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				
	7:00 pm Water & Sewer Committee	Service Commission Meeting 6:30 pm - Ad-hoc				
	7:30 pm Municipal Properties, Bldg., ED	Committee on Council Rules Council Rules				
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		_			
	7:30 pm-Safety & Human Resources Committee					
30	31					

FINANCE AND BUDGET COMMITTEE MEETING

Monday, July 24, 2017 at 6:30 pm

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

- 1) Approval of Minutes from May 22, 2017. (In the absence of any objections or corrections, the Minutes shall stand approved.)
- 2) Second Quarter Budget Adjustments.
- 3) Any other matters currently assigned to the Committee.
- 4) Adjournment.

Cregory J. Heath Cp

Finance Director/Clerk of Council

FINANCE AND BUDGET COMMITTEE

Meeting Minutes

Monday, May 22, 2017 at 6:30 pm

PRESENT

Committee Jeff Mires-Chair, Joe Bialorucki, Mayor Jason Maassel

City Staff Greg Heath-Finance Director/Clerk of Council

Joel Mazur-City Manager

Recorder Roxanne Dietrich Others Newsmedia

Call To Order

ABSENT

Chairman Mires called the meeting to order at 6:31 pm.

Approval of Minutes

Minutes from the April 24, 2017 meeting stand approved with no objections or

corrections.

Review of Income Tax Levy Issue

Heath said since the .3% income tax levy did not pass, wondered what, if anything, Council would like to do at this point.

Mazur said other options besides the income tax levy are: a property tax levy, to generate the same revenue as a .3 % income tax levy would need to ask for 6mills; income tax credit for the people who live in the City but work outside of the City, right now is set up for anything 1.5% and higher we give 100% tax credit if went to a 50% tax credit the estimated revenue would be \$257,000; and there is the option of a city wide assessment.

Maassel's stated we would need to come up with a rule for people who live on a corner, that only the front part abutting the property improvement would be assessed so they are not assessed double.

Heath said he feels there was not much publicity on the levy could be the reason it was defeated.

Bialorucki commented if we go about a different way that would not need to be voted on, to me that looks like we are not listening to what the voters want. Mires suggested we could put it back on the ballot in November and let the voters know what will happen if the levy does not pass.

Motion to Recommend Put .3% Income Tax Levy on November Ballot

Motion: Bialorucki Second: Maassel

To recommend that Council send back to the voters on the November ballot the .3% temporary income tax for five (5) years for road projects in the City.

Passed
Roll call vote on the above motion:
Yea-3
Yea-Mires, Maassel, Bialorucki
Nay-0
Nay-

Page 1 of 2

Citizen Communication

Mike Traine who lives 1044 Woodlawn Avenue voiced his concern about the speed on Woodlawn Avenue and the number of accidents due to a blind spot when you are heading West on Woodlawn at the East side of the railroad tracks. He suggested reducing the speed limit on Woodlawn to 25mph from the bridge to the five-way stop.

Mazur replied that is a very reasonable request and will talk to the City Engineer to see what he can do, I would recommend the 25 mph all the way on Glenwood Avenue.

Motion To Go Into Executive Session

Motion: Maassel Second: Bialorucki
To go into Executive Session for Compensation of Personnel.

Passed
Yea-3
Roll call vote on the above motion:
Yea-Mires, Maassel, Bialorucki
Nay-0
Nay-

Into Executive Session

The Committee went into Executive session at 7:19 pm.

Motion to Come Out of Executive Session Motion: Bialorucki Second: Maassel To come out of Executive Session at 7:32 pm.

Chairman Mires reported Compensation of Personnel was discussed in Executive Session and no action was taken.

Passed
Yea-3
Nay-0

Roll call vote on the above motion:
Yea-Mires, Maassel, Bialorucki
Nay-

Remove Item Review of Pay Changes to Certain Non-Bargaining Pay Positions Motion: Maassel Second: Bialorucki

To remove from the agenda the item "Review of Pay Changes to Certain Non-

Bargaining Pay Positions".

