

# RECORD OF PROCEEDINGS

0391

Minutes of

Regular/Public

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 16, 2012

20

Council President Baker called the regular meeting to order.

Pastor Dave Barber of Orrville Baptist Church offered the prayer. The Pledge was recited by all.

Roll call: Shupp, Hamsher, Aspiras, and Corfman were present.

Excused were: Miller, Vance, Leathers

Hamsher moved and Shupp seconded that the minutes of the June 25, 2012, Special meeting be approved as submitted. Roll call vote. All ayes. Motion carried.

Aspiras moved and Shupp seconded that the minutes of the July 2, 2012, Regular meeting be approved as documented. Roll call vote. All ayes. Motion carried.

**Public Comment:** Donald Eager of Donald B. Eager and Associates for the Fair Housing Program of Wayne County has been postponed.

**Standing Committee Reports:**

A. Finance – Mr. Miller: Excused

B. Utilities – Mr. Vance: Excused

C. Health & Safety – Mr. Corfman: No report.

D. Parks and Recreation – Mr. Aspiras: The Orrville 4<sup>th</sup> of July celebration week went well. I know a lot of people I have spoken to had a good time. The fireworks were spectacular. I actually work with a few people from Wooster that came over to see the Orrville fireworks for the first time and they were pretty glad they came. I did have an opportunity to talk to Chief Carozza on how the week went. And I'll quote Dino. He said, "It went exceptionally well. Very few problems. As best as can be expected." And he was particularly pleased with the traffic flow. He said it cleared out much quicker than he can remember. He credits that to the officers on the OPD-Orrville Police Department, along with the Sheriff Deputies here in Wayne County. Thank you to the City workers, the Orrville Police Department, the Orrville Fire Department, and the OFFA – the Orrville Firefighters Association, for putting on such a fine show and a fine week. And obviously, the citizens and visitors that came to Orrville peacefully. So thank you for that. The other thing I had was, I'm personally pleased to see Cheryl Kirkbride sitting across the way here. So I want to welcome her to the City of Orrville.

Kirkbride: Thank you.

Aspiras: The City of Orrville made a fine selection in my opinion. I've know Cheryl for a few years and she's a woman of integrity. She has a fine family and best of luck here with Orrville.

Kirkbride: Thank you.

Aspiras: And I will humbly let Mr. Wheeler cover all the fun and festivity in the park, Orr Park, coming up here in the next month or so. That's all I have. Thank you.

E. Transportation – Mr. Shupp: I have no report. But I would like to try to get an update from Mr. Wheeler on Mineral Springs and if we are on track.

Wheeler: I will do that in my report, sir.

Shupp: Okay, Good. All right. Thank you.

F. Planning – Mr. Hamsher: No report.

G. Ordinance & Personnel – Ms. Leathers: Excused.

**Special Committee Reports:** None.

**Administrative Reports:**

A. Mayor Handwerk: I just wanted to announce that Mr. Ron Ballentine is our July Employee of the Month. Ron has been a part of our HR Department and is our Safety Coordinator. The City Wellness

Held

July 16, 2012

20

Program is under his jurisdiction, also works with accidents that might happen during the work day, reports for Worker's Comp Claims, and works with the safety programs with the different departments. He's been with the City 30+ years and does an excellent job for us. He's even more famous as a Captain with our Fire Department and has been with the department for about 100 years I think. I think he started in kindergarten or so. He is certified in just about all you can be certified in as far as first aide and safety is concerned and if I was on the wrong end of an EMS squad run I know I would feel a lot better when I saw Ron arrive on scene. Ron is also in charge of a multitude of things involving the 4<sup>th</sup> of July celebration as Mr. Aspiras was just talking about including being one of our certified pyro-technicians for our great fireworks display each year. We certainly appreciate all the work that Ron does for the Fire Department and the City. We will be eating lunch at Jerry's tomorrow.

