1. CALENDAR

2. MONDAY, AUGUST 12, 2019

Meetings Canceled:

- a. Electric Committee
- b. Water, Sewer, Refuse, Recycling and Litter Committee
- c. Municipal Properties, Building, Land Use and Economic Development Committee
- d. Board of Public Affairs

3. TUESDAY, AUGUST 13, 2019

- a. Agenda Board of Zoning Appeals @4:30 pm
 - i. BZA 19-07 Variance to the Side Yard Setback at 221 East Barnes Avenue
 - ii. BZA 19-08 Variance to the Building Setback at 165 Wayne Park Drive
- b. **Rescheduled** Planning Commission to Tuesday, August 27th @5:00 pm.

4. FRIDAY, AUGUST 16, 2019

a. Agenda – Healthcare Cost Committee @8:00 am

5. INFORMATIONAL ITEMS

- a. OML Bulletin/August 9, 2019
- b. AMP Update/August 9, 2019
- c. AMP Update/August 2, 2019

Records Retention - CM-11 - 2 Years

			August 2019			
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7	8	9	10
	7:00 pm City Council				JOEL - Vacation	
11	12	13 4:30 pm BZA	14	15	16 8:00 am Healthcare Cost Committee	17
			JOEL - Vacation			_
18	19 6:00 pm Parks & Rec Comm 6:00 pm Tree Commission 7:00 pm City Council	20	21	22	23	24
25	Resources Committee	27 11:00am-2:00pm Employee BBQ @Oberhaus Pk 4:30 pm Civil Service 5:00 pm Special Planning Commission Meeting	28 10:30 am Ethics Training 3:00 pm Employee Golf Outing 6:30 pm Parks & Rec Bd.	29	30	31



City of Napoleon, Ohio

255 West Riverview Avenue, P.O. Box 151 Napoleon, OH 43545 Telephone: (419) 599-1235 Fax; (419) 599-8393 www.napoleonohio.com

Memorandum

To:	City Council, Mayor, City Manager, City Law
	Director, City Finance Director, Department
	Supervisors, News media
From:	Roxanne Dietrich, interim Clerk of Council nd
Date:	August 9, 2019
Subject:	Electric Committee – Cancellation

The regularly scheduled meeting of the *Electric Committee* for Monday, August 12, 2019 at 6:15 pm has been CANCELED at the direction of the Committee Chair.



City of Napoleon, Ohio

255 West Riverview Avenue, P.O. Box 151 Napoleon, OH 43545 Telephone: (419) 599-1235 Fax; (419) 599-8393 www.napoleonohio.com

Memorandum

To:	City Council, Mayor, City Manager, City Law Director, City Finance Director, Department
	Supervisors, News media
From:	Roxanne Dietrich, interim Clerk of Council M
Date:	August 9, 2019
Subject:	Water, Sewer, Refuse, Recycling and Litter Committee – Cancellation

The regularly scheduled meeting of the *Water*, *Sewer*, *Refuse*, *Recycling and Litter Committee* for Monday, August 12, 2019 at 7:00 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) 599-1235 Fax: (419) 599-8393 www.napoleonohio.com

Memorandum

To:	City Council, Mayor, City Manager, City Law Director, City Finance Director, Department Supervisors, News media
From:	Roxanne Dietrich, interim Clerk of Council pd
Date:	August 9, 2019
Subject:	Municipal Properties, Building, Land Use and Economic Development Committee – Cancellation

The regularly scheduled meeting of the *Municipal Properties*, *Building, Land Use and Economic Development Committee* for Monday, August 12, 2019 at 7:30 pm has been CANCELED due to a lack of agenda items.



City of Napoleon, Ohio

255 West Riverview Avenue, P.O. Box 151 Napoleon, OH 43545 Telephone: (419) 599-1235 Fax: (419) 599-8393 www.napoleonohio.com

Memorandum

To:	Board of Public Affairs, City Council, Mayor, City Manager, City Law Director, City Finance Director, Department Supervisors, News media
From:	Roxanne Dietrich, interim Clerk of Council Nd
Date:	August 9, 2019
Subject:	Board of Public Affairs – Cancellation

The regularly scheduled meeting of the BOARD OF PUBLIC AFFAIRS for Monday, August 12, 2019 at 6:15 pm has been *canceled* at the direction of the Chair. City of Napoleon, Ohio

BOARD OF ZONING APPEALS

Meeting Agenda

Tuesday, August 13, 2019 at 4:30 pm

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

- 1. Call to Order.
- 2. Approval of Minutes July 09, 2019. (In the absence of any corrections or objections, the Minutes shall stand approved.)
- 3. New Business
 - <u>BZA 19-07 Variance to the Side Yard Setback 221 East Barnes Avenue</u>
 An Application for Public Hearing has been filed by Grant Adkins. The Applicant is requesting a
 Variance to Section 1147 regarding the Building Setbacks in an R-2 Zone, Low Density Residential.
 The applicant is requesting the Variance to Rebuild an Existing Building on the Same Location with
 Zero Side Yard Setback.
 - BZA 19-08 Variance to the Building Setbacks 165 Wayne Park Drive An Application for Public Hearing has been filed John Safian and Mary Eickoff. The applicants are requesting a variance to Section 1147 regarding the Building Setbacks in an R-1 Zone, Suburban Residential. The applicant is requesting the variance to the setbacks to build a 12' x 20' building.
- 4. Closing Remarks.
- 5. Adjournment.

