



City of Napoleon, Ohio

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

Memorandum

To: Mayor and Members of City Council
From: Roxanne Dietrich, Clerk of Council/Exec. Asst. to
Appt. Authority
cc: Joel L. Mazur-City Manager, Billy D. Harmon-City Law
Director, Kelly O'Boyle-City Finance Director
Date: June 29, 2020
Subject: General Information

1. CALENDAR
2. MONDAY, JUNE 29th
 - 6:00 pm – Special City Council Meeting**
 - A. INTRODUCTION OF NEW ORDINANCES AND RESOLUTIONS
 - 1. First Reading of Ordinances and Resolutions**
Ordinance No. 030-20, an Ordinance Establishing a Fund to be Named Local
Coronavirus Relief Fund as Required Pursuant to S.B. 310, now H.B. 481; and Declaring
an Emergency. (*Suspension Requested*)
3. 06.19.2020 OML Legislative Bulletin
4. 06.19.2020 AMP Newsletter

July 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
JUNE 28	JUNE 29 6:00 pm – Special City Council Meeting	JUNE 30	JULY 1 11:00 am – Bid Opening Glenwood Waterline	2	3 Office Closed 4 th of JULY Holiday	4 
5	6 6:15 pm – Technology and Communications Comm. 7:00 pm – CITY COUNCIL	7	8	9	10 8:00 am – Healthcare Cost Committee Meeting	11
12	13 6:15 pm – Electric Comm 6:15 pm - BOPA 7:00 pm – Water/Sewer Committee 7:30 pm- Municipal Properties, Bldg, Land Use/ED Comm.	14 4:30 pm Board of Zoning Appeals 5:00 pm – Planning Commission	15 11:00 am – Bid Opening Park St. Phase IV	16	17	18
19	20 6:00 pm – Parks & Rec Committee 6:00 pm – Tree Commission 7:00 pm – CITY COUNCIL	21	22	23	24	25
26	27 6:30 pm – Finance & Budget Comm. 7:30 pm - Safety and Human Resources Committee	28 4:30 pm – Civil Service	29 6:30 pm - Park & Rec Board	30	31	

Special Meeting

AGENDA

NAPOLEON CITY COUNCIL

Monday, June 29, 2020 at 6:00 pm

City Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio
WebEx Link for the meeting will be posted at www.napoleonohio.com

A. INTRODUCTION OF NEW ORDINANCES AND RESOLUTIONS

1. ORDINANCE NO. 030-20, an Ordinance Establishing a Fund to be Named Local Coronavirus Relief Fund as Required Pursuant to S.B. 310, now H.B. 481; and Declaring an Emergency. (Suspension Requested)

B. ADJOURNMENT



Roxanne Dietrich

Clerk of Council/Exec. Asst. to Appointing Authority

ORDINANCE NO. 030-20

AN ORDINANCE ESTABLISHING A FUND TO BE NAMED LOCAL CORONAVIRUS RELIEF FUND AS REQUIRED PURSUANT TO S.B. 310, NOW H.B. 481; AND DECLARING AN EMERGENCY

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and,

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the “Coronavirus Aid, Relief, and Economic Security Act” in Senate Bill 310, now H.B. 481 of the 133rd General Assembly (S.B. 310); and,

WHEREAS, S.B. 310, now H.B. 481, requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 801 (formerly 42 U.S. C. 601(d)), and any applicable regulations before receiving said funds; and,

WHEREAS, the City of Napoleon, Ohio is requesting its share of funds from the County Coronavirus Relief Distribution Fund; and,

WHEREAS, S.B. 310, now H.B. 481, requires municipalities to establish a new fund to be named Local Coronavirus Relief Fund before receiving said funds; **Now Therefore**,

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

Section 1. That, the City of Napoleon, Ohio, (hereinafter referred to as "the City") hereby establishes a new fund titled Local Coronavirus Relief Fund pursuant to the regulations set forth in S.B. 310, now H.B. 481.

Section 2. That, the City affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to S.B. 310, now H.B. 481, be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 801 (formerly 42 U.S. C. 601(d)), and any applicable regulations and guidance only to cover expenses that:

1. Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); and,
2. Were not accounted for in the City’s most recently approved budget as of March 27, 2020; and,
3. Were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

Further, the City affirms that all funds received from the County Coronavirus Relief Distribution Fund will dispersed to the newly created Local Coronavirus Relief Fund.

