

**VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2023-08**

AN ORDINANCE ACCEPTING THE BID OF ENERGY HARBOR, LLC AS THE RETAIL ELECTRIC GENERATION PROVIDER FOR THE VILLAGE OF CARROLLTON ELECTRIC AGGREGATION PROGRAM, AND AUTHORIZING THE ENTERING OF THE FIRST AMENDMENT TO MASTER AGREEMENT, 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 energy contract previously approved by this Council with Energy Harbor, LLC expires at the end of AEP’s October, 2023 billing period;

WHEREAS, Council for the Village of Carrollton deems it necessary to enter into a new supplier contract for the Village of Carrollton Electric Aggregation program;

WHEREAS, Scott Belcastro of 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 Energy Harbor, 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 rate not to exceed 6.93 cents per kWh for a two (2) year term commencing on the November, 2023 meter read date is hereby accepted, as set forth in the First Amendment to Master Agreement to Provide Services to an Aggregated Group between Energy Harbor, LLC and the Village of Carrollton, Ohio 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 first amendment 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.

3. Village Administrator, Mark Wells, is hereby authorized to execute on behalf of the Village of Carrollton the time sensitive First Amendment to 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 First Amendment Master Agreement to lock in the bid rate, and shall become effective at the earliest date allowed by law.

Passed this 3rd day of April, 2023.

Attest:

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

/s/ 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

Published on the Village of Carrollton website

**VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2023-09**

**AN ORDINANCE ACCEPTING THE BID OF ARCHER ENERGY, LLC AS THE RETAIL
NATURAL GAS PROVIDER FOR THE VILLAGE OF CARROLLTON NATURAL GAS
AGGREGATION PROGRAM, AND AUTHORIZING THE ENTERING OF A MASTER
SERVICE AGREEMENT FOR THE SAME, AND DECLARING IT AN EMERGENCY**

WHEREAS, on January 24, 2022 Carrollton voters approved the development of a form of government natural gas aggregation known as an “opt-out” aggregation;

WHEREAS, Council of the Village of Carrollton deems it necessary to enter into a supplier contract for the Village of Carrollton natural Gas Aggregation Program;

WHEREAS, Scott Belcastro of Trebel, LLC has submitted for bids for the supply of natural gas on behalf of the Village of Carrollton Natural Gas Aggregation Program; and

WHEREAS, Council of the Village of Carrollton deems it necessary to accept the bid of Archer Energy, LLC to supply natural gas on behalf of the Village of Carrollton Natural Gas Aggregation Program.

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

1. The bid of Archer Energy, LLC to provide natural gas supply for the Village of Carrollton Natural Gas Aggregation Program at a rate not to exceed \$0.589 per Ccf for a two (2) year term commencing on the first meter read date of Columbia Gas of Ohio on which the gas supply is available under the energy supply contract is hereby accepted, as set forth in the Master Service Agreement attached 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 natural gas supply Master Service Agreement with Archer Energy, LLC prepared and the required documents filed with the public Utilities Commission of Ohio to qualify Archer Energy, LLC as the retail natural gas provider for the Village of Carrollton Natural Gas Aggregation Program.

3. Village Administrator, Mark Wells, is hereby authorized to execute on behalf of the Village of Carrollton the Master Service Agreement to provide natural gas supply between Archer Energy, LLC and the Village of Carrollton 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 Service Agreement to lock in the bid rate and avoid the market risk of rate changes, and shall become effective at the earliest date allowed by law.

Passed this 3rd day of April, 2023.

Attest:

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

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

This Instrument Prepared by:
Clark Battista, Village Solicitor
Village of Carrollton, Ohio

Published on the Village of Carrollton website

**VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2023-10**

AN ORDINANCE AUTHORIZING THE ENTERING OF AN AUTHORIZATION LETTER AND AN ENERGY CONSULTING AND MANAGEMENT AGREEMENT WITH TREBEL, LLC TO ACT AS AN EXCLUSIVE AGENT AND AS AN ENERGY CONSULTANT FOR THE VILLAGE OF CARROLLTON ELECTRIC AND NATURAL GAS AGGREGATION PROGRAMS, AND DECLARING IT AN EMERGENCY

WHEREAS, Trebel, LLC is acting as an energy consultant and exclusive agent for the Village of Carrollton Electric and Natural Gas Aggregation Programs; and

WHEREAS, Council of the Village of Carrollton deems it necessary to enter into an Authorization Letter and Energy Consulting Management Agreement with Trebel, LLC for that purpose.

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

1. The Authorization Letter appointing Trebel, LLC the exclusive agent of the Village of Carrollton for the electric and natural gas aggregation programs attached as Exhibit A and the Energy Consulting and Management Agreement appointing Trebel, LLC as the Village's energy consultant and agent for the electric and natural gas aggregation programs attached as Exhibit B are hereby approved.
2. Village Administrator, Mark Wells, is hereby authorized to sign on behalf of the Village of Carrollton the Authorization Letter and the Energy Consulting and Management Agreement, or any other document necessary to carry out the purpose of this ordinance.
3. This Ordinance is declared an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton to ensure expedited approval of the Authorization Letter and Energy Consulting and Management Agreement for the uninterrupted services of Trebel, LLC as the energy consultants and exclusive agent of the Village's electric and natural gas aggregate programs, and shall become effective at the earliest date allowed by law.

Passed the 3rd day of April, 2023.

Attest:

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

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

This Instrument Prepared by:
Clark E. Battista, Village Solicitor

Published on the Village of Carrollton website

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2023-11

AN ORDINANCE ACCEPTING THE CAPITAL IMPROVEMENT COMMUNITY PARK,
RECREATION/CONSERVATION PROJECT PASS THROUGH GRANT AND AUTHORIZING THE
GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, AND
DECLARING IT AN EMERGENCY

WHEREAS, the grant application of the Village of Carrollton through the Capital Improvement Community Park, Recreation/Conservation Project Pass Through Grant Agreement with the Ohio Department of Natural Resources (ODNR) for the Fifth Street play park structure and splash pad has been approved and the Grant Agreement must be signed by the Village of Carrollton.

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

1. The Capital Improvement Community Park, Recreation/Conservation Project Pass Through Grant with the Ohio Department of Natural Resources Office of Real Estate and Land Management in the amount of \$29,400.00 for installation of the Fifth Street play park structure and splash pad is hereby accepted.
2. Mark Wells, Village Administrator, is hereby authorized to sign the said ODNR Pass Through Grant Agreement, as set forth in attached Exhibit A, and any other document necessary for receipt of the grant funding.
3. This Ordinance is declared an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton, Ohio to ensure expedited approval of the Pass Through Grant Agreement within the time deadlines imposed by the Ohio Department of Natural Resources to qualify for and receive the grant funding, and shall become effective at the earliest date allowed by law.

Passed this 3rd day of April, 2023.

Attest:

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

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

This Instrument Prepared by:
Clark E. Battista, Village Solicitor
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