

July 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
			7:00 pm City Council			
9	10	11	12	13	14	15
	6:30 pm Electric Committee & BOPA	4:30 pm – Special Civil Service Commission Meeting 6:30 pm - Ad-hoc Committee on Council Rules Council Rules				
	7:00 pm Water & Sewer Committee					
	7:30 pm Municipal Properties, Bldg., ED					
16	17	18	19	20	21	22
	6:00 pm - Tree Comm.					
	7:00 pm - City Council					
23	24	25	26	27	28	29
	6:30 pm - Finance and Budget Committee	4:30 pm - Civil Service Commission	6:30 pm Parks & Rec Board			
	7:30 pm-Safety & Human Resources Committee					
30	31					

CITY COUNCIL

Special Meeting Agenda

Monday, July 17, 2017 at 7:00 pm

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

A. Attendance *(Noted by the Clerk)*

B. Prayer and Pledge of Allegiance

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

1. July 05, 2017 City Council Meeting Minutes

D. Presentation by Mayor (Sam Meece)

E. Citizen Communication

F. Reports from Council Committees

1. **Electric Committee** met on July 10, 2017 and
 - a. Accepted the BOPA recommendation to approve the July, 2017 Power Supply Cost Adjustment Factor.
 - b. Removed the agenda item "Review of Current Pole Attachment License Agreement with RTEC Communications".
2. **Water and Sewer Committee** met on July 10, 2017, and
 - a. Heard an update on the construction progress at the Water Treatment Plant Project.
 - b. Update on Wastewater Treatment Plant remained tabled.
3. **Municipal Properties, Building, Land Use and Economic Development Committee** met on July 10, 2017, and
 - a. Discussion on Downtown Improvements remains tabled.
 - b. Removed Agenda Item 4 (Discussion on Parking Spaces) is included with agenda item Downtown Improvements.
4. **Parks and Recreation Committee** did not meet tonight.
5. **Ad-hoc Committee on Strategic Vision and Organizational Health** did not earlier this evening.

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

1. **Civil Service Commission** met in a special session on July 11, 2017; and
 - a. Waived the written test requirements for Police Chief.
 - b. Approved having the applicants evaluated by the Ohio Association of Police Chiefs for ranking purposes.
2. **Board of Zoning Appeals** did not meet on July 11, 2017 due to lack of agenda items.
3. **Planning Commission** did not meet on July 11, 2017 due to lack of agenda items.
4. **Tree Commission** met earlier tonight with the agenda items of:
 - a. Review Tree Call Reports.
 - b. Review Fall Plantings List.
 - c. Review Fall Trimming List.
 - d. Finalize Fall Removals List.
 - e. Finalize Fall Topsoil List.

H. Introduction of New Ordinances and Resolutions - None

I. Second Readings of Ordinances and Resolutions - None

J. Third Readings of Ordinances and Resolutions

1. **Resolution No. 037-17**, a Resolution authorizing the City Manager to execute all documents necessary to apply and accept Ohio Public Works Commission State Capital Improvement Program (SCIP) and Local Transportation Improvement Program (LTIP) funds for projects deemed necessary by the City Engineer in the year 2018.
2. **Ordinance No. 039-17**, an Ordinance amending the provision of the Income Tax Code of the City of Napoleon, Ohio to provide for a Temporary Increase of Three Tenths Percent (0.3%) to the Permanent 1.3% Income Tax; said 0.3% Temporary Income Tax Increase to Commence on January 1, 2018 and End on December 31, 2022; and Temporarily Repealing Ordinance No. 103-08, and Amending Section 193.02 of the Codified Ordinances, all subject to approval by the Electors of the City of Napoleon, Ohio on the November 7, 2017 Ballot.

3. **Resolution No. 040-17**, a Resolution providing for an Election on the Question of the Provision of the Income Tax Code of the City of Napoleon, Ohio to provide for a Temporary Increase of Three Tenths Percent (0.3%) to the Permanent One and Three Tenths Percent (1.3%) Income Tax; said 0.3% Temporary Income Tax Increase to Commence on January 1, 2018 and End on December 31, 2022; and Temporarily Repealing Ordinance No. 103-08, and Amending Section 193.02 of the Codified Ordinances, all subject to approval by the Electors of the City of Napoleon, Ohio on the November 7, 2017 Ballot; and Declaring an Emergency.

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

1. **Discussion/Action:** to Approve the Recommendation from the NIEDF Committee to Provide a \$5,000 Grant to Honey Blossom Orchard for Costs of a Sewer Tap Access. (Tabled)
2. **Discussion/Action:** Recommendation to approve the PSCAF for July 2017 as: PSCAF –three (3) month averaged factor \$0.01121, JV2 \$0.022048, JV5 \$0.022048.
3. **Discussion/Action:** Regarding the Medical Marijuana Moratorium that expires in September 2017.
4. **Discussion/Action:** Accepting Donations to Fire and Rescue Department in Memory of Pauline Rosebrook.
5. **Discussion/Action:** Accepting Donation from the Napoleon Church of the Nazarene to the City Recreation Programs.
6. **Discussion/Action:** Accepting Donation from Eagle's Lodge to the Police Department.
7. **Discussion/Action:** Appointment Recommendation to Privacy Committee.

L. Executive Session (*as may be needed*)

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

N. Adjournment



Gregory J. Heath
Finance Director/Clerk of Council

A. ITEMS REFERRED OR PENDING IN COMMITTEES OF COUNCIL

1. **Technology & Communication Committee (1st Monday)**
(Next Regular Meeting: August 7, 2017 @6:15 pm)
2. **Electric Committee (2nd Monday)**
(Next Regular Meeting: Monday, August 14, 2017 @6:30 pm)
 - a. Review of Power Supply Cost Adjustment Factor for August, 2017
 - b. Discussion on Northside Substation Transmission Operator
 - c. Electric Department Report
3. **Water, Sewer, Refuse, Recycling & Litter Committee (2nd Monday)**
(Next Regular Meeting: Monday, August 14, 2017 @7:00 pm)
 - a. Update on Wastewater Treatment Plant (Tabled)
4. **Municipal Properties, Buildings, Land Use & Economic Development Committee (2nd Monday)**
(Next Regular Meeting: Monday, August 14, 2017 @7:30 pm)
 - a. Discussion on Downtown Improvements (tabled)
 - b. Updated Information from Staff on Economic Development (as needed)
5. **Parks & Recreation Committee (3rd Monday)**
(Next Meeting: Monday, August 21, 2017 @6:00 pm)
 - a. Request from County to Designate Vorwerk Park as a Primitive Camp Site Location. (Tabled)
6. **Ad Hoc Committee on Organizational Health and Strategic Vision (3rd Monday)**
(Next Mtg: Mon., August 21, 2017 at 6:15 pm)
 - a. Discussion on Mission and Strategic Vision.
7. **Finance & Budget Committee (4th Monday)**
(Next Regular Meeting: Monday, July 24, 2017 @6:30 pm)
8. **Safety & Human Resources Committee (4th Monday)**
(Next Meeting: Monday, July 24, 2017 @7:30 pm)
 - a. Repeal of Codified Ordinance Chapter 711, part Seven-Business Regulation Code; Amusement Devices and Arcades.
9. **Personnel Committee (as needed)**
10. **Ad-hoc Committee on Council Rules**
(Next Meeting:)
 - a. Review of Council Rules

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

1. **Board of Public Affairs (2nd Monday)**
(Next Regular Meeting: Monday, August 14, 2017 @6:30 pm)
 - a. Review of Power Supply Cost Adjustment Factor for August, 2017
 - b. Discussion on Northside Substation Transmission Operator
 - c. Electric Department Report
2. **Board of Zoning Appeals (2nd Tuesday)**
(Next Regular Meeting: Tuesday, August 08, 2017 @4:30 pm)
3. **Planning Commission (2nd Tuesday)**
(Next Regular Meeting: Tuesday, August 08, 2017 @5:00 pm)
4. **Tree Commission (3rd Monday)**
(Next Regular Meeting: Monday, August 21, 2017 @6:00 pm)
5. **Civil Service Commission (4th Tuesday)**
(Next Regular Meeting: Tuesday, July 25, 2017 @4:30 pm)
6. **Parks & Recreation Board (Last Wednesday)**
(Next Regular Meeting: Wed., July 26, 2017 @6:30 pm)
7. **Privacy Committee (2nd Tuesday in May & November)**
(Next Regular Meeting: Tuesday, November 14, 2017 @10:30 am)
8. **Records Commission (2nd Tuesday in June & December)**
(Next Regular Meeting: Tuesday, December 12, 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. **Napoleon Infrastructure/Economic Development Fund Review Committee (NIEDF) (as needed)**
13. **Tax Incentive Review Council (as needed)**
14. **Volunteer Firefighters' Dependents Fund Board (as needed)**
15. **Volunteer Peace Officers' Dependents Fund Board (as needed)**
16. **Lodge Tax Advisory & Control Board (as needed)**
17. **Board of Building Appeals (as needed)**
18. **ADA Compliance Board (as needed)**
19. **NCTV Advisory Board (as needed)**

