



Village of Montpelier

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Notice:
Masks Optional

AGENDA NO. 06 – 2023
Agenda for Monday, March 27, 2023

Regular Meeting – 6:00pm
at the Montpelier Police Department

1. Call to Order
2. Roll call
3. Prayer
4. Pledge of Allegiance
5. Approve the Agenda for March 27, 2023 (Motion)
6. Approve the Minutes from March 13, 2023 - Council Meeting (Motion)
7. Comments from Audience
8. Comments from Council/Committee Reports
9. Resolution 1370 – Advertise for Bid and Contract for the 2023 Asphalt Program (Suspend and Pass)
10. Resolution 1371 – Authorize Participation in the ODOT 2023-2024 Winter Road Salt Contract (Suspend and Pass)
11. Ordinance 2266 - Amending Chapter 933, Increasing Water Rates (1st Reading)
12. Ordinance 2267 - Amending Chapter 933, Increasing Sewer Rates (1st Reading)
13. Ordinance 2268 – Transfer of 502 S. Jonesville to Land Bank (Suspend and Pass)
14. Ordinance 2269 – Approve the Participation in the AMP Renewable Energy Credits(RECS) Sale/Purchase Program (Suspend and Pass)
15. Village Manager's Report
16. Adjourn



VILLAGE OF MONTPELIER COUNCIL MEETING

MONTPELIER, OHIO

MARCH 13, 2023

Call to Order

Mayor Steve Yagelski called the meeting for the Montpelier Village Council to order at 6:00pm on Monday, March 13, 2023.

Mayor Yagelski recommended to appoint Mrs. Molly Collert as Clerk of Council effective March 13, 2023 to replace Ms. Jessica Apple.

Appoint Molly Collert as Clerk of Council

Mrs. Heather Freese moved and Mr. Don Schlosser seconded a motion to appoint Mrs. Molly Collert as Clerk of Council effective March 13, 2023. Vote on motion: All ayes

Oath of Office

Ms. Jessica Apple administered the Oath of Office to Mrs. Molly Collert.

Roll Call

Roll call was conducted with the following Council members in attendance: Mrs. Heather Freese, Mr. Don Schlosser, Ms. Melissa Ewers, and Mr. Kevin Motter. Mr. Nathan Thompson and Mr. Chris Kannel were absent.

Prayer/Pledge

Mary Beth McCandless offered a word of prayer followed by those in attendance reciting the Pledge of Allegiance.

Agenda 03/13/2023

Mr. Don Schlosser moved and Mr. Kevin Motter seconded a motion to approve the agenda for March 13, 2023. Vote on motion: All ayes

Minutes 02/27/2023

Mrs. Heather Freese moved and Mr. Don Schlosser seconded a motion to approve the minutes from the February 27, 2023 council meeting. Vote on motion: All ayes

February 2023 Financials

Mr. Kevin Motter moved and Mr. Don Schlosser seconded a motion to approve the February 2023 financial reports. Vote on motion: All ayes

Mayor Welcome

Mayor Yagelski welcomed everyone and encouraged attendees to ask questions.

Council Comments

Mr. Don Schlosser and Mrs. Nikki Uribes attended the Chamber Banquet on February 28th 2023 and the banquet was well attended.

Resolution 1369 - Amended Appropriations

RESOLUTION 1369

A RESOLUTION TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MONTPELIER, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023.

Mr. Jason Rockey presented Resolution 1369 to Council and requested to suspend and pass. Mrs. Nikki Uribes explained appropriations were needed to repair the Pony League Field dugout for \$12,500.00. The insurance deductible is \$2,500.00. \$10,000.00 will come back from insurance.

**Resolution 1369 –
Motion to Suspend
Three Readings Rule**

Mrs. Heather Freese moved and Mr. Don Schlosser seconded a motion to suspend the rules requiring three separate readings of Resolution 1369. Roll call on motion: Mr. Don Schlosser, yes; Ms. Melissa Ewers, yes; Mr. Kevin Motter, yes; and Mrs. Heather Freese, yes. Mr. Chris Kannel and Mr. Nathan Thompson were absent

Resolution 1369 was read by title.

