0017

	RECORD C	F PROCEEDINGS	90,17
	Minutes of	Regular/Public	Meetin
	DAYTON LEGAL BLANK, INC., FORM NO. 10148		
	Held	April 17, 2006	20
· · · · · · · · · · · · · · · · · · ·			
	President Handwerk called the meeting to o	order and the Pledge was recited.	•
	Pastor Holzhauser offered the prayer.		
	Roll call: Purdy, Miller, Landaw, Baker, We	aver, Corfman, and Leathers wer	re present.
	Miller moved and Baker seconded that the carried.	minutes be approved. Roll call vo	ote. Ayes all. Motion
	Public Comment – Jim Duxbury presented project at Orrville High School.	information about Radon testing a	and his students Radon
	Standing Committee Reports:		
	A. Finance – Mr. Miller reported that a Fin meeting.	ance Committee meeting would f	follow tonight's council
	B. Utilities – Mr. Landaw reported that at ti internet mapping annual maintenance fee in	he last Public Utility board meetin n the amount of \$30,000.	ng, the board adopted th
	C. Health & Safety – Mr. Corfman thanked reported that the Health & Safety committee	I Jim Duxbury for his presentation e met last week concerning the d	n and information; etention basin.
	D. Parks and Recreation – Mr. Weaver rep Monday about resurfacing the tennis and b budget. It will be a no-bid contract.	orted that Parks and Recreation asketball courts; estimated cost is	committee met last s \$84,900 and it is in the
	E. Transportation – Mr. Baker had no repo	rt.	
	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 was excused.		
	B. Safety Service Director- Director Jewell	had no report.	
	C. Utilities Director - Director Preising had	no report.	
	D. Finance Director – Director Leggett reprinted.	orted that the quarterly fund balar	nce reports were
	E. Law Director – Director Lutz had no rep	ort.	•
	F. President of Council – President Dave H	landwerk had no report.	
	Special Committee Reports - None		
	Old Business		
	CI CO		

Resolution 17-06
Leathers moved and Landaw 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 Orville, Ohio, and repealing all legislation inconsistent herewith be placed on third reading. Roll call vote. Ayes all. Motion carried.

Miller: Was the position a 405 level before?

0018

Held

RECORD REFULE PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, NC., FORM NO. 10148 April 17, 2006

Jewell: The pay grade is the same.

Miller: How do you go from an assistant to a manager without a pay increase?

Jewell: The position was created in 1985 for Pete Guster training to become the safety service director. Then this was the position that I was in which was planning duties and grant writing. Most of the positions (in this pay grade) were clerks and secretaries and this was a manager position and the title was okay and now there is a lot of confusion about the title.

Miller: This has evolved over time?

Jewell: It has been in the management pay grade instead of hourly; it is a salary exempt position. It is bad title and the title is being changed.

Leathers moved and Landaw seconded that Resolution 17-06 be adopted as read. Roll call vote. Ayes all. Motion carried,

New Business

Resolution 23-06

Leathers moved and Corfman seconded that Resolution 23-06, a resolution authorizing the City of Orrville Director of Utilities to execute a new master services agreement with American Municipal Power-Ohio, Inc., (AMP-OHIO) for the purchase and/or sale of electrical power and associated energy and other services available from AMP-OHIO and its affiliated entities be placed on first reading. Roll call vote. Ayes all. Motion carried.

Landaw: This replaces a resolution from 1987. This will give us an opportunity to get into other services that we may need.

Purdy: In the last 18 years, AMP-Ohio's structure has changed and the master services agreement didn't apply to the other services and they are offering some other services; each one will have its own agreement.

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 23-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 24-06

Leathers moved and Corfman seconded that Resolution 24-06, a resolution allowing the Board of Control to enter into a contract and/or contracts for engineering services for the Ohio Truck Route project to complete Steps one through four of the ODOT Project Development Process for Minor Projects be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: This is part of the grant that we have from the State that we are beginning to administer. In 2001, when this was adopted, there was a possible truck route to provide a second access for trucks due to a lot of truck traffic coming out of JLG property'; there is the possibility to connect Orr Street and Chestnut in the first step which is a feasibility study to determine location of the truck route. The first step is to develop and identify stakeholders, technical studies and a red flag study. The second study is to determine scope, budget, alter and determine level of documentation needed for the project and stakeholders' comments. Step three is to perform environmental analysis, preliminary engineering and notify property owners and topography surveys. There is a step four – stage one design. The estimate is \$660,000; ODOT will pay \$528,000 or 80 percent. We do not want to increase traffic but make truck route smooth. We are waiting on ODOT information before we are ready for consultants.

Landaw: What period of time is estimated for these four steps?

Jewell: From 12 to 18 months.

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

Resolution 25-06

Leathers moved and Corfman seconded that Resolution 25-06, a resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the construction of a stormwater detention system and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Handwerk: Have you heard from people about this?

Jewell: I gave information last week to soil and water conservation and we have agreed to look at this. I believe they will consult with other entities and get back to us.

Miller: It sounds like a lot of money. What is the problem we are trying to solve and can someone give us an answer?

Jewell: We have had a few heavy rains in 1998 around Buehlers. Council was asked how the issue can be solved. Our engineering firm concluded that water could be held back using a detention basin instead of a dam. Residents asked council to solve this problem with the creek starting at the cemetery curving through town to the wastewater treatment plant. It was to hold water back from the system to create more capacity through town. It is engineered to work through a 50-year storm. Most culverts and storm sewers are designed for a 10-year storm.

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