Section 3. That, the Finance Director is hereby authorized and directed to execute any and all documents necessary to create the Local Coronavirus Relief Fund.

Section 4. That, in compliance with S.B. 310, now H.B. 481, the City Council of the City of Napoleon shall take all necessary action to:

1. On or before October 15, 2020, pay any unencumbered balance of money in the City's local coronavirus relief fund to the County Treasurer; and,
2. On or before December 28, 2020, pay the balance of any money in the City's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and,
3. Provide any information related to any payments received under S.B. 310, now H.B. 481, to the Director of the Ohio Office of Budget and Management as requested.

Section 5. That, all amounts collected as a result of this Ordinance shall be placed into the newly created Local Coronavirus Relief Fund as established by the Finance Director to be used for the expenditures incurred as listed in Section 2 of this Ordinance.

Section 6. 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 7. 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 8. 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 to assure the prompt and efficient conduct of the municipal operations related to public peace, health or safety of the City; therefore, provided it receives the required number of votes for passage as emergency legislation it shall be in full force and effect at the earliest time permitted by law. Further, the Emergency Clause is necessary to begin the process in a timely manner which affects the public peace, health, and safety accessible to our citizens, and for further reasons as stated in the Preamble hereof.

Passed: _____

Joseph D. Bialorucki, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE ____ Yea ____ Nay ____ Abstain

Attest:

Roxanne Dietrich, Clerk of Council

I, Roxanne Dietrich, Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Ordinance No. 030-20 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, 2020; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Roxanne Dietrich, Clerk of Council

Ohio Municipal League Legislative Bulletin

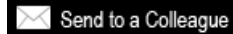
Ohio Municipal League <kscarrett@omlohio.org>

Fri 6/19/2020 3:02 PM

To: Roxanne Dietrich <rdietrich@napoleonohio.com>

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Legislative Bulletin

June 19, 2020

OML UPDATE AT-A-GLANCE

Here are the top four things you need to know from this past week:

- HB 481, which contains the distribution of \$350 million of federal CARES Act aid to local governments, has been signed by the Governor. The state will begin distributions to counties next week. Municipalities must pass a resolution in order to receive their distribution. Attached [HERE](#) is the revised resolution with updated state and federal references. Municipalities must also register their DUNS number with the Office of Budget and Management (OBM) at grants.ohio.gov.
- In our efforts to provide our members with the most recent information on the progress of the state distribution of federal CARES Act aid, the League will be hosting a Zoom call for our membership with Ohio Office of Budget and Management (OBM) Director Kim Murnieks on Thursday, June 25 at 3 p.m. This call will provide a municipal-only perspective on the distribution of funds and how the funds can be used. In order to participate in this important Zoom meeting, members must register in advance [HERE](#).
- The Office of Budget and Management (OBM) has released a guidance document on the Coronavirus Relief Fund Local Government Assistance Program, which you can read in full [HERE](#). The document contains general information on how funds can be used, along with a list of frequently asked questions. Additionally, OBM will be hosting a webinar on June 24 from 12:30 p.m. to 2 p.m. to discuss the Coronavirus Relief Fund (CRF) Local Assistance program as a result of HB 481. Details and registration are available at <https://bit.ly/3112R2O>.
- National League of Cities (NLC) Board of Directors have unanimously approved a Resolution on the Use of Force by Municipal Law Enforcement Officers directing NLC to start developing recommendations on how municipal leaders can ensure their law enforcement agencies "use of force policies" are appropriate. You can read the resolution in full [HERE](#).

AUDITORS OFFICE COMPILES RESOURCES FOR MUNICIPALITIES

In response to COVID-19, the Auditor of State's Office (AOS) has compiled resources to help clients navigate the requirements and availability of fiscal assistance and guidance. The information has been added to the AOS website providing clients and partners with many of the necessary resources to help maintain continuity and manage the accounting implications of respective coronavirus responses, while continuing to stay safe and healthy. These resources include, but are not limited to:

- a list of Federal programs for which new or increased federal financial assistance, flexibilities, and waivers are available to state agencies or local governments in Ohio (see the CARES Act and Federal Assistance Spreadsheet link);
- deadline extensions across Federal, State, and other organizations (see Deadline Extension link);
- AOS answers to frequently asked questions;
- financial reporting considerations for state and local government management;
- free virtual learning opportunities for state and local governments;
- AOS advisory and policy updates, including recorded group teleconferences with Auditor Faber;
- assistance for local governments experiencing fiscal distress.

