

City of Deer Park  
Special City Council Meeting  
Municipal Building  
August 31, 2020

President Daily opened the meeting at 7:00 pm with the Pledge of Allegiance.

Mr. Ron Tolliver was welcomed as a new council member to replace Mr. Charles Tassell. Mr. Tolliver will be the committee chairman for the Legislative and Finance Committee.

The Clerk of Council Pro tem read the roll. Mr. Camp, Ms. Downs, Mr. Feldhaus, Mr. Lehane, Ms. Newsom, Mr. Rapp, Mr. Tolliver - yes. Mr. Camp motioned to excuse Ms. Newsom. Mr. Feldhaus seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried.

***Legislative and Finance Committee \*Chairman Ron Tolliver***

**Resolution 2020- 29 A RESOLUTION TO AUTHORIZE THE SAFETY SERVICE DIRECTOR TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF DEER PARK, HAMILTON COUNTY, OHIO WITH DYNEGY ENERGY SERVICES FOR ELECTRIC SUPPLY TO THE CITY OF DEER PARK ELECTRIC AGGREGATION PROGRAM. THE SAFETY SERVICE DIRECTOR CAN EXECUTE AN AMENDMENT TO THE MASTER SERVICE AGREEMENT NOT TO EXCEED 5.49 CENTS PER KWH FOR A “TRADITIONAL” ENERGY PRODUCT BEGINNING WITH THE JUNE 2021 METER READ DATE THROUGH THE DECEMBER 2022 METER READ DATE. THE SAFETY SERVICE DIRECTOR CAN ENTER INTO SUBSEQUENT AGREEMENTS WITH REGARD TO THIS PROGRAM, TO REDUCE COSTS AS NEEDED. (2<sup>nd</sup> Reading Declaring an Emergency)**

Mr. Tolliver asked the clerk to read by title only Resolution 2020-29. So read. Mr. Tolliver motioned to waive the three reading rule on Resolution 2020-29. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried. Mr. Tolliver motioned to adopt Resolution 2020-29. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried.

**Adjournment**

Mr. Camp motioned to adjourn. Mr. Rapp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried. Meeting adjourned at 7:08 pm.

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Shaughn Daily  
President of Council

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Angie Chachoff  
Clerk of Council Pro Tem