

**VILLAGE OF CARROLLTON
CARROLL COUNTY, OHIO**

ORDINANCE NO. 2017-12

**A ORDINANCE AUTHORIZING THE EXECUTION OF AN ENERGY
CONSULTING AND MANAGEMENT AGREEMENT WITH TREBEL, LLC,
AND DECLARING IT AN EMERGENCY**

WHEREAS, Trebel, a certified aggregator with the Public Utilities Commission of Ohio (PUCO), engages in the business of providing consulting services to aggregate and procure energy and/or energy-related services, products, and accounts; and,

WHEREAS, the Village desires Trebel to perform an independent analysis and review of the Village of Carrollton's electric service usage and costs; and,

WHEREAS, the Village desires Trebel to perform an independent analysis and review of electric service usage and costs for the possibility of aggregating the electric requirements of the residents of Carrollton; and

WHEREAS, the Village will require assistance if the voters of Carrollton approve the aggregation of their electric requirements, and the Village desires Trebel to assist in the implementation of an aggregation program in the Village for retail electric loads; and,

WHEREAS, the Village now wishes to authorize the execution of an Energy Consulting and Management Agreement engaging the services of Trebel for the above and related purposes,

NOW, THEREFORE, BE IT RESOLVED by the council of the Village of Carrollton, Ohio that:

SECTION I:

The Energy Consulting and Management Agreement with Trebel, a copy of which is attached hereto as Exhibit A, is hereby approved.

SECTION II:

All formal actions of the Village concerning and relating to the passage of this Ordinance were adopted in an open meeting of the Village, and all deliberations of the Village and of any of its committees that resulted in such formal action took place in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.

SECTION III:

Village Administrator, Mark Wells, is authorized to execute the Agreement with Trebel on behalf of the Village

SECTION IV:

This Ordinance is declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton, Ohio to meet the time deadlines for Trebel, LLC to put the electric rates for the Village of Carrollton Electric Aggregation Program to bid prior to the expiration of the current supplier contract, and to permit Trebel, LLC to file the annual report due to the Public Utilities Commission of Ohio to retain certification as an electric aggregator, and shall become effective at the earliest date allowed by law.

ATTEST:

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman
William J. Stoneman, Mayor

This Instrument Prepared by:
Clark Battista, Village Solicitor
80 Second St S.W.
Carrollton, Ohio 44615

1st Reading: February 13, 2017
2nd Reading: waived
3rd Reading: waived