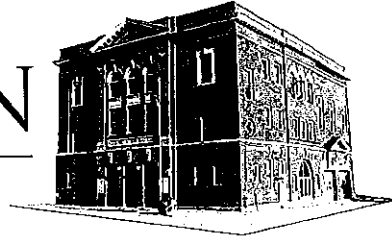


VILLAGE OF GEORGETOWN

301 S. Main Street, Georgetown, OH 45121



AGENDA

Village of Georgetown Regular Council Meeting
Thursday, May 26, 2016 at 7:00 p.m. at the Georgetown Municipal Building

Call to Order & Pledge: Mayor Dale Cahall
Village Council Members: Bean, Cornette, Guenther, Highlander, Colwell,
Campbell

Consent Items:

Council Meeting Minutes (May 12, 2016) (1-2)
Payment Listing (5/5 – 5/23 2016) (3-5)

Public Comment:

General Business:

- Landfill gas resolution read and pass as emergency
- Executive Session Pending Litigation

Roundtable:

Elected Officials
Employees

Announcements:

-Next regular meeting will be held on Thursday, June 9, 2016 at 7:00p.m.

Adjournment:

COUNCIL PROCEEDINGS

VILLAGE OF GEORGETOWN, OHIO

MINUTES

Regular Session of Council Village of Georgetown May 12, 2016

The Georgetown Village Council convened in regular session on Thursday, May 12, 2016 from 7:00 p.m. until 7:53 p.m. in the Georgetown Municipal Building, Council Chambers. Mayor Dale Cahall called the meeting to order with the following council members present: Councilmember Susan Bean, Councilmember Kelley Campbell, Councilmember Ginny Colwell, Councilmember Kelly Cornette, Councilmember Dave Guenther and Councilmember Wade Highlander. Employees present: Administrator Art Owens, Fiscal Officer Natalie Newberry, Police Chief Robert Freeland and Village Solicitor Joe Braun.

CONSENT ITEMS:

The minutes of the regularly scheduled Council meeting held on April 28, 2016 were reviewed. Councilmember Guenther made a motion to approve the minutes with the following correction: *Justin Roy is now a National Registered Advanced EMT.* Councilmember Highlander seconded the motion. Mayor Cahall called for a voice vote with Bean, Campbell, Colwell, Cornette, Guenther, and Highlander voting yea. Motion carried. Council reviewed the Payment Listing totaling \$91,616.92; monthly Mayor's Court Report; Bank Reconciliation and Fund Summary.

Administrator Owens gave an update on Georgetown Public Utilities.

PUBLIC COMMENT:

Mayor Cahall opened the floor to Nancy Montgomery who informed council that the Natureworks grant will be ready to submit within the next week or two; and donations are still being received.

GENERAL BUSINESS:

Mayor Cahall asked for a motion to suspend the rules according to Ohio Revised Code for declaring an emergency and adoption of an ordinance or resolution. Councilmember Highlander made a motion to suspend the rules with a second from Councilmember Bean. Roll call taken with Bean, Campbell, Colwell, Cornette, Guenther and Highlander voting yea. Motion carried. Mayor Cahall asked for a motion in regards to RESOLUTION #1129: A RESOLUTION TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF BROWN COUNTY LANDFILL ENERGY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC (read by title). Councilmember Colwell made a motion to adopt the resolution with a second from Councilmember Guenther. Discussion held. Mayor Cahall called for a roll call vote with Bean, Campbell, Colwell, Cornette, Guenther and Highlander voting yea. Motion carried.

COUNCIL PROCEEDINGS

VILLAGE OF GEORGETOWN, OHIO

Mayor Cahall asked for a motion to suspend the rules according to Ohio Revised Code for declaring an emergency and adoption of an ordinance or resolution. Councilmember Highlander made a motion to suspend the rules with a second from Councilmember Guenther. Roll call taken with Bean, Campbell, Colwell, Cornette, Guenther and Highlander voting yea. Motion carried. Mayor Cahall asked for a motion in regards to RESOLUTION #1130: A RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION FOR THE VILLAGE OF GEORGETOWN, BROWN COUNTY, OHIO AND DECLARING AN EMERGENCY (read by title). Councilmember Colwell made a motion to adopt the resolution with a second from Councilmember Guenther. Discussion held. Mayor Cahall called for a roll call vote with Bean, Campbell, Colwell, Cornette, Guenther and Highlander voting yea. Motion carried.

