



City of Napoleon, Ohio

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

Memorandum

To: Mayor and Members of City Council
From: Roxanne Dietrich, Executive Assistant to
Appointing Authority/Clerk of Council
cc: Joel L. Mazur-City Manager,
Billy D. Harmon-City Law Director,
Kelly O'Boyle-City Finance Director
Date: March 06, 2020
Subject: General Information

1. Calendar
2. Electric Committee Meeting Cancellation
3. Board of Public Affairs Meeting Cancellation
4. Water, Sewer, Refuse, Recycling & Litter Committee Meeting Cancellation
5. Municipal Properties, Building, Land Use and Economic Development Comm. Meeting Cancellation
6. Board of Zoning Appeals Meeting Cancellation
7. Planning Commission Agenda
 - a. PC 20-01 Subdivision Plat
 - b. PC 20-02 Subdivision Plat
 - c. PC 20-03 Alley Vacation
 - d. PC 20-04 Conditional Use Permit @2269 Scott Street
8. Copy of Letter to Henry County Republication Central Committee regarding vacancy on Council
9. OML Special Bulletin: Resources for Local Government regarding COVID-19 (Coronavirus)
10. OML Legislative Bulletin/February 28, 2020
11. AMP Weekly Newsletter/February 28, 2020

March 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 7:00 pm City Council	3	4 6:30 pm Park & Rec Board	5	6	7
8	9 6:15 pm Electric Committee BOPA 7:00 pm Water/Sewer Committee 7:30 pm Muni Prop/ED Committee	10 4:30 pm Board of Zoning 5:00 pm - Planning Commission	11	12	13	14
15	16 6:00 pm Tree Commission 6:00 pm Parks & Rec Comm. 7:00 pm City Council	17	18	19	20	21
22	23 6:30 pm Finance & Budget 7:30 pm Safety & Human Resources Comm. Mtg.	24 4:30 pm Civil Service 5:00 pm – 8:00 pm Special Council Meeting / Public Forum @Oberhaus Park	25 6:30 pm Park & Rec Board	26	27	28
29	30	31				



City of Napoleon, Ohio

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Napoleon, OH 43545

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www.napoleonohio.com

Memorandum

To: City Council, Mayor, City Manager, City Law Director, City Finance Director, Department Supervisors, News media
From: Roxanne Dietrich, Executive Assistant to Appointing Authority/Clerk of Council
Date: March 5, 2020
Subject: Electric Committee – Cancellation

The regularly scheduled meeting of the *Electric Committee* for Monday, March 09, 2020 at 6:15 pm has been CANCELED at the direction of the Committee Chair.



City of Napoleon, Ohio

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Memorandum

To: Board of Public Affairs, City Council, Mayor, City Manager, City Law Director, City Finance Director, Department Supervisors, News media

From: Roxanne Dietrich, Executive Assistant to Appointing Authority/Clerk of Council

Date: March 5, 2020

Subject: Board of Public Affairs – Cancellation

The regularly scheduled meeting of the BOARD OF PUBLIC AFFAIRS for Monday, March 09, 2020 at 6:15 pm has been *canceled* at the direction of the Chair.



City of Napoleon, Ohio

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Memorandum

To: City Council, Mayor, City Manager, City Law
Director, City Finance Director, Department
Supervisors, News media
From: Roxanne Dietrich, Executive Assistant to Appointing Authority
/Clerk of Council
Date: March 5, 2020
Subject: Water, Sewer, Refuse, Recycling and Litter
Committee – Cancellation

The regularly scheduled meeting of the **Water, Sewer, Refuse, Recycling and Litter Committee** for Monday, March 09, 2020 at 7:00 pm has been CANCELED at the direction of the Committee Chair.



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Memorandum

To: City Council, Mayor, City Manager, City Law Director, City Finance Director, Department Supervisors, News media
From: Roxanne Dietrich, Executive Assistant to Appointing Authority Clerk of Council
Date: March 5, 2020
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, March 09, 2020 at 7:30 pm has been CANCELED due to a lack of agenda items.



City of Napoleon, Ohio

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Napoleon, OH 43545
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Memorandum

To: Board of Zoning Appeals, City Council, Mayor, City Manager, City Law Director, City Finance Director, Department Supervisors, News media
From: Roxanne Dietrich, Executive Assistant to Appointing Authority/Clerk of Council
Date: March 5, 2020
Subject: BZA – Cancellation

The regularly scheduled meeting of the Board of Zoning Appeals set for Tuesday, March 10, 2020 at 4:30 pm has been CANCELED due to lack of agenda items.

City of Napoleon, Ohio
PLANNING COMMISSION
Meeting Agenda

Tuesday, March 10, 2020 at 5:00 pm

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


- 1) Call to Order
- 2) Approval of Minutes - August 27, 2019 (in the absence of any objections or corrections, the minutes shall stand approved)
- 3) New Business
 - a. **PC 20-01 – Subdivision Replat**

An application for a Public Hearing has been filed by Damira, LLC, 1540 Williamsburg Ave., Napoleon, Ohio (Brian Bostelman). The applicant is requesting the approval of a Subdivision Plat to combine two parcels in order to build a new optometrist office. The request is pursuant to Section 1105.04 (Subdivision Administration) of the Codified Ordinances of Napoleon Ohio. The property is in a C-4 Planned Commercial Zone.
 - b. **PC 20-02 – Subdivision Replat**

An application for a Public Hearing has been filed by Roserock Holdings, LLC (Chad Bruner) 10601 N. Pennsylvania Avenue, Oklahoma City, Oklahoma. The applicant is requesting the approval of a Subdivision Plat to combine two parcels in order to build a Love's Truck Stop. The request is pursuant to Section 1105.04 (Subdivision Administration) of the Codified Ordinances of Napoleon Ohio. The property is in a C-4 Planned Commercial Zone.
 - c. **PC 20-03 – Alley Vacation**

An application for a Public Hearing has been filed by Kahle Design and Build (Dave Kahle), 4615 Adams Ridge Road Defiance, Ohio. The applicant is requesting the vacation of an alley for a potential residential development. The request is pursuant to Section 909.03 (Planning Commission Review of Alley and Street Vacations) of the Codified Ordinances of Napoleon, Ohio. The property is in an R-3 Moderate Density Residential Zone.
 - d. **PC 20-04 – Conditional Use Permit - 2269 Scott Street**

An application for a Public Hearing has been filed by Ridi Reio, LLC (Dan (Dergham)Ridi) 5131 West Alexis Road Sylvania, Ohio. The applicant is requesting the approval of a Conditional Use Permit to have a Planned Commercial Development. The request is pursuant to Chapter 1141 of the Codified Ordinances of Napoleon Ohio. The property is in a C-4 Planned Commercial Zone.
- 4) Adjournment.


Roxanne Dietrich
Executive Assistant to Appointing Authority/
Clerk of Council

Motion: Maassel Second: Vocke
to adjourn the Planning Commission meeting at 5:06 pm.

Roll call vote on the above motion:

Yea-Barlow, Maassel, Gerken, Vocke, Barry

Nay-

PC-20-01

Subdivision Plat

MEMORANDUM

TO: Members of The City Planning Commission
FROM: Kevin Schultheis Code Enforcement / Interim Zoning Admin.
SUBJECT: Subdivision Plat
MEETING DATE: March 10, 2020 @ 5:00 PM
HEARING #: PC-20-01

BACKGROUND:

An application for public hearing has been filed by Damira, LLC, 1540 Willamsburg Ave., Napoleon, Ohio 43545 (Brian Bostelman). The applicant is requesting the approval of a Subdivision Plat to combine two parcels in order to build a new optometrist office. The request is pursuant to Section 1105.04 (Subdivision Administration) of the Codified Ordinances of Napoleon Ohio. The property is in a C-4 Planned Commercial Zone.

RESEARCH AND FINDING

The administration of subdivision control shall be the responsibility of the Planning Commission and the Interim Zoning Administrator. In furtherance of such responsibility the Interim Zoning Administrator shall:

- (a) Accept applications for subdivision, submit to the Finance Director for collection of applicable fees, and establish appropriate public hearing dates.
- (b) Examine plats submitted and inspect premises to be subdivided for compliance with the regulations of this Planning and Zoning Code, Master Plan, and other pertinent ordinances or documents.
- (c) Have continuous liaison with the City Engineer for the purpose of planning roads and public utilities to serve the subdivision in question and consider impact on existing and future subdivisions in the same drainage districts.
- (d) Have or cause to be maintained permanent records of all actions concerning this chapter.
- (e) Forward to the Planning Commission, copies of applications for subdivision, copies of available plats, and other pertinent information for their consideration.
- (f) Provide the Planning Commission with written reports and comments on all proposed subdivisions.
- (g) Cause to be prepared comprehensive reports of the Planning Commission's recommendations for submission to the Council.

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

\$125.00

___ Amendment

\$125.00

✓ Subdivision in City

\$75.00 + \$5.00 each, after two

___ Preliminary Plat of Development

\$125.00

Preservation 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: _____

Description of request: _____

Approval of Subdivision Plat

Damira, LLC
OWNER(S) NAME (PRINT)

1540 Williamsburg Ave
ADDRESS- CITY, STATE, ZIP

419-966-0916
PHONE NUMBER

 Member of
SIGNATURE Damira, LLC

***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 REPRESENTATIVE EVIDENCED BY LETTER OF APPOINTMENT.

Brian Postelmann Member of DAMIRA LLC 1540 Williamsburg Ave.
APPLICANT NAME (PRINT) ADDRESS

