
Memorandum

To: Mr. Mayor and Councilmembers
From: Monica Irelan, City Manager
Subject: General Information
Date: July 29, 2016

CALENDAR

AGENDA - City Council Monday, August 1st @7:00 pm

C. APPROVAL OF MINUTES

July 18, 2016 *Regular Council Meeting Minutes*

H. INTRODUCTION OF NEW ORDINANCES AND RESOLUTIONS

1. **Ordinance No. 026-16**, an Ordinance Amending Section 1121.03 of the Planning and Zoning Code of the City of Napoleon, Ohio
2. **Ordinance No. 027-16**, an Ordinance Supplementing the Annual Appropriation Measure (Supplement No. 3) for the Year 2016; and Declaring an Emergency. (Suspension Requested)
3. **Ordinance No. 028-16**, an Ordinance Authorizing the Finance Director to Make Appropriation Transfers from Respective Funds, Departments and Categories to Other Funds, Departments and Categories Pursuant to O.R.C. Section 5705.40 for the Fiscal Year Ending December 31, 2016 as Listed in Exhibit "A"; and Declaring an Emergency. (Suspension Requested)

I. SECOND READINGS OF ORDINANCES AND RESOLUTIONS - None

J. THIRD READINGS OF ORDINANCES AND RESOLUTIONS - None

K. GOOD OF THE CITY (Discussion/Action)

1. Recommendation to Approve Execution of Contract Option with Peterman Associates regarding Design of Phase 4, Park Street.

INFORMATIONAL ITEMS

1. **CANCELLATION** – *Technology Committee*
2. **AGENDA** – Civil Service Commission Special Meeting/Tuesday, August 2nd @4:30 pm
3. OML Legislative Bulletin/July 29, 2016

July 2016							August 2016							September 2016						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2	1	2	3	4	5	6				1	2	3		
3	4	5	6	7	8	9	7	8	9	10	11	12	13	4	5	6	7	8	9	10
10	11	12	13	14	15	16	14	15	16	17	18	19	20	11	12	13	14	15	16	17
17	18	19	20	21	22	23	21	22	23	24	25	26	27	18	19	20	21	22	23	24
24	25	26	27	28	29	30	28	29	30	31				25	26	27	28	29	30	
31																				

 Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
31	1 7:00 PM City Council Meeting	2 4:30 PM Civil Service Commission Meeting	3 6:00 PM River City Rodders Downtown Cruise-In	4	5 7:00 PM Rally in the Alley	6
7	8 6:30 PM Electric Committee/BOPA Meeting 7:00 PM Water/Sewer Committee Meeting 7:30 PM Municipal Properties/ED Committee	9 4:30 PM Board of Zoning Appeals Meeting 5:00 PM Planning Commission Meeting	10	11 Henry County Fair	12 Henry County Fair	13 Henry County Fair
14 Henry County Fair	15 6:15 PM Parks & Rec Committee Meeting 7:00 PM City Council Meeting Henry County Fair	16 Henry County Fair	17 Henry County Fair	18 Henry County Fair	19	20
21	22 6:30 PM FINANCE & BUDGET Committee Meeting 7:30 PM SAFETY & HUMAN RESOURCES Committee Meeting	23	24	25	26	27
28	29 5th Monday/No Scheduled Meeting	30	31 6:30 PM Parks & Recreation Board Meeting	1	2	3

City of Napoleon, Ohio

City Council

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

Meeting Agenda

Monday, August 1, 2016 at 7:00pm

- A. **Attendance** *(Noted by the Clerk)*
- B. **Prayer & Pledge of Allegiance**
- C. **Approval of Minutes:** *(In the absence of any objections or corrections, the minutes shall stand approved.)*
- D. **Pinning Ceremony for Fire Assistant Chief and Captain**
- E. **Citizen Communication**
- F. **Reports from Council Committees**
 - 1. **Technology & Communication Committee** did not meet on Monday, August 1, 2016 due to a lack of agenda items.
 - 2. **Finance & Budget Committee** met on Monday, July 25, 2016 and recommended:
 - a. Review of the Income Tax Credits in Lieu of Assessments for Projects (Remained Tabled).
 - b. Recommendation to Council to Approve 2016 2nd Quarter Budget Adjustments.
 - 3. **Safety & Human Resources Committee** did not meet on Monday, August 1, 2016 due to a lack of agenda items.
- G. **Reports from Other Committees, Commissions and Boards** *(Informational Only-Not Read)*
 - 1. **Civil Service** met on July 23, 2016 with the following agenda items:
 - a. Administer and grade the written test and agility test for the positions of Firefighter/Paramedic.
 - b. Certify list for the position of Firefighter/Paramedic.
 - 2. **Civil Service** did not meet on July 26, 2016 due to lack of quorum, rescheduled for August 2, 2016.
 - 3. **Parks and Recreation Board** did not meet on Wednesday, July 27, 2016 due to a lack of agenda items.
- H. **Introduction of New Ordinances and Resolutions**
 - 1. **Ordinance No. 026-16:** AN ORDINANCE AMENDING SECTION 1121.03 OF THE PLANNING AND ZONING CODE OF THE CITY OF NAPOLEON, OHIO
 - 2. **Ordinance No. 027-16:** AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 3) FOR THE YEAR 2016; AND DECLARING AN EMERGENCY (Suspension Requested)
 - 3. **Ordinance No. 028-16:** AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE APPROPRIATION TRANSFERS FROM RESPECTIVE FUNDS, DEPARTMENTS AND CATEGORIES TO OTHER FUNDS, DEPARTMENTS AND CATEGORIES PURSUANT TO O.R.C. SECTION 5705.40 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AS LISTED IN EXHIBIT "A"; AND DECLARING AN EMERGENCY (Suspension Requested)
- I. **Good of the City** *Any other business as may properly come before Council, including but not limited to:*
 - 1. **Discussion/Action:** Recommendation to approve execution of contract option with Peterman and Associates regarding design of Phase 4, Park Street.
- J. **Executive Session:** (As Needed)
- K. **Approve Payment of Bills and Approve Financial Reports** *(In the absence of any objections or corrections, the payment of bills and financial reports shall stand approved.)*
- L. **Adjournment**

Gregory J. Heath, Finance Director/Clerk of Council

A. Items Referred or Pending in Committees of Council

- 1. Technology & Communication Committee (1st Monday)**
(Next Regular Meeting: Tuesday (Due to Holiday), September 6, 2016 @ 6:15 pm)
- 2. Electric Committee (2nd Monday)**
(Next Regular Meeting: Monday, August 8, 2016@ 6:30 pm)
 - a. Review of Power Supply Cost Adjustment Factor
 - b. Electric Department Report
 - c. Review of the Net Metering Policy (Tabled)
- 3. Water, Sewer, Refuse, Recycling & Litter Committee (2nd Monday)**
(Next Regular Meeting: Monday, August 8, 2016@ 7:00 pm)
- 4. Municipal Properties, Buildings, Land Use & Economic Development Committee (2nd Monday)**
(Next Regular Meeting: Monday, August 8, 2016@ 7:30 pm)
 - a. Updated Info from Staff on Economic Development (as needed)
 - b. Review of the CIC Agreement (Tabled)
- 5. Parks & Recreation Committee (3rd Monday)**
(Next Regular Meeting: Monday, August 15, 2016@ 6:15 pm)
- 6. Finance & Budget Committee (4th Monday)**
(Next Regular Meeting: Monday, August 22, 2016@ 6:30 pm)
- 7. Safety & Human Resources Committee (4th Monday)**
(Next Meeting: Monday, August 22, 2016 @ 7:30 pm)
2015 Regular Meetings with Townships scheduled for February and November
- 8. Personnel Committee (As needed)**
- 9. Ad Hoc Committee on Strategic Vision (As needed)**