The website is available at:

http://www.ohioauditor.gov/resources/COVID19_assistance.html.

GOVERNOR DEWINE AND ATTORNEY GENERAL YOST HOLD PRESS CONFERENCE ON POLICE REFORM RECOMMENDATIONS

This week, Governor DeWine was joined by Attorney General Yost at a press conference during which the Governor outlined his proposals for police reform.

Gov. DeWine announced immediate funding for six hours of training on de-escalation, use-of-force and implicit bias in 2020 for any law enforcement officer in Ohio who has not received that training this year. The Governor has also directed the State Highway Patrol place body cameras on all state troopers and to allow the Bureau of Criminal Investigation to investigate all fatal shootings and in-custody deaths involving law enforcement.

The rest of the proposals outlined by the Governor would require action by the legislature. DeWine called upon the General Assembly to:

- create permanent funding for law enforcement training as smaller departments sometimes cannot afford additional training;
- create a standard definition of use of force and require reporting when those incidents occur;
- ban chokeholds unless it is determined that the incident was a life or death situation;
- mandate that potential officers have a high-school diploma and pass a psychological exam before beginning training;
- mandate that body cameras be placed on every officer in the state;
- mandate that law enforcement officers be professionally licensed;
- designate an independent entity with the investigation and prosecution of all officer-involved shootings and deaths that happen in custody;
- create a law enforcement accountability board charged with determining professional standards and discipline.

The Governor asked that the legislature begin holding hearings on these proposals immediately. We will keep our members apprised of all police reform legislation that may be introduced.

STATE UPDATES RELATED TO COVID-19

- As of Thursday afternoon, Ohio is reporting 43,122 cases of coronavirus, 2,633 deaths, 7,104 hospitalizations and 1,807 ICU admissions.

Testing and PPE Updates:

- Gov. DeWine released the latest basic reproduction number or R0 for eight regions of Ohio. The R0 represents the number of people, on average, that a person will spread a disease to. The Centers for Disease Control and Prevention estimate that COVID-19's R0, without interventions, to be 2.5. With Ohio's interventions, the R0 for the state measured at 0.87 on June 7. Ohio is beginning to see the R0 plateau in Region 7 and 8.
- Additional temporary pop-up testing locations will be in Elyria, Portsmouth, Xenia, and other locations. More information on pop-up sites can be found at coronavirus.ohio.gov.
- Gov. DeWine reminded houses of worship to continue utilizing the best practices when resuming in-person services. While these are not requirements, they are best practices that include having families sit socially-distant from other families; encouraging members to wear face coverings; and eliminating the touching of common surfaces, such as the collection basket and hymnals, as much as possible. This guidance can be found at coronavirus.ohio.gov.
- Although Ohio is seeing an overall declining number of COVID-19 cases, there is currently an uptick in cases in Southwest Ohio. Increases are being seen in Montgomery County, Greene County, Clark County, Warren County, and Hamilton County. Case counts in these counties by zip code can be found on coronavirus.ohio.gov.
- In response to this increase in cases pop-up testing sites will surge into the zip codes with the highest number of cases. Testing at pop-up sites is free, and citizens are not required to live in the community where the pop-up site is located to receive a test. A list of sites currently scheduled in Ohio is available on coronavirus.ohio.gov on the COVID-19 Minority Health Testing page.
- There has been an increase in the percentage of children testing positive for COVID-19 at Rainbow Babies, while hospital admissions for COVID-19 in children at Rainbow Babies have also increased. Symptoms of COVID-19 in kids are similar to symptoms in adults. The DeWine administration recommended that children who seem to be having trouble breathing or not eating or drinking get tested.

- Gov. DeWine has announced the creation of a new Hospital PPE Readiness Stockpile, which will be compiled and stored by Ohio hospitals throughout the state. Items in the PPE stockpile will be distributed to residents and staff at long-term care facilities should there be an increase in COVID-19 cases. Hospitals have begun to build a 30-day reserve of PPE based on several calculations, including the state's surge models, the number of residents and staff at Ohio nursing homes, as well as recent FEMA PPE allocations to each Ohio nursing home. Each hospital will have a different amount of stockpile that is calculated specifically for the region. The stockpile is a collaborative effort between the Ohio Hospital Association, hospitals throughout the state, and several state agencies, including the departments of Health, Medicaid, and Public Safety.

