#### **RESOLUTION NO. 091-19**

A RESOLUTION AMENDING RESOLUTION NO. 080-18, A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS IN EXCESS OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000) 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

WHEREAS, the City each year has reoccurring costs associated with the conducting of business with groups or associations established for or on behalf of the political subdivisions or instrumentalities of the State, which annually exceed twenty-five thousand dollars (\$25,000.00); and,

WHEREAS, the City each year has reoccurring costs associated with the conducting of business, many which result in mandatory payments or merely occurs as a result of the method of accounting utilized by the City's Finance Department; and,

WHEREAS, for convenience and efficiency, purchase orders are annually written to vendors by multiple departments of the City with a combined total that exceeds twenty-five thousand dollars (\$25,000); and,

**WHEREAS**, Resolution No. 080-18 was previously passed on December 21, 2018; and,

WHEREAS, certain vendors were omitted from Resolution No. 080-18, and Council is now desirous to add these vendors for proper payment. Now Therefore,

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

• Section 1. That, the expenditure of funds by the City in excess of twenty-five thousand dollars (\$25,000), in and for the year 2019, is hereby necessary and authorized as a proper public expenditure, subject to appropriation of funds, for purchases, services, coverage, or benefits listed in Exhibit "A" attached hereto and made a part of this Resolution.

Section 2. That, the expenditure of funds by the City in excess of twenty five thousand dollars (\$25,000), in and for the year 2019, is hereby necessary and authorized as a proper public expenditure, subject to appropriation of funds, for the following purchases associated with recreation, fund balance maintenance, public labor costs, public auditing, utilities, bonding, accounting, the payment of debt service, postal service, banking, permitting, and codification listed in Exhibit "B" attached hereto and made a part of this Resolution.

- Section 3. That, the expenditure of funds in excess of twenty five thousand dollars (\$25,000) is hereby necessary and authorized as a proper public expenditure, subject to appropriation of funds, for the City's cumulative purchase of product, supply, equipment and/or services periodically through the year 2019 from the following vendors; however, in no event shall the amount exceed twenty five thousand dollars (\$25,000) for any one purchase of product, supply, equipment and/or services or any one specific project under the authority of this Resolution listed in Exhibit "C" attached hereto and made a part of this Resolution.
- Section 4. That, due to nature or uniqueness of the transactions or vending listed in Sections 1, 2 and 3 of this Resolution, except for the prohibition in Section 3 regarding the one time purchase over twenty-five thousand dollars (\$25,000), any requirement that may exist for competitive bidding is hereby eliminated in the best interest of the City.
- Section 5. That, Resolution No. 080-18 is hereby amended to include BHM CPA Group, Inc. on Exhibit "B" for the purpose of auditing services.
- Section 6. That, Resolution No. 080-18 is hereby amended to include Terex Utilities, Inc. on Exhibit "C" for the purpose of electric equipment purchases.
- Section 7. That, nothing in this Resolution shall be construed as to eliminate the necessity of quality based selection as it relates to architect, engineer or construction services for any one project that would otherwise require such a selection process, as such elimination of quality based selection would require separate Council action; moreover, nothing in this Resolution shall be construed as to eliminate the restriction found in Section 3 of this Resolution as it relates to a single purchase or project expenditures.
- Section 8. 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 9. 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 10. 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 for prompt purchases required to remain operational, being operational essential 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 begin the payment process 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: January 6. 2020	Joseph D. Bialorucki, Council President
Approved: ganuary 6,2020	Jason P. Maassel, Mayor
VOTE ON PASSAGE Yea N	JayO Abstain
Attest:	
Roxanne Detrich Roxanne Dietrich, Clerk of Council	
foregoing Ordinance No. 091-19 was duly pub- general circulation in said City, on the 1340	day of; & blished in Chapter 103 of the Codified Ordinances
	Roxanne Wetrich

Roxanne Dietrich, Clerk of Council

## EXHIBIT "A"

American Municipal Power, Inc.

