

# RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

In Council Chambers

GOVERNMENT FORMS & SUPPLIES 847-224-3338 FORM NO. 10146

6131 Taylorsville Road

June 29, 2022

Held

**1. Call The Meeting To Order - Mayor Jeff Gore**

**2. Roll Call**

Present: Richard Shaw, Kathleen Baker, Mark Campbell,  
Nancy Byrge, Glenn Otto, Anita Kitchen, Don Webb,  
Jeff Gore

Absent: Ed Lyons

**3. New Business**

**ADMINISTRATION**

**Katie Knisley, Human Resources Director**

- A. A Resolution Authorizing The City Manager To Accept An Electric Supplier For The Electricity Aggregation Program.  
(first reading).

Acting City Manager Katie Knisley said this item is to discuss the electric aggregation contract for the City's energy aggregation program provided by the City's aggregation consultant, Energy Alliances.

Law Director Gerald McDonald said Rich Surace was kind enough to give him a contract for review and help him understand it. He said the contract was a form contract the company uses with other people and there were some provisions that were not applicable. He said in working with Mr. Surace, he was able to take those provisions out. He said there are some agreed upon changes that are not in the copy of the contract that Council has in hand, but he said those changes will be fixed tomorrow. He reviewed the changes that have been made and he said he would have the final contract available tomorrow. He said the only issue remaining is the price and the term.

Mr. Surace said the final price was 8.59 cents, which is down 2 percent from where the price was earlier in the week. He said the all-electric homes moved to a 7 percent savings, and the non-all-electric homes moved to a 21 percent savings. He said there was a question at the last meeting about the mix of all-electric and not. He said approximately 25 percent of the homes in Huber Heights are all-electric.

Mr. Campbell moved to adopt.

Mayor Gore asked Mr. McDonald if there needs to be a motion to amend the contract.

Mr. McDonald said the legislation states the attached contract will be adopted by Council substantially in the form provided. He said the contract will be substantially in the current form with very minor changes.

Mr. Rodgers said he would suggest that the Exhibit A in the meeting packet be amended and replaced with the amended Exhibit A that was provided to Council at this meeting, and then allow any other changes that need to be made to the contract at the discretion of the Law Director as authorized in the legislation.

Mr. Campbell withdrew his motion to adopt and moved to amend Exhibit A of the legislation; Mrs. Byrge seconded the motion. On a call of the vote, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mrs. Kitchen, Mr. Webb, and Mr. Shaw voted yea; none voted nay. The motion passes 7-0.

Mr. Campbell moved to adopt; Ms. Baker seconded the motion.

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Minutes of

Huber Heights City Council

Meeting

GOVERNMENT FORMS & SUPPLIES 844-001-001 FORM NO. 10-11  
In Council Chambers

Held 6131 Taylorsville Road

June 29, 20 22

Mr. Otto thanked Mr. Surace for his work on this program and he asked about the implementation date.

Mr. Surace said enrollments will happen in mid-August 2022, service will start in September 2022, and the new rates will show up on the bills in October 2022.

Mayor Gore said that gives the City time to put together an educational campaign.

Mr. McDonald confirmed with Mr. Surace that Harbor Energy through Energy Alliances will handle the opt-out letters.

On a call of the vote, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mrs. Kitchen, Mr. Webb, Mr. Shaw, and Ms. Baker voted yea; none voted nay. The motion passes 7-0.

4.

## Adjournment

Mayor Gore adjourned the Special Session City Council Meeting at 5:36 p.m.

Anthony C. Rush  
Clerk of Council

7-12-22  
Date

Greg Gore  
Mayor

7/12/22  
Date