
Memorandum

To: Mayor & Members of Council
From: Monica Irelan, City Manager
Subject: General Information
Date: September 08, 2015

Have a safe Labor Day



CALENDAR

AGENDA: *City Council* - Tuesday, September 8 @7:00 pm

C. APPROVAL OF MINUTES – the Minutes from the August 17, 2015 meeting are enclosed

G. INTRODUCTION OF NEW ORDINANCES AND RESOLUTIONS

1. **RESOLUTION NO. 046-15**, a Resolution in Compliance with ORC 709.023 Accepting the Annexation to the City of Napoleon Certain Territory Proposed to be Annexed to the City of Napoleon, Ohio Pursuant to a Petition Filed with the Henry County Board of Commissioners Filed by John B. Reese, an Authorized Representative of Graben, LLC; and Declaring an Emergency.
2. **ORDINANCE NO. 047-15**, an Ordinance Creating a Downtown Revitalization District
3. **ORDINANCE NO. 048-15**, an Ordinance Supplementing the Annual Appropriation Measure (Supplement No. 3) for the Year 2015; and Declaring an Emergency.
4. **RESOLUTION NO. 049-15**, a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor for the 2015 Tax Duplicates Payable in the Year 2016 and Declaring an Emergency.
5. **RESOLUTION NO. 050-15**, a Resolution Authorizing and Directing the Finance Director/Clerk to Certify and File Annual Special Assessments of the City of Napoleon, Ohio, with the County Auditor of Henry County for Placement and Collection on the 2015 Tax Duplicates Payable in the Year 2016; and Declaring an Emergency.

H. SECOND READINGS OF ORDINANCES AND RESOLUTIONS – *None*

I. THIRD READINGS OF ORDINANCES AND RESOLUTION - *None*

J. GOOD OF THE CITY (*Discussion/Action*)

1. BORMA Healthcare Benefits Update
2. School Property Considerations (refer to Committee)
3. Approval of Change Order No. 1 (Final) for the 2015 Misc. Street Improvements Project; an Increase of \$10,822.97.
 - a. Attached is a Memorandum from Chad along with a copy of the Final Change Order.

INFORMATIONAL ITEMS

1. **CANCELLATION** – *Technology Committee Meeting*
2. **CANCELLATION** – *Planning Commission Meeting*
3. **AGENDA** - *Board of Zoning Appeals/ Tuesday, September 8th @4:30 pm*
4. **AMP WEEKLY UPDATE**/August 28, 2015
5. FYI from Greg Heath
 - a. City of Napoleon Qualifies for Auditor of State Award with Distinction
 - b. Budget Hammers Local Governments Again

MI:rd

Records Retention - CM-11 - 2 Years

August 2015							September 2015							October 2015						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1		1	2	3	4	5				1	2	3		
2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10
9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17
16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24
23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31
30	31																			

 Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31 5th Monday/No Scheduled Mee	1	2	3	4	5
6	7 HOLIDAY - Labor Day - Close	8 4:30 PM Board of Zoning Appeals Mtg. 7:00 PM City COUNCIL Meeting	9	10	11	12
13	14 6:30 PM ELECTRIC Committee Board of Public Affairs (BOPA) Mtg. 7:00 PM WATER & SEWER Committee Mtg. 7:30 PM Municipal Properties/ED Committee Meeting	15	16	17	18	19
20	21 6:00 PM Tree Commission Meeting 6:15 PM Parks & Recreation Committee Meeting 7:00 PM City COUNCIL Meeting	22	23	24	25	26
27	28 6:30 PM FINANCE & BUDGET Committee Meeting 7:30 PM SAFETY & HUMAN RESOURCES Committee Meeting Seasonal Cleanup Week	29 Seasonal Cleanup Week	30 6:30 PM Parks & Rec Board Meeting Seasonal Cleanup Week	1 Seasonal Cleanup Week	2 Seasonal Cleanup Week	3

City of Napoleon, Ohio

City Council

LOCATION: City Hall Offices, 255 West Riverview Avenue, Napoleon, Ohio

Meeting Agenda

Tuesday, September 8, 2015 at 7:00pm

- A. Attendance** *(Noted by the Clerk)*
- B. Prayer & Pledge of Allegiance**
- C. Approval of Minutes:** August 17 *(In the absence of any objections or corrections, the minutes shall stand approved.)*
- D. Citizen Communication**
- E. Reports from Council Committees**
- 1. Technology & Communication Committee** did not meet on Tuesday, September 8 due to lack of agenda items.
 - 2. Finance & Budget Committee** did not meet on Monday, August 24 due to lack of agenda items.
 - 3. Safety & Human Resources Committee** did not meet on Monday, August 24 due to lack of agenda items.
- F. Reports from Other Committees, Commissions and Boards** *(Informational Only-Not Read)*
- 1. Healthcare Cost Committee** met on Friday, August 28 with the following agenda items:
 - a.** Review of Healthcare Premium Cost Increases
 - 2. Parks & Recreation Board** did not meet on Wednesday, August 26 due to lack of agenda items.
 - 3. Civil Service Commission** met on Tuesday, August 25 with the following agenda items:
 - a.** Swearing in of Bill Finnegan
 - b.** Election of Commission Chair
- G. Introduction of New Ordinances and Resolutions**
- 1. Resolution No. 046-15**, a Resolution in compliance with ORC 709.023 accepting the Annexation to the City of Napoleon certain territory proposed to be annexed to the City of Napoleon, Ohio pursuant to a Petition filed with the Henry County Board of Commissioners filed by John B. Reese, an authorized representative of Graben, LLC; and declaring an Emergency
 - 2. Ordinance No. 047-15**, an Ordinance creating a Downtown Revitalization District
 - 3. Ordinance No. 048-15**, an Ordinance supplementing the Annual Appropriation Measure (Supplement No. 3) for the year 2015; and declaring an Emergency (Suspension Requested)
 - 4. Resolution No. 049-15**, a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2015 Tax Duplicates payable in year 2016; and declaring an Emergency
 - 5. Resolution No. 050-15**, a Resolution authorizing and directing the Finance Director/Clerk to certify and file annual Special Assessments of the City of Napoleon, Ohio, with the County Auditor of Henry County for placement and collection on the 2015 Tax Duplicates payable in the year 2016; and declaring an Emergency
- H. Second Readings of Ordinances and Resolutions**
There are no Second Readings of Ordinances and Resolutions.
- I. Third Readings of Ordinances and Resolutions**
There are no Third Readings of Ordinances and Resolutions.
- J. Good of the City** *Any other business as may properly come before Council, including but not limited to:*
- 1. Discussion/Action:** BORMA healthcare benefits update
 - 2. Discussion/Action:** School property considerations (refer to Committee)
 - 3. Discussion/Action:** Change Order No. 1(Final) for Miscellaneous Street Improvements Project
- K. Executive Session:** *(As needed)*
- L. Approve Payment of Bills and Approve Financial Reports** *(In the absence of any objections or corrections, the payment of bills and financial reports shall stand approved.)*
- M. Adjournment**

A. Items Referred or Pending in Committees of Council

1. Technology & Communication Committee (1st Monday)

(Next Regular Meeting: Monday, October 5 @ 6:15 pm)

2. Electric Committee (2nd Monday)

(Next Regular Meeting: Monday, September 14 @ 6:30 pm)

- a. Review of Power Supply Cost Adjustment Factor
- b. Electric Department Report

3. Water, Sewer, Refuse, Recycling & Litter Committee (2nd Monday)

(Next Regular Meeting: Monday, September 14 @ 7:00 pm)

4. Municipal Properties, Buildings, Land Use & Economic Development Committee (2nd Monday)

(Next Regular Meeting: Monday, September 14 @ 7:30 pm)

- a. City Sidewalk Policy (Tabled)
- b. Connector Road Discussion (Tabled)
- c. Updated Info from Staff on Economic Development (as needed)

5. Parks & Recreation Committee (3rd Monday)

(Next Regular Meeting: Monday, September 21 @ 6:15 pm)

6. Finance & Budget Committee (4th Monday)

(Next Regular Meeting: Monday, September 28 @ 6:30 pm)

7. Safety & Human Resources Committee (4th Monday)

(Next Meeting: Monday, September 28 @ 7:30 pm)

2015 Regular Meetings with Townships scheduled for February and November

8. Personnel Committee (As needed)

B. Items Referred or Pending In Other City Committees, Commissions & Boards

1. Board of Public Affairs (2nd Monday)

(Next Regular Meeting: Monday, September 14 @ 6:30 pm)

- a. Review of Power Supply Cost Adjustment Factor
- b. Electric Department Report

2. Board of Zoning Appeals (2nd Tuesday)

(Next Regular Meeting: Tuesday, September 8 @ 4:30 pm)

3. Planning Commission (2nd Tuesday)

(Next Regular Meeting: Tuesday, September 8 @ 5:00 pm)

4. Tree Commission (3rd Monday)

(Next Regular Meeting: Monday, September 21 @ 6:00 pm)

5. Civil Service Commission (4th Tuesday)

(Next Regular Meeting: Tuesday, September 22 @ 4:30 pm)

6. Parks & Recreation Board (Last Wednesday)

(Next Regular Meeting: Wednesday, September 30 @ 6:30 pm)

7. Privacy Committee (2nd Tuesday in May & November)

(Next Regular Meeting: Tuesday, November 10 @ 10:30 am)

8. Records Commission (2nd Tuesday in June & December)

(Next Regular Meeting: Tuesday, December 8 @ 4:00 pm)

