



Streets, Public Utilities & Sewers Committee Agenda August 1, 2022 at 4:00 PM

Streets, Public Utilities & Sewers Committee

Bob Rosen, Chair
Jay Shatz
Rich Bardach

Staff Liason

Scot Lahrmer, Village
Manager

MINUTES

1. Approval of minutes: April 26, 2022

TOPICS OF DISCUSSION

1. Natural Gas Aggregation Agreement
Jordan Haarmann, VP of Procurement
Affordable Gas + Electric

ADJOURNMENT

**Streets, Public Utilities, and Sewers Committee
Minutes
April 26, 2022**

Attendance

Bob Rosen, Committee Chair
Rich Bardach, Committee Member
Jay Shatz, Committee Member
Tom Muething, Mayor

Staff Liaisons

Scot Lahrmer, Village Manager
Tony Chesney, Maintenance Supervisor
Wes Brown, Zoning & Project Administer

The meeting was called to order at 4:30 PM. The minutes from the March 7th meeting were reviewed and accepted.

There were 5 items on the Agenda

1. Wes Brown reviewed the bids for the Amberley Village 2022 resurfacing program. The program is for Elbrook, Meadow Ridge and Bluegrass. The winning bid was submitted by Rack & Ballauer in the amount of \$458,254.08. It was moved by Councilman Baedach, seconded by Councilman Shatz to accept the Rack & Ballauer bid. The motion passed.
2. Tony Chesney, Maintenance Supervisor reviewed the Villages salt situation. The Village used 449 tons of salt this past season. We currently have between 550 and 650 tons in our storage area. Tony asked for approval to purchase 1200 more tons. Mayor Muething suggested that we scale back a little and put in for 1000 tons. The Committee agreed with Mayor Muething.
3. Scot Lahrmer, Village Manager presented a resolution for the Committees approval proclaiming May 15 – 21 as National Public Works Week. The purpose of the Resolution is to promote public awareness and to show appreciation to the Amberley Village staff involved in Maintenance Department operations. It was moved by Councilman Shatz, seconded by Councilman Bardach to approve the Resolution and to send the Resolution

to Council for approval at the next meeting.

4. Wes Brown reviewed the anticipated cash flow in the Storm Water Utility Fund for 2022.
5. Scot Lahrmer gave the Committee an update on the status of the various mowing contracts in the Village. We are very happy with EMES work at Amberley Green. Frederick's Landscaping which has mowing contract for the Village grounds is off to a difficult start. Mr. Lahmer and Mr. Chesney have met with Frederick's and will continue to monitor the situation.

Duke Energy OH Price-to-compare Historicals	
Month	Rate (\$/CCF)
Jun-22	\$1.11
May-22	\$0.98
Apr-22	\$0.81
Mar-22	\$0.68
Feb-22	\$0.59
Jan-22	\$0.60
Dec-21	\$0.68
Nov-21	\$0.79
Oct-21	\$0.71
Sep-21	\$0.66
Aug-21	\$0.64
Jul-21	\$0.58

6/22/2022

NATURAL GAS AGGREGATION BIDS

Constellation - Fixed Rate

12 mos

24 mos

36 mos

48 mos

IGS Energy - Fixed Rate

12 mos \$0.840

24 mos \$0.777

36 mos \$0.754

48 mos \$0.745

6/27/2022

NATURAL GAS AGGREGATION BIDS

Constellation - Fixed Rate

12 mos

24 mos

36 mos

48 mos

IGS Energy - Fixed Rate

12 mos \$0.808

24 mos \$0.748

36 mos \$0.729

48 mos \$0.722

PASSED:
BY:

RESOLUTION NO.

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT
FOR THE PURCHASE OF NATURAL GAS FOR AMBERLEY VILLAGE'S
NATURAL GAS AGGREGATION PROGRAM

WHEREAS, the current contract with IGS Energy expires in October 2022; and

WHEREAS, the electorate of Amberley Village has previously authorized the Village to aggregate eligible retail natural gas loads located within the governmental boundaries of the Village and enter into service agreements for the sale and purchase of natural gas, such aggregation to occur automatically except where any person elects to opt out; and

WHEREAS, in accordance with Chapter 4901:1-24 of the Ohio Administrative Code, Chapter 4901:1-21 of the Ohio Administrative Code, and Section 4928.08 of the Ohio Revised Code, the Village is required to submit a CERTIFICATION APPLICATION FOR NATURAL GAS GOVERNMENTAL AGGREGATORS to the PUCO; and

WHEREAS, the Village has engaged in a fair and open process to request proposals for supplying natural gas for the future from such certified natural gas suppliers; and

WHEREAS, to obtain the most competitive price, the process of entering into a contract for the supply of natural gas requires the Village to accept a proposal within hours after it is submitted, which short-time requires delegation of authority to the Village Manager to enter into a contract.

NOW, THEREFORE, BE IT RESOLVED BY THE Council of Amberley Village, State of Ohio, seven (7) members elected thereto concurring:

SECTION 1: That the Village Manager is authorized to execute contracts for and to take such other steps as necessary for the purchase of natural gas for Village use from a retail natural gas supplier if:

1.) The natural gas agreement is based on the recommendation of Supernova Partners, LLC, Affordable Gas & Electric Company, LLC, the Village's consultant for its aggregation program; and

2.) The natural gas rate is for a period of at least 12 months and not to exceed a period of 24 months.

SECTION 2: That the Village Manager shall notify the Village Council at the next available meeting, of actions taken pursuant to the Resolution.

Passed this _____ day of _____, 2022.

Mayor Thomas C. Muething

Attest:

Tammy Reasoner, Clerk of Council

Resolution Vote:

Moved: _____ Second: _____

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of _____ 2022, the foregoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.

Tammy Reasoner, Clerk of Council