Memorandum

To: Mayor & Members of Council **From:** Monica Irelan, City Manager

Subject: General Information **Date:** February 27, 2015

CALENDAR

AGENDA: City Council - Monday, March 2 @7:00 pm

C. APPROVAL OF MINUTES from the February 16, 2015 meeting

G. Introduction of New Ordinances And Resolutions

 RESOLUTION No. 016-15 a Resolution Awarding the Appian Avenue Street Improvements (PID No. 89266) Project; and Declaring an Emergency. The Memorandum with *Recommendation of Award* is enclosed.

H. SECOND READINGS OF ORDINANCES AND RESOLUTIONS -

- 1. **RESOLUTION No. 013-15**, a Resolution Approving an Employee Contract with the City Manager, and Declaring an Emergency.
- 2. **RESOLUTION No. 014-15**, a Resolution Authorizing Contracts with the Townships of Napoleon, Harrison, Freedom and Henry County South Joint Ambulance District for Fire Service and/or Emergency Medical Service Commencing April 1, 2015; and Declaring an Emergency.
- 3. **Ordinance No. 015-15,** an Ordinance Amending Section 939.02 of the Codified Ordinance of the City of Napoleon to Update the Interdepartmental Service Rate.

I. THIRD READINGS OF ORDINANCES AND RESOLUTIONS

- 1. **ORDINANCE No. 006-15**, an Ordinance to Approve the Current August 2014 Replacement Pages to the Napoleon Codified Ordinances.
- 2. **ORDINANCE No. 007-15**, an Ordinance Approving the Street Name Change from Marco Drive to that of Roundhouse Road.

J. GOOD OF THE CITY (Discussion/Action)

- 1. Review of Bid on \$2.5 Million Water Treatment Plant Capital Facilities Note, Series 2015
 - a. Enclosed is information Greg has put together from the note sale on Feb. 18, 2015.

INFORMATIONAL ITEMS

- 1. **MEETINGS**
 - a. Monday, March 2 @6:15 pm *Technology Committee*
- 2. OhioEPA Public Notice/WWTP NPDES Permit to Discharge to State Waters
- 3. AMP Update/February 20, 2015
- 4. OML Legislative Bulletin/February 20, 2015

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City of Napoleon, Ohio

CITY COUNCIL

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

MEETING AGENDA

Monday, March 2, 2015 at 7:00 pm

- **A. Attendance** (Noted by the Clerk)
- B. Prayer & Pledge of Allegiance
- **C. Approval of Minutes:** February 16 (In the absence of any objections or corrections, the minutes shall stand approved.)
- **D. Citizen Communication**
- E. Reports from Council Committees
 - 1. **Technology & Communication Committee** (Majority Report) met on Monday, March 2 and discussed: **a.** Upgrades to the City Website
 - **2. Finance & Budget Committee** did not on Monday, February 23 due to lack of agenda items.
 - 3. Safety & Human Resources Committee (Majority Report) met on Monday, February 23 and recommended:
 - **a.** Approval of EMS Costs and Revenues using 2014 Actuals for use in determining 2015 Contracts to Townships and Henry County South Joint Ambulance District
 - **4. Personnel Committee** met on Monday, February 23 and discussed:
 - a. Employment of Personnel
- F. Reports from Other Committees, Commissions and Boards (Informational Only-Not Read)
 - 1. Civil Service Commission met on Tuesday, February 24 with the following agenda items:
 - a. Civil Service Exam: Fire Chief
 - 2. Parks & Recreation Board met on Wednesday, February 25 with the following agenda items:
 - a. Discussion regarding Proposed Educational Programming
 - **b.** City Facilities Usage Policy
 - c. Executive Session: Potential Purchase of Property
- G. Introduction of New Ordinances and Resolutions
- 1. **Resolution No. 016-15,** A Resolution Awarding the Appian Avenue Street Improvements (PID No 89266) Project and Declaring an Emergency
- H. Second Readings of Ordinances and Resolutions
 - **1. Resolution No. 013-15,** a Resolution approving an Employment Contract with Monica S. Irelan, City Manager, and authorizing Council President to execute any and all documents necessary to enter into said Employment Contract; and declaring an Emergency
 - **2. Resolution No. 014-15,** a Resolution authorizing contracts with the townships of Napoleon, Harrison, Freedom, and Henry County South Joint Ambulance District for fire service and/or emergency medical service commencing April 1, 2015; and declaring an Emergency
 - **3. Ordinance No. 015-15,** an Ordinance amending Section 939.02 of the Codified Ordinance of the City of Napoleon to update the interdepartmental service rate
- I. Third Readings of Ordinances and Resolutions
 - **1. Ordinance No. 006-15,** an Ordinance to approve current August 2014 replacement pages to the Napoleon Codified Ordinances
 - **2. Ordinance No. 007-15,** an Ordinance approving the street name change from Marco Drive to that of Roundhouse Road
- J. Good of the City Any other business as may properly come before Council, including but not limited to:
 - 1. Discussion/Action: Review of Bid on \$2.5 million Water Treatment Plant Capital Facilities Note, Series 2015
- **K.** Executive Session: (As needed)
- L. Approve Payment of Bills and Approve Financial Reports (In the absence of any objections or corrections, the payment of bills and financial reports shall stand approved.)
- M. Adjournment

A. Items Referred or Pending in Committees of Council

1. Technology & Communication Committee (1st Monday)

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

2. Electric Committee (2nd Monday)

(Next Regular Meeting: Monday, March 9 @ 6:30 pm)

- a. Review of Power Supply Cost Adjustment Factor
- **b.** Electric Department Report
- c. Utility Deposit Review

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

(Next Regular Meeting: Monday, March 9 @, 7:00 pm)

a. Review of City Water and Sewer Rules (Tabled)

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

(Next Regular Meeting: Monday, March 9 @ 7:30 pm)

- a. Assessment Review (Tabled)
- **b.** Updated Info from Staff on Economic Development (as needed)

5. Parks & Recreation Committee (3rd Monday)

(Next Regular Meeting: Monday, March 16 @ 6:15 pm)

6. Finance & Budget Committee (4th Monday)

(Next Regular Meeting: Monday, March 23 @, 6:30 pm)

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

(Next Meeting: Monday, March 23 @ 7:30 pm)

2015 Regular Meetings with Townships scheduled for February and November

8. Personnel Committee (As needed)

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

1. Board of Public Affairs (2nd Monday)

(Next Regular Meeting: Monday, March 9 @ 6:30 pm)

- a. Review of Power Supply Cost Adjustment Factor
- **b.** Electric Department Report
- c. Utility Deposit Review

2. Board of Zoning Appeals (2nd Tuesday)

(Next Regular Meeting: Tuesday, March 10 @ 4:30 pm)

3. Planning Commission (2nd Tuesday)

(Next Regular Meeting: Tuesday, March 10 @ 5:00 pm)

4. Tree Commission (3rd Monday)

(Next Regular Meeting: Monday, March 16 @ 6:00 pm)

5. Civil Service Commission (4th Tuesday)

(Next Regular Meeting: Tuesday, March 24 @ 4:30 pm)

6. Parks & Recreation Board (Last Wednesday)

(Next Regular Meeting: Wednesday, March 25 @ 6:30 pm)

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

(Next Regular Meeting: Tuesday, May 12 @ 10:30 am)

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

(Next Regular Meeting: Tuesday, June 9 @ 4:00 pm)

- **9. Housing Council** (1st Monday of the month after the TIRC meeting)
- 10. Health Care Cost Committee (As needed)
- 11. Preservation Commission (As needed)
- 12. Infrastructure/Economic Development Fund Review Committee (As needed)
- 13. Tax Incentive Review Council (As needed)
- 14. Volunteer Firefighters' Dependents Fund Board (As needed)
- 15. Lodge Tax Advisory & Control Board (As needed)
- 16. Board of Building Appeals (As needed)
- 17. ADA Compliance Board (As needed)
- 18. NCTV Advisory Board (As needed)

City of Napoleon, Ohio

CITY COUNCIL

Meeting Minutes

Monday, February 16, 2015 at 7:00 pm

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Council

Travis Sheaffer – President, Jason Maassel – President Pro Tem, Jeff Comadoll,

John Helberg, Jeffrey Marihugh, Christopher Ridley, Heather Wilson

Mayor

City Manager Law Director Ronald A. Behm Monica S. Irelan Trevor M. Hayberger

Asst. Finance Director

Christine R. Peddicord

Recorder

Tammy Fein

City Staff

Scott Hoover, Water Treatment Plant Superintendent

Jeff Rathge, Operations Superintendent Bobby Stites, Assistant MIS Administrator

Robert Weitzel, Police Chief

Others

News Media; NCTV; Mike DeWit; Glenn Miller, County Commissioner

ABSENT

Council Others

Gregory J. Heath, Finance Director/Clerk of Council

Call To Order

President Sheaffer called the meeting to order at 7:00pm with the Lord's Prayer

followed by the Pledge of Allegiance.

Minutes Approved

Minutes of the February 2 Council meeting stand approved with no objections or

corrections.

Citizen

Communication

None

Reports From Committees

The Parks & Recreation Committee did not meet on February 16 due to lack of agenda items.

Chairperson Sheaffer reported that the Electric Committee met on February 9 and recommended:

- 1. Approval of Power Supply Cost Adjustment Factor
- 2. Tabling the discussion regarding Insurance Coverage for City Overhead Electric Line Coverage
- 3. Approval of a Cash Reserve Policy for all Enterprise Funds

Chairperson Ridley reported that the Water, Sewer, Refuse, Recycling and Litter Committee did met on February 9 and recommended:

- 1. Approval of the Nanofiltration System Water Plant (Option 2)
- 2. Tabling review of the Water and Sewer Rules

Chairperson Helberg reported that the Municipal Properties, Buildings, Land Use and Economic Development Committee met on February 9 and recommended:

- 1. Taking no action on Specifications and Contract Wording for future projects
- 2. Tabling Assessment Review

Introduction Of

President Sheaffer read by title Resolution No. 013-15, a Resolution approving an

Council 2/16/15

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Resolution No. 013-15

Employment Contract with Monica S. Irelan, City Manager, and authorizing Council President to execute any and all documents necessary to enter into said Employment Contract; and declaring an Emergency

Motion To Approve First Read

Motion: Maassel Second: Ridley To approve First Read of Resolution No. 013-15

Discussion

Hayberger believes this to be a fair contract to both the Employee and the Employer. Marihugh asked if the Relocation Clause is meant to supersede the State defined residency requirement; Hayberger stated this item was a concession from the City Manager, and will cause no legal issue with the State defined residency requirements. Marihugh reasked how this clause fits in with the residency definitions listed in the Ohio Revised Code (ORC); Hayberger replied that the residency requirement issue defined in the ORC was regarding members of unions.

Passed Yea- 6 Nay- 1 Roll call vote to approve First Read of Resolution No. 013-15 Yea- Wilson, Ridley, Maassel, Sheaffer, Helberg, Comadoll Nay- Marihugh

Introduction Of Resolution No. 014-15

President Sheaffer read by title Resolution No. 014-15, a Resolution authorizing contracts with the townships of Napoleon, Harrison, Freedom, and Henry County South Joint Ambulance District for fire service and/or emergency medical service commencing April 1, 2015; and declaring an Emergency

Motion To Approve First Read

Motion: Helberg Second: Wilson To approve First Read of Resolution No. 014-15

Discussion

Hayberger reported that this is an annual contract, adding that the First Read must be taken tonight in order to meet the timeline. Irelan stated that all parties were contacted regarding this Ordinance, adding that the Ordinance increasing EMS run rates has been passed by all Townships and the Henry County South Joint Ambulance District.

Passed Yea- 7 Nay- 0 Roll call vote to approve First Read of Resolution No. 014-15 Yea- Wilson, Ridley, Maassel, Sheaffer, Helberg, Marihugh, Comadoll Nay-

Introduction Of Ordinance No. 015-15

President Sheaffer read by title Ordinance No. 015-15, an Ordinance amending Section 939.02 of the Codified Ordinance of the City of Napoleon to update the interdepartmental service rate

Motion To Approve First Read

Motion: Comadoll Second: Maassel To approve First Read of Ordinance No. 015-15

Discussion

Irelan reported that this Ordinance is a result of the BOPA and Electric Committee joint meeting, recommending the rates for City Departments and Divisions be set at a regular appropriate rate instead of an intergovernmental rate. Marihugh asked if this Ordinance would affect the raw water pumpage costs to Wauseon; Irelan replied that the pumpage cost is in the base water pumpage agreement, and this includes the raw water to Wauseon. Irelan reminded Council that the information listed in the packet only demonstrated the Water Treatment Plant and Waste Water Treatment Plant complexes, not City Hall or the Operations Garage; showing that currently each separate entity is charged their

individual charges, but these charges could be consolidated, and the percentages of increase or decrease are shown in the information; see attached, adding that the BOPA and Electric Committee suggested these figures be brought before Council.

Ridley asked if the changes in rates would have saved the City money; Irelan stated that Enterprise Funds cannot be combined, however, in theory, there would be a positive difference in the rates. Behm stated that the billing is affected but the funds go into the separate Fund, meaning that some Fund could lower rates but at the same time some Fund will have to raise the rates. Irelan stated these rates were always charged to the Electric Fund, and this Ordinance will separate the rate amount to the appropriate Fund. Helberg added that residents outside the City limits were receiving a benefit that residents inside the City limits were not receiving.

Passed Yea- 7 Nav- 0 Roll call vote to approve First Read of Ordinance No. 015-15 Yea- Wilson, Ridley, Maassel, Sheaffer, Helberg, Marihugh, Comadoll Nay-

Second Read Of Ordinance No. 006-15 President Sheaffer read by title Ordinance No. 006-15, an Ordinance to approve the current August 2014 replacement pages to the Napoleon Codified Ordinances

Motion To Approve Second Read Motion: Marihugh Second: Maassel To approve Second Read of Ordinance No. 006-15

Discussion

Hayberger reported that there are no changes to the Ordinance since the First Read.

