

NEWTON FALLS CITY COUNCIL

REGULAR MEETING AGENDA
MONDAY, DECEMBER 2, 2019
6:00 P.M.

CITY COUNCIL MEMBERS

Zachary Svette, Ward 1,
John Baryak, Ward 2
Lyle Waddell, Ward 3
Phillip Beer, Ward 4
Tarry Alberini, At-Large

MAYOR

CITY MANAGER

David M. Lynch

LAW DIRECTOR

A. Joseph Fritz

CITY CLERK

Kathleen M. King

1. Call to Order

2. Pledge of Allegiance/Silent Prayer

Pastor Dave Holbrook – Warren Revival Center

3. Roll Call

4. Special presentations by staff members or invited consultants

Vickey Ball - Newton Falls Farmers Market

5. Public Comments (limited to those items as identified on the agenda)

6. Reports

Mayor
Council Members
Finance Director
Law Director
City Manager

Changes to tonight's agenda

7. Approval of Previous Minutes

November 18, 2019 - Regular Meeting

8. Public Hearings:

1. Ord. 2019-28: Authorizing the sale of property in the Liberty Allotment No. 3 to Christopher King
2. Ord. 2019-34: 2020 budget appropriations.
3. Ord. 2019-35: Establishing electric rates for the City of Newton Falls.

9. Unfinished Business:

1. Ord. 2019-28: Authorizing the sale of property in the Liberty Allotment No. 3 to Christopher King
2. Ord. 2019-34: 2020 budget appropriations.
3. Motion to suspend Council Rules to allow Aaron Teders of Sawville to address Council questions.
4. Ord. 2019-35: Establishing electric rates for the City of Newton Falls.

10. New Business

1. Res. 53-2019: Authorizing the purchases of chemicals for 2020.
2. Res. 54-2019: Authorizing the City Manager to submit OPWC applications and execute contracts.
3. Proclamation to Newton Falls High School Girls Volleyball team.

11. Public Comments

12. Closing Remarks: Mayor, City Manager and Council

13. Motion to Recess into Executive Session (if necessary)

Move into executive session, by majority vote, for any of the following reasons with a motion and second.

- 1. Personnel Matters: To consider one or more, as applicable, of the marked items
 - Appointment
 - Employment
 - Dismissal
 - Discipline
 - Promotion
 - Demotion
 - Compensation
 - Investigation of charges/complaints (unless a public hearing is requested)
- 2. Purchase or Sale of Property
- 3. Pending or Imminent Court Action
- 4. Collective Bargaining Matters
- 5. Matters Required to be Kept Confidential
- 6. Security Matters
- 7. Hospital Trade Secrets
- 8. Confidential Business Information of an Applicant for Economic Development Assistance
- 9. Veterans Service Commission Applications

14. Adjourn:

ORDINANCE 2019-28

**AN ORDINANCE SELLING .08459 ACRES OF PARCEL 53-003024 TO
CHRISTOPHER KING.
(Sponsor: City Manager)**

WHEREAS, The City of Newton Falls owns Parcel 53-003024 in the Liberty Allotment No.3 as found recorded in Trumbull County Record of Plats; and

WHEREAS, Christopher King owns abutting property parcel 53-265141 on the east side of the parcel 53-003024 owned by the City of Newton Falls; and

WHEREAS, The City of Newton Falls has reviewed the request from Mr. King to purchase a portion of the City property.

COUNCIL FOR THE CITY OF NEWTON FALLS, STATE OF OHIO, HEREBY ORDAIN:

SECTION I: Newton Falls City Council hereby authorize the City Manager to enter into a contract with Christopher King of 2288 Harding Avenue, Newton Falls, Ohio to purchase .08459 acres of Parcel 53-003024 as described in "Exhibit A" attached hereto as if fully rewritten herein from the City of Newton Falls for and in consideration of the sum of One Dollar (\$1.00).

SECTION II: Any ordinance or parts of ordinances in conflict with the context of this ordinance are hereby repealed.

PASSED IN COUNCIL THIS _____ DAY OF NOVEMBER 2019.