WEDNESDAY, JULY 05, 2017 AT 7:00 PM

1 of 8

Passed Yea-6 Nay-0	Roll call vote to pass Resolution No. 037-17 on Second Read. Yea-Siclair, Mires, Small, Bialorucki, Sheaffer, Comadoll Nay-
Second Read of Ordinance No. 039-17 Income Tax Code Temporary 0.3% Increase	Council President Sheaffer read by title Ordinance No. 039-17 , an Ordinance amending the provision of the Income Tax Code of the City of Napoleon, Ohio to provide for a Temporary Increase of Three Tenths Percent (0.3%) to the Permanent 1.3% Income Tax; said 0.3% Temporary Income Tax Increase to Commence on January 1, 2018 and End on December 31, 2022; and Temporarily Repealing Ordinance No. 103-08, and Amending Section 193.02 of the Codified Ordinances, all subject to approval by the Electors of the City of Napoleon, Ohio on the November 7, 2017 Ballot.
Motion to Approve Second Read of 039-17	Motion: Mires Second: Comadoll To approve Second Read of Ordinance No. 039-17.
Discussion for 039-17	Harmon said there are not any changes from the last meeting.
Passed Yea-6 Nay-0	Roll call vote to approve Ordinance No. 039-17 on Second Read. Yea-Siclair, Mires, Small, Bialorucki, Sheaffer, Comadoll Nay-
Second Read of Resolution No. 040-17 Providing for an Election on Income Tax Code 0.3% Temporary Increase	Council President Sheaffer read by title Resolution No. 040-17 , a Resolution providing for an Election on the Question of the Provision of the Income Tax Code of the City of Napoleon, Ohio to provide for a Temporary Increase of Three Tenths Percent (0.3%) to the Permanent One and Three Tenths Percent (1.3%) Income Tax; said 0.3% Temporary Income Tax Increase to Commence on January 1, 2018 and End on December 31, 2022; and Temporarily Repealing Ordinance No. 103-08, and Amending Section 193.02 of the Codified Ordinances, all subject to approval by the Electors of the City of Napoleon, Ohio on the November 7, 2017 Ballot; and Declaring an Emergency.
Motion to Approve Second Read of 040-17	Motion: Comadoll Second: Mires To approve Second read of Resolution No. 040-17.
Discussion for 040-17	Harmon reported there is not anything to add from the last meeting.
Passed Yea-6 Nay-0	Roll call vote on the above motion: Yea-Siclair, Mires, Small, Bialorucki, Sheaffer, Comadoll Nay-
Third Read of Ordinance No. 035-17 2018 Tax Budget	Council President Sheaffer read by title, Resolution No. 035-17 , a Resolution Adopting the 2018 Tax Budget for the City of Napoleon, Ohio, as Required in Sections 5705.28 and 5705.281 of the Ohio Revised Code (ORC) and Directing the Finance Director to File the Same with the County Auditor; and Declaring an Emergency.
Motion to Approve Third Read of 035-17	Motion: Comadoll Second: Siclair to approve Third Read of Ordinance No. 035-17.
Discussion for 035-17	Heath said this is the final read and there are not any changes.

Roll call vote to pass Ordinance No. 035-17 on Third Read.
Yea-Siclair, Mires, Small, Bialorucki, Sheaffer, Comadoll
Nay-

It was the recommendation of the City Manager to leave this item tabled.

Mazur said the funding for this project is coming from the settlement of the AMPGS project. We received approximately \$53,000 from the settlement and it is our recommendation to put the money into LED street lighting at all City main thoroughfares. The payback will be about \$12,500 per year for about 250 fixtures, these lights have a 15 year warranty.

Motion: Small Second: Bialorucki
To approve the specifications and advertise for bid the 2017 Street Lighting Improvements Project for the Electric Department

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

Mazur said the bid came in 10% over the engineer's estimate. We are looking to scale down the project, there is Issue II funding and the project cannot be awarded until after July 1st.

Motion: Bialorucki Second: Comadoll
to reject the bid received for the Haley Avenue Sanitary Sewer Project.

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

Lulfs said we raised the engineer's estimate to \$630,000, there will be \$315,000 or fifty percent (50%) of the project, whichever is less, in Issue II grant funds. We are requesting approval of the plans and specs. It was asked what would happen with the part cut from the project and Lulfs responded it could be added to the next phase of Park Street, we will have to look at the engineer's estimate to see if more can be added to the next phase of the project. Sheaffer asked if the next phase includes the side streets and Lulfs told him that will be in Phase 4 scheduled for 2019.

Motion: Comadoll Second: Bialorucki
To accept the plans and specifications for the Haley Avenue Sanitary Sewer Improvements.

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

City Telephone System	Mazur said all bids came in higher than what we anticipated. The specs were modified and hopefully we will see more bids come in and get better pricing, there is a limited amount of funds for this project and the exchange server. It is our recommendation to reject all bids and to re-advertise the project.
Motion to Reject All Bids	Motion: Small Second: Comadoll To reject all bids received for the City Telephone System project.
Passed	Roll call vote on the above motion:
Yea-6	Yea-Siclair, Mires, Small, Bialorucki, Sheaffer, Comadoll
Nay-0	Nay-
Acceptance of City Telephone System Specifications	Motion: Comadoll Second: Siclair To accept the specifications for the City Telephone System and advertise for bid.
Passed	Roll call vote on the above motion:
Yea-6	Yea-Siclair, Mires, Small, Bialorucki, Sheaffer, Comadoll
Nay-0	Nay-
GMC Sierra 2500 Crew Cab Pickup Truck (Electric Dept)	Mazur said all bids received came in higher than the state term contract price and we recommend all bids be rejected and purchase the truck off the state term contract. It was asked what the bid results were and what the state term contract price is. Clapp replied Snyder Chevrolet bid \$35,564.00, Vision CDJR out of Defiance bid \$31,997.00 and the state term contract price is \$30,978.50
Motion to Reject All Bids	Motion: Bialorucki Second: Mires To reject all bids received for the GMC Sierra 2500 Crew Cab Pickup Truck for the Electric Department.
Passed	Roll call vote on the above motion:
Yea-6	Yea-Siclair, Mires, Small, Bialorucki, Sheaffer, Comadoll
Nay-0	Nay-
GMC Sierra 2500 Crew Cab Pickup Truck	Mazur said the silver lining is we will be getting a 2018 off the state term contract and it will be a white truck.
Motion to Purchase GMC Sierra 2500 Crew Cab Pickup Truck Off State Term Contract	Motion: Comadoll Second: Siclair to purchase the GMC Sierra 2500 Crew Cab Pickup Truck for the Electric Department off State Term Contract.
Passed	Roll call vote on the above motion:
Yea-6	Yea-Siclair, Mires, Small, Bialorucki, Sheaffer, Comadoll
Nay-0	Nay-

Hobson Street WL Improvements

Mazur said the increase of \$84,899.60 looks alarming; but, we added work to the project that is grant funded. The original bid was to check eighteen suspected lead services and remove ten lead services, with the added work, the total suspected lead services we were able to check was sixty-three (63) and thirty-eight (38) lead services were removed, it was money well spent. There are one hundred nine remaining lead services throughout the City. Though it is not a requirement to remove the lead services, it will be coming.

**Motion to Approve
Change Order No. 1
Final**

Motion: Comadoll Second: Small
to approve Change Order No. 1 – Final for the Hobson Street Waterline Improvements
Project, an increase of \$84,899.60 to Bryan Excavating, LLC.

**Passed
Yea-6
Nay-0**

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

Donation to Parks and Recreation Department

Mazur said the American Legion donated \$1,000 to allow people to swim for free from June 24 – July 3 at the City Pool.

Heath added "be aware this is a partial donation in terms of cost, it does not cover the cost of operation, when you run the pool you are losing money".

Motio to Accept Donation from American Legion for Free Swim

Motion: Bialorucki Second: Comadoll
To accept the donation of \$1,000.00 from the American Legion Bert G. Taylor Post 300 to the Parks and Recreation Department for Free Swim June 24-July 3, 2017.

Sheaffer responded this is a great donation. I saw tons of people at the ball diamonds, the pool was packed, the parks were full of people and I have received a lot of positive comments about all the stuff going on over the Fourth of July weekend.

Passed
Yea-6
Nay-0

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

**RTEC Communications
Pole Attachment
License Agreement
Referred to Electric
Committee**

Council President Sheaffer referred *Review of Current Pole Attachment License Agreement between the City of Napoleon, Ohio and RTEC Communications, Inc.* to the Electric Committee.

Around the Table

Heath

I did the reports today and handed them out to you tonight.
The exit conference for the 2016 audit is tomorrow at 10:00 am. I have included a copy of their audit report and management's recommendations I also passed out copy of the 2016 CAFR which is also part of the audit.

Mires

Congrats to Chief Weitzel after 37 years, it is a well earned retirement for him.
I heard a lot of compliments about the fireworks last night. Thank You to the Fire
Department, Police Department, Parks and Rec Department and to anybody else involved.

Small

The fireworks were great as usual.

I want to commend the Parks and Rec Department, the Police and Fire Departments with all the activities we had in the last week, including Ribfest and everything else for the 4th of July, I am very proud to be part of this City and see how many people are enjoying Napoleon.

Even with incimate weather, the turnout for Ribfest was good. The ribs were great. With all the activities over the weekend I heard lot of good comments, the fireworks were good as usual and everything the Parks and Rec Department did and everybody involved. Want to wish Chief Weitzel *Happy Retirement*.

Motion: Sheaffer Second: Mires
to allow Chief Weitzel to keep his uniform.