 Napoleon, OH 43545
APPLICANT SIGNATURE CITY, STATE, ZIP

419-966-0916
PHONE

Hearing #: _____ Hearing Date: _____ Zoning District: _____

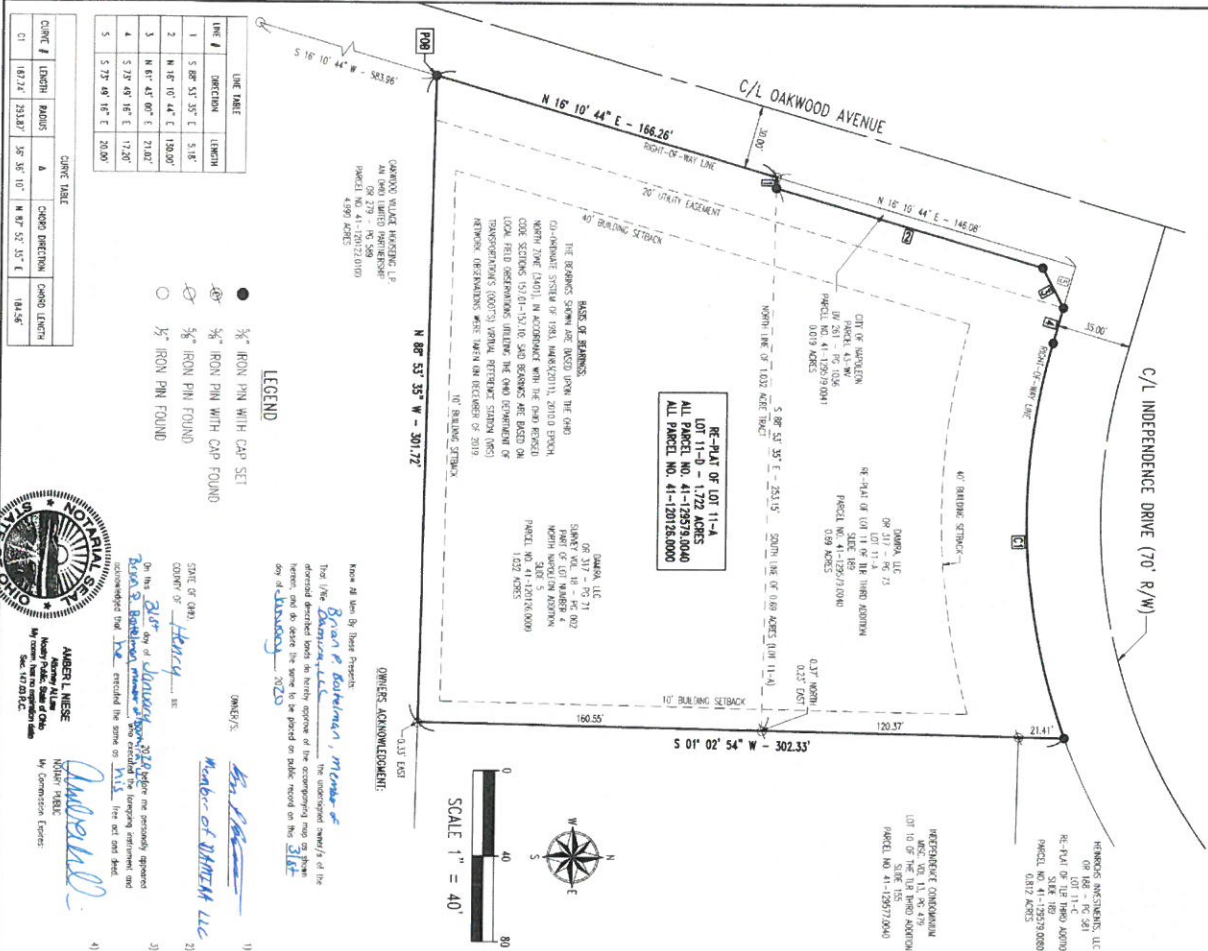
Office Use Only

Batch # 42720

Check # 191

Date 1-31-20

BOSTELMAN RE-PLAT OF LOT 11-A OF THE TIR THIRD ADDITION TO THE CITY OF NAPOLEON STATE OF OHIO, COUNTY OF HENRY, CITY OF NAPOLEON. A PORTION OF THE NE 1/4 OF SECTION 12, TOWNSHIP 5 NORTH, RANGE 6 EAST, FIRST PRINCIPAL MERIDIAN BEING PART OF LOT 11-A OF THE RE-PLAT OF LOT 11 OF TIR THIRD ADDITION & BEING PART OF LOT NUMBER 4 IN THE NORTH NAPOLEON ADDITION



LINE #	DIRECTION	LENGTH
1	S 89° 55' 35" E	5.16'
2	N 16° 10' 44" E	150.00'
3	N 89° 42' 00" E	118.00'
4	S 73° 45' 16" E	12.00'
5	S 73° 45' 16" E	20.00'

1) THE SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE EXAMINATION AND DOES NOT REPRESENT A TITLE OPINION OR A GUARANTEE OF THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. THE SURVEYOR HAS NO KNOWLEDGE OF ANY UNRECORDED EASEMENTS OR OTHER INTERESTS THAT MAY AFFECT THE PROPERTY DESCRIBED HEREIN.

2) THE SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE OHIO SURVEYING ACT AND THE RULES AND REGULATIONS OF THE BOARD OF SURVEYING ENGINEERS.

3) THE SURVEYOR HAS NO KNOWLEDGE OF ANY UNRECORDED EASEMENTS OR OTHER INTERESTS THAT MAY AFFECT THE PROPERTY DESCRIBED HEREIN.

4) THE SURVEYOR HAS NO KNOWLEDGE OF ANY UNRECORDED EASEMENTS OR OTHER INTERESTS THAT MAY AFFECT THE PROPERTY DESCRIBED HEREIN.

5) THE SURVEYOR HAS NO KNOWLEDGE OF ANY UNRECORDED EASEMENTS OR OTHER INTERESTS THAT MAY AFFECT THE PROPERTY DESCRIBED HEREIN.

6) THE SURVEYOR HAS NO KNOWLEDGE OF ANY UNRECORDED EASEMENTS OR OTHER INTERESTS THAT MAY AFFECT THE PROPERTY DESCRIBED HEREIN.

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8) THE SURVEYOR HAS NO KNOWLEDGE OF ANY UNRECORDED EASEMENTS OR OTHER INTERESTS THAT MAY AFFECT THE PROPERTY DESCRIBED HEREIN.

9) THE SURVEYOR HAS NO KNOWLEDGE OF ANY UNRECORDED EASEMENTS OR OTHER INTERESTS THAT MAY AFFECT THE PROPERTY DESCRIBED HEREIN.

10) THE SURVEYOR HAS NO KNOWLEDGE OF ANY UNRECORDED EASEMENTS OR OTHER INTERESTS THAT MAY AFFECT THE PROPERTY DESCRIBED HEREIN.

PLANNING COMMISSION CERTIFICATE

UNDER AUTHORITY PROVIDED BY CHAPTER 711 OF THE OHIO REVENUE CODE AND CHAPTER 1105 OF THE NAPOLEON CODE OF ORDINANCES, THIS PLAT IS HEREBY APPROVED BY THE PLANNING COMMISSION OF THE CITY OF NAPOLEON, OHIO.

DATE: _____

CHAMAN _____

CLERK OF COUNCIL _____

CITY COUNCIL CERTIFICATE

UNDER AUTHORITY PROVIDED BY CHAPTER 711 OF THE OHIO REVENUE CODE AND CHAPTER 1105 OF THE NAPOLEON CODE OF ORDINANCES, THIS PLAT IS HEREBY APPROVED BY THE CITY COUNCIL OF THE CITY OF NAPOLEON, OHIO.

DATE: _____

CLERK OF COUNCIL _____

HENRY COUNTY RECORDER

I, THE HENRY COUNTY RECORDER DO HEREBY CERTIFY THAT THIS PLAT HAS BEEN RECEIVED FOR RECORD AT _____ O'CLOCK _____ M AND RECORDED ON SLIDE _____ THIS _____ DAY OF _____ 20____

TRANSFERRED THIS _____ DAY OF _____

HENRY COUNTY RECORDER _____

CITY ENGINEER CERTIFICATE

IN ACCORDANCE WITH OHIO R. C. 711.08, THE UNDERSIGNED BEING THE ENGINEER FOR THE CITY OF NAPOLEON, OHIO HEREBY APPROVES THIS PLAT AS SHOWN

DATE: _____

CITY ENGINEER _____

NOTES:

1) THE SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE EXAMINATION AND DOES NOT REPRESENT A TITLE OPINION OR A GUARANTEE OF THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. THE SURVEYOR HAS NO KNOWLEDGE OF ANY UNRECORDED EASEMENTS OR OTHER INTERESTS THAT MAY AFFECT THE PROPERTY DESCRIBED HEREIN.

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9) THE SURVEYOR HAS NO KNOWLEDGE OF ANY UNRECORDED EASEMENTS OR OTHER INTERESTS THAT MAY AFFECT THE PROPERTY DESCRIBED HEREIN.

10) THE SURVEYOR HAS NO KNOWLEDGE OF ANY UNRECORDED EASEMENTS OR OTHER INTERESTS THAT MAY AFFECT THE PROPERTY DESCRIBED HEREIN.

DEED

I HEREBY DECLARE THAT THE FOREGOING PLAT WAS PREPARED FROM AN ACTUAL SURVEY OF THE PREMISES, THAT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, CORRECTLY SHOWS THE LOCATION OF THE BOUNDARIES.

JUSTIN H. NIESE, P.E., P.S.

PROFESSIONAL SURVEYOR NO. 8727

DEED

I HEREBY DECLARE THAT THE FOREGOING PLAT WAS PREPARED FROM AN ACTUAL SURVEY OF THE PREMISES, THAT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, CORRECTLY SHOWS THE LOCATION OF THE BOUNDARIES.

JUSTIN H. NIESE, P.E., P.S.

PROFESSIONAL SURVEYOR NO. 8727

PC-20-02

Subdivision Plat

MEMORANDUM

TO: Members of The City Planning Commission
FROM: Kevin Schultheis Code Enforcement / Interim Zoning Admin.
SUBJECT: Subdivision Plat
MEETING DATE: March 10, 2020 @ 5:00 PM
HEARING #: PC-20-02

BACKGROUND:

An application for a Public Hearing has been filed by Roserock Holdings, LLC (Chad Bruner) 10601 N. Pennsylvania Avenue, Oklahoma City, Oklahoma 73120. The applicant is requesting the approval of a Subdivision Plat to combine two parcels in order to build a Love's Truck Stop. The request is pursuant to Section 1105.04 (Subdivision Administration) of the Codified Ordinances of Napoleon Ohio. The property is in a C-4 Planned Commercial Zone.

RESEARCH AND FINDING

The administration of subdivision control shall be the responsibility of the Planning Commission and the Interim Zoning Administrator. In furtherance of such responsibility the Interim Zoning Administrator shall:

- (a) Accept applications for subdivision, submit to the Finance Director for collection of applicable fees, and establish appropriate public hearing dates.
- (b) Examine plats submitted and inspect premises to be subdivided for compliance with the regulations of this Planning and Zoning Code, Master Plan, and other pertinent ordinances or documents.
- (c) Have continuous liaison with the City Engineer for the purpose of planning roads and public utilities to serve the subdivision in question and consider impact on existing and future subdivisions in the same drainage districts.
- (d) Have or cause to be maintained permanent records of all actions concerning this chapter.
- (e) Forward to the Planning Commission, copies of applications for subdivision, copies of available plats, and other pertinent information for their consideration.
- (f) Provide the Planning Commission with written reports and comments on all proposed subdivisions.
- (g) Cause to be prepared comprehensive reports of the Planning Commission's recommendations for submission to the Council.

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

\$125.00

___ Amendment

\$125.00

X Subdivision in City

\$75.00 + \$5.00 each, after two

___ Preliminary Plat of Development

\$125.00

Preservation 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: Southwest quadrant of American Road and Industrial Drive

Description of request:

Replat of Lot #8 of North Pointe - Plat No. 5.

Replat is requested so the Love's development will be fully located within the subdivision

Roserock Holdings, LLC; Contact: Chad Bruner

OWNER(S) NAME (PRINT)

10601 N. Pennsylvania Ave., Oklahoma, OK 73120

ADDRESS- CITY, STATE, ZIP

(405) 463-8801

PHONE NUMBER


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 REPRESENTATIVE EVIDENCED BY LETTER OF APPOINTMENT.

Roserock Holdings, LLC; re: Chad Bruner

APPLICANT NAME (PRINT)


APPLICANT SIGNATURE

10601 N. Pennsylvania Ave.

ADDRESS

Oklahoma, OK 73120

CITY, STATE, ZIP

405-203-5900

PHONE

Hearing #: _____ Hearing Date: _____ Zoning District: _____

Office Use Only

Batch # 42743

Check # 63304

Date 2-5-20

February 4, 2020

City of Napoleon
Attn: Mark Spiess
255 W. Riverview Ave.
Napoleon, Ohio 43545
(419) 592-4010

CESO Project Number: 755875-02

RE: North Pointe Plat No. 5 - Replat of Lot No. 8

Dear Mr. Spiess:

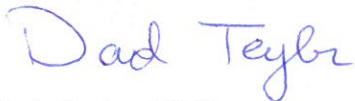
Please see enclosed documents for the North Pointe Plat No. 5 – Replat of Lot No. 8. Please consider this our formal application for the March 10 meeting. I have enclosed the following documents:

- Application for Public Hearing signed by Mr. Chad Bruner
- \$75 check payable to City of Napoleon

The stamped and signed mylar plat will be arriving via a separate package.

