
Memorandum

:

To: Mayor and Members of City Council
cc: City Manager, Finance Director, City Law Director
From: Roxanne
Regarding: General Information
Date: November 16, 2018

CALENDAR

AGENDA – Parks & Rec Committee @6:00 pm

AGENDA - CITY COUNCIL

C. APPROVAL of MINUTES:

November 5, 2018 Council Meeting Minutes

G. INTRODUCTION of NEW ORDINANCES and RESOLUTIONS

1. **Ordinance No. 063-18**, an Ordinance Supplementing the Annual Appropriation Measure (Supplement No. 4) for the Year 2018; and Declaring an Emergency. *(Suspension Requested)*
2. **Resolution No. 064-18**, a Resolution Authorizing the City Manager to Enter into a Contract for the Purchase of Salt Brine in Cooperation with the Ohio Department of Transportation (ODOT); and Declaring an Emergency. *(Suspension Requested)*
3. **Ordinance No. 065-18**, an Ordinance Authorizing the Finance Director to Make Appropriation Transfers from Respective Funds, Departments and Categories to other Funds, Departments and Categories pursuant to ORC Section 5705.40 for the Fiscal Year Ending December 31, 2018 as listed in Exhibit "A"; and Declaring an Emergency. *(Suspension Requested)*

H. SECOND READINGS of ORDINANCES and RESOLUTIONS

1. **Ordinance No. 062-18**, an Ordinance Establishing a Yard Waste Site Policy and Enacting Napoleon Codified Ordinance 925.24 a Prohibition Against Unauthorized Use of the City Yard Waste Site.

I. THIRD READING of ORDINANCES and RESOLUTIONS

1. **Ordinance No. 060-18**, an Ordinance Enacting Napoleon Codified Ordinance 339.13 Special Engine or "Jake" Brakes.
2. **Resolution No. 061-18**, a Resolution Appointing an Alternate City Representative to Serve on the Board of Directors of the Buckeye Ohio Risk Management Association, Amending Resolution No. 076-10; and Declaring an Emergency.

J. GOOD of the CITY (Discussion/Action):

1. *Discussion/Action:* Approval of the Power Supply Cost Adjustment Factor for November 2018 as PSCAF-three month averaged factor \$0.01500, JV2 @\$0.026645 and JV5 @\$0.026645.
2. *Discussion/Action:* Approval of City Investment Policy to Align with the Ohio Revised Code.
3. *Discussion/Action:* recommendation from the New Swimming Pool Aquatic Facility Commission.
4. *Discussion/Action:* Approval of Specifications for the Water Treatment Plant and Wastewater Treatment Plant FY2019. – this is the annual request for chemicals used at the WTP and WWTP.
5. *Discussion/Action:* Sale of City Owned Property, Parcel Numbers 411193610400 and 411193610500.

INFORMATIONAL ITEMS

1. AMP Update/November 09, 2018.
2. OML Legislative Bulletin/Nov. 16, 2018

NOVEMBER 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4 Daylight Saving Time Ends	5 7:00 pm- City Council	6 Election Day	7 6:30 pm- Parks & Rec Board Meeting	8	9 8:00 am Council Special Mtg. Review of 2019 Budget	10 8:00 am Council Special Mtg. Review of 2019 Budget
11 Veterans Day	12 6:15 pm - BOPA 6:30 pm - Municipal Properties/ED Comm.	13 5:00 pm Preservation Comm.	14 7:00 pm –New Swimming Pool Aquatic Facility Commission	15	16	17
18	19 6:00 pm - Parks & Rec Committee 7:00 pm – City Council	20	21	22 Thanksgiving Day CITY OFFICES CLOSED	23	24
25	26 6:00 pm – Special Joint Mtg. Council and Finance & Budget Committee 7:30 pm- Safety & Human Resources Committee w/Townships Joel Vacation – Week	27 4:30 pm - Civil Service Commission	28 6:30 pm - Parks & Rec Board Meeting	29	30	

City of Napoleon, Ohio

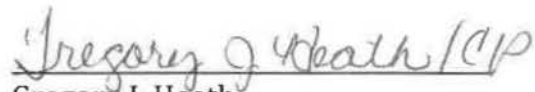
PARKS AND RECREATION COMMITTEE

Meeting Agenda

Monday, November 19, 2018 at 6:00 pm

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

- 1) Approval of Minutes: October 15, 2018. (*In the absence of any objections or corrections, the Minutes shall stand approved.*)
- 2) Discussion on Recommendation from New Swimming Pool Aquatic Facility Commission.
- 3) Any matters currently assigned to the Committee.
- 4) Adjournment.



Gregory J. Heath
Finance Director/Clerk of Council

PARKS AND RECREATION COMMITTEE

Meeting Minutes

October 15, 2018

PRESENT	
Committee Members	Dan Baer; Ken Haase; Joseph D. Bialorucki, Pro-Tem
City Staff	Joel Mazur-City Manager Tony Cotter-Parks and Recreation Director Greg Heath-Finance Director Roxanne Dietrich-Records Clerk/Recorder
Others	Lori Siclair-City Councilmember Dr. Rachel Bostelman, Kelly Sonnenberg, Heather Gallagher
Absent	
Committee Member	Jeff Mires
Call to Order	Acting Chair Bialorucki called the Parks and Recreation Committee meeting to order at 6:00 pm.
Approval of Minutes	Hearing no corrections, the Minutes of the January 15, 2018 meeting stand approved as presented.
Swimming Pool	<p>City Manager Mazur reported the swimming pool was built back in 1978 with the condition of the pool being discussed for years. At their September meeting, the Parks and Rec Board recommended moving forward with a new pool facility initiative. The pool has been losing a significant amount of water, staff is continuously refilling the pool. The pool has to be patched more and more every year, the pool is at a point where the walls are falling apart and rocks are falling to the bottom and people are stepping on them which is a hazard. The pool is a reflection on our community and that is not a good reflection, especially since Napoleon is an aquatic eccentric community. Cotter added back in 2014 it was decided to move forward with renovations and a pool renovation reserve fund was started with \$25,000 being put into that fund each year. The renovations were to be a PVC type liner that would be welded into place on the existing concrete with a new gutter system flange welded to make the pool water tight again, the renovations did not address any plumbing issues. As time went on and the condition of the pool worsened, I reported to Council they may want to revisit continuing with renovations, consider a new facility or not have a pool at all. Members of City Council did not think the community would be supportive of a new pool and recommended to continue with the renovation option. Mazur said this summer Kelly Sonnenberg approached Tony and I expressed the concern for our community to have a better pool facility. We informed her the first step would be to talk to the Parks and Rec Board, she told us several members of the community were interested in not just renovating but enhancing the aquatic facilities in Napoleon. This group went to the August Parks and Rec Board meeting and spoke to the board. Everyone agrees that the current condition of the pool is poor and is no longer suitable for use. Tony and I visited the new Wauseon pool and talked with their Public Works Director and Water Works Superintendent and heard about the challenges and how they financed the pool, then they showed a presentation on</p>

what Napoleon's pool currently looks like and the features at Wauseon's new pool including, a zero entry swimming area, a large spiral slide, splash pad structure, a 25-yard competition pool, pool bathhouse and restrooms, pump room and filtration system. Right now there is support from the community members and we would ask this committee recommend to Council to establish a sub-committee to do the legwork and research on how to finance, to get a cost estimate and what kind of features they would like to see in order to move forward with this initiative. As a side note, in the presentation done by Glenn Grisdale from Reveille earlier tonight on the Citywide Master Plan, it was expressed in the public survey there is a need to do things in the community that makes Napoleon relevant. I talked to Defiance Mayor McCann, he goes to the new splash pad on a busy day and counts the number of license plates that are from outside of Defiance County, there is a lot of value to a nicer pool facility. Cotter noted at the September Parks and Rec Board meeting, the board was pleased to see folks step up from the community. I reached out to a consultant and asked him for an estimate on a pool with the amenities I thought the community may like from input from the community members and seeing Wauseon's pool and was given a rough estimate of \$2.6 - \$3 million, no one was surprised with number, the number does not include demolition of the old pool. The Parks and Rec Board was supportive and everyone understands this will have to go to voters, and the board recommended we move forward to get a more specifics and have a consultant develop a master plan. Baer asked if the money that has been set aside has been used for making repairs. Cotter responded, no that money is still sitting there. Every spring we have a professional contractor patch the pool the best he can then the pool is painted the problem is, the pool is beginning to deteriorate during the summer while the water is still in there, the costs to patch the pool is \$2,500-\$3,000. When the pool was built in 1978 there was yellow sand and we had a lot of void areas. Mazur added Wauseon's pool has stainless steel walls and the competitive pool is sectioned off. Bialorucki asked if the pool could be used during competition since it is separated. Cotter replied, it's likely not. Mazur noted that Bowling Green has a lazy river and said that gets a lot of use.

Comments

Dr. Rachel Bostelman

I'm an advocate for a new pool, being a concerned community member, being someone involved with the Napoleon triathlon, having my kids be in the Napoleon swim competitive program and just being interested in the betterment of our community. I along with many of these other people are just passionate about having that be a good facility and would love to be part of encouraging that for our community. I think they already covered everything we talked about as far as the features we would love to see and how we would like to move forward with making something happen soon.

Kelly Sonnenberg

As Rachel said pretty much everything that we talked about has been stated but the one thing I do want to bring up is how Napoleon is such a great town. We moved back from Columbus, Ohio seven years ago and every since we moved back I think Napoleon has grown in many ways and I'm so glad we did move back and I just think it could be more of a family oriented town and I think that with an attraction like this it would bring so many more people back to our town to make it an even better place than what it already is.

Heather Gallagher

I have been a member of this town since I have been born, I have been here my whole life, haven't gone anywhere and I find it devastating that my kids when I asked them this year if they wanted a season pass that none of them even wanted to consider getting a season pass. I live on Clairmont they could literally ride their bikes there and no one desired to do it which I am appalled it because I live here. I didn't live close enough when I was a kid to go to the pool but I don't blame them I don't think I want to go in the bathhouse it is plain out disgusting and I find it to be embarrassing as a member of this community that people are coming here and there's not something for them to do they don't feel like they want to go to the pool because it's not anything that seems entertaining to them and so to them they don't want to do that. We have other features wineries, new restaurants but for them to come visit someone else they have to have other things to do with their kids because obviously that is where most people take their kids if it is a family or someone else so I want to invest in this for our town because I think our town is a great place it is one of the few places you still feel you can go somewhere at dark and not be scared for your life it's a great place to be why not invest in that and enjoy that and you know we already lose people to other things let's not lose them to our pool let's bring them back and keep them here and let them come and enjoy it because I think we can because it is an investment.

Mazur said Wauseon has extended hours for people that want to rent out the facilities, they do have a concession area that is two sided, their setup is similar to Glenwood Park, and people can get concessions at the park or pool. Cotter added I've had comments that a lot of times the pool is not open and if we want a facility to improve and be supported people won't like the fact the pool is closed. There are two reasons why the pool closes, (1) there are not enough people there and (2) is weather related. Mazur noted Wauseon rents out their facility to businesses for company picnics. We are asking for two recommendations from this committee (1) to set up sub-committee consisting of a representative from the Parks & Rec Committee (Jeff Mires), someone from the Parks & Rec Board, Tony Cotter and myself and possibly Greg Heath from the financing side and anyone from the community that wants to be involved in the planning process, getting costs and methods which we would move forward; and (2) to allocate \$20,000 from the \$125,000 pool renovation reserve fund to help develop a scope and get pre-planning work completed to help with research and put together professionally. Baer asked what is the average life span of a pool facility? Cotter's response was "definitely not forty years, it is hard to say it depends on how the pool is built and maintained. I started seeing deterioration of our pool twenty-five years ago when I started in 1992. I'd say 25-30 years if you are talking about the type of pool Wauseon built with stainless steel walls, welded sealed gutters and lot of expansion joints built in to help with cracking I have to believe that would get several more years out of it".

Baer commented, I'm 100% in favor of having the sub-committee, having a swim team we need to have a competitive area, and anything we can do to add a splash pad or lazy river to add support for the older generation too will help. Obviously we will need to have a very strong and active campaign if it comes down to a levy, it will take foot power of this group. I'm very much in favor and it is definitely needed.

**Motion to Establish
Commission for a Swimming
Pool Aquatic Facility**

Motion: Baer Second: Haase
to approve establishing a Swimming Pool Aquatic Facility Commission.

Passed
Yea-3
Nay-0

Roll call vote on the above motion:
Yea-Haase, Bialorucki, Baer
Nay-

**Motion to Allocate \$20,000
from Pool Renovation Fund
for Development of New
Pool Master Plan**

Motion: Baer Second: Haase
to recommend Council approve allocating \$20,000 from the pool renovation fund to
be used towards development of a master plan for a new swimming pool.

Passed
Yea-3
Nay-0

Roll call vote on above motion:
Yea-Haase, Bialorucki, Baer
Nay-

Heath said if you do a levy in May and for Council to take three reads and then there is the thirty days you will have to start in December or you may have to wait until November. Cotter stated we will move forward to have the master plan done as it is our desire to take this to the voters in the Spring. We could have the pool open for one more year and begin the demolition in the Fall. Building the pool will take an entire year so we'd go at least one year without a pool. Mazur said the sub-committee will come up with a recommendation. Heath said if you go in the Spring we do not know how much money to vote on, a decision needs to be made on funding property or income tax. Mazur replied his goal is to have something for the Parks and Rec Board at their November meeting.

Other Matters

None.

Motion to Adjourn

Motion: Haase Second: Baer
to adjourn the Parks and Rec Committee meeting.

Passed
Yea-3
Nay-0

Roll call vote on above motion:
Yea-Haase, Bialorucki, Baer
Nay-

Adjournment

The Parks and Rec Committee was adjourned at 6:45 pm.