Passed
Yea-3
Nay-0

Roll call vote on the above motion:
Yea-Mires, Maassel, Bialorucki
Nay-

Motion to Adjourn

Motion: Bialorucki Second: Maassel

to adjourn the Finance and Budget Committee meeting at 7:34 pm.

Passed Roll call vote on the above motion: Yea-3 Yea-Mires, Maassel, Bialorucki

Nay-0 Nay-

Date Approved

July 24, 2017 Jeff Mires, Chair

SAFETY AND HUMAN RESOURCES COMMITTEE

Meeting Agenda

Monday, July 24, 2017 at 7:30 pm

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

- 1) Approval of Minutes from April 24, 2017 (In the absence of any objections or corrections, the Minutes shall stand approved.)
- 2) Discussion on Repealing Codified Ordinance Chapter 711, Part Seven Business Regulation Code; Amusement Devices and Arcades.
- 3) Any other matters currently assigned to the Committee.
- 4) Adjournment.

Gregory J. Heath

Finance Director/Clerk of Council

SAFETY & HUMAN RESOURCES COMMITTEE

Meeting Minutes

Monday, April 24, 2017 at 7:30 PM

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Committee

Dan Baer-Chairman; Jeff Comadoll, Rita Small

Acting Finance Director/Clerk
City Manager

Chris Peddicord Joel Mazur Billy D. Harmon

Law Director City Staff

Morgan Druhot, Human Resources

Recorder Others ABSENT Roxanne Dietrich Newsmedia

Call To Order

Chairperson Baer called the meeting to order at 7:30 pm.

Minutes Stand Approved

Minutes of the March 27, 2017 meeting stand approved as presented with no objections or corrections.

Review of Personnel Code Section 197.18 (Vacation) Harmon passed out a copy of the ordinance he drafted with the requested modifications: the accrue and use is in Section A, for new employees hired from previous public service to receive credit for working previously in a governmental agency in the State of Ohio is in 197.18 (h) A., 197.18 B. allows the City Manager the ability to negotiate up to two weeks credit for vacation time for a qualified employee, additional credit beyond what the appointing authority can credit must go to Council, and the forfeiture policy is still in there,

Mazur said this is what everyone asked for.

Comadoll suggested the time to ask if they have any vacation plans would be when you are doing the interviews so you would know ahead of time.

Baer said the ordinance is fine how it is written, if there was a special circumstance that would go back to the City Manager, this may help us get people.

Harmon said this is in line with what other government bodies are doing.

Mazur commented the accrue and use portion lets employees accrue time on a bi-weekly basis and use the hours on a bi-weekly basis. We should be attracting people from other governmental entities but this limits attracting people from the private sector. Hiring these days is a lot different, you have to give to get a little and we are trying to adapt. Harmon replied if you have a qualified individual from the private sector the City Manager has the ability to allow for two weeks.

Motion to Recommend to Council Approval of Ordinance No. 010-17

Motion: Small Second: Comadoll To recommend to Council approval of Ordinance 010-17.

Passed Roll call vote on the above motion:

Yea-3 Yea-Bear, Comadoll, Small

Nay-0 Nay-

Motion To Adjourn Motion: Comadoll Second: Small

To adjourn the Safety and Human Resources Committee meeting.

Passed Roll call vote on the above motion:

Yea-3 Yea-Baer, Comadoll, Small

Nay-0 Nay-

Adjournment Meeting was adjourned at 7:51 pm.

Approved

July 24, 2017

Dan Baer, Chair

CODIFIED ORDINANCES OF NAPOLEON PART SEVEN - BUSINESS REGULATION CODE

CHAPTER 711 Amusement Devices and Arcades

711.01	Definitions.	711.08	Hours of operation of game
711.02	License.		rooms or amusement arcades.
711.03	License and registration fees.	711.09	Minors. (Repealed)
711.04	Temporary game rooms.	711.10	Periodic inspection.
711.05	License issuance; information	711.11	Intoxicants prohibited.
	on license.	711.12	Security required; nuisance.
711.06	Tag or decal displayed on each	711.13	Gambling prohibited.
	machine; arcade license	711.14	Gambling device confiscation
	displayed.		and forfeiture.
711.07	Unlicensed or unregistered	711.15	Unscheduled/unexpected
	devices, game rooms or		changeout of devices.
	amusement arcades.	711.99	Penalty.

