

NOVEMBER 2023

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3 8:00am Budget Meetings	4 8:00am Budget Meetings
5	6 7:00pm City Council Meeting	7	8	9	10 Closed Veteran's Day	11
12	13 6:30pm Electric Committee Board of Public Affairs 7:00pm Water/Sewer Com. 7:30pm Municipal	14 10:30am Privacy Committee 4:30pm Board of Zoning Appeals 5:00pm Planning Commission	15	16	17	18
19	20 6:00pm Parks and Rec Committee 7:00pm City Council Meeting	21	22	23 Closed Thanksgiving	24	25
26	27 6:30pm Finance and Budget Committee 7:30pm Safety and Human Resource Committee	28 4:30pm Civil Service Commission	29 6:30pm Parks and Rec Board	30		



City of Napoleon, Ohio

*255 West Riverview Avenue, P.O. Box 151
Napoleon, OH 43545
Telephone: (419) 592-4010 Fax: (419) 599-8393
www.napoleonohio.com*

Memorandum

To: City Council, Mayor, City Manager, City Finance
Director, Law Director, Department Heads,
News-media
From: Marrisa Flogaus, Clerk of Council
Date: November 3, 2023
Subject: Technology and Communications Committee –
Cancellation

The regularly scheduled meeting of the ***Technology and Communications Committee*** for Monday, November 6, 2023, at 6:15 pm has been CANCELED due to lack of agenda items.

City of Napoleon, Ohio

CITY COUNCIL

MEETING AGENDA

Monday, November 6, 2023 at 7:00 pm

LOCATION: Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio

- A. Call to Order**
- B. Attendance** (Noted by Clerk)
- C. Prayer and Pledge of Allegiance**
- D. Swearing in of Patrolman:** Chase Laver
- E. Presentation of Service Award:** Auxiliary Police Officer Pete Mendez
- F. Approval of Minutes** (in the absence of any objections or corrections, the minutes shall stand approved)
October 16, 2023 Council Meeting Minutes
- G. Citizen Communication**
- H. Reports from Council Committees**
 - 1. The Finance and Budget Committee did not meet on October 23, 2023 due to a lack of agenda items.
 - 2. The Safety and Human Resources Committee did not meet on October 23, 2023 due to a lack of agenda items.
- I. Reports from Other Committees, Commissions and Boards (*Informational Only-Not Read*) –**
 - 1. The Civil Service Commission met on October 24, 2023 at 4:30pm and;
 - a. Approved a one-time rule change to drop the time posting for the Fire Department Captains position from 30 days to 14 day
 - b. Approved to set the date for the Captains Assessment for December 8, 2023 from 8:00am to 2:00pm
 - c. Approved a one-time rule change to Section 9 for promotions and a one-time rule change to open the position to any and all applicants internally regardless of internal position as long as they meet the qualifications.
 - 2. The Parks and Recreation Board met on October 25, 2023 at 6:30pm and;
 - a. Recommended to Council to approve the Parks and Recreation Budget for 2024 as presented.
- J. Introduction of New Ordinances and Resolutions**
 - 1. **Ordinance No. 051-23**, An Ordinance amending chapter 955 of the codified code of Ordinances Of the city of napoleon, Ohio, specifically section 955.09, golf privilege fees, section 955.09(j), fees for motorized cart use, and Section 055.09(s), golf outing fees
- K. Second Reading of Ordinances and Resolutions- None**
- L. Third Reading of Ordinances and Resolutions- None**
- M. Good of the City** (Any other business as may properly come before Council, including but not limited to):
 - 1. Discussion/Action: on Change Order No. 9 for the Wastewater Treatment Plant
 - 2. Discussion/Action: directing the Law Director to draft changes to the current tax code
 - 3. Discussion/Action: Award of Bid for the Third St. Sanitary Sewer Improvements Project
 - 4. Discussion/ Action: Approval of Plans and Specifications for the Oakwood Avenue Reconstruction Project
 - 5. Discussion/ Action: Consideration of City Manager's appointments to Combined General Health District Board of Directors for five year terms
 - 6. Discussion/ Action: New AMP Northern Power Pool Agreement (Direct Law Director to Draft Legislation)

N. Executive Session (as needed)

O. Approve Payment of Bills (In the absence of any objections or corrections, the payment of bills shall stand approved.)

