Memorandum

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

Subject: General Information Date: January 15, 2016

CALENDAR

Monday, January 18th

AGENDA: City Council @7:00 pm

C. CONSIDERATION OF REPUBLICAN PARTY NOMINATION TO VACANT COUNCIL SEAT

Enclosed is a copy of the Republican Party's *Certification by Party Central Committee to Fill a Vacancy*

D. APPROVAL OF MINUTES

The City Council Meeting Minutes of January 4, 2016 are attached.

- H. Introduction of New Ordinances and Resolutions None
- I. SECOND READINGS OF ORDINANCES AND RESOLUTIONS None

J. THIRD READINGS OF ORDINANCES AND RESOLUTIONS

- 1. **Ordinance No. 072-15**, an Ordinance Providing for the Issuance and Sale of Notes in the Maximum Principal Amount of \$2,500,000.00 in Anticipation of the Issuance of Bonds, for the Purpose of Paying the Costs of Improving the Municipal Water System by Constructing a New Water Treatment Plant, Acquiring and Improving Related Interests in Real Property, Improving and Rehabilitating the Existing Water Treatment Plant and Related Storage Facilities and Rehabilitating the Elevated Storage Tanks, together with all Necessary and Related Appurtenances thereto.
- 2. **Ordinance No. 073-15,** an Ordinance Vacating a Portion of a Certain Alley and Roadway Located at 303 West Main Street in Henry Yeager's 2nd Addition; also Portions of Roadways within the Southwest Quarter of Fractional Section 13, Town 5 North, Range 6 East, all being in the City of Napoleon, Henry County, Ohio.

K. Good of the City (Discussion/Action)

- 1. Recommendation to Approve January Power Supply Cost Adjustment Factor
- 2. Approval of Change Order No. 1 (Final) for the Sanitary Sewer Cleaning Program; Advanced Rehabilitation Technology Ltd, Contractor; an Increase of \$4,261.30
 - a. Enclosed is a copy of the Change Order along with a Memorandum from Chad.
- 3. Approval of Change Order No. 8 (Final) for the Appian Avenue Street Improvements, PID No. 89266; Vernon Nagel, Inc., Contractor; an Increase of \$32,434.29
 - a. Attached is Chad's Memorandum on this Change Order as well as a copy of the CO.

- 4. Approval of Continuing with the Current Unlimited Pickup Procedures
- 5. Approval of Allowing the City Manager to Continue Negotiations with the Satellite Customers

M. APPROVE PAYMENT OF BILLS AND APPROVE FINANCIAL REPORTS

The General Financial Reports are attached.

Note: Due to computer issues, the Accounts Payable Listings will be handed out at the meeting

INFORMATIONAL ITEMS

- 1. AGENDA
 - a. Tree Commission; Monday January 18th @6:00 pm
- 2. CANCELLATION
 - *a.* Parks & Rec Committee Meeting
- 3. Wauseon Raw Waterline Agreement/Reconciliation of Net Flows for Year Ending 12/31/2015
- 4. Listing of 2016 Council, Committees, Commission and Boards
- 5. AMP Weekly Newsletter/January 8, 2016
- 6. AMP Public Power Connections/Winter Edition 2016

MI:rd
Records Retention - CM-11 - 2 Years

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City of Napoleon, Ohio

City Council

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

Meeting Agenda Monday, January 18, 2016 at 7:00pm

- A. Attendance (Noted by the Clerk)
- B. Prayer & Pledge of Allegiance
- C. Consideration of Republican Party nomination to vacant Council Seat
- **D.** Approval of Minutes: January 4 (In the absence of any objections or corrections, the minutes shall stand approved.)
- E. Citizen Communication
- F. Reports from Council Committees
 - 1. Parks & Recreation Committee did not meet tonight due to lack of agenda items.
 - **2.** Electric Committee (Majority Report) met on Monday, January 11 and recommended:
 - a. Approval of January Power Supply Cost Adjustment Factor
 - 3. Water, Sewer, Refuse, Recycling & Litter Committee met on Monday, January 11 and recommended:
 - a. Untabling the review of Unlimited Pickup Procedures
 - **b.** Continuing with the current Unlimited Pickup Procedures
 - c. Allowing the City Manager to continue negotiations with the satellite customers
 - **4.** Municipal Properties, Buildings, Land Use & Economic Development Committee met on Monday, January 11 and recommended:
 - a. Untabling the review of the current Engineering Rules
 - **b.** Retabling the review of the current Engineering Rules for further research from Staff
 - c. Tabling the review of historical data regarding previous Assessment percentages
- G. Reports from Other Committees, Commissions and Boards (Informational Only-Not Read)
 - **1. Board of Public Affairs** met on Monday, January 11 with the following agenda items:
 - a. Review of Power Supply Cost Adjustment Factor
 - **b.** Electric Department Report
 - **2.** Board of Zoning Appeals did not meet on Tuesday, January 12 due to lack of agenda items.
 - **3. Planning Commission** did not meet on Tuesday, January 12 due to lack of agenda items.
 - **4. Tree Commission** met tonight with the following agenda items:
 - a. Election of a Chair
 - **b.** Spring Programs
- H. Introduction of New Ordinances and Resolutions

There are no new Ordinances and Resolutions to be introduced.

I. Second Readings of Ordinances and Resolutions

There are no Second Readings of Ordinances and Resolutions.

- J. Third Readings of Ordinances and Resolutions
 - 1. Ordinance No. 072-15, an Ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$2,500,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving the Municipal Water System by constructing a new Water Treatment Plant, acquiring and improving related interests in real property, improving and rehabilitating the existing Water Treatment Plant and related storage facilities, and rehabilitating the elevated storage tanks, together with all necessary and related appurtenances thereto
 - **2. Ordinance No. 073-15,** an Ordinance vacating a portion of a certain alley and roadway located at 303 West Main Street in Henry Yeager's 2nd Addition; also portions of roadways within the Southwest quarter of fractional Section 13, Town 5 North, Range 6 East, all being in the City of Napoleon, Henry County, Ohio
- K. Good of the City Any other business as may properly come before Council, including but not limited to:
 - 1. Discussion/Action: Recommendation to approve January Power Supply Cost Adjustment Factor as

follows:

PSCAF three (3) month averaged factor: -\$0.00440

JV2: \$0.035222 JV5: \$0.035222

- **2. Discussion/Action:** Approval of Change Order No. 1 (Final) for the Sanitary Sewer Cleaning Program, Advanced Rehabilitation Technology, Ltd.: \$4,261.30
- **3. Discussion/Action:** Approval of Change Order No. 8 (Final) for the Appian Avenue Street Improvements (PID No. 89266), Vernon Nagel, Inc.: \$32,434.29
- **4. Discussion/Action:** Approval of continuing with the current Unlimited Pickup Procedures
- **5. Discussion/Action:** Approval of allowing the City Manager to continue negotiations with the satellite customers
- L. Executive Session: Pending Litigation
- M. 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.)
- N. Adjournment

Gregory J. Heath, Finance Director/Clerk of Council

A. Items Referred or Pending in Committees of Council

1. Technology & Communication Committee (1st Monday)

(Next Regular Meeting: Monday, February 1 @ 6:15 pm)

2. Electric Committee (2nd Monday)

(Next Regular Meeting: Monday, February 8 @ 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, February 8 @ 7:00 pm)

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

(Next Regular Meeting: Monday, February 8 @ 7:30 pm)

- **a.** Review of the current Engineering Rules (Tabled)
- **b.** Review of historical data regarding previous Assessment percentages (Tabled)
- c. Updated Info from Staff on Economic Development (as needed)
- 5. Parks & Recreation Committee (3rd Monday)

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

6. Finance & Budget Committee (4th Monday)

(Next Regular Meeting: Monday, January 25 @ 6:30 pm)

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

(Next Meeting: Monday, January 25 @ 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, February 8 @ 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, February 9 @ 4:30 pm)

3. Planning Commission (2nd Tuesday)

(Next Regular Meeting: Tuesday, February 9 @ 5:00 pm)

4. Tree Commission (3rd Monday)

(Next Regular Meeting: Monday, February 15 @ 6:00 pm)

5. Civil Service Commission (4th Tuesday)

(Next Regular Meeting: Tuesday, January 26 @ 4:30 pm)

6. Parks & Recreation Board (Last Wednesday)

(Next Regular Meeting: Wednesday, January 27 @ 6:30 pm)

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

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

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

(Next Regular Meeting: Tuesday, June 14 @ 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)

Form No. 291 - Prescribed by Secretary of State (12-03)

Certification by Party Central Committee to Fill a Vacancy in County Office or City Office

R.C. 305.02, 731.43, 733.08, 733.31. If charter county or municipality, refer to charter for specific requirements.

	NAPOLEON , Ohio
To the Board of Elections ofHENRY	County*
The undersigned respectfully certify that a vacancy in the office	ce of <u>CITY COUNCIL</u> ,
for the CITY of NAPOLEON (county or city)	has occurred on 12/31/15 (date)
due to the <u>RESINGNATION</u> of <u>JASON MAASSEI</u> . (death, resignation, etc.)	
REPUBLICAN Party.	
The Central Committee of the REPUBLICAN JOSEPH D. BICLOSUCK, who is a qualified as provided duties thereof until a successor is elected and qualified as provided HENF Signed: Address Signed: Address Address	county Central Committee 1. 862 Col Rd P M. Clare, Oh 73 Recretary
Statement of Accep	ptance
I, Joseph D. Bialosu(K, hereby accept appointment to the City of Napoleon (country or city) Output Output Design D. Bus	the office of <u>City Council</u> , in accordance with the provisions of law.
*A copy of this certificate must be sent to the Secretary of Stat Division, Columbus OH 43215 or P.O. Box 2	ite, 180 E. Broad Street, 15 th Floor, Elections 2828, Columbus, OH 43216

WHOEVER COMMITS ELECTION FALSIFICATION IS GUILTY OF A FELONY OF THE FIFTH DEGREE.

City of Napoleon, Ohio City Council

Meeting Minutes

Monday, January 4, 2016 at 7:00pm

PRESENT

Travis Sheaffer – President, Patrick McColley – President Pro Tem, Council

Dan Baer, Jeff Comadoll, Rita Small, Jon Tassler

Mayor City Manager Law Director

Monica S. Irelan

Jason P. Maassel

Finance Director/Clerk of

Lisa L. Nagel Gregory J. Heath

Council Recorder

Tammy Fein

Robert Weitzel, Police Chief **City Staff**

Scott Hoover, Water Treatment Plant Superintendent

Chad Lulfs, Director of Public Works Dan Wachtman, MIS Administrator

Others ABSENT Council **City Staff**

News Media; NCTV; Honorable Judge John Collier

Call To Order

Clerk of Council Heath called the meeting to order at 7:00pm with the

Lord's Prayer followed by the Pledge of Allegiance.

Swearing In Of Mayor Maassel

The Honorable Judge Collier swore in Mayor Maassel and administered

the Oath of Office.

Swearing In Of Councilmen

Judge Collier also swore in Councilmen Jeff Comadoll, Dan Baer, and

Jon Tassler and administered the Oaths of Office.

Election Of Council President

Clerk of Council Heath asked each Council member in order of

seniority to nominate a member for Council President:

Sheaffer nominated himself for Council President.

Motion To Elect Sheaffer Council President

Motion: McColley Second: Comadoll

To elect Travis Sheaffer Council President

Comadoll passed McColley passed Small passed Baer passed Tassler passed

Passed Roll call vote on above motion:

Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley Yea- 6 Nay- 0

Election Of Council President Pro Tem

Clerk of Council Heath asked each Council member in order of seniority to nominate a member for Council President Pro Tem:

Sheaffer nominated McColley for Council President Pro Tem.

Motion To Elect McColley Council President Pro Tem

Motion: Tassler Second: Comadoll
To elect Patrick McColley Council President Pro Tem

Comadoll passed McColley passed Small passed Baer passed Tassler passed

Passed

Roll call vote on above motion:

Yea- 6 Nav- 0 Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley

Nay-

Clerk Of Council Heath Turned The Meeting Over To President Sheaffer

Clerk of Council Heath turned the gavel and the meeting over to Council President Sheaffer.

Seating Order Of Council

A proposed seating order of Council per Council Rule 2.5 was submitted, listed from President to President Pro Tem to seniority order; President Sheaffer asked for any requests for changes to the proposed seating order as presented.

Motion To Approve Seating Order As Presented

Motion: McColley Second: Comadoll

To approve proposed seating order as presented

Passed

Yea- 6

Nav- 0

Roll call vote on above motion:

Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley

Nay-

Appointment Of Standing Committees

The proposed appointment of Standing Committees was distributed to Council by President Sheaffer; President Sheaffer asked for any requests for changes to the proposed appointment of Standing Committees as presented.

Motion To Approve Standing Committees As Presented

Motion: Comadoll Second: Tassler
To approve the Standing Committees of Council as presented

Passed

Roll call vote on above motion:

Yea- 6 Nav- 0 Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley

Nay-

Meeting Days And Times -

Council -

President Sheaffer reported that the start time for Council meetings must

Council 1/4/16

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be approved; Council currently has regular meetings on the first and third Monday of each month at 7:00pm.

Motion To Approve Current Council Meeting Day and Time Motion: McColley Second: Comadoll

To approve the regular meeting day and time of Council as the first and

third Monday of each month at 7:00pm

Passed

Roll call vote on above motion:

Yea- 6 Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley Nay- 0

Standing Committees -

President Sheaffer asked if there were any proposed changes to the Standing Committee regular meeting days and times as listed:

Technology & Communication

First Monday of each month at 6:15pm.

Electric Second Monday of each month at 6:30pm.

Water, Sewer, Refuse, Recycling & Litter

Second Monday of each month at 7:00pm.

Municipal Properties, Buildings, **Land Use & Economic Development**

Second Monday of each month at 7:30pm.

Parks & Recreation

Third Monday of each month at 6:15pm.

Finance & Budget

Fourth Monday of each month at 6:30pm.

Safety & Human Resources

Fourth Monday of each month at 7:30pm.

Motion To Approve Standing Committee Meeting Days And Times

Motion: Comadoll Second: McColley To approve the Standing Committee meeting days and times as presented

Passed

Roll call vote on above motion:

Yea- 6 Nav-0 Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley

Nay-

Appointment Of Clerk Of Council

Heath reported that the current Clerk of Council is set in Legislation as a function of the Finance Director; should Council choose to leave this as is, then no action is necessary, however should Council choose to change the Clerk of Council, then Council will need to establish a procedure to select a name for Clerk of Council per Rule 2.4A of the Rules of City Council.

No Action Taken

Council unanimously agreed to leave Heath appointed as Clerk of

Council; no Council action was taken.

Approval of Minutes

Minutes of the December 21 Council meeting stand approved as read

Council 1/4/16

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with no objections or corrections.

Citizen Communication

None

Committee Reports

The Technology & Communication Committee did not meet tonight due to lack of agenda items.

The Finance & Budget Committee did not meet on Monday, December 28 due to lack of agenda items.

The Safety & Human Resources Committee did not meet on Monday, December 28 due to lack of agenda items.

Introduction Of Ordinances And Resolutions

There were no First Reads of Ordinances and Resolutions.

Second Read Of Ordinance No. 072-15

President Sheaffer read by title Ordinance No. 072-15, an Ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$2,500,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving the Municipal Water System by constructing a new Water Treatment Plant, acquiring and improving related interests in real property, improving and rehabilitating the existing Water Treatment Plant and related storage facilities, and rehabilitating the elevated storage tanks, together with all necessary and related appurtenances thereto

Motion To Approve Second Read

Motion: Comadoll Second: McColley To approve Second Read of Ordinance No. 072-15

Discussion

Heath reported that there were no changes to the Ordinance since the First Read; Heath reminded Council that this is a one (1) year rolling anticipatory note with a maturity date of March, with a larger note being issued in July with an additional approximate \$12,000,000 which will remain the same maturity date.