CROSS REFERENCES

Disturbing the peace - see GEN. OFF. 509.03 Gambling - see GEN. OFF. Ch. 517 Slugs - see GEN. OFF. 545.11 Tampering with coin machine - see GEN. OFF. 545.12

711.01 DEFINITIONS.

For the purpose of this chapter:

(a) "Game room" or "amusement arcade" means a place of business within a building or any part of a building having five or more mechanical or electrically operated amusement devices which are used for the purpose of public entertainment.

(b) "Exhibitor" means any individual, corporation, or other entity owning and exhibiting or contracting or permitting any mechanical or electrically operated amusement device, as defined in subsection (e) hereof to be installed, used, and exhibited in his/her own place of business irrespective of the ownership of such device.

"Gambling device" means a device as defined in Ohio R.C. 2915.01 or which (c) contains an automatic pay-off device or instrument for the return of slugs, money, coins, checks, tokens, merchandise, or anything of value; or a device which contains an automatic device by the operation of which the player may win at uncertain intervals a free game, a free play, or any other additional amusement and where the device is capable of manually setting odds.

"Gambling offense" means a conviction of any section contained in Ohio R.C. (d) Chapter 2915 or any similar law of any other state, this Municipality, or other

municipality or any similar federal law.

"Mechanical" or "electrically operated amusement device" means a machine, (e) device, or instrument which, upon the insertion of a coin, plate, disc, plug, key, token or slug, operates or may be operated for use as a game, contest of skill, or amusement of any description and shall include, but not be limited to, rides, pinball games or marble games, or coin operated mechanical or electrical musical instruments or devices or coin operated or payment of a fee operated billiard tables, pool tables or dart games; however, does not include vending machines and does not include gambling devices.

"Owner" means any individual, partnership, corporation, or other entity having (f) possession or title to any mechanical or electrically operated amusement device, or the proprietor of the business which operates a game room or an amusement

arcade.

"Person" means any individual, partnership, corporation, or other entity.

(g) (h) "Applicant" means the individual or entity applying for the license; also, means for the purpose of qualification questions, the individual filling out the application on behalf of the entity as well as any partner, the partnership, organization, corporation or other entity and its officers. (Ord. 076-08. Passed 10-6-08.)

711.02 LICENSE.

Required. (a)

- No owner or exhibitor shall install or permit the use in his/her place of (1) business any mechanical or electrically operated amusement device without having first obtained an exhibitor's license. Such license may be obtained by the owner or the exhibitor and shall be required for each such amusement device so installed or used.
- No person shall operate within the corporation limits of the City a game (2)room or an amusement arcade without having first obtained a game room or an amusement arcade license from the City.
- Issuance. The City Finance Director is authorized to issue licenses to owners and exhibitors of mechanical or electrical amusement devices upon compliance with the requirements set forth in this chapter. Further, said Director is authorized to issue licenses to owners of game rooms and amusement arcades.
- Term of License. All current and future City licenses issued pertaining to amusement devices and/or game rooms or amusement arcades shall expire on December 31 after passage of this chapter and each December 31 thereafter. Licenses issued, that are to be effective after January 1, shall be prorated. Licenses may be renewed each year (if not denied or suspended) by filing proper application with the City Finance Director and by making payment of the renewal fee as prescribed. The licenses required herein shall not be transferable. No fee will be reimbursed by the City if the subject of the license later terminates or is discontinued. Licenses may be renewed or obtained thirty days in advance of expiration.

- (d) <u>Denial or Revocation of License; Appeal.</u> The City Finance Director may deny, suspend or revoke any license issued or requested to be issued pursuant to this chapter for any of the following reasons:
 - (1) Failure to pay necessary application fees.
 - (2) Falsifying or furnishing incomplete information on an application.

(3) Failing to meet Fire or Zoning Codes.

(4) Having two or more gambling offenses within the last five years.

