

**ORDINANCE NO: 12 – 1079**

**AN ORDINANCE AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO A COMMERCIAL GENERATION SUPPLY AGREEMENT AND A STREET LIGHTING AGREEMENT WITH DAYTON POWER AND LIGHT IN THE VILLAGE OF RUSSELLS POINT, OHIO**

**WHEREAS**, this Council, has an interest in minimizing expenditures in the village while maintaining street lighting in the village;

**WHEREAS**, this Council has an interest in obtaining the most reasonable rate from its electricity provider for village owned buildings;

**WHEREAS**, said agreement is being negotiated by both parties to the agreement and must be approved in form by the Village Solicitor;

**WHEREAS**, the Mayor must be empowered to sign certain agreements on behalf of the Village of Russells Point; and

**WHEREAS**, it is proper to sign agreements with public utility providers; and

**NOW, THEREFORE, BE IT ORDAINED**, by the Council of the Village of Russells Point, Ohio:

**SECTION I:** The Mayor is authorized to enter into the agreement with Dayton Power and Light, upon approval by the Village Solicitor as to form, to be the electricity provider of the Village and its residents.

**SECTION II:** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this council and that all deliberations of this Council, and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of the Ohio Revised Code.

**SECTION III:** That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety in the Village of Russells Point in order to obtain the best possible market price in providing public services. This ordinance shall go into immediate effect provided that it receives a two thirds vote of all members of Village Council.

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Dave Leonard  
President Pro Tem of Council

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Robin Reames  
Mayor

Attested: \_\_\_\_\_  
Jeff Weidner  
Fiscal Officer

Approved as to Form:  
\_\_\_\_\_  
Robert N. Eshenbaugh Jr.  
Village Solicitor