
MEMORANDUM

To: Mayor & Members of Council
cc: Finance Director, City Manager, Law Director
From: Roxanne
Subject: General Information
Date: January 27, 2017

CALENDAR [January & February]

TUESDAY, JANUARY 31, 2017

Agenda-Special Municipal Properties/ED Committee Meeting-5pm @Eddie J's Grille

PRESS RELEASE

Downtown Road Resurfacing Project Public Forum

MISCELLANEOUS

Greg Heath letter to NHS on City income tax registration and filing for students.

List of 2017 Council, Committees, Commissions and Boards

AMP Update/January 20, 2017

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Records Retention - CM-11 - 2 Years

JANUARY 2017

SUN	MON	TUE	WED	THU	FRI	SAT
1 <i>New Year's Day</i>	2 CLOSED <i>New Year's Day Holiday</i>	3 6:15 pm Technology Comm. 7:00 pm City COUNCIL	4	5	6	7 8:00 AM - Civil Service Testing/Mtg.
8	9	10	11	12	13	14
	6:30 pm Electric Committee BOPA 7:00 pm Ad-hoc Committee on Strategic Vision and Organizational Health	2:30 pm Preservation Comm.				
15	16	17	18	19	20	21
	6:00 pm Tree Commission 7:00 pm City COUNCIL					
22	23	24	25	26	27	28
	6:15 pm -Volunteer Firefighters Dependents Fund Board 6:30 pm - Volunteer Peace Officers' Dependents Fund 7:00 pm - Special Council Mtg.	4:30 pm -Civil Service Commission	6:30 pm -Park and Rec Board		10:00 am - Healthcare Cost Committee	
29	30	31				
		5:00 pm Special Municipal Properties/ED Committee Mtg. at Eddie J's Grille				

FEBRUARY 2017

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
	6:15 Technology Committee					
	7:00 pm City COUNCIL					
12	13	14	15	16	17	18
	6:30 pm Electric Committee	4:30 pm Board of Zoning				
	BOPA	5:00 pm Planning				
	7:00 pm Water/Sewer Comm.	Commission				
	7:30 pm MuniProperties/ED					
	Committee					
19	20	21	22	23	24	25
	6:00 pm City Tree Commission					
	6:00pm Ad-hoc Committee		6:30 pm Park & Rec Board			
	Organizational Health &					
	Strategic Vision Committee					
	6:15 pm Parks & Rec Comm.					
	7:00 pm City COUNCIL					
26	27	28				
	6:30 pm Finance and Budget	4:30 pm Civil Service				
	Committee					
	7:30 pm Safety and Human					
	Resources Committee					
	Joint Meeting w/Townships					
	and HCSJAD					

City of Napoleon, Ohio

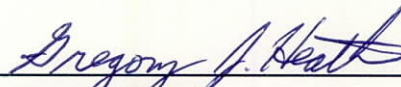
MUNICIPAL PROPERTIES, BUILDINGS, LAND USE, & ECONOMIC DEVELOPMENT COMMITTEE

LOCATION: Eddie J's Grille, 619 N. Perry St., Napoleon, OH 43545

SPECIAL MEETING AGENDA

Tuesday, January 31, 2017 at 5:00 pm

- 1) Presentation on Downtown Resurfacing Project.
- 2) Any other matters currently assigned to the Committee.



Gregory J. Heath

Finance Director/Clerk of Council



Downtown Road Resurfacing Project Public Forum Scheduled

The City of Napoleon and the Henry County Chamber of Commerce are jointly hosting a public forum regarding the downtown streets repaving project on Tuesday, January 31, 2017 from 5:00 p.m. until 6:30 p.m. at Eddie J's Grille located at 619 N. Perry St. in downtown Napoleon. The purpose of the meeting is to explain the details related to the downtown resurfacing project scheduled for the Summer of 2017. City and Chamber officials will be discussing the scope of the project, the schedule of work along with potential alternatives to the original project.

"This is a project that has the potential to have a huge positive impact on Napoleon's Central Business District. We want everyone in the community to have a chance to understand the overall plan so that there is no miscommunication. This is our chance to start changing the Downtown streetscape to something that works better for existing and future businesses," said Joel Miller, Executive Director of the Henry County Chamber of Commerce.

"This public meeting format allows for more one-on-one interaction with individuals attending," said Joel Mazur, City Manager for Napoleon. "People will be able to ask questions directly to the project managers and comment on the alternatives."



CITY OF NAPOLEON, OHIO

255 West Riverview Avenue • PO 151 • Napoleon, Ohio 43545-0151
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Web Page: www.napoleonohio.com
E-mail: gheath@napoleonohio.com

January 26, 2017

Dr. Steve Fogo, Superintendent
Napoleon Area Schools
701 Briarheath Avenue
Napoleon, Ohio 43545

RE: Proposed Informational Instruction for City Income Tax Registration and Filing for Students

Dear Mr. Fogo:

In an effort to better communications and maintain a positive interaction with the Napoleon Area Schools, City Council has been reviewing prior programs with the school to encourage student involvement and learning about local government and its functions. A number of years ago, the City would send a representative from its Income Tax Department to provide information and basic instruction on Income Tax law, and how to file an Income Tax Return. We are requesting to start this program again in 2017.

As you may, or may not, be aware the City has Mandatory Registration and Filing of all its residents. This is pursuant to City Law listed in Chapter 194 of the Codified Ordinances of the City. This requirement starts for all individuals in the Filing Tax Year they turn eighteen (18) years of age, and is required even if they do not have an earned income, or if they had an income and no City Tax withheld from their earnings. They all must file a return once they turn 18.

