

RECORD OF RESOLUTION

Resolution No. 2025-R-09 Passed March 18, 2025
YEAR

VILLAGE COUNCIL OF GREENWICH, OHIO RESOLUTION NO.: 2025-R-09

AUTHORIZATION American Electric Power (AEP) Facilities Agreement Greenwich No.1 Delivery Point Lake Park Station

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A WRITTEN FACILITIES AGREEMENT(S) WITH AMERICAN ELECTRIC POWER (AEP) FOR THE INSTALLATION OF FACILITIES TO SERVICE GREENWICH NO. 1 DELIVERY POINT, LAKE PARK STATION AND DECLARING AN EMERGENCY

WHEREAS, American Electric Power Service Corporation (AEPSC) is an agent for Ohio Power company (OPCo) and AEP Ohio Transmission Company, Inc (OHTCo) who are collectively known as AEP; and

WHEREAS, AEP has proposed a Facilities Agreement to the Village through the past and present Village Administrators; and

WHEREAS, in conjunction with the Village of Greenwich taking of PJM network integration transmission service on behalf of the load served at Greenwich's Delivery Points, Greenwich and AEP are parties to a certain Interconnection and Local Delivery Service Agreement (the ILDSA); and

WHEREAS, the purpose of the Facilities Agreement(s) is to provide for installing facilities to service the existing 69kV Greenwich No 1 Delivery Point; and

WHEREAS, the Greenwich existing 69 kV substation is presently served via a hard tap from OPCo's Willard-South Greenwich 69kV transmission line in Huron County, Ohio; and

WHEREAS, OPCo is removing the existing hard tap facility and OHTCo is installing a new 3-way phase over phase switch to serve the existing Greenwich No. 1 Delivery Point; and

WHEREAS, AEP reports that Greenwich currently takes network integration transmission services under the PJM Open Access Transmission Tariff (PJM Tariff) for Greenwich's existing delivery points; and

WHEREAS, under this proposed Facilities Agreement for Greenwich No. 1 Deliver Point, OHTCo is responsible for designing, installing, owning operating, and maintaining a new three way phase-over-phase switch with auto sectionalizing and SCADA control to be called Lake Park Switch (estimated \$562,000); and

WHEREAS, OPCo is responsible for installing the new 2.4 kV revenue billing meter (Meter) and removing the existing hard top facilities; and

WHEREAS, Greenwich is responsible for the installation of new two element on the 2.4 kV side of the existing transformer at its Lake Park Station. Greenwich shall obtain OPCo's approval on the engineering drawing and one line diagram of the metering equipment; and

WHEREAS, GREENWICH COST RESPONSIBILITIES under the proposed Agreement shall include:

- a. Greenwich shall be responsible for the cost of the facilities and work described and set forth in Facilities Agreement Section 1(b)(i) and b(ii) which includes the purchase and installation of the new Meter; and
- b. The cost of the Metering described in Facilities Agreement Section 1(b)(i) will be recovered through

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- c. the monthly charges for Metering as shown in Exhibit 2 of the Agreement proposed at \$77 per month to be set for the in Attachment 1 to the ILDSA.

WHEREAS, COSTS RECOVERY. Greenwich shall reimburse AEP for all costs of construction if Greenwich terminates Facilities Agreement

WHEREAS, in those villages that have established the position of village administrator, the village administrator shall make contracts, purchase supplies and materials, and provide labor for any work under the administrator's supervision involving not more than fifty thousand dollars. [ORC 731.141 and Greenwich Code Section 232.01]; and

WHEREAS, the Village Administrator is designated as the Central Purchasing Agent for all Village offices and departments. [See ORC 731.141 and Greenwich Code Section 232.09].

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GREENWICH, STATE OF OHIO: (RC 731.18)

SECTION 1. ACCEPT QUOTE. That Village Council hereby accepts the following proposal/quote:

Greenwich No. 1 Delivery Point Facilities Agreement (Lake Park Station)
(ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE)

SECTION 2. AUTHORIZATION. That the VILLAGE ADMINISTRATOR is hereby authorized to enter into a written agreement with American Electric Power (AEP) pursuant to and consistent with the terms of the attached AGREEMENT.

SECTION 3. EXECUTION. That the contract shall be executed in the name of the village and signed on its behalf by the village administrator. [ORC 731.141 and Section(s) 232.01 and 232.09 of the Greenwich Code]

SECTION 4. DISPENSE WITH THREE READINGS. That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [ORC 705.15 and 731.17(A)(2)]

SECTION 5. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this legislation is hereby declared to be an emergency measure pursuant to ORC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s):

AEP has previously proposed an in-service date of March 1, 2025 which has since elapsed.

SECTION 6. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this legislation were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

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WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

PASSED AND ADOPTED on this 18th day of March, 2025.

ATTESTATION

(ORC 731.20)

We hereby attest and affirm that the foregoing legislation received the necessary affirmative roll call votes required for passage by ORC 731.17.

James J. Judd
MAYOR

Karley M. B...
FISCAL OFFICER

LEGISLATION READINGS

ORC 731.17(A)

- (1) Each ordinance and resolution shall be read by title only, provided the legislative authority may require any reading to be in full by a majority vote of its members.
(2) Each ordinance or resolution shall be read on three different days, provided the legislative authority may dispense with this rule by a vote of at least three-fourths of its members.

First Reading: 03/18/25 Second Reading: dispensed Third Reading: dispensed

ROLL CALL VOTE

ORC 731.17(A)(3)

The vote on the passage was taken by yeas and nays and entered upon the journal. Each ordinance or resolution shall be passed, except as otherwise provided by law, by a vote of at least a majority of all the members of the legislative authority. Yeas, nays, abstentions, excused or absent votes were recorded as follows:

Yea
Mike King

Yea
Randy Wilson

Yea
Lynne Phillips

Yea
Jason Hunter

Yea
Regina Lueck

Yea
Dorene Beverly

PREPARED BY AND APPROVED AS TO FORM [See also ORC 731.21(B)]:

Steve Palmer
VILLAGE SOLICITOR

CERTIFICATE OF PUBLICATION

ORC 731.21 and 731.22

Pursuant to ORC 731.21(A)(3), I hereby certify that a succinct summary of the above legislation was/will be published using the following method: **ON THE WEBSITE AND SOCIAL MEDIA ACCOUNT OF THE MUNICIPAL CORPORATION**

The succinct summary was reviewed by the village solicitor as required by ORC 731.21(B). Publication was/will be made at least once a week for two consecutive weeks as required by ORC 731.22.

Karley M. B...
FISCAL OFFICER

ATTACHMENT(S) TO FOLLOW

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