

Regular/Public

April 19, 2010

President Baker called the regular meeting to order. Jane Disbury of Trinity United Methodist Church offered the prayer. The Pledge was recited by all.

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

Aspiras moved and Corfman seconded that the minutes of the April 19, 2010 regular meeting be approved. Roll call vote. Ayes all. Motion carried.

Public Comment: None.

Standing Committee Reports:

A. Finance – Mr. Miller had no report.

B. Utilities – Mr. Vance had no report.

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 had no report.

G. Ordinance & Personnel – Ms. Leathers reported the committee met last Monday evening (April 12th) where we discussed salaries of elected officials and also the Utility Board. At that meeting we discussed raising the Utility Board salary and that legislation is on tonight's agenda. In addition, some information is being compiled by the Mayor and we will have that information at next Council meeting so I would like to, at this time, announce an Ordinance & Personnel Committee meeting for 6:45pm on May 17th prior to the Council meeting to continue that discussion once we have disseminated that information.

Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Handwerk wished good luck to the OHS symphonic choir and the women's choir as they will participate in State competition this Friday and that is actually going to be at Medina High School. So if somebody had an interest in going to that, they don't have to go clear to Columbus where you might think it would be. The choirs are under the direction of Laurel Labbe and she has done an excellent job with them over the years. Also, remember this is Clean Up Orrville week and if you wish to adopt a street, there is still time to do that. You can check with either Suzie Auble or call the Chamber to let them know what street you would like to adopt and get out there and clean up some trash. I have been pleasantly surprised though; a number of streets that I drive around are really pretty well cleaned up right now. So I think people are doing a good job and I would just encourage you that if you don't have the time or not able to adopt a street, walk outside in front of your house and look what's out there. If there is anything out there, pick it up and then that makes everybody's job that much easier and our community look that much better. Also, like to thank anyone to come and celebrate the National Day of Prayer on Thursday, May 6th. That is at Schmid Hall this year. So that is different. If you have come to that in years past, this year it is going to be at

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Schmid Hall and it is \$10 for the meal from 7-8am. If you are interested in going to that, you can see Jane Disbury from Trinity United Methodist Church.

B. Safety Service Director- Director Wheeler reported the swimming pool will open on June 5th this year. It was going to be June 4th and the high school year was extended. Also, Kristin Endsley will be in my place at the May 17th meeting. I will be out of town. She will be providing a neighborhood stabilization program update as well. There is a lot of good things going on with that program and I wanted you to hear it from her since she has worked so hard on that for us. Also, at the next meeting we will need to pass a resolution of support for the Stark, Tuscarawas, Wayne Joint Solid Waste Management plan update. Rather than waste literally a forest of trees, I would ask that anyone that is interested in seeing that report, it is several hundred pages long, I would be glad to e-mail that to you. It is in .pdf format so it is somewhat easy to get a hold of and read for those long nights you aren't able to sleep. I've wrote an executive summary on that report and I will e-mail that to everyone prior to the next council meeting.

C. Utilities Director – Director Brediger reported the EPA rule making that we were looking forward to seeing last week has been delayed for two weeks. EPA is telling us it will be out at the end of the month. The last item, this morning at about 6:30 we had a brief electric outage which mainly impacted our customers south of town and our industrial customers for roughly an hour. We had a high voltage switch that failed over at the industrial substation behind Smuckers that caused us a little bit of angst this morning. We appreciate everybody's cooperation and understanding during that period. There was no major damage that occurred as a result of that.

D. Finance Director – Director Strimlan reported the Quarterly Investment Reports were distributed prior to tonight's meeting. That does not require any action from Council; however, our investment policy does state that it will be distributed and the minutes will reflect that distribution. Look those over. If you have any questions, please feel free to give me a call and I will try to get some answers for you. I also distributed the Fund Balance Report for the period ending 03/31/10. I would ask for a motion to approve that report subject to audit. Miller moved and Vance seconded the Fund Balance Report be approved subject to audit. Roll call vote. Ayes all. Motion carried.

