
Memorandum

To: Mayor, City Council, City Manager, Finance Director, City Law Director
From: Roxanne
Subject: General Information
Date: March 3, 2017

CALENDAR

CITY COUNCIL AGENDA

C. Approval of Minutes

1. February 20, 2017 Regular Council Meeting Minutes
2. February 23, 2017 Special Council Meeting Minutes

E. Reports from Council Committees

1. **Finance and Budget Committee** did not meet due to lack of agenda items.
2. **Safety and Human Resources Committee** met on February 27, 2017 and:
 - a. reviewed the EMS Costs and Revenue with the Townships;
 - b. recommended Council direct the Law Director to draft Legislation for Contracts with the Townships and Henry County Joint Ambulance District;
 - c. recommended Council direct the Law Director to draft Contracts with each Township and Henry County Joint Ambulance District;
 - d. recommended to add to Section 197.18 of the Personnel Code: "If a new employee has prior service credit from prior employment, then would be credited up to two weeks of vacation (80 working hours) coming in and accrual rate equivalent to our tier rate based on number of years of prior service".
3. **Technology Committee** met earlier tonight with the Agenda items: City Email Server, Standards/Government Pricing on Computer Purchases and review of New Phone System.

G. Introduction of New Ordinances and Resolutions - *None*

H. Second Readings of Ordinances and Resolutions - *None*

I. Third Readings of Ordinances and Resolutions - *None*

J. Good of the City (*Discussion/Action*)

Agenda Items 1 through 3 are recommendations from the Safety and Human Resources Committee

1. **Discussion/Action:** to Direct the Law Director to Draft Legislation for Contracts with the Townships and Henry County South Joint Ambulance District.
2. **Discussion/Action:** to Direct the Law Director to Draft Contracts with each Township and Henry County South Joint Ambulance District.
3. **Discussion/Action:** recommendation to add to Section 197.18 of the Personnel Code: "If a new employee has prior service credit from prior employment, then would be credited up to two weeks of vacation (80 working hours) coming in and accrual rate equivalent to our tier rate based on number of years of prior service".
4. **Discussion/Action:** Review of City's Investment Policy and Portfolio by Investment Advisor, Meeder Investment Management. (Refer to Finance and Budget Committee)

Chad has included a Memorandum for each project listed below:

5. **Discussion/Action:** Approval of Plans and Specifications for the Fire Safety Services Training Facility (1310 Oakwood Avenue).
 6. **Discussion/Action:** Approval of Plans and Specifications for the 2017 Street Striping Project.
 7. **Discussion/Action:** Approval to Execute and Continue the Contract for the 2017 Sewer Cleaning Program (3rd Year).
- Recommendation from Greg Heath for appointment to the Privacy Committee.

L. Approve Payments of Bills and Approve Financial Reports

INFORMATIONAL ITEMS

1. **MEETING AGENDAS**
 - a. Monday, March 6th at 6:15 pm – Technology and Communications Committee
 - b. Tuesday, March 7th at 7:00 pm – Special Civil Service Commission
2. **OML CALL TO ACTION:** Centralized Collection
3. **MISCELLANEOUS INFORMATION**
 - a. AMP Update/February 24, 2017

Records Retention - CM-11 - 2 Years

MARCH 2017

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6 6:15 pm Technology Committee 7:00 pm City COUNCIL	7 4:00 pm Special Civil Service Commission Mtg.	8	9	10	11
12	13 6:30 pm Electric Comm. BOPA	14 4:30 pm Board of Zoning Appeals	15	16	17	18
	7:00 pm Water/Sewer Committee	5:00 pm Planning Comm.				
	7:30 pm Municipal Properties ED Committee					
19	20 6:00 pm Ad-hoc Comm. on Organizational Health & Strategic Vision	21	22	23	24	25
	6:00 City Tree Commission					
	6:15 pm Parks & Rec Comm					
	7:00 pm City COUNCIL					
26	27 6:30 pm Finance & Budget	28	29	30	31	
	7:30 pm Safety & Human Resources Comm.	4:30 pm Civil Service	6:30 pm Park & Rec Board			

CITY COUNCIL

Meeting Agenda

Monday, March 6, 2017 at 7:00 pm

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

A. Attendance (Noted by the Clerk)

B. Prayer, Posting of the Colors by the Cub Scouts and Pledge of Allegiance

C. Approval of Minutes: *(in the absence of any objections or corrections, the minutes shall stand approved)*

1. February 20, 2017 (Regular Council Meeting)
2. February 23, 2017 (Special Council Meeting)

D. Citizen Communication

E. Reports from Council Committees

1. **Finance and Budget Committee** did not meet due to lack of agenda items.
2. **Safety and Human Resources Committee** met on February 27, 2017 and:
 - a. reviewed the EMS Costs and Revenue with the Townships;
 - b. recommended Council direct the Law Director to draft Legislation for Contracts with the Townships and Henry County Joint Ambulance District;
 - c. recommended Council direct the Law Director to draft Contracts with each Township and Henry County Joint Ambulance District;
 - d. recommended to add to Section 197.18 of the Personnel Code: "If a new employee has prior service credit from prior employment, then would be credited up to two weeks of vacation (80 working hours) coming in and accrual rate equivalent to our tier rate based on number of years of prior service".
3. **Technology Committee** met earlier tonight with the Agenda items: City Email Server, Standards/Government Pricing on Computer Purchases and review of New Phone System.

F. Reports from Other Committees, Commissions and Boards *(Informational Only-Not Read)*

1. **Parks and Rec Board** did not meet on February 22, 2017 due to lack of agenda items
2. **Civil Service Commission** did not meet on February 28, 2017 due to a lack of quorum; they will have a Special Meeting on Tuesday, March 7, 2017 at 4:00 pm.

G. Introduction of New Ordinances and Resolutions - *None*

H. Second Readings of Ordinances and Resolutions - *None*

I. Third Readings of Ordinances and Resolutions - *None*

J. Good of the City (Any other business as may properly come before Council, including but not limited to):

1. **Discussion/Action:** to Direct the Law Director to Draft Legislation for Contracts with the Townships and Henry County South Joint Ambulance District.
2. **Discussion/Action:** to Direct the Law Director to Draft Contracts with each Township and Henry County South Joint Ambulance District.
3. **Discussion/Action:** recommendation to add to Section 197.18 of the Personnel Code: "If a new employee has prior service credit from prior employment, then would be credited up to two weeks of vacation (80 working hours) coming in and accrual rate equivalent to our tier rate based on number of years of prior service".
4. **Discussion/Action:** Review of City's Investment Policy and Portfolio by Investment Advisor, Meeder Investment Management. (Refer to Finance and Budget Committee)

5. **Discussion/Action:** Approval of Plans and Specifications for the Fire Safety Services Training Facility (1310 Oakwood Avenue).
6. **Discussion/Action:** Approval of Plans and Specifications for the 2017 Street Striping Project.
7. **Discussion/Action:** Approval to Execute and Continue the Contract for the 2017 Sewer Cleaning Program (3rd Year).

K. Discussion/Action: Executive Session: *(as may be needed)*

L. Approve Payment of Bills and Approve Financial Reports *(In the absence of any objections or corrections, the payment of bills and financial reports shall stand approved.)*

M. Adjournment

Gregory J. Heath
Finance Director/Clerk of Council

A. ITEMS REFERRED OR PENDING IN COMMITTEES OF COUNCIL

1. Technology & Communication Committee (1st Monday)

(Next Regular Meeting: Monday, March 6, 2017 @6:15 pm)

- a. City Email Server (tabled)
- b. Standards/Government Pricing on Computer Purchases (tabled)
- c. Review of New Phone System

2. Electric Committee (2nd Monday)

(Next Regular Meeting: Monday, March 13, 2017 @6:30 pm)

- a. Review of Power Supply Cost Adjustment Factor for March, 2017
- b. Electric Department Report

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

(Next Regular Meeting: Monday, March 13, 2017 @7:00 pm)

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

(Next Regular Meeting: Monday, March 13, 2017 @7:30 pm)

- a. Review of Zoning Code.
- b. Updated Info from Staff on Economic Development (as needed)

5. Parks & Recreation Committee (3rd Monday)

(Next Regular Meeting: Monday, March 20, 2017 @6:15 pm)

6. Finance & Budget Committee (4th Monday)

(Next Regular Meeting: Monday, March 27, 2017 @6:30 pm)

- a. Review of City's Investment Policy and Portfolio by Investment Advisor, Meeder Investment Management.

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

(Next Meeting: Monday, March 27, 2017 @7:30 pm)

8. Personnel Committee (as needed)

9. Ad Hoc Committee on Organizational Health and Strategic Vision (Next Meeting: Mon., March 20, 2017 at 6:00 pm)

- a. Discussion on Mission and Strategic Vision.

10. Ad Hoc Committee on Council Rules (as needed)

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

1. Board of Public Affairs (2nd Monday)

(Next Regular Meeting: Monday, March 13, 2017 @6:30 pm)

- a. Review of Power Supply Cost Adjustment Factor for March, 2017
- b. Electric Department Report

2. Board of Zoning Appeals (2nd Tuesday)

(Next Regular Meeting: Tuesday, March 14, 2017 @4:30 pm)

3. Planning Commission (2nd Tuesday)

(Next Regular Meeting: Tuesday, March 14, 2017 @5:00 pm)

4. Tree Commission (3rd Monday)

(Next Regular Meeting: Monday, March 20, 2017 @6:00 pm)

5. Civil Service Commission (4th Tuesday)

(Special Mtg. on Tues., March 7, 2017 @4:00 pm; Next Regular Meeting: Tuesday, March 28, 2017 @4:30 pm)

6. Parks & Recreation Board (Last Wednesday)

(Next Regular Meeting: Wed., March 29, 2017 @6:30 pm)

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

(Next Regular Meeting: Tuesday, May 9, 2017 @10:30 am)

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

(Next Regular Meeting: Tuesday, June 13, 2017 @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 (March 16, 2017 at 9:00 am)

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 COUNCIL

Meeting Minutes

Monday, February 20, 2017 at 7:00 PM

PRESENT

Council

Travis Sheaffer-Council President, Patrick McColley- Council President Pro-Tem, Jeff Comadoll, Joe Bialorucki, Rita Small, Dan Baer, Jeff Mires

Mayor

Jason P. Maassel

Finance Director/Clerk

Gregory J. Heath

City Manager

Joel L. Mazur

Law Director

Billy D. Harmon

Recorder

Roxanne Dietrich

City Staff

Jeff Rathge-Operations Superintendent; Dave Pike-WWTP Superintendent
Robert Weitzel-Chief of Police; Dan Wachtman-MIS

Others

News Media, NCTV, Joel Miller-Henry County/Napoleon CIC, Jerry Tonjes,
Attorney Marc Warncke and Dawn Nye - Keller Logistics

ABSENT

Prayer

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

Approval of Minutes

Minutes from the February 6, 2017 Special City Council meeting and February 6, 2017 Regular Council Meeting stand approved as read with no objections or corrections.

Citizen Communication

None.

Council Committee Reports

Chairman Sheaffer reported the Electric Committee met on February 13, 2017 and heard a presentation by AMP on the Credit Scoring Process and recommended to approve the Board of Public Affairs recommendation to approve the February 2017 PSCAF.

The Water and Sewer Committee did not meet due to a lack of agenda items.

The Municipal Properties, Building, Land Use and Economic Development Committee did not meet due to lack of agenda items.

Chairman Sheaffer reported the Ad-hoc Committee on Organizational Health and Strategic Vision met earlier tonight and talked about mission and strategic vision for the City and set a permanent meeting night for the third Monday of the month at 6:00 pm.

The Parks and Rec Committee did not meet tonight due to lack of agenda items.