The City has recently been focused on enforcing the Mandatory Registration and Filing listed in Chapter 194. What we are discovering is many of those turning 18 years old, including their parents, are not fully aware of these filing requirements. This lack of knowledge is causing delinquencies and late filing penalties for these individuals. In addition, Non-filing is treated as a 1st degree misdemeanor offense. In order to better educate those Juniors and Seniors turning 18 about their income tax issues, we request the opportunity to provide information and instruction about their legal obligations.

We are open to whatever venue the Napoleon Area Schools would afford to us in order to provide this information and instruction. We estimate the most important and relevant information could be presented in under a one (1) hour session. We look forward to working more openly with you and the Napoleon Area Schools. Please feel free to share any thoughts or suggestions you may have on how we can best assist your students. My phone number is (419) 599-1235. Thank you for your time and consideration of this request.

Sincerely,

Gregory J. Heath
Finance Director/Clerk of Council

Cc: Members of City Council
Jason P. Maassel, Mayor

2017 COUNCIL, COMMITTEES, COMMISSIONS AND BOARDS

	<i>Name of Members</i>	<i>Date Started</i>	<i>Date Term Expires</i>
City Council & Mayor			
Meets 1st and 3rd Monday at 7:00 pm	Travis B. Sheaffer, President	01.01.1994	12.31.2017
	Patrick M. McColley, President Pro-Tem	07.20.2015	12.31.2017
	Jeffrey W. Comadoll	04.07.2014	12.31.2019
	Rita Small	12.21.2015	12.31.2017
	Daniel L. Baer	01.01.2016	12.31.2019
	Joseph D. Bialorucki	01.18.2016	12.31.2017
	Jeff Mires	06.20.2016	12.31.2019
	Mayor Jason P. Maassel	01.01.2016	12.31.2019
Technology and Communications Committee			
Meets 1st Monday at 6:15 pm	Rita Small, Chair		
	Dan Baer		
	Travis Sheaffer		
Electric Committee			
Meets 2nd Monday at 6:30 pm	Travis Sheaffer, Chair		
	Patrick McColley		
	Dan Baer		
Water, Sewer, Refuse, Recycling and Litter Committee			
Meets 2nd Monday at 7:00 pm	Jeff Comadoll, Chair		
	Travis Sheaffer		
	Rita Small		
Municipal Properties, Buildings, Land Use and Economic Development Committee			
Meets 2nd Tuesday at 7:30 pm	Patrick McColley, Chair		
	Joe Bialorucki		
	Jeff Mires		
	Jason Maassel		
Parks and Recreation Committee			
Meets 3rd Monday at 6:15 pm	Joe Bialorucki, Chair		
	Jeff Comadoll		
	Jeff Mires		
Finance and Budget Committee			
Meets 4th Monday at 6:30 pm	Jeff Mires, Chair		
	Patrick McColley		
	Joe Bialorucki		
	Jason Maassel		
Safety and Human Resources Committee			
Meets 4th Monday at 7:30 pm	Dan Baer, Chair		
	Jeff Comadoll		
	Rita Small		
Personnel Committee			
Meets As Needed	Travis Sheaffer, Chair		
	Patrick McColley		
	Jason Maassel		
Ad-Hoc Committee on Organizational Health and Strategic Vision			
Meets As Needed	Travis Sheaffer, Chair		
	Dan Baer		
	Joe Bialorucki		
	Jason Maassel		
Ad-Hoc Committee on Council Rules (created 12/5/2016)			
Meets As Needed	Travis Sheaffer		
	Patrick McColley		
	Jeff Mires		

2017 COUNCIL, COMMITTEES, COMMISSIONS AND BOARDS

		DATE APPOINTED	TERM EXPIRES
Board of Public Affairs (BOPA)			
Per Charter 5.04, Ordinance No. 311, Passed 04-07-1958 - 3 Members – 3 Year Term – Appointed by the Mayor – Approved by City Council			
<i>Meets on the 2nd Monday at 6:30 pm</i>	Mike DeWit, Chair	01/03/2012	12/31/2019
	Dr. David Cordes	01/07/2013	12/31/2018
	Nick Frysinger	02/01/2016	12/31/2017
Board of Zoning Appeals			
Per Charter 5.03, Ordinance No. 701 Passed 10-18-1965 - 5 Members – Alternating 5 Year Terms - Appointed by the Mayor, Approved by Council at least one shall be a member of the Planning Commission			
<i>Meets on the 2nd Tuesday at 4:30 pm</i>	Laurie Sans	03/06/2006	12/31/2016
	Tom Mack	11/18/1991	12/31/2017
	Bob McLimans, Chair	01/03/2000	12/31/2018
	Steve Small	01/04/2010	12/31/2019
	David Dill	12/18/2000	12/31/2020
Planning Commission			
Per Charter 5.02 Ordinance No. 85 Passed 06-01-1953 - 5 Members – Mayor and 4 Citizens appointed by the Mayor - Alternating 6 Year Terms			
<i>Meets on the 2nd Tuesday at 5:00 pm</i>	Bob McLimans, Chair	01/03/2000	12/31/2017
	Tim Barry	09/02/2008	12/31/2016
	Marvin Barlow	12/16/2013	12/31/2019
	Fredric Furney	03/06/2006	12/31/2022
	Jason Maassel, Mayor	Term of Office	12/31/2019
Tree Commission			
Per Charter 169.02 Ordinance No. 41-95 Passed 05-01-1995 – 5 Members – 4 Year Term – Appointed by the Mayor			
<i>Meets on the 3rd Monday At 6:00 pm</i>	David Volkman, Chair	01/01/1994	12/31/2020
	Ed Clausing	04/18/2016	12/31/2020
	Jim Fitzenreiter	06/07/1999	12/31/2019
	Vacancy		12/31/2020
	Bill Rohrs	06/05/2006	12/31/2020
	Joe Bialorucki – Council Representative	Term of Office	12/31/2017
	Marty Crossland	City Representative	
Civil Service Commission			
Per Charter 5.01 ORC 143.40 – 3 Members – 6 Year Term – not more than 2 of one Party – Appointed by the Mayor			
<i>Meets on the 4th Tuesday at 4:30 pm</i>	Bill Finnegan (D) – Chair	08/03/2015	12/31/2021
	Megan Lytle-Steele (D)	02/01/2016	12/31/2017
	Eric Rohrs (R)	12/05/2016	12/31/2019
Parks and Recreation Board			
Per Charter 5.06 – Ordinance No. 879 Passed 03-03-1969 – 7 Members – 3 Year Term – Appointed by Mayor, Approved by Council			
<i>Meets on the Last Wednesday of the Month at 6:30 pm</i>	Matt Hardy, Chair	01/17/2005	12/31/2017
	Chad Richardson	01/05/2015	12/31/2017
	Peg Funchion	01/03/2000	12/31/2017
	Aaron Schnitkey	10/01/2012	12/31/2017
	Mike Saneholtz	01/01/1995	12/31/2019
	Ryan Miller	02/29/2016	12/31/2019
	Jon Knepley	08/17/2015	12/31/2019
	Joe Bialorucki	Council Representative	
Americans with Disabilities Act Compliance Board (ADA)			
Per Charter 171.03 – Ordinance No. 60-93 – 5 Members – 3 Year Term – Appointed by Mayor			
<i>Meets As Needed</i>	Richard Luzny	06/21/1993	12/31/2016
	Art Germann	06/21/1993	12/31/2017
	Wayne Barber	01/03/2012	12/31/2017
	Kevin Yarnell	06/21/1993	12/31/2018