9. Housing Council (1st Monday of the month after the TIRC meeting)

10. Health Care Cost Committee (As needed)

11. Preservation Commission (As needed)

12. Infrastructure/Economic Development Fund Review Committee (As needed)

13. Tax Incentive Review Council (As needed)

14. Volunteer Firefighters' Dependents Fund Board (As needed)

15. Lodge Tax Advisory & Control Board (As needed)

16. Board of Building Appeals (As needed)

17. ADA Compliance Board (As needed)

18. NCTV Advisory Board (As needed)

City Council

Meeting Minutes

Monday, August 17, 2015 at 7:00pm

PRESENT

Council

Mayor

City Manager

Law Director

Recorder

City Staff

Others

ABSENT

Council

Others

Call To Order

Approval Of Minutes

Citizen Communication

Mike DeWit

Travis Sheaffer – President, Jason Maassel – President Pro Tem, Jeff Comadoll, John Helberg, Jeffrey Marihugh, Patrick McColley, Christopher Ridley
Ronald A. Behm
Monica S. Irelan
Lisa L. Nagel
Tammy Fein
Robert Weitzel, Police Chief
Scott Hoover, Water Treatment Plant Superintendent
Clayton O'Brien, Fire Chief
Bobby Stites, Assistant MIS Administrator
Mary Thomas, Senior Account Clerk
News Media; NCTV; Amanda Griffith, CIC Director; Mike DeWit; Sandy Blackwood, Henry County Senior Center; Joel Miller, Henry County Commissioner; Tom VonDeylen, Henry County Commissioner

Gregory J. Heath, Finance Director/Clerk of Council

President Sheaffer called the meeting to order at 7:00pm with the Lord's Prayer followed by the Pledge of Allegiance.

Minutes of the August 3 Council meeting stand approved as read with no objections or corrections.

Mike DeWit distributed a spreadsheet titled Water Rates 2017 which he believes was distributed to Liberty Center at some point; see attached. DeWit believes the first page indicates the current Declining Rate Structure including the twenty five percent (25%) surcharge. DeWit believes the second page indicates the proposal which eliminates the twenty five percent (25%) surcharge and deletes the Declining Balance. DeWit believes that Irelan has sent similar proposals to the other satellite customers as well. DeWit stated that he is concerned about the City making money; adding that he is in favor of the proposed discounts but only if the City makes money on the agreement and he believes that the City should only agree to keeping the satellite customers if there is a contribution; DeWit believes any revenue loss will be made up by the Residential Class, not the Commercial or Industrial Classes. DeWit believes that an equitable rate would be to charge the satellite customers by the cost of production while an economical rate would contain a profit.

Sheaffer noted the five (5) minute time limit was up.

Marihugh believes that forecasting can only be effective for five (5) to ten (10) years due to potential regulations. DeWit believes that Liberty Center has been told what the future water rates would be but believes that the inside customers have not been told the information. Sheaffer stated that a set rate has not yet been established since the project is not complete,

Mike DeWit (Continued)

adding that any proposals offered were theoretical rates based on assumptions and conditions; DeWit believes the theoretical rates should be offered to the inside customers as well. Behm reminded Council that this information was already discussed regarding the potential rates based on losing the satellite customers; Irelan stated that this rate would be an extra thirteen dollars (\$13) per month along with the scheduled incremental three percent (3%) increases. Irelan stated that pages twelve (12) and thirteen (13) of the actual proposal explained that if the twenty five percent (25%) surcharge was removed from the commodity side, the satellite customers would be paying the same rates as the inside customer and would receive the four percent (4%) increase in the base rate; adding that these figures were used in the forecasted scenario assumptions as the basis of the proposal. Behm asked for an estimate of what the inside customer rates will be both with and without the satellite customers; Irelan replied that the impact to the inside customers would be less if the satellite customers remained, however Irelan does not have an exact figure since the proposal is currently based on assumptions. Irelan reminded Council that the twenty five percent (25%) commodity charge was added in the 1980s due to the City owning the plant and taking on more of the liability, adding that this surcharge can be removed or changed within the legal bounds of the City. Irelan reported that the proposal was the beginning of a negotiation for a contract, adding that being able to facilitate and negotiate contracts is an important duty of the City Manager, which is why the proposal was not shared in an open meeting, restating that no offer for a contract has been made. Irelan stated that the satellite customers have always paid less for water than the inside customers based on the declining block rate structure. Irelan suggested this not be debated in this public forum and offered to discuss this matter with DeWit at a later time. Irelan stated that if the satellite customers remain customers of the City, the inside customers will pay less, if the satellite customers leave, the inside customers will pay more; adding that Council directed Irelan to attempt to keep the satellite customers to keep the inside rates lower; Irelan is attempting to negotiate in order to follow the direction of Council. Irelan added that once a contract is negotiated, Council has the authority to approve it and it will be a public debate.

Behm stated that previous Councils had opportunities to proactively handle the water plant issues previously, however no steps were taken. Behm restated that this is a negotiation to retain the satellite customers to reduce the impact of rates for the inside customers.

Sheaffer stated that DeWit's concerns are duly noted and all public information will continue to go through the proper channels including the Board of Public Affairs. Ridley added that the proposal information was designed to start the conversation with the satellite customers as previous discussions received no response from the satellite customers.

Mark Pritchard

Mark Pritchard, 904 West Riverview Avenue, stated that his residence is the last of the area that has not constructed a required sidewalk; Pritchard shared a picture of a steel reinforced concrete lid setting on a catch basin, adding that the catch basin is rated for semi travel. Pritchard stated that the pictured backsplash is currently five and a half (5.5) inches and believes that the backsplash would be receded into the sidewalk approximately seven and a half (7.5) inches. Pritchard believes that the required backsplash can be made by Frank Gerken for approximately one hundred twenty dollars (\$120); adding that the catch basin is in the way of the required sidewalk

Passed
Yea- 7
Nay- 0

Approval of PC 15-03
Conditional Use Permit For
201 Rohrs Avenue

JV5: \$0.045261

Roll call vote on above motion:

Yea- Maassel, Sheaffer, Helberg, Marihugh, McColley, Comadoll, Ridley
Nay-

Behm reported that the Planning Commission met on Tuesday, August 11 and unanimously approved PC 15-03, a Conditional Use Permit for 201 Rohrs Avenue. Behm reported the Research and Findings of PC 15-03 as follows:

1. A Senior Center is an Institutional Use; the definition of an Institutional Use is a use that provides a public service and is operated by a Federal, State or Local government, public or private utility, public or private school or college, tax-exempt organization, and/or a place of religious assembly. Examples include: public agency, public safety and emergency services, essential and utility services, cultural, service and religious facilities, public/private health facilities or other similar uses.
2. The Table of Permissible Uses 1145.01 allows an Institutional Use in an R-3 Zone only if a conditional use permit is granted.
3. An eight (80) foot by two hundred (200) foot accessory building is proposed to be built behind the Senior Center that will be house the Meals on Wheels and Henry County Transportation vehicles.
4. All City utilities are available to the proposed location.

Behm reported the proposed Conditions and Permitted Uses to be included in the permit:

1. To allow an eighty (80) foot by two hundred (200) foot accessory building to be built behind the Senior Center that will be used to house the Meals on Wheels and Henry County Transportation vehicles.
2. To allow the regular hours of operation for the Senior Center to be from 8:00 am until 4:30 pm with occasional evening activities. There will be activities after 11:00 pm.
3. There shall be no outside storage.
4. No nuisance shall exist on this property.

Behm reported that Chairman McLimans asked Blackwood eight (8) prepared questions regarding the Senior Center meeting the Conditional Use Permit guidelines to which Blackwood answered individually; see attached.

There were no questions from Council for Sandy Blackwood. Maassel asked Irelan if the traffic signal would be removed; Irelan replied that it would not be removed and the traffic signal meets the Conditional Use Permit.

Motion To Approve

Motion: Maassel

Second: Ridley

**PC 15-03
Conditional Use
Permit For 201
Rohrs Avenue**

Passed
Yea- 5
Nay- 0
Abstain-2

**Approval of Change Order
No. 1 (Final) For The 2015
Street Striping Project:
Increase of \$108.50**

**Motion To Approve
Change Order No. 1
(Final) For The 2015
Street Striping
Project**

Passed
Yea- 7
Nay- 0

**Opening The Water
Treatment Plant
Architectural Design For
Public Review**

**Approval Of Creating A
Downtown Revitalization
District**

To approve PC 15-03 Conditional Use Permit for 201 Rohrs Avenue

Roll call vote on above motion:
Yea- Maassel, Sheaffer, Helberg, Marihugh, Ridley
Nay-
Abstain- McColley, Comadoll

Irelan reported that the 2015 Street Striping Project has been completed and final quantities have been tabulated with Change Order No. 1 (Final) being \$108.50; the final project cost is \$88,128.33. Irelan requested that Council approve Change Order No. 1 (Final) in the amount of \$108.50 to allow the project to be closed out.

Motion: Marihugh Second: Ridley
To approve Change Order No. 1 (Final) for the 2015 Street Striping Project

Roll call vote on above motion:
Yea- Maassel, Sheaffer, Helberg, Marihugh, McColley, Comadoll, Ridley
Nay-

Irelan reported that the Water, Sewer, Refuse, Recycling & Litter (WSRRL) Committee met on Monday, August 10 at which the Water Treatment Plant Architectural Design drawings were distributed; see attached. Irelan reported that the WSRRL Committee unanimously passed the recommendation to open the designs for public review on the City website and add a form for public comment regarding the design; adding that some of the Committee members did not like the modern design of the building but would like public opinion regarding this, as a more historic design may cost more and put the project over the \$12.5 million budget.

