

AGENDA  
CITY COUNCIL MEETING  
February 11, 2020 7:00 P.M.

Pledge of Allegiance

Invocation: Darrin Harvey

Roll Call – Council, Elected Officials/SSD

1. Approve minutes:
  - a. January 28, 2020 – Regular Meeting
2. Approve agenda
3. Citizens desiring to address Council
  - a. Speaker forms available at end of Council table. If you would like to address Council, please fill out the form and submit to Council President prior to meeting.
  - b. Please stand and move to the microphone.
  - c. Give name and address.
  - d. Be specific on suggestions to Council or requests of Council.
  - e. Please limit your remarks to no more than five minutes.
  - f. Address your remarks to the whole Council through the President of Council.
  - g. Refrain from getting into a conversation with a member of the audience or an individual Council member during your presentation.
  - h. Following your presentation, the Council President will recognize individual Council members to ask you questions.
4. Legislation
  - a. Ordinance No. 2020-6 (2<sup>nd</sup> Reading)  
Amending 2020 Appropriations
  - b. Ordinance No. 2020-10 (1<sup>st</sup> Reading)  
Electric Rates
5. Other Business
6. Elected Official Reports (if desired)
  - a. Auditor – Brian Treisch
  - b. Treasurer – Rodney Sparks
  - c. Director of Law – Thomas Palmer
7. Mayor’s Report
8. President of Council Comments
9. Adjournment

4a

**ORDINANCE NO. 2020-6**

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2019-85 (PERMANENT 2020 APPROPRIATIONS) BY APPROPRIATING FUNDS FROM UNAPPROPRIATED FUNDS AND DECLARING AN EMERGENCY.**

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF GALION, STATE OF OHIO:

Section 1: That Ordinance No. 2019-85 (Permanent 2020 Appropriations) passed December 23, 2019, be, and the same is hereby amended as delineated in the following sections:

Section 2: That Ten Thousand and 00/100 Dollars (\$10,000.00) be appropriated from unappropriated funds to 230-2010-52101- Health Department Fund – Public Health-General Health / Salaries and Wages – Employees – Full Time.

Section 3: That Two Thousand Two Hundred and 00/100 Dollars (\$2,200.00) be appropriated from unappropriated funds to 230-2010-52202- Health Department Fund – Public Health-General Health / Benefits – PERS.

Section 4: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 5: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants, and in order to make the appropriation adjustments in the Permanent 2020 appropriations without delay to meet pending obligations, this measure is determined to be an emergency Ordinance and shall take effect at the earliest time allowed by law after its passage.

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CARL W. WATT  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_  
JULIE L. BELL  
CLERK OF COUNCIL

PRESENTED TO MAYOR ON: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: \_\_\_\_\_  
DATE

ADOPTED ON SECOND READING: \_\_\_\_\_  
DATE

ADOPTED ON THIRD READING: \_\_\_\_\_  
DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MR. BALDINGER	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

4b

**ORDINANCE NO. 2020-10**

**ENTITLED AN ORDINANCE ADOPTING NEW ELECTRIC RATES SCHEDULES, AND DECLARING AN EMERGENCY.**

WHEREAS, pursuant to Ordinance No. 88 -5668, passed March 1, 1988, rates for the sale of electricity by the City of Galion were established in Section 14 thereof, together with a cost adjustment set forth in Section 17 thereof, and

WHEREAS, pursuant to Ordinance No. 2005-37, passed April 26, 2005, Sections 14 and 17 of Ordinance No. 88-5668 were amended and new Section 14.1 thereto was enacted, all for the purpose of revising electric rates for the sale of electricity by the City of Galion, and

WHEREAS, pursuant to Ordinance 2012-64, the rate stabilization adder included in this rates was decreased to zero commencing with September 2012 billings, and

WHEREAS, pursuant to Ordinance 2015-45 passed July 14, 2015, rates were adjusted beginning with August 2015 billings, and

WHEREAS, pursuant to Ordinance 2017-62 passed December 18, 2017, rates and customer charges were adjusted beginning January 1, 2018, and

WHEREAS, Sawvel & Associates, Inc. has recently conducted a further review of the electric system revenue requirements and the electric rates / power cost adjuster, and has recommended certain modifications be adopted with respect to said rates.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GALION, STATE OF OHIO:

Section 1: That the proposed Electric Rate Schedules prepared by Sawvel & Associates,

Inc., attached hereto and incorporated by reference be, and the same are hereby, approved and adopted for the purpose of establishing and implementing new rate schedules for the following service categories: Residential, Commercial, Power, Large Power, and Large Power with Transformer Credit, with said rates to be effective on and after the first of the month following passage or as soon as allowable by law; all in accordance with such Rate Schedules as now on file in the office of the Mayor.

Section 2: That the provisions of Ordinance No. 88-5668, passed March 1, 1988; Ordinance No. 2005-37, passed April 26, 2005 (including Sections 14, 14.1, and 15 thereof); Ordinance No. 2012-64, passed August 14, 2012, Ordinance No. 2015-45, passed July 14, 2015, and Ordinance 2017-62, passed December 18, 2017 are hereby repealed and superseded by the provisions contained in the rate schedules adopted pursuant to Section 1 hereof, but only to the extent that provisions are inconsistent with said schedules.

Section 3: That this Ordinance be published in accordance with the requirements of the Ohio Revised Code.

Section 4: That in order to preserve the public peace, health, safety, and welfare of the City of Galion and its inhabitants, and in order to timely implement the necessary changes without delay and thereby establish electric rates and customer charges sufficient to provide revenues to operate this municipal system, this measure is determined to be an emergency Ordinance and shall take effect and be in force immediately upon its adoption, otherwise from and after the earliest time allowed by law after its passage.

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CARL W. WATT  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_  
JULIE L. BELL  
CLERK OF COUNCIL

PRESENTED TO MAYOR ON: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING \_\_\_\_\_  
(Date)

ADOPTED ON SECOND READING \_\_\_\_\_  
(Date)

ADOPTED ON THIRD READING \_\_\_\_\_  
(Date)

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MR. BALDINGER	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____



**Table 1**  
**Rate Adjustments**  
**City of Galion, Ohio**

Description	Existing Rates	Rate Reduction (\$/kWh)	New Rates
<b>Residential</b>			
Service Charge (\$/month)	12.00		12.00
Energy Charge (\$/kWh)	<b>0.12128</b>	<b>(0.00826)</b>	<b>0.11302</b>
<b>Commercial</b>			
Service Charge (\$/month)	20.00		20.00
Energy Charge (\$/kWh)	<b>0.12144</b>	<b>(0.00826)</b>	<b>0.11318</b>
<b>Power</b>			
Service Charge (\$/month)	100.00		100.00
Demand Charge (\$/kW)	8.25		8.25
Energy Charge (\$/kWh)	<b>0.08358</b>	<b>(0.00826)</b>	<b>0.07532</b>
<b>Large Power</b>			
Service Charge (\$/month)	500.00		500.00
Demand Charge (\$/kW)	10.25		10.25
Energy Charge (\$/kWh)	<b>0.07407</b>	<b>(0.00826)</b>	<b>0.06581</b>
Substation Discount (\$/kW)	(0.15)		(0.15)
Power Cost in Base Rates (\$/kWh-sold)	<b>0.09826</b>	<b>(0.00826)</b>	<b>0.09000</b>
Power Cost Adjustment (2020) (\$/kWh-sold)	<b>0.00000</b>		<b>0.00000</b>