Memorandum

To: Mayor & Members of Council
From: Monica Irelan, City Manager/rd
Subject: General Information
Date: May 20, 2016

CALENDAR

MONDAY, MAY 23, 2016

AGENDA - Finance & Budget Committee @6:30 pm

1. Approval of Minutes

- a. The minutes from the March 28, 2016 meeting are attached.
- 2. Review the Income Tax Credits in lieu of Assessments for Projects
 - a. Attached is information from Greg on "Potential Additional Revenue with Reduced Credit Using Year Listed" and "Income Tax & Property Tax – Rate Revenue Review"

3. Budget Adjustment for Law Department Reorganization

a. Enclosed is a memorandum from Monica.

CANCELLATION – Safety & Human Resources Committee Meeting

WEDNESDAY, MAY 25TH

AGENDA - Planning Commission @5:00 pm

AGENDA - Parks & Recreation Board @6:30 pm

INFORMATIONAL ITEMS

- 1. CITY COUNCIL VACANCY/a copy of the letter sent to Henry County Republican Party
- 2. Canceled Civil Service Committee Meeting
- 3. AMP Update/May 13, 2016
- 4. AMP Update/May 20, 2016
- 5. OML Legislative Bulletin/May 13, 2016

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Records Retention - CM-11 - 2 Years	

Monthly Calendar

May 1 - 31, 2016

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April 2016				May 2016					June 2016													
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24	25	26	27	28	29	30		29	30	31						26	27	28	29	30		
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🕗 Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
	7:00 PM City Council Meeting	-	Seasonal Cleanup Week	Seasonal Cleanup Week	Seasonal Cleanup Week	
	Seasonal Cleanup Week	Commission Meeting	Seasonal Cleanup Week	Seasonal Cleanup Week	Seasonal Cleanup Week	
	Seasonal Cleanup Week	Seasonal Cleanup Week				
8	9	10	11	12	13	14
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	6:30 PM Electric	10:30 AM Privacy Committee				
	Committee/BOPA Meeting	Mtg.				
	7:00 PM Water/Sewer					
	Committee Meeting					
	7:30 PM Municipal Properties/ED Committee					
	Properties/ED Committee					
	Meeting					
	1					
15	16	17	18	19	20	21
15		17	10	19	20	21
	6:00 PM Tree Commission					
	Meeting					
	6:30 PM Ad-Hoc Committee					
	on Strategic Vision					
	7:00 PM City Council Meeting					
00	03	04	05		07	00
22	23	24	25	26	27	28
	6:30 PM FINANCE &		5:00 PM Special Planning			
	BUDGET Committee Meeting		Commission Meeting			
	1		6:30 PM Parks & Rec Board			
			Meeting			
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29	30	31	4	n .	3	4
29		31	1	2		4
	10:00 AM Memorial Day		6:00 PM River City Rodders	1	7:00 PM Rally in the Alley	
	Parade and Program Service		Downtown Cruise-in			
	HOLIDAY - Memorial Day - O			1		
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City of Napoleon, Ohio Finance & Budget Committee

LOCATION: Council Chambers, 255 W. Riverview Avenue, Napoleon, Ohio 43545

Meeting Agenda Monday, May 23, 2016 at 6:30pm

- I. Approval of Minutes of March 28, 2016 (*In the absence of any objections or corrections, the Minutes shall stand approved.*)
- II. Review the Income tax credits in lieu of assessments for projects
- III. Budget adjustment for Law Department reorganization
- IV. Any other matters currently assigned to the Committee
- V. Adjournment

Gregory J. Heath, Finance Director/Clerk

City of Napoleon, Ohio Finance and Budget Committee

Meeting Minutes Monday, March 28, 2016 at 6:30pm

PRESENT Committee City Staff Recorder Others ABSENT Finance & Budget	Jon Tassler - Chair, Joe Bialorucki, Patrick McColley, Mayor Jason Maassel Gregory J. Heath, Finance Director/Clerk of Council Monica S. Irelan, City Manager Anne Taylor(Tammy Fein attending) News Media; Eileen Stanic of Meeder Investments None
Call To Order	Chairman Tassler called the meeting to order at 6:30 pm.
Approval Of Minutes	Minutes from the January 25 meeting stand approved with no objections or corrections.
Review Of Investment Policy And Updates	Heath introduced Eileen Stanic of Meeder Investments of whom the City of Napoleon has a contract with to present the annual review of investments. Ms. Stanic reviewed with Committee members her presentation of recommendations to help the City meet the requirements of investing as it relates to public entities; see attached. Heath presented the current Investment Policy with current verbiage and potential verbiage changes highlighted for the Committee's consideration; see attached. Heath and Stanic explained each potential change to the Committee. Heath reported that interest rates began to decrease in 2008 which had an impact on the City's investment portfolio. Stanic stated it has been a tough environment for all investors due to low interest rates, but that we are on a path of recovery. Heath stated that the City does not invest in stocks and concentrates on retaining principal with maximum security possible. Heath stated that the City keeps all available balances in investments including overnight funds being swept into an overnight investment to get a return on the funds at all possible times. Maassel asked if all funds or just general funds are invested. Heath replied that all funds are co-mingled for investment purposes. The Policy was last modified in 2012 with the base policy being established in 1999. Based on a review of the current policy with the City's Financial Advisor, Ms. Eileen Stanic of Meeder Investments (previously known as Productive Capital Management, Inc.), Heath reviewed the recommended changes to the policy to be adopted by the Committee and referred to Council for approval in the form of an Ordinance. In Section 5.1, Heath advised that the Auditor of the State of Ohio has set forth requirements for training of Finance Officers of which Heath appropriates funds in his budget for the purpose of this training and travel. Discussion was held on Section 7.1 Investment Advisors. Maassel asked if the

City should allow the addition of Section 7.1 pertaining to services of Investment Advisors. Heath stated he was comfortable with the addition of 7.1 adding that the advisors have experience in dealing with the market on a daily basis with the City holding the keys in making all final decisions for investments. McColley agreed with Heath stating that the Advisors are the experts and if Heath is comfortable with this section, McColley is comfortable with the section as well.

Heath advised the City is required to enter into a Five (5) year Depository Agreement with any financial institutions they are doing business with. Maassel questioned if Section 7.2 discretionary authority is used in place of an annual review, would there still be a review annually by the Financial Advisor. Heath stated changes in the language can be proposed if the committee is not comfortable with this change to policy. Maassel feels that an annual review should be required with Heath asking if it needs to be in a separate section with Maassel replying that as long as it is in the policy somewhere, he is fine with it. Heath stated he will have language added for an annual review. Stanic advised that Section 8.3 states that an entity can purchase up to 40% of the investment portfolio in the Commercial Paper asset class with a limit of 5% per issuance for a forced diversification with this section including a proposed change in maximum investment maturity from One Hundred Eighty (180) to Two Hundred Seventy (270) days. Heath stated that Commercial Paper Investments were purchased in the past, but the rates are not favorable at this time. Stanic defined Commercial Paper as a short term corporate debt obligation. Stanic advised the Master Repurchase Agreements are short term agreements with a bank secured with collateral. Heath stated that the City has purchased Municipal Securities and gave the example that if the City of Defiance sold bonds, the City of Napoleon could buy a bond or portion of a bond. Heath added that the City has participated in similar municipal bond purchases in the past Two (2) or Three (3) years. Stantic reported that the Ohio Revised Code implemented a change recently that put parameters around municipal bonds as an investment class. Commercial Paper requires training that Heath reported Chris Peddicord and himself received certifications for Commercial Paper and they are required to attend Treasurer level training. The Treasurer of the State of Ohio provides the required Certified Public Investment Management training with 6 hours every year pertaining to investments being required. Heath advised the State of Ohio offers the STAR Ohio Pool which is an insured money pool with the City having a small amount in the STAR and using it as a liquid account and currently keeping enough in the account to keep it open. Heath added that can switch and change depending on the rates.

Maassel stated that several sections of the Investment Policy refer to the Ohio Revised Code and asked it that was wise for the City to cite specific sections of the Ohio Revised Code as they change and Maassel asked if the City would have to go back and correct the policy when the section of the Ohio Revised Code changes. Heath replied that once you refer to a section you would need to make sure it is updated. Heath stated that it is best to reference the Ohio Revised Code that applies rather than listing the language of the entire code. Heath stated that the City previously had 110% collateralization on pooled

Motion To Recommend The Investment Policy	collateral on investments but the recommendation is to change the level to 105% of the market value of principal and accrued interest to meet Ohio Revised Code Chapter 135. Heath advised the proposal for policy 11.0 Diversification has an error in which numbers three (3) Certificates of Deposit and four (4) Repurchase Agreements should read 100%. Heath reported that Policy 13.0 states that investments should be made with the reasonable expectation they can be held to maturity with a maximum of five (5) year term
As Presented With The	Motion: McColley Second: Bialorucki
Exception Of The	To recommend the Investment Policy as presented with the exception of the
Change To The Annual Review And Correction	change to the annual review and correction of typographical errors for Certificates Of Deposit And Repurchase Agreements under diversification.
of Typographical	Certificates of Deposit And Repurchase Agreements under diversification.
Errors For Certificates	
Of Deposit And	
Repurchase	
Agreements Under	
Diversification.	
Passed	Roll call vote on above motion:
Yea-7	Yea-McColley, Bialorucki, Maassel, Tassler
Nay- 0	Nay-None
Any Other Matters	None
Assigned To The	
Committee	
Motion To Adjourn	Motion: Bialorucki Second: Maassel
Mouon 10 Aujourn	To adjourn the meeting at7:40 pm
	ro adjourn die meeting at 7.10 pm
Passed	Roll call vote on above motion:
Yea-7	Yea- McColley, Bialorucki, Maassel, Tassler
Nay- 0	Nay-None
Approved:	
Dete	Lon Tosslor, Chair
Date	Jon Tassler, Chair

