

RESOLUTION NO. 016-20

**A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO
TRANSFER CERTAIN FUND BALANCES (TRANSFER NO. 2) FROM
RESPECTIVE FUNDS TO OTHER FUNDS PER SECTION 5705.14 ORC
ON AN AS NEEDED BASIS IN FISCAL YEAR 2020, LISTED IN EXHIBIT
"A;" AND DECLARING AN EMERGENCY**

WHEREAS, the City is a charter municipality having those powers of self government as stated in Article I of its Charter; and,

WHEREAS, in order to provide Fund Balances for approved expenditures in certain funds on an as needed basis, it is necessary to transfer funds from respective funds to other funds; **Now Therefore**,

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

Section 1. That, pursuant to Section 5705.14 of the ORC and this Resolution, the Finance Director is hereby authorized and directed to transfer monies, transfer number 2, among the various funds on an as needed basis in Fiscal Year 2020 as listed in Exhibit "A" attached hereto and made a part of this Resolution.

Section 2. 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 the City of Napoleon, Ohio.

Section 3. 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, only that portion shall be held invalid and the remainder shall remain valid.

Section 4. 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 assure the prompt and efficient conduct of the municipal operations related to public peace, health or safety of the City; 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 transfer the funds in a timely manner, and for further reasons as stated in the Preamble hereof.

Passed: April 6, 2020

Approved: April 6, 2020


Joseph D. Bialorucki, Council President


Jason P. Maassel, Mayor

VOTE ON PASSAGE 6 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. 016-20 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 11th day of April, 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

2020 TRANSFER OF FUNDS - No. 2**Resolution No. 016-20****Passed April 6, 2020****FROM:**

221.4300.59300

*Transfers to All Funds***TO:**

503.0000.48000

*Note Proceeds***AMOUNT****\$506,250*****Purpose: Payback from Pool Note - \$500K plus 6 months of 2.5% interest***

STATE OF OHIO
COUNTY OF HENRY

Sally Heaston, being first duly sworn, says that she is the General Manager 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, publishing on the 11th day of April, 2020

Sally Heaston

Sally Heaston

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

Ramona L. Engelberth

Notary Public

Ramona L. Engelberth

RAMONA L. ENGELBERTH
NOTARY PUBLIC, STATE OF OHIO
DEFIANCE COUNTY
My Commission Expires 7/11/2022

PRINTER'S FEE \$230.85

NOTARY FEE \$2.50

Summary of Ordinance No.(s) 007-20, 015-20, 017-20
and Resolution No.(s) 012-20, 016-20

(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.

Ordinance No. 007-20

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 925 OF THE CODIFIED ORDINANCES OF THE CITY OF NAPOLEON, SPECIFICALLY SECTION 925.13 "WASTE COLLECTION RATES," AND SECTION 925.16 "PURCHASE OF TAGS AND UTILITY PAYMENTS," AND REPEALING ORDINANCE NO.(S) 067-12 AND 028-95

In this legislation, the City of Napoleon amended certain sections of Chapter 925 of the City Codified Code, and repealed Ordinance No.(s) 067-12 and 028-95.

Ordinance No. 015-20

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 1) FOR THE YEAR 2020; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon approved supplemental no. 1 to the annual appropriation measure for the year 2020.

Ordinance No. 017-20

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE APPROPRIATION TRANSFERS (TRANSFER OF APPROPRIATION NO. 1) FROM ONE APPROPRIATION LINE ITEM TO ANOTHER APPROPRIATION LINE ITEM PURSUANT TO ORC SECTION 5705.40 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AS LISTED IN EXHIBIT "A;" AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon approved appropriation transfer no. 1 for the fiscal year 2020.

Resolution 012-20

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SODIUM CHLORIDE IN COOPERATION WITH ODOT; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized the City Manager to enter into a contract for the purchase of sodium chloride with ODOT.

Resolution 016-20

A Resolution authorizing the Finance Director to transfer certain fund balances (Transfer No. 2) from respective funds to other funds per section 5705.14 ORC on an as needed basis in fiscal year 2020, listed in Exhibit "A;" and declaring an Emergency

In this legislation, the City of Napoleon approved fund transfer no. 2 for the fiscal year 2020.

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