

**RESOLUTION NO. 067-19**

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING  
THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE  
COUNTY AUDITOR FOR THE 2019 TAX DUPLICATES PAYABLE IN  
YEAR 2020; AND DECLARING AN EMERGENCY**

**WHEREAS**, this Council in accordance with the provisions of law has previously adopted a Tax Budget (Ordinance No. 038-19) for the next succeeding fiscal year commencing January 1, 2020; and,

**WHEREAS**, the Budget Commission of Henry County, Ohio, has certified its action thereon to this Council together with an estimate of the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation; **Now Therefore**,

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

Section 1. That, the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; further, the necessary tax levies are authorized, to be certified to the County Auditor for the 2019 Tax Duplicates, payable in the year 2020.

Section 2. That, there be and is hereby levied on the tax duplicate of the City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<b>SCHEDULE A</b>				
<b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES</b>				
City Tax Valuation  \$150,298,770  <b>FUND</b>	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund		\$300,597	2.00	
Police Pension Fund		\$90,179	0.60	
Fire Pension Fund		\$45,089	0.30	
<b>TOTAL</b>		\$435,866	2.90	

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 timely adoption of tax levies for placement on tax rolls; 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 authorize and certify said tax levies 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: September 16, 2019

Joseph D. Bialorucki  
Joseph D. Bialorucki, Council President

Approved: September 16, 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. 067-19 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 16th day of September, 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



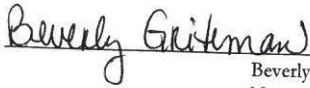
STATE OF OHIO  
COUNTY OF HENRY

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 21st day of September, 2019.



Sally Heaston

Subscribed and sworn to before me this  
24<sup>th</sup> day of September, 2019



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

Printer's Fee: \$306.80  
Notary Fee: \$2.00

Summary of Ordinance No.(s) 052-19, 055-19, 065-19, 066-19  
and Resolution No.(s) 064-19, 067-19, 068-19

(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.

Ordinance No. 052-19

AN ORDINANCE APPROVING THE ODOT BRIDGE INSPECTION PROGRAM RENEWAL; AND DECLARING AN EMERGENCY

In this legislation, the City approved the ODOT Bridge Inspection Program renewal.

Ordinance No. 055-19

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 5) FOR THE YEAR 2019; AND DECLARING AN EMERGENCY

In this legislation, the City authorized supplement No. 5 to the annual appropriation measure for the year 2019.

Ordinance No. 065-19

AN ORDINANCE ALLOWING THE TRANSFER OF APPROPRIATIONS FROM THE PERSONAL LINE ITEMS TO THE OTHER LINE ITEMS, AND FROM THE OTHER LINE ITEMS TO THE PERSONAL LINE ITEMS IN ANY FUND UP TO \$25,000 BETWEEN THE QUARTERLY BUDGET ADJUSTMENTS, BY THE CITY FINANCE DIRECTOR PURSUANT TO O.R.C. SECTION 5705.40 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 ON AN AS NEEDED BASIS; AND DECLARING AN EMERGENCY

In this legislation, the City allowed the transfer of appropriations up to \$25,000 from and to personal line items and other line items between quarterly budget adjustments for the fiscal year ending December 31, 2019 on an as needed basis.

Ordinance No. 066-19

AN ORDINANCE ALLOWING SUPPLEMENTALS TO THE ANNUAL APPROPRIATION MEASURE UP TO \$25,000 BETWEEN THE QUARTERLY BUDGET ADJUSTMENTS, BY THE CITY FINANCE DIRECTOR PURSUANT TO O.R.C. SECTION 5705.40 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 ON AN AS NEEDED BASIS; AND DECLARING AN EMERGENCY

In this legislation, the City allowed supplementals to the annual appropriation measure up to \$25,000 between quarterly budget adjustments for the fiscal year ending December 31, 2019 on an as needed basis.

Resolution 064-19

A RESOLUTION AUTHORIZING A COMMUNITY REINVESTMENT AREA (CRA) AGREEMENT BETWEEN THE CITY OF NAPOLEON, OHIO, AND AMERICAN ROAD HOLDINGS, LLC, DBA PAUL MARTIN & SONS, WITHIN NAPOLEON CRA #7; AND DECLARING AN EMERGENCY

In this legislation, the City authorized a CRA Agreement with American Road Holdings, LLC dba Paul Martin & Sons, LLC within Napoleon CRA #7.

Resolution 067-19

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR THE 2019 TAX DUPLICATES PAYABLE IN YEAR 2020; AND DECLARING AN EMERGENCY

In this legislation, the City accepted the amounts and rates determined by the Budget Commission and authorized the necessary tax levies and certifying them to the County Auditor for the 2019 tax duplicates payable in 2020.

Resolution 068-19

A RESOLUTION AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR OF THE CITY OF NAPOLEON TO CERTIFY AND FILE ANNUAL SPECIAL ASSESSMENTS OF THE CITY OF NAPOLEON, OHIO, WITH THE COUNTY AUDITOR OF HENRY COUNTY FOR PLACEMENT AND COLLECTION ON THE 2019 TAX DUPLICATES PAYABLE IN THE YEAR 2020; AND DECLARING AN EMERGENCY

In this legislation, the City authorized the Finance Director to file annual City special assessments with the County Auditor for placement and collection on the 2019 tax duplicates payable in the year 2020.

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