## Memorandum

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

Subject: General Information

Pate: September 21, 2015

#### **CALENDAR**

AGENDA: City Council - Monday, September 21 @7:00 pm

- **C. APPROVAL OF MINUTES –** the Minutes from the September 8, 2015 meeting are enclosed
- G. Introduction of New Ordinances And Resolutions None

#### H. SECOND READINGS OF ORDINANCES AND RESOLUTIONS

- 1. **RESOLUTION No. 046-15**, a Resolution in Compliance with ORC 709.023 Accepting the Annexation to the City of Napoleon Certain Territory Proposed to be Annexed to the City of Napoleon, Ohio Pursuant to a Petition Filed with the Henry County Board of Commissioners Filed by John B. Reese, an Authorized Representative of Graben, LLC; and Declaring an Emergency.
- **2. Ordinance No. 047-15**, an Ordinance Creating a Downtown Revitalization District
- **3. ORDINANCE No. 048-15**, an Ordinance Supplementing the Annual Appropriation Measure (Supplement No. 3) for the Year 2015; and Declaring an Emergency.
- **4. RESOLUTION No. 049-15**, a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor for the 2015 Tax Duplicates Payable in the Year 2016 and Declaring an Emergency.
- **5. RESOLUTION No. 050-15**, a Resolution Authorizing and Directing the Finance Director/Clerk to Certify and File Annual Special Assessments of the City of Napoleon, Ohio, with the County Auditor of Henry County for Placement and Collection on the 2015 Tax Duplicates Payable in the Year 2016; and Declaring an Emergency.
- I. THIRD READINGS OF ORDINANCES AND RESOLUTION None

#### **J. GOOD OF THE CITY** (Discussion/Action)

- 1. Recommendation to Approve September Power Supply Cost Adjustment Factor
- 2. Approval of Change Order No. 1 (Final) for the 2015 Misc. Street Improvements Project; an Increase of \$10,822.97.
  - a. Attached is a Memorandum from Chad along with a copy of the Final Change Order.
- 3. City Sidewalk Policy; No Formal Recommendation from Municipal Properties, Buildings, Land Use & Economic Development Committee.
  - a. My Memorandum on the Sidewalk Policy is enclosed.
- 4. Consideration of the Recommendation to Reject the School Property Offer from Napoleon Area Schools.
  - a. Included is a Memorandum from Tony Cotter as well as a map of the property.
- 5. Update of Water Treatment Plant Design.

#### **INFORMATIONAL ITEMS**

- 1. **AGENDA** *Tree Commission*; Monday September 21st @6:00 pm
- 2. **CANCELLATION** Parks & Recreation Committee Meeting
- 3. Cancellation Civil Service Commission Meeting
- 4. **AGENDA -** *Healthcare Cost Committee*; Friday, September 25<sup>th</sup> @8:00 am
- 5. **FALL SEASONAL PICKUP** is the week of September 28 October 2<sup>nd</sup>. Enclosed is a copy of the Rules & Regulations and Schedule.
- 6. AMP WEEKLY UPDATE/September 11, 2015

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### Calendar

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	Board of Public Affairs (BOPA)					
	Mtg.					
	7:00 PM Municipal Properties/ED Committee Meeting					
	Properties/ED Committee					
	Meeting					
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	Meeting				Committee Meeting	
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27	6:30 PM FINANCE &	29 Seasonal Cleanup Week	6:30 PM Parks & Rec Board	1 Seasonal Cleanup Week	2 Seasonal Cleanup Week	3
27	6:30 PM FINANCE & BUDGET Committee Meeting					3
27	6:30 PM FINANCE & BUDGET Committee Meeting		6:30 PM Parks & Rec Board Meeting			3
27	6:30 PM FINANCE & BUDGET Committee Meeting 7:30 PM SAFETY & HUMAN		6:30 PM Parks & Rec Board			3
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#### City of Napoleon, Ohio

## **City Council**

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

### **Meeting Agenda**

Monday, September 21, 2015 at 7:00pm

- A. Attendance (Noted by the Clerk)
- B. Prayer & Pledge of Allegiance
- **C. Approval of Minutes:** September 8 (In the absence of any objections or corrections, the minutes shall stand approved.)
- **D. Citizen Communication**
- E. Reports from Council Committees
  - 1. Parks & Recreation Committee did not meet on Monday, September 21 due to lack of agenda items.
  - **2. Electric Committee** (Majority Report) met on Monday, September 14 and recommended:
    - a. Approval of September Power Supply Cost Adjustment Factor
  - **3. Water, Sewer, Refuse, Recycling & Litter Committee** and **Municipal Properties** did not meet on Monday, September 14 due to lack of agenda items.
  - **4. Buildings, Land Use & Economic Development Committee** met on Monday, September 14 and recommended:
    - a. No formal recommendation regarding the City Sidewalk Policy
    - **b.** Rejection of the School Property offer from Napoleon Area Schools
- F. Reports from Other Committees, Commissions and Boards (Informational Only-Not Read)
  - 1. **Board of Public Affairs** met on Monday, September 14 with the following agenda items:
    - a. Review of Power Supply Cost Adjustment Factor
    - **b.** Electric Department Report
  - **2. Civil Service Commission** met on Tuesday, September 15 with the following agenda items:
    - a. Current Police Lieutenant Eligible List
  - **3. Healthcare Cost Committee** met on Friday, September 18 with the following agenda items:
    - a. Review of Healthcare Premium Cost Increases
  - **4. Tree Commission** met on Monday, September 21 with the following agenda items:
    - a. Fall Programs

#### G. Introduction of New Ordinances and Resolutions

There are no new Ordinances and Resolutions to introduce.

#### H. Second Readings of Ordinances and Resolutions

- 1. **Resolution No. 046-15,** a Resolution in compliance with ORC 709.023 accepting the Annexation to the City of Napoleon certain territory proposed to be annexed to the City of Napoleon, Ohio pursuant to a Petition filed with the Henry County Board of Commissioners filed by John B. Reese, an authorized representative of Graben, LLC; and declaring an Emergency
- 2. Ordinance No. 047-15, an Ordinance creating a Downtown Revitalization District
- **3. Ordinance No. 048-15,** an Ordinance supplementing the Annual Appropriation Measure (Supplement No. 3) for the year 2015; and declaring an Emergency (Suspension Requested)
- **4. Resolution No. 049-15,** a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2015 Tax Duplicates payable in year 2016; and declaring an Emergency
- **5. Resolution No. 050-15,** a Resolution authorizing and directing the Finance Director/Clerk to certify and file annual Special Assessments of the City of Napoleon, Ohio, with the County Auditor of Henry County for placement and collection on the 2015 Tax Duplicates payable in the year 2016; and declaring an Emergency

#### I. Third Readings of Ordinances and Resolutions

There are no Third Readings of Ordinances and Resolutions.

- **J.** Good of the City Any other business as may properly come before Council, including but not limited to:
  - **1. Discussion/Action:** Recommendation to approve September Power Supply Cost Adjustment Factor as follows:

PSCAF three (3) month averaged factor: -\$0.00280

JV2: \$0.042589 JV5: \$0.042589

2. **Discussion/Action:** Change Order No. 1(Final) for Miscellaneous Street Improvements Project

- **3. Discussion/Action:** City Sidewalk Policy; No formal recommendation from Municipal Properties, Buildings, Land Use & Economic Development Committee
- **4. Discussion/Action:** Consideration of the recommendation to reject the School Property offer from Napoleon Area Schools
- 5. Discussion/Action: Update of Water Treatment Plant Design
- 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

Gregory J. Heath,	, Finance Director/Clerk of Co	unci

#### A. Items Referred or Pending in Committees of Council

#### 1. Technology & Communication Committee (1st Monday)

(Next Regular Meeting: Monday, October 5 @, 6:15 pm)

#### 2. Electric Committee (2<sup>nd</sup> Monday)

(Next Regular Meeting: Monday, October 12 @, 6:30 pm)

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

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

(Next Regular Meeting: Monday, October 12 @ 7:00 pm)

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

(Next Regular Meeting: Monday, October 12 @, 7:30 pm)

- a. Discussion regarding Connector Roads (Tabled)
- **b.** Updated Info from Staff on Economic Development (as needed)

#### 5. Parks & Recreation Committee (3rd Monday)

(Next Regular Meeting: Monday, October 19 @ 6:15 pm)

#### 6. Finance & Budget Committee (4th Monday)

(Next Regular Meeting: Monday, September 28 @ 6:30 pm)

- a. Third Quarter Budget Adjustments
- **b.** Budget Discussions

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

(Next Meeting: Monday, September 28 @, 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, October 12 @ 6:30 pm)

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

#### 2. Board of Zoning Appeals (2nd Tuesday)

(Next Regular Meeting: Tuesday, October 13 @ 4:30 pm)

#### 3. Planning Commission (2<sup>nd</sup> Tuesday)

(Next Regular Meeting: Tuesday, October 13 @ 5:00 pm)

#### 4. Tree Commission (3rd Monday)

(Next Regular Meeting: Monday, October 19 @, 6:00 pm)

#### 5. Civil Service Commission (4th Tuesday)

(Next Regular Meeting: Tuesday, September 22 @ 4:30 pm)

#### 6. Parks & Recreation Board (Last Wednesday)

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

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

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

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

(Next Regular Meeting: Tuesday, December 8 @, 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 Council**

## **Meeting Minutes**

Tuesday, September 8, 2015 at 7:00pm

**PRESENT** 

**Council** Jason Maassel – President Pro Tem, Jeff Comadoll, John Helberg, Jeffrey

Marihugh

Mayor City Manager Law Director Ronald A. Behm Monica S. Irelan Lisa L. Nagel

Finance Director/Clerk of

Council Recorder City Staff Gregory J. Heath
Tammy Fein

Robert Weitzel, Police Chief

Scott Hoover, Water Treatment Plant Superintendent

Clayton O'Brien, Fire Chief

Dan Wachtman, MIS Administrator

Others ABSENT News Media; NCTV; Mike DeWit; Jon Tassler

Council City Staff Travis Sheaffer – President, Christopher Ridley, Patrick McColley

Call To Order

President Pro Tem Maassel called the meeting to order at 7:00pm with the Lord's Prayer followed by the Pledge of Allegiance.

**Approval Of Minutes** 

Minutes of the August 17 Council meeting stand approved as read with no objections or corrections.

**Citizen Communication** 

None

**Committee Reports** 

The Technology & Communication Committee did not meet on Tuesday, September 8 due to lack of agenda items.

The Finance & Budget Committee did not meet on Monday, August 24 due to lack of agenda items.

The Safety and Human Resources Committee did not meet on Monday, August 24 due to lack of agenda items.

Introduction of Resolution No. 046-15

President Pro Tem Maassel read by title Resolution No. 046-15, a Resolution in compliance with ORC 709.023 accepting the Annexation to the City of Napoleon certain territory proposed to be annexed to the City of Napoleon, Ohio pursuant to a Petition filed with the Henry County Board of Commissioners filed by John B. Reese, an authorized representative of Graben, LLC; and declaring an Emergency

Motion To Approve First Read Motion: Comadoll

Second: Helberg

To approve First Read of Resolution No. 046-15

**Discussion** 

Irelan reported that the approval of this Resolution is the next step in the Annexation process, and is required for the Annexation to move forward. Marihugh asked why this Resolution required an Emergency Clause; Irelan

Council 9/8/15

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stated that the property owner would like to take possession of the property as soon as possible.

Approved

Yea- 4 Nay- 0 Roll call vote on above motion:

Yea- Helberg, Marihugh, Comadoll, Maassel

Nay-

Introduction Of Ordinance No. 047-15 President Pro Tem Maassel read by title Ordinance No. 047-15, an Ordinance creating a Downtown Revitalization District

Motion To Approve First Read

Motion: Comadoll Second: Helberg To approve First Read of Ordinance No. 047-15

Discussion

Irelan reported that the Municipal Properties Committee unanimously recommended creating a Downtown Revitalization District using the current Historic Preservation District boundaries. Irelan stated that the section of this area that is in a C1zoning district does not allow for entertainment, and Irelan would like to see that available in this area, adding that this will be discussed during the zoning discussions for the Downtown Revitalization District. Irelan stated that this approval is for the Ordinance and Map as written, to be used for an application for a Downtown Revitalization District with the State, opening liquor licenses for this area to potentially increase economic development.