Introduction of Resolution No.005-17 Parks and Rec Dept. Truck Purchase

Council President Sheaffer read by title Resolution No. 005-17, a Resolution Authorizing the Expenditure of Funds over Twenty-five Thousand Dollars (\$25,000.00) for the Purchase of a Year 2017 or Newer Pickup Truck for the Parks and Recreation Department, Utilizing the State Cooperative Purchasing Program, which was not included in the 2017 Master Bid Resolution; and Declaring an Emergency.

clone of the building in Defiance ten miles away on the same road. 100,000 sq. ft. expandable to 200,000 sq. ft. and as all of you probably know, the Defiance building is still sitting there empty. Sitting as close to Indiana as we are, it is tough enough to compete for economic development projects in Northwest Ohio and I don't have to explain to you that any prospective employers and their site consultants are going to try to pit one community against the other in order to negotiate the most they can out of wherever they want to end up going. Anybody who looks at your building is going to use us as leverage against you and vice versa. What you are going to do by building an identical building is creating a race to the bottom it is going to end up costing whoever the "winner" is up being it is going to cost them much more than it would have otherwise. This is not high school football, not a Defiance vs. Napoleon thing, at least it is not supposed to be, it is supposed to be a question of whether it's good business. We don't want to rain on anyone's parade and don't want to diminish all the hard work that Council and the CIC and others have put into your spec building project, as I said before a few years ago we would have been applauding your efforts, but just because something might have been a good project and good idea under different circumstances doesn't mean it's a good project now. In Defiance it made sense to do the spec building because the city literally had no modern industrial buildings, the newest one was over sixty years old and the community was losing employers left and right because they had nowhere to expand. The jury is still out whether that investment is going to pay dividends or not but the City of Defiance did not have the excess space issue like Napoleon does. Most of the people in Northwest Ohio are conservative people who believe that government should not become involved except where it is needed and there isn't any reason for the government to step in with tax dollars to compete with those in the private sector who have already taken the risk and put their own assets on the line trying to fill the same need. As stewards of public assets, it would not be a responsible use of public resources to create additional government subsidized industrial space when there will already be a glut of unoccupied space to fill. It is also not fair to my client who has invested \$16 million dollars in your community without anyone giving him any free land. Government should not be in the business of picking winners and losers and it is a very fair question to ask whether it is a good idea to use public resources at this time to encourage another developer to build another new building when my client is going to be struggling to fill 400,000 sq. ft. of empty space. Rather than fast track this project, I hope you will take the time to slow things down and give the public an opportunity for input and let them see the terms of the proposed contract with the developer. Take time to gauge what affect the Campbells decision is going to have and consider the wisdom of building a building that is virtually identical to another building ten miles away. If you truly believe a spec building still makes sense in light of the Campbells decision, ask yourselves whether the interest of the public wouldn't be better served by either holding off until the Defiance building is filled or by building something else that is distinctive in its own right. What if instead of a 100,000 sq. ft. building you built a 50 and a 25 and then Napoleon would have a 25, a 50 and a 400,000 sq. ft. building for a big project. Defiance has a 100,000 expandable to 200,000 for somebody in the middle and it is our belief that we all win in Northwest Ohio whether a factory or an employer wherever they end up it helps the whole regional economy. I guess what I am saying is I am going to suggest this is really not an emergency there is no compelling reason why a decision needs to be made tonight, there is no

compelling reason for Council to short circuit the public's opportunity to debate the issue, with public assets at the stake the public has a right to a full three readings and you should make a thoughtful considered decision as to whether this is the right time for a project like this in light of these new circumstances. Thank-you.

Sheaffer said while I certainly appreciate understand Mr. Keller's position here my first question is that 400,000 sq. ft., would he be willing to actually annex that into the City, it is not in the City?

Mr. Warncke responded I am sure nothing is off the table.

Sheaffer and then you talked about the Defiance spec building my understanding with that is that will probably sit vacant for a really long time because the government was involved in over there and the price has went through the roof whereas what we are simply doing on this one is selling this company this land that the City already owned. We are not building a spec building

Warncke that is how the Defiance one was built, it was built actually by my client and some other private investors. It was a similar situation but again that was prompted by the fact that we lost three employers because there was nowhere for them to go and nobody was willing from the private sector to take that risk again you don't have that issue here, you are going to have thousands and thousands of square feet of vacant space and it is high quality 40' ceilings, efficient utilities, state of the art buildings. The building Defiance Stamping left was built in the 1800's that is what we had over there that is why it was a different situation and it did make sense over there at least we felt it did but again the jury is still out.

Sheaffer I have two concerns about this

McColley in fairness to the spec building committee, we have we are talking about now and future but a couple years ago we had a similar situation that Defiance did with B&B Molded Plastics, we did not have a spot for them. So we have been in that situation too similar to Defiance very recently.

Warncke but it sounds like for the foreseeable future, there is going to be a lot of empty space here and what we are asking you to do is slow down and think about it whether it still makes sense to after this with all eight cylinders now in light of what's changed in the last 30-45 days in the marketplace.

Sheaffer – here are my two fears, with this being a private development company putting in this building and owning it and all of that, if we go back to them now when we have been talking about this for almost a year now is if we tell him “sorry we are not going to sell this to you” that is going to kill economic development no other developer is going to want to come in here for the next twenty years, that is going to be a fact. My second thing is I certainly appreciate the company's predicament , but what if it was flipped around, how would Mr. Keller feel if Mr. Rupp came and said hey I don't want you to build your building because mine is empty now.

Warncke – I don't think my client would build a building in a space where there was 400,000 sq. ft. of space available, but that is a business decision for Mr. Rupp obviously, but there is also the question of fairness, is it fair to give one developer free land when the other guy didn't get that.

Sheaffer – it is not free,

Why does he keep saying it is free, did he read the contract?

Warncke – I don't think it has been made public.

Warncke – at this point we are asking that you not ram it through that you give it some thought, consider the change in circumstances and ask yourselves does it

still make sense to do this or is there a better solution. I realize you have to do what is best for your constituents but it is a different ballgame now that it was sixty days ago.

Comadoll – it is my understanding Campbell's is doing this at every plant, outsourcing.

Warncke – that is what I heard too.

Comadoll – so it won't affect just Napoleon.

Dawn Nye-Director of Operations out at Keller and I am coming more on behalf of the employees and Keller I have been there thirty years, I saw PlasTech come and go. We do have 93 full time people, 129 temps this week close to 200 people that are absolutely devastated we never dreamed being across from Campbells that we would have this, WePak down in Maxton are going through the same thing, I guess they weren't as nice as Mr. Keller when he was told but what brings us here tonight is Campbell's change and the impact that is has. Up until this time, Brian was very supportive of the spec building, I mean I think he even had some input on how to lay it out but when this announcement came, he said it is no different than if we were adding on to our building and Campbells came and told us "hey we are pulling out of your business" he wouldn't keep adding on I mean ground is not broken or anything like that we are not asking to stop we are just saying really think about it and the people it has impacted. How many people are impacted if you don't build that building because right now 200 lives are affected and almost all of them are from Henry County, maybe not just Napoleon but Henry County. We questioned, we met with Denise Dahl and the CIC, if you guys build this building and someone comes looking for 100,000 are you going to direct them to your spec building or are you going to direct them to our building that is out there. We are going to have competition my people are saying what is going to happen. In this building we know probably we won't get one customer we are going to have to divide it we may have five customers in there maybe 50,000 increments or 100 you know he is willing to do that we understand we are probably not going to have that luxury of one customer in 400,000. I was disappointed in we have not heard anything about what happens to Keller and the people from the City of Napoleon if we close, nobody's even talken that. I know the spec building has been around and we were fully supportive of it until we got the punch in the gut a month ago from Campbells. He already went over the financial impact it would have, we deal with a lot of local companies, with the fabricators, the hardware, the temp agencies, our payroll. I did the purchase orders for \$60,000 just for last week to temp agencies that could all be gone from here, I know you that building isn't going to take it all but Brian is just asking to give him the respect of can we just slow down, take a breath, we are not asking you to take it off the table. If it is Jim Rupp, I built that building out there at 800 Independence drive with him how many years when LDM moved out there, he is a great guy to work with but I am just asking from the people's standpoint, my people are scared, what are they going to do, where are they going to go and we don't have those answers, where am I going to go, I don't know. We see competition now for the CIC and the Chamber who do you direct them to, who is going to get that first company that wants 100,000 is it going to be us or, we don't like to have to be in competition and that is the only thing we are asking.

Sheaffer – I want to specify this is not our spec building we are just simply selling the land to a private person or private company.

Nye- we were going to develop that when we were out there with LDM I don't

know how many times, we all know have come a long way with Brian Keller. Sheaffer –I am very disappointed that Campbells did not even come to us to see about different
Nye – Brian is so disappointed, why didn't you give us an opportunity you have all that land out there, why wouldn't you do it here. I think union and wages could have been an issue, I don't know. We would have loved for it to be there, Brian begged is it too late, he even went to them as late as a week ago to Camden and said is there any way because they haven't even started the building in Findlay yet. North Carolina those people lost all August of this year we are through May 2018 but how much how long it will slowly dwindle.

(Summary Minutes)

**Motion to Go Into
Executive Session on
Economic Development**

Passed

Yea-7

Nay-0

Motion: McColley Second: Bialorucki
to go into Executive Session on Economic Development.

Roll call vote on the above motion:

Yea- Mires, Bialorucki, Small, McColley, Sheaffer, Comadoll, Baer
Nay-

Went into Executive Session at 7:35 pm.

**Motion to Come Out of
Executive Session**

Passed

Yea-7

Nay-0

Motion: Comadoll Second: Bialorucki
To come out of Executive Session on Economic Development.

Roll call vote on the above motion:

Yea- Mires, Bialorucki, Small, McColley, Sheaffer, Comadoll, Baer
Nay-

President Sheaffer reported Economic Development was discussed and no action was taken.

Out of Executive Session at 7:47 pm.

Passed

Yea-7

Nay-0

Roll call vote on the motion for First Read:

Yea- Mires, Bialorucki, Small, McColley, Sheaffer, Comadoll, Baer
Nay-

**Set Special Council
Meetings
Feb. 23, 2017 at 8:00 pm**

President Sheaffer set a Special City Council meeting for Thursday, February 23, 2017 at 8:00 pm for Second Read of Ordinance No. 007-17.

Feb. 24, 2017 at 6:00 pm

President Sheaffer set a Special City Council meeting for Friday, February 24, 2017 at 6:00 pm Friday for Third Reading of Ordinance No. 007-17.

GOOD OF THE CITY

**Approval of Power
Supply Cost Adjustment
Factor for February 2017**

Motion: McColley Second: Bialorucki
To approve the Power Supply Cost Adjustment Factor for February 2017 as PSCAF three month averaged factor \$0.01330; JV2 \$0.067454 and JV5 \$0.067454.

Discussion Mazur stated everything was discussed in the Board of Public Affairs and Electric Committee meetings.

Passed
Yea-7
Nay-0
Roll call vote on the above motion:
Yea- Mires, Bialorucki, Small, McColley, Sheaffer, Comadoll, Baer
Nay -

Approve Purchase of One Small Dump Truck with Salt Spreader
Motion: Comadoll Second: Mires
To approve the purchase of a one (1) Small Dump Truck with Salt Spreader and Plow Attachments.

Discussion Mazur explained the operations vehicles are starting to age out. The old truck will be passed down to the Parks Department to try to wring out a couple more years.

Passed
Yea-7
Nay-0
Roll call vote on the above motion:
Yea-Mires, Bialorucki, Small, McColley, Sheaffer, Comadoll, Baer
Nay-

Approve Purchase of One Utility Vehicle for the WWTP
Motion: Comadoll Second: Bialorucki
To approve the purchase of one (1) utility vehicle for the WWTP.

Discussion Mazur said this is for purchase of a vehicle for the WWTP. Right now they are using an old golf cart from the Parks Department that is on its way out. They need something more rugged for when they go out to do the field sampling requirements when spreading bio-solids on the farm fields, this a Kubato side-by-side ATV vehicle.

Passed
Yea-7
Nay-
Roll call vote on the above motion:
Yea-Mires, Bialorucki, Small, McColley, Sheaffer, Comadoll, Baer
Nay-

AROUND the TABLE

Mazur Nothing.

Harmon Request an Executive Session for personnel and one for pending litigation.

Mires Kudos to the Chief and pass on to the troops please for things they did this week: fugitive out at Knights Inn, scam artist at Little Caesars and also for the flowers they got for the Schnitkey family. Thank-you to Brian for an excellent article showing the Police Department in a positive light.
I will cancel Monday's Finance and Budget Committee meeting.

Baer The Safety and Human Resources Committee will meet at their regular scheduled time of 7:30 pm, because we are also meeting with the townships.

Comadoll Nothing

Maassel

I would like to echo what Councilman Mires said about the Police Department Thank-you for all you do.
Kudos to the Fire Department, on Tuesday, February 7th, we went to Kahalari to watch one of our paramedics get recognized by Lifeflight for the great job done this last August at the accident that involved the water polo team at 65 & 281. The pancake breakfast was a very good event.
I talked to Congressman Latta about tax-free municipal bonds and he did sign a letter supporting our position that municipal bonds stay in a tax free nature. Dexter Benecke won the CIC award for Citizen of the Year, it is well deserved for all the stuff he has done for the area.
Last week I attended a Boy Scout meeting and they would like to come to the first Council meeting of March and post a flag for us.
I would like to appoint Larra Etzler to the Tree Commission.

**Motion to Approve
Mayoral Appointment
to Tree Commission**

Motion: McColley Second: Bialorucki
to approve the Mayor's Appointment of Larr Etzler to the Tree Commission.

**Passed
Yea-7
Nay-0**

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

I would like to request a brief executive session for economic development.

In the budget was money for new entryway signs. Napoleon Area Schools is going to build a sign to put at Westmoreland and Clinton. We are going to have three other signs built, we are only doing three as have \$20,000 budgeted and there will be leveling work that needs to be done. Signs will be placed on South Perry and North Scott Street and Industrial Drive.