		2014	2013	2012	2011	2010
x Credits:						
Tax Rate Higher th	nan 1.5%					
Qualifying Wages:		\$34,348,267.35	\$39,028,774.72	\$40,401,970.18	\$34,476,510.53	\$31,632,721.
	n of Credit:	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	+ -, - ,	+- , -,	t -))
	100%	515,224.01	585,431.62	606,029.55	517,147.66	474,490.
	95%	489,462.81	556,160.04	575,728.08	491,290.28	450,766.
	90%	463,701.61	526,888.46	545,426.60	465,432.89	427,041.
	85%	437,940.41	497,616.88	515,125.12	439,575.51	403,317.
	80%	412,179.21	468,345.30	484,823.64	413,718.13	379,592.
	75%	386,418.01	439,073.72	454,522.16	387,860.74	355,868.
	70%	360,656.81	409,802.13	424,220.69	362,003.36	332,143.
	65%	334,895.61	380,530.55	393,919.21	336,145.98	308,419.
	60%	309,134.41	351,258.97	363,617.73	310,288.59	284,694
	55%	283,373.21	321,987.39	333,316.25	284,431.21	260,969.
	50%	257,612.01	292,715.81	303,014.78	258,573.83	237,245.
	45%	231,850.80	263,444.23	272,713.30	232,716.45	213,520.
	40%	206,089.60	234,172.65	242,411.82	206,859.06	189,796
	35%	180,328.40	204,901.07	212,110.34	181,001.68	166,071
	30%	154,567.20	175,629.49	181,808.87	155,144.30	142,347
	25%	128.806.00	146,357.91	151,507.39	129,286.91	118,622
	20%	103,044.80	117,086.32	121,205.91	103,429.53	94,898
	15%	77,283.60	87,814.74	90,904.43	77,572.15	71,173
	10%	51,522.40	58,543.16	60,602.96	51,714.77	47,449
	5%	25,761.20	29,271.58	30,301.48	25,857.38	23,724
	0%	0.00	0.00	0.00	0.00	0.
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Tax Rate Lower th	an 1.5% (.5% 8	& 1%)				
Tax Rate Lower th Qualifying Wages:	an 1.5% (.5% ઠ	k 1%) \$2,622,392.03	\$3,444,930.85	\$2,659,906.24	\$2,508,307.56	\$3,546,787
Qualifying Wages:	an 1.5% (.5% 8		\$3,444,930.85	\$2,659,906.24	\$2,508,307.56	\$3,546,787
Qualifying Wages:			\$3,444,930.85	\$2,659,906.24 39,898.59	\$2,508,307.56	• • •
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Qualifying Wages:	n of Credit: 100%	\$2,622,392.03 39,335.88	51,673.96		37,624.61 35,743.38	53,201 50,541
Qualifying Wages:	of Credit: 100% 95% 90%	\$2,622,392.03 39,335.88 37,369.09 35,402.29	51,673.96 49,090.26 46,506.57	39,898.59 37,903.66 35,908.73	37,624.61 35,743.38 33,862.15	53,201 50,541 47,881
Qualifying Wages:	of Credit: 100% 95%	\$2,622,392.03 39,335.88 37,369.09	51,673.96 49,090.26	39,898.59 37,903.66	37,624.61 35,743.38	\$3,546,787 53,201 50,541 47,881 45,221 42,561
Qualifying Wages:	of Credit: 100% 95% 90% 85%	\$2,622,392.03 39,335.88 37,369.09 35,402.29 33,435.50 31,468.70	51,673.96 49,090.26 46,506.57 43,922.87 41,339.17	39,898.59 37,903.66 35,908.73 33,913.80	37,624.61 35,743.38 33,862.15 31,980.92	53,201 50,541 47,881 45,221 42,561
Qualifying Wages:	of Credit: 100% 95% 90% 85% 80%	\$2,622,392.03 39,335.88 37,369.09 35,402.29 33,435.50 31,468.70 29,501.91	51,673.96 49,090.26 46,506.57 43,922.87 41,339.17 38,755.47	39,898.59 37,903.66 35,908.73 33,913.80 31,918.87 29,923.95	37,624.61 35,743.38 33,862.15 31,980.92 30,099.69 28,218.46	53,201 50,541 47,881 45,221 42,561 39,901
Qualifying Wages:	of Credit: 100% 95% 90% 85% 80% 75%	\$2,622,392.03 39,335.88 37,369.09 35,402.29 33,435.50 31,468.70	51,673.96 49,090.26 46,506.57 43,922.87 41,339.17	39,898.59 37,903.66 35,908.73 33,913.80 31,918.87	37,624.61 35,743.38 33,862.15 31,980.92 30,099.69	53,201 50,541 47,881 45,221 42,561 39,901 37,241
Qualifying Wages:	of Credit: 100% 95% 90% 85% 80% 75% 70%	\$2,622,392.03 39,335.88 37,369.09 35,402.29 33,435.50 31,468.70 29,501.91 27,535.12 25,568.32	51,673.96 49,090.26 46,506.57 43,922.87 41,339.17 38,755.47 36,171.77 33,588.08	39,898.59 37,903.66 35,908.73 33,913.80 31,918.87 29,923.95 27,929.02	37,624.61 35,743.38 33,862.15 31,980.92 30,099.69 28,218.46 26,337.23	53,201 50,541 47,881 45,221 42,561 39,901 37,241 34,581
Qualifying Wages:	of Credit: 100% 95% 90% 85% 80% 75% 70% 65%	\$2,622,392.03 39,335.88 37,369.09 35,402.29 33,435.50 31,468.70 29,501.91 27,535.12	51,673.96 49,090.26 46,506.57 43,922.87 41,339.17 38,755.47 36,171.77	39,898.59 37,903.66 35,908.73 33,913.80 31,918.87 29,923.95 27,929.02 25,934.09	37,624.61 35,743.38 33,862.15 31,980.92 30,099.69 28,218.46 26,337.23 24,456.00	53,201 50,541 47,881 45,221 42,561 39,901 37,241 34,581 31,921
Qualifying Wages:	of Credit: 100% 95% 90% 85% 80% 75% 70% 65% 60% 55%	\$2,622,392.03 39,335.88 37,369.09 35,402.29 33,435.50 31,468.70 29,501.91 27,535.12 25,568.32 23,601.53 21,634.73	51,673.96 49,090.26 46,506.57 43,922.87 41,339.17 38,755.47 36,171.77 33,588.08 31,004.38 28,420.68	39,898.59 37,903.66 35,908.73 33,913.80 31,918.87 29,923.95 27,929.02 25,934.09 23,939.16 21,944.23	37,624.61 35,743.38 33,862.15 31,980.92 30,099.69 28,218.46 26,337.23 24,456.00 22,574.77 20,693.54	53,201 50,541 47,881 45,221 42,561 39,901 37,241 34,581 31,921 29,260
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Qualifying Wages:	of Credit: 100% 95% 90% 85% 80% 75% 70% 65% 60% 55% 50% 45%	\$2,622,392.03 39,335.88 37,369.09 35,402.29 33,435.50 31,468.70 29,501.91 27,535.12 25,568.32 23,601.53 21,634.73 19,667.94 17,701.15	51,673.96 49,090.26 46,506.57 43,922.87 41,339.17 38,755.47 36,171.77 33,588.08 31,004.38 28,420.68 25,836.98	39,898.59 37,903.66 35,908.73 33,913.80 31,918.87 29,923.95 27,929.02 25,934.09 23,939.16 21,944.23 19,949.30	37,624.61 35,743.38 33,862.15 31,980.92 30,099.69 28,218.46 26,337.23 24,456.00 22,574.77 20,693.54 18,812.31	53,201 50,541 47,881 45,221 42,561 39,901 37,241 34,581 31,921 29,260 26,600 23,940
Qualifying Wages:	of Credit: 100% 95% 90% 85% 80% 75% 70% 65% 60% 55% 50% 45% 40% 35%	\$2,622,392.03 39,335.88 37,369.09 35,402.29 33,435.50 31,468.70 29,501.91 27,535.12 25,568.32 23,601.53 21,634.73 19,667.94 17,701.15 15,734.35 13,767.56	51,673.96 49,090.26 46,506.57 43,922.87 41,339.17 38,755.47 36,171.77 33,588.08 31,004.38 28,420.68 25,836.98 23,253.28 20,669.59 18,085.89	39,898.59 37,903.66 35,908.73 33,913.80 31,918.87 29,923.95 27,929.02 25,934.09 23,939.16 21,944.23 19,949.30 17,954.37 15,959.44 13,964.51	37,624.61 35,743.38 33,862.15 31,980.92 30,099.69 28,218.46 26,337.23 24,456.00 22,574.77 20,693.54 18,812.31 16,931.08 15,049.85 13,168.61	53,201 50,541 47,881 45,221 42,561 39,901 37,241 34,581 31,921 29,260 26,600 23,940 21,280 18,620
Qualifying Wages:	of Credit: 100% 95% 90% 85% 80% 75% 70% 65% 60% 55% 50% 45% 40% 35% 30%	\$2,622,392.03 39,335.88 37,369.09 35,402.29 33,435.50 31,468.70 29,501.91 27,535.12 25,568.32 23,601.53 21,634.73 19,667.94 17,701.15 15,734.35 13,767.56 11,800.76	51,673.96 49,090.26 46,506.57 43,922.87 41,339.17 38,755.47 36,171.77 33,588.08 31,004.38 28,420.68 25,836.98 23,253.28 20,669.59 18,085.89 15,502.19	39,898.59 37,903.66 35,908.73 33,913.80 31,918.87 29,923.95 27,929.02 25,934.09 23,939.16 21,944.23 19,949.30 17,954.37 15,959.44 13,964.51 11,969.58	37,624.61 35,743.38 33,862.15 31,980.92 30,099.69 28,218.46 26,337.23 24,456.00 22,574.77 20,693.54 18,812.31 16,931.08 15,049.85	53,201 50,541 47,881 45,221 42,561 39,901 37,241 34,581 31,921 29,260 26,600 23,940 21,280 18,620 15,960
Qualifying Wages:	of Credit: 100% 95% 90% 85% 80% 75% 70% 65% 60% 55% 50% 45% 40% 35% 30% 25%	\$2,622,392.03 39,335.88 37,369.09 35,402.29 33,435.50 31,468.70 29,501.91 27,535.12 25,568.32 23,601.53 21,634.73 19,667.94 17,701.15 15,734.35 13,767.56 11,800.76 9,833.97	51,673.96 49,090.26 46,506.57 43,922.87 41,339.17 38,755.47 36,171.77 33,588.08 31,004.38 28,420.68 25,836.98 23,253.28 20,669.59 18,085.89 15,502.19 12,918.49	39,898.59 37,903.66 35,908.73 33,913.80 31,918.87 29,923.95 27,929.02 25,934.09 23,939.16 21,944.23 19,949.30 17,954.37 15,959.44 13,964.51 11,969.58 9,974.65	37,624.61 35,743.38 33,862.15 31,980.92 30,099.69 28,218.46 26,337.23 24,456.00 22,574.77 20,693.54 18,812.31 16,931.08 15,049.85 13,168.61 11,287.38 9,406.15	53,201 50,541 47,881 45,221 42,561 39,901 37,241 34,581 31,921 29,260 26,600 23,940 21,280 18,620 15,960 13,300
Qualifying Wages:	of Credit: 100% 95% 90% 85% 80% 75% 70% 65% 60% 55% 50% 45% 40% 35% 30% 25% 20%	\$2,622,392.03 39,335.88 37,369.09 35,402.29 33,435.50 31,468.70 29,501.91 27,535.12 25,568.32 23,601.53 21,634.73 19,667.94 17,701.15 15,734.35 13,767.56 11,800.76 9,833.97 7,867.18	51,673.96 49,090.26 46,506.57 43,922.87 41,339.17 38,755.47 36,171.77 33,588.08 31,004.38 28,420.68 25,836.98 23,253.28 20,669.59 18,085.89 15,502.19 12,918.49 10,334.79	39,898.59 37,903.66 35,908.73 33,913.80 31,918.87 29,923.95 27,929.02 25,934.09 23,939.16 21,944.23 19,949.30 17,954.37 15,959.44 13,964.51 11,969.58 9,974.65 7,979.72	37,624.61 35,743.38 33,862.15 31,980.92 30,099.69 28,218.46 26,337.23 24,456.00 22,574.77 20,693.54 18,812.31 16,931.08 15,049.85 13,168.61 11,287.38 9,406.15 7,524.92	53,201 50,541 47,881 45,221 42,561 39,901 37,241 34,581 31,921 29,260 26,600 23,940 21,280 18,620 15,960 13,300 10,640
Qualifying Wages:	of Credit: 100% 95% 90% 85% 80% 75% 70% 65% 60% 55% 50% 45% 40% 35% 30% 25% 20% 15%	\$2,622,392.03 39,335.88 37,369.09 35,402.29 33,435.50 31,468.70 29,501.91 27,535.12 25,568.32 23,601.53 21,634.73 19,667.94 17,701.15 15,734.35 13,767.56 11,800.76 9,833.97 7,867.18 5,900.38	51,673.96 49,090.26 46,506.57 43,922.87 41,339.17 38,755.47 36,171.77 33,588.08 31,004.38 28,420.68 25,836.98 23,253.28 20,669.59 18,085.89 15,502.19 12,918.49 10,334.79 7,751.09	39,898.59 37,903.66 35,908.73 33,913.80 31,918.87 29,923.95 27,929.02 25,934.09 23,939.16 21,944.23 19,949.30 17,954.37 15,959.44 13,964.51 11,969.58 9,974.65 7,979.72 5,984.79	37,624.61 35,743.38 33,862.15 31,980.92 30,099.69 28,218.46 26,337.23 24,456.00 22,574.77 20,693.54 18,812.31 16,931.08 15,049.85 13,168.61 11,287.38 9,406.15 7,524.92 5,643.69	53,201 50,541 47,881 45,221 42,561 39,901 37,241 34,581 31,921 29,260 26,600 23,940 21,280 18,620 15,960 13,300 10,640 7,980
Qualifying Wages:	of Credit: 100% 95% 90% 85% 80% 75% 70% 65% 60% 55% 50% 45% 40% 35% 30% 25% 20%	\$2,622,392.03 39,335.88 37,369.09 35,402.29 33,435.50 31,468.70 29,501.91 27,535.12 25,568.32 23,601.53 21,634.73 19,667.94 17,701.15 15,734.35 13,767.56 11,800.76 9,833.97 7,867.18	51,673.96 49,090.26 46,506.57 43,922.87 41,339.17 38,755.47 36,171.77 33,588.08 31,004.38 28,420.68 25,836.98 23,253.28 20,669.59 18,085.89 15,502.19 12,918.49 10,334.79	39,898.59 37,903.66 35,908.73 33,913.80 31,918.87 29,923.95 27,929.02 25,934.09 23,939.16 21,944.23 19,949.30 17,954.37 15,959.44 13,964.51 11,969.58 9,974.65 7,979.72	37,624.61 35,743.38 33,862.15 31,980.92 30,099.69 28,218.46 26,337.23 24,456.00 22,574.77 20,693.54 18,812.31 16,931.08 15,049.85 13,168.61 11,287.38 9,406.15 7,524.92	53,201 50,541 47,881 45,221 42,561 39,901 37,241 34,581 31,921 29,260 26,600 23,940 21,280 18,620 15,960 13,300 10,640

ΟΤΕΝΤΙΛΙ ΔΓ		EVENUE WITH RE				<u>ר</u>
						<u> </u>
		2014	2013	2012	2011	2010
TOTAL POTENTIAL	Additional Tax Ge	enerated:				
Reduction	of Credit:					
	100%	\$554,559.89	\$637,105.58	\$645,928.15	\$554,772.27	\$527,692.
	95%	\$526,831.90	\$605,250.30	\$613,631.74	\$527,033.66	\$501,308.
	90%	\$499,103.90	\$573,395.03	\$581,335.33	\$499,295.04	\$474,923.3
	85%	\$471,375.91	\$541,539.75	\$549,038.92	\$471,556.43	\$448,538.7
	80%	\$443,647.91	\$509,684.47	\$516,742.52	\$443,817.82	\$422,154.
	75%	\$415,919.92	\$477,829.19	\$484,446.11	\$416,079.20	\$395,769.4
	70%	\$388,191.92	\$445,973.91	\$452,149.70	\$388,340.59	\$369,384.8
	65%	\$360,463.93	\$414,118.63	\$419,853.30	\$360,601.98	\$343,000.2
	60%	\$332,735.93	\$382,263.35	\$387,556.89	\$332,863.36	\$316,615.
	55%	\$305,007.94	\$350,408.07	\$355,260.48	\$305,124.75	\$290,230.9
	50%	\$277,279.95	\$318,552.79	\$322,964.07	\$277,386.14	\$263,846.3
	45%	\$249,551.95	\$286,697.51	\$290,667.67	\$249,647.52	\$237,461.0
	40%	\$221,823.96	\$254,842.23	\$258,371.26	\$221,908.91	\$211,077.
	35%	\$194,095.96	\$222,986.95	\$226,074.85	\$194,170.29	\$184,692.4
	30%	\$166,367.97	\$191,131.68	\$193,778.44	\$166,431.68	\$158,307.
	25%	\$138,639.97	\$159,276.40	\$161,482.04	\$138,693.07	\$131,923.
	20%	\$110,911.98	\$127,421.12	\$129,185.63	\$110,954.45	\$105,538.
	15%	\$83,183.98	\$95,565.84	\$96,889.22	\$83,215.84	\$79,153.8
	10%	\$55,455.99	\$63,710.56	\$64,592.81	\$55,477.23	\$52,769.2
	5%	\$27,727.99	\$31,855.28	\$32,296.41	\$27,738.61	\$26,384.0
	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
igures based on 2011 and	2010 Napoleon Returne	filed to date - 02/25/2013				
igures based on 2011 and						
igures based on 2012 Nat						

