

Regular/Public

March 6, 2006

Prior to council regular meeting, a public hearing was held regarding Ordinance C-06, the issuance of variable industrial development revenue bonds for American Weather-Seal. Director Leggett, Director Jewell and Atty. Mark Kamer were sworn in.

Attorney Kamer gave an explanation of the legislation stating that the City is not pledging its credit or borrowing power; payments go straight to the Trustee. With the City's approval, American Weather-Seal can move forward with issuing the tax exempt bonds.

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

Pastor Kowaleski offered the prayer.

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

Michelle Hedberg stated that the heading on February 22, 2006, minutes should reflect February 22 instead of February 6, 2006, and that comments regarding WODA should be placed under Resolution 8-06.

Miller moved and Corfman seconded to accept the minutes with changes.

Public Comment – None.

Standing Committee Reports:

A. Finance – Mr. Miller reported that the Finance Committee meeting was held February 27, 2006, regarding general funds and the capital improvement fund. Next special meeting and workshop will be March 16, 2006, at 6:30 immediately following Public Utility board. Appropriation booklets were distributed.

B. Utilities – Mr. Landaw reported that the Public Utility board approved: to have a new roof put on the distribution building, estimated cost is \$50,000; a new boom for a utility truck at an estimate of \$76,000; work on generator No. 9 at an estimate of \$50,000; and renovations to the control room at an estimate of \$90,000—which should be one of the final steps in the process. Director Preising stated that the renovations include drywall, a new ceiling, lighting, electrical, a new restroom, a new lunchroom and an office.

C. Health & Safety – Mr. Corfman reported that the Health & Safety committee met concerning an ongoing nuisance on south side and that Christopher Pauley was named Officer of the Year.

D. Parks and Recreation – Mr. Weaver was excused.

E. Transportation – Mr. Baker had no report.

F. Planning – Mr. Purdy had no report.

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

Special Committee Reports: None.

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Administrative Reports:

A. Mayor - Mayor Steiner asked for the reappointment of Rudy Moser to the Design Review board. Purdy moved and Baker seconded the reappointment.

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

C. Utilities Director – Director Preising reported that he attended the APPA rally.

D. Finance Director – Director Leggett reported the appropriation booklets were distributed.

E. Law Director – Director Lutz had no report.

F. President of Council – President Dave Handwerk offered condolences to the Pete Guster family, retired Safety Service Director.

Special Committee Reports - None

Old Business

Ordinance A-06

Leathers moved and 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 third reading. Roll call vote. Ayes all. Motion carried. Leathers stated that Council, Mayor and Council President changes will take effect January 1, 2008. The Public Utility increases would take effect as soon as approved and allowable by law. Mayor salary would increase to \$20,000; Council President: \$5,750; Council: \$5,000; and Public Utility board: \$3,000.

Leathers moved and Baker seconded that Ordinance A-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

New business:

Ordinance B-06

Leathers moved and Landaw seconded that Ordinance B-06, an ordinance approving the editing and inclusion of certain ordinances of 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.

Jewell: We do this every year to incorporate changes into the Codified Ordinances. These are updates from Walter Drane Company who does our Codified Ordinances for us. Some of the changes are from the Ohio Revised Code and some are changes we made. This information is now available on our City's website at www.orrville.com.

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

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

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Ordinance C-06

Leathers moved and Purdy seconded that Ordinance C-06, an ordinance authorizing the issuance of not to exceed \$8,000,000 variable rates demand industrial development revenue bonds, series 2006 (American Weather-Seal project), of the City of Orrville, Ohio; authorizing the issuance of bonds; providing for the pledge of revenues for the payment of such bonds; authorizing a loan agreement and indenture appropriate for the protection that disposition of such revenues and to further secure such bonds; authorizing a bond purchase agreement and official statement; authorizing a tax regulatory agreement; authorizing other actions in connection with the issuance of such bonds; and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Attorney Lutz: We would like to get this through tonight to close March 15, 2006. The City is well protected and indemnified.

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

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

Resolution 14-06

Lutz: We need a motion to amend Section 1 Phase 2 to phase "through".

Leathers moved and Miller seconded that Resolution 14-06 be amended to change Phase 2 to phase through. Roll call vote. Ayes all. Motion carried.

Leathers moved and Landaw seconded that Resolution 14-06, a resolution allowing the Board of Control to enter into a contract and/or contracts for engineering services for the new industrial park be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: American Weather-Seal will be the first in the new industrial park. The engineering will take place in two phases. The extension of Dairy Lane for construction of the American Weather Seal plant is already under way. The second phase will extend the road farther through the industrial park to Main Street. This resolution allows engineering for both phases. Phase 1 estimate will be \$25,000; Phase 2 will be \$73,000. Costs will be paid through grants from the State of Ohio and other sources including property owners; the City will also contribute.

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

Resolution 15-06

Leathers moved and Miller seconded that Resolution 15-06, a resolution to make appropriations for current expenses and other expenditures of the City of Orrville, State of Ohio, during the fiscal year ending December 31, 2006, and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

A workshop and special meeting will be held March 13, 2006, regarding this resolution.

This resolution will appear for second reading at council's workshop and special meeting on March 13, 2006.

Fire Chief Bob Ballentine delivered his annual report.

Good of the Order – None.

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

Time: 8:25.

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Michelle L. Hedberg, Clerk of Council

Date

Dave Handwerk, President of Council

Special Meeting

March 13, 2006

President Handwerk called the meeting to order. Present: Purdy, Miller, Landaw, Baker, Corfman, Leathers. Absent: Weaver.

Old Business

Resolution 15-06

Leathers moved and Miller seconded that Resolution 15-06, a resolution to make appropriations for current expenses and other expenditures of the City of Orrville, State of Ohio, during the fiscal year ending December 31, 2006, and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

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

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

Time: 6:50.

Michelle L. Hedberg, Clerk of Council

Date

Dave Handwerk, President of Council