Sheaffer

I want congratulate the Police Department on a well done job.
The Fire Department did well on their pancake breakfast, there was a good crowd there.
I am referring the Zoning Code out to the Economic Development Committee.

**Motion to Place Jeff
Mires Tree Commission**

Motion: Baer Second: McColley
to place Jeff Mires on the Tree Commission replacing Joe Bialorucki.

**Passed
Yea-7
Nay-0**

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

McColley

Good article Brian, it was really nice and to the officers for doing that, it looked really good, they get a lot of crap out there, it was a real good story.

Small

Nothing.

Bialorucki

Nothing.

Heath

We sold our note \$3.9 million dollar note, there were six bidders, the net interest rate was 1.383%. It is a one year note that we hope to roll into final DEFA funding before the end of this year.
Our Accounts Payable Clerk Kristi Rhoads will be moving to the State of Florida. Her last day is this Friday

**Motion to Go Into
Executive Session for
Personnel**

Motion: McColley Second: Bialorucki
To go into Executive Session for Personnel.

**Passed
Yea-7
Nay-0**

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

**Motion to Go Into
Executive Session for
Pending Litigation**

Motion: McColley Second: Bialorucki
To go into Executive Session for Pending Litigation.

**Passed
Yea-7
Nay-0**

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

**Motion to Go Into
Executive Session for
Economic Development**

Motion: Small Second: McColley
To go into Executive Session for Economic Development

**Passed
Yea-7
Nay-0**

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

Went into Executive Session at 8:11 pm.

**Motion to Come Out of
Executive Session for
Personnel**

Motion: McColley Second: Small
to come out of Executive Session for Personnel.

**Passed
Yea-7
Nay-0**

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

President Sheaffer reported Executive Session on personnel, no action was taken.

**Motion to Come Out of
Executive Session for
Pending Litigation**

Motion: McColley Second: Mires
to come out of Executive Session for Pending Litigation.

**Passed
Yea-7
Nay-0**

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

Motion to Come Out of Executive Session for Economic Development

Passed
Yea-7
Nay-0

President Sheaffer reported Executive Session on Economic Development, no action was taken.

Approval of Bills

Motion to Adjourn

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

Meeting adjourned at 8:45 pm.

March 06, 2017

Gregory J. Heath, Finance Director/Clerk of Council

CITY COUNCIL

SPECIAL MEETING

Special Meeting Minutes

Thursday, February 23, 2017 at 8:00 pm

PRESENT

Council

Mayor

City Manager

Asst. Finance Director

City Law Director

Recorder

City Staff

Others

ABSENT

Travis Sheaffer-President, Patrick McColley-President ProTem, Jeff Comadoll, Rita Small, Dan Baer, Joe Bialorucki, Jeff Mires

Jason P. Maassel

Joel L. Mazur

Christine Peddicord

Billy D. Harmon

Roxanne Dietrich

Denise Dahl-Henry County CIC, Sean Rupp, Newsmedia

Call to Order

President Sheaffer called the meeting to order at 8:00 pm.

Second Read

**Ordinance No. 007-17
Economic Development
Agreement Ventures In
Space, Ltd.**

President Sheaffer read by title Ordinance No. 007-17, an Ordinance Authorizing an Economic Development Agreement between the City of Napoleon, Ohio, the Community Improvement Corporation of Henry County, Ohio, and Ventures In Space, Ltd., regarding the Construction of an Industrial Building within the City of Napoleon, Ohio; and Declaring an Emergency

Motion: Comadoll Second: Bialorucki
to Approve Second Read of Ordinance No. 007-17

Discussion

Harmon requested a motion to amend Ordinance No. 007-17 to reflect two changes:

1-a scrivener's error as to the price of the land. It was listed as \$30,300 that was corrected to read \$30,000.

2-Information was added to Section 4 in order to more particularly describe the need for this Ordinance to pass as an emergency measure.

**Motion to Amend
Ordinance No. 007-17 as
Stated by the Law
Director**

Motion: McColley Second: Bialorucki
to amend Ordinance No. 007-17 as stated by the Law Director and in the Ordinance.

Passed

Yea-7

Nay-0

Roll call vote on the above motion:

Yea-Bialorucki, Small, McColley, Sheaffer, Comadoll, Baer, Mires

Nay-

Discussion	President Sheaffer read an email received from Steve Lankenau in support of moving forward with the spec building (a copy is attached).
Motion to Suspend the Rules for 007-17	Motion: Comadoll Second: Mires to suspend the rules for Ordinance No. 007-17
Discussion	It was stated that it is good to carry out with three reads; but, there is not any opposition present, we like to get Economic Development moving and we want the company to realize the City does want them here.
Passed Yea-7 Nay-0	Roll call vote on the above motion: Yea-Bialorucki, Small, McColley, Sheaffer, Comadoll, Baer, Mires Nay-
Ordinance No. 007-17 Under Suspension of the Rules and Emergency	Roll call vote to pass Ordinance No. 007-17 under Suspension of the Rules and with Emergency.
Passed Yea-7 Nay-0	Yea-Bialorucki, Small, McColley, Sheaffer, Comadoll, Baer, Mires Nay-
February 24, 2017 Special Council Meeting Canceled	President Sheaffer canceled the Special City Council meeting that was set for Friday, February 24, 2017 at 6:00 pm due to lack of agenda items.
Motion to Adjourn	Motion: Baer Second: Bialorucki to adjourn the meeting.
Passed Yea-7 Nay-0	Roll call vote on the above motion: Yea –Bialorucki, Small, McColley, Sheaffer, Comadoll, Baer, Mires Nay -
Adjournment	Meeting was adjourned at 8:07 pm.
Approved:	
March 6, 2017	_____ Travis Sheaffer, Council President _____ Jason P. Maassel, Mayor _____ Gregory J. Heath, Finance Director/Clerk of Council

Denise Dahl

From: steve lankenau <slankenau@defnet.com>
Sent: Thursday, February 23, 2017 2:44 PM
To: Denise Dahl
Subject: Spec Building

Dear Mayor and Council:

I write in strong support of the plan to move forward with a public-private partnership to build industrial space in Henry County. Despite what has been portrayed, it is my understanding that the public sector has been a good facilitator, but this is mostly a privately funded and constructed building. As a commercial/industrial real estate specialist, I can assure Council that despite protestations to the contrary, WE NEED INDUSTRIAL SPACE now to grow our community. I do not fault Mr. Keller or his representatives from acting in their own best interest. But make no mistake, that is what their input to this subject is first and foremost. It is furthermore wildly disingenuous for Keller to be a major part of a spec building in Defiance Ohio in 2016 and to ask that something similar NOT be built in Napoleon now.

The work that many have done for the proposed Napoleon spec building is in the community's interest. I wish Keller Warehousing and the spec building and others all the same: to fill their space which can only lead to business success and the creating and sustaining of quality jobs. These goals are neither zero sum or mutually exclusive. Everyone can be a part of growing our community.

Great thanks and support for voting to move forward this week with this effort to grow and improve our community.

Steve Lankenau

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City of Napoleon, Ohio

Engineering Department

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

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

Telephone: (419) 592-4010 Fax: (419) 599-8393

www.napoleonohio.com

Memorandum

To: *Joel L. Mazur, City Manager*
From: *Chad E. Lulfs, P.E., P.S., Director of Public Works*
cc: *Mayor & City Council*
Greg Heath, City Finance Director
Clayton O'Brien, Fire Chief
Date: *March 1, 2017*
Subject: *Napoleon Safety Services Training Facility –*
Approval of Plans, Bid Documents and
Specifications

The City of Napoleon's Department of Public Works requests approval of the plans, specifications, and bid documents for the above referenced project. This project consists of constructing a fire training facility at 1310 Oakwood Avenue.

Engineer's Estimate of Construction: \$180,000.00

This project will be 100% funded through a Local Government Safety Capital Grant

CEL



City of Napoleon, Ohio

Department of Public Works

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

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

Telephone: (419) 592-4010 Fax: (419) 599-8393

www.napoleonohio.com

Memorandum

To: Joel L. Mazur, City Manager
From: Chad E. Lulfs, P.E., P.S., Director of Public Works
cc: Mayor & City Council
Greg Heath, City Finance Director
Jeff Rathge, Operations Superintendent
Date: February 28, 2017
Subject: 2017 Street Striping – Approval of Bid Documents and Specifications

The City of Napoleon's Department of Public Works requests approval of the bid documents and specifications for the 2017 Street Striping Project.

Engineer's Estimate of Construction: \$110,000.00.

Budgeted amount for this project is \$117,500.00.

CEL



City of Napoleon, Ohio

Department of Public Works

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

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

Telephone: (419) 592-4010 Fax: (419) 599-8393

www.napoleonohio.com

Memorandum

To: Joel L. Mazur, City Manager
From: Chad E. Lulfs, P.E., P.S., Director of Public Works
cc: Mayor & City Council
Greg Heath, City Finance Director
Jeff Rathge, Operations Superintendent
Date: February 27, 2017
Subject: Sanitary Sewer Cleaning – Renewal of Contract

In 2015, Advanced Rehabilitation Technology was awarded the Sanitary Sewer Cleaning contract for Year 1. As part of that bid, bidders were allowed to bid on Year 2 & Year 3. The City had the option to execute a new contract for Year 2 and Year 3 to the contractor that received the Year 1 Contract. Year 2 was granted in 2016.

Advanced Rehabilitation Technology's bid for Year 3 was \$83,470.00. The annual budget amount for each year is \$90,000.00. This project consists of cleaning various sections of the sanitary sewer collection system. **I request that this be added to City Council's March 6, 2017 agenda under Discussion/Action and that Council pass a motion for us to execute a renewal contract with Advanced Rehabilitation Technology for the Sanitary Sewer Cleaning Project for Year 3 in the amount of \$83,470.00.** If you have any questions or require additional information, please contact me at your convenience.

CEL



CITY OF NAPOLEON, OHIO

255 West Riverview Avenue • PO 151 • Napoleon, Ohio 43545-0151

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

phone (419) 599-1235 fax (419)-599-8393

Web Page: www.napoleonohio.com

E-mail: gheath@napoleonohio.com

DATE: March 1, 2017

TO: Members of City Council
Jason P. Maassel, Mayor
Joel L. Mazur, City Manager
Billy D. Harmon, City Law Director

FROM: Gregory J. Heath, Finance Director/Clerk of Council *B.H.*

SUBJECT: Privacy Committee Appointment

On October 20, 2008, City Council passed Ordinance No. 083-08, establishing an Identity Theft Prevention Program. Included in Ordinance No. 083-08, was the establishment of a Privacy Committee to oversee the program. Appointments to this Committee are to be recommended by the Privacy Official to City Council for approval, currently the City Finance Director/Clerk of Council.

I hereby present the following individual to City Council and recommend appointment to the Privacy Committee to fill the uncompleted term vacated by Ms. Lisa Nagel:

- For the Term Ending 12/31/2019 - **Mr. Anthony (Tony) J. Cotter**

Thank you for your consideration of this appointment.
Let me know if you have any questions regarding this item.
Thank you.

Attachments

Cc: Mr. Robert L. Weitzel, Chief of Police
Ms. Christine R. Peddicord, Assistant Finance Director
Mr. Tony J. Cotter, Recreation Director

ORDINANCE NO. 083-08

**AN ORDINANCE ESTABLISHING AN IDENTITY THEFT
PREVENTION PROGRAM; ESTABLISHING A PRIVACY
COMMITTEE, AND DECLARING AN EMERGENCY**

WHEREAS, an Identity Theft Prevention Program designed to detect, prevent, and mitigate identity theft in connection with the opening of a covered account or an existing covered account in the Department of Finance, specifically, in the division that is responsible for utility billing, and to provide for continued administration of the Program is required to be in compliance with Part 681 of Title 16 of the Code of Federal Regulations implementing Sections 114 and 315 of the Fair and Accurate Credit Transactions Act (FACTA) of 2003; Now Therefore,

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

Section 1. The Identity Theft Prevention Program, marked ITPP-2008, substantially in the form as currently on file with the Finance Director, is hereby adopted, subject to amendments from time to time in accordance with the provisions of the program.

Section 2. There shall be a "Privacy Committee" consisting of three (3) members each of whom shall be a resident and qualified elector of the City. The committee members shall be residents and qualified electors of the City having experience in the fields of Customer Service, Accounting, Information Systems/Technology, Human Resources, Senior Management, or Law Enforcement. Each member shall be recommended by the Privacy Official and appointed by the City Council to serve without compensation: one (1) for a term of two (2) years, one (1) for a term of four (4) years, and one (1) for a term of six (6) years. Each alternate year thereafter, the City Council shall appoint one (1) person, as successor of the member whose term expires, to serve a term of six (6) years. Any vacancy shall be filled for the unexpired term. The City Council, at any time, may remove any member from office for misconduct, neglect of duty, malfeasance in office, or other cause. The duties shall include at minimum:

- a. The recommending of assignment of specific responsibility for implementation of the Program;
- b. The review of reports prepared by staff regarding compliance (evaluating the tracking of incidents, resolutions and evaluating the results);
- c. Approval of material changes to the Program as necessary to address changing risks of identity theft;
- d. The causing of tests to be made for compliance; and,
- e. The causing of a report to be made that includes a summary of its considerations and/or findings to be submitted to City Council annually for review.