Passed Yea- 7 Nay- 0 Roll call vote to approve Second Read of Ordinance No. 006-15 Yea- Wilson, Ridley, Maassel, Sheaffer, Helberg, Marihugh, Comadoll Nay-

Second Read Of Ordinance No. 007-15 President Sheaffer read by title Ordinance No. 007-15, an Ordinance approving the street name change from Marco Drive to that of Roundhouse Road

Motion To Approve Second Read Motion: Comadoll Second: Maassel To approve Second Read of Ordinance No. 007-15

Discussion

Irelan reported that there are no changes to the Ordinance since the First Read.

Passed Yea- 7 Nay- 0 Roll call vote to approve Second Read of Ordinance No. 007-15 Yea- Wilson, Ridley, Maassel, Sheaffer, Helberg, Marihugh, Comadoll Nav-

Third Readings Of Ordinances And Resolutions There were no Third Readings of Ordinances and Resolutions.

GOOD OF THE CITY

<u>Discussion/Action</u>

Motion To Approve

Power Supply Cost

Adjustment Factor

Motion: Marihugh Second: Maassel

To accept the recommendation for approval of the Power Cost Adjustment Factor

for February as follows:

PSCAF three (3) month averaged factor: \$0.00559 JV2: \$0.033606

Council 2/16/15

JV5: \$0.033606

Passed

Yea-7

Nay-0

Approval Of Purchase Of Two Vehicles For The Police Fleet Off State Contract Roll call vote on above motion:

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

Nay-

Chief Weitzel distributed a memo regarding the purchase of two (2) vehicles for the Police fleet off State Contract; see attached.

Weitzel requested a 2015 or newer Jeep Patriot to be designated as the Detective vehicle; the estimated final total cost for this vehicle is approximately \$20,350 while \$21,000 was budgeted.

Weitzel requested a 2015 or newer Ford Police Interceptor Sedan to be designated as the marked patrol car; the estimated final total cost for this vehicle is approximately \$27,085 while \$31,000 was budgeted.

Weitzel added that the new Detective vehicle will not be able to be used as a patrol car as it is not equipped to do so.

Motion To Approve Purchase Of Two (2) Vehicles For The Police Fleet Off State Contract Motion: Comadoll Second: Wilson

To approve the purchase of two (2) vehicles for the Police fleet off State Contract

Passed

Yea-7

Nav- 0

Roll call vote on above motion:

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

Nay-

Approval Of Purchase Of Lift Truck For The Electric Department Off State Contract Irelan reported that the Electric Department found the lift truck that is needed for the Department off State Contract with a cost less than what was budgeted. Marihugh asked what type of chassis was listed; Irelan read the specifications and determined the chassis to be a 2015 Ford F550.

Motion To Approve Purchase Of Lift Truck For The Electric Department Off State Contract Motion: Wilson Second: Ridley

To approve the purchase of a lift truck for the Electric Department off State

Contract

Passed

Yea-7

Nay- 0

Roll call vote on above motion:

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

Nay-

Approval Of Purchase Of Compaction Roller For The Streets Department Off State Contract Irelan reported that the purchase of a compaction roller was included in the 2015 final Budget, and is requesting approval of the purchase of one (1) new Caterpillar Paving & Compaction Roller, Model CB24B with all standard equipment, from the State of Ohio Term Schedule Contract, Number 800055. Irelan reported that the purchase price is \$36,891, while the available budget amount for this unit is \$42,000. Irelan added that because the trade-in offer for the current Case 252 Roller was only \$1,000, this unit will be auctioned for sale on govdeals.com.

Motion To Approve

Motion: Ridley Second: Wilson

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Purchase Of Compaction Roller For The Streets Department Off State Contract To approve the purchase of a compaction roller for the Streets Department off State Contract

Passed Yea- 7 Nay- 0 Roll call vote on above motion:

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

Nay-

Annual Review Of Balances For Excess Funds To The General And CIP Reserve Funds Heath distributed memos in the Council packet regarding the Annual Procedure Review regarding excess funds, and a five (5) year history of the General and CIP Funds.

Irelan reported that this review is the Mayor's Policy, and the distributed Review is to report that there are no excess funds to transfer to the General Reserve Fund or the CIP Reserve Fund, as both the General Fund and the CIP Fund are currently below the minimum required balance for each Fund.

Motion To Take No Action On The Transfer Of Excess Funds To The General And CIP Reserve Funds Motion: Maassel Second: Marihugh

To take no action regarding the transfer of excess funds to the General Reserve Fund and the CIP Reserve Fund

Passed Yea- 7

Nay- 0

Roll call vote on above motion:

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

Nay-

Approval Of Cash Reserve Policy For All Enterprise Funds Irelan reported that this Policy is a recommendation from the Electric Committee; currently the City credit score from AMP is in the 83rd percentile, and the credit rating could increase by ten (10) points by putting the City Cash Reserve Policy in writing. The Electric Committee recommended adding all Enterprise Funds not just the Electric Fund. Maassel stated this procedure is followed currently and the next logical step is to put the Policy in writing. Wilson believes that this would benefit the City; Irelan agreed that this would help when bonding is requested. Irelan added that Heath is not comfortable doing this for the General Fund as the cash reserves cannot be used; adding that Council has control over the Enterprise Funds, but not the General Fund. Irelan stated this is a best practice of the Government Finance Officers Association (GFOA) and the creditors do look at the policies when determining credit worthiness. Irelan agrees with Heath regarding the General Fund but also believes that it is good practice to move in that direction.

Motion To Direct The Law Director To Draft A Cash Reserve Policy For All Enterprise Funds

Motion: Ridley Second: Wilson

To direct the Law Director to draft a Cash Reserve Policy for all Enterprise Funds

Passed

Yea- 7 Nay- 0 Roll call vote on above motion:

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

Nay-

Approval Of Nanofiltration System Water Plant (Option 2) Ridley stated that the Water, Sewer, Refuse, Recycling & Litter Committee met on Monday, February 9 and Rob Shoaf, Vice President of AECOM (formerly URS) presented both remaining Water Treatment Plant rehabilitation options; a lime based plant (GAC) and a nanofiltration membrane plant. Ridley stated that the findings were that the GAC process costs more to operate, while the nanofiltration membrane process costs less to build and operate with the same quality of water for the residents and the satellite customers, however there are some minor risks with the nanofiltration membrane process that were outlined in the presentation.

Irelan stated that Nick Rettig, Henry County Water & Sewer, sent an email to Irelan asking what the most effective and efficient option would be; Irelan stated the GAC process and the nanofiltration membrane process will both be functional in the future, but the lime soda ash will eventually be unavailable due to the increasing expense of purchasing and disposing of the lime, and this expense is not required if the nanofiltration membrane process is chosen. Marihugh stated that one issue that was not discussed at the presentation was the cost of filtration bags required for the nanofiltration membrane process; Irelan stated the cost to which Marihugh is referring was discussed during the presentation, and is approximately \$96,000 annually to purchase replacement membranes every five (5) years; saving the amount annually will ensure there are enough funds when the membranes are required to be purchased; Irelan added that this was outlined in the analysis presented to compare both options. Marihugh stated that the cost of filter bags cannot be predicted for future years; Irelan reminded Marihugh that neither the cost of lime or membranes was inflated in the presentation to make a better comparison.

Marihugh stated his concern regarding taking out a process before the water is created, and noted for the record that he is not in favor of the nanofiltration membrane process option.

Behm asked if Option 3 was taken off the table due to creating the water directly without filtration first; Irelan replied yes. Behm asked if the water in Option 2 was filtered through a sand filtration process before the water is created; Irelan replied that the water will go through a pretreatment process in the MIEX building. Hoover stated that the filtration process for both Options 1 and 2 are the same, the pretreatment is what differentiates the different processes; alum would be used for both processes, but the lime would be taken away using the nanofiltration membrane process since the process itself will soften the water instead of the lime. Irelan stated that Option 3 would have been similar to the nanofiltration membrane process but instead of using sand filtration, another membrane would have been used. Behm added that a requirement of building a new plant would have been to remain with the filtration system listed on the pilot study. Behm asked if there is only one company that can be utilized for the nanofiltration membrane process option; Irelan stated that there could be other companies selected, but Shoaf suggested that the filter that was tested is a good filter for this option, but the pilot study suggested that the pretreatment process before the water reaches the filter should be more effective; Irelan added that the plan is to remain with the current filter and to design the plant more effectively. Marihugh stated that the Water Treatment Plant is currently required to report the turbidity readings coming off the filter, and asked if the removal of the lime soda ash meet the turbidity requirements; Irelan stated that how the water is treated will be different and the coagulated water will look different to the Operators without the lime, but the turbidity requirements will still be met. Irelan stated that the Operators are capable of operating the Water Plant as well as any process that is

Approval Of Nanofiltration System Water Plant (Option 2) (Continued)

chosen, even the process without lime. Hoover agreed that the coagulated water would look different with using alum without lime; the pilot study used ferric for the process, and the only difference is the appearance of the coagulated water. Hoover stated that he has only seen the coagulated water using lime, however the Waste Water Treatment Plant currently uses alum alone. Marihugh asked if the ferric is being changed; Hoover stated that no decision has been made at this time. Wilson believes there are two (2) viable options, however Wilson stated that she is uncomfortable choosing the GAC process using lime merely on a comfort factor, and updating to the new technology would be an asset to the City. Wilson believes that Council has been given more than enough facts to make an educated decision. Ridley added that a skid of tighter membranes could be added to filter out more organics and nitrates from the water, and should provide better water quality to the satellite customers. Hoover added that the approach on the membranes was researched for the satellites and found to be the option that would remove the most organics from the water. Helberg believes there would be more unknowns in the future regarding the GAC process; the nanofiltration membrane process plant would be more easily adaptable. DeWit disagreed, stating that the nanofiltration membrane process is newer, and DeWit is concerned of the cost regarding the filters with only one company providing the membranes and no competitive bidding being used. DeWit stated that he is also concerned with the potential for risk using the nanofiltration membrane process, and asked what would happen if the nanofiltration membrane process didn't work, and what cost would be incurred if the process had to be changed; Irelan stated that if the membrane didn't work for filtration, there will still be the MIEX system operating to fall back on. DeWit believes this will not work for over a year, as it is too costly. Irelan stated that the City went through the quality based selection process and AECOM must be trusted to complete the project and to dispose of the MIEX system. Irelan added that both processes have risks; the GAC process is more expensive to operate and the cost of lime and the disposal of lime is increasing, as well as the process beginning to be used less, while the nanofiltration membrane process has a minute chance that the total organic carbon (TOC) removal will not be high enough, though Irelan believes that adding the tighter skids will handle this issue.

Irelan restated that the savings of approximately \$100,000 per year in operational costs, along with the quality of water leans toward the nanofiltration membrane process. Sheaffer stated that he has faith in the City Operators and is comfortable with Shoaf's recommendation. Maassel asked for the capital cost for the GAC process; Irelan replied that the cost is approximately \$4.2 million with an annual operating cost of approximately \$433,000; the capital cost for the nanofiltration membrane process is approximately \$3.9 million with an annual operating cost of approximately \$333,000. Helberg reminded Council that these costs consider only the differences between the two options; Maassel stated that Option 2 has approximately thirty percent (30%) of leeway to meet the cost of Option 1. Irelan added that the City of Delaware, Ohio has been utilizing Option 2 using river water for a few months and the process is running well, even using cold water, adding that Shoaf is part of that project so any issues that may arise can be predicted. Irelan stated that Flint, Michigan is using the GAC process and are having issues; adding that the option is not as important as the design of the prepared water before it reaches the membrane. Hoover added that the pilot study was based on high pressure membranes; the membranes being used will be the loose membranes and adding a skid of tighter membranes for nitrate and organics removal. Marihugh asked if the Cincinnati area used the GAC process since this area is considered a nationally recognized leader in water production standards; Hoover was not aware of the processes being used.

Motion To Approve Nanofiltration **System Water Plant** (Option 2)

Motion: Ridlev Second: Wilson

To approve the Nanofiltration System Water Plant (Option 2)

Passed Yea-6 Nay-1

Roll call vote on above motion:

Yea- Wilson, Ridley, Maassel, Sheaffer, Helberg, Comadoll

Nay- Marihugh

Specifications And Contract Wording For Future Projects

Sheaffer reported that no action was taken on the Specifications and Contract wording for future projects by the Municipal Properties, Buildings, Land Use & Economic Development Committee; no action was taken by Council.

No Action Taken On **Specifications And Contract Wording For Future Projects**

Good Of The City (Cont.)

Irelan Irelan stated that Glenn Miller, County Commissioner would like to address

Council.

Marihugh Marihugh asked if Lulfs looked at the guardrail at the boat ramp; Irelan stated this

has been handled.

Behm Behm appointed Ridley and Sheaffer to the Housing Council, and appointed

Maassel and Sheaffer to the Tax Incentive Review Council (TIRC), adding that

the TIRC will meet on March 19, 2015.

Motion To Appoint Ridley And Sheaffer To The Housing Council, And To **Appoint Maassel And Sheaffer To The**

Motion: Wilson Second: Comadoll

To appoint Ridley and Sheaffer to the Housing Council and to appoint Maassel

and Sheaffer to the TIRC

Passed

Nay- 0

TIRC

Roll call vote on above motion:

Yea-Wilson, Ridley, Maassel, Sheaffer, Helberg, Marihugh, Comadoll Yea-7

Nay-

Sheaffer stated that he recently toured the Four County Career Center, and it has **Sheaffer**

a fine program regarding technology options.

Sheaffer stated that he recently toured the High School and noticed the improvements that are being made, adding that they and are making good use of

tax dollars and creating a nice facility.

None Maassel

Wilson thanked all City Staff for their hard work during this winter weather. Wilson

Council 2/16/15 page 8 of 10

Peddicord

Glenn Miller, County Commissioner

None

Commissioner Miller reviewed hat was accomplished in 2014 and the upcoming items for 2015.