- (5) Failing to permit inspection of amusement machines or devices by City officials.
- (6) Having a felony conviction within the last ten years.

(7) Lacking the necessary qualifications for holding a license.

- (8) For having two or more direct violations of any provisions of this chapter or any other local, state or federal law pertaining to amusement devices and/or game rooms or amusement arcades within a five-year period.
- (9) Having or maintaining a nuisance at the place where the mechanical or electrically operated amusement device(s) are located.
- (e) In the event that the Director denies, suspends, or revokes any license, the applicant or owner may within ten days appeal such denial, suspension, or revocation to the Finance and Budget Committee of Council by filing notice of appeal with the City Finance Director. The scope of the hearing shall be limited to affirming or disaffirming the denial, suspension or revocation of the license. The Committee may only disaffirm the actions of the Finance Director if they determine by a majority vote, that by a preponderance of the evidence presented, the Finance Director's denial, suspension or revocation was unreasonable, capricious or arbitrary. The hearing shall be informal in nature and the Committee's decision shall be considered a final order.
- (f) <u>Applications</u>. Every owner or other person, corporation, lodge, or association desiring to obtain any exhibitor's or game room or amusement arcade license or licenses shall file an application with the City Finance Director upon a form to be prescribed by the Director prior to the receiving of any such license or licenses, which application shall state among other things:

(1) The name and address and date of birth of the applicant;

- (2) The location where the mechanical or electrical amusement devices are to be displayed and/or operated and the business conducted therein;
- (3) The number of mechanical or electrically operated amusement devices intended to be exhibited;
- (4) A description of the mechanical or electrically operated amusement devices to be covered by the license, and their mechanical features as well as the name of the manufacturer and the serial number of the machine(s);
- (5) The name of the owner or owners of the premises wherein the mechanical or electrically operated amusement devices are to be displayed and/or operated:
- (6) The name of the owner or owners of the business conducted therein;

(7) The name of the owner of the mechanical or electrically operated amusement devices, if the person is different than the applicant;

(8) Whether or not the applicant or the owner of the mechanical or electrically operated amusement devices or game room or public arcade has been convicted of two or more direct violations of any provisions of this chapter or any other local, state, or federal law pertaining to amusement devices and/or game rooms or amusement arcades within a five-year period; or had a felony conviction within the last ten years; or had two or more gambling convictions within the last five years; and

- (9) Such application shall have attached a written statement from the Zoning Administrator and Fire Chief that Zoning and Fire Code requirements have been met.
- (g) Per Game Room or Arcade. Each game room or amusement arcade shall be licensed and registered as such, and a license and registration therefore shall be required in addition to, and independent of, the license and registration required herein for individual mechanical or electrically operated amusement devices.

 (Ord. 009-06. Passed 2-20-06.)

711.03 LICENSE AND REGISTRATION FEES.

The moneys received by the Finance Director under the provisions of this chapter shall be credited to the General Fund of the City. The fees for licenses and registration are required to be paid at the time of the issuance thereof and shall be as follows:

Mechanical or electrically operated amusement device: thirty dollars (\$30.00) each

per vear

(b) Game room or amusement arcade: thirty dollars (\$30.00) per year for each place of business. Multiple game rooms at one business location shall be assessed as one

business if owned by the same entity.

(c) If any licensed machine or device is replaced or substituted during the registration period, a new application for such machine or device must be submitted with a six dollar (\$6.00) fee. The City Finance Director shall then issue a new license for such machine (if an acceptable replacement or substitute) for the balance of the registration period. (Ord. 009-06. Passed 2-20-06.)

711.04 TEMPORARY GAME ROOMS.

Any nonprofit corporation shall be permitted to operate a temporary game room for five days or less provided that such corporation complies with the provisions of this chapter, and at the same time pays a license fee of twelve dollars (\$12.00) per mechanical or electronically operated amusement device. (Ord. 009-06. Passed 2-20-06.)