Acting Mayor Baryak

ATTEST: _____
Kathleen M. King, City Clerk

LEGAL DESCRIPTION

1.6521 Acres

Re-Plat of Lot 226-B

Situated in the Township of Newton, County of Trumbull, State of Ohio and being Part of Section 8 of said Township, City of Newton Falls, and being more particularly described as follows:

Beginning at a capped iron pin found, Daniel, at the northeast corner of Lot 226-A, Plat Volume 56, Page 49, said pin being on the south line of Newton Tomlinson Road and the west line of Harding Avenue, said point being the **true place of beginning** of the parcel herein described;

Thence S. 00° 50' 50" W. along the west line of Harding Avenue for a distance of 240.88 feet to a 5/8" iron pin found;

Thence N. 89° 29' 10" W. along the south line of Lot 226-A, lands of Christopher J. King, Instrument No. 201208280021422 for a distance of 125.00 feet to a capped iron pin found, Daniel;

Thence N. 89° 29' 10" W. through lands of The Village of Newton Falls, Deed Volume 537, Page 402, for a distance of 200.00 feet to a 5/8' x 30" ID capped iron rebar set, TLB;

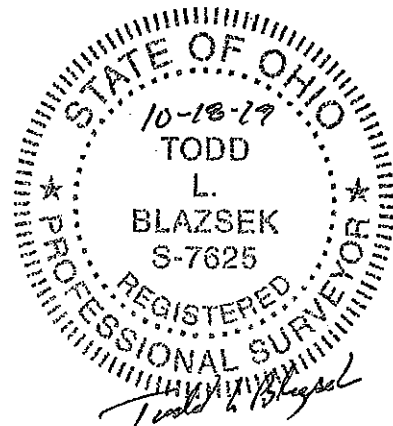
Thence N. 28° 54' 32" E. through lands of The Village of Newton Falls for as distance of 380.35 feet to a 5/8" x 30" ID capped iron rebar set, TLB, on the south line of Newton Tomlinson Road;

Thence S. 56° 43' 09" E. along the south line of Newton Tomlinson Road, passing over a capped iron pin found, Daniel, at 25.00 feet for a total distance of 173.09 feet to a capped iron pin found, Daniel, said point being the **true place of beginning** of the parcel herein described and contains a total 1.6521 acres of land, according to a survey by Todd L. Blazsek, P.S.#7625 in October of 2019.

Basis of Bearing: Instrument No. 201208280021422, lands owned by Christopher J. King, as recorded in Trumbull County Records.

Deeds of Origination: Instrument No. 201208280021422, lands now owned by Christopher J. King, and Deed Volume 537, Page 402, and lands of the Village of Newton Falls, as recorded in Trumbull County Records.

Job No. 2019-145

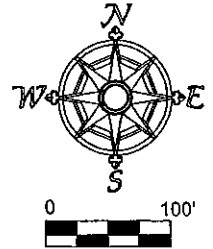


**Re-plot for Lot No. 226-B
Lot No. 226-A
Replat of Liberty Allotment No.3
Plat Vol. 56, Pg. 59
Township of Newton
County of Trumbull
State of Ohio**

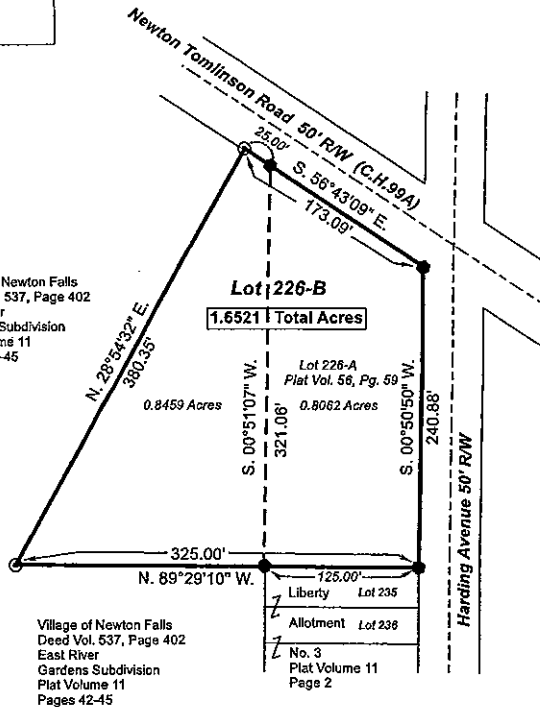
Property Address:
2288 Harding Ave.
Newton Falls, Ohio 44444

