

2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. 68 - 2017

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, FOR THE SALE OF CUYAHOGA FALLS BULK ELECTRIC SYSTEM (BES) 138KV ASSETS TO AMERICAN TRANSMISSION SYSTEMS INC. (ATSI), A FIRST ENERGY SUBSIDIARY, AND DECLARING AN EMERGENCY.

WHEREAS, the City owns a 138KV Ring Bus at the Valley Substation, a 138KV Ring Bus at the Theiss Substation, 1.87 miles of 138KV lines on Portage Trail Extension and related equipment; and

WHEREAS, American Transmission Systems Inc. (ATSI) is a First Energy subsidiary; and

WHEREAS, recent Federal Energy Regulatory Commission (FERC), North American Electric Reliability Corporation (NERC) and PJM Interconnection LLC (PJM) regulations require the Cuyahoga Falls Electric System to become a NERC and PJM transmission owner, thereby substantially increasing the number of regulations imposed upon the Cuyahoga Falls Electric System; and

WHEREAS, ATSI provides the City transmission services to the aforementioned equipment.

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 Director of Public Service is hereby authorized to enter into a contract or contracts with ATSI for the sale of a 138KV Ring Bus at the Valley Substation, a 138KV Ring Bus at the Theiss Substation, 1.87 miles of 138KV lines on Portage Trail Extension and related equipment and appurtenances.

Section 2. Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.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 3. 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 of any of its committees that resulted in such formal action were in meetings open to the public,

48 in compliance with all legal requirements including Chapter 107 of the Codified  
49 Ordinances.

50

51 Section 4. This ordinance is hereby declared to be an emergency measure  
52 necessary for the preservation of the public peace, health, safety, convenience and  
53 welfare of the City of Cuyahoga Falls, and provided it receives the affirmative vote of  
54 two-thirds of the members elected or appointed to Council, it shall take effect and be  
55 in force immediately upon its passage and approval by the Mayor; otherwise it shall  
56 take effect and be in force at the earliest period allowed by law.

57

58

59 Passed: 10-9-17

60

61

62

63

64

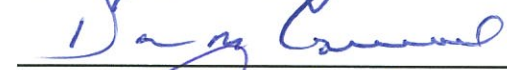
65 Approved: 10-10-2017

66

67 9/25/17

68 O:\2017ords\sell-equipment to First-Energy.doc

  
\_\_\_\_\_  
President of Council

  
\_\_\_\_\_  
Clerk of Council

  
\_\_\_\_\_  
Mayor