

RECORD OF RESOLUTION

Resolution No. 2025-R-35 Passed September 16, 2025
YEAR

VILLAGE COUNCIL OF GREENWICH, OHIO
 RESOLUTION NO.: 2025-R-35

RESOLUTION OF AUTHORIZATION
 AMP Ohio
 Schedule of Safety Training Programs

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A
 SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. FOR PARTICIPATION IN SAFETY AND
 TRAINING PROGRAMS

WHEREAS, the Village of Greenwich, 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, organized to own and operate facilities, or to provide otherwise, for the generation, transmission or distribution of electric power and energy, or any combination thereof, and to furnish services on a cooperative, nonprofit basis, for the mutual benefit of AMP members ("Members"), such Members, including Municipality, being, as of the date hereof, political subdivisions that operate, or whose members operate, municipal electric utility systems in Delaware, Indiana, Kentucky, Maryland, Michigan, Ohio, Pennsylvania, Virginia and West Virginia; and

WHEREAS, AMP and Municipality have entered into a Master Services Agreement, AMP Contract No. C-1-2006-4736, pursuant to which AMP provides certain services to Municipality as set forth in various schedules to the Master Services Agreement (the "Schedules"); and

WHEREAS, Municipality desires to participate, and AMP desires for Municipality to participate, in Safety and Training Programs, on terms and conditions as generally set forth in a participating member schedule between AMP and Municipality ("Schedule to Master Services Agreement for Participation in Safety and Training Programs"), ATTACHED HERETO and on file with the Clerk; and

WHEREAS, the next BASIC 1 LINEWORKER TRAINING is currently scheduled to begin October 6, 2025.

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

SECTION 1: That the Schedule to Master Services Agreement for Participation in Safety and Training Programs between Municipality and AMP, substantially in the form ATTACHED HERETO and ~~or~~ on file with the Clerk, including any appendices and/or exhibits thereto, are approved, and the Village Administrator of Municipality is hereby authorized to execute and deliver the Schedule to Master Services Agreement for Participation in Safety and Training Programs, with such changes as the Village Administrator may approve as neither inconsistent with this Resolution nor materially detrimental to the Municipality, his or her execution of the Schedule to Master Services Agreement for Participation in Safety and Training Programs to be conclusive evidence of such approval.

SECTION 2. That the Village Administrator is hereby authorized to take any action necessary for Municipality to fulfill its obligations under the Schedule to Master Services Agreement for Participation in Safety and Training Programs.

RECORD OF RESOLUTION

Resolution No. 2025-R-35
Passed September 10, 2025
YEAR

SECTION 3. If any section, subsection, paragraph, clause or provision or any part thereof of this Resolution shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this Resolution shall be unaffected by such adjudication and all the remaining provisions of this Resolution 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 4. That this Resolution shall take effect at the earliest date allowed by law. ~~{Optional emergency language for Ohio Members: That this Resolution is an emergency measure necessary for the immediate preservation of the public health, peace and welfare of the citizens of Greenwich, Ohio and shall therefore take effect immediately.}~~

SECTION 5. 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.

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

PASSED AND ADOPTED on this 10th day of September, 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.

[Signature]
MAYOR

[Signature]
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: 08/15/25 Second Reading: 09/02/25 Third Reading: 09/10/25

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

absent
Jason Hammer

yea
Regina Lueck

yea
Dorene Beverly

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

[Signature]
VILLAGE SINCER, Steve Palmer

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YEAR

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.

Kathy M. [Signature]
FISCAL OFFICER

ATTACHMENT(S) TO FOLLOW