ROUND TABLE:

Police Chief Freeland gave an update on the Georgetown Police Department and Mayor's Court.

Councilmember Bean presented Council with the newest publication of the Brown County Tourism Visitor Guide; and invited them to watch the film "Trees in Trouble" after the meeting. Councilmember Bean also brought the topic of having several yards not compliant with the Village's weed/lawn ordinance to the table along with the multiple business signs hanging on the new antique shop located on North Main Street. Discussion held in regards to the non-compliant lawns and the previously proposed tree ordinance. Administrator Owens will look into this matter.

ANNOUNCEMENTS:

The next regularly scheduled council meeting was set for Thursday, May 26, 2016 at 7:00 p.m. in the Georgetown Municipal Building, Council Chambers. Councilmember Highlander made a motion to adjourn the meeting with a second from Councilmember Guenther. Meeting adjourned.

Georgetown Mayor

Georgetown Fiscal Officer

Payment Listing

5/5/2016 to 5/23/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
406-2016	05/05/2016	05/05/2016	CH	PEOPLES BANK	\$1,475.95	0
408-2016	05/10/2016	05/10/2016	CH	VILLAGE OF GEORGETOWN	\$50,000.04	0
458-2016	05/17/2016	05/17/2016	CH	AMERICAN MUNICIPAL POWER ASSOCIAT	\$214,113.84	0
459-2016	05/20/2016	05/20/2016	CH	TREASURER, STATE OF OHIO	\$132.00	0
35083	05/05/2016	05/05/2016	AW	BROWN COUNTY HEALTH DEPARTMENT	\$66.00	0
35084	05/05/2016	05/05/2016	AW	BATAVIA ELECTRIC SUPPLY, CO., INC.	\$1,200.00	0
35085	05/05/2016	05/05/2016	AW	BROWNSTOWN ELECTRIC SUPPLY, INC.	\$3,141.03	0
35086	05/05/2016	05/05/2016	AW	CARDMEMBER SERVICE	\$3,305.38	0
35087	05/05/2016	05/05/2016	AW	JOHN DEERE COMPANY	\$167.46	0
35088	05/05/2016	05/05/2016	AW	PICKAWAY DIVERSIFIED INC	\$185.77	0
35089	05/05/2016	05/05/2016	AW	GROW, INC.	\$44.34	0
35090	05/05/2016	05/05/2016	AW	BALDWIN & SOURS INC.	\$618.00	0
35091	05/05/2016	05/05/2016	AW	BROWN COUNTY HEALTH AND WELLNES	\$152.32	0
35092	05/05/2016	05/05/2016	AW	WISEWAY SUPPLY	\$29.50	0
35093	05/05/2016	05/05/2016	AW	A&A SAFETY, INC.	\$278.00	0