Should you have any further questions, please do not hesitate to call me.

Respectfully,



David Teyber, PE, SI
Project Manager

Cc: Chad Bruner, Love's Travel Stops

Enclosures

NORTH POINTE - REPLAT OF LOT NO. 8 OF PLAT NO. 5
PART OF THE SOUTHWEST 1/4, SECTION 6, TWP. 5-N, RANGE 7-E
TOWNSHIP OF LIBERTY, CITY OF NAPOLEON, COUNTY OF HENRY, STATE OF OHIO

LEGAL DESCRIPTION

A parcel of land being part of the Southwest quarter of Section Six, Township 5 North, Range 7 East, of Liberty Township, City of Napoleon, County of Henry, State of Ohio and more particularly described as follows:

Commencing at a Four Inch Concrete Monument at the Southwest corner of said Section 6, thence South 89°00'16" East, a distance of 1,074.63 Feet to said line of said Section 6, thence North 78°15'13" East, leaving said South line at a deflection point of 185.71 Feet, to a 5/8 inch Iron Pin Found at the Southwest corner of a parcel of land conveyed to Rosewood Holdings, LLC (Vol. 316, Pg. 5702) of the Henry County Recorder's records and the TRUE PLACE OF BEGINNING.

thence North 01°26'07" East, a distance of 1,169.30 Feet along a common line between said Rosewood land and a parcel of land conveyed to American Road Holdings, LLC (Vol. 315, Pg. 3452) to a found 4 Inch Concrete Monument on the South right-of-way line of American Road (C.R. R2) and the Northwest corner of said Rosewood land.

thence South 89°00'52" East, a distance of 1,109.11 Feet along said South line, passing a 5/8 inch Iron Pin at 189.71 Feet, to a 4 inch Concrete Monument set at a deflection point of said line,

thence South 81°47'03" East, a distance of 119.18 Feet along said South line its intersection with the West Limited Access right-of-way line of Industrial Drive.

thence along said West line the following three courses:

thence South 00°59'08" West, a distance of 255.03 Feet;
thence North 89°00'52" West, a distance of 15.00 Feet;
thence South 00°59'08" West, a distance of 269.99 Feet to its intersection with the North Limited Access right-of-way line of U.S. 6 & 24;

thence along said North line the following five courses:

thence South 74°20'05" West, a distance of 171.17 Feet;
thence South 62°54'55" West, a distance of 224.96 Feet;
thence South 47°44'26" West, a distance of 361.14 Feet;
thence South 58°27'09" West, a distance of 265.66 Feet;

thence continue South 78°15'13" West along said line, a distance of 381.36 Feet, passing a 5/8 inch Iron Pin found at 186.53 Feet, to the TRUE PLACE OF BEGINNING and containing 24.7830 acres, more or less, as surveyed by Steven W. Clutter P.S.-7655, for and on behalf of CESO, Inc. in November 2019.

The Basis of Bearings for this survey is State Plane Zone Ohio North (2011) derived from GPS observations.

COUNTY RECORDER'S CERTIFICATE

Filed for record _____, 2020 at _____
Recorded on _____, 2020 in Plat Cabinet _____ Slide _____
Fee \$ _____

Henry County Recorder _____ Date _____

CITY ENGINEER'S CERTIFICATE

Under authority provided by Chapter 711 of the Ohio Revised Code, I hereby approve this plat.

Chad E. Lufs, P.E., P.S. _____ Date _____

NOTARY CERTIFICATE

The undersigned, _____ owner(s) of the real estate described herein, do hereby dedicate to the City of Napoleon all rights of way, streets, alleys, easements or other areas described or indicated as dedicated on this plat.

Owner _____
State of Ohio _____
County of Henry _____

Be it remembered, that on this _____ day of _____ before me a notary public in and for the State of Ohio, personally appeared the owner(s) _____ the grantor(s) in the foregoing instrument, who acknowledged that he/she/they/it did sign the same, and that the same is grantor's free act and deed.

In testimony whereof, I have hereunto subscribed my name and affixed my official seal at Henry County, Ohio on the day and year aforesaid.

NOTARY PUBLIC, STATE OF OHIO _____
MY COMMISSION EXPIRES: _____

COUNTY AUDITOR'S CERTIFICATE

Transferred on _____, 2020

Henry County Auditor _____ Date _____

CITY COUNCIL CERTIFICATE

Under authority provided by Ohio R.C. Chapter 711 and Chapter 1105 of the Napoleon Codified Ordinances, the plat is hereby approved by the Council of the City of Napoleon.

Date _____ Mayor _____
Clerk of Council _____

PLANNING COMMISSION CERTIFICATE

Under authority provided by Ohio R.C. Chapter 711 and Chapter 1105 of the Napoleon Codified Ordinances, the plat is hereby approved by the Planning Commission of the City of Napoleon.

Date _____ Chairman _____
Clerk of Council _____

SURVEYOR'S CERTIFICATE

I hereby certify that this plat represents a survey made by me, and that specified concrete monuments will be placed where shown within one year of the acceptance of this plat.

Date _____ By _____
Registered Surveyor _____
No. _____

NORTH POINTE - PLAT NO. 5

REPLAT OF LOT NO. 8

LIBERTY TOWNSHIP
CITY OF NAPOLEON
SECTION 6, T5N, R7E
COUNTY OF HENRY, STATE OF OHIO

SCALE: N/A
DATE OF SURVEY: JANUARY 23, 2020

DESIGN: _____
JOB NO.: _____

DRAWN: _____
TDC _____

CHECKED: _____
SNC _____



PC-20-03

Alley Vacation

MEMORANDUM

TO: Members of The City Planning Commission
FROM: Kevin Schultheis Code Enforcement / Interim Zoning Admin.
SUBJECT: Alley Vacation
MEETING DATE: March 10, 2020 @ 5:00 PM
HEARING #: PC-20-03

BACKGROUND:

An application for a Public Hearing has been filed by Kahle Design & Build (Dave Kahle), 4615 Adams Ridge Road Defiance, Ohio 43512. The applicant is requesting the vacation of an alley for a potential residential development. The request is pursuant to Section 909.03 (Planning Commission Review of Alley and Street Vacations) of the Codified Ordinances of Napoleon, Ohio. The property is in an R-3 Moderate Density Residential Zone.

RESEARCH AND FINDING

The administration of subdivision control shall be the responsibility of the Planning Commission and the Interim Zoning Administrator. In furtherance of such responsibility the Interim Zoning Administrator shall:

909.03 PLANNING COMMISSION REVIEW OF ALLEY AND STREET VACATIONS.

In addition to any requirement of the Ohio Revised Code relating to vacations of streets, avenues, ways, places, alleys, and the like, Planning Commission review pursuant to Section 159.01(c)(7) shall occur.

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

\$125.00

___ Amendment

\$125.00

___ Subdivision in City

\$75.00 + \$5.00 each, after two

___ Preliminary Plat of Development

\$125.00

Preservation 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: _____

Description of request: _____

Kahle Design & Build
OWNER(S) NAME (PRINT)

4615 Adams Ridge Rd, Defiance, Ohio 43512
ADDRESS- CITY, STATE, ZIP

419-782-7749
PHONE NUMBER

Das Kahle
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 REPRESENTATIVE EVIDENCED BY LETTER OF APPOINTMENT.

APPLICANT NAME (PRINT)

ADDRESS

APPLICANT SIGNATURE

CITY, STATE, ZIP

Hearing #: _____ Hearing Date: _____ PHONE _____
Zoning District: _____

Office Use Only

Batch # 42149

Check # 15141

Date 2-6-20



City of Napoleon, Ohio

Engineering Department

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

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

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

www.napoleonohio.com

PETITION TO VACATION CITY OWNED LAND

DATE: 2-6-20 ADDRESS: 410 Fair St.

SUBDIVISION NAME: Fair Ground Addition LOT#: _____

PETITIONER(S) NAME: Kalle Design + Build STREET: 4615 Adams Ridge RD.

CITY: Napoleon STATE: Ohio ZIP: 43545

TYPE OF CITY LAND REQUESTED TO BE VACATED:

ALLEY: X STREET RIGHT OF WAY: _____ OTHER: _____

I (We) the undersigned hereby petition the City of Napoleon, in accordance with City Code Chapter 909, to vacate a certain piece of City owned land described as:

ADDRESSES OF ADJOINING PROPERTIES:

1. 410 Fair St
2. _____
3. 40
4. _____
5. _____
6. _____

THE PETITIONER(S) SHALL PROVIDE COUNTY TAX CARDS FOR ALL ADJOINING PROPERTIES AND ATTACH THEM TO THIS PETITION. THE PETITIONER(S) SHALL ALSO PROVIDE THE DEEDS FOR THEIR ADJOINING PROPERTIES AND ATTACH THEM TO THIS PETITION.

PETITIONER'S SIGNATURE: Dan Kalle DATE: 2-6-20

PETITIONER'S SIGNATURE: _____ DATE: _____



City of Napoleon, Ohio

Engineering Department

255 West Riverview Avenue, P.O. Box 151

Napoleon, OH 43545

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

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

www.napoleonohio.com

CONSENT TO ALLEY OR STREET VACATION (ORC 723.06)