Passed Yea- 6 Nay- 0 Roll call vote to approve Second Read of Ordinance No. 072-15 Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley Nay-

Second Read Of Ordinance No. 073-15

President Sheaffer read by title Ordinance No. 073-15, an Ordinance vacating a portion of a certain alley and roadway located at 303 West Main Street in Henry Yeager's 2nd Addition; also portions of roadways within the Southwest quarter of fractional Section 13, Town 5 North, Range 6 East, all being in the City of Napoleon, Henry County, Ohio

Motion To Approve Second Read

Motion: Comadoll Second: McColley To approve Second Read of Ordinance No. 073-15

Discussion

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

Council 1/4/16

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Passed

Yea-6

Nay- 0

Third Read Of Ordinances And Resolutions

GOOD OF THE CITY

Discussion/Action

Assignment Of Certain Permanent 2016 Agenda Items To Various Committees Of Council

Discussion

Motion To Approve The Permanent Agenda Items To Various Committees Of Council As Presented

Passed Yea- 6 Nav- 0

Appointment Of Members To Volunteer Firefighters' Dependents Fund Board

Motion To Approve The Appointments Of Sheaffer And McColley To The VFFDF Board For 2016

Passed Yea- 6

Nav-0

Council 1/4/16

Roll call vote to approve Second Read of Ordinance No. 073-15 Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley Nav-

There were no Third Reads of Ordinances and Resolutions.

Heath distributed a memo in the Council packet outlining the certain permanent Agenda items to be assigned to various Committees of Council for 2016.

Heath explained that there was a memo in the Council packet listing items to be permanently assigned to various Committees of Council that would eliminate the need to refer the items out on a monthly basis.

Motion: Comadoll Second: Tassler
To approve the permanent Agenda items to various Committees of
Council as presented, including:

- 1. Assign the scheduling of Safety & Human Resources Committee meetings with the Townships; previously set as the fourth Monday of February and November;
- 2. Assign 'Review of EMS Costs and Revenues' to the Safety & Human Resources Committee meetings with the Townships; previously set as the fourth Monday of February and November;
- 3. Assign 'Review of Power Supply Cost Adjustment Factor' and 'Electric Department Report' to the monthly meeting of the Electric Committee and the Board of Public Affairs; and
- 4. Assign 'Review Updated Information from Staff on Economic Development' to the Municipal Properties, Buildings, Land Use & Economic Development Committee on an as needed basis.

Roll call vote on above motion:

Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley Nay-

President Sheaffer appointed himself and President Pro Tem McColley to the Volunteer Firefighters' Dependents Fund Board for the 2016 term.

Motion: Tassler Second: Comadoll
To approve President Sheaffer's appointments of Sheaffer and
McColley to the Volunteer Firefighters' Dependents Fund Board for the
2016 term

Roll call vote on above motion:

Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley Nay-

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Award of Bid: 2016 Water/Wastewater Chemicals

Irelan reported that on December 18, 2015 bids were opened for the chemicals that will be used at the Water and Wastewater Plants for the 2016 operational year; there were a total of six (6) bids submitted, and after reviewing the bids and specifications, Irelan recommended that the 2016 Chemical bids be awarded to the following companies as the lowest and best:

Chemical	Bid	Current Cost	Difference
Lime	Greer Industries \$145.85	\$165.87/ton	-\$20.02/ton
Alum	Chemtrade Chemical \$0.895	\$0.9126/gal.	-\$0.0176
KMnO4	Bonded Chemical \$3.01/lb	\$3.01/lb	0
Chlorine	Bonded Chemical \$0.485/lb	\$0.485/lb	0
Phosphate	Bonded Chemical \$0.95/lb	\$0.95/lb	0
Fluoride	Bonded Chemical \$0.481/lb	\$0.481/lb	0
Carbon	Bonded Chemical \$0.82/lb	\$0.82/lb	0
Soda Ash	Bonded Chemical \$375.25/ton	\$375.25/ton	0
Lqd. CO2	WSI Gas \$120/ton	\$170/ton	-\$50/ton
Salt	Robison Salt \$122/ton	\$122/ton	0

Irelan reported that bids were received only for Lime, Alum, and Salt, all other chemicals were quoted.

Motion To Award The Bids For Water/Wastewater Chemicals As Presented

Passed

Yea- 6

Nav-0

Acceptance Of Donation From Richard E. Johnson To The Fire Department: \$175.00

Motion To Accept \$175 Donation From Johnson To The Fire Department

Passed

Yea-6

Nay-0

Good Of The City (Cont.) Irelan Motion: Comadoll Second: Baer
To award the bids for the Water/Wastewater chemicals as presented

Roll call vote on above motion:

Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley Nay-

Heath reported that this donation of \$175 would be added to the EMS Fund Donations Account with no specific designation attached, asking for Council acceptance of the donation.

Motion: Comadoll Second: Small To accept the \$175 donation from Richard E. Johnson to the Fire Department

Roll call vote on above motion:

Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley Nay-

Sheaffer thanked Mr. Johnson for his continued support to the Fire Department.

Irelan requested Executive Sessions to discuss economic development and pending litigation.

Irelan will be updating the Water, Sewer, Refuse, Recycling & Litter

Council 1/4/16 page 6 of 10

Committee on the status of negotiations with the satellite customers at the regular meeting of the Committee on January 11.

Irelan welcomed Council.

Nagel Nagel welcomed Council.

Baer Baer thanked the voters for electing him to serve the community, and

thanked Mrs. Baer for her support.

Comadoll None at this time.

Mayor Maassel Mayor Maassel passed around a thank you note to be signed by Council

for Mr. Johnson.

Mayor Maassel made the following reappointments to various

Commissions and Boards:

Dr. David Cordes reappointed to the Board of Public Affairs;

David Dill to the Board of Zoning Appeals; Fredric Furney to the Planning Commission;

Kirk Etzler to the Tree Commission:

Mike Saneholtz to the Parks & Recreation Board; and,

Kevin Yarnell to the Americans with Disabilities Act (ADA) Board.

Motion to Approve Mayor Maassel's Reappointments

Nay- 0

Nay- 0

Motion: McColley Second: Comadoll

To approve the reappointments recommended by Mayor Maassel

Passed Roll call vote on above motion:

Yea- 6 Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley

Nay-

Mayor Maassel welcomed Council.

President Sheaffer President Sheaffer thanked Council for electing him Council President.

President Sheaffer recommended the appointment of President Pro Tem

McColley and Tassler to the Tax Incentive Review Board.

Motion To Approve President Motion: Comadoll Second: Small Sheaffer's Appointment Of To approve appointment of McColley and Tassler to the Tax Incentive

Review Board

Passed Roll call vote on above motion:

Yea- 6 Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley

Nay-

McColley And Tassler To TIRC

President Sheaffer recommended the appointment of himself, Baer, and

Mayor Maassel to the Ad Hoc Committee on Strategic Vision.

Second: Comadoll **Motion To Approve President** Motion: McColley

Council 1/4/16 page 7 of 10 Sheaffer's Appointment Of Sheaffer, Baer, & McColley To The Ad Hoc Committee On Strategic Vision To approve appointment of Sheaffer, Baer, and McColley to the Ad Hoc Committee on Strategic Vision

Passed

Yea- 6

Nay- 0

Roll call vote on above motion:

Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley

Nay-

President Sheaffer recommended appointment of himself, President Pro Tem McColley, Mike DeWit, Ted Rohrs, and Ron Behm to the Charter

Review Commission.

Motion To Approve President Sheaffer's Appointment Of Sheaffer, McColley, DeWit, Rohrs, & Behm To The Charter Review Commission Motion: Tassler Second: Comadoll

To approve appointment of Sheaffer, McColley, DeWit, Rohrs, and

Behm to the Charter Review Commission

Passed

Yea- 6

Nay-0

Roll call vote on above motion:

Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley

Nay-

President Sheaffer resigned his position as OMEA representative and recommended appointing President Pro Tem McColley to the position, with President Sheaffer remaining as the alternate.

Motion To Approve President Sheaffer's Resignation From OMEA, Appointing McColley With Sheaffer As Alternate Motion: Tassler Second: Comadoll

To approve appointment resignation of Sheaffer from OMEA, and appoint McColley with Sheaffer remaining as the alternate

Passed

Yea- 6

Nay- 0

Roll call vote on above motion:

Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley

Nay-

President Sheaffer stated that Commissioner VonDeylen suggested a joint meeting of Council with the County Commissioners in February; Irelan will research a time.

President Pro Tem McColley

President Pro Tem McColley welcomed new council and Mayor.

Small

Small wished all a happy new year and is looking forward to working with Council.

Tassler

Tassler thanked the voters for electing him.

Tassler stated that there is another upset resident regarding a parking ticket for blocking a City sidewalk; Weitzel will meet with the resident.

Heath

Heath explained the financial reports and accounts payable reports as well as the Status of Documents and Council orientation packet to Council; Heath added that Council members that do not currently have ID badges are required to get them. Heath suggested that Council members attend the Sunshine Law training and the Ohio Municipal League (OML) training; Mayor Maassel agreed that the OML training is highly beneficial. Sheaffer thanked Staff for creating the orientation packet.

Motion To Go Into

Executive Session: Economic

Development

Motion: McColley Second: Comadoll

To go into Executive Session to discuss economic development

Passed

Yea- 6

Nay- 0

Roll call vote on above motion:

Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley

Motion To Go Into

Executive Session: Pending

Litigation

Motion: Comadoll Second: Small

To go into Executive Session to discuss pending litigation

Passed

Yea- 6

Nay- 0

Roll call vote on above motion:

Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley

Nay-

Into Executive Session

Council went into Executive Session at 7:41pm.

Motion To Come Out Of

Executive Session: Economic

Development

Passed

Yea- 6

Nay-0

Motion: Tassler Second: Comadoll

To come out of Executive Session discussing economic development

Roll call vote on above motion:

Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley

Nay-

Motion To Come Out Of

Executive Session: Pending

Litigation

Motion: Comadoll Second: Small

To come out of Executive Session discussing pending litigation

Passed

Yea- 6

Nay-0

Roll call vote on above motion:

Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley

Nay-

Out Of Executive Session

Council came out of Executive Session at 8:00pm. President Sheaffer reported that the discussion was regarding economic development and

pending litigation; no action was taken.

Approval Of Bills Bills and financial reports stand approved as presented with no

objections.

President Sheaffer Referred

President Sheaffer referred the review of the Water Contract Proposals

Council 1/4/16 page 9 of 10 Review Of Water Contract Proposals With Satellite Customers To The WSRRL Committee with the satellite customers to the Water, Sewer, Refuse, Recycling & Litter Committee.

Motion To Adjourn

Motion: Tassler Second: Small

To adjourn the meeting.

Passed Roll call vote on above motion:

Yea- Sheaffer, Comadoll, Baer, Tassler, Small, McColley

Nay-

Adjournment

Yea- 6

Nay- 0

Meeting adjourned at 8:03pm.

Approved:

Travis B. Sheaffer, Council President

Jason P. Maassel, Mayor

Gregory J. Heath, Finance Director/Clerk of Council

ORDINANCE NO. 072-15

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,500,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE MUNICIPAL WATER SYSTEM BY CONSTRUCTING A NEW WATER TREATMENT PLANT, ACQUIRING AND IMPROVING INTERESTS RELATED IN REAL PROPERTY. IMPROVING AND REHABILITATING THE EXISTING WATER TREATMENT PLANT AND RELATED STORAGE FACILITIES, AND REHABILITATING THE ELEVATED STORAGE TANKS, TOGETHER WITH ALL NECESSARY AND RELATED APPURTENANCES THERETO

WHEREAS, pursuant to Ordinance No. 072-14 passed on January 5, 2015, notes in anticipation of bonds in the aggregate amount of \$2,500,000, dated March 4, 2015 (the "Outstanding Notes"), were issued for the purpose stated in Section 1, to mature on March 3, 2016; and

WHEREAS, this Council finds and determines that the City should retire the Outstanding Notes with the proceeds of the Notes described in Section 3 and other funds available to the City; and

WHEREAS, the Finance Director, as fiscal officer of this City, has certified to this Council that the estimated life or period of usefulness of the Improvement described in Section 1 is at least five years, the estimated maximum maturity of the Bonds described in Section 1 is at least thirty (30) years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds, is March 7, 2033;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Napoleon, Henry County, Ohio, that:

Section 1. It is necessary to issue bonds of this City in the maximum principal amount of \$2,500,000 (the "Bonds") for the purpose of paying the costs of improving the municipal water system by constructing a new water treatment plant, acquiring and improving related interests in real property, improving and rehabilitating the existing water treatment plant and related storage facilities, and rehabilitating the elevated storage tanks, together with all necessary and related appurtenances thereto (the "Improvement").

Section 2. The Bonds shall be dated approximately March 1, 2017, shall bear interest at the now estimated rate of 5.50% per year, payable semiannually until the principal amount is paid, and are estimated to mature in twenty (20) annual principal installments on December 1 of each year and in such amounts that the total principal and interest payments on the Bonds, in any

fiscal year in which principal is payable, shall be substantially equal. The first principal payment of the Bonds is estimated to be December 1, 2017.

Section 3. It is necessary to issue and this Council determines that notes in the maximum principal amount of \$2,500,000 (the "Notes") shall be issued in anticipation of the issuance of the Bonds for the purpose described in Section 1 and to retire, together with other funds available to the City, the Outstanding Notes and to pay any financing costs. The principal amount of Notes to be issued (not to exceed the stated maximum amount) shall be determined by the Finance Director in the certificate awarding the Notes in accordance with Section 6 of this Ordinance (the "Certificate of Award") as the amount which, along with other available funds of the City, is necessary to retire the Outstanding Notes and to pay any financing costs. The Notes shall be dated the date of issuance and shall mature not more than one year following the date of issuance; provided that the Finance Director shall establish the maturity date in the Certificate of Award. The Notes shall bear interest at a rate or rates not to exceed 6.00% per year (computed on the basis of a 360-day year consisting of twelve 30-day months), payable at maturity and until the principal amount is paid or payment is provided for. The rate or rates of interest on the Notes shall be determined by the Finance Director in the Certificate of Award in accordance with Section 6 of this Ordinance.

Section 4. The debt charges on the Notes shall be payable in lawful money of the United States of America or in Federal Reserve funds of the United States of America as determined by the Finance Director in the Certificate of Award, and shall be payable, without deduction for services of the City's paying agent, at the office of a bank or trust company designated by the Finance Director in the Certificate of Award after determining that the payment at that bank or trust company will not endanger the funds or securities of the City and that proper procedures and safeguards are available for that purpose or at the office of the Finance Director if agreed to by the Finance Director and the original purchaser (the "Paying Agent").

The City Manager and the Finance Director may sign and deliver, in the name and on behalf of the City, the Note Registrar Agreement between the City and the Paying Agent, in substantially the form as is now on file with the Clerk of Council. The Note Registrar Agreement is approved, together with any changes or amendments that are not inconsistent with this Ordinance and not substantially adverse to the City and that are approved by the City Manager and the Finance Director on behalf of the City, all of which shall be conclusively evidenced by the signing of the Note Registrar Agreement or amendments thereto. The Finance Director shall provide for the payment of the services rendered and for reimbursement of expenses incurred pursuant to the Note Registrar Agreement, except to the extent paid or reimbursed by the original purchaser in accordance with the Certificate of Award, from the proceeds of the Notes to the extent available and then from other money lawfully available and appropriated or to be appropriated for that purpose.

