

Regular/Public

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Prior to council's regular meeting, public hearing was held regarding Resolution 20-09 on the 2010 Budget. Baker swore in all attendees who desired to speak during the public hearing.

Baker: Mrs. Strimlan would you like to make a presentation?

Strimlan: The 2010 Budget was delivered to members of Council prior to tonight's meeting. If anyone else from the public would like a copy, please feel free to contact my office or visit the website, orrville.com under the Finance Department to obtain a copy there. The workshop to review the budget in detail is scheduled for next Monday, June 27th, at 7:00 p.m. If you have any questions during the review of the budget, give me call and we can go through that in detail and I will try to get some answers for you.

Public Hearing closed at 7:33 p.m.

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

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

Corfman moved and Aspiras seconded that the minutes of the June 1, 2009 public hearing and regular meeting be approved as amended. Roll call vote. Ayes all. Motion carried.

Public Comment: None.

Standing Committee Reports:

A. Finance – Mr. Miller reported as Mrs. Strimlan stated, Council has a copy of the 2010 Budget. We have that on first reading tonight. That will go three readings. Second reading will be at a special meeting that we have already called for next Monday where there will also be a workshop and we will also at that time give you an update on the Capital Improvement Account situation. The third reading will be at the first meeting in July.

B. Utilities – Mr. Landaw had no report.

C. Health & Safety – Mr. Corfman reported the committee had a meeting this evening at 6:45 p.m. concerning urban hunting. I would like to advise Mrs. Strimlan I will not be able to attend the meeting next Monday.

D. Parks and Recreation – Mr. Aspiras reported the concerts at Rehm Pavilion in Orr Park will go on this year. I know in this weakened economy it has been a little tougher this year to get the funding, but there is a schedule set. There is a few dates still open, but the first concert will be this Thursday, June 18th, at 7:00 p.m. It will be *Higher Calling* putting on that concert featuring our own Wayne County Clerk of Courts, Tim Neal. The concerts will run from this Thursday until August 13th so please get out and enjoy those. They are free to the public. The second thing I would like to report on is to just remind the public, as this is our last meeting before the 4th of July celebration, the carnival will kick off on Tuesday, June 30th, at 6:00 p.m. and the Independence Parade will step off at 7:00 p.m. There will be 200+ participants in the parade. It is always a great time. The Grand Marshall this year will be the 2008 Firefighter of the Year, Craig Hostetler. There is more information day to day on the City website. You can go to that website and get all the information. It breaks down each day. The celebration will end on Saturday with the fireworks and it will be spectacular as

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always. The O.F.F.A., our firefighters, do a great job and the show will start at approximately 10:00 p.m. Saturday, July 4th.

Handwerk: I just wanted to add something as far as the concerts for the summer go. Jeanne Gault who is in charge of lining up those concerts has done a real good job. The reason we are still able to have them is some of the people doing the concerts have offered to reduce their fee for the concert. The first one we are having next week, Tim Neal is actually donating that concert. The funds were still much less than they have been in previous years, but because of some of those smaller fees and that donation and that type of thing we are able to have those. I don't know if she has every week scheduled yet, but it looks like we are going to be able to fill up most of the summer as usual.

Aspiras: She said there are two openings right now in July, but she feels confident she will fill those.

Handwerk: She has done a good job with that.

Aspiras: Yes she has done an excellent job.

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 on some information that came out in the Chamber of Commerce newsletter today. Many people are concerned about the fire at Senor Panchos and I think we have all been relieved to hear that it looks like they are going to be able to reopen in three to four months and hopefully they will be able to do that even sooner, if possible. We are glad to hear that. There has been lots of people willing to help with that situation and I believe there is even a fund at First Merit Bank for anyone who would like to donate to help them get back on their feet after the fire. A scam alert was also in the Chamber letter. Apparently we have some people going around going door to door wondering if you would like to donate to the Boys and Girls Club to help kids go to camps or plays. In checking with the Boys Club they don't have anybody that is doing that so that is apparently somebody who is trying to make some money on their own that way. So just to remind people if someone comes to your door asking for that it is not a legitimate thing. I believe also somebody was doing the same thing only they were mentioning they were collecting money for the Sheriff's Department and the sheriff has nothing going on like that either. Also a reminder to everyone, that this week Friday, June 19th is the Smith Dairy 100th Year celebration. I believe there are activities going on most of the day down there. There is a invitation only lunch from 10:30-12:00 and then from 2:00-8:00 it is open to the public and I believe they are giving free ice cream and games and music. It is going to be a very good time. If you have seen some of the improvements to the building they have done downtown, that has been real interesting too. The mural that has been completed on Church Street and now they are also working on the one on Vine Street. As far as the mural goes on Church Street, I would like to commend our distribution department because as that mural was getting close to completion it was brought to my attention and some other people's attention too obviously that there was a telephone/utility pole right smack in the middle of that picture. I didn't know if it would even be possible to ask those guys to move that and lo and behold last Friday it was just moved. Mr. Bredinger, I don't know who instigated that, but we sure appreciate that and I think that was a nice thing to have done. Lastly from the Chamber letter, I hope people have had a chance to look at the Cornerstone Park which is the little area at the corner of Market and Vine streets that used to be a gas station, pizza shop, and not very good looking a few years back. Right now it just looks beautiful with everything now completed. Finally, I have a letter that was given to us at Utility Board last week and this is from Mr. Preising who is not able to be with us tonight, but that is because he is at the APPA Conference in Utah. Before anybody wonders about