2014 -

Hundreds of thousands of dollars have been utilized on the Courthouse environmental management process along with wireless thermostats; there were seventy five (75) fancoil units with heat and coolant pipes that had no air being distributed; these units have now been cleaned and are working properly. A new chiller was added due to the age of the old one which had a catastrophic failure before the new one was in place; they are still waiting on the software update. The South face of Courthouse was rehabbed, leaving two (2) more faces to complete; the East face will be completed in 2015 and the West face will completed in 2016; the sandstone was absorbing water and seeping through walls; the drainage has now been repaired.

2015 -

An electric study of all facilities will be completed; the Sylvania Corporation asked to do a study of the buildings at no cost to determine any issues; Miller would like to discuss the currently replaced LED lighting used in the City Building with Irelan.

An IT position will be hired for the Commissioners and the County; Miller is confident that the structure is where is it should be, and maintenance should be handled in house.

A Healthcare Cost Committee has been created, Miller sees the benefits from the City Healthcare Cost Committee; adding that all decisions will ultimately be up to Commissioners.

There are currently four (4) potential pipelines to be installed, three (3) located in Henry County, and one (1) in Lucas County. Miller currently had no information regarding the size of these lines. Miller reported that the A&R Transcanada line will begin in Marion Township, run through Putnam County and into Defiance County. Miller reported that the line that will have the most impact and is the furthest along is the ET Rover line which is two (2) forty two inch (42") lines; they are approximately thirty (30) days behind on the required Environmental Impact Statement but all offers to owners have been distributed. Miller has been speaking with ET Rover and is interested to hear how the project is progressing, adding that this will create sales and property tax revenue paid to the state and will be a benefit to Henry County and the school districts along the route of the pipe will be receiving percentages as well. Miller stated that his concern is with the number of tiles per mile and if the drainage will be returned as it was as the pipe is laid. Miller stated that ET Rover is under the jurisdiction of the Federal Energy Regulatory Commission (FERC) and must receive permission to proceed, but once they do they will have the capability for Eminent Domain. Miller reported that the estimated cost of constructions crews is \$500,000 with no days off for weather. Miller reported that the Kinder Morgan Utupia will be laying the East and West pipelines; there will be two (2) twelve inch (12") lines starting in Washington Township from the East and heading through Fulton County. Miller stated that he is happy that some of the natural gas will be staying local.

Approval Of Bills

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

Motion To Adjourn

Motion: Ridley Second: Wilson
To adjourn the meeting.

Roll call vote on above motion:
Yea-7
Nay- 0

Adjournment

Meeting adjourned at 8:12pm.

Approved:

Travis B. Sheaffer, Council President

Ronald A. Behm, Mayor

Gregory J. Heath, Finance Director/Clerk of Council

RESOLUTION NO. 016-15

A RESOLUTION AWARDING THE APPIAN AVENUE STREET IMPROVEMENTS (PID NO. 89266) PROJECT; AND DECLARING AN EMERGENCY

WHEREAS, the City of Napoleon has determined to proceed with the Appian Avenue Street Improvements Project; and,

WHEREAS, the City has conducted all of the required preliminary functions such as advertising and requesting bid proposals for said project; and,

WHEREAS, the City did open the bids for said project on February 18th, 2015; and,

WHEREAS, the City has reviewed said bid proposals and the City of Napoleon staff has recommended that the project be awarded to Vernon Nagel Inc.,

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

- Section 1. That, City of Napoleon, after conducting all formal action required, including properly advertising for and receiving bids, for the Appian Avenue Street Improvements Project the City does hereby find that the lowest and best bid was submitted by Vernon Nagel Inc. with a base bid of \$2,021,150.98 and a total bid, taking into consideration alternate bids, of \$2,018,563.48.
- Section 2. That, upon a determination of lowest and best bid, the City of Napoleon does hereby by award the Appian Avenue Street Improvements Project (PID NO 89266) to Vernon Nagel Inc.
- Section 3. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.
- Section 4. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.
- Section 5. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to receive essential Federal and State grants; therefore, provided it



City of Napoleon, Ohio

Department of Public Works

255 West Riverview Avenue, P.O. Box 151
Napoleon, OH 43545
Chad E. Lulfs, P.E., P.S., Director of Public Works
Telephone: (419) 592-4010 Fax: (419) 599-8393
www.napoleonohio.com

Memorandum

To: Monica Irelan, City Manager

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

cc: Mayor & City Council

Gregory J. Heath, City Finance Director

Imad Bdeiri, O.D.O.T. District 2 LPA Coordinator

Date: March 2, 2015

Subject: Appian Avenue Street Improvements (PID 89266)

Recommendation of Award

On Wednesday, February 18, 2014, bids were opened and read aloud for the above referenced project. Three (3) bids were submitted and read as follows:

Vernon Nagel, Inc.		Base Bid	\$2,021,150.98
-	Recommended Alte	rnates Net Bid	\$-2,587.50
	Total Reco	ommended Bid	\$2,018,563.48
Miller Bros. Const., Inc.		Base Bid	\$2,202,643.48
,	Recommended Alte	rnates Net Bid	\$32.50
	Total Reco	ommended Bid	\$2,202,675.98
Crestline Paving & Excavating	Company, Inc.	Base Bid	\$2,338,854.68
-	Recommended Alte	rnates Net Bid	\$2,437.50
	Total Reco	mmended Bid	\$2,341,292.18

The published Engineer's Estimate with 10% contingency for this project is \$2,685,761.10. This project consists of reconstructing the roadway and replacement of the utilities, curbing, concrete walks, and drive approaches on Appian Avenue from E. Maumee Avenue (S.R. 110) up to (not including) the bridge at the southerly end of Appian Avenue.

Having reviewed the submitted bids, it is my recommendation that Council award Vernon Nagel, Inc. the contract for the Appian Avenue Street Improvements Project (PID 89266) in the amount of \$2,018,563.48. If you have any questions or require additional information, please contact me at your convenience.

CEL

receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed:	
	Travis B. Sheaffer, Council President
Approved:	
	Ronald A. Behm, Mayor
VOTE ON PASSAGE Yea _	Nov. Abstoin
Attest:	Nay Aostani
Gregory J. Heath, Clerk/Finance Di	rector
that the foregoing Resolution No. 016-	ance Director of the City of Napoleon, do hereby certify 15 was duly published in the Northwest Signal, a id City, on the day of,
; & I further certify the complic	ance with rules established in Chapter 103 of the Codified laws of the State of Ohio pertaining to Public Meetings.
	Gregory J. Heath, Clerk/Finance Director

RESOLUTION NO. 013-15

A RESOLUTION APPROVING AN EMPLOYMENT CONTRACT WITH MONICA S. IRELAN, CITY MANAGER, AND AUTHORIZING COUNCIL PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ENTER INTO SAID EMPLOYMENT CONTRACT; AND DECLARING AN EMERGENCY

WHEREAS, the City of Napoleon Personnel Committee has reviewed and recommended the approval of an employment agreement with the City Manager, Monica S. Irelan; and,

WHEREAS, the Council for the City of Napoleon feels it is in the best interest of the City to enter into said agreement and therefore desires to do so; Now therefore,

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

- Section 1. That, the Napoleon City Council approves of entering into an employment agreement with Monic S. Irelan and does authorize the Napoleon Council President to execute all documents necessary to enter into an Employment Agreement with Monica S. Irelan.
- Section 2. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.
- Section 3. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.
- Section 4. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time so that the contract can be effective so as to protect the interest of both parties to the contract which affects the public peace, health or safety accessible to our citizens; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed:	
	Travis B. Sheaffer, Council President
Approved:	
	Ronald A. Behm, Mayor
VOTE ON PASSAGE Yea Nay _	Abstain
Attest:	
Gregory J. Heath, Clerk/Finance Director	
I, Gregory J. Heath, Clerk/Finance Director that the foregoing Resolution No. 013-15 was duly newspaper of general circulation in said City, on the	
; & I further certify the compliance with rul Ordinances Of Napoleon Ohio and the laws of the	les established in Chapter 103 of the Codified
— G	regary I Heath Clark/Finance Director

Employment Agreement Between The City of Napoleon, Ohio And Monica Irelan

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Employment Agreement between The City of Napoleon, Ohio and Monica Irelan

Introduction

This Agreement, is made and entered into on this ____ day of _____ 2015, by and between the City of Napoleon, Ohio, a municipal corporation, (hereinafter called "Employer") and Monica Irelan, (hereinafter called "Employee"), both of whom agree as follows:

Section 1: Term

A. This agreement shall remain in full force in effect from the effective date until terminated by Employer or Employee as provided in Section 8, 9, and 10 of this agreement.

Section 2: Duties and Authority

Employer agrees to employ Monica S. Irelan as City Manager to perform the functions and duties specified in the City Manager Job Description, Charter, and Ordinances, or Resolutions of the City of Napoleon, and to perform such other legally permissible and proper duties and functions as authorized and directed by Napoleon City Council.

Section 3: Compensation

A. Base Salary: Employer agrees to pay Employee an annual base salary of \$83,231.98 payable in installments in accordance with the Employer's usual payroll schedule.

- B. This agreement shall be automatically amended to reflect any salary adjustments that are authorized by Napoleon City Council.
- C. Automatic step increases will take place over a 3 year period so long as Employee obtains a good employee evaluation. A "good employee evaluation" is defined as receiving, in total, more "exceeds" and "meets" remarks than "below" remarks using the City of Napoleon's Performance Appraisal. If the parties use any other method of determining performance appraisal, such method must have a mutually agreed upon definition of "good employee evaluation" prior to its use. These steps will occur on the first pay period of each year (usually starting in December of the previous year).

2015-\$83,231.98

2016-\$90,000.00

2017-\$97,000.00

Section 4: Health, Disability and Life Insurance Benefits

- A. The Employer agrees to provide for health, hospitalization, surgical, and comprehensive medical insurance benefits for the Employee and her dependents equal to that which is provided to all other non-collective bargaining unit employees of the City of Napoleon
- B. The Employer agrees to provide and to make the required premium payments for long-term disability coverage for the Employee equal to that of other non-bargaining employees.
- C. Employee is automatically entitled to any other standard benefits available to noncollective bargaining unit employees of the City as may now exist or be made available during the term of this contract.

Section 5: Vacation, Sick, and Other Leave

A. Employee is automatically entitled to any standard leave available to non-bargaining unit employees of the City as may now exist or be made available during the term of this contract.

Section 6: Retirement

A. The Employer agrees to enroll the Employee in the Ohio Public Employee's Retirement System (OPERS) and to make all the appropriate employer contributions on the Employee's behalf.

Section 7: General Business Expenses

- A. Upon approval by the Employer, the Employer agrees to pay for professional dues and subscriptions of the Employee necessary for full participation in national, regional, state and local associations and organizations necessary for the Employee's continued professional growth and advancement, and for the good of the Employer.
- B. Upon approval by the Employer, the Employer agrees to pay for travel and subsistence expenses of Employee for professional and official travel, meetings, and occasions to adequately continue the professional development of Employee and to pursue necessary official functions for Employer, including but not limited to the ICMA Annual Conference, state league of municipalities, and such other national, regional, state, and local governmental groups and committees in which Employee serves as a member.
- C. Upon approval by the Employer, the Employer agrees to pay for tuition, registration fees, and travel and subsistence expenses of Employee for short courses, institutes, and seminars that are necessary for the Employee's professional development and for the good of the Employer.
- D. Technology: The Employer shall provide Employee with the use of a laptop computer, software, Internet service, e-mail, and a cell phone/BlackBerry (or similar device) required for the Employee to perform the job and to maintain communication with the City Council and City staff.

Section 8: Termination

For the purpose of this agreement, termination shall occur if:

- A. Two-thirds (2/3) affirmative vote of the current members of Council vote to terminate the employee, with or without cause, at a duly authorized public meeting, pursuant to Section 4.04 of the City Charter.
- B. The Employer, citizens or state legislature acts to amend any provisions of the Charter of the City of Napoleon or Napoleon Codified Ordinances pertaining to the role, powers, duties, authority, or responsibilities of the Employee's position that substantially changes the form of government.
- C. The Employer reduces the base salary, compensation or any other financial benefit of the Employee, unless it is applied in no greater percentage than the average reduction of all department heads.
- D. The Employee resigns following a request to resign made by a representative of or representatives of the majority of the City Council.
- E. Breach of contract declared by either party with a 30-day cure period for either Employee or Employer. Written notice of a breach of contract shall be provided in accordance with the provisions of Section 19.

Section 9: Severance

Severance shall be paid to the Employee when employment is terminated as defined in Section 8.

If the Employee is terminated, the Employer shall provide a minimum severance payment equal to six months salary (13 pay periods) at the rate of pay at the time of termination. This severance shall be paid in a lump sum unless otherwise agreed to by both the Employer and the Employee.

The Employee shall also be compensated for accrued earned sick leave to a maximum of 975 hours, vacation time, and all paid holidays.

For a period of three months following the date of termination, or until such time as equivalent benefits are available through a new employer, whichever comes first, the Employer shall pay the costs to continue the following benefits:

- 1. Health insurance for the employee and all dependents as provided in Section 4A;
- 2. Any other standard benefits available to non-collective bargaining unit employees of the City.

If the Employee is terminated because of a conviction of a felony, then the Employer is not obligated to pay severance under this section.

Section 10: Resignation

In the event that the Employee voluntarily resigns her position with the Employer, the Employee shall provide the Employer with not less than 45 days advance written notice of her resignation, unless the parties agree otherwise.

Section 11: Performance Evaluation

Employer shall annually review the performance of the Employee. The evaluation process, at a minimum, shall include the opportunity for both parties to: (1) prepare a written evaluation, (2) meet and discuss the evaluation, and (3) present a written summary of the evaluation results. The final written evaluation should be completed and delivered to the Employee within 14 days of the final evaluation meeting.