Parcel No.
53-265141 &
Part of Parcel No.
53-003024

1.6521 Total Acres



Village of Newton Falls
Deed Vol. 537, Page 402
East River
Gardens Subdivision
Plat Volume 11
Pages 42-45



1.6521 Total Acres
0.00 acres in Road

Village of Newton Falls
Deed Vol. 537, Page 402
East River
Gardens Subdivision
Plat Volume 11
Pages 42-45

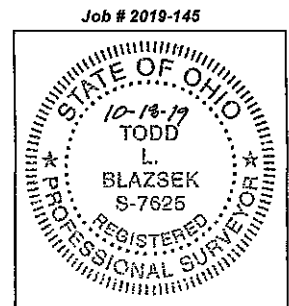
Liberty Lot 235
Allotment Lot 238
No. 3
Plat Volume 11
Page 2

LEGEND

- = 3/4" Iron pin fd.
- = 5/8" Iron pin fd.
- = Capped pin fd. "J.W.D."
- ⊗ = 5/8" X 30" Capped Iron rebar set, TLB

Basis of Bearing: Instr. # 201208280021422, lands owned by Christopher J. King, as recorded in Trumbull County Records.

Deeds of Origination: Instr. # 201208280021422, lands owned by Christopher J. King & Deed Volume 537, Page 402, lands owned by The Village of Newton Falls, as recorded in Trumbull County Records.



Todd L. Blazsek P.S. # 7625
4790 St. Rt. 82
Newton Falls, OH. 44444
330.647.2682

I do hereby certify that I have surveyed the area and prepared the plat shown hereon, that said plat is correct and that all corner monuments are in place.

We (I) _____ & _____ owner(s) of the lands indicated on this plat do hereby manifest our approval of the subdivision and dedicate the streets and land for open spaces as shown hereon to the public forever. We further certify that the plat is a subdivision of part of the lands conveyed by Paul J. Bobby, Christine Bobby-Lippe & Maureen Martin to Christopher J. King by deed, dated Aug. 28, 2012, and recorded in Instr. # 201208280021422, and conveyed by The United States of America to The Village of Newton Falls by deed, dated Aug. 6, 1959, and recorded in Deed Volume 537-402 of the Trumbull County record of deeds and that all Monuments as required by Subdivision Regulations will be placed.

As witness our (my) hand(s) this _____ day of _____, 2019.

OWNERS: _____

WITNESSES: _____

STATE OF OHIO)
TRUMBULL COUNTY) SS

Before me, a Notary Public in and for said County, personally appeared the above signed _____ who acknowledge that they are (he or she is) the owners of the land shown on the accompanying subdivision as shown above, and that the signing of the above certificate is his (her) own free act and deed.

AS witness hereof and have hereto set my hand and affixed my official seal this _____ day of _____ 2019.

Notary Public

APPROVED BY THE WARREN CITY PLANNING COMMISSION THIS _____ DAY OF _____ 2019.
SECRETARY _____ DIRECTOR _____

APPROVED BY THE WARREN CITY ENGINEER THIS _____ DAY OF _____ 2019.

CITY ENGINEER _____

APPROVED BY THE TRUMBULL COUNTY RECORDER THIS _____ DAY OF _____ 2019.

REVIEWED BY THE TRUMBULL COUNTY ENGINEER THIS _____ DAY OF _____ 2019.

ENTERED FOR TRANSFER THIS _____ DAY OF _____ 2019.

TRUMBULL COUNTY AUDITOR _____

TRUMBULL COUNTY RECORDER

Received for Record on the _____ day of _____ 2019, at _____ o'clock.
Recorded in Vol. _____ Page _____ of the Trumbull County Record of Plats on the _____ day of _____ 2019.

ORDINANCE 2019-34

AN ORDINANCE MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF NEWTON FALLS, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020.

(Sponsored by Councilman Alberini, Councilman Baryak, Councilman Beer, Councilman Svette, Councilman Waddell and the City Manager)

WHEREAS, It is necessary to make appropriations for the current expenses and other expenditures for the City of Newton Falls, Ohio, for the fiscal year ending December 31, 2020.

