

Regular/Public

February 19, 2008

(Note: Transcription tape was inaudible; thus minutes are condensed and not verbatim.)

President Baker called the meeting to order. Pastor John Beck offered the prayer. The Pledge was recited by all.

Leathers moved and Corfman seconded to appoint Acting Clerk Patty Brown. Roll call vote. Ayes all. Motion carried.

Roll call: Shupp, Miller, Landaw, Vance, Aspiras, Corfman, and Leathers were present.

Aspiras moved and Vance seconded that the February 4, 2008 regular meeting minutes be approved as amended to add "May" 17 as Gailey Park work day. Roll call vote. Ayes all, except Landaw who abstained. Motion carried.

Public Comment: None.

Standing Committee Reports:

A. Finance – Mr. Miller had no report.

B. Utilities – Mr. Landaw reported the Public Utility Board has approved the final appropriations and their next meeting will be Monday, February 25th, which is a regularly scheduled meeting.

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

D. Parks and Recreation – Mr. Aspiras reported a Committee meeting will be held on Monday, February 25th, after the Utility Board and Planning Committee meetings.

E. Transportation – Mr. Shupp reported \$1,243,000 is the total of projects scheduled. There is grant money available. \$820,000 is the City's cost which will come from Permissive and Capital Funds.

F. Planning – Mr. Vance reported a Committee meeting will be held on Monday, February 25th, after Utility Board.

G. Ordinance & Personnel – Ms. Leathers had no report.

Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Handwerk reported the Adopt-A-Citizen program is ready to start. We have about 16 different either church groups or in one case the football team is willing to help. Now we just need citizens to adopt. Speaking to those watching, if you know anyone shut in who doesn't have family living in town to help with snow shoveling, leaf raking, or various little things like that please contact my office at 330-684-5001 and I will get them paired up with one of

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those groups and hopefully we can start helping people.

B. Safety Service Director- Director Jewell reported

C. Utilities Director – Director Preising reported the Public Utility Board passed the water rate study.

D. Finance Director – Director Leggett reported that prior to the meeting the Fund Balance Report was distributed for the period ending January 31, 2008. Miller moved and Aspiras seconded the report be approved subject to audit. Roll call vote. Ayes all. Motion carried. The mandatory income tax filing is going well. There were a lot of requests for refunds that were invalid, and people will be receiving a letter in the future informing them of that.

E. Law Director - Director Lutz reported that he received a call from Bill Behling from GenPower who is the City's agent on the Pike Island project. He updated on the status of what is happening. They are meeting with the Corps of Army Engineers. Unlike before, things are definitely moving forward. We probably will not get any money out of the Pike Island project for a couple of years yet, but it appears eventually we will. Requested Executive Session at end of meeting regarding pending litigation.

F. President of Council – President Baker had no report.

Old Business:

RESOLUTION 8-08

Leathers moved and Landaw seconded that Resolution 8-08, a resolution authorizing the Safety-Service Director to enter into a contract and/or contracts for engineering services for the following 2008 CDBG projects: Vine Street and the railroad alley, and declaring an emergency, be placed on second reading. Roll call vote. Ayes all. Motion carried.

Leathers moved and Corfman seconded that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Corfman seconded that Resolution 8-08 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 9-08

Leathers moved and Aspiras seconded that Resolution 9-08, a resolution authorizing the Safety-Service Director to enter into a contract and/or contracts for engineering services for the following OPWC projects: Crown Hill Road and Schrock Road, and declaring an emergency, be placed on second reading. Roll call vote. Ayes all. Motion carried.

Leathers moved and Aspiras seconded that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Corfman seconded that Resolution 9-08 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 10-08

Leathers moved and Corfman seconded that Resolution 10-08, a resolution authorizing the Safety-Service Director to enter into a contract and/or contracts for engineering services for the

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following 2008 City paving projects: West Chestnut Street, Washington Boulevard, Evergreen Drive, Crestview Drive, South Sunset Drive and West Hill Drive, and declaring an emergency, be placed on second reading. Roll call vote. Ayes all. Motion carried.

Leathers moved and Aspiras seconded that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Landaw seconded that Resolution 10-08 be adopted as read. Roll call vote. Ayes all. Motion carried.

New Business:

ORDINANCE E-08

Leathers moved and Vance seconded that Ordinance E-08, an ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of Orrville, Ohio, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

This is a regular update comprised of items from the Ohio Revised Code and any changes the City has made to our Codified Ordinances.

Leathers moved and Corfman seconded that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Aspiras seconded that Ordinance E-08 be adopted as read. Roll call vote. Ayes all. Motion carried.

ORDINANCE F-08

Leathers moved and Corfman seconded that Ordinance F-08, an ordinance vacating the hereinafter described alleys that Orrville City Council has determined will not be detrimental to the general interest, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

This is regarding the CVS project. One of the legal descriptions was inaccurate in the previous ordinance. This is to correct that.

Leathers moved and Vance seconded that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Vance seconded that Ordinance F-08 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 13-08

Leathers moved and Landaw seconded that Resolution 13-08, a resolution authorizing the Safety-Service Director to enter into a contract and/or contracts without bidding for architectural services for the renovation and addition to Schmid Hall, be placed on first reading. Roll call vote. Ayes all. Motion carried.

This will be discussed at committee meeting on February 25th.

RESOLUTION 14-08

Leathers moved and Corfman seconded that Resolution 14-08, a resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for concrete repairs on Crown Hill Road, Hostetler Road and Mineral Spring Street in the City of Orrville, Ohio, be placed on first reading. Roll call vote. Ayes all. Motion carried.

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Life span of a concrete street is approximately 30 years. The streets mentioned are all at least that old. Estimated cost is \$150,000 for the three projects and will be completed during this construction season.

Leathers moved and Corfman seconded the council go into Executive Session regarding litigation issues. Roll call vote. Ayes all. Motion carried. Executive session began at 8:11 p.m. Aspiras moved and Corfman seconded that Executive Session be adjourned. Roll call vote. Ayes all. Motion carried. Executive Session ended at 8:15 p.m. Regular meeting resumed at 8:18 p.m.

Chief Dino Carozza presented the Annual Report for the Police Department.

Good of the Order: None

Leathers moved and Corfman seconded that the council meeting be adjourned. Ayes all. Motion carried. Council was adjourned at 8:42 p.m.

Tamra Peppard, Clerk of Council

Date

Lyle Baker, President of Council