711.05 LICENSE ISSUANCE; INFORMATION ON LICENSE.

(a) A license shall be issued if:

The applicant for a license has filed the proper application and has paid the proper fee as specified in this chapter and the City Finance Director is satisfied that all information requested is properly given and approved (and not a subject of denial);

(2) That after inspection by the Zoning and Building Administrator/designee it is determined that all wiring and connections meet the then present Electrical Code standards and that the establishment is in a properly zoned

area; and

- (3) After inspection by the Fire Chief it is determined that all Fire Codes have been met.
- (b) Such license shall contain the name and address of the licensee; the number of mechanical or electronically operated amusement devices exhibited or game rooms or amusement arcades intended to be operated; the address at which it is desired to exhibit and operate the devices; the nature of the business conducted at such place; the make, name, model, and other identifying information with reference to the particular devices desired to be exhibited; the serial number of the license; and such other further information as the Director in the Director's discretion may require. (Ord. 49-96. Passed 5-9-96.)

711.06 TAG OR DECAL DISPLAYED ON EACH MACHINE; ARCADE LICENSE DISPLAYED.

- (a) One of the metal tags or plastic decals issued by the City Finance Director, as required by this chapter, shall be attached to each device on the front thereof, adjacent to the coin slot of such mechanical or electronically operated amusement device licensed, so that the machine licensed can be readily determined by municipal authorities at a glance; however, devices when registered with the City may be operated and shall not constitute a violation of this chapter when not labeled as required by this section.
- (b) The game room or amusement arcade license shall be displayed in a prominent place in the business establishment. It shall be the duty of the owner to display the licenses during the period covered by the license. (Ord. 38-97. Passed 6-2-97.)

711.07 UNLICENSED OR UNREGISTERED DEVICES, GAME ROOMS OR AMUSEMENT ARCADES.

- (a) Except as provided in this Code for nonscheduled/unexpected changeout, no owner or exhibitor shall keep, maintain, permit, or allow any unlicensed and unregistered mechanical or electronically operated amusement device to be in or upon any public place or place of business under the control, supervision, or direction of such person.
- (b) No owner or exhibitor shall operate an unlicensed game room or amusement arcade. (Ord. 38-97. Passed 6-2-97.)

711.08 HOURS OF OPERATION OF GAME ROOMS OR AMUSEMENT ARCADES.

No owner or exhibitor of a game room or an amusement arcade shall permit minors under the age of eighteen to be within a game room or an amusement arcade after 10:00 p.m. Sunday through Thursday, or after 11:30 p.m., on Friday and Saturday, unless accompanied by a parent or legal guardian. (Ord. 38-97. Passed 6-2-97.)

711.09 MINORS.

(EDITOR'S NOTE: Former Section 711.09 was repealed by Ordinance 38-97, passed June 2, 1997.)

711.10 PERIODIC INSPECTION.

The owner of every game room or amusement arcade shall, at all times, permit access to the City Finance Director or his/her designee for the purpose of periodically inspecting both the establishment and the mechanical and/or electrically operated amusement devices. (Ord. 49-96. Passed 5-9-96.)

711.11 INTOXICANTS PROHIBITED.

No owner shall permit the consumption of intoxicants or alcoholic beverages by any person on the premises of a game room or amusement arcade unless the owner holds a proper permit from the Ohio Department of Liquor Control. (Ord. 49-96. Passed 5-9-96.)

711.12 SECURITY REQUIRED; NUISANCE.

The owner of any game room or amusement arcade shall maintain peace and quiet in and about the location of any game room or amusement arcade. Failure to do so shall constitute a nuisance and may be grounds for revocation of licenses. (Ord. 38-97. Passed 6-2-97.)

711.13 GAMBLING PROHIBITED.

The owner of any game room or amusement arcade shall prominently display a sign indicating that gambling is prohibited. It shall further state on such sign that it shall be considered to be a gambling offense if a player agrees to pay for the game of another upon the loss of a game. (Ord. 38-97. Passed 6-2-97.)

711.14 GAMBLING DEVICE CONFISCATION AND FORFEITURE.

Any gambling device transported, delivered, shipped, manufactured, reconditioned, repaired, sold, disposed of, received, possessed, or used in violation of the provisions of this chapter shall be seized and forfeited to the City. (Ord. 49-96. Passed 5-9-96.)

