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President Baker called the meeting to order. Councilman Denny Miller offered the prayer. The Pledge was recited by all.

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

Aspiras moved and Miller seconded that the May 5, 2008 regular meeting minutes be approved. Roll call vote. Ayes all. Motion carried.

**Public Comment:** None

**Standing Committee Reports:**

A. Finance – Mr. Miller reported there was a committee meeting on Monday, May 12<sup>th</sup>, to discuss our Capital Improvement Account. We discussed the prioritizing of certain projects to keep that Capital Improvement Account at a level we are going to be comfortable with at the end of the year. We also planned to revisit that and see what our progress is in the next month or so. Also, to remind everyone on the 2009 Budgeting schedule; June 16<sup>th</sup> will be a Public Hearing and first reading; June 23<sup>rd</sup> there will be a Special Meeting for the second reading and a workshop for Council; July 7<sup>th</sup> will be the third reading. I would also like to personally thank Ron Coppa for all his wonderful years of service and filming here with us. He is going to be retiring and I just want him to know how much we appreciated everything he has done.

B. Utilities – Mr. Landaw reported that on Tuesday, May 27<sup>th</sup>, the Public Utility Board will be meeting and Council has been invited to join them in a workshop. The topics for discussion are Resolution 26-08 for our electric utility and various water projects and how we are going to fund them.

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

D. Parks and Recreation – Mr. Aspiras reported that installation of the new playground has started at Gailey Park. A group came out on Saturday and we thank them. It is quite a project and it will still go on for the next several days.

E. Transportation – Mr. Shupp had no report.

F. Planning – Mr. Vance had no report.

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

**Special Committee Reports:** None.

**Administrative Reports:**

A. Mayor - Mayor Handwerk reported he received a letter from Chester, Wilcox, & Sacksby Ltd. (an attorney group). It was to Mr. Lutz and read "Thank you so much for your kind cooperation in providing AMP-Ohio with your legal opinion in connection with the issuance of bonds to finance AMP-Ohio's power transaction with Prairie State Energy Campus on behalf of the City of Orrville. With your help we were able to close on the one year bonds on April 2, 2008 at a favorable all in interest of 2.89%. As you know the financing provides AMP-Ohio the ability to

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pay the cause to associate with the partial ownership interest in Prairie State Energy Campus asset which will allow AMP-Ohio to deliver power energy to Orrville at favorable rates and will further allow AMP-Ohio to limit exposure to the significant financial risk of purchasing power and energy on the volatile open market. AMP-Ohio calculates the total savings to its member communities will be substantial. We could not have achieved this result for Orrville and AMP-Ohio's other members and their electric customers without your active professional assistance." Thank you Mr. Lutz for all your help on that. On Thursday, May 29<sup>th</sup>, we are going to be having the first Mayor's Green Team Meeting at Maibach Ford in the Community Meeting Room. This is for interested people in town who are interested in environmental concerns whether it be litter, recycling, or anything that has to do with our environment. It is an initial meeting to do some brainstorming with interested folks. Along those same lines, several weeks ago I went to just about all the fast food restaurants in town and talked to them because from what I am seeing and I am sure what you are seeing, a lot of the litter around the streets is from fast food restaurants; certainly not their fault. They agree basically with what I was saying too and their concern is that they are getting the same problem even in their own parking lots. They have dumpsters right there for people to throw trash away and they still don't get it there. We are going to try to do a little bit of a push for a little more litter control in Orrville. Hopefully it will help some. We had some posters made up; actually Karen Flinner and Jeanne Gault from our own office made these which I thought was real nice so it wasn't a big cost to the City. These posters will be put at all the fast food restaurants near their entrances and exits I hope. They were very cooperative with this and said they would be glad to do this with us. Just trying to help people get the idea that it is not okay to throw your trash out the window and litter our streets in town. Hopefully people will get the idea that it is not something that is okay in this town and we don't want it. Just a reminder, it is against the law to litter and there are fines for that. I haven't heard any particulars about our Memorial Day service, but I wanted to say that if it is not raining and we are out there on Memorial Day a lot of you will be pleasantly surprised with our Memorial platform where we always have that. This is a real nice cooperative effort between the VFW, American Legion who put the money up to improve this project, the Street Department did a lot of the excavating work to get it ready. The whole platform was cleaned, power washed, repointed – took all the old mortar out and repointed everything so the sandstone itself looks very nice compared to what it used to look like. A whole new concrete platform was poured out in front of that so there will be ample room for people to sit during the ceremony. The platform was kind of small and we actually had trouble getting the chairs up there with everybody that had a part in the program. We are just real excited about this. It was a great effort and we want to thank Al Miller who helped get that together as far as the American Legion and VFW. The last thing is just to remind people trash pick up will be on Friday next week due to the holiday. It is normally Thursday, not Sunday, Monday, Tuesday. We have a lot of people who think you can just put your trash out any day of the week and that is not correct. It is not supposed to go out until Wednesday.

