

Regular/Public

April 18, 2011

President Baker called the regular meeting to order. Pastor Dave Barber of Orrville Baptist Church offered the prayer. The Pledge was recited by all.

Roll call: Shupp, Miller, Vance, Hamsher, Aspiras, Corfman, and Leathers were present.

Hamsher moved and Aspiras seconded that the minutes of the April 4, 2011 regular meeting be approved. Roll call vote. Ayes all except Vance abstained. Motion carried.

**Public Comment:** None.

**Standing Committee Reports:**

A. Finance – Mr. Miller had no report.

B. Utilities – Mr. Vance reported the Utility Board approved a resolution that we have on our agenda for tonight.

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

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

E. Transportation – Mr. Shupp had no report.

F. Planning – Mr. Hamsher reported the Planning Committee will meet next Monday, April 25<sup>th</sup>, immediately after the Utility Board meeting to discuss some zoning issues.

G. Ordinance & Personnel – Ms. Leathers had no report.

**Special Committee Reports:** None.

**Administrative Reports:**

A. Mayor - Mayor Handwerk reported the April Employee of the Month is Terry Talbert. Terry is an employee of the Wastewater Plant and he joined our Wastewater Department in 2006 as a Wastewater Operator. Terry currently holds an OEPA Class 3 Wastewater Operator license and he is also our Union Treasurer. He previously worked for the City of Akron. Terry and his wife reside in Marshallville and I believe his wife is a dog groomer out at the dog spa. He enjoys motorcycling and golf in his free time and we ate at Barn Stone last week. Also, this week is our clean up Orrville week. It actually began today and I was happy going home from work today to see Mary and Chet Starn out on Market Street with trash bags and stickers in hand and they were picking up stuff along Market Street. To any of those people that have volunteered already or are going to do that this week, again we certainly appreciate your help in getting out there and picking up the litter that has found itself all over town over the winter. Thank you.

B. Safety Service Director- Director Wheeler reported Medway will be holding another Operation Medicine Cabinet and as part of that we will be accepting prescription drugs here at City Hall on Saturday, April 30<sup>th</sup>, from 10am to 2pm. Anyone can drop off prescription drugs and no questions will be asked. I expect Detective Hunt will be the one there receiving those medications. Also, Requests for Proposals have been sent out and advertised for our update to the Comp Plan. These are due back to us April 29<sup>th</sup>. Our Family Movie Night is once again planning to hold five family movies at Orr Park this summer. We are still looking for sponsors for at least one more of the five movies. The first movie will be June 17<sup>th</sup> which is *Ramona and Beezus*. We want to thank our sponsors: The J.M. Smucker Company, Orrville Utilities, The Hummel Group, and Armstrong Cable

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for their support both this year as well as the past. If you are interested in sponsoring a movie, please call Kristen Endsley at 330-684-5003. The cost to sponsor a movie is about \$350. Also, the stop sign currently located at West Oak Street and Vine will be moved this week to West Oak Street and Cleveland. After reviewing the accident reports and measuring distances, Chief Carozza and I feel this is the best location. This was discussed at a Transportation Committee meeting earlier this year and we wanted to wait until springtime to make the change so the people weren't surprised by stop signs in ice. I will send out a mass e-mail the day the stop sign is moved to get the word out about the change. I expect it will probably be Wednesday or Thursday at the latest that it occurs.

C. Utilities Director – Director Brediger reported one point of information discussed at the Utility Board meeting last Monday that at this coming Monday's Utility Board meeting we were going to discuss our interest in becoming involved in another long-term power supply project that AMP is looking at. This is called Freemont Project. We had a couple videos and we passed out some information to the Utility Board and Council's Utility Committee on that so we are planning on having a lot of discussion at next Monday's Board meeting. If you have some interest in learning more details on that it would be a good meeting to attend.

D. Finance Director – Director Strimlan reported we finalized our Water Note with a local financial institution at the rate of 1.3%. We borrowed a total of \$1.4 million. If you recall, last year our rate was 1.5% so we were able to secure a little better interest rate this year without the help of an underwriter. After we receive the proceeds on the 20<sup>th</sup> and pay off the Electric Notes on the 21<sup>st</sup>, I will prepare a recap for you so you can see the difference from last year to this year and the total difference in cost.