Section 12: Hours of Work

It is expected that the Employee will typically work during normal City Hall office hours. However, it is recognized that the Employee must devote a great deal of time outside those normal office hours on business for the Employer. Accordingly, and to that end, Employee may establish her own work schedule, subject to reasonable direction by Employer. Employee is not eligible for overtime or paid compensatory hours.

Section 13: Outside Activities

The employment provided for by this Agreement shall be the Employee's sole employment. Recognizing that certain outside consulting or teaching opportunities provide indirect benefits to the Employer and the community, the Employee may elect to accept limited teaching, consulting or other business opportunities as long as such arrangements do not interfere with or cause a conflict of interest with Employee's responsibilities pursuant to this Agreement.

Section 14: Relocation Employee agrees to establish residence within the corporate boundaries of the City of Napoleon, within twelve (12) months of this agreement, and thereafter to maintain her residence within the corporate boundaries of the City for the duration of this or any amended or subsequent employment contract.

Section 15: Indemnification

To the extent allowed by law the Employer shall defend, Employee against any tort, professional liability claim or demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of and arising out of the course and scope of Employee's duties as City Manager, or resulting from the exercise of judgment or discretion in connection with the performance of the duties or responsibilities of the City Manager, unless the act or omission involved was willful or wanton conduct. Legal representation, provided by Employer for Employee, shall extend until a final determination of the legal action including any appeals brought by either party. Employer agrees to pay Employee's reasonable litigation expenses, including travel expense, throughout the pendency of any litigation to which the Employee is a party or witness, so long as Employee is still employed with Employer.

Section 16: Bonding

Employer shall bear the full cost of any fidelity or other bonds required of the Employee under any law or ordinance, and professional liability insurance.

Section 17: Other Terms and Conditions of Employment

The Employer, upon agreement with Employee, may provide for such other terms and conditions of employment as it may determine from time to time relating to the performance and duties of the Employee, provided such terms and conditions are not inconsistent with or in conflict with the provisions of this Agreement, the Charter of the City of Napoleon, or applicable law.

SECTION 18: PAYMENTS

Any payments made pursuant to this contract, including any payments under section 3, are subject to annual appropriations and applicable Employer expense policies. The Finance Director is authorized to disburse such payments upon receipt of duly executed expense or petty cash vouchers, receipts, statements or personal affidavits, submitted in accordance with the Employer's policies relating thereto.

Section 19: Notices

Notice pursuant to this Agreement shall be given by depositing in the custody of the United States Postal Service, postage prepaid, addressed as follows:

EMPLOYER: EMPLOYEE:

City of Napoleon, Council President Monica Irelan
PO Box 151 Address on File

Napoleon, OH 43545 Napoleon, OH 43545

Alternatively, notice required pursuant to this Agreement may be personally served in the same manner as is applicable to civil judicial practice. Notice shall be deemed given as of the date of personal service or as the date of deposit of such written notice in the course of transmission in the United States Postal Service.

Section 20: General Provisions

A. Integration. This Agreement sets forth and establishes the entire understanding between the Employer and the Employee relating to the employment of the Employee by the Employer. Any prior discussions or representations by or between the parties are merged into and rendered null and void by this Agreement. The parties by mutual written agreement may amend any provision of this agreement during the life of the agreement. Such amendments shall be incorporated and made a part of this agreement.

B. Binding Effect. This Agreement shall be binding on the Employer and the Employee as well as their heirs, assigns, executors, personal representatives and successors in interest.

C. Effective Date.	This Agreement shall become effective on	, 2015
o. Encoure Bate.	rine rigidement enan bedente entetive en	,,

D. Severability. The invalidity of any portion of any other provision. In the event that any invalid, the remaining provisions shall be dee have been executed by both parties subsmodification of the invalid provision.	provision of this Agreement is held to be med to be in full force and effect as if they
Adopted and approved by the Napoleon City 02015.	Council on this day of
Travis Sheaffer, Council President	Monica Irelan
Date:, 2015	Date:, 2015
CERTIFICATION OF FUNDS	
I, Gregory J. Heath, Finance Director of the C the money to meet this contract has been law contract and is in the treasury of the City of Na collection to the credit of the appropriate fund	fully appropriated for the purpose of the apoleon, Ohio or is in the process of
Gregory J. Heath, Finance Director	
Approved as to form and correctness:	
Trevor M. Hayberger, Law Director	

RESOLUTION NO. 014-15

A RESOLUTION AUTHORIZING CONTRACTS WITH THE TOWNSHIPS OF NAPOLEON, HARRISON, FREEDOM, AND HENRY COUNTY SOUTH JOINT AMBULANCE DISTRICT FOR FIRE SERVICE AND/OR EMERGENCY MEDICAL SERVICE COMMENCING APRIL 1, 2015; DECLARING AN EMERGENCY

WHEREAS, the Townships of Napoleon, Harrison, and Freedom desires to enter into a contract with the City for Fire and Emergency Medical Rescue Services as authorized in Section 9.60 and Section 505.44 of the Ohio Revised Code; and,

WHEREAS, the Henry County South Joint Ambulance District of Henry County, Ohio, desires to enter into a contract with the City for Emergency Medical Services as authorized in Section 9.60 of the Ohio Revised Code; Now Therefore,

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

- Section 1. That, the City Manager is authorized to enter a contract with Napoleon Township, Harrison Township, and Freedom Township, all of which are in Henry County, Ohio, for Fire Services and Emergency Medical Services, including billing services related thereto; the terms and conditions having been approved by this Council in the form as currently on file in the office of the City Finance Director. The City Manager is authorized to make non-material changes to the contracts as deemed appropriate by the City Manager and approved as to form and correctness by the City Law Director; further, the contracts shall be effective April 1, 2015.
- Section 2. That, the City Manager is authorized to enter into a contract with the Henry County South Joint Ambulance District of Henry County, Ohio, for Emergency Medical Services only, including billing services related thereto; the terms and conditions having been approved by this Council in the form as currently on file in the office of the City Finance Director. The City Manager is authorized to make non-material changes to the contracts as deemed appropriate by the City Manager and as approved as to form and correctness by the City Law Director; further, the contracts shall be effective April 1, 2015.
- Section 3. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.
- Section 4. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.
- Section 5. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City

and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to allow for emergency services to be rendered in a timely manner, emergency services also utilized by the City inhabitants when needed outside the City's jurisdictional boundaries; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed:	
	Travis B. Sheaffer, Council President
Approved:	
	Ronald A. Behm, Mayor
VOTE ON PASSAGE Yea Nay _	Abstain
Attest:	
Gregory J. Heath, Clerk/Finance Director	
I, Gregory J. Heath, Clerk/Finance Director that the foregoing Resolution No. 014-15 was duly p newspaper of general circulation in said City, on the	ublished in the Northwest Signal, a
; & I further certify the compliance with ru Codified Ordinances Of Napoleon Ohio and the law. Meetings.	lles established in Chapter 103 of the
	Gregory J. Heath, Clerk/Finance Director

ORDINANCE NO. 015-15

AN ORDINANCE AMENDING SECTION 939.02 OF THE CODIFIED ORDINANCE OF THE CITY OF NAPOLEON TO UPDATE THE INTERDEPARTMENTAL SERVICE RATE;

WHEREAS, the Board of Public Affairs and the Electric Committee meet in 2014 and approved an update for the electric rate structure and the Board of Public Affairs voted to recommend changing the Interdepartmental Rate to be the same as normal customers; and

WHEREAS, the Napoleon City Council voted to direct the Law Director to bring legislation making the recommended Interdepartmental rate change; Now Therefore,

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

Section 1. That, Section 939.02(f) of the Codified Ordinances of the City of Napoleon, Ohio, shall be amended and enacted as follows:

- (f) Interdepartmental Service.
- (1) <u>Availability for interdepartmental service.</u> Applicable and available for electrical energy used for City-owned and operated facilities, excluding street lighting.
 - (2) Rate for interdepartmental service.

Distribution Charge

All kWh: \$0.015

EACH DEPARTMENT WILL BE PLACE IN THE MOST APPROPRIATE CATEGORY LISTED ABOVE AND THEN CHARGED ACCORDINGLY

- (3) <u>Riders.</u> Customers under this schedule shall be subject to the applicable *POWER SUPPLY COST ADJUSTMENT* Generation Charge, and Transition Cost Rider as specified in the Generation, Demand and Transition Cost Riders.
- Section 2. That, all other sections of Section 939.02 of the Codified Ordinances of Napoleon, Ohio, are not changed by this legislation.
- Section 3. That, Section 939.02 of the Codified Ordinances of Napoleon, Ohio, as existed prior to the enactment of this Ordinance is repealed.
- Section 4. 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 5. 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.

Passed:	Travis B. Sheaffer, Council President
Approved:	
	Ronald R. Behm, Mayor
VOTE ON PASSAGE Yea Nay	Abstain
Attest:	
Gregory J. Heath, Clerk/Finance Director	
the foregoing Ordinance No. 015-14 was duly publish	nea in ine norinwesi signai, a newspaper oj
further certify the compliance with rules established a Napoleon Ohio and the laws of the State of Ohio pert	
further certify the compliance with rules established	in Chapter 103 of the Codified Ordinances Of
further certify the compliance with rules established	in Chapter 103 of the Codified Ordinances Of taining to Public Meetings.
further certify the compliance with rules established	in Chapter 103 of the Codified Ordinances Of taining to Public Meetings.
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further certify the compliance with rules established	in Chapter 103 of the Codified Ordinances Of taining to Public Meetings.
further certify the compliance with rules established	in Chapter 103 of the Codified Ordinances Of taining to Public Meetings.

That, this legislation shall be in full force and effect at the earliest

Section 6.

time permitted by law.

ORDINANCE NO. 006-15

AN ORDINANCE TO APPROVE CURRENT AUGUST 2014 REPLACEMENT PAGES TO THE NAPOLEON CODIFIED ORDINANCES

WHEREAS, certain provisions within the Codified Ordinances should be amended to conform with current State law as required by the Ohio Constitution; and

WHEREAS, various ordinances of a general and permanent nature have been passed by Council which should be included in the Codified Ordinances; and

WHEREAS, the City has heretofore entered into a contract with the Walter H. Drane Company to prepare and publish such revision which is before Council; Now Therefore,

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

Section 1. That, the ordinances of the City of Napoleon, Ohio, of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, titles, chapters and sections within the August 2014 Replacement Pages to the Codified Ordinances are hereby approved and adopted; such having been certified as correct by the Clerk of Council and the Mayor.

Section 2. That, the following sections and chapters are hereby added, amended or repealed as respectively indicated in order to comply with current State law.

Traffic Code

301.161	Highway Maintenance Vehicle. (Added)	
301.162	Highway Traffic Signal. (Added)	
303.04	Road Workers, Motor Vehicles and Equipment Excepted. (Amended)	
333.031	Approaching a Stationary Public Safety, Emergency or	
	Road Service Vehicle. (Amended)	
337.16	Number of Lights; Limitations on Flashing. (Amended)	
337.17	Focus and Aim of Headlights. (Amended)	

Section 3. That, the complete text of the sections listed above are set forth in full in the current replacement pages to the Codified Ordinances which are hereby attached to this Ordinance as Exhibit "A". Any summary publication of this ordinance shall include a complete listing of these sections. Notice of adoption of each new section by reference to its title shall constitute sufficient publication of new matter contained therein.

Section 4. 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 5. 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 6. That, upon passage, this Ordina time permitted by law.	ance shall take effect at the earliest
Passed:	
	Travis B. Sheaffer, Council President
Approved:	
	Ronald A. Behm, Mayor
VOTE ON PASSAGE Yea Nay Attest:	Abstain
Gregory J. Heath, Clerk/Finance Director	
I, Gregory J. Heath, Clerk/Finance Director of the foregoing Ordinance No. 006-15 was duly published in the circulation in said City, on the day of the compliance with rules established in Chapter 103 of the the laws of the State of Ohio pertaining to Public Meetings.	Northwest Signal, a newspaper of general
	Gregory J. Heath, Clerk/Finance Director

ORDINANCE NO. 007-15

AN ORDINANCE APPROVING THE STREET NAME CHANGE FROM MARCO DRIVE TO THAT OF ROUNDHOUSE ROAD

WHEREAS, on the re-plat of Lot # 5 of the MWT Subdivision there was a paper street named Marco Drive; and,

WHEREAS, the Council for the City of Napoleon desired to change the name of said paper street; and,

WHEREAS, the Council for the City of Napoleon sought suggestions for the name change; and,

WHEREAS, at the January 19, 2015 regularly scheduled Council meeting Council heard the following suggested names from area students:

St. John Lutheran was represented by Brady Gerken and Caleb Bockelman who recommended Eagle Avenue;

<u>St. Paul Lutheran</u> was represented by Ben Bostelman and Brock Weimken who recommended Roundhouse Road;

<u>Central School</u> was represented by Brook Baldwin who recommended Allegiance Drive;

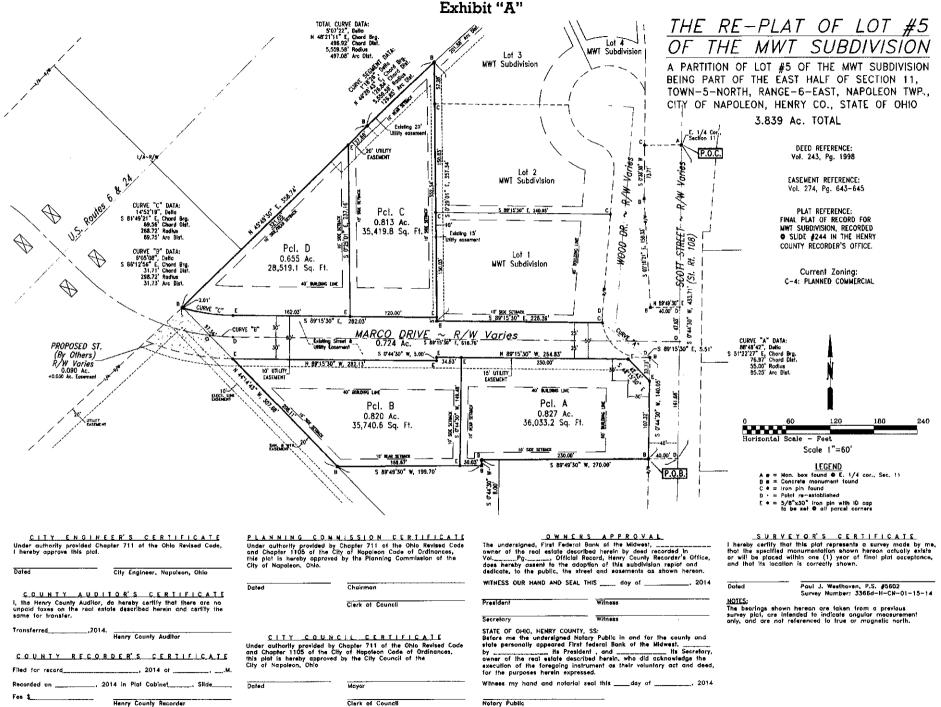
<u>St. Augustine</u> was represented by Issaac Herman who recommended Burrito Boulevard; and,

WHEREAS, having reviewed this matter, City Council found that Roundhouse Road was the most appropriate due to the history of the railroad roundhouse having been located near said property; and, **Now Therefore**,

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

- Section 1. That, the paper street named "Marco Drive", as illustrated in the attached Exhibit "A", which is attached and incorporated herein, be changed to "Roundhouse Road"; and Council finding that the name change will not be detrimental to the general interest, and that it should be made.
 - Section 2. That, all maps of the City be changed to reflect said name change.
- Section 3. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.
- Section 4. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.
- Section 5. That, upon passage, this Ordinance shall take effect at the earliest time permitted by law.

