

Regular/Public

February 6, 2006

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

Pastor John Beck offered the prayer.

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

Corfman moved and Baker seconded that the January 17, 2006, 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 was held January 30, 2006. Next meeting will be held February 27, 2006, immediately following the Public Utility Board.

B. Utilities – Mr. Landaw reported that the final appropriations were distributed.

C. Health & Safety – Mr. Corfman had no report.

D. Parks and Recreation – Mr. Weaver had no report.

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 reported that Orrville Planning Commission met regarding the annexation and proposed zoning for Sylor.

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 had no report.

B. Safety Service Director- Director Jewell had no report.

C. Utilities Director – Director Preising had no report.

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D. Finance Director – Director Leggett had no report.

E. Law Director – Director Lutz had no report.

F. President of Council – President Dave Handwerk recognized Michelle Hedberg who reported that a New Liquor application was received from Arriaga, Inc. 525 N. Main Street, Orrville, Ohio, permit No. 0281901. In the past, council has not requested a public hearing.

### Special Committee Reports - None

#### Old Business

##### Resolution 2-06

Leathers moved and Purdy 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 second reading. Roll call vote. Ayes all. Motion carried.

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

Leathers moved and Purdy seconded that Resolution 2-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

##### Resolution 3-06

Leathers moved and Corfman 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 second reading. Roll call vote. Ayes all. Motion carried.

Handwerk: Director Jewell provided a list of vehicles and miles.

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

Leathers moved and Corfman seconded that Resolution 3-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

#### New Business

##### Resolution 6-06 \*municipal property/goods.

Leathers moved and Landaw seconded that Resolution 6-06, a resolution authorizing the sale or disposition by internet auction of unclaimed property held by the police department be placed on first reading. Roll call vote. Ayes all. Motion carried.

Miller: This is for annual disposal of unclaimed property at the police department. The next resolution is for \*utilities. Buyers will have to come to Orrville to pick up the items.

This will eliminate the City auction in May. It will be done on a continuing basis as items become available.

Handwerk: This was discussed in a meeting previously. We can try this and if it does not work, we can go back to the other way.

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Purdy: Will there be a particular site on eBay for this?

Jewell: They will be able to access by item or directly to our site by an Orrbid link. Karen Flinger has researched this and she has prepared a postcard for the residents. We can use the utilities mailing to mail these cards.

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

Resolution 7-06

Leathers moved and Miller seconded that Resolution 7-06, a resolution authorizing the sale or disposition by internet auction of municipal personal property be placed on first reading. Roll call vote. Ayes all. Motion carried.

Miller: This is the same as the other resolution.

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

Resolution 8-06

Leathers moved and Landaw seconded that Resolution 8-06, a resolution supporting the proposed development of Orchard Glen be placed on first reading. Roll call vote. Ayes all. Motion carried. Dave Cooper from Woda Development is here regarding Orchard Glen. This will be 32 single-family homes 1,400 to 1,500 square feet with two-car garages. We are seeking a tax credit from the State of Ohio. We need this resolution of support in order to compete. We are not asking for anything from the City of Orrville. We will rent to people with incomes from \$41,000 to \$42,000. We will still need to come back to you for required zoning approvals.

Handwerk: These houses will be rented?

Cooper: Lease to purchase after 15 years.

Handwerk: Is your company responsible for upkeep in the first 15 years?

Cooper: Yes. We would have a community building and management office on the site.

Purdy: Where have you built these before?

Cooper: St. Clairsville.

Purdy: Also Ashland?

Cooper: We have built townhouse apartments with lease to buy.

Leggett: Do you obtain money up front from the renter?

Cooper: A typical deposit.

Leggett: They have two-car garages?

Cooper: Yes.

Leggett: Do they have underground utilities?

Cooper: Yes.

Leggett: Concrete streets?

Cooper: Asphalt but concrete curbs and driveways.

Corfman: Can the lease transfer?

Cooper: No.

Landaw: Are you asking us to pass this tonight?

Cooper: The application deadline is March 16.

Cooper: There is a high demand for these and they are usually all occupied.

Jewell: I can set up a tour to visit some of their prior projects.

Lutz: Does the process help them establish good credit when they rent?

Cooper: Yes. This is usually an interim step and people between renting an apartment into home.

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

Resolution 9-06

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Leathers moved and Landaw seconded that Resolution 9-06, a resolution granting a Job Creation Tax Credit to JLG, and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: This will fill a vacant facility, JLG purchased Gradall and they would like to come back to Orrville. They are a leading producer of arial equipment. We are in competition with other sites. It is a three-part project. They anticipate a three-year growth with up to 300 jobs and \$8.7 million investment. JLG could not be here but Mike Hedberg, the mayor or I can answer questions. I would ask that council consider passing this tonight because this piggybacks on a state credit, 25 percent to the company for income tax withholding on employees' wages for five years.

Purdy: Did the school board okay this?

Jewell: They do not have to because it does not involve property taxes. I believe they would be in favor of this project.

Landaw: Any date when they might announce what City they will use?

Jewell: In the next week or two.

Purdy: Why did they decide to come back?

Jewell: The facility is great and they have invested a lot of money in the plant and it is in good shape.

Handwerk: They were community minded before.

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

Leathers moved and Weaver seconded that Resolution 9-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

### Resolution 10-06

Leathers moved and Landaw seconded that Resolution 10-06, a resolution authorizing the Safety-Service Director to enter into an Enterprise Zone Agreement with Bekaert Corporation, and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: Gary Gossard from Bekaert is here. They plan to construct 35,000 square feet to the existing building at 510 Collins Boulevard in the Industrial Park. It will bring 18 positions to Orrville from Michigan and maintain 165 full-time and part-time positions. The project will allow them to have more competition in the market. The investment total is \$5.4 million. The Enterprise Zone Agreement will be 50 percent for 15 years. The Board of Education has approved the agreement. New property tax will be \$14,000-\$15,000.

Gossard: The tax abatement will make the difference. We are down to the wire on the cost. We will move within the next week.

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

Leathers moved and Corfman seconded that Resolution 10-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

### Ordinance A-06

Leathers moved Landaw seconded that Ordinance A-06, 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 be placed on first reading. Roll call vote. Ayes all. Motion carried.

Leathers: The Ordinance and Personnel committee met on this and requested this legislation. Compensation changes for mayor will not take affect until 1/1/08. Public Utility board increase will be effective as soon as the law allows. Council changes will not take affect until the next term.

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

Resolution 11-06

Leathers moved and Landaw seconded that Resolution 11-06, a resolution authorizing the Safety Service Director to enter into a categorical exclusion agreement with the Ohio Historical Preservation office in order to expedite implementation of certain elements of the FY2005 and any future Community Development Block Grant (CDBG) Downtown Revitalization programs and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: Ohio Historic Preservation office has to review every application and it is time consuming because they are permitted to take 30 days to review these. There is a specific list that states what (buildings) can be exempt and which are not. This expedites the projects during the grant period. This is part of environmental review process that we do for the grant. It would be appreciated if it could be passed tonight for environmental review.

Corfman: Any projects waiting?

Jewell: They had to line up quite a few to get the grant.

Landaw: Locally, who will oversee this?

Jewell: It will be the Downtown Orrville Main Street office and Kristin Endsley in our office. Other city will sign off. Karen Fabio visited us from the grant office.

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

Leathers moved and Purdy seconded that Resolution 11-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Safety Service Director Jewell delivered her annual report.

Good of the Order – None.

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

Time: 8:40.

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Michelle L. Hedberg, Clerk of Council

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Date

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Dave Handwerk, President of Council