

RECORD OF PROCEEDINGS

Minutes of

Regular/Public

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

MARCH 19, 2018

20

Council President Baker called the meeting to order and Pastor Paul Simonsen from Orrville CMA led the prayer. The pledge was recited.

Roll call: Shupp, Wilson, Aspiras Jr., Aspiras Sr., Corfman and Lorson were present.
Excused: Hamsher

Wilson moved to approve the minutes as posted of the last regular meeting on March 5, 2018. Lorson seconded. Roll call vote; all yeas; motion carried.

Corfman moved to approve the minutes as posted of the special meeting on March 12, 2018. Lorson seconded. Roll call vote; all yeas; motion carried.

Standing Committee Reports:

Finance – Aspiras: Finance met last Monday for a workshop to go over the 2018 final appropriations.

Administrative Reports:

Mayor Handwerk: Linda Werntz sent a letter thanking our utility and police department for some help at her residence for assistance during the bad weather. April is usually our Clean-Up Orrville week. We ask people to pick the day that works for them during April. After winter we find trash that's been blown on trash day that needs picked up. If your neighborhoods works together on that, your club, your family, Sunday school class, cub scouts or whoever to clean up a street or your neighborhood, please make plans for that as the weather gets nice in April. Large groups can call in to find out those areas that get neglected and are in need of real help.

Safety Service Department Steve Wheeler: Street Department is finishing up trees, stumps and potholes repairs. A reminder from Police Chief Birkbeck, spring break is coming up and curfew does remain in effect. Under 14 curfew is 10 pm Sunday-Thursday and 11 pm Saturday and Sunday. 14 and over curfew is 11 pm Sun-Thurs and midnight Friday and Saturday.

Utility Director Brediger: No comments tonight.

Finance Director Strimlan: State of Ohio has begun the 2017 audit. We are optimistic that we'll have the audit and CAFR completed by the middle of May this year.

Law Director Kirkbride: No comments tonight.

President Baker: No comments tonight.

Council Clerk Gault presented a liquor license request from Estrella LLC located at 513 N. Main Street, the little market in the Subway plaza. No objections were presented. The Ohio Division of Liquor Control will be notified that we do not request a hearing.

Old Business

Lorson moved that Resolution 3-18 be placed on third reading. Aspiras Sr. seconded. Roll call vote; all yeas; motion carried. **RESOLUTION 3-18**, A resolution to make appropriations for current expenses and other expenditures of the City of Orrville, State of Ohio, during the fiscal year ending December 31, 2018, and declaring an emergency.

There were no questions or comments.

Lorson moved that Resolution 3-18 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

New Business

Lorson moved that Ordinance D-18 be placed on first reading. Aspiras, Sr. seconded. Roll call vote; all yeas; motion carried. **ORDINANCE D-18**, An Ordinance establishing the regular meetings of the Council of the City of Orrville, Ohio, and declaring an emergency.

Discussion: We have some discrepancies with the prior 1981 ordinance as far as the month we take off – now August instead of July, and also just to be clear about the legal holidays that may fall on a Monday when the council meeting would be moved to a Tuesday. We have delineated those as New Year's Day, Martin Luther

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King Jr. Day, 4th of July and Labor Day.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Corfman seconded. Roll call vote; all yeas; motion carried. Lorson moved that Ordinance D-18 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Ordinance E-18 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **ORDINANCE E-18**, An Ordinance Amending Section §151.08 of the Codified Ordinances of The City of Orrville, Ohio, Relating to the Compensation of Elected Officials and Certain Appointed Officers.

Discussion: This is regarding compensation and will go for three readings.

Lorson moved that Resolution 4-18 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **RESOLUTION 4-18**, A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the 2018 Concrete Streets Project in the City Of Orrville, Ohio and declaring an emergency.

Discussion: This will allow us to go out for bids on our concrete work this year. \$600,000 has been budgeted. We would like to get a jump on this before the grant funding is awarded for the various major projects that will be started in July. We hope to get as much of the concrete work done prior to those projects beginning and hopefully by then the contractor will be on some of the side streets so some of the other streets can be used for detours to avoid the construction on High Street and Main Street. We also have paving projects going on and Dominion Gas will also be doing some large projects in Orrville as well. Aspiras Sr. voiced his support. The High Street project will begin at Main Street to be out of there when ODOT comes through doing Main.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Wilson seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 4-18 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Chief Chris Bishop presented the Fire Department Annual Report.

Question/Answers: We are fortunate to have departments that work well together: Fire, PD, Street, Utilities etc.

Good of the Order

Lorson emphasized again how lucky and blessed we are to have the fire department that we have, the volunteers that we have, and goes far beyond their service as fire fighters. They are key to our community. He also encouraged residents to reach out to council. Emails and phone numbers are on the website or you can call city hall.

Aspiras Sr. moved to adjourn the council meeting; Shupp seconded. Roll call vote; all yeas; motion carried. Council adjourned at 8:15 p.m.

Jeanne Gault, Clerk of Council

_____, 2018
Date

Lyle Baker, President of Council