B. Safety Service Director- Director Jewell had no report, but has asked Kristin Endsley to come this evening. I thought it would be a good idea, and several council members have mentioned, just a little more discussion on tax abatement; what type of tax abatements are available; how the programs work; and just a little bit more about the timeline that we have with the CVS project and explain that a little bit more. Kristin is our Manager of Economic/Community Development and Planning.

Endsley: There are two main programs. The Enterprise Zone Program and the CRA which is Community Reinvestment Area. They are State programs that are defined by State law, but they are programs that are administered locally. The Enterprise Zone which we have had since the mid-1990's covers the entire community and that is only available for industrial properties. What

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this program does is it abates only the new taxes that are associated with a new project. That can be both real estate and personal property. This is all based on investment and job creation and retention; which is what we look at on an individual basis for each business. The CRA is a little bit different. It is open to industrial properties, commercial properties, and residential properties. It covers all the commercial/industrial areas, as well as the older residential areas. This abates only your new real estate taxes associated with a project. It is based on investment and job creation or retention of two full time jobs for commercial or industrial properties. It also handles residential properties, but I am going to save that to the end because that is its own animal. The two incentives are actually pretty similar in the process that needs to be followed. All of the application process needs to be in place and approved before the project can start and the State is very clear that no shovel will go into the ground unless those incentives are already approved or they will negate their right to be able to get any abatement. They will file the application; it is a State application with a variety of information. They want to know how many jobs they are creating; what type of investment; specifically what the project entails – is it a new building, are they buying new machinery, are they buying furniture and fixtures. Before it goes to council, at least 14 days prior, we need to send notification to the schools. It needs to go to Orrville City Schools and also the Wayne County Joint Vocational School at least 14 days before. A Negotiating Team meeting is held and the is made up of the Mayor, the Finance Director, and usually the School Superintendent, but often times his representative will come and usually that is the School Treasurer. They sit down with the applicant, whether it is in person or by teleconference, and discuss the project. It is at this meeting where they talk about what the percentage will be and what the term of the abatement will be. Typically our standard is 50% for 10 years for EZ or 12 years for a CRA. If you go anything beyond that, any larger percentage or any longer time period, you are actually eligible to go 15 years with an EZ, but any of that requires School Board approval not School Board notification, but actual approval from the School Board for anything over 50% or 10 years or 12 years. At that point there would be a draft agreement put together and again that is a State document, very standard language, and that is what comes to Council and is voted on. Once it is approved, all parties sign the agreement and then it is sent down to the Ohio Department of Development for them to review. At that point it is considered approved and their project can begin. There are also a lot of similarities with the program; if you are a commercial or industrial property you are subject to an annual review. If you have a CRA you go before the Housing Council. If you have an Enterprise Zone you go before the TIRC which is the Tax Incentive Review Council. If you have a CRA you go before the Housing Council and the TIRC. The TIRC will make a recommendation to City Council each and every year and those bodies can choose to continue the abatement. They can choose the amend the abatement, whether it is to change the term or change the investment required; or they can actually rescind the abatement and cancel it altogether. There are fees involved for commercial and industrial properties. There is a \$750 fee that goes to the Ohio Department of Development when you apply and then every year \$250 is paid to the City of Orrville annually for the time it takes to review those. When you are looking at projects, if we were looking at a commercial or industrial CRA for 12 years the company will have to spend \$3500 over the life of that abatement. So when we look at those projects it has to be a project that is going to actually benefit the company if they have to pay those fees so their taxes are going to have to increase enough to make sense for them to pay that money. If you are looking at an industrial property, if we would take it to 15 years, which has been the last couple abatements, they are looking at \$4250 over the life of that abatement in fees they need to pay. Another important aspect in our agreement, they make their best effort that they are hiring new employees and 30% of those new employees need to have an Orrville mailing address and we do look at that to verify. Another very important piece of the agreement is you need to remain in Orrville one additional year for every year of the abatement. For instance, with this latest CRA agreement with CVS