Section 5. The Notes shall be signed by the City Manager and Finance Director, in the name of the City and in their official capacities; *provided* that one of those signatures may be a facsimile. The Notes shall also be countersigned by the Mayor; *provided* that the signature of the Mayor may be a facsimile. The Notes shall be issued in minimum denominations of \$100,000 (and may be issued in denominations in such amounts in excess thereof as requested by

the original purchaser and approved by the Finance Director) and with numbers as requested by the original purchaser and approved by the Finance Director. The entire principal amount may be represented by a single note and may be issued as fully registered securities (for which the Finance Director will serve as note registrar) and in book entry or other uncertificated form in accordance with Section 9.96 and Chapter 133 of the Ohio Revised Code if it is determined by the Finance Director that issuance of fully registered securities in that form will facilitate the sale and delivery of the Notes. The Notes shall not have coupons attached, shall be numbered as determined by the Finance Director and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Ordinance. As used in this Section and this Ordinance:

"Book entry form" or "book entry system" means a form or system under which (a) the ownership of beneficial interests in the Notes and the principal of and interest on the Notes may be transferred only through a book entry, and (b) a single physical Note certificate in fully registered form is issued by the City and payable only to a Depository or its nominee as registered owner, with the certificate deposited with and "immobilized" in the custody of the Depository or its designated agent for that purpose. The book entry maintained by others than the City is the record that identifies the owners of beneficial interests in the Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency registered pursuant to the provisions of Section 17A of the Securities Exchange Act of 1934, operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in the Notes or the principal of and interest on the Notes, and to effect transfers of the Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (a) the Notes may be issued in the form of a single Note made payable to the Depository or its nominee and immobilized in the custody of the Depository or its agent for that purpose; (b) the beneficial owners in book entry form shall have no right to receive the Notes in the form of physical securities or certificates; (c) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (d) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the City.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the Finance Director may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the Finance Director does not or is unable to do so, the Finance Director, after making provision for notification of the

beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause the Notes in bearer or payable form to be signed by the officers authorized to sign the Notes and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of City action or inaction, of those persons requesting such issuance.

The Finance Director is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the City.

Section 6. The Notes shall be sold at not less than par plus accrued interest (if any) at private sale by the Finance Director in accordance with law and the provisions of this Ordinance. The Finance Director shall sign the Certificate of Award referred to in Section 3 fixing the interest rate or rates which the Notes shall bear and evidencing that sale to the original purchaser, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The City Manager, the Finance Director, the City Law Director, the Clerk of Council and other City officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Ordinance. The Finance Director is authorized, if it is determined to be in the best interest of the City, to combine the issue of Notes with one or more other note issues of the City into a consolidated note issue pursuant to Section 133.30(B) of the Ohio Revised Code.

Section 7. The proceeds from the sale of the Notes received by the City (or withheld by the original purchaser on behalf of the City) shall be paid into the proper fund or funds, and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. The Certificate of Award may authorize the original purchaser to withhold certain proceeds from the sale of the Notes to provide for the payment of certain financing costs on behalf of the City. Any portion of those proceeds received by the City (after payment of those financing costs) representing premium or accrued interest shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the City, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other

items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due.

In each year to the extent net revenues from the municipal water utility are available for the payment of the debt charges on the Notes or the Bonds and are appropriated for that purpose, the amount of the tax shall be reduced by the amount of such net revenues so available and appropriated.

In each year to the extent receipts from the municipal income tax are available for the payment of the debt charges on the Notes or the Bonds and are appropriated for that purpose, and to the extent not paid from net revenues of the municipal water utility, the amount of the tax shall be reduced by the amount of such receipts so available and appropriated in compliance with the following covenant. To the extent necessary, the debt charges on the Notes and the Bonds shall be paid from municipal income taxes lawfully available therefor under the Constitution and the laws of the State of Ohio and the Charter of the City; and the City hereby covenants, subject and pursuant to such authority, including particularly Section 133.05(B)(7) of the Ohio Revised Code, to appropriate annually from such municipal income taxes such amount as is necessary to meet such annual debt charges.

Nothing in the two preceding paragraphs in any way diminishes the irrevocable pledge of the full faith and credit and general property taxing power of the City to the prompt payment of the debt charges on the Notes and the Bonds.

Section 10. The City covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 of the Internal Revenue Code of 1986, as amended (the "Code") or (ii) be treated other than as bonds the interest on which is excluded from gross income under Section 103 of the Code, and (b) the interest on the Notes will not be an item of tax preference under Section 57 of the Code.

The City further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The Finance Director or any other officer of the City having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the City with respect to the Notes as the City is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties with respect to the Notes, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments with respect to the Notes, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the City, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the City, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the City regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes. The Finance Director or any other officer of the City having responsibility for issuance of the Notes is specifically authorized to designate the Notes as "qualified tax-exempt obligations" if such designation is applicable and desirable, and to make any related necessary representations and covenants.

Each covenant made in this Section with respect to the Notes is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure the exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this Section to take with respect to the Notes.

Section 11. The Clerk of Council is directed to promptly deliver a certified copy of this Ordinance and the Certificate of Award to the County Auditor of Henry County, Ohio.

Section 12. The Finance Director is authorized to request a rating for the Notes from Moody's Investors Service, Inc. or Standard & Poor's Ratings Service, or both, as the Finance Director determines is in the best interest of the City. The expenditure of the amounts necessary to secure any such ratings as well as to pay the other financing costs (as defined in Section 133.01 of the Ohio Revised Code) in connection with the Notes is hereby authorized and approved and the amounts necessary to pay those costs are hereby appropriated from the proceeds of the Notes, if available, and otherwise from available moneys in the General Fund.

Section 13. The legal services of the law firm of Squire Patton Boggs (US) LLP are hereby retained in connection with the authorization, issuance and sale of the Notes. Those legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the authorization, sale and issuance of the Notes and securities issued in renewal of the Notes and rendering at delivery related legal opinions. In providing those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of this City in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, any

county or municipal corporation or of this City, or the execution of public trusts. For those legal services that firm shall be paid just and reasonable compensation and shall be reimbursed for actual out-of-pocket expenses incurred in providing those legal services. The Finance Director is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm. The amounts necessary to pay those fees and any reimbursement are hereby appropriated from the proceeds of the Notes, if available, and otherwise from available moneys in the General Fund.

Section 14. The services of Sudsina & Associates, LLC, as municipal advisor, are hereby retained. The municipal advisory services shall be in the nature of financial advice and recommendations in connection with the issuance and sale of the Notes. In rendering those municipal advisory services, as an independent contractor, that firm shall not exercise any administrative discretion on behalf of the City in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the City or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those municipal advisory services and shall be reimbursed for the actual out-of pocket expenses it incurs in rendering those municipal advisory services. The Finance Director is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 15. This Council determines that all acts and conditions necessary to be done or performed by the City or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the City have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the City are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 16. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council and any of its committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including Section 121.22 of the Ohio Revised Code.

Section 17. 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 18. This Ordinance shall be in full force and effect on the earliest date permitted by law.

Passed:		
		Travis B. Sheaffer, Council Presiden
Approved:		
		Ronald A. Behm, Mayor
VOTE ON PASSAGE Yea	_ Nay	_ Abstain
Attest:		
Gregory J. Heath, Clerk of Council	,	
I, Gregory J. Heath, Clerk of Council of the Ordinance No. 072-15 was duly published in the said City on the day of January, 2016; and in Chapter 102 of the Criffold O. I.	Northwest Sign ad I further cert	tal, a newspaper of general circulation in
in Chapter 103 of the Codified Ordinances of pertaining to Public Meetings.	f Napoleon, O	hio and the laws of the State of Ohio
	Gregory	v J. Heath, Clerk of Council
CERTIFICAT	ION OF REC	<u>ORDS</u>
I, Gregory J. Heath, Clerk of Council, of the Ci document to be a True and Correct copy of Ordi	ity of Napoleon inance No. 072-	, Ohio, do hereby certify and attest this 15, passed January, 2016.
Gregory J. Heath, Clerk of Council		Date

ORDINANCE NO. 073-15

AN ORDINANCE VACATING A PORTION OF A CERTAIN ALLEY AND ROADWAY LOCATED AT 303 WEST MAIN STREET IN HENRY YEAGER'S 2ND ADDITION; ALSO PORTIONS OF ROADWAYS WITHIN THE SOUTHWEST QUARTER OF FRACTIONAL SECTION 13, TOWN 5 NORTH, RANGE 6 EAST, ALL BEING IN THE CITY OF NAPOLEON, HENRY COUNTY, OHIO

WHEREAS, an application for a public hearing was filed by The Napoleon Area City School District requesting the City vacate an alley and roadway located in the South and East parking lots of the Napoleon Middle School property at 303 West Main Street which is located in Henry Yeager's 2nd Addition, along with portions of the roadway within the Southwest Quarter of Fractional Section 13, Town 5 North, Range 6 East, all being in the City of Napoleon, Ohio, pursuant to Chapter 909 of the Codified Ordinances of the City of Napoleon, Ohio, and Chapter 723 of the Ohio Revised Code; and,

WHEREAS, the Planning Commission held a Public Hearing (PC-15-04) on December 8, 2015 at 5:00p.m., after being duly published, and there was no opposition; and,

WHEREAS, the Planning Commission passed Resolution No. PC-15-04 recommending that said property be vacated by Napoleon City Council; Now Therefore,

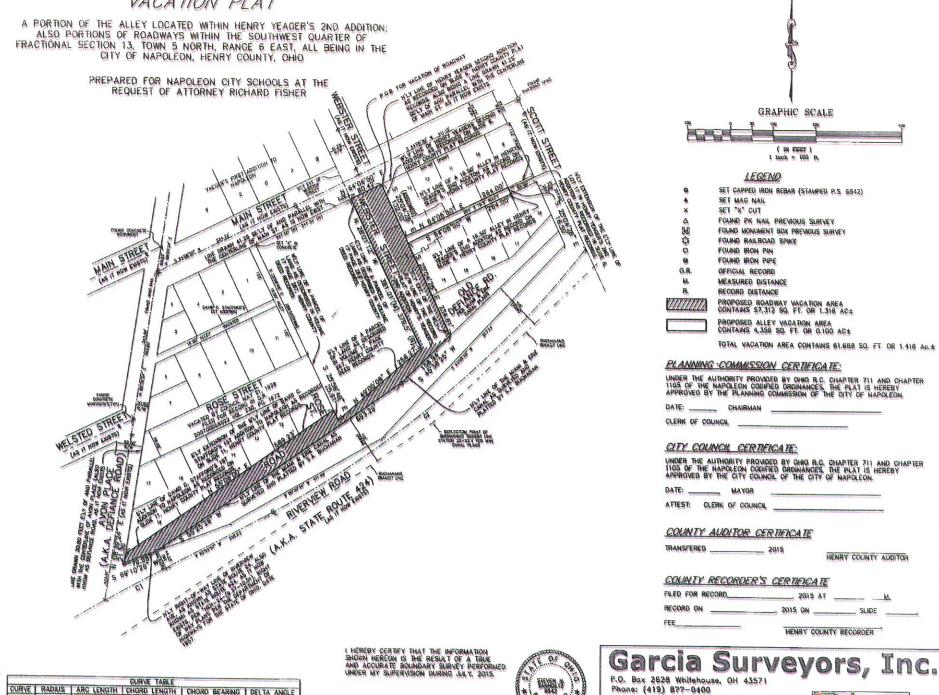
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

- Section 1. That, this Council finds there has been compliance with all applicable provisions of Chapter 909 of the Codified Ordinances of the City of Napoleon, Ohio, and Chapter 723 of the Ohio Revised Code, in regard to vacation of a certain alley and roadway as more particularly described in Section 2 of this Ordinance, including but not limited to the notice requirement.
- Section 2. That, this Council finds there exists a petition signed by an authorized person on behalf of The Napoleon Area City School District owning lots 10 thru 17 in Henry Yeager's 2nd Addition and also portions of the Southwest quarter of Fractional Section 13, Town 5 North, Range 6 East all being in the City of Napoleon, Henry County, Ohio, as shown on the plat currently on file in the office of the Zoning Administrator and as shown on Exhibit "A" which is attached and incorporated herein.
- Section 3. That, this Council further finds there is good cause for such alley and roadway vacation as prayed for, that such vacation of the alley and roadway will not be detrimental to the general interests of the public.
- Section 4. That, the City Engineer is hereby instructed to present the vacation plat of said vacated alley and roadway to the Clerk of Council and the Clerk is instructed to endorse upon such plat, the action of this Council in vacating such alley and roadway and to cause this Ordinance and the said plat to be recorded in the office of the Recorder of Henry County, Ohio.

- Section 5. That, the Clerk of Council is directed to notify the Auditor of Henry County, Ohio of the vacation, by sending a copy of this Ordinance.
- Section 6. That, the directives as stated in Sections 4 & 5 shall only be completed after payment of all costs to the City owed by the petitioner as established in Chapter 909 of the Codified Ordinances of the City of Napoleon, Ohio, including, but not limited to a non-refundable petition processing fee of \$25.00, plus publication costs, to be paid at the time the petition is filed. If actual publication costs cannot be determined, then an estimated cost as determined by the City shall be paid by the petitioner.
- Section 7. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.
- Section 8. 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 9. That, upon passage, this Ordinance shall take effect at the earliest time permitted by law.

Passed:	
	Travis B. Sheaffer, Council President
Approved:	
	Jason P. Maassel, Mayor
VOTE ON PASSAGE Yea N	ay Abstain
Attest:	
Gregory J. Heath, Clerk/Finance Director	
that the foregoing Ordinance No. 073-15 was di newspaper of general circulation in said City, o	n the day of
; & I further certify the compliance wi Codified Ordinances Of Napoleon Ohio and the Meetings.	th rules established in Chapter 103 of the laws of the State of Ohio pertaining to Public
	Gregory J. Heath, Clerk/Finance Director

VACATION PLAT



Steven N. Saneholtz Professional Surveyor No. 6842



Fax: (419) 877-1140

Mobile: (419) 350-8818 E-Mall: ssanhaltz@garclasurveyors.com 154-02089F800A1





City of Napoleon, Ohio

Department of Public Works

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

Memorandum

To: Monica Irelan, City Manager

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

cc: Mayor & City Council

Gregory J. Heath, City Finance Director

Date: January 18, 2016

Subject: Sanitary Sewer Cleaning

Change Order No. 1 - Final

The above referenced project has been completed and final quantities have been tabulated. Change Order No. 1 – Final is \$4,261.30 (5.3%). The final project cost is \$85,358.30. The original contract amount was \$81,097.00. The final project amount is an increase primarily due to additional cleaning that was required in the Northcrest area. I recommend Council approve Change Order No. 1 – Final to allow us to close out this project.