Assistance Programs Update:

- \$1 million in grant funding has been awarded to Ohio's local Family and Children First Councils (FCFC). Local FCFC's serve some of Ohio's most vulnerable children and often need services from many different agencies. These grant dollars will help local FCFC's ensure that children can continue to connect with their loved ones and access essential medical services.
- More than 65,000 children a day are expected to take part in Ohio's Summer Food Service Program this summer. With more than 1,500 sites across the state, many of the programs have set up new guidelines for distributing food to kids. Additional information can be found at education.ohio.gov/kidseat or by calling 866-3-HUNGRY.

Economic Updates:

- The Office of Budget and Management (OBM) and InnovateOhio have identified \$950,027 in savings to state taxpayers through data analytics applied to state agency spending ledgers. These are actual taxpayer dollars recovered, not just potential savings identified. The total dollar amount of duplicate payments identified totals \$1,008,876, leaving \$58,849 still in the process of being recovered.
- The total number of confirmed duplicate payments identified by InnovateOhio from January 2019 to May 2020 is 107 across 27 different agencies, boards, and commissions. The duplicate payments tool was initially announced in November 2019. The initial release is available on the InnovateOhio website.
- Gov. DeWine signed an executive order that expands the definition of good cause throughout the COVID-19 State of Emergency. Good Cause now includes the following situations:
 - a medical professional recommends that an individual not return to work because that person falls into a category that is considered high-risk for catching COVID-19 by the Centers for Disease Control and Prevention and their employee cannot offer teleworking options;
 - the employee is 65 years of age or older;
 - there is tangible evidence of a health and safety violation by the employer that does not allow the employee to practice social distancing, hygiene, and wearing personal protective equipment;
 - the individual has been potentially exposed to COVID-19 and subject to a quarantine period as prescribed by a medical or health professional;

- the individual must stay home to care for a family member who is suffering from COVID-19 or subject to a prescribed quarantine period by a medical or health professional.
 - You can read the order [HERE](#).

- Because most of Ohio's economy is now open, the coronavirus.ohio.gov/JobSearch website will transition back to Ohio's regular job-search website, OhioMeansJobs.com. That site currently has over 120,000 job postings, with almost half paying over \$50,000. Approximately 76,000 jobs require less than a bachelor's degree, while 36,000 require either a bachelor's degree or associate's degree. Approximately 77 percent of the job openings are considered in-demand.

- Phase II of the Responsible Restart Ohio plan for sports activities will allow contact practice for all sports to resume on Monday, June 22. You can read the training guidance [HERE](#).

- The Ohio Department of Job and Family Services (ODJFS) reports to the U.S. Department of Labor show that for the seventh straight week, continued weekly claims for unemployment benefits have declined. Those who remain jobless filed 287,499 fewer continued claims last week compared to the peak in April.

- Over the last 13 weeks, ODJFS has distributed more than \$4.1 billion in unemployment compensation payments to more than 700,000 claimants. Of the more than 1 million applications the agency has received, more than 94% have been processed, with less than 6% pending.

- Lt. Gov. Husted reminded Ohioans to be on alert for individuals that may want to take advantage of them with potential fraudulent cures, work-from-home offers, and messages asking for personal information. He also warned Ohioans of fraudulent unemployment claims. Resources on how to protect your personal information and protect yourself from fraud are available at coronavirus.ohio.gov, the Ohio Department of Commerce or the Ohio Department of Insurance websites. Those who think they have been a victim of fraud are encouraged to contact the Ohio Attorney General office.

FEDERAL UPDATES ON LAW ENFORCEMENT, INFRASTRUCTURE AND "CITIES ARE ESSENTIAL" OUTREACH

Cities and villages across the country are struggling with the revenue impacts of COVID-19. NLC is leading the way on Capitol Hill to bring more federal aid to not only Ohio cities and villages, but all municipalities across the country. Their efforts include the "Cities are Essential" campaign, highlighting need for more federal partnership and financial assistance. It is important that our federal leaders hear from our municipal officials. Attached [HERE](#) is an easy and efficient letter template you can send to remind Congress how essential cities really are. Please take a moment to use the template and contact Senators Portman and Brown and your members of the U.S. House of Representatives.