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they got a 12 year abatement so they actually have to be in business in Orrville for 24 years or the abatement can be rescinded. Like our last EZ that we did was for 15 years, that company needs to be in Orrville for 30 years. Then probably the most important piece of that agreement is the claw back. What that says is that if for any reason you don't fulfill your part – you don't have the jobs any more, you tear down the addition that you were going to build, you move the equipment out of Orrville, or you don't stay in Orrville the required amount of time – they will need to pay us back the money they were abated within 30 days. The biggest difference and probably the most important difference between these two programs is that the CRA allows us to give a tax abatement to residential properties. Anything that you do that increases the taxable value of your home; if get a new shed, add a deck, put a garage on, add central air, add another bath, add a fireplace, you put an addition on, finish your attic or basement, and you spend \$2500 dollars you are actually eligible if you are in the Community Reinvestment Area. It is 50% for 10 years. There are no fees to the home owner. It is automatic. You fill out a form after you do the work and you send it in to us. We verify that you got your building permit and everything is in compliance with it. We notify the schools and 14 days later we send that information to the auditor and the auditor picks up that improvement the next year you will get 50% of the new taxes abated. It is a really great program. We probably haven't marketed it the best as we could. I am hoping to get this information out on the website. What we do currently is we run a zoning permit report every month and anybody that is in the CRA that pulled a zoning permit we will actually mail them an application, but for some of these it may not actually pull a zoning permit so there may be some other people we are missing. That is mainly the two programs we have right now. I know some questions were raised about different timelines, so I just pulled two of our CRAs – the CVS CRA and the Stoller Floors CRA – to kind of put into perspective what kind of timelines we are looking at. With CVS it was actually kind of a long time table, they usually don't go on this long. Our first contact was with Maximus which is the tax consultant was in July 2007 when they contacted us to ask what the CRA parameters were. In August of last year we met with the Zaromba Group and found out that CVS was actually looking at the corner of High and Main Street. In October 2007 Zaromba filed the application for the Design Review Board and we worked through that process until March 2008; getting the design approved, getting the building approved. On April 2<sup>nd</sup> I received a e-mail from Scott Harvick at Maximus about CRAs and I gave him all the information and answered his questions. It took him a week to tell me who his client was, so on April 9<sup>th</sup> I found out it was CVS and that is when we began phone conversations to let him know this project was already moving. On April 11<sup>th</sup> they filed their CRA application; April 16<sup>th</sup> the schools were sent by certified mail that this was coming; they were both signed on April 17<sup>th</sup>; on April 21<sup>st</sup> the Safety-Service Director mentioned in her report at the council meeting that this was forthcoming; on April 23<sup>rd</sup> I spoke with the Treasurer at Orrville City Schools about the Negotiating Team meeting and though he and the Superintendent could not attend and decided not to send a representative; on April 29<sup>th</sup> we had the Negotiating Team meeting which was actually a teleconference; May 5<sup>th</sup> it came to council and was approved; on May 16<sup>th</sup> we finally received the signed agreement; and tomorrow that will be going out to the State. That was kind of the timeline and the players involved which was a little different than what we normally see. The last CRA we did that was similar would be Stoller Floors. They came to Planning Commission in May 2004. On August 23, 2004 we had an awfully busy day. They filed the application; we held the Negotiating Team meeting; and I personally hand delivered the notification to the schools so that would get in before the timeline for Council. Two weeks later they came to City Council on September 7, 2004 and it was approved. We have all different kinds of timelines involved, but that was a much tighter timeline then what we have had to do before. Does anybody have any questions?