For: Contracted Power Purchase and

Services

**BORMA** Benefit Plans

CIC of Henry County, Ohio

Four County Career Center

Henry County Auditor

Henry County Chamber of Commerce

Henry County EMA

Henry County Engineer

Materials

Henry County Regional

Water/Sewer District

Auditor of State of Ohio

John Donovan - Law Librarian

MAN Unit

Force

Maumee Valley Planning

Napoleon/Henry County

Chamber of Commerce

Ohio Bureau of Workers Compensation

Coverage

Ohio Police Pension Fund

Ohio Fire Pension Fund

Public Entities Pool (PEP)

Treasurer State of Ohio

For: Insurance Premiums (Health)

For: Economic Development Services

For: Training Services

For: Auditor Fees and Assessment Fees

For: Chamber Programs

For: Emergency Management Agency

For: Engineering Shared Projects and

For: Payments for Water Collections

For: Annual Auditing Services

For: Law Library Payments

For: Police Services and Narcotics Task

For: CHIS/CHIP Grant Administration

For: Tourist Bureau and other

For: Employee Worker's Comp. Insurance

For: Police Pension Payment

For: Fire Pension Payment

Ohio Public Employers' Retirement System For: Pension Payments

For: Insurance Premiums (Property &

Casualty)

For: Various Items

### EXHIBIT "B"

BHM CPA Group, Inc. For: Auditing Services

Bonded Chemical For: Chemicals at Water Treatment Plant

Calfee, Halter & Griswold, LLP For: Specialized Legal Services

City of Napoleon, Fuel Rotary For: Fuel Purchases

City of Napoleon, Garage Rotary

For: Garage Rotary Services

City of Napoleon, Income Tax

For: Refunds of Income Taxes

City of Napoleon, Payroll For: Payroll Postings

City of Napoleon, Reimbursements For: Inter-fund Reimbursements

City of Napoleon, Rescue For: Township Portion of EMS Revenues

City of Napoleon, Utility For: Meter Deposit Refunds

City of Napoleon, Utility For: Utility Services

City of Napoleon, Utility For: Water and Sewer Refunds

City of Napoleon, Utility For: Electric Refunds
Embarg (Centurylink) For: Telephone Services

Farmer and Merchant's State Bank For: Banking and Debt Service Payments

Greenline For: Telephone Services

Huntington National Bank For: Banking & Debt Service Payments

KSB Dubric For: Pump supplies and repairs

Napoleon, Inc. For: Newspaper Publication Services

National City Bank For: Debt Service Payment

Ohio CAT For: Equipment Rental & Parts

Ohio Gas Company For: Utility Services

Ohio Water Development (OWDA) For: Debt Service Payment

OMEGA JV5/Amp-Ohio Inc. For: Purchase of Power OMEGA JV6/Amp-Ohio Inc. For: Purchase of Power

PNC Bank, N.A. For: Debt Service Payments

Rescue-Township Charges (EMS) For: EMS Revenues to Townships

Schonhardt and Associates For: CAFR Preparation

Smart Bill, LTD For: Outsourcing of Utility Bill Printing and

Mailing

Squires, Patton, Boggs (US) LLP For: Bond Counsel (Professional Services)

The Accumed Group For: EMS Billings and Collections

Treasurer State of Ohio For: Payments to State
Trojan Technologies For: Parts for UV system

US Bank N.A. For: Debt Service Payments

US EPA (Treasurer, State of Ohio)

For: Permits

US Postmaster

For: Postal Services and Supply

Telnamix

For: City Phone Services

Verizon Wireless

For: Wireless Phone Services

Walter Drain Co.

Services)

For: Codification Services (Professional

Weltman, Weinberg & Reis

For: Collection Services

#### EXHIBIT "C"

Amazon For: Various City Supplies & Equipment

A & A Custom Crushing For: Concrete Crushing

A Cut Above The Rest Tree Service For: Tree Services

Advanced Rehabilitation Technology For: Sewer Cleaning and Rehabilitation

AECOM For: Engineering Services (Professional

Services)

Aerotek For: Temporary Staffing (Professional

Services)

Altec Industries For: Digger Truck Services

All Seasons Tree Care For: Tree Services

Alloway For: Professional Services – Lab Testing

American Property Analysts For: Property Appraisals

American Rock Salt Co., LLC For: Road Salt

Anixter Inc. For: Electrical Transformers, Parts and Supplies

Aramark For: Uniform Services

Arcadis For: Engineering Services (Consulting &

Professional

Services)