WHEREAS, This Ordinance has funding sources that originated after the original Certificate of Resources was issued; and

WHEREAS, the re-appropriations will require an update of the Certificate of Resources to be filed with the Trumbull County Auditor, and

THE COUNCIL OF THE CITY OF NEWTON FALLS, STATE OF OHIO, HEREBY ORDAINS:

SECTION I: "Exhibit A" attached hereto as if fully rewritten herein shall be the appropriations for the funds designated for the fiscal year ending December 31, 2020, for the City of Newton Falls.

SECTION II: The City Director of Finance is hereby authorized to draw her warrants on the City Treasury for payment of the foregoing appropriations, upon receiving proper certification and vouchers thereof, and no salaries or wages shall be paid except to persons employed by authority of and in accordance with law or ordinance.

SECTION III: The Finance Director is hereby directed and authorized to amend file and request a Certificate of Resources accordingly.

SECTION IV: Any ordinance or parts of ordinances in conflict with the context of this ordinance are hereby repealed.

PASSED IN COUNCIL THIS _____ DAY OF DECEMBER, 2019.

Mayor,

ATTEST: _____
Clerk of Council, Kathleen M. King

CITY OF NEWTON FALLS, OHIO

ORDINANCE 2019-034 EXHIBIT A

	FUND	2020
	NUMBER	Appropriations
GENERAL FUND	100	
POLICE		
Personal Services-Police		628,433.00
Other Operations		100,350.00
Total		728,783.00
Police Support		
Personal Services		14,149.00
Other Operations		55,000.00
Total		69,149.00
FIRE		
Fire Services		70,850.00
Other Operations		0.00
Total		70,850.00
ZONING		
Personal Services		77,075.00
Other Operations		33,040.00
Total		110,115.00
CITY ADMINISTRATION		
Personal Services		81,289.00
Other Operations		21,955.00
Total		103,244.00
COUNCIL		
Personal Services		11,418.00
Other Operations		43,962.00
Total		55,380.00
MUNICIPAL COURT		
Personal Services		698,648.00
Other Operations		18,550.00
Capital Outlay		0.00
Total		717,198.00
FINANCE		
Personal Services		92,860.00
Other Operations		21,900.00
Total		114,760.00
BOARDS & COMMISSIONS		
Personal Services		800.00
Other Operations		300.00
Total		1,100.00
LAW		
Personal Services		26,305.00
Other Operations		4,550.00
Total		30,855.00
BUILDING MAINTENANCE		
Personal Services		7,090.00
Other Operations		50,500.00
Total		57,590.00
TRANSFERS		
Other Operations		161,000.00
Total		161,000.00
Total Fund Appropriation		2,220,024.00

	FUND	2020
	NUMBER	Appropriations
<u>STREET CONST., MAINT. & REPAIR</u>	201	
Personal Services		360,125.00
Other Operations		46,890.00
Capital Outlay		0.00
Total Fund Appropriation		407,015.00
<u>STATE HIGHWAY IMPROVEMENT FUND</u>	202	
Capital Outlay		22,000.00
Total Fund Appropriation		22,000.00
<u>PERMISSIVE TAX FUND</u>	203	
Other Operations		45,500.00
Capital Outlay		88,000.00
Total Fund Appropriation		133,500.00
<u>PARKS & RECREATION</u>	204	
Parks		
Personal Services		12,870.00
Other Operations		1,500.00
Capital Outlay		73,781.00
Total Department Appropriation		88,151.00
Community Center		
Personal Services		0.00
Other Operations		5,000.00
Capital Outlay		0.00
Total Department Appropriation		5,000.00
Total Fund Appropriation		93,151.00
<u>DRUG LAW ENFORCEMETN</u>	208	
Other Operations		1,000.00
Capital Outlay		0.00
Total Fund Appropriation		1,000.00
<u>INDIGENT DRIVERS</u>	215	
Other Operations		7,000.00
Total Fund Appropriation		7,000.00
<u>LAW LIBRARY</u>	218	
Other Operations		12,000.00
Total Fund Appropriation		12,000.00
<u>ENFORCEMENT & EDUCATION</u>	219	
Other Operations		16,000.00
Capital Outlay		0.00
Total Fund Appropriation		16,000.00
<u>SPECIAL LEVY POLICE</u>	220	
Other Operations		28,000.00
Debt Service		0.00
Total Fund Appropriation		28,000.00