35094	05/05/2016	05/05/2016	AW	VOGELPOHL FIRE EQUIPMENT, INC.	\$173.12	0
35095	05/05/2016	05/05/2016	AW	RUMPKE WASTE, INC.	\$175.30	0
35096	05/05/2016	05/05/2016	AW	CARRINGTON FARM SUPPLY, INC	\$482.50	0
35097	05/05/2016	05/05/2016	AW	CLIA LABORATORY PROGRAM	\$150.00	0
35098	05/05/2016	05/05/2016	AW	MICRO CENTER	\$589.89	0
35099	05/05/2016	05/05/2016	AW	GREAT AMERICA FINANCIAL SERVICES C	\$135.00	0
35100	05/05/2016	05/05/2016	AW	DUKE ENERGY	\$201.69	0
35101	05/05/2016	05/05/2016	AW	OTCO	\$510.00	0
35102	05/05/2016	05/05/2016	AW	LAC HOLDINGS INC DBA ZEMAR TRANSFC	\$5,040.05	0
35103	05/05/2016	05/05/2016	AW	TIME WARNER CABLE-SWO DIVISION	\$31.87	0
35104	05/05/2016	05/05/2016	AW	BROWN COUNTY RURAL WATER ASSOCI/	\$11,077.50	0
35105	05/05/2016	05/05/2016	AW	AQUA FALLS	\$35.05	0
35106	05/05/2016	05/05/2016	AW	MASI ENVIRONMENTAL SERVICE	\$195.06	0
35108	05/09/2016	05/09/2016	AW	GEORGETOWN OFFICE SUPPLY	\$66.58	0
35109	05/09/2016	05/09/2016	AW	CINTAS CORP-LOC. 009	\$679.66	0
35110	05/09/2016	05/09/2016	AW	APPLEGATE'S PRO HARDWARE	\$370.83	0
35111	05/09/2016	05/09/2016	AW	TREASURER, STATE OF OHIO	\$100.00	0
35112	05/09/2016	05/09/2016	AW	QUILL CORPORATION	\$199.99	0
35113	05/09/2016	05/09/2016	AW	TREASURER, STATE OF OHIO	\$240.00	0
35114	05/09/2016	05/09/2016	AW	TURNER'S MAINTENANCE SERVICE	\$326.21	0
35115	05/09/2016	05/09/2016	AW	BETHESDA HEALTHCARE INC	\$618.00	0
35116	05/09/2016	05/09/2016	AW	CLERMONT SUN PUBLISHING INC	\$57.00	0
35117	05/09/2016	05/09/2016	AW	BANE-WELKER EQUIPMENT	\$44.61	0
35118	05/09/2016	05/09/2016	AW	CARRINGTON FARM SUPPLY, INC	\$74.50	0
35119	05/09/2016	05/09/2016	AW	DEEDY'S GEORGETOWN DRY CLEANERS/	\$23.40	0
35120	05/09/2016	05/09/2016	AW	MASI ENVIRONMENTAL SERVICE	\$375.41	0
35121	05/09/2016	05/09/2016	AW	ABS BUSINESS PRODUCTS, INC.	\$109.79	0
35122	05/09/2016	05/09/2016	AW	WRIGHT BROTHERS INC	\$195.27	0
35123	05/09/2016	05/09/2016	AW	Ohio Department of Job & Family Services	\$12.76	0
35124	05/09/2016	05/09/2016	AW	RUMPKE WASTE, INC.	\$21,084.24	0
35125	05/09/2016	05/09/2016	AW	BROWN COUNTY RURAL WATER ASSOCI/	\$12,921.91	0