E. Law Director - Director VanSickle had no report.

F. President of Council – President Baker had no report, but commented on the weather. The weather is warming up and I know we are all happy about that, but one word of caution for those people who are out walking now since they have the opportunity to do that more than they did in the wintertime or running. If sidewalks are available, please use those and watch out for traffic. With the nicer weather and being the early time out, not all of the people driving automobiles are looking for pedestrians. So take it easy and let's have a safe spring.

**Old Business:** None

**New Business:**

**RESOLUTION 10-11**

Leathers moved and Corfman seconded that Resolution 10-11, a resolution authorizing the Director of Safety and Service to enter into a contract to provide for tax abatement for real and personal property for Bekaert Corporation, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Wheeler: Bekaert is proposing a 20,000 square foot addition to house offices, quality lab, and other support services. This is at their existing Collins Blvd. site. They are also proposing new machinery and equipment including a new rolling mill restamping line. The estimated new equipment will be between \$1.2 and \$1.4 million in investment. The addition will be between \$1.4 and \$1.6 million in investment for a total investment of between \$2.6 and \$3 million. They are also proposing eight new employees as part of the Enterprise Agreement at an average wage of \$50,726 for a total payroll increase of \$405,808. They would like to start the project immediately in regard to the addition and are requesting approval as soon as Council is comfortable with that approval. The Enterprise Zone Agreement is for a 15 year period and tax relief would be approximately \$18,804 per year for that period of 15 years. Otto Zimmerman, who is the Plant Manager for Bekaert is here in the audience

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in case you have any questions or want to hear more about the specifics about the project as is Mr. Hedberg as well.

Vance: Business is booming here for our industrial clients in Orrville and we are out of industrial space so to be able to enable the Bekaert Corporation to expand their operations and especially if we can pass this tonight allowing them to break ground it only increases the economic activity here in our community. So I hope we are able to do that and we wish them all the best and thank them for being a part of our community and the 201 employees that work there.

Miller: I just wanted to confirm, Mr. Wheeler, the eight jobs that are opening up, they are pretty good jobs it appears. They are \$50,000 a year jobs.

Wheeler: They appear to be very good jobs. Also, as part of the agreement is an effort to fill 30% of those jobs with Orrville address candidates and also if I could mention as well a condition of the Enterprise Zone Agreement is that they do agree to continue in operation for at least one additional year for each year for which the abatement is granted.

Miller: Have they lived up well to the abatement we granted them in 2006:

Wheeler: Yes they have.

Leathers moved and Aspiras that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Hamsher seconded that Resolution 10-11 be adopted as read. Roll call vote. Ayes all. Motion carried.

#### RESOLUTION 11-11

Leathers moved and Corfman seconded that Resolution 11-11, a resolution authorizing the Board of Control to enter into an agreement and/or agreements with the State of Ohio Purchasing Cooperative, Department of Administrative Services, to purchase one (1) 2011 or 2012 4x4 GVWR 9400 pickup truck with extended cab, or alternatively to advertise for bids and enter into an agreement and/or agreements for said purchase to include an offset to the cost of said vehicle via the trade-in of a 1992 Ford F-350 pickup truck, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Wheeler: This is for a ¾ ton pickup truck with the total package. These are daily use vehicles, if you will. In the wintertime we use them to plow parking lots and the rest of the time they are our work vehicles. Our Service Workers 2 use those for equipment when they go out on jobs. We are requesting approval of this at your convenience. It can go three readings. We would be glad to answer any questions. We have budgeted both for Resolution 11-11 and Resolution 12-11. In the Capital Budget there is \$63,000 there. We do plan to be within budget on the purchase of these two vehicles. I will talk about the vehicle replacement on the next resolution because those two sort of go hand-in-hand.

Corfman: This is the way we have purchased trucks for quite a while now. It gives the opportunity that we can buy it locally if they match the State system so we aren't taking the opportunity to business in our local business away. It still gives us the opportunity to buy at the lowest price.

Wheeler: Also, our Interim Superintendent Ron Cross is here in case you have any questions respectively for him that I may not know the answer to.