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Vance: Could you maybe take a moment and explain why these tax abatements have to have an emergency clause attached to them? I think the emergency word can kind of throw people off a little bit.

Endsley: What that emergency clause actually means that the legislation goes into affect when it is signed. Typically legislation will be signed and it doesn't go into affect for 30 days and when you are working with grant applications or timelines with the Ohio Department of Development we usually put that emergency clause on so that legislation can become active immediately when it is signed so we don't have to wait another 30 days to get that information in. With the Ohio Department of Development they usually want it within 15 days after it is passed, so if you add another 30 days onto that to wait until that person can start their construction or wait another 30 days beyond to send a grant application is really why it is an emergency. It is not that it needs to be passed on first reading, we just want it to go into affect as soon as it is passed by council and signed so we can move on and move forward with our timetables.

Miller: The public can pick up that information from our website, right?

Endsley: The CRA is not out on the website. We are going to get that out there so we have more people that are able to take advantage of the residential piece. The commercial and industrial piece will still be out there, but they will still need to make sure they get their applications in and work through the process with City Council and the Negotiating Team so they have everything approved prior to starting. We are going to get the residential piece so people can just pull those off the website and send those in.

Shupp: I would just like to thank you for putting this together for council Kristin. You did a real nice job.

Baker: Thank you Kristin.

C. Utilities Director – Director Preising had no report.

D. Finance Director – Director Leggett reported the Fund Balance Report as of 04/30/08 was distributed to Council prior to the meeting and I would like to have a motion to approve this report subject to audit. Miller moved and Aspiras seconded. Roll call vote. Ayes all. Motion carried. The second item is regarding a memo I distributed just prior to the council meeting this evening regarding the Utility Board Meeting next Tuesday evening May 27<sup>th</sup>. This memo just give you a little information about some of the stuff we have been talking about at the committee level and Utility Board level concerning projects for the Water Utility. Projects primarily aimed at increasing our capacity on our well water line. The Water Utility purchased property to drill a well and that project is proceeding, but they also need to get that well water to the well water main so it can be brought to the City. There are number of other things that are going on. As the Water Utility has been financed in their last two years budget and they get into some serious well water issues that cost some substantial amount of money they are going to look to outside financing to do that. That is what we are currently looking at now with these projects. A lot of things have not been finalized yet, but we could be going up to \$1,700,000. Some of these projects have some grant money involved. I strongly urge all of council to attend the workshop at the Utility Board meeting next Tuesday. Director Preising is going to have a little PowerPoint presentation and there is some very important stuff here. This is just to give you heads up because the process to get to a point where we have an ordinance for these notes could take awhile. If things go quickly, you won't see anything until your June 16<sup>th</sup> meeting. If it takes longer than that, it could be July 7<sup>th</sup>. Some of these things would like to be done during this construction season, so we could, once we get everything approved, be asking you to pass this legislation rather quickly. If you have any questions, give me a call.

E. Law Director - Director Lutz added some additional information on the emergency clause. The public who hears that may think that because we are waiving that 30 day waiting period that

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during that during that period if it wasn't an emergency somehow that could be changed or rescinded that is not the case. As Mrs. Endsley explained it is just to get it into affect right away. There is just a 30 day waiting period when it is not an emergency. I just wanted to make sure that was clear. Secondly, tomorrow night is the night we are going to be putting up the flowers for Bloomin' Orrville. The staging area will be the Depot Parking Lot. Anybody that can come at 5:00 p.m. and assist in that project, it would be sincerely appreciated. We may have a little extra work to do. We found out we are going to have to put up an additional 50 brackets at the same time, so anybody that has a good ratchet set and a safety ladder and wants to bring that with them and help put up brackets we are going to be doing that at the same time if they get delivered. We are 50 brackets short and hopefully they will be done tomorrow and we can put those up and get all the flower baskets up in one evening. Thirdly, just today I talked to Al Miller about the Memorial Day activities. It is going to be just like last year. The parade will start at 9:15, I assume by the library. The ceremony will then take place up at the cemetery at approximately 10:00 a.m. when the procession all arrives up there. Al Miller's son who is an active duty captain in the Air Force will be the speaker this year. I encourage our citizens to attend. It is a nice way to honor those people who have paid the ultimate sacrifice for our freedom.

