

ORDINANCE NO. 070-19

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 6) FOR THE YEAR 2019; AND DECLARING AN EMERGENCY

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

Section 1. That, the annual appropriation measure passed in Ordinance No. 072-18 for the fiscal year ending December 31, 2019 shall be supplemented (Supplement No. 6) as provided in Exhibit "A" (one page), attached hereto and made a part hereof.

Section 2. 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 the City of Napoleon, Ohio.

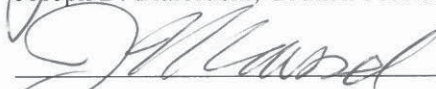
Section 3. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 4. 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 because this Ordinance provides for appropriations for the current expenses of the City which are related to 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. Further, the Emergency Clause is necessary to be in effect at the earliest possible time to allow for proper payment of current expenses, and for further reasons as stated in the Preamble hereof.

Passed: October 21, 2019


  
Joseph D. Bialorucki, Council President

Approved: October 21, 2019

  
Jason P. Maassel, Mayor

VOTE ON PASSAGE 7 Yea 0 Nay 0 Abstain

Attest:

  
Roxanne Dietrich, interim Clerk of Council

I, Roxanne Dietrich, interim Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Ordinance No. 070-19 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 26th day of October, 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, interim Clerk of Council

## 2019 APPROPRIATION BUDGET - SUPPLEMENTAL #6

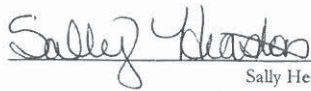
ORDINANCE No. 070-19, Passed October 21, 2019

<u>3rd QUARTER BUDGET ADJUSTMENTS</u>	<u>PERSONAL SERVICES</u>	<u>OTHER</u>	<u>TOTAL</u>	<u>2019 FUND TOTAL</u>
<b><u>123 Special Events Fund</u></b>				
123.1900.53400 Contract Services	\$0	\$399	\$399	\$399
Reason: Fall Festival contribution				
<b><u>130 Economic Development Fund</u></b>				
130.3500.56300 Taxes and Assessments	\$0	\$20	\$20	\$20
Reason: CAUV on properties we sold - Napoleon agreed to pay Need to transfer \$20 from General Fund to Fund 130				
<b><u>201 State Highway Improvement Fund</u></b>				
201.5100.53300 Serv. Fees -Professional	\$0	\$4,500	\$4,500	\$4,500
Reason: More roadside mowing costs due to weather - one final mow				
<b><u>242 Fire Equipment Fund</u></b>				
242.2200.57000 Machinery & Equipment	\$0	\$136,080	\$136,080	\$136,080
Reason: Turnout gear was not included in 2019 Budget process -tried to get grant but grant cannot fund gear				
<b><u>288 Justice Reinv. Incentive Grant (JRIG)</u></b>				
288.1810.51100 Salary-Non Bargaining	\$2,957.64			
288.1810.51500 PERS	\$373.60			
288.1810.51700 Medicare -City Share	\$42.57			
288.1810.53300 Serv. Fees -Professional		\$5,000.00		
288.1810.54200 Supplies -Operating Materials		\$800.00		
288.1810.59000 Refunds-Miscellaneous		\$401.04		
<b>TOTAL Fund 288</b>	<b>\$3,373.81</b>	<b>\$6,201.04</b>	<b>\$9,574.85</b>	<b>\$9,574.85</b>
Reason: For end of grant true-up; had to send to State by 7/18/19 Relayed to Council prior to sending - follow-up paperwork & 2nd Half Grant appropriation (new allocation) until 12/31/19				
<b><u>295 IRS 125 &amp; HEALTH DEDUCTIBLE EMP. BENEFITS FUND</u></b>				
295.1900.53300 Serv. Fees -Professional Services	\$0	\$3,100	\$3,100	\$3,100
Reason: Budget only had \$1,800, need more appropriation to pay Wage Works-6 months of 2018 and 12 months of 2019				
<b><u>400 Capital Improvements</u></b>				
400.1500.57000 Machinery & Equipment	\$0	\$6,000	\$6,000	\$6,000
Reason: Finance Director Computer and Desk				
400.2100.57000 Machinery & Equipment	\$0	\$23,500	\$23,500	\$23,500
Reason: Appropriate for K9 donations & replace appropriation for project:				
<b><u>500 Electric Revenue Fund</u></b>				
500.6110.59000 Refunds-Miscellaneous	\$0	\$21,000	\$21,000	\$21,000
Reason: Koester Corp Refund from 2016 through 1/1/19 - electric multiplier incorrect on metering				
<b>TOTAL FUNDS</b>	<b>\$3,373.81</b>	<b>\$200,800.04</b>	<b>\$204,173.85</b>	<b>\$204,173.85</b>



