peddicord, is hereby appointed "Acting Finance Director" beginning on December 22, 2018 at 12:01am, and effective until such time as a permanent Finance Director for the City of Napoleon, Ohio has been recommended to and approved by Council.

Section 2. That, the Acting Finance Director as referenced in Section 1 of the Ordinance shall have those powers and perform those duties currently held and performed by the Finance Director, including those duties as listed in Section 4.07 of the Charter of the City of Napoleon, Ohio.

Section 3. That, the Acting Finance Director as referenced in Section 1 of this Ordinance shall be considered a "Temporary Appointment;" therefore, notwithstanding any other provision found in Ordinance, Resolution, the Personnel Code, Employee Policy Manual, or Rule to the contrary, the position shall not be entitled to any fringe benefit unless the same is mandated by a Federal or State Law that may not be superseded by this Ordinance.

Section 4. That, the Acting Finance Director shall be compensated an additional ten percent (10%) of her current wages per hour, less taxes and other mandatory deductions.

Section 5. 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 Napoleon, Ohio.

Section 6. 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,

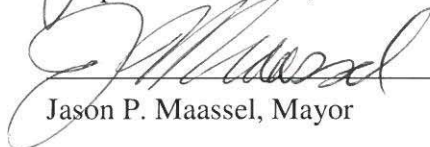
if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 7. 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 allow for the Appointment of an Acting Finance Director, such position required for 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: December 21, 2018

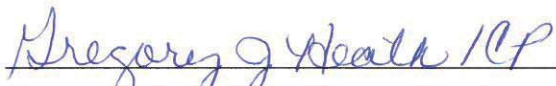
  
Joseph D. Bialorucki, Council President

Approved: December 21, 2018

  
Jason P. Maassel, Mayor

VOTE ON PASSAGE 7 Yea 0 Nay 0 Abstain

Attest:

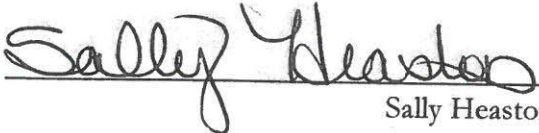
  
Gregory J. Heath, Clerk/Finance Director

I, Roxanne Dietrich, interim Clerk of Council of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 086-18 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 27th day of December, 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.

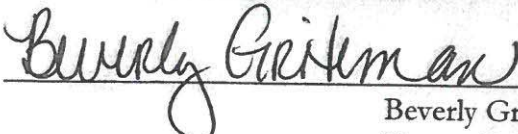
  
Roxanne Dietrich, interim Clerk of Council

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 27th day of December, 2018.

  
Sally Heaston

Subscribed and sworn to before me this  
27th day of December, 2018

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

Printer's Fee: \$354.00  
Notary Fee: \$2.00

Summary of Ordinance No.(s) 067-18, 072-18, 078-18  
and Resolution No.(s) 071-18, 079-18, 080-18, 084-18, 087-18

(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. 067-18

AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES LOCATED IN AND OWNED BY THE CITY OF NAPOLEON, OHIO TO THE COMMUNITY IMPROVEMENT CORPORATION (CIC) OF HENRY COUNTY, OHIO, TO WIT: PARCEL NOS. 41-119361.0400 AND 41-119361.0500; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon transferred two City owned parcels to the CIC.

Ordinance No. 072-18

AN ORDINANCE ESTABLISHING THE APPROPRIATION MEASURE (BUDGET) OF THE CITY OF NAPOLEON, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, LISTED IN EXHIBIT "A;" AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon established the 2019 City Budget.

Ordinance No. 078-18

AN ORDINANCE APPOINTING CHRISTINE R. PEDDICORD AS ACTING FINANCE DIRECTOR FOR THE CITY OF NAPOLEON, OHIO BEGINNING DECEMBER 22, 2018; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon appointed Christine R. Peddicord as acting Finance Director beginning December 22, 2018.

Resolution No. 071-18

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS AND AN AGREEMENT FOR FINANCIAL CONSULTANT PROFESSIONAL SERVICES WITH SCHONHARDT AND ASSOCIATES FOR PREPARATION OF THE CITY GAFFR, GAAP REPORTS AND INFRASTRUCTURE COST INFORMATION FOR GASB-34

In this legislation, the City of Napoleon authorized entering into an Agreement for financial consulting services with Schonhardt & Associates.