-
[Law Enforcement Reform Legislation:](#)

On Tuesday, President Trump signed the Executive Order on Safe Policing for Safe Communities to address police brutality. The order would direct federal dollars to those police departments that meet certain credentialing standards on the use of force. The executive action also makes it harder for those officers with a troubled history from getting hired by other departments.

Next week, the House Democrats and Senate Republicans are looking to pass competing proposals to reform policing in America. The bills share some common ground:

- both call for increased data collection among police agencies, encouragement for de-escalation training and encourage the use of body cameras by law enforcement;
- both would make lynching a federal crime.

Municipal concerns with both bills center around their focus to penalize local governments that do not comply with the requirements in the legislation. Specifically, the bills will withhold anywhere from 20% to 100% of the Byrne Justice Assistance Grants (JAG) that are directly awarded to local law enforcement agencies that do not:

- adhere to the use of force reporting requirements;
- comply with no-knock warrant reporting (in the Republican bill) or ban no-knock warrant (in the Democrat bill);
- ban chokeholds;
- have policies on the use of body worn cameras;
- maintain disciplinary records on law enforcement officers;
- ban racial profiling.

The Senate Republican bill would do the following:

- increase the funding from \$22 million to \$100 million for the body-worn camera grant program;
- establish a new \$150 million grant program within Byrne JAG that local law enforcement can use for training in de-escalation, duty to intervene, alternatives to use of force and responses to mental health crises programs;
- reauthorizes the Byrne JAG program at \$800 million and the COPS Hiring program at \$400 million.

The House Democrat bill includes the following provisions:

- does not include new or additional funding for de-escalation training, body worn cameras and duty-to-intervene training;
- lowers the bar for the prosecution of police officers for misconduct. While prosecutors currently need to prove that an officer "willfully" violated an individual's constitutional rights, the bill would lower that standard to actions taken "knowingly or with reckless disregard" for a person's rights;
- eliminate qualified immunity for federal, state and local law enforcement officers.

The Senate Republican bill does not include language on qualified immunity. In nearly all cases where qualified immunity is a factor, it would be the local government that ultimately pays for any awarding of damages, not the officer or the law enforcement agency. The NLC has stated that it opposes legislation to limit or eliminate qualified immunity for municipal law enforcement officers.

Federal Infrastructure Bill with Transportation Amendment:

The U.S. House of Representatives is advancing their "Moving Forward" infrastructure bill. The House Transportation \$494 billion reauthorization proposal, "Investing in a New Vision for the Environment and Surface Transportation in America" (INVEST) Act, is serving as the base bill with over 200 potential amendments being considered by the House Transportation and Infrastructure Committee.

Two of these amendments impact cities and are supported by NLC. The first was an amendment that would increase the local share of the Surface Transportation Block Grant up to 60% of the total program by the end of the five-year bill. The second is a

key bipartisan amendment that will support state of good repair, maintenance, create a clear cost-benefit-analysis on projects and encourage fiscal responsibility.

We will continue to keep our members apprised of federal legislation that would impact municipalities.

OPWC RELEASES UPDATE ON STATUS OF FUNDS

The following is a message from the Ohio Public Works Commission (OPWC) to members:

"Our legislative leaders have been working to fund Ohio Public Works projects in a timely manner. The reappropriations bill is currently awaiting Governor DeWine's signature. This legislation contains what we call "old money" - previously released/active State Capital Improvement Program (SCIP) and Revolving Loan Program (RLP) funded projects (Rounds 33 and prior) and all active Clean Ohio projects (Rounds 14 and prior). Late last week, the House amended a bill, SB 4, to include one year's worth of funding for SCIP, RLP and Clean Ohio. This "new money" would fund the previously selected Round 34 SCIP and RLP projects and provide funding for Clean Ohio Round 15 (projects to be selected). This legislation still needs Senate concurrence. The Senate will be reconvening next week. The final step would, of course, be the Governor's signature.