**Resolution 1369 –
Motion to Pass**

Mrs. Heather Freese moved and Mr. Kevin Motter seconded a motion to pass Resolution 1369. Roll call on motion: Ms. Melissa Ewers, yes; Mr. Don Schlosser, yes; Mrs. Heather Freese, yes; and Mr. Kevin Motter, yes. Mr. Nathan Thompson and Mr. Chris Kannel were absent

Resolution 1369 passed

Income Tax Report

Mrs. Nikki Uribes reported income tax collections at the end of February 2023 as \$382,894.65 as compared to \$269,754.79 and \$495,923.44 in 2021 and 2022 respectively. This is up 41.94% from 2021 and down 22.79% from 2022.

Manager's Report

Mr. Jason Rockey presented the Village Manager's report. The following points were noted:

- Maumee Valley Planning approached Mr. Jason Rockey about applying for the grant under the Neighborhood Revitalization Program which would amount to \$750,000.00. The Village can only apply every other year. The Village would send a survey and pay postage out to the residents in the selected area. The survey would poll what they would like to see done in that selected area. The grant is not based on the responses that come back but based on the ideas and turn out to the townhalls.
- Mr. Nathan Thompson and Mr. Jason Rockey went out to the Wabash Cannonball Trail East of County Road 15 about some trees that had been taken down. Contacted NORTA about the trees and they had contracted with a logger before the Village had taken over the trail. Clearing took longer than expected should and have a date of completion by next week.
- Demolition of 419 W Main Street is underway. Main Street will be closed tomorrow from Platt to Monroe. Could last more than one day if construction takes longer.
- CSO VII moving along. The crews about approximately 60% to 70% done. Crews started working on putting lateral lines to residents houses last week. Mr. Justin Houk and Mr. Rich Stoy are up to date on the project.

Council Comments

Ms. Melissa Ewers questioned if work had started with the Water Treatment Valve and it has not.

Mayor Steve Yagelski asked about Good Friday services. Mary Beth McCandless stated there would be services on Good Friday with a community wide Prayer Cruise starting at the old Pamida parking lot or at the Fairgrounds



at 2 o'clock then a Good Friday Service will be held at 3 o'clock at St. Paul's United Methodist Church.

Executive Session

Mrs. Heather Freese moved and Ms. Melissa Ewers seconded a motion to go into Executive Session to consider the Compensation of a Public Employee under ORC 121.22 (G)(1) and matters to be kept confidential. Roll call on motion: Ms. Melissa Ewers, yes; Mr. Kevin Motter, yes; Mr. Don Schlosser, yes; and Mrs. Heather Freese; yes. Mr. Nathan Thompson and Mr. Chris Kannel were absent.

Mrs. Nikki Uribes, Mr. Jason Rockey, Mr. Chris Walker, Mrs. Molly Collert and Ms. Jessica Apple left the meeting at 6:30 PM.

Open Session

Council resumed in open session at 7:45 PM.

Adjourn

There being no further business to come before Council, Mrs. Heather Freese moved and Mr. Don Schlosser seconded a motion to adjourn. Vote on motion: All ayes

Clerk of Council

Steven L. Yagelski, Mayor

RESOLUTION 1370

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ADVERTISE FOR BID AND CONTRACT FOR THE IMPROVEMENT OF CERTAIN STREETS LOCATED IN THE VILLAGE OF MONTPELIER, OHIO

BE IT RESOLVED by the Council of the Village of Montpelier, Williams County, Ohio, that:

SECTION 1:

The Village Manager is hereby authorized to advertise for bid and contract for the resurfacing of River Street-100-500 blocks; Snapdragon Drive-In front of Glenview Apartments/Carnation Lane pt; West Brown Road – Maplehurst Avenue to West Village Limits; Maplehurst Avenue – West Wabash Street to West Brown Road; East Jefferson Street – 100 Block and East Wayne Street – 100 Block Parking; Lincoln Avenue – 100 – 300 Blocks; West Washington Street – 100-400 Blocks; West Jefferson Street – 100-400 Blocks; South Monroe Street – 100-200 Blocks; South Jonesville Street – 200 Blocks; Empire Street – 200 Block; East Wabash Street – 100-300 Blocks. Work includes milling, base repair drainage, asphalt overlay, and berm work on Village Streets where necessary.