Approved Yea- 4 Nay- 0 Roll call vote to approve First Read of Ordinance No. 047-15 Yea- Helberg, Marihugh, Comadoll, Maassel Nav-

Introduction Of Ordinance No. 048-15 President Pro Tem Maassel read by title Ordinance No. 048-15, an Ordinance supplementing the Annual Appropriation Measure (Supplement No. 3) for the year 2015; and declaring an Emergency (Suspension Requested)

Motion To Approve First Read Motion: Comadoll Second: Helberg To approve First Read of Ordinance No. 048-15

**Discussion** 

Heath reported two (2) items that require appropriations; grant money that has been received for the downtown pocket park with a new and separate fund created for the grant funding; and a refund of overpayments on Fire Department grants is required to be paid back.

Approved Yea- 4 Nay- 0 Roll call vote to approve First Read of Ordinance No. Yea- Helberg, Marihugh, Comadoll, Maassel Nay-

Introduction of Resolution No. 049-15

President Pro Tem Maassel read by title Resolution No. 049-15, a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2015 Tax Duplicates payable in year 2016; and declaring an Emergency

Motion To Approve First Read Motion: Comadoll Second: Helberg To approve First Read of Resolution No. 049-15

**Discussion** 

Heath stated that the Tax Budget was previously presented to Council and was

Council 9/8/15

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required to be presented to the Auditor before July 20, 2015; the Tax Budget has now been certified back to the City to be placed on the Tax Duplicate; adding that due to an October 1, 2015 timeline restraint per the ORC, this Resolution will be requested to be passed under Suspension of the Rules at the Second Read on September 21.

Approved

Yea- 4 Nav- 0 Roll call vote on above motion:

Yea- Helberg, Marihugh, Comadoll, Maassel

Nay-

Introduction of Resolution No. 050-15

President Pro Tem Maassel read by title Resolution No. 050-15, a Resolution authorizing and directing the Finance Director/Clerk to certify and file annual Special Assessments of the City of Napoleon, Ohio, with the County Auditor of Henry County for placement and collection on the 2015 Tax Duplicates payable in the year 2016; and declaring an Emergency

Motion To Approve First Read

Motion: Comadoll Second: Helberg

To approve First Read of Resolution No. 050-15

**Discussion** 

Heath stated this is the actual special assessment portions of remaining projects and unpaid nuisance services, adding that due to timeline restraints per the ORC, this Resolution will be requested to be passed under Suspension of the Rules at the Second Read on September 21.

Approved Yea- 4 Nay- 0 Roll call vote on above motion: Yea- Helberg, Marihugh, Comadoll, Maassel

Nay-

Second And Third Reads Of Ordinances And Resolutions There were no Second and Third Reads of Ordinances and Resolutions.

#### **GOOD OF THE CITY**

Discussion/Action

BORMA Healthcare Benefits Update

Heath distributed a BORMA Health Benefits Pool Update; see attached.

Heath reported that the Healthcare Cost Committee met on August 28 and discussed whether to write a letter of intent to leave BORMA or stay with the BORMA pool, adding that the current ByLaw changes state that if a letter of intent to leave BORMA is written and withdrawn, the BORMA Board decides whether the entity can re-enter BORMA. Heath reported that a BORMA representative as well as potential alternate plan representatives offered plan options to the Committee, and based on cost, availability and network size, the Committee unanimously passed a Motion to remain with BORMA. Heath reported that the different BORMA standard plan options were discussed and brought back to the different Departments, with a follow-up meeting to be held on Friday, September 18 at 8:30am. Marihugh asked Heath to explain standardized plans; Heath explained that nine (9) plans were created by BORMA to create consistency within the pool. Behm asked how soon the selection of plans must be made; Heath replied that the Committee made the decision to stay within BORMA, adding that there is an Ordinance previously passed by Council that allows for this with no action by Council needed, and the Departments will review the plan options to be discussed at the September 18 meeting, with the results being brought back to Council for approval.

Irelan stated that she and Heath will discuss the budgetary options with Council when the decision is made; Heath added that there is an option that has no cost increase that will be discussed.

# **School Property Considerations**

Irelan reported that she and Cotter have met with representatives from Napoleon Area Schools to discuss the City taking over Loose Field along with property along Riverview Avenue. Irelan added that the Deed for Loose Field states that the property must be used for recreational purposes.

Maassel Referred School Property Considerations Discussion To The Municipal Properties, Buildings, Land Use & Economic Development Committee President Pro Tem Maassel referred the School Property Considerations discussion to the Municipal Properties, Buildings, Land Use & Economic Development Committee.

Change Order No. 1(Final) For Miscellaneous Street Improvements Project Irelan reported that Change Order No. 1 (Final) for the Miscellaneous Street Improvements Project was not available at this time.

Good Of The City (Cont.) Helberg

None

Marihugh

None

Nagel

None

Irelan

Irelan stated the blue ribbons placed around town are in honor of September being ovarian cancer awareness month; Irelan added that this project was not handled by Staff time or resources.

Water Treatment Plant Design Update Irelan reported a Water Treatment Plant Design update:

- 1. The least expensive suitable building would be a plain masonry building with four (4) block/straight walls; the cost savings would be approximately one percent (1%) to two percent (2%) of the total project.
- 2. Original Option 1 would be the next least expensive.
- a. The large windows add approximately \$5,000 to \$10,000 to the overall project; this is the net figure once you save on some of the exterior building material.
- b. The engineers/architects feel the windows add a significant interest to the building and felt the customers would be impressed by actually seeing the equipment in the plant; if we remove that, they feel we will lose some "kick", and the team would likely need to rework the design since the advantages of highlighting the equipment would be gone.

Side note: adding fixed windows will not change the dehumidification requirements over a brick building. Hoover stated that dehumidification is part of the rehabilitation of the new plant, adding that there will be no water in that portion of the plant.

3. A new design: Option 1 showing more brick to fit in better with the neighborhood; the brick would try to match the existing plant but the tan color could either match the MIEX building or the new junior high school. The

### Water Treatment Plant Design Update (Continued)

brick addition shown here is more expensive than the original Option 1 or 2 as brick is very expensive.

Things to remember:

- 1. The building is set back off of Welsted further than the current building.
- 2. The side facing Welsted will be a single level.
- 3. The north view (Welsted) could be different than the south view (Riverview).
- 4. The side facing Riverview will be two (2) levels; the top level will be at the same height as the single level on Welsted since the lower level will be built into the hill.

Marihugh asked if this will be at the current sludge removal line; Hoover stated this would be on the open yard at the east side on the hill, adding that the sludge removal lines come out on the other side of the property. Helberg asked how close the south wall will be to Riverview Avenue; Irelan estimated approximately fifty (50) feet. Marihugh asked if the building material is split block; Irelan stated this is brick; Marihugh asked for clarification of brick; Irelan replied that this is the drawing that was previously requested with more brick. Helberg stated that it appears that the south side of the building in Option 1 is farther out than the residences; Irelan believes the sides to be equal to the residences. Helberg would like to know the required setbacks, adding that he does not like the futuristic appearance of the building; Marihugh agreed. Irelan does not believe there are any setback issues or rules being broken by this design.

Irelan requested direction to be given to the architect. Behm suggested option 1, adding that there have been very few comments from the residents, adding that he believes that the least expensive option would be the best option. Helberg does not believe that the architects have done what was requested; Irelan believes that they have done what has been requested of them, adding that direction must be given in order to move forward. Behm stated that inexpensive water is the most important impact of the discussion, adding that the initial discussion regarding the water plant should have involved this much discussion. Marihugh requested more pictures; Irelan stated that she will request these, adding that this will have an additional cost.

Comadoll chose Option 1; stating that he lives in the neighborhood and believes it to be the best option; Maassel agreed. Helberg suggested Option 1 of the current three (3), due to it being the least expensive. Irelan asked what Helberg wanted that is not part of the three (3) options and asked for direction; Helberg prefers to have no glass. Irelan stated the entire project can be redesigned; Maassel agreed with Behm stating that the best water at the lowest cost is the best option. Irelan stated that Council can be involved in every step of the design process if they choose. Marihugh stated that, of the three (3) current options, he would choose Option 1 but with smaller windows. Maassel believes that smaller windows would be an option.

Heath stated that he received information stating that the Ohio Municipal League conference is September 21 through 23; anyone interested in attending should contacted Roxanne Dietrich, Administrative Assistant.

Comadoll stated that Parks Board members have asked how to use the boat ramp for potential funding; Comadoll suggested a twenty five dollar (\$25) fee

#### Heath

#### Comadoll

for City storage of docks.

#### Maassel Referred City Dock Storage Fee To Parks & Recreation Board

Maassel referred this discussion to the Parks & Recreation Board.

#### Maassel

Maassel reported that the next Finance & Budget Committee meeting is scheduled for September 28, adding that budget requests are due at this time.

Maassel asked if the funding for road condition issues should be referred to Committee; Irelan stated this discussion item would be available for the October Municipal Properties, Buildings, Land Use & Economic Development Committee meeting. Marihugh suggested using Issue 1 for this project; Irelan reported that Issue 1 is generally used for sewer projects.

reported that issue 1 is generally used for sewer projects.

Maassel congratulated Heath and the Finance Department Staff for earning an award from the State Auditor's office.

#### **Approval Of Bills**

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

#### **Motion To Adjourn**

Motion: Marihugh Second: Helberg

To adjourn the meeting.

**Passed** 

Roll call vote on above motion:

Yea-4

Yea- Helberg, Marihugh, Comadoll, Maassel

Nay- 0 Nay-

Adjournment

Meeting adjourned at 7:59pm.

#### **Approved:**

Jason P. Maassel, President Pro Tem

Ronald A. Behm, Mayor

Gregory J. Heath, Finance Director/Clerk of Council

#### **RESOLUTION NO. 046-15**

A RESOLUTION IN COMPLIANCE WITH ORC 709.023
ACCEPTING THE ANNEXATION TO THE CITY OF NAPOLEON
CERTAIN TERRITORY PROPOSED TO BE ANNEXED TO THE
CITY OF NAPOLEON, OHIO PURSUANT TO A PETITION
FILED WITH THE HENRY COUNTY BOARD OF
COMMISSIONERS FILED BY JOHN B. REESE, AN
AUTHORIZED REPRESENTATIVE OF GRABEN, LLC; AND
DECLARING AN EMERGENCY

**WHEREAS**, on the 26th day of June, 2015 a Petition for Expedited Type II Annexation of approximately 0.496 acres of land which is currently in the Township of Napoleon, Henry County, Ohio was filed with the Henry County Board of Commissioners by John B. Reese, an Authorized Representative of Graben, LLC; and,

**WHEREAS**, under the provisions of ORC 709.023, the legislative authority of the City of Napoleon may adopt an ordinance or resolution accepting the annexation of the territory proposed; and

**WHEREAS** it is the intent of the City of Napoleon to respond accordingly; **Now** therefore,

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

- Section 1. That, the Council of the City of Napoleon, Ohio does hereby accept the annexation of the territory proposed.
- Section 2. That, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Henry County Board of Commissioners.
- 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 the City to comply with ORC requirements regarding Type II Annexation; 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 of that the foregoing Resolution No. 0 was duly pure newspaper of general circulation in said City, on the	iblished in the Northwest Signal, a, day of,
; & I further certify the compliance with rul Codified Ordinances Of Napoleon Ohio and the laws Meetings.	
	Gregory I Heath Clerk/Finance Director

#### **ORDINANCE NO. 047-15**

#### AN ORDINANCE CREATING A DOWNTOWN REVITALIZATION DISTRICT

**WHEREAS**, the City of Napoleon Municipal Properties, Buildings, Land Use & Economic Development Committee, in a public meeting on August 10, 2015, unanimously recommended creating a Downtown Revitalization District as suggested by the Community Improvement Corporation for the purpose of promoting commercial growth in the City of Napoleon.

**WHEREAS**, the City Council of Napoleon, in a public meeting on August 17, 2015, unanimously approved and directed the Law Director to draft legislation to create a Downtown Revitalization District using the current Historic Preservation District boundaries in the City of Napoleon.

**WHEREAS**, no individual citizen or property owner submitted an application for revitalization district designation pursuant to Section 4301.81 of the Ohio Revised Code.

