RESOLUTION NO. 087-18

A RESOLUTION APPROVING THE AMENDED PROVISIONS OF A CERTAIN COLLECTIVE BARGAINING AGREEMENT NO. 2016-19 BETWEEN THE CITY OF NAPOLEON, OHIO AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 3859 FOR THE TERM COMMENCING FROM DECEMBER 17, 2018 THROUGH NOVEMBER 30, 2019; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; AND DECLARING AN EMERGENCY

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

- Section 1. That, the provisions of a certain Collective Bargaining Agreement (hereinafter referred to as "the Agreement") between the City of Napoleon, Ohio (hereinafter called "the City") and the American Federation of State, County, and Municipal Employees, AFL-CIO local 3859 (hereinafter called "the Union") for the term retroactive commencing December 1, 2016 through November 30, 2019, both dates inclusive, (a true and complete copy of which is on file in the office of the City Finance Director marked as City Contract No. 2016-19) have been reviewed, and certain amendments as listed in Exhibit "A" are hereby approved by this Council.
- Section 2. That, upon ratification of the Amendment by the Union, the City Manager is authorized and directed to execute the Amendment in the name of and on behalf of the City, subject to any non-material amendments, additions, or deletions as deemed necessary or advisable by the City Manager and approved by the City Law Director. The Agreement may contain a provision that allows the terms and conditions of the Agreement to be retroactively applied, the same being hereby approved if so exist.
- Section 3. 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 4. 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 5. 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 essential City services to continue without distraction or disruption; 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	Jun Brun
Approved: December 21, 2018	Joseph D. Bialorucki, Council President
	Jason P. Maassel, Mayor
VOTE ON PASSAGE Yea Attest:	Nay O Abstain
Gregory J. Heath, Clerk/Finance Directo	
foregoing Resolution No. 087-18 was duly publis circulation in said City, on the <u>27+6</u> day of	puncil of the City of Napoleon, do hereby certify that the whed in the Northwest Signal, a newspaper of general when the sound the codified Ordinances Of Napoleon Ohio and the retings.
	Roxanne Dietrich

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

Burrly Griteman

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

Printer's Fee: \$354.00 Notary Fee: \$2.00 Resolution No. 079-18
A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS AND AUTHORIZING A DEPARTMENT DIRECTOR TO TAKE BIDS ON CERTAIN PROJECTS, SERVICES, EQUIPMENT, MATERIALS, OR SUPPLIES WITHOUT THE REQUIREMENT FOR ADDITIONAL LEGISLATION TO DO SO IN THE YEAR 2019; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the expenditure of funds and City departments to take bids on certain items and services without the need of additional legislation in 2019.

Resolution No. 080-18

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS IN EXCESS OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) IN AND FOR THE YEAR 2019 AS IT RELATES TO REOCCURRING COSTS ASSOCIATED WITH THE OPERATION OF THE CITY, FOR PAYMENT OF EXPENSES, AND FOR PURCHASES ASSOCIATED WITH VENDORS UTILIZED BY MULTIPLE DEPARTMENTS WITHIN THE CITY; ELIMINATION OF NECESSITY OF COMPETITIVE BIDDING IN AND FOR THE YEAR 2019 AS IT RELATES TO CERTAIN TRANSACTIONS; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the expenditure of funds for reoccurring City costs in 2019.

Resolution No. 084-18
A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER CERTAIN FUND BALANCES FROM RESPECTIVE FUNDS TO OTHER FUNDS PER OHIO REVISED CODE SECTION 5705.14 ON AN AS NEEDED BASIS IN FISCAL YEAR 2019, LISTED IN EXHIBIT "A;" AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the transfer of certain fund balances on an as needed basis in 2019.

Resolution No. 087-18

A RESOLUTION APPROVING THE AMENDED PROVISIONS OF A CERTAIN COLLECTIVE BARGAINING AGREEMENT NO. 2016-19 BETWEEN THE CITY OF NAPOLEON, OHIO AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 3859 FOR THE TERM COMMENCING FROM DECEMBER 17, 2018 THROUGH NOVEMBER 30, 2019; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon approved amendments to Agreement No. 2016-19 with AFSCME employees commencing from December 17, 2018 through November 30, 2019.

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