Section 3. 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

City of Napoleon, Ohio

TECHNOLOGY COMMITTEE

Monday, March 06, 2017 at 6:15 pm
Meeting Agenda

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

- 1) Approval of Minutes from January 03, 2017 *(In the absence of any objections or corrections, the Minutes shall stand approved.)*
- 2) City Email Server [Tabled].
- 3) Standards/Government Pricing on Computer Purchases [Tabled].
- 4) Review of New Phone System.
- 5) Any other matters currently assigned to the Committee.
- 6) Adjournment.

Gregory J. Heath
Finance Director/Clerk of Council

TECHNOLOGY & COMMUNICATION COMMITTEE
MEETING MINUTES

Tuesday, January 03, 2017 at 6:15 pm

PRESENT

Members
City Staff

Rita Small - Chair, Dan Baer, Travis Sheaffer
Gregory J. Heath, Finance Director/Clerk of Council
Dan Wachtman, MIS Administrator
Roxanne Dietrich

Recorder
Others

ABSENT

Call To Order

Chairman Small called the meeting to order at 6:15 pm.

Minutes Approved

Minutes from the April 25, 2016 meeting stand approved as presented with no objections or corrections.

City Email Server

Sheaffer told the committee the goal for this year is to set some standards and give guidance where we would like to see things.
First on the list is the email server, some users are having problems. With Office 365 you can get the whole email box, it basically has the whole productivity tool but it costs \$8.00 a month per user that is roughly \$800 a month. Advantage is you do not have to maintain the hardware here and all the support issues are all handled through Microsoft.
Baer asked does it make a difference on how many people with the City and County combined?
Wachtman replied I think we have 825 or 835 users at this time, think you have to have a thousand users for Office 365. Right now when a new computer is bought we have been going with the Office Suite that costs \$300 for each computer.
Sheaffer asked how much we pay monthly for software.
Wachtman thought something like \$8.25 per user each month. We have about 225 email users.
Sheaffer asked if this includes the county.
Wachtman responded no just us, the copier has email addresses too. The County pays pretty close to half of what we pay.
Baer asked if the County is on the same system.
Wachtman said yes and they are paying us for using the system. Basically are cafeteria user at this point, if you want enterprise we can buy user enterprise I cannot see every user needing enterprise.
Heath said this is the first time I was aware of the County being on and paying for our system. I have not seen anything come in.

Motion to Table Discussion

To table further discussion pending information on policies in other area communities.

Nay-

Wachtman informed the committee he will be moving forward with the phone system that was budgeted.

To adjourn the meeting at 6:53 pm.

Nay-

Rita Small, Chair

City of Napoleon, Ohio

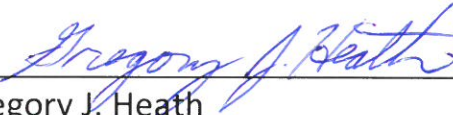
CIVIL SERVICE COMMISSION

Special Meeting Agenda

Tuesday, March 07, 2017 at 4:00 pm

Location: Council Chambers, 255 West Riverview Avenue, Napoleon, OH

1. Approval of the Minutes from January 24, 2017 *(in the absence of any objections or corrections, the minutes shall stand approved.*
2. Request a New Test for Firefighter/Paramedic.
3. Accept Alternate Physical Agility Testing for Firefighter/Paramedic.
4. Any other matters to come before the Commission.
5. Adjournment.



Gregory J. Heath

Finance Director/Clerk of Council

Call To Action:

Thu 03/02/17 01:09 PM

● "The Ohio Municipal League" <kscarrett@omlohio.org>

Call To Action:

From: "The Ohio Municipal League" <kscarrett@omlohio.org>
To: rdietrich@napoleonohio.com

03/02/17 01:09 PM



Call To Action: Centralized Collection

March 2, 2017

The House Ways & Means Committee has announced that a hearing on the municipal income tax issues included in the proposed state budget will be held on Tuesday March 7th at 9 am in hearing room 121.

This hearing is for opponents, proponents and interested parties to the changes related to the centralized collection of municipal tax revenue and the elimination of the throwback rule. All municipal officials who are interested in testifying are encouraged to attend the hearing Tuesday to express any concerns about the changes being discussed.

Attached below are the House Ways and Means committee notice and talking points related to these topics.

[House Ways and Means committee notice](#)
[Throw Back Rule Talking Points](#)
[Centralized Collection Talking Points](#)

If you have any questions please contact Kent Scarrett, Executive Director KScarrett@omlohio.org or contact the OML office.

STAY CONNECTED:



ANNOUNCEMENT OF COMMITTEE MEETING

COMMITTEE: House Ways and Means Committee
CHAIR: Rep. Tim Schaffer
DATE: Tuesday, March 7, 2017
TIME: 9:00 AM
ROOM: Rm 121

AGENDA

Bill	Sponsor	Title	Status
H.B. 49	Rep. R. Smith	Creates FY 2018-2019 operating budget- personal income tax, CAT, filing changes, and municipal tax changes (centralized filing and "throwback" rule)	3 rd Informal Hearing Pro/Opp/IP

The Chair respectfully requests that all testifying parties submit testimony to his office 24 hours prior to committee. Testimony can be emailed to: Justin.Stanek@ohiohouse.gov

All amendments should be submitted to the Chairman's office 24 hours in advance.

cc:	House Clerk	Committee Members
	Committee Clerk	Speaker's Office
	Assistant Majority Floor Leader's Office	Caucus Staff
	Legislative and Policy Directors	LSC
	Minority Leader's Office	Press Room
	Legislative Information Office	



OML Points of Opposition to the Elimination of the “Throwback” Rule

The “throwback” rule is one part of a three-factor formula for determining sales. The current rule provides that when tangible personal property is sold and delivered to a place where the seller is not, through the use of its own employees, regularly engaged in the solicitation or promotion of sales, the sale is “thrown back” or allocated to the location from which the product was shipped.

Municipalities currently apply their local tax to businesses that have income generated through off-site, such as catalog distribution facility that processes online purchases and warehouse fulfillment centers. It also includes intellectual property generated through the work of accountants, attorneys, contractors and other professional organizations.

- Eliminating these sales from the current sales factor would result in no taxation of these sales by municipalities in Ohio, creating yet another loophole for businesses created by the Special Interest Groups involved in this legislation.
- Warehouse and distribution centers create a special service cost to municipalities, including the need for protection from theft, increased risk of fire, and wear on street and road infrastructure. The “throwback” rule generates the revenue that pays for these increased costs for services.
- Impact statements provided in testimony during HB 5 discussions showed substantial losses from just a small sampling of these types of businesses in Columbus. For example:
 - In April, 2012, Melinda J. Frank, Tax Administrator, testified that a sampling of just 12 businesses for tax year 2011 on non-local sales would have resulted in a projected loss of municipal tax revenue of \$560,000. The projected loss from these same businesses in 2013 was \$429,745. As she stated, “please keep in mind that this number is from a sampling of businesses and there are many other manufacturers and distributors whose resulting reduction in tax will only increase the negative impact to Columbus.”
 - The city of Athens estimates that from only the top five businesses with the provision applied to sales would cause a \$77,000 hole in their municipal budget.
- Municipalities currently provide uniform treatment of “throwback” sales.
- Any change would result in a loss of revenue, and for some municipalities this loss of revenue would be crippling.



Talking Points: Centralized Collection

- Municipal tax professionals spend a significant amount of time auditing returns and assisting taxpayers. The state will simply not be able to ensure the level of scrutiny, review and overall accuracy of returns filed through the OBG inherent in self-collection.
 - 70% of municipal taxpayers file in cities and villages that are self-collectors and do not use a third-party administrator. This means the vast majority of municipalities have elected **not** to use a third-party administrator because it is not what is best for their communities.
 - The cost of collection at 1% of revenue would be higher than the cost to municipalities for administering their own local tax.
 - Ohio business filers and tax preparers will no longer receive the benefit of free, easily accessible local assistance from municipal tax administrators who currently provide a wide range of assistance to filers, including providing answers to technical issues to resolve filing challenges, verify the accuracy of calculations and alerting filers to incomplete submissions that may unnecessarily frustrate the customer. This level of service will not be provided by the state of Ohio.
- Centralized collection is one more instance where the State would significantly erode local control. The municipal income tax is meant to be administered by the community which adopted the revenue generating mechanism, by the will of the residents and for their benefit in addition to the workers and visitors of Ohio's 613 taxing municipalities, where essentially services are delivered every day.
 - The loss of local control is particularly alarming to Ohio municipal leaders because it precludes local officials from having the ability to be good stewards of their communities' taxpayer's revenues.
 - If the state were to experience another economic recession, there is nothing to prevent policy changes in the distribution of municipal dollars back to the rightful municipalities, in order to protect the financial solvency of the state of Ohio.
 - At this point, the revenue from the municipal Net Profit tax would become another Local Government Fund (LGF) out of the control of the dependent municipalities.
- Municipalities collect revenue and deposit it immediately when received in order to meet their expenditures on a day-to-day basis.
 - Proposed quarterly distributions of state collected municipal revenues will interrupt and impede the ability of cities and villages to meet the daily challenges of typical financial obligations. The lack of immediate access to municipal

revenue will mean communities across the state may be forced to turn to third-party financial institutions to meet immediate financial obligations, exposing taxpayer dollars to commercial high interest rates and diminished rates of return.

- The Ohio Business Gateway (OBG) currently serves as a central portal for businesses can file their Net Profit tax obligations to Ohio cities and Villages. The system allows municipalities to verify the accuracy of business filings while allowing Ohio businesses the central, state supported system to manage local tax obligations.
 - Currently, OBG is plagued with limited capacity and software shortcomings frustrating business filers who try and complete filing obligations and has been underfunded for years. Ohio's Lieutenant Governor is currently overseeing the project to create "OBG 3.0", a rebuilt system to address current capacity limitations and software shortcomings that have frustrated business and municipal users, alike.
 - When the rebuild of the system is complete, OBG should be able to properly administer the business filing requirements that the program was originally envisioned to perform.
 - This investment in OBG would nullify the need for the state to confiscate 15% of municipal revenues and create a scheme to redistribute to communities without the benefit of a municipalities ability to appeal state allocations and other municipal tax decisions by the state Tax Commissioner.
- Ohio municipalities enjoy some of the highest bond ratings in the country and those bond ratings are highly dependent upon the revenues generated by the municipal income taxes. If the financial integrity of cities and villages are challenged by a weakened ability to generate a stable and consistent revenue stream, then bond ratings will suffer and taxpayer dollars will be compromised.
- The state would have control of over \$600 million of municipal revenue, generating interest off of local government revenue generations while denying municipalities the ability to leverage the benefits of their communities' assets. There is no language in the legislation that is contrary to this point.
- Other political subdivisions that receive revenue back from the state through a central collection mechanism such as municipalities that receive revenue from the state by utilities in their limits, sales tax distributions to counties, school districts that receive revenue through the school district income tax, etc., have experienced uncertainty regarding the amounts of revenue returning to their communities and are provided no recourse to challenge or have the amounts verified as being accurate



UPdate

A weekly newsletter presented by AMP President/CEO Marc Gerken

February 24, 2017



Pictured above with the EPRI award are (from left): Lyman Sutton, Don Mock and Don Gaston.

PSGC power plant team selected to receive EPRI technology award

Provided by Prairie State Generating Company

The Prairie State Generating Company (PSGC) power plant team was recently awarded an Electric Power Research Institute (EPRI) Technology Transfer Award. The award was given in recognition of PSGC's power plant for its use of an innovative welding process during the spring 2016 planned maintenance outage on Unit 1. The welding process used was faster and less costly than alternatives, which allowed PSGC to shorten outage durations and lower cost while maintaining high quality welds.

EPRI's Generation Council Technology Transfer Committee reviewed 41 nominations from member companies worldwide. PSGC was recognized among the top ten recipients of the award.

"Prairie State's team of industry experts is committed to excellence, and values the organization's collaboration with EPRI," said Don Gaston, PSGC president/CEO. "Together we are working to drive continuous improvement in all aspects of our business, on behalf of the member-owners we serve across the Midwest. We are truly honored to be recognized by our industry peers for this award."

EPRI is an independent, nonprofit organization that works with scientists and engineers across the globe to conduct research and help address challenges relating to the generation, delivery and use of electricity. EPRI annually recognizes power generation industry professionals who have led efforts to implement EPRI technologies and processes to benefit their companies and the industry at large.

Energy markets update

By Jerry Willman – assistant vice president of energy marketing

March 2016 natural gas increased yesterday \$0.025 MMBtu to close at \$2.617. The EIA reported a withdrawal of 89 Bcf for the week ending Feb. 17. The average Bloomberg estimate was projected as a withdrawal of 86 Bcf. The five-year average is a withdrawal of 158 Bcf.