The effect of a signed reappropriations bill will permit us to continue to pay bills on existing projects after July 1. Please recall that we are about to experience the annual fiscal year-end shutdown that closes out the current fiscal year and resets fiscal operations for the new fiscal year. Typically, this allows us to reopen our payment procedures about July 1 or within a few days thereafter. SB 4 will enable us to release the infrastructure SCIP and RLP project agreements on or about July 1. We will have them ready to go for release with the funded Local Transportation Improvement Program (LTIP) projects. Unlike previous years, considering we continue to telework and the short timeframe, we intend to make all project agreements with project official letters available on our website.

An enacted SB 4 will also permit us to proceed with the Small Government process. The intention is to allow applicants one week to review their individual composite scores, as we have provided historically, soon followed by the Small Government Commission's review and approval for a quick release of those project agreements as well. An enacted bill will also provide \$3.5 million in funding for the Emergency Program. Lastly, the bill will fund a new Clean Ohio round.

Once we are assured of signed legislation - both the reappropriations bill and SB 4 - we will provide another communication with additional information."

NEW BILL OF MUNICIPAL INTEREST

Here is a bill introduced this week that would impact municipalities:

- HB 704 - COMMUNITY REDEVELOPMENT AREAS. Sponsored by Rep. Cross (R - Kenton) and Rep. Fraizer (R - Newark), would modify the law governing Community Redevelopment Areas and the terms under which property may be exempted in such areas.

(Link: <https://bit.ly/2UYL5cR>)

THERE ARE CURRENTLY NO BILLS SCHEDULED FOR COMMITTEE

Ohio Municipal League Meetings & Trainings

2020 COUNCIL TRAINING WEBINARS ~ JUNE 24, 2020
[Information](#)

OML/OMAA Webinar

[Ohio Municipal League](#)

Legislative Inquires:

[Kent Scarrett, Executive Director](#)
[Edward Albright, Deputy Director](#)
[Ashley Ringle, Director of Communications](#)
[Thomas Wetmore, Legislative Advocate](#)
[Garry Hunter, General Counsel](#)

Website, Bulletin or Membership Issues:

[Zoë Wade, Office Manager](#)

Ohio Municipal League, 175 S. Third Street, Suite 510, Columbus, OH 43215

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AMP Update for June 19, 2020

American Municipal Power, Inc. <webmaster@amppartners.org>

Fri 6/19/2020 4:31 PM

To: Roxanne Dietrich <rdietrich@napoleonohio.com>

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PJM members endorse end-of-life transmission planning proposal

By Lisa McAlister - senior vice president and general counsel for regulatory affairs

On June 18, the PJM members endorsed a joint stakeholder proposal sponsored by AMP, Old Dominion Electric Cooperative, LS Power, the PJM Industrial Customer Coalition and others to have PJM plan the transmission required to replace aging infrastructure that transmission owners determine can no longer be maintained and must be replaced, the largest category of new transmission being built in PJM.

The joint stakeholder proposal needed two-thirds of the PJM members' support to win the PJM Members Committee endorsement and passed with 69 percent support.

In short, the goal of the proposal is to improve transparency and incorporate the EOL determination process into the Regional Transmission Expansion Process (RTEP). The proposal does this by changing the PJM Operating Agreement to require the PJM transmission owners to develop and make public criteria that determines when transmission facilities have reached an end of life (EOL) condition and have an annual, public Look-ahead Program that lists the facilities that will reach EOL within ten years. The transmission owners would also be required to notify PJM and stakeholders when transmission facilities will reach EOL at least six years before they need to be replaced. After the notification, PJM would be the entity responsible for planning the transmission replacement project and the project would be open to competition. The proposal also would modify the supplemental project definition to exclude EOL projects, which would become a new category of regionally planned projects.

The PJM Members Committee endorsement allows the proposal to be filed at the Federal Energy Regulatory Commission (FERC) on par with a competing proposal that was submitted unilaterally by a group of PJM transmission owners (the TO proposal). The TO proposal would keep EOL projects squarely within the transmission owners' planning authority, keep the projects less than transparent and expand the transmission owner's authority over the PJM planning process. AMP opposes the TO proposal and will protest it at FERC.

The proposal was opposed by nearly all of the PJM transmission owners, who argued that it runs afoul of contractual rights the transmission owners hold through an agreement with PJM called the Consolidated Transmission Owners Agreement (CTOA). PJM is also opposed to the proposal.



Scott McKenzie, AMP director of member training and safety, provided pole top and bucket rescue training in Piqua on June 17. Groups were divided, and social distancing between AMP and Piqua personnel was maintained throughout the day.

