

Regular/Public

January 17, 2006

President Handwerk called the meeting to order and all recited the Pledge.

Pastor/council member Denny Miller offered the prayer.

Roll call: Purdy, Miller, Landaw, Baker, Corfman, and Leathers were present. Weaver was excused.

Corfman moved and Baker seconded that the December 19, 2005, minutes be approved. Roll call vote. Ayes all. Motion carried.

Public Comment – None.

Standing Committee Reports:

A. Finance – Mr. Miller reported that the appropriations calendar was distributed and that a Finance Committee meeting will be held January 30, 2006, at 6:30.

B. Utilities – Mr. Landaw had no report.

C. Health & Safety – Mr. Corfman reported that a Health and Safety committee meeting was held tonight regarding tenant matters.

D. Parks and Recreation – Weaver was excused.

E. Transportation – Mr. Baker reported that the Transportation Committee would have a committee meeting February 13, 2006, immediately following Public Utility Board.

F. Planning – Mr. Purdy had no report.

G. Ordinance & Personnel – Ms. Leathers reported that an Ordinance & Personnel meeting was held January 9, 2006, regarding Resolution 1-06 and salaries of other city officials. The next meeting will be January 23, 2006.

Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Steiner reported that volunteers would be needed for a mentoring program for fifth and sixth grade children. The Steps program and Boys Club started this program. Contact Tom Troyer or Steps for more information or to volunteer.

B. Safety Service Director- Director Jewell reported that Bekaert filed an Enterprise Zone Agreement application for an Orrville project. They plan to add an addition to the building and 18 new jobs.

C. Utilities Director – Director Preising was excused.

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D. Finance Director – Director Leggett reported that quarterly investment reports and fund balance reports for 12/31/05—month and year end—were distributed. Leathers moved and Miller seconded the reports subject to audit. He also requested a special meeting and workshop March 13, 2006, regarding appropriations. Miller moved and Baker seconded the meeting.

E. Law Director – Director Lutz had no report.

F. President of Council – President Dave Handwerk reminded council to complete paperwork for the Ethnic Commission.

Special Committee Reports - None

Old Business

Resolution 1-06

Leathers moved and Landaw seconded that Resolution 1-06, a resolution fixing the salary of the law director of the City of Orrville and repealing all legislation inconsistent herewith be placed on first reading. Roll call vote. Ayes all. Motion carried.

Leathers stated that the Ordinance and Personnel committee approved this resolution.

Leathers moved and Purdy seconded that the rules, regulations and statutes requiring the reading of a resolution on three separate days be suspended.

Roll call vote. Ayes all. Motion carried.

Leathers moved and Corfman seconded that Resolution 1-06 be adopted as read. Roll call vote.

Ayes all. Motion carried.

New Business

Resolution 2-06

Leathers moved and Landaw seconded that Resolution 2-06, a resolution authorizing the Safety Service Director to enter into a contract and/or contract for the lease of space for the sale of soft drinks, ice cream, candy, popcorn, peanuts and other like items at Orr Park for the years 2006 and 2007 be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: This (resolution) is done every two years. In 2004, we received \$1,500; in 2005, \$1,600 for the concession stand at the ball diamond and pool house.

This resolution will appear for second reading at council's next meeting.

Resolution 3-06

Leathers moved and Landaw seconded that Resolution 3-06, a resolution authorizing and empowering the Safety Service Director to enter into an agreement and/or agreements with the State of Ohio Purchasing Cooperative to purchase two police cruisers for the City of Orrville, Ohio, or in the alternative, to advertise for bids and enter into an agreement and/or agreements for the purchase of two police cruisers to meet the specifications of the City of Orrville, Ohio, said purchase to include an offset to the cost of said vehicle via trade-in of two police cruisers owned by the City of Orrville, Ohio be placed on first reading. Roll call vote. Ayes all. Motion carried.

Handwerk: We received information from this in the mail from Director Jewell. This gives local dealers a chance.

Purdy: Do you know the year of the cruisers?

Jewell: It varies; the Impala was purchased about five years ago; most have in excess of 120,000

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(miles) on them and all will have over 100,000. We ask the mechanics for a recommendation of which vehicles to replace.

Leathers: Will these be police cruisers?

Jewell: This year it is but other years may have been other vehicles.

Corfman: This gets us back on schedule to only need one car next year.

Jewell: This does not need to be passed on first reading.

This resolution will appear for second reading at council's next meeting.

Resolution 4-06

Leathers moved and Landaw seconded that Resolution 4-06, a resolution authorizing the Public Utilities Board of Control to bid and contract for removal of lime sludge and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Landaw: McGrew and Director Preising are out of town. A memo was sent out January 10 regarding this. This is an annual ordinance and estimated cost is \$160,000 for cleaning the lagoons. It is a budgeted item. They would like to pass it tonight to have it ready for cleaning in the spring.

Leathers moved and Landaw seconded that the rules, regulations, and statutes requiring the reading of a Resolution on three separate days be suspended.

Roll call vote. Ayes all. Motion carried.

Leathers moved and Landaw seconded that Resolution 4-06 be adopted as read. Roll call vote.

Ayes all. Motion carried.

Resolution 5-06

Leathers moved and Corfman seconded that Resolution 5-06, a resolution of intention to issue industrial development bonds and authorizing execution of an agreement with American Weather-Seal Company and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Lutz: This means a company can finance a project. The City is not financially obligated. It is a means for a company to borrow at a lower rate. The borrower does not need to pay tax.

Atty. Kamer, on behalf of American Weather-Seal Company: Community Improvement Corporation approved this issue. The City is not pledging revenue and the City revenue is not affected by this but this gives City official action. This is a preliminary step; we will be back in 30 to 45 days and hold a hearing here and get an industrial revenue bond resolution passed. This will not affect the financial status of the City.

Purdy: Who distributes the revenue bonds?

Kamer: An underwriting firm. It will be backed by a letter of credit.

Miller: This needs to be passed so the project can continue to move forward.

Landaw: How many potential jobs will be added?

Shawn Shertzer, American Weather-Seal: This will preserve and retain 250 jobs and 40-50 may be added after it (business) grows.

Leathers moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended.

Roll call vote. Ayes all. Motion carried.

Leathers moved and Purdy seconded that Resolution 5-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Good of the Order – None.

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Corfman moved and Landaw seconded that council meeting adjourn. Roll call vote. Ayes all.
Motion carried.
Time: 7:58.

Michelle L. Hedberg, Clerk of Council

Date

Dave Handwerk, President of Council