

RECORD OF PROCEEDINGS

Minutes of

Regular/Public

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 17, 2006

20

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

Pastor Holzhauser 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 presented information about Radon testing and his students Radon project at Orrville High School.

Standing Committee Reports:

- A. Finance – Mr. Miller reported that a Finance Committee meeting would follow tonight's council meeting.
- B. Utilities – Mr. Landaw reported that at the last Public Utility board meeting, the board adopted the internet mapping annual maintenance fee in the amount of \$30,000.
- C. Health & Safety – Mr. Corfman thanked Jim Duxbury for his presentation and information; reported that the Health & Safety committee met last week concerning the detention basin.
- D. Parks and Recreation – Mr. Weaver reported that Parks and Recreation committee met last Monday about resurfacing the tennis and basketball courts; estimated cost is \$84,900 and it is in the budget. It will be a no-bid contract.
- 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 was excused.
- B. Safety Service Director- Director Jewell had no report.
- C. Utilities Director – Director Preising had no report.
- D. Finance Director – Director Leggett reported that the quarterly fund balance reports were distributed.
- E. Law Director – Director Lutz had no report.
- F. President of Council – President Dave Handwerk had no report.

Special Committee Reports - None

Old Business

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 Orrville, 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?

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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 storm-water 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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Miller: This has been a continuing problem since 1998 with the same people coming to council?

Jewell: They have not been back to council since then.

Handwerk: We did have flooding; this is not Director Jewell's project. We have done other repairs to help with the problem. The increase in price has made us look at it again. They decided most of the dirt needed to be hauled in. It is a 50 percent grant, if we feel it is something that we really need to do.

Purdy: Most of the water is from farmer run off?

Jewell: It comes from farm fields and it could vary according to the type of crops.

Leathers: The problem has been around for a long time.

Handwerk: Will this help the Jefferson Street area?

Jewell: Yes.

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

Resolution 26-06

Leathers moved and Corfman seconded that Resolution 26-06, a resolution authorizing the Board of Control to enter into an agreement and/or agreements for the resurfacing and fence replacement around the tennis courts and basketball courts at Orr Park be placed on first reading. Roll call vote. Ayes all. Motion carried.

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

Resolution 27-06

Leathers moved and Corfman seconded that Resolution 27-06, a resolution authorizing the Board of Control to enter into a contract and/or contracts for engineering services for the design of public improvements for the 2006-2007 CDBG downtown revitalization project be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: This is part of a \$400,000 grant to resurface the parking lot on West Market by the depot and the minipark. Service department removed a lot of bricks for safety and it needs to be redone. We will need to update handicap ramps at Depot Street and curb repair around Signature Pizza sidewalk and curb. Estimated cost of engineering is \$35,600 and project cost is \$357,900. Grant is \$155,848 and we have received an additional \$100,000 from a revolving loan fund from Commissioners.

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

Good of the Order – None.

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

Time: 8:30.

Michelle L. Hedberg, Clerk of Council

Date

Dave Handwerk, President of Council