Passed:	
	Travis B. Sheaffer, Council President
Approved:	
	Ron A. Behm, Mayor
VOTE ON PASSAGE Yea Nay	Abstain
Attest:	
Gregory J. Heath, Clerk/Finance Director	
I, Gregory J. Heath, Clerk/Finance Director of that the foregoing Ordinance Now newspaper of general circulation in said City, on the; & I further certify the compliance with rul	eas duly published in the Northwest Signal, a
Codified Ordinances Of Napoleon Ohio and the laws Meetings.	
	Gregory J. Heath, Clerk/Finance Director





CITY OF NAPOLEON, OHIO

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

phone (419) 599-1235

fax (419)-599-8393

Web Page: www.napoleonohio.com E-mail: gheath@napoleonohio.com

DATE:

February 27, 2015

TO:

Members of City Council Ronald A. Behm, Mayor

Monica Irelan, City Manager

Trevor M. Hayberger, City Law Director

FROM:

Gregory J. Heath, Finance Director/Clerk of Council

SUBJECT:

Agenda Item "J1" - Review of Bids On NOTE Sale

Regarding Agenda Item "(D/A) Item J 1":

On Wednesday, February 18, 2015, the City of Napoleon, Ohio (City), received Bids for the Sale of \$2,500,000 in roll over NOTES for the Water Plant Facilities, also known as <u>Capital</u> <u>Facilities Notes, Series 2015</u>. (See Attached Quotation Summary and Tabulation of Proposals Received)

The City received five (5) quotes with Huntington Investment Company providing the lowest Net Interest Cost (NIC) of \$12,038.19. This computes to a Net Interest Rate (NIR) of 0.482869%.

Quote Summary:

Coupon Interest Rate - 1.250000%

Gross Interest \$ Amount - \$31,163.19

Less: Premium Paid to the City - (\$19,125.00)

NIC - \$12,038.19

NIR -

0.482869%

The prior year NIR on the Series 2014 sale was 0.406000%, a difference of a +0.076869%.

This is for informational purposes only, no action is required. Thank you; please feel free to call me if you have questions.

City of Napoleon, Ohio

Sale of - Capital Facilities Notes, Series 2015 - Roll-over of Water Plant Facilities Notes from 2014 Project - Rebuild Water Plant Facilities - Engineering Design and Old Plant Renovations \$2,500,000.00

Date Quotes Received:

February 18, 2015

Dated Date:

March 4, 2015

Maturity Date:

March 3, 2016

Days:

359

Bidding Information :	Coupon Interest	Gross	Less:	Net	Net Interest	Net \$ Var.
Bidders	<u>Rate</u>	Interest	<u>Premium</u>	Interest Cost	<u>Rate</u>	to Low Bid
Huntington Investment Co Tim Mackin (216) 515-5612	1.2500%	\$31,163.19	\$19,125.00	\$12,038.19	0.482869%	\$0.00
PNC Bank, Public Finance - Marc Streeter (419) 259-7213	0.7410%	\$18,473.54	\$0.00	\$18,473.54	0.741000%	\$6,435.35
Jefferies & Co., Inc Jerod Bohan (212) 336-7161	1.2500%	\$31,163.19	\$12,477.00	\$18,686.19	0.749530%	\$6,648.00
City Securities Corp Ken Schmidt (317) 808-7205	1.0000%	\$24,930.56	\$5,150.00	\$19,780.56	0.793426%	\$7,742.37
Farmers & Merchants St.Bank - Diana J. Dennie (419) 592-2077x11201	0.8500%	\$21,190.97	\$0.00	\$21,190.97	0.850000%	\$9,152.78

Bold = Low Note Quote

RECEIPT ACCOUNTS for NOTE PROCEEDS (Upon Closing):

RECEIPT	OF	FUNDS BY WIRE TRANSFER IN	FROM

Project Funded

Principal Receipt Accounts

519 New Water Pint.Imp.& Ren.Fd.

\$2,500,000.00 - 519.0000.48000 Note Proceeds

\$2,500,000.00 <- Total 2015 - Note Issuance (Roll-over Issue)

\$19,125.00 - 300.0000.48550 Notes - Premium

\$2.519.125.00 < - TOTAL - GROSS RECEIPTS

=========

\$2,500,000 City of Napoleon, Ohio Capital Facilities Notes, Series 2015

TABULATION OF PROPOSALS RECEIVED

I certify that the following proposals for the Notes identified above were received by me by 11:00 a.m., Ohio time, on Wednesday, February 18, 2015.

Name	Interest Rate	Premium	Net Interest Cost
Huntington Investment Company	1.250%	\$19,125.00	\$12,038.19
PNC Bank, National Association	0.741	0.00	18,473.54
Jefferies LLC	1.250	12,477.00	18,686.19
City Securities Corporation	1.000	5,150.00	19,780.56
Farmers & Merchants State Bank	0.850	0.00	21,190.97

Dated: February 18, 2015

Finance Bire for /

City of Napoleon, Ohio

Gregory J. Healh, Finance Director/Clerk City of Napoleon, Ohio City of Napoleon, Ohio

Technology & Communication Committee

LOCATION: City Hall Offices, 255 W. Riverview Avenue, Napoleon, Ohio 43545

Meeting Agenda

Monday, March 2, 2015 at 6:15pm

- I. Approval of Minutes from January 5 (In the Absence of any Objections or Corrections, the Minutes Shall Stand Approved)
- II. City Website Upgrade (Tabled)
- III. Any other matters currently assigned to the Committee
- IV. Adjournment

Gregory J. Heath, Finance Director/Clerk of Council

City of Napoleon, Ohio

Technology & Communication Committee

Meeting Minutes

Monday, January 5, 2015 at 6:15pm

PRESENT

Members City Staff Jeffrey Marihugh - Chair, Chris Ridley, Travis Sheaffer

Monica S. Irelan, City Manager

Gregory J. Heath, Finance Director/Clerk of Council

Dan Wachtman, MIS Director Robert Weitzel, Police Chief

Recorder Others Tammy Fein Heather Wilson

ABSENT

Call To Order Chairperson Marihugh called the meeting to order at 6:15pm.

Minutes Approved

Minutes from the December 1, 2014 meeting stand approved as presented with no objections or corrections.

City Website Upgrade

Motion To UnTable City Website Upgrade Motion: Ridley Second: Sheaffer

To untable City website upgrade

Upgrade Passed

Roll call on above motion: Yea-Marihugh, Ridley, Sheaffer

Nay- 0 Nay -

Discussion

Yea-3

Irelan distributed a memo regarding updates to the City website; see attached.

Irelan stated that she researched outsourcing the upgrades which could cost approximately \$17,000 every four (4) years, with a \$9,000 initial payment and payments of \$4,000 per year for two (2) years thereafter.

Irelan stated that she would like to have the Administrative Staff that will be responsible for the updates to be trained as a team.

Irelan asked if the Courthouse should remain as the front page image, and if not, what image would the Committee like to see. Sheaffer stated that the Courthouse is the most prominent building in town and is also part of the City logo. Ridley stated that he likes the Courthouse as the image, as the City is the County Seat. Marihugh stated that he would like to see images of the Maumee River and activities that take place there, including the Barefoot Team Ski Race that sometimes begins in the City, or boating events. Marihugh believes that the Courthouse could be the main image but other images should be included; Sheaffer added that a slideshow could be used to incorporate other images. Ridley added that he header could be left as is, and suggested that the 'upload your photos' link could be utilized more from residents and added to the slideshow. Marihugh believes more pictures would add to the quality of life issue that Grisdale suggested in the Economic Development Review Plan. Ridley

asked Irelan if a separate photos page would add value to the webpage; Sheaffer suggested adding photos to different links throughout the webpage. Ridley stated that a local photo submitting contest could be used; Irelan stated she has previously used a clicker page where residents could add photos and be involved in the process.

Irelan stated that after the design layout is created, a timeline will be created to meet deadlines for the project.

Motion To Table City Website Upgrade

Sheaffer Motion: Ridley Second:

To table City Website Upgrade

Passed Roll call on above motion: Yea-3 Yea- Marihugh, Ridley, Sheaffer Nay- 0 Nay-

Sheaffer **Motion To Adjourn** Motion: Ridley Second:

To adjourn the meeting at 6:28pm

Passed Roll call vote on above motion: Yea- Marihugh, Ridley, Sheaffer Yea-3 Nay- 0

Nay-

Date Approved:

Jeffrey Marihugh, Chair

Application No.: OH0020893 Ohio EPA Permit No.: 2PD00000*RD

National Pollutant Discharge Elimination System (NPDES) Permit Program

PUBLIC NOTICE

NPDES Permit to Discharge to State Waters

Ohio Environmental Protection Agency Permits Section 50 West Town St., Suite 700 P. O. Box 1049 Columbus, Ohio 43216-1049 (614) 644-2001

Public Notice No.

Date of Issue of Public Notice:

Name and Address of Applicant:

OEPA 15-03-004 DFT

Mar-03-2015

Mayor and Council, City of Napoleon, P.O. Box 151, Napoleon,

OH, 43545

Name and Address of Facility

Where Discharge Occurs:

City of Napoleon WWTP, 735 East Washington Street.

Napoleon, OH, 43545, Henry County

Outfall Flow and Location List:

001 250

2500000 GPD 41 N 23 ' 36" 84 W 6 ' 52"

Receiving Stream:

Maumee River

Nature of Business:

This facility is a publicly owned Wastewater Treatment Plant

Key parameters to be limited in the permit are as follows:

Dissolved Oxygen, Total Suspended Solids, Oil and Grease, Hexane Extr Method, Nitrogen, Ammonia (NH3), Phosphorus, Total, Copper, Total Recoverable, E. coli, Mercury, Total (Low Level), pH, Maximum, pH, Minimum, CBOD 5day, Arsenic, Total In Sludge, Cadmium, Total In Sludge, Copper, Total In Sludge, Lead, Total In Sludge, Nickel, Total In Sludge, Zinc, Total In Sludge, Selenium, Total In Sludge, Fecal Coliform in Sludge, Mercury, Total In Sludge, Molybdenum In Sludge

On the basis of preliminary staff review and application of standards and regulations, the director of the Ohio Environmental Protection Agency will issue a permit for the discharge subject to certain effluent conditions and special conditions. The draft permit will be issued as a final action unless the director revises the draft after consideration of the record of a public meeting or written comments, or upon disapproval by the administrator of the U.S. Environmental Protection Agency. Any person may submit written comments on the draft permit and administrative record and may request a public hearing. A request for public hearing shall be in writing and shall state the nature of the issues to be raised. In appropriate cases, including cases where there is significant public interest, the director may hold a public hearing on a draft permit or permits prior to final issuance of the permit or permits. Following final action by the director, any aggrieved party has the right to appeal to the Environmental Review Appeals Commission.

35/NW Application No.: OH0020893
Ohio EPA Permit No.: 2PD00000*RD

Interested persons are invited to submit written comments upon the discharge permit. Comments should be submitted in person or by mail no later than 30 days after the date of this public notice. Comments should be delivered or mailed to both of the following locations: 1) Ohio Environmental Protection Agency, Lazarus Government Center, Division of Surface Water, Permits Processing Unit, 50 West Town St., Suite 700, P.O. Box 1049, Columbus, Ohio 43216-1049 and 2) Ohio Environmental Protection Agency, Northwest District Office 347 North Dunbridge Road, Bowling Green, Ohio 43402.

The Ohio EPA permit number and public notice numbers should appear next to the above address on the envelope and on each page of any submitted comments. All comments received no later than 30 days after the date of this public notice will be considered.

Proposed Water Quality Based Effluent Limitations This draft permit contains water quality based effluent limitation(s) (WQBELs). In accordance with Ohio Revised Code Section 6111.03(J)(3), the Director establishes WQBELs after considering, to the extent consistent with the Federal Water Pollution Control Act, evidence relating to the technical feasibility and economic reasonableness of removing the polluting properties from those wastes and to evidence relating to conditions calculated to result from that action and their relation to benefits to the people of the state and to accomplishment of the purposes of this chapter. This determination was made based on data and information available at the time the permit was drafted, which included the contents of the of the timely submitted National Pollutant Discharge Elimination System (NDPES) permit renewal application, along with any and all pertinent information available to the Director.