Leotsich Roxanne

Róxanne Dietrich Interím Clerk of Council

City of Napoleon, Ohio BOARD OF ZONING APPEALS

MEETING MINUTES

Tuesday, July 09, 2019 at 4:30 PM BZA 19-06 - Variance to the Front Setback at 1115 Sycamore Drive

PRESENT	
Board Members	Tom Mack-Chairman, Laurie Sans, Steve Small, David Dill
Recording Secretary	Roxanne Dietrich
Zoning Administrator	Mark Spiess
City Staff	Mayor Maassel
Others	Randy and Deb Nemire
ABSENT	
Committee Member	Lynn Rausch
Call to Order	Chairman Mack called the meeting to order at 4:30 pm, roll call was taken with the record reflecting a quorum was present.
Approval of Minutes	Hearing no objections or corrections, the minutes from the June 11, 2019 meeting stand approved as presented.
BZA 19-06	Mack read the background on BZA 19-06:
Background	An application for public hearing has been filed by Randy and Deb Nemire, 805 W. Washington Street, Napoleon, Ohio. The applicant is requesting a variance to Section 1147 regarding the building setbacks in an R-2 Zone, Low Density Residential, located at 1115 Sycamore Drive. The applicant is requesting the variance to reduce the front building setback from 30' to 25'.
Research and Findings	Spiess read the research and findings for BZA 19-06: Upon approval of this variance and issuance of a zoning permit, a building permit from Wood County Building Inspection shall be required followed by a Certificate of Occupancy. Spiess stated there were nice mature trees on the empty lot, four of the five trees had to be taken down to make room for the house they left one tree standing. If you look at the rest of the neighborhood, three of the homes are already out farther than the 25' line. Small commented there's not a single frontage on Sycamore that meets the 30' setback. Mack asked Spiess if he has heard anything from the neighbors. Spiess replied he has not received any comments.
Motion to Approve	Motion: Small Second: Dill
BZA 19-06	to approve BZA 19-06 Variance to the Front Setback at 1115 Sycamore Drive.
1115 Sycamore Drive	
Passed Yea-4 Nay-0	Roll call vote on the above motion: Yea-Small, Dill, Sans, Mack Nay-
Motion to Adjourn	Motion: Dill to adjourn the Board of Zoning Appeals meeting at 4:32 pm.
Passed Yea-4	Roll call vote on the above motion: Yea-Small, Dill, Sans, Mack
Nay-0	Nay-
Approved:	
Approved: August 13, 2019	Tom Mack, Chairman
August 13, 2013	

BZA-19-07

Variance To The Side Yard Setback Located At 221 E. Barnes Ave.

MEMORANDUM

TO: Members of The Board of Zoning Appeals
FROM: Mark B. Spiess, Sr. Eng. Tech. / Zoning Admin.
SUBJECT: Variance To The Side Yard Setback
MEETING DATE: August 13, 2019 @ 4:30 PM
HEARING #: BZA-19-07

BACKGROUND:

An application for public hearing has been filed by Grant Adkins, 221 E. Barnes Ave. Napoleon, Ohio 43545. The applicant is requesting a variance to Section 1147 regarding the building setbacks in an R-2 Zone, Low Density Residential. The applicant is requesting the variance to rebuild an existing building on the same location with zero side yard setback.

RESEARCH AND FINDING

Upon approval of this variance and issuance of a zoning permit, a building permit from Wood County Building Inspection shall be required followed by a Certificate of Occupancy.

STANDARDS FOR A VARIANCE :

The Board, after a hearing, may grant a variation from the regulations of the City's Planning and Zoning Code, but only when such variation is in harmony with the general purpose and intent of the Planning and Zoning Code, and the Board finds all of the following:

(a) That there are exceptional or extraordinary circumstances or conditions applicable to the property or to the intended use that do not apply generally to the other property or use in the same vicinity or district;

(b) That such variance is necessary for the preservation and enjoyment of a substantial property right possessed by other property in the same vicinity or district but which is denied to the property in question;

(c) That granting such variance will not be materially detrimental to the public welfare or injurious to the property of improvements in the vicinity or district in which the property is located;

(d) That granting such variance will not alter the land use characteristics of the vicinity or district, diminish the value of adjacent land and improvements, or increase the congestion in the public streets. (Ord. 69-01. Passed 7-2-01.)

Application for Public Hearing

City of Napoleon, Ohio

I/We herby request a public hearing to consider the following:

(MZON 100.1700.46690) Conditional Use	ervation Commission (MZON 100.1700.46690) Certificate of Appropriateness \$25.00	Board of Zoning Appeals (MZON 100.1700.46690) Certificate of Zoning \$25.00 Re-Zoning \$125.00 Variance \$125.00 Administrative Appeal \$50.00
Address of property: 221 E. BARNES	AVE. NAPOLEON,	OH 43545
Description of request: REQUESTING TO RE-BUILD	GARAGE ON EI	KISTING FOUNDATION,
EXISTING FOUNDATION CU	RAENTLY SITS	The CLOSE TO
PROPERTY LINE.		
2		
OWNER(S) NAME (PRINT)	r	
221 E. BALNES AVE NAPOLEON, ADDRESS-CITY, STATE, ZIP 419-966-2855	OH 43545	
PHONE NUMBER		
SIGNATURE		
***Public hearings are held on the second Tu Administrator thirty (30) days before the pub information must accompany this application b	lic hearing date. All plans, pl	lats, deeds and other requested
APPLICANT MUST BE AN OWNER OR AN AU OF APPOINTMENT.	THORIZED REPRESENTIVE	EVIDENCED BY LETTER
APPLICANT NAME (PRINT)	ADDRESS	
APPLICANT SIGNATURE	CITY, STATE, ZIP	

		PHONE		
Hearing #:	Hearing Date:		Zoning District:	
Office Use Only				
Batch #	Check #		Date	



BZA-19-08

Variance To The Property Setback Located At Address

MEMORANDUM

TO: Members of The Board of Zoning Appeals
FROM: Mark B. Spiess, Sr. Eng. Tech. / Zoning Admin.
SUBJECT: Variance To The Property Setbacks
MEETING DATE: August 13, 2019 @ 4:30 PM
HEARING #: BZA-19-08

BACKGROUND:

An application for public hearing has been filed by John Safian & Mary Eickhoff, 165 Wayne Park Dr. Napoleon, Ohio 43545. The applicant is requesting a variance to Section 1147 regarding the building setbacks in an R-1 Zone, Suburban Residential. The applicant is requesting the variance to the setbacks to build a 12'x 20' building.

RESEARCH AND FINDING

Upon approval of this variance and issuance of a zoning permit, a building permit from Wood County Building Inspection shall be required followed by a Certificate of Occupancy.