McColley stated that he approved of the current designs. Marihugh asked if it would be less expensive to block the top rather than have windows; Irelan replied that it would. Sheaffer believes that this should be as aesthetically pleasing in the residential neighborhood as possible; Helberg agreed. Irelan stated that there have been no public comments so far.

No Motion was necessary for action. Sheaffer moved the Agenda; there were no objections.

Irelan reported that the Municipal Properties, Buildings, Land Use & Economic Development Committee met on Monday August 10 and unanimously recommended creating a Downtown Revitalization District (DRD) as suggested by the Community Improvement Corporation (CIC) economic development plan to attract businesses and restaurants which would request liquor licenses; the DRD would allow for licenses to be given within thirty (30) days if no objections were raised. Marihugh asked if there is any State funding available to purchase any of the vacant buildings along the riverfront; Irelan does not know of any programs; Griffith knew of none

Sheaffer

Sheaffer welcomed Nagel.

Sheaffer reported that Behm, Sheaffer, Maassel and Ireland went to the Liberty Center Council meeting to discuss water options and are waiting for a reply.

Behm

Behm requested Council approval to appoint John Kneple to the Parks & Recreation Board.

**Motion To Approve
Behm's Recommendation
To Appoint John Kneple To
The Parks Board**

Motion: Ridley Second: Comadoll
To approve Behm's recommendation to appoint John Kneple to the Parks & Recreation Board

**Passed
Yea- 7
Nay- 0**

Roll call vote on above motion:
Yea- Maassel, Sheaffer, Helberg, Marihugh, McColley, Comadoll, Ridley
Nay-

Helberg

Helberg asked for a report on the Industrial Park project; Ireland stated that Industrial Drive is being rebuilt, there will be a walk through with ODOT to discuss project options covered under the Grant; Ireland will update Council after the walk through with ODOT. Helberg would like to see the radiuses fixed on the ramps so trucks can maneuver properly; Ireland stated that this has been researched and there is no engineering issue with those radiuses; Marihugh added that he believes that the guardrail is not based on the prints that were on file.

Helberg is pleased that cold patch is being used to repair the roads.

Marihugh

Marihugh asked Ireland to explain that the railroad crossing needs upgrading to the highest standards possible with a concrete crossing during the walkthrough with ODOT; Ireland will mention this at that time.

Marihugh asked how the nuisance hearing with the Hogrefe properties is progressing, adding that he noticed that 515 Independence Drive has a smashed camper and a junkyard in the back, and there is no mowing being done on the corner of Interstate Road and Commerce Drive; Ireland stated that letters with deadlines for correction were sent; however the property owners may have asked for an extension.

Marihugh stated there is a tree on the corner of Arden Court and Main Street that is blocking the speed limit sign.

Marihugh noticed a stop sign on the corner of Haley Avenue and West Washington Street in the southbound lane that sticks over out in to the street that is mounted on a Centurylink pole; Marihugh is concerned that the trucks will hit the sign.

Marihugh asked if the yard waste site signs could be hung.

Marihugh thanked the Operations Department and the Parks & Recreation Department for the work for the parade.

Marihugh asked if the Appian Street undercutting was approved by

McColley

ODOT; Irelan stated that it was approved by the Grant.

McColley canceled the Safety & HR meeting scheduled for Monday, August 24 due to lack of agenda items.

McColley stated that a resident asked him if the trees that hang low over sidewalks could be trimmed.

Nagel

Nagel thanked Council for the gracious welcomes.

Irelan

None

Approval Of Bills

Bills and financial reports stand approved as presented with no objections.

Motion To Adjourn

Motion: Ridley Second: Marihugh
To adjourn the meeting.

Passed

Roll call vote on above motion:

Yea- 7

Yea- Maassel, Sheaffer, Helberg, Marihugh, McColley, Comadoll, Ridley

Nay- 0

Nay-

Adjournment

Meeting adjourned at 8:15pm.

Approved:

Travis B. Sheaffer, Council President

Ronald A. Behm, Mayor

Gregory J. Heath, Finance Director/Clerk of Council

RESOLUTION NO. 046-15

**A RESOLUTION IN COMPLIANCE WITH ORC 709.023
ACCEPTING THE ANNEXATION TO THE CITY OF NAPOLEON
CERTAIN TERRITORY PROPOSED TO BE ANNEXED TO THE
CITY OF NAPOLEON, OHIO PURSUANT TO A PETITION
FILED WITH THE HENRY COUNTY BOARD OF
COMMISSIONERS FILED BY JOHN B. REESE, AN
AUTHORIZED REPRESENTATIVE OF GRABEN, LLC; AND
DECLARING AN EMERGENCY**

WHEREAS, on the 26th day of June, 2015 a Petition for Expedited Type II Annexation of approximately 0.496 acres of land which is currently in the Township of Napoleon, Henry County, Ohio was filed with the Henry County Board of Commissioners by John B. Reese, an Authorized Representative of Graben, LLC; and,

WHEREAS, under the provisions of ORC 709.023, the legislative authority of the City of Napoleon may adopt an ordinance or resolution accepting the annexation of the territory proposed; and

WHEREAS it is the intent of the City of Napoleon to respond accordingly; **Now therefore,**

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

Section 1. That, the Council of the City of Napoleon, Ohio does hereby accept the annexation of the territory proposed.

Section 2. That, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Henry County Board of Commissioners.

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 comply with ORC requirements regarding Type II Annexation; 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: _____

Travis B. Sheaffer, Council President

Approved: _____

Ronald A. Behm, Mayor

VOTE ON PASSAGE _____ Yea _____ Nay _____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 0_____ was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & 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.

Gregory J. Heath, Clerk/Finance Director

ORDINANCE NO. 047-15

AN ORDINANCE CREATING A DOWNTOWN REVITALIZATION DISTRICT

WHEREAS, the City of Napoleon Municipal Properties, Buildings, Land Use & Economic Development Committee, in a public meeting on August 10, 2015, unanimously recommended creating a Downtown Revitalization District as suggested by the Community Improvement Corporation for the purpose of promoting commercial growth in the City of Napoleon.

WHEREAS, the City Council of Napoleon, in a public meeting on August 17, 2015, unanimously approved and directed the Law Director to draft legislation to create a Downtown Revitalization District using the current Historic Preservation District boundaries in the City of Napoleon.

WHEREAS, no individual citizen or property owner submitted an application for revitalization district designation pursuant to Section 4301.81 of the Ohio Revised Code.

WHEREAS, a revitalization district is one that may include a combination of entertainment, retail, educational, sporting, social, cultural, and arts establishments within close proximity to hotels, restaurants, retail sales establishments, and arts and entertainment venues; and, **NOW THEREFORE**,

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

Section 1. That, a Downtown Revitalization District, and all the associated amenities with such a District, is established in the City of Napoleon and is located primarily in the Historic Preservation District boundaries. A map attached as "Exhibit A" and incorporated herein provides an overview of the Downtown Revitalization District.

Section 2. That, a zoning map of the proposed Downtown Revitalization District and supporting establishments is attached as "Exhibit B" and incorporated herein.

Section 3. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance 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 4. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 5. That, upon passage, this Ordinance shall take effect at the earliest time permitted by law.

Passed: _____

Travis B. Sheaffer, Council President

Approved: _____

Ronald A. Behm, Mayor

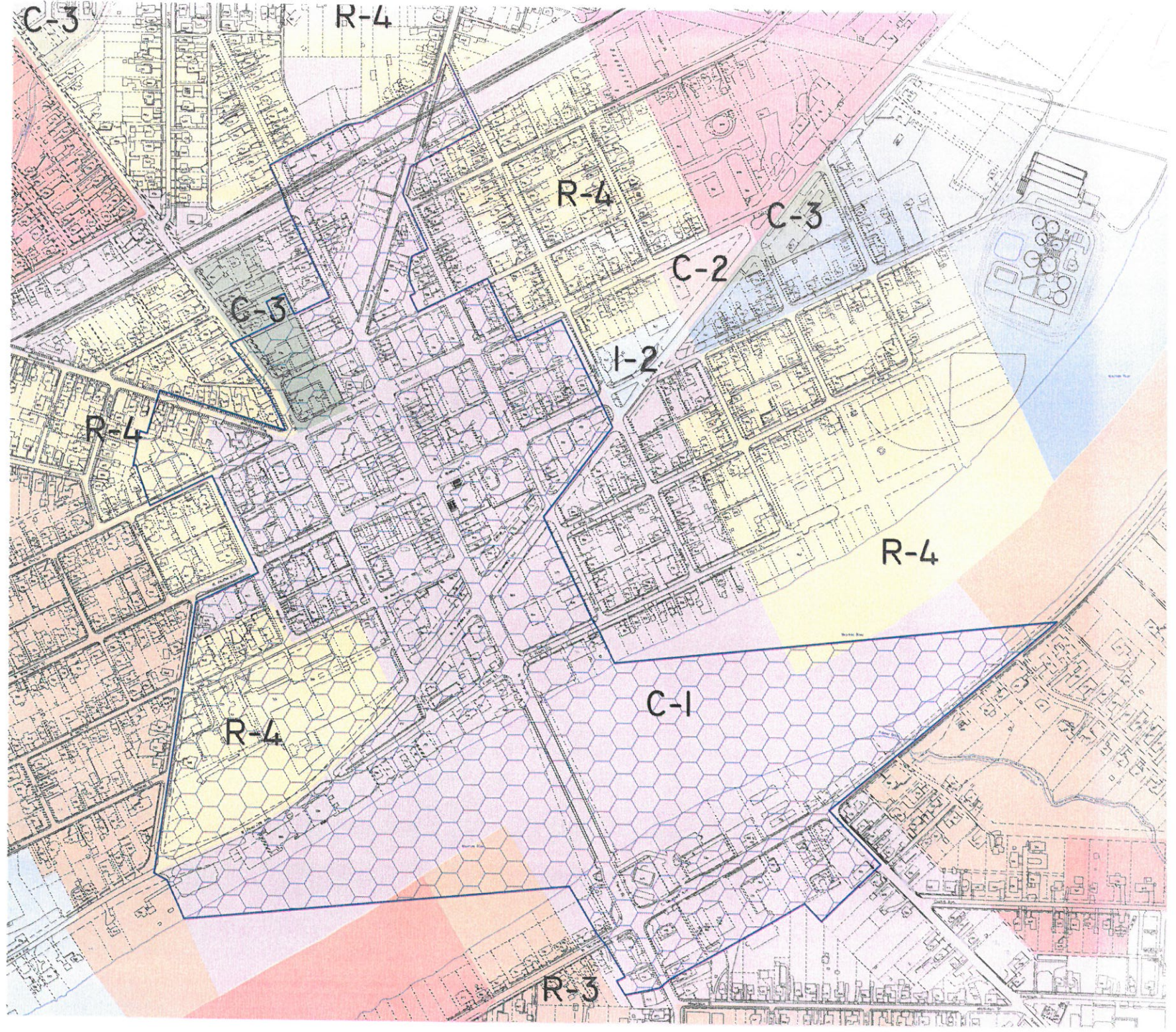
VOTE ON PASSAGE ____ Yea ____ Nay ____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 047-15 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & 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.