	FUND	2020
	NUMBER	Appropriations
<u>INCOME TAX</u>	221	
Personal Services		0.00
Other Operations		29,060.00
Capital Outlay		0.00
Transfers Out		762,050.00
Refunds		0.00
Total Fund Appropriation		791,110.00
<u>COURT COMPUTERIZATION</u>	222	
Capital Outlay		125,000.00
Other Operations		25,000.00
Total Fund Appropriation		150,000.00
<u>COURT GENERAL SPECIAL PROJECTS</u>	223	
Other Operations		10,000.00
Capital Outlay		290,000.00
Total Fund Appropriation		300,000.00
<u>COURT SECURITY/DIVERSION</u>	224	
Other Operations		5,000.00
Total Fund Appropriation		5,000.00
<u>INDIGENT DRIVERS ALCOHOL TREATMENT</u>	225	
Other Operations		10,000.00
Capital Outlay		0.00
Total Fund Appropriation		10,000.00
<u>PROBATION IMPROVEMENT</u>	226	
Other Operations		0.00
Capital Outlay		0.00
Total Fund Appropriation		0.00
<u>PROBATION INCENTIVE AWARD</u>	227	
Other Operations		0.00
Capital Outlay		0.00
Total Fund Appropriation		0.00
<u>Justice Reinvestment and Incentive Funding</u>	228	
Other Operations		0.00
Capital Outlay		0.00
Total Fund Appropriation		0.00
<u>Justice Reinvestment and Incentive Funding</u>	230	
Other Operations		20,388.00
Capital Outlay		0.00
Total Fund Appropriation		20,388.00
<u>CAPITAL PROJECTS</u>	400	
Capital Outlay		77,259.00
Total Fund Appropriation		77,259.00

	FUND	2020
	NUMBER	Appropriations
<u>WATER FUND</u>	501	
Water Plant		
Personal Services		411,129.00
Other Operations		772,642.00
Capital Outlay		355,000.00
Total Department Appropriation		1,538,771.00
Water Distribution		
Personal Services		408,289.00
Other Operations		199,445.00
Capital Outlay		250,000.00
Total Department Appropriation		857,734.00
Total Fund Appropriation		2,396,505.00
<u>SEWER FUND</u>	502	
Personal Services		472,750.00
Other Operations		958,750.00
Capital Outlay		220,000.00
Total Fund Appropriation		1,651,500.00
<u>ELECTRIC FUND</u>	503	
Personal Services		567,726.00
Other Operations		5,730,900.00
Capital Outlay		230,000.00
Total Fund Appropriation		6,528,626.00
<u>STORMWATER FUND</u>	504	
Other Operations		12,250.00
Capital Outlay		149,800.00
Total Fund Appropriation		162,050.00
<u>SEWER REPLACEMENT & IMPROVEMENTS</u>	506	
Capital Outlay		269,369.00
Total Fund Appropriation		269,369.00
<u>GUARANTEE TRUST</u>	508	
Other Operations		25,000.00
Total Fund Appropriation		25,000.00
<u>REFUSE</u>	510	
Other Operations		250,000.00
Total Fund Appropriation		250,000.00

	FUND	2020
	NUMBER	Appropriations
<u>UTILITY BILLING FUND</u>	514	
Personal Services		159,256.00
Other Operations		69,550.00
Capital Outlay		1,000.00
Total Fund Appropriation		229,806.00
<u>SEWER DEBT</u>	516	
Debt Service		394,622.00
Total Fund Appropriation		394,622.00
<u>ELECTRIC DEBT</u>	517	
Debt Service		1,425,000.00
Total Fund Appropriation		1,425,000.00
<u>WATER DEBT</u>	519	
Debt Service		270,075.00
Total Fund Appropriation		270,075.00
<u>EMPLOYEE BENEFIT SELF-INSURANCE</u>	602	
Other Operations		1,000,000.00
Total Fund Appropriation		1,000,000.00
<u>TRUMBULL COUNTY CAP</u>	705	
Other Operations		9,400.00
Total Fund Appropriation		9,400.00
<u>CITY BEAUFICATION FUND</u>	709	
Other Operations		4,775.00
Total Fund Appropriation		4,775.00
<u>FIRE/TOWNSHIP FUEL FUND</u>	711	
Other Operations		15,000.00
Total Fund Appropriation		15,000.00
TOTAL APPROPRIATION		18,925,175.00