P. Adjournment



Marrisa Flogaus

A. ITEMS REFERRED OR PENDING IN COMMITTEES OF COUNCIL

1. Technology & Communication Committee (1st Monday)

(Next Regular Meeting: November 6, 2023 @ 6:15 pm)

2. Electric Committee (2nd Monday)

(Next Regular Meeting: Monday, November 13, 2023 @ 6:30 pm)

- a. Review of Power Supply Cost Adjustment Factor for November 2023
- b. Electric Department Report

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

(Next Regular Meeting: Monday, November 13, 2023 @ 7:00 pm)

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

(Next Regular Meeting: Monday, November 13, 2023 @ 7:30 pm)

5. Parks & Recreation Committee (3rd Monday)

(Next Regular Meeting: Monday, November 20, 2023 @ 6:00 pm)

6. Finance & Budget Committee (4th Monday)

(Next Regular Meeting: Monday, November 27, 2023 @ 6:30 pm)

- a. Review of Rate, Fees and Rental Costs for the Golf Course

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

(Next Regular Meeting: Monday, November 27, 2023 @ 7:30 pm)

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, November 13, 2023 @ 6:30 pm)

- a. Review of Power Supply Cost Adjustment Factor for November 2023
- b. Electric Department Report

2. Board of Zoning Appeals (2nd Tuesday)

(Next Regular Meeting: Tuesday, November 14, 2023 @ 4:30 pm)

3. Planning Commission (2nd Tuesday)

(Next Regular Meeting: Tuesday, November 14, 2023, 2023 @ 5:00 pm)

4. Tree Commission (3rd Monday)

(Next Regular Meeting: Monday, November 20, 2023 @ 6:00 pm)

5. Civil Service Commission (4th Tuesday)

(Next Regular Meeting: Tuesday, November 28, 2023 @ 4:30 pm)

6. Parks & Recreation Board (Last Wednesday)

(Next Regular Meeting: Wed., November 29, 2023 @ 6:30 pm)

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

(Next Regular Meeting: Tuesday, November 14, 2023 @ 10:30 am)

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

(Next Meeting: Tuesday, December 12, 2023 @ 8:00 am)

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

10. Health Care Cost Committee (as needed)

11. Preservation Commission (as needed)

12. Napoleon Infrastructure/Economic Development Fund Review Committee (NIEDF) (as needed)

13. Tax Incentive Review Council

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

15. Volunteer Peace Officers' Dependents Fund Board (as needed)

16. Lodge Tax Advisory & Control Board (as needed)

17. Board of Building Appeals (as needed)

18. ADA Compliance Board (as needed)

City of Napoleon, Ohio
CITY COUNCIL MEETING MINUTES
Monday, October 16, 2023 at 7:00 pm

PRESENT

Council Members

Joe Bialorucki- Council President, Ross Durham- Council President Pro-Tem, Daniel Baer, Ken Haase, Dr. David Cordes, Robert L. Weitzel

Mayor

Jason Maassel

City Manager

J. Andrew Small

Law Director

Billy Harmon

City Staff

Lori Rausch- Utility Billing Administrator

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

Greg Kulhman- Electric Superintendent

Mike Dietrich- Electric Department

Ed Legg – Assistant Chief of Police

David Bowen- Fire Chief

Others

News- Media

Clerk of Council

Marrisa Flogaus

ABSENT

Council Member

Molly Knepley

Finance Director

Kevin Garringer

CALL TO ORDER

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

AMP'S RECOGNITION OF NAPOLEON POWER AND LIGHT FOR THEIR MUTUAL AID ASSISTANCE

Mayor Maassel presented two Resolutions from AMP recognizing Napoleon Power and Light for their mutual aid assistance.

APPROVAL OF MINUTES

The minutes from the October 2, 2023 City Council meeting were approved as presented.