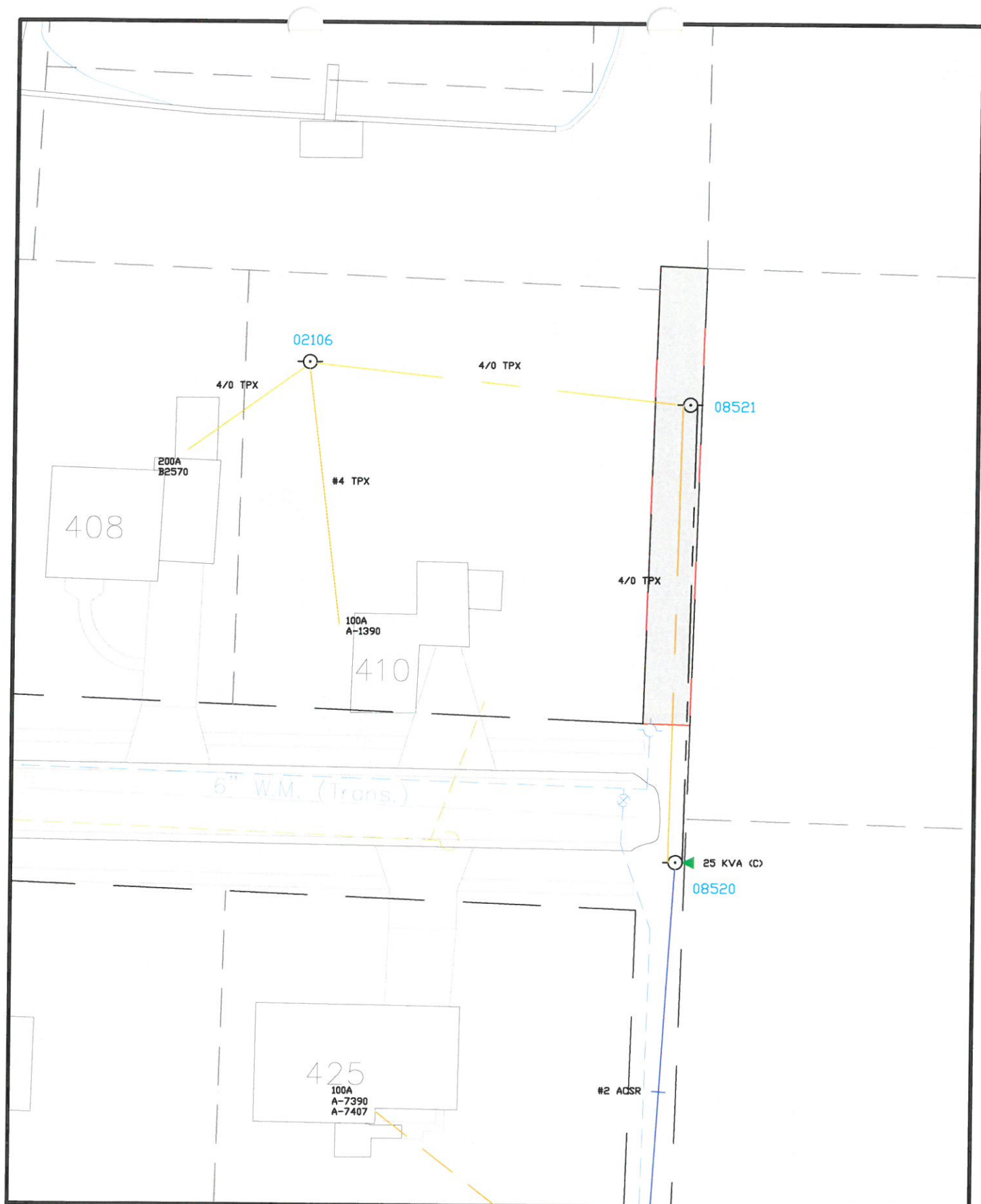
I (we), the undersigned owner(s) of the property abutting the part of the street or alley proposed to be vacated, to wit:

See Attached Exhibit "A"

consent to such vacation; this Consent being filed with the legislative authority of the City of Napoleon, Ohio. I (we) understand that this voluntary consent vacates the notice requirement as provided for in Section 723.07 of the Ohio Revised Code.

Kelly Ardreich
Dee Kall

This Consent must contain names of all abutting property owners, including those abutting the end(s) of the alley or street to be vacated; moreover, this Consent must contain all names listed on the deeds.

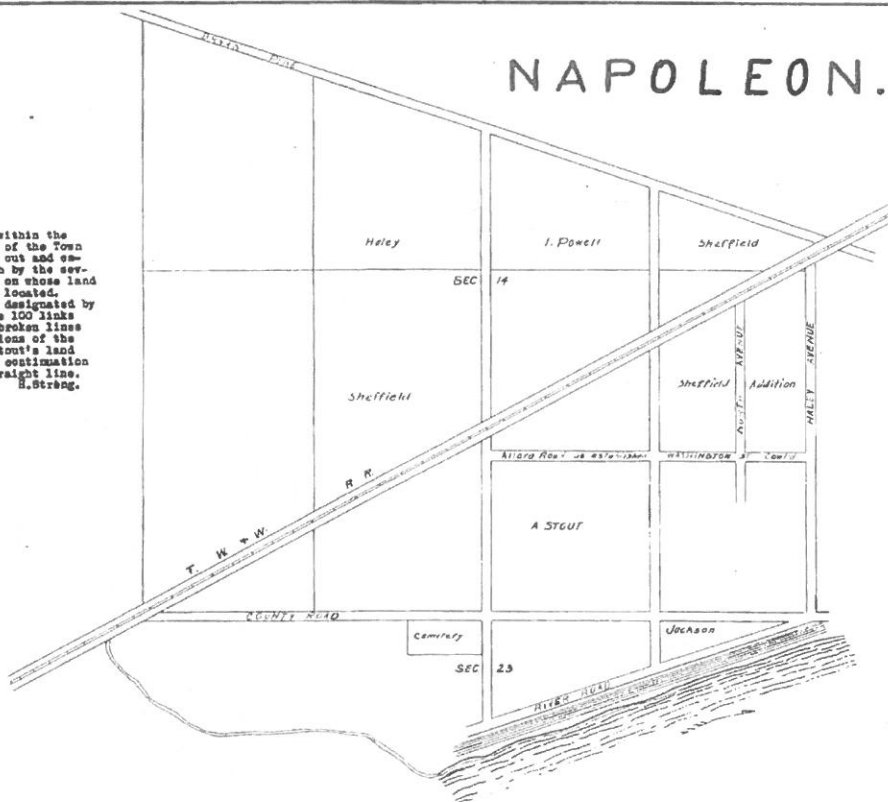


PC-20-03
Alley Vacation

Created: 2/13/20
Plotted: 2/13/20
Scale: 1"=40'
Sheet 00 Of 00

NAPOLÉON.

Flat of Streets within the Corporate limits of the Town of Napoleon laid out and established as such by the several land owners on whose land said Streets are located. Said Streets are designated by red lines and are 100 links wide. The double broken lines show the alterations of the Road through A. Stout's land and is a further continuation of Washington straight line. H. Streng.



We William Sheffield, Adam Stout, John Powell, James O Haley, I. Jackson & L.F. Ames do hereby certify that the annexed Plat and Notes were made at our request and in accordance with our instructions, and that we adopt the same and wish to record the same. Wm Sheffield, Adam Stout, I. Jackson & L.F. Ames.

The State of Ohio:
Henry County, ss.: Before me A.H. Tyler a Justice of the Peace in and for said County personally came Wm. Sheffield, Adam Stout, John Powell, Jas. O. Bailey, J. Jackson & L.F. Ames the signers of the above certificate, and acknowledged the same to be their voluntary act for the purposes therein set forth, Feb. 28th, 1873. A.H. Tyler, J.P.

I, Jackson and L.F. Ames agree with each other to open for Public use each and all of the foregoing Streets as and when a majority of us shall require the same to be done. Sept. 3rd, 1872.
Wm Sheffield, I, Jackson, I, P. Swell, L.F. Ames.
Received for Record Feb'y 28th, 1873, Recorded March 10, 1875. R.F. Osborn, Recorder

Received for Record July 28th, 1893, Recorded March 10, 1895. R.F. USORN, Recorder.
By H. Peters Clerk.
The above is a true transcription of the foregoing Plat as same appears on Page 62, Vol. 2,
of the Henry County, Ohio, Recorder's Plat Records. J.W. Harper, County Surveyor.

THE FAIR GROUNDS ADDITION
TO NAPOLEON.

Field Notes to the Fair Ground Addition to the Town of Mapleton, Henry County, Ohio said Addition being a sub-division of a part of the North part of the West half of the South East Quarter of Section Twelve (12) Town (5) Five North Range 14 (6) East Henry County, Ohio, described as follows: Beginning at the intersection of the center line of the east quarter of said Section Twelve (12) 25,975 chains South of the North west Corner of said South east quarter; thence North on said West line 193.5 feet to the center line of said quarter section; thence East on said center line of said quarter section of said Pike 511.2 feet; thence North 69 degrees 10' East 376.9 feet; thence South O degrees 20' East 553 feet; thence South 83 degrees East 207 feet to the center line of said quarter section; thence East on said center line of said quarter section to the East line marked in Red Ink, Nov. 15, 1874.

Geo. E. Walsted, Civil Engineer.

To all to whom these presents shall come Greeting, Know Ye, That I, Susan S. Brown do hereby certify that I am the owner of the fee of the real estate described in the Field Notes of the accompanying Plat of the Fair Ground Addition to the Town of Napoleon, Henry County, Ohio, and that said Plat was made at my request and in accordance with my instructions and I adopt the same as my Addition to the Town of Napoleon, Henry County, Ohio, and request that it may be recorded as such, Witness my hand and Seal this 21st day of Nov. A.D. 1885.

Susan S. Brown (S. S.)

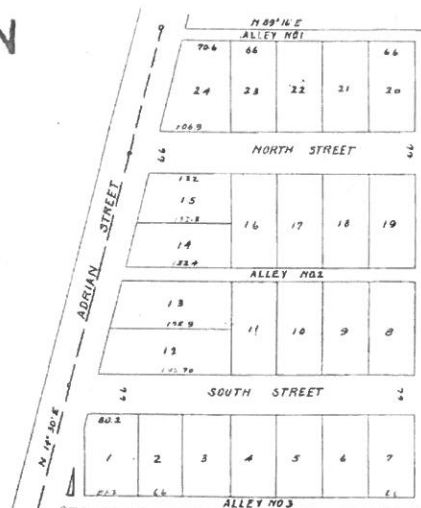
The State of Ohio:
Henry County, ss. : Before me the undersigned authority within and for
the County of Henry aforesaid personally appeared
the above named Susan J. Brown who then and there
acknowledged that she did sign and seal the foregoing acknowledgement
and that the same is her free act and deed for the purposes therein set
forth.

Witness my hand and seal of said Court at Napoleon, O, this 2nd day of Nov, A.D. 1874.

Accepted and approved by the Council Mar. 15th, 1874.
S. E. Sheldon, Mayor (L.S.)

Received for Record March, 16th, 1875 and Recorded March 27th, 1875.
R. F. Osborn, Recorder.
by Geo. E. Welsted, Clerk.

The above is a true transcription of the foregoing Plat as same appears on Page 62, Vol. 2., of the Henry County, Ohio, Records Plat Records.
J. W. Harper, County Surveyor.



PC-20-04
Conditional Use Permit
For A Planned Commercial Development
Located At 2269 Scott St

MEMORANDUM

TO: Members of The City Planning Commission
FROM: Kevin Schultheis Code Enforcement / Interim Zoning Admin.
SUBJECT: Planned Commercial Development
MEETING DATE: March 10 @ 5:00 PM
HEARING #: PC-20-04

BACKGROUND:

An application for public hearing has been filed by Ridi Reio, LLC (Dan (Dergham) Ridi) 5131 W Alexis Rd Sylvania, Ohio 43560. The applicant is requesting the approval of a Conditional Use Permit to have a Planned Commercial Development. The request is pursuant to Chapter 1141 of the Codified Ordinances of Napoleon Ohio. The property is in a C-4 Planned Commercial Zone.

RESEARCH AND FINDING

1. A Conditional Use permit is required for any Planned Commercial Development to be located in a C-4 Planned Commercial Zone as per 1145.01(a) Table of Permissible Uses.

Definition: 1143.04 PLANNED COMMERCIAL DEVELOPMENT.

- (a) Permissible Zones. A Planned Commercial Development shall be permitted only in the Zoning Districts as found in Chapter [1145](#).

Site Standards.

1. A Planned Commercial Development may be permitted only on zoning lots of 5 acres or more; and
2. A Planned Commercial Development shall consist of not less than two principal buildings on a zoning lot or not less than four commercial establishments within a single building; and
3. A Planned Commercial Development shall be served by a public water supply and be connected to the public sanitary sewer; and
4. The site for any Planned Commercial Development shall have public street frontage to construct the necessary road(s) needed to serve the development.

- (c) Development Standards.