2017 COUNCIL, COMMITTEES, COMMISSIONS AND BOARDS

		DATE APPOINTED	TERM EXPIRES
Audit Committee			
Per Ordinance No. 028-09 – Members of the Finance and Budget Committee of Council			
	Jeff Mires, Chair	<i>Members of the Finance and Budget Committee of Council</i>	
	Patrick McColley		
	Joe Bialorucki		
	Jason Maassel		
Board of Building Appeals			
Per Charter 5.05 – Ordinance No. 1116 – 5 Members – 3 Year Term – Appointed by Mayor			
<i>Meets as Needed</i>	Randy Germann (Structural Engineer)	02/20/2012	12/31/2017
	Alex Stites	03/05/2012	12/31/2017
	Phillip Rausch	03/19/2012	12/31/2017
	Greg Beck (Organized Labor, Building and Construction)	02/20/2012	12/31/2017
	Jeff Lanckenau (Attorney)	02/20/2012	12/31/2019
Charter Review Commission			
Per Charter 5.07 – 7 Members: 5 Appointed by Council – 2 Members Appointed by the Mayor (but not more than 2 may be Councilmembers)			
<i>Meets at Least Every 8 Years Meetings were in 2008, 2016</i>	Jason Maassel, Mayor	02/01/2016	
	Travis Sheaffer, Council	01/04/2016	
	Patrick McColley, Council	01/04/2016	
	Mike DeWit	01/04/2016	
	Ted Rohrs	01/04/2016	
	Ron Behm	01/04/2016	
	Terry Holman	02/01/2016	
CIC Board			
(Per Ordinance No. 017-11, 1 year term for Officials-Appointed by the Mayor, 3 year term for Citizens-Appointed by the CIC Board)			
<i>Meets: 3rd Tuesday At 4:30 pm</i>	Jason Maassel, Elected Official	08/04/2014	12/31/2017
	Dan Baer, Elected Official	02/15/2016	12/31/2017
	Greg Beck, Citizen		
	Kevin Yarnell, Citizen		
	Chris Peper, Citizen		
	Kelli Burkhardt, Citizen	5/12/2012	
County/City General Health District			
5 year term; Appointed by the City Manager			
<i>Meets: As Needed</i>	Dr. Doug Lindsay	Re-appointed	
	Joel Miller	Feb 2014	12/31/2018
Fair Housing Board			
Per Charter 515.04, 3 year term, Appointed by the Mayor (shall not be employed by the City, an elected public official or candidate for public office)			
<i>Meets: As Needed</i>	Mary Jo Sands	04/16/2012	
	Donna Fowler	04/16/2012	
	Trudy Wachtman	05/07/2012	
Healthcare Cost Committee			
Per Ordinance No. 125-00 2-AFSCME, 2-FD, 2-PD selected by unions; 2 Non-Bargaining Appointed by the Mayor; 2 Admin selected by the City Manager			
<i>Meets: As Needed</i>	Mike Foreman, PD – Chair		
	Rocky Rubio, PD		
	Dave Bowen, FD		
	Brady Schaffner, FD		
	Jeremy Okuley, AFSCME		
	Roger Eis, AFSCME		
	Dave Mack, Non-Bargaining	1/17/2016	
	Chad Lulfs, Non-Bargaining		
	Greg Heath, Admin		
	Joel Mazur, Admin		