CEL

CHANGE ORDER

No. 1 (FINAL)

PROJECT Sanitary Sewer Cleaning P	rogram	DATE OF ISSUANCE December 21, 2015
	rogram	December 21, 2013
OWNER City of Napoleon		
City of Napoleon 255 W. Riverview Ave., P.C) Pov 151	
Napoleon, OH 43545	7. DOX 131	
Napoleon, On 45545		
CONTRACTOR		ENGINEER
Advanced Rehabilitation Te	echnology, Ltd.	Chad E. Lulfs, P.E., P.S.
01116 County Road 17		City Engineer
Bryan, Ohio 43506		
CONTRACT FOR:		
You are hereby directed to procee	ed promptly with the following	change(s):
DESCRIPTION : Cor	ntract Work Completed, F	inal Adjustments of Quantities
ATTACHMENTS - (List Documer	nts Supporting Change)	
•	• • • •	ice or Contract Time, any claim for a Change
Order based thereon will involve one	• . ,	
Method of Determining Change Ir	1	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 in		Estimated Increase/Decrease in
CONTRACT PRICE \$4,5	261.30	CONTRACT TIME days
If the Change involves an Increase, t	he estimated amount	If the Change involves an Increase, the estimated time is not
is not to be exceeded without further	authorization.	to be exceeded without further authorization.
Recommended		Accepted
CITY of NAPOLEON		ADVANCED REHABILITATION TECHNOLOGY
		Contractor
	бу:	
Chad E. Lulfs, P.E., P.S.; City En	gineer	
Approved		
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

\$81,097.00 \$4,261.30 \$85,358.30

FINAL CHANGE ORDER

NAME of PROJECT - Sanitary Sewer Cleaning Program CONTRACTOR - Advanced Rehabilitation Technology, Ltd.

		KACTOK - Advanced Kenabintation Technology, Edit			UNIT	QTY TO	QTY	AMOUNT	AMOUNT
ITEM	REF		QTY	UNIT	PRICE	DATE	DIFF	DECREASE	INCREASE
BASE	BID								
1		8" to 10" Sanitary / Combined Sewers	6,360.00	LF	\$1.80	7,427.00	1,067.00		\$1,920.60
2		12" to 15" Sanitary / Combined Sewers	10,210.00	LF	\$1.90	9,143.00	-1,067.00	-\$2,027.30	
3		18" to 21" Sanitary / Combined Sewers	7,350.00	LF	\$2.50	3,825.00	-3,525.00	-\$8,812.50	
4		30" Sanitary / Combined Sewers	1,550.00	LF	\$3.00	5,042.00	3,492.00		\$10,476.00
5		34" x 24" Sanitary / Combined Sewers	1,440.00	LF	\$5.00	496.00	-944.00	-\$4,720.00	
6		36" x 24" Sanitary / Combined Sewers	1,320.00	LF	\$5.00	2,864.00	1,544.00		\$7,720.00
7		45" x 35" Sanitary / Combined Sewers	750.00	LF	\$10.00	118.00	-632.00	-\$6,320.00	
8		48" Sanitary / Combined Sewers	60.00	LF	\$20.00	0.00	-60.00	-\$1,200.00	
9		Root / Mineral Deposits Removal, 8" to 10" Sewers	650.00	LF	\$0.50	1,919.00	1,269.00		\$634.50
10		Root / Mineral Deposits Removal, 12" to 15" Sewers	1,050.00	LF	\$1.00	1,206.00	156.00		\$156.00
11		Root / Mineral Deposits Removal, 18" to 21" Sewers	750.00	LF	\$2.00	1,007.00	257.00		\$514.00
12		30" Sanitary / Combined Sewers	200.00	LF	\$2.00	415.00	215.00		\$430.00
13		Root / Mineral Deposits Removal, 34" x 24" Sewers	150.00	LF	\$3.00	0.00	-150.00	-\$450.00	
14		Root / Mineral Deposits Removal, 36" x 24" Sewers	150.00	LF	\$3.00	2,120.00	1,970.00		\$5,910.00
15		Root / Mineral Deposits Removal, 45" x 35" Sewers	100.00	LF	\$5.00	116.00	16.00		\$80.00
16		Root / Mineral Deposits Removal, 48" Sewers	10.00	LF	\$5.00	0.00	-10.00	-\$50.00	
							Subtotals:	-\$23,579.80	\$27,841.10
TOTAL DIFFERENCE:									\$4,261.30



City of Napoleon, Ohio

Department of Public Works

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Memorandum

To: Monica Irelan, City Manager

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

cc: Mayor & City Council

Gregory J. Heath, City Finance Director

Date: January 18, 2016

Subject: Appian Avenue Street Improvements (PID 89266)

Change Order No. 8 - Final

The above referenced project has been completed and final quantities have been tabulated. Change Order No. 8 – Final is \$32,434.29 (1.6%). The final project cost is \$2,101,219.08. The original contract amount was \$2,020,175.98. The final project amount is an increase primarily due to undercutting and concrete pavement base removal (both previously approved by Council). I recommend Council approve Change Order No. 8 – Final to allow us to close out this project.

CEL

CHAN	GE OKDEK
No.	8 (FINAL)
PROJECT Appian Avenue Street Improvements PID NO. 89266	DATE OF ISSUANCE January 11, 2016
OWNER City of Napoleon P.O. Box 151, 255 W. Riverview Ave. Napoleon, Ohio 43545	
CONTRACTOR Vernon Nagel, Inc. O-154 Co. Rd. 11C Napoleon, Ohio 43545	ENGINEER Chad E. Lulfs, P.E., P.S. City Engineer
CONTRACT FOR: Appian Avenue Street Im You are hereby directed to proceed promptly with t Work Completed, Final Quantity Adjustments	-
ATTACHMENTS (List Documents Supporting Cl If a claim is made that the above change(s) have affecte Change Order based thereon will be one of the following	d Contract Price or Contract Time, any claim for a
Method of Determining Change In CONTRACT PRICE ☐ Time and Materials ☐ Unit Prices ☐ Cost Plus Fixed Fee ☐ Other	Method of Determining Change In CONTRACT TIME □ Contractor's Records □ Engineer's Records □ Other
CONTRACT PRICE Estimated Increase/Decrease \$32,434.29 If the Change involves an increase, the estimate amount is not to be exceeded without further authorization.	CONTRACT COMPLETION DATE Extended to If the Change involves an increase, the estimated time is not to be exceeded without further authorization.
Recommended CITY of NAPOLEON	Accepted VERNON NAGEL, INC. Contractor
Chad E. Lulfs, P.E., P.S., City Engineer	by
Authorized	

Monica Irelan, City Manager

Original Contract Price Prior to this Change Order Increase/Decrease Resulting from this Changer Order Current Contract Price, including this Change Order

2,068,784.79 32,434.29 2,101,219.08

APPIAN AVENUE STREET IMPROVEMENTS - PID NO. 89266

FINAL CHANGE ORDER

January 11, 2016

LINE	ITEM		PLAN	Actual	Qty		Unit	Amount	Amount
NO	EXTENSION	DESCRIPTION	QUANTITY	QTY	Difference	Unit	Price	Decrease	Increase
SECTION	SECTION 0001: ROADWAY CONSTRUCTION								
2	201	Clearing and Grubbing, as per plan	1.00	1.00	0.00	LS	\$6,500.00	0.00	\$0.00
4		Asphalt Pavement Removed	11,698.00	11,698.00	0.00	SY	\$4.00	0.00	\$0.00
6	202	Walk and Drive Aprons Removed	14,432.00	13,294.00	-1,138.00	SF	\$1.00	-1,138.00	
8	202	Asphalt Curb Removed	48.00	48.00	0.00	FT	\$3.00	0.00	\$0.00
10	202	Concrete Curb Removed	2,801.00	2,417.00	-384.00	FT	\$1.00	-384.00	
12	202	Mailbox Removed and Reerrected, as per plan	23.00	23.00	0.00	EA	\$200.00	0.00	\$0.00
14	202	Wall Removal	20.00	20.00	0.00	FT	\$10.00	0.00	\$0.00
16	202	Fence Removal	20.00	20.00	0.00	FT	\$4.00	0.00	\$0.00
18	203	Embankment	182.00	182.00	0.00	CY	\$20.00	0.00	\$0.00
20	203	Excavation	9,225.00	9,225.00	0.00	CY	\$15.00	0.00	\$0.00
22	204	Subgrade Compaction	10,700.00	10,700.01	0.01	SY	\$0.25	0.00	\$0.00
24	204	Geotextile Fabric, as per plan	10,700.00	10,749.78	49.78	SY	\$1.00		\$49.78
26	254	Pavement Planing, Asphalt Concrete	459.00	459.00	0.00	SY	\$3.50	0.00	\$0.00
28	304	Aggregate Base	3,120.00	3,120.08	0.08	CY	\$42.00		\$3.36
30	411	Stabilized Crushed Aggregate	9.00	9.00	0.00	CY	\$50.00	0.00	\$0.00
32	408	Prime Coat	3,853.00	0.00	-3,853.00	GAL	\$2.50	-9,632.50	
34	407	Tack Coat	1,652.00	1,470.00	-182.00	GAL	\$2.00	-364.00	
36	301	Asphalt Concrete Base, PG64-22	1,860.00	1,975.96	115.96	CY	\$122.00		\$14,147.12
38	448	Asphalt Concrete Intermediate Course, Type 2, PG64-22	764.00	677.14	-86.86	CY	\$143.00	-12,420.98	
40	448	Asphalt Concrete Surface Course, Type 1, PG64-22	473.00	516.54	43.54	CY	\$163.00		\$7,097.02
42	608	4" Concrete Walk	8,477.00	9,656.64	1,179.64	SF	\$3.50		\$4,128.74
44	608	6" Concrete Walk	2,880.00	1,734.35	-1,145.65	SF	\$4.60	-5,269.99	
46	608	8" Concrete Walk	289.00	356.40	67.40	SF	\$5.50		\$370.70
48	608	Curb Ramp	14.00	19.00	5.00	EA	\$550.00		\$2,750.00
50	452	6" Non-Reinforced Concrete Pavement	1,150.00	1,160.93	10.93	SY	\$42.00		\$459.06
52	452	8" Non-Reinforced Concrete Pavement	450.00	481.32	31.32	SY	\$52.00		\$1,628.64
54	604	Manhole Adjusted to Grade	4.00	6.00	2.00	EA	\$500.00		\$1,000.00
56	604	Catch Basin Adjusted to Grade with New Casting	1.00	4.00	3.00	EA	\$600.00		\$1,800.00
58	609	Combination Curb and Gutter, Type 2	6,238.00	6,040.09	-197.91	FT	\$13.50	-2,671.79	
60	609	Curb, Type 2A	231.00	53.50	-177.50	FT	\$6.75	-1,198.13	
62	609	Curb, Type 6	125.00	108.58	-16.42	FT	\$16.00	-262.72	

LINE	ITEM		PLAN	Actual	Qty		Unit	Amount	Amount
NO	EXTENSION	DESCRIPTION	QUANTITY	QTY	Difference	Unit	Price	Decrease	Increase
64	605	6" Unclassified Pipe Underdrains	6,238.00	5,708.00	-530.00	FT	\$8.00	-4,240.00	
66	653	Topsoil Furnished and Placed (3" Thickness)	7,546.00	7,602.27	56.27	SY	\$6.00		\$337.62
68	659	Seeding and Mulching	7,546.00	7,546.00	0.00	SY	\$0.65	0.00	\$0.00
70	659	Repair Seeding and Mulching	378.00	0.00	-378.00	SY	\$0.40	-151.20	
72	659	Commercial Fertilizer	0.66	0.66	0.00	TON	\$450.00	0.00	\$0.00
74	659	Lime	1.56	0.00	-1.56	ACRE	\$60.00	-93.60	
76	659	Water	20.37	0.29	-20.08	M GAL	\$1.00	-20.08	
78	642	Centerline	0.53	0.44	-0.09	MILE	\$1,000.00	-90.00	
80	642	Stop Line	143.00	214.00	71.00	FT	\$2.70		\$191.70
82	642	Crosswalk Line, as per plan	757.00	766.00	9.00	FT	\$2.25		\$20.25
84	642	Channelizing Line, 8"	108.00	120.00	12.00	FT	\$0.50		\$6.00
86	642	Lane Arrow	4.00	4.00	0.00	EA	\$50.00	0.00	\$0.00
90	642	Pavement Marking: Parking Striping	140.00	144.00	4.00	FT	\$0.75		\$3.00
92	642	Pavement Marking: Word "ONLY"	2.00	0.00	-2.00	EA	\$135.00	-270.00	
94	630	Ground Mounted Support, No. 3 Post	210.00	270.00	60.00	FT	\$6.00		\$360.00
96	630	Street Name Sign Support, No. 3 Post	60.00	84.00	24.00	FT	\$8.50		\$204.00
98	630	Sign Post Reflector	27.00	9.00	-18.00	EA	\$25.00	-450.00	
100	630	Sign Attachment Assembly	27.00	0.00	-27.00	EA	\$15.00	-405.00	
102	630	Sign, Flat Sheet	95.75	106.08	10.33	SF	\$15.25		\$157.53
104	630	Sign, Double-Faced	12.00	12.00	0.00	EA	\$45.00	0.00	\$0.00
106	630	Sign Erected, Flat Sheet	95.75	106.08	10.33	SF	\$1.50		\$15.50
108	630	Removal of Ground Mounted Post Support & Disposal	27.00	27.00	0.00	EA	\$10.00	0.00	\$0.00
110	630	Removal of Ground Mounted Sign & Disposal	27.00	27.00	0.00	EA	\$2.50	0.00	\$0.00
112	623	Construction Layout Stakes	1.00	1.00	0.00	LS	\$12,000.00	0.00	\$0.00
114	624	Mobilization	1.00	1.00	0.00	LS	\$65,000.00	0.00	\$0.00
116	614	Maintaining Traffic	1.00	1.00	0.00	LS	\$8,000.00	0.00	\$0.00
Section 00	002: Sanitar	y Sewer Construction							
118	603	6" Conduit, Type B, as per plan	775.00	715.00	-60.00	FT	\$75.00	-4,500.00	
120	603	8" Conduit, Type B, as per plan	57.00	102.00	45.00	FT	\$90.00		\$4,050.00
122	603	12" Conduit, Type B, as per plan	24.00	15.00	-9.00	FT	\$80.00	-720.00	
124	603	15" Conduit, Type B, as per plan	113.00	112.00	-1.00	FT	\$100.00	-100.00	
126	603	24" Conduit, Type B, as per plan	1,341.00	1,334.75	-6.25	FT	\$150.00	-937.50	
128	603	Conduit Televising	1,535.00	1,330.00	-205.00	FT	\$1.20	-246.00	
130	603	Conduit, Misc. 6" Cleanout with Inverted Cap	27.00	21.00	-6.00	EA	\$400.00	-2,400.00	
132	603	Conduit Misc. Brass Cleanout Lid (Cleanouts in Drives or Walks)	5.00	6.00	1.00	EA	\$60.00		\$60.00