WHEREAS, a revitalization district is one that may include a combination of entertainment, retail, educational, sporting, social, cultural, and arts establishments within close proximity to hotels, restaurants, retail sales establishments, and arts and entertainment venues; and, NOW THEREFORE,

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

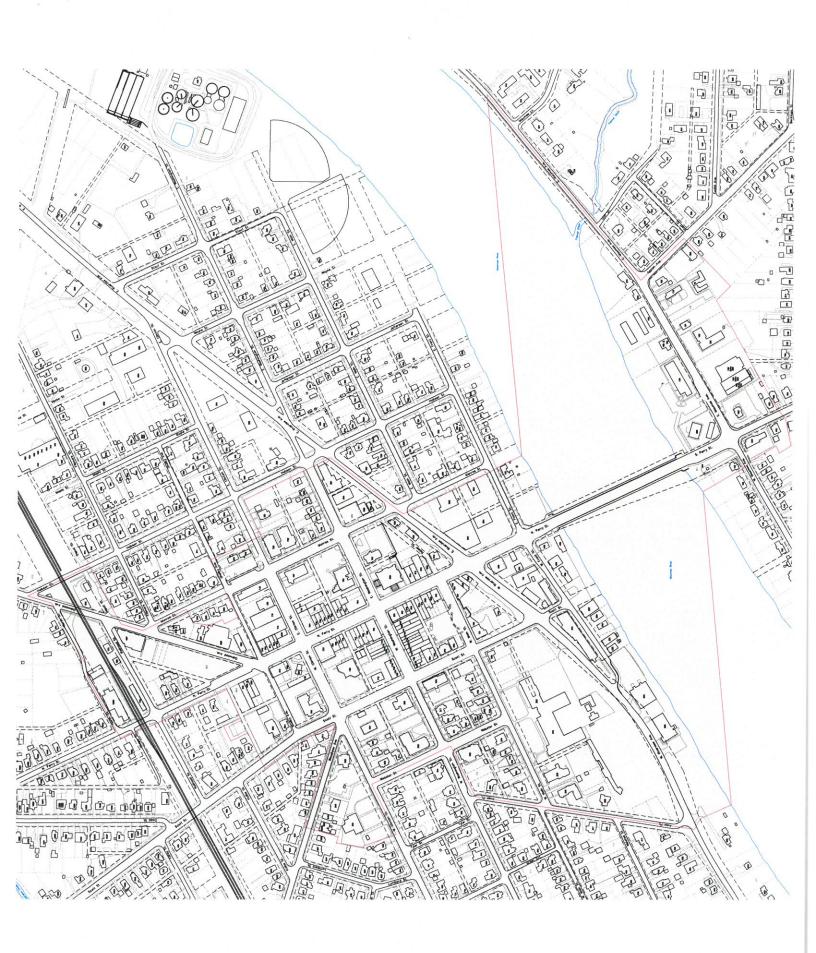
- Section 1. That, a Downtown Revitalization District, and all the associated amenities with such a District, is established in the City of Napoleon and is located primarily in the Historic Preservation District boundaries. A map attached as "Exhibit A" and incorporated herein provides an overview of the Downtown Revitalization District.
- Section 2. That, a zoning map of the proposed Downtown Revitalization District and supporting establishments is attached as "Exhibit B" and incorporated herein.
- 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 the City 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.

That, upon passage, this Ordinance shall take 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	

Section 5.

Attest:	
Gregory J. Heath, Clerk/Finance Director	
Ordinance No. 047-15 was duly published in the No on the day of,	or of the City of Napoleon, do hereby certify that the foregoing orthwest Signal, a newspaper of general circulation in said City,; & I further certify the compliance with rules cess Of Napoleon Ohio and the laws of the State of Ohio
	Gregory J. Heath, Clerk/Finance Director



#### **ORDINANCE NO. 048-15**

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 3) FOR THE YEAR 2015; AND DECLARING AN EMERGENCY

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

- Section 1. That, the annual appropriation measure passed in Ordinance No. 075-14, Ordinance No. 020-15, and Ordinance No. 032-15, for the fiscal year ending December 31, 2015 shall be supplemented (Supplement No. 3) as provided in Exhibit "A", attached hereto and made a part hereof.
- Section 2. 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 the City of Napoleon, Ohio.
- Section 3. 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 4. That, this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time because this Ordinance provides for appropriations for the current expenses of the City which are related to public peace, health or safety; 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 of the City of Ordinance No. 032-15 was duly published in the Northwest Signal, on the day of,; & I fu established in Chapter 103 of the Codified Ordinances Of Napoleon pertaining to Public Meetings.	a newspaper of general circulation in said City orther certify the compliance with rules
$\overline{Gres}$	gory J. Heath, Clerk/Finance Director

Supplement #3 Ordinance No. 048-15

### EXHIBIT-A ATTACHMENT TO ORDINANCE No. 048-15

2015 APPROPRIATION BUDGET	T - SUPPLEMEN	ITAL BUDGE	T ADJUSTM	ENT		
BUDGET SUMMARY BY F	UND, DEPARTM	MENT AND C	ATEGORY			
=== 2015 SUPPLEMENTAL APPROPRIATION==== 2015						
RDINANCE No. 048-15, Passed 09/08/2015 PERSONAL						
Supplemental - 2015 Appropriation Budget	SERVICES	OTHER	TOTAL	TOTAL		
242 FIRE EQUIPMENT FUND						
2200 Fire/Safety Services	0	4,090	4,090	\$4,090		
	=======	=======	=======			
420 DOWNTOWN POCKET PARK FUND						
4400 Recreation/Programs		36,090	\$36,090			
Total - 420 Downtown Pocket Park Fund	\$0	\$36,090	\$36,090	\$36,090		
	========	=========	=========			
* GRAND TOTAL - ALL FUNDS	\$0	\$40,180	\$40,180	\$40,180		
		=======	========	========		

### **EXHIBIT-A ATTACHMENT TO ORDINANCE No. 048-15**

2015 APPROPRIATION BUDGET -	SUPPLEMEN	TAL BUDGET	ADJUSTM	ENT
BUDGET SUMMARY BY FUI	ND, DEPARTM	IENT AND CA	TEGORY	
	=== 2015 SUPPLE	MENTAL APPROP	RIATION====	2015
ORDINANCE No. 048-15, Passed 09/08/2015	PERSONAL			FUND
Supplemental - 2015 Appropriation Budget	SERVICES	OTHER	TOTAL	TOTAL
242 FIRE EQUIPMENT FUND				
2200 Fire/Safety Services	0	4,090	4,090	\$4,090
	========	=======	========	
- 2200 Fire/Safety Services - Refund of Over Payments o	n Certain Grants Re	cieved by the City	+\$4,090:	
Accounts - 242.2200.59000 Refunds-Miscellaneous		\$4,090		
420 DOWNTOWN POCKET PARK FUND				
4400 Recreation/Programs		36,090	\$36,090	
Total - 420 Downtown Pocket Park Fund	\$0	\$36,090	\$36,090	\$36,090
	========	=======================================		
- 4400 Recreation/Programs - Pocket Park Improvements	s: Funded by State (	Grants and Donation	ons +\$39,060:	
Accounts - 420.4400.57200 Buildings and Improvements		\$36,090		
* GRAND TOTAL - ALL FUNDS	\$0	\$40,180	\$40,180	\$40,180
		=======================================		==========

#### **RESOLUTION NO. 049-15**

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR THE 2015 TAX DUPLICATES PAYABLE IN YEAR 2016 AND DECLARING AN EMERGENCY

**WHEREAS**, this Council in accordance with the provisions of law has previously adopted a Tax Budget (Resolution No. 026-15) for the next succeeding fiscal year commencing January 1, 2016; and,

**WHEREAS**, the Budget Commission of Henry County, Ohio, has certified its action thereon to this Council together with an estimate of the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation; Now Therefore,

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

Section 1. That, the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; further, the necessary tax levies are authorized, to be certified to the County Auditor for the 2015 Tax Duplicates, payable in the year 2016.

Section 2. That, there be and is hereby levied on the tax duplicate of the City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A							
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES							
City Tax Valuation \$140,680,550	Amount to Be Derived from Levies Outside	Amount Approved by Budget Commission Inside 10 Mill	County A Estimate of T	Tax Rate to			
FUND	10 Mill Limitation	Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit			
General Fund		\$281,361	2.00				
Police Pension Fund		\$84,408	0.60				
Fire Pension Fund		\$42,204	0.30				
TOTAL		\$407,973	2.90				

- 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 timely adoption of tax levies for placement on tax rolls; 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:	Donald A. Dohm Mayor
	Ronald A. Behm, Mayor
VOTE ON PASSAGE Yea Nay	Abstain
Attest:	
- <del></del>	
Gregory J. Heath, Clerk/Finance Director	
I, Gregory J. Heath, Clerk/Finance Director	of the City of Napoleon, do hereby certify that the
foregoing Resolution No. 049-15 was duly published circulation in said City, on the day of	
compliance with rules established in Chapter 103 of t	the Codified Ordinances Of Napoleon Ohio and the
laws of the State of Ohio pertaining to Public Meeting	gs.
	Gregory J. Heath, Clerk/Finance Director

#### **RESOLUTION NO. 050-15**

A RESOLUTION AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR/CLERK TO CERTIFY AND FILE ANNUAL SPECIAL ASSESSMENTS OF THE CITY OF NAPOLEON, OHIO, WITH THE COUNTY AUDITOR OF HENRY COUNTY FOR PLACEMENT AND COLLECTION ON THE 2015 TAX DUPLICATES PAYABLE IN THE YEAR 2016; AND DECLARING AN EMERGENCY

**WHEREAS**, this Council in accordance with the provisions of law and by Ordinance has previously established special assessments for various projects in the City; and,

**WHEREAS**, these special assessments must be annually certified to the County Auditor by the Clerk of the Municipality; Now Therefore,

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

- Section 1. That, the City Council of the City of Napoleon, Ohio, directs the Finance Director/Clerk to certify and file annual special assessments of the City with the County Auditor, as required by Section 727.30 of the Ohio Revised Code, in the form presented to Council and on file in the office of the Finance Director, attached and marked as (Exhibit "A"), for placement and collection on the 2015 tax duplicates, payable in the year 2016.
- 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 to allow timely placement of special assessments on the tax rolls; 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.

Travis B. Sheaffer, Council President
Ronald A. Behm, Mayor

VOTE ON PASSAGE	Yea	Nay	Abstain		
Attest:					
Gregory J. Heath, Clerk/Fi	nance Direc	etor			
I. Gregory J. Heath.	Clerk/Finan	ce Director	of the City of Napole	eon, do hereby certify tha	at the
foregoing Resolution No. 050	0-15 was dul	y published	in the Northwest Sig	nal, a newspaper of gene	eral
circulation in said City, on the compliance with rules estable				· ·	
laws of the State of Ohio per	-		•	ices of inapoicon onto a	na me
			Gregory I Hee	ath Clark/Finance Direc	tor



# CITY OF NAPOLEON, OHIO

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

Phone (419) 599-1235

Fax (419)-599-8393

E-mail: <u>gheath@napoleonohio.com</u>
Web Page: www.napoleonohio.com

July 22, 2015

Mr. Kevin Garringer Henry County Auditor Napoleon, Oh 43545

Dear Mr. Garringer:

I hereby certify that the Special Assessments have been levied upon the following lots and lands:

PROJECT	<b>YEARS</b>	<b>AMOUNT</b>
Front/Jefferson/Norton Streets	0	16,460.09
Fair/Tyler/Sycamore Streets	2	5,941.84
Hobson/Reynolds Streets	2	11,968.10
W. Main/Welsted/Vine Streets	4	2,660.12
Palmer Ditch Sewer	4	6,665.72
NP Water Main & Dist System	9	2,772.46
NP Pump Station & Force Main	9	4,344.27
NP Collector Sewer	9	3,044.39
NP East Interceptor Sewer	9	3,172.64
NP West Interceptor Sewer	9	3,652.98
So. Side Sewer-Storm & Sanitary - Def	16	2,218.53
	Front/Jefferson/Norton Streets Fair/Tyler/Sycamore Streets Hobson/Reynolds Streets W. Main/Welsted/Vine Streets Palmer Ditch Sewer NP Water Main & Dist System NP Pump Station & Force Main NP Collector Sewer NP East Interceptor Sewer NP West Interceptor Sewer	Front/Jefferson/Norton Streets  Fair/Tyler/Sycamore Streets  Hobson/Reynolds Streets  W. Main/Welsted/Vine Streets  Palmer Ditch Sewer  NP Water Main & Dist System  NP Pump Station & Force Main  NP Collector Sewer  NP East Interceptor Sewer  NP West Interceptor Sewer  9

62,901.14

These are to be applied upon the tax listings for the year 2015 and collected as other taxes are collected.