2017 COUNCIL, COMMITTEES, COMMISSIONS AND BOARDS

		DATE APPOINTED	TERM EXPIRES
Henry County Metropolitan Housing Authority			
5 Year Term, Appointed by the Mayor			
Meets:	Cheryl Hershberger		10/01/2017
As Needed	Anthony Greiser		09/22/2018
Housing Advisory (representing area agencies, organizations and businesses)			
Per Ordinance No. 063-05, 4 year term, appointed by the Mayor			
Meets:	Mary Jo Sands	04/16/2012	12/31/2016
As Needed	Trudy Wachtman		
Housing Council			
per Ordinance No. 120-00 - 3 year term (2 appointed by Mayor; 2 appointed by Council, 2 appointed by Housing Council, 1 appointed by Planning Comm)			
Meets: 1st Council meeting following TIRC meeting at 6:30 pm	Pat McColley, Chair	04/04/2016	12/31/2019
	Joe Bialorucki	04/04/2016	12/31/2019
	Joel Miller, Council Appt.	04/04/2016	12/31/2019
	Ted Rohrs, Council Appt.	04/04/2016	12/31/2019
	Kevin Yarnell, Housing Council Appt.		12/31/2019
	Jon Tassler, Housing Council Appt.		12/31/2019
	Cheryl Hershberger, Planning Commission Appt.	04/18/2016	12/31/2019
Local Board of Tax Review			
	Jonathon Floering	01/18/2016	
	Sheri Heckerman	01/28/2016	
Lodge Tax Advisory and Control Board			
(per Charter 191.21, 2 year term--Appointed by the Mayor - no term for Council or Mayor. Mayor Optional, 2 Council, 1 Chamber, 1 Parks & Rec, 1 Lodging Business)			
Meets:	Travis Sheaffer, Council Representative		Term of Office
As Needed	Joel Miller, Chamber		
	Jason Maassel, Mayor		Term of Office
	_____ (Parks & Rec)		
	_____ (Lodging)		
Maumee Valley Planning Organization Board			
One Member from the City, Appointed by the Mayor			
Meets:	Mayor Jason Maassel		
Quarterly			
		DATE APPOINTED	TERM EXPIRES
Napoleon Infrastructure/Economic Development Fund Review Committee			
Per Resolution No. 030-11, also covered in Contractual Agreement with CIC			
Meets:	Joel Mazur, City Manager		
As Needed	Greg Heath, Finance Director		
	Denise Dahl, CIC Director		
NCTV Advisory Board			
Per City Contract No. 2009-20			
Meets:	Michelle Hall	02/20/2012	
As Needed	John Stovcsik	02/20/2012	
	Travis Sheaffer	02/20/2012	
	Jamie Bostelman	03/05/2012	

2017 COUNCIL, COMMITTEES, COMMISSIONS AND BOARDS

		DATE APPOINTED	TERM EXPIRES
Preservation Commission			
Per ORC 181.01, Ordinance No. 031-09: Five Members each appointed by the Mayor, one for a term of one year, one for a term of two years, one for a term of three years, one for a term of four years and one for a term of five years.			
Meets: As Needed	Mary Wesche, Chair	08/05/2013	12/31/2020
	Joel Miller	09/08/2009	12/31/2020
	Ed Peper	09/08/2009	12/31/2020
	Marv Barlow	09/08/2009	12/31/2020
	Glenn Miller	10/17/2011	12/31/2020
Privacy Committee (notify Greg and Lori)			
Per Ordinance No. 083-08, 6 year term, Experience in Customer Service, Accounting, Info. Sys/Tech, HR, Sr. Management or Law Enforcement			
Meets: 2 nd Tuesday of May & November at 10:30 am	Christine Peddicord		12/31/2022
	Robert Weitzel	11/07/2011	12/31/2017
	- vacant		
Records Commission			
Per Charter 173.01, 5 year term, Mayor-Chair, Finance Director, City Manager, Law Director, 1 Citizen			
Meets: 2 nd Tuesday of June and December at 4:00 pm	Jason Maassel, Mayor		
	Gregory J. Heath, City Finance Director		
	Joel L. Mazur, City Manager		
	Billy D. Harmon, Law Director		
	Doug Herman, Citizen		12/31/2020
Tax Incentive Review Council (TIRC)			
(Per ORC 5709.85, Appointed by Council President)			
	Patrick McColley	01/23/2017	
	Jeff Mires	01/23/2017	
Volunteer Firefighters Dependents Fund Board			
Per ORC 146.03 - 1 Year Term - 2 Appointed by Council, 2 by Fire Department and 1 by the Board			
Meets: As Needed	Jeff Comadoll, Appointed by Council	12/05/2016	12/31/2017
	Joe Bialorucki, Appointed by Council	12/05/2016	12/31/2017
	Peter Celani	Appt. by Vol. Fire Dept.	12/31/2017
	Ashley Bowen	Appt. by Vol. Fire Dept.	12/31/2017
	Ellsworth Mitchell	Appointed by Board 1-23-2017	12/31/2017
Volunteer Peace Officers' Dependents Fund Board			
Per Ordinance No. 010-16 - 1 Year Term - 2 Appointed by Council, 2 by Fire Department and 1 by the Board			
	Jeff Comadoll	01/03/2017 Council	12/31/2017
	Joe Bialorucki	01/03/2017 Council	12/31/2017
	Vic Engel	Appt. by Police Aux	12/31/2017
	Pete Mendez	Appt. by Police Aux	12/31/2017
	Ellsworth Mitchell	Appointed by Board 1-23-2017	12/31/2017



UPdate

A weekly newsletter presented by AMP President/CEO Marc Gerken

January 20, 2017

Year in review: Looking back on 2016

By Marc Gerken, PE – president/CEO

2016 was a busy, but rewarding year. While we can't cover all of the details in this article, the following highlights some of the key issues and accomplishments from the past year.



GENERATION

2016 was the culmination of about 10 years of planning for our hydroelectric plants. We reached conclusion of eight out of 11 turbines on our hydro projects, which is positive in many ways. It marks a transition into cleaner, renewable carbon-free energy for our members, helps diversify our portfolio, eliminates a lot of construction risk, and has megawatts flowing back to members. The three remaining turbines are scheduled to come online late first quarter/early second quarter 2017.

In the spring of 2016, AMP executed a solar power purchase agreement with DG AMP Solar, a wholly owned subsidiary of NextEra Energy Resources, for the development, construction and operation of up to 80 megawatts or more of new solar electric generation facilities. Construction on Tier I sites is underway and these solar projects will prove to be excellent renewable peaking resources for the participating members.