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that, he had planned to go to that conference long ago and AMP-Ohio actually pays his fees to go to that so that is not City funds. "With this letter I am tendering my resignation from the position of Director of Utilities for the City of Orrville effective July 1st, 2009. I then will become Vice President of the AMPGS (American Municipal Power Generating Station) Construction for American Municipal Power, Inc. (AMP). This was a very tough decision since I have greatly enjoyed working for the City of Orrville; however, I am looking forward to taking on a new challenge. I plan to keep my residence in Orrville and eventually retire here once the power plant project is completed (and this is probably a 5-6 year project the way it sounds). The project is important to Orrville and several other municipalities in several states so I will be maintaining contact with Orrville officials on a regular basis. Again, thank you for the privilege of working for the City of Orrville and the Department of Public Utilities. Sincerely, Dan Preising." We certainly will miss Mr. Preising, but it is really a great opportunity for him. This is a big job and we are going to be benefiting from this power plant. Once it is finished Orrville right now is signed up to get 10 megawatts from that with an additional possible 10 more down the road if we so chose. This is a 1000 megawatt plant that is going to supply electricity for many, many cities and is being noted right now as the cleanest coal fire generation plant in the world. In fact, they were just given a grant by the State of Ohio to help with that project. Again, we are sorry to see Mr. Preising go, but we know he will do a great job with that. The personnel committee for the Utility Board will conduct a search for the new Director of Utilities and they have already begun that process. We will keep you informed.

B. Safety Service Director- Director Wheeler reported the Family Movie night will kick off on Friday, June 26th at dusk at Rehm Pavilion in Orr Park. The first movie in that schedule is *Hotel for Dogs* and also I would like to publicly recognize Shane Mack who is an Orrville resident and a former usher at Orrville Cinemas and he has donated one of the movie screens from that cinema that we will utilize as part of this program. It is a huge savings for the City, but also just as importantly it is memorabilia from Orr Cinemas that everyone will be able to take a look at every time they come to the movies. Also, we did open up bids for the police Ford Explorer. It was a 2010 model. Maibach Ford was the low bidder and the bid actually came in at \$800 more than last year's cruiser. The bids were very competitive this year. It was a good year to go out for bids obviously for 4x4 vehicles and Maibach Ford did come in as the low bidder. Also, the Hostetler Road concrete replacement project at Congress intersection is scheduled to start later this week. It will start Thursday, weather permitting, and is scheduled to take about two weeks. Hostetler Road will be one lane during that time and Congress Road will be closed during that time. Via mass e-mail and the website we will keep everyone informed. We did send out a mass e-mail today making them aware of that so they can plan accordingly when traveling on Hostetler.

C. Utilities Director – Director Preising was absent.

D. Finance Director – Director Strimlan report that prior to tonight's meeting she distributed the Fund Balance Report to Council for the period ending May 31, 2009. Miller moved and Landaw seconded to approve the report subject to audit. Roll call vote. Ayes all. Motion carried.

E. Law Director - Director Lutz had no report.

F. President of Council – President Baker congratulated the committee for Relay for Life. This past weekend on Friday and all night and part of Saturday morning they had their Relay for Life. They currently stand at between \$67,000 and \$68,000 that has been donated to a very worthwhile cause and they are still hoping to get just little bit more yet. Just to remind everyone, it has already been announced once, but the parade is going to be on Tuesday, June 30th, to begin our 4th of July celebration. Invite everyone to come down for the parade, stick around for the carnival, and come as many nights as you want up until July 4th when we are going to have the fireworks.

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Old Business:

ORDINANCE M-09

Leathers moved and Landaw seconded that Ordinance M-09, an ordinance replacing Chapter 1303 of the Codified Ordinances of the City of Orrville, Ohio, regarding flood damage prevention, be placed on third reading. Roll call vote. Ayes all. Motion carried.

Baker: This is our third go around on this one. Anyone have any further comments?

Leathers moved and Corfman seconded that Ordinance M-09 be adopted as read. Roll call vote. Ayes all. Motion carried.

New Business:

RESOLUTION 20-09

Leathers moved and Miller seconded that Resolution 20-09, a resolution approving the budget for the City of Orrville, Ohio, for the calendar year 2010, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Baker: Any discussion for this evening? Probably not, we had our public hearing ahead of time and we are going to have a special meeting and a workshop next Monday evening at 7:00 p.m.

Good of the Order: None.

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

Tamra Peppard, Clerk of Council

Date

Lyle Baker, President of Council