Gregory J. Heath, Clerk/Finance Director



ORDINANCE NO. 048-15

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 3) FOR THE YEAR 2015; AND DECLARING AN EMERGENCY

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

Section 1. That, the annual appropriation measure passed in Ordinance No. 075-14, Ordinance No. 020-15, and Ordinance No. 032-15, for the fiscal year ending December 31, 2015 shall be supplemented (Supplement No. 3) as provided in Exhibit "A", attached hereto and made a part hereof.

Section 2. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance 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 Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 4. That, this Ordinance 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 because this Ordinance provides for appropriations for the current expenses of the City which are related to public peace, health or safety; 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: _____

Travis B. Sheaffer, Council President

Approved: _____

Ronald A. Behm, Mayor

VOTE ON PASSAGE ____ Yea ____ Nay ____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 032-15 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & 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.

Gregory J. Heath, Clerk/Finance Director

EXHIBIT-A ATTACHMENT TO ORDINANCE No. 048-15

**2015 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY**

<u>ORDINANCE No. 048-15, Passed 09/08/2015</u> Supplemental - 2015 Appropriation Budget	=== 2015 SUPPLEMENTAL APPROPRIATION===			2015
	<u>PERSONAL SERVICES</u>	<u>OTHER</u>	<u>TOTAL</u>	<u>FUND TOTAL</u>
242 FIRE EQUIPMENT FUND				
2200 Fire/Safety Services	0	4,090	4,090	\$4,090
	=====	=====	=====	
420 DOWNTOWN POCKET PARK FUND				
4400 Recreation/Programs		36,090	\$36,090	
	-----	-----	-----	
Total - 420 Downtown Pocket Park Fund	\$0	\$36,090	\$36,090	\$36,090
	=====	=====	=====	
	-----	-----	-----	
* GRAND TOTAL - ALL FUNDS	\$0	\$40,180	\$40,180	\$40,180
	=====	=====	=====	=====

EXHIBIT-A ATTACHMENT TO ORDINANCE No. 048-15

**2015 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY**

<u>ORDINANCE No. 048-15, Passed 09/08/2015</u> Supplemental - 2015 Appropriation Budget	=== 2015 SUPPLEMENTAL APPROPRIATION===			2015
	<u>PERSONAL SERVICES</u>	<u>OTHER</u>	<u>TOTAL</u>	<u>FUND TOTAL</u>
242 FIRE EQUIPMENT FUND				
2200 Fire/Safety Services	0	4,090	4,090	\$4,090
	=====	=====	=====	
- 2200 Fire/Safety Services - Refund of Over Payments on Certain Grants Recieved by the City +\$4,090:				
Accounts - 242.2200.59000 Refunds-Miscellaneous		\$4,090		
420 DOWNTOWN POCKET PARK FUND				
4400 Recreation/Programs		36,090	\$36,090	
	-----	-----	-----	
Total - 420 Downtown Pocket Park Fund	\$0	\$36,090	\$36,090	\$36,090
	=====	=====	=====	
- 4400 Recreation/Programs - Pocket Park Improvements: Funded by State Grants and Donations +\$39,060:				
Accounts - 420.4400.57200 Buildings and Improvements		\$36,090		
	-----	-----	-----	
* GRAND TOTAL - ALL FUNDS	\$0	\$40,180	\$40,180	\$40,180
	=====	=====	=====	=====

RESOLUTION NO. 049-15

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR THE 2015 TAX DUPLICATES PAYABLE IN YEAR 2016 AND DECLARING AN EMERGENCY

WHEREAS, this Council in accordance with the provisions of law has previously adopted a Tax Budget (Resolution No. 026-15) for the next succeeding fiscal year commencing January 1, 2016; and,

WHEREAS, the Budget Commission of Henry County, Ohio, has certified its action thereon to this Council together with an estimate of the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation; Now Therefore,

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

Section 1. That, the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; further, the necessary tax levies are authorized, to be certified to the County Auditor for the 2015 Tax Duplicates, payable in the year 2016.

Section 2. That, there be and is hereby levied on the tax duplicate of the City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
City Tax Valuation \$140,680,550	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
FUND			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund		\$281,361	2.00	
Police Pension Fund		\$84,408	0.60	
Fire Pension Fund		\$42,204	0.30	
TOTAL		\$407,973	2.90	

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 timely adoption of tax levies for placement on tax rolls; 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: _____

Travis B. Sheaffer, Council President

Approved: _____

Ronald A. Behm, Mayor

VOTE ON PASSAGE _____ Yea _____ Nay _____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 049-15 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & 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.

Gregory J. Heath, Clerk/Finance Director

RESOLUTION NO. 050-15

A RESOLUTION AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR/CLERK TO CERTIFY AND FILE ANNUAL SPECIAL ASSESSMENTS OF THE CITY OF NAPOLEON, OHIO, WITH THE COUNTY AUDITOR OF HENRY COUNTY FOR PLACEMENT AND COLLECTION ON THE 2015 TAX DUPLICATES PAYABLE IN THE YEAR 2016; AND DECLARING AN EMERGENCY

WHEREAS, this Council in accordance with the provisions of law and by Ordinance has previously established special assessments for various projects in the City; and,

WHEREAS, these special assessments must be annually certified to the County Auditor by the Clerk of the Municipality; Now Therefore,

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

Section 1. That, the City Council of the City of Napoleon, Ohio, directs the Finance Director/Clerk to certify and file annual special assessments of the City with the County Auditor, as required by Section 727.30 of the Ohio Revised Code, in the form presented to Council and on file in the office of the Finance Director, attached and marked as (Exhibit "A"), for placement and collection on the 2015 tax duplicates, payable in the year 2016.

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 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, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

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 allow timely placement of special assessments on the tax rolls; 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: _____

Travis B. Sheaffer, Council President

Approved: _____

Ronald A. Behm, Mayor

VOTE ON PASSAGE ____ Yea ____ Nay ____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 050-15 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the ____ day of _____, ____; & 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.

Gregory J. Heath, Clerk/Finance Director



CITY OF NAPOLEON, OHIO

255 West Riverview Avenue, PO Box 151 • Napoleon, Ohio 43545-0151
 Gregory J. Heath, Director of Finance/Clerk of Council

Phone (419) 599-1235 Fax (419)-599-8393
 E-mail: gheath@napoleonohio.com
 Web Page: www.napoleonohio.com

July 22, 2015

Mr. Kevin Garringer
 Henry County Auditor
 Napoleon, Oh 43545

Dear Mr. Garringer:

I hereby certify that the Special Assessments have been levied upon the following lots and lands:

<u>CODE</u>	<u>PROJECT</u>	<u>YEARS</u>	<u>AMOUNT</u>
203	Front/Jefferson/Norton Streets	0	16,460.09
204	Fair/Tyler/Sycamore Streets	2	5,941.84
205	Hobson/Reynolds Streets	2	11,968.10
206	W. Main/Welsted/Vine Streets	4	2,660.12
207	Palmer Ditch Sewer	4	6,665.72
208	NP Water Main & Dist System	9	2,772.46
209	NP Pump Station & Force Main	9	4,344.27
210	NP Collector Sewer	9	3,044.39
211	NP East Interceptor Sewer	9	3,172.64
212	NP West Interceptor Sewer	9	3,652.98
296	So. Side Sewer-Storm & Sanitary - Def	16	2,218.53
			62,901.14

These are to be applied upon the tax listings for the year 2015 and collected as other taxes are collected.

