

ORDINANCE COMMITTEE

January 17, 2013

MEMBERS

Chairman Jones
Alderman Lawrence
Alderman Burtle
Mayor Brotherton

ABSENT

Alderman Vota

ALSO PRESENT

Alderman Walters
Alderman Heberling
Terri France
Jacque Nation
Laura Wolf

Becky Edwards
Larry Budd
Gerry Mahr
Susan Barnett
Cindy Dey

Chairman Jones called the meeting to order at 6:00 P.M.

Modification to the City Electric Power Aggregation Plan

Alderman Walters has meticulously reviewed the Electric Power Aggregation Plan of Operation and Governance as adopted by Ordinance No. 3594 on December 3, 2012 City Council Meeting. Alderman Walters and Mayor Brotherton contacted Mr. Dave Titus with SIMEC Energy, LLC regarding questions about the Electric Power Aggregation Plan. It was suggested that the following changes be made:

Page 7 Delete: Assist the City in developing a smart-meter program.

Page 10 VII. Replace City of Taylorville with FirstEnergy Solutions (FES) and delete Taylorville City Hall at 824-2101 and replace with FirstEnergy Solutions (FES) for a copy of the Plan or more information.

Motion by Alderman Burtle and seconded by Alderman Lawrence to recommend to the City Council to direct the City Attorney to amend Ordinance No. 3594 with the above changes to the Electric Power Aggregation Plan of Operation and Governance Plan. Motion carried 3-0.

Amend City Code Regarding Residency for Police Sergeants and Investigator

Sterling Codifiers suggested that Chapter 9, Section 1-9-2b of the City Code be changed by placing police sergeants and police investigator after the word attorneys and putting a period after lieutenants.

Motion by Alderman Burtle and seconded by Alderman Lawrence to table amending the City Code regarding residency for Police Sergeants and Investigator until the next Ordinance Committee Meeting. Motion carried 3-0.

Motion by Alderman Burtle and seconded by Alderman Lawrence to adjourn. Motion carried 3-0.

Meeting adjourned at 6:45 P.M.

Bruce Jones, Chairman
Ordinance Committee