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

- 1. Board of Public Affairs (2nd Monday)**
(Next Regular Meeting: Monday, ?August 8, 2016@ 6:30 pm)
 - a. Review of Power Supply Cost Adjustment Factor for August, 2016
 - b. Electric Department Report
 - c. Review of the Net Metering Policy (Tabled)
- 2. Board of Zoning Appeals (2nd Tuesday)**
(Next Regular Meeting: Tuesday, August 9, 2016@ 4:30 pm)
 - a. Owner of 1095 Westchester Ave., requesting a variance to install a 4 foot split rail fence.
- 3. Planning Commission (2nd Tuesday)**
(Next Regular Meeting: Tuesday, August 9, 2016 @ 5:00 pm)
 - a. Henry Co. Commissioners requesting replat of lot 3, 4 and 7 of Oakwood Plaza Subdivision.
- 4. Tree Commission (3rd Monday)**
(Next Regular Meeting: Monday, August 15, 2016 @ 6:00 pm)
- 5. Civil Service Commission (4th Tuesday)**
(Special Meeting: Tuesday, August 2, 2016@ 4:30 pm)
 - a. Civil Service Exam Scheduling: Police Officer*(Next Regular Meeting: Tuesday, August 23, 2016@ 4:30 pm)*
- 6. Parks & Recreation Board (Last Wednesday)**
(Next Regular Meeting: Wednesday, August 31, 2016 @ 6:30 pm)
- 7. Privacy Committee (2nd Tuesday in May & November)**
(Next Regular Meeting: Tuesday, November 8, 2016 @ 10:30 am)
- 8. Records Commission (2nd Tuesday in June & December)**
(Next Regular Meeting: Tuesday, December 13, 2016 @ 4:00 pm)
- 9. Housing Council (1st Monday of the month after the TIRC meeting)**
- 10. Health Care Cost Committee (As needed)**
- 11. Preservation Commission (As needed)**
- 12. Infrastructure/Economic Development Fund Review Committee (As needed)**
- 13. Tax Incentive Review Council (As needed)**
- 14. Volunteer Firefighters' Dependents Fund Board (As needed)**
- 15. Volunteer Peace Officers' Dependents Fund Board (As needed)**
- 16. Lodge Tax Advisory & Control Board (As needed)**
- 17. Board of Building Appeals (As needed)**
- 18. ADA Compliance Board (As needed)**
- 19. NCTV Advisory Board (As needed)**

**City of Napoleon, Ohio
City Council
Meeting Minutes
Monday, July 18, 2016 at 7:00pm**

PRESENT	
Council	Patrick McColley – President Pro Tem, Jeff Comadoll, Rita Small, Dan Baer, Joe Bialorucki, Jeff Mires
Mayor	Jason Maassel
City Manager	Monica S. Irelan
Law Director	Lisa L. Nagel
Finance Director/ Clerk Of Council	Gregory J. Heath
Recorder	Anne Taylor
City Staff	Robert Weitzel, Police Chief Bobbie Stites, Assistant MIS Administrator Chad Lulfs, Director of Public Works News Media; NCTV
Others	
ABSENT	
Council	Travis Sheaffer – President
Others	
Call To Order	President Pro Tem Patrick McColley called the meeting to order at 7:00 pm with the Lord’s Prayer followed by the Pledge of Allegiance.
Approval Of Minutes	Minutes of the July 5, 2016 Council meeting stand approved as read with no objections or corrections.
Citizen Communication	None
Reports From Committees	The Parks & Recreation Committee did not meet on July 18, 2016 due to lack of agenda items. President Pro Tem Patrick McColley reported that the Electric Committee met on July 11, 2016 and recommended: <ol style="list-style-type: none"> 1. Approval of Power Supply Cost Adjustment Factor for July, 2016 2. Tabled the review of the Net Metering Policy The Water, Sewer, Refuse, Recycling and Litter Committee did not meet on July 11, 2016 due to lack of agenda items. The Municipal Properties, Buildings, Land Use and Economic Development Committee met on July 11, 2016 due and recommended: <ol style="list-style-type: none"> 1. Tabled the Review of the CIC Agreement 2. Recommended to Council to keep the distance notification for rezoning requests at 200’ radius and include all industrial properties when applicable.
Introduction Of Ordinance	President Pro Tem Patrick McColley read by title Resolution No. 025-16: A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ENTER INTO A CONTRACT WITH THE ACCUMED GROUP FOR EMS BILLING SERVICES; AND DECLARING AN EMERGENCY
Motion To Approve First Read	Motion: Comadoll Second: Small To approve First Read of Resolution No. 025-16
Discussion	Irelan advised that Safety & Human Resources met and it was their recommendation to enter into a contract with Accumed. Nagel stated there is a need for suspension on this motion.

Motion To Approve Expenses for Travis Sheaffer to attend the AMP Annual Project Review

Motion: Comadoll Second: Bialorucki
To Approve Expenses of \$289.01 for Travis Sheaffer to attend the AMP Annual Project Review

**Passed
Yea-6
Nay-0**

Roll call vote on above motion:
Yea- Baer, Mires, Bialorucki, Small, McColley, Comadoll
Nay-

Bialorucki

Bialorucki acknowledged Chief Weitzel and his Officers for their service to the Napoleon Community and has his support in light of the situations occurring in law enforcement recently in the United States.
Bialorucki extended a Thank You to Recorder Anne Taylor, stating he was happy to have met and worked with her and wished her well in her new job.

Small

Small wished best of luck to Anne Taylor.

McColley

McColley extended a Thank You to Chief Weitzel and his Police Officers for their continued service and thanked Anne for serving as the Recorder.

Mayor Maassel

Mayor Maassel reported he will be attending a TMACOG conference on August 4, 2016 and advised Council he can take any matters with him to discuss. Comadoll stated that Napoleon needs help with Economic Development adding that Napoleon was to prosper with the new Route 24, but added it is his opinion that the City is not seeing any results as promised. Mayor Maassel asked Law Director Nagel if an update on Roundhouse Road is ready with Nagel advising she will bring information back to Council at the August 1, 2016 meeting. The Mayor thanked Anne for her time as Recorder and wished her luck.
Mayor Maassel advised he swore in a new auxiliary officer today and felt it was special and advised the new officer how lucky he is to be joining a department with Chief Weitzel and the organization built by Chief Weitzel. Maassel admires people who go to work wearing a bullet proof vest and they are special adding that Weitzel and his department has the full support of the Mayor. The Mayor spoke about France and how fortunate we are to have our problems compared to those of other Countries at this time.