Gas in storage now stands at 2,356 Bcf. This is 7 percent over the five-year average of 2,200 Bcf. Gas in storage for this week one year ago was 2,617 Bcf.

On-peak power prices for 2018 at AD Hub closed yesterday at \$36.30/MWh, which was \$0.59/MWh lower for the week.

AFEC update

By Jerry Willman

The Fremont plant was again offline over the weekend based on economics. The plant operated in 2x1 configuration for the week, but cycled offline overnight each day Monday through Thursday due to low market prices.

Duct firing operated for five hours this week. The plant generated at a 40 percent capacity factor (based on 675 MW rating).

AMP training course will address 2017 NESC

By Jennifer Flockertzie – technical services program coordinator

AMP's training course covering the 2017 edition of the National Electrical Safety Code (NESC) will take place April 18 at AMP headquarters in Columbus. Geared toward engineers, staking technicians, power and communications lineworkers, safety personnel and inspectors, the class will cover the major changes to, as well as

continued on Page 2

Deadline to receive sponsorship for APPA Rodeo approaches

By Michelle Palmer, PE – vice president of technical services

As a reminder, submissions to receive sponsorship for the 2017 American Public Power Association (APPA) Lineworkers Rodeo, to take place May 5-6 in San Antonio, Texas, are due March 1.



AMP is offering limited funding for hotel expenses and event registration on a first-come, first-served basis to those who participated, but did not place, in the 2016 AMP Lineworkers Rodeo.

Full sponsorship for the overall winners of the 2016 AMP Lineworkers Rodeo to attend and participate in the event is also available. Sponsorship will cover registration fees, hotel stay for three nights, flight/travel expenses and the cost of shipping equipment needed for the competition.

Those interested in receiving funding should submit a paragraph explaining how their utility will benefit from attendance to myself at mpalmer@amppartners.org or Jennifer Flockerzie at jflockerzie@amppartners.org.

'Amplifier' offered via email

The latest edition of Amplifier will be distributed next week and will also be offered in digital format for those who prefer to receive the publication via email. We will continue to send hardcopy versions to those on the mailing list. If you would like to be added to the Amplifier email list and only receive the magazine in PDF format going forward, please contact Krista Selvage at kbselvage@amppartners.org.

AMP/OMEA remembers Sailor

By Jolene Thompson – executive vice president/OMEA executive director

Richard Sailor, a founding member of the OMEA and AMP, passed away Feb. 17 at age 91. He was a recipient of both the AMP and American Public Power Association's (APPA) Seven Hats Awards and named an Honorary Member of the OMEA.

A lifelong resident of Jackson Center, Sailor became the first village administrator in Shelby County in 1968 after serving on the Jackson Center Village Council and Board of Public Affairs. He served as village administrator until 1991, devoting more than 35 years in total to public service.

Sailor was a 1944 graduate of Jackson Center High School and a veteran of the U.S. Army.

He was widely respected in public power and a major contributor to the founding of AMP and the OMEA. Both organizations offer sincere condolences to Richard's family and the Jackson Center community.

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

Week ending Feb. 24

MON	TUE	WED	THU	FRI
\$28.22	\$27.42	\$25.10	\$27.27	\$24.45

Week ending Feb. 17

MON	TUE	WED	THU	FRI
\$28.38	\$28.91	\$28.87	\$32.34	\$26.42

AEP/Dayton 2018 5x16 price as of Feb. 23 — \$36.30

AEP/Dayton 2018 5x16 price as of Feb. 16 — \$36.89

2017 NESC training course

continued from Page 1

provide an overview of, the 2017 edition of the publication.

The class will be taught by David Marne, author of McGraw-Hill's NESC 2017 Handbook. Prior working knowledge of the NESC is not required. For additional information or to register for the class, please contact me at 614.540.0853 or jflockerzie@amppartners.org.

AMP welcomes new Belleville, Willow Island plant operators

AMP welcomed two new plant operators this week, Todd Armstrong and Mike Cunningham.

Armstrong joined AMP as a Belleville plant operator. He brings with him more than 25 years of operations experience, most recently serving as control room operator for Linde Gas, a position he occupied since 2007. He received training as a chemical operator, as well as in instrumentation and electricity from the Career Center in Marietta, Ohio.

Cunningham joined AMP as a Willow Island plant operator, bringing with him more than 20 years of production, service and operations experience. Prior to AMP, he held positions with multiple manufacturing companies, including Fischer Bush Equipment, MH Equipment and RJF International Inc. Cunningham is a graduate of Wood County Vocational School, where he studied auto mechanics.

Please join us in welcoming Todd and Mike to AMP.



Todd Armstrong



Mike Cunningham

Save the date for the 2017 AMP/OMEA Conference

The 2017 AMP/OMEA Conference will be held Sept. 25-28 at the Hilton Columbus at Easton. Additional details will be posted on the AMP website as they become available and mailed to members this summer.

Classifieds

Water operator apprentice, utility craftsman needed

The Village of Arcanum Utility Department is accepting applications for a water/wastewater operator apprentice and utility craftsman. Duties include operating and maintaining electric generation facilities, monitoring water/sewer facilities and performing physical labor within the village utility department as needed. Starting pay for utility craftsman is \$14 per hour. Starting pay for operator apprentice is \$14.50 per hour.

Requirements include a high school education, valid Ohio driver's license and obtaining a class B CDL endorsement within six months of employment.

Applications are available at the city building, located at 104 W. South St., Arcanum, OH 45304. Applications and/or resumes must be returned no later than March 10. Job applications are not kept on file beyond six months – previous applicants are encouraged to reapply. EOE.

City of Bowling Green seeks police officer candidates

The Bowling Green Civil Service Commission will administer a written examination for police officer candidates on March 25. Candidates must complete an application, available through the city's personnel department in the City Administrative Services Building, located at 304 N. Church St., Bowling Green, OH 43402. Office hours are 8 a.m. to 4:30 p.m. weekdays. The telephone number is 419.354.6200; the email is BGPersonnel@bgohio.org; and the fax number is 419.352.1262.

Application materials are available [online](#). Resumes may be included, but will not substitute for a completed city application. Specific information about the examination process and a copy of the job description will be provided upon application. Applications will be accepted through March 10.

An associate degree or the completion of at least 96 quarter hours or 64 semester hours toward a bachelor's degree is required. Proof of education is required at the time of application. The post-secondary education must be obtained from an accredited college or university. Hours must be eligible for transfer to Bowling Green State University.

In accordance with Section 124.41 of the Ohio Revised Code (ORC), no person shall be eligible to receive an original appointment as a police officer unless the person has reached the age of 21 and has not yet reached the age of 35. The age restriction is permitted by the Public Safety Exemption to the Age Discrimination in Employment Act (29 U.S. Code 623 (j)). Credit for military service will be awarded in accordance with Section 124.23 of the ORC. A copy of Section 124.23 will be provided to candidates. No credit will be given if proof of eligible military credit is submitted after

the candidate's application has been submitted to the City.

New employees must serve a one-year probationary period. Starting salary is \$24.15 per hour. AA/EEO.

City of Amherst in search of journeyman lineworker

The City of Amherst is in search of a journeyman lineman to help in the construction, maintenance and repair of overhead electrical distribution and transmission systems serving the municipality.

The lineman will be responsible for constructing, maintaining and repairing the city's electrical distribution and transmission systems, while adhering to standard trade practices. The lineman will also perform troubleshooting work, and repair and restore electrical service where necessary; supervise and instruct apprentice linemen and groundmen regarding duties and safety measures; respond to fire alarms to disconnect wires and remove meters when in danger of fire; and operate special purpose line trucks and attached equipment as required.

Qualifications include a high school diploma or GED and the completion of lineman apprenticeship training; some experience in difficult journeyman work in the construction and maintenance of overhead electrical systems and related equipment; and experience and training in handling of high tension wires. Lineman must also have knowledge of methods, materials, tools and equipment used in electrical line construction and maintenance work; working knowledge and understanding of the principles of electricity as applied to power circuits, wiring diagrams and department operations; and the ability to apply this knowledge to work problems as assigned.

For additional information or to request an application, please contact the mayor's office at 440.988.4380 or mayor@amherstohio.org. Completed applications should be returned to City of Amherst, 206 S. Main St., Amherst, OH 44001.

St. Clairsville has opening for assistant superintendent

The City of St. Clairsville has an immediate opening for an assistant superintendent in its electric department. A complete position description is available on the city's [website](#). Send a letter of interest with salary requirements and a resume to DOPS, City of St. Clairsville, P.O. Box 537, St. Clairsville, OH 43950, by March 3.

The assistant superintendent is responsible for assisting the electric superintendent in the day-to-day operation and management of the electric department in a municipal government setting. The position is also responsible for conducting maintenance on and installation of high voltage and secondary electric lines.

see CLASSIFIEDS Page 4

Qualifications include the completion of high school (or equivalent) and a minimum of five years of experience working with high voltage electrical. Applicant must be a certified journeyman lineman and must possess: a valid class A CDL; CPR and first aid certifications; a valid state driver's license; and the ability to maintain insurability under the city's vehicle insurance policy.

Bryan is accepting applications for engineering assistant

Bryan Municipal Utilities is a customer-owned, non-profit municipal utility providing the water, electric and communications services to the residents of Bryan, Ohio. Bryan Municipal Utilities is currently accepting resumes or applications for the position of engineering assistant.

Responsibilities of the engineering assistant include project management of engineering work in the design, costs and inspection of municipal utilities projects to ensure conformity to rules and regulations. The preferred candidate will have experience in CAD. A job description can be downloaded from www.cityofbryan.net.

Please submit resumes to Bryan Municipal Utilities, 841 E. Edgerton St., Bryan, OH 43506, or email resume to humanresources@cityofbryan.com. EOE.

Multiple career opportunities are available at AMP

American Municipal Power, Inc. (AMP) is seeking applicants for the following positions. For additional information or complete job descriptions, please visit the "careers" section of the AMP [website](http://www.amppartners.org).

Finance Manager – This position is responsible for the management and oversight of the credit programs and evaluating finance options for member communities. The finance manager will regularly communicate with third-party consultants, community representatives and rating agencies. Qualifications include a bachelor's degree (master's preferred); two to five years of relevant financial leadership management expertise; excellent oral and written communication skills; and a strong commitment to public service. Strong analytical skill and knowledge of municipal capital markets is preferred.

IT Manager – This position is responsible for managing the help desk and resolving end user issues, as well as maintaining, upgrading and serving as a subject matter expert on AMP's IT environment. Qualifications include a four-year degree in business or computer science (master's degree preferred); a minimum of three years of experience managing help desk, desktop support, server, network and data center professionals in a 100-plus user environment; a minimum of five years of hands-on experience solving technical issues within a large IT Environment; and hands-on experience with a wide range of technologies.

Manager of Marketing/Member Relations – This position is responsible for fostering member relation-

ships and implementing AMP's strategic growth plan. This includes assisting the director of marketing/member relations in the administration and marketing of AMP services, programs and projects to members, performing regular visits to member communities and educating members about power supply portfolios, energy markets and AMP programs and services. Qualifications include a bachelor's degree in business or an engineering-related field; three or more years of experience in the electric utility industry; and excellent interpersonal and communication skills. Travel required.

Register now for Webinars

An internet connection and a computer are all you need to educate your entire staff for just \$99. Register today at www.publicpower.org and click on webinars. Non-members enter coupon code **AMP** to receive the member rate.

- Public Utility Governance Webinar Series: Public Power Governance Structures, Accountabilities, and Processes **March 7**
- Electric Utility 101 Webinar Series: Generation **March 9**
- Rating Agency Outlook for Public Power **March 16**
- Breakthroughs in Smart Mobile Workforce Technologies **March 28**
- Electric Utility 101 Webinar Series: Substations **March 30**



Calendar

Feb. 27-March 1—APPA Legislative Rally
Mayflower Hotel, Washington D.C.

March 23—Grounding & Lightning Protection for Overhead & Underground Distribution
AMP Headquarters, Columbus


April 5-6—Groundworker Training
Jackson Center, Ohio

April 11-13—Underground Distribution Workshop
AMP Headquarters, Columbus

April 18—Changes, Overview of 2017 NESC
AMP Headquarters, Columbus

April 25-26—Technical Services Conference
Quest Conference Center, Columbus

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Legislative Bulletin

March 3, 2017

This week the General Assembly continued with budget hearings while moving along a number of bills of interest to municipalities. The House passed and the Senate started hearings on HB 26, the Transportation Budget (discussed below). We have also continued the debate on municipal income taxes, as Tax Commissioner Testa began testimony before the House Ways and Means Committee this week. The commissioner has been invited back to continue to receive questions by committee members who are interested to learn more about the municipal tax issues being advanced by the administration including the centralized collection of municipal Net Profit filings and distribution of municipal revenues and the elimination of the "throwback" rule.