LINE	ITEM		PLAN	Actual	Qty		Unit	Amount	Amount
NO	EXTENSION	DESCRIPTION	QUANTITY	QTY	Difference	Unit	Price	Decrease	Increase
134	604	Manhole No. 3, as per plan	7.00	7.00	0.00	EA	\$8,500.00	0.00	\$0.00
136	202	Abandon Misc: Grout Fill 8" Sanitary Sewer	660.00	800.00	140.00	FT	\$3.00		\$420.00
138	202	Abandon Misc: Grout Fill 10" Sanitary Sewer	755.00	705.00	-50.00	FT	\$5.00	-250.00	
140	202	Abandon Misc: Grout Fill 18" Sanitary Sewer	520.00	520.00	0.00	FT	\$11.00	0.00	\$0.00
142	202	Pipe Removed, 24" and Under, as per plan	200.00	60.00	-140.00	FT	\$35.00	-4,900.00	
144	202	Manhole Removed, as per plan	14.00	14.00	0.00	EA	\$500.00	0.00	\$0.00
Section 00	003: Storm S	Sewer Construction							
146	603	6" Conduit, Type B	875.00	991.85	116.85	FT	\$60.00		\$7,011.00
148	603	12"Conduit, Type B	1,477.00	1,713.75	236.75	FT	\$60.00		\$14,205.00
150	603	15" Conduit, Type B	426.00	425.50	-0.50	FT	\$40.00	-20.00	
152	604	Catch Basin, No. 2-3, as per plan	31.00	31.00	0.00	EA	\$1,800.00	0.00	\$0.00
154	604	Catch Basin, No. 2-2B, as per plan	10.00	12.00	2.00	EA	\$1,000.00		\$2,000.00
156	604	Manhole No. 3, as per plan	3.00	3.00	0.00	EA	\$2,100.00	0.00	\$0.00
158	202	Pipe Removed, 24" and Under, as per plan	300.00	376.00	76.00	FT	\$20.00		\$1,520.00
160	202	Manhole Removed, as per plan	1.00	2.00	1.00	EA	\$500.00		\$500.00
162	202	Catch Basin Removed, as per plan	15.00	16.00	1.00	EA	\$250.00		\$250.00
164	832	Storm Water Pollution Prevention Plan	1.00	1.00	0.00	LS	\$2,000.00	0.00	\$0.00
165	832	Erosion Control	15,000.00	2,857.50	-12,142.50	EA	\$1.00	-12,142.50	
166	895	Manufactured Water Quality Structure, Type 3	1.00	1.00	0.00	EA	\$30,000.00	0.00	\$0.00
		ine Construction	·						
168		6" Fire Hydrant	5.00			EA	\$5,800.00		
170	638	Water Work, Misc: 1" on 8" Tapping Saddle with Corp Stop	18.00	19.00	1.00	EA	\$300.00		\$300.00
172	638	Water Work, Misc: 1" Curb Valve with Box Assembly, Complete	18.00	17.00	-1.00	EA	\$300.00	-300.00	
174	638	8" Gate Valve and Valve Box	4.00			EA	\$1,500.00		
176	638	1" Copper Service Branch, as per plan	550.00	593.00	43.00	FT	\$35.00		\$1,505.00
178	638	6" Water Main Polyvinyl Chloride Pipe and Fittings, AWWA Class 150	5.00	96.00	91.00	FT	\$120.00		\$10,920.00
180	638	8" Water Main Polyvinyl Chloride Ppe and Fittings, AWWA Class 150	1,170.00	1,180.00		FT	\$50.00		\$500.00
182	638	Water Work, Misc: Adjust 8" Waterline, as needed	1.00	0.00		EA	\$3,600.00	-3,600.00	· · · · · · · · · · · · · · · · · · ·
184	638	Water Work, Misc: Adjust 12" Waterline, as needed	4.00	0.00		EA	\$5,000.00	-20,000.00	
186		Fire Hydrant Removed, as per plan	2.00	2.00	.	EA	\$800.00	0.00	\$0.00
188	638	6" Live Tapping Valve with Saddle	2.00			EA	\$3,800.00		, , , ,

LINE	ITEM		PLAN	Actual	Qty		Unit	Amount	Amount
NO	EXTENSION	DESCRIPTION	QUANTITY	QTY	Difference	Unit	Price	Decrease	Increase
Section 0	005: Signal	Construction							
190	816	Loop Detector	2.00	0.00	-2.00	EA	\$1,200.00	-2,400.00	
Alternate	Items								
192	638	6" Fire Hydrant, as per plan	5.00	5.00	0.00	EA	\$4,900.00	0.00	\$0.00
194	638	8" Gate Valve and Valve Box, as per plan	5.00	4.00	-1.00	EA	\$1,800.00	-1,800.00	
196	638	Tapping Sleeve, Valve and Valve Box, as per plan	2.00	2.00	0.00	EA	\$4,000.00	0.00	\$0.00
198	642	Crosswalk Line, as per plan	50.00	50.00	0.00	LF	\$2.50	0.00	
CO1		Concrete Road Base Removal to be Paid After 737 c.y.	0.00	1.00	1.00	LS	\$47,841.25		\$47,841.25
_							Subtotals:	-\$93,377.98	\$125,812.27
							•	Total:	\$32,434.29

City of Napoleon, Ohio Tree Commission

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

Meeting Agenda Monday, January 18, 2016 at 6:00pm

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

Gregory J. Heath, Finance Director/Clerk of Council

City of Napoleon, Ohio Tree Commission

Meeting Minutes

Monday, October 19, 2015 at 6:00pm

PRESENT

Commission

David Volkman - Chair, Bill Rohrs, Kirk Etzler, Jim Fitzenreiter, Jeffrey Marihugh

(arrived at 6:08pm)

City Staff Recorder Marty Crossland Tammy Fein

ABSENT

Members

Anella Huff

Call To Order

Chairman Volkman called the meeting to order at 6:03pm.

Approval Of Minutes

Minutes from September 21 stand approved as presented with no objections or corrections.

Tree Call Report

Crossland distributed the Service Requests to be Completed, with three (3) new requests; see attached.

Fitzenreiter reminded Crossland about a tree planting request that was received from Dave Gerken; Crossland will research planting a tree at the residence in the Fall.

Crossland reported a tree call regarding trees down in the creek, however this is not City responsibility due to there being no public right of way; Crossland gave the appropriate information to the resident. Marihugh added that cleaning the creek is the responsibility of the County.

Etzler asked how long the tree listed on Dodd Street had been leaning; Crossland reported that the resident believes this began within the first year of planting and has deteriorated since.

Etzler asked if leaving the metal cage around a tree stump causes any issues regarding removal or replanting; Crossland does not believe it does. Volkman believes that the remaining basket is removed during the removal, adding that baskets are required to be removed with all recent plantings.

Rohrs asked if there had been any issues with trees not growing due to sidewalk replacement; Crossland does not believe this has been an issue.

Fall Programs

Crossland reported that topsoil and seeding contracts are completed; there were thirty six (36) spots completed. Crossland reported that all removals but two (2) are completed, the delay being due to issues with vehicles being parked in the way. Crossland reported that planting has not begun; the projects have until the Saturday before Thanksgiving to be completed. Crossland reported that the trimming contract was awarded to Tawa Tree Service for two hundred forty dollars per hour (\$240/hour) for approximately fifty four (54) hours not to exceed thirteen thousand (\$13,000) dollars and have until December 19 to complete.

Volkman received a thank you from a resident on High Street for the removal of an

unsightly tree.

Spring Programs

Crossland distributed the 2016 Spring Proposed Tree and Stump Removals; see attached. Crossland explained that the lines listed with no cost associated are plantings that can be postponed as necessary. Crossland explained that he would like to reduce the removal and planting list as necessary based on the 2016 budget restraints.

Volkman is pleased to see a mixture of trees on the proposed planting list for Scott Street.

Crossland reported that Spring trimming will pick up wherever the Fall trimming leaves off; Crossland would like to have the bids out by January 2016.

Marihugh stated, according to the planting list, that the Commission is not subsidizing Parks & Recreation planting this year; Crossland does not believe they are.

Etzler suggested planting half of Scott Street for the residents who requested trees; Marihugh does not agree with doing this project in sessions to ease traffic concerns. Crossland reported that the next construction project will be Park Street which will not include many removals during the first phase; Crossland believes the removals will be included in the project.

Any Other Matters To Come Before The Commission

Volkman reported that the Northwest Ohio Urban Forestry Seminar is coming up; Mr. & Mrs. Bill Rohrs, and Anella Huff will attend this on November 5.

Marihugh asked how many Maple trees were removed in the last removals other than the one removed by his residence, adding that he saved the wood from his tree that was removed and he believed it was very dry; Crossland stated the Maple by Glenwood Park was the same, adding that he does not have the exact count that were removed. Volkman stated that many hard Maples have similar issues with their roots.

Crossland reported that Tree City USA recertification is due December 4; Crossland has begun the process.

Crossland received the freshman applications for the Tree City USA sessions; Crossland has the information for members interested.

Motion To Adjourn

Motion: Marihugh Second: Etzler

To adjourn the meeting at 6:37pm.

Passed Yea- 5 Nay- 0 Roll call vote on above motion:

Yea- Rohrs, Etzler, Marihugh, Fitzenreiter, Volkman

Nay-

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: 1/13/2016

Re: Parks & Recreation Committee Meeting Cancellation

The regular Parks & Recreation Committee meeting scheduled for Monday, January 18, 2016 at 6:15pm has been CANCELED due to lack of agenda items.



CITY OF NAPOLEON, OHIO

255 West Riverview Avenue • PO 151 • Napoleon, Ohio 43545-0151 Gregory J. Heath, Director of Finance/Clerk of Council phone (419) 599-1235 fax (419)-599-8393

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

DATE:

January 8, 2016

TO:

Members of City Council

Jason P. Maassel, Mayor Monica Irelan, City Manager Lisa Nagel, City Law Director

Scott Hover, Water Superintendent

FROM:

Gregory J. Heath, Finance Director/Clerk

SUBJECT:

Wauseon Raw Waterline Agreement – Reconciliation of Net Flows for 12/31/2015

Attached for your review and use is the <u>Annual Reconciliation of Net Flows of Raw Water between the City of Napoleon and the City of Wauseon</u> for Year Ending 2015 (See Attached Spreadsheet).

Pursuant to the Data provided, there is <u>"NO Net Billable Flow" to Wauseon</u>. The Raw Water Credits available to the City of Wauseon, less Flow Back to the City of Napoleon, stands at 640,459,586 Gallons for Year Ending 12/31/2015.

Based on current and prior Credits, the probability of the City receiving any revenue for flows to Wauseon during the term of this agreement (25 Years, starting in 2002, ending in 2025) continues to be very minimal.

1

Please feel free to call me if you have any questions. Thank you.

Attachments

Cc City of Wauseon

Contract File-City

WAUSEON - NAPOLEON RAW WATERLINE CONTRACT - FLOW RECONCILIATION

ombi	ned Yearly Na	poleon & Wause	on Reservoir F	low Summary	and Water Cred	its Allocation							
	=== ELOWS BET	WEEN CITIES ===	===== CREDITS C	ON BASE 365 MG	A VEAR - INCLUDI	NG AMOUNTS USE	ED CAPPIED FOR	WARD, AND FOR	21VEN =====	==== NAPOLEON	CREDITS FOR FL	OW BACK & NET	BULALBE
	A	B	C	D D	E	F	G	H H	1	J	K	L	M
	WAUSEON	NAPOLEON	Base(365MG/YR)	Unused Credits	TOTAL BASE +	Base CREDITS	Unused CREDIT	Base Credits	BASE CREDITS	NAPOLEON	TOT.NAPOLEON	NAPOLEON	NET BILLABI
	GROSS FLOW	FLOW BACK	Gallons/Year	On Base(365MG)	UNUSED<365MG	USED By	Available for	>0 but <365 MG	FORGIVEN >	CREDITS Brght.	CREDITS	CREDITS USED	FLOW
/ear	USAGE	USAGE CREDITS	to WAUSEON	to WAUSEON	CREDITS	WAUSEON	Carry Over	to Carry Forward	365 MG BASE	Forward	AVAILABLE	by WAUSEON	to WAUSEO
	(Reported by	(Reported by	(Per Contract)	("Prior Year" +H)	(C + D)	(If A>=E then E)	(E - F)	(If G>=0 but <c)< td=""><td>(If G<=0 then G)</td><td>("Prior Year" K-L)</td><td>(B + J)</td><td>(If A-E>0 then</td><td>(If A-E-L>0 the</td></c)<>	(If G<=0 then G)	("Prior Year" K-L)	(B + J)	(If A-E>0 then	(If A-E-L>0 the
	Napoleon)	Wauseon)	(BASE AMT)			(If A < E then A)		then G)	(If G > H then			A-E Not to	A-E-L other 0
			(365 MG)					(If G > C then C)	H - G)			Exceed K)	
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025	0	0	365,000,000	365,000,000	730,000,000	0	730,000,000	365,000,000	-365,000,000	640,459,586	640,459,586	0	
		ement Signed Se											

NAPOLEON WATER PLANT

2015 Napoleon & Wauseon Reservoir Flow Summary

	Flow to	Flow to
Month	Napoleon-gal.	Wauseon-gal.
January	0	8,928,000
February	0	24,806,000
March	10,900,000	6,803,000
April	8,625,000	0
May	14,976,000	0
June	11,090,000	4,827,000
July	0	26,626,000
August	0	58,955,000
September	0	41,734,000
October	0	25,615,000
November	4,886,000	24,804,000
December	1,529,000	23,668,000
Total -	52,006,000	246,766,000
Total Flow (Flow to Res	194,760,000	

City of Napoleon, Ohio

2016 Council, Committees, Commissions and Boards

Revised January 4, 2016

	R	evised January 4, 2016	
City Council		Origination Date	Term Expires
	Travis B. Sheaffer, President	01/01/1994	12/31/2017
Meets:	Patrick M. McColley	07/20/2015	12/31/2017
1st & 3rd	Jeffrey W. Comadoll	04/07/2014	12/31/2019
Monday	Rita Small	12/21/2015	12/31/2017
at 7:00pm	Dan Baer	01/01/2016	12/31/2019
•	Jonathon A. Tassler	01/01/2016	12/31/2019
			12/31/2017
	Mayor Jason P. Maassel	01/01/2016	12/31/2019
Technology of	& Communication Committee		
Meets:		Rita Small, Chair	
1st Monday		Dan Baer	
at 6:15pm			
Electric Com	mittee		
Meets:		Travis Sheaffer, Chair	
2 nd Monday		Patrick McColley	
at 6:30pm		Dan Baer	
	r, Refuse, Recycling & Litter Co		
Meets:	r, Rejuse, Recycling & Litter Co.	Jeff Comadoll, Chair	
2 nd Monday		Travis Sheaffer	
at 7:00pm		Rita Small	
	monorties Duildings Land Use		mittaa
	roperties, Buildings, Land Use &	•	imittee
Meets:		Patrick McColley, Chair	
2 nd Monday		Travis Sheaffer	
at 7:30pm		Jon Tassler	
D		Jason Maassel	
	reation Committee	01 :	Chain attain da tha Daolac () Dao
Meets:		, Chair	Chair attends the Parks & Rec Board meeting
3rd Monday		Jeff Comadoll	as an informal Council
at 6:15pm		Jon Tassler	Representative
	udget Committee	jon radder	
Meets:	uuget committee	Jon Tassler, Chair	(Also the
4 th Monday		Patrick McColley	Audit Committee)
at 6:30pm		r atrick McGoney	mane dominineces
at 0.50pm		Jason Maassel	
Safety & Hur	nan Resources Committee	jason Maasser	
Meets:	nun Kesources Committee	Dan Baer, Chair	
4 th Monday		Jeff Comadoll	
at 7:30pm		Rita Small	
		Nita Siliali	
Personnel Co	Ommittee	The state of the s	
Meets:		Travis Sheaffer, Chair	
as needed		Patrick McColley	
		Jason Maassel	
	mittee on Strategic Vision		
Meets:		Travis Sheaffer , Chair	
as needed		Dan Baer	
		7 1	