Sincerely,

Gregory J. Heath
 Finance Director

Nuisance Billing List

**Sent to Utilities on June 3,2015 to be billed
and not paid as of 09-01-15**

338 Carey St. 410090951960

Bill To:

Harbour Portfolio VII, LP
8214 Westchester, Suite 635
Dallas, TX 75225
\$120.00 nuisance mowing

422 E Washington St. 410094212540

Bill To:

Elaine Johnson
422 E Washington St.
Napoleon, OH 43545
\$120.00 nuisance mowing

414 E. Clinton St. 410090630120

Bill To:

Harold J. Mann
414 E. Clinton St.
Napoleon, OH 43545
\$120.00 nuisance mowing

234 Pontious Pl. 410092210420

Bill To:

Charles Gustwiller
234 Pontious Place
Napoleon, OH 43545
\$120.00 nuisance mowing

1065 Reynolds St. 410090951460

Bill To:

Bryan Short
1065 Reynolds St
Napoleon, OH 43545
\$120.00 nuisance mowing

608 Avon Pl. 410097210100

Bill To:

Wells Fargo
3476 State View Blvd.
Fort Mill, SC 29715
\$120.00 nuisance mowing

Nuisance Billing List

Sent to Utilities on July 24, 2015 to be billed and not paid as of 09-01-15

414 E. Clinton St. 410090630120

Bill To:

Harold J. Mann
414 E. Clinton St.
Napoleon, OH 43545
\$120.00 nuisance mowing

1065 Reynolds St. 410090951460

Bill To:

Bryan Short
1065 Reynolds St
Napoleon, OH 43545
\$120.00 nuisance mowing

422 E Washington St. 410094212540

Bill To:

Elaine Johnson
422 E Washington St.
Napoleon, OH 43545
\$120.00 nuisance mowing

813 W Main St. 410090960200

Bill To:

Kenneth Krill
5016 126th St NE
Marysville, WA 98271
\$120.00 nuisance mowing



City of Napoleon, Ohio

Department of Public Works

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

Chad E. Lulfs, P.E., P.S., Director of Public Works

Telephone: (419) 592-4010 Fax: (419) 599-8393

www.napoleonohio.com

Memorandum

To: Monica Irelan, City Manager
From: Chad E. Lulfs, P.E., P.S., Director of Public Works
cc: Mayor & City Council
Greg Heath, Finance Director
Date: September 8, 2015
Subject: 2015 Miscellaneous Street Improvements
Change Order No. 1 – Final

The above referenced project has been completed and final quantities have been tabulated. Change Order No. 1 – Final is \$10,822.97. The final project cost is \$254,866.62. The required funding for this change order is available in the Street Improvements account (400.5100.57500). I request Council approve Change Order No. 1 – Final to allow us to close out this project.

CEL

CHANGE ORDER

No. 1 (FINAL)

PROJECT

2015 Miscellaneous Street Improvements

DATE OF ISSUANCE

August 26, 2015

OWNER

City of Napoleon
255 W. Riverview Ave., P.O. Box 151
Napoleon, OH 43545

CONTRACTOR

Gerken Asphalt Paving, Inc.
9072 County Road 424
Napoleon, OH 43545

ENGINEER

Chad E. Lulfs, P.E., P.S.
City Engineer

CONTRACT FOR: 2015 Miscellaneous Street Improvements

You are hereby directed to proceed promptly with the following change(s):

DESCRIPTION: Work Completed, Final Quantity Adjustments

ATTACHMENTS - (List Documents Supporting Change)

If a claim is made that the above change(s) have affected Contract Price or Contract Time, any claim for a Change Order based thereon will involve one of the following methods of determining the effect of the change(s).

Method of Determining Change In

Method of Determining Change In

CONTRACT PRICE

- Time and Materials
- Unit Prices
- Cost Plus Fixed Fee
- Other

CONTRACT TIME

- Contractor's Records
- Engineer's Records
- Other

Estimated Increase/Decrease in

CONTRACT PRICE \$10,822.97

If the Change involves an Increase, the estimated amount is not to be exceeded without further authorization.

Estimated Increase/Decrease in

CONTRACT TIME days

If the Change involves an Increase, the estimated time is not to be exceeded without further authorization.

Recommended

CITY of NAPOLEON

Accepted

GERKEN ASPHALT PAVING, INC.

Contractor

by:

Chad E. Lulfs, P.E., P.S.; City Engineer

Authorized

Monica Ireland, City Manager

Original Contract Prior to this Change Order

\$244,043.65

Increase /-Decrease Resulting from this Change Order

\$10,822.97

Current Contract Price, Including this Change Order

\$254,866.62

FINAL CHANGE ORDER

August 26, 2015

NAME of PROJECT - 2015 Miscellaneous Street Improvements Project

CONTRACTOR - Gerken Asphalt Paving, Inc.

ITEM	DESCRIPTION	ESTIMATED QUANTITY	ACTUAL QUANTITY	QUANTITY DIFF.	UNIT	UNIT PRICE	AMOUNT DECREASE	AMOUNT INCREASE
Independence Drive (Industrial Drive to Enterprise Drive)								
1	Cold Planing	9,850.00	9,850.00	0.00	SY	\$1.60		
2	Tack Coat @0.05 GAL/SY	492.00	492.00	0.00	GAL	\$1.85		
3	1½" Asphalt Concrete Surface (ODOT 441, Type 1, (448), PG64-22)	817.00	874.45	57.45	TON	\$74.00		\$4,251.30
4	Water Valve Adjust to Grade	4.00	2.00	-2.00	EA	\$550.00	-\$1,100.00	
5	8" Edge Line, Single White	0.10	0.10	0.00	MI	\$2,500.00		
6	Centerline Stripe, Double Yellow, Type 1	0.65	0.64	-0.01	MI	\$2,500.00	-\$25.00	
7	24" Stop Bar	65.00	51.00	-14.00	LF	\$4.00	-\$56.00	
8	Crosswalk	130.00	160.00	30.00	LF	\$2.00		\$60.00
9	Channelizing Line, White	125.00	120.00	-5.00	LF	\$2.00	-\$10.00	
10	Directional Arrow, Straight or Right	2.00	2.00	0.00	EA	\$75.00		
11	Directional Arrow, Left	2.00	2.00	0.00	EA	\$75.00		
12	Turn Lane "ONLY"	1.00	0.00	-1.00	EA	\$75.00	-\$75.00	
13	Maintenance of Traffic	1.00	1.00	0.00	LS	\$2,500.00		
14	Mobilization	1.00	1.00	0.00	LS	\$5,200.00		
Daggett Drive (Huddle Road to W. Maumee Avenue)								
1	Cold Planing (0" to 1½" Deep)	5,200.00	5,200.00	0.00	SY	\$1.80		
2	Tack Coat @0.05 GAL/SY	259.00	259.00	0.00	GAL	\$1.85		
3	1½" Asphalt Concrete Surface (ODOT 441, Type 1, (448), PG64-22)	430.00	454.61	24.61	TON	\$78.00		\$1,919.58
4	Remove & Replace Curb - All Types (including Topsoil, Seeding & Mulching)	700.00	727.00	27.00	LF	\$38.00		\$1,026.00
5	Berm Shoulders, Compacted (ODOT 411 Stone)	15.00	17.90	2.90	TON	\$120.00		\$348.00
6	Water Valve Adjust to Grade	5.00	3.00	-2.00	EA	\$550.00	-\$1,100.00	
7	Maintenance of Traffic	1.00	1.00	0.00	LS	\$4,500.00		
8	Mobilization	1.00	1.00	0.00	LS	\$6,500.00		
ALTERNATE "A"								
Commerce Drive (E. Riverview Avenue to Railroad Tracks)								
	Cold Planing	70.00	70.00	0.00	SY	\$15.50		

ITEM	DESCRIPTION	ESTIMATED QUANTITY	ACTUAL QUANTITY	QUANTITY DIFF.	UNIT	UNIT PRICE	AMOUNT DECREASE	AMOUNT INCREASE
	Tack Coat @0.05 GAL/SY	5.00	5.00	0.00	GAL	\$1.85		
	1½" Asphalt Concrete Surface (ODOT 448, Type 1 Medium, PG64-22)	6.00	11.81	5.81	TON	\$350.00		\$2,033.50
	Centerline Stripe, Double Yellow, Type 1	0.01	0.01	0.00	MI	\$15,000.00		
	Maintenance of Traffic	1.00	1.00	0.00	LS	\$750.00		
	Mobilization	1.00	1.00	0.00	LS	\$500.00		
ALTERNATE "B"								
Enterprise Drive (South of American Road in Northbound Lane)								
	Cold Planing (0" to 1½" Deep)	45.00	45.00	0.00	SY	\$25.00		
	Tack Coat @0.05 GAL/SY	2.00	2.00	0.00	GAL	\$1.85		
	1½" Asphalt Concrete Surface (ODOT 448 Type 1 Medium, PG64-22)	4.00	5.25	1.25	TON	\$550.00		\$687.50
	8" Edge Line, Single White	0.01	0.01	0.00	MI	\$15,000.00		
	Centerline Stripe, Double Yellow, Type 1	0.01	0.01	0.00	MI	\$15,000.00		
	Maintenance of Traffic	1.00	1.00	0.00	LS	\$700.00		
	Mobilization	1.00	1.00	0.00	LS	\$500.00		
ALTERNATE "C"								
Fairview Drive(W.Maumee Avenue to Dead End)								
	Cold Planing (0" to 1½" Deep)	1850.00	1850.00	0.00	SY	\$1.50		
	Tack Coat @0.05 GAL/SY	91.00	91.00	0.00	GAL	\$1.85		
	1½" Asphalt Concrete Surface (ODOT 441, Type 1, (448), PG64-22)	150.00	170.00	20.00	TON	\$85.00		\$1,700.00
	Remove & Replace Curb - All Types (including Topsoil, Seeding & Mulching)	850.00	859.00	9.00	LF	\$42.00		\$378.00
	Water Valve Adjust to Grade	3.00	1.00	-2.00	LS	\$550.00	-\$1,100.00	
	Maintenance of Traffic	1.00	1.00	0.00	LS	\$5,000.00		
	Mobilization	1.00	1.00	0.00	LS	\$1,000.00		
Extra Work								
CO	Tile Repair	0.00	1.00	1.00	LS	\$328.66		\$328.66
CO	Repair Patch	0.00	1.00	1.00	LS	\$1,556.43		\$1,556.43
Subtotals:							-\$3,466.00	\$14,288.97
TOTAL DIFFERENCE:								\$10,822.97

Memorandum

To: Technology and Communication Committee, Council, Mayor, City Manager, City Law Director, City Finance Director, Department Supervisors, Media

From: Gregory J. Heath, Finance Director/Clerk of Council

Date: 9/1/2015

Re: Technology and Communication Committee Meeting Cancellation

The Technology and Communication Committee meeting regularly scheduled for Tuesday, September 8, 2015 at 6:15pm has been CANCELED due to lack of agenda items.

