# February

2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	6:15 pm Tech & Comm Committee-canceled 7:00 pm City Council	4	5	6	7	8
9	6:00 pm Muni Prop. Comm. 6:30 pm Electric Commcanceled 6:30 pm BOPA-canceled 7:00 pm Water and Sewer Commcanceled	4:30 pm BZA-canceled 5:00 pm Planning Commission-canceled	12	13	14	15
16	2:00 pm Personnel Comm. 6:00 pm Tree Commn. 6:00 pm Parks & Rec Commcanceled 7:00 pm City Council	18	19 5:00 pm Special AD Hoc Committee	20	21	22
23	24 6:00 Safety & Human Resources Comm. 6:30 Finance & Budget Commcanceled	4:30 pm Civil Service- canceled	26 6:30 pm Parks & Rec Board- <b>canceled</b>	27	28	



Mayor Joseph Bialorucki

Members of Council
J. Ross Durham — President
Brittany Schwab — President Pro-Tem
Kenneth Haase
Dr. David Cordes
Robert L. Weitzel
Tom Weaver
Jordan McBride

City Manager
J. Andrew Small

Finance Director
Kevin L Garringer

Law Director
Billy D. Harmon

### City of NAPOLEON, Ohio

255 West Riverview Avenue • P.O. Box 151
Napoleon, Ohio 43545-0151
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Web Page: www.napoleonohia.com

### Memorandum

To:

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

Members of Council Joe Bialorucki, Mayor

Kevin Garringer, Finance Director Billy Harmon, City Law Director All Department/Divisions Heads

From:

J. Andrew Small, City Manager

Date:

February 18, 2025

Subject: Acting City Manager-Assigned to Chad Lulfs

Please be informed I will be out of the office from Sunday, February 23, 2025 through Wednesday, February 26, 2025. I plan to return to the office on Thursday, February 27, 2025 at 7:30am.

During this period I appoint the following person as Acting City Manager:

#### Chad Lulfs, Acting City Manager

This person is hereby delegated all such power and authority of the City Manager for the periods so listed as authorized by the City Charter and Code.

Please direct all requests through Mr. Lulfs during this period. We will be in direct communication as needed.

Thank you.

J. Andrew Small, City Manager

#### City of Napoleon, Ohio Safety and Human Resources Committee With

Freedom, Napoleon & Harrison Townships
Henry County South Joint Ambulance District
And the Village of Florida
Special Joint Meeting Agenda
Monday, February 24, 2025, at 6:00 PM

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

- 1) Approval of Minutes: November 25, 2024 (in the absence of any objections or corrections, the minutes shall stand approved).
- 2) Discuss 2025 Contracts/Review of EMS Costs and Revenues
- 3) Any Other Matters to Come Before the Committee
- 4) Adjournment

Mikayla Ramirez, Clerk

# City of Napoleon, Ohio Special Meeting Minutes of the SAFETY AND HUMAN RESOURCES COMMITTEE

JOINT MEETING WITH
FREEDOM, NAPOLEON & HARRISON TOWNSHIPS
HENRY COUNTY SOUTH JOINT AMBULANCE DISTRICT
AND THE VILLAGE OF FLORIDA

#### Monday, November 25, 2024, at 7:30pm

#### **PRESENT**

Committee Members Brittany Schwab, Robert Weitzel, Jordan McBride

City Staff Jonah Stiriz- Assistant Fire Chief, David Bowen-Fire Chief

City Manager Andy Small
Others News-Media
Recorder Mikayla Ramirez

#### Call to Order

McBride, Chair of the Safety and Human Resources Committee called the meeting to order at 7:30pm.

#### **Approval of Minutes**

Hearing no objections or corrections, the minutes from September 23, 2024, Safety and Human Resources Committee meeting were approved as presented.

#### **Review of EMS Costs and Revenues**

Chief Bowen said, in front of you, you have the incidents to date as of this morning, then you will also see previous years as well. As you can see there is a large increase this year. Last year, we had 16,047 total calls. At the last meeting we had 29 non-emergency runs and now as of today we only have 30. The only reason was because we transferred one of our members family members from a hospital to another. We are only 30 calls, behind where we were last year in total, so our call numbers are going up. If we continue at this pace right now, we are going to run around 1800 calls this year. With that, we ran 41 working fires and 17 of those were structure fires. All of 2023 we ran 43 working fires and 19 of those were structure fires. More calls mean more equipment use so there will be some EMS costs that will go up. This year I noticed this year that we had a lot more people arguing our billing. There is a breakdown of each of your respective entities here, compared to last year. When we first started doing nonemergency transport if there were 3 people on duty 2 people would take it. The Captain and Assistant Chief would stay back and do 911 calls. Then, they changed it to 5 people on duty. When Andy became city manager, we really worked on trying to keep our services local for 911. We still go to Toledo because of more acute emergencies. We still do have 5 people on and if it isn't a busy day we will do the occasional transport out of Henry County Hospital. Before, we'd transport people from Bryan to Toledo then we wouldn't see our staff for a couple hours

because they'd be gone still. Now, we can maximize staff in-house and cover more calls. So, one of the things I would like to do is come out to each one of your scheduled meetings and lay out what my plan is moving forward as the fire chief. I feel it is important to share where we've been, where we're at, and where we are going. Everyone has my number so if you ever have any questions or concerns, please contact me.

#### Adjournment

Motion: Schwab Second: Weitzel

To adjourn the Safety and Human Resource Committee meeting at 7:48 p.m.

Roll call vote on the above motion: Yea- Weitzel, McBride, Schwab Nay-

Yea-3, Nay-0. Motion Passed

**Approved** 

Jordan McBride- Chair



### 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:** Finance and Budget Committee

cc: Mayor and City Council, City Manager,

City Finance Director, Law Director, Department Supervisors, News Media

*From:* Mikayla Ramirez, Clerk

**Date:** February 21, 2025

Subject: Finance and Budget Committee-Canceled

The regularly scheduled meeting of the Finance and Budget Committee for Monday, February 24, 2025, at 6:30 pm has been **CANCELED** due to lack of agenda items.



### City of Napoleon, Ohio

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### Memorandum

*To:* Civil Service Commission

cc: Mayor and City Council, City Manager,

City Finance Director, Law Director, Department Supervisors, News Media

*From:* Mikayla Ramirez, Clerk

**Date:** February 21, 2025

Subject: Civil Service Commission - Canceled

The regularly scheduled meeting of the Civil Service Commission for Tuesday, February 25, 2025, at 4:30 pm has been **CANCELED** due to lack of agenda items.



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## Memorandum

**To:** Parks and Recreation Board

cc: Mayor and City Council, City Manager,

City Finance Director, Law Director, Department Supervisors, News Media

*From:* Mikayla Ramirez, Clerk

**Date:** February 21, 2025

Subject: Parks and Recreation Board-Canceled

The regularly scheduled meeting of the Parks and Recreation Board for Wednesday, February 26, 2025, at 6:30 pm has been **CANCELED** due to lack of agenda items.