Corfman: I think 9/16 rumor is the socket size you will need, what I heard. So please come and bring your 9/16 ratchet wrench. Or bring 1/2 and 5/8 to be sure. I got a letter addressed to you (Mr. Lutz) and copied to me by Robert Nedo of Orrville Market Place and he is asking the City to consider the ballot initiative for license to serve wine. He is asking that to include his property. What I would like to remind Mr. Nedo that this is a private initiative not the City's initiative to do the wine by the glass ballot initiative. If I am correct, 1A does include Orrville Market Place.

Lutz: I have responded to him and told him it would include the plaza.

F. President of Council – President Baker reported that our own Darrin Wasniewski from Main Street Orrville has received an honor. He was selected the Main Street Manager of the Year. This presentation was made at the Heritage Ohio Annual Meeting. That is quite an achievement to have a person from Main Street Orrville to be selected as that manager of the year. We also have Jim Webster of Letter Graphics and he received the Spirit of Main Street Award from the State Organization. A lot of people say, what does Main Street do? There are a lot of things that get done behind the scenes that we never see and it is great when someone like Mr. Wasniewski or Mr. Webster are recognized outside of the community, but I think it is even nicer if our citizens would go shake their hand and congratulate them for the hard work they have done. Receiving an award like this is not something that just happens because they showed up at that meeting that day. Thank you both to Darrin Wasniewski and Jim Webster for a great job well done.

**Old Business:**

**RESOLUTION 21-08**

Leathers moved and Corfman seconded that Resolution 21-08, a resolution authorizing the General Board of Control to enter into a contract and/or contracts for the repair of the storm sewer under the Norfolk Southern Railroad located east of Walnut in the City of Orrville, Ohio, be placed on second reading. Roll call vote. Ayes all. Motion carried.

Baker: Mrs. Jewell do you need to say anything on this one? We have covered it before.

Jewell: If anyone has any questions.

Leathers moved and Landaw 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 Corfman seconded that Resolution 21-08 be adopted as read. Roll call vote. Ayes all. Motion carried.

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**RESOLUTION 22-08**

Leathers moved and Landaw seconded that Resolution 22-08, a resolution authorizing the General Board of Control to enter into a contract and/or contracts for the update of the police/fire dispatch console without bidding through the State of Ohio Contract #573077-0-3, be placed on second reading. Roll call vote. Ayes all. Motion carried.

Baker: Questions? Again, this is something Mrs. Jewell has explained to us before.

Landaw: I was just going to add that we probably wouldn't be able to do this project if it wasn't for the grant money that is going to help make it happen. I appreciate the efforts to get the grant money and apply for it.

Leathers moved and Aspiras 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 Corfman seconded that Resolution 22-08 be adopted as read. Roll call vote. Ayes all. Motion carried.