We reached finality on the AMPGS project, had successful operations and worked through issues that arose at the AMP Fremont Energy Center (AFEC), and continued to see improvements at the Prairie State Energy Campus. Also, our relationship with The Energy Authority (TEA) continues to be a good strategic decision by the AMP Board of Trustees.

FOCUS FORWARD

As part of AMP's response to a changing and evolving industry, and at the direction of the Board, we established an initiative called "Focus Forward." Part of that effort was the creation of the Focus Forward Advisory Council in spring 2016, which represents a cross section of members, including rate consultants, attorneys, AMP staff, and elected officials and appointed staff from 12 members communities in three states. Another key component of the initiative was the release of an extensive member toolkit at the AMP/OMEA Annual Conference. The toolkit includes a rate design guide, interconnection checklist and member case studies. The toolkit, as well as a resource library of distributed energy resources, are available on the Member Extranet section of the AMP [website](#) under "Focus Forward."

GROWTH

We were pleased to welcome three new members this year: Paris, Ken-

see 2016 Page 3

Prairie State sets new generation records

By Marc Gerken, PE

After completion of fall maintenance outages, both units at the Prairie State Energy Campus were continuously online and generating for the entire month of December. This high availability led to new records for monthly generation from the power plant.

December 2016 set new marks for the following:

- Most energy generated in a month by the Prairie State: 1,179,112 MWh.
- Highest plant capacity factor (based on 1,582 MW plant rating): 100.2 percent.
- Most energy generated in a month by Unit 2: 586,755 MWh.
- Highest Unit 2 capacity factor (based on 791 MW plant rating): 99.7 percent.
- Second-most energy generated in a month by Unit 1: 592,357 MWh.
- Second-highest Unit 1 capacity factor (based on 791 MW plant rating): 100.6 percent.
- Unit 1 set its record in October 2016 with net generation of 593,719 MWh.

The record output from Prairie State comes at a time of higher prices at the plant Locational Marginal Pricing (LMP) point. In December 2016, the average LMP at the Prairie State bus was \$29.70/MWh compared to a price of \$19.70/MWh in December 2015.



News or Ads?

Call Kerin Scott at 614.540.6406 or email to kscott@amppartners.org if you would like to pass along news or ads.

2016 market prices, congestion lower than 2015

By Mike Migliore – vice president of power supply planning & marketing

As natural gas prices continued to drop, 2016 electricity prices followed suit and finished with their lowest average since 2002. 2016 prices were \$3-5/MWh lower than 2015, mostly due to the difference in February rates. The cold February 2015 saw a market over \$20/MWh higher than the mild February 2016.

Congestion costs throughout PJM continued to shrink. Congestion on the PJM West to PP&L path, which started negative in 2015, turned even more negative in 2016. Retirements of coal units in MISO raised prices in the MISO market, causing a flip in rates compared to PJM. In 2015, Indiana Hub prices were \$2.83/MWh lower than the AEP/Dayton Hub. In 2016, Indiana Hub prices ended \$0.28/MWh higher than A/D.

AVERAGE DAILY RATE COMPARISONS		
	2016 \$/MWh	2015 \$/MWh
A/D Hub 7x24 Price	\$27.85	\$31.50
PJM West 7x24 Price	\$29.23	\$35.84
A/D to AMP-ATSI Congestion/Losses	\$0.34	\$0.85
A/D to Blue Ridge Congestion/Losses	\$1.41	\$2.71
A/D to PJM West Congestion/Losses	\$1.38	\$4.34
PJM West to PP&L Congestion/Losses	-\$4.97	-\$2.87
IND Hub to A/D Hub Congestion/Losses	-\$0.28	\$2.83

Energy markets update

By Jerry Willman – assistant vice president of energy marketing

The February 2017 natural gas contract increased \$0.066/MMBtu to settle at \$3.368. The EIA reported a withdrawal of 243 Bcf for the week ending Jan. 13, which was 3 Bcf higher than analyst expectations. This was the eighth-largest withdrawal since 2010, with three of the larger withdrawals occurring during the 2014 polar vortex. Weather forecasts call for a blast of cold weather to sweep across the eastern U.S. at the end of January.

On-peak power prices for 2018 at AD Hub closed yesterday at \$37.40/MWh, which was \$0.55/MWh higher for the week.

AFEC update

By Jerry Willman

Fremont cycled offline for the day on Sunday and again on Tuesday during the off-peak hours due to lower market prices. Fremont operated in a 2x1 configuration for the remainder of the week.

There was no duct firing operation this week. The plant generated at a 53 percent capacity factor (based on 675 MW rating).

On Peak (16 hour) prices into AEP/Dayton Hub

Week ending Jan. 20

MON	TUE	WED	THU	FRI
\$33.14	\$31.18	\$32.78	\$33.82	\$32.03

Week ending Jan. 13

MON	TUE	WED	THU	FRI
\$39.27	\$29.11	\$27.17	\$27.81	\$33.68

AEP/Dayton 2018 5x16 price as of Jan. 19 — \$37.40

AEP/Dayton 2018 5x16 price as of Jan. 12 — \$36.85

DEED awards application deadline approaches

By Michelle Palmer, PE – vice president of technical services

As a reminder, nominations for the American Public Power Association's (APPA) Demonstration of Energy and Efficiency Developments (DEED) Award for Continued Excellence (ACE) and Energy Innovator Award (EIA) are due Jan. 31. Nomination applications are available [online](#).

The EIA and ACE awards are presented annually to utilities whose leadership, projects and programs embody the spirit of DEED. The ACE Award recognizes a DEED member utility with strong commitment to DEED and its ideals. The EIA Award recognizes utility programs with demonstrated advances in the development or application of creative, energy efficient techniques or technologies that provide better service to electric customers or projects that increase utility operations or resource efficiency.