Payment Listing

5/5/2016 to 5/23/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
35126	05/09/2016	05/09/2016	AW	TREASURER, STATE OF OHIO	\$65.00	0
35127	05/09/2016	05/09/2016	AW	TASER INTERNATIONAL, INC	\$338.96	0
35128	05/10/2016	05/10/2016	AW	SUBURBAN PROPANE	\$380.13	0
35129	05/10/2016	05/10/2016	AW	MARTIN INDUSTRIES	\$600.00	0
35130	05/10/2016	05/10/2016	AW	RDJ SPECIALTIES INC	\$245.89	0
35131	05/10/2016	05/10/2016	AW	HALLS SAFETY EQUIPMENT	\$235.45	0
35142	05/13/2016	05/13/2016	AW	CARTER LUMBER	\$395.06	0
35143	05/13/2016	05/13/2016	AW	CHEMICALS INC	\$4,259.20	0
35144	05/13/2016	05/13/2016	AW	TIME WARNER CABLE-SWO DIVISION	\$197.48	0
35145	05/13/2016	05/13/2016	AW	WRIGHT BROTHERS INC	\$56.80	0
35146	05/13/2016	05/13/2016	AW	CREATIVE NINJAS	\$1,510.00	0
35147	05/13/2016	05/13/2016	AW	ABC TIRE SHOP	\$105.00	0
35148	05/13/2016	05/13/2016	AW	CARRINGTON FARM SUPPLY, INC	\$158.25	0
35149	05/13/2016	05/13/2016	AW	TREASURER, STATE OF OHIO	\$390.00	0
35150	05/13/2016	05/13/2016	AW	ACME WINDOW CLEANING	\$112.50	0
35151	05/13/2016	05/13/2016	AW	LYKINS OIL CO., INC.	\$3,216.54	0
35152	05/16/2016	05/16/2016	AW	CARL SHAFER TOWING, LLC	\$75.00	0
35153	05/16/2016	05/16/2016	AW	ELECTRO MEC SERVICES	\$255.00	0
35154	05/16/2016	05/16/2016	AW	VOGELPOHL FIRE EQUIPMENT, INC.	\$157.27	0
35155	05/16/2016	05/17/2016	AM	GEORGETOWN UTILITIES	\$53.04	0
35156	05/16/2016	05/17/2016	AM	GEORGETOWN UTILITIES	\$146.96	0
35157	05/16/2016	05/17/2016	AM	GEORGETOWN UTILITIES	\$178.47	0
35158	05/16/2016	05/17/2016	AM	GEORGETOWN UTILITIES	\$71.53	0
35159	05/16/2016	05/17/2016	AM	GEORGETOWN UTILITIES	\$125.00	0
35160	05/16/2016	05/17/2016	AM	GEORGETOWN UTILITIES	\$175.00	0
35161	05/16/2016	05/17/2016	AM	GEORGETOWN MAYORS COURT	\$150.00	0
35162	05/16/2016	05/17/2016	AM	GEORGETOWN UTILITIES	\$117.99	0
35163	05/16/2016	05/17/2016	AM	32 FORD MERCURY, INC.	\$7.01	0
35164	05/16/2016	05/17/2016	AM	GEORGETOWN UTILITIES	\$203.96	0
35165	05/16/2016	05/17/2016	AM	GEORGETOWN UTILITIES	\$46.04	0
35166	05/16/2016	05/17/2016	AM	GEORGETOWN UTILITIES	\$200.00	0
35167	05/16/2016	05/17/2016	AM	GEORGETOWN UTILITIES	\$25.00	0
35168	05/16/2016	05/17/2016	AM	GEORGETOWN UTILITIES	\$125.00	0
35169	05/16/2016	05/17/2016	AM	GEORGETOWN UTILITIES	\$675.00	0
35170	05/16/2016	05/17/2016	AM	GEORGETOWN UTILITIES	\$272.11	0
35171	05/16/2016	05/17/2016	AM	GEORGETOWN UTILITIES	\$136.01	0
35172	05/16/2016	05/17/2016	AM	GEORGETOWN UTILITIES	\$141.88	0
35173	05/17/2016	05/17/2016	AW	HAMERSVILLE POWER EQUIPMENT AND V	\$10,174.00	0
35174	05/17/2016	05/17/2016	AW	MED3000	\$1,233.39	0
35175	05/17/2016	05/17/2016	AW	D & W FIRE SAFETY, LLC	\$195.00	0
35176	05/17/2016	05/17/2016	AW	TIDEWATER PRODUCTS	\$3,690.00	0
35177	05/17/2016	05/17/2016	AW	JONES AND HENRY ENGINEERS, LTD.	\$1,839.52	0
35178	05/17/2016	05/17/2016	AW	VERIZON WIRELESS	\$961.33	0
35179	05/17/2016	05/17/2016	AW	DUKE ENERGY	\$525.51	0
35180	05/17/2016	05/17/2016	AW	USA BLUEBOOK	\$49.96	0
35181	05/17/2016	05/17/2016	AW	MILLENNIUM BUSINESS SYSTEMS	\$18.91	0

Payment Listing

5/5/2016 to 5/23/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
35182	05/19/2016	05/19/2016	AW	TELE-VAC ENVIRONMENTAL	\$1,500.00	O
35183	05/19/2016	05/19/2016	AW	PEARL SUPPLY	\$139.95	O
35184	05/19/2016	05/19/2016	AW	DONNELLON MCCARTHY ENTERPRISES II	\$110.96	O
35185	05/20/2016	05/20/2016	AW	BALDWIN & SOURS INC.	\$1,932.00	O
35186	05/20/2016	05/20/2016	AW	BROWN COUNTY ASPHALT, INC.	\$78.00	O
35187	05/20/2016	05/20/2016	AW	ANTHEM BCBS OH GROUP	\$27,405.67	O
35188	05/20/2016	05/20/2016	AW	VICKY COBURN	\$97.74	O
35189	05/20/2016	05/20/2016	AW	TREASURER, STATE OF OHIO	\$9,943.07	O
Total Payments:					\$406,705.36	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					<u>\$406,705.36</u>	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

