

VILLAGE OF CARROLLTON

RESOLUTION NO. 2021-19

**A RESOLUTION AMENDING THE ORIGINAL APPROPRIATIONS
ORDINANCE FOR 2021 AND DECLARING IT AN EMERGENCY.**

WHEREAS, the Clerk-Treasurer has notified the Council of the Village of Carrollton that it is necessary to amend the appropriations within certain funds to anticipate necessary expenditures approved by council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO that the Clerk-Treasurer of the Village of Carrollton be authorized to make the following amendments and or/ additions to the appropriations for 2021 as follows:

201-0080-4-1840	Street Maintenance Misc.	(\$20,956)
201-2162-5-2500	Street Maintenance Capital Outlay	\$20,956
208-0080-4-1840	Fire Dept. Misc.	(\$10,569.50)
208-2812-5-2500	Fire Dept. Capital Outlay	\$10,569.50
208-0090-4-1910	Fire Dept. Refunds & Reimb.	(\$210.00)
208-2812-5-2210	Fire Dept. Education	\$210.00
404-0090-4-1910	Refunds & Reimb. Sidewalk	(1700.00)
404-4410-5-2500	Capital Outlay (Sidewalk Project)	\$1,700.00
208-0080-4-1840	Fire Dept. Misc.	(652.25)
208-2812-5-2500	Fire Dept. Capital Outlay	652.25

This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Carrollton and the reason for the necessity being there exists and imperative need to add and/or amend the current appropriations between accounts to cover necessary expenses approved by council.

Passed this 24th day of May 2021.

Darla Tipton

Darla Tipton, Clerk-Treasurer

William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website

**VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2021-20**

**AN ORDINANCE ACCEPTING THE BID OF ENERGY HARBOR, LLC AS THE RETAIL
ELECTRIC GENERATION PROVIDER FOR THE VILLAGE OF CARROLLTON ELECTRIC
AGGREGATION PROGRAM, AND DECLARING IT AN EMERGENCY**

WHEREAS, in May, 2014 Carrollton voters approved the development of a form of government electric aggregation known as an “opt-out” aggregation;

WHEREAS, the current energy provider contract previously approved by council with Volunteer Energy Services, Inc. expires on or about the end of American Electric Power’s October, 2021 billing period;

WHEREAS, Council for the Village of Carrollton deems it necessary to approve a new electric provider contract for the Village of Carrollton Electric Aggregation Program;

WHEREAS, Trebel, LLC has submitted for bids for the supply of electric generation on behalf of the Carrollton Electric Aggregation Program; and

WHEREAS, Council for the Village of Carrollton deems it necessary to accept the bid of Harbor Energy, LLC to supply electric generation on behalf of the Carrollton Electric Aggregation Program.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL FOR THE VILLAGE OF CARROLLTON, OHIO THAT:

1. The bid of Energy Harbor, LLC to provide electric generation supply for the Village of Carrollton Electric Aggregation Program at a combined fixed brown rate not to exceed \$0.04640 per kWh for a twenty-four month term commencing on the November, 2021 meter read date through the October, 2023 meter read date is hereby accepted, as set forth in the Master Agreement attached hereto as Exhibit A, which is hereby approved.

2. Scott Belcastro of Trebel, LLC is hereby authorized on behalf of the Village of Carrollton to take all actions necessary to have the electric generation supply master agreement with Energy Harbor, LLC prepared and the required documents filed with the Public Utilities Commission of Ohio to qualify Energy Harbor, LLC as the Retail Electric Generation Provider for the Village of Carrollton Electric Aggregation Program for the term set forth hereinabove.

3. Village Administrator, Mark Wells, is hereby authorized to execute on behalf of the Village of Carrollton the Master Agreement to provide Electric Generation Supply or any other document necessary to carry out the intent of this ordinance.

4. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton to ensure expedited acceptance of the bid rate, which can change on a daily basis, and expedited execution of the Master Agreement to lock in the bid rate, and shall become effective at the earliest date allowed by law.

Passed this 24th day of May, 2021.

Attest:

Darla Tipton
Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio

William J. Stoneman
William J. Stoneman, Mayor
Village of Carrollton, Ohio

This Instrument Prepared by:
Clark Battista, Village Solicitor
Village of Carrollton, Ohio
80 Second Street, SW
Carrollton, Ohio 44615