ORDINANCE 2019-35

**AN ORDINANCE REPEALING ORDINANCE 2013-26 and 2019-04 AND
ESTABLISHING ELECTRIC RATES FOR CUSTOMERS OF THE MUNICIPAL
ELECTRIC SYSTEM.**

(Sponsored by Councilman Baryak, Councilman Alberini, Councilman Waddell,
Councilman Beer, Councilman Svette and the City Manager)

WHEREAS, Ordinance 2013-26 and 2019-04 were passed by City Council, establishing electric rates for customers of the Newton Falls Electric System; and

WHEREAS, City Council authorized a rate study to be conducted and as a result of the rate study changes to the rates established in must be made.

WHEREAS, said rate study allows for the reduction in electric rates as reflected in the attached Exhibit A.

THE COUNCIL FOR THE CITY OF NEWTON FALLS, STATE OF OHIO, HEREBY ORDAINS:

SECTION I: The Newton Falls City Council deems it necessary to adopt a new electric rate schedule for all bills going out after January 1, 2020. Said rate schedule, marked "Exhibit A", is attached hereto and made a part hereof, as if fully rewritten herein.

These new rates will be retroactive to December 1, 2019 usage.

SECTION IV: Ordinance 2013-26 and 2019-04 are hereby repealed.

SECTION V: Any ordinance or parts of ordinances in conflict with the context of this ordinance are hereby repealed.

PASSED IN COUNCIL THIS _____ DAY OF DECEMBER, 2019.

Mayor

ATTEST: _____
City Clerk

Exhibit A
Rate Charges

Proposed Rates⁽¹⁾
Village of Newton Falls, Ohio

Description	Proposed Rate
Residential Non-Demand Service Inside	
Service Charge (\$/Mo.)	7.50
Energy Charge (\$/kWh)	
1st 600 kWh	0.12690
2nd 600 kWh	0.12690
All Remaining	0.12690
Residential Non-Demand Service Outside	
Service Charge (\$/Mo.)	10.00
Energy Charge (\$/kWh)	
1st 600 kWh	0.12700
2nd 600 kWh	0.12700
All Remaining	0.12700
Residential Demand Service Inside	
Service Charge (\$/Mo.)	7.50
Energy Charge (\$/kWh)	
1st 125 kWh per kW	0.12912
All Remaining kWh	0.11621
Residential Demand Service Outside	
Service Charge (\$/Mo.)	10.00
Energy Charge (\$/kWh)	
1st 125 kWh per kW	0.12922
All Remaining kWh	0.11630
Commercial City-Owned Inside	
Service Charge (\$/Mo.)	25.00
Energy Charge (\$/kWh)	0.08255
Capacity Charge (\$/kW-mo.)	12.00
Commercial City-Owned Outside	
Service Charge (\$/Mo.)	30.00
Energy Charge (\$/kWh)	0.08262
Capacity Charge (\$/kW-mo.)	12.50
Commercial Customer-Owned Inside	
Service Charge (\$/Mo.)	25.00
Energy Charge (\$/kWh)	0.08255
Capacity Charge (\$/kW-mo.)	11.60
Commercial Customer-Owned Outside	
Service Charge (\$/Mo.)	30.00
Energy Charge (\$/kWh)	0.08262
Capacity Charge (\$/kW-mo.)	12.10
Industrial	
Service Charge (\$/Mo.)	150.00
Energy Charge (\$/kWh)	0.06805
Capacity Charge (\$/kW-mo.)	14.00
Municipal	
Service Charge (\$/Mo.)	25.00
Energy Charge (\$/kWh)	0.11520
Security Lights	
175 Watt Mercury Vapor	8.00
400 Watt Mercury Vapor	11.50
1,000 Watt Mercury Vapor	19.75
150 Watt High Pressure Sodium	8.00
250 Watt High Pressure Sodium	10.00
400 Watt High Pressure Sodium	12.00
PCA Charge (\$/kWh)	

(1) PCA Charge applied to all rate classes.

Power Cost Adjustment Rider
All Rate Classes
Effective January 1, 2020

Applicable:

The calculation of monthly bills pursuant to the rates and charges therein shall be subject to adjustment for changes in the cost of fuel and purchased power by applying a Power Cost Adjustment (PCA) as a unit charge or credit to the total billed energy kilowatt-hours (kWh) on the bill.