SECTION 2:

This Resolution shall be in full force and effective immediately upon its passage.

Date: _____

Steven L. Yagelski, Mayor

Attest

Clerk of Council

RESOLUTION 1371
A RESOLUTION AUTHORIZING PARTICIPATION IN THE
ODOT WINTER CONTRACT (23-24) FOR ROAD SALT

WHEREAS, the Village of Montpelier, Williams County (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual winter road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the winter road salt contract; and
- d. The Political Subdivision’s electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby requests through this participation agreement a total of 150 tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- f. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract’s effective period; and
- g. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- h. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Monday, May 1, 2023, at 5:00pm. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will

respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it resolved by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract:

Date: _____

Mayor

ATTEST:

Clerk of Council

ORDINANCE 2266

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 933, WATER, OF THE MONTPELIER CODE WHICH AMENDMENTS PROVIDE FOR INCREASES IN SERVICE CHARGES AND COMMODITY CHARGES, MAY 1, 2023, JANUARY 1, 2024, JANUARY 1, 2025 AND JANUARY 1, 2026.

WHEREAS, it is deemed necessary to increase certain rates and charges for water services rendered in the Village of Montpelier and to its inhabitants and other users so as to produce sufficient revenues to pay the operating cost, maintenance, expansion, and capital improvement expenses of its waterworks system.

NOW, THEREFORE, BE IT ORDAINED by Council of the Village of Montpelier, Williams County, Ohio, that:

SECTION 1: Section 933.02, Monthly Rates, is hereby amended to read as follows:

933.02 MONTHLY RATES.

Beginning with the billing on the date as set forth below, and thereafter, the following shall be the monthly rates charged for the supplying of water services by the Village waterworks system.

SERVICE CHARGES

(Billing and Readiness to serve)

	Effective Date							
	5/1/2023	5/1/2023	1/1/2024	1/1/2024	1/1/2025	1/1/2025	1/1/2026	1/1/2026
Meter Size	Inside Corporation	Outside Corporation	Inside Corporation	Outside Corporation	Inside Corporation	Outside Corporation	Inside Corporation	Outside Corporation
5/8" - 3/4"	\$ 25.75	\$ 51.50	\$ 26.50	\$ 53.00	\$ 27.25	\$ 54.50	\$ 28.00	\$ 56.00
1"	\$ 46.35	\$ 92.70	\$ 47.70	\$ 95.40	\$ 49.05	\$ 98.10	\$ 50.40	\$ 100.80
1 1/2"	\$ 66.95	\$ 133.90	\$ 68.90	\$ 137.80	\$ 70.85	\$ 141.70	\$ 72.80	\$ 145.60
2"	\$ 108.15	\$ 216.30	\$ 111.30	\$ 222.60	\$ 114.45	\$ 228.90	\$ 117.60	\$ 235.20
3"	\$ 257.50	\$ 515.00	\$ 265.00	\$ 530.00	\$ 272.50	\$ 545.00	\$ 280.00	\$ 560.00
4"	\$ 360.50	\$ 721.00	\$ 371.00	\$ 742.00	\$ 381.50	\$ 763.00	\$ 392.00	\$ 784.00
6"	\$ 566.50	\$ 1,133.00	\$ 583.00	\$ 1,166.00	\$ 599.50	\$ 1,199.00	\$ 616.00	\$ 1,232.00
8"	\$ 1,081.50	\$ 2,163.00	\$ 1,113.00	\$ 2,226.00	\$ 1,144.50	\$ 2,289.00	\$ 1,176.00	\$ 2,352.00
10"	\$ 2,111.50	\$ 4,223.00	\$ 2,173.00	\$ 4,346.00	\$ 2,234.50	\$ 4,469.00	\$ 2,296.00	\$ 4,592.00

	Effective Date							
	5/1/2023	5/1/2023	1/1/2024	1/1/2024	1/1/2025	1/1/2025	1/1/2026	1/1/2026
	Inside Corporation	Outside Corporation	Inside Corporation	Outside Corporation	Inside Corporation	Outside Corporation	Inside Corporation	Outside Corporation
Commodity Charge per 100 cu.ft.(ccf)	\$ 3.41	\$ 3.80	\$ 3.51	\$ 3.92	\$ 3.62	\$ 4.03	\$ 3.73	\$ 4.15

SECTION 2: This Ordinance shall be in full force and effect immediately upon passage.