711.15 UNSCHEDULED/UNEXPECTED CHANGEOUT OF DEVICES.

If an unscheduled/non-expected changeout of any machine or device is made during non-business hours of the City Finance Department, then the owner or exhibitor shall, on the next City of Napoleon, Ohio, business day, report and make necessary application for said substitution. (Ord. 38-97. Passed 6-2-97.)

711.99 PENALTY.

- (a) Whoever violates any provision of this chapter is guilty of a minor misdemeanor punishable by not more than a one hundred fifty dollar (\$150.00) fine for the first offense and a fourth degree misdemeanor, punishable by a fine of not more than two hundred fifty dollars (\$250.00) and a period of incarceration of not more than thirty days or both for subsequent violations.
- (b) Any violation of the provisions of this chapter may be considered by the City Finance Director as a basis for the suspension or revocation of licenses issued pursuant to this chapter.
- (c) Each day a violation continues to occur shall constitute a separate offense. Each mechanical or electrically operating device not licensed shall constitute a separate offense. (Ord. 009-06. Passed 2-20-06.)



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

Memorandum

Civil Service Commission, City Council, Mayor, To:

Gregory J. Heath, Finance Director/Clerk of Council

From:

cc:

July 21, 2017 Date:

Civil Service Commission - Cancellation Subject:

The regularly scheduled meeting of the Civil Service Commission for Tuesday, July 25, 2017 at 4:30 pm has been CANCELED due to lack of agenda items.



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

Memorandum

Parks and Recreation Board, City Council, Mayor, To:

City Law Director, City Manager, Department

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

cc:

July 21, 2017 Date:

Parks and Recreation Board - Cancellation Subject:

The regularly scheduled meeting of the Parks and Recreation Board for Wednesday, July 26, 2017 at 6:30 pm has been CANCELED due to lack of agenda items.



Georgetown celebrates new landfill gas power plant



Georgetown officials hosted a ribbon cutting ceremony on July 13 at the Brown County Landfill to celebrate the commercial operation of a 4 MW landfill generation project built by Energy Developments, Inc. (EDI). AMP will purchase all of the output from the plant under a 15-year power purchase agreement on behalf of Georgetown, Ohio; Williamstown, Kentucky; and Yellow Springs, Ohio. Pictured are (from left): AMP Director of Power Supply Planning Craig Kleinhenz; Rumpke CEO William (Bill) J. Rumpke Jr.; Ohio Rep. Doug Green; Ohio EPA Director Craig Butler; and EDI CEO Steve Cowman.

Focus Forward Advisory Council finds ways to improve member education

By Erin Miller - director of energy policy & sustainability

The Focus Forward Advisory Council (FFAC) identified new ways to improve the dissemination of information to members at its meeting on July 11. The goal of the FFAC is to educate and inform members

about industry trends and assist with preparations for further integration of Distributed Energy Resources (DER). The FFAC established two new initiatives to improve communications:

Additional DER resources

AMP staff, with guidance of the FFAC members, will create a fill-in-the-blank model council resolution, installation application and an interconnection agreement using the information presented in the Focus Forward Toolkit - available for download <a href="https://example.com/hem-examp

Reorganize the Focus Forward web page on the AMP website

The FFAC focused on several topics, deemed as relevant trends in the industry, to reorganize information on the Focus Forward web page of the AMP website's Member Extranet. Informational articles, documents, infographics and online case studies will be linked under the corresponding topics to give members one central repository to find the latest industry trends. The topics include:

- DER rate designs and interconnections
- · Utility of the future reports and conference notes
- Customer-led energy storage
- · Grants, incentives and funding announcements
- Demand Response
- Electric Vehicles
- AMI/Smart Grid
- Solar (rooftop and community)
- Microgrids

These initiatives are expected to be in place by the next FFAC meeting at the AMP/OMEA Conference on September 27. If you are interested in participating in the FFAC, please contact me at 614.540.1019 or emiller@amppartners.org.

August Webinars

AMP Finance & Accounting: Distributed Energy Resources

Aug. 2

10 - 11 a.m.

