RESOLUTION NO. 038-19

A RESOLUTION ADOPTING THE 2020 TAX BUDGET FOR THE CITY OF NAPOLEON, OHIO, AS REQUIRED IN SECTIONS 5705.28 AND 5705.281 OF THE OHIO REVISED CODE (ORC) AND DIRECTING THE FINANCE DIRECTOR TO FILE THE SAME WITH THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY

WHEREAS, at least two (2) copies of the Tax Budget have been on file with the Finance Director for public inspection not less than ten (10) days before its adoption; and,

WHEREAS, the Finance and Budget Committee of Council, by and through the Finance Director, has prepared a Tax Budget pursuant to Article II, Sec. 2.13 of the City of Napoleon, Ohio's Charter, and Sections 5705.28 and 5705.281 of the Ohio Revised Code (ORC); and,

WHEREAS, a Public Hearing was held on June 3, 2019, concerning this 2020 Tax Budget.

WHEREAS, the 2020 Tax Budget must be adopted on or before July 15, 2019; **Now Therefore,**

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

- Section 1. That, the City Council of Napoleon, Ohio adopts the 2020 Tax Budget, as required by ORC Sections 5705.28 and 5705.281, in the form presented to Council and currently on file in the Office of the Finance Director and marked as the 2020 Tax Budget.
- Section 2. That, the Finance Director is hereby directed to file the 2020 Tax Budget with the County Auditor on or before July 20, 2019.
- 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 meet the July 15 and July 20, 2019 deadlines as noted above; 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 adopt and file the Tax Budget in a timely manner

which affects the public peace, health, and safety accessible to our citizens, and for further reasons as stated in the Preamble hereof.

Passed: July 1, 2019	Josep D Berrie
Approved:	Joseph D. Bialorucki, Council President
	Jason P. Maassel, Mayor
VOTE ON PASSAGE _ 5 Yea _ 0	Nay O Abstain
Attest:	*
Roxanne Dietrich, interim Clerk of Coun	cil
that the foregoing Resolution No. 038-19 was newspaper of general circulation in said City ; & I further certify the compliance w	f Council for the City of Napoleon, do hereby certify s duly published in the Northwest Signal, a y, on the 8th day of 3019 with rules established in Chapter 103 of the Codified of the State of Ohio pertaining to Public Meetings.
	Roxanne Dietrich
	Roxanne Dietrich, interim Clerk of Council

2020 TAX BUDGET

Henry County, Ohio Office of NAPOLEON CORP,	May 20 . 20 19
To the County Auditor: City The Council of Said \(\frac{\pmath{\pmath{4\frac{1}{3}}}{\pmath{4\frac{1}{3}}}}{\pmath{4\frac{1}{3}}} \(\pmath{4\frac{1}{3}} \) county budget Commission pursuant to Sec	ts its annual Budget for the year commencing January 1st, 20 26 or consideration of the on 5705.30 of the Revised Code.
	Williage Fiscal Officer
	City
County Auditor	Kent Seemann, Finance Director/Clerk of Council
County Treasurer	City of Napoleon, Ohio
County Prosecuting Attorney	
All the second s	Schedule A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

ity of Napoleon, Ohio						County Auditor's	
ty Tax Valuation: \$150,298, FUND	770 Mills	com	ount approved by Budget mission Inside M Limitation	Amount to b derived from Levies Outsid 10 M Limitatio	i le	Inside 10 M Limit	Outside 10 M Limit
General Fund	2.0	\$	300,597		T		
4. Road and Bridge Fund		1			\neg		
5. Cemetery Fund					\neg		
9. Police District Fund	0.6	\$	90,179				
10. Fire District Fund	0.3	\$	45,089		\neg		
11. Road District Fund	CONTRACTOR AND						tall tales and the same and the
12. Park Levy Fund							
14. Miscellaneous Funds							
15. General Bond Retirement Fur	nd						
20. Special Levy Funds	On the second second second						
21. Capital Equipment Fund							
28. Ambulance and Emergency Medical Service	s Fund						