Jason Maassel

Board of Public Affairs			Term Expires:
Meets:	, Chair		12/31/2016
2 nd Monday	Dr. David Cordes		12/31/2018
at 6:30pm	Mike DeWit		12/31/2017
per Charter 5.04	3 year term	appointed by Mayor	
Board of Zoning Appeals			Term Expires:
Meets:	Bob McLimans, Chair		12/31/2018
2 nd Tuesday	David Dill		12/31/2020
4:30pm	Laurie Sans		12/31/2016
at least one shall be a member	Tom Mack		12/31/2017
of the Planning Commission	Steve Small		12/31/2019
per Charter 5.03	5 year term	appointed by Mayor	, ,
Planning Commission			Term Expires:
Meets:	Bob McLimans, Chair		12/31/2017
2 nd Tuesday	Mary Barlow		12/31/2019
5:00pm	Fredric Furney		12/31/2022
•	Tim Barry		12/31/2016
Mayor and 4 citizens	Jason Maassel		Term of Office
per Charter 5.02	6 year term	appointed by Mayor	
Tree Commission			Term Expires:
Meets:	David Volkman, Chair		12/31/2016
3 rd Monday	Anella Huff		12/31/2016
at 6:00pm	Bill Rohrs		12/31/2016
1 Council member appointed by	Kirk Etzler		12/31/2020
President of Council as an	Jim Fitzenreiter		4/20/2019
ex-officio voting member			Term of Office
per Charter 169.02	4 year term	5 members appointed by Mayor	
Civil Service Commission			Term Expires:
Meets:	(R) unknown		12/31/2019
4 th Tuesday	(R) unknown		4/6/2021
at 4:30pm	Bill Finnegan (D)		8/3/2021
per Charter 5.01	6 year term	appointed by Mayor not	more than 2 of one party
Parks & Rec Board	M II l Cl :		Term Expires:
Meets:	Matt Hardy, Chair		12/31/2017
Last Wednesday	Mike Saneholtz		12/31/2019
at 6:30pm	Chad Richardson		12/31/2017
	Peg Funchion		12/31/2017
	Joe Bialorucki		12/31/2017
	Aaron Schnitkey		12/31/2016 8/17/2018
per Charter 5.06	Jon Knepley 3 year term	appointed by Mayor	8/17/2018
Housing Council	5 yeur term	ирроппсей бу тауог	Term Expires:
Meets:	Pat McColley, Chair		08/01/2014
1st Council meeting day	Chris Ridley		08/01/2014
following TIRC meeting	Jon Tassler		03/06/2018
at 6:30pm (1/year)	Travis Sheaffer		08/01/2014
2 appointed by Council	Kevin Yarnell		9/13/2014
1 appointed by Planning Comm.	Cheryl Hershberger		10/17/2014
2 appointed by Housing Council	Ioel Miller		10/17/2014
per Ordinance No. 120-00	3 year term	2 appointed by Mayor	10/1/2014
	✓		

Privacy Committee			Term Expires:
Meets:	Christine Peddicord, Chair		12/31/2022
2 nd Tuesday of May	Lisa Nagel		12/31/2019
& November	Chief Robert Weitzel		12/31/2017
at 10:30am	**notify Greg and Lori**		
per Ordinance No. 083-08	6 year term		Service, Accounting, or Law Enforcement
Records Commission			Term Expires:
Meets:	Jason Maassel, Chair		
2 nd Tuesday of June	Monica Irelan		
& December	Lisa Nagel		
at 4:00pm	Greg Heath		
	Doug Herman		12/1/2020
Per Charter 173.01	5 year term	Mayor-Chair, Finance Dir.,City	Mgr., Law Dir., citizen
Healthcare Cost Committee	Mil E DD Cl		Term Expires:
Meets:	Mike Foreman PD, Chair		
as needed	Jamie Mendez PD		
2 AFSCME, 2 PD, 2 FD members	Chad Lulfs NB		
selected by units, 2 NB selected	Mary Thomas NB		
by Mayor, 2 Admin selected by	FD FD		
City Manager			
City Munuger	Jeremy Okuley AFSCME		
	Roger Eis AFSCME		
	Greg Heath Admin Monica Irelan Admin		
per Ordinance No. 125-00	Monica n'elan Admin		
Volunteer Fire Fighters'	Dependents Fund Board		Term Expires:
Meets:	Travis Sheaffer, Chair		12/31/2016
as needed	Patrick McColley		12/31/2016
	unknown		12/31/2016
2 appointed by Council, 2 by FD,	unknown		12/31/2016
1 by Board	Ellsworth Mitchell		12/31/2016
per ORC 146.03	1 year term		, ,
Preservation Commission			Term Expires:
Meets:	Joel Miller, Acting Chair		
as needed	Ed Peper		
	Marv Barlow		
	Glenn Miller		
	Mary Wesche		
per Charter 181.01	5 year term	appointed by Council, recommended	by Privacy Official
Napoleon Infrastructure	/Economic Development	Fund Review Committee	
Meets:	Monica Irelan		
as needed	Greg Heath		
	Amanda Griffith CIC Director	and the circ	
per Resolution No. 030-11 Tax Incentive Review	also covered in contractual	agreement with CIC	Torm Evnings
Meets:	Council Patrick McColley		Term Expires:
as needed	Jon Tassler		
per ORC 5709.85	appointed by Council President		
ρει στιο στοσίου	appointed by council i resident		

CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2015 per Ordinance No. 017-11 1 year term for officials 3 year term for citizens Audit Committee Meets: Jon Tassler, Chair as needed Patrick McColley Jason Maassel per Ordinance No. 028-09 Members of the Finance & Budget Board of Review (Income Tax Appeals) Meets: Jon Tassler as needed Patrick McColley Meets: Jon Tassler Board of Review (Income Tax Appeals) Meets: Jon Tassler Budget Committee of Council More Tax Appeals Meets: Jon Tassler Budget Committee of Council Term Expires: Travis Sheaffer, Council Board Term Expires: Travis Sheaffer, Council Jason Maassel, Mayor Term of Office Mayor optional, 2 Council, Jason Maassel, Mayor Term of Office Joc. 1 Parks & Rec, 1 Lodging Vacancy (Parks & Rec) business Vacancy (Lodging) Per Charter 191.21 2 year term appointed by Mayor no term Council/Mayor (ADA) Americans with Disabilities Act Compliance Board Term Expires: Richard Luzny 12/31/2016 Meets: Richard Luzny 12/31/2016 Meets: Richard Luzny 12/31/2017 Meets: Richard Luzny 12/31/2017 Meets: Richard Luzny 12/31/2017 Meets: Randy Germann 12/31/2017 Meets: Analy Germann 12/31/2017 More Charter 171.03 3 year term appointed by Mayor Term Expires: Meets: Randy Germann 02/20/2018 Meets: Randy Germann 02/20/2018 Meets: Analy Germann 02/20/2018 Meets: Alex Stites 3/5/2015 Meets: Analy Germann 02/20/2018 Meets: Alex Stites 3/5/2015 Meets: Alex Stites 3/5/2015 Meets: Michelle Hall Sa needed John Stovesik Travis Sheaffer Jamie Bostelman Per City Contract No. 2009-20 Housing Advisory Committee Term Expires:	CIC Board			Term Expires:
at 4:30pm	Meets:	Jason Maassel, elected official		12/31/2016
at 4:30 pm Greg Beck, citizen appointed by CIC 12/31/2013 appointed by CIC 12/31/2013 (Revin Yarnell, citizen appointed by CIC 12/31/2013 (Amyor, citizens appointed by CIC 12/31/2013 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2015 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2015 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2015 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2015 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2015 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2015 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2015 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2015 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2015 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2015 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2016 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2016 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2016 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2016 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2016 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2016 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2016 (CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2016 (CIC Board Kelli Burkhardt, citizen appointed by Mayor Committee of Council Mayor Compliance Board Term Expires (CIC Boardt Park Backt, CIC Boardt,	3 rd Tuesday	Travis Sheaffer, elected official	al	12/31/2016
elected officials appointed by Mayor, citizen appointed by CIC 12/31/2013 CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2015 per Ordinance No. 017-11	at 4:30pm	Greg Beck, citizen	appointed by CIC	
Mayor, citizens appointed by Chris Peper, citizen Appointed by CIC 12/31/2015	elected officials appointed by	Kevin Yarnell, citizen		, ,
CIC Board Kelli Burkhardt, citizen appointed by CIC 12/31/2015 per Ordinance No. 017-11 1 year term for officials 3 year term for citizens Audit Committee Section 1 year term for officials 3 year term for citizens Meets:	Mayor, citizens appointed by	Chris Peper, citizen	11 5	
Audit Committee Neutrice Ne	CIC Board	Kelli Burkhardt, citizen		
Meets: Jon Tassler, Chair as needed Patrick McColley Jason Maassel per Ordinance No. 028-09 Members of the Finance & Budget Committee of Council Board of Review (Income Tax Appeals) Meets: Jon Tassler as needed Patrick McColley per Charter 193.12 3 members of the Finance & Budget Committee of Council Lodge Tax Advisory & Control Board Term Expires: Travis Sheaffer, Council Term of Office as needed Joel Miller, COC Mayor optional, 2 Council, Jason Maassel, Mayor Term of Office 1 COC, 1 Parks & Rec, 1 Lodging Vacancy (Parks & Rec) business Vacancy (Lodging) per Charter 191.21 2 year term appointed by Mayor no term Council/Mayor (ADA) Americans with Disabilites Act Compliance Board Term Expires: Richard Luzny Appointed Board Term Expires: Rects: Richard Luzny 12/31/2016 as needed Art Germann 12/31/2016 6 members Wayne Barber 12/31/2018 6 members Wayne Barber 12/31/2018 6 members Randy Germann 20/20/2018 6 members Randy Germann 20/20/2018 6 meeded Greg Beck 02/20/2018 6 Alex Stites 3/5/2015 5 members Philip Rausch 3/19/2015 per Charter 5.05 3 year term appointed by Mayor NCTY Advisory Board Meets: Michelle Hall as needed John Stovesik Travis Sheaffer Jamie Bostelman per City Contract No. 2009-20 Housing Advisory Committee Term Expires:	per Ordinance No. 017-11	1 year term for officials		/ /
as needed Patrick McColley Jason Maasse per Ordinance No. 028-09 Members of the Finance & Budget Committee of Council Meets:	Audit Committee			
Jason Maassel	Meets:	Jon Tassler, Chair		
Jason Maassel	as needed	Patrick McColley		
Members of the Finance & Budget Committee of Council		-		
Meets: Jon Tassler		Jason Maassel		
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Housing Advisory Committee Term Expires:		Jamie Bostelman		
	per City Contract No. 2009-20			
Maria Carala				
	Meets:	Mary Jo Sands		Representing area
as needed Trudy Wachtman agencies, orgs, &		<u> </u>		
per Ordinance No. 063-05 4 year term appointed by Mayor businesses	per Ordinance No. 063-05	4 year term	appointed by Mayor	businesses

Fair Housing Board			Term Expires:
Meets:	Mary Jo Sands		Shall NOT be:
as needed	Donna Fowler		employed by City,
	Trudy Wachtman		elected public official,
per Charter 515.04	3 year term	appointed by Mayor	candidate for public ofc
Safety Committee			
Meets:			
as needed			
per Charter 197.11		appointed by City Manager	
Charter Review	Commission		Term Expires:
Meets:	Travis Sheaffer, Council		
as needed	Patrick McColley, Council		
	Mike DeWit		
per Charter 5.07	5 appointed by Council,	2 appointed by Mayor	not more than 2 Council
County/City General	Health District		Term Expires:
Meets:	Dr. Doug Lindsay		
appointment only	Joel Miller		
		appointed by City Manager	
Maumee Valley Planni	ng Organization Board		Term Expires:
Meets:	Ron Behm		
Quarterly			
	1 member from City	appointed by Mayor	
Henry Country Metropolito	in Housing Authority		Term Expires:
Meets:	Cheryl Hershberger		10/01/2017
	Anthony Grieser		9/22/2018
	5 year term	appointed by Mayor	

January 8, 2016



Heavy rain caused flooding conditions at the Smithland hydroelectric site, overtopping the power-house roof on Dec. 30. The planning and commitment by site personnel kept the powerhouse and equipment protected.

Smithland team goes extra mile to protect powerhouse during holidays

By Pete Crusse – vice president of hydroelectric construction

In the week leading up to the Christmas holiday, the site management team at Smithland agreed to a holiday shutdown of the site from Dec. 24-27. During that same time period, several weather fronts with heavy precipitation went through the Ohio and Mississippi river watershed, causing increasing river flows and flooding conditions.

By the morning of Dec. 24, the team realized the potential for overtopping of the powerhouse based on the latest water level projections and developed a plan to clear the powerhouse roof of equipment and materials. The plan included setting and sealing the watertight covers on the powerhouse roof in the event the water level projections continued to increase. That afternoon workers were put on call in case the plan needed to be implemented.

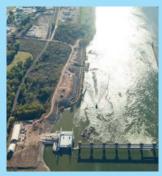
At 8:45 a.m. on Dec. 25, the team decided to implement the plan as conditions continued to deteriorate and informed the workers to be on site at noon on Christmas Day. Sixty-one personnel showed up at noon and worked until 3:30 a.m. Dec. 26 to complete preparations. One of the key elements to sealing the powerhouse roof was the application and curing (minimum three days) of the sealant material around the watertight covers. By 4 a.m. Dec. 26 another weather front went through the area again bringing heavy rains. On Dec. 30, around 1 a.m., the Ohio River overtopped the powerhouse roof.

See SMITHLAND Page 2

Willow Island kicks off 2016 with commercial operation

By Scott Kiesewetter – senior vice president generation operations

AMP is pleased to announce that Unit 1 at the Willow Island hydroelectric facility began commercial operation on Jan. 4. Unit 1 is now officially under the care, custody



and control of AMP operations, and is already supplying the 79 participating AMP members with power.

"AMP's hydro projects represent a continued commitment to sustainable generation and a diversified member portfolio," said Marc Gerken, AMP president and CEO. "These facilities will help insulate us from future carbon regulations and will be a long-term benefit for our members."

Combined, the four projects under various stages of construction and commissioning will add more than 300 MW of new hydropower. This represents that largest deployment of new run-of-the-river hydro in the nation.

"Although the recent river flooding has caused individual unit testing delays at Cannelton, Willow Island and Meldahl, we are projecting without further delays that these eight turbines/generators will be in commercial operation by the end of March 2016. Additionally, testing has so far yielded favorable performance," Gerken said.

AMP would like to give its sincere thanks to all those who were involved in this significant Willow Island milestone. Efforts continue at the site on progressing and commissioning testing of Unit 2.

The river is forecasted to recede below the powerhouse roof elevation before Jan. 10, which will allow work at the project site to resume to normal conditions. Throughout the overtopping event, the powerhouse remained dry and the equipment protected - a tribute to the effort of the Smithland team and specifically to the 61 personnel who showed up on Christmas Day to protect the powerhouse.

AFEC weekly update

By Jerry Willman – director of energy marketing

Fremont was offline over the Christmas holiday, but operated in a 2x1 configuration due to colder temperatures over the New Year's holiday and weekend. PJM modeled some transmission congestion near the Fremont area that suppressed day-ahead and real-time LMP's just below the duct fire cost that limited duct firing to only four hours for the week. The plant dropped to its base minimum on Friday through Monday morning, but operated near base load for the remainder of the week. For the week, the plant generated at a 74 percent capacity factor (based on 675 MW rating).

DEED spring funding cycle closes Feb. 15; webinar scheduled

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

The deadline for Demonstration of Energy & Efficiency Developments (DEED) grants is Feb. 15. DEED will host a webinar on the application process from 2 to 3 p.m. Jan. 12. The types of projects funded through DEED grants and tips to help develop a strong ap-

plication will be discussed. Questions are encouraged. Webinar registration is available here.