Sincerely,

Drogory J. Heath
Finance Director

#### **Nuisance Billing List**

# Sent to Utilities on June 3,2015 to be billed and not paid as of 09-01-15

338 Carey St. 410090951960

Bill To:

Harbour Portfolio VII, LP 8214 Westchester, Suite 635 Dallas, TX 75225 \$120.00 nuisance mowing

414 E. Clinton St. 410090630120

Bill To:

Harold J. Mann 414 E. Clinton St. Napoleon, OH 43545 \$120.00 nuisance mowing

234 Pontious Pl. 410092210420

Bill To:

Charles Gustwiller 234 Pontious Place Napoleon, OH 43545 \$120.00 nuisance mowing

1065 Reynolds St. 410090951460

Bill To:

Bryan Short 1065 Reynolds St Napoleon, OH 43545 \$120.00 nuisance mowing

608 Avon Pl. 410097210100

Bill To:

Wells Fargo 3476 State View Blvd. Fort Mill, SC 29715 \$120.00 nuisance mowing 422 E Washington St. 410094212540

Bill To:

Elaine Johnson 422 E Washington St. Napoleon, OH 43545 \$120.00 nuisance mowing

#### **Nuisance Billing List**

# Sent to Utilities on July 24, 2015 to be billed and not paid as of 09-01-15

#### 414 E. Clinton St. 410090630120

Bill To:

Harold J. Mann 414 E. Clinton St. Napoleon, OH 43545 \$120.00 nuisance mowing

#### 1065 Reynolds St. 410090951460

Bill To:

Bryan Short 1065 Reynolds St Napoleon, OH 43545 \$120.00 nuisance mowing

#### 422 E Washington St. 410094212540

Bill To:

Elaine Johnson 422 E Washington St. Napoleon, OH 43545 \$120.00 nuisance mowing

#### 813 W Main St. 410090960200

Bill To:

Kenneth Krill 5016 126<sup>th</sup> St NE Marysville, WA 98271 \$120.00 nuisance mowing



# 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

Greg Heath, Finance Director

Date: September 8, 2015

**Subject:** 2015 Miscellaneous Street Improvements

Change Order No. 1 – Final

The above referenced project has been completed and final quantities have been tabulated. Change Order No. 1 – Final is \$10,822.97. The final project cost is \$254,866.62. The required funding for this change order is available in the Street Improvements account (400.5100.57500). I request Council approve Change Order No. 1 – Final to allow us to close out this project.

**CEL** 

### **CHANGE ORDER**

No. 1 (FINAL)

PROJECT 2015 Miscellaneous St	reet Improvements	DATE OF ISSUANCE August 26, 2015	
OWNER			
City of Napoleon			
255 W. Riverview Ave.	, P.O. Box 151		
Napoleon, OH 43545	•		
CONTRACTOR		ENGINEER	
Gerken Asphalt Paving	, Inc.	Chad E. Lulfs, P.E., P.S.	
9072 County Road 424 Napoleon, OH 43545	l	City Engineer	
CONTRACT FOR:	2015 Miscellaneous Stre	eet Improvements	
You are hereby directed to p	proceed promptly with the follow	wing change(s):	
DESCRIPTION:	Work Completed, Final	Quantity Adjustments	
ATTACHMENTS - (List Doc	uments Supporting Change)		
•	,	act Price or Contract Time, any claim for a Change	
	• , ,	determining the effect of the change(s).	
Method of Determining Char	nge In	Method of Determining Change In	
CONTRACT PRICE		CONTRACT TIME	
☐ Time and Materials		☐ Contractor's Records	
■ Unit Prices		☐ Engineer's Records	
☐ Cost Plus Fixed Fee		☐ Other	
☐ Other			
Estimated Increase/Decrease	se in	Estimated Increase/Decrease in	
CONTRACT PRICE	\$10,822.97	CONTRACT TIME da	ıys
If the Change involves an Incre	ease, the estimated amount	If the Change involves an Increase, the estimated time is no	ot
is not to be exceeded without for	urther authorization.	to be exceeded without further authorization.	
Recommended		Accepted	
CITY of NAPOLEON		GERKEN ASPHALT PAVING, INC.	
		Contrac	tor
01 15 1 16 05 00 00		бу:	
Chad E. Lulfs, P.E., P.S.; Ci	ty Engineer		
Authorized			
Maria Inday Of M			
Monica Irelan, City Manager	•		

Original Contract Prior to this Change Order Increase /-Decrease Resulting from this Change Order Current Contract Price, Including this Change Order

### FINAL CHANGE ORDER

August 26, 2015

# NAME of PROJECT - 2015 Miscellaneous Street Improvements Project CONTRACTOR - Gerken Asphalt Paving, Inc.

		ESTIMATED	ACTUAL	QUANTITY		UNIT	AMOUNT	AMOUNT
ITEM	DESCRIPTION	QUANTITY	QUANTITY	DIFF.	UNIT	PRICE	DECREASE	INCREASE
Indep	Independence Drive (Industrial Drive to Enterprise Drive)							
1	Cold Planing	9,850.00	9,850.00	0.00	SY	\$1.60		
2	Tack Coat @0.05 GAL/SY	492.00	492.00	0.00	GAL	\$1.85		
3	1½" Asphalt Concrete Surface (ODOT 441, Type 1, (448), PG64-22)	817.00	874.45	57.45	TON	\$74.00		\$4,251.30
4	Water Valve Adjust to Grade	4.00	2.00	-2.00	EA	\$550.00	-\$1,100.00	
5	8" Edge Line, Single White	0.10	0.10	0.00	MI	\$2,500.00		
6	Centerline Stripe, Double Yellow, Type 1	0.65	0.64	-0.01	MI	\$2,500.00	-\$25.00	
7	24" Stop Bar	65.00	51.00	-14.00	LF	\$4.00	-\$56.00	
8	Crosswalk	130.00	160.00	30.00	LF	\$2.00		\$60.00
9	Channelizing Line, White	125.00	120.00	-5.00	LF	\$2.00	-\$10.00	
10	Directional Arrow, Straight or Right	2.00	2.00	0.00	EA	\$75.00		
11	Directional Arrow, Left	2.00	2.00	0.00	EA	\$75.00		
12	Turn Lane "ONLY"	1.00	0.00	-1.00	EA	\$75.00	-\$75.00	
13	Maintenance of Traffic	1.00	1.00	0.00	LS	\$2,500.00		
14	Mobilization	1.00	1.00	0.00	LS	\$5,200.00		
	ett Drive (Huddle Road to W. Maumee Avenue)							
1	Cold Planing (0" to 1½" Deep)	5,200.00	5,200.00	0.00	SY	\$1.80		
2	Tack Coat @0.05 GAL/SY	259.00	259.00	0.00	GAL	\$1.85		
3	1½" Asphalt Concrete Surface (ODOT 441, Type 1, (448), PG64-22)	430.00	454.61	24.61	TON	\$78.00		\$1,919.58
4	Remove & Replace Curb - All Types (including Topsoil, Seeding & Mulching)	700.00	727.00	27.00	LF	\$38.00		\$1,026.00
5	Berm Shoulders, Compacted (ODOT 411 Stone)	15.00	17.90	2.90	TON	\$120.00		\$348.00
6	Water Valve Adjust to Grade	5.00	3.00	-2.00	EA	\$550.00	-\$1,100.00	
7	Maintenance of Traffic	1.00	1.00	0.00	LS	\$4,500.00		
8	Mobilization	1.00	1.00	0.00	LS	\$6,500.00		
ALTERNATE "A"								
Comr	nerce Drive (E. Riverview Avenue to Railroad Tracks							
	Cold Planing	70.00	70.00	0.00	SY	\$15.50		

		ESTIMATED	ACTUAL	QUANTITY		UNIT	AMOUNT	AMOUNT
ITEM	DESCRIPTION	QUANTITY	QUANTITY	DIFF.	UNIT	PRICE	DECREASE	INCREASE
	Tack Coat @0.05 GAL/SY	5.00	5.00	0.00	GAL	\$1.85		
	1½" Asphalt Concrete Surface (ODOT 448, Type 1 Medium,							
	PG64-22)	6.00	11.81	5.81	TON	\$350.00		\$2,033.50
	Centerline Stripe, Double Yellow, Type 1	0.01	0.01	0.00	MI	\$15,000.00		
	Maintenance of Traffic	1.00	1.00	0.00	LS	\$750.00		
	Mobilization	1.00	1.00	0.00	LS	\$500.00		
		ALTERNATE	"B"					
Enter	prise Drive (South of American Road in Northbound Lane)							
	Cold Planing (0" to 1½" Deep)	45.00	45.00	0.00	SY	\$25.00		
	Tack Coat @0.05 GAL/SY	2.00	2.00	0.00	GAL	\$1.85		
	1½" Asphalt Concrete Surface (ODOT 448 Type 1 Medium,							
	PG64-22)	4.00	5.25	1.25	TON	\$550.00		\$687.50
	8" Edge Line, Single White	0.01	0.01	0.00	MI	\$15,000.00		
	Centerline Stripe, Double Yellow, Type 1	0.01	0.01	0.00	MI	\$15,000.00		
	Maintenance of Traffic	1.00	1.00	0.00	LS	\$700.00		
	Mobilization	1.00	1.00	0.00	LS	\$500.00		
		ALTERNATE	"C"					
Fairv	iew Drive(W.Maumee Avenue to Dead End)							
	Cold Planing (0" to 1½" Deep)	1850.00	1850.00	0.00	SY	\$1.50		
	Tack Coat @0.05 GAL/SY	91.00	91.00	0.00	GAL	\$1.85		
	1½" Asphalt Concrete Surface (ODOT 441, Type 1, (448),							
	PG64-22)	150.00	170.00	20.00	TON	\$85.00		\$1,700.00
	Remove & Replace Curb - All Types (including Topsoil,							
	Seeding & Mulching)	850.00	859.00	9.00	LF	\$42.00		\$378.00
	Water Valve Adjust to Grade	3.00	1.00	-2.00	LS	\$550.00	-\$1,100.00	
	Maintenance of Traffic	1.00	1.00	0.00	LS	\$5,000.00		
	Mobilization	1.00	1.00	0.00	LS	\$1,000.00		
	Work							
CO	Tile Repair	0.00	1.00	1.00		\$328.66		\$328.66
CO	Repair Patch	0.00	1.00	1.00	LS	\$1,556.43		\$1,556.43
						Subtotals:	-\$3,466.00	\$14,288.97
						TOTAL DI	FFERENCE:	\$10,822.97



# City of Napoleon, Ohio

#### **DEPARTMENT OF MANAGEMENT**

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

# Memorandum

To: Municipal Properties, Buildings, Land Use, and Economic Development Committee

From: Monica Irelan, City Manager

Date: 09/10/2015 RE: Sidewalk Policy

The existing sidewalk policy has been in place since 2002. The power to enforce the policy is found in the Codified Ordinances, 913.02 Payment of Costs Arising from Reconstruction and Repair point (b): "The property owner shall bear the entire cost of sidewalks that have never been constructed, except where otherwise prohibited by law..." Another long standing policy in the City of Napoleon requires any utility to extend to the far side of the site during development. This is used for sidewalks as well as roads, sanitary, storm, and water connections.

The sidewalk policy has been enforced as the following:

- 1) In new residential areas, property owners are required to install walks as soon as the house is built
- 2) On an existing property, a sidewalk will be installed by the property owner
  - a. If council finds it necessary and/or
  - b. When the street outside the property is being rebuilt
- 3) During a rebuild project, if sidewalks already exist in front of a home, the City will replace those sidewalks as part of the project

This policy was determined to be "fair" by City Council because every property pays for a sidewalk at least once.

The City sends letters to affected residents at the end of the project and gives the property 12 months to put a new sidewalk in.

#### Examples of enforcement:

- 1) Northerest Circle (Construction 2014, Sidewalk Deadline 2015)
- 2) Riverview Avenue (Construction 2013, Sidewalk Deadline 2014)
- 3) Clairmont Avenue (Construction 2011, Sidewalk Deadline 2012)

#### "Rules"

The homeowner can do it themselves or hire the work done. The only guideline is that the new sidewalk must meet the specifications of the City

As with all rules, there are usually exceptions. Administration currently handles this internally, but it could be made formally by adding "unless approved by the Engineer." This statement is present in many of the Engineering Rules. Using the current property under discussion, here is an example of a logical exception:

The property line is technically the center of the creek. If the sidewalk policy was enforced verbatim, the City would force the property owner to build a sidewalk to the middle of the creek. This is obviously not logical. Instead, we look at the current situation and the future plans. If/when the City adds to the culvert and puts in the sidewalk, where should the property owner end the sidewalk? Seeing that a slight curve will need to be added, we would have the property owner end short of the creek. This would allow us to extend the sidewalk across the bridge in the future. At that time, the City would pay for the sidewalk from the proposed end point to the middle of the creek without additional cost the property owner.

This is one example of a slight deviation that still upholds the integrity of the current policy.

#### Terminus:

I had staff look into defining termini points. After debating where the sidewalks should end, we believe sidewalks should end at the corporation limits in all residential and commercial areas. It is an important part of quality of life and community development to have a pedestrian friendly community. It is also important to remember the big picture and future plans when making decisions today.

The City currently does not have sidewalks in the industrial areas. This is a policy that has not been discussed. Should the City and the property owners have sidewalks in the industrial area? Should the sidewalks actually be multi-use paths so bikes can ride on them? If so, who is going to pay for it?

