

## RECORD OF PROCEEDINGS

Minutes of

Regular/Public

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 1, 2006

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\*no audio for this meeting\*

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

Pastor Shallenberg offered the prayer.

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

Corfman moved and Miller seconded that the minutes be approved. Roll call vote. Ayes all. Motion carried.

Public Comment – None

Standing Committee Reports:

A. Finance – Mr. Miller reported that a Finance Committee meeting was held regarding community improvements; the 2007 budget schedule was also distributed.

B. Utilities – Mr. Landaw reported that the spring outage for maintenance and repairs is scheduled and that power may be purchased on the market.

C. Health & Safety – Mr. Corfman stated that he attended the AMP-Ohio meeting in Columbus and has sample legislation to be prepared.

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

E. Transportation – Mr. Baker had no report.

F. Planning – Mr. Purdy reported that he received a letter from the Planning Commission recommending the W. Sassafras Street dedication; Planning Committee has no objections.

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

Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Steiner asked for the appointment of Kevin Domer on Zoning Board of Appeals to fill James Herring's expired term. Purdy moved and Corfman seconded the appointment. Roll call vote. Ayes all. Motion carried.

B. Safety Service Director- Director Jewell reported that the Orrville Police Department will have an open house May 21 from 1 to 3.

C. Utilities Director – Director Preising reported that the annual report was distributed.

Corfman: Can we get a workshop about the base load plant project?

Preising: They are obtaining permits right now and it may be a while but we can have a workshop next year sometime.

Leathers: Does our current rate change in October?

Preising: Yes and the rate may drop quite a bit.

D. Finance Director – Director Leggett reported that the Interfund Activity reports were distributed. Please review and approve at our next meeting.

Miller moved and Baker seconded that the budget hearing be set for June 19, 2006, at 7:30 and Miller and Landaw seconded that a Special meeting and Workshop be set for June 26, 2006, immediately following Public Utility Board meeting. Roll call vote. Ayes all. Motion carried.

E. Law Director – Director Lutz reported that he has the telephone number for the trustee of the Pennzoil property bankruptcy matter if anyone wants to get the status.

F. President of Council – President Dave Handwerk announced that the public also has the opportunity to enter into another Gas Aggregate Program with IGS.

Held

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Special Committee Reports - NoneOld BusinessResolution 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 second reading. Roll call vote. Ayes all. Motion carried.

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 Weaver seconded that Resolution 24-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 25-06

Leathers moved and Baker 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 second reading. Roll call vote. Ayes all. Motion carried.

Jewell: The grant agreement will be July 1 and construction will start in the fall.

Handwerk: Did we get more information?

Jewell: No, we still have time between now and July 1 to decide.

Landaw: We could table this.

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

Resolution 26-06

Leathers moved and Landaw 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 second reading. Roll call vote. Ayes all. Motion carried.

Weaver: This is a no-bid contract.

Leathers moved and Weaver seconded that the rules, regulations and statutes requiring the reading of a resolution on three separate days be suspended.

Leathers moved and Purdy seconded that Resolution 26-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 27-06

Leathers moved and Landaw 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 second reading. Roll call vote. Ayes all. Motion carried.

Leathers moved and Weaver seconded that the rules, regulations and statutes requiring the reading of a resolution on three separate days be suspended.

Leathers moved and Purdy seconded that Resolution 27-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

New BusinessResolution 28-06

Leathers moved and Baker seconded that Resolution 28-06, a resolution to change the pay grade of the Assistant Superintendent as set forth in the unclassified supervisory, management, technical and professional certifications for services of the City of Orrville, Ohio, and repealing all legislation inconsistent herewith be placed on first reading. Roll call vote. Ayes all. Motion carried.

Purdy: How long was this position in existence?

Preisig: Four or five years.

Purdy: This is just a stepping stone?

Preisig: A training position.

Purdy: Is there a significant difference between the supervisor and superintendent?

Preisig: Yes, two pay grades. They could be in it two months to two years so it could be a long-term thing. Bob Auten was in it a year or two.

Purdy: If it has existed, why do we need to change it?

Preisig: Auten was not a supervisor. Pre-treatment coordinator is below a supervisor so supervisor was an upgrade.

Preisig: It doesn't affect anyone right now.

Purdy: How many do we have in this position right now?

Preisig: Just one.

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Miller: We are talking about the high end, a \$2/hour difference?  
Preising: We give a promotion and a small increase.  
This resolution will appear for second reading at council's next meeting.

Ordinance E-06

Leathers moved and Corfman seconded that Ordinance E-06, an ordinance creating a residential building department and authorizing a contract with the Board of Wayne county Commissioners for administration and enforcement of the same by the Wayne County Building Department and authorizing an application to the Board of Building Standards for the certification of the residential building department through a Certified Building Department and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: The prosecutor requested that we return this no later May 15 for implementation May 27, 2006.

Miller: Does this bring us in line with the State inspector codes?

Lutz: Yes.

Miller: Does the County do an inspection?

Jewell: Yes.

Handwerk: Will this make it easier for someone to build?

Jewell: Easier for contractors in multiple counties.

Leathers moved and Purdy seconded that the rules, regulations and statutes requiring the reading of an ordinance on three separate days be suspended.

Leathers moved and Corfman seconded that Ordinance E-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 29-06

Leathers moved and Weaver seconded that Resolution 29-06, a resolution accepting the Moser Four dedication plat being a portion of West Sassafras Street in the City of Orrville, County of Wayne, State of Ohio, and confirming the dedication of all streets and utility easements as set forth thereon to the public use forever and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Purdy: This is a portion of W. Sassafras Street that the City has maintained and determined it was not dedicated so we are dedicating it.

Preising: Was this replatted?

Jewell: Yes.

Preising: Are there utility easements?

Jewell: Right now, it is vacant land.

Mr. Moser: There is a waterline. It is under the existing pavement.

Jewell: Dan Glum would have seen this at the Planning Commission.

Purdy: Is research needed?

Jewell: Do you need it tonight? (Mr. Moser)

Mr. Moser: In June, we want to plan the hones.

Preising: This is an emergency?

Leathers moved and Purdy seconded that the rules, regulations and statutes requiring the reading of a resolution on three separate days be suspended.

Leathers moved and Weaver seconded that Resolution 29-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Good of the Order – None.

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

Michelle L. Hedberg, Clerk of Council

Date

Dave Handwerk, President of Council