

AMELIA VILLAGE, OHIO
Ordinance No.: 2014-22

**AN ORDINANCE APPROVING THE RETAIL POWER SALES AGREEMENT
WITH DUKE ENERGY RETAIL SALES, LLC, FOR FIXED PRICE ELECTRIC
SERVICE AND DECLARING AN EMERGENCY.**

WHEREAS, Amelia Village requires electric service for the Village's traffic lighting, street lighting and other municipal electric usage; and

WHEREAS, it is the desire of Council to enter into an agreement with Duke Energy Retail Sales, LLC for the provision of electric service;

NOW, THEREFORE, be it ordained by the Council of Amelia Village, Ohio, that:

SECTION I. The Mayor and Fiscal Officer are hereby authorized to enter into an agreement with Duke Energy Retail Sales, LLC, substantially in conformance with Exhibit A, Addendum #1 to the Retail Power Sales Agreement, attached hereto, for a 36 month period at a rate of \$0.0619 per kWh.

SECTION II. Village Council hereby finds and determines that all formal actions relative to the passage of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION III. That this Ordinance is hereby declared to be an emergency measure for the preservation of the public peace, health, safety and general welfare of the Village, and for the further reason that it is immediately necessary to approve this at the earliest possible time, in order that the Village may continue to have an electric energy provider for Village traffic and street lighting. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

MRS. GERBER moved to suspend the rules requiring three readings on three separate dates.

MR. HATTON seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	_____	_____	_____ ✓
Chris Dickerson.....	_____ ✓	_____	_____
Susan Elliott.....	_____ ✓	_____	_____
Renee Gerber.....	_____ ✓	_____	_____
Brandon Hatton.....	_____ ✓	_____	_____
Katie Krafka.....	_____ ✓	_____	_____

MRS. GERBER moved for the adoption of the ordinance.

MR. HATTON seconded the motion for adoption of the ordinance.


	Yea	Nay	Absent
Derrick Campbell.....	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Elliott.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafa.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MRS. GERBER moved for the adoption of the emergency clause.


MR. HATTON seconded the motion for adoption of the emergency clause.

	Yea	Nay	Absent
Derrick Campbell.....	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Elliott.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafa.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted May 13, 2014.



Katie Krafa, Clerk Pro Tempore



Todd Hart, Mayor