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

Grants, up to \$125,000, are designed to fund innovative utility projects that increase efficiency, reduce costs, investigate new technologies, offer new services, or improve processes and practices to better serve customers. Members may also apply for \$4,000 scholarships to hire an intern from a local college or university. Educational scholarships and research grants for undergraduates are also available, which allow members to sponsor a college student and help promote public power. A number of AMP members and AMP have benefited from DEED support for various projects. Since 1981, 19 AMP members in five states have received grants and scholarships - totaling more than \$765,000.

Applicants will be notified of the DEED board's funding decision in April. Additional details are available at www.publicpower.org or email to DEED@PublicPower.org for more information.

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

Week end	ling Jan. 8			
MON \$32.97	TUE \$34.58	WED \$32.05	THU \$27.22	FRI \$24.92
Week end	ling Jan. 1			
MON \$27.82	TUE \$27.35	WED \$30.35	THU \$28.77	FRI \$24.33
AEP/Dayton 2017 5x16 price as of Jan. 7 — \$38.60				

Energy markets update

By Jerry Willman

The prompt month February contract closed up 11.5 cents to settle at \$2.382/MMBtu. The EIA reported yesterday that U.S. gas inventories were reduced by 113 Bcf for the week ending Jan. 1, 2016. The EIA's inventory withdrawals figure vesterday exceeded analysts' expectations for the third consecutive week. Natural gas is still sitting atop the largest outright volume of gas in storage and, for perspective, the five-year withdrawal average for this week is 145 Bcf.

On-peak power prices for 2017 at AD Hub closed yesterday at \$38.60/MWh, which was \$0.15/MWh lower for the week.

Winter edition of PPC promotes better understanding of industry

By Krista Selvage – manager of publications

The winter 2016 edition of Public Power Connections (PPC) was distributed on Dec. 23 to AMP principal contacts and others who have requested it. In this edition are articles on lightbulb efficiency, benefits of public power, how SCADA works and a safety tip.



Members who would like to be added to the PPC distribution list may contact me at 614.540.6407 or kbselvage@amppartners.org.

Feedback and article suggestions are always welcomed. For current and past editions of PPC, please visit the Member Extranet section of the AMP website.

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.





2015 AMP Hard Hat Award

Kevin Mercer (right) of Montpelier receives an AMP Hard Hat Safety Award from Jim Eberly, AMP's OSHA/safety compliance coordinator.

The AMP Hard Hat Safety Awards recognize municipal electric system employees who contribute to safety within their community during the past year, show adherence to on-the-job safety procedures, and promote electrical safety within their department and community.

Communities with Hard Hat Safety Award winners were recognized at the 2015 AMP/OMEA Conference in Columbus, but individuals were not announced. They are, and will continue to be, recognized at meetings in their home communities and presented with their awards at that time.

AMP scholarship essays on public power are due Feb. 3

By Karen Ritchey - manager of communication programs

AMP scholarship nominees have until Feb. 3 to turn in their public power essays. The deadline for students to submit an accompanying high school transcript is also Feb. 3.

There were 49 high school seniors nominated by member communities for AMP scholarships: 17 for the Richard H. Gorsuch Scholarship and 32 for the Lyle B. Wright Scholarship.

The students with the top essay scores will be named finalists, and will be invited to visit their local municipal electric utility to tour the facility and take a test on public power. Winners will be chosen based on their test score, personal achievements and scholastic records. Up to four Gorsuch and four Wright scholarship recipients will be determined in April. Each recipient will be awarded a onetime \$2,000 scholarship.

Since the program began in 1988, AMP has awarded \$272,000 in scholarships. Please contact me with guestions at 614.540.0933 or kritchey@amppartners.org.

Calendar

Jan 12-13—Substations 101 AMP Headquarters, Columbus

Feb. 9-11—APPA Constructing, Operating & Maintaining Underground Distribution Systems AMP Headquarters, Columbus

March 7-9—APPA Legislative Rally Grand Hyatt Washington, Washington, D.C.

March 10—AMP Finance & Accounting Meeting New Martinsville, West Virginia

March 15-17—AMP Metering Course Piqua, Ohio

April 2-6—APPA Rodeo and E&O Conference Minneapolis, Minnesota

April 7—AMP Finance & Accounting Meeting Philadelphia, Pennsylvania

April 26-27—AMP Technical Services Conference AMP Headquarters, Columbus

May 5—AMP Finance & Accounting Meeting Hillsdale, Michigan

May 18-19—AMP Underground Distribution Workshop AMP Headquarters, Columbus

June 2—AMP Finance & Accounting Meeting Salem, Virginia

June 13-17—Basic 1 Lineworker Training AMP Headquarters, Columbus

June 27-July 1—Intermediate Lineworker Training AMP Headquarters, Columbus

July 28—AMP Finance & Accounting Meeting AMP Headquarters, Columbus

Aug. 26-27—AMP Rodeo AMP Headquarters, Columbus

Sept. 12-16—Basic 2 Lineworker Training AMP Headquarters, Columbus

Sept. 26-29—2016 AMP/OMEA Conference Hilton Columbus at Easton

Oct. 3-7—Advanced Lineworker Training AMP Headquarters, Columbus

2016 AMP calendar

We hope you are enjoying the 2016 AMP calendar, which features photos of member utility activities and generation projects. We are aware that there are misprints of several dates (January, April, July, October) and apologize for the inconvenience of these errors. We'd also like to make an apology to Tyler Martin of Piqua for being misidentified on the calendar cover.

Classifieds

Wadsworth has fixtures available for purchase

The City of Wadsworth has a number of high pressure sodium cobraheads available for purchase. The city currently has (11) 100W, (26) 250W, (16) 400W and (9) 400W Holophane Mongoose types. These fixtures, with the exception of the Mongoose, are new in box.

All of the fixtures do not come with starters and would require an Ignitron type bulb to use.

For more information, please contact Dale Tittle, Wadsworth superintendent of electric, at 330.335.2836 or dtittle@wadsworthcity.org.





Princeton seeks general manager candidates

The Electric Plant Board of the City of Princeton, Kentucky (PEPB) is seeking qualified applicants for its General Manager position. PEPB provides electric service to 4,000 customers via a transmission and distribution system consisting of over 13 miles of 161kv transmission line, over 130 miles of overhead and underground distribution lines, and two substations. The qualifications for this position are any combination of education and/or experience that provides the knowledge, skills and abilities necessary to perform the job as determined by PEPB. Qualified candidates must possess exemplary interpersonal and communication skills. The candidate must be a proven leader and demonstrate the ability and willingness to participate in community-wide endeavors and projects.

The General Manager reports to the Board of Directors and is responsible for the daily operations of the utility and its business affairs pursuant to the budgets, policies and programs approved by the Board. The General Manager directs a professional staff of employees with substantial experience in all aspects of the public power industry.

PEPB will be accepting resumes until March 1, 2016. Candidates desiring to be considered for the General Manager position must submit a cover letter, resume, salary history, and a minimum of four professional references to: Princeton Lumber Company, Attention: Rumsey B. Taylor III, RE: Princeton Electric Plant Board General Manager, Post Office Box 590, Princeton, KY 42445. For the complete listing of this classified, visit the AMP website.

Bowling Green seeks arborist

The City of Bowling Green is seeking an Arborist (Minimum to Midpoint of Pay Band 5: \$54,460 - \$68,064)

Salaried, exempt position is responsible for planning, organizing, and directing all activities related to the acquisition, planting, maintaining, removing of trees on city properties and rights of way, and removal of certain private property trees, which are a menace to public property or welfare. Provides support to the city's Tree Commission and management of the city's urban trees; assists other departments in related activities. Works primarily at the community level, provides technical guidance and supervises urban forestry activities.

Bachelor's degree in urban forestry, arboriculture, forest management horticulture, agriculture or other related field required and three years of administrative experience in forestry, tree care and maintenance. Must possess a valid Ohio Driver's License; must be able to drive, and must obtain ISA (International Society of Arboriculture) certification within six months of hire. Applicants must complete an application packet that is available in the Personnel Department of the City of Bowling Green, 304 N. Church St., Bowling Green, OH 43402-2399. (Resumes alone are unacceptable.) Copies of the complete job description will be provided to applicants. Click here for more information/access the online application. Personnel Dept. Phone: 419.354.6200; Fax: 419.352.1262; Email: BGPersonnel@bgohio.org. Deadline for making application is 4:30 p.m. Jan. 15, 2016. AA/EEO

APPA Academy Webinar Series



An internet connection and a computer are all you need to educate your entire staff for just \$89. Register today at APPAAcademy.org. Non-APPA members enter coupon code **AMP** to receive the member rate.

- Cybersecurity Series: Developing a Cybersecurity Plan Jan. 7
- Governance Series: Public Power's Unique Business Model and Governance Structure Feb. 11
- Electric Utility 101 Series: Generation Feb. 16
- Governance Series: Legal Obligations, Duties and Responsibilities of Public Power Governing Boards March 10
- Electric Utility 101 Series: Substations March 15
- Rating Agency Outlook for Public Power March 16





January 15, 2016

AMP announces organizational changes

By Marc Gerken, PE - president/CEO

AMP is dedicated to becoming public power's leader in wholesale energy supply and value-added member services. To pursue this vision, AMP has evolved its offerings and has grown to more than \$1 billion in revenue. As we remain steadfast in our mission to offer members the benefits of scale and expertise in providing and managing energy services, we must ensure that we have exemplary leadership and supporting organizational structure to best serve them.

Sullivan, Thompson promoted to executive vice president

In this spirit, I am pleased to announce two key promotions and other organizational changes. Effective Jan. 4, 2016, Pam Sullivan is elevated to executive vice president, power supply and generation, and Jolene Thompson is promoted to executive vice president, member services and external affairs.





Pam Sullivan Jo

Jolene Thompson

Sullivan will provide oversight to AMP's power supply and marketing services, generation operations and transmission. This includes leading the company's energy trading floor, commodity procurement, power supply planning, transmission affairs, renewable generation development, energy marketing, as well as marketing AMP's various power supply projects and programs to its 132 member communities.

Since joining the organization in 2003, Pam has served in a variety of roles, including her most recent position as senior vice president of marketing and operations. She has been instrumental in the development of the generation projects currently under way at AMP. She has served as the principal liaison to communities participating in the various projects.

Before joining AMP, she was vice president of marketing for SFT, a consulting engineering firm, where she was responsible for developing and implementing marketing plans and strategies, as well as providing project management services for municipal electric utility transmission/distribution projects. She also served as city electrical engineer for Napoleon. She holds a bachelor's degree in electrical engineering from the University of Toledo.

As part of the restructuring, the following AMP professionals in Pam's area have earned title promotions:

- Mike Migliore vice president of power supply and marketing
- Jerry Willman assistant vice president of energy marketing





Mike Migliore

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December 2015: Recordwarm December leads to lowest prices since 2003

By Mike Migliore - vice president of power supply & marketing

Not only was December 2015 warm, it was the warmest December on record (121 years of records) for every state east of the Mississippi River. The mild weather and healthy generation availability drove power prices down to an average price that had not been seen since 2003.

AVERAGE DAILY RATE COMPARISONS				
	Dec 2015 \$/MWh	Nov 2015 \$/MWh	Dec 2014 \$/MWh	
A/D Hub 7x24 Price	\$24.44	\$27.10	\$32.32	
PJM West 7x24 Price	\$25.42	\$27.72	\$33.31	
A/D to AMP-ATSI Congestion/Losses	-\$0.25	-\$0.58	\$1.22	
A/D to Blue Ridge Congestion/Losses	\$1.41	\$0.97	\$1.52	
A/D to PJM West Congestion/Losses	\$0.97	\$0.62	\$0.99	
PJM West to PP&L Congestion/Losses	-\$6.54	-\$6.43	-\$3.39	
IND Hub to A/D Hub Congestion/Losses	\$1.62	\$1.72	\$1.11	

^{*}Note: Market rates are for energy only and do not include capacity value

AFEC weekly update

By Jerry Willman – assistant vice president of energy marketing

Although temperatures last Sunday started to drop, there wasn't enough price support in the PJM day-ahead LMP market to keep Fremont online for the day and subsequently the plant was dispatched offline by PJM on Sunday due to economics. The plant ran in 2x1 configuration for the remainder of the week. Duct firing was dispatched for 26 hours. The plant generated at a 69 percent capacity factor (based on 675 MW rating).

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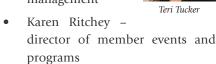
In her expanded role, Thompson will provide oversight to government relations, technical services, environmental affairs, business operations, human resources and member programs. This includes leading the organization's environmental, safety and North American Electric Reliability Corporation (NERC) compliance activities, legislative and regulatory affairs, human resources and talent management, media and public relations, energy efficiency and sustainability, training, engineering services, facilities oversight and business development.

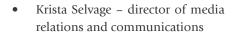
Jolene has advocated for AMP members since 1990. She led the AMP environmental permitting and public relations teams that worked on new coal, natural gas and hydro projects under development by AMP in multiple states. She also headed up the 2011 launch of the \$26-million Efficiency Smart end-use energy efficiency program for more than 48 AMP subscribing member communities. Efficiency Smart was a 2011 finalist for the Platts Global Energy Awards Energy Efficiency Program of the Year. Jolene also serves as the principal legislative contact representing the interests of AMP and 80 Ohio municipal electric communities.

Thompson is active nationally and currently serves on the American Public Power Association (APPA) Board of Directors and as the legislative committee chair of the Transmission Access Policy Study (TAPS) Group Board of Directors. She is a recipient of APPA's Harold Kramer-John Preston Personal Service Award. She holds a bachelor's degree in journalism from Otterbein University.

I am pleased to share that the following AMP professionals in Jolene's area have earned title promotions:

- Michael Beirne vice president of external affairs
- Michelle Palmer vice president of technical services
- Teri Tucker assistant vice president of human resources and talent management







Michael Beirne





Karen Ritchev

Michelle Palmer

Krista Selvage

Pam and Jolene both have been and will continue to be members of the organization's Executive Management Team and Risk Management Committee.

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

Week end	ling Jan. 15			
MON \$31.66	TUE \$30.90	WED \$37.28	THU \$25.07	FRI \$24.09
Week end	ling Jan. 8			
MON	TUE	WED	THU	FRI
\$32.97	\$34.58	\$32.05	\$27.22	\$24.92
AEP/Dayton 2017 5x16 price as of Jan. 14 — \$37.00				
AEP/Dayton 2017 5x16 price as of Jan. 7 — \$38.60				

Bentine to retire January 2017

Senior Vice President and General Counsel John Bentine has elected to retire from the organization effective January 2017. John has served as general counsel for AMP and the OMEA since 1981. He joined AMP full-time in 2012. serving as senior vice president/general



counsel. Bentine is an ex-officio member of the AMP Board of Trustees.

Bentine was with the Columbus law firm of Chester, Willcox and Saxbe from 1991 to 2012, serving as managing partner and chairing the firm's management committee from 1997 to 2008. The firm merged with Taft Stettinius & Hollister in January 2012. AMP continues to use the Taft firm as its primary outside counsel. As senior vice president, Bentine oversees all aspects of the organization's legal obligations.

Bentine is widely respected in the legal field and while in private practice was consistently named to both Super Lawyers and Best Lawyers listings and is considered one of the foremost municipal and utility attorneys in Ohio. He is a highly valued leader in the AMP community and has been instrumental to the growth and overall success of the organization over the last 35 years. AMP's Board approved a succession plan for Bentine in early 2015, in accordance with that plan, Bentine will continue to work with AMP in a consulting capacity after retirement.

"It's time," Bentine said, "One of our key objectives when I joined AMP full time was to prepare for my succession, and that plan was approved by the AMP Board in March of last year. I cherish the relationships I have made in the AMP community and am proud to have contributed to the advancement of public power," he continued. "I am also proud of the smart, capable and talented professionals, such as Deputy General Counsels Rachel Gerrick and Lisa McAlister, that we now have in our in house legal department. We are confident they will provide strong legal leadership to AMP into the future."

Beirne, Migliore, Palmer promoted to vice president

As referenced earlier, AMP has promoted three longtime employees to vice president. Michael Beirne, who has been with AMP since 1998, has been named vice president

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of external affairs; Michael Migliore, who has been with AMP since 1989, has been named vice president of power supply and marketing; and Michelle Palmer, who has been with AMP since 1999, has been named vice president of technical services.

AMP has always been committed to succession planning at every level of the organization. AMP and its Board of Trustees have developed a strategic approach for its succession planning to ensure that the organization is well-positioned for the future. This is especially true for our leadership positions. AMP has many exciting opportunities and challenges ahead and I am confident that we have the talent and leadership to advance our mission.

Please join me in congratulating Pam, Jolene, John and the other AMP professionals who have achieved the next level on their career paths.

Energy markets update

By Jerry Willman

The prompt month February contract closed down 13 cents to settle at \$2.139/MMBtu. The EIA reported yesterday that U.S. gas inventories were reduced by 168 Bcf for the week ending Jan. 8. The EIA's inventory withdrawals figure yesterday was below the market's expectation between 170 to 180 Bcf. Weather for the storage week was the coldest seen all season and it was anticipated to persist for the week. However, temperatures actualized slightly warmer than expected and only just broke normal heating degree days, stunting withdrawals.

On-peak power prices for 2017 at AD Hub closed yesterday at \$37/MWh, which was \$1.60/MWh lower for the week.

Deadline for APPA Safety Awards of Excellence is Feb. 1

By Michelle Palmer, PE – vice president of technical services

The deadline to submit an entry for American Public Power Association (APPA) Safety Awards of Excellence is Feb. 1.

APPA's awards program, now in its 56th year, recognizes public power utilities whose employees achieve safe operations. It also provides APPA with aggregate safety-related statistical information, which is analyzed and shared with members.

The online entry form is available <u>here</u> and AMP encourages members to apply. Winners will be recognized during the opening breakfast on April 4 at APPA's Engineering & Operations Technical Conference in Minneapolis.

To review data gathered from last year's submissions to the Safety Awards, please visit <u>publicpower.org/safety</u>.

For more information on APPA's Safety Awards program, please contact Kegan Gerard, APPA engineering and operations assistant, at kgerard@publicpower.org or 202.467.2994.

AMP welcomes new employees

By Teri Tucker – assistant vice president of human resources & talent management

AMP welcomed two new employees this week: Chris Hurst as generation technician and Nic Jados as human resources generalist.

Based out of Hamilton JV2, Hurst will be responsible for the operation, maintenance and repair of peaking and renewable generation assets in southern Ohio. He is a 10-year veteran of the U.S. Navy and studied electrical engineering at Texas State University. He also holds Cisco Certified Network Association and Microsoft Certified Systems Engineer certifications. Prior to AMP, he was the business owner



Chris Hurst



Nic Jados

of Hurst Power Systems, which provided automation integrated systems to a variety of customers.

As HR generalist, Jados will work with senior management to create and maintain an employee culture that supports AMP's mission, vision and values. He previously worked in human resources for a division of Verizon. Jados holds a bachelor's degree in Spanish education and a master's degree in human resources management from the Ohio State University.

Please join us in welcoming Chris and Nic to AMP.

AMP hosts Substation 101

By Bob Rumbaugh - manager of technical training

AMP hosted a Substations 101 course earlier this week that focused on the operation, equipment, switching, inspections, fencing and security, clearances and safety in substation operations.



The class was attended by 17 participants from Bowling Green, Columbus, Cuyahoga Falls, Lodi, Montpelier, Oberlin, Orrville, Painesville, Philippi, Piqua and St. Clairsville.

For more information on AMP's training programs, please contact Jennifer Flockerzie at 614.540.0853 or iflockerzie@amppartners.org.

DECEMBER OPERATIONS STATISTICS				
	December	December		
JV6 Wind Output	2015 22%	2014 17%		
*	2270	17 70		
Belleville Output	85%	98%		
Fremont Energy Center Output	62%	45%		
Blue Creek Wind Output	44%	30%		
Napoleon Solar Output	6%	7%		
Prairie State Output	91%	78%		
Avg. A/D Hub On-Peak Rate	\$28/MWh	\$35/MWh		

- *Fremont capacity factor based on 675 MW rating
- Solar capacity factor based on 3.54 MW rating
- *PS capacity factor based on 1,582 MW rating

Classifieds

DEMEC member Newark seeks director of finance candidates

The City of Newark is seeking a dynamic and collaborative leader to serve as its Director of Finance. Newark is a diverse, vibrant university community close to the metro areas of Philadelphia, Pennsylvania, and Wilmington, Delaware, with annual revenues over \$91 million, including electric, water, sewer and parking fund operations. This is a management level position responsible for all financial operations, including accounting, budgeting, asset management, risk management and utility rate administration (water, sewer and electric). Director oversees 14 employees and reports directly to the City Manager.

The ideal candidate must have at minimum five years management experience supervising employees and shall possess excellent written and oral communication skills, strong work record and a focus on internal and external customer service. Candidate shall also possess a master's degree in public or business administration (MPA/MBA), CPA designation, or equivalent experience. Understanding and experience with Governmental Accounting Standards Board (GASB) a plus. It is expected that candidates will possess broad financial knowledge and practices, and be a team-oriented self-starter with a passion for a career in government finance.

Starting salary range \$92,703 - \$117,299 with an excellent benefit package. A full job description is available on the city website.

Interested individuals need to complete an application online <u>here</u> by 4 p.m. Friday, Feb. 12.

Wadsworth has fixtures available for purchase

The City of Wadsworth has a number of high pressure sodium cobraheads available for purchase. The city currently has (11) 100W, (26) 250W, (16) 400W and (9) 400W Holophane Mongoose types. These fixtures, with the exception of the Mongoose, are new in box.

All of the fixtures do not come with starters and would require an Ignitron type bulb to use.





For more information, please contact Dale Tittle, Wadsworth superintendent of electric, at 330.335.2836 or dtittle/wadsworthcity.org.

Princeton seeks general manager candidates

The Electric Plant Board of the City of Princeton, Kentucky (PEPB) is seeking qualified applicants for its General Manager position. PEPB provides electric service to 4,000 customers via a transmission and distribution system consisting of over 13 miles of 161kv transmission line, over 130 miles of overhead and underground distribution lines, and two substations. The qualifications for this position are any combination of education and/or experience that provides the knowledge, skills and abilities necessary to perform the job as determined by PEPB. Qualified candidates must possess exemplary interpersonal and communication skills. The candidate must be a proven leader and demonstrate the ability and willingness to participate in community-wide endeavors and projects.

The General Manager reports to the Board of Directors and is responsible for the daily operations of the utility and its business affairs pursuant to the budgets, policies and programs approved by the Board. The General Manager directs a professional staff of employees with substantial experience in all aspects of the public power industry.

PEPB will be accepting resumes until March 1, 2016. Candidates desiring to be considered for the General Manager position must submit a cover letter, resume, salary history, and a minimum of four professional references to: Princeton Lumber Company, Attention: Rumsey B. Taylor III, RE: Princeton Electric Plant Board General Manager, Post Office Box 590, Princeton, KY 42445. For the complete listing of this classified, visit the AMP website.

Calendar

Feb. 9-11—APPA Constructing, Operating & Maintaining Underground Distribution Systems AMP Headquarters, Columbus

March 7-9—APPA Legislative Rally Grand Hyatt Washington, Washington, D.C.

March 10—AMP Finance & Accounting Meeting New Martinsville, West Virginia

March 15-17—AMP Metering Course *Piqua, Ohio*

April 2-6—APPA Rodeo and E&O Conference *Minneapolis, Minnesota*

April 7—AMP Finance & Accounting Meeting *Philadelphia, Pennsylvania*

April 26-27—AMP Technical Services Conference *AMP Headquarters, Columbus*

May 5—AMP Finance & Accounting Meeting Hillsdale, Michigan

PUBLIC POWER CONNECTIONS

BATTLE OF THE BULB: REDUCE ENERGY, SAVE MONEY

When it comes to efficiency, not all light bulbs are created equally

oday's CFL and LED light bulbs come in a variety of shapes and sizes, making it easier than ever to find the perfect light bulb for your home. Best of all, switching to LEDs or CFLs from incandescent lights is an easy way to use less

LUMENS (BRIGHTNESS)	INCANDESCENT WATTS	CFL WATTS	LED WATTS
400-500	40	8-12	6-9
800	60	13-18	8-12.5
1100	75-100	18-22	13+
1600	100	23-30	16-20

energy and save money. ENERGY STAR® certified CFLs and LEDs use about 75 percent less energy than incandescent bulbs. By switching your five most frequently used incandescent lights to ENERGY STAR certified CFLs or LEDs, you can save around \$70 a year on your energy bills, according to energystar.gov.

These savings add up over time. You can save between \$30 and \$80 over the life of a CFL or LED, since CFLs last 10 times longer and LEDs 25 times longer than incandescent light bulbs. According to the U.S. Department of Energy, about 49 million LEDs were installed in the United States in 2012, saving about \$675 million in annual energy costs.

Although LEDs typically cost more to purchase initially, their lifespan combined with their energy savings provide the best value over time. Knowing what to look for can help ensure that you find the perfect light bulb for your home. When switching to either CFLs or LEDs, there are a few things to consider.

In the past, you may have looked for how many watts a light bulb

had to understand how bright the light would be, but watts are just an indicator for how much energy a light bulb consumes. Since CFLs and LEDs produce the same amount of light while using less energy, the best way to determine the brightness of a

bulb is by looking at the lumen level the light bulb produces.

The chart above shows the amount of lumens typical incandescent light bulbs provide. You can search for LEDs and CFLs with a comparable lumen amount to help provide the right amount of light for your needs.

Lighting color ranges from cool to warm tones, which is referred to as color temperature, and is measured in degrees Kelvin (K). Lower Kelvin numbers mean that the light will appear more warm, or yellow, while higher numbers mean the light is more cool, or bluer. Light bulbs are labeled at different color ratings, such as soft white, cool white, and bright white depending on their color temperature.

For instance, if you are trying to find a color temperature that is similar to typical incandescent light bulbs, look for a color temperature between 2700-3000K, often called warm or soft white. Cool white and bright white are within 3500-4100K, and natural or daylight is between 5000-6500K.

PRIDE OF PUBLIC POWER

ublic power is something to be proud of - it provides benefits to all residents and businesses in the community. Public power utilities are not driven by a profit motive and their primary focus is providing service in a reliable and affordable manner. The lineworkers and employees of municipal electric systems are the neighbors of those they serve.

Public power communities have a strong track record of reliable service, diversification of energy portfolios, long-term planning, economic development and local decision making.

The hallmark of public power is that the utility is locally owned and locally controlled. Decisions regarding rates, operations and long-term planning are made

by locally elected officials, at public meetings, with opportunities for input from customers. This is what separates a municipal electric system from other electric suppliers and it's a valuable aspect of public power.

Consumer-owned electric utilities are committed to reliability and work to meet the needs of long-term community goals.

Public power is one of the oldest forms of electric utility ownership in the United States. There are more than 2,000 public power systems across the country, which serve over 46 million people (about 14 percent of the nation's electricity consumers). On a national basis, public power residents pay less per kilowatt-hour than for-profit private power residential cus-



tomers. Found in every state except Hawaii, public power utilities serve small communities as well as large cities such as Los Angeles, San Antonio, Memphis, Seattle and Orlando.

Municipal electric systems are dedicated to their communities. As not-forprofit local institutions, they provide electricity as an essential public service at a reasonable cost. Residents should remember the many benefits of public power and take pride in the fact that they have a voice in the decisions being made by their utility.

WHAT IS SCADA AND HOW DOES IT WORK?

elivering power to your home involves integrating a variety of facilities at numerous locations into one reliable system.

Helping keep this complex system operating is SCADA (pronounced "skay-duh"), which stands for Supervisory Control and Data Acquisition. SCADA is a type of industrial control system that electric utilities use to monitor and manage the large-scale processes involved in operating generating plants and transmission and distribution facilities.

SCADA is an integral part of overall system reliability because of three major functions it performs.

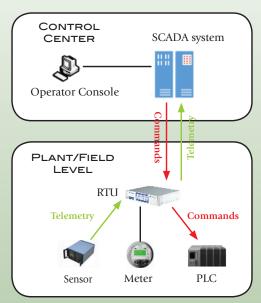
First, it provides real-time information and alarms to energy control center operators. This allows operators to add or reduce power

generation as needed. For example, if a generation unit has a mechanical malfunction that causes it to fail, or "trip offline," an alarm message appears on the operator's screen. This alarm is sometimes accompanied by an audible noise (a horn, for example). The operator uses these alarms to notify the plant that there is an issue and to find out more details.

This real-time information also allows operators to head off potential problems by alerting maintenance personnel to operational issues. For example, should the temperature or vibration in a generation plant pump exceed a defined normal limit, an energy control center operator would notify a plant maintenance technician to service the pump.

Second, SCADA sends generation and transmission data to the regional transmission organization (RTO) that is responsible for maintaining system balance, reliability and electricity market operation. PJM and MISO are the two RTOs that oversee the power grid encompassing most AMP members. This exchange of data helps the RTOs maintain stability of the overall electric grid.

Third, SCADA captures consumption data that AMP and other utilities use in their power supply planning process to help forecast future power usage and power purchasing needs. This is valuable in projecting possible construction or purchase of new generation facilities and



Simple Overview of a SCADA System

developing advantageous long-term power contracts to make sure communities will have the power they need.

The accompanying diagram (left) provides a basic look at a SCADA system. The system functions by sending coded signals over communications channels to remote field/plant equipment.

The most common piece of remote equipment a SCADA system communicates with is the remote terminal unit (RTU), which is connected to various sensors. The RTU converts signals from the sensors into digital data (known as "telemetry" as shown on the chart) that is sent to the SCADA system – and viewed by the energy control center operators.

SCADA systems can communicate directly

to meters, programmable logic controllers (a PLC is a type of digital computer used to automate electromechanical processes), other control systems and field equipment. SCADA systems are well known for their ability to talk to many types of systems and equipment over multiple communications protocols.

However, as the chart shows, the RTU at a remote site typically talks to these devices instead, concentrating all the telemetry (data) in one place before sending it to the SCADA system. The RTU also relays control commands from the SCADA system to all of these devices.

In reality, SCADA systems are much more complicated than this diagram, and they relay telemetry and commands to hundreds, if not thousands, of devices. SCADA systems also need to be highly reliable as they perform some of the most critical operational functions that exist in the world today. It is for this reason that physical and cyber security of these systems is very important, and many of these systems are secured within high-security areas and "airgapped," or separated, from outside networks and the Internet.

SCADA systems also exist in other industries such as transportation, building management and manufacturing. So the next time you turn on your lights, get on a subway train, or buy a new car, you can know that a SCADA system was behind it.



SAFETY TIP: Most snow sledding injuries among those under 19 occur when the sled hits a stationary object or the rider falls off. That's why the National Safety Council recommends that parents purchase sleds that can be controlled with a steering mechanism and brakes. All sledders should also wear a helmet, the council advises, because sledding injuries often include skull fractures.