This public notice hereby allows the permittee to provide to the Director for consideration during this public comment period, additional site-specific pertinent and factual information with respect to the technical feasibility and economic reasonableness for achieving compliance with WQBEL(s). This information shall be submitted to the addresses listed above.

Should the applicant need additional time to review, obtain or develop site-specific pertinent and factual information with respect to the technical feasibility and economic reasonableness of achieving compliance with WQBEL(s), written notification for any additional time shall be sent no later than 30 days after the date of this public notice to the Director at the addresses listed above.

Should the applicant determine that compliance with a WQBEL is technically and/or economically unattainable, the permittee may submit an application for a variance to the applicable WQBEL in accordance with the terms and conditions set forth in Ohio Administrative Code (OAC) Rule 3745-33-07(D) no later than 30 days after the date of this public notice to the addresses listed above.

Alternately, the applicant may propose the development of site-specific water quality standard(s) pursuant to OAC Rule 3745-1-35. The permittee shall submit written notification to the Director regarding their intent to develop site-specific water quality standards for the pollutant at issue to the addresses listed above no later than 30 days after the date of this public notice.

The application, fact sheets, permit including effluent limitations, special conditions, comments received, and other documents are available for inspection and may be copied at a cost of 5 cents per page at the Ohio Environmental Protection Agency at the address shown on page one of this public notice any time between the hours of 8 a.m. and 4:30 p.m., Monday through Friday. Copies of the public notice are available at no charge at the same address.

Mailing lists are maintained for persons or groups who desire to receive public notice for all applications in the state or for certain geographical areas. Persons or groups may also request copies of fact sheets, applications, or other documents pertaining to specific applications. Persons or groups may have their names put on such a list by making a written request to the agency at the address shown above.

February 20, 2015

AMP is aligned for successful 2015

By Marc Gerken - president/CEO

The 2014 in Review article in *Update* on Jan. 23 not only showed where AMP has been, but provided glimpses of where we are headed. In this article, I am going to provide more information on areas that we are focusing on in 2015, which, as you will see, is going to be another active and eventful year for AMP and its members.



STRATEGIC PLAN

Because of several external factors ranging from increasing customer interest in distributed generation to transmission price volatility putting increasing pressure on the existing public power business model, the Board's and Executive Management Team's launch of the effort to redefine AMP's strategy was one of the most critical things we accomplished last year.

This year, we will be covering a lot of ground with our cross-functional initiative teams – Economic Model Refinement, Member Services, Power Supply and Generation, Transmission Risk Monitoring, Growth, Hosted Solutions, Organizational Development, and Implementation Support. Our first quarter goal is to fine-tune team charters with executive management and the Board of Trustees to define roadmaps for creating innovative solutions and programs that ultimately deliver more value to members and help position them more advantageously in the changing public power environment.

One of our most visible efforts in that regard is going to be the Member Services Strategic Initiative, which involves thoroughly evaluating the value of every service AMP currently provides its members, as well as identifying gaps in services that AMP can fill with new or reconfigured services. That initiative requires extensive input from all of our member communities, with a significant portion of that feedback to be handled through member focus groups.

This is all being done with a focus on achieving AMP's vision, which was updated last year to include member services. It now reads: "To be public power's leader in wholesale energy supply and value-added Member services."

You can expect to see more about AMP's strategic initiatives in *Update* as the process moves forward through the various stages.

POWER SUPPLY

This year, AMP and its members are going to see more activity in power supply than they have witnessed since 2012, when AMP's Fremont Energy Center, the two units at Prairie State Energy Campus and the Napoleon Solar Project all went online.

**see 2015 Page 4*

Prices only mildly affected by cold weather

By Craig Kleinhenz – manager of power supply planning

Strong cold weather gripped much of the eastern U.S. this week and is expected to continue into next week. This has caused the amount of natural gas withdrawn from storage to be slightly larger than expected. The current cold wave is still minor compared to the lengthy polar vortex last year. After yesterday's storage report, the stock of fuel is now 46 percent above last year and only 3 percent above the five-year average.

March natural gas prices ended the day at \$2.83/MMBtu, which was \$0.12/MMBtu above the price from a week ago. 2016 on-peak power prices at AD Hub were up \$0.68/MWh to finish yesterday at \$42.20/MWh.

AFEC weekly update

By Craig Kleinhenz

AFEC took the cold weather in stride with another strong week of production. The plant was online every day this week, and was only dispatched to base minimum levels during the overnight hours on Saturday and Thursday nights.

The plant was dispatched to base maximum levels during every evening peak this week and all but one morning peak (Saturday).

Duct burners were used 43 hours this week, including all on-peak hours on Monday and Thursday as well as during the morning peak every weekday. The plant ended the week with an 83 percent load factor (based on 675 MW). This included 28 hours of generation over 700 MW, with the highest plant output for the week being 706.9 MW yesterday afternoon.

PUCO certifies Greenup as renewable generating facility

By Lisa McAlister - deputy general counsel

AMP is pleased to announce that the Public Utilities Commission of Ohio (PUCO) certified the Greenup hydroelectric plant as a renewable energy generating facility on Feb. 18. The start



date for when Greenup began generating renewable energy certificates (RECs) is the filing date, Dec. 18, 2014.

RECs the plant generates will now count toward compliance with Ohio's Alternative Energy Portfolio Standard (AEPS). AMP is also pursuing registration/certification of the Greenup facility in other states in the PJM footprint to permit the selling of Greenup RECs into these states for compliance with their various renewable requirements.

Upon commercial operation of the Meldahl project, AMP will obtain 48.6 percent share of the existing Greenup hydro project, currently owned by the City of Hamilton. The 70.2-MW Greenup plant is located on the Ohio River at the Greenup Locks & Dam near Portsmouth, Ohio.

The OMEA team was successful in advocating that Greenup be included by definition as a renewable energy resource in the reformed state energy efficiency and renewable standards legislation (Senate Bill 310) adopted by the Ohio General Assembly last year.

AMP's other hydro projects, including Belleville and the four new Ohio River projects currently under development, already qualify for RECs under current law. The four under development will be eligible once operational.

We'd like to give special thanks to Hamilton officials for their assistance in the Greenup legislative and certification process.

For more information, please contact me at 614.540.6400 or lmcalister@amppartners.org.

Save the dates April 8-9 for **Technical Services Conference**

By Michelle Palmer, PE – assistant vice president of technical services

The dates for AMP's 2015 Technical Services Conference have been set for April 8-9 at AMP headquarters.

In addition to presentations on issues of safety and enhancing service reliability through system efficiency, the conference also features a Vendor Expo that allows attendees to see the latest in industry products and services.

Designed for electric utility managers, administrators, engineers, lineworkers and technical staff, AMP's annual conference is intended to promote and contribute to the objective of operational safety and reliable system services.

Registration forms for the conference and Vendor Expo will be distributed next month. Please contact Jennifer Flockerzie, technical services program coordinator, with questions or for more information at 614.540.0853 or iflockerzie@amppartners.org.

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

Week end	ling Feb. 20			
MON \$55.73	TUE \$52.58	WED \$67.37	THU \$201.67	FRI \$83.35
Week end	ling Feb. 13			
MON \$29.50	TUE \$33.30	WED \$28.60	THU \$39.70	FRI \$40.81
, ,		•	Feb. 20 — \$42 Feb. 13 — \$41	

SEPA report provides broad introduction to industry

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

The Solar Electric Power Association (SEPA) has released the first of a multi-part series for 2015, Solar Fundamentals: Technology. This free public report is designed to provide a broad introduction to the solar industry through short publications that any individual can use to gain practical knowledge of the industry.

AMP is an enterprise member of SEPA, which enables all AMP members to have direct access to SEPA's tools, including this series of reports.

Topics covered in this first volume include:

- The difference between photovoltaics and concentrated solar power, including an understanding of the applications for each
- The difference between solar irradiance and solar insolation, and how these values impact solar energy production
- Common siting considerations for rooftop versus ground-mounted solar systems
- How system orientation influences a system's generating potential

For more information or to download the report, please click here. To gain access to SEPA's website, please contact Keila Marlowe at kmarlowe@amppartners.org or 614.540.6909. If you have questions about SEPA or its resources, please contact me at awolfe@amppartners.org or 614.540.6389.

Regional safety meeting covers trends, trenching, excavation

By Kyle Weygandt - director of member safety

AMP will hold a Regional Safety Meeting from 8 a.m. to 1:30 p.m. March 31 at the Barlow Community Center in Hudson, 41 S. Oviatt St. The meeting agenda includes topics on enhancing safety and a presentation by Chief Jerry Vanes of the Hudson Fire Department on trenching

The meeting is free, but registration is required by March 17 for a lunch count.

To register or for more information, please contact me at 330.323.1269 kweygandt@amppartners.org.

February trends in sustainability highlight REV initiative

By Randy Corbin – assistant vice president for energy policy & sustainability

In an April 2014 order, the New York Public Service Commission (NYPSC) initiated a proceeding seeking to change the traditional regulatory paradigm for distribution utility into one centered on a distribution services platform provider. The efforts of the NYPSC are designed to implement Governor Andrew Cuomo's "Reforming the Energy Vision" (or REV) initiative.

The commission further characterized its effort in the following manner: "This initiative will lead to regulatory changes that promote more efficient use of energy, deeper penetration of renewable energy resources

such as wind and solar, wider deployment of "distributed" energy resources, such as micro grids, on-site power supplies and storage. It will also promote greater use of advanced energy management products to enhance demand elasticity and efficiencies."

A commission graphical depiction of the transition from the current regulatory mode to REV end state is shown above.

As noted by one analysis: "The REV process calls for turning the state's utilities into "distribution system platform providers" (DSPPs), able to track, trade and forecast assets like rooftop solar PV, customer-sited cogeneration and CHP systems, demand response and energy efficiency, behindthe-meter energy storage, and other grid edge systems many of them outside utility control."

The NYPSC laid out six objectives for its REV initiative:

- Enhanced customer knowledge and tools that will support effective management of their total energy bill
- Market animation and leverage of ratepayer contributions
- 3. System-wide efficiency
- 4. Fuel and resource diversity
- 5. System reliability and resiliency
- 6. Reduction of carbon emissions

Subsequently, the NYPSC staff developed a 'straw proposal' which was issued in late August 2014 and provides a number of recommendations to enact the framework envisioned by the commission.

The following policy decisions were included among the subsequent NYPSC staff recommendations:

- 1. The DSPP/DSP should enable broad market participation.
- The DSPP/DSP function should be served initially by existing distribution utilities, whose long-term status as DSPP/DSP providers should be subject to performance reviews.
- Customers and energy service providers should

Yesterday's Energy Model Tomorrow's Energy Model What is REV? Cleaner, Local Power Centralized Power REV will build a bridge to a cleaner, more efficient and affordable energy For more information on the REV initiative, visit www.dps.ny.gov

> have access to system information, to make transparent and readily available the economic value of time- and location-variable usage.

- 4. Individual customer usage data should be made available, on an opt-out basis, to DER providers that satisfy commission requirements.
- Utilities should only be allowed to own DER under certain clearly defined conditions, or pursuant to an approved plan.
- Where utility affiliates participate in DSP markets within the service territory operated by their parent company, appropriate market power protections must be in place.
- An immediate process should be undertaken to develop demand response tariffs for all service territories, including tariffs for storage and energy efficiency.
- Implementation plans should include proposals to encourage participation of low and moderateincome customers.
- To protect consumers and reliability of service, the commission should exercise oversight of DER providers.

Staff also identified three general phases of activity defining the transition to the final state REV.

Several existing distribution utilities have commenced with various near-term/"no regrets" actions. These are actions that would be viewed as beneficial under traditional regulatory approaches, but make progress towards the REV end state.

Future articles in this series will further explore the staff proposal, the subsequent commission efforts to revise its ratemaking process to achieve the REV end state, and the utility responses. Utility interests across the country are tracking these developments because these sorts of concepts often migrate from one part of the country to other due to policymaker or interested party efforts.

4

Hydro

The largest, most exciting events taking place in 2015 will be the 84-megawatt (MW) Cannelton, 105-MW Meldahl and 35-MW Willow Island hydro projects becoming operational.

We are continuing to work through the turbine/generator fit-up and commissioning process at Cannelton and Meldahl, and at Willow Island commissioning has started for waterup. The cofferdam is being removed for a controlled fill scheduled to begin in early March and commissioning work on the rest of the plant systems will begin soon. Smithland is continuing to make construction progress.

Peaking generation

AMP continues to pursue peaking generation options to meet members' peaking needs. Twenty-two member sites were short-listed in 2014 for behind-the-meter solar project development, and the Project Feasibility Study on these sites is being finalized. It is scheduled to be issued to members in early March, along with the solar project power sales contract.

Engineering, procurement and construction (EPC) contracts have been awarded for two initial solar sites – at AMP member community Coldwater, Michigan, and Smyrna, Delaware, where AMP member Delaware Municipal Electric Corporation is headquartered.

The development of behind-the-meter gas peaking generation will continue at the four initial sites. Noise studies, air modeling and preliminary design for those are ongoing.

SUSTAINABILITY

This year, as we both bring renewable generation online and complete plans to construct additional solar units, we are continuing to expand our sustainability efforts in other ways as well.

Efficiency Smart

In 2015, AMP will be bidding the Efficiency



Smart Program's capacity savings, from the June 2011 - May 2015 period, into the PJM Incremental Auction. The Board Task Force is continuing its discussion on the method for allocating proceeds from the upcoming auction among project participants.

Efficiency Smart has a pilot project under way during the first quarter of 2015 that provides an in-store efficient-lighting price markdown at local hardware and other retail stores in participating AMP communities. The objective is to determine whether this approach to discounting efficient lighting is more effective in generating sales than the current practice of distributing discount lighting coupons.

Looking beyond 2015, AMP will focus this year on developing the product/pricing options to be included in the next contract with the Vermont Energy Investment Corporation (VEIC). AMP, which is in the second year of its second three-year contract with VEIC, is evaluating a

variety of bundled and unbundled service options for its new agreement.