STANDARDS FOR A VARIANCE :

The Board, after a hearing, may grant a variation from the regulations of the City's Planning and Zoning Code, but only when such variation is in harmony with the general purpose and intent of the Planning and Zoning Code, and the Board finds all of the following:

(a) That there are exceptional or extraordinary circumstances or conditions applicable to the property or to the intended use that do not apply generally to the other property or use in the same vicinity or district;

(b) That such variance is necessary for the preservation and enjoyment of a substantial property right possessed by other property in the same vicinity or district but which is denied to the property in question;

(c) That granting such variance will not be materially detrimental to the public welfare or injurious to the property of improvements in the vicinity or district in which the property is located;

(d) That granting such variance will not alter the land use characteristics of the vicinity or district, diminish the value of adjacent land and improvements, or increase the congestion in the public streets. (Ord. 69-01. Passed 7-2-01.)

Application for Public Hearing

City of Napoleon, Ohio

I/We herby request a public hearing to consider the following:

Planning Commission (MZON 100.1700.46690)Conditional Use\$125.00Amendment\$125.00Subdivision in City\$75.00 + \$5.00 each, after the state of Develop\$125.00		Board of Zoning Appeals (MZON 100.1700.46690) Certificate of Zoning \$25.00 Re-Zoning \$125.00 ✓ Yariance \$125.00 Administrative Appeal \$50.00
Address of property: <u>165 W4</u>	TYNE PK DI NAF	Paleon oh
Description of request: ONE STON	y detached A ge BLDG, BLDG	ccessory structure Size 12'X20'
OWNER(S) NAME (PRINT) 165 WAYNE PARK DI	MARY LEICKHOFF NAPOLOON ON 43	3545

ADDRESS- CITY, STATE, ZIP 4194103601 PHONE NUMBER MM EICHIMM SIGNATURE

***Public hearings are held on the second Tuesday of each month; this petition must be filed with the Zoning Administrator thirty (30) days before the public hearing date. All plans, plats, deeds and other requested information must accompany this application before the hearing will be scheduled. ***

APPLICANT MUST BE AN OWNER OR AN AUTHORIZED REPRESENTIVE EVIDENCED BY LETTER OF APPOINTMENT.

APPLIC	ANT NAME (PRINT)	ADDRES	S	2
APPLIC	ANT SIGNATURE		CITY, ST	ATE, ZIP	_
Hearing #	#:	Hearing Date:	PHONE	Zoning District:	
	Office Use Only Batch #	Check #_	1107	Date_7-30-19	





City of Napoleon, Ohio

255 West Riverview Avenue, P.O. Box 151 Napoleon, OH 43545 Telephone: (419) 599-1235 Fax; (419) 599-8393 www.napoleonohio.com

Memorandum

To:	City Council, Mayor, City Manager, City Law Director, City Finance Director, Department
	Supervisors, News media
From:	Roxanne Dietrich, interim Clerk of Council
Date:	August 9, 2019
Subject:	Planning Commission Meeting Rescheduled

The regularly scheduled meeting of the Planning Commission

for Tuesday, August 13, 2019 at 5:00 pm has been RESCHEDULED to Tuesday, August 27, 2019 at 5:00 pm.

City of Napoleon, Ohio

HEALTHCARE COST COMMITTEE

Meeting Agenda

Friday, August 16, 2019 at 8:00 am

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

- 1) Approval of Minutes: June 5, 2019. (In the absence of any objections or corrections, the Minutes shall stand approved.)
- 2) Review of Healthcare Costs.
- 3) Any other matters currently assigned to the Committee.

4) Adjournment.

Destrich Roxann

Roxanne Dietrich interim Clerk of Council

Special Bulletin:

The Ohio Municipal League Fri 8/9/2019 12:01 PM To: Roxanne Dietrich <rdietrich@napoleonohio.com>





Special Bulletin: Ohio Supreme Court Accepts Appeal in Centralized Collection Lawsuit

August 9, 2019

This week, the Ohio Supreme Court agreed to review an appeal in a lawsuit brought by multiple municipalities against the centralized collection of municipal net profit business filings by the state.

The suit challenges a provision in HB 49, the State Operating Budget bill two years ago in the 132nd General Assembly. After the provision was signed into law, 163 municipalities challenged it on two counts: first, that the provision violates municipality's constitutional Home Rule authorities; second, that the provision violates the Ohio Constitution's single-subject law mandating that all legislation apply to one subject per bill.

In January, the Tenth District Court of Appeals sided with the state in a 2-1 decision. This is the ruling the municipalities have appealed before the Ohio Supreme Court. The court has agreed to hear the case on the argument regarding the provision's violation of municipal Home Rule authority, but not on the argument regarding the single-subject rule.

The first hearing on the case will be heard this winter, possibly in December. The court estimates they will render a decision by May 2020.

Municipalities and municipal organizations are urged to file amicus briefs, which are legal documents filed by non-litigants with an interest in the case. These should be filed as soon as possible.

Municipal officials should work with their law directors to submit their municipality's amicus brief defending the right of their municipality to preserve local control in the

administration of their local municipal income tax and to prevent the preemption of the state centrally collecting a municipality's locally-controlled revenues.

STAY CONNECTED:

Like us on Facebook

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

<u>SafeUnsubscribe™ rdietrich@napoleonohio.com</u> <u>Forward this email</u> | <u>Update Profile</u> | <u>About our service provider</u> Sent by <u>kscarrett@omlohio.org</u> in collaboration with



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AMP Update for Aug. 9, 2019

American Municipal Power, Inc.

Fri 8/9/2019 12:52 PM

To: Roxanne Dietrich <rdietrich@napoleonohio.com>

Having trouble viewing this email? Click here to view web page version



Aug. 9, 2019

2019 AMP Lineworkers Rodeo fast approaching

By Michelle Palmer, P.E. - vice president of technical services

There is still time to register for the 2019 AMP Lineworkers Rodeo, Aug. 23-24 in Columbus. The field and events are ready to go, but there is still room for more competitors, judges and volunteers.