Auglaize Tree Service For: Tree Services

Baker Gas For: Water Chemicals

Baker Vehicle Systems For: Vehicle Parts & Repairs

Baldwin Poles For: Utility Poles

Bob Wingate, Integrity Solutions For: Bridge Inspections, Management &

Repairs

Boundtree Medical Supply, LLC For: Medical Supplies

Brown Supply Co. For: Janitorial Supplies

Brownstown Electric Supply For: Electrical Supplies

Buck Pavement Restoration For: Crack Sealing

Buckeye Pumps For: Pump Repairs and Parts

Burch Hydro For: Electrical Supplies
Burch Hydro For: Sludge Removal

Burke Excavating and Mowing For: Construction and Mowing Services

Bryan Excavating For: Construction Services
Cahaba Timber For: Wood Electric Poles

Cargill, Inc. For: Road Salt

C&W Tank Cleaning For: Digester Cleaning

CDW Government, Inc. For: Computers and Supplies

Chemtrade Chemicals US, LLC For: Chemicals

City Blue, Inc. For: Survey Supplies

Clarke Mosquito Control Product For: Mosquito Control Supply

Clemons Nelson For: Legal Services

CMI (Creative Microsystems, Inc.) For: Software and Hardware Systems

Compass Minerals America For: Road Salt

D & R Demolition Corp. For: Concrete Crushing

Defiance County Landfill For: Sanitation Dumping Services/Landfill

Biosolids

Dennis Panning Excavating For: Yard Waste Hauling and Disposal

Detroit Salt Company For: Road Salt

Downtown For: Downtown Renovation Vendors

Enaqua For: Parts for UV Units

Encompass Engineers For: Electrical Engineering Services
Estabrook, Corp. For: Pump Supplies and Repairs

Ferguson Waterworks For: Operations Parts and Supplies
Finley Fire Equipment For: Fire Engines and Service Repairs

Fire Safety Services Inc.

For: Fire Services and Supply
Fire Service, Inc.

For: Fire Services and Supply

Fitzenrider, Inc. For: Heating and Air Conditioning Service

Work

Flex-Com For: Camera Systems

Forrest Auto Supply
For: Automotive Parts & Supplies
Ft. Defiance Service Master
For: Cleaning and Sanitizing Services
Garcia Surveyors, Inc.
For: Surveying Services (Professional

Services)

Gerken Asphalt Paving, Inc. For: Paving Materials & Asphalt Laying

Go Green, Inc. For: Brush Grinding Services

Henschen and Associates, Inc. For: Software and Hardware Systems

Hoff Consulting, LLC For: Consulting Services

Hydro Dyne Engineering, Inc. For: Wastewater Remanufacturing of

Screens

Jack Doheny Supplies Ohio, Inc. For: Wastewater Supplies
J.A. Hillis Excavating, LLC For: Excavation Services

Jennings Strauss & Salmon, LLC For: Transmission Tariff Consultant

Jones & Henry Engineers, LTD For: Consulting Services

K-Tech For: Beet Heet

Kalida TruckKoester Corp.Kuhlman Corp.For: Vehicle AccessoriesFor: Engineering ServicesFor: Parts and Supply

Kurtz Ace Hardware For: Supply

The Mannik and Smith Group, Inc. For: Engineering Services (Professional

Services)

Masterpiece Sign Graphics, Inc. For: Signs

The Accumed Group For: Ambulance Billing Services

Meeder Investment Management For: Investment Management Services

Meggar For: Electrical Testing Equipment

Mel Lanzer Co. For: Construction Services

Meldrum Mechanical For: Pump Supplies & Equipment Repairs

Melrose Pyrotechnics, Inc. For: Fireworks

Midwest Compost For: Digester Cleaning

Miller Brothers Construction For: Trucking, Hauling, and Excavating

Services

Milsoft For: Outage Management Software
Mohre Electronics Co. For: Radio Services, Parts and Supply

Morton Salt For: Road Salt

Neptune Equipment Co. (NECO) For: Meter Parts and Supplies
Newegg Business For: Computers and Supplies