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

Starting tomorrow through Monday evening I will be gone, I will be available via phone and email. I will be gone for the next council meeting on July 17th. The Council Rules Committee will be meeting next Tuesday night to look at the rules and to make changes to reflect the changes from the Charter that was passed.

Sam Meece will be at the next council meeting to accept an award. He received a letter from Congressman Latta congratulating him.

Echo all about the 4th of July fireworks, Ribfest and all activities.

I would request an Executive Session on Economic Development.

On Saturday, July 29th, the Ridgeville American Legion will be hosting the Ohio Fallen Flag Ceremony. During that ceremony a flag will be posted for every serviceman from the State of Ohio that has passed away in the fight against terror. The flags will remain up for twenty-four hours at the Ridgeville Legion.

We have talked about sending a letter about education to Senator Cliff Hite, if that is something everyone wants to sign, I will have a letter at the next Council meeting.

Congrats to Zach Willeman on being drafted by the Dodgers.

Maassel asked the City Manager if he knew how much new water the pool added every day due to the pool having a leak in it. You are taking cold water out of the tower and putting it right into the pool daily, is there a storage vessel to let the water heat up.

Mazur replied "let me talk to Tony there are long range things that are going on with the pool and rather than making a short term investment now".

I talked with State Representative Rob McColley, the net business profit portions remain in the bi-annual budget. If a company has more than three locations, they have the option of filing with the State Government. He does not feel that is the first domino to fall, a lot of people pushed back on that. He is with us on education, high schools across the state are pushing on college so much we are losing key skilled laborers, that is an area manufacturers need. That was something Rob started when he was at the CIC and is continuing at the State level. He talked about LGF and does not think that trend will be reversed anytime soon.

Sheaffer asked what his solution is.

Maassel replied he did not have any.

Comadoll	I worked with Chief Weitzel from day one, it shocked me when I found out he was going to retire, he will love it. I saw Napoleon fireworks for first time in six years and I was impressed, good job Parks and Rec Department.
Siclair	Great job to the City on the fireworks. Congrats to Chief Weitzel and I also commend the Law Enforcement for taking part in the Special Olympics torch run, I was very proud to have Napoleon and Henry County involved in that for the first time. Sam Meece was part of that also, it was a very nice contribution to Special Olympics.
Harmon	Sad to hear Chief Weitzel is leaving us after nearly forty years of service, that is a resource that will not be easily replaced. I would request an Executive Session for pending litigation.
Mazur	The Efficiency Smart appliance rebate program is back. Code Enforcement update, for the first quarter things are going really well and starting to show in the community. The Fourth of July celebration is the best that I have been a part of from the band, food trucks, atmosphere. One thing you did not see, the Operations Department on July 3 had to work over until 10:30 pm to fix the 8" valve for a circulating pump at the pool. Had they not been able to fix that, the pool would not have been open on the 4 th , they stayed out there, did a good job and got it fixed and deserve some kudos. Just a note the Fire Department responded to a call about one of those lanterns that were set off in the air, they are illegal and a fire hazard. Next year we need to get a public service announcement out about the dangerous lanterns. I would request an Executive Session on matters to remain confidential.
Motion to go Into Executive Session On Matters to Remain Confidential	Motion: Small Second: Comadoll To go into Executive Session for items that shall remain confidential.
Passed Yea-6 Nay-0	Roll call vote on the above motion: Yea-Siclair, Mires, Small, Bialorucki, Sheaffer, Comadoll Nay-
Motion to go Into Executive Session for Pending Litigation	Motion: Comadoll Second: Bialorucki to go into Executive Session for pending litigation.
Passed Yea-6 Nay-0	Roll call vote on the above motion: Yea-Siclair, Mires, Small, Bialorucki, Sheaffer, Comadoll Nay-
Motion to go Into Executive Session for Economic Development	Motion: Bialorucki Second: Comadoll To go into Executive Session for Economic Development.
Passed Yea-6 Nay-0	Roll call vote on the above motion: Yea-Siclair, Mires, Small, Bialorucki, Sheaffer, Comadoll Nay-
	Council went into Executive Session at 7:51 pm.

Motion to Come Out of Executive Session	Motion: Comadoll to come out of Executive Session on items to remain confidential, pending litigation and economic development.	Second: Small
Passed	Roll call vote on the above motion:	
Yea-6	Yea-Sicclair, Mires, Small, Bialorucki, Sheaffer, Comadoll	
Nay-0	Nay-	
	Council President Sheaffer reported matters to remain confidential, pending litigation and economic development were discussed and no action was taken on any of the items.	
	Out of Executive Session at 8:29 pm.	
Approval of Bills	The bills and reports stand approved as presented with no objections.	
Motion to Adjourn	Motion: Bialorucki to adjourn.	Second: Comadoll
Passed	Roll call vote on the above motion:	
Yea-6	Yea-Sicclair, Mires, Small, Bialorucki, Sheaffer, Comadoll	
Nay-0	Nay-	
Adjournment	The City Council meeting was adjourned at 8:30 pm.	
Approved:		
July 17, 2017	<div>_____</div> <div>Travis Sheaffer, Council President</div>	
	<div>_____</div> <div>Jason P. Maassel, Mayor</div>	
	<div>_____</div> <div>Gregory J. Heath, Finance Director/Clerk of Council</div>	

RESOLUTION NO. 037-17

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO APPLY AND ACCEPT OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM (SCIP) AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (LTIP) FUNDS FOR PROJECTS DEEMED NECESSARY BY THE CITY ENGINEER IN THE YEAR 2018

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

Section 1. That, the City Manager is directed to execute all documents necessary to apply for and accept Ohio Public Works Commission State Capital Improvement Program (SCIP) and Local Transportation Improvement Program (LTIP) funds for the year for projects deemed necessary by the City Engineer in the Year 2018, including but not limited to execution of Grant Agreement(s).

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

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

Section 4. That, this Resolution shall be in full force and effect at the earliest time permitted by law.

Passed: _____

Travis B. Sheaffer, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE ____ Yea ____ Nay ____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 037-17 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director

ORDINANCE NO. 039-17

AN ORDINANCE AMENDING THE PROVISION OF THE INCOME TAX CODE OF THE CITY OF NAPOLEON, OHIO TO PROVIDE FOR A TEMPORARY INCREASE OF THREE TENTHS PERCENT (0.3%) TO THE PERMANENT 1.3% INCOME TAX; SAID 0.3% TEMPORARY INCOME TAX INCREASE TO COMMENCE ON JANUARY 1, 2018 AND END ON DECEMBER 31, 2022; AND TEMPORARILY REPEALING ORDINANCE NO. 103-08, AND AMENDING SECTION 193.02 OF THE CODIFIED ORDINANCES, ALL SUBJECT TO APPROVAL BY THE ELECTORS OF THE CITY OF NAPOLEON, OHIO ON THE NOVEMBER 7, 2017 BALLOT

WHEREAS, after review by the Finance and Budget Committee of Council, as well as Council as a whole, it has been determined that a moderate, temporary increase in income tax (0.3% beginning on January 1, 2018 and ending on December 31, 2022) is required in order to provide adequate funds in future years for the purpose of design, engineering, and construction for capital maintenance of City streets and roads; **Now Therefore,**

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

Section 1. Subject to approval of the electors of the City of Napoleon, Ohio, as provided for in Section 718.01 of the Ohio Revised Code ("Municipal Income Taxes"), Section 193.02 of the Codified Ordinances of the Napoleon, Ohio, as currently written, shall be amended to provide a temporary three tenths percent (0.3%) increase in the tax levied on income from one and three tenths percent (1.3%) to one and six tenths percent (1.6%) beginning on January 1, 2018 and ending on December 31, 2022, unless otherwise amended or abolished in accordance with the law. After expiration of the three tenths percent (0.3%) temporary increase income tax period of January 1, 2018 through December 31, 2022, the former one and three tenths percent (1.3%) income tax will remain in full force and effect unless otherwise amended or abolished in accordance with the law.

Section 2. That, Ordinance No. 103-08 is temporarily repealed until December 31, 2022 or unless otherwise amended in accordance with the law.

Section 3. That, Ordinance No. 080-09 which levies a permanent two tenths percent (0.2%) income tax for purposes of the City's Recreation Fund remains in full force and effect and is not otherwise altered in any manner by the passage of this Ordinance No. 040-17.

Section 4. That, Section 193.02 of the codified code of Napoleon, Ohio, is amended and enacted as follows:

"193.02 IMPOSITION OF TAX.