Dated: _____

Mayor

Attest:

Clerk of Council

ORDINANCE 2267

AN ORDINANCE AMENDING SECTION 929.03, SEWERS, OF THE MONTPELIER CODE WHICH AMENDMENTS PROVIDE FOR INCREASES IN SERVICE CHARGES AND COMMODITY CHARGES, MAY 1, 2023, JANUARY 1, 2024, JANUARY 1, 2025 AND JANUARY 1, 2026.

WHEREAS, it is deemed necessary to increase certain rates and charges for sewer services rendered in the Village of Montpelier and to its inhabitants and other users so as to provide sufficient revenues to pay the operating cost, maintenance, expansion, and capital improvement expenses of its sewer system.

NOW, THEREFORE, BE IT ORDAINED by Council of the Village of Montpelier, Williams County, Ohio, that:

SECTION 1: Section 929.03, Rates and Charges, is hereby amended to read as follows:

929.03 RATES AND CHARGES

MINIMUM CHARGES PER MONTH SERVICE CHARGES

	Effective Date							
	5/1/2023	5/1/2023	1/1/2024	1/1/2024	1/1/2025	1/1/2025	1/1/2026	1/1/2026
Meter Size	Inside Corporation	Outside Corporation	Inside Corporation	Outside Corporation	Inside Corporation	Outside Corporation	Inside Corporation	Outside Corporation
5/8" - 3/4"	\$ 21.50	\$ 43.00	\$ 23.00	\$ 46.00	\$ 24.50	\$ 49.00	\$ 26.00	\$ 52.00
1"	\$ 37.63	\$ 75.25	\$ 40.25	\$ 80.50	\$ 42.88	\$ 85.75	\$ 45.50	\$ 91.00
1 1/2"	\$ 53.75	\$ 107.50	\$ 57.50	\$ 115.00	\$ 61.25	\$ 122.50	\$ 65.00	\$ 130.00
2"	\$ 86.00	\$ 172.00	\$ 92.00	\$ 184.00	\$ 98.00	\$ 196.00	\$ 104.00	\$ 208.00
3"	\$ 268.75	\$ 537.50	\$ 287.50	\$ 575.00	\$ 306.25	\$ 612.50	\$ 325.00	\$ 650.00
4"	\$ 349.38	\$ 698.75	\$ 373.75	\$ 747.50	\$ 398.13	\$ 796.25	\$ 422.50	\$ 845.00
6"	\$ 510.63	\$ 1,021.25	\$ 546.25	\$ 1,092.50	\$ 581.88	\$ 1,163.75	\$ 617.50	\$ 1,235.00
8"	\$ 913.75	\$ 1,827.50	\$ 977.50	\$ 1,955.00	\$ 1,041.25	\$ 2,082.50	\$ 1,105.00	\$ 2,210.00
10"	\$ 1,720.00	\$ 3,440.00	\$ 1,840.00	\$ 3,680.00	\$ 1,960.00	\$ 3,920.00	\$ 2,080.00	\$ 4,160.00

	Effective Date							
	5/1/2023	5/1/2023	1/1/2024	1/1/2024	1/1/2025	1/1/2025	1/1/2026	1/1/2026
	Inside Corporation	Outside Corporation	Inside Corporation	Outside Corporation	Inside Corporation	Outside Corporation	Inside Corporation	Outside Corporation
Commodity Charge per 100 cu.ft.(ccf)	\$ 2.26	\$ 2.51	\$ 2.42	\$ 2.68	\$ 2.58	\$ 2.87	\$ 2.77	\$ 3.07

SECTION 2: This Ordinance shall be in full force and effect immediately upon passage.

