

Regular/Public

September 21, 2009

President Baker called the regular meeting to order. Pastor Ray Pfahler of Christian and Missionary Alliance Church offered the prayer. The Pledge was recited by all.

Roll call: Shupp, Miller, Landaw, Aspiras, Corfman, and Leathers were present. Vance was excused.

Aspiras moved and Landaw seconded that the minutes of the September 8, 2009 regular meeting be approved. Roll call vote. Ayes all. Motion carried.

Public Comment:

Baker: Mrs. Judy Kropf will speak to us this evening about the Orrville Turning Point Coalition.

Kropf: It is a pleasure to be here. I am Judy Kropf and in two weeks I will have been a resident of Orrville for 39 years, but tonight I am here as the Chairperson of the Orrville Turning Point Coalition. Our Coalition is composed of volunteers from the Orrville area and our mission is to help foster a community environment that supports and encourages youth to be drug, tobacco, and alcohol free. We particularly focus on youth from the age from 5th grade to 12th grade. We have volunteers from many areas of the community: parents, schools, city government, Denny Miller is on our coalition, the hospital, the YMCA, the Boys & Girls Club, the police department, Detective Joshua Hunt, churches, businesses, and others. When our children smoke, drink, or use other drugs it is not just an individual or family problem, it is a community problem. Fortunately there is much that our community can do to help our children make positive choices and that is where the Turning Point Coalition comes in. We can become educated ourselves about the risks and consequences of alcohol, tobacco, and other drug use. We can learn how to talk to children, our and others we come in contact with, about making positive choices. We can set an example by our own healthy decision making. Orrville Turning Point sends out a monthly e-mail alert to parents and other concerned adults that gives practical prevention information for use at home and updates about substance issues in the community. For four years we have published a quarterly newsletter called the Turning Point Times that offers indepth information about substance prevention. Last year and this year we are using the journalism students from Orrville High School to help us with that newsletter. We submit articles to OrrViews and have positive messages on the A Channel. This year the Coalition will begin to host community meetings where everyone who is interested can join together to discuss local substance prevention issues and help develop solutions. The Turning Point Coalition also works to reduce the ability of use to access alcohol, tobacco, and other drugs. One of the ways we do this is by hosting a free alcohol and tobacco vendor training because merchants can be key players in keeping alcohol and tobacco from underage youth. We also held a free landlord forum last year to inform landlords of the roll they can play in keeping drug dealers out of the community. Last weekend we were involved in the Operation Safe Return sponsored by Medway in which citizens of Wayne County could turn in unused, expired, unwanted prescription and over the counter drugs so we could keep them off the streets and out of the hands that shouldn't have them. Because unfortunately some parents misguidedly host or allow parties with teens at their homes where alcohol is served, we have participated in "Parents Who Host, Lose the Most" for several years. Orrville City utility workers have hung the Parents Who Host banner over Main Street each year. We've discovered what wise parents already know; that building up strengths in our youth makes it easier for them to make positive choices. In today's jargon that is called asset building. The asset of positive family communications has been reinforced at our family dinners we have held the last several years and we sponsor that for Middle School children and their parents. The Coalition is engaged in finding more ways for families in the community to help youth build and strengthen assets. Orrville Turning Point has been able to work on its mission of keeping youth alcohol, drug,

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and tobacco free because of the support of its volunteers, community members and businesses, the Orrville Area United Way, and STEPS at Liberty Center. If you would like to contact Orrville Turning Point or to learn more about the coalition look for Turning Point Times at Heartland Point, the Orrville Library, Orrville YMCA, or Buehlers for contact information or you can call me – I am in the phonebook – and look for us at the All City Garage Sale October 3rd.

Standing Committee Reports:

A. Finance – Mr. Miller reported there was a Finance Committee meeting prior to tonight's Council meeting. We took a look at our Capital Improvement account and our General Fund and where we are and where we are headed with it. We seem to be weathering the financial economic storm a little better than some others have been around us, but it does take constant and consistent diligence to do so just as we have to in our personal budgets in this economy. Our Finance Director is going to continue to keep us updated on that every month on those numbers and where we are. We will continue to hack away at it.

B. Utilities – Mr. Landaw had no report.

C. Health & Safety – Mr. Corfman had to report.

D. Parks and Recreation – Mr. Aspiras reported the Parks and Recreation Committee met last Monday, September 14th. Discussion were held around the outdoor ice rink possibility. I would just report at this time there are no commitments and we are continuing to look at those opportunities.

E. Transportation – Mr. Shupp had no report.

F. Planning – Mr. Vance updated Council and the community that the clocks that we approved a couple months ago are due to be installed in October and the locations for those are going to be at Cornerstone Park and at the library. Again, the funding for those was part of a Community Development Block Grant that we received to be used specifically for that purpose. That is how we were able to purchase these clocks that otherwise we would not have been able to.