Approved:

November 19, 2018

Jeff Mires-Chairman

**New Pool and Bath House
City of Napoleon, Ohio
Estimated Project Cost - Option 2
November 13, 2018**

w/o Demolition Cost Disposal Fees and Elimination of Pool Deck Spray Features

Description	Bath House Option 1 w/ Demolition	Recommendation Combined Bath House and Clubhouse Option 2 w/ Demolition
Demolition	\$290,000	\$290,000
Swimming Pool Items (By GC)	\$130,000	\$130,000
Swimming Pool and Associated Mechanical Systems (By Pool Supplier)	\$1,200,000	\$1,200,000
Dual Water Slides and Tower Structure (By Pool Supplier)	\$275,000	\$275,000
Spray Pad Features on Pool Deck and Associated Mechanicals (By Pool Supplier)	\$0	\$0
Play Feature w/ Dumping Bucket in Zero Entry Play Area (By Pool Supplier)	\$160,000	\$160,000
Three Soft Play Features in Zero Entry Play Area (By Pool Suppliers)	\$30,000	\$30,000
Funbrella Type Shade Structure, 12 Foot Diameter (By Pool Supplier)	\$3,000	\$3,000
Funbrella Type Shade Structure, 20 Foot Diameter (By Pool Supplier)	\$5,000	\$5,000
Bath House Construction	\$375,000	\$375,000
Bath House MEP Systems	\$225,000	\$225,000
Golf Clubhouse Construction		\$180,000
Golf Clubhouse MEP Systems		\$100,000
Subtotal	\$2,693,000	\$2,973,000
Contractor Overhead & Profit (10%)	\$269,300	\$297,300
Construction Subtotal	\$2,962,300	\$3,270,300
Contingency (10%)	\$296,230	\$327,030
Total Construction Estimate	\$3,258,530	\$3,597,330
Architectural/Engineering Fees	\$150,000	\$175,000
Total Project Estimate	\$3,408,530	\$3,772,330

Prepared By:
Peterman Associates, Inc.
3480 North Main Street
Findlay, Ohio 45840
Office: (419) 422-6672
Website: www.petermanaes.com

Property Tax Bond Issue Information

- In order to fund a new swimming pool facility, it will be necessary to pass a Bond Issue (Levy). The Swimming Pool Commission has recommended a 20-year property tax levy for this project. Upon passage, a Municipal Bond (loan) would be issued to provide up front funds to construct the facility. The property tax levy would repay the loan, plus interest, over the term of the levy.
- According to the Henry County Auditor's office, the total valuation of City of Napoleon property currently stands at \$151,000,000. Total **actual amount available** is estimated at approximately \$138,000,000
- The amount of millage requested would need to be calculated based on the project cost plus the interest of the Bond. This would need to be determined once Bond interest rate is locked in.
- Based on current City of Napoleon property valuation, a 1 mill property tax levy for ten years would generate a total of \$1.38 million dollars. At 20 years, it would generate approximately \$2.76 million.
- A project that would total 4 million dollars would need to generate a minimum of \$200,000 per year. A millage of 1.5 mill for 20 years would likely generate approximately \$207,000 per year. In general, a property owner with a \$100,000 home will add approximately \$35.00 per mill
- Resolution needs to be submitted to County Auditor's office by early January so Auditor can certify justification of need

Amount of Tax Dollars Generated on a Proposed 20 Year Levy:

1.0 mill = \$2.76 million	1.6 mill = \$4.42 million
1.1 mill = \$3.03 million	1.7 mill = \$4.69 million
1.2 mill = \$3.3 million	1.8 mill = \$4.97 million
1.3 mill = \$3.58 million	1.9 mill = \$5.24 million
1.4 mill = \$3.86 million	2.0 mill = \$5.52 million
1.5 mill = \$4.14 million	

Example of Additional Annual Cost to Taxpayer based on Assessed Property Value (assuming assessed value represents 35% of appraised value):

\$100,000 Appraised Property Value (\$35,000 assessed value)

1.0 mill – \$35	1.6 mill - \$56
1.1 mill – \$39	1.7 mill - \$60
1.2 mill – \$42	1.8 mill - \$63
1.3 mill – \$46	1.9 mill - \$67
1.4 mill – \$49	2.0 mill - \$70
1.5 mill – \$53	

Loan Amortization Schedule Calculator

Loan Amount **Loan Term** **Interest Rate** **Start Date** Show by month
 Show by year

\$20,569.4 **\$4,936,656.45** **\$1,436,656.45** **Apr, 2039**
 Monthly Principal & Interest Total of 240 Payments Total Interest Paid Pay-off Date

Date	Payment	Interest	Principal	Balance
2019	\$164,555.21	\$84,316.35	\$80,238.87	\$3,419,761.13
2020	\$246,832.82	\$122,759.29	\$124,073.53	\$3,295,687.6
2021	\$246,832.82	\$118,154.07	\$128,678.75	\$3,167,008.86
2022	\$246,832.82	\$113,377.92	\$133,454.9	\$3,033,553.96
2023	\$246,832.82	\$108,424.5	\$138,408.32	\$2,895,145.64
2024	\$246,832.82	\$103,287.22	\$143,545.6	\$2,751,600.03
2025	\$246,832.82	\$97,959.26	\$148,873.56	\$2,602,726.47
2026	\$246,832.82	\$92,433.54	\$154,399.28	\$2,448,327.19
2027	\$246,832.82	\$86,702.73	\$160,130.1	\$2,288,197.09
2028	\$246,832.82	\$80,759.2	\$166,073.62	\$2,122,123.47
2029	\$246,832.82	\$74,595.07	\$172,237.75	\$1,949,885.72
2030	\$246,832.82	\$68,202.15	\$178,630.67	\$1,771,255.05
2031	\$246,832.82	\$61,571.94	\$185,260.88	\$1,585,994.17
2032	\$246,832.82	\$54,695.64	\$192,137.18	\$1,393,856.99
2033	\$246,832.82	\$47,564.12	\$199,268.71	\$1,194,588.28
2034	\$246,832.82	\$40,167.89	\$206,664.93	\$987,923.35
2035	\$246,832.82	\$32,497.14	\$214,335.68	\$773,587.67
2036	\$246,832.82	\$24,541.67	\$222,291.15	\$551,296.52
2037	\$246,832.82	\$16,290.93	\$230,541.9	\$320,754.62
2038	\$246,832.82	\$7,733.94	\$239,098.88	\$81,655.74
2039	\$82,277.61	\$621.87	\$81,655.74	\$0
	\$4,936,656.45	\$1,436,656.45	\$3,500,000	

Loan Amortization Schedule Calculator

Loan Amount **Loan Term** **Interest Rate** **Start Date** Show by month
 Show by year

\$ 4,000.00 20 Years ▾ 3.65 % May ▾ 2019 ▾

\$23,507.89

\$5,641,893.08

\$1,641,893.08

Apr, 2039

Monthly Principal & Interest

Total of 240 Payments

Total Interest Paid

Pay-off Date

Date	Payment	Interest	Principal	Balance
2019	\$188,063.1	\$96,361.54	\$91,701.56	\$3,908,298.44
2020	\$282,094.65	\$140,296.33	\$141,798.32	\$3,766,500.12
2021	\$282,094.65	\$135,033.23	\$147,061.43	\$3,619,438.69
2022	\$282,094.65	\$129,574.77	\$152,519.88	\$3,466,918.81
2023	\$282,094.65	\$123,913.71	\$158,180.94	\$3,308,737.87
2024	\$282,094.65	\$118,042.54	\$164,052.12	\$3,144,685.75
2025	\$282,094.65	\$111,953.44	\$170,141.22	\$2,974,544.54
2026	\$282,094.65	\$105,638.33	\$176,456.32	\$2,798,088.21
2027	\$282,094.65	\$99,088.83	\$183,005.82	\$2,615,082.39
2028	\$282,094.65	\$92,296.23	\$189,798.42	\$2,425,283.97
2029	\$282,094.65	\$85,251.51	\$196,843.14	\$2,228,440.82
2030	\$282,094.65	\$77,945.31	\$204,149.34	\$2,024,291.48
2031	\$282,094.65	\$70,367.93	\$211,726.72	\$1,812,564.76
2032	\$282,094.65	\$62,509.31	\$219,585.35	\$1,592,979.42
2033	\$282,094.65	\$54,358.99	\$227,735.66	\$1,365,243.75
2034	\$282,094.65	\$45,906.16	\$236,188.49	\$1,129,055.26
2035	\$282,094.65	\$37,139.59	\$244,955.07	\$884,100.19
2036	\$282,094.65	\$28,047.63	\$254,047.03	\$630,053.17
2037	\$282,094.65	\$18,618.2	\$263,476.45	\$366,576.71
2038	\$282,094.65	\$8,838.79	\$273,255.87	\$93,320.85
2039	\$94,031.55	\$710.7	\$93,320.85	\$0
	\$5,641,893.08	\$1,641,893.08	\$4,000,000	

CITY COUNCIL

MEETING AGENDA

Monday, November 19, 2018 at 7:00 pm

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

A. Attendance *(Noted by the Clerk)*

B. Prayer and Pledge of Allegiance

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

1. November 5, 2018 Council Meeting Minutes.

D. Citizen Communication

E. Reports from Council Committees

1. Electric Committee meeting for November 12, 2018 was canceled at the direction of the chair.
2. Water, Sewer, Refuse and Recycling Committee meeting for November 12, 2018 was canceled at the direction of the chair.
3. Municipal Properties, Building, Land Use and Economic Development Committee met on November 12, 2018; and did a second review on the Napoleon Outdoor Refreshment Area (NORA).

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

1. Parks and Recreation Board met on November 7, 2018, and recommended:
 - a. the 2019 Parks and Recreation budget to City Council
 - b. was updated on the swimming pool initiative.
2. Preservation Commission met on November 13, 2018; and
 - a. Approved NPC 18-02 Certificate of Appropriateness-The Lumberyard Winery-118 West Front Street.
3. Board of Zoning Appeals did not meet on November 13, 2018
4. Planning Commission did not meet on November 13, 2018
5. New Swimming Pool Aquatic Facility Commission met on Wednesday, November 14, 2018; and recommended
 - a. Option 2 Combined Bath House and Club House.
 - b. 1.9 Mill Property Tax Levy.

G. Introduction of New Ordinances and Resolutions

1. Ordinance No. 063-18, an Ordinance Supplementing the Annual Appropriation Measure (Supplement No. 4) for the Year 2018; and Declaring an Emergency. *(Suspension Requested)*
2. Resolution No. 064-18, a Resolution Authorizing the City Manager to Enter into a Contract for the Purchase of Salt Brine in Cooperation with the Ohio Department of Transportation (ODOT); and Declaring an Emergency. *(Suspension Requested)*
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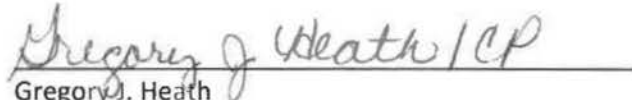
H. Second Readings of Ordinances and Resolutions

1. Ordinance No. 062-18, an Ordinance Establishing a Yard Waste Site Policy and Enacting Napoleon Codified Ordinance 925.24 a Prohibition Against Unauthorized Use of the City Yard Waste Site.

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1. Ordinance No. 060-18, an Ordinance Enacting Napoleon Codified Ordinance 339.13 Special Engine or "Jake" Brakes.
2. Resolution No. 061-18, a Resolution Appointing an Alternate City Representative to Serve on the Board of Directors of the Buckeye Ohio Risk Management Association, Amending Resolution No. 076-10; and Declaring an Emergency.

- J. Good of the City** *(Any other business as may properly come before Council, including but not limited to):*
1. **Discussion/Action:** Approval of the Power Supply Cost Adjustment Factor for November 2018 as PSCAF – three month averaged factor \$0.01500, JV2 @\$0.026645 and JV5 @\$0.026645.
 2. **Discussion/Action:** Approval of the City Investment Policy to Align with the Ohio Revised Code.
 3. **Discussion/Action:** recommendation from the New Swimming Pool Aquatic Facility Commission
 4. **Discussion/Action:** Approval of Specifications for Chemicals for the Water Treatment Plant and Wastewater Treatment Plant FY2019.
 5. **Discussion/Action:** Sale of City Owned Property, Parcel Numbers 411193610400 and 411193610500.
- K. Executive Session.** *(as needed)*
- L. Approve Payment of Bills and Approve Financial Reports.** *(In the absence of any objections or corrections, the payment of bills and financial reports shall stand approved.)*
- M. Adjournment.**


Gregory J. Heath
Finance Director/Clerk of Council

A. ITEMS REFERRED OR PENDING IN COMMITTEES OF COUNCIL

1. **Technology & Communication Committee (1st Monday)**
(Next Regular Meeting: Monday, December 3, 2018 @6:15 pm)
2. **Electric Committee (2nd Monday)**
(Next Regular Meeting: Monday, December 10, 2018 @6:15 pm)
 - a. Review of Power Supply Cost Adjustment Factor for December 2018
 - b. Electric Department Report.
3. **Water, Sewer, Refuse, Recycling & Litter Committee (2nd Monday)**
(Next Regular Meeting: Monday, December 10, 2018 @7:00 pm)
 - a. Water Treatment Plant Solids Management (Tabled)
 - b. Discussion on Purchase of New Refuse Truck
 - c. Discussion on Privatization of Refuse Pickup
4. **Municipal Properties, Buildings, Land Use & Economic Development Committee (2nd Monday)**
(Next Regular Meeting: Monday, December 10, 2018 @7:30 pm)
5. **Parks & Recreation Committee (3rd Monday)**
(Next Regular Meeting: Monday, November 19, 2018 @6:00 pm)
 - a. Recommendations from the New Swimming Pool Aquatic Commission.
6. **Finance & Budget Committee (4th Monday)**
(Special Meeting: Monday, November 26, 2018 @6:00 pm)
 - a. Review of 2019 Budget.
 - b. Three-Year Contract Renewal with Schonhardt and Associates for preparation of the City CAFR, GAAP Reports and Infrastructure Cost Information for GASB-34.
 - c. Presentation by Weltman.
7. **Safety & Human Resources Committee (4th Monday)**
(Next Regular Meeting: Monday, November 26, 2018 @7:30 pm/ Joint Meeting with Townships and HCSJAD)
 - a. Review of EMS Costs and Revenues with Townships.
8. **Personnel Committee (as needed)**

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

1. **Board of Public Affairs (2nd Monday)**
(Next Regular Meeting: Monday, December 10, 2018 @6:15 pm)
 - a. Review of Power Supply Cost Adjustment Factor for December 2018
 - b. Electric Department Report
 - c. Water Treatment Plant Solids Management (Tabled)
2. **Board of Zoning Appeals (2nd Tuesday)**
(Next Regular Meeting: Tuesday, December 11, 2018 @4:30 pm)
3. **Planning Commission (2nd Tuesday)**
(Next Regular Meeting: Tuesday, December 11, 2018 @5:00 pm)
4. **Tree Commission (3rd Monday)**
(Next Regular Meeting: Monday, January 21, 2019 at 6:00 pm)
5. **Civil Service Commission (4th Tuesday)**
(Next Meeting: Tuesday, November 27, 2018 @4:30 pm)
6. **Parks & Recreation Board (Last Wednesday)**
(Next Regular Meeting: Wednesday, November 28, 2018 @6:30 pm)
7. **Privacy Committee (2nd Tuesday in May & November)**
(Next Regular Meeting: Tuesday, May 14, 2019 @10:30 am)
8. **Records Commission (2nd Tuesday in June & December)**
(Next Regular Meeting: Tuesday, December 11, 2018 @4:00 pm)
9. **Housing Council.**
10. **Health Care Cost Committee (as needed)**
11. **Preservation Commission (as needed)**
12. **Napoleon Infrastructure/Economic Development Fund Review Committee [NIEDF] (as needed)**
13. **Tax Incentive Review Council (as needed)**
14. **Volunteer Firefighters' Dependents Fund Board (as needed)**
15. **Volunteer Peace Officers' Dependents Fund Board (as needed)**
16. **Lodge Tax Advisory & Control Board (as needed)**
17. **Board of Building Appeals (as needed)**
18. **ADA Compliance Board (as needed)**

**CITY COUNCIL
MEETING MINUTES**

Monday, November 05, 2018 at 7:00 pm

PRESENT

Councilmembers

Joseph D. Bialorucki-Council President, Travis Sheaffer, Jeff Comadoll, Jeff Mires, Lori Siclair, Ken Haase

Mayor

Jason P. Maassel

City Manager

Joel L. Mazur

Asst. Finance Director

Christine Peddicord

Law Director

Billy D. Harmon

Records Clerk/Recorder

Roxanne Dietrich

City Staff

Dave Mack-Chief of Police; Clayton O'Brien-Fire Chief

Others

Newsmedia

ABSENT

Councilmember

Dan Baer

Call to Order

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

Firefighter Benjamin Jones Sworn In

Mayor Maassel swore in Firefighter/Paramedic Benjamin Jones.

