

**RESOLUTION NO. 031-23**

**A RESOLUTION ADOPTING THE 2024 TAX BUDGET FOR THE CITY OF NAPOLEON, OHIO, AS REQUIRED IN SECTIONS 5705.28 AND 5705.281 OF THE OHIO REVISED CODE AND DIRECTING THE FINANCE DIRECTOR TO FILE THE SAME WITH THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY**

**WHEREAS**, the Finance and Budget Committee of Council, by and through the Finance Director, has prepared a Tax Budget pursuant to Article II, Sec. 2.13 of the City of Napoleon, Ohio's Charter, and Sections 5705.28 and 5705.281 of the Ohio Revised Code; and,

**WHEREAS**, in previous years at least two (2) copies of the Tax Budget have been on file with the Finance Director for public inspection not less than ten (10) days before its adoption, however pursuant to Ohio Revised Code Sections 5705.281 and 5705.30, said inspection is hereby waived in and for this year and subsequent years, unless amended as Council may decide; and,

**WHEREAS**, the requirement for a Public Hearing concerning this 2024 Tax Budget is also waived pursuant to Ohio Revised Code Sections 5705.281 and 5705.30; and,

**WHEREAS**, the 2024 Tax Budget must be adopted on or before July 15, 2023;  
**Now Therefore,**

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

Section 1. That, the City Council of Napoleon, Ohio adopts the 2024 Tax Budget, as required by ORC Sections 5705.28 and 5705.281, in the form presented to Council and currently on file in the Office of the Finance Director and marked as the 2024 Tax Budget.

Section 2. That, the Finance Director is hereby directed to file the 2024 Tax Budget with the County Auditor on or before July 20, 2023.

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 meet the July 15 and July 20, 2023 deadlines as noted above;

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 adopt and file the Tax Budget in a timely manner which affects the public peace, health, and safety accessible to our citizens, and for further reasons as stated in the Preamble hereof.

Passed: July 3, 2023


  
Joseph D. Bialorucki, Council President

Approved: July 3, 2023


  
Jason P. Maassel, Mayor

VOTE ON PASSAGE 7 Yea 0 Nay 0 Abstain

Attest:

  
Roxanne Dietrich, acting Clerk of Council

*I, Roxanne Dietrich, acting Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Resolution No. 031-23 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 10th day of July, 2023; & 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, acting Clerk of Council

Henry County, Ohio  
 Office of **NAPOLEON CORP.**, \_\_\_\_\_, 20\_\_\_\_

To the County Auditor:

The Council of Said Village hereby submits its annual Budget for the year commencing January 1st, 2023 for consideration of the county budget Commission pursuant to Section 5705.30 of the Revised Code.

  
 \_\_\_\_\_  
 Finance Director

\_\_\_\_\_  
 County Auditor

\_\_\_\_\_  
 County Treasurer

\_\_\_\_\_  
 County Prosecuting Attorney

**Schedule A**  
 SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND  
 COUNTY AUDITOR'S ESTIMATED TAX RATES

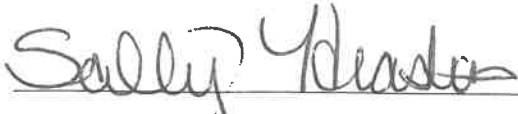
FUND	Amount approved by Budget commission Inside 10 M Limitation	Amount to be derived from Levies Outside 10 M Limitation	County Auditor's	
			Inside 10 M Limit	Outside 10 M Limit
1. General Fund	\$ 395,897.00		2	
4. Road and Bridge Fund				
5. Cemetery Fund				
9. Police District Fund	\$ 118,769.00		0.6	
10. Fire District Fund	\$ 59,385.00		0.3	
11. Road District Fund				
12. Park & Rec Levy Fund		\$ 336,433.00		1.9
14. Miscellaneous Funds				
15. General Bond Retirement Fund				
20. Special Levy Funds				
21. Capital Equipment Fund				
28. Ambulance and Emergency Medical Services Fund				
		\$ 910,484.00	4.8	

**SCHEDULE B**  
**LEVIES OUTSIDE 10 MILL. LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Max. Rate Authorized to be Levied	County Auditor's Est. of Yield of Levy ( Carry to Schedule A, Column II)	
<b>GENERAL FUND:</b>			
Current Expense Levy authorized by voters on 20			
not to exceed 5 years.			
<b>SPECIAL LEVY FUNDS:</b>			
Levy authorized by voters on 2019 PARKS & REC			
not to exceed 20years EXPIRES 2038TY	1.9	\$ 336,433.00	
Levy authorized by voters on 20			
not to exceed 5 years			
Levy authorized by voters on 20			
not to exceed years			
Levy authorized by voters on 20			
not to exceed years			
Levy authorized by voters on 20			
not to exceed years			
Levy authorized by voters on 20			
not to exceed years			

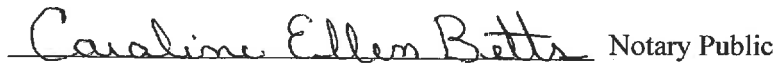
STATE OF OHIO  
COUNTY OF HENRY

Sally Heaston, being first duly sworn, says that she is the Publisher 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 10th day of July, 2023.



Sally Heaston

Subscribed and sworn to before me this 11th day of July, 2023.



Caroline Ellen Betts

Caroline Ellen Betts  
Notary Public, State of Ohio  
My Commission Expires:  
June 25, 2028

PUBLISHERS FEE: \$198.75  
NOTARY FEE: \$4.00

Summary of Ordinance No.(s) 024-23, 029-23, 030-23 and  
Resolution No.(s) 026-23, 031-23

(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. 024-23

An Ordinance amending the City of Napoleon rules, terms and conditions governing the sale of electrical service, specifically Rule 26 Appendix A; and declaring an Emergency  
In this legislation, the City of Napoleon amended City Electric Rule 26, Appendix A.

Ordinance No. 029-23

An Ordinance supplementing the annual appropriation measure (Supplement No. 2) for the year 2023; and declaring an Emergency  
In this legislation, the City of Napoleon supplemented the annual appropriation measure for the year 2023.

Ordinance No. 030-23

An Ordinance authorizing the Finance Director to make appropriation transfers (Transfer of Appropriation No. 2) from one appropriation line item to another appropriation line item pursuant to ORC Section 5705.40 for the fiscal year ending December 31, 2023 as listed in Exhibit A; and declaring an Emergency  
In this legislation, the City of Napoleon authorized the Finance Director to make appropriation transfers for the fiscal year ending December 31, 2023.

Resolution No. 026-23

A Resolution approving the continued operation of the Napoleon Outdoor Refreshment Area (NORA); and declaring an Emergency  
In this legislation, the City of Napoleon approved the continuation of the NORA.

Resolution No. 031-23

A Resolution adopting the 2024 Tax Budget for the City of Napo-

*Sally Pleaston*  
Sally Pleaston

Subscribed and sworn to before me this 11th day of July, 2023.

*Caroline Ellen Betts* Notary Public

Caroline Ellen Betts

Caroline Ellen Betts  
Notary Public, State of Ohio  
My Commission Expires:  
June 25, 2028

PUBLISHERS FEE: \$198.75  
NOTARY FEE: \$4.00

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In this legislation, the City of Napoleon adopted the 2024 tax budget as directed in ORC Sections 5705.28 and 5705.281, directing the Finance Director to file the same with the County Auditor.

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