Now in its sixth year, the annual rodeo provides journeyman and apprentice lineworkers the opportunity to demonstrate their skill and knowledge of the craft. Competitors have the opportunity to compete in one of three categories: apprentice, individual journeyman and journeyman team. Teams can be comprised of individuals from multiple municipalities. Event descriptions for the rodeo are available on the <u>rodeo page</u> of the <u>AMP website</u>.

There are various volunteer opportunities available for event including



greeter/auditor, hospitality/general information/sales tent, children's activities and event clean-up. The main qualification for being a volunteer judge is at least five years of linework experience. You do not need previous experience judging lineworker rodeo events - AMP will provide training for judges prior to the event.

If you are interested in volunteering to help with the Rodeo or to judge the events, please complete the <u>online volunteer registration form</u> by Aug. 16. Volunteers and judges will receive a t-shirt, lunch tickets (if you are volunteering the day of the event) and free admittance to the Rodeo Awards Banquet on the evening of Aug. 24.

More information can be found on the <u>rodeo page</u> of the <u>AMP website</u>. If you have questions, please contact Jennifer Flockerzie at <u>jflockerzie@amppartners.org</u> or 614.540.0853.

AMP holds mutual aid meeting with Black Sector

By Scott McKenzie - director of member training and safety

AMP held a mutual aid meeting with the Black Sector members on Aug. 6 in Hamilton. During the meeting, participants learned about new mutual aid procedures, the addition of backup coordinators, the

new app for mutual aid requests, disaster plans and mutual aid billing.

A total of 12 representatives from Hamilton, Lebanon, Georgetown, Jackson and Blanchester were in attendance.



At the recommendation of our Mutual Aid Committee, AMP hosted a Mutual Aid meeting for each sector. This was the final planned mutual aid meeting, and we will notify members of any future meeting plans.

If you have questions about the Mutual Aid program or how to participate, please contact Jennifer Flockerzie at <u>jflockerzie@amppartners.org</u> or 614.540.0853.

House Bill 6 referendum effort underway

By Michael Beirne - vice president of external affairs

Opponents of House Bill 6 have begun the signature collection effort to force a referendum on the recently enacted legislation. House Bill 6, signed into law by Gov. DeWine on July. 23, would among other things provide subsidies to FirstEnergy Solutions' two nuclear plants in Ohio, lower the renewable portfolio standard requirements and provide recovery for two coal plants (in Ohio and Indiana).

The group formed to lead the referendum effort - Ohioans Against Corporate Bailouts - have submitted the initial 1,000 signatures to the Secretary of State to certify. Once certified, the Ohio Ballot Board will meet to approve the referendum language. At that point - expected in mid-late August - opponents will have until Oct. 22 to submit more than 265,000 signatures to force a referendum on the bill. If successful, the bill would not go into effect and would appear on the November 2020 ballot.

AMP and OMEA are currently tracking the referendum process and will keep members updated as this effort continues.

Planning for EV Charging Infrastructure in Your Community webinar held Aug. 8

By Erin Miller - Director of energy policy and sustainability

The Focus Forward Advisory Council Electric Vehicle (EV) sub-group webinar, *Planning for EV Charging Infrastructure in Your Community,* was held Aug. 8, 2019.



Dave Roberts, senior transportation consultant for Vermont Energy Investment Corporation presented:

- tips for engaging with customers and auto dealers; and
- considerations for siting public infrastructure and options for managing loads to reduce system impacts.

Staff also provided updates on the status of VW Settlement funding for Ohio, West Virginia, Pennsylvania and Michigan.

The webinar recording can be found on the Focus Forward Advisory Council Meeting Notes/Webinars section of the <u>Focus Forward</u> page of the <u>member extranet</u> (must be logged in). If you have questions or need additional information, contact me at <u>emiller@amppartners.org</u> or 614.540.1019.

One week left to apply for DEED funding

By Michelle Palmer

There is only one week left for AMP communities that are interested in applying for this year's DEED funding. AMP communities that are interested in seeking funds for an intern or research project are encouraged to apply for Demonstration of Energy and Efficiency Developments (DEED) funding by Aug. 15. DEED is the American Public Power Association's (APPA) research and grant program.



DEED is a potential funding source and staffing resource for member utilities. An APPA membership is included as part of your AMP membership.

Internship funding is available to support student interns working at member utilities on energy-related projects. Intern projects only need

to introduce a student to public power. If you have a projects that wouldn't qualify for grant funding, applying for internship funding can be a good way to get help with the project. Learn more <u>here</u>.

Grant funding encourages and promotes energy innovation and supports the development and demonstration of new, innovative technologies and techniques, and the creation of useful products and tolls for the betterment of public power utilities and their customers. Grants can be used to improve utilities by increasing efficiency, reducing costs, investigating new technologies, offering new services, and improving processes and practices to better serve customers. Learn more <u>here</u>.

If you have questions about applying for funding, please contact me at <u>mpalmer@amppartners.org</u>.

	July 2019	July 2018		
Fremont Capacity Factor	80%	76%		
Prairie State Capacity Factor	87%	91%		
Meldahl Capacity Factor	76%	60%		
Cannelton Capacity Factor	89%	82%		
Smithland Capacity Factor	39%	63%		
Greenup Capacity Factor	58%	66%		
Willow Island Capacity Factor	80%	59%		
Belleville Capacity Factor	97%	82%		
Blue Creek Wind Capacity Factor	15%	12%		
JV6 Wind Capacity Factor	9%	7%		
Front Royal Solar Capacity Factor	27%	27%		
Bowling Green Solar Capacity Factor	36%	35%		
Avg. A/D Hub On-Peak Rate	\$34/MWh	\$40/MWh		
 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. Smithland capacity factor based on 76.2 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. Front Royal Solar capacity factor based on 20 MW rating. 				

Energy market update By Jerry Willman - assistant vice president of energy marketing

The September 2019 natural gas contract increased \$0.045/MMBtu to close at \$2.128 yesterday. The EIA reported an injection of 55 Bcf for the week ending Aug. 2. Market expectations were for an injection of 59 Bcf. This week's build compares with the five-year average of +43 Bcf. The injection brought total U.S. working gas supply to 2,689 Bcf. The injection season running total of 1,582 Bcf is much larger than the five-year average of +1,165.