Approval of Minutes

Hearing no objections or corrections, the minutes from the October 15, 2018 City Council Meeting stand approved as presented.

Citizen Communication

None.

Committee Reports

Finance and Budget Committee met on October 22, 2018 and; approved revising the City Investment Policy to comply with the Ohio Revised Code and approved the third quarter budget adjustments.

Safety and Human Resources Committee met on October 22, 2018 and recommended Law Director change the job title and job description of the Executive Assistant to Appointing Authority to Law Director to include paralegal and adjust the pay scale.

Technology Committee did not meet earlier tonight due to lack of agenda items.

Introduction of Ordinance No. 062-18 Yard Waste Site Policy

Council President Bialorucki read by title **Ordinance No. 062-18**, an Ordinance Establishing a Yard Waste Site Policy and Enacting Napoleon Codified Ordinance 925.24 a Prohibition Against Unauthorized Use of the City Yard Waste Site.

Motion to Approve First Read of 062-18

Motion: Comadoll Second: Siclair
to approve First Read of Ordinance No. 062-18.

Discussion

Mazur reported establishment of a prohibition policy has been discussed in length by the Water and Sewer Committee, the phrase limiting the hours at the yard waste site is not to be included in the policy. I did not think there would have been such a robust conversation in the community on this topic.

Motion to Amend Yard Waste Site Policy

Motion: Comadoll Second: Haase
to amend the Yard Waste Policy by removing the phrase limiting the hours at the Yard Waste Site.

**Passed
Yea-6
Nay-0**

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

Mazur added there is an option that allows businesses and outside residents to pay a fee to use the City yard waste site. Comadoll commented within the last month the City spent \$7,940 on the yard waste site and the county cannot come up with \$4,100?

**Passed
Yea-5
Nay-1**

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

Second Read of Ordinance No. 060-18 Special Engine or "Jake" Brakes

Council President Bialorucki read by title **Ordinance No. 060-18**, an Ordinance Enacting Napoleon Codified Ordinance No. 339.13, Special Engine or "Jake" Brakes.

Motion to Approve Second Read of 060-18

Motion: Comadoll Second: Mires
to approve Second Read of Ordinance No. 060-18.

Discussion

Harmon said there have been no changes.

**Passed
Yea-6
Nay-0**

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

Second Read of Resolution No. 061-18 BORMA Board Alternate

Council President read by title **Resolution No. 061-18**, a Resolution Appointing an Alternate City Representative to Serve on the Board of Directors of the Buckeye Ohio Risk Management Association (BORMA), Amending Resolution No. 076-10; and Declaring an Emergency.

Motion to Approve Second Read of Resolution No. 061-18

Motion: Comadoll Second: Sheaffer
to approve Second Read of Resolution No. 061-18.

Discussion

Mazur stated this changes the BORMA alternate from the Assistant Finance Director to the Human Resources Director.

**Passed
Yea-6
Nay-0**

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

Third Read of Resolution No. 051-18 Amend NORA Rules

Council President Bialorucki read by title, **Resolution No. 051-18**, a Resolution Amending the Rules for the Napoleon Outdoor Refreshment Area (NORA).

Law Department Job Description

Harmon said it is my opinion the job description for the Executive Assistant to Appointing Authority for the Law Department is not an accurate job description, it essentially describes a secretary and what I have has the responsibilities of a paralegal. Harmon requested the new title be Executive Assistant/Paralegal to the Law Director and asked for the pay scale to be adjusted. This does not mean she will get a pay raise anytime soon, she is now at the top of the current pay scale; in my opinion, she is underpaid by \$5,000 - \$10,000 and the new pay scale would be closer to the proper pay. I would request the new scale be put into the budget legislation.

Motion to Approve Change of Job Title and Description for Law Department

Motion: Sheaffer Second: Comadoll
to approve change of job title and description to Executive Assistant/Paralegal to Law Director with the new pay scale being put in the 2019 budget legislation.

Passed
Yea-6
Nay-0

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

Income Tax Refund Payments

Mazur reported there is a large income tax refund that has to be made, we are proposing the first payment be made after the second council meeting in December with the second payment being made after the first council meeting in January 2019. We are requesting Council direct the Law Director to draft legislation to appropriate and re-appropriate funds from capital funds (Industrial Drive project came in under and we received a \$200,000 grant from Ohio Jobs and Commerce for this project as well) there should be enough there to make the final payments on this income tax refund. Maassel asked if this is the last payment, have they refiled? Peddicord replied 2017 is the last one and we would like to encumber 2018 funds into 2019, we will then be done with the income tax refunds. The total for both payments is \$591,850.00, \$273,334 would be paid this year with the balance being paid in January 2019.

Motion to Direct Law Director to Draft Legislation for Payment on Income Tax Refund

Motion: Comadoll Second: Haase
to direct the Law Director to draft legislation to appropriate and re-appropriate funds from capital funds to income tax fund for payment of \$591,850.00 income tax refund.

Passed
Yea-6
Nay-0

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

Motion to Approve WalMart Donation for Halloween Candy Check

Motion: Sheaffer Second: Comadoll
to approve the donation of \$244.66 from WalMart for the Halloween Candy Check.

Peddicord stated this year WalMart gave the Police Department a purchase card to buy the candy and this is how much was spent.

Passed
Yea-6
Nay-0

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

Passed

Yea-6

Nay-0

Roll call vote on the above motion:

Yea- Comadoll, Bialorucki, Sheaffer, Mires, Haase, Siclair

Nay-

**Municipal Properties
Comm. Meeting Moved
Up to 6:30 pm**

Sicclair, Chair of the Municipal Properties Committee, moved up the starting time for the meeting on Monday, November 12, 2018 to 6:30 pm.

**Motion to go Into
Executive Session
Property Acquisition**

Motion: Sicclair

Second: Comadoll

to go into Executive Session on Property Sale or Acquisition of Property.

Passed

Yea-6

Nay-0

Roll call vote on the above motion:

Yea- Comadoll, Bialorucki, Sheaffer, Mires, Haase, Sicclair

Nay-

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

Motion: Comadoll

Second: Haase

To go into Executive Session on Economic Development.

Passed

Yea-6

Nay-0

Roll call vote on the above motion:

Yea- Comadoll, Bialorucki, Sheaffer, Mires, Haase, Sicclair

Nay-

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

Motion: Comadoll

Second: Haase

to go into Executive Session for Pending Litigation.

Passed

Yea-6

Nay-0

Roll call vote on the above motion:

Yea- Comadoll, Bialorucki, Sheaffer, Mires, Haase, Sicclair

Nay-

Council went into Executive Session at 7:37 pm.

**Motion to Come Out of
Executive Session on
Property Acquisition**

Motion: Comadoll

Second: Haase

to come out of Executive Session on Property Sale of Acquisition of Property.

Passed

Yea-6

Nay-0

Roll call vote on the above motion:

Yea- Comadoll, Bialorucki, Sheaffer, Mires, Haase, Sicclair

Nay-

Council President Bialorucki reported no action was taken.

**Motion to Come Out of
Executive Session for
Economic Development**

Motion: Comadoll

Second: Sheaffer

to come out of Executive Session for Economic Development.

Passed

Yea-6

Nay-0

Roll call vote on the above motion:

Yea- Comadoll, Bialorucki, Sheaffer, Mires, Haase, Sicclair

Nay-

Motion to Come Out of Executive Session on Pending Litigation

Motion: Comadoll Second: Sheaffer
to come out of Executive Session on Pending litigation.

Passed
Yea-6
Nay-0

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

Motion to Waive Attorney Client Privilege in Case No. 3:17-CV-2527

Motion: Comadoll Second: Sheaffer
to waive attorney/client privilege for Mr. Harmon and Mr. Manahan for the purposes of deposition and testimony in the pending federal lawsuit Case Number 3:17-CV-2527.

Passed
Yea-6
Nay-

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

City Council came out of Executive Session at 8:25 pm.

Approve Payment of Bills and Financial Reports

The bills and financial reports were approved as presented with no objections.

Motion to Adjourn

Motion: Haase Second: Sicclair
to adjourn the City Council meeting.

Passed
Yea-6
Nay-0

Roll call vote on the above motion.
Yea-Comadoll, Bialorucki, Sheaffer, Mires, Haase, Sicclair
Nay-

Adjournment

The City Council meeting was adjourned at 8:26 pm.

Approved:

November 19, 2018

Joseph D. Bialorucki, Council President

Jason P. Maassel, Mayor

Gregory J. Heath, Finance Director/Clerk

ORDINANCE NO. 063-18

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION MEASURE (SUPPLEMENT NO. 4) FOR THE YEAR 2018; AND DECLARING AN EMERGENCY

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

Section 1. That, the annual appropriation measure passed in Ordinance No. 080-17 and supplemented by Ordinance No.(s) 018-18, 025-18, and 043-18 for the fiscal year ending December 31, 2018 shall be supplemented (Supplement No. 4) as provided in Exhibit "A" (three pages), attached hereto and made a part hereof.

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

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

Section 4. That, this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time because this Ordinance provides for appropriations for the current expenses of the City which are related to public peace, health or safety; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed: _____

Joseph D. Bialorucki, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE ____ Yea ____ Nay ____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 063-18 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director

2018 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT				
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY				
	= 2018 3RD QT SUPPLEMENTAL BUDGET ADJ. =			2018
ORDINANCE No. 063-18, Passed ___/___/2018	PERSONAL			FUND
FUND/DEPARTMENT-1ST QUARTER ADJUSTMENT	SERVICES	OTHER	TOTAL	TOTAL
130 ECONOMIC DEVELOPMENT FUND				
3500 Economic Development	\$0	\$32,690	\$32,690	
- 3500 Econ.Dev.-CIC - Supplement to Cover final CIC Payment not in Original 2018 Budget - \$100:				
Accounts - 130.3500.53300 Serv.Fees-Professional		\$100		
- 3500 Econ.Dev.-CIC - Supplement to Cover future Taxes & Assessments on CAUV from Property Sales - \$32,590:				
Accounts - 130.3500.56300 Taxes and Assessments		\$32,590		
Total - 130 Economic Development Fund	\$0	\$32,690	\$32,690	\$32,690
200 STREET CONSTR., MAINT. & REPAIR FUND				
5100 Service/Streets Maintenance and Properties	\$23,000	\$0	\$23,000	
- 5100 Serv/Streets - Additional Need for Salary-AFSCME Account - \$23,000:				
Accounts - 200.5100.51200 Salary-AFSCME	\$23,000			
5120 Service/Storm Drainage	\$0	\$3,000	3,000	
- 5102 Serv/Storm Drainage - Additional Need for Shared Labor Reimbursement Account - \$3,000:				
Accounts - 200.5120.59130 Reimb.-Shrd.Labor Exp		\$3,000		
Total - 200 S.C.M.&R. Fund	\$23,000	\$3,000	\$26,000	\$26,000
201 STATE HIGHWAY IMPROVEMENT FUND				
5100 Service/Streets Maintenance and Properties	\$0	\$1,250	\$1,250	
- 5100 Serv/Streets - Additional Need for Service Fees Professional Account - \$1,250:				
Accounts - 201.5100.53300 Serv.Fees-Professional		\$1,250		
Total - 201 State Highway Fund	\$0	\$1,250	\$1,250	\$1,250
220 RECREATION FUND				
4300 Recreation/Pool Operating	\$0	\$1,600	\$1,600	
- 4300 Rec/Pool Operating - Additional Need in Water & Sewer Account - \$1,600:				
Accounts - 220.4300.53113 Utilities-Water & Sewer		\$1,600		
4400 Recreation/Programs	\$0	\$12,700	12,700	
- 4400 Rec/Programs - Additional Need in Electric Account - \$7,500:				
Accounts - 220.4400.53110 Utilities-Electric		\$7,500		
- 4400 Rec/Programs - Additional to Appropriate Donation from Nazerene Church - \$5,200:				
Accounts - 220.4400.57000 Machinery & Equipment		\$5,200		
Total - 220 Rrecreation Fund	\$0	\$14,300	\$14,300	\$14,300