CALL TO ACTION: HOUSE COMMITTEE TO HEAR PUBLIC TESTIMONY ON GOVERNOR'S PLAN TO CENTRALLY COLLECT MUNICIPAL TAX REVENUES

The House Ways & Means Committee announced yesterday that a hearing on the municipal income tax issues included in the proposed state budget, HB 49, will be held on Tuesday March 7th at 9 am in Statehouse hearing room 121.

This hearing is for opponents, proponents and interested parties to the changes related to the proposal to centrally collect municipal tax revenue and the elimination of the "throwback" rule. All municipal officials who are interested in testifying are encouraged to attend the hearing Tuesday to express any concerns about the changes being discussed.

Attached below are the House Ways and Means committee notice and talking points related to these topics.

[House Ways and Means committee notice](#)
[Throw Back Rule Talking Points](#)
[Centralized Collection Talking Points](#)

If you have any questions please contact Kent Scarrett, Executive Director
KScarrett@omlohio.org or contact the OML office.

OHIO CITIES LEADING THE WAY IN ECONOMIC DEVELOPMENT

Recently, Ohio cities have come under attack for allegedly being unfriendly to business. However, we have noticed multiple occasions lately where our communities have shown great success and leadership in various key economic areas. Below, are just some of the articles we have found on this subject. Both articles recently appeared in Forbes magazine and are titled: "Why Ohio is the Best State in America to Launch a Start-up" and "The Best Cities For Healthcare Jobs." These distinctions are so important due to the fact that 80% of all Ohio businesses are located in Ohio cities and villages. Any actions by other entities to impede the progress of Ohio's municipalities is tragically detrimental to the ability of the state of Ohio to attract and retain jobs, a build a future for its residents.

<https://www.forbes.com/sites/petertaylor/2017/02/20/why-ohio-is-the-best-state-in-america-to-launch-a-start-up/#2efefaa71d94>

<https://www.forbes.com/sites/jeffkaufman/2017/02/24/the-best-cities-for-health-care-jobs/#51e29a9d55bf>

Ohio captures second place nationally in Site Selection Magazine's Governor's Cup honors!

As the economic engines for the state of Ohio, Ohio cities and villages continue to receive national cognition for their forward thinking practices and opportunities to make their communities the most attractive resources for job creation and retention.

Recently, many cities and villages in Ohio fared extremely well for business site selection in the annual Site Selection Magazine ranking, based on economic development. Here is an overview of how Ohio's municipalities performed:

- # 2 in states overall; #3 in states per capita,
- Cincinnati was #5 and Columbus #8 in areas with population of 1 million or more
- Dayton was #3 and Toledo #7 for areas with population of 200,000 to 1 million
- Findlay was #1, Wooster was #3, and Celina, Defiance, and Portsmouth tied for #10 for rural areas.

The League is very proud of the accomplishments of our members as they to continue to lead the way in economic development opportunities for current and future business enterprises.

We encourage our members to read these articles to get a better perspective of what is really happening across our municipalities as they lead the way in Ohio's economic recovery.

- A link to the Dispatch article can be found here:
<http://www.dispatch.com/news/20170301/ohio-2nd-in-economic-development-report-columbus-finishes-8th>
- Jobs Ohio's Governor's Cup Release: <http://jobs-ohio.com/news/2017-news/ohio-dominates-site-selections-2016-governors-cup-rankings/>
- Full Governor's Cup Information:
http://siteselection.com/press/releases/170301_Governors_Cup_2016.htm

OHIO MUNICIPALITIES WIN TWO OF TOP FIVE AT THE INTERNATIONAL WATER TESTING AWARDS

This week, the Ohio Village of Montpelier won "Best Municipal Water in the World" Award at the Berkeley Springs International Water Tasting, held in West Virginia and the City of Hamilton won third place. This event is often called the "Academy Awards in Water." Congratulations!

More information here: <http://berkeleyspringswatertasting.com/winners/>

TAX COMMISSIONER TESTA TESTIFIES ABOUT MUNI INCOME TAX COLLECTION

This past Tuesday, Commissioner Testa testified on HB 49 before the House Ways and Means Committee. During his testimony, he re-emphasized that this budget bill had job creation as its number one priority, and reiterated the Kasich Administration's commitment to transitioning away from the income tax to a more consumption-based economy.

After addressing several other tax changes in the budget bill, he moved to the topic of municipal income tax and the bill's proposal of centralized collection of municipal Net Profit taxes and the elimination of the "throwback" rule. He alleged that municipal Net Profit business filings were the "biggest, most burdensome tax" and that it "lacked uniformity in administration", among other aspects he criticized of this local tax component.

He once more outlined the budget bill's proposal to make the Ohio Department of Taxation the sole administrator for the municipal net profit business filings, and then made the claim (despite the fact that it is nowhere to be found in the bill language) that distribution of Net Profit revenues back to municipalities will include interest earned. Mr. Testa alleged that centralized collection would save municipalities "\$9 million a year" in compliance fees and make municipalities more attractive to outside businesses - even though he had no numbers or examples demonstrating how current Net Profit revenue collection is currently dissuading outside businesses from opening in Ohio municipalities. Additionally, he claimed that centralized collection would mean "more revenue" for municipalities thanks to "increased compliance" - a claim that has yet to be verified as there is no evidence that ODT would be able to ensure anything close to the compliance achievements local tax departments are able to ensure due to both their local presence and their capacity to ensure the accuracy of every single Net Profit business filing received.

Commissioner Testa then moved on to the proposed elimination of the "throwback" rule, saying that it "distorted and inflated tax liability" while "preventing attraction outside business." However, he did not provide any statistics or examples to verify his claims.

Three questions were asked of Commissioner Testa regarding municipal tax issues from Rep. Michael Henne (R-Clayton). He asked the Commissioner if ODT had more resources to ensure compliance and accuracy, if municipalities should be concerned about getting their revenues back, and if municipalities should be concerned that centralized collections will be extended to individual withholdings. Testa responded that

ODT had more "bandwidth" for processing filings, that the school districts, counties and municipal utility tax all stood as examples for successful centralized collection and redistribution, and that the Administration has "no plans" for individual returns as they are focused on "businesses, not municipalities."

Commissioner Testa will come before the House Ways and Means again on Thursday, March 9 to continue answering questions on the subject. Please refer to our committee schedule for times and locations of this hearing.

HOUSE PASSES & SENATE BEGINS HEARINGS ON TRANSPORTATION BUDGET

On Tuesday, the Ohio Senate began hearings on the Transportation Budget bill, HB 26 (McColley). It is not unusual for the Senate to begin hearings even before the House passes its version. The House passed its version on Wednesday 83-13. A few issues of contention included a raise of registrar fees from \$3.50 to \$5.25 and a provision that allows counties to add a permissive \$5 fee to license plate registration. League staff have been having conversations with members of the Ohio House and Senate to have language included in the bill to provide Ohio municipalities this same flexibility being provided counties. We are hopeful members of the Senate will recognize the infrastructure challenges our cities and villages face and will provide this source of relief to other communities.

At Tuesday's hearing, testimony began with Ohio Tax Commissioner Joe Testa, who testified about the proposed changes to the point of taxation for the motor fuel tax and the changes to increase the compressed natural gas tax to equal the motor vehicle fuel tax.

Testimony was then heard from multiple agencies, mainly repeating their testimony from the House hearings. The Assistant Director of the Ohio Department of Transportation Jim Barna testified about a couple of issues that municipalities should take note of. He first testified against a House-added provision that mandates a study of an eastern bypass around Cincinnati's Brent-Spence Bridge. He says it is unnecessary because Kentucky is already doing the same study. He also testified that the ODOT is opposed to an item mandating limited access exit and entrance ramps on interstates every four miles in cities with populations above 30,000 and counties with more than 1 million people. "We have processes in place to make decisions about new interchanges that are based on safety or traffic needs. This mandate addresses neither," Barna said. "In addition, it would cost hundreds of millions of dollars to implement, which means that more deserving projects would not get built."

We will keep our members up to date as hearings progress on this legislation.

SPEAKER CREATES TASK FORCE ON DRUG EPIDEMIC

On Monday, the Speaker of the House Cliff Rosenberger (R-Clarksville) announced that he is creating several task forces that will focus on specific priorities for the House of Representatives. One of them of particular great interest of the league and our members will be the H.O.P.E.S. (Heroin, Opioids, Prevention, Education, Safety) Task Force. It will be Chaired by Representative Robert Sprague (R-Findlay) who has

focused on this issue in the General Assembly for several years now. Rep. Sprague is a former City Auditor in Findlay and has spoken at OML events on the topic of the drug epidemic in Ohio.

The League has long encouraged General Assembly members to understand the need for resources in our cities and villages. The administration says \$1 billion is being allotted to help fight drug abuse and addiction. Although we're not sure yet about the details of how this money will be spent, in a conversation with The Department of Public Safety (DPS), League staff was informed that this billion dollars is an aggregate of spending across multiple departments. However, DPS will be making funds and other resources available to local communities in the near future. They have promised to keep us informed as these become available.

A MESSAGE FROM THE OHIO EPA

Good Afternoon,

Director Butler would like to bring to your members attention the March 9th lead mapping requirement deadline for public water systems to comply with H.B. 512 of the 131st General Assembly. Ohio EPA staff have been working with public water systems to help them meet this deadline and we seek your assistance to encourage your members that are public water systems to comply with this requirement. They may contact their local Ohio EPA district office if they need assistance. We have also enclosed a link to the Ohio EPA website with contact information for their local Ohio EPA district office:

<http://epa.ohio.gov/Districts/tabid/5857/LiveTabId/115777/default.aspx#115772917-county-contacts>

This requirement was a legislative requirement from House Bill 512 of the 131st Ohio General Assembly. In June 2016, HB 512 was passed to enact section 6109.121 of the Ohio Revised Code (ORC) to establish requirements governing lead and copper testing for community and nontransient noncommunity public water systems and to revise law governing lead contamination from plumbing and fixtures. The law requires community water systems to identify and map areas of their distribution systems that are known or likely to contain lead service lines. These systems are also required to identify and provide a description of the characteristics of buildings served by the system that may contain lead solder, fixtures or pipes. Single building community and nontransient noncommunity water systems are required to map areas of the system that have solder, fixtures and pipes containing lead. Water systems are encouraged to work with their local building authorities when identifying distribution areas with lead service lines, as described in section IV of this guidance document.

The purpose of this legislative requirement is for public water systems to identify areas that are known to contain or likely to contain lead service lines. The use of the maps will be for Ohio EPA to ensure that the proper lead and copper sampling is done in areas of lead service lines. Once the map is reviewed by our staff to make sure it meets the criteria set forth in the guidance (see below), it will be put in our electronic filing system and the Ohio EPA website, which is publicly available. At that point, anyone can view the map and contact their water system with any questions. Additionally, Ohio EPA has a fact sheet on how consumers can minimize their exposure to any lead in drinking water. Please note that having a lead service line does not mean that you definitely have lead in the drinking water.

The guidance document related to the HB 512 mapping requirement:
http://epa.ohio.gov/Portals/28/documents/pws/PWS-04-001_01-06-2017.pdf

Thank you for your assistance and please feel free to contact either of us if you have any questions or need any additional information.

Thank you again,

Greg and Danielle

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LEGISLATIVE ACTIONS AFFECTING MUNICIPALITIES THIS WEEK

Introduced this week:

HB91 CHIEF OF POLICE TRAINING (CUPP B) To require the Ohio Peace Officer Training Commission to develop and conduct a chief of police training course for newly appointed village, city, and township chiefs of police.

SB72 PREVAILING WAGE LAW (HUFFMAN M) To allow political subdivisions, special districts, and state institutions of higher education to elect to apply the Prevailing Wage Law to public improvement projects.

SB75 WATER SERVICE PROPERTY LIENS (BROWN E) Regarding property liens for unpaid county or municipal water service charges

HB103 FISCAL EMERGENCY PROVISIONS (REINEKE W) To modify the composition and powers of the financial planning and supervision commission of a political subdivision that is in a state of fiscal emergency and to clarify the duties of that political subdivision.

Passed by the House this week:

HB34 OFFICIAL NOTICE DELIVERY (HAMBLEY S, RYAN S) To authorize certain state agencies, local governments, and other boards, commissions, and officers to deliver certain notices by ordinary mail and electronically instead of by certified mail.
Vote 94-0

BILLS OF MUNICIPAL CONCERN RECEIVING HEARINGS

This week the General Assembly heard testimony on several bills of municipal concern. First, is Senate Bill 67, introduced by Senators Randy Gardner (R-Bowling Green) and Cliff Hite (R-Findlay) which would require the Attorney General to establish a violent offender registry and to name this act "Sierah's Law." Senator Gardner testified that "[There] are only five states in the nation that currently maintain a violent offender registry, namely Indiana, Illinois, Montana, Kansas and Oklahoma. All of them differ in important ways... We know we have written this legislation in such a way that provides significant discretion to the AG to establish the registry... the legislature may prefer to be more specific in terms of those crimes that would be included ... [or] in detailing the terms of implementation and corresponding responsibilities for local law enforcement if such a registry is established."