SCHEDULE B LEVIES OUTSIDE 10 MILL. LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Max. Rate Authorized to be Levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Collumn II)	
GENERAL FUND:			
Current Expense Levy authorized by voters on 20			
not to exceed 5 years.			
SPECIAL LEVY FUNDS:			
Levy authorized by voters on 20			
not to exceed 5 years			
Levy authorized by voters on 20			
not to exceed 5 years			
Levy authorized by voters on 20			
not to exceed years			
Levy authorized by voters on 20			
not to exceed years			
Levy authorized by voters on 20			
not to exceed years			
Levy authorized by voters on 20			
not to exceed years		Will see the second sec	

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 8th day of July, 2019.

Sally Heaston

Subscribed and sworn to before me this 1 14 day of July, 2019

> Beverly Griteman Notary Public, State of Ohio

My Commission Expires February 13, 2021

Printer's Fee: \$259.60 Notary Fee: \$2.00

Summary of Ordinance No. 044-19, 045-19, 046-19 and Resolution No. 038-19

(PURSUANT TO ARTICLE II, SECTION 2.15 OF THE CITY CHAPTER, 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

Ordinance No. 044-19

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$500,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF THE CONSTRUCTION OF A MUNICIPAL SWIMMING POOL WITH RELATED FACILITIES AND APPURTENANCES, INCLUDING THE DEMOLITION OF EXISTING FACILITIES, TOGETHER WITH ALL NECESSARY AND RELATED APPURTENANCES WITH ALL NECESSARY AND RELATED APPURTENANCES

In this legislation, the City approved the issuance and sale of notes in the aggregate principal amount of \$500,000 in anticipation of the issuance of bonds, for the purpose of paying the costs of the construction of a municipal swimming pool with related facilities and appurtenances, including the demolition of existing facilities and appurenances, including the demolition of existing facilities, together with all necessary and related appurenances thereto. The Ordinance provides that the notes shall mature not more than one year following their date of issuance, provided that the Olthonia shall be of the ordinance of the ordi that the City may establish a maturity date prior to one year from their date of issuance, and bear interest at a rate or rates to be determined pursuant to a private sale conducted by the City. The Ordinance also provides that the notes shall be payable at the office of the Finance Director subsequent to the sale of the notes.

The Ordinance further provides that a tax shall be levied on all taxable property in the City to provide for the payment of the notes and the bonds in anticipation of which the notes are issued and the tax shall be levied within the ten-mill limitation imposed by law. Also, in each year to the extent the income from the municipal income tax is available for the payment of the principal of and interest on the notes or the bonds and is appropriated for that purpose, the amount of the tax shall be reduced by the amount of the income so available and appropriated.

Ordinance No. 045-19 AN ORDINANCE APPOINTING CHRISTINE R. PEDDICORD
AS ACTING FINANCE DIRECTOR FOR THE CITY OF NAPOLEON, OHIO BEGINNING JULY 1, 2019; AND DECLARING AN EMERGENCY

In this legislation, the City appointed Christine Peddicord as acting Finance Director beginning July 1, 2019.

Ordinance No. 046-19
AN ORDINANCE APPOINTING KELLY O'BOYLE AS THE CITY FINANCE DIRECTOR FOR THE CITY OF NAPOLEON, OHIO; AND, DECLARING AN EMERGENCY In this legislation, the City appointed Kelly O'Boyle as the City Finance Director beginning on or about July 25, 2019.

Resolution 038-19 A RESOLUTION ADOPTING THE 2020 TAX BUDGET FOR THE CITY OF NAPOLEON, OHIO, AS REQUIRED IN SECTIONS 5705.28 AND 5705.281 OF THE OHIO REVISED CODE (ORC) AND DIRECTING THE FINANCE DIRECTOR TO FILE THE SAME WITH THE COUNTY AUDITOR; AND DECLARING AN

In this legislation, the City adopted the 2020 City Tax Budget as required by the ORC, and directed the Finance Director to file the same with the County Auditor.

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