(a) Effective July 1, 2009, and on and after said date, there is hereby levied a tax at the rate of one and three-tenths percent (1.3%) to provide funds for the purposes of: (1) General municipal operations, (2) Acquisition and maintenance of both personal and real property for the use or benefit of the City, (3) Extension, enlargement and improvement of municipal services and facilities, (4) Capital improvements in and of the

City, and (5) For the promotion of economic development in and for the City. In addition, and effective , 2018, and ending on , 2022, there is hereby levied a temporary tax at the rate of three tenths percent (0.3%) to provide funds for the purpose of design, engineering and construction for capital maintenance of City streets and roads. All aforementioned taxes noted in this paragraph (a) shall be levied upon all the following:

(1) All salaries, wages, and other compensation and net profits earned or received by resident individuals;

(2) All salaries, wages, and other compensation and net profits earned or received by non-resident individuals for, or derived from, or as a result of, work done, services rendered and business conducted in the City;

(3) All net profits attributable to the City earned by all resident and nonresident unincorporated businesses, professions and other activities for, or derived from, work done, rentals or services performed, and business or other activities conducted in the City;

(4) The entire portion of the distributive share of all net profits, not otherwise attributable to the City, earned by a resident, individual, resident owner of an unincorporated business entity, or resident partner for, or derived from, work done, rentals or services performed, and business or other activities conducted outside the City, and not otherwise lawfully levied against by another municipality;

(5) The entire portion of the distributive share of all net profits, not otherwise attributable to the City, earned by a non-resident individual, non-resident owner of an unincorporated business activity, or non-resident partner for, or derived from, work done, rentals or services performed, and business or other activities conducted in the City and not levied against the unincorporated business entity itself;

(6) All net profits attributable to the City earned by corporations for, or derived from, work done, rentals or services performed, and business or other activities conducted in the City;

(7) All net profits earned by fiduciaries of resident individuals for, or derived from, business conducted;

(8) All net profits attributable to the City earned by fiduciaries of non-resident individuals for, or derived from, business conducted in the City; and

(9) The gross proceeds earned or derived from gaming, wagering, lotteries, including but not limited to the Ohio State Lottery, or lotteries where the State of Ohio is a part thereof, or games or schemes of chance, by residents of the City; and/or, the gross proceeds earned or derived from gaming, wagering, lotteries, or games or schemes of chance, when any part of the activity is engaged into or conducted in the City, by nonresidents, are all subject to the City tax to the same extent includable on the recipient's federal tax return, whether or not the recipient is required to file a federal tax return and whether or not the recipient pays federal income tax on the gross proceeds, except that it shall not be taxed as a business income unless the person subject to this tax has a federal gamblers' permit effective during the tax year in which income from gaming, wagering, lotteries or schemes or games of chance is received.

(b) The portion of the net profits attributable to the City of a taxpayer doing work, rendering services or conducting business both within and outside the City shall be determined in the same proportion as the average ratio of the following:

(1) The average original cost of the real and tangible personal property owned or used by the taxpayer in the business in the City during the taxable period to the average original cost of all real and tangible personal property owned or used by the taxpayer in the business during the same period, wherever situated. As used in this paragraph, real property shall include property rented or leased by the taxpayer and the value of such property shall be determined by multiplying the annual rental thereon by eight (8);

(2) Salaries, wages and other compensation paid during the taxable period to persons employed in the business and salespeople for work done or services rendered in the City to compensation paid during the same period to persons employed in the business and salespeople, wherever their work is done or their services are rendered;

(3) Gross receipts of the business during the taxable period from sales made and services rendered in the City to gross receipts of the business during the same period from sales and services, wherever made or rendered.

If the foregoing allocation formula does not produce an equitable result, another basis may, under uniform regulations, be substituted so as to produce such result.

(c) As used in subsection (b) hereof, "sales made in the City" means:

(1) All sales of tangible personal property which is delivered within the City regardless of where title passes if shipped or delivered from stock of goods within the City;

(2) All sales of tangible personal property which is delivered within the City regardless of where title passes even though transported from a point outside the City if the taxpayer is regularly engaged through its own employees and salespeople in the solicitation or promotion of sales within the City and the sales result from such solicitation or promotion;

(3) All sales of tangible personal property which is shipped from a place within the City to purchasers outside the City regardless of where title passes if the taxpayer is not, through its own employees and salespeople regularly engaged in the solicitation or promotion of sales at the place where delivery is made."

Section 5. That, if the electors of the City of Napoleon, Ohio approve the aforesaid temporary increase in income tax (0.3%) as provided for in Section 1 of this Ordinance, then Section 193.02 of the Codified Code, as existed prior to the enactment of this Ordinance, shall be thereby amended to allow for the temporary increase in income tax (0.3%) effective , 2018, and ending , 2022; however, should the electors of the City of Napoleon Ohio, not approve said three tenths percent (0.3%) temporary increase in the rate of income tax, then Section 193.02 of the Codified Code shall not be amended and shall remain in full force and effect.

Section 6. That, the question of approval of the increase in the percentage of income tax shall be submitted to the electors of the City of Napoleon, Ohio at an election (special or primary) to be held November 7, 2017. The form of the ballot will be substantially as follows:

Proposed temporary three tenths percent (0.3%) increase in the City of Napoleon, Ohio, income tax from one and three tenths percent (1.3%) to one and sixth tenths percent (1.6%). The permanent one and three tenths percent (1.3%) income tax to continue to be used for the purposes of: (1) General municipal operations, (2) Acquisition and maintenance of both personal and real property for the use or benefit of the City, (3)

Extension, enlargement and improvement of municipal services and facilities, (4) Capital improvements in and of the City, and (5) For the promotion of economic development in and for the City. The temporary three tenths percent (0.3%) income tax to be used for the design, engineering and construction for capital maintenance of City streets and roads.

A MAJORITY VOTE NECESSARY FOR PASSAGE

Shall the Ordinance providing for a three tenths percent (0.3%) levy on income for the purpose of design, engineering, and construction for capital maintenance of City streets and roads to be passed?

_____ For the Income Tax

_____ Against the Income Tax

Section 7. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 8. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 9. That, upon passage, this Ordinance shall take effect at the earliest time permitted by law.

Passed: _____

Travis B. Sheaffer, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE ____ Yea ____ Nay ____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 039-17 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director

RESOLUTION NO. 040-17

A RESOLUTION PROVIDING FOR AN ELECTION ON THE QUESTION OF THE PROVISION OF THE INCOME TAX CODE OF THE CITY OF NAPOLEON, OHIO TO PROVIDE FOR A TEMPORARY INCREASE OF THREE TENTHS PERCENT (0.3%) TO THE PERMANENT ONE AND THREE TENTHS PERCENT (1.3%) INCOME TAX; SAID 0.3% TEMPORARY INCOME TAX INCREASE TO COMMENCE ON JANUARY 1, 2018 AND END ON DECEMBER 31, 2022; AND TEMPORARILY REPEALING ORDINANCE NO. 103-08, AND AMENDING SECTION 193.02 OF THE CODIFIED ORDINANCES, ALL SUBJECT TO APPROVAL BY THE ELECTORS OF THE CITY OF NAPOLEON, OHIO ON THE NOVEMBER 7, 2017 BALLOT; AND DECLARING AN EMERGENCY

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO WITH TWO THIRDS (2/3) OR MORE OF ITS CURRENT MEMBERS CONCURRING THERETO:

Section 1. That, the question of the provision of the Income Tax Code of the City of Napoleon, Ohio (hereinafter called "the City") shall be submitted to a vote of the qualified electors of the City at a general election to be held on November 7, 2017 at the regular places of voting in the city. The Income Tax provision, to wit: to provide for a temporary increase of three tenths percent (0.3%) to the permanent one and three tenths percent (1.3%) Income Tax; said 0.3% temporary income tax increase to commence on January 1, 2018 and end on December 31, 2022; and temporarily repealing Ordinance No. 103-08, and amending Section 193.02 of the Codified Ordinances, shall read as set forth in the attached Exhibit A: "City of Napoleon, Ohio City Council's Recommendation of Proposed Income Tax Code Provisions Beginning in the Year 2018" submitted by City Council on or before August 9, 2017, a true and complete copy of which is on file in the office of the City Finance Director.

Section 2. That, the Board of Elections of Henry County, Ohio is directed to conduct such election at a general election to be held on November 7, 2017.

Section 3. That, the City Finance Director shall file a true and complete copy of this Resolution with the Board of Elections of Henry County, Ohio at least ninety (90) days before the date of said election.

Section 4. That, the City Finance Director is directed to publish the full text of the proposed Income Tax provisions once per week for not less than two (2) consecutive weeks in the Northwest Signal, with the first publication being at least fifteen (15) days prior to the election, in accordance with Section 9 of Article XVIII of the Ohio Constitution and Section 731.211 of the Ohio Revised Code.

Section 5. That, the City Finance Director is directed to make the necessary arrangements with the appropriate election authorities for giving notice, conducting the election and placing the question on the ballot, including the preparation of proper ballot language, to include all amendments as found in Section 1 of this Resolution.

Section 6. That, to pay the cost of any printing, mailing copies of the proposed provisions and of any publishing notice cost, there is appropriated from the

General Fund the sum of ten thousand dollars (\$10,000.00), or so much thereof as may be needed.

Section 7. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon, Ohio.

Section 8. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provision of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 9. That, That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to meet timeframe guidelines; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed: _____

Travis B. Sheaffer, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE ____ Yea ____ Nay ____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 040-17 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director

**Proposed Amendment to the Provision of the Income Tax Code of the City of Napoleon, Ohio
Local Issue 1**

A majority affirmative vote is necessary for passage.