Additional information about the ACE and EIA awards, including previous award recipients and evaluation criteria, is available on the "DEED" section of the APPA [website](#).



2015/2016 ANNUAL OPERATIONS DATA

	2016	2015
JV6 Wind Capacity Factor	17%	21%
Blue Creek Wind Capacity Factor	30%	30%
Belleville Capacity Factor	74%	71%
AFEC Capacity Factor	43%	58%
Napoleon Solar Capacity Factor	16%	16%
Prairie State Capacity Factor	77%	80%
Avg. A/D Hub On-Peak Rate	\$33/MWh	\$36/MWh

*Fremont capacity factor based on 675 MW rating.

*Solar capacity factor based on 3.54 MW rating.

*PS capacity factor based on 1,582 MW rating.

tucky, in April; and Berea, Kentucky, and Delta, Ohio, in September. The strength of AMP is based on the strength of our members and we will continue to pursue new membership as it benefits the organization as a whole.

ADVANCED METERING INFRASTRUCTURE

AMP spent almost three years in due diligence on a hosted solutions approach to members on the distribution side and advanced metering infrastructure (AMI) was the biggest driver of rolling out this type of approach. With the help of the Board and our pilot members, we took the AMI program from concept to operation. The AMP back office IT infrastructure is currently being set up and Ephrata became the first member to subscribe in the fall, with others anticipated to sign up in the near future.

FINANCE

Moody's Investors Service (Moody's) released an issuer comment in March regarding AMP's hydroelectric units, stating the planned launch was credit positive for AMP and participating members.

In April, Moody's also affirmed both the A1 issuer rating with a stable outlook on AMP and the A1 rating with a stable outlook on the AMP Fremont Energy Center (AFEC) Project Review Bonds. Fitch affirmed its A rating with a stable outlook on the AFEC Project Review Bonds in May.

Fitch also affirmed its A rating on the Prairie State Energy Campus in 2016, with an upgrade from "Negative" to "Stable."

The Greenup Hydroelectric Project financing received ratings in April: A1 from Moody's, A from Standard and Poor's and A- from Fitch Ratings. The bonds closed in May.

On July 13, AMP sold par bonds totaling \$80,050,000 to finance amounts for the Meldahl project. The bonds were rated in the A category by all three rating agencies and the final sale resulted in an all-in rate of 3.37 percent – a nearly historic low, according to Bank of America Merrill Lynch.

EFFICIENCY SMART

AMP members have more flexible energy efficiency options available through the rollout of Efficiency Smart 3.0. The revamped program now offers a wide range of products and services at different price points to serve members of all sizes and levels of efficiency needs. Visit www.energysmart.org or contact Randy Corbin at rcorbin@amppartners.org for more information.

RISK/REGULATORY

We've had significant success from our transmission team on strategies, which will help us going forward. This includes the development and implementation of the Transmission Risk Mitigation initiative. AMP filed a number of comments regarding transmission and environmental regulation this year, which are available on the AMP [website](http://www.amp.org).

MEMBER SERVICES

This year we again offered our first-rate courses in technical, lineworker, OSHA and safety training. Our many additional member services programs (including environmental, business development, public power certification, circuit rider, RP3 application assistance, legislative/advocacy services, annual events and more) have also proven to be essential benefits for members once again.

On our internal staffing front we had another year of growth, hiring 39 new employees (including new hydro operator positions). We also continue to improve employee engagement through initiatives and DISC/talent reports.

We look forward to 2017 being another successful year and continuing the many good things happening at AMP on behalf of our members.

Report predicts shift toward renewable energy

By Adam Ward – assistant vice president of environmental affairs & policy

The Energy Information Administration (EIA) recently released the 2017 Annual Energy Outlook, which revealed the organization's projections of domestic energy market trends through the year 2050.

According to the report, while energy usage is expected to remain consistent, the composition of the fuel mix used to provide the electricity is expected to shift significantly, with an increased focus on renewable energy sources.

Additional insights and projections provided by the report included:

- The expected decline of natural gas use for electric power due to growth of renewables.
- The expected decline of nuclear energy production between 2016 and 2040.
- The expected addition of nearly 70 gigawatts of new wind and solar photovoltaic (PV) capacity in the U.S. between 2017 and 2021.
- Expected new generation capacity split between natural gas and solar, with solar expected to represent more than 50 percent of new capacity additions between 2030 and 2040.
- The expected stabilization of energy prices after 2030.
- Expected increase in sales of electric battery vehicles from less than 1 percent to 6 percent.

In its report, the EIA stressed that these insights were projections, modeled according to current data and subject to change. Though trends could shift in the direction noted by the organization's report, a concrete vision of what to expect in the future remains unclear.

AMP welcomes new employees

AMP welcomed two new employees this week, Jessica Seabrook and Dylan Shays.

Jessica Seabrook joined AMP as an accountant. She was previously working as a temporary employee, assisting the accounting department with reconciliations and monthly close activities. Prior to AMP, she held accounting positions with Colliers International, Big Lots, Red Roof Inn and Donato's Pizza. Seabrook holds a bachelor's and master's degree in accounting, both from Franklin University.



Jessica Seabrook



Dylan Shays

Dylan Shays joined AMP as environmental specialist. He previously served as an intern in AMP's environmental services department. Shays holds a bachelor's degree in civil engineering from the Ohio State University.

Please join us in welcoming Jessica and Dylan to AMP.

AMP scholarship essays, transcripts are due Feb. 3

AMP scholarship nominees have until Feb. 3 to submit their public power essays and accompanying high school transcript. Students with top essay scores will be named finalists and will be invited to visit their local municipal electric utility to tour the facility and take a test on public power. Winners will be chosen according to test score, personal achievement and scholastic records.