G. Ordinance & Personnel – Ms. Leathers had no report.

Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Handwerk reported that last week we had a small group circulating in town going door to door basically talking about giving a lot of lopsided information about our power plant project we are involved with in Meigs County. Those people that wrote letters that actually signed or put a name on there, I have tried to contact them individually if I could get there phone number. There were a few I could not contact and so if you know of anybody that has any questions feel free to have them give me a call at my office 684-5001 or I am sure Mr. Brediger could give them all the information they need.

B. Safety Service Director- Director Wheeler reported on the downtown project. As you noticed Vine Street and Railroad Alley resurfacing have both been completed. Striping on those roads have also been completed. They are working on completing the pavers and winding down that project. The resurfacing of North Vine Street and West Water, the preconstruction meeting was held almost a week and a half ago and they are scheduled to start grinding on the project next week. Also some good news is the industrial park construction is schedule to kick off this week; weather permitting of course and we hope to have that done before the cold weather hits.

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C. Utilities Director – Director Brediger added to Mayor Handwerk’s comments. We will be submitting some comments in the upcoming OrrViews pertaining to some of the propaganda that was out concerning our involvement in the AMPGS plant just to get the factual information out so we can have our consumers make a little bit better educated decisions and opinions on that.

Corfman: Mr. Brediger, we do have a retirement to announce or are we going to announce that?

Brediger: Yes. Mr. McGrew, our Wastewater Superintendent, will be retiring at the end of this month. His last day in office will be tomorrow afternoon. There will be a reception from noon to 2:00 p.m. at the Water Department.

Corfman: I think he has been a great asset to the community and to our utilities.

D. Finance Director – Director Strimlan reported the Fund Balance Report for the period ending August 31st was distributed prior to the meeting. Miller moved and Aspiras seconded the report be approved subject to audit. Roll call vote. Ayes all. Motion carried.

E. Law Director - Director Lutz had no report.

F. President of Council – President Baker thanked the Turning Point Coalition. They do a great service for our community for our young people. It is something we cannot fail to overlook, the good items they bring to those people and what they do. Also, as a reminder for anyone who is interested, there will be a meeting concerning the truck route on September 22nd at Schmid Hall from 4-7 p.m.

Old Business:

RESOLUTION 23-09

Leathers moved and Corfman seconded that Resolution 23-09, a resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for solid waste hauling for a period of not to exceed five (5) years, be placed on third reading. Roll call vote. Ayes all. Motion carried.

Leathers moved and Aspiras seconded that Resolution 23-09 be adopted as read. Roll call vote. Ayes all. Motion carried.

New Business:

ORDINANCE O-09

Leathers moved and Landaw seconded that Ordinance O-09, an ordinance amending Section 931.07 of Chapter 931 of the Codified Ordinances of the City of Orrville, Ohio, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Wheeler: The Ohio EPA, as part of the state budget process this year, did increase their disposal fees. Under the changes Waste Management has passed on those fees to us, the customer. As a result we are forced to increase our collection rate \$.22 per household. That fee is effective immediately.

Shupp: That is per month?

Wheeler: Yes. That is per month.

Baker: You would like that passed on first reading.

Wheeler: Absolutely.

Leathers moved and Vance seconded that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Landaw seconded that Ordinance O-09 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 25-09

Leathers moved and Landaw seconded that Resolution 25-09, a resolution to accept the recommendations of the Orrville Tax Incentive Review Council regarding tax abatements for companies located in the City of Orrville, be placed on first reading. Roll call vote. Ayes all. Motion carried.

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Wheeler: The Tax Incentive Review Council did meet and reviewed the tax abatements for the companies listed on the resolution. They did recommend that all the abatements be continued. Particularly American Weather Seal and Round Top Windows were included in that. The reason being as the council thought that it was important that if the property does sell, then they can amend the agreement and transfer the abatements to the new business owners which is obviously an attractive point as we recruit business at those locations.

Vance: The requirement on the CVS abatement that local contractors be used whenever possible. That every effort be made to use local contractors. Are you satisfied that requirement was met?

Wheeler: That was not specifically brought up within the meeting, thus I couldn't directly answer whether or not that was an issue for the Council, but to our knowledge everything has been done according to the agreement.

Leathers moved and Corfman seconded that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Corfman seconded that Resolution 25-09 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 26-09

Leathers moved and Aspiras seconded that Resolution 26-09, a resolution authorizing the amendment of a certain agreement with Waste Management of Ohio, Inc., for trash pickup in the City of Orrville, Ohio, by increasing the rate charged, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Wheeler: This resolution is obviously an amendment to the Waste Management agreement reflecting the \$.22 increase as required by the Ohio EPA.

