

**MINUTES OF THE SPECIAL MEETING
AMBERLEY VILLAGE COUNCIL
THURSDAY, MAY 1, 2014**

The Council of Amberley Village, Ohio met in special session at the Amberley Municipal Building, 7149 Ridge Road on Thursday, May 1, 2014 at 5:30 P.M. Mayor Muething called the meeting to order. The following roll call was taken:

PRESENT:

Richard Bardach
Peg Conway
Bill Doering
Ed Hattenbach
Thomas C. Muething
Natalie Wolf

ALSO PRESENT:

Scot Lahrmer, Village Manager
Chief Rich Wallace, Police/Fire
Nicole Browder, Clerk of Council
Kevin Frank, Village Solicitor

Mayor Muething welcomed everyone to the meeting of the Amberley Village Council. He then led those in attendance through the pledge of allegiance.

CITIZEN TO ADDRESS COUNCIL

Mr. Mark Abel, 2504 Oakridge, provided council with an update regarding the Pleasant Ridge Montessori School. Latest developments include the hiring of a new assistant principal and adding a classroom due to the increased capacity noted at 620 students. Mr. Abel informed council that the Local School Decision Making Committee has been proactive in discussions on how to address the capacity issue and would like council's support for maintaining the school boundaries to continue to include the entire Village should the boundaries be changed.

Mayor Muething thanked Mr. Abel for attending. He stated that the Village has considered Pleasant Ridge Montessori to be its neighborhood school and would issue a letter of support on behalf of the Village Council.

STREETS COMMITTEE

Mr. Doering reported that the committee met with Don Marshall of Eagle Energy, the Village's electric broker to review the renewal plan for the electric aggregation program. Proposals ranged from \$0.0568 to \$0.0634/kWh. The recommended supplier was Perigee Energy for a 3 year term at a rate of \$0.0568/kWh. It was noted that a green energy option is available for an addition fee of \$0.005/kWh.

Mr. Hattenbach moved to approve Resolution 2014-12, Resolution Authorizing the Village Manager to Enter into a Contract with Perigee Energy, LLC, to Supply Electricity to Residents Under Aggregation Program. Seconded by Ms. Conway and the motion carried unanimously.

There was a brief discussion on the green energy option and how residents can sign up after Perigee is in place as the supplier.

Mayor Muething summarized that the Village residents have saved approximately \$475,000 since the program's inception.

There being no further business, the Mayor adjourned the meeting.

Nicole Browder, Clerk of Council

Mayor Thomas C. Muething