CITIZEN COMMUNICATION- None

REPORTS FROM COUNCIL COMMITTEES

Weitzel, chair of the Electric Committee, reported the Committee held a joint meeting with the Board of Public Affairs on October 9, 2023 and; recommended to Council to approve the Power Supply Cost Adjustment Factor for October 2023: PSCA 3-month averaged factor \$0.00716 and JV2 \$0.005161.

Cordes, chair of the Water, Sewer, Refuse, Recycling & Litter Committee, reported the Committee held a joint meeting with the Board of Public Affairs on October 9, 2023 and; discussed water loss review.

The Municipal Properties, Building, Land Use & Economical Development Committee did not meet on October 9, 2023 due to lack of agenda items.

Haase, chair of the Parks and Recreation Committee, reported the Committee met on October 16, 2023 and; recommended to Council to approve the rates, fees and rental costs for the golf course.

Haase stated I'm requesting that we direct the law director to draft the necessary legislation enact these rates, fees and rental costs.

Motion: Haase Second: Cordes
to direct the law director to draft legislation

Roll Call on the above Motion:
Yea-Bialorucki, Baer, Weitzel, Cordes, Haase, Durham
Nay-

Yea-6, Nay-0. Motion Passed

INTRODUCTION OF NEW ORDINANCES AND RESOLUTIONS- None

SECOND READING OF ORDINANCES AND RESOLUTIONS - None

THIRD READING OF ORDINANCES AND RESOLUTIONS

Ordinance No. 036-23- Fire Department Fees

Council President Bialorucki read by title Ordinance No. 036-23, An Ordinance amending a section of the City of Napoleon, Ohio Codified Ordinances, specifically Part I, Chapter 143, Section 143.06, "A City of Napoleon, Ohio Fire and Rescue Fee Schedule;" and declaring an Emergency

Motion: Durham Second: Cordes
to Pass Ordinance No. 036-23 on Third Reading

Small stated there are no changes to this.

Roll call vote to pass Ordinance No. 036-23 on Third Read
Yea-Bialorucki, Baer, Weitzel, Cordes, Haase, Durham
Nay-

Yea-6, Nay-0. Motion Passed

Resolution No. 037-23- Healthcare Cost Amendments

Council President Bialorucki read by title Resolution No. 037-23, A Resolution approving an amendment to current spousal coverage in the health insurance premiums, amending Resolution No. 033-20; and declaring an Emergency

Motion: Durham Second: Cordes
to Pass Resolution No. 037-23 on Third Reading

Small stated there are no changes to this.

Roll call vote to pass Resolution No. 037-23 on Third Read
Yea-Bialorucki, Baer, Weitzel, Cordes, Haase, Durham
Nay-

Yea-6, Nay-0. Motion Passed

GOOD OF THE CITY (Discussion/Action)

Approval of the Power Supply Cost Adjustment Factor for October 2023: PSCA 3-month averaged factor \$0.00716 and JV2 \$0.005161

Small stated this is the lowest PSCAF in the last 2 years. We've continued to trend downward. I don't know how long the trend can continue, but we'll enjoy it while it's here. It's down across the board in residential, commercial and industrial.

Motion: Weitzel Second: Cordes

to approve the Power Supply Cost Adjustment Factor for October 2023: PSCA 3-month averaged factor \$0.00716 and JV2 \$0.005161

Roll call vote on the above motion:

Yea-Bialorucki, Baer, Weitzel, Cordes, Haase, Durham

Nay-

Yea-6, Nay-0. Motion Passed

Approval of Plans and Specifications for the Napoleon Safe Routes to School 2024 Project

Lulfs stated a couple of years ago we applied for a grant through ODOT for the Safe Routes to School Program. It's a program that is funded federally to improve pedestrian access to school campuses. We applied to essentially fill in some of the missing pieces of our sidewalks. This project would construct a sidewalk along Bales Road from where the school stops their sidewalk near Westmoreland. It would extend the sidewalk to Briarheath to where the sidewalk stops at the parking lot. It would also fill in a missing sidewalk further east on Bales Road and on Glenwood. This would put a sidewalk in front of the gymnastics academy. This project would erect rapid flashing beacons at the more primary crossings like the one on Westmoreland. The grant we received for this project was for \$207,000. The engineers estimate of the project is \$291,427.39. We have a completion date of August 17th. Tonight I'm asking for approval, so that we can advertise this project to receive bids. Durham asked if this was a 2024 budget item? Lulfs replied it's actually in the 2023 budget.

