

Regular/Public

March 20, 2006

Prior to council regular meeting, a public hearing was held regarding Resolution 16-06, a resolution to approve the annexation of an 80.117 acre parcel of land located in Green Township, Wayne County, Ohio, and Ordinance D-06, an ordinance to amend the zoning map created by Chapter 1120 of the Codified Ordinances of the City of Orrville, Ohio.

Attorney Doug Drushal, agent for Sylorr Plant Corporation, and Director Jewell were sworn in. Director Jewell pointed out the area on a map.

Purdy stated that the Orrville Planning Commission has approved this legislation.

Purdy moved and Landaw seconded that the public hearing be closed.

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

Pastor Kowalski offered the prayer.

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

Miller stated that the March 6 minutes should reflect that the Special meeting and workshop was March 13.

Miller moved and Baker seconded that the minutes be approved. Roll call vote. Ayes all. Motion carried.

Public Comment – None. Jim Duxbury and his students rescheduled to the April 3 meeting.

Standing Committee Reports:

A. Finance – Mr. Miller reported that a Special Meeting and workshop were held March 13, 2006, to review the appropriations.

B. Utilities – Mr. Landaw had no report.

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

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

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.

Administrative Reports:

A. Mayor - Mayor Steiner had no report.

B. Safety Service Director- Director Jewell reported that Severe Weather week will be the week of March 26. A tornado drill would be April 29, subject to bad weather. The detention basin by Crown

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Hill will need to be discussed. Issue II funds were received and the grant will come in July; we need to be ready.

C. Utilities Director – Director Preising was excused.

D. Finance Director – Director Leggett reported the February fund balance reports were distributed. Miller moved and Purdy seconded the approval subject to audit. Roll call vote. Ayes all. Motion carried.

E. Law Director – Director Lutz reported that legislation is coming to amend the property maintenance code to enhance the ability to control property when a bank is involved.

F. President of Council – President Dave Handwerk asked residents to contact Armstrong Cable to show their interest in the cable “Indians channel”

Special Committee Reports - None

Old Business

Resolution 14-06

Leathers moved and Purdy 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 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 Landaw seconded that Resolution 14-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

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 third reading. Roll call vote. Ayes all. Motion carried.

Handwerk: A special council meeting and workshop was held regarding this resolution.

Leathers moved and Miller seconded that Resolution 15-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

New Business

Resolution 16-06

Leathers moved and Purdy seconded that Resolution 16-06, a resolution to approve the annexation of an 80.117 acre parcel of land located in Green Township, Wayne County, Ohio, and known as being a part of the Northeast Quarter of Section 35, T-17N, R-12W, also known as being a part of lands conveyed to Sylorr Plant Corporation, to the City of Orrville, Ohio, be placed on first 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.

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Leathers moved and Corfman seconded that Resolution 16-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Ordinance D-06

Leathers moved and Purdy seconded that Ordinance D-06, an ordinance to amend the zoning map created by Chapter 1120 of the Codified Ordinances of the City of Orrville, Ohio, to designate the zoning as I-2 (Heavy Industrial) of an 80.117 acre parcel of land being annexed into the City of Orrville and located in Green Township, Wayne County, Ohio, and known as being a part of the Northeast Quarter of Section 35, T-17N, R-12W, also known as being a part of lands conveyed to Sylorr Plant Corporation, be placed on first 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 Purdy seconded that Ordinance D-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 17-06

Leathers moved and Corfman seconded that Resolution 17-06, a resolution to establish pay grades for the various positions in the classified and unclassified services of the City of Orrville, Ohio, and repealing all legislation inconsistent herewith and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

This legislation was requested by Denny Forrer, the City's HR manager. This is changing one classification not a change in pay. It is changing the title from Assistant to the Administration to Planning & Community Development Manager which reflects the duties the person is now performing.

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

Mike Staley delivered the Street Department annual report.

Good of the Order – None.

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

Time: 8:25.

Michelle L. Hedberg, Clerk of Council

Date

Dave Handwerk, President of Council