Entrances and exits serving the Planned Commercial use shall be located so as to minimize any adverse effect on adjacent properties. Access driveways shall be not more than twenty-four (24) feet wide at the property line.

(d) Required Plans, Plats, and Procedures.

- i. Any applicant for a Planned Commercial Development under these regulations shall file an application with the Zoning Administrator. The application shall include all the following information:
 - a. A statement describing the general character of the intended development together with such pertinent information as may be necessary to determine that the contemplated development conforms to the requirements of this Planning and Zoning Code and the general and specific standards established herein.
 - b. A site plan indicating the arrangement and tentative location of buildings, uses proposed, open space and landscaped areas, pedestrian walkway area, parking and loading spaces and facilities, and other special features of the development plan.
 - c. Architectural elevations and perspective drawings of all proposed structures and improvements.
 - d. A landscaping plan including a comprehensive drainage plan.
2. The Planned Commercial Development shall be examined and evaluated by the Planning Commission in terms of the statement of purpose contained herein and the Planning Commission may recommend such Planned Commercial Development for approval by the Council only after a determination has been made that the proposed development does in fact serve such purpose as contained in this Planning and Zoning Code.

RECOMMENDED CONDITIONS:

1. It is recommended the PCD follow all of the conditions set forth under chapter 1143.05 of the codified ordinances (attached) while allowing the following exceptions:
 - a. The two (2) parcels it is proposed to set on, be combined into one parcel to eliminate setback issues.
 - b. All revisions made to plans by the City Engineer must be completed and approved before any construction begins.

Application for Public Hearing

City of Napoleon, Ohio

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

Planning Commission

(MZON 100.1700.46690)

☒ Conditional Use

\$125.00

☐ Amendment

\$125.00

☐ Subdivision in City

\$75.00 + \$5.00 each, after two

☐ Preliminary Plat of Development

\$125.00

Preservation 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: _____

Description of request:

Planned Commercial Development

Ridi Reio, LLC

OWNER(S) NAME (PRINT)

5131 W. Alexis Road / Sylvania, OH 43560

ADDRESS- CITY, STATE, ZIP

419-776-2929

PHONE NUMBER

SIGNATURE

Brian Daddelly

***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 REPRESENTATIVE EVIDENCED BY LETTER OF APPOINTMENT.

DAN (DERGHAM) Ridi

APPLICANT NAME (PRINT)

Ran R

APPLICANT SIGNATURE

5131 W. Alexis Road

ADDRESS

Sylvania, OH 43560

CITY, STATE, ZIP

419-776-2929

PHONE

Hearing #: _____ Hearing Date: _____ Zoning District: _____

Office Use Only

Batch # 42759

Check # 1107

Date 02-07-2020



City of NAPOLEON, Ohio

P.O. Box 151 • 255 West Riverview Avenue
Napoleon, Ohio 43545-0151

Phone: (419) 592-4010 • Fax: (419) 599-8393

Web Page: www.napoleonohio.com

March 05, 2020

Mayor
Jason Maassel

Members of Council
Joseph D. Bialorucki, President
Daniel L. Baer, President Pro-Tem
Jeff Comadoll
Lori Siclair
Ken Haase
J. Ross Durham

City Manager
Joel L. Mazur

Law Director
Billy D. Harmon

Finance Director
Kelly O'Boyle

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

Chief of Police
David J. Mack

Fire Chief
Clayton O'Brien

Mr. Steve Kryder, Chairman
Henry County Republican Central Committee
4862 County Road P
McClure, OH 43534

RE: Vacancy on Napoleon City Council

Dear Mr. Kryder,

As Clerk of Council for the City of Napoleon, Ohio, I am informing you as Chairman of the Henry County Republican Party that Jeff R. Mires, an elected City Councilmember, notified City Council of his resignation effective March 4, 2020. The resignation of Mr. Mires creates a vacancy on City Council for the remainder of his unexpired term that ends December 31, 2023. Our records indicate Mr. Mires was a registered Republican when he was appointed to City Council on June 20, 2016.

Pursuant to City Charter Section 2.08 Vacancies, *if a vacancy occurs on Council and within thirty days thereafter, those Central Committee members living in the City, from the same political party as the vacated member at the time of his or her election or appointment to Council, may recommend to Council a person to fill the vacancy for the unexpired term.* Section 2.02 Qualifications describes the eligibility for a person to be a Councilmember (a copy of the sections from the City Charter are attached).

If the Central Committee members living in the City choose to recommend a person to City Council to fill this vacancy, please provide the name of that person (being a qualified elector of the City) by no later than Friday, April 3, 2020. If the Central Committee decides to not provide a name, then please inform me of that decision as soon as possible. Please send all responses on this issue in writing to my attention.

Respectfully,

Roxanne Dietrich

Roxanne Dietrich
Executive Assistant to Appointing Authority/
Clerk of Council

rd

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

Resignation - Effective March 4, 2020

Jeff Mires <jmires@napoleonohio.com>

Mon 3/2/2020 6:29 PM

To: Roxanne Dietrich <rdietrich@napoleonohio.com>

Cc: Joel L. Mazur <jmazur@napoleonohio.com>; Billy Harmon <bharmon@napoleonohio.com>; Kelly O'Boyle <koboyle@napoleonohio.com>; Jason Maassel <jmaassel@napoleonohio.com>; Joseph Bialorucki <jbialorucki@napoleonohio.com>; Dan Baer <dbaer@napoleonohio.com>; Lori Siclair <lsiclair@napoleonohio.com>; Ken Haase <khaase@napoleonohio.com>; Ross Durham <rdurham@Napoleonohio.com>; Jeff Comadoll <jcomadoll@napoleonohio.com>

Council President, Members of Council, Mr. Mayor, and Appointed Authorities:

On Thursday, February 20, 2020, I was selected by the Henry County Republican Party Central Committee to fill the vacancy of retiring Henry County Commissioner Thomas Von Deylen. I will be sworn into office as the next Henry County Commissioner on Thursday, March 5, 2020.

Therefore, I will resign my seat on Napoleon City Council, effective Wednesday, March 4, 2020.

Since taking office in June, 2016, I have thoroughly enjoyed my time serving the residents of the city of Napoleon. It has been a great honor working with the Mayor, all council members, the clerk and all three appointed authorities, to make the city an even greater place to live, work, and raise a family. I strongly believe the city's greatest assets are the employees of the city. It has been a privilege to get to know and work alongside with each and every city employee.

I sincerely feel the city is a much better place than when I took office. There have been many accomplishments during my three years and eight months on council: Jac Products, Loves Travel Truck Stop, Paul Martin and Sons, West View Villas Housing, New Senior Housing, and the New City Swimming Pool, just to name a few. Every employee of the city truly deserves credit for making each of these historic achievements possible.

I thank you from the bottom of my heart for the time we have had together in making the city a much better place, and for the great friendships that have been created. I look forward to working with the city in my new position as Henry County Commissioner.

Sincerely,
Jeff Mires

Special Bulletin:

The Ohio Municipal League <kscarrett@omlohio.org>

Wed 3/4/2020 1:46 PM

To: Roxanne Dietrich <rdietrich@napoleonohio.com>



Special Bulletin: **Resources for Local Governments Regarding Covid-19** **(Coronavirus)**

March 4, 2020

This week, the League participated in a conference call with the DeWine Administration in regards to the coronavirus (COVID-19) and how local governments can engage with their local communities about preparedness and prevention.

It is important to note that according to the federal Centers for Disease Control and Prevention, the risk to the general public in most communities is currently considered low. There have been no confirmed cases of COVID-19 in Ohio.

Local health districts have been participating in planning and exercises for pandemic preparedness. Local leaders should communicate with their local health districts early and often to ensure they have the most up-to-date guidance and to guarantee that municipalities, EMTs, fire and other safety services are all on the same page.

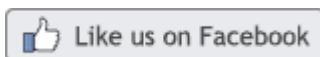
Cities and villages should make certain they are prepared should the current circumstances change. Here are several resources you can use to ensure your community is getting accurate, up-to-date information and that they are practicing proven prevention methods:

- You can access coronavirus.ohio.gov for constantly-updated information and guidance.
- Read the most accurate information on COVID-19 in this fact sheet ([HERE](#)) from the federal CDC.
- You can post this prevention infographic ([HERE](#)) on Twitter or Facebook or hang it on community bulletin boards in community buildings.

- Share the Ohio Department of Health's guidance for community and faith-based organizations ([HERE](#)) with those in your municipality.

The League will continue to keep our members up-to-date on all pertinent and developing information on COVID-19 prevention and preparedness.

STAY CONNECTED:



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

[SafeUnsubscribe™ rdietrich@napoleonohio.com](#)

[Forward this email](#) | [Update Profile](#) | [About our service provider](#)

Sent by kscarrett@omloho.org in collaboration with



Try email marketing for free today!

For additional information, please visit coronavirus.ohio.gov

FAQs

Q: What is coronavirus disease 2019 (COVID-19)?

A: COVID-19, or coronavirus disease 2019, is an upper respiratory tract disease caused by one of the seven coronaviruses known to infect humans. It was first identified in humans in Wuhan, Hubei Province, China, in December 2019. The virus that causes COVID-19 is called SARS-CoV-2.

Q: Who is at risk?

A: The federal Centers for Disease Control and Prevention considers risk to the general public in most communities to be low. People who recently traveled to China, South Korea, Japan, Iran, or Italy, and people who care for patients with COVID-19 are at higher risk. As of February 28, 2020, there have been no confirmed cases of COVID-19 diagnosed in Ohio.

Q: What are the symptoms?

A: Symptoms, which generally appear two to 14 days after exposure, include fever, cough, and difficulty breathing. Most people who become sick do not require hospitalization, but older adults, people with chronic health conditions, and people with compromised immune systems are more likely to require more advanced care.

Q: How does it spread?

A: Coronaviruses are generally thought to be spread most often by respiratory droplets. The virus that causes coronavirus disease 2019 is spreading from person-to-person and someone who is actively sick with the disease can spread the illness to others. That is why CDC recommends that these patients be isolated either in the hospital or at home until they are better and no longer pose a risk of infecting others.

Q: What can I do to prevent it?

A: There are no vaccines to prevent COVID-19. Implement the personal prevention protection methods used to prevent flu and other infectious diseases:

- Wash hands often with soap and water for at least 20 seconds; dry hands with a clean towel or air dry hands.
- Use alcohol-based hand sanitizer when soap and water are unavailable.
- Cover your mouth with a tissue or sleeve when sneezing or coughing.
- Avoid touching your eyes, nose, or mouth with unwashed hands.
- Stay home when you are sick.
- Avoid contact with people who are sick.

Also, clean high-touch areas – counters, tables, doorknobs, light switches, bathroom fixtures, toilets, phones, keyboards, tablets, nightstands – every day using household cleaning spray or wipes according to label directions.

Q: Where is it spreading?

A: While the COVID-19 outbreak began in China, it is now spreading worldwide, threatening to cause a pandemic. Sustained, ongoing person-to-person spread in the community is occurring in some international locations. In the U.S., several instances of infection with the virus that causes COVID-19 have occurred in people with no travel history and no known source of exposure in several states. This has raised the level of concern about the immediate threat of COVID-19 for certain communities.

Q: Should I wear a face mask?

A: The use of face masks by people who are not sick is not recommended to protect against respiratory diseases. Face masks should be used by people who show symptoms of COVID-19 to help prevent spread of the disease and by health care workers and others taking care of someone in a close setting.