Motion: Durham

Second: Haase

to approve the Plans and Specifications for the Napoleon Safe Routes to School 2024 Project

Roll call vote on the above motion:

Yea-Bialorucki, Baer, Weitzel, Cordes, Haase, Durham

Nay-

Yea-6, Nay-0. Motion Passed

to Approve the Fire Department to Apply for the 2024 MARCS Grant

Small stated I apologize. I don't have a lot of information on this. I anticipated the Fire Chief being here, but he must have got called out. This is a MARCS Grant for 2024 and that's all I can tell you. I'm not sure how much it's for or what exactly it would cover. Durham replied its okay we like grants.

Motion: Durham

Second: Baer

to approve the Fire Department to Apply for the 2024 MARCS Grant

Roll call vote on the above motion:

Yea-Bialorucki, Baer, Weitzel, Cordes, Haase, Durham

Nay-

Yea-6, Nay-0. Motion Passed

Direct the Law Department to draft legislation needed for the 2024 budget

Small stated as you know we'll be meeting in a couple of weeks to go over the budget numbers for 2024. Once that's accomplished we would like to have legislation ready, so we can take the full three reads on the budget. I would recommend to ask the law director to draft the necessary legislation. Harmon replied the budget meetings are on the 3rd and 4th, so the first read for the budget legislation would be two days later. Maassel replied no. The budget meeting is usually the second week of November. Harmon stated a lot of that information will going to be on my desk Monday morning and we have to put certain information out well before the next meeting. If it's the second meeting in November that should be easy. Maassel replied we'll have one reading in November and two in December.

Motion: Durham Second: Cordes
to direct the law director to draft legislation

Roll call vote on the above motion:

Yea-Bialorucki, Baer, Weitzel, Cordes, Haase, Durham

Nay-

Yea-6, Nay-0. Motion Passed

Liquor Permit Application for XAGPR LLC at 713 N. Perry Street, Napoleon, Ohio

Small stated they're just changing ownership. Durham stated no action required, right? Harmon replied silence is accepted. Bialorucki asked how the police department feels about this? Legg replied the police department has no issues.

AROUND THE TABLE

Rausch- I have nothing tonight. Thank you.

Cordes- Nothing for me.

Haase- I have a question concerning the water loss. Two percent plus or minus is an awful big error in the meters. I had to have my meters checked every year at the gas station back in the day. That's down to hundreds of one percent. I just feel that two percent is an awfully lot of water getting away. The meters have got to be more accurate than that. Small replied industry standard is two percent. I don't know what to tell you. Replacing all of our meters to get something more accurate is a big cost. I don't know that you can find one more accurate. Haase asked what about the daily read meters? Small replied during our budget meeting we'll discuss AMI. It's something that I'm proposing and pushing for. It would allow us real time numbers. We'll be able to identify a major leak or a loss very quickly. That's just on the water side of things. There's so many benefits on the electric side as well. This system will cover it all. It will give daily reads and real time data. Haase stated the new pavement look good. I hope they're as good as they look. Small replied so far we haven't received too many complaints. Haase stated the brim fill in on Union Street worked out well. Lulfs replied yes, it looks much better. It drives much better, which is the purpose. Cordes stated I would like to talk about water to help answer Haase's question. We talked about changing our water read from per unit to per 1/10 unit. That would help with some of the billing problems that occur. By going at a 1/10 unit you get a more accurate read. There is some meter technology out there that is more accurate, but that would require a new meter. As the meters wear that's the reasons for the variance.

