

RESOLUTION NO. 034-21

**A RESOLUTION AUTHORIZING A CONTRIBUTION TO THE
HENRY COUNTY AGRICULTURAL IMPROVEMENT
ASSOCIATION; AND DECLARING AN EMERGENCY**

WHEREAS, the Henry County Agricultural Improvement Association presented a plan to City Council regarding the construction a modern facility for animal shows and general use at the Henry County Fairgrounds; and,

WHEREAS, this Council recognizes that this facility would help attract people to Napoleon and help generate agritourism activity for the betterment of the City, its businesses and its residents, which among several things, creates and preserves jobs and employment opportunities in the City and the State and improves the economic welfare of the people of the City and of the State; and,

WHEREAS, this Council desires to further advance this plan and has determined to financially assist the Henry County Agricultural Improvement Association with the construction of the new facility. **Now Therefore**,

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

Section 1. That, in an effort to further advance the plan as referenced in the preamble of this Resolution, the City Finance Director is directed and authorized to reduce the electric utility rates for this facility as a credit in the amount of twenty thousand dollars (\$20,000) on an annual basis for four (4) years, commencing in the year that the facility opens. The amounts contributed herein are to be capped at twenty thousand dollars (\$20,000) per year, with no authorization of carryover from year to year.

Section 2. That, the four (4) annual credits are contingent upon the construction of the aforementioned facility. If the facility is not constructed or does not open, no credit for a reduction in the electric utility rate based on this Resolution shall be made to the Henry County Agricultural Improvement Association without further consideration and authorization from this Council.

Section 3. That, this credit is designated solely for the construction of the new facility. If it is found that the credit or funds saved based on this credit are used for operation of this or other facilities, the City of Napoleon Finance Director is authorized and directed to bill the Henry County Fair Board for the credited amount not used toward said construction.

Section 4. That, this Council authorizes and directs the City Manager to waive any tap fees and/or permit fees associated with the construction of this facility.

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, and for the further reason that this legislation must be in effect at the earliest possible time to allow for economic projects to timely move forward; projects that will create jobs; 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.

Passed: September 7, 2021

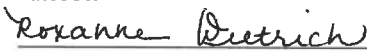

Joseph D. Bialorucki, Council President

Approved: September 7, 2021



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. 034-21 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 11th day of September, 2021; & 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 11 day of September, 2021.

Sally Heaston

Sally Heaston

Subscribed and sworn to before me this

11 day of September 2021

Kristi Clark

Kristi Clark
Notary Public,
State of Ohio
My Commission
Expires October 25, 2025



KRISTI L CLARK
Notary Public
State of Ohio
My Comm. Expires
October 23, 2025

Printer's Fee: \$225⁰⁰
Notary Fee: \$ 3⁰⁰

PUBLIC NOTICE

**Summary of Ordinance No.(s) 030-21, 035-21
and Resolution No.034-21**

(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 River-view 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. 030-21

**AN ORDINANCE AUTHORIZING THE CITY MAN-
AGER TO ENTER INTO A CONTRACT OR CON-
TRACTS, FOR THE SALE OF CITY OWNED
BULK ELECTRIC SYSTEM (BES) 69KV ASSETS
TO AMERICAN MUNICIPAL TRANSMISSION,
LLC, A SUBSIDIARY OF AMERICAN MUNICI-
PAL POWER, INC. (AMP); AND DECLARING AN
EMERGENCY**

In this legislation, the City of Napoleon authorized

can Municipal Transmission, LLC, for the sale of city-owned bulk electric system assets.

Resolution No. 034-21

A RESOLUTION AUTHORIZING A CONTRIBUTION TO THE HENRY COUNTY AGRICULTURAL IMPROVEMENT ASSOCIATION; AND DECLARING AN EMERGENCY

In this legislation, the City of Napoleon authorized a contribution to the Henry County Agricultural Improvement Association.

Ordinance No. 035-21

AN ORDINANCE APPOINTING KEVIN GARRINGER AS THE CITY FINANCE DIRECTOR FOR THE CITY OF NAPOLEON, OHIO; AND, DECLARING AN EMERGENCY

In this legislation, the City of Napoleon appointed Kevin Garringer as the City Finance Director.

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