Northwest Landscape Service For: Landscaping and Supplies, Roadside &

City Owned Property Mowing

Northwest Nursery For: Tree Services
Northwest Pools For: Pool Chemicals

NRP Midwest For: Wastewater Treatment Chemicals

Ohio Dpt. of Transportation (ODOT) For: Road Salt & Other Items

Office Depot For: Office Supply
One Source Waste Solutions For: Waste Services
O'Reilly Auto Parts For: Parts & Supplies

Path Master For: Traffic Signals Supplies and Services

Paulding County Engineer's Office For: Cold Patch
Pepco For: Supplies

Peterson Construction Company For: Construction Services
Parker Hannfin Corp. For: Water Meter Analyzer

Perrysburg Pipe and Supply For: Parts and Supply

Perry Corporation For: Copier, Scanner and Printer Supplies

Peterman Associates, Inc. For: Engineering Services (Professional

Services)

PNR Communications For: Radio repair and parts

POET Ethanol Products For: Chemical for Water Treatment Poggemeyer Design Group For: Electrical Engineering Services

Porter's BP, LLC For: Gas and Diesel Fuel

Powerhouse Supply For: Electrical Parts and Supplies Processing Solutions For: Water Treatment Chemicals

Quality Cleaning (Michael D. Draper) For: Janitorial Services

Reed City Power Line Supply Co. For: Electrical Parts and Supply

Reinke Ford For: Automotive Services
Residex, LLC For: Golf Course Chemicals
Reveille For: Engineering Services
Rich Ford For: Vehicle Repair Services

RTEC Communications, Inc. For: Communication Supplies & Equipment

S & S Directional Boring
Sauber Manufacturing Co.
For: Reel Trailers
Saylor Tree Service, LLC
For: Tree Services

Schneider For: Software for Metering

Schweitzer Engineering For: Electrical Substation Materials

Snyder Chevrolet, Inc. For: Automotive Services

Solomon Corporation For: Transformers and Electric Supplies
Southeastern Equipment For: Operations Parts and Supplies
Spectrum Engineering Corp. For: Engineering Services (Professional

Services)

Stantec Consulting Services, Inc. For: Engineering Services (Professional

Services)

Statewide Ford For: Police vehicle Stoops Freightliner For: Vehicle parts

Stuart C. Irby Co. For: Electrical Parts & Supplies

Superior Uniform Sales, Inc. For: Uniform Services

Survalent Technology For: SCADA Programming Services

Tawa Tree Service For: Tree Services

Tawa Mulch Landscape Supply For: Landscaping Services

Terex Utilities, Inc. For: Electric Equipment Purchases

Thomas Spillis For: Janitorial Services

Toledo Edison For: Contracted Power Services

Toledo Fence & Supply Co. For: Fencing Supplies

T & R Electric

Tri City Industrial Power

Univar

US Utility Contractor Co.

**USALCO** 

Utility Service Group

**Utility Services** 

Utility Truck Equipment

Vermeer

Vernon Nagel, Inc.

Services

Viking Trucking, Inc.

Vince's TV and Appliance

Werlor, Inc.

Services

Wesco Distribution, Inc.

Wigen Water Technologies

Chemicals

Wood County Land Fill

WR Meyers Co., Inc.

Wright Express FSC-WEX, Inc.

Zacks Recycling, LLC

Zimmerman, Jack

For: Transformers

For: Batteries & Other Power Supplies

For: Chemicals for Water Treatment

For: Traffic and Electrical Services

For: Chemicals for Water Treatment

For: Chemicals for Water Treatment

For: NERC Compliance Services

For: Bucket Truck

For: Wood Chipper/Parts

For: Trucking, Hauling, and Excavating

For: Trucking and Hauling Services

For: Networking and Computer Supplies

For: Brush Grinding Services/Recycling

For: Electrical Supplies

For: Membrane Services, Cleaning &

For: Sanitation Dumping Services

For: Construction and Excavating Services

For: Fuel Purchases

For: Recycling Services

For: Road Striping Services

#### 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 13th day of January, 2020.

Sally Heaston

Subscribed and sworn to before me this day of January, 2020

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

Printer's Fee: \$376.65 Notary Fee: \$2.50

Summary of Ordinance No.(a) 688-19, 089-19, 092-19, 093-19, 094-19 and Resolution No.(a) 091-19, 103-19, 104-19