On , 2017, Napoleon City Council passed Ordinance No. 039-17 that approved amending the provision of the Income Tax Code of the City of Napoleon, Ohio to provide for a temporary increase of three tenths percent (0.3%) to the permanent one and three tenths percent (1.3%) Income Tax; said 0.3% temporary Income Tax increase to commence on January 1, 2018 and end on December 31, 2022; and temporarily repealing Ordinance No. 103-08, and amending Section 193.02 of the Codified Ordinances:

(A FULL TEXT OF ORDINANCE NO. 039-17 AND THE INCOME TAX CODE OF THE CITY OF
NAPOLEON, OHIO IS POSTED AT THE POLLING PLACE)

**Shall the Ordinance providing for a three tenths percent (0.3%) levy on income for
the purpose of design, engineering, and construction for capital maintenance of City
streets and roads be passed?**

FOR THE INCOME TAX

AGAINST THE INCOME TAX

City of Napoleon, Ohio

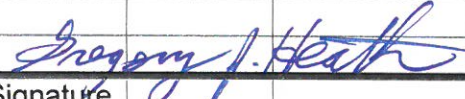
POWER SUPPLY COST ADJUSTMENT FACTOR (PSCAF) - COMPUTATION OF MONTHLY PSCAF
COMPUTATIONS WITH CORRECTED DATA FROM JULY, 2015, THROUGH MARCH, 2017

AMP Billed Usage Month	PSCAF City Billing Month	AMP - kWh Delivered As Listed on AMP Invoices	Purchased Power Supply Costs (*=Net of Known) (+ OR - Other Cr's)	Rolling 3-Month Totals Current + Prior 2 Months		Rolling 3 Month Average Cost	Less: Fixed Base Power Supply Cost	PSCA Dollar Difference + or (-)	PSCA-Corrtd. 3 MONTH AVG.FACTOR + Line Loss
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)
		Actual Billed	Actual Billed w/Cr's	c + prior 2 Mo	d + prior 2 Mo	f / e	\$0.07194 Fixed	g + h	i X 1.075
Jan '16	Mar '16	14,813,772	\$ 1,060,489.73	41,508,827	\$ 2,863,552.86	\$ 0.06899	\$ (0.07194)	\$ (0.00295)	\$ (0.00317)
Feb '16	Apr '16	13,333,740	\$ 1,012,584.64	41,782,091	\$ 2,936,844.01	\$ 0.07029	\$ (0.07194)	\$ (0.00165)	\$ (0.00177)
Mar '16	May '16	12,975,047	\$ 1,017,837.14	41,122,559	\$ 3,090,911.51	\$ 0.07516	\$ (0.07194)	\$ 0.00322	\$ 0.00346
Apr '16	June '16	12,132,975	\$ 897,981.75	38,441,762	\$ 2,928,403.53	\$ 0.07618	\$ (0.07194)	\$ 0.00424	\$ 0.00456
May '16	July '16	12,603,253	\$ 976,900.73	37,711,275	\$ 2,892,719.62	\$ 0.07671	\$ (0.07194)	\$ 0.00477	\$ 0.00513
June '16	Aug '16	13,839,770	\$ 1,068,079.71	38,575,998	\$ 2,942,962.19	\$ 0.07629	\$ (0.07194)	\$ 0.00435	\$ 0.00468
July '16	Sep '16	14,844,510	*\$ 1,080,619.47	41,287,533	\$ 3,125,599.91	\$ 0.07570	\$ (0.07194)	\$ 0.00376	\$ 0.00404
Aug '16	Oct '16	16,864,052	\$ 1,210,058.88	45,548,332	\$ 3,358,758.06	\$ 0.07374	\$ (0.07194)	\$ 0.00180	\$ 0.00194
Sep '16	Nov '16	13,547,772	\$ 1,079,259.61	45,256,334	\$ 3,369,937.96	\$ 0.07446	\$ (0.07194)	\$ 0.00252	\$ 0.00271
Oct '16	Dec '16	12,402,405	\$ 955,761.68	42,814,229	\$ 3,245,080.17	\$ 0.07579	\$ (0.07194)	\$ 0.00385	\$ 0.00414
Nov '16	Jan '17	12,220,092	\$ 956,580.93	38,170,269	\$ 2,991,602.22	\$ 0.07838	\$ (0.07194)	\$ 0.00644	\$ 0.00692
Dec '16	Feb '17	13,827,811	\$ 1,089,497.78	38,450,308	\$ 3,001,840.39	\$ 0.07807	\$ (0.07194)	\$ 0.00613	\$ 0.00659
Jan '17	Mar '17	13,656,702	*\$ 1,025,645.91	39,704,605	\$ 3,071,724.62	\$ 0.07736	\$ (0.07194)	\$ 0.00542	\$ 0.00583
Feb '17	Apr '17	11,866,614	*\$ 912,320.61	39,351,127	\$ 3,027,464.30	\$ 0.07693	\$ (0.07194)	\$ 0.00499	\$ 0.00536
Mar '17	May '17	12,936,492	\$ 1,069,577.85	38,459,808	\$ 3,007,544.37	\$ 0.07820	\$ (0.07194)	\$ 0.00626	\$ 0.00673
Apr '17	June '17	11,497,068	\$ 943,085.70	36,300,174	\$ 2,924,984.16	\$ 0.08058	\$ (0.07194)	\$ 0.00864	\$ 0.00929
May '17	July '17	12,213,395	\$ 1,006,024.23	36,646,955	\$ 3,018,687.78	\$ 0.08237	\$ (0.07194)	\$ 0.01043	\$ 0.01121

* Other (-) Credits / (+) Debits Included in Purchased Power Costs, Not Listed on AMP Billings:


PSCAF - Preparers Signature:

Name - Gregory J. Heath, Finance Director

 6/22/2017
 Signature Date

PSCAF - Reviewers Signature:

Name - Lori A. Rausch, Utility Billing Administrator

 6/22/2017
 Signature Date

BILLING SUMMARY AND CONS

2017 - JULY BILLING WITH JUNE 2017 DATA BI

PREVIOUS MONTH'S POWER BILLS - PU**DATA PERIOD**

AMP-Ohio Bill Month

City-System Data Month

City-Monthly Billing Cycle

	====WIND=====			====SOLAR=====	====TRANSMISSION, SERVICE FEES & MISC. CONTRACTS=====				
(NYPA	JV-5	JV-6	AMP SOLAR	EFFNCY.SMART	TRANSMISSION	SERVICE FEES	MISCELLANEOUS	TOTAL -
PURCHASED POWER-RESOURCES -> (HYDRO	HYDRO	WIND	PHASE 1	POWER PLANT	CHARGES	DISPATCH, A & B	CHARGES &	ALL
(SCHED. @ NYIS	7x24 @ ATSI	SCHED. @ ATSI	SCHED. @ ATSI	2014 - 2017	Other Charges	Other Charges	LEVELIZATION	RESOURCES
Delivered kWh (On Peak) ->	653,996	2,297,472	58,148	162,486	0	0	0	0	12,940,090
Delivered kWh (Off Peak) ->									268,046
Delivered kWh (Replacement/Losses/Offset) ->		33,622							33,622
Delivered kWh/Sale (Credits) ->									-1,028,363
Net Total Delivered kWh as Billed ->	653,996	2,331,094	58,148	162,486	0	0	0	0	12,213,395
Percent % of Total Power Purchased->	5.3547%	19.0864%	0.4761%	1.3304%	0.0000%	0.0000%	0.0000%	0.0000%	100.0002%
								Verification Total - >	100.0000%
COST OF PURCHASED POWER:									
DEMAND CHARGES (+Debits)									
Demand Charges	\$5,969.74	\$39,094.09	\$1,545.40			\$125,946.80			\$308,553.78
Debt Services (Principal & Interest)		\$55,367.84							\$357,114.52
DEMAND CHARGES (-Credits)									
Transmission Charges (Demand-Credits)		-\$12,166.03	-\$76.50						-\$44,423.28
Capacity Credit	-\$4,412.61	-\$14,514.20	-\$106.71						-\$137,194.78
Sub-Total Demand Charges	\$1,557.13	\$67,781.70	\$1,362.19	\$0.00	\$0.00	\$125,946.80	\$0.00	\$0.00	\$484,050.24
ENERGY CHARGES (+Debits):									
Energy Charges - (On Peak)	\$7,851.67	\$42,326.66		\$14,136.27		\$7,943.75			\$368,873.93
Energy Charges - (Replacement/Off Peak)									\$7,855.75
Net Congestion, Losses, FTR	\$1,332.60								\$18,340.89
Transmission Charges (Energy-Debits)									\$57,167.63
ESPP Charges					\$18,154.46				\$18,154.46
Bill Adjustments (General & Rate Levelization)								-\$10,000.00	-\$67,171.39
ENERGY CHARGES (-Credits or Adjustments):									
Energy Charges - On Peak (Sale or Rate Stabilization)									-\$30,303.10
Net Congestion, Losses, FTR								\$0.00	\$0.00
Bill Adjustments (General & Rate Levelization)	-\$4,608.49								-\$6,565.66
Sub-Total Energy Charges	\$4,575.78	\$42,326.66	\$0.00	\$14,136.27	\$18,154.46	\$7,943.75	\$0.00	-\$10,000.00	\$366,352.51
TRANSMISSION & SERVICE CHARGES, MISC.:									
RPM / PJM Charges Capacity - (+Debit)						\$145,563.01			\$145,563.01
RPM / PJM Charges Capacity - (-Credit)									\$0.00
Service Fees AMP-Dispatch Center - (+Debit/-Credit)							\$0.00		\$0.00
Service Fees AMP-Part A - (+Debit/-Credit)							\$2,969.55		\$2,969.55
Service Fees AMP-Part B - (+Debit/-Credit)							\$7,088.92		\$7,088.92
Other Charges & Bill Adjustments - (+Debit/-Credit)									\$0.00
Sub-Total Service Fees & Other Charges	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$145,563.01	\$10,058.47	\$0.00	\$155,621.48
TOTAL - ALL COSTS OF PURCHASED POWER	\$6,132.91	\$110,108.36	\$1,362.19	\$14,136.27	\$18,154.46	\$279,453.56	\$10,058.47	-\$10,000.00	\$1,006,024.23
								Verification Total - >	\$1,006,024.23
Purchased Power Resources - Cost per kWh->	\$0.009378	\$0.047235	\$0.023426	\$0.087000	\$0.000000	\$0.000000	\$0.000000	\$0.000000	\$0.082371
								(Northern Pool Power - On-Peak + Off-Peak - Energy Charge/kWh) = JV2 Electric Service Rate - >	-\$0.022048
								(Northern Pool Power - On-Peak + Off-Peak - Energy Charge/kWh) = JV5 Electric Service Rate - >	-\$0.022048