Miller: Of the \$63,000 we appropriate for this truck and the next truck, do you have an idea at this point how those break down on the two trucks?

Cross: It looks to be somewhere around \$30,000 for the pickup and around \$34,000-\$35,000 for the 1 ton chassis. But we won't know for sure until the bids come in.

Miller: So the \$63,000 looks good?

Cross: Yes.

Leathers moved and Vance that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Corfman seconded that Resolution 11-11 be adopted as read. Roll call vote. Ayes all. Motion carried.

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**RESOLUTION 12-11**

Leathers moved and Hamsher seconded that Resolution 12-11, a resolution authorizing the Board of Control to enter into an agreement and/or agreements with the State of Ohio Purchasing Cooperative, Department of Administrative Services, to purchase one (1) 2011 or 2012 4x4 GVWR 19500 cab and chassis truck, or alternatively to advertise for bids and enter into an agreement and/or agreements for said purchase with no trade-in, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Wheeler: This truck is what we call our 1-ton. This is what we use the majority of the time for basic snow falls for any plowing. This is our work truck. It actually will replace the vehicle that we are trading in as part of the other agreement which was a 1992. The 1992 that we are replacing is actually a 2-wheel drive so as a result we historically have not been able to use that for everything that we need to use it for. I think Mr. Cross referred to it as a "beast" at this point. It is a high maintenance vehicle for us and one that is due to be replaced. We only use that for the chipper box at this point because of the restricted uses we have between the condition and the 2-wheel drive.

Leathers moved and Vance that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Corfman seconded that Resolution 12-11 be adopted as read. Roll call vote. Ayes all. Motion carried.

**RESOLUTION 13-11**

Leathers moved and Corfman seconded that Resolution 13-11, a resolution authorizing the Public Utilities Board of Control to enter into a contract and/or contracts, without bidding, for the installation of a water main on Burton City Road, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Brediger: This project is for the replacement of roughly 3400 foot of water line. This is a water supply line that travels out Burton City Road. This is a section line that had a lot of volume restrictions over the years just due to some normal growth. This project is funded by a 79% grant from the Ohio Department of Public Works to the tune of roughly \$343,000. Our portion, which is roughly \$90,000 of that, will mainly come in the form of materials. Most of those materials we already have on site right now. About the only rationale that makes this project justified is that grant we are receiving. This was a relatively low priority project on our water main list, but still something that without this grant we would probably look at delaying this for several more years. The project is scheduled to start in May and June. This will be formally bid out and contracted as part of the terms of the grant that we received by the State of Ohio. The project itself will only take roughly about four weeks to complete. We will still be able to maintain traffic on Burton City Road during installation of this work. Questions? We have no rush in needing this ordinance in any specific timeframe so it is at your pleasure.

Leathers moved and Vance that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Corfman seconded that Resolution 13-11 be adopted as read. Roll call vote. Ayes all. Motion carried.

**Good of the Order:**

Miller: Orrville Community Theater will be doing their summer production. It is called *Piano Man*. It is the story of Billy Joel and Elton John. It is April 29<sup>th</sup> and 30<sup>th</sup> at 8pm and May 1<sup>st</sup> at 2:30pm in Canton. Let me explain for a minute. This is a show we did last summer and it was picked up by a group at the 2<sup>nd</sup> April Galerie in Canton and put on their schedule for this spring at the Kathleen Howland Theater at 324 Cleveland Avenue NW. It is a pretty big deal for our theater company to be recognized outside of this area. Come out and see the show. It will be a good one.

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Leathers: I would like to take this opportunity to thank the Chamber and all the local businesses who participated in the Bunny Trail this past weekend. They estimated close to 1300 people at the elementary school in the three hour period and it was a great family event. So I would just like to thank everyone. And also to the Rotary Club for their pancakes, and the Exchange Club for their sale. Even without the track meet it was a very busy area at the schools campus.

Leathers moved and Corfman seconded to adjourn the council meeting. Roll call vote. Ayes all. Motion carried. Council was adjourned at 7:54 p.m.

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Tamra Peppard, Clerk of Council

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Date

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Lyle Baker, President of Council