<u>CITY OF NAPOLEON, OHIO - INCOME TAX & PROPERTY TAX - RATE REVENUE REVIEW</u> THE ITEMS LISTED BELOW WOULD REQUIRE A VOTE OF THE CITIZENS OF NAPOLEON

INCOME TAX ESTIMATED REVENUE PERCENTAGES TABLE:

Using 2015 Income Tax - Actual Tax Collected was

\$4,233,916

\$2,822,000

A full 1.0 % Income Tax Rate using 2015 data will produce about an additional Annual Income Tax of

Tax Level <u>Rate %</u>	Estimated <u>Revenue</u>	Estimated Cost to <u>Taxpayer @ \$30,000/Yr</u>
0.1%	\$282,200	\$30.00
0.2%	\$564,400	\$60.00
0.3%	\$846,600	\$90.00
0.4%	\$1,128,800	\$120.00
0.5%	\$1,269,900	\$135.00
0.6%	\$1,693,200	\$180.00
0.7%	\$1,975,400	\$210.00
0.8%	\$2,257,600	\$240.00
0.9%	\$2,539,800	\$270.00
1.0%	\$2,822,000	\$300.00

PROPERTY TAX ESTIMATED REVENUE PERCENTAGES TABLE:

2016 Current Net Assessed Valuation for the City is	<u>\$140,849,400</u>
One (1) Mill = .001 X Valuation or potential revenue	<u>\$140,849</u>

Tax Level <u>Rate (Mills)</u> <u>(1 Mill = .001)</u>	Estimated <u>Revenue</u>	Estimated Cost to Property Owner w/\$100,000 House Val. (\$100,000 x 35%)= <u>\$35,000 Net Valuation</u>
0.1	\$14,085	\$3.50
0.2	\$28,170	\$7.00
0.3	\$42,255	\$10.50
0.4	\$56,340	\$14.00
0.5	\$70,425	\$17.50
0.6	\$84,510	\$21.00
0.7	\$98,595	\$24.50
0.8	\$112,680	\$28.00
0.9	\$126,764	\$31.50
1	\$140,849	\$35.00
2	\$281,699	\$70.00
3	\$422,548	\$105.00
4	\$563,398	\$140.00
5	\$704,247	\$175.00
6	\$845,096	\$210.00
7	\$985,946	\$245.00
8	\$1,126,795	\$280.00
9	\$1,267,645	\$315.00
10	\$1,408,494	\$350.00



City of Napoleon, Ohio DEPARTMENT OF MANAGEMENT

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

Memorandum

To: Mr. Mayor, Mr. President, and City Councilmembers From: Monica Irelan, City Manager Lisa Nagel, City Law Director *RE: Restructuring of the Law Department*

History:

The Law Department went through a large transition with the retirement of the Executive Assistant and the resignation of the Law Director in 2015. Council felt it was best to allow the new Law Director to choose the structure of the Department.

Since August, 2015, when Lisa started her new position as Law Director, the prosecution work was outsourced in order to give Lisa time to learn the Law Director's duties tied to Council and Committee obligations, contract review, Ordinance and Legislative duties, as well as general legal advice on a day-to-day basis. Lisa feels she is ready to explore the Prosecution work but needs full time administrative and legal assistance to make that happen. After months of debating, we feel that the best move would be to hire a full-time Executive Assistant to Appointed Authority. Unfortunately, there was no additional funds budgeted in 2016 to do this transition.

Financial Impact:

With the recommendation of Finance and Budget, we would like to present legislation to Council at the June 6, 2016 meeting (emergency and suspension requested) requesting a \$30,000 budget transfer from Account 100.2100.51310 to Account 100.1400.5100 to pay for the position.

Currently, there is an open/unfilled dispatcher position. Thanks to the team work of the Police Department there is no intention of filling that position in 2016. The \$30,000 is not a request for additional funds, just a transfer/ reallocation of already-appropriated funds. Then, in 2017 and onward, we will eliminate the police dispatch position in order to cover the Executive Assistant's pay and benefits. Again, the Police Department has stepped up to the plate and is in full support of the reorganization.

This budget transfer will be a net savings to the general fund. Dispatchers are almost entirely dependent on the General Fund. The Law Department receives funds from the County for administrative assistance tied to Municipal Prosecution and the remaining costs are dispersed between the General Fund and Enterprise Funds.

With support of the Committee tonight and the approval of Council on June 6, the plan is to post the position internally on June 7, with a 10-day posting period until June 17. Interviews can start immediately thereafter.

Recommendation:

The City Manager and Law Director recommend a transfer of funds in the amount of \$30,000 from Account 100.2100.51310 to Account 100.1400.5100 in order to cover a full-time Executive Assistant to Appointed Authority for the remainder of 2016.

Memorandum

To: Safety and Human Resources Committee, Township Trustees, Council, Mayor, City Manager, City Law Director, City Finance Director, Department Supervisors, Media
From: Gregory J. Heath, Finance Director/Clerk of Council
Date: 5/19/2016
Re: Safety and Human Resources Committee Meeting Cancellation

The Safety and Human Resources Committee meeting scheduled for Monday,

May 23, 2016, at 7:30pm has been CANCELED due to lack of agenda items.

City of Napoleon, Ohio Planning Commission

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

Meeting Agenda Wednesday, May 25, 2016 at 5:00pm

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes (In the absence of any corrections or objections, the minutes shall stand approved.)

IV. Business

A. <u>PC 16-02</u>

An application for a public hearing has been filed by GM Carnahan, LLC The applicant is requesting the City vacate a Street located to the east of the building located at 207 Front St between Front St. and the river. This request is pursuant to City Code Chapter 909.

B. <u>PC 16-03</u>

An application for public hearing has been filed by KWS-Landmark, LLC. The applicant is requesting a minor subdivision of lot No.2, Henry Landmark, Inc. First Add., This subdivision will create Lot 1 and Lot 2 located between the buildings at 1414 Scott St. The request is pursuant to Chapter 1105 of the Codified Ordinances of Napoleon Ohio. The property is located in a C-4 Planned Commercial Zoning District.

C. <u>PC 16-04</u>

An application for public hearing has been filed by Derrow Properties, Inc. The applicant is requesting a replat of Lot B1 of the replat of lots 6&7 in block 1 Phillips & Staffords First Addition. This subdivision will create Lot 1 and Lot 2 located to the West and to the North of the Pocket Park 124 W. Washington Napoleon. The request is pursuant to Chapter 1105 of the Codified Ordinances of Napoleon Ohio. The property is located in a C-1 General Commercial Zoning District.

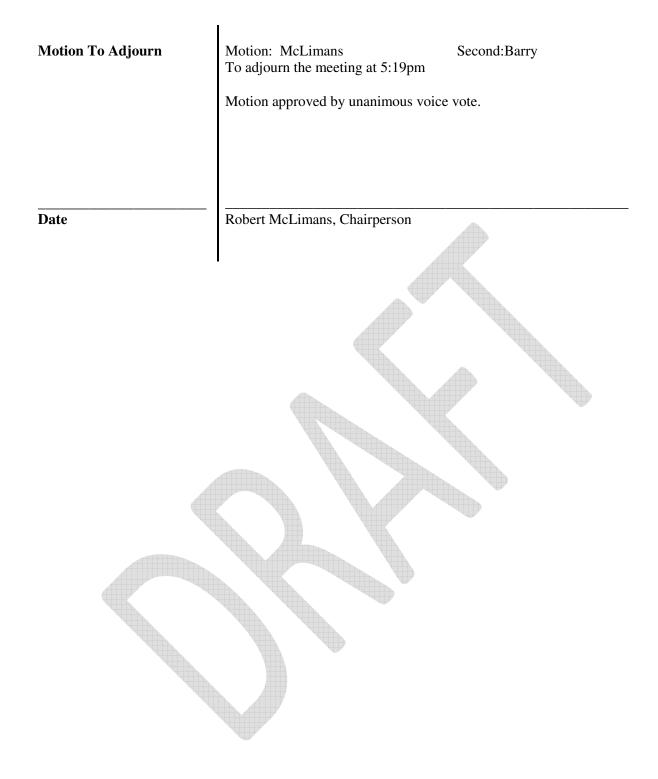
D. <u>PC-16-05</u>

An application for a public hearing has been filed by the Henry Co. Community Improvement Corporation of Henry Co. on behalf of the proposed A Renewed Mind commercial project and The City of Napoleon. The applicant is requesting to change the official zone map, from I-2 Open Industrial, R-3 Moderate Density Residential and R-4 High Density Residential to C-4 Planned Commercial, for a multiple parcel 50 acre area up to Commerce Dr.

- V. Closing Remarks
- VI. Adjournment

City of Napoleon, Ohio Planning Commission Meeting Minutes Tuesday, April 12, 2016 at 5:00pm

DDECENT	
PRESENT	
Members	Robert McLimans - Chair, Marv Barlow, Tim Barry, Fredric Furney, Mayor
C!4 C4 66	Jason Maassel
City Staff Recorder	Tom Zimmerman, Building Official
Recorder	Anne Taylor
Call To Order	Chairman McLimans called the meeting to order at 5:15pm, noting that a quorum was present.
	quorum was present.
Swearing in of Member Fred Furney	Mayor Jason Maassel swore in Member Fred Furney
Approval Of Minutes	Minutes from the December 8, 2015 meeting stand approved as presented.
Background	Building Official Tom Zimmerman read into record the following: A Housing Council has been established in and for the City as provided for by the Ohio Revised Code. The council shall make an annual inspection of the properties within the community reinvestment areas in the City for which an exemption has been granted. The council shall also hear appeals from any property owner aggrieved from a decision made by the housing officer and shall have the authority to overrule any decision of the housing officer. The Housing Council shall be composed of two (2) members appointed by the Mayor, two (2) members appointed by motion of City Council, and one (1) member appointed by the City Planning Commission. The majority of the foregoing members shall then appoint two (2) additional members, all members being residents of the City. Terms of all members serving on the Housing Council shall be for three (3) years. Tom Zimmerman advised that in 2011 Kevin Yarnell was appointed to the Housing Council and his term has expired. Mr. Zimmerman advised that the City Law Director advised that the board they may appoint one of fellow board members or resident of the City of Napoleon.
Appointment Of One (1) Person To The Housing Council Board For A Two (2) Year Term	Motion: Barlow Second: Furney Motion to appoint Cheryl Hershberger to the Housing Council Board for a two (2) year term
Passed Yea-5 Nay-0	Roll call vote on above motion: Yea- Maassel, McLimans, Barlow, Furney, Barry Nay-



City of Napoleon, Ohio Parks & Recreation Board

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

Meeting Agenda Wednesday, May 25, 2016 at 6:30pm

- I. Call to Order
- II. Approval of Minutes
- III. Discussion and/or Action on Proposal from the American Legion
- IV. Discussion and/or Action on Fourth of July Activities
- V. Miscellaneous
- VI. Any other matters to come before the Board
- VII. Adjournment

Gregory J. Heath, Finance Director/Clerk of Council

City of Napoleon Parks & Recreation Board Meeting Minutes Wednesday, April 27, 2016 @ 6:30 pm

PRESENT	
Members	Peg Funchion, Acting Chair, Mike Saneholtz, Aaron Schnitkey, Chad
	Richardson, Jon Knepley. Ryan Miller, Joe Bialorucki – Council Representative
City Staff	Tony Cotter, Parks & Recreation Director
Recorder	Tony Cotter
Others	
Absent	Matt Hardy – Chair
	Anne Taylor, Recorder
Call To Order	Peg Funchion, acting chair called the meeting to order at 6:30pm.
Approval Of Minutes	Minutes of the February 29, 2016 meeting stand approved with no objections or
	corrections.
Update on Spring and	
Summer Recreation	
Programming	
Discussion/Action	Catton informed the Decard that both the side' as fibell and hav's baseball
Discussion/Action	Cotter informed the Board that both the girls' softball and boy's baseball
	programs are being organized. Cotter reported that long time softball Commissioner LaRae Meyer stepped down and was replaced by Rachel Palmer
	whom is doing a nice job and held a clinic recently. Cotter reported the
	numbers in the program are down approximately thirty (30) from last year.
	Cotter advised the teams and schedules for the girls have been set and will begin
	play the first week in May. Jeff Ratliff is the Commission of the Junior Little
	League and teams have been set with Cotter planning to have both the Youth
	Little League and Tee Ball teams formed by the middle of next week with
	league play for those leagues scheduled for the later part of May. Cotter added
	that both the boys and girls programs have seen a slight decrease in numbers
	from previous years. Cotter reported upcoming summer programs including
	tennis and golf will start in June.
	Cotter advised that the Outdoor Education program will also have a number of
	programs scheduled throughout the Spring and Summer with Director Palmer
	adding additional programs through the summer. Cotter commended Palmer for
	her ideas and her continuing to be frugal with most of programs paying for
	themselves through sponsorships and foundations.
	the second se
	Cotter stated that the contract is in place for the July 4 th celebration with more
	information to come later. Cotter advised that Kelly Bales will run the swim
	lessons this summer at the City pool. through the Aquatic Club and not through

the City of Napoleon Recreation Department.

Funchion questioned if Palmer's program is on the website and promoted properly with Cotter responding that Palmer is very active on social media including Facebook and Twitter. Palmer started a fitness series for adults and partnered with some fitness specialist from Henry County Hospital at Oberhaus Park and keeps the website updated. Funchion suggested placing a notice or advertisement in the newspaper to advise the public what is available through the Parks and Recreation department at the City of Napoleon. Cotter responded that an ad could be placed in the paper, but information will be included in a special recreation section coming out in late May. Bill Panning has volunteered to have an umpire clinic this summer for the City.