City of Napoleon, Ohio

FINANCE DEPARTMENT

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545-0151

Telephone: (419) 599-1235 Fax: (419) 599-8393

www.napoleonohio.com

Memorandum

To: Members of City Council
Jason P. Maassel, Mayor
Joel L. Mazur, City Manager
Billy D. Harmon, City Law Director
Clayton K. O'Brien, Fire Chief

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

cc: Chris Peddicord, Assistant Finance Director
Roxanne Dietrich, Exec.Admin.Assistant

Date: July 3, 2017

Subject: Donation to the Fire and Rescue –
In Memory of Pauline Rosebrook

The following Donations were received and directed to the Napoleon Fire and Rescue made in Memory of Pauline Rosebrook:

Karen Cameron	\$ 50.00
Mary & Bradley Flowers	\$100.00
Lynette Flowers	\$100.00
Miriam Junge	\$ 25.00
Rosebrook Family	\$190.00
Steven Rosebrook	\$100.00

TOTAL	\$565.00
	=====

We are requesting City Council accept this Donation for Napoleon Fire and Rescue.



City of Napoleon, Ohio

Napoleon Police Department


310 Glenwood Avenue, P.O. Box 151

Napoleon, OH 43545

Telephone: (419) 599-2810 Fax: (419) 599-7969

www.napoleonohio.com

Memorandum

To: Joel Mazur, City Manager
From: David Mack, Acting Chief of Police 
cc: File, Greg Heath Finance Director

Date: July 7, 2017
Subject: Donation from Eagles

Sir:

Today, I was presented with a check from the Local Eagles Chapter for \$1580.00. This donation for stated to before Police Interceptor SUV Utility Explorer Storage Organizer Rear Cargo Box by Setina. I am unsure if Council has already approved this donation, as this donation discussions started several months ago under Chief Weitzel.

I wish to have the donation of \$1,580.00 made to the department by the Eagles put into the Law Enforcement Trust and allocated so that we may use it to replace our current storage systems in two of our police SUV's.

Should you have any questions please do not hesitate to give me a call.

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

8386

OHIO STATE EAGLES CHARITY FUND, INC.

1170 RICHFIELD CENTER
BEAVERCREEK, OH 45430



56-219/422
VOID IF NOT CASHED IN 90 DAYS

6/19/2017

PAY TO THE ORDER OF NAPOLEON POLICE DEPARTMENT

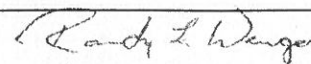

**1,580.00

\$

One Thousand Five Hundred Eighty and 00/100*****

DOLLARS

NAPOLEON POLICE DEPARTMENT
310 GLENWOOD AVE
NAPOLEON, OH 43545

MEMO

34-64000941

MP SECRETARY/TREASURER

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT



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: July 6, 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 *GH*

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 Mr. Robert Weitzel:

- For the Term Ending 12/31/2017 - **Mr. Joel L. Mazur**

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

Attachments

Cc: Ms. Christine R. Peddicord, Assistant Finance Director

City of Napoleon, Ohio

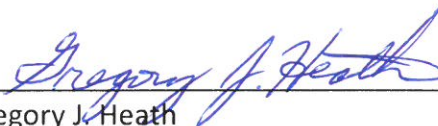
TREE COMMISSION

MEETING AGENDA

Monday, July 17, 2017 at 6:00 pm

LOCATION: City Building, 255 West Riverview Avenue, Napoleon, Ohio

1. Approval of Minutes from May 15, 2017 *(In the absence of any objections or corrections, the Minutes shall stand approved.)*
2. Review Tree Call Reports.
3. Review Fall Plantings List.
4. Review Fall Trimming List.
5. Finalize Fall Removals List.
6. Finalize Fall Topsoil List.
7. Any other matters to come before the Commission
8. Adjournment



Gregory J. Heath

Finance Director/Clerk of Council

City of Napoleon, Ohio
TREE COMMISSION
Meeting Minutes
Monday, May 15, 2017 at 6:00 pm

PRESENT	
Commission	Dave Volkman-Chair, Jim Fitzenreiter, Ed Clausing, Larr Etzler, Bill Rohrs, Jeff Mires, Council Representative
City Staff/Acting Recorder	Marty Crossland
Others	
ABSENT	
Call To Order	Chairman Volkman called the meeting to order at 6:00 pm.
Approval Of Minutes	Minutes from the April 17, 2017 meeting stand approved as read with no objections or corrections.
Review Tree Call Reports	<p>Crossland reported he received a call from 431 West Clinton that a dead limb was hanging over the street, it was not a very big limb but was hanging over the on-street parking, this is something the Electric Department can go out and trim. Other service calls included the Operations Department reported due to high winds a limb came down at 354 Union Street, it was a decent size limb that had some scarring on it and there were a lot of wounds along the base of the trunk, part of the problem could be due to the lack of a curb there people are driving up and hitting the tree. The resident at 317 Union called about the tree at their residence, it could be hollow as there are animals are coming in and out of the tree. It looks like the smaller limbs have been trimmed off and the animals are taking advantage of that, otherwise, part of the crown is not coming out very well. A couple of years ago the City replaced the sewer tap on the east side of the tree, half the roots are cut off and do not know how stable the tree is; Crossland said he would classify the tree at 317 Union as a Priority 1 which means a tree that could cause damage and needs to be come down in the next removal session.</p> <p>At 1204 Oakwood Avenue on the Union Street side, there is a small Norway Maple about 8" diameter that is completely dead. At 403 Hudson there is a Dogwood in front of the property and the resident asked if we could plant another tree between the water service (the driveway) and existing tree. There are power lines above that area and it would have to be smaller tree if it would even be possible to get one in there. Also, her dogwood tree did not flower this year, her neighbor has the same kind of tree and it flowered. Crossland said the twig he cut off of the tree had mysteriously turned white, the lady told Crossland there have been other instances where a part of the</p>

tree just turns white in the middle of a branch and the rest dies, does blight affect Dogwood trees like it does Pear trees. We need to figure out what is wrong with that tree before we plant another one right next to it.

Etzler said it could be a nutrient deficiency more than a pest problem the white seems like a fungus infection. Crossland said the resident told him she did some research and put manure, mulch and fertilizer around the tree, not sure if that helped or hurt the tree.

508 Avon said one of his Norway Maples in the front is looking pretty bad. It is right on the right-of-way line. When the waterline construction was done on Washington and Avon the contractor got really close to some of those trees and believe a lot of the roots were cut, the tree is just north of his steps and sidewalk. If we take the tree down he does not want one replanted.

As a follow-up on some of the trees discussed at the last meeting: at 508 Hobson the tree was damaged during the street reconstruction project when the driveway was excavated they chopped the roots on that side. Crossland said we can look at the tree this summer to see if it is maintaining leaves. The large tree at 425 West Clinton is the elm tree that is right up against the concrete and growing over, Crossland reported the tree is fine it's just that the driveway is right there.

There was discussion on the trees on Lagrange that the homeowner was going to be asked to remove before the trees get too large. The consensus was to have Crossland draft a letter and send it to the commission members for review. The letter will explain to the homeowner the evergreen tree is a nuisance and has to be removed and that the other tree can remain and the City will assume maintenance for trimming. The letter would make the homeowner aware that the trees are planted in the City right-of-way and you cannot plant anything in the City right-of-way unless authorized.

6:25 pm Mires left.

Crossland reported he talked to the Parks and Rec Department and their watering person will start next week though with it being wet, he may not start watering until after Memorial Day.

Update on Spring Programs

Crossland said the Spring programs are completed and passed out an updated schedule with the prices that were paid and what he expects for the fall programs.

Volkman asked if there were additions to the removal list.

Crossland replied the prices were higher due to more jockeying around traffic and powerlines.

Fall Removals

Crossland said you will see on the sheet that the ones in black are the ones to be removed this Fall, the Commission can decide if they want 317 Union to be removed this Fall. Numbers 15-22 are the ones that will need some attention down the road, they are declining but, there are not any imminent issues, we would like to keep the cost of the fall removals to around \$5,000 because the spring removal cost was higher.

Fall Planting

Crossland reported a lot of the trees are replants on Dodd Street. Letters will be sent to the homeowners giving them the option to have a tree replanted or not. The letters will go out sometime in June and the homeowner will have 30-45 days to respond, if they do not respond either way, a tree will be planted. Those listed in red are the properties that have to put sidewalks in and the trees will not be planted until the sidewalks are in. With the construction work going on Perry Street there are seven (7) trees that have to be removed on the west side of Perry Street, we have offered to move at least three (3) of the trees to the pits on Scott Street, they are lilacs which are small enough that you do not have to worry about the power lines. The two (2) trees in front of Eddie J's and Brick 'n Brew will be gone as they are proposing putting in a fenced café style on the sidewalk.