Durham- I can't remember if fall pick up happened before last meeting or not as I was out last meeting. I just wanted to commend the staff for how well trash pickup seemed to go. Maassel replied trash pick up was the first week of October. Durham stated finishing two days ahead of schedule. Small interjected it went extremely well. I think Lulfs that mentioned that he couldn't remember it ever being completed in four days. Lulfs replied correct. The guy's did a really great job.

Bialorucki- Rausch, do you know if we have anything for the Finance and Budget Committee? Rausch replied no. Bialorucki stated we're going to go ahead and cancel that then. Lulfs, you brought up sidewalks earlier, which made me think about the roundabout on Scott St. I know they're doing the sidewalk underneath the overpass. Is the sidewalk going to be connected to the sidewalk in front of the gas station? Lulfs replied the project extends south of Wood Drive. I do believe when they're done it'll

be connected. Then when ODOT redoes Rt 24 in a few years they're required to build a path from that sidewalk over to Glenwood because the overpass is going away. That's in the agreement with ODOT. In exchange from us giving them the property they're going to create a path over to Glenwood. Bialorucki asked if they've formed the sidewalk on Scott St yet? Lulfs replied we were out there Friday and they were getting ready to do the north side, but they were still working on the underpass. I don't believe they poured anything on the south side yet, but I'll confess I haven't driven on the south side. The plans call for the sidewalk to be connected. Bialorucki stated I don't think I noticed any construction on the south side. Lulfs replied I suspect it could be due to the 45 day closure. They're trying to get everything done that contributes to the closure. I'll verify it with them, but the plans that I have seen showed the sidewalks being connected. Small stated in my weekly update one thing I should have stressed following this 45 day closure is that there's still a lot of work that's needed done. The road will be open, but there's going to be work continuing through the winter. Hopefully, the road will be open on October 26th.

Maassel- We talked a little bit before everyone was in the room about the menu for the budget meeting. Since we're going to have two additional members and due to Garrigner and Knepley being absent it's hard to order individually. If it's okay we'll do pizza, subs and salads. It's easier that way. We'll have two additional people, the Council candidates. I think we'll be able to have them sit with us as Garrigner will sit on the other side and Harmon won't be here. They will be able to listen. A couple of meetings ago I remoted in and talked about the 40 mph speed limit sign and the slower speed ahead sign. I saw that brush got moved away. I appreciate that. On the bike path we still have cones at the entrances and exits to make sure golf carts or other random things don't drive on them. Are those going to be replaced with something a little more permanent? Lulfs replied personally I'd like to take the cones away and see what happens. We could put a sign that says no motorized vehicles. Maassel stated I know the cones have been there for close to a year, so it's just time to make a decision. Lulfs replied the ones outside here I understand. We had cars drive through. In the proposed budget we have the next phase of the path, which would make it clear that it's not the drive through exit. I think that one would solve itself. As for Ritter Park I would like to pull the cones and see if we have an issue. If we do have issues we could put up a sign and have it be an enforcement issue. I would hate to put a barrier there because the parks department won't be able to fit their vehicles through there, which could be an issue for snow removal. We have a few sections left to replace. We had two more sections heave, so we'll be down there removing those and re-pouring. We'll get the cones once we get those two sections replaced.

Baer- To my knowledge I don't have anything for Safety and Human Resources Committee, so we can cancel that meeting.

Weitzel- No, Sir.

Harmon- Nothing for me. Thank you.

Small- On Thursday October 26 from 11:00am to 2:00pm there will be a retirement party for the Ressler's at the club house. If you can make it I'm sure they would appreciate seeing you. A reminder that the Annual CIC Meeting is on Thursday November 2nd at Leisure Time. We have a table of eight. If you are interested please let me know. Maassel replied I want to go. Baer replied me as well. Haase replied me also. Cordes replied I will also attend. Bialorucki replied me too. You may not want to drink too much wine because we have budget meetings the next day.

Motion: Haase Second: Cordes
to Enter into Executive Session for pending or imminent court action at 7:56pm

Yea-Bialorucki, Baer, Weitzel, Cordes, Haase, Durham
Nay-

Motion: Cordes Second: Haase
to Exit Executive Session for pending or imminent court action at 8:10pm

Yea-Bialorucki, Baer, Weitzel, Cordes, Haase, Durham
Nay-

Bialorucki stated no action taken.