Special announcement: AMP Board decides to hold Virtual Annual Conference

By Adam Ward - senior vice president of member services and external affairs

In light of the ongoing COVID-19 pandemic, the AMP Board of Trustees again held their June Board Meeting virtually this past week. Out of an abundance of caution for participants and attendees, the Board has made the decision to hold the 2020 AMP Annual Conference as a virtual event.

As we move the 2020 AMP Annual Conference completely online, we hope that you will join us for this reimagined event, and celebrate our collective resilience and dedication to public power and powering our communities.

We look forward to having you join us for this virtual event in September, and will be reaching out with program and registration details shortly.

If you have questions, please feel free to contact Jodi Allalen at jallalen@amppartners.org.

AMP holds virtual safety training course

By Kyle Weygandt - director of member safety

On June 16, AMP held the virtual training course *Basic Meter Base Safety*. The session discussed the proper safety checks and personal protective equipment (PPE) needed for lineworkers and meter technicians to access an electrical meter base located on the outside of a house or business.

If you were unable to attend, a video recording has been posted to the [Member Extranet](#) (login required) and the AMP YouTube channel (links available to members upon request). If you have any questions, need assistance accessing the Member Extranet, or would like the YouTube link please contact Jennifer Flockerzie at jflockerzie@amppartners.org or 614.540.0853. You can view upcoming training sessions for 2020 in the [AMP Training Catalog](#).

AMP TECHNICAL AND SAFETY TRAINING WEBINAR SCHEDULE

In an effort to continue providing members with high-quality training opportunities, AMP has temporarily transitioned trainings to a webinar format. Please see the below schedule — we will continue to update the schedule as needed. We are in this together.

June 23, 9 a.m.
Accident Reporting
Instructor: Kyle Weygandt

June 30, 9 a.m.
Arc Flash Awareness
Instructor: Jim Eberly

July 7, 9 a.m.
Chain Saw Safety
Instructor: Darren Westenberger

July 22, 9 a.m.
Confined Space Safety Review
Instructor: Steve Mutchler

Aug. 18, 9 a.m.
Trench & Excavation Safety
Instructor: Kyle Weygandt

Sept. 15, 9 a.m.
Truck Grounding & Barricading
Instructor: Scott McKenzie

Oct. 13, 9 a.m.
Backing & Spotting
Instructor: Jim Eberly

Nov. 5, 9 a.m.
Holiday Stress Management
Instructor: Kyle Weygandt



For more information on the AMP Training Program or to access the virtual training webinars, please contact Jennifer Flockertzie, AMP's manager of technical services logistics, at jflockertzie@amppartners.org.



Monthly NERC update call on June 25

By Michelle Palmer, P.E. - vice president of technical services and compliance

AMP, in coordination with Utility Services, Inc., will host the monthly North American Electric Reliability Corporation (NERC) update call and webinar for members on June 25 at 2 p.m. The agenda includes:

- PRC-005 maintenance for CT/PT
- Recent audit questions on COM-002-4
- MOD-032 SAR
- Supply chain SAR
- Executive order on supply chain
- Epidemic/pandemic response plan resource
- RF 2019 Annual Report

The presentations will be followed by a question and answer session. Please contact me with questions, and for the dial-in number and webinar instructions at mpalmer@amppartners.org or 614.540.0924.

Energy market update

By Jerry Willman - assistant vice president of energy marketing

The July 2020 natural gas contract was unchanged yesterday to close at \$1.638 yesterday. The EIA reported an injection of 85 Bcf for the week ending June 12, which was above market expectations of 84 Bcf. The year-ago build was 25 Bcf and the five-year average was 87 Bcf. Storage is now 2,892 Bcf, 33 percent above a year ago and 16.9 percent above the five-year average.

On-peak power prices for 2021 at AD Hub closed yesterday at \$31.50/MWh, which decreased \$0.05/MWh for the week.