On-peak power prices for 2020 at AD Hub closed yesterday at \$32.30/MWh, which increased \$0.07/MWh for the week.

On Peak ((16 hour)	prices into	o AEP/Day	ton hub
Week ending MON \$37.64	g Aug. 9 TUE \$33.19	WED \$30.97	THU \$29.38	FRI \$25.81
Week ending MON \$35.52	g Aug. 2 TUE \$31.95	WED \$28.07	THU \$32.33	FRI \$31.71
AEP/Dayton 2020 5x16 price as of Aug. 8 — \$32.30 AEP/Dayton 2020 5x16 price as of Aug. 1 — \$32.23				

AFEC weekly update

By Jerry Willman

The AMP Fremont Energy Center (AFEC) was available for 2x1 operation for the week. PJM dispatched the plant offline overnight Sunday due to economics. Duct firing operated for 106 hours this week. For the week, the plant generated at an 83 percent capacity factor (based on 675 MW rating).

Security tip - Watch out for a brand new phishing attachment

By Jared Price - vice president of information technology and CTO



Be on the lookout for suspicious attachments! The bad guys are using a new type of attachment to trick you and it could reach your inbox. They're sending phishing emails with SHTML file attachments (.SHTML extension). These types of files are typically used on web servers. If you "open" this attachment, you're brought to a dangerous website that requests sensitive information. Always remember, never open attachments that you weren't expecting. Even if the attachment appears to be from

someone you know, pick up the phone to verify it's legitimate.



AMP TRAINING SERIES: Register for these upcoming courses

Lineworker Training Advanced

Prerequisite: Intermediate is required unless instructor approves Date: Sept. 9–13 Class length: Weeklong Size: Limited to 12

Hotline Training

Prerequisite: First- and second-year apprentice training is required Date: Oct. 7–10 Class length: Three full days Size: Minimum of 8

Advanced Transformer Workshop

Prerequisite: NoneDate: Oct. 22-23Size: Minimum of 15

For a complete schedule and full details of the 2019 training courses, see the 2019 AMP Training Catalog at: www.amppartners.org/services/technical-services.

To register contact Jennifer Flockerzie, manager of technical services logistics, at 614.540.0853 or jflockerzie@amppartners.org



AMERICAN PUBLIC POWER ASSOCIATION

2019 Webinars

Register now for Webinars

Learn from your office! Individual webinars are \$109 (or sign up for a series at a discounted rate). Register today at www.PublicPower.org under Education & Events. Non-members can enter coupon code **AMP** to receive the member rate.

- Best Practices in RFI Responses: August 5 Economic Development Series
- Protecting Your Cash Position: August 8 Financial Planning Series
- Community Branding and Marketing: August 19 Economic Development Series
- Economic Development Reimagined: August 26 Economic Development Series





Classifieds

Members interested in posting classifieds in Update may send a job description with start and end advertisement dates to <u>zhoffman@amppartners.org</u>. There is no charge for this service.

City of Marshall seeks applicants for director of public services

The City of Marshall is accepting applications for a director of public services (\$70,000-\$80,000). Position incumbent is responsible for the overall administration, coordination and management of water, wastewater, street, park operations, facility maintenance, engineering, airport, building inspection and code enforcement, including infrastructure maintenance and development. Ensures that the public receives safe and desirable use of city infrastructure and basic services. Supervises all department personnel.

The successful candidate will have eight to 10 years of experience in public works management and a four-year college degree (civil engineering preferred); high degree of computer literacy; strong communication, analytical and supervisory skills. Experience in the administration of union labor contracts is desirable. A full job description is available at <u>www.cityofmarshall.com</u>.

Submit letter of interest and resume to <u>HumanResources@cityofmarshall.com</u>. Application deadline Aug. 29, 2019. EOE M/F/H/V

City of Oberlin seeks applicants for electric distribution superintendent

The City of Oberlin is seeking applicants for the position of electric distribution superintendent in the Electric Distribution Division. The electric distribution superintendent is responsible for the operation, maintenance and routine construction work of the electric distribution system and plans, coordinates and supervises the activities of the electric distribution division staff. This position also coordinates electric distribution activities with other divisions and departments, outside agencies, the general public and provides staff assistance to the OMLPS Director.

Minimum qualifications include a high school diploma or equivalent, supplemented with electrical related courses and seven or more years relevant work experience, or an equivalent combination of education and years of experience which provides the skills and abilities necessary to perform the job. Journeyman lineman and supervisory experience preferred. The position requires a valid state of Ohio driver's license.

Starting salary is \$75,000-\$87,500 per year, depending on qualifications. Applications and full job description are available at <u>www.cityofoberlin.com</u> and at Oberlin City Hall, 85 South Main St., Oberlin, Ohio 44074. Applications may be returned by Aug. 12, 2019, via email to: <u>hr@cityofoberlin.com</u>; or mailed to: City of Oberlin Human Resources Department, 85 South Main St., Oberlin, Ohio 44074.

City of Orrville seeks applicants for power plant technician II

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Successful applicant should have a minimum of 10 years of experience in engineering or project management with an emphasis on electrical or civil engineering. An electrical engineering degree is preferred, but other engineering degrees will be considered. Salary commensurate with experience.

Send resume to: Nicki Luce, Coldwater Board of Public Utilities, One Grand St., Coldwater, MI 49036 or email to <u>resume@coldwater.org</u>.

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AMP Update for Aug. 2, 2019

American Municipal Power, Inc.

Fri 8/2/2019 4:57 PM

To: Roxanne Dietrich <rdietrich@napoleonohio.com>;

Having trouble viewing this email? Click here to view web page version



July Board meeting update

By Marc Gerken, P.E. - President/CEO

The AMP Board of Trustees held its monthly meeting, July 18. Below is a brief, high-level update of the meeting

Management report

The Village of Batavia, Ohio, was approved as a member of AMP. The Village has a population of 1,509 and is the Clermont County seat. Batavia Council established a municipal electric system earlier this year.