Carbon offset projects

In keeping with the AMP Sustainability Principle "Reducing Our Overall Emissions Profile," we have, as a result of the carbon-offset RFP we issued in 2014, completed contracts with Element Markets and Blue Source to purchase a large carbon-offset portfolio of landfill gas and forestry carbon-offset projects in a number of AMP footprint states.

We are also in the final stages of completing a new contract with the Ohio Department of Natural Resources Division of Forestry regarding reforestation of reclaimed mining land in two parks in Harrison County. These forestry projects could total more than 300 acres and will join the two forestry projects AMP currently has in Ohio – totaling 210 acres – that will generate carbon offsets in future years.

DEED grant

We expect to see our sustainability reporting project moving forward later this year. AMP received a \$10,000 Demonstration of Energy & Efficiency Developments (DEED) program grant from the APPA for its Microsoft Excel and Word-based template that member communities can use to show their carbon footprint to customers and other key stakeholders. The grant is to help expand use of this helpful reporting tool across the APPA membership.

TRAINING

We are continuing our expanded technical training with a full slate of programs, kicking off the year with the Advanced Transformer Workshop in January and following it with a variety of courses: Regulator, Recloser, Capacitor Safety; Metering; Cooper Industries Regulator Class, Basic, Intermediate and Advanced Lineworker Training; Hotline Training and Substation Training.

Last year's 60 participants in our Lineworker Training series, representing 30 member communities in four states, was the second highest number in our program history. We hope to see greater numbers for this year's training as well as for participants in the 2nd annual AMP Lineworkers Rodeo, scheduled for Aug. 28-29. We are looking forward to expanding that exciting event.

NEW MEMBERS

AMP ended 2014 by adding a new member in a new state, Cannelton, Indiana, and we are getting 2015 under way by welcoming another member. Our 131st member is Berlin, Maryland, which also represents a new state in the AMP footprint for a total of nine. Berlin is a town of approximately 4,500 residents located in southeastern Maryland.

These recent additions to AMP's membership base reflect our continued efforts to add value to all of our members through strategic growth that is bringing additional strength through diversity and increased load.

STAY UPDATED

As you can see from this article and the earlier *Update* article reviewing 2014, AMP has a full agenda for 2015 covering all areas of operations and services – Generation Operations, IT, Marketing, Power Supply, Finance, Member Services & External Affairs, Risk Management, Business Operations, and Legal. For news and information on developments in these areas, be sure to read *Update* every week.

I also recommend that you stay current by following AMP on LinkedIn and Facebook, as well as signing up for AMP Alerts on the <u>AMP website</u>. With the alert, you receive an email notification when content changes on specific pages: Generation Assets, Investor Relations, Newsroom and the Home page.

Calendar

March 9-11—APPA Legislative Rally Washington, D.C.

March 10-12—Metering Course AMP Headquarters, Columbus

March 12—AMP Finance & Accounting Subcommittee meeting New Martinsville, West Virginia

April 8-9—AMP Technical Services Conference AMP Headquarters, Columbus

April 9—AMP Finance & Accounting Subcommittee meeting *Piqua, Ohio*

May 7—AMP Finance & Accounting Subcommittee meeting *Oberlin, Ohio*

Classifieds

Bucket truck needed in Bloomdale

The Village of Bloomdale is looking to purchase a used bucket truck in good condition.

For any AMP members who have a truck available for sale, please contact Village of Bloomdale Administrator Jerrame Allgire at 419.454.6500 or jallgirebva@yahoo.com.

Genoa seeks fiscal officer

The Village of Genoa is accepting resumes for the position of a full-time Fiscal Officer/Tax Administrator. This position is responsible for, but not limited to, financial planning and management of all financial issues, income tax collections, and financial reporting. This position is responsible for attending all council meetings, keeping official records of all council proceedings, and posting all meetings and ordinances.

Qualifications include a minimum of an associate degree in accounting and five to 10 years of experience in governmental fund accounting. Knowledge of municipal financing, income tax collection, and thorough understanding of generally accepted accounting principles are required. Must be able to be bonded.

Salary commensurate with qualifications and experience, should submit a cover letter, resume, salary history, and professional references to Administrator Kevin Gladden, 102 E. Sixth St., Genoa, Ohio 43430 or kgladden@genoaohio.org by 4 p.m. March 16, 2015.

Contact the village administrator at 419.855.7791 or by email for questions regarding this position. Position descriptions are available upon request. E.O.E.

Hamilton has opening for customer service administrator

The City of Hamilton seeks qualified applicants for Customer Service Administrator. Position includes difficult professional and administrative work responsible for establishing and billing municipal utility (electric, gas and water, wastewater) accounts, account customer service and for the collection of utility and refuse accounts from customers. Prefer bachelor's degree from a college of recognized standing in business administration, accounting or a related field, coupled with considerable progressively responsible experience in credit and collections, customer service, utility billing, and data processing systems including some supervisory experience. Salary: \$59,613-\$75,733 DOQ.

Qualified applicants must submit detailed resume in Word or PDF by 5 p.m. March 5, 2015 to: Civil Service Department, One Renaissance Ctr., 345 High St. (1ST Fl.) Hamilton, OH 45011. Apply once via email: cspersonnel@ci.hamilton.oh.us or fax: 513.785.7037 or via regular U.S. mail. Specify interest in CUST SERV ADMIN. Visit the employment quick link at www.hamilton-city.org for more details. The City of Hamilton is an EEO & AAE. Minorities and women are encouraged to apply.

City of Columbiana has switchgear available for sale

The City of Columbiana is offering for sale Westinghouse metal clad horizontal type switchgear rated 1,200A at 5 kilovolts.



It is preferable to sell the gear as a unit, but the city will consider selling it piecemeal if an AMP member is in need of just parts, such

as feeder breakers, a panel door, etc. Details:

Seven 50DH150 circuit breakers rated at 1,200A (five operational and two in need of repair)

see CLASSIFIEDS Page 6

The bus is set up as a main-tie-main with four outgoing feeder breakers

For more information, contact John Neforos, GPD Group, at 330.572.2100 or jneforos@gpdgroup.com.

General manager candidates should apply to Bedford

The Town of Bedford, located in Central Virginia between Roanoke and Lynchburg in the beautiful foothills of the Blue Ridge Mountains, is currently seeking qualified applicants for General Manager of its electric utility service.

This department head level position is of intrinsic importance to the successful operation of the town and is responsible for planning, organizing and directing electric operations which includes managing a department budget of \$20.4 million and 18 employees. The successful individual will be responsible for providing annual capital expenditure budgets and monitoring expenditures; providing technical and engineering advice to the Town Manager, Town Council, and businesses as directed; analyzing monthly financial and operating reports; developing programs and policies to reduce costs and improve services; coordinating department activities to maximize economies and coincide with the development of long term infrastructure maintenance and improvement programs; evaluation and performance of professional and supervisory staff; preparing various reports for the Town Manager and Town Council; and representing the town on various boards and before regulatory agencies.

Requirements for this position include extensive knowledge of public electric utility operations, procedures, and business models; comprehensive knowledge of electric production and distribution principles and practices; comprehensive knowledge of price structures related to purchase of power and distribution costs; comprehensive knowledge of fund accounting (with a particular focus on expenditure management); the ability to address issues through a systems thinking approach; and the ability to communicate both in writing and verbally concisely and effectively, often within the setting of a public meeting. Documentation of these skills with appropriate experience, certification, and/or experience will be used to evaluate individual qualifications. Completion of a bachelor's degree from an accredited college or university is considered to be a minimum educational requirement for this position.

The salary range for this position is \$65,351 - \$94,187 annually. The precise hiring rate will be subject to qualifications. The town offers a full benefit package including health insurance, vacation, sick days, holidays and a retirement plan administered by the Virginia Retirement System.

Town application forms are not accepted for positions at this level. Please submit a cover letter, resume, salary history and current contact information for three professional references to: Electric Director Search, ATTN: Human Resources, 215 E. Main St., Bedford, VA 24523. Resumes will be accepted until the position is filled but review will commence March 6, 2015. EOE

Hudson seeks lineworker

Hudson Utility Workers Local 588 has a job opportunity for Lineworker III (Level 3) – current utility workers contract hourly pay range: \$25.59 - \$32.47 per hour (depending upon qualifications).

The Lineworker III performs apprentice-level work assisting with the construction, repair and maintenance of either energized or de-energized transmission or distribution lines. Works under close supervision on deenergized lines or on congested poles, and independently on facilities which may be energized, but not above 600 volts; may work independently on de-energized lines carrying up to 140,000 volts, but may assist senior level lineworkers on energized lines carrying up to 12,470 volts and as a climbing assistant to employees of higher classification. Currently, there is one vacancy in the Public Works Department – Public Power Division.

Qualified candidates must have graduated from an accredited high school or GED and have a minimum of six months of electric services or related work experience. Applicants should have considerable knowledge of the basic principles of electricity; general knowledge of the techniques, tools and materials used in the power line electricians trade; considerable knowledge of the hazards involved in the work, safety precautions to be observed and first aid treatment that should be rendered in the event of accident and injuries. Must possess and maintain a valid State of Ohio Class A commercial driver's license, with current privileges to drive for work.

Employment application forms may be printed at www.hudson.oh.us or obtained at the City of Hudson Municipal Services Center, 115 Executive Parkway, Suite 400, Hudson, Ohio, weekdays between 8 a.m. and 4 p.m. Completed application with resume attached may be submitted by email to https://www.hudson.oh.us or mailed to City of Hudson/HR, Attn: Lineworker III, 115 Executive Parkway, Suite 400 Hudson, Ohio 44236. Applications must be received no later than 4 p.m. Feb. 27, 2015. EOE

AMP seeks candidates for open positions at headquarters

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

Assistant Vice President of Generation Business & Development – This position is responsible for day-to-day coordination of generation project development, analysis and implementation. A bachelor's of science de-

CLASSIFIEDS continued from Page 6

gree in engineering is required, mechanical is preferred. At least 15 years of experience in engineering or engineering-related work, power generation experience and project management experience are preferred. Other combinations of skills and experience maybe accepted upon review. This job does require travel to various generating project sites.

Manager of Marketing/Member Relations – This position will assist the Director of Marketing/Members Relation in the marketing of AMP and MESA services, programs and projects to member management and elected officials. Will perform regular visits to member communities to foster member relationships and joint action between the members. A minimum of a four-year business or engineering-related degree is desired. Must have five or more years of experience in the electric utility industry; and possess proven management skills and technical expertise in the day-to-day activities of member electric systems.

Cannelton Plant Operator I – Position functions as a control room operator and assists with the responsibilities associated with starting and stopping units, coordinating unit discharge rates, monitoring and maintaining upstream pool in cooperation with the Army Corps of Engineers, records and reports operating information such as hourly readings of distribution metering, unit blade positions, unit temperatures, and dissolved oxygen monitoring equipment. Candidates must have a two- or four-year degree in mechanical or electrical engineering; or engineering technology degree and two years of experience in plant operations; or three to five years of experience in power plant operations and/or maintenance. Welding certification is a plus.

Treasury Analyst – The basic function of this position is to be responsible for timely and accurate recording of cash receipts and deposits, initiating wire transfers and ACH transactions, account transfers, and the daily reconciliation of lockbox deposits to Accounts Receivable in the Oracle system. Treasury analyst prepares cash balances, investment balances, interest income, interest expense and loan balance reports for management. A bachelor's degree from an accredited university and three to five years of relevant experience is required. Proficiency with Microsoft Office, Oracle treasury workstation and cash management applications is preferred.

Senior Director of Generation Operations – This position is responsible for all day-to-day management of operations and technical matters relating to current and future renewable and fossil fueled generation operation and maintenance issues. A four-year degree in mechanical or electrical engineering and at least 15 years of experience in plant operations is required. Ten years of electrical generation experience is also required. Other combinations of skills and experience may be accepted upon review and approval by the senior vice president of genera-

tion operations. Position does require travel to various generating project sites.

Energy Analyst – The basic function of this position is to process and analyze energy supply, transmission, and other power requirements and costs for AMP members. A bachelor's degree in accounting, finance or engineering is required, as well as more than three years of relevant professional experience. Prior electric power or related industry experience is preferred. Experience with Oracle is a plus.

Controller – The basic function of this position is to set strategy and direction for the controllership team and interactions with support functions (also responsible for the oversight of Regulatory and GAAP Financial Reporting). Bachelor's degree in accounting or finance and an active CPA license is required. Expertise in a Sarbanes-Oxley internal control environment and ERP knowledge is required, as well as Big 4 or regional public accounting experience. Successful candidates will have five to seven years of experience in a management or financial leadership role. Some travel may be required.

Power Dispatcher - This position makes hourly purchasing and selling decisions for the use of available generating resources and power supply resources to optimally meet load obligations and reduce member cost. Power Dispatcher communicates with members and other AMP staff to obtain generator status and responds to RTO directives. Candidates must have at least a four-year accredited bachelor's degree in engineering, business or a related business degree or equivalent work experience. Power Dispatcher must learn power supply operations, economic dispatch of generation resources, transmission use, SCADA, FERC 888/889, FERC 2000, NERC tagging, and applicable NERC reliability standards; and must become PJM Generation Operation Certified within one year of employment. NERC Operator certification is a strong plus. This position works rotating shifts.



News or Ads?

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

American Municipal Power, Inc.
1111 Schrock Road • Suite 100
Columbus, Ohio 43229
614.540.1111 • FAX 614.540.1113
www.amppartners.org



Fw: Fwd: Ohio Municipal League Legislative Bulletin

From: "Gregory J Heath" <gheath@napoleonohio.com> 02/23/15 09:29 AM

To: "Roxanne Dietrich" < rdietrich@napoleonohio.com>

----Original Message----

From: "Michelle Jordan" <datataxgroup@gmail.com>

To: "undisclosed-recipients:" Date: 02/23/2015 08:50 AM

Subject: Fwd: Ohio Municipal League Legislative Bulletin

Dear DATA members:

Please share this with your administration.

