

## RECORD OF PROCEEDINGS

Minutes of

Regular/Public

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

JUNE 4, 2018

20

Council President Baker called the meeting to order and Pastor Chuck Davis led the prayer. The pledge was recited.

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

Corfman moved to approve the minutes as posted of the last regular meeting on May 21, 2018. Lorson seconded. Roll call vote; abstained Wilson, Aspiras Sr.; all remaining yeas; motion carried.

#### **Standing Committee Reports**

Finance – Aspiras Sr.: No committee report. The 2019 draft budget schedule and trying to work out a date for the second reading.

Transportation – Shupp: No committee report. Please be patient with our one-way street during the road construction the next 2-3 weeks.

#### **Administrative Reports**

Mayor Handwerk: Our street inspector Dan Lowe mentioned that they've had five concrete pours delayed due to rainy weather. Please be patient and we will get them open as soon as we can. Congratulations to the High School Girls track team and Coach Ayers for Regionals Championship and those that qualified for the State track meet finished 5<sup>th</sup> in the state as a team as well as Alex Eby, 1<sup>st</sup> place Pole Vault at 12'8" to finish out her senior year and also 3<sup>rd</sup> place in the 100 meter hurdles and those are new Orrville High School records. Thank you to our Firefighters Association for their help with Cornerstone Park in the summer months as they clean up and mow. Our Employee of the month is Firefighter/Medic Robert "Bobby" Evans from the Fire Department. Bobby was appointed to the Fire Department as a probationary Firefighter on 12/2/2013. He was appointed NFPA Level 1 Firefighter 8/2014 and EMT 1/2015. Bobby graduated June 16, 2017 from Akron General Hospital as a Paramedic. He is an NFPA Level 2 Firefighter and a National Registry Paramedic now. He is one of our most active members for both Fire and EMS. He is a member of the RIT Team and has just finished working on an inventory system that will enable them to track our EMS supplies much quicker as our run volume continues to grow. This allows us to get supplies faster. Another area he excels in is the Fire Prevention area working with the youth of our community at community events and health fairs. Bobby is always there to help with the July 4<sup>th</sup> celebration and works with the softball crew getting the fields ready or anything else asked of him. Bobby is a total team player and we appreciate all the work that he does. Thank you to American Legion and VFW for putting our Memorial Day service together and those that participated, speakers, students and the band and Pastor Chuck donated his car. And to SFC Alan Boggs for a great message at the cemetery. And thanks to the Service Department. They are faced with the challenge to get the cemetery ready for the Memorial Day service both weeded and mowed.

Safety Service Department Director Wheeler: The first Orrville Performing Arts concert will be Thursday, June 14, 7 p.m. with Hastily Assembled Bluegrass Band. The first Family Movie Night will be Beauty and the Beast June 22 at dusk sponsored by the Hummel Group. We appreciate their ongoing sponsorship of our program. The Orrville Firefighters Association carnival week is July 3 kicking off with the parade through July 7 finishing with the annual fireworks extravaganza. As Councilman Shoup mentioned, concrete street projects continue. We hope to have Church Street finished this week; Maple Street in the next two weeks; weather permitting we should be done on Hostetler in 2-3 weeks. Avoid these areas if possible. The low bidder for the Route 57/Main Street resurfacing is Northstar paving who we are very familiar with being a local company which will work to our advantage. It is scheduled to begin the week of July 9.

Utility Director Brediger: Utilities will start next week at the intersection of High and Main Streets replacing a section of the main waterline. This will clear us of the intersection to not interfere with the ODOT resurfacing work on Main Street. The rest will be replace after the 4<sup>th</sup>. The work will take about a week and a half to do. The department heads and the Utility committees met and have looked at the 2019 budget and will present to the board at the first meeting in July.

Finance Director Strimlan: We have begun the 2019 budget process internally. Council will receive their budget books electronically prior to the July 2 council meeting. If you want a hard copy let her know. We should have a final schedule before the next meeting to present.

President Baker: No report but our clerk does.

Held

JUNE 4, 2018

20

Clerk Gault: We have a request for a new liquor license for Orrville Market Inc., DBA Sav-A-Lot. We have the right to request a hearing on this or we can just submit it. No comments made. It will be submitted.

**Old Business**

Lorson moved that Resolution 15-18 be placed on second reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 15-18**, A Resolution authorizing the Director of Utilities to execute the 2019-2026 Fixed Volume Energy Supply Schedule with American Municipal Power, Inc. ("AMP") pertaining to Master Service Agreement 1-2006-4739.

Discussion: This is to purchase two blocks up to 4 MW each of energy from 2019-2026. This will give us energy on a 7 days a week, 24 hour day schedule giving us flexibility in pricing and ties down our need for the energy with the power plant change in operations. This should save us, conservatively, \$100,000 a year. The sooner we move this forward the sooner AMP can solicit proposals on our behalf. It is a buyer's market for the next couple of month. Corfman mentioned the volatility in price from \$56 down to \$32MW and we are likely to purchase in the low 30's. It's a futures commodity we can resell if we don't use with no-risk. Aspiras Sr. would like time to review as he was excused from the last meeting. We have currently 13 MW and have a need for 21 MW that we use on a 24/7 basis. You can divest yourself of them or add to them as needed. AMP solicits the proposals which comes from other parties, in addition to our current solar, wind or hydro projects. We are looking to buy one block that covers the entire 8 year period and another layer comes in at the end of the first 4 years and adds to that. They will be reviewed annually and we can adjust as needed. This is the same strategy that is used to purchase natural gas for the Fremont natural gas plant. We currently buy power by the hour, by the day, by the week and also in periods of less than a year. This gives us for longer periods of time and ties down the prices at a lower rate. We currently buy about \$17 M in energy for a year and each block is about \$1M. This purchase represents only about 8-9% of our total energy costs for an entire year period. Our projects provide 60-65% of our energy. The rest is purchased on the open market. Again, we buy it on an hour by hour and we're buying it on a day ahead basis and can be pricey as the market can change every 5 minutes. Last week we saw the energy prices up in the \$50-\$60 MW range. These contracts we expect it to be in the low \$30 range.

**New Business**

Lorson moved that Ordinance G-18 be placed on first reading. Aspiras Sr. seconded. Roll call vote; all yeas; motion carried. **Ordinance G-18**, An Ordinance vacating a 15 foot wide alley running North and South parallel to Cleveland Avenue, between Lots 2983 and 3284, in the City of Orrville, Ohio.

Discussion: The adjacent property owners have requested to vacate this paper alley. It is simply a piece of property that the City owns and could potentially use as an alley in the future. It is maintained and mowed by the adjacent property owners on a regular basis. There is no alley there, just yard. It is no man's land in regards to its behind guardrail, there's fencing there, abutting a railroad and Mr. Wheeler sees no future use or current use for that property and he recommends approval. Question was raised as to the signs in the area. Property owner Julie Diehl mentioned they were no trespassing by the railroad and when she contacted them via the phone number listed on the sign, they had no knowledge of the sign, where it was or what it was. She put a sign on the tree to say no trespassing.

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

**Adjournment**

Hamsher moved to adjourn the council meeting; Wilson seconded. Roll call vote; all yeas; motion carried. Council adjourned at 8:00 p.m.

  
\_\_\_\_\_  
Jeanne Gault, Clerk of Council

Date June 18, 2018

  
\_\_\_\_\_  
Lyle Baker, President of Council