Bialorucki stated we're going to have a mulligan here since the fire chief just arrived. Bowen, can you talk to us a little bit about the grant? Bowen replied I'm sorry I was late as we were on a call. We were awarded the Fire Marshals Grant for the MARCS radio in years past. They came out with one again. We would like to apply for it to start the process of replacing radios, so we're not doing it all at once. Radios have roughly a 10 year time frame before the end of service life. In 5 years we would have to replace all of our radios at one time. We want to start by doing a little bit at a time. Also, with us switching to MARCS, the VHF that does our paging will go to digital and we would have to purchase digital pagers, so that our off duties members and local responders can be alerted to the call. These would be covered by that along with the user fees for the duration of the year. This is most likely going to be a reoccurring grant as it has been in the past. Through talking with the other county fire chiefs there is a chance to score higher by doing a regional grant like when we switched from the 700/800 system. As long as two or more fire departments go together it's considered a regional grant. This is a match grant, which was talked about during budget talks. The only way we want to purchase pagers is if we receive this grant. Bialorucki asked if this was an annual grant the fire department applies for? Bowen replied they always say they never know if it's going to be available next year, but traditionally it is. Eventually the moneys going to run out I'm sure, but when that will be I don't know. It's hard to say.

Approve Payment of Bills and Financial Reports (In the absence of any objections or corrections, the payment of bills and financial reports shall stand approved)

Motion: Weitzel Second: Cordes
to adjourn the City Council meeting at 7:45pm

Yea-Bialorucki, Baer, Weitzel, Cordes, Haase, Durham
Nay-

Yea-6, Nay-0. Motion Passed

Approved

November 6, 2023

Joe Bialorucki, Council President

Jason Maassel, Mayor

Marrisa Flogaus, Recorder

DRAFT

ORDINANCE NO. 051-23

AN ORDINANCE AMENDING CHAPTER 955 OF THE CODIFIED CODE OF ORDINANCES OF THE CITY OF NAPOLEON, OHIO, SPECIFICALLY SECTION 955.09, GOLF PRIVILEGE FEES, SECTION 955.09(J), FEES FOR MOTORIZED CART USE, AND SECTION 055.09(S), GOLF OUTING FEES

WHEREAS, the Parks and Recreation Committee met on October 16, 2023 and in order to provide the opportunity for residents to utilize their private golf carts while at the Municipal Golf Course, determined it appropriate to amend certain golf rates; and,

WHEREAS, this Council has considered all recommendations, and now deems appropriate that golf rates as listed below shall be amended; **Now Therefore**,

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

Section 1. That, Section 955.09 of the Codified Code of Ordinances of the City of Napoleon, Ohio shall remain as is currently written, with amendments to the following section, 955.09; Golf Privilege Fees, hereby amended and enacted to read as follows:

“955.09 GOLF PRIVILEGE FEES.

Golf privilege fees for the municipal golf course shall be as follows:

(a) Adult person, current member ("Current Member" means any person who purchased any golf privilege card for the previous season) annual golf privilege card fee:

Resident: ~~\$340.00~~ \$350.00

Non-resident: ~~\$400.00~~ \$410.00

Add on - \$270.00 (r)

Add on - \$310.00 (nr)

~~*(b) Adult person, new member ("new member means any person who did not purchase any golf privilege card for the previous season) annual golf privilege card fee:*~~

~~*Resident: \$290.00*~~

~~*Non-resident: \$350.00*~~

~~*Each immediate family member of a person holding a valid annual golf privilege card to the municipal golf course may be included thereon for an additional annual amount of \$270.00 (for resident) and \$310.00 (for non-resident), for current members and \$220.00 (for resident) and \$260.00 (for non-resident), for new members. An annual family golf privilege card which includes one adult person, the adult person spouse, and all children meeting the definition of the immediate family that are between the ages of 6 and 11 years old at time of purchase, shall be at the rate of \$550.00.*~~