Crossland reported the Honeylocust on Scott Street are coming back strong. We will need to start looking at Park Lane to see if you want letters sent out there will not be a lot of trees planted since that part of the street is being forced to put sidewalks in. On the City project replantings we should receive additional funds for the trees being replanted.

Motion to Adjourn

Motion: Fitzenreiter Second: Etzler
To adjourn the Tree Commission at 6:40 pm.

Passed
Yea-5
Nay-0

Roll call vote on above motion:
Yea- Volkman, , Fitzenreiter, Etzler, Clausing, Rohrs
Nay-

Date Approved

July 17, 2017

Dave Volkman, Chairman



City of Napoleon, Ohio

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

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

www.napoleonohio.com

Memorandum

To: City Council, Mayor, City Law Director, City
Manager, Department Supervisors, Newsmedia
From: Gregory J. Heath, Finance Director/Clerk of *BT*
Council
cc:
Date: July 14, 2017
Subject: Parks & Recreation Committee – Cancellation

The regularly scheduled meeting of the Parks and Recreation Committee for Monday, July 17, 2017 at 6:00 pm has been CANCELED due to lack of agenda items.



City of Napoleon, Ohio

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

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

www.napoleonohio.com

Memorandum

To: City Council, Mayor, City Law Director, City Manager, Department Supervisors, Newsmedia
From: Gregory J. Heath, Finance Director/Clerk of Council *GH*
cc:
Date: July 14, 2017
Subject: Ad-hoc Committee on Organizational Health and Strategic Vision Meeting – Cancellation

The regularly scheduled meeting of the Ad-hoc Committee on Organizational Health and Strategic Vision for Monday, July 17th at 6:15 pm has been CANCELED at the direction of the Chairman.



Update

A weekly newsletter presented by AMP President/CEO Marc Gerken

July 7, 2017

Court blows up the PJM MOPR self-supply exemption

By Lisa McAlister - senior vice president and general counsel for regulatory affairs

On July 7, the D.C. Circuit Court issued an Order that vacated PJM's Minimum Offer Price Rule ("MOPR") and remanded it back to the Federal Energy Regulatory Commission (FERC), effectively terminating the settlement reached that gave public power an exemption from MOPR so long as they are within the net-long, net-short limits.

The MOPR is essentially a price floor that applies to new natural gas generators offering into the PJM capacity auction that is intended to mitigate buyer-side market power that could have the effect of artificially suppressing capacity prices. Prior to the settlement, if a generator wanted to offer a new gas unit into the PJM capacity auction at less than the MOPR price, they had to demonstrate to the Market Monitor that their costs were actually lower than the MOPR price and not as a result of a discriminatory subsidy. This was a challenging and opaque process called "unit-specific review." Under this system, public power was at risk of paying double for capacity - once to construct a new unit that had to be offered into the PJM capacity auction at a price that would not clear, and once to purchase the capacity it needed as a load serving entity.

AMP, in conjunction with others, was able to reach a settlement that eliminated the unit specific review and created two new exemptions: 1) the self-supply exemption; and 2) competitive entry (for unsubsidized units or units that were subsidized through a non-discriminatory state-sponsored RFP). Also, the settlement required exempted units to clear in three PJM auctions before the MOPR was lifted instead of just once, as it was under the unit-specific review process.

FERC, in its review of the settlement said it would approve the new MOPR only if the unit-specific review option was also part and units were required to clear only once. PJM agreed.

The Court just found that FERC exceeded its Section 205 Federal Power Act authority by "imposing a new rate scheme of its own making." The fact that PJM agreed to the changes is irrelevant because from the start FERC did not have the authority to impose a new rate scheme. The Court is essentially telling FERC that Section 205 filings are take it or leave it.

Instead of upholding the two new exemptions and the extended clearing period, the Court specifically vacated all parts of FERC's decision: "In sum, FERC exceeded its authority under Section 205. We grant the petitions for review and vacate FERC's Orders with respect to unit-specific review, the competitive entry exemption, the self-supply exemption, and the mitigation period. We remand the matter to FERC."

As a result of the Court's decision, FERC must decide what to do with the settlement (once there is a quorum). FERC could accept the settlement without the changes FERC required. However, FERC could also revert back to the unit-specific review only (which is what happens in the meantime until FERC resolves this). This means that there is no longer a self-supply exemption from MOPR.

Given that there are currently several other complaints pending at FERC where merchant generators have asked FERC to broadly expand the application of MOPR to new and existing units and have not made any exceptions for self-supply, if FERC sends PJM stakeholders back to the drawing board, the likelihood of getting critical mass to support limits on MOPR is much smaller than it was when the settlement was reached.

To view the Order on the AMP website, [click here](#), and if you have any questions, please contact me at Imcalister@amppartners.org or 614.540.6400.

AMP addresses transmission planning issues at MACRUC conference

By Ed Tatum - vice president of transmission

Rapidly rising transmission costs, a growing concern among AMP members, was one of several topics I addressed as a panelist at the annual education conference of the Mid-Atlantic Conference of Regulatory Utilities Commissioners (MACRUC) in Hershey, Penn., on June 27. The panel discussion, moderated by Commissioner M. Beth Trombold of the Public Utilities Commission of Ohio, focused on concerns with aging infrastructure and implementing processes to facilitate competitive transmission development.

Despite PJM's approval of approximately \$30 billion in transmission projects since the beginning of their planning process, PJM has not exercised oversight on an additional \$20 billion in transmission owner-initiated projects to replace aging infrastructure. These projects have no transparent and replicable criteria or guidelines, and do not seem to take into account the changing resource mix, flat or negative load growth, distributed generation, intermittent renewables with \$0/MWh costs, energy storage or possible smart grid developments. And according to Commissioner Brooks McCabe, of the Public Service Commission of West Virginia, states don't have the resources to ensure that these new projects are all in the best interest of the consumer.

Over the past five years, AMP members have experienced exponential increases in the transmission revenue requirements of transmission owners - a trend that is expected to continue. And many utilities have publically shared their shareholder-earning strategy to invest in the regulated side of the business (transmission) rather than riskier generation development.

AMP believes the best opportunity to contain and control these costs is through a transparent and inclusive planning process where PJM is actively engaged and active stakeholders can independently reach the same conclusions on infrastructure build as the incumbent transmission owner. As a recent example, with PJM's involvement and transparent criteria and modeling methodologies, PJM was able to suggest a transmission improvement that was five times less expensive than the option proposed by the incumbent transmission owner.

This was AMP's third opportunity to bring the transmission message to the regulators in the PJM footprint. We will continue to work in the PJM stakeholder process to improve planning, as well as work informally with the regulators to keep them apprised and ensure their support.

June 2017: Healthy reserve margin keeps prices low

By Mike Migliore - vice president of power supply & marketing

June 2017 temperatures were normal for the month, but with all generation throughout the eastern United States ready for summer operation, prices for the month were at their lowest levels since Feb. The highest hourly price at A/D Hub was only \$73/MWh on June 13. Congestion throughout PJM remained low. The system saw an unusual pricing pattern where MISO prices were higher than both A/D and PJM West Hubs.

AVERAGE DAILY RATE COMPARISONS			
	June 2017 \$/MWh	May 2017 \$/MWh	June 2016 \$/MWh
A/D Hub 7x24 Price	\$26.88	\$29.94	\$25.53
PJM West 7x24 Price	\$26.17	\$29.14	\$26.35
A/D to AMP-ATSI Congestion/Losses	\$0.22	\$0.41	\$0.40
A/D to Blue Ridge Congestion/Losses	\$0.18	\$0.41	\$0.62
A/D to PJM West Congestion/Losses	-\$0.71	-\$0.80	\$0.81
PJM West to PP&L Congestion/Losses	-\$1.35	-\$1.39	-\$2.94
IND Hub to A/D Hub Congestion/Losses	-\$2.02	\$0.28	-\$1.60

Ohio governor vetoes anti-municipal utility service amendment

By Charles Willoughby - director of government affairs

On June 28, AMP/OMEA sent a veto request letter to Gov. Kasich requesting he line-item veto the detrimental budget provision that would establish two novel categories of municipal corporations: a "Predatory Municipal Corporation" and a "Noncompliant Municipal Corporation."

We are pleased to report Gov. Kasich used his veto authority to remove this provision from the biennial budget bill before enactment. In his veto message on this provision, Gov. Kasich said "it is a reasonable and standard practice for the cost of new infrastructure improvements to be distributed among all of a system's customers in order to help make such projects less costly to any locality making improvements," and "not only does this provision break with established statewide and nationwide policies for funding infrastructure projects, it would impose unrealistic and unsustainable costs on localities" - specifically the City of Columbus.

On July 6, the Ohio House of Representatives held a special voting session, to override 11 of Gov. Kasich's 47 line-item vetoes in the budget bill, House Bill 49. We are pleased that the governor's veto of the "predatory municipal corporations" provision was not among those 11.

We want to express our appreciation to Gov. Kasich for his veto. Additionally we extend our thanks and appreciation to our members for your grassroots involvement and engagement throughout the budget process.