Memorandum

To: Planning Commission, Council, Mayor, City Manager, City Law Director, City Finance Director, Department Supervisors, Media

From: Gregory J. Heath, Finance Director/Clerk of Council

Date: 9/1/2015

Re: Planning Commission Meeting Cancellation

The Planning Commission meeting regularly scheduled for Tuesday, September 8, 2015 at 5:00pm has been CANCELED due to lack of agenda items.

City of Napoleon, Ohio
Board of Zoning Appeals

LOCATION: City Hall Offices, 255 West Riverview Avenue, Napoleon, Ohio

Meeting Agenda

Tuesday, September 8, 2015 at 4:30pm

I. Call to Order

II. Roll Call

III. Approval of Minutes

(In the absence of any corrections or objections, the minutes shall stand approved.)

IV. New Business

BZA 15-02 330 Brownell Street Side Yard Setback Variance

An application for public hearing has been filed by Amador Molina, 330 Brownell Street, Napoleon, Ohio. The following variance is needed before a Zoning permit can be issued for the proposed construction at 330 Brownell Street:

1. to reduce the current side yard setback of seven feet (7') to one foot six inches (1'6") for the construction of a ten foot by twenty foot (10' x 20') addition to the North side of the garage.

The property is located in an R-2, Low Density Residential District.

The request is pursuant to City Code Chapter 175.

BZA 15-03 175 Harmony Drive Home Occupation Variance

An application for public hearing has been filed by Justin Tucker, 175 Harmony Drive, Napoleon, Ohio. The following variance is needed before a Zoning permit can be issued for the distribution of a commodity from the residence:

1. a variance to the definition of a Home Occupation to allow a Commodity to be distributed from his residence.

The property is located in an R-2, Low Density Residential District.

The request is pursuant to City Code Chapter 175.

V. Closing Remarks

VI. Adjournment

City of Napoleon, Ohio
Board Of Zoning Appeals

Meeting Minutes

Tuesday, April 14, 2015 at 4:30pm

BZA 15-01 952 Fifth Street Variance to Table of Permissible Uses

PRESENT

Board Members

City Staff

Recorder

Others

ABSENT

Board Members

Call To Order

Minutes Approved

**Background On BZA
15-01**

**Research And
Information**

**Submittal Of
Evidence**

Swearing In: Walters

BZA 15-01 4/14/15

David Dill, Laurie Sans, Steve Small

Monica Irelan, City Manager

Tom Zimmerman, Zoning Official

Tammy Fein

Jack Walters, owner of the storage building; Brian Baumgart, owner of the residence; Bank Representative

Bob McLimans – Chair, Tom Mack

Acting Chair Small called the meeting to order at 4:31pm with roll call noting that a quorum was present.

Minutes from the October 14, 2014 meeting stand approved as read with no objections or corrections.

Small reported that an application for public hearing has been filed by Jack and Jill Walters, owner of the building at 952 Fifth Street, Napoleon, Ohio; the applicant is requesting a variance to section 1145.01, the Table of Permissible Uses, to allow this building to be used for private, non-commercial storage by the owner; all storage will be inside the structure. This property is located in an R-3, Moderate Density Residential zone that otherwise doesn't allow a stand-alone storage building.

Zimmerman reported that:

1. A two thousand two hundred forty square foot (2,240 sq.ft.) variance was previously issued by this Board (BZA 08-02) allowing this building to be built by the Walters in 2008 behind their residence at 417 Raymond Street on a separate lot they owned; the Table of Permissible Uses does not allow a storage building to be a principle structure on a lot in any residential zone. Zimmerman reported that the Walters said they would have a deed restriction placed on this parcel not allowing it to be sold separate from the parcel the residence is built on, meaning that this building is always an accessory to the principal structure at 417 Raymond Street; this deed restriction was never put on and the Walters sold their residence at 417 Raymond Street but still retain ownership of the building at 952 Fifth Street.

2. A Variance was requested instead of rezoning because this property would need to be changed to an Industrial zone to be a Permitted Use and the Southside has no Industrial zones.

3. The Board may place restrictions on or make requirements of the owner that would be included on the Zoning permit. A restriction that the Board may consider is that this building shall be used solely for private non-commercial storage of the property owner and all storage will be inside the structure.

Zimmerman submitted photos as evidence.

Small swore in Jack Walters and asked him to address the Board.

Testimony

Walters testified that he intended to sell the storage building and did not realize there were restrictions; Walters added that he is not interested in having a business on the property, the building is intended only for storage of cars and personal items, and Walters would like it to be continued to be used in that manner with no commercial usage. Sans asked if a Variance is issued under Walters' ownership, would the Variance be transferred to the new owner or would the zoning revert back to the original zoning when the property was sold; Zimmerman stated that this could be defined by this Board, and the Variance will be filed with the property Deed at the Courthouse. Sans asked Walters if the sale of the building would be contingent on the other property being sold as well; Walters testified that there are two (2) undeveloped building lots attached to the property that the building is on, and Walters intends for all of these to be sold together. Zimmerman stated the lots could be sold as residential lots; Dill stated that the middle lot would require a Variance to be sold as a residential lot due to the property line. Small asked if the building is currently for sale; Walters testified that the building was for sale but is currently not listed until this issue is resolved. Small stated that the Board approved the Deed restriction in 2008 and asked why this restriction was not followed; Walters testified that he did not know why this was not followed correctly. Dill asked which Variance is currently being requested; Walters stated that he would like the Variance to allow for use of the building for personal storage with commercial restrictions; Walters added that he had been contacted by a potential buyer to store collector cars. Small restated that this Variance would be for the potential buyer, not for Walters. Zimmerman stated that a person specific Variance would need to come before the Board to have the Variance amended to any new owner; Walters testified that he would like the Variance to go to the new owner. Zimmerman stated that the Board could add any restrictions to the Variance, but enforcement would be an issue. Sans asked what would happen if this Variance is not approved; Zimmerman stated that not approving this Variance would make this building a nonconforming structure, meaning that the building could no longer be used for storage, and this would apply to Walters as well. Small asked how the building is currently being used; Walters testified that this building is used for storage for personal household items.

**Swearing In:
Baumgart**

Small swore in Brian Baumgart and asked him to address the Board.

Testimony

Baumgart testified that his primary concern is that he can see this storage building from the back deck; Baumgart added that he has no issue with the building being used as storage for an RV or a boat, however he is concerned with the noise associated with the potential uses, as well as the maintenance of the property and the building. Baumgart testified that he is concerned with the new owners using the storage building to work on the cars that are to be stored there. Small asked if Baumgart was offered the opportunity to purchase the storage building; Baumgart testified that he had received a call from the realtor, but he could not afford the building along with the adjoining lots at this time. Dill stated that this building was present when Baumgart bought the residence; Baumgart agreed. Small asked if Baumgart is comfortable with the way the building is currently used; Baumgart replied that he is. Zimmerman asked if the building had water; Walters replied no. Zimmerman stated that this means that no commercial business could use this property due to the lack of water. Small asked if a Variance is granted, how can the restrictions be listed; Zimmerman stated this is up to the Board, restating that the enforcement will be an issue. Dill stated that the Police could be called to control the issue; Zimmerman stated this would document the issue, then Zimmerman



Update

A weekly newsletter presented by AMP President/CEO Marc Gerken

August 28, 2015

Benham, Kentucky, realizes power and savings benefits from AMP

By Pam Sullivan – senior vice president of marketing & operations

Benham, Kentucky, joined AMP in March 2015 as the organization's 132nd member utility and the fourth from the Commonwealth of Kentucky. The eastern Kentucky community began receiving wholesale power from AMP on June 1. As a result, Benham has already seen an approximate 40 percent reduction in its wholesale power costs.

"The utility's June power invoice from AMP, including all energy, capacity, transmission and ancillary service costs was significantly less than the rates Benham had been paying to its incumbent provider, Kentucky Utilities," according to Benham's power supply consultant, Stan Conn.

"We are pleased to have partnered with AMP to be able to bring these savings to the community," said Benham's Energy Board chair, Danny Quillen.

Located in Harlan County, in eastern Kentucky, Benham has a population of approximately 500. The electric system was established in 1961 and serves 272 total meters with a 2013 peak of 2,114 kW. We look forward to a long-term working relationship with the utility in meeting the challenges of a complicated and ever-changing industry.

PJM 2018/2019 Capacity Auction results

By Chris Norton – director of market regulatory affairs

On Aug. 21, 2015, PJM posted the results for the Base Residual Auction (BRA) for the June 1, 2018 through May 31, 2019 planning year (2018/2019 BRA). This is the first auction held for the new Capacity Performance (CP) product. In the majority of the RTO, CP resources cleared at \$5.01 kW-month and Base Capacity at \$4.56 kW-month. The northeastern areas of PJM and the ComEd area around Chicago cleared at separate prices. The Eastern MAAC region, which includes Delmarva Power & Light, set the highest clearing price at \$6.86 kW-month for CP generation.