Q: Is it still safe to travel internationally?

A: The U.S. Department of State is advising against travel to China and Iran due to COVID-19 outbreaks and advising that travelers reconsider plans to go to South Korea and Italy. Increased caution is advised in traveling to Japan (Level 2 advisory).

Q: What should I do if I had contact with someone diagnosed with COVID-19?

A: Detailed information for people who have had close contact with a person confirmed to have, or being evaluated for, COVID-19 are available from the Centers for Disease Control and Prevention [here](#).

Q: Should I get tested for COVID-19?

A: Call a health care professional if you develop a fever or symptoms of respiratory illness -- such as cough or shortness of breath -- within 14 days of travel from China, South Korea, Japan, Iran, or Italy, or within 14 days of close contact with a COVID-19 patient. Testing is also advised for people who have severe, acute lower respiratory illness requiring hospitalization, and no other diagnosis to explain the symptoms.

Q: Will warm weather stop the outbreak of COVID-19?

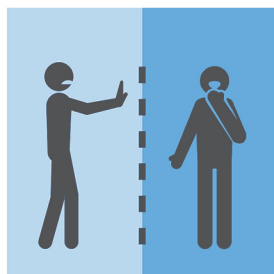
A: It is not yet known whether weather and temperature impact the spread of COVID-19. Some other viruses, like the common cold and flu, spread more during cold weather months, but that does not mean it is impossible to become sick with these viruses during other months. At this time, it is not known whether the spread of COVID-19 will decrease when weather becomes warmer.

There are no confirmed cases of COVID-19 in Ohio.
Please continue to protect yourself from all
infectious diseases by using these precautions.

PREVENTION



STAY HOME
WHEN YOU ARE
SICK



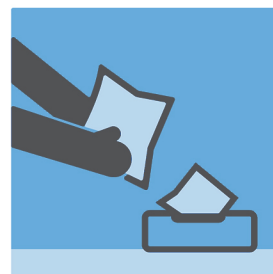
AVOID CONTACT
WITH PEOPLE
WHO ARE SICK



GET ADEQUATE SLEEP
AND EAT WELL-
BALANCED
MEALS



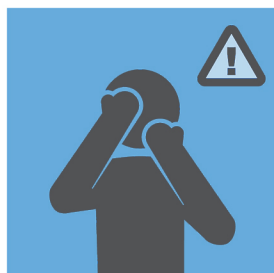
WASH HANDS OFTEN
WITH WATER AND SOAP
(20 SECONDS
OR LONGER)



DRY HANDS WITH
A CLEAN TOWEL
OR AIR DRY
YOUR HANDS



COVER YOUR MOUTH
WITH A TISSUE OR
SLEEVE WHEN
COUGHING OR SNEEZING



AVOID TOUCHING
YOUR EYES, NOSE,
OR MOUTH WITH
UNWASHED HANDS
OR AFTER
TOUCHING SURFACES



CLEAN AND DISINFECT
“HIGH-TOUCH”
SURFACES OFTEN



CALL BEFORE VISITING
YOUR DOCTOR



PRACTICE GOOD
HYGIENE HABITS

CLEAN ALL “HIGH-TOUCH” SURFACES EVERY DAY

High touch surfaces include counters, tabletops, doorknobs, bathroom fixtures, toilets, phones, keyboards, tablets, and bedside tables. Also, clean any surfaces that may have blood, stool, or body fluids on them. Use a household cleaning spray or wipe according to the label instructions. Labels contain instructions for safe and effective use of the cleaning product including precautions you should take when applying the product, such as wearing gloves and making sure you have good ventilation during use of the product.

COMMUNITY AND FAITH BASED ORGANIZATIONS

Community- and faith-based organizations include social service agencies, nonprofit organizations, and places of worship that are often sources of critical resources for vulnerable members of our communities. They are essential partners with public health as part of efforts to protect Ohioans from infectious diseases.

As of Feb. 27, 2020, there are no confirmed cases of COVID-19 in Ohio. We encourage you to prepare for the possibility of community spread in your communities.

The Ohio Department of Health offers these guidelines to prepare for an outbreak of any infectious disease.

Please strive to prevent panic, provide accurate information, and quell rumors and misinformation. Seek to discourage any stigma associated with COVID-19 or any other infectious diseases by speaking out against negative behaviors, statements or exclusionary activities.

PREVENTION

- Please encourage staff, volunteers, congregants, and clients to use personal prevention protection methods at all times, whether at home or at your organization.
- Share informational fact sheets and posters:
 - <https://odh.ohio.gov/wps/portal/gov/odh/know-our-programs/Novel-Coronavirus/resources/Novel-Coronavirus-Fact-Sheet>
 - <https://odh.ohio.gov/wps/portal/gov/odh/know-our-programs/Novel-Coronavirus/resources/Prevention-Infographic>
 - <https://www.cdc.gov/coronavirus/2019-ncov/communication/factsheets.html>
- Provide supplies such as soap, hand sanitizer, tissues, wipes, trash cans within your organization and within the community if possible.
- Clean high-touch surfaces and objects often.*
- Monitor absences and notify your local public health department of any spikes.
- Keep informed of recommendations of public health officials and inform your staff, volunteers, congregants, and clients.

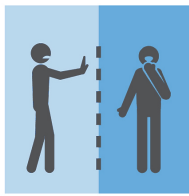
*CLEAN ALL “HIGH-TOUCH” SURFACES EVERY DAY

High touch surfaces include counters, tabletops, doorknobs, bathroom fixtures, toilets, phones, keyboards, tablets, and bedside tables. Also, clean any surfaces that may have blood, stool, or body fluids on them. Use a household cleaning spray or wipe according to the label instructions. Labels contain instructions for safe and effective use of the cleaning product including precautions you should take when applying the product, such as wearing gloves and making sure you have good ventilation during use of the product.

PERSONAL PREVENTION PROTECTION METHODS



STAY HOME
WHEN YOU ARE
SICK



AVOID CONTACT
WITH PEOPLE
WHO ARE SICK



GET ADEQUATE SLEEP
AND EAT WELL-
BALANCED
MEALS



WASH HANDS OFTEN
WITH WATER AND SOAP
(20 SECONDS
OR LONGER)



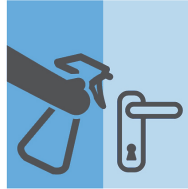
DRY HANDS WITH
A CLEAN TOWEL
OR AIR DRY
YOUR HANDS



COVER YOUR MOUTH
WITH A TISSUE OR
SLEEVE WHEN
COUGHING OR SNEEZING



AVOID TOUCHING
YOUR EYES, NOSE,
OR MOUTH WITH
UNWASHED HANDS
OR AFTER
TOUCHING SURFACES



CLEAN AND DISINFECT
"HIGH-TOUCH"
SURFACES OFTEN



CALL BEFORE VISITING
YOUR DOCTOR




PRACTICE GOOD
HYGIENE HABITS

PLANNING

- Update or create an emergency operations plan with a specific coordinator or team.
- Consider all staffing, systems, programs, and services and consider various possible scenarios.
- Plan for worker absences by training other in critical roles. Plan for ways to limit non-essential operations/services if needed. Consider alterations of work hours. Plan to provide information that explains the reason.
- Partner with other organizations and agencies in the community, including the local health department and other local agencies, businesses, and other community and faith-based groups.
- Develop flexible sick-leave policies, allowing workers to stay home if they or someone in their home is sick.
- Develop a plan to increase distance between people working or congregating to at least 3 feet whenever possible.
- Develop a plan to separate people exhibiting respiratory symptoms from others and help them get home or to medical care as soon as possible.
- Plan for the possible cancelling of nonessential travel. Consider telework options, staggered schedules, web-based seminars and postponing meetings or holding them remotely.
- Create or update emergency communication plans.
- Plan for ways to reach people with language, cultural or disability barriers. Translate pertinent documents into languages in your community.
- Create a necessities bank to collect prevention and care items for people who may need them.
- Plan for ways to continue essential services using methods that eliminate or reduce congregating.
- Plan for modifying or canceling large community events, programs, and non-essential services if necessary.

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Legislative Bulletin

February 28, 2020

OML UPDATE AT-A-GLANCE

Here are the top three things you need to know from this past week:

- The Ohio EPA has issued a request for proposals (RFP) from local governments to apply for grants that cover community water quality projects by reducing the sources of impairments. The money is provided by the Clean Water Act and is projected to total approximately \$2.5 million. The deadline for applications is March 16, and you can find out more [HERE](#).
- The Division of Forestry of the Ohio Department of Natural Resources (ODNR) has announced over \$410,000 in grants from the Volunteer Fire Assistance (VFA) grant program. The monies will be awarded to rural fire departments within the ODNR Forestry wildfire protection area that serve communities with populations of under 10,000 people. You can learn more about the grants [HERE](#).
- The U.S. Bureau of Labor Statistics announced that despite adding 225,000 jobs last month, the national unemployment rate rose from 3.5% to 3.6% in January.

**BILL CREATING EMERGENCY WATER AND SEWER GRANTS FOR
LOCAL GOVERNMENTS RECEIVES SPONSOR TESTIMONY**

A first hearing was given to a bill aimed at ensuring emergency funds are available to local governments for water and sewer repairs.

HB 343, sponsored by Rep. Patterson (D - Jefferson) and Rep. Manning (R - N. Ridgeville), would make an appropriation related to emergency water and sewer system funding. (Link:<https://bit.ly/3afaeVT>)

During its first hearing before the House State and Local Government Committee, Rep. Patterson explained that the bill creates an emergency fund of \$10 million for grants to be allocated for the support of local water and sewer projects. He explained that since July 1 of last year, there are no more revenues for new emergency allocations from the Ohio Public Works Commission emergency fund, preventing such allocations from being made until the next budget cycle.

Rep. Patterson explained the impetus behind his introduction of the bill, stating that in his district, Lake Erie levels have just recently surpassed the previous record by 5 inches. He also reported that the U.S. Corps. Of Engineers has projected that water levels will continue to break monthly records in the coming months. As an illustration, he explained that the City of Conneaut had spent \$300,000 to strengthen and build up the break wall in front of the pump station of the city's treatment facility to ensure the city's clean water was not jeopardized.

He likened the grants to an "insurance policy", with unused revenues to be returned to the General Revenue Fund. The bill's other sponsor, Rep. Manning, stated that the bill is intended to ensure there are funds to address water and sewer issues that local governments "can't afford to have."

The bill was amended to give the Ohio Public Works Commission until FY 2023 to reserve the funds appropriated by the bill and to clarify that the allocation of those funds is not under the authority of Controlling Board approval.

The League thanks both Rep. Patterson and Rep. Manning for the work they are doing to ensure municipalities can afford critical and time-sensitive improvements to their water and sewer systems. We are hopeful the legislature acts quickly on this important piece of legislation. We will continue to report on this bill as it moves through the legislative process.

OML'S NEWLY ELECTED COUNCIL TRAINING SESSIONS START THIS WEEKEND

This Saturday kicks off the first of the League's Newly Elected Council Training Programs at the Marriott Northeast in Mason.

The next two sessions are on Saturday, March 21 at the Columbus/Worthington Doubletree; and Saturday, April 4 at the Embassy Suites in Independence.

The seminars will focus on topics such as home rule and local control, city and village financing procedures, council powers and procedures, public records and liability for

municipalities and municipal officers. The seminar will also feature an overview of the unique opportunities municipal leaders have access to through the League's service corp.