Next is Senate Bill 7, introduced by Senators Kevin Bacon (R-Minerva Park) and Gayle Manning (R-North Ridgeville) which would provide that service of a protection order or consent agreement upon a person is not necessary for the person to be convicted of the offense of violating a protection order if the person had actual notice of the order or agreement and the person recklessly violated its terms. The Senate Local Government, Public Safety, and Veterans Affairs Committee heard proponent testimony from Nancy Neylon of the Ohio Domestic Violence Network and John Murphy from the Ohio Prosecuting Attorneys Association. Phyllis Carlson Riehm of the ACTION Ohio Coalition for Battered Women submitted written proponent testimony.

Next is Senate Bill 37, introduced by Senator Cliff Hite (R-Findlay) to the Ohio Peace Officer Training Commission to develop and conduct a chief of police training course for newly appointed village, city, and township chiefs of police. The Committee heard proponent testimony from Michael Harnishfeger, Chief of Police in Ada, and a Past President of the Ohio Association of Chiefs of Police. He testified that he had to quickly educate himself when he became Chief and this class will help create a foundation for future police chiefs.

Lastly, the House Insurance Committee heard testimony about the Industrial Commission Budget House Bill 26 introduced by Representative Tom Brinkman (R-Mt. Lookout). Chairman Tom Bainbridge testified that the Commission has reduced its workforce and budget substantially over time. The Committee also opened the floor to proponent testimony on the Workers Compensation Budget, House Bill 27, introduced by Representative Tom Brinkman (R-Mt. Lookout) but there were no witnesses.

COMMITTEE SCHEDULE FOR THE WEEK OF MARCH 5, 2017

Tuesday, March 7, 2017

HOUSE FINANCIAL INSTITUTIONS, HOUSING AND URBAN DEVELOPMENT

Tue., Mar. 7, 2017, 9:00 AM, Hearing Room 114

Rep. Dever: 614-466-8120

Presentations by Ohio Bankers League, Ohio Credit Union League, Community Bankers Association of Ohio and Ohio Department of Commerce.

HB46 GOVERNMENT FUNDS (SPRAGUE R) To modify the qualifications regarding notes eligible for investment of county inactive moneys and money in the public library fund.

First Hearing, Sponsor Testimony

HB67 JUDGMENTS-DISPUTE SETTLEMENT (YOUNG R) To prohibit a person from obtaining a confession of judgment from another person except in connection with the settlement of a dispute.

First Hearing, Sponsor Testimony

HOUSE WAYS AND MEANS

Tue., Mar. 7, 2017, 9:00 AM, Hearing Room 121

Rep. Schaffer: 614-466-8100

Testimony on personal income tax, CAT, filing changes and municipal tax provisions.

HB49** OPERATING BUDGET (SMITH R) Creates FY 2018-2019 main operating budget.

Third Hearing, All Testimony

SENATE INSURANCE AND FINANCIAL INSTITUTIONS

Tue., Mar. 7, 2017, 9:30 AM, Senate Finance Hearing Room

Sen. Hottinger: 614-466-5838

SB29 BANKING LAW (COLEY W, OELSLAGER S) To enact a new banking law for the State of Ohio.

Fourth Hearing, No Testimony, POSSIBLE VOTE

SENATE JUDICIARY

Tue., Mar. 7, 2017, 10:15 AM, North Hearing Room

Sen. Bacon: 614-466-8064

SB32 CRIMINAL TRIAL PROCESS (EKLUND J) To provide a prosecutor an additional fourteen days to commence a trial after a person charged with a felony has been discharged because the person has not been brought to trial within the required amount of time and to authorize the court to release the person from detention in connection with those charges pending trial.

Third Hearing, All Testimony, AMENDMENTS/POSSIBLE VOTE

SB33** LEADS DISCLOSURE (EKLUND J) To allow disclosure of information from the law enforcement automated data system (LEADS) to a defendant in a traffic or criminal case.

Third Hearing, All Testimony, POSSIBLE VOTE

SB66 SENTENCING MODIFICATION-REHABILITATION (EKLUND J, TAVARES C) To modify criminal sentencing and corrections law by including rehabilitation as a purpose of felony sentencing, removing the one-year minimum for presumptive fourth or fifth degree felony community control sanctions, modifying sanctions for a violation of a community control condition, modifying the manner of calculating confinement credits, modifying eligibility criteria and procedures for granting intervention in lieu of conviction, making offenders convicted of certain multiple fourth or fifth degree felonies eligible for conviction record sealing, revising procedures for the Adult Parole Authority to grant a final release or terminate post-release control, and modifying the criteria for considering a prison term sanction for a post-release control violation.

First Hearing, Sponsor Testimony

SB40 DEATH PENALTY SENTENCING (EKLUND J, WILLIAMS S) To provide that a person convicted of aggravated murder who shows that the person had a serious mental illness at the time of committing the offense cannot be sentenced to death for the offense and to provide a mechanism for resentencing to a life sentence a person previously sentenced to death who proves that the person had a serious mental illness at the time of committing the offense.

Third Hearing, All Testimony

HB4 COCAINE AMOUNTS DETERMINATION (CUPP B, ROGERS J) To provide that in determining the amount of cocaine for trafficking and possession offenses, it also includes a compound, mixture, preparation, or substance containing cocaine, and to declare an emergency.

Second Hearing, Proponent Testimony

SB1 DRUG LAWS (LAROSE F) To increase penalties for drug trafficking violations, drug possession violations, and aggravated funding of drug trafficking when the drug involved in the offense is a fentanyl-related compound, to revise the manner of determining sentence for certain violations of the offense of permitting drug abuse, and to add lisdexamphetamine to the list of schedule II controlled substances.

Fourth Hearing, All Testimony, AMENDMENTS/POSSIBLE VOTE

SENATE LOCAL GOVERNMENT, PUBLIC SAFETY AND VETERANS AFFAIRS

Tue., Mar. 7, 2017, 10:30 AM, South Hearing Room

Sen. Uecker: 614-466-8082

SB68 UNSAFE USED TIRES PROHIBITION (LAROSE F, HITE C) To prohibit the installation of unsafe used tires on certain motor vehicles.

First Hearing, Sponsor Testimony

SB7 PROTECTION ORDER VIOLATIONS (BACON K, MANNING G) To provide that service of a protection order or consent agreement upon a person is not necessary for the person to be convicted of the offense of violating a protection order if the person had actual notice of the order or agreement and the person recklessly violated its terms.

Third Hearing, All Testimony, AMENDMENTS/POSSIBLE VOTE

SB37** POLICE CHIEFS TRAINING (HITE C) To require the Ohio Peace Officer Training Commission to develop and conduct a chief of police training course for newly appointed village, city, and township chiefs of police.

Third Hearing, All Testimony, AMENDMENTS/POSSIBLE VOTE

SB43 TOWNSHIP BUILDING CODES (BACON K) To enable limited home rule townships to adopt building codes regardless of any similar codes adopted by the county in which the township resides.

First Hearing, Sponsor Testimony

SB48 HEARING IMPAIRED-DRIVING (WILLIAMS S) To create a special license plate for hearing-impaired individuals and to require the registrar to include an identifying symbol on a driver's license, commercial driver's license, or state-issued identification card of a hearing-impaired individual, if requested.

First Hearing, Sponsor Testimony

OHIO HOUSE

Tue., Mar. 7, 2017, 11:00 AM, House Chambers

CANCELLED

SENATE RULES AND REFERENCE COMMITTEE

Tue., Mar. 7, 2017, 11:00 AM, Senate Majority Conference Room

Sen. Obhof: 614-466-7505

**HOUSE FINANCE STATE GOVERNMENT AND AGENCY REVIEW
SUBCOMMITTEE**

Tue., Mar. 7, 2017, 11:30 AM, Hearing Room 017

Rep. Faber: 614-466-6344

OR IMMEDIATELY AFTER SESSION

Testimony from the following:

- Athletic Commission
- Architects Board
- Respiratory Care Board
- Cosmetology Board
- Barber Board
- Public testimony

HB49** OPERATING BUDGET (SMITH R) Creates FY 2018-2019 main operating budget.

Seventh Hearing, All Testimony

HOUSE RULES AND REFERENCE

Tue., Mar. 7, 2017, 12:00 PM, Hearing Room 119

Rep. Rosenberger: 614-466-3506

HOUSE STATE AND LOCAL GOVERNMENT

Tue., Mar. 7, 2017, 1:00 PM, Hearing Room 122

Rep. Anielski: 614-644-6041

HB44** DAY DESIGNATION-FIRST RESPONDERS (PATMON B) To designate May 24 as First Responders' Appreciation Day.

First Hearing, Sponsor Testimony

HB54 STATE REVENUE OBLIGATIONS (BLESSING III L) To authorize the Treasurer of State to issue revenue obligations of the state for the purpose of making loans to qualifying public entities for their acquisition of permanent improvements through the Treasurer of State's purchase of public obligations of those qualifying entities.

Third Hearing, No Testimony, POSSIBLE VOTE

HB59 DAY DESIGNATION-MOSES WALKER (LELAND D, WEST T) To designate October 7 as "Moses Fleetwood Walker Day."

Third Hearing, No Testimony, POSSIBLE VOTE

HB65 SANITATION REGISTRATION REVIEW (HILL B) To require the Director of Agriculture and the Director of Health to adopt rules governing reviews of registered sanitarians and sanitarians-in-training who conduct inspections of retail food establishments and food service operations.

Second Hearing, All Testimony

HB69 LEVY REVENUE REIMBURSEMENT (CUPP B) To require reimbursement of certain township fire and emergency medical service levy revenue forgone because of the creation of a municipal tax increment financing district.

First Hearing, Sponsor Testimony

HB84 MONTH DESIGNATION-OHIO BOATING (ARNDT S, PATTON T) To designate June as "Ohio Goes Boating Month."

First Hearing, Sponsor Testimony

OHIO SENATE

Tue., Mar. 7, 2017, 1:30 PM, Senate Chambers

HOUSE CRIMINAL JUSTICE

Tue., Mar. 7, 2017, 1:30 PM, Hearing Room 114

Rep. Manning: 614-644-5076

SB25 PERRY COUNTY MUNICIPAL COURT (HOTTINGER J) To create the Perry County Municipal Court in New Lexington on January 1, 2018, to establish one full-time judgeship in that court, to provide for the nomination of the judge by petition only, to abolish the Perry County County Court on that date, to designate the Perry County Clerk of Courts as the clerk of the Perry County Municipal Court, and to provide for the election for the Perry County Municipal Court of one full-time judge in 2017.

First Hearing, Sponsor Testimony

HB56 EXPUNGEMENT-HUMAN TRAFFICKING (DEVER J, GAVARONE T) To permit a person who is found not guilty or is the defendant in a dismissed case to apply for an expungement of the person's records in the case if the complaint, indictment, or finding of not guilty resulted from the applicant having been a victim of human trafficking, to permit a person convicted of certain prostitution-related offenses to apply for the expungement of any record of conviction of an offense, with certain exceptions, if the person's participation in the offense was a result of having been a victim of human trafficking, and to authorize intervention in lieu of conviction for persons charged with committing an offense while a victim of compelling prostitution.

First Hearing, Sponsor Testimony

HB81 DEATH SENTENCE-MENTAL ILLNESS (SEITZ B, ANTONIO N) To provide that a person convicted of aggravated murder who shows that the person had a serious mental illness at the time of committing the offense cannot be sentenced to death for the offense and to provide a mechanism for resentencing to a life sentence a person previously sentenced to death who proves that the person had a serious mental illness at the time of committing the offense.

First Hearing, Sponsor Testimony

HB6 RECORDS PUBLICATION FEES (BARNES, JR. J) To prohibit a person who publishes or disseminates criminal record information from soliciting or accepting a fee to remove, correct, modify, or refrain from publishing or otherwise disseminating the information and to provide criminal and civil remedies for a violation of the prohibition.

Third Hearing, All Testimony, AMENDMENTS/POSSIBLE VOTE

HB19 ARSON OFFENSE DEFINITION (BLESSING III L, LANDIS A) To include recklessly causing, by means of fire or explosion, physical harm to the offender's or another person's motor vehicle, house, building, or other structure, or to any other property of another person, while manufacturing or attempting to manufacture a controlled substance, as a violation of the offense of arson.

Second Hearing, Proponent Testimony

HB38** CRIMINAL OFFENSES-VIOLENCE (GREENSPAN D) To provide that purposely causing the death of a first responder or military member is aggravated murder and to require an offender to serve the prison term imposed for felonious assault on a peace officer, investigator, first responder, or military member consecutively to the prison term imposed for any related offense.