The clearing prices quoted above are what generators will be paid based on their commitment in the BRA. Because only 80 percent of the capacity purchased by PJM is CP, with the remaining 20 percent Base Capacity, the prices paid by load will be different than the generators' rates. Additionally, there will be three incremental auctions between now and the 2018/2019 planning year. If PJM buys additional generation to meet an increased load forecast or sells excess generation due to a decrease in the load forecast, the load prices may increase or decrease. Below (Page 2) is a table showing the preliminary load capacity prices for the 2018/2019 delivery year by transmission zone.

see PJM Page 2

Market prices drop

By Alice Wolfe – assistant vice president of power supply planning & alternative generation

Both energy and natural gas prices fell this week thanks to the lack of significant heat forecasted for September and a bearish natural gas storage report. Industry analysts, predicting injections between 48 and 65 Bcf, were surprised by the EIA's report of 69 Bcf of natural gas put into storage.

September natural gas prices closed down \$0.12/MMBtu from last Thursday, expiring yesterday at \$2.64/MMBtu. October, the new prompt month contract, ended the day at \$2.66/MMBtu. On-peak power prices for 2016 at AD Hub closed yesterday at \$41.58/MWh, which was \$0.51/MWh lower for the week.

AFEC weekly update

By Alice Wolfe

AFEC continued its strong production streak and remained online throughout the week. The plant generated at base maximum levels during the on-peak hours and base minimum levels during the overnight hours on each day this week.

Duct burners were dispatched on Friday and Monday during the evening peaks for a total of four hours. Fremont ended the period with a 63 percent load factor (based on 675 MW).



News or Ads?

Call Krista Selvage at 614.540.6407 or email to kbselvage@amppartners.org if you would like to pass along news or ads.

2018/2019 PRELIMINARY LOAD PRICES (\$/kW-mo)	
Zone	Base Residual Auction
AEP	\$4.94
APS	\$4.94
ATSI	\$4.94
Delmarva	\$6.57
Dayton	\$4.94
Duke	\$4.94
MetEd	\$4.94
Penelec	\$4.94
PPL	\$4.65

The 2018/2019 BRA was originally scheduled for early May 2015, but was delayed until FERC ruled on PJM’s CP filing. The CP rules were intended to increase reliability after significant generator outages occurred during the 2014 polar vortex. The changes include onerous non-performance penalties for capacity resources that are not available during PJM emergencies.

2018/2019 is one of two transition years in which PJM will purchase 80 percent of the capacity target as CP and up to 20 percent as Base Capacity, which only has a performance requirement during the summer months. The 2019/2020 planning year is the last year in which PJM will purchase Base Capacity. From 2020/2021 on, PJM will only purchase CP capable resources.

On Peak (16 hour) prices into AEP/Dayton Hub				
Week ending Aug. 28				
MON	TUE	WED	THU	FRI
\$34.55	\$28.32	\$29.42	\$30.16	\$30.71
Week ending Aug. 21				
MON	TUE	WED	THU	FRI
\$49.88	\$33.82	\$32.34	\$29.81	\$32.43
AEP/Dayton 2016 5x16 price as of Aug. 28 — \$41.58				
AEP/Dayton 2016 5x16 price as of Aug. 21 — \$42.09				

Lineworkers to show their skills at AMP Rodeo this weekend

The 2015 AMP Lineworkers Rodeo will take place tomorrow, Aug. 29. The event showcases the talents of lineworkers in AMP member communities and competitors will vie for professional recognition in three levels: journeyman team, individual journeyman and apprentice.



The AMP Rodeo is a fun and family-friendly event. It is a wonderful opportunity for families to see and better understand utility work. Food will be available for purchase during the day. Good luck to all those competing!

Community partnership creates great turnout at Galion event

By Steven Nyeste – communications & public affairs specialist, Efficiency Smart

Efficiency Smart regularly interacts with residential customers of its participating municipal electric systems at community-based activities, providing resources to help them save energy and money.

When the local municipal offices actively promote and encourage residents to attend these events, the more successful they are. Such was the case recently in Galion, where approximately 750 Galion residents engaged with Efficiency Smart representatives during a one-day community event.

The City of Galion helped promote the event through multiple channels, such as ads in the newspaper and flyers throughout the utility office. Word of mouth soon spread, resulting in a great turnout.

“We were very happy to see such a successful turnout during the Customer Appreciation Day event,” said Dan Bute, utility office manager for the City of Galion. “Our community really embraces these types of events, so it was important for us to promote it. The turnout was so great that we actually received a call from the police office asking if there was a protest, due to the amount of residents lined up outside the municipal office.”

During the event, residents received free compact fluorescent light bulbs (CFLs) to reduce their lighting costs



Efficiency Smart representatives were met with a long line in Galion during a Customer Appreciation Day event. (Image courtesy of Galion’s community newspaper, the Galion Inquirer)

and learned about rebates on the purchase of efficient appliances, discounts on efficient lighting through Efficiency Smart’s online lighting store, and incentives for recycling refrigerators and freezers.

“Galionites were lined up until the supply was gone,” said Galion Mayor Tom O’ Leary. “I wish we were that popular the other 364 days of the year. Thanks to our staff and everyone who helped out.”

For more information regarding Efficiency Smart’s services, visit www.energysmart.org or call 877.889.3777.

AMP receives CLE approval

By John Bentine – senior vice president/general counsel

Attention legal advisers to AMP members: AMP has received approval by the Ohio Supreme Court for the Continuing Legal Education (CLE) courses listed below. By attending all of the sessions offered, advisers can earn six hours of Ohio CLE credit.

Tuesday, Sept. 29

1. Public Power Opportunities and Challenges Facing AMP and OMEA members
2. USEPA Section 111(d) (Clean Power Plan) Regulations – What it Means for AMP and its Members
3. PJM Capacity Performance Rules as Approved by the Federal Energy Regulatory Commission (FERC)
4. Project Financing
5. Power Sales Contracts

Wednesday, Sept. 30

1. Federal Legislative and Regulatory Issues Update Regarding Municipal Electric Utilities
2. Ohio Legislative and Regulatory Issues Update Regarding Municipal Electric Utilities

Registration for the AMP/OMEA Conference CLE sessions is available via [AMP's website](#). Advisers can attend all of the CLE courses (over a two-day period) for \$205 if registered by Sept. 18 (\$240 following). The cost includes for Tuesday – CLE sessions, breakfast, lunch and the Municipal Electric Partner Reception, and for Wednesday – CLE sessions and breakfast.

For questions regarding CLE registration, please contact Barbara Johnson at 614.540.6408 or bjohnson@amppartners.org. For information regarding CLE credit in other states, please contact Rachel Gerrick at 614.540.6379 or rgerrick@amppartners.org. We hope to see you in September.

Risk Management 101 to cover risk fundamentals

Join the AMP Risk team at the AMP/OMEA Conference for the session Risk Management 101 at 4 p.m. Sept. 29 as part of the Power Supply/Risk Track.

Learn what AMP does to protect the interests of the organization and its members, and hear about the fundamentals of AMP Risk, including an overview of Middle Office (commodity functions), swaps, options and collars.

The session, led by Senior Vice President and Chief Risk Officer Bobby Little, will provide an example of counterparty positions and exposure and how that can impact AMP members. Risk Management 101 will provide knowledge about the structure of the Enterprise Risk Management Program that was implemented in 2014, how it was deployed and how it may be used in AMP member communities.

Calendar

Aug. 29—AMP Lineworkers Rodeo
AMP Headquarters, Columbus

Aug. 31-Sept. 4—AMP Lineworker Basic 2 class
AMP Headquarters, Columbus

Sept. 28-Oct. 1—AMP/OMEA Conference
Hilton Columbus at Easton

Nov. 17-19—Cooper Industries Regulator Class
AMP Headquarters, Columbus

Classifieds

VEIC seeks Ohio region business development manager

The Vermont Energy Investment Corporation (VEIC) is seeking an Ohio Region Business Development Manager to collaborate with the Ohio Regional Office (ORO) Director, Director VEIC Business Development (BD), and Director Targeted Implementation (TI) to develop market strategy and portfolio of business. Candidates should have a degree in business, economics, marketing, engineering, environmental science, or public policy; at least 10 years of experience in business development – preferably within the energy industry or experience in energy efficiency and/or renewable energy programs – or a similar combination of education and experience from which comparable knowledge and skills were acquired.

Click [here](#) for a complete job description and to apply. The application deadline is Sept. 14, 2015.

Public works engineer needed in City of Coldwater

The City of Coldwater and Coldwater Board of Public Utilities are seeking qualified candidates for a public works engineer position. The position is responsible for the engineering, design and management of municipal and utility infrastructure systems (streets, water, sanitary, storm, traffic and parcel development). Qualified candidates should have a bachelor's degree in civil engineering or related field with at least three years related experience. Competitive compensation and benefits while offering the opportunity to live in a progressive Michigan community.

To apply, submit resume to Sue Rubley, Coldwater Board of Public Utilities, One Grand St. Coldwater, MI 49036. Email: resume@coldwater.org. Phone: 517.279.9531. Equal opportunity employer.

see CLASSIFIEDS Page 4

AMP seeks qualified candidates

American Municipal Power, Inc. (AMP) is seeking applicants for the following positions. For complete job descriptions, please visit the "careers" section of the AMP website or email to Teri Tucker at tucker@amppartners.org.

Senior Accountant – The Senior Accountant role is a trusted business adviser who is focused on the monthly financial close process, data governance, regulatory and GAAP accounting and financial reporting, assisting with the consolidation of the financial statements, analysis of actual results, footnote disclosures and issuance of financial statements.