Discussion on Capital Improvement Program

Cotter reported that one of the major capital improvement projects for 2016 will be the renovation of Glenwood Park with a new asphalt surface overlay. Cotter stated the overlay will result in a savings of sixty percent with renovations beginning in late May and a new regulation size, adjustable basketball goals installed. Cotter advised that initially just court markings will be placed on the court until the surface cures in approximately six weeks with a red colored sport court surfacing being applied similar to the court at Oakwood Park.

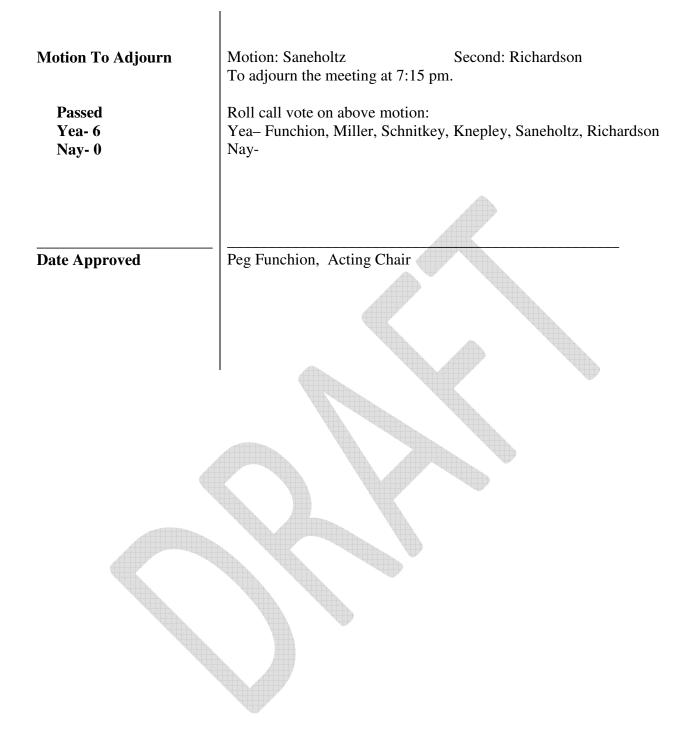
Cotter updated the Board on the Golf Course advising that four (4) new club cars rather than newer used ones have been purchased with a trade in of four (4) 2009 golf carts. An additional \$1,500.00 was needed to be able to purchase the new carts with a total net cost of \$11,500.00. Cotter stated he was informed by Century that used gas golf carts are becoming difficult to find nationwide and informed the Board that they may need to budget enough funds in the future years to purchase new carts each year. Cotter stated that once the fleet is updated, carts could be purchased every other year.

Cotter advised the swimming pool was drained this weekend with the walls condition looking fairly well with some repairs to be made. Cotter added that heat exchanger in the boiler is scheduled to be rebuilt in the coming weeks with a total of \$2,000.00 budgeted for this repair. Cotter stated the pool will be opened by Memorial Day. With the situation of the pool leaking, Cotter advised the employees will continue to add water daily as needed.

Cotter reported that new floats will be installed on the Oberhaus Park docks with a total of \$2,000 budgeted for this phase adding that this final installation will complete the project with the first half of the floats installed in the first phase last year. Cotter advised fliers regarding the new dock fees will be distributed along with signs being installed at the docks to advise users of the new fee structure.

Cotter advised that local Eagle Scout Zumfelde choose Kids Kingdom Park to complete his Eagle Scout project by building new benches. Zumfelde was also given permission by Cotter to paint all of the interior colors inside with the Park with the exception of the steeples and higher areas of the Park.

	Cotter stated he was asked if the City is now planning on taking Loose Field as it was reported in the newspaper that the Civic Center group indicated that it will. Cotter told the Board that is not the case and he has reiterated to the Civic Group that the City will not take on that property and that a better fit for that field would be the Napoleon Soccer Club. The City plans to meet with the Civic Group in the future to see if there are other partnership possibilities.			
Miscellaneous				
Schnitkey	Schnitkey asked if the City has taken over the soccer fields at CD Brillhart with Cotter responding that the soccer fields are under ownership of the school but an agreement between the County and the City should be in place by June or July when the property changes hands. Cotter advised the City is currently maintaining the fields to keep the fields in acceptable condition and will be working in partnership with the Soccer Club.			
Richardson	Richardson asked what Councils thoughts were on closing the pool with Cotter advising Council were not in favor of closing for a season to save money.			
Knepley	Nothing to report			
Miller	Nothing to report			
Hardy	Absent			
Funchion	Nothing to report			
Saneholtz	Saneholtz asked if it is possible to add two (2) more handicap parking spots at Oakwood Park near the far North and far South as requested by numerous residents. Cotter will check with the engineering department. Saneholtz asked if the golf course could try offering some special golf rates or programs on a day that the course is not typically busy. Saneholtz reported the course in great condition after last summer's major flooding with Cotter advising the three (3) employees are doing an exceptional job in the care of the course. Cotter added that the aggressive approach to renovating the damaged areas was the key to the recovery. Nothing to report Cotter advised that interviews were held this week for summer mowing positions that need to be filled as the crews are falling behind and working a few overtime hours.			
	Cotter reported that passes continue to be sold every day for the dog park and the gates need repaired.			





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

May 17, 2016

Mailed: Regular Mail 05/17/2016

Mr. Steve Kryder, Chairman Henry County Republican Party 4862 County Road P McClure, Ohio 43545

RE: Vacancy on City Council of Napoleon, Ohio, as of May 14, 2016

Dear Mr. Kryder:

As Clerk of Council for the City of Napoleon, Ohio (City), I am informing you as the Chairman of the Henry County Republican Party that <u>Mr. Jonathon A. Tassler</u>, an elected City Council Person, has notified City Council of his <u>resignation effective May 14, 2016</u> (*Please See Attached Copy of his Resignation Email*). This resignation creates a vacancy on City Council for the remainder of his unexpired term ending 12/31/2019.

It is my understanding <u>Mr. Jonathon A. Tassler</u> was a registered Republican when he last ran and was elected to City Council.

Pursuant to City Charter, Section 2.08 Vacancies, "<u>If a vacancy occurs on Council and within thirty</u> (30) days thereafter, those Central Committee members living in the City, from the same political party as the vacated member at the time of his or her election or appointment to Council, may recommend to <u>Council a person to fill the vacancy for the unexpired term.</u>" (Please See Attached City Charter Section 2.08 Vacancies) Section 2.02 Qualifications describes the Eligibility for a person to be a Council member. (Please See Attached City Charter Section 2.02 Qualifications)

If the Central Committee members living in the City choose to recommend a person to City Council to fill this vacancy, then please provide the **Name** of this person (Being a Qualified Elector of the City) by no later than Tuesday, June 14, 2016, or any time sooner is acceptable. If the Central Committee decides <u>Not To</u> provide a person's name, then please inform me of that decision as soon as possible. Please send all responses on this issue in writing to my attention as Clerk of Council. Thank you for your assistance in this matter.

Sincerely,

Tregory J. Heath

Gregory J. Heath Finance Director/Clerk of Council

Attachments Cc: Members of City Council Mayor, City Manager City Law Director

Council Resignation

From: "Jon Tassler" < jtassler@napoleonohio.com>

05/14/2016 11:00 AM

- To: "Travis B. Sheaffer, MBA" <tsheaffer@napoleonohio.com>, "Jason Maassel" <jmaassel@napoleonohio.com>
- Cc: "Monica Irelan" <mirelan@napoleonohio.com>, "Lisa Nagel" <Inagel@napoleonohio.com>, "Greg Heath" <gheath@napoleonohio.com>

Good Morning All

It is with deep sadness that I must resign my seat on Napoleon City Council effective immediately. Over the last year I have been dealing with some personal health issues, and I have decided that I need to address and focus on them now. It has been an absolute honor and privilege to serve with you all, and I am confident that the City of Napoleon is in good hands moving forward. I wish you all the best.

Regards

Jonathon Tassler

Sent with City of Napoleon Ohio Webmail

6

Special Meetings. Special meetings may be called by a vote of Council taken at (B) any meeting thereof, or by the Clerk of Council upon written request of the Council President, the Mayor or any three (3) Council members. Any such request shall state the time, place, date and purpose of the meeting. Notice in writing of each special meeting called, except by approved motion of Council, shall be given to each Council member and the Mayor not less than twenty-four (24) hours prior to the meeting by serving the same to each of them personally, by leaving a copy thereof at his or her usual place of residence, or by electronic mail or by facsimile transmission when the Council member or Mayor authorizes electronic or facsimile notice. Service of notice may be waived in writing and shall be deemed conclusively to be waived by attendance at the special meeting. If the Mayor or any Council member is absent, notice in writing of the special meeting and the results thereof shall be given promptly after such meeting to each absentee in the manner hereinbefore provided. Public notice of each special meeting shall be given as provided by this Charter, or if this Charter is silent, as provided by ordinance, resolution or other action of Council. When not so provided by this Charter, ordinance, resolution or other action of Council, then notice shall be as provided by the laws of Ohio until the Council may provide otherwise.

(C) **Emergency Meetings.** Emergency meetings may be called when a situation or situations requires immediate official action as determined in the sole and final judgment of the person or persons authorized above to call a special meeting. An emergency meeting shall be considered a "special meeting" of an emergency nature. For such meeting, any notice requirement as required for a special meeting shall be an immediate notice.

(D) Adjournment or Recess of Meeting. Any regular or special meeting of Council may be reconvened after adjournment or recess to another time, date or place without giving additional notice, so long as the time, date or place is announced at the meeting prior to adjournment or recess.

Section 2.08 Vacancies

If a vacancy occurs on Council and within thirty (30) days thereafter, those Central Committee members living in the City, from the same political party as the vacated member at the time of his or her election or appointment to Council, may recommend to Council a person to fill the vacancy for the unexpired term. If a person is so recommended, he or she shall not become a Council member unless approved by Council. If no person is so recommended by such Central Committee members or if a person so recommended is not approved by Council, Council may select another replacement within fifteen (15) days. If Council fails to select another replacement within fifteen (15) days, the Mayor shall select a replacement. If the person to be replaced was an independent at the time of his or her election or appointment, the replacement shall be selected by Council; but, if Council fails to select a replacement within thirty (30) days after the vacancy occurs, the Mayor shall select a replacement. If a vacancy date can not be determined with a reasonable degree of certainty, then the vacancy date shall be as concluded by approved motion of Council.

Section 2.09 Rules and Journal of Council

Council shall adopt its own rules and regulations and its own rules of procedure, and shall cause to be kept a journal of its proceedings. Voting upon any ordinance, resolution or other matter shall be by roll call, and the vote of each Council member shall be entered upon the journal.

2.08

4

Section 2.02 Qualifications

(A) Eligibility. No person shall be eligible to be a Council member unless he or she has been a resident and qualified elector of the City for at least one (1) continuous year immediately prior to his or her filing for office or his OR HER appointment. Council members shall continue to be residents and qualified electors of the City during their terms of office. Except as provided by this Charter, no Council member shall hold any other elected public office or employment with the City. For the purpose of this section, "employment with the City" shall mean, employed by the City of Napoleon and being compensated from this Municipal Corporation's Treasury; and, "elected public office" shall mean, "elected public office of this Municipality".

(B) Judge of Qualifications. Council shall be the sole and final judge of the qualification of its members as well as the sole and final judge in determining if there has been a violation thereof. Any Council member who ceases to possess, or who violates, any of the qualifications set forth in this Section shall forfeit his or her office. The failure of any Council member to maintain these qualifications shall not render void or ineffective any ordinance, resolution or other action of Council taken during the time he or she was not so qualified.

Section 2.03 Organization

At the first regular meeting in January following the general municipal election, Council shall meet for the purpose of organization.

Section 2.04 President of Council

(A) **President & President Pro-Tem.** At the organizational meeting, but in no event later than January 15th next following the organizational meeting, Council shall elect one (1) of its members to serve as President of Council (hereinafter called "the Council President") and one of its members as President Pro-Tem of Council (hereinafter called "the Council President") and one Pro-Tem"), each of whom shall, except in case of death, resignation, recall, removal or forfeiture of office, serve for a term of two (2) years or until his or her successor is elected and qualified. The Council President Pro-Tem shall be cloaked with all power and authority of the Council President in any absence of the Council President, except that he or she shall not possess the power and authority of the Mayor when the Council President is in the dual capacity of Acting Mayor and Council President.

(B) Appointment to Standing Committee. The Council President shall select and appoint the standing committees of Council, subject to approval by Council. If Council fails to act by January 31st next following the organizational meeting, the selections and appointments by the Council President shall become effective. The Council President may appoint him or herself to standing committees as well as other committees, boards and commissions, subject to Council approval when required.

(C) **Presiding Officer.** The Council President shall serve as the presiding officer of Council except that, in the absence of the Council President, the Council President Pro-Tem shall preside. In the event that both the Council President and Council President Pro-Tem are absent, then those members present shall select a presiding officer after the Clerk of Council calls the meeting to order. While presiding over meetings of Council, the presiding officer may vote upon all matters coming before Council, but in no case shall he or she, in his or her dual capacity as a Council member and as presiding officer of Council, cast more than one (1) vote on any matter.

2.02

Memorandum

To: Civil Service Commission, Council, Mayor, City Manager, City Law Director, City Finance Director, Department Supervisors, Media
 From: Gregory J. Heath, Finance Director/Clerk of Council

Date: 5/19/2016

Re: Civil Service Commission Meeting Cancellation

The regular Civil Service Commission meeting, scheduled for Tuesday, May 24, 2016 at 4:30pm, has been CANCELED due to lack of agenda items.