<u>RTO</u>

I, along with other representatives of the ED Sector, met with select PJM Board Members for a candid discussion on transmission, governance, culture and what PJM may look like in the future.

In the PJM Regional Planning Process, AMP analysis and inquiry led to the removal of two AEP projects estimated at \$81 million from the plan.

Based on remand from the district court, FERC has again reversed position and determined that 2009 settlements need to be reversed so that financial entities may receive a share in the overcollection of marginal losses. This will require LSEs like AMP to provide dollars for resettlement. AMP is working with PJM to determine what the impact to AMP members may be.

Legislative

Staff provided an update on the final debates regarding Ohio House Bill 6 - the controversial nuclear and coal subsidy legislation. The legislation has since passed the Ohio General Assembly and been signed into law by Governor DeWine. While not ideal, AMP and OMEA were successful in advocating for a near term continuation of the state renewable portfolio standards, along with ensuring our members' customers will not be required to pay the subsidies.

Member Services

The Board voted to support the expansion of the AMP Lineworker Training Program to include apprentice certification, along with the creation of a member steering committee to provide input to staff. This move comes as the result of member feedback about the need for AMP to provide certification. More details will be forthcoming and members with interest are encouraged to contact Scott McKenzie at 614.540.6386.

Efficiency Smart

Sean Clement of Efficiency Smart provided a brief presentation on how automated metering infrastructure marries well with energy efficiency programs. Staff updated the Board that the subscription packets for the next iteration of Efficiency Smart would be sent to AMP principal contacts. Efficiency Smart 4.0 includes a demand focus option and the subscription process is underway.

Finance

The Board approved a resolution that authorized the renewal of a Bond Anticipation Note (BAN) through the Ohio Market Access Program for the purpose of refunding the Jackson Center 2018 BAN and increasing the BAN amount for the 2019 BAN.

Transmission

AMPT is working with the City of Amherst to acquire its existing 69 kV facilities and provide a second delivery point.

Power Supply and Generation projects

Generation Project committees and the Power Supply and Generation Committee met and received informational updates. AFEC performance for June was better than original forecasts with no forced outages and 100 percent availability. Prairie State performance for June was slightly better than original forecast due to strong performance by Unit 2 with no forced outages and 100 percent availability. Hydro generation performance for the month of June again varied by location with Belleville and Willow Island generation at anticipated production for the month, but Cannelton, Greenup, Meldahl and Smithland were below anticipated production due to high water level river conditions.

If you have any questions or need additional information about the Board meeting, please contact me at <u>mgerken@amppartners.org</u> or 614.540.1111.

AMP hosts Congressman McKinely for tour of Willow Island

By Jolene Thompson - executive vice president of member services and external affairs and OMEA executive director

On Thursday, Jeremy Drennen, city manager of the City of Philippi and AMP Board of Trustees member, along with AMP staff, hosted Congressman McKinley for a tour of Willow Island Hydropower Plant.

Congressman McKinley is a member of the leadership in the House Energy and Commerce Committee and is a registered professional engineer.

The Willow Island Locks and Dam are located in Pleasants County, West Virginia, approximately 162 river miles downstream of Point Bridge, Pittsburgh.



Congressman David B. McKinley (R-W.Va.) (center) and Jeremy Drennen, City of Philippi city manager (right) were given a tour of the Willow Island facility by Matt Steel, AMP Willow Island operations and maintenance supervisor (left).

AMP holds lineworker training

By Scott McKenzie - director of member training and safety

AMP held a Lineworker Training Basic 1 course in Columbus, July 29-Aug. 2. The training course provides first-year apprentice lineworkers the opportunity to learn about climbing skills, electrical theory, applied mathematics, first aid, safety and transformer basics.

Lineworkers in attendance included: George Jason Peters, Eldorado; John Adair, Columbus; Larry Batovsky, Newton Falls; Mark Figley, Shiloh; Matt Evans, Newton Falls; Nicholas Grant, Columbus; and Tylo McConnell, Columbus.

Throughout the year, AMP offers high-quality training designed to improve employee performance and enhance safety. Members are encouraged to browse the <u>2019 Training Catalog</u> on the <u>Member Extranet</u> (login required) and sign up for any courses that might benefit their community.

If you have questions about training, please contact Jennifer Flockerzie at <u>jflockerzie@amppartners.org</u> or 614.540.0853.



AMP holds regional power supply conference for Virginia members

By Harry Phillips - director of marketing and member relations

AMP held a regional power supply conference for Virginia members on July 23 in Salem. Members in attendance included Bedford, Danville, Front Royal, Martinsville and Richlands.

During the conference, attendees had the opportunity to learn about a number of topics including:

- Energy markets, capacity and transmission
- Power resources
- Hometown Connections and AMP services
- Efficiency Smart

Regional power supply conferences are regularly held to provide members with opportunities to obtain information on the topic of power supply. If you have questions about regional power supply conferences, please contact Craig Kleinhenz at <u>ckleinhenz@amppartners.org</u> or 614.540.0871.



Members encouraged to apply for RP3 designation

By Michelle Palmer, P.E. - vice president of technical services



AMP is encouraging members to apply for the APPA's Reliable Public Power Provider (RP3) designation, which is given to municipal electric systems that demonstrate proficiency in reliability, safety, workforce development and system improvement. There are currently 31 AMP member communities with RP3 designation.

Utilities that successfully meet the guidelines in each of the four areas will receive tremendous value and recognition for their achievement. Additionally, AMP member communities receiving an RP3 designation are granted additional points toward their AMP credit score. RP3 destinations run for a term of three years.

The deadline to submit an RP3 application is Sept. 30. If you are in need of AMP's assistance to assemble or review your application before it is submitted, please contact Jennifer Flockerzie at <u>jflockerzie@amppartners.org</u> or 614.540.0853

APPA and **Nissan** offering **EV** rebates for public power

By Erin Miller - director of energy policy and sustainability

The American Public Power Association (APPA) has partnered with Nissan to offer member utilities, employees and their customers rebates on the all-electric <u>2019 Nissan LEAF</u>. Employees and customers are eligible for a rebate of \$3,500 on the Nissan LEAF 40kWH and \$2,500 on the Nissan LEAF 62 kWH. Public power utility fleet vehicle purchases are eligible for a deeper rebate (potentially up to \$5,000) on the Nissan LEAF 40 kWH only.

