

Bethel Village Council March 29, 2010

The Council of the Village of Bethel, Ohio, met in special session to consider the Village's Wholesale Electric Contract, on Monday, March 29th, 2010 at 7:00 p.m., with Mayor James T. Dick presiding.

Mr. Cherry delivered the invocation, followed by Mayor Dick leading the Pledge of Allegiance to the American Flag. Upon roll call, the following members were counted as present: Councilpersons Priscilla Johnson, Donna Gunn, Gary Hutchinson, Tim Cherry, Mary Daugherty; Fiscal Officer Angel Burton and Village Administrator Travis Dotson.

Eagle Scout Jeremy Trester, from Boy Scout Troop 396, presented his Eagle Scout project proposal, pending approval from the Boy Scout Board. He would like to construct 10 picnic tables for the Burke Park. The actual number of tables will depend on the amount of donations he receives. Anchoring the tables was discussed. Ms. Gunn made a donation toward the project.

A motion to enter Executive Session for Contract Discussions was made by Ms. Gunn. Seconded by Mr. Cherry. By Roll: Ms. Gunn "yea", Mr. Cherry "yea", Ms. Daugherty "yea", Mr. Hutchinson "yea", Ms. Johnson "yea". 7:13 p.m.

A motion to enter regular session was made by Mr. Hutchinson. Seconded by Ms. Gunn. By roll: Mr. Hutchinson "yea", Ms. Gunn "yea", Ms. Johnson "yea", Mr. Cherry "yea", Ms. Daugherty "yea". 7:33 p.m.

ORDINANCE 1635 AUTHORIZING THE MAYOR AND THE VILLAGE ADMINISTRATOR TO ENTER INTO CONTRACT WITH AMERICAN ELECTRIC POWER SERVICE CORPORATION (AEP) COMMISSIONERS TO PROVIDE ELECTRIC POWER TO THE VILLAGE OF BETHEL, OHIO

A motion waiving the 3 readings of ORD 1635 Authorizing the AEP Contract, and Declaring an Emergency, was made by Ms. Gunn. Seconded by Ms. Daugherty. By roll: Ms. Gunn "yea", Ms. Daugherty "yea", Mr. Cherry "yea", Mr. Hutchinson "yea", Ms. Ireton "yea".

A motion adopting ORD 1635 Authorizing the AEP Contract, and Declaring an Emergency, was made by Mr. Cherry. Seconded by Ms. Johnson. By roll: Mr. Cherry "yea", Ms. Johnson "yea", Ms. Gunn "yea", Mr. Hutchinson "yea", Ms. Daugherty "yea".

The Village Administrator was able to negotiate a locked-in rate of \$45.60/megawatt with AEP, in the 4 year contract.

A motion to accept the locked-in rate of \$45.60/megawatt was made by Mr. Cherry. Seconded by Mr. Hutchinson. All yea.

A motion authorizing the payment of the bills presented (check #20734-20740) was made by Ms. Gunn. Seconded by Ms. Daugherty. All yea.

A motion to adjourn the meeting was made by Mr. Cherry. Seconded by Ms. Johnson. 7:39 p.m.

James T. Dick, Mayor

Angelina Burton, Fiscal Officer