Thank you!

Michelle

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

From: **Ohio Municipal League** < <u>kscarrett@omlohio.orq</u>>

Date: Fri, Feb 20, 2015 at 1:17 PM

Subject: Ohio Municipal League Legislative Bulletin

To: datataxgroup@gmail.com

Having trouble viewing this email? Click here



Legislative Bulletin

February 20th 2015

BUDGET DELIBERATIONS CONTINUE / OML TESTIFIES ON MUNICIPAL TRANSPORTATION & INFRASTRUCTURE NEEDS

Work continued this week on the various state budget proposals recently presented by Governor Kasich to members of the Ohio legislature, which includes HB53, the state transportation budget and HB 64, the two-year state operating budget. House Finance and Appropriations committee members spent the week delving into many policy changes being offered in the budget bills with explanations from state administration officials, as they relate to everything from efforts to thwart toxic algae blooms from entering drinking water sources to a new direction in school funding, with numerous other changes in state policy in between. Although there are about as many differing alternative approaches on how Ohio should best address pressing statewide policy issues as there are members of the Ohio General Assembly, House Finance committee members will continue to dissect and reassemble the budget packages in the next several weeks. We will keep our members

informed of legislator's progress and alternative proposals as they become available.

The House Transportation and Infrastructure committee held a hearing this week during which, at the Chairman's request, presentations were given by invited representatives of interest parties or organizations whom will be heavily involved in the committee process as the legislative session moves forward. OML's Executive Director Sue Cave was asked to share with committee members more about what the Ohio Municipal League does, who we represent and the issues facing our members as it relates to transportation and infrastructure concerns. Sue's testimony can be found <u>HERE</u>. Also providing testimony on behalf of their organizations were representatives from the County Commissioners Association of Ohio, Ohio Township Association and the County Engineers Association of Ohio. Testimony provided by these representatives regarding transportation and infrastructure issues concerning their members can be found on the House Transportation and Infrastructure committee's website at www.ohiohouse.gov/committee/transportation-and-infrastructure.

OML LEGISLATIVE RECEPTION APPROACHING

We want to remind our members to register for the upcoming OML Legislative Reception that will be held at the Ohio Statehouse Atrium, Wednesday, March 18 from 6-7pm. We are very pleased by the large number of members of the Ohio House and Senate who have confirmed their attendance for the event, with many expressing their anticipation of meeting with their local municipal officials from back in their districts to discuss upcoming legislative action that may affect them and to hear concerns from their local partners.

Mark your calendar and join us for a bite to eat and good conversation with legislators on March 18th.

NEW BILL INTRODUCTIONS

Below is the list of new legislation introduced this week in the Ohio House and Senate followed by the committee schedule for next week. If there are any changes to the committee schedule, we will post those on our website.

Ohio House of Representatives

- TAX EXPENDITURES (Driehaus, D.) To provide for the periodic appraisal of the effectiveness of tax expenditures. Am. 5703.95, 5703.951, 5703.952, 5703.953, and 5703.954
- HB 66 **LICENSE PLATES** (Barnes, J.) To create the Veteran and Disabled Ohioan Technology Council En. 3304.55.

MEDICAL GRANTS (Ramos, D.) To create the Frances Lewandowski Memorial Medical Research Fund and the Medical University Research Reserve Fund to provide grants to public medical schools for research on terminal, chronic or currently incurable

diseases, to require the General Assembly annually to appropriate for those grants an amount equal to not less than one-tenth of one percent of total prior year General Revenue Fund appropriations, and to make an appropriation. En. 3333.101 and 3333.102.

BEER CONTENT (Ramos, D.) To allow beer manufacturers to manufacture beer containing not more than 21% of alcohol by volume beginning on the effective date of

HB 69

HB 75

HB 77

2919,1911.

this act, and, beginning one year after the effective date of this act, to allow the sale and distribution of beer containing not more than 21% of alcohol by volume in this state by increasing the legally permitted alcohol content of beer from 12% to 21% and to generally prohibit the inclusion of caffeine or other stimulants in beer containing more than 12% of alcohol by volume. Am. 4301.01 and to enact section 4301.71.

ABORTION (Hagan, C., Hood, R.) To generally prohibit an abortion of an unborn human individual with a detectable heartbeat and to create the Joint Legislative Committee on Adoption Promotion and Support. Am. 2317.56, 2919.171, 2919.19, 2919.191, 2919.192, 2919.193, and 4731.22; to amend, for the purpose of adopting new section numbers as indicated in parentheses, sections 2919.191 (2919.192), 2919.192 (2919.194), and 2919.193 (2919.198); and to enact new sections 2919.191 and 2919.193 and sections 2919.195, 2919.196, 2919.197, 2919.199, 2919.1910, and

- COMMUNITY LEARNING (Driehaus, D., Brenner, A.) To authorize school districts and community schools to initiate a community learning center process to assist and guide school restructuring. En. 3302.16, 3302.17, and 3302.18
- agreements in motor vehicle carrier transportation contracts. Am. 2305.52

 PORT AUTHORITIES (Conditt, M.) To authorize port authorities to create energy special improvement districts for the purpose of developing and implementing plans for special energy improvement projects and to alter the law governing such districts that

TRANSPORTATION CONTRACTS (Roegner, K.) To prohibit certain indemnity

are governed by a nonprofit corporation. Am. 1710.01, 1710.02, 1710.021, 1710.03, 1710.04, 1710.05, 1710.06, 1710.061, 1710.07, 1710.11, 1710.12, 1710.13, 4582.06, and 4582.31; to amend, for the purpose of adopting a new section number as indicated in parentheses, section 1710.061 (1710.40); and to enact sections 1710.20, 1710.21, 1710.22, 1710.23, 1710.24, 1710.25, 1710.26, 1710.27, 1710.28, 1710.29, 1710.30, 1710.31, 1710.32, 1710.33, 1710.34, 1710.35, 1710.36, and 1710.37

STATE INSTITUTIONS (Lepore-Hagan, M., Gerberry, R.) To establish provisions regarding the possible closing, sale, or privatization of state institutional facilities. Am. 107.31

HB 74 SCHOOL ASSESSMENTS (Brenner, A.) With regard to the administration of state primary and secondary education assessments. Am. 3301.079, 3301.0710, 3301.0711, 3301.0712, 3301.0715, 3302.02, 3302.03, 3302.13, 3313.608, and 3319.111 and to enact sections 3301.132 and 3313.903

FIREARM STORAGE (Patmon, B.) To prohibit any person from storing or leaving a firearm in the person's residence unless the firearm is secured in safe storage or rendered inoperable by a tamper-resistant lock or other safety device if the person knows or reasonably should know that a minor is able to gain access to the firearm and to provide criminal penalties if a minor gains unauthorized access to a firearm not so stored or rendered inoperable. Am. 2923.191

HB 76 PUBLIC RECORDS (Patmon, B.) To include in the definition of public record records kept by a police department established by a qualified nonprofit corporation or a campus police department established by a private college or university. Am. 149.011 and 149.43

HOME CONTRACTORS (Patmon, B.) To require statewide registration of home improvement contractors, to modify the membership of the Ohio Construction Industry Licensing Board, and to make an appropriation. Am. 4740.01, 4740.02, 4740.03, 4740.04, 4740.05, 4740.06, 4740.061, 4740.07, 4740.08, 4740.09, 4740.10, 4740.101, 4740.12, 4740.13, 4740.131, 4740.15, 4740.16, and 4740.99 and to enact sections 4740.18, 4740.19, 4740.20, and 4740.21

Ohio Senate

- SB 54 **LIQUID NICOTINE** (Jones, S.) To ban the sale of products intended for use in electronic cigarettes that are not in child-resistant packaging. Am. 5502.01 and 1349.83 **PHYSICIAN ASSISTANTS** (Burke, D.) To revise the law governing the practice of
 - physician assistants. Am. 1.64, 2133.211, 2151.3515, 2305.113, 2925.61, 3701.048, 3701.92, 3727.06, 4503.44, 4723.01, 4723.18, 4723.181, 4729.01, 4730.01, 4730.02,
- SB 55 4730.03, 4730.04, 4730.06, 4730.08, 4730.091, 4730.10, 4730.101, 4730.11, 4730.12, 4730.13, 4730.14, 4730.19, 4730.21, 4730.22, 4730.25, 4730.251, 4730.27, 4730.28, 4730.31, 4730.32, 4730.33, 4730.38, 4730.39, 4730.41, 4730.42, 4730.43, 4730.431, 4730.49, 4730.51, 4730.53, 4731.07, 4761.01, 4761.17, 4765.01, 4765.51, and 5123.47
- CIVIL ACTIONS (Eklund, J.) Relative to the set-off of collateral recoveries against damages awarded in certain civil actions against state universities or colleges. Am. 2743.02 and 3345.40
- SB 57 **LOCAL ROADS** (Eklund, J.) To authorize counties to adopt resolutions regulating motor vehicle traffic on county and township roads. Am. 305.50
 - **SEWAGE SYSTEMS** (Peterson, B.) To authorize a property owner whose property is served by a household sewage treatment system to elect not to connect to a private
- SB 58 sewerage system, a county sewer, or a regional sewerage system under specified conditions. Am. 317.08, 6112.01, 6112.03, and 6117.51 and to enact sections 6112.06, 6117.52, and 6119.60
- COMMUNITY SCHOOL FUNDS (Skindell, M.) With respect to the use of state-SB 59 appropriated funds by operators of community schools. Am. 3314.074 and to enact section 3314.025
- SB 60 **ROAD NAMING** (Hughes, J.) To designate a portion of Interstate Route 670 as the "Dana G. 'Buck' Rinehart Highway." Am. 5533.261
- SB 61 **DEATH CERTIFICATES** (Hughes, J.) To restrict to whom a certified copy of a death certificate containing the decedent's social security number may be issued. Am. 3705.23
- SB 62 **STATE INSTITUTIONS** (Schiavoni, J., Cafaro, C.) To establish provisions regarding the possible closing, sale, or privatization of state institutional facilities. Am. 107.31
- SB 63 ONLINE VOTER REGISTRATION (LaRose, F.) To create an online voter registration system, Am, 3503,14 and to enact section 3503,20

Up Coming Events

OAPSD Seminar February 27th Registration
OMAA Spring Law Seminar March 13th Registration
Legislative Reception March 18th Registration
OMCA Spring 1-Day Seminar April 8th Registration

Please Click <u>Here</u> to see our entire 2015 Meeting & Conference Schedule

PRELIMINARY COMMITTEE SCHEDULE FOR THE WEEK OF FEBRUARY 22, 2015

Monday, February 23, 2015

HOUSE FINANCE Rep. Smith: 614-466-1366

Mon., Feb. 23, 2015, 3:00 PM, Hearing Room 313

TRANSPORTATION BUDGET (GROSSMAN C) To make appropriations for programs related to transportation and public safety for the biennium beginning July 1, 2015, and ending June 30, 2017, and to provide authorization and conditions for the operation of those programs.

Fourth Hearing, No Testimony, SUBSTITUTE BILL

Wednesday, February 25, 2015

HOUSE FINANCE Rep. Smith: 614-466-1366

Wed., Feb. 25, 2015, 9:00 AM, Hearing Room 313

TRANSPORTATION BUDGET (GROSSMAN C) To make appropriations for programs related to transportation and public safety for the biennium beginning July 1, 2015, and ending June 30, 2017, and to provide authorization and conditions for the operation of those programs.

Fifth Hearing, All Testimony

SENATE ENERGY AND NATURAL RESOURCES Sen. Balderson: <u>614-466-8076</u>

Wed., Feb. 25, 2015, 10:00 AM, Hearing Room 017

OIL-GAS LAW (HAGAN C, GINTER T) To revise provisions in the Oil and Gas Law governing HB8 unit operation, including requiring unit operation of land for which the Department of Transportation owns the mineral rights.

Second Hearing, Proponent & Opponent Testimony

SENATE TRANSPORTATION, COMMERCE AND LABOR Sen. Manning: <u>614-644-7613</u> Wed., Feb. 25, 2015, 10:15 AM, North Hearing Room

WORKERS' COMPENSATION-PTSD (PATTON T, BROWN E) To make peace officers, firefighters, and emergency medical workers diagnosed with post-traumatic stress disorder arising from employment without an accompanying physical injury eligible for compensation and benefits under Ohio's Workers' Compensation Law.

Second Hearing, All Testimony, POSSIBLE VOTE

TRANSPORTATION BUDGET (GROSSMAN C) To make appropriations for programs related HB53 to transportation and public safety for the biennium beginning July 1, 2015, and ending June 30, 2017, and to provide authorization and conditions for the operation of those programs. First Hearing, Invited Testimony

HOUSE STATE GOVERNMENT Rep. Maag: <u>614-644-6023</u>

Wed., Feb. 25, 2015, 3:00 PM, Hearing Room 018

HB46 GOVERNMENT EXPENDITURE DATABASE (DOVILLA M, DEVER J) To require the Treasurer of State to establish the Ohio State Government Expenditure Database.

First Hearing, Sponsor Testimony

Thursday, February 26, 2015

HOUSE FINANCE Rep. Smith: 614-466-1366

Thu., Feb. 26, 2015, 9:00 AM, Hearing Room 313

TRANSPORTATION BUDGET (GROSSMAN C) To make appropriations for programs related HB53 to transportation and public safety for the biennium beginning July 1, 2015, and ending June 30, 2017, and to provide authorization and conditions for the operation of those programs. Sixth Hearing, No Testimony, AMENDMENTS/POSSIBLE VOTE

CHECK OUR WEBSITE FOR THE FINAL COMMITTEE SCHEDULE TUESDAY MORNING

Ohio Municipal League

Legislative Inquires: Edward Albright, Director of Legislative Affairs

Kent Scarrett, Director of Communications

Josh Brown, Legislative Advocate

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