Comadoll

Comadoll advised the Chief that he and his staff have always had Comadoll's support and always will. Comadoll thanked Anne Taylor and told her it was a pleasure working with her.

Baer

Although it was a short tenure, Baer thanked Anne Taylor for her service as Recorder. Baer respects what Chief Weitzel and his officers have done. Baer reported that the Fire Department is up to full staff with a new Assistant Chief and Captain. Baer advised that the Safety & HR meeting on July 25, 2016 will be cancelled due to a lack of agenda items.

Mires

Mires thanked Chief Weitzel and his staff for their service.
Mires extended a Thank You to Anne Taylor and wished her best of luck in her endeavors and for his assistance in the short time he has been on Council.

Nagel

Nagel wanted to Thank Chief and his staff, adding that we are lucky and honored to have them working for and protecting our entire City.
Nagel Thanked Anne and wished her well in her new job, adding that she will definitely be missed and hopes she comes back to visit.

Irean

Irean was glad that the people appreciate the police department and crews and expressed that it is nice when people take the time to thank them. Irean reported that the water main break reported earlier in the day has been fixed.
Irean reported the Henry County Commissioners will be happy to meet and discuss the CIC. Irean reported she will be at AMP for next three (3) days and Chad Lulfs will be the acting City Manager in her absence.

Motion To Go Into Executive Session to Discuss Compensation of Personnel

Motion: Small Second: Bialorucki
To go into Executive Session to discuss Compensation of Personnel

**Passed
Yea-6
Nay-0**

Roll call vote on above motion:
Yea- Baer, Mires, Bialorucki, Small, McColley, Comadoll
Nay-

Into Executive Session

Council went into Executive Session at 7:17 pm.

Motion To Come Out Of Executive Session

Motion: Small Second: Bialorucki
To come out of Executive Session.

**Passed
Yea-6
Nay-0**

Roll call vote on above motion:
Yea- Baer, Mires, Bialorucki, Small, McColley, Comadoll
Nay-

Out Of Executive Session

Council came out of Executive Session at 7:22 pm. President Pro Tem McColley reported that the discussion was regarding Compensation of Personnel with no action taken.

Approval Of Bills

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

Motion To Adjourn

Motion: Small Second: Mires
To adjourn the meeting.

**Passed
Yea -
Nay -**

Roll call vote on above motion:
Yea- Baer, Mires, Bialorucki, Small, McColley, Comadoll
Nay-

Adjournment

Meeting adjourned at 7:23 pm.

Approved:

Patrick M. McColley, Council President Pro Tem

Jason P. Maassel, Mayor

Gregory J. Heath, Finance Director/Clerk of Council

ORDINANCE NO. 026-16

AN ORDINANCE AMENDING SECTION 1121.03 OF THE PLANNING AND ZONING CODE OF THE CITY OF NAPOLEON, OHIO

WHEREAS, the City’s Municipal Properties, Buildings, Land Use & Economic Development Committee and City Council reviewed the City’s Planning and Zoning Code in an effort to keep up to date with the current trends of development; and,

WHEREAS, upon recommendation of the Municipal Properties, Buildings, Land Use & Economic Development Committee, this Council deems prudent to *amend the Planning and Zoning Code*, to wit: Section 1121.03 (Hearing on Application for Amendment); Now Therefore,

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

Section 1. That, Section 1121.03 of the Codified Ordinances of Napoleon, Ohio is hereby amended and enacted as follows:

“1121.03 Hearing on application for amendment.

Within 60 days of receipt of any application by the Zoning Administrator for an amendment, the Planning Commission shall hold a hearing on such application at such time and place as shall be established by the Planning Commission. Notice of said hearing shall be given in accordance with the provision of Section 159.03 of the Administrative Code; moreover, if the amendment proposed is to rezone or redistrict ten (10) or less parcels of land, written notice of the hearing shall be given to the owners of property within a two hundred foot (200’) radius from such parcel as listed on the tax duplicate. In addition, if the amendment proposed is to rezone any property currently zoned as industrial, then written notice shall be provided to all owners of such properties currently zoned as industrial. Such notice shall be mailed by the Zoning Administrator by first class mail to the address of such owners appearing on the County Auditor’s current tax list or the Finance Director’s mailing list and to such other list that may be specified by the Planning Commission at least twenty (20) days before the date of the public hearing. The failure of delivery of such notice shall not invalidate any such ordinance, measure, or regulation. The Zoning Administrator shall cause to be made a search of the records of the Henry County Recorder to determine the record owners.”

Section 2. That, Section 1121.03 as existed prior to the enactment of this Ordinance, is repealed and shall be replaced by the aforementioned Section 1121.03 language.

Section 3. The zoning map as currently on file with Zoning Administrator shall remain unchanged with the adoption of this Ordinance.

Section 4. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 5. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 6. That, upon passage, this Ordinance shall take effect at the earliest time permitted by law.

Passed: _____

Travis B. Sheaffer, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE ____ Yea ____ Nay ____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 026-16 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director

ORDINANCE NO. 027-16

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 3) FOR THE YEAR 2016; AND DECLARING AN EMERGENCY

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

Section 1. That, the annual appropriation measure passed in Ordinance No.'s 062-15, 005-16, and 012-16 for the fiscal year ending December 31, 2016 shall be supplemented (Supplement No. 3) as provided in Exhibit "A" (one page), attached hereto and made a part hereof.

Section 2. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of the City of Napoleon, Ohio.

Section 3. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 4. That, this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time because this Ordinance provides for appropriations for the current expenses of the City which are related to public peace, health or safety; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed: _____

Travis B. Sheaffer, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE ____ Yea ____ Nay ____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 027-16 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director

**2016 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY**

<u>ORDINANCE No. 027-16, Passed 08/01/2016</u> <u>FUND/DEPARTMENT-1ST QUARTER ADJUSTMENT</u>	<u>2016 SUPPLEMENTAL BUDGET ADJUSTMENT</u>			<u>2016 FUND TOTAL</u>
	<u>PERSONAL SERVICES</u>	<u>OTHER</u>	<u>TOTAL</u>	
<u>100 GENERAL FUND</u>				
1200 Mayor/Executive	\$0	\$500	\$500	
<i>- 1200 Mayor/Executive - Additional for extra Travel to Promote the City - \$500:</i>				
<i>Accounts - 100.1200.52000 Travel and Training</i>		\$500		
1300 City Manager/Administrative	\$16,200	\$0	\$16,200	
<i>- 1300 City Manager/Admin. - Additional for Payment to Personnel on incorrect position classification - \$16,200:</i>				
<i>Accounts - 100.1300.51100 Salary-Non-Bargainin</i>	\$14,000			
<i>Accounts - 100.1300.51500 PERS</i>	\$1,960			
<i>Accounts - 100.1300.51700 Medicare</i>	\$240			
2100 Police/Safety Services	\$0	\$4,000	\$4,000	
<i>- 2100 Police/Safety Serv. - Additional for 911 Recorder and Software Upgrades - \$4,000:</i>				
<i>Accounts - 100.2100.57000 Machinery & Equipme</i>		\$4,000		
2200 Fire/Safety Services	\$80,000	\$0	\$80,000	
<i>- 2200 Fire/Safety Serv. - Additional for PT-Firefighters Salaries - \$80,000:</i>				
<i>Accounts - 100.2200.51410 Salary-Fireman Partt</i>	\$80,000			
Total - 100 General Fund	\$96,200	\$4,500	\$100,700	\$100,700
<u>195 LAW LIBRARY FUND</u>				
1800 Municipal Court/Judicial	\$0	\$10,000	\$10,000	
9900 Transfer Accounts	\$0	\$10,000	\$10,000	
<i>- 1800 Municipal Court/Judicial - Additional Court Costs & Fines-Law Library Share - \$10,000:</i>				
<i>Accounts - 195.1800.53412 Law Library</i>		\$10,000		
<i>- 9900 Transfer Accounts - Additional Court Costs & Fines-General Fund Share - \$10,000:</i>				
<i>Accounts - 195.9900.53412 TR-TO 100 General F</i>		\$10,000		
Total - 195 Law Library Fund	\$0	\$20,000	\$20,000	\$20,000
<u>220 RECREATION FUND</u>				
4300 Recreation/Pool Operating	\$0	\$6,900	\$6,900	\$6,900
<i>- 4300 Recreation/Pool - Additional for Pool Heat Exchanger Replacement - \$6,900:</i>				
<i>Accounts - 220.4300.57000 Machinery & Equipme</i>		\$6,900		
<u>400 CAPITAL IMPROVEMENT FUND</u>				
2200 Fire/Safety Services	\$0	\$24,690	\$24,690	\$24,690
<i>- 2200 Fire/Safety Services - Additional for Chest Compression Units (via Donation) - \$24,690:</i>				
<i>Accounts - 400.2200.57000 Machinery & Equipme</i>		\$24,690		
<u>410 FIRE FACILITY TRAINING GRANT FUND</u>	(New Fund)			
2200 Fire/Safety Services	\$0	\$375,920	\$375,920	\$375,920
<i>- 2200 Fire/Safety Services - Appropriate Fire Facility Training Grant - \$375,920:</i>				
<i>Accounts - 400.2200.57200 Buildings & Improver</i>		\$239,021		
<i>Accounts - 400.2200.57200 Buildings & Improver</i>		\$136,899		
* GRAND TOTAL - ALL FUNDS	\$96,200	\$432,010.00	\$528,210.00	\$528,210.00

**2016 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY**

<i>ORDINANCE No. 027-16, Passed 08/01/2016</i> <u>FUND/DEPARTMENT-1ST QUARTER ADJUSTME</u>	2016 SUPPLEMENTAL BUDGET ADJUSTMENT			2016
	<u>PERSONAL SERVICES</u>	<u>OTHER</u>	<u>TOTAL</u>	<u>FUND TOTAL</u>
Verification Total->		\$528,210.00	\$528,210.00	\$528,210.00

ORDINANCE NO. 028-16

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE APPROPRIATION TRANSFERS FROM RESPECTIVE FUNDS, DEPARTMENTS AND CATEGORIES TO OTHER FUNDS, DEPARTMENTS AND CATEGORIES PURSUANT TO O.R.C. SECTION 5705.40 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AS LISTED IN EXHIBIT "A"; AND DECLARING AN EMERGENCY

WHEREAS, the City appropriates funds by fund, department, and category of personal services and other; and,

WHEREAS, transfer from one appropriation item to another is necessary to provide appropriations for current expenses of the City; Now Therefore,

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

Section 1. That, pursuant to Section 5705.40 of the Ohio Revised Code, and this Ordinance, the Finance Director is hereby authorized and directed to transfer from one appropriation item to another, in the Fiscal Year ending December 31, 2016, as listed in Exhibit "A," attached hereto and made a part hereof.

Section 2. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the City's Revised Code of General Ordinances.

Section 3. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 4. That, this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to assure the prompt and efficient conduct of the municipal operations related to public peace, health or safety of the City; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed: _____

Travis B. Sheaffer, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE _____ Yea _____ Nay _____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 028-16 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____.

Gregory J. Heath, Clerk/Finance Director

FISCAL YEAR ENDING 2016- 2ND QUARTER BUDGET ADJUSTMENTS				
2016 APPROPRIATION BUDGET - TRANSFER OF APPROPRIATIONS (NO. 1)				
<i>Appropriation Transfer No. 1 - 2nd Quarter Budget Adjustments, Ord. No. 028-16, Passed 08/01/2016</i>				
FROM/ TO	FUND DEPARTMENT/COST CENTER	= ACCOUNT CATEGORY =		APPROPRIATION CATEGORY'S NET CHANGE
		PERSONAL SERVICES	OTHER	
	100 GENERAL FUND			
FROM :	2100 POLICE/SAFETY SERVICES	-30,000.00		** -30,000.00
TO :	1400 LAW DIRECTOR/ADMINISTRATION	30,000.00		** 30,000.00
		-----	-----	** -----
Total Appropriation Transfers-100 General Fund		0.00	0.00	** 0.00
<i>- Move Fund from 2100 Police to 1400 Law for Additional for Approved Executive Secretary Position</i>				
<i>Accts.From:</i>	<i>100-2100-51310 Salary Dispatchers</i>	<i>-\$30,000</i>		
<i>Accts.To:</i>	<i>100-1400-51100 Salary Non-Bargaining</i>	<i>\$20,000</i>		
	<i>100-1400-51500 PERS</i>	<i>\$2,800</i>		
	<i>100-1400-51600 Workers Compensation</i>	<i>\$600</i>		
	<i>100-1400-51700 Medicare</i>	<i>\$300</i>		
	<i>100-1400-51710 Hospitalization Insurance</i>	<i>\$6,250</i>		
	<i>100-1400-51750 Life Insurance</i>	<i>\$50</i>		

Memorandum

To: Technology and Communication Committee, Council, Mayor, City Manager, City Law Director, City Finance Director, Department Supervisors, Media

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

Date: 8/01/2016

Re: Technology and Communication Committee Meeting Cancellation

The Technology and Communication Committee meeting regularly scheduled for Monday, August 1, 2016 at 6:15 pm has been CANCELED due to lack of Agenda Items.

