

TO: Mayor Stefan C. Densmore
Members of Village Council

FROM: Terrence M. Donnellon

RE: Legislative Agenda – November 23

DATE: November 19, 2020

Attached is the legislation for our scheduled Council meeting Monday, November 23, 2020.

1. Ordinance No. 2020-12

An Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The Village Of Golf Manor During The Fiscal Year Ending December 31, 2021

This Ordinance is our annual budget appropriation Ordinance establishing budgeted revenues and expenses for calendar year 2021. The Ordinance needs to be passed before year-end so that there is continuing authority to spend funds once the new calendar year starts.

The Ordinance will need to be read on one occasion, but the second and third readings will need to be suspended. As an appropriation Ordinance, it is not required that we pass it as an emergency as it becomes effective immediately. This is the Ordinance which we adjust throughout the year as our spending needs change or our revenues change as we saw many times in 2020 when CARE Act funds were received by the Village.

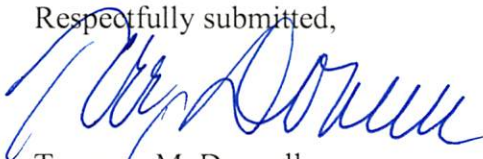
2. Resolution No. 2020-19

A Resolution To Authorize The Village Administrator To Execute An Agreement On Behalf Of The Village Of Golf Manor, Hamilton County, Ohio With Dynegy Energy Services For Electric Supply To The Village Of Golf Manor Electric Aggregation Program

This Resolution authorizes us to execute an updated Agreement with Dynegy Energy Services for electric aggregation within the Village. We are not binding residents by passing this Resolution, but we are binding Dynegy under contract to provide a consistent level of electric supply from which the residents can choose to participate or not. This Agreement will continue for another 24 months. The Administration has recommended renewing the Agreement as Dynegy

has proven to be a good partner over the years, and this appears to be a very competitive rate which is anticipated with the December 2020 meter read.

Respectfully submitted,



Terrence M. Donnellon,
Village Solicitor

TMD/lld

Enclosures

cc: Ron Hirth, Village Administrator
Andy Lanser, Asst. Village Administrator

ORDINANCE NO. 2020 - 12

**AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES
AND OTHER EXPENDITURES OF THE VILLAGE OF GOLF MANOR
DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021**

WHEREAS, Council previously did approve and submit to the Budget Commission a budget for revenues and expenses for the fiscal year commencing January 1, 2021 and ending December 31, 2021; and

WHEREAS, the proposed budget has been accepted and approved, and Council does desire to appropriate funds according to the budget to meet current expenses and other expenditures for the 2021 fiscal year.

NOW THEREFORE, Be It Ordained by the Council of the Village of Golf Manor, Hamilton County, Ohio, that:

SECTION I. Commencing January 1, 2021 and for the fiscal year ending December 31, 2021, in order to provide for the current expenses and other expenditures of the Village, the sums detailed on the attached schedule are hereby appropriated as if such schedule is fully set forth herein.

SECTION II. This Ordinance shall take effect the earliest opportunity as allowable by law.

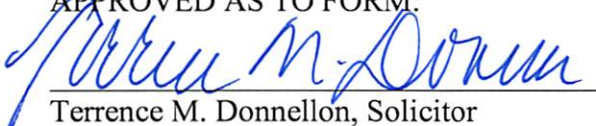
PASSED this _____ day of November, 2020.

Mayor Stefan C. Densmore

ATTEST:

Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor

RESOLUTION NO. 2020 - 19

A RESOLUTION TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT ON BEHALF OF THE VILLAGE OF GOLF MANOR, HAMILTON COUNTY, OHIO WITH DYNEGY ENERGY SERVICES FOR ELECTRIC SUPPLY TO THE VILLAGE OF GOLF MANOR ELECTRIC AGGREGATION PROGRAM

WHEREAS, the Ohio Legislature has enacted electric deregulation legislation which authorized the legislative authorities of municipal corporations, townships, and counties to aggregate the retail electric loads located in the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

WHEREAS, the residents, businesses and other electric consumers within the corporate limits of Golf Manor have given permission to the Village of Golf Manor to aggregate the retail electricity loads on their behalf by passing an Electric Aggregation ballot issue; and

WHEREAS, the Village of Golf Manor has successfully completed and submitted to the State of Ohio all required paperwork to become a certified Competitive Retail Electric Service Provider in order to provide governmental aggregation services within the State of Ohio; and

WHEREAS, Council does desire to authorize the Village Administrator to execute an Amendment to the Master Service Agreement not to exceed 4.99 cents per kwh for a “traditional” energy product beginning with the December 2020 meter read date through the December 2022 meter read date, and to execute any subsequent Agreements with regard to this program to reduce costs as needed.

NOW, THEREFORE, Be It Resolved by the Council of the Village of Golf Manor, Hamilton County, Ohio, that:

SECTION I. The Village Administrator is hereby authorized and directed to enter into an Amendment to the Master Service Agreement with Dynegy Energy Services for electric supply to the Village of Golf Manor Electric Aggregation Program, in substantially the same form as the Amendment attached hereto.

SECTION II. Further, the Village Administrator may execute such Amendment to the Master Service Agreement not to exceed 4.99 cents per kwh for a “Traditional” energy product beginning with the December 2020 meter read date through the December 2022 meter read date, and that the Village Administrator can further execute subsequent Agreements as needed with regard to reducing electric cost.

SECTION III. The Master Agreement as amended will consist of a Twenty-four (24) month “Opt-Out” contract with renewable energy (Wind Power) being designated as the energy resource.

SECTION IV. Any qualifying resident, businesses and other electric consumers within the corporate limits of the Village of Golf Manor may request, at any time and

without cost, to switch the type of energy resource used by contacting Energy Alliances, Inc., or Dynege Energy Services.

SECTION V. Any qualifying resident, businesses and other electric consumers within the corporate limits of the Village of Golf Manor may request, at any time and without cost, to “Opt-Out” or “Opt-In” by contacting Energy Alliances, Inc. or Dynege Energy Services.

SECTION VI. This Resolution shall be in full force and take effect after its passage.

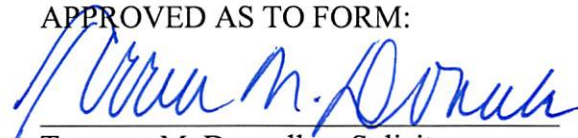
PASSED this _____ day of _____, 2020.

Mayor Stefan C. Densmore

ATTEST:

Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor