

RESOLUTION NO. 014-20

**A RESOLUTION AUTHORIZING CITY OF NAPOLEON
PARTICIPATION IN THE NPPGOV COOPERATIVE
PURCHASING PROGRAM AND FURTHER AUTHORIZING THE
EXPENDITURE OF FUNDS IN EXCESS OF \$25,000.00; AND
DECLARING AN EMERGENCY**

WHEREAS, Section 106.04 of the City of Napoleon Codified Ordinances provides that “when the City may otherwise be required by the laws of Ohio, ordinance or resolution, to make any purchase or contract of any type of property or services, or contract for purchases or services by competitive bid, the proposal process, or qualified base selection process, Council may eliminate the necessity therefor in the best interest of the City, as determined in the sole discretion of Council by a majority vote of the current members of Council[;]” and,

WHEREAS, the City of Napoleon Recreation Department desires to purchase necessary materials for its Napoleon Aquatic Center; and,

WHEREAS, the aforementioned materials can be purchased utilizing the NPPGov Cooperative Purchasing Program; and,

WHEREAS, the Council believes it is in the best interest of the City of Napoleon to eliminate the necessity for competitive bidding in this instance; **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 NPPGov Cooperative Purchasing Program contract for the purchase of machinery, materials, supplies or other articles for which the Department has need pursuant to City of Napoleon Codified Ordinances Section 106.04.

Section 2. That, the City Manager is hereby authorized to agree on behalf of the City of Napoleon to be bound by all of the terms and conditions of the NPPGov Cooperative Purchasing Program.

Section 3. That, the City Manager is hereby authorized on behalf of the City of Napoleon to directly pay vendors, under each such contract of the NPPGov Cooperative Purchasing Program in which the City of Napoleon participates, for items it receives pursuant to the contract.

Section 4. That, the City of Napoleon authorizes the expenditure of funds in excess of \$25,000 for the purchase of the necessary machinery, materials, supplies or other articles for its Napoleon Aquatic Center, utilizing the NPPGov Cooperative Purchasing Program. Further, Council finds it to be in the best interest of the City to eliminate the necessity for competitive bidding.

Section 5. That, the City Manager is authorized and directed to enter into the aforementioned contract(s).

Section 6. 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.

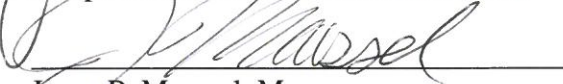
Section 7. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 8. 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 purchase process in a timely manner, and for further reasons as stated in the Preamble hereof.

Passed: May 4, 2020



Joseph D. Bialorucki, Council President

Approved: May 4, 2020

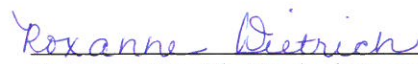

Jason P. Maassel, Mayor

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. 014-20 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 7th day of May, 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, 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 7th day of May, 2020.



Sally Heaston

Subscribed and sworn to before me this
14th day of May, 2020



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

Printer's Fee: \$157.95

Notary Fee: \$2.50

Summary of Resolution No.(s) 014-20, 020-20

(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.

Resolution No. 014-20

A RESOLUTION AUTHORIZING CITY OF NAPOLEON PARTICIPATION IN THE NPPGOV COOPERATIVE PURCHASING PROGRAM AND FURTHER AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF \$25,000.00; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized participation in the NPPGov purchasing program and the expenditure of funds in excess of \$25,000 for the purchase.

Resolution No. 020-20

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT A FISCAL YEAR 2020 SAFETY INTERVENTION GRANT FROM THE OHIO BUREAU OF WORKERS COMPENSATION, FURTHER AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURPOSE OF PURCHASING AND INSTALLING A POWER COT SYSTEM AND POWER LOAD SYSTEM FOR AN AMBULANCE, AND PURCHASING SAID EQUIPMENT AND INSTALLATION FROM STRYKER EMS EQUIPMENT; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the City Manager to accept a fiscal year 2020 Safety Intervention Grant from the OBWC, also authorizing the expenditure of funds for the purchase and installation of equipment from Stryker EMS Equipment.

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