B. Safety Service Director Wheeler: Family Movie Night continues this Friday, July 20, with the movie the Smurfs sponsored by Armstrong Cable at Rehm Pavilion. And the final Family Movie Night is August 3, with Disney's The Muppets and that's sponsored by The Hummel Group. The Orrville Performing Arts series continues this Thursday at 7pm with the high powered Indy progressive rock band, The Collision. July 26<sup>th</sup> brings Polka to the Rehm Pavilion with The Chardon Polka Band and the series continues through August 9. Chip and seal projects have started on Sassafra and Garfield last week. And the Mineral Springs pre-construction meeting was held last week as well. The contractor which is Tri Mor is anxious to get started. They are scheduled to begin mobilizing this week and hopefully, they want to get started next week on the construction but in the next few weeks at the latest. They are very optimistic that they'll meet our requirements of the contract to have Phase I completed before the school year starts. They are hoping to do more than that but, at this point we'll just hold them to their Phase I requirement. The resurfacing of the parking lot behind Johnson Hardware is scheduled to be completed in August as well. The City of Orrville will be having an Open House this Thursday, July 19, at Heartland Point for the City Comprehensive Plan Update. Stop by anytime between 5pm and 8pm. And we will also be hosting a Breakfast Before Business this Friday, July 20, from 7:15am until 8:45am at Heartland Point and this is just another opportunity to provide feedback on the Comprehensive Plan Update and we encourage anyone interested to come in and attend either one or both of those sessions. A special Thank You to Orrville Firefighters Association, Orrville Street and Utilities Departments, Orrville Police Department, Wayne County Sheriff's Department for all their efforts to make the 4<sup>th</sup> of July festivities a success. I don't know that many people realize the amount of time and effort spent by all but especially the Orrville Firefighters Association on this event.

C. Utilities Director Breidiger: Out of Town.

D. Finance Director Strimlan: The City's annual audit is complete for 2011. The audit was performed by the State of Ohio and once again I am pleased to report that we did have a clean audit. The audit was officially released today by the State of Ohio. Our CAFR was again submitted to the GFOA. We will know later in the year if we will again receive the Excellence in Financial Reporting award. I'd like to thank the Finance Department, Mayor Handwerk and all the other City Departments and Council members for their efforts during this audit.

Baker: I'd like to welcome our new Law Director, Ms. Kirkbride. Do you have anything for this evening?

E. Law Director Kirkbride: Thank you, I do not. Still learning. Thank you.

F. Council President Baker: I also would like to remind people of the Comprehensive Plan meeting on Thursday evening. Many of you are going to be downtown anyway because of the ice cream social. So get a bowl of ice cream or a cone however they are being served and stop over at Heartland Point and see what the plans look like for the next 10 years for the City of Orrville.

**Old Business:**

None

**New Business:**

None

RECORD OF PROCEEDINGS

0393

Minutes of

Regular/Public

Meeting

Held July 16, 2012 at 20

**Good of the Order:**

Hamsher: I welcome Mrs. Kirkbride.

Kirkbride: Thank you.

Hamsher: I do believe though we have to go male-female, male-female. That table there is a little bit unbalanced.

Baker: Well we wouldn't want the table to slide.

Hamsher: That's right. I also want to say thank you to the Orr Firefighters, Police Department, Street Department amazing job. I rode my bike early in the morning after the parade and the streets were cleaned. It was about 7 o'clock in the morning. Amazing job firefighters. I had some comments from some firefighters in Jackson Township and one from out of State and they said that by far Orrville has the best 4<sup>th</sup> of July celebration capped by the fireworks that they know in the area. Great job guys thanks again for a wonderful week.

Handwerk: Just to add to what Mr. Hamsher said as far as the streets being cleaned the next morning, that's another one of those things that people don't realize. Our firefighters are out usually until after midnight picking up litter after the parade which is a shame because all that would be not necessary if people just threw stuff away. But we all know how that goes. They do a great job there's no doubt about that.

Aspiras moved to adjourn the council meeting and Shupp seconded. Roll call vote. Ayes all. Motion carried. Council was adjourned at 7:45 p.m.

 \_\_\_\_\_ Date 9.4.12

Jeanne Gault, Clerk of Council

 \_\_\_\_\_

Lyle Baker, President of Council