

**VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2025-05**

**AN ORDINANCE APPROVING ADDENDUM NO. 1 TO 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 addendum to the Energy Consulting and Management Agreement with Trebel, LLC to give Trebel, LLC limited agency authority to negotiate pricing and execute agreements that require quick action to lock-in the terms negotiated.

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

1. Addendum No. 1 to the Energy Consulting and Management Agreement with Trebel, LLC entered on April 4, 2023, granting Trebel, LLC limited agency authority to negotiate terms and execute agreements on behalf of the Village of Carrollton that require quick action to lock-in the negotiated terms with the energy suppliers, is hereby approved as set forth in Exhibit A attached.
2. Village Administrator, Mark Wells, is hereby authorized to sign on behalf of the Village of Carrollton Addendum No. 1 to 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 Addendum No. 1 to the Energy Consulting and Management Agreement to grant Trebel, LLC limited authority to execute agreements on behalf of the Village to lock-in energy supply rates and terms that require quick action within the time deadlines to renew expiring energy supplier contracts, and shall become effective at the earliest date allowed by law.

Passed the 10th day of February, 2025.

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. 2025-06

AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO FIRE TRUCKS (GRASS TRUCKS), AND DECLARING IT AN EMERGENCY

WHEREAS, Council deems it necessary to purchase two fire trucks (grass trucks) for the Carrollton Fire Department; and

WHEREAS, the trucks being purchased have been competitively bid by the State of Ohio and the current State minimum bid price being \$50,316.00, and the Village of Carrollton has received a local bid of \$49,950.90, below the State minimum bid price, so that the Village is not required to competitively bid the truck purchase pursuant to Ohio Revised Code Section 125.04 (C).

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

1. Village Administrator, Mark Wells, is hereby authorized to enter into a contract with Huebner Chevrolet of Carrollton Ohio for the purchase of two 2025 Chevrolet Silverado 3500HD Long-bed 4X4 trucks, as set forth in the bid proposal of Huebner Chevrolet attached as Exhibit A, at a price not to exceed \$99,901.80, and dispensing with the competitive bidding process in accordance with Ohio Revised Code Section 125.04(C).

2. Village Administration, Mark Wells, is hereby authorized to sign any other documents necessary to purchase the fire trucks.

3. 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 ensure availability of the truck by the expedited approval of the contract and expedited delivery of the trucks for the continued safe operation of the Carrollton Fire Department, and shall become effective at the earliest date allowed by law.

Passed the 10th day of February, 2025.

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, Solicitor
80 2nd St SW
Village of Carrollton, Ohio

Published on the Village of Carrollton website

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2025-07

AN ORDINANCE AUTHORIZING THE PURCHASE OF A FOUTS TANKER/PUMPER TRUCK, AND DECLARING IT AN EMERGENCY

WHEREAS, Council deems it necessary to purchase a new tanker/pumper fire truck for the Carrollton Fire Department; and

WHEREAS, the State of Ohio has awarded a state minimum bid for a lesser truck and NPP Gov, a national cooperative procurement organization has awarded a national procurement bid for a bid price lower than the state minimum bid for a better truck.

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

1. Village Administrator, Mark wells, is authorized to participate in the NPP Gov., a national cooperative procurement organization, through which the purchase of certain supplies, materials and equipment have been previously bid out through NPP Gov.
2. Village Administrator, Mark Wells, is hereby authorized to enter into a contract with Axes & Irons/Vehicle Alliance Group, LLC in Coopersville, Michigan for the purchase of a 2024 Fouts 3000 Tanker/Pumper T480 Kenworth, 1000 GPM, 3000Gallon Stock per specifications of the NPP Gov bid at a price not to exceed \$450,200.00, and dispensing with the competitive bidding process in accordance with Ohio Revised Code Sections 735.053 and 125.04(B).
3. Village Administration, Mark Wells, is hereby authorized to enter into all contracts or documents with Axes & Irons/Vehicle Alliance Group, LLC to purchase the fire truck.
4. Village Administrator, Mark Wells, is hereby authorized to enter into all contracts or documents with Consumers National Bank to obtain loan funding to purchase the fire truck.
5. Clerk-Treasurer, Darla Tipton, is authorized to appropriate sufficient funds to meet the maximum amount that may be paid as the purchase price for the fire truck.
5. 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 ensure availability of the fire truck by the expedited approval of the contract and within the time deadlines of Consumers National Bank financing, and shall become effective at the earliest date allowed by law.

This Ordinance shall become effective at the earliest date allowed by law.

Passed the 10th day of February, 2025.

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, Solicitor
80 2nd St SW
Village of Carrollton, Ohio

Published on the Village of Carrollton website

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO: 2025-08

**AN ORDINANCE AUTHORIZING THE FINANCING OF A FOUTS
TANKER/PUMPER FIRE TRUCK THROUGH CONSUMERS NATIONAL
BANK, AND DECLARING IT AN EMERGENCY**

WHEREAS, the Council of the Village of Carrollton, Ohio deems it necessary to purchase a Fouts tanker/pumper fire truck for the Carrollton Fire Department;

WHEREAS, Council deems it necessary to finance the purchase of the tanker fire trucks through private lenders to ensure that the truck can be purchased in a timely manner without the delay of obtaining grant or loan funding through governmental agencies;

WHEREAS, the Clerk-Treasurer has requested proposals from local lenders to finance the truck, and has determined that Consumers National Bank has offered the best financing terms to the Village.

WHEREAS, this Ordinance is deemed 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, Ohio and its fire department in that there is a dire need for a fire rescue truck for the Village of Carrollton Fire Department to replace the aged and potentially unsafe fire rescue truck currently in use.

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

1. The loan offer of Consumers National Bank for the purchase of a 2024 Fouts 3000 Tanker/Pumper, T480 Kenworth, 1000 GPM, 3000 Gallon Stock fire truck in the principal amount \$450,200.00 at an annual interest rate of four and seventy-five hundredths percent (4.75%) for a term of ten (10) years is hereby accepted.
2. Mark Wells, Village Administrator, and Darla Tipton, Clerk-Treasurer, are authorized to sign all loan documents necessary to obtain the financing authorized above.
4. This Ordinance is 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, Ohio to ensure the availability of the fire truck by the expedited approval of the financing and purchase of the fire truck for the continued safe operation of the Carrollton Fire Department, and shall become effective at the earliest date allowed by law.

Passed the 10th day of February, 2025.

Attest:

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer

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

This Instrument Prepared by:
Clark E. Battista, Village Solicitor
80 2nd St SW
Carrollton OH 44615

Published on the Village of Carrollton website