Overview:

This PCA calculation is intended to be based on forward looking projections of fuel, purchased power and other power supply related costs, as well as projections of customer sales (kWh), for the period. The calculation is further intended to be performed at a minimum six month interval or more frequently, if required, to accomplish recovery of fuel related cost in a timely manner. The calculation includes a provision to reconcile over or under collection of cost from previous periods based on actual cost versus projected cost for the period.

The PCA calculation shall be performed in a manner consistent with this rider and initially applied for a seven-month period effective for billings after December 31, 2019. Thereafter, the PCA calculation shall be reviewed at a minimum every six months. The PCA calculation shall be reviewed and new projections shall be made for the subsequent six-month periods (i.e., August and February of each year). Following such PCA review and calculation, the PCA shall be applied, as deemed necessary to accomplish recovery of the fuel, purchased power and other power supply related costs in a timely manner. The PCA shall be recalculated and applied at intervals more frequent than six months if actual fuel and purchased power cost vary significantly from projections.

Definition of Fuel Cost:

The cost in dollars and cents of all projected fuel used in the production of electric energy during the applicable time period determined from the projected weighted average cost of such fuel applied to the projected quantity used. The projected weighted average cost of fuel as used shall be defined as the cost of fuel consumed in generating facilities priced at cost including freight, demurrage, and taxes, of fuel on hand at the beginning of the applicable time period, plus projected cost of fuel received during the applicable time period, divided by the total quantity of fuel on hand and projected to be received.

Definition of Purchased Power Cost:

The net cost in dollars and cents of all projected purchased power required during the applicable time period. The net cost of purchased power shall be the projected total cost of power and energy received from suppliers, including service and dispatch fees and any power supply related charges, less the projected amounts received for off-system sales of energy.

Determination of PCA Unit Charge or Credit:

When fuel total cost and purchased power cost increases above or decreases below \$0.09506/kWh-sold, the rate for electric service shall be increased or decreased in accordance with the following formula:

Calculation:

$$PCA = \frac{P + R}{S} - B$$

Where:

- PCA = Power Charge factor, expressed in dollars per kWh-sold rounded to the nearest five decimal places.
- P = Total projected fuel cost and projected purchased power cost during the applicable time period expressed as dollars (\$) as defined in this schedule.
- S = Projected sales (kWh) excluding wholesale energy sales, for the applicable time period for which the fuel cost and purchased power cost (P) is computed.
- R = Reconciliation of the actual cumulative over or under recovery of fuel cost and purchased power cost from preceding applicable time periods including over or under recovery of fuel cost and purchased power cost before the effective date of this Rider expressed as dollars (\$).
- B = Base power supply cost for the schedule of rates and charges provided by this Ordinance, B shall be \$0.09506/kWh-sold.

RESOLUTION 53-2019

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE PURCHASE OF CHEMICALS FOR THE CITY OF NEWTON FALLS FOR THE YEAR 2020.

(Sponsored by The City Manager)

WHEREAS, It is necessary to contract for chemicals to be used in the Water and Water Pollution Control Plants; and

WHEREAS, Proper legal advertising has been affected and a bid opening was conducted on Wednesday, November 20, 2019, at 11:00 a.m.; and

WHEREAS, The bids received have been reviewed by the Water Plant Supervisor and it has been determined that the entities listed below are the lowest/best bids received; and

WHEREAS, City Council will appropriate funds for the purchase of these chemicals in the 2020 budget ordinance.

THE COUNCIL FOR THE CITY OF NEWTON FALLS, STATE OF OHIO, HEREBY ORDAINS:

SECTION I: The City Manager is hereby authorized to enter into contracts with the following companies who are herewith declared to be the lowest/best bids received for the purchase of chemicals for the City of Newton Falls, Water Plant for the year 2020.

Sal Chemicals, Weirton WV

Hydro Fluosilic Acid \$ 25.10 cwt

Bonded Chemicals,

Chlorine \$ 55.00/cwt

Caustic Soda \$ 16.60/lb

Carbon Watercarb 800 \$ 85.80/cwt coal powdered – Watercarb 800

\$ 66.90/cwt – Watercarb

Aquamark, Newbury OH

AQ 722 ACH \$.37 lb. wet delivered

Shannon Chemicals

KMNO-4 \$ 1.94 lb

Terms and conditions of the agreements shall be in conformity with the sealed bids submitted to the City of Newton Falls.

