

REQUESTED BY: CITY MANAGER, BILL KOCHER

DATE OF FIRST READING: 12-20-16 WAIVE RULES?  YES  NO

FINAL ACTION DATE: 1-3-2017 VOTE:  YES  NO

SUSPENSION OF TWO READING RULE:

YES	NO
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ADOPTION OF ORDINANCE:

	YES	NO
DENISE LINGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JENNIFER MOODY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ROBERT PARSONS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JEANNE GEORGE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JUDY PETERSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JOE ROETTING	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KISHA DOSA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TOTALS	<u>7</u>	<u>0</u>

ORDINANCE NO. 16-1808

**AN EMERGENCY ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF A GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE CITY MANAGER OF THE CITY OF MOUNT HEALTHY TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT WITH INTERSTATE GAS SUPPLY, INC ("IGS ENERGY").**

**WHEREAS,** the Ohio Legislature has enacted electric deregulation legislation ("Am. Sub. S.B. No. 3") which authorizes the legislative authorities of cities to aggregate the retail electrical loads located within their jurisdiction and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

**WHEREAS,** governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of electricity deregulation through lower electric rates which they would not otherwise be able to have individually; and

**WHEREAS,** The City of Mount Healthy is certified by the Public Utilities Commission of Ohio as a Governmental Aggregator of electricity and through the efforts of its consultant, Independent Energy Consultants, Inc., has solicited electric supply offers to serve its Electric Aggregation Program.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MOUNT HEALTHY, COUNTY OF HAMILTON, STATE OF OHIO:**

**Section 1:** The City Manager of The City of Mount Healthy is hereby authorized to perform all actions necessary to support the continuation of a governmental aggregation program and to enter into a Master Services Agreement for electric supply, (attached hereto

and incorporated herein by reference as Exhibit A), with IGS Energy to facilitate the sale and purchase of electricity to consumers in the City's Opt-Out Program. Such agreement when signed will be effective as of the date of this Ordinance.

**Section 2:** 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, including Section 121.22 of the Ohio Revised Code.

**Section 3.** This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City of Mount Healthy, and for the further reason that this Ordinance is required to be immediately effective in order to begin realizing the savings sought by the Electric Aggregation Program. This Ordinance shall be in full force and effect immediately upon its adoption and approval by the City Manager.

Passed this 3 day of January, 2017.

Ross Bittler  
President of Council

Attest: Melanie Bittler  
Clerk of Council

Approved this 3 day of January, 2017.

Ronney  
Mayor