# City of Napoleon Parks and Recreation Department

255 West Riverview Avenue Napoleon, Ohio 43545 (419) 592-4010 (419) 592-8955 (fax) tcotter@napoleonohio.com

## Memorandum

To: Monica Irelan, City Manager

From: Tony Cotter, Director of Parks and Recreation

Date: September 11, 2015

Subject: Napoleon Area Schools Property – Loose Field

The Napoleon Area Schools will soon be placing their school buildings up for public auction. All properties that have not been purchased will be auctioned except for Loose Field located on W. Riverview Ave. (see attached) According to school officials, this property holds deed restrictions that will not allow the school to sell the property. The school has offered this property to the City. Loose Field is currently being used for High School soccer games and Junior High School football games. As a City facility, the field could be used for youth soccer and flag football games.

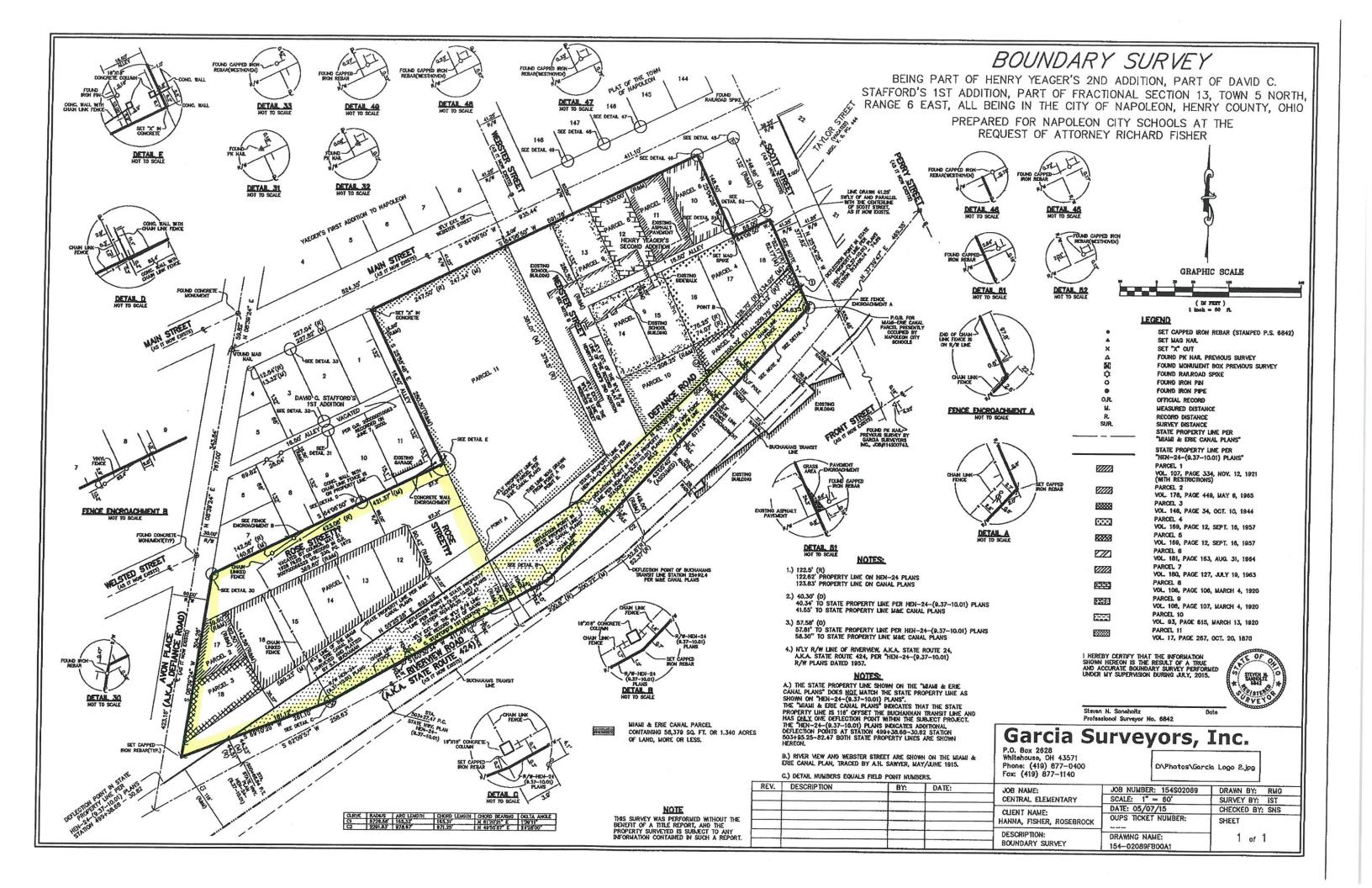
The field has been improved over the last ten (10) years that included the installation of new turf and an irrigation system. Older bleachers have been removed and the remaining bleachers have been repaired. The existing fence surrounding the field is older and will need to be replaced within the next five (5) years. The field lighting is antiquated and will need replaced if they are to be used in the future. Provisions for parking will also need to be considered.

The following table represents the estimated cost to maintain the property:

Mowing & Trimming	April - October (Approx. 25 mowings per season)	\$1,000
	@ \$40 per mowing	
Fertilization	Two (2) applications – Spring and Fall	\$300
Chemical Applications	Herbicide, fungicide, etc. (when necessary)	\$250
Irrigation	Cost of water and maintenance of system	\$500

Additionally, if the City agrees to assume ownership of the property, the school is requesting use of the field for home soccer and junior high football games until their new fields (which are under construction) are ready for play.

If you have any questions or need additional information, please let me know.



City of Napoleon, Ohio

#### **Tree Commission**

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

#### **Meeting Agenda**

#### Monday, September 21, 2015 at 6:00pm

- I. Approval of Minutes (In the absence of any objections or corrections, the minutes shall stand approved.)
- II. Tree Call Report
- III. Fall Programs
- IV. Any other matters to come before the Commission
- V. Adjournment

Gregory J. Heath, Finance Director/Clerk of Council

### City of Napoleon, Ohio Tree Commission

#### **Meeting Minutes**

Monday, August 17, 2015 at 6:00pm

**PRESENT** 

Commission
City Staff
Recorder

Bill Rohrs, Kirk Etzler, Jim Fitzenreiter, Jeffrey Marihugh

Marty Crossland Tammy Fein

**ABSENT** 

**Members** 

Dave Volkman, Anella Huff

Call To Order

Acting Chairman Rohrs called the meeting to order at 6:08pm.

**Approval Of Minutes** 

Minutes from July 20 stand approved as presented with no objections or corrections.

**Tree Call Report** 

Crossland reported that:

The property owner of 1420 Sedward Avenue requested trees to be planted now that the sidewalks are in; the groundwork will be completed in the Fall.

The property owner of 1114 Clairmont Avenue stated that there are deed restrictions requiring trees in the front of the residence and asked the City to plant these. Crossland stated the choice for trees is limited as the trees are being planted block by block instead of scattering the species throughout the City.

Marihugh reported that:

The intersection of Avon Place and Welsted Street has a tree on the Avon Place side that should be researched; the tree trunk is beginning to crack.

West Main Street, Avon Place, Main Street and West Washington Street have trees that should be trimmed. Crossland stated that some of these areas have been planned for in the trimming contract budget. Marihugh added that Arden Court on the west side has a tree that is hiding a speed limit sign. Crossland stated that the right of way at that area is only to the edge of the pavement; this will be handled either late 2015 or early 2016; the Streets Department Staff will clear the speed limit sign. Etzler asked why City funds would be used to cover trimming trees that are not in the City right of way and asked if there were any Ordinances stating that the property owner should be responsible; Crossland stated that nuisance warnings are not given regarding trees and the City has the authority to trim anything that is blocking City property even if it is on private property. Rohrs stated that the City has an obligation to fix any potential hazards.

Etzler reported that:

937 West Washington Street requested a tree being planted on Orwig Street as well as having the tree in the front removed; Crossland suggested that the resident trim the bottom branches that she is concerned with on the tree she requested to have removed.

Some trees on Perry Street have bare roots exposed as the grates are washing out some of the dirt; Crossland will research filling in these areas. Marihugh asked if the tree grates were cleaned and asked if a Work Order has been issued; Crossland will research this.

Crossland noticed that the Norway Maples on corner of West Barnes and South Perry; 515 West Clinton Street; and 526 High Street should be researched; and 724 West Main Street has a Maple that is rotting that should be researched.

#### **Fall Programs**

Crossland reported that North Branch Nursery was the only company to return the bid form regarding the topsoil contract; adding that the contract has a Not To Exceed Clause of \$2,500; North Branch Nursery will fill forty (40) of the forty six (46) holes with this amount and they have until mid-September to complete the project.

Crossland reported that the removal list has sixteen (16) trees, and one (1) more pear tree and stump located at 712 Daggett Street was added, adding that the estimate should still be approximately \$4,500 to \$5,500. Crossland added that the bid will open on August 31, 2015; trimming and planting will take place later in the year, with no changes.

Crossland reported that all Spring programs are completed.

Any Other Matters To Come Before The Commission Crossland stated that the Scott Street plantings include pictures to show residents when choosing the tree to be planted; Crossland sent the letters to residents with a response date of September 30, 2015 to obtain a better estimate figure for budget discussions.

**Motion To Adjourn** 

Motion: Etzler Second: Fitzenreiter To adjourn the meeting at 6:38pm.

Passed Yea- 4 Nay- 0 Motion approved by unanimous voice vote.

**Approval Date:** 

David Volkman, Chair

#### Memorandum

**To:** Parks & Recreation Committee, Council, Mayor, City Manager,

City Law Director, City Finance Director, Department Supervisors,

Media

From: Gregory J. Heath, Finance Director/Clerk of Council

**Date:** 9/18/2015

**Re:** Parks & Recreation Committee Meeting Cancellation

The regular Parks & Recreation Committee meeting scheduled for Monday,

September 21 at 6:15pm has been CANCELED due to lack of agenda items.

#### Memorandum

To: Civil Service Commission, Council, Mayor, City Manager, City Law Director, City

Finance Director, Department Supervisors, Media

From: Gregory J. Heath, Finance Director/Clerk of Council

**Date:** 9/18/2015

**Re:** Civil Service Commission Meeting Cancellation

The regular Civil Service Commission meeting, scheduled for Tuesday,

September 22, 2015 at 4:30pm, has been CANCELED due to lack of agenda items.

#### City of Napoleon, Ohio

#### **Healthcare Cost Committee**

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

#### **Meeting Agenda**

#### Friday, September 25, 2015 at 8:00am

- I. Approval of Minutes (In the absence of any objections or corrections, the minutes shall stand approved.)
- II. Review of Healthcare Premium Cost Increases
- III. Any other matters to come before the Committee
- IV. Adjournment

Gregory J. Heath, Finance Director/Clerk of Council

#### SCHEDULE FOR FALL SEASONAL PICK UP

#### September 28 through October 2, 2015

The following General Rules and Regulations shall be effective for the September 28 – October 2, 2015 Fall Seasonal Clean Up:

- 1. MATERIALS MUST BE IN CONTAINERS AND KEPT DRY.
- 2. NO CONTAINERS LARGER THAN THIRTY (30) GALLONS, OR WEIGHING MORE THAN 50 LBS.
- 3. ALL UNMARKED CONTAINERS WILL BE CONSIDERED AS LEFT FOR DISPOSAL.
- 4. ALL MATERIAL MUST BE COVERED DURING RAIN OR STRONG WIND TO AVOID WETNESS AND BLOWING.
- 5. ALL BUILDING MATERIAL SHALL NOT BE LARGER THAN FOUR FEET (4') IN LENGTH AND THREE FEET (3') WIDE. ALL LOOSE ITEMS MUST BE BOXED OR BAGGED. THE WEIGHT OF SUCH CONTAINERS SHALL NOT EXCEED 50 LBS. CARPETING OR PADDING SHALL BE IN ROLLS NO WIDER THAN FOUR FEET (4') AND TIED WITH A CORD.
- 6. NO MATERIAL SHALL CONTAIN NAILS THAT HAVE NOT BEEN BENT OVER.
- 7. IT IS PROHIBITED TO HAVE ROCKS, BRICKS, CONCRETE BLOCKS OR PLASTER WEIGHING IN EXCESS OF 50 LBS.
- 8. IT IS PROHIBITED TO MIX REGULARLY SCHEDULED REFUSE WITH MATERIAL SCHEDULED FOR THIS PICK UP
- 9. IT IS PROHIBITED TO PLACE FOR PICKUP BRUSH, LIMBS, OR OTHER YARD WASTE MATERIAL.
- 10. IT IS PROHIBITED TO PLACE FOR PICK UP LIQUID WASTE, INCLUDING BUT NOT LIMITED TO: PAINT, HOUSEHOLD CHEMICALS, USED MOTOR OIL, ANTIFREEZE, AND TAR. HOUSEHOLD CHEMICAL CONTAINERS AND PESTICIDES MUST BE RINSED PRIOR TO PLACEMENT FOR PICKUP AND WHEN APPLICABLE, IN ACCORDANCE WITH PRODUCT LABELING INSTRUCTIONS (TRIPLE RINSE FOR PESTICIDES).
- 11. PAINT CANS OR TAR BUCKETS MUST HAVE THE LIDS REMOVED AND REMAINING PAINT OR TAR COMPLETELY DRY. PAINT WILL BE ACCEPTED IN THE FOLLOWING WAYS: (i) WOOD OR CARDBOARD MAY BE PAINTED TO USE UP THE REMAINING PAINT; OR, (ii) CAT LITTER OR FLOOR DRY MAY BE USED TO MAKE THE PAINT A THICK PASTE; THEREAFTER, SO LONG AS THE CONTAINER IS DRY, THE MATERIAL MAY BE INCLUDED FOR PICKUP.
- 12. ALL REFRIGERATORS AND/OR FREEZERS MUST HAVE THE DOORS REMOVED AND THE CONTENTS EMPTIED PRIOR TO PLACEMENT FOR PICKUP.
- 13. WHITEWARE SHALL BE TAGGED IN ACCORDANCE WITH APPROVED TAGS AND AMOUNTS AS ESTABLISHED BY THE CITY. TAGS FOR REFRIGERATORS AND/OR FREEZERS MUST BE ON THE UNIT AND NOT ON THE REMOVED DOOR.
- 14. ANY ITEMS NOT PROPERLY TAGGED OR PLACED FOR PICKUP, IN A MANNER THAT APPEARS TO BE INTENDED FOR PICKUP, SHALL BE DEEMED AUTHORIZED BY PICKUP AND WILL BE TREATED BY THE CITY AS A "SPECIAL PICKUP" WITH CHARGES BEING ACCORDINGLY ASSESSED.
- 15. MATERIAL OR OTHER ITEMS PLACED FOR PICK UP SHALL BE AT THE CURB NO MORE THAN FIVE (5) DAYS IN ADVANCE OF THE SUBSCRIBER'S SCHEDULED SEASONAL PICK UP DAY. ITEMS PLACED AT THE CURB EARLIER THAN FIVE (5) DAYS IN ADVANCE OF THE SCHEDULED PICK UP DAY WILL BE TREATED BY THE CITY AS A "SPECIAL PICKUP" WITH CHARGES BEING ASSESSED TO THE SUBSCRIBER OR PERSON RESPONSIBLE FOR PLACEMENT.

The City shall require the use of City Refuse Tags to cover the disposal cost of the following items:

1. Whiteware with Freon5 tags2. Air Conditioner5 tags3. Passenger Car Tire1 tag4. Semi-Truck Tire4 tags5. Tractor Tire6 tags

The City of Napoleon, in cooperation with Zack's Recycling, will again accept used <u>computers</u>, <u>printers</u>, <u>and keyboards</u> as part of this year's "spring seasonal clean up". Please set the equipment out apart from your regular material. A separate truck, which picks up recyclable materials, will stop and collect the electronics for proper recycling. <u>Monitors are to be placed with regular pick up items</u>.

ALL RULES AND REGULATIONS, ALONG WITH ANY ACCESSED CHARGES, WILL BE ENFORCED. All materials are to be at the curb by 7:00 a.m. the morning of your pick up. Return trips will not be made for items set out late.

Any questions regarding the guidelines should be directed to the City of Napoleon Operations Department at 419/599-1891.

#### Monday, September 28, 2015

Arden Court

Avon Place

Becca Lane

**Bordeaux Drive** 

Briarcliff Drive

**Buckeye Lane** 

Capri Drive

Chesterfield Drive

Cripple Creek Court

**Duquesne Drive** 

**Erie Street** 

Garden Street

Glenwood Avenue (from Riverview to Washington)
Haley Avenue (from Riverview to Washington)

Hilltop Lane

**Hurst Drive** 

Jahns Road

Joliette Drive

Lafayette Drive

Lemans Drive

Martha Lane

**Neward Drive** 

Norton Avenue (from Washington to Park)

Orchard Lane

Orwig Lane

Park Court

Park Lane

Park Place

Park Street

Robinwood Avenue

Rohm Drive

Sedward Drive

Sheffield Avenue (from Riverview to Washington)

Strong Street

Sycamore Lane

Thershan Drive

Vincennes Drive

Vine Street

Wayne Park Drive

Webster Street (from Washington to Main)

Welsted Street

West Main Street

West Front Street

West Riverview Avenue

West Washington Street

Williamsburg Avenue

#### Tuesday, September 29, 2015

Bauman Place

Becklee Drive

Carey Street

Collingwood Drive

**Depot Street** 

**Derome Drive** 

**Detroit Avenue** 

**Dodd Street** 

East Riverview Avenue (from Scott to Enterprise)

East Clinton (from Perry to Riverview)

East Washington Street (from Monroe to Hobson)

**Enterprise Avenue** 

Fair Street

Fillmore Street

Freedom Drive

Hobson Street (from Riverview to Oakwood)

**Hudson Street** 

Independence Court

Independence Drive

**Industrial Drive** 

Ken James Court

Kolbe Street

Lagrange Street (from Willard to Dodd)

Lakeview Drive

Lamar Lane

Maple Street

Monroe Street (from Fillmore to Riverview)

North Street

North Perry Street

Northcrest Circle

Northcrest Drive

Norwood Drive

Oakwood Avenue

Ohio Street (from Willard to Scott)

Old Creek Drive

Railroad Street

Reynolds Street

Rye Street

Scott Street

Shelby Street

Stevenson Street

Trail Drive

Union Street

Valleybrook Estates

Vocke Street

W. Clinton Street (from Scott to Perry)

Willard Street

Yeager Street

#### Wednesday, September 30, 2015

Bales Road

Briarheath Avenue

Broadmoor Avenue

Chelsea Avenue

Clairmont Avenue

Glenbrook Court

Glenwood Estates

Glenwood Avenue (from Washington to Harmony)

Haley Avenue (from Washington to Woodlawn)

Harmony Drive

**High Street** 

Highland Avenue

Indiana Avenue

Kenilworth Avenue

Lagrange Street (from Indiana to Willard)

Leonard Street

**Lumbard Street** 

Lynne Avenue

Melody Lane

Michigan Avenue

North Sheffield Avenue (from Washington to Clinton)

North Harmony Drive

Norton Avenue (from Washington to railroad tracks)

Oakdale Avenue

Ohio Street (from Glenwood to Willard)

Richmar Lane

Romain Avenue

**Taylor Drive** 

Tyler Street

Webster Street (from Clinton to Washington)

West Clinton Street (from Scott to Sheffield)

Westchester Avenue

Westmont Avenue

Westmoreland Avenue

Westwood Avenue

Woodlawn Avenue

Woodlawn Court

#### Thursday, October 1, 2015

Appian Avenue

Bavarian Village

**Beckham Street** 

**Brownell Street** 

Cambridge Street

Cliff Street

Daggett Drive

East Washington Street (from Hobson to Waste Water Plant)

East Barnes Avenue

**East Front Street** 

East Graceway Drive

East Main Street

East Maumee Avenue

**Euclid Avenue** 

Fairview Drive

Fifth Street

First Street

Fourth Street

Hobson Street (from Riverview to Front)

Huddle Road

Jefferson Street

Last Street

Maumee Valley Mobile Home Park

Maumee Lane

Meekison Street

Monroe Street (from Riverview to Front)

Moorings Drive

Moser Drive

Oak Street

Oxford Street

Pontious Place

Raymond Street

**Rohrs Street** 

Second Street

**Short Street** 

South Perry Street

Spruce Street

Stout Street

Third Street

Walnut Street

Wayne Street

West Maumee Avenue

West Graceway Drive

West Barnes Avenue

### Catch-up Day!!!

September 11, 2015

#### PJM holds capacity transition auctions

By Chris Norton - director of market regulatory affairs

In the past few weeks, PJM held two auctions under the new Capacity Performance (CP) rules. Generation that committed as CP will be paid \$134 MW-day or \$4.08 kW-month for the 2016/2017 planning year, and for the 2017/2018 planning year, \$151.50 MW-day or \$4.61 kW-month. The CP Transition Auctions are part of significant changes to the RPM rules initiated by PJM within the last year.

After the polar vortex during the winter of 2014, PJM decided it needed to increase generator revenue and to enact stricter performance requirements for capacity resources, both generation and demand response. The CP rules include significant penalties for capacity resources that do not perform during PJM emergencies. Since the new penalties increase the risk to capacity resources, PJM allowed resources to increase their offer prices which, in turn, increases the clearing price of capacity.

Included in the CP rules were transition auctions for the 2016/2017 and 2017/2018 planning years. PJM had already conducted capacity auctions for those years under the existing RPM rules. Resources committed in one of these auctions had the opportunity to offer as CP in the Transition Auction, thereby converting their prior commitment to a CP commitment.

In addition, resources that had not previously sold in the prior auctions could offer as CP. For the 2016/2017 planning year: 4,245 MW of new resources cleared as CP; and for 2017/2018, 10,017 MW of new resources cleared, which will add to PJM's reserve margin for those years.

AMP is projecting the results of CP Transition Auctions will add \$2-\$3/MWh to the cost of load before any offsetting credits for generation. Members' Installed Capacity charges will change as follows. These rates are estimates based on the current auction prices. The final RPM price for load will not be known until a few weeks prior to the planning year.

Load Zone	Original 2016-2017 (\$/kW-mo)	New 2016-2017 (\$/kW-mo)	Original 2017-2018 (\$/kW-mo)	New 2017-2018 (\$/kW-mo)
AEP, Dayton, Duke	\$1.81	\$2.99	\$3.65	\$4.48
FirstEnergy	\$2.75	\$3.93	\$3.65	\$4.48
Delmarva, MetEd, Penelec, PP&L	\$3.63	\$4.83	\$3.65	\$4.48

### Moody's affirms rating for Combined Hydro Project

By Chris Deeter – assistant vice president finance & member credit compliance

Moody's Investors Service (Moody's) has affirmed the A3 rating with a stable outlook on the \$2,045,425,000 American Municipal Power, Inc. (AMP) Combined Hydroelectric Project Revenue Bonds. The bonds were issued to finance the construction of three run-of-the-river hydroelectric facilities with aggregate generating capacity of 208 MW to be located on the Ohio River. The projects are the 88 MW Cannelton, the 76 MW Smithland and the 44 MW Willow Island hydroelectric facilities. The bonds have a final maturity date of February 2050.

The Moody's press release pointed out that the major factor driving the A3 rating are the A2 average weighted credit quality of 79 municipal participants that have unconditional take-orpay obligations to pay for their obligated share of the project debt service and O&M regardless of whether the hydroelectric facilities ever get constructed or operate; strong covenants, including a 25 percent step-up provision and fully funded maximum annual debt service reserve; and acceptance by AMP's participants of the long-term economics and non-carbon value of the hydroelectricity. The project will represent on average about 12 percent of participants' power supply mix. The project is part of AMP's power resource diversity strategy to lessen the exposure of project participants to regional wholesale energy markets.

Moody's also relayed that the rating could be upgraded if remaining construction risks are mitigated, the credit position of participants improves and/or the economics and the value of the non-carbon hydroelectric resource is con-

continued on Page 2

#### AFEC weekly update

By Craig Kleinhenz - manager of power supply planning

AFEC did see some variation in its dispatch this week due to the changing weather conditions. During the overnight hours the plant was dispatched offline on Sunday and Monday, but at base maximum levels on Wednesday with the balance of the week being ramped down to base minimum levels. On-peak hours saw the plant at base maximum levels the majority of the time.

Duct burners were dispatched for a few hours every day except Thursday, resulting in approximately 34 hours of duct burner action for the week. Fremont ended the period with a 67 percent load factor (based on 675 MW).

#### Little change in energy prices for the week

By Craig Kleinhenz

The natural gas markets closed the week almost unchanged as the balance between supply and demand remained flat when compared to normal. With the end of the summer cooling season, traders are now starting to look toward the upcoming winter and how that could impact the natural gas and electric markets.

October natural gas prices closed down \$0.04/ MMBtu from last Thursday, ending yesterday at \$2.68/MMBtu. On-peak power prices for 2016 at AD Hub closed yesterday at \$41.89/MWh which was \$0.03/MWh higher for the week.

