

**RESOLUTION NO. 061-21**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO  
EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO  
ACQUIRE APPROXIMATELY THREE AND THREE TENTHS  
(3.3) ACRES OF LAND, COMMONLY REFERRED TO AS LOOSE  
FIELD, LOCATED WITHIN THE CITY OF NAPOLEON, OHIO;  
AND DECLARING AN EMERGENCY**

**WHEREAS**, pursuant to City of Napoleon Charter Section 6.01, Council may provide, by ordinance or resolution, a method for the City to purchase, construct, lease, sell, or to otherwise dispose of real property and, tangible or intangible personal property, including the contracting therefor, that may be contrary to any provision of the laws of Ohio.

**WHEREAS**, the City of Napoleon desires to acquire approximately three and three tenths (3.3) acres of land, located within the City of Napoleon, Ohio; and,

**WHEREAS**, the City of Napoleon desires to acquire said land for further economic development of the City. **Now Therefore;**

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

Section 1. That, the City of Napoleon authorizes and directs the City Manager to execute any and all documents necessary for the acquisition of certain real property which is located within the City of Napoleon.

Section 2. That, the property listed shall include approximately three and three tenths (3.3) acres of land located on Riverview Avenue, Napoleon, Ohio, commonly referred to as Loose Field.

Section 3. 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 4. 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 5. 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 the City to begin economic development of the property; 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: January 17, 2022

Joseph D. Bialorucki  
Joseph D. Bialorucki, Council President

Approved: January 17, 2022

Jason P. Maassel  
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. 061-21 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 20th 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 20th day of January, 2022.

*Sally Heaston*

Sally Heaston

Subscribed and sworn to before me this 21st day of January, 2022.

*Ramona L. Engelberth*

Notary Public

Ramona L. Engelberth

PUBLISHERS FEE: \$269.85  
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) 062-21, 001-22, 002-22 and Resolution No.(s) 061-21, 003-22  
(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. 062-21

An Ordinance amending Section 143.01 of the City of Napoleon's Codified Ordinances, "Composition and Control of the City Fire/Rescue Department," increasing the composition of the Fire Department, and repealing Ordinance No. 018-20  
In this legislation, the City of Napoleon authorized increasing the composition of the Fire Department, amending Section 143.01 of the City Codified Code.

Ordinance No. 001-22

An Ordinance supplementing the annual appropriation measure (supplement No. 6) for the year 2021; and declaring an Emergency  
In this legislation, the City of Napoleon supplemented the annual appropriation measure for the year 2021.

Ordinance No. 002-22

An Ordinance authorizing the Finance Director to make appropriation transfers (Transfer of Appropriations 4) from one appropriation line item to another appropriation line item pursuant to ORC. Section 5705.40 for the fiscal year ending December 31, 2021 as listed in Exhibit A; and declaring an Emergency  
In this legislation, the City of Napoleon authorized the Finance Director to make appropriation transfers pursuant to ORC. 5705.40 for the fiscal year ending December 31, 2021.

Resolution No. 061-21

A Resolution authorizing the City Manager to execute any and all documents necessary to acquire approximately three and three tenths (3.3) acres of land, commonly referred to as Loose Field, located within the City of Napoleon, Ohio; and declaring an Emergency  
In this legislation, the City of Napoleon authorized the City Manager to acquire Loose Field, approximately 3.3 acres of land, within the City.

Resolution No. 003-21

A Resolution authorizing the Finance Director to transfer certain fund balances (Transfer No. 5) from respective funds to other funds per ORC. Section 5705.14 on an as needed basis in fiscal year 2021, listed in Exhibit A; and declaring an Emergency  
In this legislation, the City of Napoleon authorized the Finance Director to transfer certain