2018 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT				
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY				
	= 2018 3RD QT SUPPLEMENTAL BUDGET ADJ. =			2018
ORDINANCE No. 063-18, Passed ___/___/2018	PERSONAL			FUND
FUND/DEPARTMENT-1ST QUARTER ADJUSTMENT	SERVICES	OTHER	TOTAL	TOTAL
242 FIRE EQUIPMENT FUND				
2200 Fire/Safety Services	\$0	\$18,780	\$18,780	
- 2200 Fire/Safety Serv. - Additional Need in Machinery & Equipment Account for Radios - \$18,780:				
Accounts - 242.2200.57000 Machinery & Equipme		\$18,780		
	-----	-----	-----	
Total - 242 Fire Equipment Fund	\$0	\$18,780	\$18,780	\$18,780
	=====	=====	=====	
288 JUSTICE REINVESTMENT INCENTIVE GRANT				
1810 Municipal Court/Probation Department	-\$11,312	\$11,312	\$0	
- 1810 Mun.Court/Prob.Dept. - Changes to Balance Grant Allocation in 2018, net \$-0- - \$0:				
Accounts - 288.1810.51000 Salary-Non-Bargaining	-\$9,782			
Accounts - 288.1810.51500 PERS	-\$1,383			
Accounts - 288.1810.51700 Medicare-City Share	-\$147			
Accounts - 288.1810.53300 Serv.Fees-Professiona		\$11,312		
	-----	-----	-----	
Total - 288 JRIG Grant Fund	-\$11,312	\$11,312	\$0	\$0
	=====	=====	=====	
290 POLICE PENSION FUND				
2100 Police/Safety Services	\$2,196.29	\$0.00	\$2,196.29	
- 2100 Police/Safety Serv. - Additional for Police Pensions collected in Property Taxes - \$2,196.29:				
Accounts - 290.2100.51530 Police Pension	\$2,196.29			
	-----	-----	-----	
Total - 290 Police Pension Fund	\$2,196.29	\$0.00	\$2,196.29	\$2,196.29
	=====	=====	=====	
291 FIRE PENSION FUND				
2200 Fire/Safety Services	\$1,097.47	\$0.00	\$1,097.47	
- 2200 Fire/Safety Serv. - Additional for Fire Pensions collected in Property Taxes - \$1,097.47:				
Accounts - 291.2200.51540 Fire Pension	\$1,097.47			
	-----	-----	-----	
Total - 291 Fire Pension Fund	\$1,097.47	\$0.00	\$1,097.47	\$1,097.47
	=====	=====	=====	
295 IRS 125 BENEFITS PLAN FUND				
1900 General Government/Miscellaneous	\$0.00	\$2,674.41	\$2,674.41	
- 1900 Gen.Gov./Misc. - Additional for Professional Service Fees in Account - \$2,674.41:				
Accounts - 295.1900.53300 Serv.Fees-Professiona		\$2,674		
	-----	-----	-----	
Total - 295 IRS Benefits Plan Fund	\$0.00	\$2,674.41	\$2,674.41	\$2,674.41
	=====	=====	=====	

2018 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT				
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY				
	= 2018 3RD QT SUPPLEMENTAL BUDGET ADJ. =			2018
<i>ORDINANCE No. 063-18, Passed ___/___/2018</i>	PERSONAL			FUND
<u>FUND/DEPARTMENT-1ST QUARTER ADJUSTMEN</u>	<u>SERVICES</u>	<u>OTHER</u>	<u>TOTAL</u>	<u>TOTAL</u>
400 CAPITAL IMPROVEMENT FUND				
2100 Police/Safety Services	\$0	\$11,900	\$11,900	
- 2100 Pol./Safety Serv. - Additional in Machinery and Equipment for Radios - \$8,900:				
<i>Accounts - 400.2100.57000 Machiney & Equipmen</i>		\$8,900		
- 2100 Pol./Safety Serv. - Additional in Machinery and Equipment for BPV Grant - \$3,000:				
<i>Accounts - 400.2100.57000 Machiney & Equipmen</i>		\$3,000		
Total - 400 CIP Fund	\$0	\$11,900	\$11,900	\$11,900
	=====	=====	=====	
510 WATER REVENUE FUND				
6200 Water/Treatment Plant Operations	\$0	\$1,300	\$1,300	
- 6200 Water/WTP - Additional for Telephone in Account - \$1,300:				
<i>Accounts - 510.6200.53114 Utilities-Telephone</i>		\$1,300		
Total - 510 Water Revenue Fund	\$0	\$1,300	\$1,300	\$1,300
	=====	=====	=====	
523 OWDA SA DEBT RETIREMENT FUND				
8600 Special Assessment Debt Services (OWDA)	\$0	\$160	\$160	
- 8600 SA Debt Serv. - Additional for County Auditor Fees in Account - \$160:				
<i>Accounts - 523.8600.53410 County-Auditor Fees</i>		\$160		
Total - 523 OWDA SA Debt Ret. Fund	\$0	\$160	\$160	\$160
	=====	=====	=====	
* GRAND TOTAL - ALL FUNDS	\$14,981.76	\$97,366.41	\$112,348.17	\$112,348.17
	=====	=====	=====	=====

RESOLUTION NO. 064-18

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SALT BRINE IN COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT); AND DECLARING AN EMERGENCY

WHEREAS, Section 5513.01(B) of the Ohio Revised Code provides the opportunity for Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities, and County Transit Boards to participate in contracts of the Ohio Department of Transportation (ODOT) for the purchase of machinery, material, supplies, or other articles;

WHEREAS, the City of Napoleon hereby relies upon this Resolution No. 064-18 as a written agreement to participate in the Ohio Department of Transportation's (ODOT) annual salt brine purchase (ODOT Agreement No. 33015) in accordance with Ohio Revised Code Sections 5501.03(A)(3) and 5501.31, and hereby agrees to all terms and conditions as noted below in regard to the City's participation in the ODOT annual salt brine purchase; **Now Therefore**,

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

Section 1. That, intending to be legally bound, the City Manager of the City of Napoleon, Ohio, is given the authority in the name of the City of Napoleon, Ohio, to participate in the Ohio Department of Transportation's annual salt brine purchase (ODOT Agreement No. 33015) and this Council agrees as follows:

- A. The City of Napoleon hereby agrees to be bound by all terms and conditions established by ODOT in the salt brine purchase contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and,
- B. The City of Napoleon hereby acknowledges that upon the Director of ODOT's signing of the salt brine purchase contract, it shall effectively form a contract between the awarded salt brine supplier and the City of Napoleon; and,
- C. The City of Napoleon agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT salt brine purchase contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the City of Napoleon's participation in the salt brine purchase contract; and,
- D. The City of Napoleon hereby agrees to reimburse ODOT for all salt brine material taken at the rates stated in the ODOT salt brine purchase contract; and,
- E. The City of Napoleon acknowledges that should it wish to rescind this participation agreement it will do so by written thirty (30) day notice to ODOT.

Section 2. That, the City Manager and/or the City Manager's representative are authorized to fill out and submit any and all necessary documentation to effectuate the intent of this legislation, and that the City of Napoleon agrees to the above terms and conditions regarding participation on the ODOT salt brine purchase contract.

Section 3. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 4. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 5. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to allow for the timely purchase of salt brine, needed for placement on streets in winter months for safe travel; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law. Further, the Emergency Clause is necessary to begin the purchasing process in a timely manner, and for further reasons as stated in the Preamble hereof.

Passed: _____

Joseph D. Bialorucki, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE ____ Yea ____ Nay ____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 064-18 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director

ORDINANCE NO. 065-18

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE APPROPRIATION TRANSFERS FROM RESPECTIVE FUNDS, DEPARTMENTS AND CATEGORIES TO OTHER FUNDS, DEPARTMENTS AND CATEGORIES PURSUANT TO O.R.C. SECTION 5705.40 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 AS LISTED IN EXHIBIT "A"; AND DECLARING AN EMERGENCY

WHEREAS, the City appropriates funds by fund, department, and category of personal services and other; and,

WHEREAS, transfer from one appropriation item to another is necessary to provide appropriations for current expenses of the City; **Now Therefore**,

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

Section 1. That, pursuant to Section 5705.40 of the Ohio Revised Code, and this Ordinance, the Finance Director is hereby authorized and directed to transfer from one appropriation item to another, in the Fiscal Year ending December 31, 2018, as listed in Exhibit "A," attached hereto and made a part hereof.

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

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

Section 4. That, this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to assure the prompt and efficient conduct of the municipal operations related to public peace, health or safety of the City; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed: _____

Joseph D. Bialorucki, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE _____ Yea _____ Nay _____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 065-18 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, 2018.

Gregory J. Heath, Clerk/Finance Director

2018 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUSTMENT				
BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY				
ORDINANCE No. 065-18 Passed '2018 FUND/DEPARTMENT-2nd QUARTER ADJUSTMENTS	2018 SUPPLEMENTAL BUDGET ADJUSTMENT			2018 FUND TOTAL
	PERSONAL SERVICES	OTHER	TOTAL	
170 MUNICIPAL INCOME TAX FUND				
1510 Finance/Income Tax Collection	\$0	\$591,850	\$591,850	
<i>- 1510 Finance/In.Tax Coll. - Appropriate Income Tax Refunds for 1st Years of Refunds for Larger Taxpayer - \$401,000:</i>				
Accounts - 170.1510.59010 Refunds-Income Tax		\$591,850		
Total - 100 General Fund	\$0	\$591,850	\$591,850	\$591,850
* GRAND TOTAL - ALL FUNDS	\$0.00	\$591,850.00	\$591,850.00	\$591,850.00

ORDINANCE NO. 062-18

AN ORDINANCE ESTABLISHING A YARD WASTE SITE POLICY AND ENACTING NAPOLEON CODIFIED ORDINANCE 925.24 A PROHIBITION AGAINST UNAUTHORIZED USE OF THE CITY YARD WASTE SITE

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

Section 1. That this Council hereby adopts and enacts the Yard Waste Site Policy attached hereto as Exhibit "A."

Section 2. That Part IX, Streets, Utilities and Public Services Code, shall be amended by enacting Napoleon Codified Ordinance 925.24 to read as follows:

925.24 Prohibition Against Unauthorized Use of the City Yard Waste Site

a. **No person or business entity with a physical address, street address, residential address, or business address outside the corporate limits of the City of Napoleon, Ohio, shall utilize or in any way make use of the City of Napoleon Yard Waste Site without prior written approval by the City Manager.**

b. **The lack of notice of restricted access, posted or otherwise, is not a defense to this section.**

Section 3. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon, Ohio.

Section 4. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 5. That, upon passage, this Ordinance shall take effect at the earliest time permitted by law.

Passed: _____

Joseph D. Bialorucki, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE ____ Yea ____ Nay ____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 062-18 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director



City of *NAPOLEON*, Ohio

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

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

Web Page: www.napoleonohio.com

Memorandum

Mayor
Jason Maassel

Members of Council

PRESIDENT:
Joseph Bialorucki

**PRESIDENT PRO-
TEM:**
Daniel Baer

Jeff Comadoll
Travis B. Sheaffer
Kenneth Haase
Jeff Mires
Lori Siclair

City Manager
Joel L. Mazur

Finance Director
Gregory J. Heath

Law Director
Billy D. Harmon

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

To: *Members of Napoleon City Council
Board of Public Affairs*

From: *Joel L. Mazur, City Manager
Billy D. Harmon, Law Director*

Date: *October 3, 2018*

RE: *Proposed Yard Waste Site Policy Changes*

As we discussed in regularly scheduled meetings, the Henry County Commissioners have ceased paying \$4,100 annually to the City of Napoleon to allow residents to dispose of yard waste at the City Yard Waste Site. Below is a generalization of policies to address allowing only residents to dispose of yard waste at the yard waste site:

- Only City residents and select businesses that pay a fee to dispose of yard waste will be permitted to dispose of yard waste at the Yard Waste Site.
- If a person other than a resident is disposing of yard waste at the Yard Waste Site for a resident, the individual must provide proof that the yard waste being disposed of is from a resident's address.
- A business that does not already pay the refuse fee on the utility bill may be permitted to disposed of yard waste at the Yard Waste Site if they contact the City Utility Department and elect to pay \$5 per month for unlimited use of the Yard Waste Site.
- Non-residents or businesses caught disposing of yard waste at the Yard Waste Site may be cited for "Unauthorized Use of the City Yard Waste Site" under proposed new Ordinance Section 925.24. The prohibition would read as follows:
 - No person or business entity with a physical address, street address, residential address, or business address outside the corporate limits of the City of Napoleon, Ohio, shall utilize or in any way make use of the City of Napoleon Yard Waste Site without prior written approval by the City Manager.

Ordinance No. 062-18 Exhibit A

- The lack of notice of restricted access, posted or otherwise, is not a defense to this section.
- Pursuant to already established Ordinance Section 925.99 a violation of the proposed prohibition would be a minor misdemeanor punishable by a fine of up to \$150.00.
- A sign will be placed near the entrance of the Yard Waste Site identifying these policies.
- All individuals disposing of yard waste at the Yard Waste Site are subject to having their identification checked when disposing of yard waste.

ORDINANCE NO. 060-18

**AN ORDINANCE ENACTING NAPOLEON CODIFIED
ORDINANCE 339.13 SPECIAL ENGINE OR "JAKE" BRAKES**

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

Section 1. That Part III, Traffic Code, shall be amended by enacting Napoleon Codified Ordinance 339.13 to read as follows:

339.13 Special engine or "Jake" brakes.

(a) No person shall drive or operate any motor vehicle which is equipped with special engine brakes or "Jake" brakes in such a manner that the use of said brakes is likely to cause inconvenience or annoyance to persons of ordinary sensibilities.

(b) This section shall not apply to emergency vehicles of the City.

(c) Whoever violates any provision of this section is guilty of a minor misdemeanor.

Section 2. The City Manager is hereby authorized and directed to have signs notifying the prohibition of special engine or "Jake" brakes posted at the entrance points to the City and at other appropriate locations in the City.

Section 3. The City Manager is hereby authorized and directed to forward copies of this section to all trucking companies regularly operating in the City, with an appropriate request that all drivers be notified of the new regulation.

Section 4. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Ordinance were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon, Ohio.

Section 5. That, if any other prior Ordinance or Resolution is found to be in conflict with this Ordinance, then the provisions of this Ordinance shall prevail. Further, if any portion of this Ordinance is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof.

Section 6. That, upon passage, this Ordinance shall take effect at the earliest time permitted by law.

Passed: _____

Joseph D. Bialorucki, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE _____ Yea _____ Nay _____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Ordinance No. 060-18 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director

RESOLUTION NO. 061-18

A RESOLUTION APPOINTING AN ALTERNATE CITY REPRESENTATIVE TO SERVE ON THE BOARD OF DIRECTORS OF THE BUCKEYE OHIO RISK MANAGEMENT ASSOCIATION, AMENDING RESOLUTION NO. 076-10; AND DECLARING AN EMERGENCY

WHEREAS, the City of Napoleon is a member of the Buckeye Ohio Risk Management Association (BORMA); and,

WHEREAS, as a member of BORMA, this legislative body is required to appoint one (1) person to represent the City of Napoleon, Ohio, on the Board of Directors of BORMA and shall also appoint one (1) person to serve as an alternate representative when the initial representative is unable to carry out that representative's duties; **Now Therefore,**

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

Section 1. That, the City Finance Director is hereby appointed to serve as the City's representative on the BORMA Board of Directors.

Section 2. That, the City Human Resources Director is hereby appointed as an alternate City's representative on the BORMA Board of Directors when the primary representative as found in Section 1 of this Resolution is unable to carry out the necessary duties.

Section 3. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 4. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 5. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that the City must maintain BORMA representation; therefore, this Resolution shall be in full force and effect immediately upon its adoption by Council.

