

RESOLUTION NO. 054-19

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PETERMAN & ASSOCIATES FOR THE PURPOSE OF PROFESSIONAL DESIGN SERVICES FOR THE PROJECT KNOWN AS THE CITY OF NAPOLEON AQUATIC CENTER, WHICH WAS NOT INCLUDED IN THE 2019 APPROPRIATION BUDGET, ALSO AUTHORIZING SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 4) FOR THE YEAR 2019; AND DECLARING AN EMERGENCY

WHEREAS, the City desires to move forward with the design of its aquatic center; and,

WHEREAS, the City sought statements of qualifications from engineering firms for the design of the City of Napoleon Aquatic Center; and,

WHEREAS, the City ranked the responding firms and determined Peterman & Associates to be the most qualified firm; and,

WHEREAS, the City now desires to enter into a contract with Peterman & Associates for professional design services for the City of Napoleon Aquatic Center; and,

WHEREAS, this Project was not included in the annual 2019 Master Bid List Resolution, and that the cost of this project exceeds \$25,000.00; **Now therefore,**

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

Section 1. That, the expenditure of funds in excess of twenty-five thousand dollars (\$25,000.00) for the purpose of professional design services for the City of Napoleon Aquatic Center is hereby authorized by this Council as a necessary public expenditure.

Section 2. That, having found Peterman & Associates to be the most qualified firm, the City Manager is hereby authorized to enter into a contract with Peterman & Associates for professional design services for the City of Napoleon Aquatic Center.

Section 3. That, the annual appropriation measure passed in Ordinance No. 072-18 and supplemented by Ordinance No.(s) 028-19, 048-19, and 049-19 for the fiscal year ending December 31, 2019 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 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 6. 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; 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 design process in a timely manner, and for further reasons as stated in the Preamble hereof.

Passed: Joseph D. Bialorucki
August 19, 2019 Joseph D. Bialorucki, Council President

Approved: August 19, 2019
Jason P. Maassel Jason P. Maassel, Mayor

VOTE ON PASSAGE 6 Yea 0 Nay 0 Abstain

Attest:

Roxanne Dietrich
Roxanne Dietrich, interim Clerk of Council

I, Roxanne Dietrich, interim Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Resolution No. 054-19 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 22nd day of August, 2019; & 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
Roxanne Dietrich, interim Clerk of Council

STATE OF OHIO
COUNTY OF WILLIAMS

Christopher Cullis, being first duly sworn, says that he is the Publisher 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, publishing on the 22nd day of August, 2019



Christopher Cullis

Subscribed and sworn to before me this 26th day of August, 2019.

 Notary Public

Ramona L. Engelberth

RAMONA L. ENGELBERTH
NOTARY PUBLIC, STATE OF OHIO
DEFIANCE COUNTY
My Commission Expires 7/11/2022

PRINTER'S FEE \$177.00
NOTARY FEE \$2.00

Summary of Resolution No.(s) 053-19, 054-19

(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.

Resolution No. 053-19

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM (SCIP) AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (LTIP) FUNDS FOR PROJECTS DEEMED NECESSARY BY THE CITY ENGINEER IN THE YEAR 2020; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the City Manager to apply for and accept Ohio Public Works Commission State Capital Improvement Program (SCIP) and Local Transportation Improvement Program (LTIP) funds for certain projects in the year 2020.

Resolution No. 054-19

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PETERMAN & ASSOCIATES FOR THE PURPOSE OF PROFESSIONAL DESIGN SERVICES FOR THE PROJECT KNOWN AS THE CITY OF NAPOLEON AQUATIC CENTER, WHICH WAS NOT INCLUDED IN THE 2019 APPROPRIATION BUDGET, ALSO AUTHORIZING SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 4) FOR THE YEAR 2019; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the expenditure of funds over \$25,000., and authorized the City Manager to enter into a contract with Peterman & Associates for professional design services for the City of Napoleon Aquatic Center, which was not included in the 2019 appropriation budget, also authorizing supplementing the appropriation budget for the year 2019.

All of the above summaries are approved as to form and