

Minutes for Public Utilities

December 18, 2018

Members present: Mrs. Cunningham, Mr. Norris, Mrs. Blevins

Mrs. Cunningham called the meeting to order at 7:15PM.

Mr. Norris made a motion to approve minutes of 05/17/2016, Mrs. Blevins 2nd; Roll call: Ayes -- Mrs. Cunningham, Mr. Norris, Mrs. Blevins.

Minutes of 05/17/2016 approved (3-0)

Item 1. AN ORDINANCE GRANTING TO MID-OHIO ENERGY COOPERATIVE, INC., ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN AND OPERATE IN THE STREETS, THOROUGHFARES, ALLEYS, BRIDGES AND PUBLIC PLACES OF THE CITY OF MARION, STATE OF OHIO AND ITS SUCCESSORS, LINES FOR THE DISTRIBUTION OF ELECTRIC POWER AND ENERGY TO PARTS OF THE CITY OF MARION AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER AND OTHER PURPOSES AND FOR THE TRANSMISSION OF THE SAME WITHIN, THROUGH OR ACROSS SAID CITY OF MARION, STATE OF OHIO, SUBJECT TO AND IN COMPLIANCE WITH THE CERTIFIED TERRITORIES FOR ELECTRIC SUPPLIERS ACT (OHIO REVISED CODE SECTIONS 4933.81 TO 4933.90).

Mr. Augenstein, MidOhio Energy CoOp, explained that this is an updated to current franchise agreement with the city. They are a distribution electric company started in 1936 with rural electrification act. They are active in 10 counties. As the city grows, they grow into their territory. They are asking for an update to this language that they will still be the electric company in their certified area.

Mr. Norris made a motion to recommend to council; Mrs. Blevins 2nd. Roll Call: Ayes -- Mrs. Cunningham, Mr. Norris, Mrs. Blevins. Nays – none.

Legislation recommended to council (3-0)

With no further business to come before council, Mrs. Cunningham adjourned the meeting at 7:21PM.

Chairperson Cunningham

Clerk of Council