May 13, 2016

Utility Shield service offered to members

By Chris Easton - vice president & chief risk officer

Members are now receiving information packets on Utility Shield, AMP's newest program offering. Utility Shield provides your customers the opportunity to have utility protection services, which includes protection for outside electric, gas, water and sewer lines, as well as internal lines and utility systems when a problem arises.

AMP reviewed the marketplace for home protection services and is endorsing Utility Shield due to diversity of product offering, value and customer service. Utility Shield is provided by IGS Energy Home Services and offers customers reduced pricing for those who participate in commodity purchases such as natural gas aggregation programs. IGS has provided excellent customer service in other products and AMP recognizes the importance of customer service to our members.

Participation in Utility Shield provides residents a tool to avoid frustration and unanticipated costs over utility lines and system failures. All participation is voluntary for AMP member communities and their residents; participating communities will receive an administrative recovery fee for any customer participation. If you are interested in learning more, please contact Harry Phillips at <u>hphillips@amppartners.org</u> or any member of the AMP marketing team.

EEI releases corporate goals for IOUs

By David Deal - director of sustainability & energy policy

The Edison Electric Institute (EEI), the nation's investor-owned utility trade association, has announced a series of corporate goals for investor-owned utilities to focus on in 2016. With strong, customer-centric language on distributed energy and grid modernization, the document shows utilities are getting serious about the future. The goals are divided into seven categories: grid security, grid modernization, clean energy, customer-focused solutions, environmental policy, tax policy and educational outreach.

In a recent interview from Greentech Media, EEI's Executive Vice President for Public Policy Brian Wolff suggested, "If it doesn't fit into clean energy, grid modernization or a focus on the customer, we're not doing it anymore. We really honed in and want to stick to those three practice areas."

EEI's emphasis on increasing utility-scale ownership of distributed generation, improving rate design through work with public utility commissions, and a focus on embracing future carbon regulations (in some form) as a reality, reflects a continued shift from threat recognition to proactive solution development. More information concerning EEI's strategic initiatives is available <u>here</u>. *see EEI Page 2*

Energy markets update

By Jerry Willman – assistant vice president of energy marketing

NYMEX natural gas for June 2016 closed down \$0.018/MMBtu Thursday to settle at \$2.155. The EIA reported an inventory injection of 56 Bcf for the week ending May 5. This week's injection of 56 Bcf was just below market expectation of 58 Bcf. Temperatures are forecasted cooler in the six to 10 day outlook; the overall short-term forecast appears rather neutral, but temperatures were expected to shift back to the warmer side by the 11 to 15 day period.

On-peak power prices for 2017 at AD Hub closed yesterday at \$38.15/MWh, which was \$0.60/MWh lower for the week.

AFEC weekly update

By Jerry Willman

Fremont continued to operate in a 1x1 configuration for the week. The plant ramped down during the overnight hours on Tuesday and Thursday, and operated at baseload on Sunday due to lighter PJM loads and prices. The plant ran at full output with duct firing during the weekday on peak hours. The plant generated at a 41 percent capacity factor (based on 675 MW rating).

AMP member technical data due May 20

As a reminder, AMP is seeking community technical data by May 20 for the AMP Member Directory and the AMP Annual Services Guide. The data is also used for processing AMP service fees and annual dues (OMEA).

Thank you to those who have already responded. If your community did not receive a form or if there are any questions, please contact Sterling Dunham at <u>sdunham@amppartners.org</u>.

EEI continued from Page 1

In an important parallel, and as a result of the American Public Power Association's (APPA) recently completed strategic planning process, APPA's Public Power Forward initiative is the umbrella term coined to address the same challenges EEI has identified. APPA's focus on evolving technologies such as distributed generation, energy storage, demand response, customer behavior and energy efficiency have been identified as core issues in public power. Members of the utility sector are putting a priority on clean and distributed energy in future resource planning, and continue to focus on emerging customer needs and preferences.

Communities celebrate first national Economic **Development Week**

By Bob DeWitt – director of energy efficiency & business development services

This week, May 8-14, 2016, communities across the United States have been celebrating the first national Economic Development Week. Created by the International Economic Development Council (IEDC), Economic Development Week honors achievements within the economic development profession.

IEDC is a non-profit membership organization that serves economic developers all over the world. Economic developers promote economic well-being and quality of life for their communities by creating, retaining and expanding jobs that facilitate growth, enhance wealth and provide a stable tax base.

AMP member economic development practitioners are engaged in the full range of economic development experience, including business retention and expansion, business attraction, community development, main street development, tourism, workforce development and more. These dedicated practitioners strive to create high-quality jobs, develop vibrant communities and improve the quality of life in their regions.

AMP is proud to support member economic development work through chamber of commerce memberships. AMP also promotes all members through its business (economic) development website, www.searchampsites.org, and offers economic development support programs such as Business Development, Direct Connections and Efficiency Smart. Congratulations to all of our member economic developers.

For more information on AMP's economic development offerings, please contact me at bdewitt@amppartners.org or 614.540.0849.



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.

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

	Week endi	ing May 13			
	MON \$26.33	TUE \$26.85	WED \$28.38	THU \$28.10	FRI \$24.99
	Week endi	ing May 6			
	MON \$34.34	TUE \$29.42	WED \$28.04	THU \$27.75	FRI \$30.56
AEP/Dayton 2017 5x16 pri			price as of M	4ay 12 — \$38	8.15

AEP/Dayton 2017 5x16 price as of May 5 — \$38.75

IT announces staff promotions

By Branndon Kelley – chief information officer

AMP is pleased to announce three promotions in the IT Department. Josh Thompson has been promoted to manager of cyber security and IT project management, Steve Nusser has been named senior system administrator, and Joe Morris joined the team as systems analyst.



Thompson was previously security and disaster recovery administrator. Prior to joining AMP in 2013, he was a senior ITO service delivery consultant for Hewlett-Packard. He holds a bachelor's degree in computer information systems from DeVry University. Nusser served as system administrator

prior to his promotion. He came to AMP

in 2013 from the IT Department at Ohio-

Health Group. He holds a bachelor's degree

ment from DeVry University.



in network and communications manage-Josh Thompson

Morris, who has been an IT intern with

AMP for nearly a year, now joins the staff fulltime as systems analyst. He will graduate from DeVry University in June with a bachelor's degree in network and communication management. He is also a Cisco Certified Network Associate - Routing and Switching.

Please join me in congratulating Josh, Steve and Joe.

APRIL OPERATIONS STATISTICS			
	April 2016	April 2015	
JV6 Wind Capacity Factor	19%	31%	
Belleville Capacity Factor	65%	52%	
Willow Island Capacity Factor	77%	N/A	
AFEC Capacity Factor	51%	28%	
Blue Creek Wind Capacity Factor	34%	38%	
Napoleon Solar Capacity Factor	19%	15%	
Prairie State Capacity Factor	63%	52%	
Avg. A/D Hub On-Peak Rate	\$31/MWh	\$32/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 *Willow Island capacity factor based on 44.2 MW rating

OEP recognizes schools in AMP member communities

By Karen Ritchey – director of member events & programs

The annual Ohio Energy Project (OEP) Youth Energy Celebration was held on May 10 at COSI in Columbus. The following AMP member schools were recognized for the outstanding achievements in energy education for the 2015-16 school year:



Pictured at the event are Dale Arnold (left), OEP president; and Chris Monacelli, acting electric utility manager for the Westerville Electric Division and member of the AMP Board of Trustees.

JACKSON

Jackson High School – Second Place, Senior Division

WESTERVILLE

- Westerville Energy Education Partnership District Award, National Energy Education Development Project (NEED) 1st Place National Award
- Hanby Elementary School Fifth Place, Elementary Division
- Genoa Middle School First Place, NEED Junior Division Finalist
- Heritage Middle School Second Place, Junior Division
- Westerville South High School Participant Award, Senior Division

OEP provides energy education programs and materials to schools utilizing innovative, hands-on techniques that follow Ohio Department of Education requirements. OEP's mission is to facilitate students' and teachers' understanding of the science of energy and its efficient use in order to empower the next generation of energy consumers. Several AMP member communities participate in OEP programs. If you would like more information about the programs, please contact me at kritchey@amppartners.org or 614.540.0933.

CPP hosts key account certification training

As a reminder, Cleveland Public Power (CPP) will host the American Public Power Association (APPA) Key Public Power Account Executive Certification Course June 20-June 22 in downtown Cleveland. The course includes a series of webinars plus three days of classroom training. Registration is open until June 1. Contact Deborah Prince at 216.420.7704 ext. 150 or <u>dprince@</u> cpp.org to register or for more information.



AMP holds NERC workshop

By Art Iler - director of reliability standards compliance

On May 10, AMP, in conjunction with Utility Services, hosted an on-site workshop to cover NERC issues of importance to AMP and its NERC registered members. There were 11 participants from seven communities in attendance.

For more information on NERC-related topics, please contact me at <u>ailer@amppartners.org</u> or 614.540.0857.

Finance & Accounting meetings switch to webinar format

By Joe Regan - member credit compliance analyst

The format of the Finance and Accounting meetings will be changing to a webinar format going forward to be more accommodating of our members' schedules. Details of the webinars will be emailed once the topics and dates have been determined.

We look forward to this change in meeting format and better serving the needs of the AMP membership. If you have any questions, please contact me at 614.540.6913 or jregan2@amppartners.org.

Bloomdale hosts AMP Groundworker Training

By Bob Rumbaugh - manager of technical training

Six attendees from five members participated in AMP's Groundworker Training course May 11-12 in Bloomdale.

There are still spots available for the June 21-22 Groundworker Training, to be held in Hudson, and the AMP Underground Distribution Workshop May 18-19 at AMP headquarters.

The groundworker class is geared to entry-level apprentices or for municipal employees who assist the electric line crew as groundmen. The Underground Distribution Workshop is designed to help keep participants up to date on underground networks and new technology.

For more information or to register for a class, please contact Jennifer Flockerzie at <u>jflockerzie@amppartners.org</u> or 614.540.0853.

Efficiency Smart adds to its account management team

By Steven Nyeste - communications project manager, Efficiency Smart

Efficiency Smart recently hired two new account managers to serve its participating communities. Angela Long and Steve Sumpter joined Efficiency Smart in April to help large commercial and industrial companies in participating communities identify cost-effective ways to save electricity and improve their bottom lines.

Long is an accomplished program manager in the energy sector, having led energy programs, projects, and initiatives for utilities and government agencies. She has experience as an account manager working



Angela Long



Steve Sumpter

with accounts of all sizes, ranging from small residential projects to multi-million dollar commercial and industrial projects. Long holds a bachelor's degree in environment and natural resources from the Ohio State University.

Sumpter is an experienced energy efficiency and sales professional with nearly 20 years of industry experience who has served as the client manager on many regional and national accounts. He was most recently the director of sales with an energy savings company (ESCO), where he managed sales professionals in the Midwest region. Sumpter holds a bachelor's degree in forestry from the Ohio State University and is an EPA Registered Green Lights Surveyor Ally and is EPAct 179D certified.

Long and Sumpter join Tom Coyle as account managers that focus on large commercial and industrial businesses and organizations. In addition, Jack Weaver serves as an account manager who focuses on retail stores along with small businesses in participating communities.

The two new account managers will help increase Efficiency Smart's presence in its communities and will work with Coyle and Weaver to ensure that businesses receive the assistance they need to complete energy efficiency improvements that will help them save energy and money.

Efficiency Smart provides many energy efficiency service options to subscribing AMP member communities. For more information about Efficiency Smart, visit www.efficiencysmart.org or call 877.889.3777.

Classifieds

Village of Edgerton seeks village administrator

The Village of Edgerton, Ohio (pop. 2,000) is seeking resumes for the position of Village Administrator. The person appointed will report to the Mayor and will provide general administrative direction; supervise personnel; advise employees on proper procedures; direct the operation for all utility, street, park, zoning activities; and perform economic development and grant writing activities. A complete job description is available by contacting the Village of Edgerton fiscal officer at <u>dawnf@edgerton-ohio.com</u>.

The candidate should have a high school diploma or GED, college-level course work in public or business administration (bachelor's degree preferred), management experience, and some experience with municipal government and/or public utility operations. A valid driver's license required. Salary commensurate with qualifications and experience. Please submit resume and cover letter to Mayor, Village of Edgerton, P.O. Box 609, 324 N. Michigan Ave., Edgerton, OH 43517. Interested individuals are asked to submit by 4 p.m. May 31, 2016. The Village of Edgerton is an Equal Opportunity Employer.

Finance director position is open in Newton Falls

Newton Falls (pop. 4,795) is seeking a Finance Director. Requires bachelor's degree in accounting or related field; minimum five years related experience in governmental finance, including financial reporting and budgeting. Salary DOQ. Send cover letter and resume with compensation history or requirements and references to: City of Newton Falls, Attn: City Clerk, 19 N. Canal St., Newton Falls, OH 44444, or <u>cityclerk@ci.newtonfalls.oh.us</u>. Resumes will be accepted until May 18, 2016. EOE

Oak Harbor seeks lineworker

The Village of Oak Harbor is seeking qualified applicants for its Electric Department. Certified Journey Line Worker (\$18-\$23/hour) is preferred, but will consider third or fourth year apprentice (\$16-\$22/hour). Oak Harbor Public Power is a four-man department, including a working superintendent that emphasizes safety, quality and teamwork.

Ability to perform skilled/semi-skilled line work in the operation, maintenance, and repair of overhead and underground electrical distribution system and other related duties. Minimum three years "live line" maintenance experience preferred. Ability to work safely in inclement weather/adverse conditions with voltages up to 12Kv, must be willing to be on-call for emergency response and trouble calls. Able to operate specialized related equipment and vehicles. Must possess high school diploma or GED equivalent and a valid State of Ohio Class "A" Commercial Drivers License. Must pass physical examination and drug test available after 90 days.

