

RESOLUTION NO. 002-20

**A RESOLUTION DESIGNATING LORI SICLAIR AS DELEGATE
TO REPRESENT THE CITY OF NAPOLEON, OHIO AS A
MEMBER OF THE BOARD OF DIRECTORS OF THE OHIO
MUNICIPAL ELECTRIC ASSOCIATION; AND DECLARING AN
EMERGENCY**

WHEREAS, the City of Napoleon (“Municipality”) is a member of Ohio Municipal Electric Association (“OMEA”), a non-profit corporation in the State of Ohio whose members are Ohio municipal corporations that own and operate electric utility systems; and,

WHEREAS, OMEA exists for a public purpose, namely as a legislative liaison to assist municipally-owned electric systems in the State of Ohio in monitoring State and Federal legislative and regulatory activities relevant to the electric industry; and to keep appropriate State and Federal elected officials informed of the positive or negative impact of those activities on member systems; and,

WHEREAS, the affairs of OMEA are managed by a Board of Directors (“Board”), with sixteen (16) voting members (twelve (12) designated for elected officials, four (4) designated for either elected or non-elected officials, and three (3) of the sixteen (16) elected by the Board as named individuals on an Executive Committee); and,

WHEREAS, the voting members of the Board are elected by and among the membership, and the Municipality has been elected as a Director of the Board (“Director”); and,

WHEREAS, the Municipality is required to formally designate a person to represent it on the Board as a Director and to exercise the duties of OMEA; and,

WHEREAS, the Municipality also desires to provide for the appointment of an alternate representative to serve on the OMEA Board of Directors; **Now Therefore**,

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

Section 1. That, effective immediately, Lori Siclair, as incident of her capacity as a Councilmember of the Municipality, hereby is designated the representative of the Municipality on the Board to act on behalf of the Municipality and discharge duties as a Director; and that Lori Siclair may designate, in writing, another person, that person being Mayor, Jason Maassel, to serve as an alternate director (“Alternate”) on the OMEA Board.

Section 2. That, the Director or Alternate of the Municipality so designated is authorized and empowered, acting for, in the name of and on behalf of the Municipality, and as the Municipality’s agent, to exercise all the functions, powers, rights and privileges, and to fulfill the obligations, that the Municipality may have as a Director of the Board, including, without limitation, to attend and take part in meetings of the Board and of committees of the Board, to vote on and otherwise act with respect to all matters that may properly come before the Board or any committee of the Board, and to do or cause to be done all acts, and to take all steps as may in each case be, in the opinion of such representative, necessary or desirable in order to represent the Municipality and

exercise its functions, powers, rights and privileges, and to fulfill its obligations, as a Director and to carry out the full intent and purposes of this Resolution and the purposes and powers of OMEA.

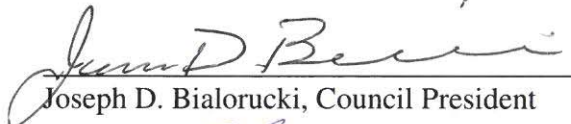
Section 3. That, the Director and Alternate be entitled to receive reimbursement from OMEA for reasonable out-of-pocket expenses associated with service as a representative for the Municipality.

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, and for the further reason that this legislation must be in effect at the earliest possible time to designate a new delegate to the OMEA Board which affects the public peace, health, and safety accessible to our citizens; 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 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: February 3, 2020



Joseph D. Bialorucki, Council President

Approved: February 3, 2020


Jason P. Maassel, Mayor

VOTE ON PASSAGE 7 Yea 0 Nay 0 Abstain

Attest:


Roxanne Dietrich, Clerk of Council

I, Roxanne Dietrich, Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Resolution No. 002-20 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 6th day of February, 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 6th day of February, 2020.



Sally Heaston

Subscribed and sworn to before me this
6th day of February, 2020



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

Printer's Fee: \$109.35

Notary Fee: \$2.50

Summary of Resolution No. 002-20

(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.

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In this legislation, the City of Napoleon designated Lori Siclair as delegate for the City as a member of the OMEA Board of Directors.

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