City of Napoleon, Ohio
Civil Service Commission
SPECIAL MEETING
Meeting Agenda
Tuesday, August 2, 2016 at 4:30pm

LOCATION: City Hall, 255 West Riverview Avenue, Napoleon, OH 43545

- I. Approval of Minutes of June 28, 2016, and July 23, 2016 (In the absence of any objections or corrections, the minutes shall stand approved.)
- II. Civil Service Exam: Police Officer
- III. Any Other Matters or Items to come before the Commission
- IV. Adjournment

Gregory J. Heath, Finance Director/Clerk of Council

Fw: Ohio Municipal League Legislative Bulletin

From: "Gregory J Heath" <gheath@napoleonohio.com>
To: "Roxanne Dietrich" <rdietrich@napoleonohio.com>

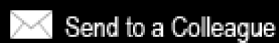
07/29/16 12:58 PM

-----Original Message-----

From: "Ohio Municipal League" <kscarrett@omlOhio.org>
To: gheath@napoleonohio.com
Date: 07/29/2016 12:33 PM
Subject: Ohio Municipal League Legislative Bulletin

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 Send to a Colleague



Legislative Bulletin

July 29, 2016

OHIO LEGISLATURE RETURNING TO STATEHOUSE NEXT WEEK

The Ohio Legislature will return next week to take care of a few "housekeeping" issues including welcoming new members to the Ohio General Assembly and Resolutions recognizing the passing of past members. As of now, there is only one committee scheduled to meet next week while reps and senators are back on Capital Square. If more committees are added to the schedule, we will be sure to alert our members.

OML BRINGS ON NEW LEGISLATIVE ADVOCATE

On Monday, the League added another member to the OML family through the hiring of Ashley Brewster as our new Legislative Advocate. Ashley is Westerville native who served as Legislative Aide for State Senator Jay Hottinger both during his service in the Ohio House and when he was elected to the senate. In addition to her lengthy legislative experience, Ashley brings to the league experience as a Public Relations Consultant for another Ohio nonprofit, the Military Veterans Resource Center.

Graduating Cum Laude from Grace College with a Bachelor's Degree in Public Relations and Journalism, Ashley will assist in many policy areas with a focus on municipal and state taxation

policy as well as advancing the OML's mission of fostering a productive partnership between Ohio state and municipal governments.

Ashley is a big part of the League's ambition to further strengthen the partnership between Ohio's state government and its municipalities. At the Ohio General Assembly, Ashley demonstrated tremendous savvy, an understanding of the needs of Ohio's local communities and an ability to communicate effectively with lawmakers and state agencies. We are very excited to have Ashley join our team and look forward to our members working with her to address the needs of their communities.

2016 OML MUNICIPAL INCOME TAX CONFERENCE CONTINUES EDUCATION ON REFORM CHANGES

On July 6-8th, the League hosted our annual OML Municipal Income Tax Conference at the Marriott NW in Dublin. Over 300 municipal finance officials from across the state attended the three-day seminar reviewing critical aspects of HB5, the municipal tax reform legislation which became effective January 1, 2016.

In addition to the review of the reform changes now incorporated into ORC718, the conference attendees also heard from a panel of legislators who are key policymakers on tax related issues at the Ohio Statehouse and from officials from the Department of Taxation. The discussion centered on the NOL Impact Review Committee's methodology for municipalities to provide impact analysis related to the new 5 year carry forward mandate for all Ohio cities and villages. We are grateful for the time Senator Bob Peterson and Representatives Gary Scherer and Jack Cera spent with our attendees before and after their presentations and for sharing their views as they relate to local and state tax issues.

We also want to thank all the exhibitors who set-up booths and offered their services and to the regional tax groups for their monetary support including the Ohio Association of Tax Administrators (OATA) and Southwest Ohio Tax Administrators (SWOTAA).

Finally, no conference could be a success without the intellectual firepower of those recruited to be session presenters. The 2016 tax conference covered some of the most difficult to interpret changes to the administration of the municipal income tax via HB5, so our presenters had their work cut out for them. We greatly appreciate the hours they spent to prepare the information and help our officials better understand the updated requirements of the continuing revisions of the municipal income tax.

OHIO MUNICIPAL LEAGUE BEGINS NEW ERA

On March 31, 2016, Kent Scarrett moved from being OML's Director of Communication to its Executive Director. Since that time, the OML has begun the process of reviewing its operations to determine what it can do better to serve its members. On June 7-8, 2016, the OML held its inaugural Executive Board Retreat in Dublin, Ohio. There, the OML Board of Directors sat for two and a half days examining all OML functions and considering what it could do better.

The first session of the retreat began with a review of "where we are." The OML Board and staff discussed the OML's mission, key legislative accomplishments and activities, as well as image, perceptions and effectiveness.

Overall, the Board agreed with staff recommendations on rebranding the League and accepted several recommendations about improving communications and providing our members and legislators additional resources for communication and planning more strategic engagements. New projects in the development stages include a Local Government Legislative Alumni Caucus of past municipal officials now serving in the legislature; a Legislative Leadership Project where the League will facilitate meetings with legislative leaders and their district municipal officials; a New Legislator Orientation Project where league staff will arrange meetings with new members of the Ohio legislature to introduce them to issues relevant to Ohio cities and villages; and a robust Legislator Information Database providing our members and league staff with greater insight into legislators previous experience and issues where they have taken interest.

With these new initiatives being developed, the retreat produced a number of other directions for improvement, including the development of our new logo (which you may have noticed on our bulletin letterhead above) and tag line: "Partnering for Stronger Cities and Villages."

Second, the League will be introducing a new website and has already increased its social media presence. Third, the Board agreed that the League should send shorter, more frequent email communication through the League's bulletin email list, rather than longer, but less-frequent emails. These communication changes will take effect when the legislature returns to their legislative schedule after the November general elections.

Lastly, a robust discussion was held on how the League can facilitate the relationship between the League's members, members of Ohio government and the League's staff. In addition to the items mentioned previously, OML Board members will develop stronger lines of communication between each other and will have more organizational responsibilities.

Overall, it was agreed that the retreat was an enormous success and that the OML has the information and direction it needs from the Board to move forward. We would very much appreciate our member's feedback, so please call or email us with your input on these issues.

OML RETAINS CAPITAL PARTNERS FOR MUNICIPAL EDUCATION AND ADVOCACY PROJECT

The OML has retained Capital Partners, a public policy and management strategy consulting firm, to provide analysis that accurately describes the fiscal, operational, policy, and political condition of Ohio's municipal sector, including its relationship with the State of Ohio. Capital Partners is headed by former Director of the Ohio Office of Budget and Management Dr. Greg Browning. The League feels Dr. Browning has the respect and attention of key leaders in the Ohio General Assembly.

Over the last several years, the League feels that many key leaders on Capital Square would benefit from a meaningful data project concerning municipalities in Ohio. The lack of reliable information has been a challenge for leaders in making policy that affects municipalities. The Capital Partners project will serve as the foundation and framework for actionable policy and management recommendations designed to enhance the stability and performance of Ohio municipalities. The project will also provide the OML with greater strategic clarity in regard to enhancing member services.

This project will accurately and honestly tell the story of Ohio's municipalities over the last several years. It will offer specific, concrete policy proposals via graphics that portray a "dashboard" of metrics that will help stakeholders better measure and enhance municipal government performance.