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

Week end	ling Sept. 11			
MON \$32.95	TUE \$50.47	WED <b>\$40.67</b>	THU \$30.27	FRI \$30.34
Week end	ling Sept. 4			
MON \$38.46	TUE \$48.62	WED \$53.34	THU <b>\$45.60</b>	FRI \$36.64
, ,	ton 2016 5x16	*	*	

#### Moody's affirms rating

continued from Page 1

firmed as construction risk moderates and a more certain all-in price is known.

Besides the take-or-pay contracts mentioned above, among the credit strengths shown in the Moody's release:

- AMP has an A1 issuer rating with Moody's, update report dated June 18, 2015.
- AMP has a well-regarded fiscal monitoring system to provide ongoing assessment of members' credit profiles including the use of financial metrics.
- FERC-licensed hydroelectric projects have several unique advantages including being a long-term resource in excess of 50 years that is non-carbon based and renewable energy under state portfolio standards.
- No participant's take-or-pay obligation will represent a dominant share of the project nor will any participant's share of the project be a significant portion of the participant's overall power resource mix.
- Attainment of above a 50 percent capacity factor seems reasonable given water flow record and requirement for commercial navigation.

If you would like a copy of the press release, please contact me at 614.540.0848 or cdeeter@amppartners.org.

#### **Transmission zone 1CP update**

By Ryan Thompson - power supply planning engineer

With no heat in the extended forecast and summer coming to an unofficial end, it appears that there is little chance for further 1 coincidental peak (1CP) shaving events.

This zonal peak is the hour when transmission loads are determined for the following year. Peaks

Transmission Zone	2015 1CP	Date	HE (EDT)	2014 1CP	% Change
ATSI	12,356	7/29/2015	16	12,362	-0.05%
APS	9,594	2/20/2015	8	9,349	2.61%
AEP	24,739	2/20/2015	8	24,421	1.30%
Dayton	3,269	7/29/2015	15	3,192	2.41%
Duke	5,123	7/29/2015	15	5,105	0.35%
Penelec	3,024	2/19/2015	19	3,052	-0.89%
Delmarva	4,114	2/20/2015	8	3,875	6.17%
PPL	7,844	2/20/2015	9	7,818	0.33%

Current 1CP load, date and hour and how it compares with the 1CP in 2014.

for APS, AEP, Penelec, Delmarva and PPL were set during the winter. The Columbus temperature for the Feb. 20 peak was -8 degrees. The peak for AEP on Feb. 20 was 24,739 MW, compared to its summer peak of 21,876 MW on July 29 when the high temperature in Columbus was 91 degrees. AMP recommended peak shaving for all summer and winter events for 2015 to those enrolled in our peak alert program.

#### **AMP** names Schimley as **AFEC** facility manager

By Scott Kiesewetter – senior vice president generation operations

The generation operations department is pleased to announce the promotion of Kyle Schimley to AFEC facility manager. In his new role, Schimley will be responsible for management of the AMP Fremont Energy Center natural gas combined cycle facility. He previously served in the position of AFEC mechanical engineer.



Kyle Schimley

Schimley holds a bachelor's degree in mechanical engineering from the University of Dayton and is a registered Professional Engineer in Ohio. Please join us in congratulating Kyle in his new role.

#### **PUCO** issues winter season reconnect program

By Michael Beirne – assistant vice president of government affairs & publications

With cooler weather approaching, the Public Utilities Commission of Ohio (PUCO) has issued its annual order to Ohio investor-owned electric and natural gas utilities to reconnect or maintain service to customers who have been disconnected or are facing disconnection. While this order doesn't apply to locally regulated municipal electric utilities and rural electric cooperatives, we thought it important to call this issue to your attention; we encourage you to implement or update your local policies. For reference, the full PUCO order can be found here.

Under the PUCO program, customers who are disconnected or facing disconnection can have their service restored or maintained if they pay the amount owed or \$175, whichever is less, plus a service reconnection fee of no more than \$36. Participants may use the program once during the upcoming winter heating season between Oct. 19, 2015, and April 15, 2016. There is no income eligibility requirement, but participants must sign up for a payment plan to cover any remaining past due balance on their utility bill.

Other payment assistance programs with distinct eligibility requirements are available for municipal utilities. The national Home Energy Assistance Program (HEAP) is available to all customers, including those of municipal utilities. The Ohio Percentage of Income Payment Plan (PIPP) Plus program is available to participating municipal electric utilities. For more information about these programs, please contact me at mbeirne@amppartners.org or 614.540.0835.

# News/Ads

#### 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.

#### Voltage regulator course to be held at AMP

By Jennifer Flockerzie – technical services program coordinator

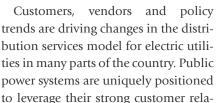
There are still spots available for the upcoming Cooper Industries Regulator class, to be held Nov. 17-19 at AMP headquarters. A well-maintained regulator helps ensure more reliable power and increased safety. Proper maintenance also saves time and money by avoiding system downtime and extending the life of the equipment.

This nationally offered course consists of sessions and lectures on the testing, troubleshooting and repair of voltage regulators. The skills learned in this class can be applied to any voltage regulator. Training will include theory, but will focus on a variety of hands-on activities.

Lunch is included and attendance is limited to 24 individuals. Please contact me to register for the class or for additional information at iflockerzie@ amppartners.org or 614.540.0853.

#### **AMP/OMEA Conference** general session to cover distributed energy resources

The Morning General Session III of the AMP/OMEA Conference will be moderated by AMP President/CEO Marc Gerken and will feature a discussion on distributed energy resources by speakers Arlen Orchard, chief executive officer and generation manager at the Sacramento Municipal Utility District, and Bob Gibson, vice president of knowledge at the Solar Electric Power Association.





Arlen Orchard



Bob Gibson

tionships. Orchard and Gibson, who are at the forefront of these changes, will cover the trends, challenges and opportunities during this session, to be held from 11 a.m. to 12:15 p.m. on Sept. 29.

#### Calendar

Sept. 28-Oct. 1—AMP/OMEA Conference Hilton Columbus at Easton

Oct. 5-9—AMP Lineworker Advanced Class AMP Headquarters, Columbus

Nov. 17-19—Cooper Industries Regulator Class AMP Headquarters, Columbus

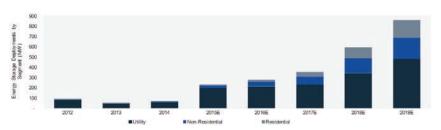
#### Energy storage technology is gaining in popularity

By David Deal – director of energy policy & sustainability

While energy storage is still a relatively unique and rare market application, recent trends suggest the technology is becoming a more prevalent application in many markets. According to new reports from the Energy Storage Association (in partnership with Greentech research), the second quarter of 2015 was the largest quarter for energy storage since 2012. This summer, 40.7 mega-

watts (MW) of energy storage was deployed, a nine-fold increase from the second quarter of 2014 and a six-fold increase from the first quarter of 2015. After the first quarter of 2015, GTM Research predicted that energy storage capacity will grow four-fold by 2019 to an annual market of 848 MW. 2015 is likely to see particularly rapid growth with 220 MW deployed.

Storage capacity is growing both behind and in front of the meter and is being used for diverse applications, including resources and market arbitrage, frequency regulation, supplemental reserves and transmission or distribution upgrade deferrals. While behind-the-meter capacity remains the smallest of the battery storage segments, its growth is continually strong and grew more than 11 times from the same period last year. In



Energy Storage Deployments by Segment (MW), 2012 - 2019E. Source: GTM Research

comparison, utility scale, front-of-the-meter installations accounted for 87 percent of the market. Utility-scale installations had their best quarter since 2012. PJM Interconnection has the largest utility-scale energy storage market with 100 MW compared to California's 23 MW and 8 MW elsewhere. Modeling storage as a resource deployment alternative to traditional resources and system upgrades is becoming more common and energy storage is getting a closer look from many market segments across the country as states establish polices and incentives for the technology. AMP will continue to monitor market developments.

As a reminder, a session on the topic of energy storage (Emerging Issues & Applications) will be offered during the AMP/OMEA Conference at 4 p.m. on Sept. 29.

#### AMP to distribute Public Power Week editorial for members

AMP's Board of Trustees and the OMEA Board of Directors both adopted resolutions for Public Power Week at their regular August meetings. The AMP Board resolution states "that the week of October 4-10, 2015, be designated Public Power Week, in order to honor Ohio, Pennsylvania, Michigan, Virginia, Kentucky, West Virginia, Maryland, Indiana and Delaware's municipal electric utilities, their employees, and the

consumer-owners who work together to provide the best possible electric service."

Public Power Week provides an opportunity to communicate the advantages of community-owned electric utilities. AMP will distribute a sample editorial for members to use locally to highlight the benefits of public power next week.

In previous years, AMP member communities have celebrated Public Power Week through open houses, coloring/poster contests and presentations with local schools, luncheons, speakers, and distributing compact fluorescent light bulbs.

Since its creation in 1986 by the American Public Power Association and its members, Public Power Week is always the first full week in October. The country-wide program



celebrates the importance of public power to local citizens and other public constituencies, including state and national officials.

We'd like to hear what you are doing this year in your community for Public Power Week. Please send information, including photos, to Jodi Allalen at either 1111 Schrock Road, Suite 100, Columbus, OH 43229 or jallalen@ amppartners.org. For more information

on Public Power Week, visit www.publicpower.org.

#### Early registration for AMP/OMEA Conference ends on Sept. 18

As a reminder, early registration for the 2015 AMP/OMEA Conference ends on Sept. 18. Registration information for the conference (Sept. 28-Oct.1 at the Hilton Columbus at Easton in Columbus) is available on the home page of the AMP website.

### PMEA to hold annual conference in October

The Pennsylvania Municipal Electric Association (PMEA) will hold its annual conference Oct. 14-16 at the Nittany Lion Inn in State College, Pennsylvania.



Speakers will include DEMEC President/CEO Pat McCullar, a member of the AMP Board of Trustees, who will discuss the services that DEMEC provides to its members; George Bjelovuk, AMP's AMI Project Manager; and Kyle Weygandt, director of member safety, who will present "The Safety Illusion: How Safe are We?"

PMEA conference registration closes on Oct. 2. For more information, please contact PMEA Executive Director David Woglom at woglomd@lafayette.edu.

# Conference sessions to tackle federal legislative, regulatory issues impacting industry

Legislative and regulatory issues affecting public power on the national level will be the focus of several AMP/OMEA Conference sessions this year. Congress has been busy debating energy policy, financing and tax issues, and transmission issues. Marty Kanner, with Kanner & Associates, will join Senior Vice President/OMEA Executive Director Jolene Thompson for a discussion on federal legislative and regulatory issues and their impacts during the Federal Legislative & Regulatory Issues Update from 9 to 10 a.m. on Sept. 30.

As a reminder, a separate session will be offered on the impact of the 111(d) rules – known as the Clean Power Plan. That session, featuring Ohio EPA Director Craig Butler and Roger Martella of Sidley Austin, will be held from 10 to 11 a.m. on Sept. 29.

Both of these sessions have been approved for Ohio Supreme Court for Continuing Legal Education (CLE) credit.

#### Classifieds

### Technician employment opportunity open in Oberlin

The Oberlin Municipal Light and Power System (OMLPS) is accepting applications for the position of Full-Time Technician II in the Technical Services Division. The Technician II is responsible for the operation, maintenance and routine construction of the electric technical services system.

Minimum qualifications include a high school diploma or equivalent; supplemented with electrical, electronics and/or engineering technology courses; or an equivalent combination of education and experience which provides the skills and abilities necessary to perform the job. Valid Ohio Driver's License. Class "A" Commercial Driver's License within one year of hire.

Hourly Salary Range: \$16.95 - \$21.19/hour D.O.Q. Applications are available at <a href="www.cityofoberlin.com">www.cityofoberlin.com</a> and at Oberlin City Hall, 85 S. Main Street, Oberlin, Ohio 44074. Applications should be returned via email to <a href="h

### AMP seeks candidates for two fulltime positions

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>.

**Power Supply Planning Engineer I** – This position will assist in resource portfolio planning and market analysis for municipal electric systems. Qualifications include a minimum of a four-year degree in engineering, business or economics. Prior work experience in operations/engineering with an electric utility, utility consultant, or major electric supplier is preferred.

**Director of Internal Audits** – Under direction of the chief risk officer/general auditor, this position is responsible for the timely execution of risk-based internal audits covering financial and operational controls in accordance with the annual audit plan, as well as assisting with other audit matters and projects. Qualifications include a bachelor's degree in one or more areas of business management, accounting, finance, engineering or law; at least three years of management experience and five years of professional auditing experience. Experience with plant and utility operations, finance, accounting, budgeting, managing/controlling expenses and cash management is a plus. CPA or CIA preferred.