**New Business:**

**RESOLUTION 25-08**

Leathers moved and Vance seconded that Resolution 25-08, a resolution authorizing the General Board of Control to advertise for bids and enter into a contract and/or contracts for the addition to and renovation of Schmid Hall in the City of Orrville, Ohio, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: I have some information for you this evening. This is first reading of the ordinance for Schmid Hall. This project started out a couple years ago when the City was talking about making some improvements to the building mainly at that time to upgrade the electric service and add air condition to the building. Those were two improvements that we were planning to fund; however, what we found out at that time was that it was a little bit more difficult to get the electric service in than what we had originally thought. It was a matter of trying to get it across that little stream that runs through the park. At that point we pretty much put a lot of it on hold. Then we were approached by the Schmid family and they said, you know many years ago we had a facility that was given to the community and it really needs to be updated and upgraded. They wanted to know if the City was interested in participating in a project. At that time we started talking with them to find out what they would like to do and looking at the possible costs for that. Everything that is an upgrade to the building is being paid for by the Schmid family. Those things that would be done to the building that the City would have done anyway; for instance, the guardrail out front was deteriorating and really needs to come out; that is something the City would do. The roof replacement, the landscaping is overgrown and is something that needs to be torn out and taken care of. Through the process we worked with the Schmid family and talked about all the different things that needed to be done to the building. The total project for the construction is \$326,000 is the estimated cost. Out of that the Schmid family will be paying approximately \$214,000 and the City approximately \$112,609. As you remember, we are also paying the architectural fees on the building. I posted these drawing for what is planned for the building and I will go over that this evening. This is the existing building as it sits today except for this part right here. This is the new vestibule and entryway. The one that is on the building right now is not very handicap accessible. It does have a ramp, but the ramp does not line up with the door, and there are some issues with this entranceway. In looking at that it was decided that this would be enclosed and it would become like a coatroom area and this would be a new entryway. The sidewalk that is here will be replaced and sidewalk added along the front. It will include a patio area that will be poured concrete that will be out behind. Along with that we are going to cure some of the drainage problems we have. This is a very steep hillside that comes down to

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the back of the building. Around here they are going to put gravel and drainage pipe and they are going to save the big tree and get some drainage in this area. The parking lot will be re-stripped and accessible parking places will be created at the front. As for the interior of the building, the entryway here will be all ramped as you come up. The "coatroom" will be some sort of flooring; possibly the concrete will be cleaned and polished and sealed. One of the biggest problems inside this building when you use it for any meetings is the sound. It just echoes in there. Over the years they had some carpet that was put on the upper part of the walls. The lower part of the walls was still just like a glazed block which sound was always an issue. The entire perimeter of the building will be drywall that will help with the sound. The other part that will help with the sound is that they plan to carpet a partial area. Another thing that will help is that on the ceiling they propose to use a ceiling that will help to dampen the sound also rather than the hard ceiling that is up there now that has exposed fluorescent tubes. The restroom and kitchen area will be totally torn out, it will be expanded slightly and these will be handicapped accessible restrooms indicating there is room here for wheelchairs. Both of the restrooms will be rebuilt; the storage room will be rebuilt; and the kitchen will be rebuilt and additional exhaust fans will be added to this kitchen. The storage room will be left as is. Right now the only thing in there is tables and chairs. We are going to cure drainage issues with that so we don't get water in there anymore, but other than that the storage room will be untouched. I can't think of anything else that is changing, but that is an explanation of what is being done here with this building. If there are any council members that would like a meeting, I would suggest we hold the meeting out there at Schmid Hall so we can actually look at the area.

Leathers: One thing I believe you did not mention, I believe this is accurate, are they not replacing the heating system and adding air conditioning to the building as well?

Jewell: That is a good point, yes. The heating system will be replaced. We will be adding air conditioning to the building. The other part of that is we will be replacing the windows also. The windows are in need of replacement. Through this project we have been working and it will be a lead certified green building when the project is completed. If council wishes, I would be more than happy to hold a committee meeting out there to look at the building.

Miller: I think I heard this correctly, of the \$326,000+ that the project costs the City's cost is going to be \$112,600 right?

Jewell: That is correct.

Miller: And then you said those were all things we were going to do anyway. Is that right?

Jewell: They were things we were either going to do that we had planned for the previous year or things we were going to do in the next five years. They wouldn't be things that we would all do at one time, but over time the roof would need to be replaced. The windows were in need of replacement. Like I said, the landscaping needed to be torn out. We needed to fix the drainage issue. So those were things we weren't necessarily planning to do them in one year, but since we are doing the project we might as well do them now.

Aspiras: Just to remind everybody in council, the information you passed out the \$44,600 is something that council has already passed legislation on. Is that correct?

Jewell: Correct, that would be the architectural fee.