Up to four Wright and four Gorsuch scholarship recipients will be determined and announced by the AMP Board of Trustees in April. Each recipient will be awarded a one-time \$2,500 scholarship.

Please contact Jodi Allalen with questions at 614.540.0916 or jallalen@amppartners.org.

Classifieds

Electric lineworker needed in City of Columbiana

The Columbiana Civil Service Commission is seeking candidates for the position of electric lineman III. Applications and job descriptions can be picked up at the city manager's office, City of Columbiana, 28 W. Friend St., Columbiana, OH 44408.

Applications and job descriptions are also available on the city's [website](#). All applications must be received at the city manager's office no later than 4:30 p.m. Jan. 26.

Wages are set by the American Federation of State, County and Municipal Employees (AFSCME) contract. Insurance benefits are available after 30 days. The City of Columbiana is a drug-free workplace.

St. Clairsville has opening for assistant superintendent

The City of St. Clairsville has an immediate opening for an assistant superintendent in its electric department. A complete position description is available on the city's [website](#). Send a letter of interest with salary requirements and a resume to DOPS, City of St. Clairsville, P.O. Box 537, St. Clairsville, OH 43950, by March 3.

The assistant superintendent is responsible for assisting the electric superintendent in the day to day operation and management of the electric department in a municipal government setting. The position also is responsible for conducting maintenance on and installation of high voltage and secondary electric lines.

Qualifications include the completion of a high school (or equivalent) and a minimum of five years of experience working with high voltage electrical. Applicant must be a

certified journeyman lineman and must possess: a valid class A CDL; CPR and first aid certifications; a valid state driver's license; and the ability to maintain insurability under the city's vehicle insurance policy.

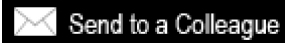
AMP has multiple career opportunities available

American Municipal Power, Inc. (AMP) is seeking applicants for the following positions. For additional information or complete job descriptions, please visit the "careers" section of the AMP [website](#).

Willow Island Plant Operator – This position functions as control room operator, assisting with the responsibilities associated with starting and stopping units, coordinating unit discharge rates, and monitoring and maintaining upstream pool in cooperation with the Army Corps of Engineers. A two or four-year degree in mechanical or electrical engineering; an engineering technology degree and two years of experience in plant operations; or three to five years of experience in power plant operations/maintenance is required. Welding certification and experience with programmable logic controllers is a plus.

Bowling Green Generation Tech – This position is responsible for operation, maintenance and making repairs to peaking power plant internal combustion engines and turbines. Qualifications include a minimum of five years' experience in the operation and maintenance of internal combustion engines and General Electric LM series gas turbines; experience with programmable logic controllers; working knowledge of emissions monitoring and makeup water treatment equipment; a valid driver's license; and the ability to pass Department of Transportation (DOT) physical.

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 Send to a Colleague



Legislative Bulletin

January 27, 2017

FCC SEEKS COMMENTS OF RIGHT OF WAY/SMALL CELL INFRASTRUCTURE ISSUE & MOBILITIE PETITION FOR DECLARATORY RULING

This week, we sent a "Special Bulletin" to members alerting them of action taken late last year by the Federal Communications Commission (FCC) and a petition for Declaratory Ruling by the telecommunications company Mobilitie. The special bulletin, which can be accessed [HERE](#), addresses concerns that surround these actions as it relates to the ability of municipalities to exercise local control and authority over the siting of wireless infrastructure.

OML has been participating in discussions with our federal advocates from the National League of Cities and other members of leadership from state municipal leagues to identify points of concern with the current action as both NLC and municipal leagues prepare information for the FCC request. NLC is developing a template for municipal officials to consider using as they prepare their own comments for the commission, on this matter. OML will forward the template and any additional information related to this topic to our members when it becomes available.

STATE OPERATING & TRANSPORTATION BUDGETS BEGIN COMMITTEE PROCESS

In anticipation of Governor Kasich releasing his state budget plans next week, hearings on the main state operating budget have been scheduled in the House Finance Committee Wednesday, Feb. 1 at 1 p.m. Testimony from both Office of Budget and Management (OBM) Director Tim Keen and the Legislative Service Commission (LSC) is expected to be the central focus of the meeting.

On Thursday, Feb. 2, the committee will hear testimony on the state transportation budget. That hearing begins at 8:30 a.m. and will include presentations by ODOT Director Wray, Public Safety Director Born and Ohio Turnpike Commission Director Cole.

The House Finance Committee meets in room #313 of the Ohio Statehouse and the proceedings can be viewed on the Ohio Channel website www.ohiochannel.org.

STATE AUDITOR'S REPORT VALIDATES CLAIMS OF FISCAL PAIN

On Wednesday, state Auditor David Yost held a press conference to announce the completion of a new report: "Financial Health Indicators." The report can be accessed here: <http://ohioauditor.gov/fhi/>.

The report measures 17 "financial health indicators" for 247 cities and all 88 Ohio counties and is intended to create a picture that will help viewers understand the financial health of Ohio's cities and counties. Each jurisdiction has a color-status assigned to it within each of the 17 indicators. The colors are assigned based on whether the jurisdiction has crossed certain thresholds set by the Auditor. The statuses are: green for "positive outlook," yellow for a "cautionary outlook," and red for a "critical outlook." The report places all the indicators and cities on one "heat map."

Many officials and reports have noted that a large number of jurisdictions with critical outlooks in categories such as: investment in capital assets and infrastructure, spending/revenue ratios, declining property tax revenues, and declining year-end balances in general funds.

Auditor Dave Yost's analysis further validates the assertions-made by the League for several years now-that many local governments are struggling with state financial cutbacks. The report comes out just days before Ohio Governor John Kasich is expected to release the Governor's proposed biennium budget and will be a tool league staff can use to help identify financial needs and challenges of cities and villages with state policymakers as important budgetary priorities are being identified.