Passed: _____

Joseph D. Bialorucki, Council President

Approved: _____

Jason P. Maassel, Mayor

VOTE ON PASSAGE _____ Yea _____ Nay _____ Abstain

Attest:

Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 061-18 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director

CITY OF NAPOLEON, OHIO - PSCAF

POWER SUPPLY COST ADJUSTMENT FACTOR (PSCAF) - COMPUTATION OF MONTHLY PSCAF

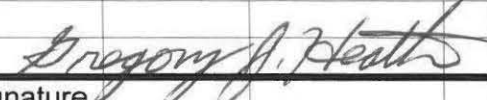
COMPUTATIONS WITH CORRECTED DATA FROM JULY, 2015, THROUGH MARCH, 2017

AMP Billed Usage Month	PSCAF City Billing Month	AMP - kWh Delivered As Listed on AMP Invoices	Purchased Power Supply Costs (*=Net of Known) (+ OR - Other Cr's)	Rolling 3-Month Totals		Rolling 3 Month Average Cost	Less: Fixed Base Power Supply Cost	PSCA Dollar Difference + or (-)	PSCA-Corrted. 3 MONTH AVG.FACTOR + Line Loss
				kWh	Cost				
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)
		Actual Billed	Actual Billed w/Cr's	c + prior 2 Mo	d + prior 2 Mo	f / e	\$0.07194 Fixed	g + h	i X 1.075
Jan'17	Mar '17	13,656,702	*\$ 1,025,645.91	39,704,605	\$ 3,071,724.62	\$ 0.07736	\$ (0.07194)	\$ 0.00542	\$ 0.00583
Feb'17	Apr '17	11,866,614	*\$ 912,320.61	39,351,127	\$ 3,027,464.30	\$ 0.07693	\$ (0.07194)	\$ 0.00499	\$ 0.00536
Mar'17	May '17	12,936,492	\$ 1,069,577.85	38,459,808	\$ 3,007,544.37	\$ 0.07820	\$ (0.07194)	\$ 0.00626	\$ 0.00673
Apr'17	June '17	11,497,068	\$ 943,085.70	36,300,174	\$ 2,924,984.16	\$ 0.08058	\$ (0.07194)	\$ 0.00864	\$ 0.00929
May'17	July '17	12,213,395	\$ 1,006,024.23	36,646,955	\$ 3,018,687.78	\$ 0.08237	\$ (0.07194)	\$ 0.01043	\$ 0.01121
June'17	Aug '17	13,580,367	\$ 1,096,910.02	37,290,830	\$ 3,046,019.95	\$ 0.08168	\$ (0.07194)	\$ 0.00974	\$ 0.01047
July'17	Sep '17	14,573,346	\$ 1,192,319.89	40,367,108	\$ 3,295,254.14	\$ 0.08163	\$ (0.07194)	\$ 0.00969	\$ 0.01042
Aug'17	Oct '17	14,326,956	\$ 1,182,800.05	42,480,669	\$ 3,472,029.96	\$ 0.08173	\$ (0.07194)	\$ 0.00979	\$ 0.01052
Sept'17	Nov'17	12,915,106	\$ 1,041,374.28	41,815,408	\$ 3,416,494.22	\$ 0.08170	\$ (0.07194)	\$ 0.00976	\$ 0.01049
Oct'17	Dec'17	12,743,776	*\$ 1,064,421.41	39,985,838	\$ 3,288,595.74	\$ 0.08224	\$ (0.07194)	\$ 0.01030	\$ 0.01107
Nov'17	Jan'18	12,424,075	\$ 1,088,533.30	38,082,957	\$ 3,194,328.99	\$ 0.08388	\$ (0.07194)	\$ 0.01194	\$ 0.01284
Dec'17	Feb'18	13,391,143	\$ 1,149,912.68	38,558,994	\$ 3,302,867.39	\$ 0.08566	\$ (0.07194)	\$ 0.01372	\$ 0.01475
Jan'18	Mar'18	13,957,533	\$ 1,336,329.96	39,772,751	\$ 3,574,775.94	\$ 0.08988	\$ (0.07194)	\$ 0.01794	\$ 0.01929
Feb'18	Apr'18	12,213,852	*\$ 914,897.80	39,562,528	\$ 3,401,140.44	\$ 0.08597	\$ (0.07194)	\$ 0.01403	\$ 0.01508
Mar'18	May'18	12,894,285	*\$ 1,115,898.14	39,065,670	\$ 3,367,125.90	\$ 0.08619	\$ (0.07194)	\$ 0.01425	\$ 0.01532
Apr'18	June'18	11,995,837	\$ 1,154,645.74	37,103,974	\$ 3,185,441.68	\$ 0.08585	\$ (0.07194)	\$ 0.01391	\$ 0.01495
May'18	July'18	12,812,421	\$ 1,184,249.00	37,702,543	\$ 3,454,792.88	\$ 0.09163	\$ (0.07194)	\$ 0.01969	\$ 0.02117
June'18	Aug'18	13,813,277	\$ 1,230,516.92	38,621,535	\$ 3,569,411.66	\$ 0.09242	\$ (0.07194)	\$ 0.02048	\$ 0.02202
July'18	Sep'18	15,234,049	\$ 1,312,135.13	41,859,747	\$ 3,726,901.05	\$ 0.08903	\$ (0.07194)	\$ 0.01709	\$ 0.01837
Aug'18	Oct'18	15,634,242	\$ 1,275,023.19	44,681,568	\$ 3,817,675.24	\$ 0.08544	\$ (0.07194)	\$ 0.01350	\$ 0.01451
Sep'18	Nov'18	13,195,770	\$ 1,197,316.71	44,064,061	\$ 3,784,475.03	\$ 0.08589	\$ (0.07194)	\$ 0.01395	\$ 0.01500

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

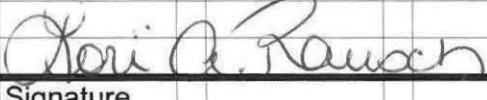
PSCAF - Preparers Signature:

Name - Gregory J. Heath, Finance Director

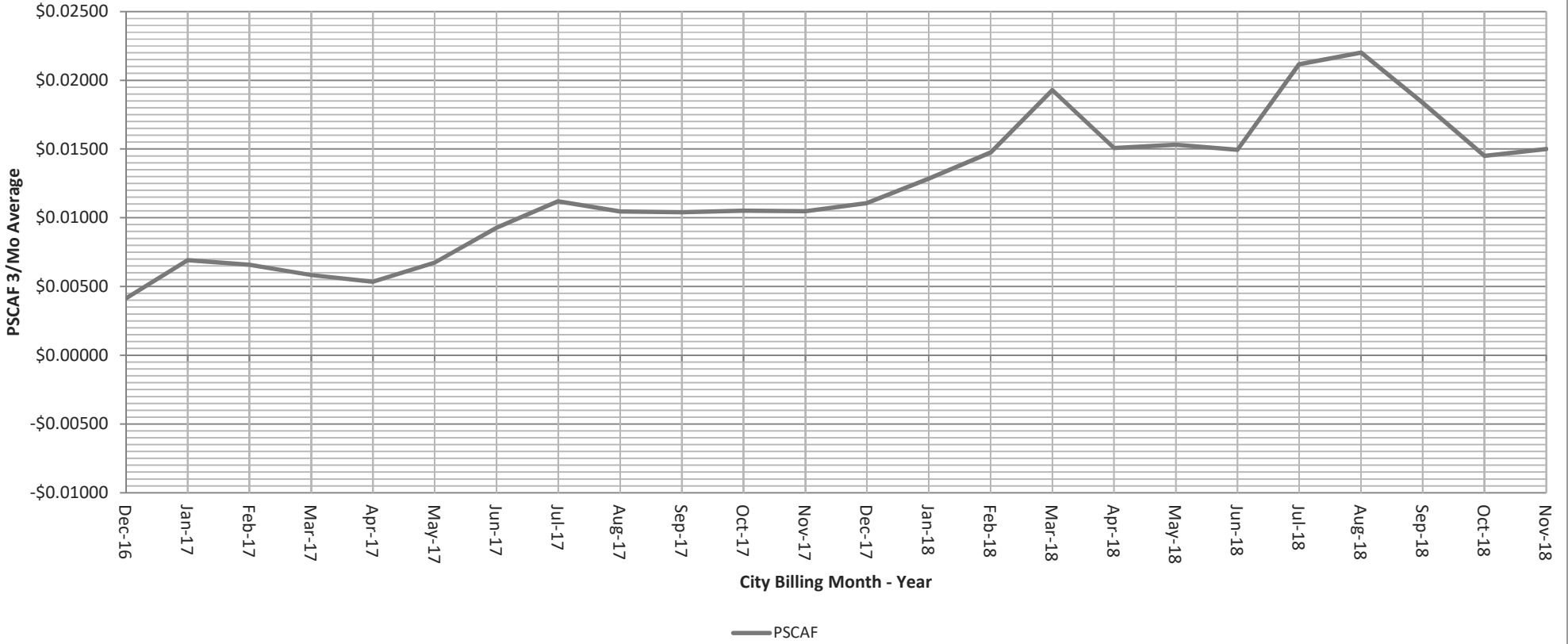
 **10/17/2018**
Signature Date

PSCAF - Reviewers Signature:

Name - Lori A. Rausch, Utility Billing Administrator

 **10/17/2018**
Signature Date

Power Supply Cost Adjustment Factor - PSCAF



BILLING SUMMARY AND CONSUMPTION for BILLING CYCLE - NOVEMBER, 2018									
2018 - NOVEMBER BILLING WITH SEPTEMBER 2018 AMP BILLING PERIOD AND OCTOBER 2018 CITY CONSUMPTION AND BILLING DATA									
PREVIOUS MONTH'S POWER BILLS - PURCHASED POWER KWH AND COST ALLOCATIONS BY DEMAND & ENERGY:									
<u>DATA PERIOD</u>	<u>MONTH / YR</u>	<u>DAYS IN MONTH</u>	<u>MUNICIPAL PEAK</u>						
AMP-Ohio Bill Month	SEPTEMBER, 2018	30	32.810						
City-System Data Month	OCTOBER, 2018	31							
City-Monthly Billing Cycle	NOVEMBER, 2018	30							
CONTRACTED AND OPEN MARKET POWER					PEAKING		HYDRO POWER		
(PURCHASED POWER-RESOURCES -> (AMP CT	FREEMONT ENERGY	PRAIRIE STATE SCHED. @ PJMC	MORGAN STNLY REPLMNT.2015-20	NORTHERN POWER	JV-2 PEAKING	AMP-HYDRO CSW	MELDAHL-HYDRG SCHED. @	GREENUP HYDRG SCHED. @
(SCHED. @ ATSI	SCHEDULED	REPLMT@ PJMC	7x24 @ AD	POOL	SCHED. @ ATSI	SCHED. @ PJMC	MELDAHL BUS	GREENUP BUS
Delivered kWh (On Peak) ->	192,416	5,304,796	3,144,463	2,736,000	294,045	2,170	602,901	103,326	68,038
Delivered kWh (Off Peak) ->					99,889				
Delivered kWh (Replacement/Losses/Offset) ->									
Delivered kWh/Sale (Credits) ->					-2,311,024				
Net Total Delivered kWh as Billed ->	192,416	5,304,796	3,144,463	2,736,000	-1,917,090	2,170	602,901	103,326	68,038
Percent % of Total Power Purchased->	1.4582%	40.2007%	23.8293%	20.7339%	-14.5281%	0.0164%	4.5689%	0.7830%	0.5156%
COST OF PURCHASED POWER:									
DEMAND CHARGES (+Debits)									
Demand Charges	\$31,620.00	\$33,588.73	\$57,642.82			\$636.24	\$213,447.96	\$17,302.32	\$2,258.33
Debt Services (Principal & Interest)		\$44,287.77	\$100,580.99						\$6,468.58
DEMAND CHARGES (-Credits)									
Transmission Charges (Demand-Credits)	-\$48,665.72					-\$891.76			
Capacity Credit	-\$47,748.21	-\$38,151.66	-\$19,510.42			-\$1,125.71	-\$4,315.56	-\$2,312.24	-\$1,225.32
Sub-Total Demand Charges	-\$64,793.93	\$39,724.84	\$138,713.39	\$0.00	\$0.00	-\$1,381.23	\$209,132.40	\$14,990.08	\$7,501.59
ENERGY CHARGES (+Debits):									
Energy Charges - (On Peak)	\$17,423.24	\$133,177.68	\$30,853.27	\$172,231.20	\$15,836.31	\$99.17	\$19,142.12	\$3,280.61	\$231.05
Energy Charges - (Replacement/Off Peak)					\$4,204.49				
Net Congestion, Losses, FTR		\$14,120.70	\$15,824.94	\$5,465.58			\$2,798.96	\$297.54	\$102.69
Transmission Charges (Energy-Debits)			\$36,057.80						
ESPP Charges									
Bill Adjustments (General & Rate Levelization)		-\$289.93	-\$51,151.77			\$66.93			-\$2,826.44
ENERGY CHARGES (-Credits or Adjustments):									
Energy Charges - On Peak (Sale or Rate Stabilization)					-\$71,121.86				
Net Congestion, Losses, FTR					-\$1,355.09				
Bill Adjustments (General & Rate Levelization)							-\$1,055.08	-\$180.82	-\$119.07
Sub-Total Energy Charges	\$17,423.24	\$147,008.45	\$31,584.24	\$177,696.78	-\$52,436.15	\$166.10	\$20,886.00	\$3,397.33	-\$2,611.77
TRANSMISSION & SERVICE CHARGES, MISC.:									
RPM / PJM Charges Capacity - (+Debit)									
RPM / PJM Charges Capacity - (-Credit)									
Service Fees AMP-Dispatch Center - (+Debit/-Credit)									
Service Fees AMP-Part A - (+Debit/-Credit)									
Service Fees AMP-Part B - (+Debit/-Credit)									
Other Charges & Bill Adjustments - (+Debit/-Credit)									
Sub-Total Service Fees & Other Charges	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL NET COST OF PURCHASED POWER	-\$47,370.69	\$186,733.29	\$170,297.63	\$177,696.78	-\$52,436.15	-\$1,215.13	\$230,018.40	\$18,387.41	\$4,889.82
Percent % of Total Power Cost->	-3.9564%	15.5962%	14.2233%	14.8413%	-4.3795%	-0.1015%	19.2112%	1.5357%	0.4084%
Purchased Power Resources - Cost per KWH->	-\$0.246189	\$0.035201	\$0.054158	\$0.064948	-\$0.027352	-\$0.559968	\$0.381519	\$0.177955	\$0.071869