(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(e) 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. 088-19

AN ORDINANCE ESTABLISHING A NEW POSITION CLASSIFICATION PAY PLAN FOR EMPLOYEES OF THE CITY OF NAPOLEON, OHIO FOR THE YEAR 2020, REPEALING ORDINANCE NO 075-18; AND DECLARING AN EMPERGENCY In this legislation, the City of Napoleon established the new position classification pay plan for City employees for the year 2020.

Ordinance No. 089-19
A RESOLUTION APPOINTING MAYOR JASON MAASSEL AND COUNCL MAN DAN BAER TO REPRESENT THE CITY OF NAPOLEON, OHIO AS MEMBERS OF THE BOARD OF DIRECTORS OF THE COMMUNITY IMPROVEMENT CORPORATION OF HENRY COUNTY, OHIO; AND DECLARING AN EMERGENCY In this legislation, the City of Napoleon appointed Mayor Maassel and Councilman Baer to represent the City on the CIC Board of Directors.

Ordinancs No. 092-19

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 ORC. SECTION 5795-80 COMMENCING THE FISCAL YEAR 2020 ON AN AS NEEDED BASIS; AND DECLARING AN EMERGENCY In this legislation, the City of Napoleon allowed supplementals to the annual appropriation measure up to \$25,000 between quarterly budget adjustments beginning in 2020 on an as needed basis.

Ordinance No. 093-19

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 ORC. SECTION 5705.40 COMMENCING THE FISCAL YEAR 2020 ON AN AS NEEDED BASIS; AND DECLARING AN EMERGENCY In this legislation, the City of Napoleon allowed certain transfer of appropriations up to \$25,000 between quarterly budget adjustments beginning in 2020 on an as needed basis.

Ordinance No. 094-19

AN ORDINANCE ALLOWING THE TRANSFER OF CERTAIN FUND BALANCES FROM RESPECTIVE FUNDS TO OTHER FUNDS PER SECTION 5705-14 ORC, UP TO \$25,000 BETWEEN THE QUARTERLY BUDGET ADJUSTMENTS, BY THE CITY FINANCE DIRECTOR PURSUANT TO ORC. SECTION 5705-14 COMMENCING THE FISCAL YEAR 2020 ON AN AS NEEDED BASIS; AND DECLARING AN EMERGENCY In this legislation, the City of Napoleon allowed certain transfer of fund balances up to \$25,000 between quarterly budget adjustments beginning in 2020 on an as needed basis.

Resolution 091-19
A RESOLUTION AMENDING RESOLUTION NO. 080-18, A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS IN EXCESS OF TWENTY-FIVE THOUSAND DOLLARS (25,000) 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 COMPETTIVE BIDDING IN AND FOR THE YEAR 2019 AS IT RELATES TO CERTAIN TRANSACTIONS; AND DECLARING AN EMERGENCY In this legislation, the City of Napoleon amended Resolution No. 080-18.

Resolution 103-19
A RESOLUTION APPROVING THE PROVISIONS OF A CERTAIN COLLECTIVE BARGAINING AGREEMENT NO. 2019-29 BETWEEN THE CITY OF NAPOLEON AND LOCAL 3383 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS FOR THE TERM COMMENCING FROM JANUARY 1, 2020 THROUGH NOVEMBER 30, 2022; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; AND DECLARING AN EMERGENCY

MANAGER TO EXECUTE THE SAME; AND DECLARING AN EMERGENCY In this legislation, the City of Napoleon approved the provisions of collective bargaining agreement No. 2019-29 between the City and Local 3383 International Association of Fireflighters for the term January 1, 2020 through November 30, 2022.

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000) FOR PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) PERRY STREET RESURFACING PROJECT; AND DECLARING AN EMERGENCY IN this locilaring.

In this legislation, the City of Napoleon authorized the the expenditure of funds in excess of \$25,000 for participation in the ODOT Perry St. Resurfacing Project.

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