OHIO AG SCHEDULES MEETING TO ADDRESS DRUG EPIDEMIC

Ohio Attorney General Mike DeWine will be holding an emergency meeting to discuss methods being used to combat the drug problem in Ohio. This is his second such meeting and will include people from law enforcement, public safety, and other important areas. The meeting will highlight programs that work and develop new ideas. The League would like to encourage members to attend so that the views of local governments officials will be well represented.

When: Tuesday February 14, 2017

Where: Fellowship Baptist Church 4701 Winchester Pike Columbus, OH 43232

More Information: <http://www.ohioattorneygeneral.gov/OpiateCrisis>

LAST CALL FOR EARLY BIRD REGISTRATION DEADLINE FOR NLC CONGRESSIONAL CITY CONFERENCE

We want to remind our members of the upcoming National League of Cities (NLC) Congressional City Conference being held in Washington D.C. March 11-15. With a new President, Congress and various issues that often challenge the administration of Ohio cities and villages from the Federal government, this year it's more important than ever to make your voice heard on behalf of your community.

We want to especially remind our members that the deadline is rapidly closing in for those eager to take advantage of the early bird registration for the conference. Those who register before January 31 will receive a discounted registration fee.

OML highly recommends attending the Congressional City Conference. Attendees will hear from lead policy makers and the foremost minds on the issues facing our nation as we venture into a new Administration. The workshops and sessions will provide insight into the latest federal regulations, infrastructure, public safety and community resilience strategies, as well as new funding opportunities and best practices. You'll also have the chance to meet with your congressional delegation on Capitol Hill. The conference is designed to equip you to emerge a stronger, more informed advocate for your city.

Click [HERE](#) to register. We'll see you there!

ODE CUTS FUNDING FOR AFTERSCHOOL PROGRAMS IN LOCAL COMMUNITIES

Last week, OML learned from our affiliates at the Ohio Afterschool Network that the Ohio Department of Education has announced they will not be allocating funding for new 21st Century Community Learning Center grants in fiscal year 2018.

21st Century Community Learning Center (CCLC) programs are grant-funded afterschool programs that currently serve 43,205 students in 419 local communities across Ohio. After approximately half of the currently-funded expire at the end of June, over 20,000 students will be denied access to high quality, academically-focused Afterschool programs. Over 250 school districts dependent upon 21st CCLC programs for teacher support will find themselves without it. An estimated 1,200 jobs will be lost, as 21st CCLC employees and those who work in non-profits on behalf of their communities will become suddenly unemployed.

These cuts come at a time when Ohio is dramatically underserving the increasing demand for Afterschool programs. 846,248 Ohio students say they would participate in an afterschool program were one available. Last year alone, of the more than 200 applications to 21st CCLC grants, only 26 were funded. That's only 13% of Afterschool programs who want to serve their local communities but don't have access to the requisite funds.

It's difficult to overstate the vital role Afterschool programs play in creating a vibrant, healthy community. Studies show participation in Afterschool programs means increased student achievement - both academic and social/emotional - crime, drug and pregnancy prevention, and workforce preparation. Every dollar invested in high-quality afterschool programs saves taxpayers between \$3 and \$8 dollars, if crime reduction is factored into the estimates.

There are few better ways to invest in your community than through Afterschool programs. OML and OAN are asking that you take action. You can:

- Reach out to your school superintendent and ensure they are aware of the issue and the impact it will have on your community.
- Reach out to your legislators. Several members in the General Assembly have heard the concerns of their communities and are reaching out to ODE's legislative representative about the issue.
- Add your name to OAN's letter to ODE Superintendent DePaolo asking for a reversal of the decision [HERE](#).

**REDESIGNED ELECTRONIC VERSION OF
CITIES AND VILLAGES MAGAZINE GOING ONLINE**

The League has begun the process of transitioning our bi-monthly *Cities & Villages Magazine* to an electronic platform and have posted the redesigned November/December 2016 issue on our website. In the very near future, we will publish a limited number of hard copies of the magazine for those who request it and for distribution to municipal buildings. Individuals who had previously received the hard copy version of the magazine will receive the new version electronically via email. This move will help modernize our outreach and communication efforts, making the magazine more accessible, and providing added value for our members. League members can make sure that they receive the electronic version in their email inbox by subscribing via text @ OMLOHIO to 22828, through our Facebook Page by accessing the "Join My List" icon or through the OML website front page by going through the "Join the OML Legislative Bulletin" link. Or you can simply email the League offices to indicate you want on the email list. If members are currently receiving our Legislative Bulletins than we have your address and will send the magazine to you electronically.

As a reminder concerning the construction of our new website, CivicPlus is projecting the new site will be launched in the Spring. The League is excited to have the new communication and access tool for our members up and running and look forward to providing a higher degree of services for Ohio's municipal officials.

UPCOMING GRANT WRITING WORKSHOP

Grant Writing USA is presenting a two day Grant Writing Workshop in partnership with the Dayton and Montgomery Public Health Department on March 23-24, 2017. This workshop will cover how to write grant proposals start to finish and how to locate and track relevant grant opportunities. This training is not law enforcement specific, it is appropriate for all city, county and state offices as well as area educators and non-profits.

For more information contact:
Kaelee DeLisle
Grant Writing USA
Grant Management USA
888.435.7281 toll free direct (CST)
702.858.4632 (CST)
kaelee@grantwritingusa.net
<http://GrantWritingUSA.com>

Meeting/ Training

OML/OMAA Webinar: Medical Marijuana	February 3 & 16	<u>Registration Information</u>
OCMA Annual Conference	February 23 & 24	<u>Registration Information</u>
OMAA Spring Law Seminars	March 9 & 10	<u>Registration Information</u>