

RESOLUTION NO. 104-19

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

WHEREAS, the Preliminary Ordinance authorizing participation in the Ohio Department of Transportation (ODOT) Perry Street Resurfacing Project, Ordinance No. 051-19, was unanimously passed by Council on August 5, 2019; and,

WHEREAS, the City of Napoleon Department of Public Works now desires to move forward with the ODOT Resurfacing Project; and,

WHEREAS, this Resolution authorizes the City to cooperate with the Director of Transportation for the described project; and,

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and,

WHEREAS, Council desires the Director of Transportation to proceed with the aforesaid resurfacing project; **Now Therefore**,

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

Section 1. That, the City of Napoleon authorizes the City Manager on behalf of the City of Napoleon to participate in the Ohio Department of Transportation (ODOT) Resurfacing Project.

Section 2. That, the City Manager is hereby authorized to agree on behalf of the City of Napoleon to be bound by all terms and conditions as the Director of Transportation prescribes.

Section 3. That, the City Manager is hereby authorized to execute any and all documents necessary to enter into the ODOT Resurfacing Project as described in the contract.

Section 4. That, the expenditure of funds in excess of twenty-five thousand dollars (\$25,000) for participation in the ODOT Resurfacing Project is hereby authorized as a necessary public expenditure.

Section 5. 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 6. 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 7. 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 project in a timely manner to meet State mandated deadlines, and for further reasons as stated in the Preamble hereof.

Passed: January 6, 2020

Joseph D. Bialorucki
Joseph D. Bialorucki, Council President

Approved: January 6, 2020

Jason P. Maassel
Jason P. Maassel, Mayor

VOTE ON PASSAGE 7 Yea 0 Nay 0 Abstain

Attest:

Roxanne Dietrich
Roxanne Dietrich, Clerk of Council

I, Roxanne Dietrich, Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Resolution No. 104-19 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 13th day of January, 2020; & 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, 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 13th day of January, 2020.


Sally Heaston

Subscribed and sworn to before me this
16th day of January, 2020


Beverly Griteman

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.(s) 088-19, 089-19, 092-19,
093-19, 094-19 and Resolution No.(s) 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(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
therefor.

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 EMERGENCY
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 COUNCILMAN 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.

Ordinance No. 082-19

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 5705.40 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 COMPETITIVE 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

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 Firefighters for the
term January 1, 2020 through November 30, 2022.

Resolution 104-19

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 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