MUNICIPAL LEGISLATION PASSED INTO LAW

Since our last legislative bulletin, the following legislation affecting municipalities has been signed into law by Governor Kasich:

- Senate Bill 321, signed on June 28, 2016, which will be effective September 28, 2016. The bill was introduced by Senate Leader Keith Faber (R-Celina) which will create a procedure within the Court of Claims to hear complaints alleging a denial of access to public records and will 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. The bill protects higher education institutions from liability for disclosure of public records. We anticipate multiple complicated issues related to this bill and so the Ohio Association of Public Safety Directors (an OML affiliate) has scheduled a live seminar/webinar on this subject on August 26, 2016 from 9am to 12pm. Please contact jbrown@omloho.org to register and get more information.

- House Bill 387 was signed into law on June 28, 2016 and goes into effect September 28, 2016. The bill was introduced by Representatives Lou Terhar (R-Cincinnati) and Jonathan Dever (R-Cincinnati) and will raise the maximum allowable limit of the monetary jurisdiction of small claims divisions of municipal courts.
- House Bill 277, which was signed on June 28, 2016 and went into effect immediately on that date. The bill was introduced by Representative Andrew Brenner (R-Powell) and will authorize a county, township, or municipal corporation to impose a 9-1-1 system levy in only the portion of the subdivision that would be served by the 9-1-1 system.

NEW LEGISLATION INTRODUCED ADDRESSING MUNICIPAL ISSUES

Senate Bill 340 was introduced July 25, 2016 by Senator Bill Seitz (R-Cincinnati) and would re-regulate the use of indemnity provisions in contracts related to public improvements.

House Bill 585 was introduced July 14, 2016 by Representative Niraj Antani (R-Miamisburg) which would provide that a record created by a body camera that is worn or carried by a law enforcement officer who is engaged in the performance of the officer's official duties generally is a public record, to provide in the specified circumstances in which such a record is not a public record that there are conditions under which the record becomes a public record, to provide that the portions of a record that contain personal information or information that is not relevant to the offense or delinquent act are exempt from inspection and copying under the Public Records Law and are subject to redaction, and to require a local records commission to maintain records from a body camera for a minimum of one year unless the law enforcement agency is subject to a records retention schedule that establishes a longer period of time.

TWO NEW GENERAL ASSEMBLY MEMBERS ELECTED WHO HAVE MUNICIPAL EXPERIENCE

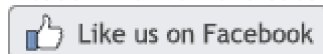
House Speaker Cliff Rosenberger announced two resignations and replacements of member of the General Assembly. First, Derek Merrin, a former Mayor of Waterville, Ohio will replace, in the 47th House District, Rep. Barbara Backus Sears (R-Sylvania) (a former Sylvania councilwoman herself) who is leaving to become Assistant Director of the Governor's Office of Health Transformation. This area represents suburban and rural areas southwest of Toledo.

Second, Theresa Charters Gavarone, a member of Bowling Green City Council, will replace Rep. Tim Brown (R-Bowling Green), who is leaving to become president of the Toledo Metropolitan Area Council of Governments.

OML LAUNCHES NEW FACEBOOK PAGE

The League has recently created a new Facebook page. We hope OML members will use this page to keep up to date on our training and policy matters, and to communicate with our organization. Ohio state officials and staff can use this page to become better educated on municipal affairs, as we will be constantly using this forum to discuss state policy as it relates to municipalities.

Please "Like" our and subscribe to our page



OML ANNUAL CONFERENCE OCTOBER 26-28th

We want to remind our members that the OML annual conference will be held at the downtown Columbus Renaissance Hotel, October 26-28th.

The schedule is just about complete and we are very excited that in addition to the list of timely issues that will be part of our workshop schedule including topics addressing issues related to

"drones"; downtown redevelopment and other economic development tools; topics related to open meetings, public records management, grant funding opportunities and more, the 2016 OML annual conference will once again host a nationally recognized speaker to provide our conference attendees with an in depth critique of the political world right before voters go to the poll in the November General Election.

And of course, we will have another great exhibitor show to provide our members with an opportunity to learn more about services and products available to make the administration of their communities run more efficiently.

We are looking forward to a very strong, educational and fun annual conference later this year and look forward to seeing everyone there!

MESSAGE FROM THE OEPA

TO: Mayors, County Commissioners, Regional Authority Officials, Consulting Engineers, and Interested Citizens

RE: Final 2017 Drinking Water Assistance Fund Program Management Plan Available

Director Butler, of Ohio EPA is pleased to announce the availability of the "Final" 2017 Drinking Water Assistance Fund (DWAFF) Program Management Plan. You will find the documents by following this link: <http://www.epa.ohio.gov/defa/ofa.aspx#169544612-documents>. Thank you for your continuing interest in improving Ohio's drinking water.

(614) 644-2798

outreach.defa@epa.ohio.gov
epa.ohio.gov/defa

Compliance Assistance Hotline
(800) 329-7518

50 W. Town St., Suite 700
Columbus, OH 43215

Meetings & Conferences

Mayors Court Training ~Attorneys Only~	August 5, 2016 Holiday Inn, Worthington	<u>Registration</u>
Ohio Municipal Clerks Association One Day Academy	September 22, 2016 Mayfield Heights	<u>Registration</u>
Ohio Municipal League & Municipal Finance Officers	October 26th ~ 28th, 2016	Coming Soon

Annual Conference

[Ohio Municipal League](#)

Legislative Inquires:

[Kent Scarrett, Executive Director](#)

[Edward Albright, Deputy Director](#)

[Josh Brown, Director of Communications](#)

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

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Sent by kscarrett@omlOhio.org in collaboration with

Constant Contact 

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Update

A weekly newsletter presented by AMP President/CEO Marc Gerken

July 29, 2016

Peak shaving and market update

By Mike Migliore – vice president of power supply planning & marketing

The past week's heat wave caused PJM and most of its transmission systems to set annual peaks for the year. Member peak shaving efforts during the last seven days will pay off in 2017 if the coincident peaks set this week are not surpassed and become the billing hours for capacity and transmission for next year.

PJM's current 5CPs are as shown below. A municipal's tie line meter at the hour of the 5CPs determines the installed capacity billing demand for the June 2017 through May 2018 billing period.

CP	LOAD	DATE	HOURLY ENDING (EDT)
1st	151,882 MW	Mon. July 25	3 – 4 p.m.
2nd	146,165 MW	Wed. July 27	4 – 5 p.m.
3rd	143,653 MW	Tue. July 26	4 – 5 p.m.
4th	143,381 MW	Sat. July 23	4 – 5 p.m.
5th	143,030 MW	Fri. July 22	5 – 6 p.m.

PJM's load did not exceed 144,000 MW in either 2015 or 2014, while 2013 saw loads exceeding 150,000 MW five times during the summer with a 2013 peak of 158,963 MW.

On the transmission 1CP side, most of the zones set peaks for the year on July 25. On Monday, most loads saw their highest summer peak since July 2013.

The current 1CPs for each zone are shown below. Some of the numbers are preliminary since PJM has not posted the final zonal loads for this week yet. A municipal's tie line meter at the hour of the 1CP determines the transmission billing demand for the January 2017 through December 2017 billing period.