Contact Joe Regan (iregan2@amppartners.org) for dial-in information by Aug 1

APPA Webinar Series: The Future of Rate Design

Aug. 15 2 - 3:30 p.m.

SEPA: <u>Utilities & Electric Vehicles: Case Studies from the Field</u>

Aug. 31 2 - 3 p.m.

Peak shaving called on three days this week due to hot weather

By Craig Kleinhenz - director of power supply planning

For the second time this summer season, PJM got a round of hot and humid weather this week. For PJM, loads were forecasted to be near 144,000 MW for Tuesday, Wednesday and Thursday, but never quite reached the forecasted level because of widespread rain through the week. Wednesday preliminary loads came in at number three at 136,290 MW at 6 p.m. and loads for Thursday came in at number four at 130,763 MW at 4 p.m.

Duke Zone reached a new peak this week as on Wednesday the load came in at 4,822 MW at 7p.m. Delmarva Zone also reached a new peak this week as on Thursday the load came in at 3,750 MW at 2 p.m. Although FE, AEP, Dayton and Penelec were forecasted to reach a new peak, they did not reach it this week.

If you did not receive an email calling for peak shaving and would like to be notified on the days that AMP is forecasting a transmission or capacity peak hour, please email Ryan Thompson at rthompson@amppartners.org or 614.540.0966.

Energy markets update

By Jerry Willman - assistant vice president of energy marketing

The August 2017 NYMEX natural gas contract decreased \$0.024/MMBtu to settle at \$2.961 yesterday. The EIA reported an injection of 57 Bcf for the week ending July 7. Analyst expectations were calling for an injection of 59 Bcf. Gas in storage now stands at 2,945 Bcf. This is 6 percent over the 5-year average of 2,773 Bcf. Gas in storage for this week one year ago was 3,234 Bcf.

On-peak power prices for 2018 at AD Hub closed yesterday at \$35.05/MWh which was \$.06/MWh lower for the week.

On Peak	(16 hour)	prices into	o AEP/Day	ton hub	
Week ending MON \$34.25	g July 14 TUE \$35.34	WED \$40.25	THU \$39.97	FRI \$32.79	
Week ending MON \$35.02	g July 7 TUE \$29.55	WED \$34.00	THU \$33.85	FRI \$31.74	
AEP/Dayton 2018 5x16 price as of July 13 — \$35.05 AEP/Dayton 2018 5x16 price as of July 6 — \$35.11					

AFEC weekly update

By Jerry Willman

Fremont plant operated in 2x1 configuration for the week. The plant cycled off-line during the overnight hours and ramped up to maximum base during the on-peak hours and was supplemented with duct firing across the super-peak hours. Duct firing operated for 32 hours this week. The plant generated at a 51% capacity factor (based on 675 MW rating).

Hotline class provides hands-on learning for AMP members

By Bob Rumbaugh - manager of technical training

AMP hosted a Hotline Training course this week, with participants from members in Michigan and Pennsylvania in attendance. Similar to AMP's climbing course, the class takes a hands-on, in-the-bucket approach to learning proper techniques for line construction. Participants were taught techniques to further develop the skills and knowledge required for safe bucket truck work.



Bob Rumbaugh, instructor.

AMP offers regional power supply webinar to members

By Craig Kleinhenz - director of power supply planning

AMP has been holding regional Power Supply Conferences to provide members an additional opportunity to obtain information on power supply-related topics. We recognize that some members have been unable to attend due to time and geographic constraints, so we are offering some of the material presented at the regional meetings via a webinar on July 24 at 2 - 3:30 p.m. If you would like more information or are interested in attending the webinar, please contact me at ckleinhenz@amppartners.org or 614.540.0871.

Webinar Agenda

2 - 3 p.m. - *Energy, Capacity and Transmission Market Update*Current state of the energy, capacity, and transmission markets and key trends influencing the future.

3 - 3:30 p.m. - Power Resource Update

Overview of future power supply resource options including updates on Wind PPAs, Landfill Gas PPAs, behind-the-meter peaking options and power contracts.