In addition to local leaders starting their first terms in office, these seminars are a great opportunity for current municipal leaders as well. To find out more information and to register, click [HERE](#)

MESSAGE FROM THE OHIO ATTORNEY GENERAL'S OFFICE ON CHARITABLE LAW SECTION

The Ohio Attorney General's Charitable Law Section regulates the charitable sector that operates in Ohio. We have a range of responsibilities in this area and have broad authority to investigate and take enforcement action against organizations involved with violations of fiduciary duties or fraud. Unfortunately, we have had to investigate organizations that receive public funds. In an effort to reduce these incidents, I wanted to reach out with some suggestions for local government that contract with or grant funds to charitable organizations in our state.

1. All Ohio organizations and those soliciting Ohioans, except for exclusively religious organizations, must register with our office and make annual filings. The Research Charities function on our web page can be used to ensure that an organization you may be considering funding is in compliance with state law. After typing in the name or EIN of a charity, a box will pop up with information about the charity. If no information pops up, it's possible the group is not registered as required. If a box does appear with information about a charity, there will be a specific question that indicates whether that group is in compliance with its filing duties. If the information about the group indicates it is not in compliance or the organization doesn't appear when you do a search, please contact me and we will work with the organization in an attempt to satisfy these requirements.

2. Complaints by the public and any public enforcement actions we take are available to the public. We would be happy to review any list of potential grantees you may be considering for public funds in order to let you know what complaints or enforcement actions exist connected with specific charities. Feel free to email me if you would like to receive this information.

3. The root cause of many of the investigations we undertake is attached to poor board governance practices by charitable board members. We would be happy to provide live training to your grantees and other local charities. The training provides an overview of the legal obligations board members have and is aimed at providing tips and suggestions for board members to protect their organizations. We also have many resources on our web page that are valuable. The most popular publications are Guide for Charity Board Members and Avoiding Theft in Your Nonprofit.

We would be happy to provide copies of these publications for distribution to your charitable partners.

"GORAIL" OFFERS TIPS ON RAIL SAFETY FOR LOCAL LEADERS

Michael Gaynor, the Assistant Vice President of Field Operations at GoRail, has written the following article on "6 Things You Didn't Know About Rail Safety." GoRail is a national non-profit promoting the benefits of freight railroads. You can read the article below:

With the third largest freight rail infrastructure in the nation, Ohio's forty-one railroads play a key role in connecting farmers, manufacturers, miners, and shippers with both domestic and foreign customers. For railroads, safety is an all-year, round-the-clock priority. Here are six things you may not have realized about rail safety.

1. There's an app for first responders.

More than 25,000 first responders across the U.S. have signed up for an innovative mobile app called AskRail. Launched in 2014 and updated in 2018 with new features, the app is designed to prepare responders for a rail emergency in real-time by providing immediate access to accurate, timely data about what type of hazardous materials a railcar is carrying.

Updates include full integration of all North American Class I railroads and a map feature that provides isolation zones and points of interest. AskRail is included as part of standard emergency responder training from Class I railroads and can only be downloaded by qualified emergency responders who have completed rail emergency training. Railroads can also offer the app to known emergency responders along their routes.

2. Not your grandfather's railroad.

Trains have come a long way since the days of the Iron Horse. State-of-the-art technologies like big data, drones, and ultrasound technology are just a few of the innovations railroads use to advance safety. For example, while today's inspection technology currently makes it possible for railroads to identify 90 percent of track defects before they lead to an incident, multidimensional ultrasonic technology aims to identify the remaining 10 percent of track imperfections.

Big data is also helping to identify problems before they happen. Every day, railroads receive and store vast amounts of data gathered from the wayside detectors and other monitors along the rail network. This data - hundreds of trillions of bytes - is then used to identify critical risk factors. For instance, this data has led to a new industry standard for wheel safety and integrity.

3. North American railroads partner to run the world's leading rail research facility.

In Pueblo, Colo., railroads jointly support the Transportation Technology Center, Inc., or TTCI, the world's leading rail research and testing facility. Many of rail's new

technologies - like the world's first laser-based rail inspection system, or on-board computer systems that analyze track geometry - are developed and tested at TTCI.

Also housed at TTCI, the Security and Emergency Response Training Center (SERTC), trains thousands of first responders every year. SERTC is a collaboration between railroads and the Federal Railroad Administration (FRA), where responders get hands-on experience with simulated hazmat incidents. The center also offers free, web-based training for those who cannot attend in person.

4. Positive Train Control is now in operation across the majority of required route miles.

Positive train control (PTC) is the largest and most complex safety system in the history of the railroading. Being deployed across some 60,000 miles of the rail network, PTC systems are technologies designed to automatically stop a train before certain accidents related to human error occur.

Full implementation requires the deployment of hundreds of thousands of technology pieces, the precise geo-mapping of tens of thousands of miles of railroad right-of-way, as well as extensive training and testing to ensure systems are interoperable. As of the end of 2019, PTC is in operation on the vast majority-98.5%-of required route miles and each of the Class I railroads are on track to have it fully operable by the end of 2020.

5. Private investments correlate with increased safety.

The Federal Railroad Administration (FRA)'s 2018 safety statistics show that recent years have been the safest on record for freight rail. The track-caused accident rate is at an all-time low, down 26 percent since 2009. The train accident rate and employee injury rate are similarly down by double digits in the last decade. These gains are not anomalies, but examples of how rail's steady private spending pays safety dividends. U.S. freight railroads, which are privately owned, have collectively spent \$25 billion annually on their networks and operations in the last several years.

6. States are developing a permanent solution to grade crossing conflicts.

Conflicts created at an occupied rail grade crossing can impact emergency response, economic development and quality of life within communities. With a projected 35% increase in freight volumes over the next twenty years, conflicts at Ohio's 5,737 grade crossings will only get worse. The real and permanent solution is to eliminate the conflict altogether. Indiana took a major step forward in that direction with the establishment of a "LocalTrax" program to fund local grade separations. Michigan is also considering a similar grant program to support local separation projects.

REGISTRATION OPEN FOR 2020 DISPUTE RESOLUTION CONFERENCE

Public officials, magistrates, mediators, attorneys and other dispute resolution professionals are invited to attend the 2020 Dispute Resolution Conference at The Ohio State University on March 10. Attendees will have the opportunity to hear from national speakers who are experts in the field, as well as hold discussions and learn best practices in breakout sessions.

The conference is described as an opportunity for those who "share the common goal of improving the public's experience with the legal system and the quality of services offered to disputing individuals." Attendees can also obtain up to 6.0 CLE hours. To learn more and to register, click [HERE](#).

REGISTRATION OPEN FOR "ED NOW!" ECONOMIC DEVELOPMENT CONFERENCE

Municipal leaders in southern and eastern Ohio are invited to a one-day economic development program that is specifically designed to help local elected and appointed officials, as well as community and business leaders, ensure their communities' economic development futures are bright.

ED NOW! is a one-day conference that will help support local leaders in their economic development efforts. Attendees will learn best practices from local presenters and hear real case studies that address strategies, resources, programs, funding and other opportunities specific to communities in southern and eastern Ohio.

ED NOW! will help local leaders understand:

- How communities in Southern and Eastern Ohio can be competitive for new business investment,
- How communities can tap into funding and resources to support economic development, and
- What communities can do to take advantage of current and emerging industries and opportunities and overcome obstacles.

Conference details are below:

When: March 26, 2020

Where: Zane State College (EPIC Center), 9900 Brick Church Rd., Cambridge, OH

Time: 8:30-1:30 p.m.

Registration & Networking: 8:30-9 a.m. (Light breakfast will be available during this time.)

Program Begins: 9 a.m.

Lunch: Noon

Program Concludes: 1:30 p.m.

This event is open to all local elected officials, candidates, board members, volunteers and local development professionals. The program is proudly offered by the Ohio Municipal League, Ohio SE Economic Development (formerly APEG), Ohio Economic Development Association, Bricker & Eckler and JobsOhio. The conference has also

partnered with several local and regional organizations including Buckeye Hills Regional Council, Ohio Mid-Eastern Government Association, and Ohio Valley Regional Development Council and Ohio University Voinovich School of Public Affairs & Leadership

Registration is \$25 and closes on March 23. Seating is limited so don't delay. You can learn more about the conference [HERE](#) and register [HERE](#).

NEW BILLS OF MUNICIPAL INTEREST

Here is a bill introduced this week that would impact municipalities if passed:

- SB 286 - FIREFIGHTER TAX CREDIT. Sponsored by Sen. Schaffer (R - Lancaster), would authorize an income tax credit for volunteer firefighters who purchase firefighting-related safety or protective items.

(Link:<https://bit.ly/2PvZLxh>)

COMMITTEE UPDATE: BILLS OF MUNICIPAL INTEREST

Here are the bills impacting municipalities that received committee hearings this week:

- SB 212 - PROPERTY TAXATION. Sponsored by Sen. Schuring (R - Canton), would authorize townships and municipal corporations to designate areas within which new homes and improvements to existing homes are wholly or partially exempted from property taxation. During its sixth hearing before the Senate Ways and Means Committee, the bill was amended to require at least three hearings on Neighborhood Development Area (NDA) proposals and to require that all impacted taxing entities be notified. The amendment also added affordable to the bill's definition of "public purpose." The Ohio Real Estate Investors Association offered opponent testimony due to rental properties being denied the ability to participate in NDAs. The County Commissioners Association of Ohio, the Ohio Association of School Business Officials, the Buckeye Association of School Administrators and the Ohio School Boards Association offered written interested party testimony. The bill was reported out of committee 10-1. The League is supportive of this legislation.

(Link:<https://bit.ly/2T4P2fp>)

- SB 204 - AIRPORT DISTRICTS. Sponsored by Sen. Schuring (R - Canton) and Sen. Sykes (D - Akron), would authorize the creation of an airport development district for the purpose of funding public infrastructure improvements and

attracting airlines and additional flights to a qualifying airport. During its third hearing before the Senate Finance Committee, a subbill was accepted that included the need for the consent of not only property owners, but business owners as well to approve the creation of an Airport Development District. The League is supportive of this legislation.

(Link: <https://bit.ly/2w7H0JR>)

- HB 425 - CONCEALED WEAPONS. Sponsored by Rep. Wiggam (R - Wooster), would modify the requirement that a concealed handgun licensee must notify a law enforcement officer that the licensee is authorized to carry a concealed handgun and is carrying a concealed handgun when stopped. During its fourth hearing before the House Federalism Committee, an amendment was proposed that would do away with the requirement for notification altogether. The committee is still weighing that amendment and has not accepted it as of this hearing. The Ohio Prosecuting Attorneys Association offered interested party testimony while the Fraternal Order of Police offered opponent testimony. The League is neutral on this legislation.

(Link: <https://bit.ly/2PpNASH>)

- HB 421 - LOCAL GOVERNMENT IMMUNITY. Sponsored by Rep. Smith (R - Germantown) and Rep. Blair (D - Weathersfield), would provide a municipal corporation or county immunity from civil and criminal liability in any action that arises from a hospital police officer acting directly in the discharge of the person's duties as a police officer and that occurs on the premises of the hospital or its affiliates or subsidiaries or elsewhere in the municipal corporation or county. During its third hearing before the House Civil Justice Committee, no testimony was given on this bill. The League is neutral on this legislation.