~~*(e b) Student annual golf privilege card fee for current members:*~~

~~*Resident: ~~\$210.00~~ \$220.00*~~

~~*Non-Resident: ~~\$230.00~~ \$240.00*~~

~~*(d) Student annual golf privilege card fee for new members:*~~

~~*Resident: \$160.00*~~

~~*Non-Resident: \$180.00*~~

~~*(e c) Senior citizen annual golf privilege card fee for current member:*~~

Resident: ~~\$290.00~~ \$300.00

Non-Resident: ~~\$320.00~~ \$330.00

Add on - \$210.00 (r)

Add on - \$230.00 (nr)

~~(f) Senior citizen annual golf privilege card fee for new members:~~

~~Resident: \$240.00~~

~~Non-Resident \$270.00~~

~~A spouse of a senior citizen who purchased an annual golf privilege card from the municipal golf course, regardless of age, may be included on the annual golf privilege card for an additional \$210.00 (for resident) and \$230.00 (for non-resident), for current members and \$160.00 (for resident) and \$180.00 (for non-resident), for new members.~~

(~~g~~ d) To utilize privileges under an annual golf privilege card, fees shall be paid in full before a person plays golf on the course for the season (unless greens fees are paid). Upon full payment of an annual golf privilege card, a person may play golf on the course for the remainder of the season, without paying an additional greens fee.

(~~h~~ e) All applications for an annual golf privilege card shall be presumed nonresident applications and considered as such until "resident" status is established by the person applying for an annual golf privilege card. Establishment of residency shall be in accordance with the policy established and adopted by the Parks and Recreation Board and approved by motion of Council. Any person purchasing an annual golf privilege card as a non-resident may, within twenty (20) days from date of purchase, obtain a refund for the difference in cost between resident and non- resident should a change in status be established.

(~~i~~ f) Daily greens fees shall be as follows:

(1) Generally.

Weekdays:

9 holes ~~\$10.00~~ \$11.00

18 holes ~~\$14.00~~ \$15.00

Saturday, Sunday and nationally recognized holidays:

9 holes ~~\$12.00~~ \$13.00

18 holes ~~\$16.00~~ \$17.00

(2) Junior Greens Fees.

Weekdays:

9 holes \$5.00

18 holes \$10.00

Weekends and Nationally Recognized Holidays:

9 holes \$7.00

18 holes \$14.00

Prepaid Discount Card For Greens fees

9 holes, for ten rounds ~~\$80.00~~ \$85.00”

Section 2. That, Section 955.09 of the Codified Code of Ordinances of the City of Napoleon, Ohio shall remain as is currently written, with amendments to the following section, 955.09(j); Fees for Motorized Cart Use, hereby amended and enacted to read as follows:

“(j) *Fee for motorized cart use shall be as follows:*

(1) *Motorized cart fee: The privilege of using a non-City motorized cart on the course is restricted to persons holding a valid annual golf privilege card. The cart shall be used only by the holder of such card or his or her immediate family, and guests accompanied by the holder or a member of the holder's immediate family. The annual privilege fee is \$260.00 if gas powered, with an additional \$20.00 being charged if the motorized cart is electrically powered.*

(2) *Motorized cart rental 9 holes*

~~\$7.00~~ *\$8.00 per person with a maximum of two carts per group.*

(3) *Motorized cart rental 18 holes*

~~\$10.00~~ *\$11.00 per person with a maximum of two carts per group.*

(4) *Prepaid discount motorized cart rental for 10 rounds of 9 holes*

~~\$55.00~~ *\$60.00 per person*

(5) *Private cart rate – drive on/trailering to the Course:*

(a) 9 holes - \$4.00

(b) 18 holes - \$5.50

(c) prepaid cart rental card – 10 rounds - \$30.00

(d) annual cart membership - \$130.00”

Section 3. That, Section 955.09 of the Codified Code of Ordinances of the City of Napoleon, Ohio shall remain as is currently written, with amendments to the following section, 955.09(s); Private Outing Rates, hereby amended and enacted to read as follows:

“(s) *In order to provide an opportunity for area organizations to offer golf outings, a golf outing rate shall be created per the following:*

<i>Number of Holes</i>	<i>Fee per Participant</i>
9	\$15.00 <i>\$16.00</i>
18	\$25.00 <i>\$26.00”</i>

Section 4. That, this Ordinance No. 051-23 amends Ordinance No.(s) 044-15 and 003-18 so as to incorporate and adopt all identified changes noted herein. The remaining, unchanged portions of Ordinance No.(s) 044-15 and 003-18 remain in full force and effect as they existed, to now include the amendments of sections (j) and (s).