Leathers moved and Landaw seconded that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Corfman seconded that Resolution 26-09 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 27-09

Leathers moved and Landaw seconded that Resolution 27-09, a resolution authorizing the Safety-Service Director to prepare and submit an application, to participate in the Ohio Public Works Commission State Capital Improvement Program for grant funds and/or agreements as required to obtain said funds, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Wheeler: As was discussed in our finance meeting, this resolution would allow us to apply for OPWC funds in order to do the various paving projects listed in Resolution 27-09 which include Linden, Harding, Apple Blossom, Sunrise, Lynn, and Washington Blvd. The deadline to apply for those grant funds is September 28th so we are requesting that it be passed on first reading.

Vance: I had questioned some of the streets that are part of the plan don't get a lot of travel, but the explanation that I received in the committee meeting was that it is necessary to take care of some of these streets even though they are not heavily traveled. To take care of them now or they might disintegrate to the point where it is going to be much more costly to repair them in the future. That is why I am supporting this resolution.

Leathers moved and Aspiras seconded that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Miller seconded that Resolution 27-09 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 28-09

Leathers moved and Aspiras seconded that Resolution 28-09, a resolution authorizing the Board of Control to advertise for bids and enter into a purchase contract and/or contracts to meet the requirements of the City of Orrville, Ohio, for the Year 2010, for the following: liquid insecticide for

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mosquito control; services, supplies and machinery needed to chip and seal roadways and/or alleys; traffic paint service; and crack sealing services, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Wheeler: This is an annual resolution that does not require passage this evening. These are typical services the City annually goes out for bids on.

Leathers moved and Shupp seconded that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Landaw seconded that Resolution 28-09 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 29-09

Leathers moved and Corfman seconded that Resolution 29-09, a resolution authorizing the Safety-Service Director to enter into a purchase contract and/or contracts to meet the requirements of the City of Orrville, Ohio, for the Year 2010, for the following: gasoline and diesel fuel; concrete; general miscellaneous engineering and architectural services; and public officials liability insurance with riders for employment practices liability, extended employment practices liability and police professional liability insurance, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Wheeler: This too is an annual resolution and we hope to continue particularly on the insurance to experience the good rates we have experience over the last ten years now. We are hopeful that too continues to be savings.

Lutz: I am just noticing in Section 1 there is a scripter's error. Mr. Wheeler asked Friday afternoon that medium curing asphalt, asphalt, and asphaltic emulsions be removed from the resolution. It was removed from the title, but not from Section 1. So I ask for a motion for this amendment.

Leathers moved and Vance seconded to amend Section 1 of the resolution to remove "medium curing asphalt, asphaltic concrete and asphalt emulsions." Roll call vote. Ayes all. Motion carried.

Leathers moved and Landaw seconded that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Aspiras seconded that Resolution 29-09 be adopted as amended. Roll call vote. Ayes all. Motion carried.

RESOLUTION 30-09

Leathers moved and Landaw seconded that Resolution 30-09, a resolution authorizing the Safety-Service Director to enter into a contract and/or contracts with the trustees of Baughman, East Union and Sugar Creek Townships, and the Central Fire District, to provide fire fighting and emergency squad services to said townships for a period of two (2) years, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Wheeler: This resolution is to continue the two year contracts that we have with the aforementioned townships and Central Fire District. In talking to Chief Ballentine, he did feel like the fees covered the cost to the City and he is here to answer any specific questions you may have in regards to that contract.

Vance: I have a question for Mr. Lutz. In Section 1 the wording of emergency squad services is not there. Does that require an amendment?

Lutz: That is correct. I would ask for an amendment to correct Section 1.

Leathers moved and Corfman seconded to amend Section 1 of the resolution to add "and emergency squad services" after "fire fighting."

Miller: Does that have to be added in two places? In Section 1 and Section 2?

Lutz: I don't think we need to add that language to Section 2. That is just the reason you give for it being an emergency and that is not necessary to have there. So we can leave the motion as stated.

Landaw: I know that it was stated that the fees currently cover the costs. I am trying to recall when we did a cost increase. Was that a couple years ago?

Ballentine: I don't recall right off the top, but the Baughman Township one has been five years I believe. We do monitor those things.

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Roll call vote. Ayes all. Motion carried.

Leathers moved and Corfman seconded that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Corfman seconded that Resolution 30-09 be adopted as amended. Roll call vote. Ayes all. Motion carried.

Good of the Order:

Miller: I see Mrs. Kropf is back and she has some information she would like Council to have.

Kropf: Yes.

Miller: It is a newsletter for the Coalition. Very informative. And thank you Judy.

Leathers moved and Corfman seconded that the council meeting be adjourned. Ayes all. Motion carried. Council was adjourned at 8:03p.m.

Tamra Peppard, Clerk of Council

Date

Lyle Baker, President of Council