

Regular/Public

April 3, 2006

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

Pastor Beck offered the prayer.

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

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

Public Comment – Jim Duxbury and his students rescheduled.

Standing Committee Reports:

A. Finance – Mr. Miller reported that a Special Meeting and workshop was held last Monday regarding the community's financial status. Purdy chaired the meeting in Miller's absence.

B. Utilities – Mr. Landaw reported that at the last Public Utility board meeting, Director Preising reported that AMP-Ohio legislative day is April 25, 2006.

C. Health & Safety – Mr. Corfman reminded citizens out walking with dogs to please pick up after them.

D. Parks and Recreation – Mr. Weaver reported that a Parks & Recreation meeting will be held April 10 at 7:15 regarding the tennis and basketball courts.

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 reported that he met with Armstrong Cable regarding the cable company carrying the Cleveland Indian's games. The Indians' games will be on channel 76.

B. Safety Service Director- Director Jewell reported that the S. Main Street will be closed for repairs; traffic will detour to Walnut. The Orrville Railroad Heritage Society will repair their crossing and the City will do some of their repairs at the same time.

C. Utilities Director – Director Preising had no report.

D. Finance Director – Director Leggett reported that the quarterly investment reports were distributed.

E. Law Director – Director Lutz had no report.

## Regular/Public

April 3, 2006

F. President of Council – President Dave Handwerk reported that new industry and downtown improvements are in motion; Susie Auble will be leading a community cleanup. He suggested residents also take part in cleaning up their own residential properties.

### Special Committee Reports - None

### Old Business

#### Resolution 17-06

Leathers moved and Weaver 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 be placed on second reading. Roll call vote. Ayes all. Motion carried.

Leathers: This is changing the name of the current (job) classification only and needs to be republished.

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

### New Business

#### Resolution 18-06

Leathers moved and Landaw seconded that Resolution 18-06, a resolution authorizing the sale or disposition by internet auction of unclaimed property held by the police department and repealing all legislation inconsistent herewith be placed on first reading. Roll call vote. Ayes all. Motion carried.

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 18-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

#### Resolution 19-06

Leathers moved and Corfman seconded that Resolution 19-06, a resolution authorizing the sale or disposition of municipal personal property by internet auction and repealing all legislation inconsistent herewith 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 Resolution 19-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

#### Resolution 20-06

Leathers moved and Landaw seconded that Resolution 20-06, a resolution authorizing the Board of Control to purchase a trailer-mounted spray injection patching machine without bidding through the State of Ohio Cooperative Purchasing Contract 778515L and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: These patch machine repairs are lasting longer.

Corfman: This saves (time) and is efficient because of fewer required man hours.

Purdy: Where were the test patches done?

Jewell: At the end of Linn Drive at Brenfield, Main Street, Market Street, Smithville-Hostetler.

Purdy: If we order it, how long before we receive it?

Jewell: Thirty to sixty days.

Regular/Public

April 3, 2006

Miller: The test patches held up for about nine months on Market?

Jewell: Yes.

Mike Staley: We even put a patch on an area that was not a good area and it is still there.

Mayor Steiner: This is not a new process; it has been out for about ten years.

Purdy: Do we have the money set aside in appropriations for this?

Jewell: Yes.

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 20-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 21-06

Leathers moved and Miller seconded that Resolution 21-06, a resolution authorizing the Board of Control to take bids and enter into a contract and/or contract for the removal of asbestos-containing materials from 229 North Mill Street and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried. 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 21-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Director Leggett delivered the Finance 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.

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Michelle L. Hedberg, Clerk of Council

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Date

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Dave Handwerk, President of Council