BILLING SUMMARY AND CONS									
2018 - NOVEMBER BILLING WITH SEPTEMBER									
PREVIOUS MONTH'S POWER BILLS - PU									
DATA PERIOD									
AMP-Ohio Bill Month									
City-System Data Month									
City-Monthly Billing Cycle									
===== WIND ===== SOLAR ===== TRANSMISSION, SERVICE FEES & MISC. CONTRACTS =====									
(NYPA	JV-5	JV-6	AMP SOLAR	EFFNCY.SMART	TRANSMISSION	SERVICE FEES	MISCELLANEOUS	TOTAL -
PURCHASED POWER-RESOURCES -> (HYDRO	HYDRO	WIND	PHASE 1	POWER PLANT	CHARGES	DISPATCH, A & B	CHARGES &	ALL
(SCHED. @ NYIS	7x24 @ ATSI	SCHED. @ ATSI	SCHED. @ ATSI	2017 - 2020	Other Charges	Other Charges	LEVELIZATION	RESOURCES
Delivered kWh (On Peak) ->	570,271	2,223,360	15,856	116,779	0	0	0	0	15,374,421
Delivered kWh (Off Peak) ->									99,889
Delivered kWh (Replacement/Losses/Offset) ->		32,484							32,484
Delivered kWh/Sale (Credits) ->									-2,311,024
Net Total Delivered kWh as Billed ->	570,271	2,255,844	15,856	116,779	0	0	0	0	13,195,770
Percent % of Total Power Purchased->	4.3216%	17.0952%	0.1202%	0.8850%	0.0000%	0.0000%	0.0000%	0.0000%	99.9999%
								Verification Total ->	100.0000%
COST OF PURCHASED POWER:									
DEMAND CHARGES (+Debits)									
Demand Charges	\$6,498.55	\$34,667.97	\$1,593.83			\$133,034.30			\$532,291.05
Debt Services (Principal & Interest)		\$55,367.84							\$206,705.18
DEMAND CHARGES (-Credits)									
Transmission Charges (Demand-Credits)		-\$13,838.04	-\$46.75						-\$63,442.27
Capacity Credit	-\$4,685.99	-\$15,470.15	-\$99.50						-\$134,644.76
Sub-Total Demand Charges	\$1,812.56	\$60,727.62	\$1,447.58	\$0.00	\$0.00	\$133,034.30	\$0.00	\$0.00	\$540,909.20
ENERGY CHARGES (+Debits):									
Energy Charges - (On Peak)	\$6,627.43	\$46,127.06		\$10,159.80		\$3,960.53			\$459,149.47
Energy Charges - (Replacement/Off Peak)									\$4,204.49
Net Congestion, Losses, FTR	\$4,722.91								\$43,333.32
Transmission Charges (Energy-Debits)									\$36,057.80
ESPP Charges					\$18,012.14				\$18,012.14
Bill Adjustments (General & Rate Levelization)									-\$54,201.21
ENERGY CHARGES (-Credits or Adjustments):									
Energy Charges - On Peak (Sale or Rate Stabilization)									-\$71,121.86
Net Congestion, Losses, FTR									-\$1,355.09
Bill Adjustments (General & Rate Levelization)	-\$6,398.44							\$27,915.00	\$20,161.59
Sub-Total Energy Charges	\$4,951.90	\$46,127.06	\$0.00	\$10,159.80	\$18,012.14	\$3,960.53	\$0.00	\$27,915.00	\$454,240.65
TRANSMISSION & SERVICE CHARGES, MISC.:									
RPM / PJM Charges Capacity - (+Debit)						\$191,300.33			\$191,300.33
RPM / PJM Charges Capacity - (-Credit)									\$0.00
Service Fees AMP-Dispatch Center - (+Debit/-Credit)							\$422.39		\$422.39
Service Fees AMP-Part A - (+Debit/-Credit)							\$2,774.03		\$2,774.03
Service Fees AMP-Part B - (+Debit/-Credit)							\$7,670.11		\$7,670.11
Other Charges & Bill Adjustments - (+Debit/-Credit)									\$0.00
Sub-Total Service Fees & Other Charges	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$191,300.33	\$10,866.53	\$0.00	\$202,166.86
TOTAL NET COST OF PURCHASED POWER	\$6,764.46	\$106,854.68	\$1,447.58	\$10,159.80	\$18,012.14	\$328,295.16	\$10,866.53	\$27,915.00	\$1,197,316.71
Percent % of Total Power Cost->	0.5650%	8.9245%	0.1209%	0.8485%	1.5044%	27.4192%	0.9076%	2.3315%	100.0003%
								Verification Total ->	\$1,197,316.71
Purchased Power Resources - Cost per kWh->	\$0.011862	\$0.047368	\$0.091295	\$0.087000	\$0.000000	\$0.000000	\$0.000000	\$0.000000	\$0.090735
									(Northern Pool Power - On-Peak + Off-Peak - Energy Charge/kWH) = JV2 Electric Service Rate -> \$0.026645
									(Northern Pool Power - On-Peak + Off-Peak - Energy Charge/kWH) = JV5 Electric Service Rate -> \$0.026645

DETAIL INFORMATION OF POWER CHARGES September , 2018
Napoleon

FOR THE MONTH OF:	September, 2018	Total Metered Load kWh:	13,224,321
		Transmission Losses kWh:	-28,551
		Distribution Losses kWh:	0
		Total Energy Req. kWh:	13,195,770
TIME OF FENTS PEAK:	09/05/2018 @ H.E. 15:00	COINCIDENT PEAK kW:	30,468
TIME OF MUNICIPAL PEAK:	09/04/2018 @ H.E. 18:00	MUNICIPAL PEAK kW:	32,810
TRANSMISSION PEAK:	July 19, 2017 18:00	TRANSMISSION PEAK kW:	29,687
		PJM Capacity Requirement kW:	29,050

Napoleon Resources

AMP CT - Sched @ ATSI			
Demand Charge:	\$2.550000	/ kW *	12,400 kW = \$31,620.00
Energy Charge:	\$0.090550	/ kWh *	192,416 kWh = \$17,423.24
Transmission Credit:	\$3.924655	/ kW *	-12,400 kW = -\$48,665.72
Capacity Credit:	\$3.850662	/ kW *	-12,400 kW = -\$47,748.21
Subtotal			192,416 kWh = -\$47,370.69
Fremont - sched @ Fremont			
Demand Charge:	\$3.831268	/ kW *	8,767 kW = \$33,588.73
Energy Charge:	\$0.025105	/ kWh *	5,304,796 kWh = \$133,177.68
Net Congestion, Losses, FTR:	\$0.002662	/ kWh *	\$14,120.70
Capacity Credit:	\$4.351735	/ kW *	-8,767 kW = -\$38,151.66
Debt Service	\$5.051645	/ kW	8,767 kW \$44,287.77
Adjustment for prior month:			-\$289.93
Subtotal			5,304,796 kWh = \$186,733.29
AMP Hydro CSW - Sched @ PJMC			
Demand Charge:	\$61.020000	/ kW *	3,498 kW = \$213,447.96
Energy Charge:	\$0.031750	/ kWh *	602,901 kWh = \$19,142.12
Net Congestion, Losses, FTR:	\$0.004642	/ kWh *	\$2,798.96
Capacity Credit:	\$1.233722	/ kW *	-3,498 kW = -\$4,315.56
REC Credit (Estimate)	-\$0.001750	/ kWh	602,901 kWh -\$1,055.08
Subtotal			602,901 kWh = \$230,018.40
Meldahl Hydro - Sched @ Meldahl Bus			
Demand Charge:	\$34.330000	/ kW *	504 kW = \$17,302.32
Energy Charge:	\$0.031750	/ kWh *	103,326 kWh = \$3,280.61
Net Congestion, Losses, FTR:	\$0.002880	/ kWh *	\$297.54
Capacity Credit:	\$4.587778	/ kW *	-504 kW = -\$2,312.24
REC Credit (Estimate)			-\$180.82
Subtotal			103,326 kWh = \$18,387.41
JV6 - Sched @ ATSI			
Demand Charge:			300 kW
Energy Charge:			15,856 kWh
Transmission Credit:	\$0.155833	/ kW *	-300 kW = -\$46.75
Capacity Credit:	\$0.331667	/ kW *	-300 kW = -\$99.50
Subtotal			15,856 kWh = -\$146.25
Greenup Hydro - Sched @ Greenup Bus			
Demand Charge:	\$6.843424	/ kW *	330 kW = \$2,258.33
Energy Charge:	\$0.003396	/ kWh *	68,038 kWh = \$231.05
Net Congestion, Losses, FTR:	\$0.001509	/ kWh *	\$102.69
Capacity Credit:	\$3.713091	/ kW *	-330 kW = -\$1,225.32
Debt Service	\$19.601758	/ kW	330 kW \$6,468.58
Board Approved Rate Levelization			-\$2,826.44
REC Credit (Estimate)			-\$119.07
Subtotal			68,038 kWh = \$4,889.82
Prairie State - Sched @ PJMC			
Demand Charge:	\$11.584168	/ kW *	4,976 kW = \$57,642.82
Energy Charge:	\$0.009812	/ kWh *	3,144,463 kWh = \$30,853.27
Net Congestion, Losses, FTR:	\$0.005033	/ kWh *	\$15,824.94
Capacity Credit:	\$3.920904	/ kW *	-4,976 kW = -\$19,510.42
Debt Service	\$20.213221	/ kW	4,976 kW \$100,580.99
Transmission from PSEC to PJM/MISO, including non-Prairie State variable charges/credits	\$0.011467	/ kWh	3,144,463 kWh \$36,057.80
Board Approved Rate Levelization			-\$51,151.77
Subtotal			3,144,463 kWh = \$170,297.63
NYPA - Sched @ NYIS			
Demand Charge:	\$6.913351	/ kW *	940 kW = \$6,498.55
Energy Charge:	\$0.011622	/ kWh *	570,271 kWh = \$6,627.43
Net Congestion, Losses, FTR:	\$0.008282	/ kWh *	\$4,722.91
Capacity Credit:	\$5.011754	/ kW *	-935 kW = -\$4,685.99
Adjustment for prior month:			-\$6,398.44
Subtotal			570,271 kWh = \$6,764.46
JV5 - 7X24 @ ATSI			
Demand Charge:			3,088 kW
Energy Charge:			2,223,360 kWh
Transmission Credit:	\$4.481231	/ kW *	-3,088 kW = -\$13,838.04
Capacity Credit:	\$5.009764	/ kW *	-3,088 kW = -\$15,470.15
Subtotal			2,223,360 kWh = -\$29,308.19
JV5 Losses - Sched @ ATSI			
Energy Charge:			32,484 kWh
Subtotal			32,484 kWh = \$0.00
JV2 - Sched @ ATSI			
Demand Charge:			264 kW

DETAIL INFORMATION OF POWER CHARGES September , 2018

Napoleon

Energy Charge:	\$0.045698	/ kWh *	2,170 kWh =	\$99.17
Transmission Credit:	\$3.377879	/ kW *	-264 kW =	-\$891.76
Capacity Credit:	\$4.264053	/ kW *	-264 kW =	-\$1,125.71
Subtotal			2,170 kWh =	-\$1,918.30
AMP Solar Phase I - Sched @ ATSI				
Demand Charge:			1,040 kW	
Energy Charge:	\$0.087000	/ kWh *	116,779 kWh =	\$10,159.80
Subtotal			116,779 kWh =	\$10,159.80
Morgan Stanley 2015-2020 - 7x24 @ AD				
Demand Charge:			3,800 kW	
Energy Charge:	\$0.062950	/ kWh *	2,736,000 kWh =	\$172,231.20
Net Congestion, Losses, FTR:	\$0.001998	/ kWh *		\$5,465.58
Subtotal			2,736,000 kWh =	\$177,696.78
Efficiency Smart Power Plant 2017-2020				
ESPP 2017-2020 obligation @ \$1.400 /MWh x 154,389.7 MWh / 12				\$18,012.14
Subtotal			0 kWh =	\$18,012.14
Northern Power Pool:				
On Peak Energy Charge: (M-F HE 08-23 EDT)	\$0.053857	/ kWh *	294,045 kWh =	\$15,836.31
Off Peak Energy Charge:	\$0.042092	/ kWh *	99,889 kWh =	\$4,204.49
Sale of Excess Non-Pool Resources to Pool	\$0.030775	/ kWh *	-2,311,025 kWh =	-\$71,121.86
Pool Congestion Hedge				-\$1,355.09
Subtotal	\$0.027352	/ kWh *	-1,917,091 kWh =	-\$52,436.15
Total Demand Charges:				\$315,609.02
Total Energy Charges:				\$376,171.13
Total Power Charges:			13,195,770 kWh	\$691,780.15
TRANSMISSION / CAPACITY / ANCILLARY SERVICES:				
Demand Charge:	\$4.481231	/ kW *	29,687 kW =	\$133,034.30
Energy Charge:	\$0.000361	/ kWh *	10,972,410 kWh =	\$3,960.53
RPM (Capacity) Charges:	\$6.585300	/ kW *	29,050 kW =	\$191,300.33
TRANSMISSION / CAPACITY / ANCILLARY SERVICES:	\$0.029920	/ kWh *	10,972,410 kWh =	\$328,295.16
Dispatch Center Charges:	\$0.000032	/ kWh *	13,224,321 kWh =	\$422.39
Service Fee Part A,				
Based on Annual Municipal Sales	\$0.000229	/ kWh *	145,364,250 kWh 1/12 =	\$2,774.03
Service Fee Part B,				
Energy Purchases	\$0.000580	/ kWh *	13,224,321 kWh =	\$7,670.11
TOTAL OTHER CHARGES:				\$10,866.53
MISCELLANEOUS CHARGES:				
AFEC June/August adjustment per memo				\$27,915.00
TOTAL MISCELLANEOUS CHARGES:				\$27,915.00
GRAND TOTAL POWER INVOICE:				\$1,058,856.84

AMP Update for Nov. 9, 2018

American Municipal Power, Inc.

Fri 11/9/2018 3:44 PM

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

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Nominations for AMP scholarships due Dec. 7

By Jodi Allalen - manager of member events and programs

The Scholarship Committee of the AMP Board of Trustees is calling for nominations for scholarships awarded in memory of Lyle B. Wright and Richard H. Gorsuch. All nominations are due on or before Dec. 7.

AMP member municipal electric officials are responsible for selecting their own nominees, and may nominate only one student for each award. Members are encouraged to work closely with their local high school guidance office in selecting nominees, which is especially effective when searching for candidates for the Lyle B. Wright Scholarship.

The Richard H. Gorsuch Scholarship is a one-time award of \$2,500 that is presented to as many as four students who have a parent or guardian who is an employee of an AMP member electric utility or AMP. The Lyle B. Wright Scholarship is a one-time award of \$2,500 that is presented to as many as four students who live in a household that receives electricity from an AMP member electric utility.



Scholarship recipients will be chosen based on academic performance, good score on the public power test and participation in a variety of extracurricular activities and programs.

Information on these scholarships was mailed to AMP members and their community schools earlier this month. Nomination forms and a high school transcript showing the nominee's cumulative grade-point average based on a 4.0 scale for six semesters must be submitted by an official from the utility via email, fax or mail.