Section 5. 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 Napoleon Ohio.

Section 6. That, if any other prior Ordinance or Resolution is found to 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 7. That, upon passage, this Ordinance shall take effect at the earliest time permitted by law.

Passed: _____

Joseph D. Bialorucki, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE _____ Yea _____ Nay _____ Abstain

Attest:

Marrisa Flogaus, Clerk of Council

I, Marrisa Flogaus, Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Ordinance No. 051-23 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, 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.

Marrisa Flogaus, Clerk of Council



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: J. Andrew Small, City Manager
From: Chad E. Lulfs, P.E., P.S., Director of Public Works
cc: Mayor & City Council
Kevin Garringer, City Finance Director
Roxanne Dietrich, Administrative Assistant
Marrisa Flogaus, Clerk of Council
Jeremy Okuley, WWTP Superintendent
Date: October 20, 2023
Subject: 2021 WWTP Improvements ~ Change Order No. 9

The contractor on the project presented staff with a proposal to resurface the asphalt inside the Wastewater Treatment Plant (WWTP). The existing asphalt is in poor condition and will need to be addressed in the next few years. By including the asphalt resurfacing in the project, we will be able to include the costs in the WPCLF loan. After negotiating with the contractor, we received a proposal in the amount of \$91,560.00. I am requesting that Council approve Change Order No. 9 so as to allow us to proceed with this work.

CEL



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: J. Andrew Small, City Manager
From: Chad E. Lulfs, P.E., P.S., Director of Public Works
cc: Mayor & City Council
Kevin Garringer, City Finance Director
Brian Okuley, Operations Superintendent
Marrisa Flogaus, Clerk
Date: November 1, 2023
Subject: Third Street Sanitary Sewer Improvements ~
Recommendation of Award

On Wednesday, November 1, 2023, bids were opened and read aloud for the above referenced project. One valid bid was submitted and read as follows:

Vernon Nagel, Inc.

\$541,062.41

The Engineer's Estimate for this project is \$700,000.00 The project consists of construction of a new sanitary sewer on Third Street from Meekison Street to Williams Street, along with new sanitary sewer taps and resurfacing of Third Street. This project will eliminate an existing sanitary sewer that is a large source of Inflow & Infiltration (I/I) in the City's sanitary sewer system.

This project is funded through the sewer fund and supplemented by:
O.P.W.C. Grant: \$325,000.00 (or 45% of the project total cost)

The completion date for this project is May 25, 2024.

Having reviewed the submitted bid, it is my recommendation that Council award Vernon Nagel, Inc. the contract for the Third Street Sanitary Sewer Improvements in the amount of \$541,062.41. If you have any questions or require additional information, please contact me at your convenience.

CEL



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: J. Andrew Small, City Manager
From: Chad E. Lulfs, P.E., P.S., Director of Public Works
cc: Mayor & City Council
Kevin Garringer, Finance Director
Brian Okuley, Operations Superintendent
Roxanne Dietrich, Administrative Assistant
Marrisa Flogaus, Clerk
Date: October 31, 2023
Subject: HEN CR 13 0.08 Oakwood Avenue Reconstruction –
PID 113036 ~ Approval of Plans & Bid Documents

The City of Napoleon's Engineering Department requests approval to proceed with advertising the above referenced project for bids. The project consists of replacement of waterlines, sanitary sewers, storm sewers, curb, and resurfacing of pavement on Oakwood Avenue from N. Perry Street to Freedom Drive.

Engineer's Estimate: \$4,914,430.00

O.D.O.T. Grant: \$2,000,000.00

The completion date for this project is November 16, 2024.

CEL