Applications and position descriptions are available at the Village Administrator's office located at 146 N. Church St., Oak Harbor, OH 43449. The application is available

CLASSIFIEDS continued from Page 4

on the village's website at <u>www.oakharbor.oh.us</u> (Government Tab). For a full position description, questions or position details, contact the Village Administrator's office at 419.898.5561 or email <u>randyg@oakharbor.oh.us</u> 8:30 a.m. to 4:30 p.m. weekdays. Deadline to apply is June 2, 2016 or until position filled. The Village of Oak Harbor is an Equal Opportunity Employer.

Ephrata seeks lineman candidates

Working as part of a team, the 1st Class Electric Lineman will need technical, analytical and electrical knowledge and be able to deliver reliable electric service to the Borough of Ephrata customers. The position will be responsible to perform inspections, maintenance, operations and construction work on the substations, transmission, distribution and street lighting systems. Work on circuits up to 13.2 kV with hot sticks and/or with rubber protective equipment in aerial buckets and in required safety apparel.

Applicants must possess: minimum Class B motor vehicle license; minimum of four years of work experiences for a public or private utility or completion of a recognized apprenticeship program, demonstrate thorough working knowledge of transformer connections, phasing, testing line inspections, emergency sectionalizing, meter and service installation; you must be able to climb utility poles and perform work up to 60 feet above the ground. Candidates must reside within 30 minutes of Ephrata to respond to call-outs.

The borough offers an attractive wage, comprehensive benefit package and a workplace with an emphasis on quality and teamwork. Complete an application at the borough or send a resume to: Human Resources Department, Borough of Ephrata, 124 S. State St., Ephrata, PA 17522 or <u>skramer@ephrataboro.org</u>. Visit <u>www.</u> <u>ephrataboro.org</u> for more information. EOE M/F/D/V.

Director of public services, safety needed in St. Clairsville

The City of St. Clairsville seeks candidates for the position of Director of Public Services & Safety. The position serves as the Chief Operating Officer of the city, which has a \$17 million annual budget. Minimum of a bachelor's degree in public administration, political science, planning or closely related fields required; a master's degree is preferred. Deadline to apply is May 16, 2016. For complete details, visit <u>www.stclairsville.com</u>.

Martinsville seeks line technician

The City of Martinsville, Virginia, has an opening for First Class Line Technician. High school diploma or GED, valid driver's license, and Journey-level Electric Line Worker certification from a regionally or nationally accredited program required. Must be physically able to climb 35-90 foot poles, work among high tension wire, lift up to 100 pounds, and work under adverse weather conditions required. Pre-employment drug test and background check required. Must be willing to live within a 30-minute response time. A Commercial Driver's License (CDL) is required or must be obtained within six months of employment.

Pay grade 13. Pay DOQ/Non-exempt. Moving allowance negotiable. Open until filled. To complete an application, visit <u>www.martinsville-va.gov</u>. Contact Martinsville at 276.403.5181 or City of Martinsville, HR Office, P.O. Box 1112, 55 W. Church St., Martinsville, VA 24114. The City of Martinsville is an Equal Opportunity Employer.

Hamilton position available

The City of Hamilton is seeking an Environmental technician & Compliance Specialist. This position involves moderately complex pre-professional and professional and administrative work in the planning, organization, direction and coordination of the activities of the Utilities Environmental Programs.

Candidates should possess any combination of education and experience equivalent to graduation from a college or graduation from a college or university of recognized standing with an associate degree or bachelor's degree in environmental science or related science program and some responsible pre-professional or professional experience in environmental program management, three to five years desired if accompanied by an associate degree, less than three years acceptable if accompanied by a bachelor's degree; or any equivalent combination of education and training which provides the necessary knowledge, skills and abilities to perform the work. Current detailed resumes must be submitted in Word or PDF by 5 p.m. May 26, 2016, to the Civil Service Department by email: cspersonnel@hamiltonoh.gov or fax: 513.785.7037. Specify interest in ENVIRON TECH & COMPL SPEC. (Salary: \$48,693 - \$62,525 Annual). The City of Hamilton is an EEO & AAE. Minorities and women are encouraged to apply.

Bowling Green has opening for recreation administrative assistant

The City of Bowling Green is seeking a part-time recreation administrative assistant in the Parks and Recreation Department (Pay Band 1 - \$14.70/Hour). Twoyear associate degree or equivalent; three to five years administrative/clerical support experience; must have ability to drive. Hours will generally be 20 to 28 hours per week. Job descriptions will be provided to applicants. Interested persons must complete the application that is available online here. It is also available in the city's Personnel Department. Resumes may be included, but will not substitute for a completed application. Applications must be completed and returned to the Personnel Department, City of Bowling Green, 304 N. Church St., Bowling Green, OH 43402. Telephone: 419.354.6200; email: BGPersonnel@bgohio.org Office hours are 8 a.m. to 4:30 p.m. weekdays. The deadline for making application is 4:30 p.m. May 27, 2016. AA/EEO



May 20, 2016

OSHA issues final rule on data collection

By Gary Keffer – director of corporate health & safety

On May 11, the U.S. Department of Labor's Occupational Safety and Health Administration (OSHA) issued a final rule to modernize injury data collection in an effort to better inform workers, employers, the public and OSHA about workplace hazards. Utilities fall under section 22 of the North American Industry Classification System (NAICS) and are subjected to the requirements of this rule.

Under the new rule, employers in high-hazard industries will be required to send OSHA their injury and illness data for posting on the agency's website. According to OSHA, this public disclosure of work injury data will encourage employers to increase their efforts to prevent work-related injuries and illnesses.

To ensure that the injury data on OSHA logs are accurate and complete, the final rule also promotes an employee's right to report injuries and illnesses without fear of retaliation, and clarifies that an employer must have a reasonable procedure for reporting work-related injuries that does not discourage employees from reporting.

Using data collected under the new rule, OSHA will create the largest publicly available data set on work injuries and illnesses, enabling researchers to better study injury causation, identify new workplace safety hazards before they become widespread and evaluate the effectiveness of injury and illness prevention activities. OSHA will remove all personally identifiable information associated with the data before it is publicly accessible.

Under the new rule, all establishments with 250 or more employees in industries covered by the recordkeeping regulation must electronically submit to OSHA injury and illness information from OSHA Forms 300, 300A and 301. Establishments with 20-249 employees in certain industries must electronically submit information from OSHA Form 300A only. A list of those industries affected by the rule can be found <u>here</u>.

Establishments with 250 or more employees in industries covered by the recordkeeping regulation or establishments with 20-249 employees in certain industries must submit information from their 2016 Form 300A by July 1, 2017. These same employers will be required to submit information from all 2017 forms (300A, 300, and 301) by July 1, 2018. Beginning in 2019 and every year thereafter, the information must be submitted by March 2. States with approved OSHA Plans must adopt requirements that are substantially identical to the requirements in this final rule within six months after publication of this final rule. Additionally, per HB 308, Ohio will also be required to adopt these requirements in the Public Employers Risk Reduction Program.

OSHA's final rule is available on the Federal Register here.

Energy markets update

By Jerry Willman – assistant vice president of energy marketing

NYMEX natural gas for June 2016 closed up \$0.038/MMBtu Thursday to settle at \$2.039. The EIA reported an inventory injection of 56 Bcf for the week ending May 5. Considered mildly bullish, this week's injection of 73 Bcf was below industry consensus of 79 Bcf. Despite the overall gas surplus declining for the sixth consecutive week, gas inventories remain over 40 percent higher than the five-year average.

On-peak power prices for 2017 at AD Hub closed yesterday at \$37.24/MWh, which was \$0.91/MWh lower for the week.

AFEC weekly update

By Jerry Willman

Fremont remained in 1x1 configuration for the week and the plant ran in baseload operation on Saturday and Sunday, and with duct firing the remainder of the week. The plant generated at a 39 percent capacity factor (based on 675 MW rating).

Focus Forward seeks member input on policies

By David Deal - director of sustainability & energy policy

The AMP Focus Forward Advisory Council is interested in hearing from members with distributed generation or net metering policies that address customer requests for interconnection.

For those who have such policies in place and are willing to share their experience, please contact me by June 10 at <u>ddeal@amppartners.org</u> or 614.540.0840. The advisory council will be developing tools and best practices for members contemplating adoption of such policies and welcomes input from those with "on-theground" experience.

Ohio legislature close to completing work until after November elections

By Charles Willoughby - director of government affairs

Ohio lawmakers are set to wrap up their work by May 26 and head home for the summer recess and campaign trail until after the November elections. The House and Senate are working frantically behind the scenes to ensure their priority and election year issues get passed, or else risk the uncertainty that comes during lame duck session. AMP/OMEA are tracking several issues of interest, and following activity to ensure no detrimental legislation is enacted during the flurry of activity in the final days before summer break.

House Bill 390 gives clarity to municipal natural gas departments that their sales of natural gas are exempt from sales tax. The few municipal gas departments in Ohio, including AMP members Hamilton and Deshler, have correctly not applied sales tax to the gas they provide to their customers. In recent review, the Ohio Department of Taxation found that Ohio law did not specifically exempt municipal gas from the sales tax, but it has also agreed to postpone its collection in 2016. This bill is expected to become a vehicle for additional amendments that leadership would like to have passed before summer. On May 18, the Senate Ways and Means committee adopted an amendment into HB 390 that repeals never-before-used authority of a county to levy a new utility service tax. This provision, first enacted in 1967 but never used, could potentially capture utility sales by a municipality. Final adoption of HB 390, with the utility services tax repeal included, would establish an important precedent regarding utility service provided by a municipality.

Last month's Federal Energy Regulatory Commission (FERC) decision to require prior review of FirstEnergy and AEP's Power Purchase Agreements before they could proceed as planned has resulted in a potential effort to reregulate the electric industry in Ohio. While no action on potential reregulation will happen prior to the summer break, debate over the issue has begun and is likely to percolate over the next few months.

On a related front, lawmakers will also delay consideration of debate over the renewable portfolio standards until November. Lawmakers in 2014 adopted a two-year freeze that is set to expire on Jan. 1, 2017. While Gov. John Kasich has called an extension "unacceptable," a number of lawmakers are pushing for a continuation of the freeze. Separate bills pending in the House and Senate range from eliminating the freeze altogether to extending the freeze for an additional three years. This issue will garner significant attention and debate later this year. AMP/OMEA staff will work to ensure no detrimental provisions are included.

If you have any questions regarding Ohio legislative issues, please contact me at <u>cwilloughby@amppartners.org</u> or 614.540.1036.

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

Week end	ling May 20			
MON \$27.1 4	TUE \$26.65	WED \$24.62	THU \$25.78	FRI \$25.97
Week end	ling May 13			
MON \$26.33	TUE \$26.85	WED \$28.38	THU \$28.10	FRI \$24.99
AEP/Dayton 2017 5x16 price as of May 19 — \$37.24				

AEP/Dayton 2017 5x16 price as of May 12 — \$38.15

Dahlquist to retire, Wolfe named general manager

Blue Ridge Power Agency (BRPA) has announced that Duane Dahlquist, general manager, will retire effective June 30, 2016. Dahlquist has been with the agency nearly 28





Alice Wolfe

Duane Dahlquist

early 28

years – since its inception in October 1988. Alice Wolfe has been named the new general manager, ef-

fective May 16. Wolfe comes to the agency from AMP, where she most recently served as director of project management.

For more information, the official news releases are available <u>here</u>.

Trends in sustainability

By David Deal

Energy efficiency continues to be a key issue nationally. The following are a few of the current trends worth noting.

- A first quarter infrastructure update from the Federal Energy Regulatory Commission (FERC) shows renewable energy made up almost all new capacity added in the United States so far this year: 1,291 MW, compared to 18 MW of new gas capacity and no nuclear or coal. More than 700 MW of wind and 500 MW of solar were added in the first quarter, from a combined 53 new generating facilities.
- Recent market research suggests that pairing demand • response and energy efficiency is a growing trend; Navigant Research Group predicts integrated demand side management (IDSM) spending will rise from \$40 million this year to \$1.2 billion in 2025. While demand response and energy efficiency have long been considered two distinct and different resources as one shifts load and the other reduces it, increasingly, that dichotomy is merging. For customers, both efficiency and demand response programs are bill control measures that take different paths to the same goal. While the combination of demand response and energy efficiency is extremely nascent - perhaps just a handful of distinct programs are utilizing both as integrated resources, but case studies are in development. AMP continued on Page 3

Trends in sustainability

continued from Page 2

staff plan to highlight examples of this technology integration in future trends.

- New York's biggest electric utilities and some of the country's largest solar firms have hammered out a compromise over the increasingly fractious issue of net-metering; the practice of solar customers selling excess energy back onto the grid. The unlikely coalition including major state utilities (such as Con Edison, New York State Electric & Gas Corporation, National Grid), and solar providers (SolarCity and SunPower), agreed to allow for net-metering to continue, provided big solar farms and installations pay a fee to the utility for grid maintenance. The compromise is designed to carry through until 2020, when both sides hope state regulators can design rates that incentivize solar without punishing non-solar users.
- As part of an effort to modernize the nation's grid, the U.S. Department of Energy (DOE) on May 2 announced \$25 million in available funding to help utilities, solar companies and software developers accelerate the integration of solar energy into the grid. The funds are being offered through a program called Enabling Extreme Real-Time Grid Integration of Solar Energy, or ENERGISE. The SunShot program expects to make 10 to 15 awards altogether. For Topic Area 1, DOE anticipates making awards of between \$500,000 and \$4 million each. For Topic Area 2, DOE anticipates making awards of between \$500,000 and \$2 million each. Funds are being offered for two topic areas:
 - o Topic Area 1 covers near-term projects to "develop commercially-ready, scalable distribution system planning and real-time grid operation solutions compatible with existing grid infrastructure to enable the addition of solar at 50 percent of the peak distribution load by 2020," according to the DOE. A one-year field demonstration is required with utility partners.
 - o Topic Area 2 covers projects that tackle the longterm challenge of developing "transformative and highly scalable technologies compatible with advanced grid infrastructure to enable solar at 100 percent of the peak distribution load by 2030," per the DOE. A large-scale simulation will be required to demonstrate "performance and scalability." Anyone applying for funding will be required to submit a brief concept paper by June 17. Full applications are due by Aug. 26, 2016.

