

**VILLAGE OF HOLLAND, LUCAS COUNTY, OHIO
ORDINANCE NO. 7-2023**

**AUTHORIZING THE MAYOR TO ENTER INTO A SUPPLY AGREEMENT FOR THE
PROVISION OF ELECTRICITY WITHIN THE VILLAGE OF HOLLAND, AND
DECLARING AN EMERGENCY**

WHEREAS, the Village of Holland has been certified and authorized by the Public Utilities Commission of Ohio (“PUCO”) as an electric governmental aggregator for many years and has offered various programs to village, residential, and small commercial electric consumers that participate in the aggregation; and,

WHEREAS the Village of Holland is also a member of the Northwest Ohio Aggregation Coalitions (“NOAC”) with several other neighboring communities; and,

WHEREAS, the Village’s and other NOAC communities’ current electric supply agreement expires in May, 2023, and NOAC’s energy consultant, Palmer Energy, recently issued a RFP from electricity suppliers to obtain electric pricing for NOAC communities’ lighting accounts; and,

WHEREAS, four proposals were received for the provision of electricity to the Village of Holland for its street and other lighting needs; and,

WHEREAS, Palmer Energy has reviewed the proposals and Palmer Energy recommended moving forward with the contract review and evaluation process with AEP Energy and Dynegy for a 36 month term, and to further evaluate and determine which supplier offers the best savings for the NOAC member communities; and.

NOW THEREFORE BE IT ORDANED by the Council of the Village of Holland, Lucas County, Ohio:

SECTION 1. That the Mayor is hereby authorized to enter into an electricity supply agreement with AEP Energy or Dynegy, subject to final review and approval of the Village Solicitor and the Village’s consultant, Palmer Energy, on behalf of the Village of Holland.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this council, and that all deliberations of this Council and any of its Committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety property, and welfare for the reason that the electricity supply agreement for the various NOAC communities should be executed immediately so as to provide uninterrupted service to the municipal participants. There exist an insufficient number of regularly scheduled council meetings necessary for three readings of the measure prior to the time necessary to secure the contract savings. Further, owing to the volatility in electricity prices, prompt action is necessary to secure the best savings for the Village.

Vote on emergency measure: Yeas ____ Nays ____ Abstention ____

Vote on passage: Yeas ____ Nays ____ Abstention ____

**VILLAGE OF HOLLAND, LUCAS COUNTY, OHIO
ORDINANCE NO. 7-2023**

Passed this ____ day of _____, 2023.

Ryan Spangler, President of Council

ATTEST:

Jacquelyn Krasula, Clerk-Treasurer

APPROVED:

Lee Irons, Mayor