

AGENDA
CITY COUNCIL MEETING
September 12, 2017 7:00 P.M.

Pledge of Allegiance

Invocation: Rich Genzman – Peace Lutheran

Roll Call – Council, Elected Officials/SSD

1. Approve minutes – August 22, 2017– 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.
 - 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. 2017-53 (1st Reading)
Setting the PCA
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. 2017-53

**ENTITLED AN ORDINANCE SETTING THE POWER COST
ADJUSTMENT AS REQUIRED PER ORDINANCE NO. 2015-39,
AND DECLARING AN EMERGENCY.**

WHEREAS, Galion City Council passed Ordinance 2015-39, which amended Section 18 of Ordinance 2015-37 relating to the setting of the Power Cost Adjustment (PCA), and

WHEREAS, pursuant to that revision, in February and August, the Utilities Committee of City Council is required to consider the Initial Power Cost Adjustment Factor (IPCAF) calculation received from the offices of the Auditor and Utility Office Manager, and consider information received from the same offices as well as their recommendations, and

WHEREAS, the power cost adjustment may also be considered for change at any time a change is deemed necessary

WHEREAS, the IPCAF calculation is currently set at \$0.0040, and

WHEREAS, recommendations received from these offices is that the PCA be set at the amount of \$0.0057, and the other information considered confirms that recommendation, and

WHEREAS, that number is more than a ten percent (10%) deviation from the currently charged PCA, necessitating Council ratification of the Utilities Committee approved PCA.

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

Section 1. That the Power Cost Adjustment (PCA) be set at \$0.0057 until changed by Council pursuant to Ordinance 2015-39, and

Section 2. That this PCA be applied to bills generated on or after October 1, 2017 or as soon as allowable by law.

Section 3: That this Ordinance shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

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 bills to be processed in a timely manner this measure is determined to be an emergency Ordinance, and shall take effect and be in force immediately upon the earliest time allowed by law after its passage.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

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 YEA NAY

MR. BALDINGER _____ _____

MRS. BEAN _____ _____

MS. CLARK _____ _____

MR. COMERFORD _____ _____

DR. FELLNER _____ _____

MR. HEDGES _____ _____

MR. TRIPLETT _____ _____