ZONE	LOAD	DATE	HOURLY ENDING (EDT)
AEP	22,428 MW	Mon. July 25	3 – 4 p.m.
APS	8,832 MW	Mon. July 25	2 – 3 p.m.
ATSI/FirstEnergy	12,539 MW	Wed. July 13	5 – 6 p.m.
Dayton	3,365 MW	Mon. July 25	5 – 6 p.m.
Delmarva	4,000 MW	Mon. July 25	4 – 5 p.m.
Duke	5,342 MW	Mon. July 25	2 – 3 p.m.
Penelec	3,000 MW	Mon. July 25	2 – 3 p.m.
PP&L	7,100 MW	Mon. July 25	2 – 3 p.m.

see PEAK SHAVING Page 2

Benefits of hydropower gain national attention

By Marc Gerken, PE – president/CEO

The U.S. Department of Energy released the Hydropower Vision Report this week, which is a first-of-its-kind comprehensive analysis of the hydropower industry.

According to [the report](#), the nation's current hydropower has an electricity-generating capacity of about 101 gigawatts (GW) that could grow by about 50 percent by 2050. That equates to nearly 50 more gigawatts, which would add a few percentage points to hydro-power's overall contribution to U.S. electricity – hydro is currently providing 6 percent of Americans' electricity.

The report identified growth potential in the following areas:

- 4.8 GW of new development on non-powered dams
- 6.3 GW in upgrades on existing hydropower
- 35.5 GW of new pumped storage projects
- 1.75 GW in new stream-reach development

AMP's hydro plants are the largest deployment of clean, renewable run-of-the-river generation in the country. We are leading the way in hydroelectric power and our projects represent a long-term commitment to environmentally responsible generation. Participating AMP members are taking the next step in helping secure an energy future for generations to come.

I am also pleased to see the Hydropower Vision Report as I previously served as president of the National Hydropower Association

continued on Page 2

On the energy market side, the available generation in PJM was 166,000 MW on Monday. Day Ahead prices have only exceeded \$100/MWh for four hours in July with a high of \$107/MWh on Hour Ending 1700 on both July 22 and July 25.

Energy markets update

By Jerry Willman – assistant vice president of energy marketing

The September 2016 natural gas contract rose \$0.213/MMBtu (plus 8 percent) to close at \$2.873 on its first day as the new prompt month contract yesterday.

The EIA reported an inventory injection of 17 Bcf for the week ending July 22, which was the smallest gas inventory gain for the period since 2006. Market consensus for this week was an injection of 25 Bcf. Given the widespread heat for most of this week, storage expectations for the next few reports will likely be downsized.

On-peak power prices for 2017 at AD Hub closed yesterday at \$36.87/MWh, which was \$0.07/MWh lower for the week.

AFEC update

By Jerry Willman

The Fremont plant operated in 2x1 configuration for the week. PJM dispatched the plant to its low operating limit during the overnight hours due to a healthy generation stack in preparation for the anticipated high peak load days this week.

Duct firing operated for 78 hours this week. The plant generated at a 78 percent capacity factor (based on 675 MW rating).

Registration now open for AMP/OMEA Annual Conference

By Karen Ritchey – director of member events & programs

The AMP/OMEA Annual Conference, to take place Sept. 26-29 at the Hilton Columbus at Easton, is the premier opportunity for AMP and OMEA members to connect with public power colleagues and municipal electric partners to learn more about industry trends and AMP projects and programs.

Conference attendees can tailor their schedules with three session tracks: Power Supply/Risk, Financial/IT and Technical/Sustainability, and attend general sessions covering the latest on energy markets, national public power activities and legislative issues.

The popular member “lightning talks” are back, as well as the annual general membership and participant meetings for AMP, MESA, OMEA, the joint ventures and generation projects.

Conference registration information will be mailed out next week and is also available on the [AMP website](#). Please contact me with questions at kritchey@amppartners.org or 614.540.0933.

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

Week ending July 29

MON	TUE	WED	THU	FRI
\$55.51	\$52.73	\$40.99	\$39.88	\$33.07

Week ending July 22

MON	TUE	WED	THU	FRI
\$46.57	\$36.82	\$38.12	\$49.14	\$57.60

AEP/Dayton 2017 5x16 price as of July 28 — \$36.87

AEP/Dayton 2017 5x16 price as of July 21 — \$36.94

Benefits of hydro gain attention

continued from Page 1

(NHA) Board of Directors and currently serve as a co-chair on the NHA CEO Council. I was also a participant of the Senior Peer Review Group and would like to personally thank Jose Zayas and his staff at the Department of Energy’s Wind and Water Power Technologies Office for their efforts on this two-and a half-year endeavor.

The NHA is dedicated exclusively to promoting the growth of clean, affordable hydropower and launched the Unlock Hydro campaign to raise awareness last year. NHA has also been very active in legislation that would improve the regulatory and permitting processes for hydro development.

Information about NHA is available at www.hydro.org and www.unlockhydro.org.

Promotional video highlights 2016 AMP Lineworkers Rodeo

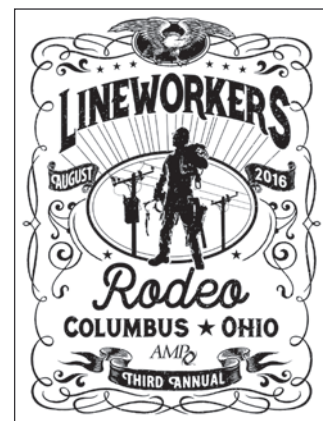
By Michelle Palmer, PE – vice president of technical services

A promotional video highlighting the upcoming events of the 2016 Lineworkers Rodeo is now available on the [AMP website](#).

The Rodeo, which will take place Aug. 26-27 at AMP headquarters, is an event designed to test and showcase the skills of lineworkers in AMP member communities.

Rodeo participants will compete in three levels of competition: team, individual journeyman and apprentice, with overall winners given full sponsorship to attend and compete in the American Public Power Association (APPA) Lineworkers Rodeo.

The registration deadline for Rodeo participants, volunteers, vendors and sponsors is Aug. 5. For more information, please contact Jennifer Flockerzie, technical services program coordinator, at 614.540.0853 or jflockerzie@amppartners.org.



AMP members complete Public Power Certification training

By Kent Carson – senior director of media relations & communications programs

AMP completed its 2016 Public Power Certification training program offering in June. A total of 36 local officials from AMP member communities in four states completed the training course, bringing the total number of recipients to more than 150 since the program began in 2014.

In coordination with the American Public Power Association (APPA), AMP's program seeks to increase knowledge and awareness of the technical and regulatory aspects of the industry, as well as provide an overview of public power and AMP.

The series of seven webinars covered the following topics: Electric Utility 101, Public Power Governance, AMP Organizational Overview, Power Supply Overview, AMP Generation Overview, Financial Overview and Legislative/Environmental.

The following individuals have completed the program as of July 28:

- **Danville** – Meagan Baker, Gregory Disher, Jennifer Holley, Kevin Hylar, Erik Webb
- **Duncannon** – Chris Courogen
- **Edgerton** – Dawn Fitzcharles
- **Front Royal** – Joe Waltz
- **Genoa** – Mayor Kenneth Harsanje
- **Hamilton** – Gene Beller, Tina Brunner, Paul Kimble, Nathan Perry
- **Hatfield** – Jaime Snyder
- **Hillsdale** – Barry Hill, David Mackie
- **Marshall** – Jon Bartlett
- **Monroeville** – Tom Gray
- **Montpelier** – Kevin Brooks
- **Oak Harbor** – Randy Genzman
- **Piqua** – Tim Angle, Nick Berger, Bob Bowman, Jesse Dotson, David Fishback, Joel Hart, Roger Hartley, Brittany Hayslett, Marilyn Hemsworth, Patrick Jenkins, Brett Reid
- **St. Marys** – Dale Good
- **Tipp City** – John Donnelly, Tim Eggleston, John Green
- **Wyandotte** – Paul LaManes

Power supply webinar

AMP will conduct a regional meeting and webinar on Aug. 4 to cover power supply topics. The meeting will take place from 1:30 to 3:30 p.m. at AMP headquarters, and will also be broadcast via webinar. For dial-in information or if you would like to attend in person, please contact Craig Kleinhenz at ckleinhenz@amppartners.org or 614.540.0871.



Mayors meet with Renacci

Officials from Wadsworth and Orrville, along with AMP staff, met with former Wadsworth mayor and current U.S. Rep. Jim Renacci (R-OH) earlier this week to discuss Build America Bonds. Pictured are (from left): Orrville Mayor David Handwerk; Renacci; and Wadsworth Mayor Robin Laubaugh.

APPA's Kelly to speak at 2016 AMP/OMEA Conference

By Jolene Thompson – AMP executive vice president/OMEA executive director

Sue Kelly, president and CEO of the American Public Power Association (APPA), will once again be a keynote speaker at the annual AMP/OMEA Conference. During the Morning General Session I, Kelly will provide an overview of the challenges and opportunities for public power in the evolving energy market, and also discuss the progress of APPA's strategic plan.



Sue Kelly

The session, scheduled to begin at 9:15 a.m. Sept. 27, has been submitted to the Ohio Supreme Court, Commission on Continuing Legal Education, for Ohio CLE approval.

Please contact Karen Ritchey with questions regarding the 2016 AMP/OMEA Conference at 614.540.0933 or kritchey@amppartners.org.

AMP distributes annual reports

By Krista Selvage – director of media relations & communications

The 2015 AMP Annual Report and Joint Venture 2, 5 and 6 reports were distributed last week and are now available on the [AMP website](#). The OMEA Report to Members will be distributed next week.

The report, "Providing the Foundation for Energy Solutions," covers an overview of accomplishments from 2015 and an update on AMP's strategic plan progress. AMP is laying the foundation for our success in the future by well-positioning the organization for the next era of the industry. We encourage you to share these reports with your local officials.

Please contact me with any questions or to request additional copies of the report at kbselvage@amppartners.org.

Classifieds

Positions are open in Coldwater

The Coldwater Board of Public Utilities (CBPU) is a full service municipally owned utility that provides electric, water, wastewater and telecommunication services to the city of Coldwater. CBPU is seeking applicants for the following positions.

Interested candidates should submit a detailed resume, preferably via email to resume@coldwater.org, or to Sue Rubley, Coldwater Board of Public Utilities, One Grand St., Coldwater, MI 49036. EOE.

Operations Manager – This is a managerial level position responsible for the organizational planning, administrative and coordinating functions of the operations, maintenance, capital improvements and activities of the electric, water, wastewater and telecommunication utilities. Working with the management team, the position also contributes to the development and implementation of organizational strategies, policies and practices.

The candidate should have strong leadership and organizational skills. A bachelor's degree in engineering, business administration or related degree is preferred, but not required if the candidate has professional experience in public utility management, or any combination of experience and training which provides the knowledge and skills to perform the responsibilities of the position.

Administrative Manager – This is a managerial level position responsible for the organizational planning, administrative and coordinating functions of the accounting, finance, human resources, IT, and related services to support the utility systems and city services. Working with the management team, the position also contributes to the development and implementation of organizational strategies, policies and practices.

The candidate should have strong leadership and organizational skills. A bachelor's degree in business administration, accounting or related degree is preferred, but not required if the candidate has professional experience in related administrative management, or any combination of experience and training which provides the knowledge and skills to perform the responsibilities of the position.

Seville is selling digger derrick

The Seville Board of Public Affairs is offering for sale the following equipment: 1 – 1998 Terx-TELELECT Digger Derrick Model 5048. Mounted on an International Model 4900 4X2.



The truck has 7,622 miles on the odometer and 1,813 hours logged. The truck will be sold by sealed bid. Bids will be accepted until noon Aug. 15. Bid forms may be ob-

tained at 120 Royal Crest Drive, Seville, OH 44273. Equipment can also be viewed at this location. The truck will be sold as is.

If you have any questions, please contact Kevin Bittaker at 330.769.2458 or kbittaker@sevillebopa.org. The Village of Seville reserves the right to reject any or all bids.

BMU searches for director of utilities candidates

Bryan Municipal Utilities, located in Northwest Ohio, is accepting applications for Director of Utilities.

Minimum requirements include a bachelor's degree in business administration, public administration, electrical engineering, planning, communication, or mechanical engineering or an equivalent combination of education, experience and training that provides the required knowledge, skills and abilities and a valid driver's license. Candidate must have strong leadership and communication skills.

A job description with qualifications may be downloaded [here](#). Please submit resume by July 29, 2016, to Bryan Municipal Utilities, 841 E. Edgerton St., Bryan, OH 43506; or email to humanresources@cityofbryan.com. EOE.

Manager needed in Wellington

Under the direction and supervision of the Mayor, the Village Manager manages and directs the operations of the village's electric, water and sewer facilities, as well as municipal parks, streets and public buildings.

The position actively supervises a staff of approximately 30 employees, and attends meetings of the village council regularly and other boards and commissions as necessary. The manager regularly meets to resolve issues with both village residents and governmental officials. Appointment is by Mayor, with the approval of village council. Applicants need not currently be residents, but must establish residency in the village within six months after appointment. Salary will be negotiable based on qualifications and experience.

A degree or formalized training and certification in public administration, management or a specialized field relevant to the position duties is preferred. A minimum of three years of supervisory or management experience, preferably in the public sector, is required for an applicant to be considered. Knowledge/experience concerning governmental contracting and construction, and concerning municipal budget and expenditure procedures are a plus.

Interested individuals are invited to submit letters of interest and/or resumes for consideration (subject to the requirements of Revised Code Section 149.43). Detailed job duties are available upon request. Apply by email: hschneider@villageofwellington.com or mail: Mayor Hans Schneider, Village of Wellington, 115 Willard Memorial Square, Wellington, OH 44090.