Dated: _____

Mayor

Attest:

Clerk of Council

ORDINANCE 2268

AN ORDINANCE CONVEYING THE REAL PROPERTY AT 502 S. JONESVILLE ST. TO THE WILLIAMS COUNTY LAND REUTILIZATION CORPORATION (“LAND BANK”).

WHEREAS, a fire resulted in the structure at 502 S. Jonesville St. being destroyed; and

WHEREAS, the Village of Montpelier acquired the property at 502 S. Jonesville St. after the fire; and

WHEREAS, the adjoining property at 312 W. Lawrence St. was also damaged in the fire; and

WHEREAS, the Williams County Land Reutilization Corporation (the “Land Bank”) acquired the adjoining property at 312 W. Lawrence St., after the fire with the intent of redevelopment for residential use; and

WHEREAS, the lot at 502 S. Jonesville St. is not large enough by itself to accommodate new residential development; and

WHEREAS, the Land Bank could redevelop both 502 S. Jonesville St. and 312 W. Lawrence St. together if the lots had common ownership; and

WHEREAS, the redevelopment of 502 S. Jonesville St. and 312 West Lawrence St. serve a public purpose by improving the condition of area and adding additional housing within the Village of Montpelier; and

WHEREAS, the real estate at 502 S. Jonesville St. is not needed for a municipal purpose;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Montpelier, Ohio as follows:

SECTION 1: The Village of Montpelier hereby conveys the property at 502 S. Jonesville St., Montpelier, Ohio to the Williams County Land Reutilization Corporation (“Land Bank”) for Zero Dollars (\$0.00).

SECTION 2: The Village Manager, Law Director, and Director of Finance are hereby authorized to execute all necessary documents to effect the conveyance including without limitation the following: deed, conveyance form(s), affidavits, disclosures, and settlement statements.

This ordinance shall be in full force and effect at the earliest time permitted by law.

Dated: _____

Mayor

Attest: _____
Clerk of Council

ORDINANCE 2269

**ORDINANCE APPROVING THE PARTICIPATION IN THE AMP RENEWABLE
ENERGY CREDITS SALE/PURCHASE PROGRAM**

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MONTPELIER,
STATE OF OHIO:

WHEREAS, the Village of Montpelier, Ohio (“Municipality”) owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and taxpayers; and

WHEREAS, American Municipal Power, Inc. (“AMP”) is an Ohio nonprofit corporation that functions as a wholesale power supplier and services provider for certain member municipalities, including Municipality, that operate electric systems (“Members”); and

WHEREAS Municipality owns or has ownership rights to the environmental attributes and/or renewable energy credits (“RECs”) generated by a certified renewable energy generation resource and desires to sell such RECs, and may desire to purchase alternative RECs;

WHEREAS, AMP has authorized commodity traders that manage the AMP REC program, including the purchase and sale of RECs from AMP or Joint Venture renewable energy generation resources; and,

WHEREAS, Municipality desires to participate, and AMP desires for Municipality to participate, in the AMP Member REC Sales/Purchase Program for the purpose of having AMP sell or acquire Municipality’s RECs pursuant on terms and conditions as generally set forth in a participating member agreement between AMP and Municipality (“Participating Member Agreement”), attached hereto.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Municipality of Montpelier, Ohio, that:

SECTION 1: The Village Manager is hereby authorized to enter into a Participating Member Agreement between AMP and Municipality to enable Municipality to participate

in the AMP Member REC Sales/Purchase Program, substantially in the form as the Participating Member Agreement.

SECTION 2: The Village Manager is hereby authorized to direct AMP to purchase or sell a specified amount of Participating Member's RECs at or below a maximum purchase price or at or above a minimum sale price as applicable, as Village Manager shall deem necessary and advisable, in conformance with the pricing and payment provisions of the Participating Member Agreement.

SECTION 3: That it is found and determined that all formal actions concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION 4: If any section, subsection, paragraph, clause or provision or any part thereof of this Ordinance shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this Ordinance shall be unaffected by such adjudication and all the remaining provisions of this Ordinance shall remain in full force and effect as though such section, subsection, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been included herein.

SECTION 5: This measure shall take effect and be in force from and continuing thereafter upon the earliest time allowed by law.

Dated: _____
Mayor

Attest: _____
Clerk of Council