RESOLUTION NO. 058-21

A RESOLUTION AUTHORIZING A CONTRIBUTION TO THE COMMUNITY IMPROVEMENT CORPORATION OF HENRY COUNTY, OHIO, IN AND FOR THE YEAR 2022; AND DECLARING AN EMERGENCY

WHEREAS, the City, by Ordinance in accordance with Section 1724.10 of the Ohio Revised Code, designated The Community Improvement Corporation of Henry County, Ohio ("CIC") as the agency of the City for the industrial, commercial, distribution, and research development of the City; and,

WHEREAS, a "Plan" as defined in Section 165.01 of the Revised Code was prepared and confirmed to advance, encourage, and promote the industrial, commercial, distribution, and research development of the City in a manner 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 further, encourages and causes the maintenance, location, relocation, expansion, modernization, and equipment of sites, buildings, structures, and appurtenant facilities for industrial, commercial, distribution, and research activities within the City and thereby preserves, maintains, or creates additional opportunities for employment within the City; and,

WHEREAS, this Council desires to further advance the Plan and has determined to financially assist the CIC with operational and the other expenses in the year 2022; **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" referenced in the preamble of this Resolution, the City Finance Director is directed and authorized to pay to The Community Improvement Corporation of Henry County, Ohio ("CIC") the amount of thirty-nine thousand dollars ($39,000) in and for the year 2022 to the CIC for operational expenses and costs for the advancement of economic development projects for both present companies and future companies. The amounts contributed herein are deemed by this Council to be a proper public expenditure of public funds.

Section 2. That, the monies contributed as found in Section 1 of this Resolution shall be used for operational expenses and to advance the "Plan" as referenced in the preamble of this Resolution and shall not be pledged to secure any debt of the CIC.

Section 3. That, all payments stated in this Resolution are subject to appropriation of funds by Council. In the event appropriation of funds by Council is satisfied, payment shall be made by the Finance Director in quarterly installments to the CIC, all in and for the year 2022.

Section 4. That, Resolution Number 068-20 is repealed upon the effective date of this Resolution.

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: 12-20-2021

Joseph D. Bialorucki, Council President

Approved: 12-20-2021

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. 058-21 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 4th day of January, 2022; ~~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

Roxanne Dietrich, Clerk of Council

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 23rd day of December, 2021.

Sally Heaston

Sally Heaston

Subscribed and sworn to before me this 4th day of January. 2022

Ramona L. Engelberth Notary Public

Ramona L. Engelberth

PUBLISHERS FEE: $462.60
NOTARY FEE $3.00

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

Summary of Ordinance No.(s) 046-21, 053-21, 055-21, 057-21, 059-21 and Resolution No.(s) 048-21, 051-21, 052-21, 054-21, 056-21

(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 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. 046-21

An Ordinance establishing a Water Rate Review Commission and amending Title Five of the Codified Ordinances of the City of Napoleon, Ohio, specifically adding Chapter 168, "Water Rate Review Commission" and declaring an Emergency

In this legislation, the City of Napoleon established a Water Rate Review Commission, amending Title 5 of the City Codified Ordinances.

Ordinance No. 053-21

An Ordinance establishing a new position classification pay plan for employees of the City of Napoleon, Ohio for the year 2022; repealing Ordinance No. 067-20; and declaring an Emergency

In this legislation, the City of Napoleon established a new position classification pay plan for City employees for the year 2022.

Ordinance No. 055-21

An Ordinance establishing the appropriation measure (budget) of the City of Napoleon, Ohio for the fiscal year ending December 31, 2022, listed in exhibit "A;" and declaring an Emergency

In this legislation, the City of Napoleon established the City budget for the fiscal year ending December 31, 2022.

Ordinance No. 057-21

An Ordinance amending the allocation of funds as found in Sections 193.11 and 194.013 of the Codified Ordinances of the City of Napoleon, Ohio; and declaring an Emergency

In this legislation, the City of Napoleon amended the allocation of funds in Sections 193.11 and 194.013 of the City Codified Ordinances.

Ordinance No. 059-21

An Ordinance apportioning the expenses incurred including wages, salaries and fringe benefits of the Mayor, Council, and various other departments of the City of Napoleon which are not otherwise directly charged to special and/or capital projects among various accounts effective January 1, 2022; amending Ordinance No.(s) 104-09, 087-19, and 069-20; and declaring an Emergency

In this legislation, the City of Napoleon apportioned various expenses incurred which are not otherwise directly charged to special and/or capital projects among various accounts effective January 1, 2022.

Resolution No. 048-21

A Resolution amending Resolution No. 063-20, the City's yearly reoccurring costs legislation; and declaring an Emergency

In this legislation, the City of Napoleon amended the City's yearly reoccurring costs legislation.

Resolution No. 051-21

A Resolution authorizing expenditure of funds in excess of twenty five thousand dollars ($25,000) in and for the year 2022 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 2022 as it relates to certain transactions; and declaring an Emergency

In this legislation, the City of Napoleon authorized the expenditure of funds in excess of $25,000 in and for the year 2022 for reoccurring costs associated with the operation of the City, including expenses and purchases associated with vendors utilized by multiple City departments, and elimination of the necessity of competitive bidding in and for the year 2022 related to certain transactions.

Resolution No. 052-21

A Resolution authorizing the expenditure of funds and authorizing a department director to take bids on certain projects, services, equipment, materials, or supplies without the requirement for additional legislation to do so in the year 2022; and declaring an Emergency

In this legislation, the City of Napoleon authorized the expenditure of funds and authorizing a department director to take bids on certain projects, services, equipment, materials, or supplies without requiring additional legislation in the year 2022.

Resolution No. 054-21

A Resolution authorizing the Finance Director to transfer certain fund balances from respective funds to other funds per section 5705.14 ORC on an as needed basis in fiscal year 2022, listed in exhibit "A;" and declaring an Emergency

In this legislation, the City of Napoleon authorized the Finance Director to transfer certain fund balances on an as needed basis per ORC, 5705.14.

Resolution No. 056-21

A Resolution authorizing a contribution to the Community Improvement Corporation of Henry County, Ohio, in and for the year 2022; and declaring an Emergency

In this legislation, the City of Napoleon authorized a contribution to the CIC in and for the year 2022.

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