Efficiency Smart® Helps Wadsworth Set an Example with Energy Efficiency

By Steven Nyeste - communications project manager, Efficiency Smart

Many municipalities view energy efficiency projects as an investment that provides long-term energy savings for the community. These projects can provide a strong return-on-

investment that provides energy savings for years to come.

This was true for the City of Wadsworth, which turned to Efficiency Smart for help prioritizing energy efficiency upgrades at its wastewater treatment plant. An Efficiency Smart energy consultant worked with the city to review its Request for Proposals (RFP) and helped review the submissions they received.

With the help of Efficiency Smart, the city selected a vendor, and ultimately decided to replace its functioning aeration blower with a new, more energy-efficient system that includes a variable frequency drive (VFD) and controls, and also replaced existing lights with LEDs. Efficiency Smart worked with the city's contractor and the wastewater treatment plant staff to verify energy savings from the project, and the upgrades were completed in 2016.

As a result of the reduced energy use, the city is now saving \$25,300 annually, and is expected to save \$273,800 over the lifetime of the new aeration blower and LEDs.

"Wadsworth is dedicated to continuous improvements that make our municipality operate better and provide long-term financial savings for the community," said Robert Patrick,

The City of Wadsworth's new aeration blower system at its wastewater treatment plant

Wadsworth safety service director. "The wastewater treatment plant project is an example of how the city can be a good steward of customer user fees by reducing operating costs and conserving energy."

Other municipalities have also realized the benefits that energy efficiency projects provide for their communities.

In the past year, municipal projects in Efficiency Smart communities have saved \$196,400 in annual energy savings, and are expected to save \$2,830,300 over the lifetime of the installed products. These projects include upgrades in street lighting, wastewater treatment plant motors, lighting in municipal buildings, heat pumps and LED exit signs.

For more information regarding Efficiency Smart's services, visit <u>www.efficiencysmart.org</u> or call 877.889.3777.

Conference awards deadline

July 21 is the deadline to submit nomination forms for the AMP/OMEA Conference Awards. Forms were emailed to principal contacts in June and are available on the AMP website's <u>Member Extranet</u>. If you have any questions, please contact Jodi Allalen at <u>jallalen@amppartners.org</u> or 614.540.0916.

AMP webinar on fraud and cybersecurity now available online

By Joe Regan - member credit compliance analyst

On July 13, AMP hosted 30 participants from 29 member communities in five states for the third Finance & Accounting webinar of 2017.

Chuck Peirano, enterprise fraud program director for Huntington Bank, discussed fraud and cybersecurity. Peirano provided an overview on cyber-attacks and fraud attempts and how they are becoming more



frequent and sophisticated. He noted how we must be increasingly more vigilant in 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.

We've posted a video recording of this webinar on the Member Extranet section of the AMP website - the link to the video page is available on the extranet's <u>home page</u> (login required). If you need assistance viewing the webinar or have any questions, please contact me at 614.540.6913 or <u>iregan2@amppartners.org</u>.

The next webinar, on Distributive Energy Resources, will be presented by John Courtney, of Courtney and Associates, and will take place on August 2 at 10 a.m. We are accepting RSVPs for that webinar through August 1.

Classifieds

Napoleon seeks water treatment operator

The City of Napoleon has an immediate opening for the position of Water Treatment Plant Operator I, II or III. This position is responsible for performing tasks in the operation and maintenance of a water treatment plant. Applicant must possess and maintain a valid State of Ohio CDL. This is a full-time position with a pay rate of \$15.99 - \$26.27 per hour. Candidates will need to provide proof of certifications. Applications may be obtained beginning Friday July 7, 2017 between 7:30 a.m. - 4:00 p.m. from the City of Napoleon's Administration Building, 255 W. Riverview Ave. PO Box 151, Napoleon, Ohio, 43545 or downloaded from the City of Napoleon's website at www.napoleonohio.com. A properly completed notarized application must be returned to the above address by 4:00 p.m. on Tuesday, July 18, 2017 to be considered. Applications submitted without following the above requirements will not be considered for employment. The City of Napoleon is an Equal Opportunity Employer.

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.

American Municipal Power, Inc.

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