

RECORD OF RESOLUTION

Resolution No. 2020-R-4 Passed March 03, 2026
YEAR

VILLAGE COUNCIL OF GREENWICH, OHIO RESOLUTION NO. 2026-R-4

RESOLUTION OF AUTHORIZATION

COURTNEY & ASSOCIATES **Electric Utility Rate Study**

A RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO MAKE A WRITTEN CONTRACT WITH **COURTNEY & ASSOCIATES** FOR AN ELECTRIC UTILITY RATE STUDY

WHEREAS the Village Administrator has obtained a quote(s)/proposal(s) for an Electric Utility Rate Study; and

WHEREAS, the Village Administrator reports that he has complied with any Village Purchase / Procurement Policy and any applicable statutory bidding requirements; and

WHEREAS, the Village Administrator is seeking authorization to enter into a written contract.

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

SECTION 1. LOWEST RESPONSIVE AND RESPONSIBLE. (See Greenwich Code 206.02) That Council finds that the following has submitted the lowest responsive and responsible proposal and is a company/business/professional qualified to furnish the labor, service and equipment necessary to satisfy the requirements of the agreement:

COURTNEY & ASSOCIATES

SECTION 2. AUTHORIZATION. That the Village Administrator is hereby authorized and directed to execute a written Agreement consistent with the terms of the following proposal/quote/estimate ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE:

COURTNEY & ASSOCIATES
Dated January 15, 2026

*Proposal to Prepare an Electric Rate and Functionalized Cost of Service
Study for the Village of Greenwich, Ohio*

Not-to-exceed fee of \$15,000. (See Proposal Page 6)

SECTION 3. EXECUTION. That the contract shall be executed in the name of the village and signed on its behalf by the village administrator. [Section 731.141 of the Ohio Revised Code]

SECTION 4. DURATION. Work shall be completed no later than:

Courtney & Associates anticipate Final Results approximately two (2) months following authorization to proceed. (See Proposal Page 5)

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SECTION 7. 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 was 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 3rd day of March, 2026.

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: 2/03/26 Second Reading: 2/17/26 Third Reading: 3/3/26

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
Randy Wilson

yea
Lynne Phillips

yea
Jason Hunter

yea
Dorene Beverly

yea
Larry Risner

yea
Randy Stephens

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

[Signature]
VILLAGE SOLICITOR, Steve Palmer

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.

[Signature]
FISCAL OFFICER

ATTACHMENT(S) TO FOLLOW

2026 FINAL APPROPRIATIONS

General Fund 1000

Police Wages & Benefits	\$379,400.00
Police Other Expense	\$10,500.00
Police Capital	\$0.00
Total Police	\$389,900.00
EMS	\$352.25
Total EMS	\$352.25
Zoning Wages & Benefits	\$7,400.00
Zoning Other Expense	\$0.00
Total Zoning	\$7,400.00
Mayor Wages & Benefits	\$8,417.55
Mayor Other Expense	\$330.00
Total Mayor	\$8,747.55
Council Wages & Benefits	\$10,571.55
Council Other Expense	\$5,695.00
Total Council	\$16,266.55
Fiscal Officer Wages & Benefits	\$36,622.55
Fiscal Officer Other Expense	\$23,339.66
Total Fiscal Officer	\$59,962.21
Lands and Bldgs Wages & Benefits	\$4,083.66
Lands and Bldgs Other Expense	\$41,751.00
Total Lands and Bldgs	\$45,834.66
Solicitor Wages & Benefits	\$46,700.00
Solicitor Other Expense	\$18,575.00
Total Solicitor	\$65,275.00
Other Various Accounts	\$133,116.57
Transfer Out	\$73,726.38
Grand Total General Fund	\$800,581.17

Special Revenue Funds 2011-2152		
	Street Maintenance and Repair - 2011	
	Wages and Benefits	\$ 121,900.00
	Principal	\$ 5,000.00
	Other	\$ 242,414.71
	TOTAL STREET FUND:	\$ 369,314.71
	State Highway - 2021	
	Other	\$ 79,186.72
	TOTAL STATE HIGHWAY:	\$ 79,186.72
	Cemetery - 2031	
	Wages and Benefits	\$ 8,750.00
	Principal	\$ -
	Other	\$ 104,516.09
	TOTAL CEMETARY:	\$ 113,266.09
	Park - 2041	
	Wages and Benefits	\$ 16,100.00
	Principal	\$ -
	Other	\$ 53,588.02
	TOTAL PARK:	\$ 69,688.02
	Income Tax - 2071	
	Other	\$ -
	TOTAL INCOME TAX:	\$ -
	Enforce & ED - 2271	
	Other	\$ 2,498.50
	TOTAL ENCFORCE & ED:	\$ 2,498.50
	Police Levy - 2903	
	Wages and Benefits	\$ -
	Principal	\$ -
	Other	\$ 110,889.13
	TOTALPOLICE LEVY:	\$ 110,889.13
	Coronavirus Relief - 2151	
	Other	\$ -
	TOTAL CORONAVIRUS:	\$ -
	Coronavirus Relief - 2152	
	Other	\$ -
	TOTAL CORONAVIRUS:	\$ -
	Grand Total Special Fund	
		\$ 744,843.17

Enterprise Funds 5101, 5201, 5202, 5301		
	Water Fund - 5101	
	Wages and Benefits	\$ 135,600.00
	Principal	\$ 13,619.88
	Other	\$ 476,323.46
	TOTAL WATER FUND:	\$ 625,543.34
	Sewer Fund - 5201	
	Wages and Benefits	\$ 134,600.00
	Principal	\$ 85,834.39
	Other	\$ 101,535.00
	TOTAL SEWER FUND:	\$ 321,969.39
	Sewer Improvement Fund - 5202	
	Wages and Benefits	\$ -
	Principal	\$ 75,539.04
	Other	\$ 119,468.50
	TOTAL SEWER IMPROV FUND:	\$ 195,007.54
	Electric Fund - 5301	
	Wages and Benefits	\$ 140,600.00
	Principal	\$ -
	Other	\$ 2,756,704.35
	TOTAL ELECTRIC FUND:	\$ 2,897,304.35
	Grand Total Enterprise Funds	\$ 4,039,824.62
	Fiduciary Funds 9101-9906	
	9101 Unclaimed Monies	\$ 60.00
	9905 FSA	\$ -
	9906 AFLAC Holding Fund	\$ 92.53
	TOTAL FIDUCIARY FUNDS:	\$ 152.53
	2025 TOTAL APPROPRIATION	
	\$5,585,401.49	