

Regular/Public

February 21, 2006

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

Pastor Bill Seymour offered the prayer.

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

Miller stated that under Resolution 6-06, Miller's comments should read: "The next resolution is municipal property." Baker moved and Miller seconded that the February 6, 2006, minutes be approved. Roll call vote. Ayes all. Motion carried.

Public Comment – None.

Standing Committee Reports:

A. Finance – Mr. Miller reported that the next meeting would be February 27, 2006, immediately following Public Utility board.

B. Utilities – Mr. Landaw reported that at the last Public Utility board meeting, updating of the wastewater master plan was approved for the south of the City. Estimated cost is \$69,500.

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 had a committee meeting last week regarding the Maple Street bottleneck and the truck route—which is not a bypass.

F. Planning – Mr. Purdy had no report.

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

Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Steiner reported that the Main Street railroad crossing will be replaced this spring; other crossings will be replaced within the next year.

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

C. Utilities Director – Director Preising had no report.

D. Finance Director – Director Leggett reported that the fund reports for the month ending January 31, 2006, were distributed. Purdy moved and Baker seconded the reports be approved subject to audit. The reports were approved by the Public Utility board.

E. Law Director – Director Lutz had no report.

Regular/Public

February 21, 2006

F. President of Council – President Dave Handwerk recognized Michelle Hedberg who reported that a Renewal Liquor application was received from Bret Defiabaugh, and Marc L. Stroup dba Orr Beverage, 421 N. Main Street, Orrville, Ohio. In the past, council has not requested a public hearing.

Special Committee Reports - None

Old Business

New Business

Resolution 6-06

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

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 Miller seconded that Resolution 6-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 7-06

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

Resolution 8-06

Leathers moved and Corfman seconded that Resolution 8-06, a resolution supporting the proposed development of Orchard Glen be placed on second reading. Roll call vote. Ayes all. Motion carried.

Director Jewell: Kristin Endsley and I went to St. Clairsville to see the Woda Development. Jeffery Woda and Tom Simmons are here to answer any questions. Mr. Miller viewed this development and took pictures. The houses were nicely done with a brick foundation; the residents were happy. I recommend that we support the resolution.

Miller: I concur; they were well kept and would be a nice addition to Orrville.

Purdy: E-mail pictures looked good. Were there single-car garages?

Jeff Woda: Everything we have built so far has been one-car. The new model will be two-car garages.

Purdy: Safety is important; cars parked on streets aren't so safe.

Baker: What kinds of requirements are there on the lease?

Woda: Traditional landlord/tenant lease.

Will local builders or contractors be used?

Woda: We try to use local builders as we can.

Corfman: If something happens to Woda, what guarantee is there for the people for their lease?

Woda: If we are awarded the tax credit, we will record a restrictive covenant. The covenant for the investor who buys on credit will be bound for this.

Landaw: We are just giving approval for them to approach for the State; we are not giving out any money.

Woda: We are not asking you to approve, we are asking you to support our concept.

Leggett: This is not government-supported housing. It is support by tax credit.

Regular/Public

February 21, 2006

Woda: LLC – Partner is typically a bank like Key, Fifth-Third, we are allocating the credit and through a K-1.

Woda: We will use those funds and get a loan from another bank, first mortgage, those funds will be used to pay all normal development costs.

Leggett: Mortgage will be held by a local bank?

Woda: We do, Huntington, Fifth-Third and local banks will contact us too.

Purdy: If a person lives in the house for 15 years, how is the value determined?

Woda: Appraisal is done and they will get a credit over the purchase price for the number of years that are in the lease.

Handwerk: What happens if they are there 13 years and they have to move? Does anything come back to them?

Woda: No, because there is a discounted rental rate; at the end it is a typical landlord/tenant.

Handwerk: It would have cost them more than what they are paying to rent this nice house.

Are the garages detached?

Tom Simmons: (In the past) we detached the garages to fit the lot for the zoning code.

Leggett: Does Woda continue to be the property owner?

Woda: Yes, we stay involved all the way through.

Leathers moved and Miller 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 7-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

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 Weaver seconded that Resolution 8-06 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 second reading. Roll call vote. Ayes all. Motion carried. This resolution will appear for third reading at council's next meeting.

Regular/Public

February 21, 2006

New business:

Resolution 12-06

Leathers moved and Landaw seconded that Resolution 12-06, a resolution authorizing the Board of Control to enter into an agreement and/or agreements with the State Auditor's Office to prepare the annual audit for the fiscal year ending December 31, 2005, and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Leggett: We are issuing the purchase order for the annual audit expenses and they are split among all of the funds. This is a special purchase order. It has to be approved by the Safety Service Director and Utilities Director because the amount will be over the \$15,000 limit, estimate is \$17,000. To be safe, we would like to have the resolution by a vote.

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 12-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 13-06

Leathers moved and Landaw seconded that Resolution 13-06, a resolution authorizing the Director of Utilities and the Safety Service Director to waive all or part of the fees for utility connection fees and zoning certificate fees normally charged by the City of Orrville for the new houses constructed as part of the Wayne County Homebuilders Association's 2006 Parade of Homes be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: The parade of homes brings thousands of visitors to Orrville. We want to try to help them to do this. The zoning and utilities connection fees are involved. In order to have the builders want to do this, we should waive the fees on the homes in the parade.

Handwerk: Have we done this before?

Jewell: On Hostetler Road almost 15 years ago. This year they would like to do it in Orrville.

Purdy: Have the other communities waived the fees before?

Jewell: They said no other community has utilities or zoning fees like ours.

Miller: Is this contingent on us waiving the fees?

Jewell: Yes. They are making significant investments between the decorations and staffing during the Parade of Homes. Their deadline is coming up.

Weaver: Any way the fees can be assessed once the house is sold?

Jewell: We did not discuss that with them.

Landaw: Our tap-in fees are in line with other communities.

Handwerk: Is there more than one developer or builder?

Jewell: Yes, five or six.

Corfman: If we offer this and only one or two come through, I would like to see four committed before we start waiving fees.

Jewell: There are a minimum number for the Parade of Homes.

Weaver: Five or six or we have none?

Mayor Steiner: The hope is that this would get the development going. It has been slow in progressing.

Handwerk: It is positive for the community.

Jewell: From the communities' standpoint, our businesses will benefit from this.

Lutz: I do not think we are setting any precedence. The Parade of Homes is unique. This will bring a lot of people through Orrville.

Regular/Public

February 21, 2006

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 Corfman seconded that Resolution 13-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Police Chief Carozza delivered his annual report.

Good of the Order – None.

Baker moved and Miller seconded that council meeting adjourn. Roll call vote. Ayes all. Motion carried.

Time: 8:30.

Michelle L. Hedberg, Clerk of Council

Date

Dave Handwerk, President of Council