To claim the public power rebate, buyers must download <u>this flyer</u> and take it to a local Nissan dealer. Customers must bring along proof of eligible residency and a current electric bill. Public power employees are required to present an employee ID or a letter on the utility letterhead.

All rebates expire Sept. 30, 2019. For more information, click here.

Volunteers needed for the 2019 AMP Lineworkers Rodeo

By Michelle Palmer, P.E.

AMP is seeking volunteers to help work the 2019 AMP Lineworkers Rodeo, set to be held at AMP headquarters in Columbus, Aug. 23-24. There are various volunteer opportunities available in the following areas:

- Event greeter/auditor
- Hospitality/general information/sales tent
- Children's activities
- Event clean-up



If you are interested in volunteering to help with the event, please complete the <u>online volunteer registration form</u> by Aug. 16. All volunteers will receive a t-shirt, lunch tickets (if you are volunteering the day of the event) and free admittance to the Rodeo Awards Banquet on the evening of Aug. 24.

More information can be found on the <u>rodeo page</u> of the <u>AMP website</u>. If you have questions, please contact Jennifer Flockerzie at <u>jflockerzie@amppartners.org</u> or 614.540.0853.

July 2019: Despite warm temperatures, lowest summer prices of the decade

By Mike Migliore - vice president of power supply planning

Many parts of the AMP service territory experienced the hottest July since 2012, but the abundant supply of natural gas kept both fuel and power prices low. Despite the warm weather, power prices ended at their lowest July monthly average since 2009. The maximum hourly day ahead price was a relatively low \$77/MWh on July 19 when the temperature throughout PJM was in the mid to upper 90's. Real-time prices exceeded \$100/MWh during seven hours of the month. Congestion from A/D Hub was a negative average for the month due to higher peak hour prices at the Hub compared to most load points.

AVERAGE DAILY RATE COMPARISONS			
	July 2019 \$/MWh	June 2019 \$/MWh	July 2018 \$/MWh
A/D Hub 7x24 Price	\$28.26	\$22.68	\$32.33
PJM West 7x24 Price	\$27.64	\$22.61	\$32.27
A/D to AMP-ATSI Congestion/Losses	-\$1.16	-\$0.88	\$1.79
A/D to Blue Ridge Congestion/Losses	-\$0.78	-\$0.17	\$0.43
A/D to PJM West Congestion/Losses	-\$0.62	-\$0.07	-\$0.06
PJM West to PP&L Congestion/Losses	-\$2.59	-\$3.06	-\$2.11
MISO to A/D Hub Congestion/Losses	\$1.90	\$0.91	\$0.75

Energy market update

By Jerry Willman - assistant vice president of energy marketing

The September 2019 natural gas contract decreased \$0.031/MMBtu to close at \$2.202 yesterday. The EIA reported an injection of 65 Bcf for the week ending July 26. Market expectations were for an injection of 58 Bcf. The year-ago injection was 31 Bcf and compares with the five-year average of +37 Bcf. The injection brought the total U.S. working gas supply to 2,634 Bcf, a deficit of 123 Bcf (4.5 percent) versus the five-year average and 334 Bcf above a year ago. The injection season running total of 1,527 Bcf is much larger than the five-year average of +1,122.

On-peak power prices for 2020 at AD Hub closed yesterday at \$32.23/MWh, which increased \$1.53/MWh for the week.

On Peak	(16 hour)	prices int	o AEP/Day	ton hub
Week ending MON \$35.52	g Aug. 2 TUE \$31.95	WED \$28.07	THU \$32.33	FRI \$31.71
Week ending MON \$28.15	g July 26 TUE \$24.14	WED \$27.11	THU \$27.95	FRI \$32.66
AEP/Dayton 2020 5x16 price as of Aug. 1 — \$32.23 AEP/Dayton 2020 5x16 price as of July 25 — \$30.70				

AFEC weekly update

By Jerry Willman

The AMP Fremont Energy Center (AFEC) was available for 2x1 operation for the week. PJM dispatched the plant offline overnight Sunday due to economics. Duct firing operated for 108 hours this week. For the week, the plant generated at an 82 percent capacity factor (based on 675 MW rating).

Security tip - Pretexting

By Jared Price - vice president of information technology and CTO



Pretexting is when the bad guys create a false scenario using a made-up identity or pose as someone you know to manipulate you into divulging personal or sensitive information. They often pose as employees of bank or credit card companies or even as your own coworkers.

How it works: Common tactics of influence

The bad guys will try to persuade you into letting your guard down and giving them what they're looking for. Oftentimes, they don't even need information specific to your organization to trick you.

See below for an example of two common tactics used to influence victims in pretexting scenarios:

• Influence by authority

For example, you receive a call at work from someone demanding immediate assistance, using an aggressive and authoritative tone. This person establishes their authority by using an executive-level or official-sounding job title. They may even insult you for not being familiar with who they are. These scare tactics alone often sway victims into giving away sensitive information or complying with a request. It's human nature to act in a responsive manner around someone of authority, but don't fall victim to false claims of authority.

Influence by obligation

For example, you receive a call from someone posing as a member of your IT department. The bad guy tells you they've found malicious activity on your work computer and begin questioning your recent browsing history - implying that you've reached a malicious website and have put the company in danger as a result. Then, they demand you update your password with a more secure password, which they provide. Would you feel obligated to comply with their instructions? Many unsuspecting individuals would - but don't fall victim to a false sense of obligation.

How can I avoid falling victim to pretexting scenarios?