News/Ads

MB UPdat



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

AMP helps members achieve benefits of RP3 program

By Jennifer Flockerzie – technical services program coordinator

The American Public Power Association's (APPA) Reliable Public Power Provider (RP3) designation allows a utility to make sure it is keeping up with standard best practices in public power. The designation is essentially proof of reliability, helping with economic development as a draw for companies and businesses. RP3 serves as a means of self-examination for utilities and achieving RP3 standards also helps boost credit scores in AMP's program.

There are still spots available for AMP's RP3 Assistance Program, which helps members with completing their RP3 application. AMP staff works directly with the members of this program on a question by question basis to complete their RP3 application.

We will continue to provide assistance to all members in compiling and submitting their applications – staff will help complete and review applications, and make recommendations for overall score improvement. AMP has proven success in helping its members with the RP3 process.

The application process is offered <u>online</u> and AMP is prepared to assist members with the online APPA application. The deadline for the RP3 application is Sept. 30. Utilities applying in 2016 will be designated in 2017 for a three-year term.

Please contact me to participate in the RP3 Assistance Program or for more information at 614.540.0853 or jflockerzie@amppartners.org.



Underground Distribution Workshop provides training

By Bob Rumbaugh - manager of technical training

AMP hosted an Underground Distribution Workshop May 18-19 to provide participants with handson training and information related to underground equipment, including transformers, splicing, terminations, switching and cable installation as well as fault locating. Representatives from Power Line Supply assisted AMP staff during the workshop and participants were Dustin Hall of St. Clairsville, Jeff Horn of Yellow Springs, Kevin Jackson of Zelienople, and Hillar Vaher of Westerville.

3

Classifieds

Coldwater has engineering positions available

The Coldwater Board of Public Utilities is seeking qualified candidates for an electrical public works engineer and/ or engineering technician position. The position is responsible for the engineering, design and management of electric substations, transmission and distribution systems; administering, developing and maintaining electric system maps, modeling, GIS and SCADA systems using industry related software and applications; and providing technical support for all public utility systems and assets.

Qualified candidates for the technician position should have an associate's degree in electrical engineering or related field with at least two years experience. Qualified candidates for the engineer position should have a bachelor's degree in electrical engineering or related field with at least four years experience.

Competitive compensation and benefits while offering the opportunity to live in a progressive Michigan community. To apply, submit resume to Sue Rubley, Coldwater Board of Public Utilities, One Grand Street, Coldwater, MI 49036. Preferably email to <u>resume@coldwater.org</u>. Phone: 517/279-9531. Equal opportunity employer.

Arcadia seeks fiscal officer

The Village of Arcadia is accepting resumes and a letter of interest for a part-time Fiscal Officer. The successful candidate will have experience in general accounting practices, accounts payable and receivables, bank reconciliations, payroll and withholdings, and meeting all financial and budgetary compliance and reporting for a government entity. Uniform Accounting Network experience preferred. This is a salaried position. This is an appointed position not requiring residency. Please send your resume and a cover letter to Mayor Matthew Tesnow at P.O. Box 235, Arcadia, Ohio 44804.

Positions available in Danville

The City of Danville is seeking candidates for the following positions. Apply online at <u>www.danvilleva.gov</u>. Equal Opportunity Employer.

Electric Line Technician I, II or III – Performs technical work involved in the installation, construction and maintenance of the city's electric system; Digs holes, sets poles, assembles and hoists equipment; Places equipment on poles; climbs poles as necessary; Assists in restoring service to customers during outages and other emergencies and repair/installation of street lights and circuits; Serves on rescue team per OSHA requirements.

Knowledge of material and equipment in line installation construction and maintenance; Some knowledge of vehicle and equipment maintenance; Experience and ability to operate motorized equipment; Required to progress through a journey lineman apprenticeship training program; Education and experience equivalent to graduation from high school with additional courses in field of study; Possession of or ability to acquire first aid and CPR certification required; Possession of or ability to acquire a CDL within six weeks of employment required. Salary range \$13.22 -\$22.61/hour based on guidelines set by the Line Technician Apprenticeship Program and experience/qualification. Position will remain open until filled.

Electric Line Crew Supervisor – Position will supervise, monitor and evaluate the line crew regarding the installation, maintenance and repair of electric service lines. This is accomplished by supervising locations on site; handling trouble calls and complaints; determining steps to take when issues arise and developing plans to work accordingly; reviewing and maintaining records of time and materials; assisting the crew as necessary with tasks and procedures; and performing all regular duties in a manner that is consistent with laws and safety regulations; maintain safety procedures; serve on rescue team per OSHA requirements. Education and/or experience equivalent to associates degree with experience in Supervision; possession of or ability to obtain CDL within six weeks of employment; Starting Salary: \$22.79 - \$27.35 per hour/DOQ.

Village of Edgerton has opening for village administrator

The Village of Edgerton, Ohio (pop. 2,000) is seeking resumes for the position of Village Administrator. The person appointed will report to the mayor and will provide general administrative direction; supervise personnel; advise employees on proper procedures; direct the operation for all utility, street, park, zoning activities; and perform economic development and grant writing activities. A complete job description is available by contacting the Village of Edgerton fiscal officer at <u>dawnf@edgerton-ohio.com</u>.

The candidate should have a high school diploma or GED, college-level course work in public or business administration (bachelor's degree preferred), management experience, and some experience with municipal government and/or public utility operations. A valid driver's license required. Salary commensurate with qualifications and experience. Please submit resume and cover letter to Mayor, Village of Edgerton, P.O. Box 609, 324 N. Michigan Ave., Edgerton, OH 43517. Interested individuals are asked to submit by 4 p.m. May 31, 2016. The Village of Edgerton is an Equal Opportunity Employer.

Oak Harbor seeks lineworker

The Village of Oak Harbor is seeking qualified applicants for its Electric Department. Certified Journey Line Worker (\$18-\$23/hour) is preferred, but will consider third or fourth year apprentice (\$16-\$22/hour). Oak Harbor Public Power is a four-man department, including a working superintendent that emphasizes safety, quality and teamwork. *see CLASSIFIEDS Page 5*

CLASSIFIEDS continued from Page 4

Ability to perform skilled/semi-skilled line work in the operation, maintenance, and repair of overhead and underground electrical distribution system and other related duties. Minimum three years "live line" maintenance experience preferred. Ability to work safely in inclement weather/adverse conditions with voltages up to 12Kv, must be willing to be on-call for emergency response and trouble calls. Able to operate specialized related equipment and vehicles. Must possess high school diploma or GED equivalent and a valid State of Ohio Class "A" Commercial Drivers License. Must pass physical examination and drug test available after 90 days.

Applications and position descriptions are available at the village administrator's office located at 146 N. Church St., Oak Harbor, OH 43449. The application is available on the village's website at <u>www.oakharbor.oh.us</u> (Government Tab). For a full position description, questions or position details, contact the Village Administrator's office at 419.898.5561 or email <u>randyg@oakharbor.oh.us</u> 8:30 a.m. to 4:30 p.m. weekdays. Deadline to apply is June 2, 2016 or until position filled. The Village of Oak Harbor is an Equal Opportunity Employer.

Ephrata seeks lineman candidates

Working as part of a team, the 1st Class Electric Lineman will need technical, analytical and electrical knowledge and be able to deliver reliable electric service to the Borough of Ephrata customers. The position will be responsible to perform inspections, maintenance, operations and construction work on the substations, transmission, distribution and street lighting systems. Work on circuits up to 13.2 kV with hot sticks and/or with rubber protective equipment in aerial buckets and in required safety apparel.

Applicants must possess: minimum Class B motor vehicle license; minimum of four years of work experiences for a public or private utility or completion of a recognized apprenticeship program, demonstrate thorough working knowledge of transformer connections, phasing, testing line inspections, emergency sectionalizing, meter and service installation; you must be able to climb utility poles and perform work up to 60 feet above the ground. Candidates must reside within 30 minutes of Ephrata to respond to call-outs.

The borough offers an attractive wage, comprehensive benefit package and a workplace with an emphasis on quality and teamwork. Complete an application at the borough or send a resume to: Human Resources Department, Borough of Ephrata, 124 S. State St., Ephrata, PA 17522 or <u>skramer@ephrataboro.org</u>. Visit <u>www.</u> <u>ephrataboro.org</u> for more information. EOE M/F/D/V

Martinsville seeks line technician

The City of Martinsville, Virginia, has an opening for First Class Line Technician. High school diploma or GED, valid driver's license, and Journey-level Electric Line Worker certification from a regionally or nationally accredited program required. Must be physically able to climb 35-90 foot poles, work among high tension wire, lift up to 100 pounds, and work under adverse weather conditions required. Pre-employment drug test and background check required. Must be willing to live within a 30-minute response time. A Commercial Driver's License (CDL) is required or must be obtained within six months of employment.

Pay grade 13. Pay DOQ/Non-exempt. Moving allowance negotiable. Open until filled. To complete an application, visit <u>www.martinsville-va.gov</u>. Contact Martinsville at 276.403.5181 or City of Martinsville, HR Office, P.O. Box 1112, 55 W. Church St., Martinsville, VA 24114. The City of Martinsville is an Equal Opportunity Employer.

Hamilton position available

The City of Hamilton is seeking an Environmental Technician & Compliance Specialist. This position involves moderately complex pre-professional and professional and administrative work in the planning, organization, direction and coordination of the activities of the Utilities Environmental Programs.

Candidates should possess any combination of education and experience equivalent to graduation from a college or university of recognized standing with an associate degree or bachelor's degree in environmental science or related science program and some responsible pre-professional or professional experience in environmental program management, three to five years desired if accompanied by an associate degree, less than three years acceptable if accompanied by a bachelor's degree; or any equivalent combination of education and training which provides the necessary knowledge, skills and abilities to perform the work. Current detailed resumes must be submitted in Word or PDF by 5 p.m. May 26, 2016, to the Civil Service Department by email: cspersonnel@hamilton-oh.gov or fax: 513.785.7037. Specify interest in ENVIRON TECH & COMPL SPEC. (Salary: \$48,693 - \$62,525 Annual). The City of Hamilton is an EEO & AAE. Minorities and women are encouraged to apply.

Bowling Green has opening for recreation administrative assistant

The City of Bowling Green is seeking a part-time recreation administrative assistant in the Parks and Recreation Department (Pay Band 1 - \$14.70/Hour). Twoyear associate degree or equivalent; three to five years administrative/clerical support experience; must have ability to drive. Hours will generally be 20 to 28 hours per week. Job descriptions will be provided to applicants. Interested persons must complete the application that is available online here. It is also available in the city's Personnel Department. Resumes may be included, but will not substitute for a completed application. Applications must be completed and returned to the Personnel Department, City of Bowling Green, 304 N. Church St., Bowling Green, OH 43402. Telephone: 419.354.6200; email: BGPersonnel@bgohio.org Office hours are 8 a.m. to 4:30 p.m. weekdays. The deadline for making application is 4:30 p.m. May 27, 2016. AA/EEO



Legislative Bulletin

May 13, 2016

You may notice that several bills that we have been tracking are being reported as floor actions rather than committee actions this week, as the legislative pace continues to hum along. Both chambers of the General Assembly are getting to the end of several weeks of heavy activity in anticipation of the summer break expected to occur in a few weeks. Both chambers held marathon sessions this week, getting several bills passed out that municipalities are concerned with.

MUNICIPAL LEAGUE ASKS GOVERNOR TO VETO ANTI RESIDENCY LEGISLATION

This week, the Ohio Senate passed a very controversial piece of legislation that the league has opposed and one which will continue the weakening of the constitutionally provided powers bestowed to Ohio municipalities through Home Rule authorities.

The bill that has been advanced to the Governor's desk, HB 180, was introduced by Representative Ron Maag (R-Lebanon), and would prohibit a public authority from requiring a contractor to employ a certain percentage of individuals from the geographic area of the public authority for the construction or professional design of a public improvement.

On Friday, the League submitted a letter to Governor Kasich, asking that he veto this Bill. A copy of the letter can be accessed <u>HERE</u>. We ask that the Governor exercise this exclusive power on the grounds that geographic-based employment rules are an entirely local government issue and any law that forbids geographic hiring requirements is a law that strips the right of local leaders to put their own communities first. Furthermore, we believe it is not legally appropriate for the General Assembly to substitute its judgment for that of local communities when wholly local issues are at stake.

HOUSE PASSES SEVERAL MUNICIPAL RELATED BILLS

Water Systems: The Ohio House of Representatives passed four bills that the League has been tracking. First, HB 512 is a bill introduced by Representative Tim Ginter (R-Salem) which would establish requirements governing lead and copper testing for community and nontransient noncommunity water systems, revise the law governing lead contamination from plumbing fixtures, make appropriations to the Facilities Construction Commission for purposes of providing grants for lead fixture replacement in eligible schools, and revise the laws governing the Water Pollution Control Loan and

Drinking Water Assistance Funds. The league very much appreciates the working relationship we have had with the sponsor and committee members to address concerns we had. HB 512 passed unanimously and will now go to the Senate, where we look forward to the opportunity to continue to improve upon the Bill.

