

Regular/Public

April 16, 2007

President Handwerk called the meeting to order. Pastor Paul Shallenberg offered the prayer. The Pledge was recited by all.

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

Baker moved and Corfman seconded that the April 2, 2007 minutes be approved. Roll call vote. Ayes all. Motion carried.

Standing Committee Reports:

A. Finance – Mr. Miller scheduled a Finance Committee meeting concerning the subject of surety bonds for next Monday, April 23rd, after the Utility Board meeting.

B. Utilities – Mr. Landaw had no report.

C. Health & Safety – Mr. Corfman had no report, but scheduled a meeting for May 7th at 7:00 p.m., immediately preceding regular council meeting, concerning the health, welfare, and safety of Orrville citizens as it relates to games of skill and arcades.

D. Parks and Recreation – Mr. Purdy had no report, but scheduled a meeting following the Finance Committee meeting on Monday, April 23rd, pertaining to the maintenance of the ball diamonds and parks.

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 April 17th through April 19th the South Elm Street railroad crossing will be closed. The Wheeling & Lake Erie Railroad is going to rebuild that crossing. We will be re-routing traffic around that area. We think we have everyone notified as far as the schools and the safety forces. There will be an internal detour for the traffic while it is closed.

C. Utilities Director – Director Preising reported that the power plant is in its spring outage mode. One of the units is down for its annual spring outage. Shouldn't be any problem, we have to buy a little power because it is one of our larger units that is down right now. We did have a little blimp last week that caused us to drop the Industrial Park real quick and back on again and it was because one of our turbines had a problem in the actual generating mechanism. It wasn't a big thing, but it caused the turbine to drop off-line. We had to make a repair there and get it back on, but it is back on now. We have another water leak on Main Street. Mr. McGrew is probably going to have to be

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shutting down part of Main Street again in this exact same area. It has been a small leak, but it has gradually gotten bigger and bigger.....(Note: Audio technical difficulty)....It will cause one lane of the street to be closed this week while the repair is made. The extent of the leak is not known at this time.

Handwerk: How is that going to work with the South Elm Street railroad crossing being closed, Mrs. Jewell?

Jewell: I don't think it will be an issue. We will just have to be sure the safety forces are aware of that. Usually the work zone that they would have on Main Street for the water line, they could accommodate a fire truck or police cruise to go through there. It is just that they cannot accommodate the normal traffic. We would just work with them to make sure we could get something through there if we needed to.

Preisig: We may not have to shut the whole street down, it may just be a portion of it.

Jewell: Since this one is somewhat limited we can maybe even just work in one lane too. We will try to do it in the least disruptive way.

D. Finance Director – Director Leggett reported that prior to the meeting the Quarterly Investment Report was distributed to the members of City Council. This lists all of our investments for the entire city and by our Investment Policy the Quarterly Report must be distributed to council. Council does not need to take any action on this, but we must show in the minutes it was distributed. The Fund Balance Report for the period ending March 31, 2007 was also distributed. Miller moved and Baker seconded that the Fund Balance Report be approved subject to audit. Roll call vote. Ayes all. Motion carried.

E. Law Director - Director Lutz reported that he had received some materials from Councilman Leathers regarding Senate Bill 117 which was introduced on March 15, 2007. It is something that we should be looking at and considering if we would like to have a meeting on it at some point to determine what roll we want Orrville to take in supporting the opposition to it.

Handwerk: We could probably put that in Utilities or Finance, either one. Mr. Landaw if you would like to take that one and schedule a meeting at some point.

Landaw: All right.

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

Old Business:

Ordinance G-07

Leathers moved and Corfman seconded that Ordinance G-07, an ordinance amending Section 149-03 of Chapter 149 of the Codified Ordinances of the City of Orrville, Ohio, relating cemetery rates, be placed on third reading. Roll call vote. Ayes all. Motion carried.

Leathers moved and Purdy seconded that Ordinance G-07 be adopted as amended. Roll call vote. Ayes all. Motion carried.

Ordinance H-07

Leathers moved and Miller seconded that Ordinance H-07, an ordinance amending Section 144.02 and Section 144.04 of Chapter 144 of the Codified Ordinances of the City of Orrville, Ohio, relating to fees and use of revenues for emergency medical services, be placed on third reading. Roll call vote. Ayes all. Motion carried.

Handwerk: This is also one that we have discussed at the last two meetings. Does anybody have any questions at all?

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Miller: This again doesn't establish a certain set of rates, it allows the finance director to set those rates based on guidelines and keep it in line with the rates are in the market, right?

Leggett: Right, based on a third party billing company which currently is Ohio Billing of Bolivar and they tie their rates – as do most emergency services – to the Medicare rates. A number of our transports are billed to Medicare. They change as long as those rates change. Council will be made aware anytime there are changes.

Leathers moved and Purdy seconded that Ordinance H-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 16-07

Leathers moved and Corfman seconded that Resolution 16-07, a resolution declaring the necessity of constructing sidewalks on certain properties in the City of Orrville, be placed on third reading. Roll call vote. Ayes all. Motion carried.

Handwerk: Any other questions on this one? This is for the third phase of our sidewalks.

Leathers moved and Baker seconded that Resolution 16-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 19-07

Leathers moved and Corfman seconded that Resolution 19-07, a resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the relocation and improvement of Back Massillon Road at the intersection of North Crown Hill Road, be placed on second reading. Roll call vote. Ayes all. Motion carried.

Handwerk: We talked about this one for the first time at the last meeting. Any questions for Mrs. Jewell?

Corfman: Is the bidding tied into any South Main work or does it help to get tied in with that or is a stand alone project.

Jewell: This will be a stand alone project. We are doing some bidding in mid-May for some other resurfacing projects. This is just little bit more complicated then that, but there is possibility that is someone is bidding some of those other projects and they bid on this one that that could work out favorably for the city.

New Business: None

Good of the Order: None.

Landaw moved and Leathers seconded that the council meeting be adjourned. Ayes all. Motion carried. Council was adjourned at 8:47 p.m.

Tamra Peppard, Clerk of Council

Date

Dave Handwerk, President of Council