City of Cuyahoga Falls, Ohio

Notice

Order of Business for Regular City Council Meeting

Notice is hereby given that the Order of Business for Regular City Council Meetings shall be observed at the City Council Meeting held on Monday, November 20, 2017, at 6:31 p.m. for the following purposes:

1. To introduce and refer to committee the following ordinances:

Public Affairs Committee:

Temp Ord B-100

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL ("NOPEC") AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE AGREEMENT ESTABLISHING NOPEC AND APPROVING THE BYLAWS OF NOPEC, AND DECLARING AN EMERGENCY.

Temp Ord B-101

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NATURAL GAS PROGRAM AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL AND DECLARING AN EMERGENCY.

Temp Ord B-102

AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM, AND DECLARING AN EMERGENCY.

2. To conduct any other business, including without limitation, rules suspensions and executive sessions necessary to accomplish the foregoing.

Dated at Cuyahoga Falls, Ohio this 17rd day of November, 2017.

	/s/Don Walters	
Don	Walters	
May	vor	

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

-2017

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL ("NOPEC") AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE AGREEMENT ESTABLISHING NOPEC AND APPROVING THE BYLAWS OF NOPEC, AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the City of Cuyahoga Falls wishes to establish a natural gas aggregation program pursuant to Section 4929.26, of the Ohio Revised Code (the "Natural Gas Program"), for the residents, businesses and other consumers located within the City, and for that purpose, to act jointly with any other City, village, township, municipal corporation, county or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, by joining the Northeast Ohio Public Energy Council, the City will be able to act jointly with other member political subdivisions and thereby maximize the potential benefit of natural gas deregulation through group purchasing efforts.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit, and State of Ohio, that:

<u>Section 1</u>. The Council finds and determines that it is in the best interest of the City, including the natural gas consumers located within the City, to join and to adopt the NOPEC Bylaws, for the purpose of establishing and implementing the Natural Gas Program within the City.

<u>Section 2</u>. The Mayor is hereby authorized and directed to execute and deliver the Agreement Establishing the Northeast Ohio Public Energy Council (the "NOPEC Agreement"). The NOPEC Agreement shall be substantially in the form presented to this Council and on file with the Clerk, subject to such changes, insertions and omissions which are consistent with this Ordinance and are not substantially adverse to the City and as may be approved by the Mayor, which approval shall be conclusively evidenced by the execution of the NOPEC Agreement.

<u>Section 3</u>. The Council hereby approves and adopts the Bylaws of NOPEC (in the form attached to the NOPEC Agreement).

<u>Section 4</u>. Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed but any ordinances and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

<u>Section 5</u>. 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 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 Chapter 107 of the Codified Ordinances.

56 57 58 59 60 61 62 63 64	<u>Section 6</u> . This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof and for the further reason that this Ordinance is required to be immediately effective in order to maximize the potential benefit through the Natural Gas Program provided by NOPEC, and provided it receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.				
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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. -2017

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NATURAL GAS PROGRAM AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL AND DECLARING AN EMERGENCY.

WHEREAS, under Section 4929.26, of the Ohio Revised Code, the City of Cuyahoga Falls, Ohio (the "City") is authorized to establish an opt-out natural gas aggregation program for the benefit of eligible natural gas consumers located within the City; and

WHEREAS, under Section 4929.26, of the Ohio Revised Code, the City may exercise such authority jointly with other political subdivisions in the State of Ohio; and

WHEREAS, governmental aggregation provides an opportunity for natural gas consumers collectively to participate in the potential benefits of natural gas deregulation through lower gas rates which they would not otherwise be able to have individually.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit, and State of Ohio, that:

Section 1. The Council finds and determines that it is in the best interest of the City and certain natural gas consumers located within the City, to establish an opt-out natural gas aggregation program (the "Gas Aggregation Program") in the City, and to enter into a Natural Gas Program Agreement with NOPEC in order to establish a Gas Aggregation Program through NOPEC.

Section 2. The Mayor is hereby authorized to execute and deliver the Natural Gas Program Agreement of NOPEC (the "Gas Program Agreement"). The Gas Program Agreement shall be substantially in the form presented to Council on file with the Clerk, subject to such changes, insertions and omissions which are consistent with this ordinance and are not substantially adverse to the City and as may be approved by the Council, which approval shall be conclusively evidenced by execution of the Gas Program Agreement.

Section 3. Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed but any ordinances and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

Section 4. 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 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 Chapter 107 of the Codified Ordinances.

Section 5. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga

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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. – 2017

AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC GAS AGGREGATION **PURPOSE** PROGRAM FOR THE OF **JOINTLY ESTABLISHING** AND **IMPLEMENTING** Α **GAS** PROGRAM, AGGREGATION AND **DECLARING** ANEMERGENCY.

WHEREAS, this Council previously enacted legislation authorizing the City of Cuyahoga Falls (the "City") to establish a Gas Aggregation Program pursuant to Section 4929.26, of the Ohio Revised Code (the "Gas Aggregation Program"), for the eligible residents, businesses and other gas consumers in the City, and for that purpose, to act jointly with any other municipal corporation, city, county or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, this Council previously enacted legislation authorizing the City to join the Northeast Ohio Public Energy Council so that the City will be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of gas deregulation through group purchasing efforts; and

WHEREAS, on behalf of this Council pursuant to Section 4929.26, Ohio Revised Code, two (2) public hearings have been held on the Plan of Operation and Governance for the NOPEC Gas Aggregation Program.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit, and State of Ohio, that:

<u>Section 1</u>. This Council finds and determines that it is in the best interest of the City, including the gas consumers located within the City to adopt the Plan of Operation and Governance of the NOPEC Gas Aggregation Program, for the purpose of establishing and implementing the Gas Aggregation Program in the City.

<u>Section 2</u>. Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed but any ordinances and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

<u>Section 3</u>. 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 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 Chapter 107 of the Codified Ordinances.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof and for the further reason that this Ordinance is required to be immediately effective in order to maximize the potential benefits of gas deregulation through the Gas Aggregation Program of NOPEC, and provided it receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

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