Transportation: Secondly, the House passed SB 315, introduced by Senator Gayle Manning (R-North Ridgeville), which authorizes the state to accept federal funds for certain transportation projects, as discussed in more detail in previous bulletins. The bill will now go to the Governor for consideration.

Foreclosures: Third, the House passed HB 463, introduced by Representative Jonathan Dever (R-Cincinnati) which would establish expedited actions to foreclose mortgages on vacant and abandoned residential properties, permit private selling officers to conduct judicial and execution sales of real property, state the intent of the General Assembly regarding mortgage foreclosure actions, revise the Commercial Paper Law relating to mortgages and lost instruments, and make other changes relative to foreclosure actions. The league enjoyed a productive working relationship with the sponsor and other interested parties and we appreciate the efforts to address this serious issue confronting Ohio's cities and villages.

The bill passed 91-1 with only Representative Bill Patmon (D-Cleveland) dissenting. The bill will now go to the Senate for consideration.

Worker's Compensation: Fourth, the House concurred with Senate amendments to HB 207, introduced by Representatives Mike Henne (R-Clayton) and Robert McColley (R-Napoleon) which would eliminate the minimum number of employees required for a private sector employer or a board of county commissioners with respect to the construction of a sports facility to obtain self-insuring status under the Workers' Compensation Law and would allow a state fund employer to have a workers' compensation claim that is likely to be subrogated by a third party paid from the surplus fund account in the state insurance fund rather than charged to the employer's experience. This bill will now go to the Governor for his consideration and signature.

BILL ADDRESSING ISSUES RELATED TO VILLAGE DISSOLUTIONS RECEIVES FIRST HEARING

On Wednesday, the House State Government Committee held a first hearing on HB 509, a bill dealing with municipal dissolutions, introduced by Representative Gary Scherer (R-Circleville). The Bill has been offered in response to issues surrounding the dissolution of villages in the recent past, in which the parties involved and the process to facilitate the dissolution became complicated due to the lack of statutory guidance for the procedure.

Among other things, as currently drafted, the Bill would allow electors of a village to petition the board of elections as an alternative to the legislative authority for the dissolution of the village, and would decrease from the current statutory requirement of 40% to 30% the portion of electors in a village sufficient to qualify a petition for the dissolution of the village. The legislation as introduced addresses the issue of utility management in dissolution procedures by requiring electric, water and sewer utility property to be transferred by agreement entered into by the village and the entity that will be taking over the provision of utility services and by requiring the provision of utility services to be uninterrupted during the transition period following the dissolution. HB 509 would also require the Auditor of State to perform and complete an audit or agreed-upon procedures before transferring any cash balances to a township following a

village dissolution and would require the Auditor of State to assist in facilitating a timely and systematic manner for complying with the provision of law providing for the transfer of village property when a village is dissolved.

The League has been involved in negotiations relative to this Bill since last summer. We are currently an interested party with concerns on this Bill. Our main concerns involve the lowering of the thresholds for the petition. Otherwise, the bill provides needed guidance on how a municipal dissolution should proceed.

AMENDMENT GRANTING STATE REGULATION OF PET STORES PACKS SENATE WAYS AND MEANS COMMITTEE HEARING

The Senate Ways and Means Committee continued hearings this week on HB 166, legislation introduced by Representative Doug Green (R-Mt. Orab) which would extend the deadline for filing an application for the homestead exemption or 2 1/2% property tax rollback to the end of the tax year, would require that auditors certify Local Government Fund allocations to subdivisions by regular or electronic (rather than certified mail), would require that notices of appeal from a decision of the Board of Tax Appeals originating with a county board of revision be filed with that board and the county auditor, would clarify the effect of certain certifications related to the repealed personal property tax, and numerous other tax related changes to the Ohio Revised Code.

As we reported last week, several amendments were added to the tax related bill last week in committee including language the league supports to create consistency on refuse fees between chartered and statutory counties and other clean-up language addressing concerns from the Clermont County Community Improvement Corporation.

Unfortunately, a third amendment was added to the bill that addresses allowable sources of animals for pet stores. The amendment usurps local Home Rule authorities by preempting all local ordinances that regulate pet stores by declaring that the regulation of pet stores is a matter of statewide interest. The action taken by the Ohio Senate to a Bill that was not included in the legislation when approved by the Ohio House has not been properly vetted to examine unintended consequences of what this action would result in. The league submitted a letter of opposition to members of the committee which can be found <u>HERE</u>. The letter shares with those legislators how this last minute addition to the Bill, completely unrelated to a taxation issue which is the subject matter of HB 166, raises serious constitutional concerns as it relates to the violation of Home Rule provisions included in the Ohio Constitution.

The league has been working with legislators since the introduction of the amendment last week to have the offending language removed from the Bill. We are hopeful with the amount of witnesses that were able to attend the committee hearing this week, at the last minute, to express their deep opposition to this amendment becoming law will persuade legislators that this is not the appropriate procedure for this issue to be considered.

Another Bill the league has been following closely received a third hearing in the Senate Ways and Means Committee Wednesday, HB 182, introduced by Representative Kirk Schuring (R-Canton) revises the law governing the creation and operation of joint economic development districts (JEDDs) and enterprise zones. The committee accepted a substitute version of the Bill which:

• Adds a definition for mixed use development.

- Removes the DSA director from the business opt-out provision, directing such issues straight to common pleas courts.
- Provides for a litmus test to determine whether or not a business can get out of JEDD based on whether they are not getting substantial economic value.
- Offers technical contracting language dealing with cost sharing, petition responses, and use of income tax revenue.
- Provides for an expansion of new market tax credit eligibility.
- Allows a property tax exemption for nonprofit corporations tailored for the Economic Community Development Institute in Columbus.

The league greatly appreciates the time of Melinda Frank, Tax Administrator for the City of Columbus, who attended the hearing and provided testimony on issues that lacked clarity and shared with committee members administrative challenges the bill may possess. Following the hearing, league staff along with Ms. Franks met with the sponsor of the legislation to work on alternative language to address some of the concerns expressed. The league appreciates the time of the committee members and the Bill sponsor.

Lastly, the Committee heard testimony related to HB 390, introduced by Representatives Tim Schaffer (R-Lancaster) and Wes Retherford (R-Hamilton) which would exempt the sale of natural gas by a municipal gas company from the sales and use tax. The Committee heard testimony from Jimmy Stewart, President of the Ohio Gas Association who testified in support of the bill and the codification of the historical practice of not charging municipal gas companies the tax.

SENATE PASSES BILLS RELATED OF CONCERN TO MUNICIPALITIES

In other action taken by the Ohio Senate, SB 321 was passed, which has been introduced by Senate Leader Keith Faber (R-Selina) and would create a procedure within the Court of Claims to hear complaints alleging a denial of access to public records, modify the circumstances under which a person who files a mandamus action seeking the release of public records may be awarded court costs and attorney's fees, and would expand the infrastructure record exemption under Public Records Law.

Also, the Senate adopted House Continuing Resolution 7, strongly supported by the league, which urges Congress to preserve the municipal bond tax exemption. The league would like to thank again Rep. Robert Sprague (R-Findlay) for carrying this measure, at the request of the league, and is so important to Ohio's cities and villages. We would like to express our gratitude to the members of the legislature for sending this message of support to Congress. We believe Ohio is now the first state in the country to pass such a resolution

SENATE COMMITTEE HEARS AUDITOR AND MARIJUANA BILL

The Senate Government and Oversight & Reform Committee held a fourth hearing on HB5, introduced by Representatives Stephanie Kunze (R-Hilliard) and Kyle Koehler (R-Springfield) which would allow the Auditor of State to conduct business case studies regarding the efficiency of local public offices and state agencies, authorize the Auditor of State to establish a shared equipment service agreement program among political subdivisions, and would specify that a political subdivision that uses the loaned equipment has potential liability for its use under the Political Subdivision Tort Liability Law.

A substitute bill was accepted which does two main things: 1) makes technical and clarifying changes to address the specificity required from agreements for business case studies and the bill's ShareOhio language, and 2) clarifies that participation in the program is voluntary and that the bill does nothing to preclude public offices from entering into shared services agreements outside of the program.

Lastly, the Committee held its first hearing on HB 523 which would legalize medical marijuana. The Committee only heard sponsor testimony from Representative Steve Huffman (R-Tipp City). The testimony was essentially the same as the testimony offered in the House.

COMMITTEE SCHEDULE FOR WEEK OF MAY 16, 2016

Below is the committee schedule for next week. If there are any changes, we will post those to our website Monday, as they come in.

Have a safe weekend~

Tuesday, May 17, 2016

SENATE GOVERNMENT OVERSIGHT AND REFORM Sen. Coley: 614-466-8072

Tue., May. 17, 2016, 9:30 AM, Senate Finance Hearing Room

MEDICAL MARIJUANA (HUFFMAN S) To authorize the use of marijuana HB523 for medical purposes and to establish the Medical Marijuana Control Program. Second Hearing, All Testimony

PUBLIC OFFICE-STATE AGENCY EFFICIENCY STUDIES (KUNZE S,HB5 KOEHLER K) To allow the Auditor of State to conduct business case studies regarding the efficiency of local public offices and state agencies.Fifth Hearing, All Testimony, POSSIBLE VOTE

SENATE AGRICULTURE S Tue., May. 17, 2016, 11:15 AM, South Hearing Room

Sen. Hite: 614-466-8150

HB187 FIRST RESPONDERS-INJURED ANIMALS (GINTER T) To authorize a first responder, emergency medical technician-basic, emergency medical technician-intermediate, emergency medical technician-paramedic, or volunteer firefighter to stabilize an injured animal in an emergency. Fourth Hearing, All Testimony, POSSIBLE VOTE

HOUSE FINANCE Rep. Smith: 614-466-1366 Tue., May. 17, 2016, 1:00 PM, Hearing Room 313

HB547 OBM-MBR (SMITH R) To provide authorization and conditions for the operation of state programs and to make appropriations. Third Hearing, All Testimony, SUBSTITUTE BILL/POSSIBLE VOTE

HOUSE ENERGY AND NATURAL RESOURCES Rep. Landis: 614-466-8035 Tue., May. 17, 2016, 1:30 PM, Hearing Room 017

SB293 MBR-NATURAL RESOURCES (BALDERSON T) To revise specified laws relating to natural resources. First Hearing, All Testimony, PENDING REFERRAL

HOUSE LOCAL GOVERNMENTRep. Anielski: 614-644-6041Tue., May. 17, 2016, 2:30 PM, Hearing Room 113

HB407 HB407 BODY CAMERAS-POLICIES (BOYCE K, GROSSMAN C) To require law enforcement agencies that use body cameras to adopt written policies for operation of the cameras and to require agencies to make the adopted policies available to the public. Fifth Hearing, All Testimony, AMENDMENTS/POSSIBLE VOTE

Wednesday, May 18, 2016

SENATE GOVERNMENT OVERSIGHT AND REFORM

Sen. Coley: 614-466-8072

Wed., May. 18, 2016, 8:45 AM, Senate Finance Hearing Room

SB270 PAWNBROKERS (EKLUND J) To make changes to the law relating to pawnbrokers. Third Hearing, All Testimony, AMENDMENTS/POSSIBLE VOTE

HB523 MEDICAL MARIJUANA (HUFFMAN S) To authorize the use of marijuana for medical purposes and to establish the Medical Marijuana Control Program. Third Hearing, All Testimony JOINT ECONOMIC DEVELOPMENT DISTRICTS (SCHURING K) To HB182 revise the law governing the creation and operation of joint economic development districts (JEDDs) and enterprise zones. Fourth Hearing, All Testimony, AMENDMENTS/POSSIBLE VOTE

NATURAL GAS-TAX EXEMPTION (SCHAFFER T, RETHERFORD W) To HB390 exempt the sale of natural gas by a municipal gas company from the sales and use tax.

Fourth Hearing, All Testimony, AMENDMENTS/POSSIBLE VOTE

LOCAL TAX-FISCAL REVISIONS (GREEN D) To extend the deadline for filing an application for the homestead exemption or 2 1/2% property tax rollback to the end of the tax year, to require that auditors certify Local Government Fund allocations to subdivisions by regular or electronic, rather

HB166 than certified mail, and to repeal laws requiring county auditors to issue permits for traveling shows, issue licenses for new merchandise public auctions, certify the annual state tax interest rate to local courts, and provide certain certifications related to the repealed personal property tax. Sixth Hearing, All Testimony, AMENDMENTS/POSSIBLE VOTE

SENATE CIVIL JUSTICE

Sen. Bacon: 614-466-8064

Wed., May. 18, 2016, 2:30 PM, Senate Finance Hearing Room

MUNICIPAL COURTS-SMALL CLAIMS (TERHAR L, DEVER J) To raise HB387 the maximum allowable limit of the monetary jurisdiction of small claims divisions of municipal courts. Third Hearing, All Testimony, POSSIBLE VOTE

 PREGNANCY REASONABLE ACCOMMODATION ACT (JONES S, CAFARO C) To enact the "Pregnancy Reasonable Accommodation Act" to generally require employers to make reasonable accommodations for employees who are pregnant or breastfeeding. Third Hearing, Opponent Testimony

Mayors Association of Ohio Annual Conference	June 15th - 17th, 2016 Marriott Columbus Northwest	<u>Registration</u>
Ohio Municipal League Income Tax Seminar	July 6th - 8th, 2016 Marriott Columbus Northwest	<u>Registration</u>
Ohio Municipal Clerks Association Annual Institute	July 18th - 21st, 2016 Embassy Suites, Dublin	<u>Registration</u>
Ohio Municipal Attorneys Association Municipal Law Institute	July 28th & 29th, 2016	<u>Registration</u>

Meetings & Conferences

Ohio Municipal League

Legislative Inquires: <u>Kent Scarrett, Executive Director</u> <u>Edward Albright, Deputy Director</u> <u>Josh Brown, Director of Communications</u>