Additional information and nomination forms are available on the [member extranet](#) (login required). If you have questions about the AMP scholarship program or how to nominate a student, please contact me at 614.540.0916 or jallalen@amppartners.org.

OMEA legislative update webinars on Nov. 12 and 13

By Michael Beirne - vice president of external affairs

OMEA has scheduled two legislative update webinars on Nov. 12 at 1 p.m. and Nov. 13 at 10 a.m. The webinars will update members on current legislative issues, including the upcoming lame duck session and the current debate on changes to the kWh tax. We strongly encourage all Ohio members to tune into the webinar, as lawmakers will soon be jumping into the lame duck session.

Login information for each webinar was emailed earlier this week. If needed again, please email me at mbeirne@amppartners.org.

AMP holds Meter School training in Piqua

By Jennifer Flockerzie - technical services program coordinator

AMP held a Meter School training course in Piqua, Nov. 6-8. The training course was geared toward those who work in operations and covered safety in metering, basic terminology, principles of instrument transformers, metering math, troubleshooting, installation and wiring methods, and hands-on meter wiring. The course was taught by Anixter.

Personnel from Cuyahoga Falls, Haskins, Lebanon, Mendon, New Martinsville, Oak Harbor, Piqua, St. Marys, Tipp City and Versailles were in attendance.

Throughout the year, AMP offers high-quality training designed to improve employee performance and enhance safety. Work on the 2019 training catalog is currently underway.

If you have questions about other training opportunities, please contact me at jflockerzie@amppartners.org or 614.540.0853.

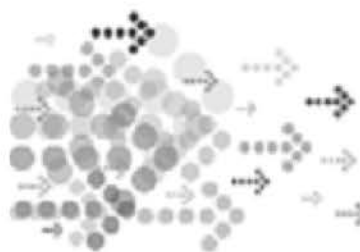
Congress will return next week to complete action on must-pass items including action on four appropriations bills, the farm bill and possibly retirement reforms and tax extenders. Senate Republicans will continue trying to push through pending judicial and agency nominations. The results of the election, looming leadership battles and the external subsequent actions, such as the resignation of Attorney General Jeff Sessions, create a potentially combustible mixture. A partial government shutdown is possible due to ongoing fights over a border wall, and outgoing members may not be in a cooperative mood.

At the state level in the AMP member footprint, Ohio and Michigan will have new governors come January, while Pennsylvania and Maryland retained their current governors. In general, across the board, Democrats picked up legislative seats, but not enough in any AMP footprint state to flip majority control of any legislative chamber.

Focus Forward Advisory Council and EV sub-group meeting Nov. 29

By Erin Miller - director of energy policy and sustainability

The Focus Forward Advisory Council and Electric Vehicle (EV) sub-group are scheduled to meet via WebEx on Nov. 29, 10-11 a.m.



Patricia Taylor, manager of regulatory policy and business programs for American Public Power Association (APPA), will present information from APPA's recently released strategy document *Creating an Electric Vehicle Blueprint for Your Community*.

Specifically, the presentation will focus on:

- considerations for deploying charging infrastructure - including the types of chargers, ownership models and siting;
- tips for educating employees, customers and auto dealers; and
- tips for electrifying municipal fleets

During the meeting, participants will also receive:

- an update on the status of state Volkswagen mitigation trust funds;
- an update on the APPA Demonstration of Energy & Efficiency Developments (DEED) funded "Public Power EV Planning Toolkit and Guidebook"; and
- discuss plans for 2019.

If you have questions, need additional information or are interested in joining the webinar, please contact me at emiller@amppartners.org or 614.540.1019. Webinar login details are also posted on the [Focus Forward](#) page of the member extranet (must be logged in).

October 2018: A month of extremes

By Mike Migliore - vice president of power supply planning

The first 10 days of October 2018 started with temperatures averaging 15 degrees above normal and the remaining month ended with temperatures averaging five degrees below normal. The early month heat and humidity pushed prices above \$60/MWh for 10 straight days with a high of \$113/MWh at 5 p.m. on Oct. 8. The coldest weather was on Oct. 25, which drove the hourly price to \$64/MWh at 8 a.m. For the month, prices ended as the highest for an October since 2008. Prices were high throughout PJM, so congestion was not an issue for the month.

AVERAGE DAILY RATE COMPARISONS			
	October 2018 \$/MWh	September 2018 \$/MWh	October 2017 \$/MWh
A/D Hub 7x24 Price	\$35.04	\$33.56	\$29.85
PJM West 7x24 Price	\$33.21	\$32.71	\$29.35
A/D to AMP-ATSI Congestion/Losses	\$0.84	\$2.00	\$0.43
A/D to Blue Ridge Congestion/Losses	\$0.66	-\$0.04	\$0.90
A/D to PJM West Congestion/Losses	-\$1.83	-\$0.86	-\$0.50
PJM West to PP&L Congestion/Losses	-\$1.77	-\$5.80	-\$5.79
IND Hub to A/D Hub Congestion/Losses	-\$0.91	\$0.17	\$0.24

OCTOBER OPERATIONS DATA

	October 2018	October 2017
Fremont Capacity Factor	60%	30%
Prairie State Capacity Factor	51%	52%
Meldahl Capacity Factor	73%	38%
Cannelton Capacity Factor	67%	58%
Smithland Capacity Factor	25%	66%
Greenup Capacity Factor	37%	55%
Willow Island Capacity Factor	62%	41%
Belleville Capacity Factor	86%	56%
Blue Creek Wind Capacity Factor	27%	32%
JV6 Wind Capacity Factor	15%	16%
Front Royal Solar Capacity Factor	20%	20%
Bowling Green Solar Capacity Factor	17%	17%
Avg. A/D Hub On-Peak Rate	\$42/MWh	\$35/MWh

- * Prairie State had one unit on Maintenance Outage in October 2017 and 2018
- * Fremont plant was on Maintenance Outage for 2 weeks in October 2017 and 1 week in October 2018
- * 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 2.5 MW rating.
- * BG Solar capacity factor based on 20 MW rating.

Energy markets update

By Jerry Willman - assistant vice president of energy marketing

The December 2018 natural gas contract decreased \$0.012/MMBtu to close at \$3.543 yesterday. The EIA reported an injection of 65 Bcf for the week ending Nov. 2, which was above market expectations of 59 Bcf. Weather models are calling for sharply below-average temperatures, and the cold snap should

produce a significant storage withdrawal to be reported during the week of Thanksgiving (Nov. 21), the first draw of the season.

On-peak power prices for 2019 at AD Hub closed yesterday at \$38.97/MWh, which was \$0.98/MWh higher for the week.

On Peak (16 hour) prices into AEP/Dayton hub				
Week ending Nov. 9				
MON	TUE	WED	THU	FRI
\$38.27	\$34.06	\$39.96	\$43.05	\$42.22
Week ending Nov. 2				
MON	TUE	WED	THU	FRI
\$39.38	\$36.68	\$34.34	\$39.07	\$38.46
AEP/Dayton 2019 5x16 price as of Nov. 8 — \$38.97				
AEP/Dayton 2019 5x16 price as of Nov. 1 — \$37.99				

AFEC weekly update

By Jerry Willman

The AMP Fremont Energy Center (AFEC) was offline for the second week of its planned maintenance outage.

Nathan Myers presented with Hard Hat Safety Award

By Scott McKenzie - member safety manager

Nathan Myers, journeyman lineman for the Village of Wellington, was presented with his Hard Hat Safety Award this week. Myers was selected for this award because of his commitment to safety in the workplace.

Please join me in congratulating Nathan on this well-deserved award.

Register now for Webinars

An internet connection and a computer are all you need to educate your staff. Individual webinars are \$99 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.

- Community Outreach: Get Out to Get Known **Dec. 4**
- Raising Awareness of Public Power Series
Workplace Harassment Prevention in the Field **Dec. 5**
- Electric Utility 101 Series (5 webinars):
Exploring Electric Utility Regulations and Business Models **Feb. 22**

Recorded webinars are also available for purchase. Visit www.PublicPower.org under Shop.



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.

City of Piqua seeks applicants for power distribution manager

The Piqua Power System is recognized as a Reliable Public Power Provider (RP3) Diamond level designation by APPA and is seeking a Power Distribution Manager with leadership and electric

distribution skills. Visit [the City of Piqua website](#) for minimum qualifications and to to apply. Deadline for application is Nov. 16, 2018. Resumes will be subject to public disclosure. EOE.

City of Columbus seeks applicants for power distribution assistant manager

The City of Columbus Department of Public Utilities is seeking applicants for the position of Power Distribution Assistant Manager. This position is responsible for assisting with the planning, organizing and coordinating work projects in the Power Distribution Section. Other duties consist of assigning work to crews to ensure established priorities are met, approving work schedules, monitoring the work of staff in the substation, storeroom, underground, overhead, dispatching and street lighting sections to ensure smooth operations, and working closely with engineering personnel to plan construction projects.

To qualify you must have completed the twelfth school grade and have two years of experience as a power line worker supervisor II or cable worker supervisor II, or comparable experience. Substitution(s): A certificate of high school equivalence (GED) will be accepted in lieu of the twelfth school grade requirement. Must possess a valid driver's license. Salary \$78,938-\$118,407.

If you are interested, please submit an application to the Civil Service Commission by applying online at www.csc.columbus.gov by Nov. 9. Please attach a resume to your application. If you prefer to mail in a paper application, please mail it to the address below.

Pre-employment medical/drug screen and background investigation required if selected. EOE. Applicants may inspect and acquire a copy of the City of Columbus, Department of Public Utilities EEO Plan by visiting the DPU website at <http://utilities.columbus.gov/>.

Contact Person: Nikole Pettus
910 Dublin Road
Columbus, Ohio 43215
Phone (614) 645-1494
Fax (614) 645-0500
DPURecruitment@columbus.gov

City of Shelby seeks applicants for journeyman lineman

The City of Shelby is seeking applicants for the position of journeyman lineman for the Electric Department. Duties include the construction, repair and maintenance of the electric distribution grid, generating equipment and substations.

Applicants can apply by visiting the city website at www.shelbycity.oh.gov. A complete job description and application for employment can be obtained by clicking on the Employment Tab, or in-person by visiting our City Hall building located at 43 W. Main St. Pay rate - \$25.28 per hour plus an excellent benefits package. Applications will be accepted through Nov. 16 at 4:30 p.m.

Village of Versailles seeks applicants for electric lineman

The Village of Versailles is seeking applicants for the position of electric lineman I or II. The candidate will be responsible for delivering reliable electric service to customers by performing inspections, maintenance, operations on substation, distribution and street light systems corresponding with their level of training. The candidate shall have a high school diploma or GED, a valid Ohio driver's license and be able to obtain a Class A CDL endorsement within six months of employment. The candidate shall also understand, or have the willingness to learn, how to operate equipment including but not limited to: bucket truck, digger derrick, backhoe, wood chipper, chain saw and dump truck; with a willingness to follow all current and future safety practices while maintaining equipment. The hourly compensation for this position shall be commensurate with qualifications and experience. The village offers an excellent benefit and retirement program.

A complete job description is available by contacting the Village of Versailles Administrative Office at 937.526.3294, or by visiting the Village of Versailles website at www.versaillesohio.cc. Please submit resume and cover letter to Rodd Hale, Village Administrator, Village of Versailles, 177 N. Center St., P.O. Box 288, Versailles, OH 45380 by Nov. 16 at 4:00 p.m. The Village of Versailles is an Equal Opportunity Employer.

City of Danville seeks applicants for director of Power & Light Division

The City of Danville, Va. Utilities Department is seeking applicants for the position of director for its Power & Light Division. The Power & Light director manages the overall operations of the city's electric system that serves approximately 42,000 homes and businesses from 17 substations in a 500-square mile service territory covering all of Danville and portions of a three county area. The system peaks at 220 MW and delivers 1 billion kWh annually. Danville Power & Light owns a small 10 MW hydroelectric facility and purchases generation from various resources. The balance of power distributed is purchased on the wholesale market. The director supervises approximately 75 staff members responsible for generation, distribution, construction and maintenance, substation operations and maintenance, engineering and meter servicing. Strong management skills required. Work is performed under the general supervision of the director of utilities.

The city is seeking applicants with experience combined to be equivalent to a bachelor's degree in electrical engineering or business administration, and preferably has seven to nine years of experience in energy utilities with considerable management experience. Possession of or ability to obtain Certification as a Professional Engineer in the Commonwealth of Virginia is desirable. Salary range: \$79,356-\$124,589 based on qualifications and experience. The position will remain open until filled. Apply online at jobs.danvilleva.gov. Equal Opportunity Employer.

American Municipal Power, Inc.

STAY CONNECTED



www.amppartners.org

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

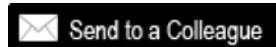
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Legislative Bulletin

November 16, 2018

OML UPDATE AT-A-GLANCE

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

- Senator Larry Obhof (R - Medina) was re-elected as Senate President for the 133rd General Assembly, which will begin in January 2019. The Senate Republican caucus also re-elected Sen. Bob Peterson (R - Sabina) as President Pro Tempore as well as Sen. Randy Gardner (R - Bowling Green) as Majority Floor Leader. The new edition to majority Senate leadership was Sen. Matt Huffman (R - Lima) as Majority Whip.
- Ohio's final election results reveal that Republicans won 73 out of the 116 races for the legislature, securing 63% of the seats and 50% of the total vote. Additionally, Republicans won 75% of the seats in the state's 16 congressional districts by securing 52% of the vote. The House membership now stands at 62 Republican and 37 Democratic, while the Senate stands at 25 Republican and 8 Democratic.
- On Wednesday, both the House and the Senate overrode a veto from Governor Kasich. Kasich had previously vetoed legislation that granted lawmakers more oversight of the Joint Committee on Agency Rule Review (JCARR). The Senate voted first, approving the override 24-8, while afterwards the House approved it 69-22.

HOUSES PASSES STAND-YOUR-GROUND LEGISLATION WITH LOCAL PREEMPTION

On Wednesday, the House voted HB 228, sponsored by Rep. Johnson (R - McDermott) and Rep. LaTourette (R - Chagrin Falls), out of the House chamber. The vote, 64-26, was largely along party lines and commenced after a heated debate.