Second Hearing, Proponent Testimony

HOUSE ECONOMIC DEVELOPMENT, COMMERCE AND LABOR

Tue., Mar. 7, 2017, 1:30 PM, Hearing Room 113

Rep. Young: 614-644-6074

HB42 VEHICLE TIRE SAFETY (SPRAGUE R, DEVITIS A) To prohibit the installation of unsafe used tires on certain motor vehicles.

Third Hearing, All Testimony

HB2 CIVIL RIGHTS EMPLOYMENT LAW (SEITZ B) To modify Ohio civil rights laws related to employment.

Fourth Hearing, All Testimony, AMENDMENTS/POSSIBLE VOTE

SENATE TRANSPORTATION, COMMERCE AND WORKFORCE

Tue., Mar. 7, 2017, 2:30 PM, Senate Finance Hearing Room

Sen. LaRose: 614-466-4823

OR AFTER SESSION

HB26** TRANSPORTATION-PUBLIC SAFETY BUDGET (MCCOLLEY R) To make appropriations for programs related to transportation and public safety for the biennium beginning July 1, 2017, and ending June 30, 2019, and to provide authorization and conditions for the operation of those programs.

Second Hearing, All Testimony, PENDING REFERRAL

SENATE HEALTH, HUMAN SERVICES AND MEDICAID

Tue., Mar. 7, 2017, 3:15 PM, South Hearing Room

Sen. Burke: 614-466-8049

Governor's appointments:

- Andrew Bowers to the Counselor, Social Worker and Marriage and Family Therapist Board
- Marcia Emerson and Susan Pohler to the Ohio Optical Dispensers Board
- Renu Kotwal to the Chemical Dependency Professionals Board
- Anissa Seifert to the Occupational Therapy, Physical Therapy and Athletic Trainers Board.

SB16 HEALTH CARE CULTURE COMPETENCY (TAVARES C) To require certain health care professionals to complete instruction in cultural competency.

First Hearing, Sponsor Testimony

SB56 THERAPY PROTOCOL REQUIREMENTS (LEHNER P, TAVARES C) To adopt requirements related to step therapy protocols implemented by health plan issuers and the Department of Medicaid.

Second Hearing, Proponent Testimony

SB57 DAY DESIGNATION-CANCER AWARENESS (KUNZE S) To designate the seventeenth day of May as "Diffuse Intrinsic Pontine Glioma Awareness Day."

Second Hearing, All Testimony, POSSIBLE VOTE

HOUSE EDUCATION AND CAREER READINESS

Tue., Mar. 7, 2017, 4:00 PM, Hearing Room 121

Rep. Brenner: 614-644-6711

HB47 STUDENTS IN MILITARY (BOCCIERI J) To enact the "Students to Soldiers Support Act (S3A)" regarding the participation of students who are serving in the uniformed services in extracurricular activities at public and nonpublic schools and public and private colleges.

First Hearing, Sponsor Testimony

HB80 SCHOOL FOOD-SUMMER INTERVENTION (LATOURETTE S, SMITH K) To require school districts to allow approved summer food service program sponsors to use school facilities to provide food service for summer intervention services under certain conditions.

First Hearing, Sponsor Testimony

HOUSE FEDERALISM AND INTERSTATE RELATIONS

Tue., Mar. 7, 2017, 4:00 PM, Hearing Room 115

Rep. Roegner: 614-466-1177

HJR2 CONVENTION OF STATES APPLICATION (HAGAN C, PATMON B) Application to the Congress of the United States for a Convention of the States under Article V of the Constitution of the United States that is limited to proposing amendments that impose fiscal restraints on the federal government, limit the power and jurisdiction of the federal government, and limit the terms of office for its officials and Members of Congress.

First Hearing, Sponsor/Proponent Testimony

HB79 MEDICAL PROFESSIONAL FIREARMS TRAINING (RETFERFORD W, HAGAN C) To provide for firearms training for tactical medical professionals; to permit such a professional who has received that training and has been authorized by the law enforcement agency to carry firearms while on duty; and to grant such a professional the same right to carry a concealed handgun in this state as a concealed handgun licensee.

First Hearing, Sponsor Testimony

HB85 ENTER HEALTH CARE COMPACT (RETFERFORD W) To enter into the Health Care Compact.

First Hearing, Sponsor Testimony

Wednesday, March 8, 2017

HOUSE FINANCE TRANSPORTATION SUBCOMMITTEE

Wed., Mar. 8, 2017, 9:00 AM, Hearing Room 121

Rep. McColley: 614-466-3760

Testimony from the following:

- Department of Public Safety
- Ohio Public Works Commission

HB49** OPERATING BUDGET (SMITH R) Creates FY 2018-2019 main operating budget.

Fourth Hearing, Invited Testimony

SENATE WAYS AND MEANS

Wed., Mar. 8, 2017, 9:00 AM, South Hearing Room

Sen. Eklund: 614-644-7718

HB11 INCORPORATING FEDERAL REVENUE CHANGES (SCHERER G) To expressly incorporate changes in the Internal Revenue Code since February 14, 2016, into Ohio law.

Second Hearing, All Testimony, POSSIBLE VOTE

SB36 AGRICULTURAL COMPUTATION (HITE C) To require that the computation of the capitalization rate for the purposes of determining CAUV of agricultural land be computed using a method that excludes appreciation and equity buildup and to stipulate that CAUV land used for a conservation practice or enrolled in a federal land retirement or conservation program for at least three years must be valued at the lowest of the values assigned on the basis of soil type.

Fourth Hearing, Opponent/Interested Party Testimony

SENATE GOVERNMENT OVERSIGHT AND REFORM

Wed., Mar. 8, 2017, 9:45 AM, Senate Finance Hearing Room

Sen. Coley: 614-466-8072

SB10 PRIMARY ELECTION REQUIREMENTS (LAROSE F) To expand the circumstances under which a board of elections or the secretary of state is not required to hold a primary election.

Third Hearing, All Testimony, AMENDMENTS/POSSIBLE VOTE

SB44 CAMPAIGN ELECTRONIC FILING (LAROSE F) To allow certain campaign committees and other entities to file campaign finance statements electronically and to require the Secretary of State to make the information in those electronic statements available online.

Third Hearing, All Testimony, POSSIBLE VOTE

HB32 CASINO GAMBLING EMPLOYEES (SEITZ B) To specify that the criminal penalty related to casino operators and employees participating in casino gaming applies at their casino facility or an affiliated casino facility.

Second Hearing, Proponent Testimony

SB54 SUMMER FOOD PROGRAMS (BROWN E, LEHNER P) To require school districts to allow approved summer food service program sponsors to use school facilities to provide food service for summer intervention services under certain conditions.

Second Hearing, Proponent Testimony

SB62 DAY DESIGNATION-HARRISON DILLARD (YUKO K) To designate July 8 as "Harrison Dillard Day."

Second Hearing, Proponent Testimony

SJR1 CONVENTION OF STATES APPLICATION (HUFFMAN M) Application to the Congress of the United States for a Convention of the States under Article V of the Constitution of the United States that is limited to proposing amendments that impose fiscal restraints on the federal government, limit the power and jurisdiction of the federal government, and limit the terms of office for its officials and Members of Congress.

Second Hearing, Proponent Testimony

HOUSE FINANCIAL INSTITUTIONS, HOUSING AND URBAN DEVELOPMENT

Wed., Mar. 8, 2017, 10:00 AM, Hearing Room 122

Rep. Dever: 614-466-8120

Presentations by Ohio Housing Council and Coalition on Homelessness and Housing in Ohio.

HB35 BANKING LAW (HUGHES J) To enact a new banking law for the State of Ohio.

Third Hearing, All Testimony, AMENDMENTS/POSSIBLE VOTE

SENATE TRANSPORTATION, COMMERCE AND WORKFORCE

Wed., Mar. 8, 2017, 10:15 AM, South Hearing Room

Sen. LaRose: 614-466-4823

HB26 TRANSPORTATION-PUBLIC SAFETY BUDGET (MCCOLLEY R)** To make appropriations for programs related to transportation and public safety for the biennium beginning July 1, 2017, and ending June 30, 2019, and to provide authorization and conditions for the operation of those programs.

Third Hearing, All Testimony, PENDING REFERRAL

HOUSE HIGHER EDUCATION AND WORKFORCE DEVELOPMENT

Wed., Mar. 8, 2017, 11:00 AM, Hearing Room 115

Rep. Duffey: 614-644-6030

Presentations from the Legislative Service Commission on higher education and workforce development.

OHIO HOUSE

Wed., Mar. 8, 2017, 1:30 PM, House Chambers

OHIO SENATE

Wed., Mar. 8, 2017, 1:30 PM, Senate Chambers

SENATE RULES AND REFERENCE COMMITTEE

Wed., Mar. 8, 2017, 1:30 PM, Senate Majority Conference Room

Sen. Obhof: 614-466-7505

HOUSE FINANCE STATE GOVERNMENT AND AGENCY REVIEW SUBCOMMITTEE

Wed., Mar. 8, 2017, 2:00 PM, Hearing Room 017

Rep. Faber: 614-466-6344

OR IMMEDIATELY AFTER SESSION

Testimony from the following:

- Occupational Therapy, Physical Therapy and Athletic Trainers Board
- Counselor, Social Worker and Marriage and Family Therapist Board
- Psychology Board
- Orthotics, Prosthetics and Pedorthics Board
- Public testimony

HB49 OPERATING BUDGET (SMITH R)** Creates FY 2018-2019 main operating budget.

Eighth Hearing, All Testimony

SENATE EDUCATION

Wed., Mar. 8, 2017, 3:15 PM, South Hearing Room
Sen. Lehner: 614-466-4538

SB34 SCHOOL YEARS (MANNING G) To generally require public and chartered nonpublic schools to open for instruction after Labor Day.
Second Hearing, Proponent Testimony

H

HOUSE ARMED SERVICES, VETERANS AFFAIRS AND HOMELAND SECURITY

Wed., Mar. 8, 2017, 4:00 PM, Hearing Room 116
Rep. Johnson: 614-466-2124
OR AFTER SESSION

HB75 PROFESSIONAL LICENSURE-ARMED FORCES (GAVARONE T, MERRIN D)
To establish an expedited process to grant a professional license to an individual who is on active duty as a member of the armed forces of the United States, or is the spouse of such an individual, and holds a valid license in another state.
First Hearing, Sponsor Testimony

HOUSE CIVIL JUSTICE

Wed., Mar. 8, 2017, 4:00 PM, Hearing Room 018
Rep. Butler, Jr.: 614-644-6008

HB7 MEDICAL CARE PROTECTIONS (CUPP B) To grant qualified civil immunity to certain medical providers who provide emergency medical services as a result of a disaster; to provide that certain communications made regarding an unanticipated outcome of medical care, the development or implementation of standards under federal laws, and an insurer's reimbursement policies on health care are inadmissible as evidence in a medical claim; to provide that medical bills itemizing charges are inadmissible as evidence and an amount accepted as full payment for medical services is admissible as evidence of the reasonableness of the charges; to specify the manner of sending a notice of intent to file a medical claim and provide a procedure for the discovery of other potential claims within a specified period after the filing of a medical claim; to provide that any loss of a chance of recovery or survival by itself is not an injury, death, or loss for which damages may be recovered; to provide civil immunity to certain medical providers regarding the discharge of a patient with a mental condition that threatens the safety of the patient or others; to require that governmental agencies that receive peer review committee records maintain their confidentiality; and to clarify the definition of "medical claim."

Third Hearing, Opponent Testimony

HB52 DEED SOLICITATION REGULATION (REZABEK J) To regulate the solicitation of certain deeds.
Second Hearing, Proponent Testimony

HOUSE COMMUNITY AND FAMILY ADVANCEMENT

Wed., Mar. 8, 2017, 4:00 PM, Hearing Room 114
Rep. Ginter: 614-466-8022

HB50 SNAP REQUIREMENTS (SCHAFFER T) To establish requirements for electronic benefit transfer cards issued under the Supplemental Nutrition Assistance Program.
First Hearing, Sponsor Testimony

Thursday, March 9, 2017

HOUSE WAYS AND MEANS

Thu., Mar. 9, 2017, 9:00 AM, Hearing Room 121
Rep. Schaffer: 614-466-8100

Prior to public testimony, Tax Commissioner Joe Testa will return to answer committee questions. Committee will take public testimony on tobacco, vapor, beer and wine tax provisions.

PLEASE CHECK OUR WEBSITE MONDAY FOR ANY CHANGES TO THE COMMITTEE SCHEDULE

Meeting/ Training

OML/OMAA Webinar: Telecommunications	March 16 & March 22	<u>Registration Information</u>
OML/OMAA Webinar: Firefighters & Cancer: (SB 27)	March 24	<u>Registration Information</u>
OMAA Spring Law Seminars	March 9 & 10	<u>Registration Information</u>

[Ohio Municipal League](#)

Legislative Inquires:

[Kent Scarrett, Executive Director](#)

[Edward Albright, Deputy Director](#)

[Josh Brown, Director of Communications](#)