E. Law Director - Director Lutz noted quickly that late this afternoon we changed Resolution 11/10 to an emergency. Apparently the City only has one back hoe. It is in pretty serious disrepair and Mr. Wheeler requested that we make that an emergency and that is spelled out in the resolution itself. Secondly, I had a question. Is that a breakfast from 7-8 or is that an evening function.
Handwerk: Yes, a breakfast.

F. President of Council – President Baker reported our Clerk has something to read this evening. Peppard: We have received an Application for Zoning Amendment from Jim Bowers and Martha Baer to change their zoning from I-2 to R-4 for some properties on Crown Hill and Council needs to refer that to the Planning Commission for their recommendation.

Baker: I am looking forward to springtime continuing. It seemed that on Saturday I thought I was going to freeze, although I know the temperature wasn't that cold, I got cold. It was a great time at the stadium in Orrville because they had an invitational track meet. When you get that many young people together it is really fun to watch how they react with each other. It is a great time. Mayor Handwerk was there and Mr. Corfman was there. If you get a chance to go to something like that, even if you have to sit up in the stand, just bring a blanket and enjoy yourself.

Old Business: None.

New Business:

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ORDINANCE I-10

Leathers moved and Vance seconded that Ordinance I-10, an ordinance amending Section 151.08 of the Codified Ordinances of the City of Orrville, Ohio, regarding compensation for the Public Utilities Board, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Leathers: This would raise the Public Utility Board's salary from \$3000 per year to \$3250 per year. They have not had a raise since 2006. This came out of the committee meeting we had last week. I would suggest it go three reading because it is retroactive to the first of the year.

RESOLUTION 11-10

Leathers moved and Aspiras seconded that Resolution 11-10, a resolution authorizing the Board of Control to enter into an agreement and/or agreements with the State of Ohio Purchasing Cooperative to purchase one (1) back hoe for the City of Orrville, Ohio, or in the alternate to advertise for bids and enter into an agreement and/or agreements for said purchase of one back hoe to meet the specifications of the City of Orrville, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Wheeler: As Mr. Lutz stated, we are requesting the opportunity to purchase a back hoe. Our plan is to purchase it through state purchasing. We did leave open the opportunity to go out for bids just in case there was some other opportunities out there for more competitive pricing. We did budget \$80,000 in the capital fund for this particular purchase, so it is already budgeted. We will, of course, be able to purchase the item within that budgeted amount. The existing back hoe is a 1998 Case. The hydraulics were rebuilt three years ago and as Mr. Lutz stated, it is not in the greatest of condition. It is still usable currently; however, there are always repair needs and rather than continue to put a lot of money into repairs, with the budgeted new back hoe we would like to move forward with that purchase. With that being said, it can go three readings; however, the quicker the better in regards to the purchase. State Purchasing actually recently renegotiated contracts with vendors and actually the prices went down and we would like to take advantage of those before perhaps they are given the opportunities to increase those prices back up as well. So there is a sense of some cost savings there as well in regards to the emergency. Mr. Staley is here in case you have any questions that I don't know the answer to in regards to the back hoe.

Hamsher: You said we are going to go to the State of Ohio Purchasing Cooperative. Will we then take that number and look outside and just call a couple guys and say hey what is your price for this?

Wheeler: That is really why it is there, is to give us the opportunity to do that. That is why we worded it that way, so that we are able to make sure we are getting the most competitive price.

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

Chief Carozza provided an update on the Criminal Nuisance Ordinance.

Good of the Order:

Hamsher: I want to encourage everybody to go out and vote on May 4th. It is a primary and often times primaries aren't important, but we have several state and local issues that are important. I want to especially highlight that we have a school levy here. I can't and won't speak for Council as a whole, but I look at the school system and the City as partners. It is important to support both, I believe, to make Orrville more attractive to outside businesses and people who want to come and make Orrville home which we love to have. So again, get out and vote on May 4th. Do what you can to make Orrville stronger.

Lutz: I will also indicate that you can vote now. If you go over to the Board of Elections, you can go in there and vote or you can mail in a ballot too.

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Leathers moved and Shupp seconded that the council meeting be adjourned. Ayes all. Motion carried. Council was adjourned at 7:52p.m.

Tamra Peppard, Clerk of Council

Date

Lyle Baker, President of Council