### Hamilton is accepting Meldahl Plant Operator applications

The City of Hamilton seeks applicants for its Meldahl Plant Operator classification. This is skilled work in the operation and maintenance of a hydroelectric power generation plant located in Foster, Kentucky. Work involves the operation, maintenance inspection and repair of the turbine/generator equipment and associated equipment. Work is performed under the direct supervision of the Mel-

#### CLASSIFIEDS continued from Page 5

dahl Plant Superintendent. Must be able to work with a considerable degree of independence, resourcefulness and initiative. Hourly: \$22.41 to \$28.73.

Candidates should possess mechanical knowledge necessary for the operation of a hydroelectric power generation plant. Knowledge of the operation, maintenance troubleshooting and repair of electrical, mechanical, hydraulic and control equipment and systems is desirable. Requires high school diploma or GED and valid driver license.

Qualified applicants must submit detailed resume along with required proof of driver's license in Word or PDF by 5 p.m. Sept. 17, 2015 to: Civil Service Dept., 345 High St.-1st Fl., Hamilton, OH 45011 via email: <a href="mailton:cspersonnel@ci.hamilton.oh.us">cspersonnel@ci.hamilton.oh.us</a> or fax: 513.785.7037 or via regular US mail. If necessary, application may be submitted in person. Specify interest in Meldahl Plant Oper. For more details visit the employment quick link <a href="https://www.hamilton-city.org">www.hamilton-city.org</a>.

The City of Hamilton is an EEO & AAE. Minorities and women are encouraged to apply.

### VEIC seeks Ohio region business development manager

The Vermont Energy Investment Corporation (VEIC) is seeking an Ohio Region Business Development Manager to collaborate with the Ohio Regional Office (ORO) Director, Director VEIC Business Development (BD), and Director Targeted Implementation (TI) to develop market strategy and portfolio of business. Candidates should have a degree in business, economics, marketing, engineering, environmental science, or public policy; at least 10 years of experience in business development – preferably within the energy industry or experience in energy efficiency and/or renewable energy programs – or a similar combination of education and experience from which comparable knowledge and skills were acquired.

Click <u>here</u> for a complete job description and to apply. The application deadline is Sept. 14, 2015.

### MSCPA is searching for assistant general manager

Michigan South Central Power Agency (MSCPA) is seeking candidates for the position of Assistant General Manager. MSCPA, located in Litchfield, Michigan, is a public power entity serving five member communities – Clinton, Coldwater, Hillsdale, Marshall and Union City.

Incumbent will assist the general manager with planning, assigning and reviewing all operations and functions connected with the management of MSCPA in accordance with the established policies and resolutions of the Board of Commissioners. This position is responsible for assisting with employment of all personnel, making recommendations to be acted upon by the Board, and directing a strategic plan to meet short and long-term goals and objectives of the agency's member municipalities.

The ideal candidate will have knowledge of government structure and process, regulatory and legislative matters related to utilities in the public sector, and budget administration. He or she will possess exceptional organizational, interpersonal and communication skills. The assistant general manager must have the ability to understand and negotiate complex agreements with other agencies for power resources and participation in joint ownership of generation and transmission. The successful individual will be able to foster a teamwork environment and develop and maintain effective working relationships both within and outside of MSCPA.

The minimum qualifications for this position are a bachelor's degree in business, public administration or related field plus five years management experience, or an equivalent combination of education, training and experience which provides the required knowledge, skills and abilities to perform the essential functions of the position. Applicant must possess a valid driver's license.

MSCPA offers a comprehensive benefit package. Salary will be commensurate with experience. Submit resume, letter of interest and salary history no later than Sept. 30, 2015 to: Michigan South Central Power Agency, Attn: Human Resources, 720 Herring Road, Litchfield, MI 49252. MSCPA is an Equal Opportunity Employer.

#### Village of Lodi seeks lineworker

The Village of Lodi is accepting applications for the position of Lineperson in the Electrical Utility Department. Lodi's system consists of 69kV transmission and 4kV & 12kV distribution voltages.

Responsibilities include, but are not limited to, maintenance and construction of all village owned system facilities. This work includes rotating on-call for emergencies during evening and weekend hours. Applicant must have proven experience as a lineperson with both overhead and underground distribution systems, ability to climb utility poles, a valid CDL or the ability to obtain one in three months, and a high school diploma or GED.

The village provides an excellent benefit/compensation package. To apply, send resume with three references to Superintendent of Utilities, PO Box 95, Lodi, OH 44254 or email to <a href="mailto:lineperson@villageoflodi.com">lineperson@villageoflodi.com</a>. Position open until filled. EOE

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www.amppartners.org



September 18, 2015

## Energy bill vote scratched – for now; public power raises concerns about capacity market language

By Jolene Thompson – AMP senior vice president of member services & external affairs/OMEA executive director

The House and Senate energy committees in Congress have been working on bipartisan energy legislation that covers a variety of topics, including hydropower licensing reform, workforce development, reliability and energy efficiency.

While public power groups support many of the components of the broad-based bipartisan effort, discussions have been under way in the House about including RTO capacity market language (Section 1108) supported by investor-owned utilities (IOU) and generation owners (GO) and opposed by public power groups. The language would essentially codify PJM's capacity performance structure that AMP and others have been opposing through PJM and FERC processes. AMP, OMEA, APPA and TAPS have been working to inform key House Energy and Commerce Committee members about our concerns with Section 1108 and we issued a call to action for AMP and OMEA members with lawmakers on the House committee to make calls and send emails to express opposition to Section 1108 – we appreciate the member response.

A vote on the legislation in the House committee was scheduled for Sept. 17; however, partially due to opposition from public power and others to the capacity market provision, the vote was cancelled. A rescheduled vote may take place in the coming weeks and negotiations over capacity market language are expected to continue. The Senate Energy and Natural Resource Committee passed its broad-based energy bill earlier this summer – it includes a study into capacity markets, which while not ideal as the study is to be completed by RTOs, is preferable to codification of capacity performance.

The IOUs and GOs argue that the language would help support reliability by ensuring revenue streams to keep generating plants operating. Public power groups argue that reliability is important, but must be balanced with consumer costs – and that mandatory capacity markets have fundamental flaws.

#### **Energy prices see small decrease**

By Craig Kleinhenz – manager of power supply planning

Natural gas markets have had a quiet few weeks as summer has faded and we are still two months away from the start of the long chill. Natural gas storage levels continue to hover around 4 percent above the five-year average, representing a healthy amount of gas currently in storage. This has helped to keep some calm in the energy markets.

See ENERGY Page 2

### Daily prices remained low for August 2015

By Mike Migliore – assistant vice president of power supply planning & transmission

After another cool August, we had to go back to the 90s to find a summer month with prices as low as seen last month. Congestion costs also remained low throughout PJM.

AVERAGE DAILY RATE COMPARISONS				
	August 2015 \$/MWh	July 2015 \$/MWh	August 2014 \$/MWh	
A/D Hub 7x24 Price	\$29.00	\$31.29	\$32.79	
PJM West 7x24 Price	\$30.45	\$34.07	\$34.46	
A/D to AMP-ATSI Congestion/Losses	\$0.15	\$0.42	\$0.96	
A/D to Blue Ridge Congestion/Losses	\$0.69	\$2.10	\$2.51	
A/D to PJM West Congestion/Losses	\$1.48	\$2.78	\$1.67	
PJM West to PP&L Congestion/Losses	-\$4.49	-\$7.67	-\$4.13	
IND Hub to A/D Hub Congestion/Losses	\$1.60	\$2.77	\$0.30	

#### AFEC weekly update

By Craig Kleinhenz

AFEC saw a varied week of production this week as a result of a mix of warm and cooler weather. Last Friday saw the plant at minimum levels overnight and base maximum levels during the day. The plant was dispatched offline for Saturday and Sunday, and returned Monday morning to produce at base maximum levels for the on-peak hours. Tuesday through Thursday saw the plant at minimum levels overnight and base maximum levels during the day.

Duct burners were dispatched Tuesday and Thursday evenings, resulting in approximately 15 hours of duct burner production for the week. Fremont ended the period with a 47 percent load factor (based on 675 MW).

October natural gas prices closed down \$0.03/MMBtu from last Thursday, ending yesterday at \$2.65/MMBtu. Onpeak power prices for 2016 at AD Hub closed yesterday at \$41.55/MWh, which was \$0.34/MWh lower for the week.

#### **AMP** promotes Darnell to director of generation operations

By Scott Kiesewetter – senior vice president generation operations

The generation operations department is pleased to announce the promotion of Rick Darnell to director of generation operations. In his new role, he will be responsible for management of the renewable and peaking generation assets operated by AMP. Darnell joined AMP in 2001 and most recently held the



Rick Darnell

position of operations manager. Prior to AMP, he served in the U.S. Navy as a gas turbine technician for 10 years.

Please join us in congratulating Rick in his new role.

#### **OMEA presents Honorary** Membership to Hollon family

Michael Beirne, assistant vice president of government affairs and publications (pictured right), presented an OMEA Honorary Membership certificate to Wilma Hollon (left), the widow of the late Chad



Hollon, during a council meeting on Sept. 10 in Blanchester.

Hollon, a supporter of public power, was serving as the mayor of Blanchester at the time of his passing in September 2014. The OMEA general membership named Hollon an Honorary Member at the AMP/OMEA Conference last October.

#### **AMP offers monthly NERC update**

By Art Iler – director of reliability standards compliance

AMP, in coordination with Utility Services Inc., will host its monthly NERC update call and webinar for members from 1:30 to 2:30 p.m. on Sept. 24, 2015. Topics to be discussed include: (i) NERC's CMEP IP Update with a focus on DP applicable standards; (ii) RF workshop agenda; (iii) COM-001-2; and (iv)PRC-027-1. The presentation will be followed by a question and answer session.

Please contact me with questions, and for the dial-in number and webinar instructions at ailer@amppartners.org or 614.540.0857.



#### **News or Ads?**

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

Week endi	ing Sept. 18			
MON \$28.15	TUE \$31.82	WED <b>\$37.17</b>	THU \$35.96	FRI \$38.12
Week endi	ing Sept. 11			
MON	TUE	WED	THU	FRI
\$32.95	\$50.47	\$40.67	\$30.27	\$30.34
' '		5 price as of S		
AEP/Dayto	on 2016 5x10	5 price as of S	оерт. 11 — \$4	1.89

#### **DEED scholarship fall funding** cycle to close on Oct. 15

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

The deadline for the fall funding cycle of the American Public Power Association's (APPA) Demonstration of Energy & Efficiency Developments (DEED) scholarship cycle is Oct. 15.

The scholarship program connects students with DEED utility members with the intention of broadening students' opportunities through exposure to careers in public power. A DEED member may apply for a student intern with or without a specific student in mind at the time of application.

The \$4,000 scholarship is provided for the student to work at the utility as well as an additional \$1,000 for the student to travel to an applicable conference to learn more about public power. Applicants will be notified of the DEED board's funding decision in December.

If you need AMP's assistance in compiling a DEED application, please contact me at 615.540.0924 or mpalmer@ amppartners.org. AMP pays for its members to be DEED participants through APPA membership and will assist utilities with the grant application process.

Additional details are available at www.publicpower.com. Email to <u>DEED@PublicPower.org</u> for more information.

#### Efficiency Smart, local community action agencies partner to light the way

By Steven Nyeste - communications & public affairs specialist, Efficiency Smart

Efficiency Smart has recently started working with community



action agencies to provide free energy efficiency kits to hard to reach populations in its service area. By partnering with these community agencies, Efficiency Smart is able to increase its reach and help ensure that a larger base of residential electric customers has an opportunity to take advantage of its services.

Community action agencies have the infrastructure, credibility within the local community, and implementation strategies in place to access these hard to reach

see EFFICIENCY SMART Page 3

#### EFFICIENCY SMART continued from Page 2

populations. Partnering with these organizations allows Efficiency Smart to accelerate the process of identifying opportunities, and, ultimately, create energy savings for those who need them the most. These energy savings can help families in need stretch their budgets – a welcomed prospect for those who are struggling to balance basic living expenses with a limited income.

Some of these partnerships have already come to fruition with great results. One example is Efficiency Smart's partnership with Woods, Seneca, Ottawa, Sandusky

(WSOS) Community Action, which has resulted in more than 2,000 free CFLs distributed to families in Northwestern Ohio who have applied for heating energy assistance.

Efficiency Smart is actively working to develop additional partnership throughout its service area. Some of the developing partnerships include: Meals on Wheels in multiple communities, and SELF (Supports to Encourage Low-Income Families) in Hamilton, Ohio.

For more information regarding Efficiency Smart's services, visit <a href="https://www.efficiencysmart.org">www.efficiencysmart.org</a> or call 877.889.3777.

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