PASSED IN COUNCIL THIS 2nd DAY OF DECEMBER 2019.

Acting Mayor, Baryak

ATTEST: _____
City Clerk/Clerk of Council

CITY OF NEWTON FALLS
 CHEMICAL BIDS FOR 2019

COMPANY	CHECK/ BID BOND	CAUSTIC SODA	CHLORINE	HYDRO FLUOSILIC ACID 25%	CARBON	KMNO-4	AQ 722 ACH	Polymer
UNIVAR	NO BID							
SHANNON	X			\$37.47 cwt		\$2.83 lb		
SAL	not included	\$23.55 cwt		\$24.30 cwt	Coal powdered WPHM calgon \$87.60 cwt	209.40 cwt		
BARBERS	X	\$33.65 cwt	\$69.00 cwt			\$2.79 lb		
AQUAMARK	X						.37 lb wet delivered	
JCI JONES	X	\$21.55 cwt	\$50.00 cwt					
USALCO	NO BID							

Bid Opening: Wednesday, November 28, 2018

11:00 a.m.

Present for Opening:

- Jeff Hawkins - Water Plant Superintendent
- David Lynch - City Manager
- Kathleen King - City Clerk
- Anna Musson - Finance Director
- Lyle Waddell - Mayor

RESOLUTION 54-2019

A RESOLUTION SUPPORTING AND AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) ISSUE I STATE CAPITAL IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, The City of Newton Falls is planning to make capital improvements to First Street Mill and Fill, Medley Avenue Sanitary Sewer and Washington Avenue Storm Sewer Improvements; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC Programs; and

WHEREAS, Newton Falls City Council hereby supports and authorizes the City Manager to submit applications required for the OPWC Programs.

COUNCIL FOR THE CITY OF NEWTON FALLS, STATE OF OHIO, HEREBY RESOLVES:

SECTION I: The Newton Falls City Manager is hereby authorized to apply to the OPWC and other associated programs for funding for funds as described above.

SECTION II: The Newton Falls City Manager is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION III: The City will approve and reserve required funding for the above project.

PASSED IN COUNCIL THIS 18th DAY OF NOVEMBER, 2019.

Acting Mayor, John Baryak

ATTEST: _____
Kathleen M. King, City Clerk

PROCLAMATION

WHEREAS, The Newton Falls High School Girls Volleyball team winning record included the first District Championship since 1991; and

WHEREAS, This team finished their season with a 19-7 record; and

WHEREAS, The teams winning season gained them the title of Sectional Champions, District Champions and Regional Runner Up; and

WHEREAS, Coach Kristina Baker achieved her 200th career win this season, giving her a 207-97 record in her 13th season as head coach at Newton Falls High School; and

WHEREAS, Allison Sembach set a school record with 61 assists and finished her career second all time in assists with 1798, Allison Sembach and Breeana Hutson were selected 1st Team All-American Conference and Allison Sembach was also 1st Team All-District One Northeast Ohio. Atlanta Spahlinger was voted 2nd Team All League, Honorable Mention All District and Breena Hutson was 2nd team All-District; and

WHEREAS, The Newton Falls City Council, Mayor, and citizens would like to acknowledge the dedication and commitment this team, their parents and coaches have made throughout this season; and

WHEREAS, Newton Falls City Council would like to acknowledge and commend all team members for their winning season; and

WHEREAS, Newton Falls City Council would also like to acknowledge and commend team coaches: Head Coach Kristina Baker, Assistant Coaches Hanna Zelle and Tony Houshour and Statistician Mark Barker; and

WHEREAS, Newton Falls City Council would also like to acknowledge and commend the support and dedication the parents have given to this team.

THEREFORE, WE THE NEWTON FALLS COUNCIL AND MAYOR call upon all of the citizens of our community to show their support and pride to the Newton Falls High School Volleyball Team.

IN WITNESS THEREOF, We have set our hand and caused the Official Seal to be affixed this 2nd day of December 2019.

John Baryak

Lyle Waddell

Phillip Beer

Zachary Svette

Tarry Alberini

ATTEST: _____
City Clerk