HB 228 make a variety of changes to Ohio's gun law, including:

- Modifying the state's preemption of local firearm regulations and related remedies
- Assigning to the prosecution the burden of disproving a self-defense or related claim
- Expanding the locations at which a person has no duty to retreat before using force under both civil and criminal law
- Limiting the use of the affirmative defense of self-defense, defense of another, or defense of a person's residence under both civil and criminal law

- Modifying the Concealed Handgun Licensing Law regarding the carrying of additional identification and a licensee's duty to keep the licensee's hands in plain sight
- Modifying penalties for illegally carrying a concealed firearm or improperly handling firearms in a motor vehicle
- Expanding the offense and penalties for unlawful transactions in weapons
- Repealing the required posting of warning signs regarding the possession of weapons on specified premises; to provide an affirmative defense to improperly handling firearms in a motor vehicle for handguns in the vehicle without the defendant's knowledge
- Barring any subsidized residential premises lease from requiring a tenant to agree to a restriction on a lawful firearm, a firearm component, or ammunition within the tenant's rental dwelling unit
- Excluding certain firearms from the definitions of "sawed-off firearm" and "dangerous ordnance"

Most notably for municipalities, the bill was amended to include a provision that preempts municipalities from enacting any kind of firearm restriction, even if that restriction does not contradict state law. Additionally, the amendment grants any citizen who feels as though a city or village has infringed on their 2nd Amendment rights to sue the city, while mandating that if the city is found guilty, it must pay damages to that citizen.

This amendment is the reason the League is opposed to HB 228. Municipalities have the right to ensure local ordinances reflect the desires and beliefs of their constituents, so long as those ordinances do not contradict state law. What works in an urban city likely does not work for a rural village. The Ohio Constitution grants Home Rule authority to municipalities in recognition that a government closest to the people governs best, and each city and village should be equipped to serve and protect their unique communities.

The League will continue to track this legislation as it moves to the Senate and we will continue our opposition of the bill. Governor Kasich has publicly stated that if the legislation reaches his desk, he will veto the measure, leaving it to the will of the legislature to pursue an override of a Governor's veto. We encourage our members to contact their state senators to educate them about this amendment and the potential consequences it would have on your community.

OML AND OTHER LOCAL GOVERNMENT ORGANIZATIONS SIGN LETTER OF SUPPORT FOR HB 415

The Ohio Municipal League, along with the Ohio Township Association and the County Engineers Association of Ohio have signed a letter urging a hearing for HB 415, sponsored by Rep. Greenspan (R - Westlake). HB 415 would allocate one-half of any surplus revenue in the state's general fund to a new Local Government Improvement Fund at the end of a fiscal year.

The letter reads in part: "HB 415 creates a new revenue source for funding transportation without raising taxes. Utilizing existing surplus funds to invest in Ohio infrastructure will create long-term, tangible capital assets. In addition to the immediate creation of jobs during construction, stronger, safer transportation infrastructure facilitates job creation, tax revenues and overall economic growth for years to come."

Additionally, the letter details the pressing need for investment in transportation infrastructure funding, such as the D+ on Ohio's infrastructure report card in 2017 from the American Society of Civil Engineers. It goes on to highlight the fact that the reduction in the Local Government Fund, combined with the loss of other revenue sources, has left local governments unable to maintain the hundreds of thousands of road lane miles in their jurisdiction.

We ask that the Senate favorably passes HB 415 and send it to the Governor's desk to grant much-needed relief to local governments. We also want to encourage our members to contact their senators and urge their support of HB 415. If you want to read the letter in its entirety, click [HERE](#).

NATIONAL LEAGUE OF CITIES HOLDS 2018 CITY SUMMIT IN LA

Last week, the League's Executive Director Kent Scarrett and Legal Counsel Garry Hunter along with a strong contingent of municipal officials from across Ohio attended the National League of Cities' 2018 City Summit in Los Angeles, CA. Over 3,800 city leaders from all 50 states attended the four-day conference. Attendees could attend over 50 networking events or explore various city solutions from over 250 exhibitors in the Expo Hall. Additionally, NLC membership elected officers for 2019. Mayor Karen Freeman-Wilson of Gary, IN, was elected President of NLC, while Councilmember Joe Buscanio of Los Angeles was elected Vice President.

The League expresses our condolences for those families and friends impacted by the devastating wild fires that have been so destructive in central and northern California.

During the three general sessions, attendees heard from several incredible speakers, such as Elon Musk, Maria Shriver, Los Angeles Mayor Eric Garcetti, CNN's Ron Brownstein and Esri CEO Jack Dangermond. The League wants to thank NLC for an incredible experience, and we encourage our members to attend 2019's City Summit in San Antonio, TX. Ohio's local leaders should take advantage of this incredible networking, sharing and learning opportunity.

NATIONAL LEAGUE OF CITIES WELCOMES NEW BOARD MEMBER

The League is pleased to announce that Mayor Steve Patterson of Athens has been elected to the National League of Cities' Board of Directors. Mayor Patterson formerly served on the Athens City Council and was an associate professor of psychology at Ohio University. He has a bachelor's degree from the University of North Dakota and a PhD in Medical Psychology from Uniformed Services University of the Health Sciences. He has been Athens' Mayor since 2015.

The League congratulates Mayor Patterson to on his election to NLC's Board of Directors, and we know he will be an effective advocate for cities not just in Ohio, but across the nation.

COMMITTEE HEARINGS FOR BILLS OF MUNICIPAL INTEREST

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

- SB 203 - MUNICIPAL TAXATION. Sponsored by Sen. Dolan (R - Chagrin Falls), would reinstate the municipal income tax "throw-back rule" used in apportioning business income among municipalities. The bill, though scheduled for a hearing, was not heard at Sen. Dolan's request. The League is supportive of this legislation.
- SB 17 - LOCAL GOVERNMENT FUND ALLOCATION. Sponsored by Rep. Tavares (D - Columbus), would increase monthly allocations to the Local Government Fund from 1.66% to 3.68% of the total tax revenue credited to the

General Revenue Fund each month. During its first hearing before the Senate Finance Committee, the bill's sponsor explained that the cuts to the Local Government Funding resulted in \$411 million in lost revenue to local governments. Rep. Tavares said the cuts were made during the economic downturn, and now was the time to restore the fund to its previous allocations. The League is supportive of this legislation.

- **HB 654 - LOCAL GOVERNMENT FUNDING.** Sponsored by Rep. Smith (D - Euclid) and Rep. Boggs (D - Columbus), would make a supplemental appropriation under the budget of the Auditor of State to make disbursements to political subdivisions appearing on the Auditor of State's fiscal caution, fiscal watch, or fiscal emergency list during the FY 2018-FY 2019 biennium. During its first hearing before the House Finance Committee, the bill's sponsors explained that the bill uses funds from the state's "Rainy Day Fund" to stabilize communities that are struggling financially. The League is supportive of this legislation.
- **SB 269 - ROAD REPAIRS.** Sponsored by Rep. Yuko (D - Richmond Heights), would make supplemental appropriations in order to provide political subdivisions with funding for road maintenance repairs. During its first hearing before the Senate Finance committee, the bill's sponsor explained the bill allocated \$30 million to local governments for road repairs. The League is supportive of this legislation.
- **HB 522 - LIQUOR PERMITTING.** Sponsored by Rep. Lanese (R - Grove City), would allow an outdoor refreshment area to include temporary F liquor permit holders. During its first hearing before the Senate Agriculture Committee, the bill's sponsor explained the bill corrects an oversight in a previously passed Open Container law and will allow people to carry alcohol to an outdoor refreshment area. The League is supportive of this legislation.
- **HB 469 - TAX CREDIT.** Sponsored by Rep. Schuring (R - Canton) and Rep. Patton (R - Strongsville), would authorize a nonrefundable insurance company tax credit for contributions of capital to transformational mixed-use development projects. During its first hearing before the Senate Ways and Means Committee, the committee heard from both the bill's sponsor and several proponents. Two developers testified in support of the bill, saying that building mixed-use buildings can transform the neighborhood and catalyze both public and private funding in investment and building for the community. The League is supportive of this legislation and submitted written testimony, which you can read [HERE](#).
- **HB 425 - BODY CAMERAS.** Sponsored by Rep. Antani (R - Miamisburg) and Rep. Craig (D - Columbus), would provide that specified portions of peace officers' body-worn camera recordings and the infrastructure record of a public school are not public records for purposes of the Public Records Law. During its first hearing before the Senate Government Oversight and Reform Committee, the bill's sponsors explained that the bill establishes that police body camera footage is public record, with exceptions crafted to protect the privacy of individuals. Rep. Antani also said, after questions from other legislators, that he is willing to look into amending the bill to allow public defenders to view exempted footage and to

allow reporters to view exempted videos but not publish or broadcast them. The League is supportive of this legislation.

- **HB 291 - GOVERNMENT INSURANCE.** Sponsored by Rep. Wiggam (R - Wooster), the bill would authorize counties, townships, and municipal corporations to purchase an employee dishonesty and faithful performance of duty insurance policy, instead of a bond, for protection from loss due to the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law by an officer, official, employee, or appointee for which a bond is required by law. During its second hearing before the Senate Local Government, Public Safety and Veterans Affairs committee, proponent testimony was given by the Ohio Association of School Business Officials and the Ohio School Boards Association. The League is supportive of this legislation and submitted written testimony, which you can read [HERE](#).
- **HB 53 - UNION DUES.** Sponsored by Rep. Becker (R - Union Township), would remove any requirement under the Public Employees Collective Bargaining Law that public employees join or pay dues to any employee organization, prohibit public employers from requiring public employees to join or pay dues to any employee organization, prohibit an employee organization from being required to represent public employees who are not members of the employee organization, and make an appropriation. During its first hearing before the House Finance Committee, the bill's sponsor said the bill codifies the U.S. Supreme Court ruling is *Janus vs. AFSCME*. Several Democratic legislators asked questions challenging the legislation, saying it weakened the negotiating power of unions and therefore weakened the ability of the unions to protect workers. The League is neutral on this legislation.
- **HB 148 - HOME IMPROVEMENT CONTRACTORS.** Sponsored by Rep. Patmon (D - Cleveland), would require statewide registration of home improvement contractors, create the Home Improvement Board, and make an appropriation. During its first hearing in the House Finance Committee, the bill's sponsor said the intent is to create a standard for home improvement contractors under the Department of Commerce. The League is neutral on this legislation.
- **HJR 16 - WATER IMPROVEMENTS.** Rep. Arndt (R - Port Clinton) and Rep. Patterson (D - Jefferson) proposes to enact Section 2t of Article VIII of the Constitution of the State of Ohio to permit the issuance of general obligation bonds to fund clean water improvements. During its first hearing before the House Finance Committee, the resolution's sponsors explained that allows for a constitutional amendment that would fund clean water improvements across the state, allowing the legislature to ask for bonding authority in order to raise up to \$1 billion over 10 years for water and wastewater treatment programs. The League is supportive of this legislation.
- **HB 668 - PUBLIC PRIVATE PARTNERSHIPS.** Sponsored by Rep. Patton (R - Strongsville), would authorize state agencies, state institutions of higher education, counties, townships, municipal corporations, school districts, community schools, STEM schools, and college-preparatory boarding schools to enter into public-private initiatives with a private party through a public-private

agreement regarding public facilities. During its first hearing before the House Higher Education and Workforce Development Committee, the bill's sponsor explained the bill allows public entities to focus on its mission while allowing the private sector to manage risks. The League is supportive of this legislation.

- **HB 361 - TAX COMPLAINTS.** Sponsored by Rep. Greenspan (R - Westlake), would increase the time within which boards of revision must decide property tax complaints. During its first hearing before the Senate Ways and Means Committee, the bill's sponsor explained that the bills is a response to concerns expressed by county boards of revision that say the current 90-day limit is not enough time. The bill expands the deadline to 190 days. The League is neutral on this legislation.
- **HB 343 - PROPERTY VALUES.** Sponsored by Rep. Merrin (R - Monclova Township), would require local governments that contest property values to formally pass an authorizing resolution for each contest and to notify property owners. During its third hearing before the Senate Ways and Means Committee, representatives from several school districts across the state testified in opposition to the bill, saying that it attempts to restrict the schools from enacting property taxes. The League is neutral on this legislation.
- **HB 656 - LAW ENFORCEMENT DATABASE.** Sponsored by Rep. Sheehy (D - Sheehy), would require the Attorney General to create and operate a database of information regarding law enforcement officers who have been terminated from employment, or resigned in lieu of termination, and to require law enforcement agencies to access the database for the sole purpose of determining eligibility of those officers for employment. During its first hearing before the House Government Accountability and Oversight Committee, the bill's sponsor explained that it would mandate the Attorney General create a database of all officers who have been reassigned or terminated and then require law enforcement agencies to consult this database before hiring an officer. The League is neutral on this legislation.
- **SB 250 - CRITICAL INFRASTRUCTURE.** Sponsored by Rep. Hoagland (R - Adena), would prohibit criminal mischief, criminal trespass, and aggravated trespass on a critical infrastructure facility, to impose fines for organizations that are complicit in those offenses, and to impose civil liability for damage caused by trespass on a critical infrastructure facility. During its third hearing before the Senate Judiciary Committee, the committee adopted two technical amendments: one that included mining operations in the definition of "critical infrastructure", and the other deleted language prohibiting drone use. The League of Women Voters, the Sierra Club, the Ohio Green Party, the Ohio Ecological Food and Farm Association, Buckeye Environmental Network and other environmental groups and private citizens all testified in opposition to the bill, arguing that it would infringe the free speech rights of environmental groups opposed to the oil and gas industry. The League is neutral on this legislation.
- **HB 747 - CYBERSECURITY.** Sponsored by Rep. Romanchuk (R - Mansfield) and Rep. Lanese (R - Grove City), would create the civilian cyber security reserve force. During its first hearing before the House Armed Services, Veterans Affairs and Homeland Security committee, the bill's sponsors explained that if created,

Ohio Cyber Reserve will deter, remedy and mitigate cyberattacks on government entities. Local elected officials will contact the governor's office if they cannot handle a cyberattack, in which case the governor's office can authorize the National Guard to activate the Cyber Reserve. The bill outlines the creation of 10 teams divided amongst 5 regions across the state. The League is supportive of this legislation.

- **HB 715 - WATER/SEWER FUNDS.** Sponsored Rep. Schuring (R - Canton) and Rep. West (D - Canton) would authorize a municipal corporation to use up to 5% of its water and sewer funds for sewerage or water system extensions in each fiscal year when the extension is for economic development purposes. During its first hearing in the House State and Local Government Committee, Rep. Schuring explained that the bill expands upon a pilot program in Canton that successfully spurred economic development. The League is supportive of this legislation.
- **HJR 14 - INFRASTRUCTURE IMPROVEMENTS.** Sponsored by Rep. Smith (D - Euclid) and Rep. Lepore-Hagan (D - Youngstown), proposes to enact Section 2t of Article VIII of the Constitution of the State of Ohio to permit the issuance of general obligation bonds to fund sewer and water capital improvements. During its first hearing in the House State and Local Government Committee, the resolution's sponsors explained the measure is intended to make political subdivisions eligible to use state bonds to fund sewer and water capital improvements. The League is supportive of this resolution.

Ohio Municipal League

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