VILLAGE OF FARMERSVILLE

Minutes of Special Council Meeting

July 24th, 2023

On Monday July 24th, 2023. The Farmersville Village Council met in Special Session. Mayor Nick Lamb called the meeting to order at 7:00pm. The Pledge of Allegiance was recited and followed by roll call.

COUNCIL MEMBERS PRESENT: Ms. Hadley, Mr. Depew, Mr. Craig, Mr. Lewis.

EMPLOYEES PRESENT: Ms. Marascio

OTHERS PRESENT: Joe Garrett, David Huff

Mr. Holderman arrived at 7:03pm

Joe Garrett, a consultant from Trebel LLC addressed the council about joining an electric aggregation program. Electric aggregation can reduce the kilowatt rate residents pay for electricity. The Village council would need to sign a 5 year contract with Trebel and pass a resolution to hire Trebel. Then the residents of Farmersville will vote on the November ballot if they would like the Village to join the electric aggregation. If residents vote in favor to join the electric aggregation, then all Village residents are opted in. If a resident does not want to join, then they would have to individually opt out. If residents are already in contract with a supplier other than AES, they will not be automatically opted in. Mr. Craig asked how would Trebel profit if the village joins the electric aggregation. Mr. Garrett explained that Trebel will profit from a percentage of the rate from the supplier. Mr. Garrett stated the Village Council needs to make a decision to hire Trebel before August 7th, 2023 in order for Village residents to be able to vote on the November ballot. Mayor Lamb thanked Mr. Garrett for his time and informed him that the council will need time to discuss this matter. Mayor Lamb mentioned he would like to research other energy consultant companies to find the best fit for the residents.

All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including section 121.22 of the Ohio Revised Code.

ADJOURN: Mr. Holderman moved, Mr. Craig seconded to adjourn the meeting at 8:13pm. Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

Kelly Moucocio

Finance/ Tax Administrator, Kelly Marascio

Mayor, Nick Lamb