Energy markets update

By Jerry Willman - assistant vice president of energy marketing

The Aug. 2017 NYMEX natural gas contract increased \$0.048/MMBtu to settle at \$2.888 yesterday. Due to the holiday, the EIA weekly storage report was published on Fri. The EIA reported an injection of 72 Bcf for the week ending June 30th. Analyst expectations were calling for an injection of 64 Bcf.

On-peak power prices for 2018 at AD Hub closed yesterday at \$35.11/MWh which was \$.24/MWh lower for the week.

On Peak (16 hour) prices into AEP/Dayton hub				
Week ending July 7				
MON	TUE	WED	THU	FRI
\$35.02	\$29.55	\$34.00	\$33.85	\$31.74
Week ending June 30				
MON	TUE	WED	THU	FRI
\$24.11	\$24.45	\$26.06	\$35.63	\$34.96
AEP/Dayton 2018 5x16 price as of July 6 — \$35.11				
AEP/Dayton 2018 5x16 price as of June 29 — \$35.35				

AFEC weekly update

By Jerry Willman

Fremont operated in 1x1 configuration (one combustion turbine/steam turbine) for the week. CT2 was removed from service last Sat. for a maintenance outage and remained off-line for the week. Duct firing operated for 66 hours this week. The plant generated at a 30.6% capacity factor (based on 675 MW rating).

A great opportunity to promote your utility: AMP/OMEA Conference award nomination forms available

By Jodi Allalen - member events and programs coordinator

The AMP Annual Awards nomination forms were emailed to AMP principal contacts on June 30. The forms are also available on the Member Extranet section of the AMP [website](#). AMP awards recognize member achievements in Electric System Sustainability, Finance, Hard Hat Safety (individual award), Innovation, Public Power Promotion, Safety (system award), Seven Hats, and System Improvement. Completed forms are due by July 21. If you have any questions, please contact me at jallalen@amppartners.org or 614.540.0916.

JUNE OPERATIONS DATA

	June 2017	June 2016
Fremont Capacity Factor	57%	64%
Prairie State Capacity Factor	94%	94%
Meldahl Capacity Factor	73%	21%
Cannelton Capacity Factor	80%	N/A
Greenup Capacity Factor	53%	56%
Willow Island Capacity Factor	74%	63%
Belleville Capacity Factor	93%	84%
Blue Creek Wind Capacity Factor	32%	23%
JV6 Wind Capacity Factor	15%	12%
Napoleon Solar Capacity Factor	22%	22%
Bowling Green Solar Capacity Factor	34%	N/A
Avg. A/D Hub On-Peak Rate	\$31/MWh	\$31/MWh
<ul style="list-style-type: none"> * Fremont capacity factor based on 675 MW rating. * PS capacity factor based on 1,582 MW rating. * Meldahl capacity factor based on 105 MW rating. * Cannelton capacity factor based on 87.6 MW rating. * Greenup capacity factor based on 70 MW rating. * Willow Island capacity factor based on 44.2 MW rating. * Belleville capacity factor based on 42 MW rating. * Solar capacity factor based on 3.54 MW rating. 		

2016 Sustainability Report now available online

By Erin Miller - director of energy policy & sustainability

AMP released its 2016 Report on Sustainability, "Planning with Passion." Since 2011, AMP has implemented seven core principles to organize its approach to sustainability and this report reflects on those accomplishments.

2016 Highlights:

Providing a balanced and sustainable power supply portfolio

Last year, AMP executed a solar power purchase agreement with DG AMPSolar LLC, a wholly owned subsidiary of NextEra Energy Resources LLC, for the development, construction and operation of up to 80 MW or more of new solar electric generation facilities.

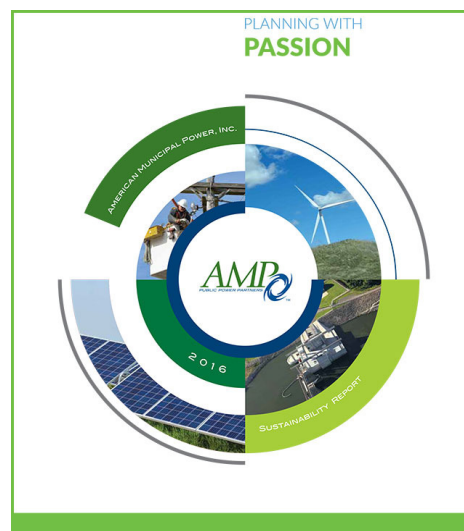
A solid financial position

In 2016, the organization had a system peak of 3,416 MW. Power sales revenue for the year was approximately \$1.22 billion.

Environmental compliance and environmental risk mitigation

AMP maintains a robust environmental compliance and monitoring program which minimizes potential risk and is coupled with a proactive approach to emergent regulatory issues.

The 2016 AMP Sustainability Report is available online on the Sustainability page of the AMP [website](#).



AMP Rodeo preparation work continues



Preparations continued this week for the AMP Lineworkers Rodeo, to be held Aug. 25-26 at AMP headquarters. Volunteers from Westerville, Orrville, Piqua, Cleveland, Tipp City and Bryan completed setting poles and started rigging (installing material) on the poles.

The next construction date is set for Aug. 3. If you are available to assist, contact Bob Rumbaugh at 614.204.8500 or rrumbaugh@amppartners.org.

Finance and accounting webinar to cover fraud and cybersecurity

By Joe Regan - member credit compliance analyst

On July 13 at 10 a.m., AMP will host its third in a series of webinars for 2017. Chuck Peirano, enterprise fraud program director for Huntington Bank, will be presenting a discussion on fraud and cybersecurity - a topic that is applicable to both personal, and member, assets and information. Today's cyberattacks and fraud attempts are becoming more sophisticated and frequent, requiring everyone with access to an internet-connected computer to be vigilant. This webinar will focus on recognizing and protecting against fraud with a review of the following fraud techniques: skimmers, phishing, confidence scams, online account takeover, vishing, smishing and identity theft. This webinar is intended to be interactive.

For those interested in attending this webinar, please RSVP by July 11 to me at jregan2@amppartners.org or 614. 540.6913, or Chris Deeter at cdeeter@amppartners.org or 614.540.0848.

Calendar

July 11-13 - Hotline Training

AMP Headquarters, Columbus

July 13 (10 a.m.) - Finance & Accounting Webinar *(Fraud & Cybersecurity)*

Contact Joe Regan (jregan2@amppartners.org) for dial-in information by July 11

July 18 - AMP Golf Outing/Organizational Update Dinner

Columbus

Aug. 2 (10 a.m.) - Finance & Accounting Webinar *(Distributed Energy Resources)*

Contact Joe Regan (jregan2@amppartners.org) for dial-in information by July 31

Aug. 7-11 - Lineworker Basic 1

AMP Headquarters, Columbus

Aug. 25-26 - AMP Lineworkers Rodeo

AMP Headquarters, Columbus

Sept. 11-15 - Lineworker Basic 2

AMP Headquarters, Columbus

Sept. 25-28 - AMP/OMEA Annual Conference

Hilton Columbus at Easton

Classifieds

Lineworker needed in Union City

The Village of Union City has an immediate opening for a line worker in its Electrical Department. A carded journeyman lineman (or equivalent) with 5+ years on the job experience is preferred to fill the position of Lineman 1A. Duties include, but are not limited to, being responsible for the operation, maintenance and construction of the Village's municipal electric distribution system. Preference will be given based on years of experience, mechanical knowledge, experience operating equipment such as an aerial bucket truck, digger derrick truck and backhoe, and experience with power tools. A CDL and High School Diploma, or its equivalent, are required for this position. Also required is the successful completion of a line worker apprenticeship program or its equivalent. Pay is mandated per the IBEW Local 445 (Union)/Village of Union City Collective Bargaining Agreement and will begin at \$30.86 an hour with the potential to advance quickly in pay upon successful evaluations. The Village offers an attractive benefits program with paid leave, medical, dental, life Insurance and 457 retirement. The Village of Union City is an equal opportunity employer; therefore this position is open to all applicants. The position will be filled with the absolute discretion of the employer. Interested parties should submit a resume to the Village of Union City by mail or in person at 208 N. Broadway St., Union City, MI 49094 on or before Aug. 1.

Coldwater seeks network technician

The Coldwater Board of Public Utilities (CBPU) is seeking a motivated individual for the position of Network Technician. The successful candidate's daily tasks will vary depending on customer needs, interfaces used, and capabilities of technology available. Primary duties will include installation; maintenance and repair of high speed data and video telecommunications systems; line, cable, switching installation; and maintenance work as necessary. Candidate will also be subject to call outs and after-hours duty from time to time and may be required to be on stand-by status. The candidate should have past knowledge and/or the ability to learn installation and repair techniques utilized for CATV and telephone installations. Deadline to apply is July 14. Interested candidates may submit resumes by mail to Nicki Luce, Coldwater Board of Public Utilities, One Grand Street, Coldwater, MI 49036 or by email at resume@coldwater.org. Phone: 517.279.9531. EOE.

For a complete job description, [download the pdf](#) from the AMP website.

Opportunities available at AMP

American Municipal Power, Inc. (AMP) is seeking applicants for the following positions. For complete job descriptions, please visit the "careers" section of the AMP [website](#).

Director Media Relations & Communications

Senior Director of Environmental Affairs

American Municipal Power, Inc.

STAY CONNECTED



www.amppartners.org