Aspiras: So this piece of legislation would be exempt from that?

Jewell: That is right.

Aspiras: I know we had a couple committee meetings and you actually brought some prints. The bulk of the conversation was around the engineering services. If I remember, we actually spent a couple hours going over this as far as what had to be done regardless of this project and I think we looked at pretty darn close to that amount within the next 10-12 years if we didn't do anything.

Jewell: That is correct.

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Landaw: I remember in our committee meetings we talked about the fee for Schmid Hall in the future and this will be a very nice building and obviously the fee to rent the Schmid Hall could be set at a fairly high price for the nice building it is going to be, but I know we are trying not to set a high rental fee. I encourage us to keep the rental fee low so our average citizens can use the building. I was thinking that we could talk about more in a committee meeting for groups that might be using the building for a fundraising event or groups or events that might have access to have a little more money to encourage them to maybe donate more than the rental fee towards the building just to help pay for improvements, but also for future upgrades and caring for the building. That is something we can talk about at a committee meeting.

Vance: Mrs. Jewell, could you review for us once again, the building usage as far as how much and how often the building is being rented. Who is renting the building? I understand people from even out of the county are renting this building. Do you recall what those numbers were?

Handwerk: While she is looking for that information, I might say that the Schmid family from the very beginning made it clear that they also wanted us to try to keep the rental fee down, so that is our wishes as well as theirs too.

Jewell: The numbers I have that are complete are for the year 2006. The ones I had for 2007 were through the fall of 2007 when we started working on this project, but those numbers look pretty much the same. The Board of Elections used the building for five days; the Girl Scouts; the school; the hospital; the City used it 14 times; the Boys Club chicken BBQ used it twice; the Fire Department for the July 4<sup>th</sup> event used it seven days; the Orrville Rotary used it five days; and the private reunions and parties there were 96 of those. That is the majority of the usage; mainly for family reunions around the holidays or all summer long. That is what we have in terms of usage.

Aspiras: If I remember, that was pretty darn close to the last three years at that rate.

Jewell: Those numbers were fairly steady numbers, yes.

Baker: Does anyone have anything else?

Miller: Are we going to schedule a committee meeting as Mrs. Jewell suggested out at Schmid Hall? I am just asking. It sounded like a good idea. We could go out there and see what is going to be improved as a Council.

Jewell: Even if you don't want to have a committee meeting I would be glad to go out with any council members that would want to go out and take a look at it sometime, just let me know.

Shupp: Maybe we should just pick a date that we could go, whoever wants to go.

Baker: Mrs. Jewell, is there any day that is better than another for you.

Jewell: I was thinking next Monday, but that is a holiday. Maybe next Tuesday after the Public Utility Board.

Handwerk: We have the workshop. There will be chicken out there Monday, if anybody wants to go out there.

Leathers: There you go, go buy chicken and look around.

Jewell: That is true, you can go get chicken and while you are there you can look around.

Leathers: Yes, kill two birds with one stone.

Baker: We have lots of choices; does anybody have a favorite date?

Aspiras: June 9<sup>th</sup> at 6:00 p.m.

Baker: June 9<sup>th</sup> at 6:00 p.m. it is.

#### RESOLUTION 26-08

Leathers moved and Corfman seconded that Resolution 26-08, a resolution to approve the form and authorize the execution of a supplemental power sales agreement and/or agreements with American Municipal Power-Ohio, Inc., and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Baker: Mr. Preising do you have anything to add to this?

Regular/Public

May 19, 2008

Preising: It will be discussed in the workshop.

**Good of the Order:**

Handwerk: I just wanted to congratulate the Girls Track Team. Last Friday night they were Ohio Cardinal Conference Champions. Very good meet for the girls and the boys finished second by one point. It was very exciting.

Corfman moved and Aspiras seconded that the council meeting be adjourned. Ayes all. Motion carried. Council was adjourned at 8.28 p.m.

\_\_\_\_\_  
Tamra Peppard, Clerk of Council

\_\_\_\_\_  
Date

\_\_\_\_\_  
Lyle Baker, President of Council