Remember the following to help protect your organization against pretexting scenarios:

- Never give out sensitive information over the phone, online or in email, unless you are absolutely sure you know who you're dealing with or you initiated contact with the individual.
- If the caller claims to be an employee but their request seems suspicious, verify their identity through a trusted party and let them know you'll call them back. If the caller questions the need for your verification efforts, explain that you're following the process required of your position. Maintain a respectful but forceful attitude.
- Make sure you're familiar with your organization's protocols for handling requests for information, or ask your supervisor if you need assistance.



AMP TRAINING SERIES: Register for these upcoming courses

Lineworker Training Advanced

Prerequisite: Intermediate is required unless instructor approves Date: Sept. 9–13 Class length: Weeklong Size: Limited to 12

Hotline Training

Prerequisite: First- and second-year apprentice training is required Date: Oct. 7–10 Class length: Three full days Size: Minimum of 8

Advanced Transformer Workshop

Prerequisite: None Date: Oct. 22-23 Class length: Two full days Size: Minimum of 15

For a complete schedule and full details of the 2019 training courses, see the 2019 AMP Training Catalog at: www.amppartners.org/services/technical-services.

To register contact Jennifer Flockerzie, manager of technical services logistics, at 614.540.0853 or jflockerzie@amppartners.org



AMERICAN PUBLIC POWER ASSOCIATION

2019 Webinars

Register now for Webinars

Learn from your office! Individual webinars are \$109 (or sign up for a series at a discounted rate). Register today at www.PublicPower.org under Education & Events. Non-members can enter coupon code **AMP** to receive the member rate.

- Best Practices in RFI Responses: August 5 Economic Development Series
- Protecting Your Cash Position: August 8 Financial Planning Series
- Community Branding and Marketing: August 19 Economic Development Series
- Economic Development Reimagined: August 26 Economic Development Series





Classifieds

Members interested in posting classifieds in Update may send a job description with start and end advertisement dates to <u>zhoffman@amppartners.org</u>. There is no charge for this service.

City of Oberlin seeks applicants for electric distribution superintendent

The City of Oberlin is seeking applicants for the position of electric distribution superintendent in the Electric Distribution Division. The electric distribution superintendent is responsible for the operation, maintenance and routine construction work of the electric distribution system and plans, coordinates and supervises the activities of the electric distribution division staff. This position also coordinates electric distribution activities with other divisions and departments, outside agencies, the general public and provides staff assistance to the OMLPS Director.

Minimum qualifications include a high school diploma or equivalent, supplemented with electrical related courses and seven or more years relevant work experience, or an equivalent combination of education and years of experience which provides the skills and abilities necessary to perform the job. Journeyman lineman and supervisory experience preferred. The position requires a valid state of Ohio driver's license. Starting salary is \$75,000-\$87,500 per year, depending on qualifications. Applications and full job description are available at www.cityofoberlin.com and at Oberlin City Hall, 85 South Main St., Oberlin, Ohio 44074. Applications may be returned by Aug. 12, 2019, via email to: https://mainten.ncm; or mailed to: City of Oberlin Human Resources Department, 85 South Main St., Oberlin, Ohio 44074.

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\$24.99-\$31.26/hour, plus benefits. Applications are available to <u>www.orrville.com</u> and must be emailed to <u>pmcfarren@orrville.com</u> or mailed or delivered to the city's Human Resources office at 207 N. Main St., Orrville, OH 44667, by 5 p.m., Friday, Aug. 9.

Bowling Green seeks applicants for firefighter/paramedic

The City of Bowling Green is seeking applicants for the position of firefighter/paramedic. Applications must be submitted to the Personnel Department by 4:30 p.m. on Aug. 6. This position is responsible for fire suppression and prevention, and emergency medical service for the protection of life and property. Applicants must be certified by the State of Ohio as a paramedic at the time of application and appointment. A copy of the valid paramedic certification must be provided at the time of application. Within 12 months of appointment, those persons hired must become certified as an Ohio Firefighter II.

Candidates must take and successfully pass both a written examination and a physical agility test. Candidates must take and pass a physical agility exam to be administered by appointment through Aug. 16, 2019. An alternative to taking and passing the physical agility test is to provide to the city, upon application, official verification that documents the candidate currently holds a valid/current certification of passing the Firefighter Mile exam through the National Testing Network. Those candidates who passed the physical agility requirement, as previously outlined, will be scheduled to take a written examination on Aug. 24, 2019 beginning at 8:00 a.m.

Ohio law (ORC 124.42) and city ordinance provide that no person shall be eligible to receive an original appointment in the fire service unless the person has reached the age of 18 and has not reached his/her 41 birthday. The age restriction is permitted by the Public Safety Exemption to the Age Discrimination in Employment Act (29 U.S. Code 623 (j).

Section 7.01 of the city's charter provides for an additional credit of 10 percent of a passing test score for honorably discharged veterans. A candidate's DD Form 214 documenting an honorable discharge must be submitted at the time of application in order to be eligible for the veteran's credit. firefighter/paramedics must serve a one-year probationary period. The current starting rate is \$20.24 per hour, which annualizes to \$54,728.

Interested persons must complete an application packet that is available either by visiting the Personnel Department of the City of Bowling Green at 304 N. Church St, Bowling Green, OH 43402 or by applying <u>online</u>. Resumes may be included, but will not substitute for a completed application. All completed application materials must be returned to the Personnel Department by one of the following methods: via email to <u>bgpersonnel@bgohio.org</u> via fax to 419.352.1262 or via U.S. Mail or hand-delivery to the address above. Office hours are Monday through Friday, 8:00 a.m.-4:30 p.m. You may reach the Personnel Department by phone at 419.354.6200. Deadline to apply is 4:30 p.m. Aug. 6. AA/EEO

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electric utility with supervisory or executive leadership responsibilities. A State of Michigan licensed professional engineer desired. Annual salary of \$80,000 with excellent benefits.

To apply for this position, submit a cover letter, resume and professional references to <u>HumanResources@cityofmarshall.com</u>.

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Send resume to: Nicki Luce, Coldwater Board of Public Utilities, One Grand St., Coldwater, MI 49036 or email to resume@coldwater.org.

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American Municipal Power, Inc.



American Municipal Power, Inc., 1111 Schrock Road, Suite 100, Columbus, OH 43229

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