A bachelor's or master's degree in accounting or finance, and five to seven years in corporate accounting and financial reporting experience are required. An MBA and/or CPA, and previous experience in utility accounting are preferred.

Payroll Clerk – This part-time position will process bi-weekly payroll using ADP software and Oracle I Time, ensuring proper deductions are applied, payroll is accurate and in compliance with all applicable state and federal wage and hour laws. Qualifications: An associate's degree or equivalent from two-year college or technical school, or two or more years of related experience and/or training with ADP or other payroll system experience; or equivalent combination of education and experience. Oracle experience is preferred.

MSCPA seeks candidates for assistant general manager

Michigan South Central Power Agency (MSCPA) is seeking candidates for the position of Assistant General Manager. MSCPA, located in Litchfield, Michigan, is a public power entity serving five member communities – Clinton, Coldwater, Hillsdale, Marshall and Union City.

Incumbent will assist the general manager with planning, assigning and reviewing all operations and functions connected with the management of MSCPA in accordance with the established policies and resolutions of the Board of Commissioners. This position is responsible for assisting with employment of all personnel, making recommendations to be acted upon by the Board, and directing a strategic plan to meet short and long-term goals and objectives of the agency's member municipalities.

The ideal candidate will have knowledge of government structure and process, regulatory and legislative matters related to utilities in the public sector, and budget administration. He or she will possess exceptional organizational, interpersonal and communication skills. The assistant general manager must have the ability to understand and negotiate complex agreements with other agencies for power resources and participation in joint ownership of generation and transmission. The successful individual will be able to foster a teamwork environ-

ment and develop and maintain effective working relationships both within and outside of MSCPA.

The minimum qualifications for this position are a bachelor's degree in business, public administration or related field plus five years management experience, or an equivalent combination of education, training and experience which provides the required knowledge, skills and abilities to perform the essential functions of the position. Applicant must possess a valid driver's license.

MSCPA offers a comprehensive benefit package. Salary will be commensurate with experience. Submit resume, letter of interest and salary history no later than Sept. 30, 2015 to: Michigan South Central Power Agency, Attn: Human Resources, 720 Herring Road, Litchfield, MI 49252. MSCPA is an equal opportunity employer.

APPA Academy Webinar Series



An internet connection and a computer are all you need to educate your entire staff for just \$89. Register today at APPAAcademy.org. Non-APPA members enter coupon code **AMP** to receive the member rate.

- Accounting and Finance Webinar Series:
Understanding Payments in Lieu of Taxes and Other Contributions Made by Public Power **Sept. 8**
- Public Utility Governance Webinar Series:
Performance Monitoring and Accountability for Boards **Sept. 10**
- Cybersecurity Webinar Series:
Cyber Risk Preparedness Assessment **Sept. 17**
- Key Accounts Webinar Series: Part 2:
The Art of Relationship and Creating Value for Key Accounts **Sept. 24**
- Employee Handbooks: 2015 and Beyond **Sept. 30**



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Columbus, Ohio 43229

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FW: City of Napoleon Qualifies for Auditor of State Award with Distinction

From: "Derek S. Merrin" <DSMerrin@ohioauditor.gov> 08/18/2015 08:50 PM
To: mirelan@napoleonohio.com, gheath@napoleonohio.com, rbehm@napoleonohio.com
Attachments: Derek S Merrin MPA.vcf (68 kB);

FYI – This is the press release our office sent out today regarding the City of Napoleon receiving *Auditor of State Award with Distinction*.

Congratulations,
Derek



From: Auditor of State of Ohio - Public Affairs
Sent: Tuesday, August 18, 2015 10:53 AM
To: Derek S. Merrin
Subject: City of Napoleon Qualifies for Auditor of State Award with Distinction



For Immediate Release:
August 18, 2015

Contact
Brittany Halpin
Press Secretary
(614) 644-1111

City of Napoleon Qualifies for *Auditor of State Award with Distinction*

Columbus – A recent financial audit of the City of Napoleon (Henry County) by Auditor of State Dave Yost's office has returned a clean audit report. The city's excellent record keeping has qualified it for the *Auditor of State Award with Distinction*.

“Taxpayers expect accurate financial records from their local governments,” Auditor Yost said. “The City of Napoleon’s dedication to accountability is evident.”

The *Auditor of State Award with Distinction* is presented to local governments and school districts upon the completion of a financial audit. Entities that receive the award meet the following criteria of a “clean” audit report:

- The entity must file timely financial reports with the Auditor of State’s office in the form of a CAFR (Comprehensive Annual Financial Report);
- The audit report does not contain any findings for recovery, material citations, material weaknesses, significant deficiencies, Single Audit findings or questioned costs;
- The entity’s management letter contains no comments related to:
 - Ethics referrals
 - Questioned costs less than \$10,000
 - ◦ Lack of timely report submission
 - Reconciliation
 - Failure to obtain a timely Single Audit
 - Findings for recovery less than \$100
 - Public meetings or public records
- No other financial or other concerns exist that involve eligible entity.

###

The Auditor of State’s office, one of five independently elected statewide offices in Ohio, is responsible for auditing more than 5,800 state and local government agencies. Under the direction of Auditor Dave Yost, the office also provides financial services to local governments, investigates and prevents fraud in public agencies and promotes transparency in government.

Ohio Auditor of State

88 East Broad Street, Fifth Floor, Columbus, Ohio 43215-3506
 Phone: 614-466-4514 or 800-282-0370 Fax: 614-466-4490
www.ohioauditor.gov

Contact

Public Affairs
[614-644-1111](tel:614-644-1111)



Fw: Fwd: FW: Policy Matters Blog: Budget hammers local governments -- again

From: "Gregory J Heath" <gheath@napoleonohio.com>
To: "Roxanne Dietrich" <rdietrich@napoleonohio.com>
Attachments: ~WRD000.jpg (0.9 kB);

08/25/15 11:42 AM

-----Original Message-----

From: "Michelle Jordan" <datataxgroup@gmail.com>
To: "undisclosed-recipients:"@napoleonohio.com
Date: 08/25/2015 11:17 AM
Subject: Fwd: FW: Policy Matters Blog: Budget hammers local governments -- again

Dear DATA members:

Thank you so much to Sue Cave, Executive Director of the Ohio Municipal League for sharing this article with us.

Please share with your administration.

Thank you!

Michelle

----- Forwarded message -----

From: **Susan Cave** <SCave@omloho.org>
Date: Tue, Aug 25, 2015 at 10:39 AM
Subject: FW: Policy Matters Blog: Budget hammers local governments -- again
To: Michelle Jordan <datataxgroup@gmail.com>

I thought this would be of interest.

From: Policy Matters Ohio [mailto:news@policymattersohio.org]
Sent: Monday, August 24, 2015 4:41 PM
To: scave@omloho.org
Subject: Policy Matters Blog: Budget hammers local governments -- again

¶

Ohio continues to deny cities, towns needed revenue

[View online](#)

Ohio's new two-year budget continues a long-term trend of the Kasich administration and General Assembly [underfunding needed services](#) of local government.

For the past four years, the state has forsaken its historical partnership with cities, villages and townships. Between cuts in revenue sharing and loss of the estate tax, the state has provided local governments \$1.7 billion less in the current, two-year budget than in the 2010-11 budget. That was the last budget in which the historical fiscal partnership between the state and localities was intact. In constant dollars, with inflation accounted for, the loss is more than \$2 billion over this time period.

Ohio is a home rule state. Services provided in other places by the state are provided locally in Ohio. That is why the fiscal partnership between the levels of government developed. Priorities and needs differ in our rural and agricultural areas and our many cities and suburban areas. Revenue sharing allows localities to provide services tailored to the needs of their unique local economies and communities. This is what is undercut as the state walks away from the fiscal pact.

Under the new budget for fiscal years 2016-2017, local governments see a tiny bump -- \$3.6 million -- from the prior two-year budget. But that's because of a small and welcome restoration in revenue shared with libraries, which were cut deeply in 2009. Libraries are an earmarked use, so it is fair to say that in terms of flexible resources to support all the other public services a community needs, the budget provides \$85.6 million less than the prior budget.

The cuts have deepened even as the value of taxable property across the state has failed to rebound to pre-recession levels. As a result, police and firefighters have been laid off; recreation facilities cut back or closed; in some places, streetlights were dimmed to save on utility bills.

Yet Gov. Kasich called on cities and counties to raid their own budget reserves for cash, even as he socks another \$500 million in state resources away in the state rainy day fund.

Who suffers? Teens who use recreation centers for swimming, basketball and social activities. Homeowners whose wealth is eroded by decay strapped cities can't afford to repair. Citizens who depend on good roads and swift emergency services.

Who benefits? Fully half of the \$2 billion income tax cuts in the two-year budget bill [goes to the 1 percent](#) of Ohioans earning at least \$388,000 a year. They tend not to live in neighborhoods where teens depend on recreation centers for safe social activity, and they

tend not to live in towns that have unrepaired potholes and inadequate police protection.

This time, there was an added twist of the knife to cities. Forty million dollars in local government funds was diverted from cities to townships or earmarked for specific uses. However worthwhile the earmarked activities are, those funds are needed for basic public services. One set of strapped jurisdictions was tapped to support another set of strapped jurisdictions. It would be less ironic if the tax cuts and reserve savings in the budget were not so large.

For most Ohioans, the outcome of these priorities impacts daily lives in ways that diminish wealth, curtail opportunity and reduce quality of life in their community.

-- [Wendy Patton](#)

Wendy is Policy Matters senior project director.

Thanks for reading the [Policy Matters Blog](#). If you wish not to receive our blog posts, opt out by e-mail [here](#).

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Image
removed by
sender.