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

Week ending June 19

MON	TUE	WED	THU	FRI
\$18.80	\$20.41	\$21.15	\$22.74	\$24.65

Week ending June 12

MON	TUE	WED	THU	FRI
\$23.85	\$30.47	\$24.91	\$21.65	\$20.44

AEP/Dayton 2021 5x16 price as of June 18 — \$31.50

AEP/Dayton 2021 5x16 price as of June 11 — \$31.55

AFEC weekly update

By Jerry Willman

The AMP Fremont Energy Center (AFEC) operated 2x1 for Friday through Sunday and then needed to take CT2 offline Monday to make repairs to the fire suppression system. CT2 returned to service on Wednesday. The plant shut down overnight Friday through Monday for the off-peak hours based on PJM economics. Duct firing operated for 103 hours this week. For the week, the plant generated at a 56 percent capacity factor (based on 675 MW rating).

New content from the Smart Electric Power Alliance

By Brad Benton - senior manager, membership - SEPA

As a member of the Smart Electric Power Alliance (SEPA), you have unlimited access to all SEPA content. From webinars to research reports to participating in working groups, it is all included in your membership.



You can access all these resources and more at www.sepapower.org.

Attend: SEPA's Virtual Grid Evolution Summit - July 28 - 30, 2020

Attend the only event in the electric power industry dedicated to building a game plan to reach a carbon-free energy system by 2050. Join powerful discussions with industry leaders and get access to bonus on-demand sessions. Learn more and register [here](#) - you'll save \$50 as a SEPA member!

Watch: Recent SEPA Webinars

Ask the Experts: Achieving Excellence in Electric Vehicle (EV) Program Management

A discussion on strategies and concepts relating to EV program management. This webinar investigates best practices in strategy development by describing holistic EV program management, identifying lessons learned from current programs and providing insights into how to assess if a strategy will work for your utility. Watch [here](#).

Standards-Based Solutions for Managed EV Charging

Hear from a utility, a solution provider and a standards facilitation and testing organization about how information protocols like OpenADR and OCPP can integrate managed charging product solutions with utility systems seamlessly. Watch [here](#).

Watch: SEPA Talks to Utility Leaders

SEPA President and CEO Julia Hamm sits down with utility leaders to discuss challenges the current crisis is posing to their teams and how they are remaining focused on long-term carbon reduction goals. Watch [here](#).

Contact Spencer Schecht on the SEPA Membership Team to learn more about your benefits. He can be reached at sschecht@sepapower.org or 202.350.4671.

COVID-19 resources available on the Member Extranet

By Holly Karg - director of media relations and communications

The [COVID-19 Resources page](#) (login required), on the AMP Member Extranet, is updated regularly with useful information for member municipalities and electric systems.

We encourage members to share policies, procedures, communications or other information developed to help manage your local efforts related to the COVID-19 crisis. If you would like to provide resources for posting, receive call-in information for the member conference calls or need assistance with extranet login credentials, please send an email to COVID-19@amppartners.org.

Security tip - SpaceX YouTube scam

By Jared Price - vice president of information technology and CTO



Scammers recently hijacked three YouTube channels and used them to collect nearly \$150,000 in cryptocurrency. They used these stolen channels to impersonate the official SpaceX YouTube channel. The hijackers played fake livestream interviews with Elon Musk, founder and CEO of SpaceX, while promoting bogus cryptocurrency giveaways. These giveaways are based on an old-school scamming tactic in which cybercriminals ask for a small payment while promising a large payout for the so-called investment.

This scam was successful for two main reasons: First, using existing YouTube channels gave the cybercriminals a large, trusting audience of subscribers. Second, the scammer's "investment offer" appeared to be coming from the well-known, tech-savvy billionaire, Elon Musk - rather than from a random stranger - so it seemed to be more legitimate.

Here is what we can learn from this scam:

- If something seems too good to be true - like an unbelievable investment opportunity - it probably is. Question everything.
- Whether it is a phony website, a disguised email address or a hijacked YouTube channel, anyone and anything can be spoofed.
- Experts speculate that the scammers gained access to these YouTube channels through a data breach of a different website. This is a great example of why you must use a different password for

every login.

FOCUS FORWARD 2020 WEBINAR SERIES

Register by clicking this schedule or contact Erin Miller, assistant vice president of energy policy and sustainability at 614.540.1019 or by email at emiller@amppartners.org.



July 21, 2-3 p.m.

Beyond Electrons — social engineering services for customers

September (during AMP Annual Conference)

Rate Design — what do customers want and need

November 10, 2-3 p.m.

EV Rate Design and Managing Demand

The Focus Forward Advisory Council has identified these topics to help educate and inform AMP's members about emerging industry trends and to prepare for further integration of distributed energy resources.



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