(Link: <https://bit.ly/3cdwQYz>)

Ohio Municipal League Meetings & Trainings

Newly Elected Council Training Programs	Registration Information
Saturday March 21, Columbus Area Saturday April 4, Independence Area	

OML/OMAA Webinar

March 12, 2020 11:00 am ~ 12:00 pm "Hot Topics in Municipal Economic Development" Registration Information



Update

A weekly newsletter presented by AMP President/CEO Marc Gerken

Feb. 28, 2020

February Board meeting update

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

The AMP Board of Trustees held its monthly meeting, Feb. 19. Below is a brief, high-level update of the meeting.

Member Services and External Affairs

The AMP Board received monthly updates on state and federal legislative activity, upcoming activities of the Focus Forward Advisory Council and the latest on the activities of the internal AMP Carbon Leadership Team. The Board reviewed the schedule for the APPA Legislative Rally and provided approval for budget revisions to accommodate retaining a consultant to support staff efforts on carbon policy tracking and analysis.

On the member services front, the Board voted to approve funding for teams to attend and compete at the APPA Lineworkers Rodeo in April.

Transmission and RTO

Staff provided the AMP Board with updates on MISO and PJM. In MISO, spending on other projects (known as supplemental in PJM) are down over last year's totals, but MISO Transmission Owners (TO) are still planning on approximately \$1.42 billion of non-RTO planned projects for 2020 (down from \$1.87 billion in 2019). In PJM, AMP continues to work through the PJM stakeholder process to develop rules for PJM to take on the planning for new transmission facilities required as a result of TO-identified facilities that have reached the end of their lives. This would provide necessary transparency and address approximately 80 percent of facilities identified as supplemental projects.

The AMP Board was also updated on AMP's efforts at FERC. AMP, along with Public Power Association of New Jersey and American Public Power Association, has sought rehearing of FERC's Dec. 19, 2019 order on PJM's minimum offer price rule as a direct attack on the public power business model by eliminating the self-supply exemption for new public power resources. PJM also sought rehearing and supported retention of the bounded exemption for new public power self-supply.

Finance

Staff updated the Board on the most recent refunding of Combined Hydro (CWS) Series 2020A Bonds. The results were as follows:

Combined Hydro Series 2020A Projected vs Actual Results

	Projected Results	Actual Results
Par (\$000)	107,955	105,310
Refunded Par (\$000)	129,360	129,360
All-In TIC (%)	1.70%	1.29%
Average Coupon	5.00%	5.00%
Average Life (Yrs)	5.98	6.11
Cashflow Savings (\$000)	16,704	20,342
NPV Savings (\$000)	14,983	18,642
NPV Savings (%)	11.58%	14.41%

American Municipal Power, Inc.



A participants meeting will be held to determine the utilization of these savings.

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

AMP members well-represented at the APPA Legislative Rally

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

Representatives from more than 23 American Municipal Power, Inc. (AMP) and Ohio Municipal Electric Association (OMEA) member communities participated in the 2020 American Public Power Association (APPA) Legislative Rally Feb. 24-26. The annual Rally is an opportunity for municipal electric system representatives to share firsthand insights with federal lawmakers and staff.

More than 55 participants attended the rally representing AMP/OMEA member communities in Ohio, Delaware, Pennsylvania, Virginia and West Virginia.

The annual APPA Legislative Rally provides a valuable opportunity for public power to directly engage in the legislative process and raise awareness about the issues that affect public power and their customers. Specifically, the continued sequestration of Build America Bonds and New Clean Renewable Energy Bonds, increasing transmission costs and the recently adopted FERC order on PJM's Minimum Offer Price Rule (MOPR). All have a negative impact on providing electric service to customers.

During the Rally's Legislative & Resolution Committee meeting on Feb. 25, APPA members adopted five resolutions. AMP/OMEA co-sponsored, along with the Delaware Municipal Electric Corporation, Pennsylvania Municipal Electric Association and Blue Ridge Power Agency, Resolution 20:04: In support of the preservation of Public Power's ability to self-supply without risk of paying for capacity twice. The full listing of resolutions can be viewed at www.publicpower.org.

Throughout the week, AMP/OMEA members met with 10 congressional members. This included meetings with Sen. Shelley Moore Capito (R-WV), Sen. Rob Portman (R-OH), Rep. Troy Balderson (R-OH), Rep. Lisa Blunt-Rochester (D-DE), Rep. Warren Davidson (R-OH), Rep. Bob Gibbs (R-OH), Rep. Anthony Gonzalez (R-OH), Rep. Bob Latta (R-OH), Rep. Lloyd Smucker (R-PA) and Rep. Steve Stivers (R-OH).

Additionally, AMP/OMEA members met with staff members of 15 congressional offices. This included the offices of Sen. Sherrod Brown (D-OH), Sen. Tom Carper (D-DE), Sen. Bob Casey (D-PA), Sen. Tim Kaine (D-VA), Sen. Joe Manchin (D-WV), Sen. Pat Toomey (R-PA), Sen. Mark Warner (D-VA), Rep. Joyce Beatty (D-OH), Rep. Brian Fitzpatrick (R-PA), Rep. Morgan Griffith (R-VA), Rep. Jim Jordan (R-OH), Rep.

David Joyce (R-OH), Rep. David McKinley (R-WV), Rep. Denver Riggleman (R-VA), and Rep. Tim Ryan (D-OH).

Thank you to everyone who participated!





More pictures available on AMP's social media pages.

Public Power Certification Program webinar scheduled for March 3

By Jodi Allalen - manager of member events and programs

The third Public Power Certification Program webinar, *Transmission and RTO Basics*, is scheduled for March 3 at 10 a.m. To access the webinar, participants should click to join the meeting on the calendar invite they received.

The remaining sessions include:

- Municipal Finance Basics - March 17, 10 a.m.
- Challenges/Opportunities Confronting the Industry - March 30, 2 p.m.
- Raising Awareness of Public Power - April 14, 10 a.m.
- Overview of AMP Services and Programs - April 28, 10 a.m.

If you are unable to attend the webinar, a recording will be made available on the [member extranet](#) (login required). If you have questions or need assistance, please contact me at jallalen@amppartners.org or 614.540.0916.

EV charging station member case study - City of Shelby

By Erin Miller - director of energy policy and sustainability

The City of Shelby installed a dual port electric vehicle charging station (station) in June 2019. The station was requested by customers within their downtown business district. A few sites were discussed, but ultimately, the city decided to install the station in their municipal parking lot. The site is centrally located within the downtown district in close proximity to electric service and has strong cellular service available.



Shelby decided to enter into a five-year lease for a ChargePoint CT 4000 Level 2 Commercial Charging Station. Leasing removes the operations and maintenance responsibilities that come with owning a station. The vendor (ChargePoint) supplies the city a monthly dashboard that provides usage data, number of customers, kWh sold, etc. The vendor also supplied the installation drawing and requirements and the city's Electric and Communications Division ran the underground electric line, installed 2 - 30A breakers and all other related materials. The station is open 24 hours a day, seven days a week to anyone with an EV.

Monthly revenues are shared by the vendor and Shelby. All purchase power and fixed charges are recovered at the station. Shelby currently charges \$0.22/kWh consumed at the station. The rate per kWh equates to approximately \$1.80 per gallon of gasoline.

The installation of the EV station was designed to put Shelby on the EV map, provide good PR and help with economic stimulation for downtown businesses. The monthly dashboard has shown a continual growth in kWh consumption since its inception.

Energy market update

By Jerry Willman - assistant vice president of energy marketing

April 2020 is now trading as the prompt month natural gas contract and decreased \$0.085/MMBtu to close at \$1.752 yesterday. The EIA reported a withdrawal of 143 Bcf for the week ending Feb. 21, which was below market expectations of -158 Bcf. The year-ago withdrawal was 167 Bcf and the five-year average was -122. Storage is now 2,200 Bcf, 41 percent above a year ago and 9 percent above the five-year average. The winter withdrawal running total of -1,532 Bcf compares to the five-year average of -1,709.

On-peak power prices for 2021 at AD Hub closed yesterday at \$29.70/MWh, which decreased \$0.75/MWh for the week.

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

Week ending Feb. 28

MON	TUE	WED	THU	FRI
\$20.54	\$19.69	\$20.05	\$22.84	\$20.90

Week ending Feb. 21

MON	TUE	WED	THU	FRI
\$19.51	\$20.04	\$22.50	\$23.21	\$22.61

AEP/Dayton 2021 5x16 price as of Feb. 27 — \$29.70

AEP/Dayton 2021 5x16 price as of Feb. 20 — \$30.45

AFEC weekly update

By Jerry Willman

The AMP Fremont Energy Center (AFEC) operated in 1x1 configuration for the week, CT1 remained offline for repairs. AFEC was online all week with no shutdowns. Colder temperatures supported the overnight loads that helped to elevate the off peak PJM Day Ahead LMP prices. For the week, the plant generated at a 47 percent capacity factor (based on 675 MW rating).

Efficiency Smart launches online Home Energy Assessment Tool

By Steven Nyeste - senior marketing project manager, Efficiency Smart



Efficiency Smart recently launched an online Home Energy Assessment Tool for residential electric customers of participating communities. This free, self-service tool helps guide residents towards energy efficiency improvements they can make in their homes.

The online assessment is designed to be easy to complete. There are two options available, a quick Lite mode with basic questions, or an Advanced mode with more thorough questions. Both options provide real-time recommendations for every answered question.

The tool generates an improvement plan that details opportunities for saving money. In addition to listing opportunities, the report also highlights applicable Efficiency Smart financial incentives that help reduce the cost of improvements. Residents can log in and review their plan and track their progress as they make improvements.

Efficiency Smart provides several energy efficiency services to subscribing AMP member communities. For more information about Efficiency Smart, contact Randy Corbin at rcorbin@amppartners.org or 614.540.0844, or visit www.efficiencysmart.org.

FOCUS FORWARD 2020 WEBINAR SERIES

Register by clicking this schedule or contact Erin Miller, director of energy policy and sustainability at 614.540.1019 or by email at emiller@amppartners.org.



March 9, 2-3 p.m.

Communicating with Customers — social media and more

May 14, 2-3 p.m.

EVs for Your Fleet

July 21, 2-3 p.m.

Beyond Electrons — social engineering services for customers

September (during AMP/OMEA Annual Conference)

Rate Design — what do customers want and need

November 10, 2-3 p.m.

EV Rate Design and Managing Demand

The Focus Forward Advisory Council has identified these topics to help educate and inform AMP's members about emerging industry trends and to prepare for further integration of distributed energy resources.



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AMP TRAINING SERIES:

Register for these upcoming courses

Disaster Workshop

Prerequisite: None

Date: March 31

Class length: One day

Location: Quest Conference Center, 8405 Pulsar Place, Columbus

AMP Technical Services Conference

Date: April 1

Class length: One day

Location: Quest Conference Center, 8405 Pulsar Place, Columbus

Cost: \$120

Journeyman Refresher - Transformers

Prerequisite: Must be a lineworker for three years

Date: May 27-28

Class length: Two full days

Location: AMP Headquarters – Columbus

Size: Limited to 20

Cost: \$500

Lineworker Training Basic 1

Prerequisite: Completion of Groundworker training preferred

Date: June 1-5

Class length: Weeklong

Location: AMP Headquarters – Columbus

Size: Limited to 16

Cost: \$1,700

For a complete schedule and full details of the 2020 training courses, see the 2020 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



Classifieds

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