

**BOROUGH OF GROVE CITY COUNCIL
SPECIAL MEETING MINUTES
February 23, 2015 5:00pm**

CALL TO ORDER by Council Vice President Jeffrey Black at 5:00pm

PLEDGE OF ALLEGIANCE

PRAYER: Council Member - Jeffrey Black

MEETING ATTENDANCE / ROLL CALL

X if present	Council Member Name	X if present	Council Member Name	X if present	Other Name
X	Mattocks, Mary Kay	X	Black, Jeffrey (V-President)	X	Oakes, Vance (Boro Manager)
	Daley, Kathleen	X	Riddle, Randy (Mayor)		Miller, Christine (Boro Secretary)
X	Myers, Shawn		Coulter, Michael		Rose, Will (Boro Asst. Manager)
	Hodge, Jeffrey	X	Bigley, Joel		Goncz, Dan (Engineer)
X	Gallagher, Amy	X	Wood, Todd		
	Bonner, Timothy (Solicitor)		Thomas, Alaina (Jr Member)		
	Pokrant, George (President)		Foley, Ethan (Jr Member)		

REQUEST FOR CITIZENS TO BE HEARD

No response / No discussion

NEW BUSINESS

- Lengthy discussion regarding a purchase power contract extension with AMP. Discussion was led by Mr. James Havrilla, PE of Utility Engineers, PC (see attachment for info & recommendations). Also present was Norm Baron, PE of Utility Engineer.
- **Mr. Joel Bigley moved to approve Resolution 2015-1 Authorizing the Execution of Energy Purchase Power Supply Schedule with American Municipal Power, Inc. (AMP) based on the recommendation by Utility Engineers, PC and pending Solicitor’s review. Mr. Todd Wood seconded the motion and it carried unanimously.**
- A press release will be provided by Utility Engineers to help explain this decision’s implications
- Discussion for Council consideration regarding the engineer’s review of Carrie Way area electric system issues, possibly converting from underground system to overhead.

ADJOURNMENT

There being no further business for Council’s consideration, the special meeting was adjourned.

Respectfully Submitted,

Christine Miller, Borough Secretary