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 26th day of October, 2019.



Sally Heaston

Subscribed and sworn to before me this  
31st day of October, 2019



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

Printer's Fee: \$279.45

Notary Fee: \$2.50

Summary of Ordinance No.(s) 060-19, 061-19, 069-19,  
070-19, 074-19 and Resolution No.(s) 063-19, 071-19

(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. 060-19

AN ORDINANCE ADOPTING A REVISED COMPREHENSIVE PLAN WITH THOROUGHFARE PLAN PROVISIONS IN AND FOR THE CITY OF NAPOLEON, OHIO

In this legislation, the City adopted a revised Comprehensive Plan with Thoroughfare Plan Provisions in and for the City.

Ordinance No. 061-19

AN ORDINANCE AMENDING CHAPTER 301 - DEFINITIONS, AND ENACTING CHAPTER 343 - OPERATION OF LOW SPEED VEHICLES, UNDER-SPEED VEHICLES, UTILITY VEHICLES, OR MINI-TRUCKS, RELATIVE TO THE TRAFFIC CODE; AND DECLARING AN EMERGENCY

In this legislation, the City amended Chapter 301 and enacted Chapter 343 relative to the City Traffic Code.

Ordinance No. 069-19

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE APPROPRIATION TRANSFERS (TRANSFER OF APPROPRIATION 3) FROM ONE APPROPRIATION LINE ITEM TO ANOTHER APPROPRIATION LINE ITEM PURSUANT TO O.R.C. SECTION 5705.40 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AS LISTED IN EXHIBIT "A," AND DECLARING AN EMERGENCY

In this legislation, the City authorized the transfer of appropriations from one appropriation line item to another pursuant to ORC Section 5705.40 for the fiscal year ending December 31, 2019.

Ordinance No. 070-19

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 6) FOR THE YEAR 2019; AND DECLARING AN EMERGENCY

In this legislation, the City supplemented the annual appropriation measure for the year 2019.

Ordinance No. 074-19

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 7) FOR THE YEAR 2019; AND DECLARING AN EMERGENCY

In this legislation, the City supplemented the annual appropriation measure for the year 2019.

Resolution 063-19

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PURPOSE OF PURCHASING A 2019 TEREX VEHICLE FOR THE CITY OF NAPOLEON ELECTRIC DEPARTMENT; AND TO SOLE SOURCE SAID PURCHASE TO TEREX UTILITIES, INC.; AND DECLARING AN EMERGENCY

In this legislation, the City approved the sole source purchase of a 2019 Terex vehicle for the City Electric department from Terex Utilities, Inc.

Resolution 071-19

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER CERTAIN FUND BALANCES FROM RESPECTIVE FUNDS TO OTHER FUNDS PER SECTION 5705.14 ORC ON AN AS NEEDED BASIS IN FISCAL YEAR 2019, LISTED IN EXHIBIT "A", TRANSFER 3; AND DECLARING AN EMERGENCY

In this legislation, the City authorized the Finance Director to transfer certain fund balances from respective funds to other funds per ORC Section 5705.14 on an as needed basis in fiscal year 2019.

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