



City of Hudson, Ohio

Staff Report With Text

File #: 17-39 **Version:** 1 **Name:**

Type: Resolution **Status:** Passed

File created: 2/1/2017 **In control:** City Council

On agenda: 2/21/2017 **Final action:** 2/21/2017

Title: A RESOLUTION AUTHORIZING THE ASSISTANT CITY MANAGER TO REPRESENT THE CITY OF HUDSON OHIO AS A MEMBER OF COMMITTEES OF THE BOARD OF TRUSTEES OF AMERICAN MUNICIPAL POWER, INC.
Executive Summary: As a matter of record American Municipal Power (AMP) is requesting City of Hudson Council legislation formally authorizing the Assistant City Manager to serve on AMP Board of Trustees sub-committees.

Sponsors: David A. Basil

Indexes: Public Works - Electric

Code sections:

Attachments: 1. Sample Resolution from AMP, 2. Resolution No. 17-39

Date	Ver.	Action By	Action	Result
2/21/2017	1	City Council	approved on the consent agenda	Pass

A RESOLUTION AUTHORIZING THE ASSISTANT CITY MANAGER TO REPRESENT THE CITY OF HUDSON OHIO AS A MEMBER OF COMMITTEES OF THE BOARD OF TRUSTEES OF AMERICAN MUNICIPAL POWER, INC.

Executive Summary: As a matter of record American Municipal Power (AMP) is requesting City of Hudson Council legislation formally authorizing the Assistant City Manager to serve on AMP Board of Trustees sub-committees.

Legislative History

N/A

Purpose & Explanation

The City of Hudson is currently represented on four (4), AMP Board of Trustees sub-committees. The Board of Trustees and sub-committees meet on a monthly basis at AMP headquarters located in Columbus, Ohio. The City holds seats on the following AMP committees:

- Hydro Power Projects Committee
- AMP Generation Station Committee (AMPGS)
- Prairie State Project Committee
- Transmission/RTO Committee

Timing Considerations

None.

Fiscal Impact

Currently Budgeted

Supplemental Appropriation Required

X Appropriation Not Required.

Suggested Action

Staff recommends passage of the resolution.

Submitted by,

Jane Howington, City Manager

Frank J. Comeriato Jr. Asst. City Manager