

CITY OF OBERLIN, OHIO

RESOLUTION No. R26-03 CMS

A RESOLUTION DESIGNATING SONDRA MILLER AS AN ALTERNATE REPRESENTATIVE TO THE OHIO MUNICIPAL ELECTRIC ASSOCIATION TO GO INTO IMMEDIATE EFFECT

WHEREAS, the City of Oberlin (“City”) is a member of the Ohio Municipal Electric Association (“OMEA”), a non-profit corporation in the State of Ohio whose members are Ohio municipal corporations that own and operate electric utility systems; and

WHEREAS, OMEA exists for a public purpose, namely as a legislative liaison to assist municipally owned electric systems of the State of Ohio in monitoring State and Federal legislative and regulatory activities relevant to the electric industry; and to keep appropriate State and Federal elected officials informed of the positive or negative impact of those activities on member systems; and

WHEREAS, the affairs of OMEA are managed by a Board of Directors (“Board”), with sixteen voting members (twelve designated for elected officials, four designated for either elected or non-elected officials and three of sixteen elected by the Board as named individuals on an Executive Committee); and

WHEREAS, the voting members of the Board are elected by, and from among, the membership, and the City has been elected as a Director of the Board (“Director”); and

WHEREAS, the City is required to formally designate a person to represent it on the Board and to exercise the duties of OMEA; and

WHEREAS, by Resolution No. 25-15 AC CMS. This Council has designated Kristin Peterson as the Director to represent the City on the Board; and

WHEREAS, the City desires to provide for the appointment of an alternate representative to serve in the designated Director’s stead during such period as the Director may be unable to represent the City.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Oberlin, Ohio:

SECTION 1: That as an incident of her official capacity as Oberlin City Councilperson, Sondra Miller be and is hereby designated for the period of her service, as the alternate

representative of the City on the Board to act on behalf of the City to serve during such times as the Director may be unable to represent the City.

SECTION 2: That the alternate so designated be, and hereby is, authorized and empowered, acting for, in the name of and on behalf of the City, and as the City's agent, to exercise all the functions, powers, rights and privileges, and to fulfill the obligations, that the City may have as a Director of the Board, including without limitation to attend and take part in meetings of the Board and of committees of the Board, to vote on and otherwise act with respect to all matters that may properly come before the Board or any committee of the Board, and to do or cause to be done all acts, and to take all steps as may in each case be, in the opinion of such representative, necessary or desirable to represent the City and exercise its functions, powers, rights and privileges, and to fulfill its obligations, as alternate Director and to carry out the full intent and purposes of this Resolution and the purposes and powers of OMEA.

SECTION 3: That said, alternate representative shall receive no compensation from OMEA for service as alternate Director, but shall be entitled to have OMEA and its related entities provide meals, lodging or transportation related to service as a Director or to receive reimbursement from OMEA for reasonable out-of-pocket expenses associated with his or her service as representative for the City as alternate Director, all in accordance with OMEA's policies and procedures.

SECTION 4: That this resolution supersedes any previous resolutions relating to the designation of OMEA alternate Director for the City of Oberlin.

SECTION 5: It is hereby found and determined that all formal actions of this Council concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6: To ensure continuity of city representation on the OMEA Board of Directors, and provided that at least five (5) members of Council determine by motion, this Resolution shall go into full force and effect immediately after its passage; otherwise, it shall take effect on the earliest date allowed by law.

PASSED: 1st Reading: January 5, 2026
 2nd Reading: _____
 3rd Reading: _____

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ATTEST:



BELINDA B. ANDERSON, MMC
CLERK OF COUNCIL

POSTED: 01/06/2026



EBONI A. JOHNSON
PRESIDENT OF COUNCIL

EFFECTIVE DATE: 01/05/2026