VILLAGE OF GEORGETOWN, OHIO

RESOLUTION NO. 1129

**TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF
BROWN COUNTY LANDFILL ENERGY SCHEDULE
WITH AMERICAN MUNICIPAL POWER, INC.
AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Georgetown, Ohio, ("Municipality") owns and operates an electric utility system for the sale of electric capacity and associated energy for the benefit of its citizens and taxpayers;

WHEREAS, in order to satisfy the electric capacity and energy requirements of its electric utility system, Municipality has heretofore purchased, or desires to purchase in the future, economical, reliable and environmentally sound capacity and energy and related services from, or arranged by, American Municipal Power, Inc. ("AMP"), of which Municipality is a member;

WHEREAS, Municipality, acting individually and through AMP with other political subdivisions of this and other states that own and operate electric utility systems, jointly, endeavors to arrange for reliable, environmentally sound and reasonably priced supplies of electric capacity and energy and related services for ultimate delivery to its customers;

WHEREAS, Municipality has previously entered into a Master Services Agreement with AMP, which sets forth the general terms and conditions for the provision of power supply and other services by AMP to the Municipality;

WHEREAS, AMP and Bio Energy (Ohio III), LLC ("EDI"), have entered into an agreement (the "EDI Landfill Energy Agreement") under the terms of which AMP is to purchase and EDI is to supply and sell up to 4 MW of capacity and associated energy from landfill energy systems at Landfill Facilities in Georgetown, Ohio for a period of fifteen (15) years;

WHEREAS, it is necessary and desirable for Municipality to enter into the Brown County Landfill Energy Schedule to Municipality's Master Services Agreement with AMP to provide for an additional source of capacity and energy;

WHEREAS, AMP has provided and will continue to provide appropriate personnel and information regarding the EDI Landfill Energy Agreement to the Municipality, as such officers and representatives of the Municipality deem necessary or appropriate, to enable the Municipality to evaluate the benefits and risks of the EDI Landfill Energy Agreement, to take actions contemplated by the resolution hereinafter set forth and to determine that the same are in the public interest; and

WHEREAS, after due consideration, the Municipality has determined it is reasonable and in its best interests to proceed as authorized herein below and requests and authorizes AMP to acquire capacity and energy from EDI upon those terms and conditions set forth in the EDI Landfill Energy Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GEORGETOWN, OHIO:

SECTION 1. That the Brown County Landfill Energy Schedule between Municipality and AMP, substantially in the form attached hereto is approved, and the Village Administrator of Municipality is hereby authorized to execute and deliver the Brown County Landfill Energy Schedule with such changes as the Village may approve as neither inconsistent with this Resolution nor materially detrimental to the Municipality, his or her execution of the Brown County Landfill Energy Schedule to be conclusive evidence of such approval.

SECTION 2. That the Village Administrator is hereby authorized to (i) acquire under the Brown County Landfill Energy Schedule, authorized above, a Contract Amount as defined in that Schedule of up to 2,000 kW without bid, and (ii) make any determinations and approvals required thereunder, if any, as the Village Administrator shall deem necessary and advisable.

SECTION 3. If any section, subsection, paragraph, clause or provision or any part thereof of this Resolution shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this Resolution shall be unaffected by such

adjudication and all the remaining provisions of this Resolution shall remain in full force and effect as though such section, subsection, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been included herein.

SECTION 4. That this Resolution shall take effect at the earliest date allowed by law.

SECTION 5. That any competitive bidding requirement that the may be associated with this purchase is hereby waived.

SECTION 6. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in conformance with applicable open meetings laws and that all deliberations of this Council and of any committees that resulted in those formal actions were in compliance with all legal requirements including any applicable open meetings requirements.

SECTION 7. That this Resolution is hereby declared to be an emergency Resolution necessary for the welfare of the inhabitants of the Village of Georgetown and more particularly to insure the orderly affairs of government of the municipality and to provide for the usual daily operation of this municipality and this Resolution shall be in full force and effect immediately upon its passage.

Passed: _____

Dale E. Cahall, Mayor

ATTEST:

Natalie K.R. Newberry, Fiscal Officer