

Regular/Public

June 16, 2008

Prior to council's regular meeting, public hearing was held regarding the 2009 Budget.

Baker: Anyone wishing to speak during this hearing please stand and I will swear you in before we start. Seeing no one we will continue with the regular meeting.

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, and Leathers were present. Corfman was excused.

Vance moved and Miller seconded that the June 2, 2008 regular meeting minutes be approved. Roll call vote. Ayes all. Motion carried.

Public Comment: John Lorson - GOBA

Lorson: Mr. Mayor, members of council, citizens, and friends I would like to take one last opportunity here tonight to let everyone know the Great Ohio Bicycle Adventure will be rolling into Orrville on Friday, June 20th. This is 2500 people on bicycles on their last leg of their cycling vacation. They will have started out in Wellington nearly a week earlier. We have been privileged here in Orrville to host this gang – this will be the third time and they seem to like us and keep on coming back. We have spent about nine months planning this thing and a lot of folks have helped me greatly. The City of Orrville has been fantastic, Becky Jewell in particular; the Chamber of Commerce, Lori Reinbolt; the Orrville City Schools; the YMCA; Wayne College for making my time available; and Dunlap Hospital is manning our first aid station. There is a lot of effort that goes into something like this, but what it all comes down to in the end is a friendly community that welcomes these riders into their home for an overnight stay in Orr Park. If you get a chance to go down to the park; I know many of you will be volunteering that day too, but if you are not volunteering come down to the park and see the big show. New this time around we will be sharing pretty much the same space with the American Cancer Society Relay for Life which presents some unique challenges, but at the same time some great opportunities too. The Great Ohio Bicycle Adventure is a pretty good economic development engine. These folks spend about \$100,000 a day as they travel through Ohio. Each community that welcomes them does so pretty gratefully and they are a nice bunch of people too. We have worked hard to set up opportunities for non-profit organizations to make some money off of selling food items and drinks and things of that nature. So it ought to be a really great time. I thank you all for welcoming the GOBA gang into your town again and come on out and check out the show.

Baker: Thank you Mr. Lorson. Just as a side note there, our one council member who is not here this evening is riding in GOBA. We will look forward to seeing Mr. Corfman back, make sure his legs are still working after however many hundreds of miles he rides.

Standing Committee Reports:

Regular/Public

June 16, 2008

A. Finance – Mr. Miller reported that Council should have received their copy of our 2009 Annual Budget. We will have that on first reading tonight. That will go three readings. Second reading being at a special meeting that has already been arranged and called for next Monday, June 23rd, after the Utility Board meeting and there will be a workshop at that time as well for council. Then we will have third reading in the first council meeting in July. We also have some legislation on the docket tonight that Mr. Leggett will address when it comes up.

B. Utilities – Mr. Landaw had no report.

C. Health & Safety – Mr. Corfman was absent.

D. Parks and Recreation – Mr. Aspiras thanked Mr. Lorson for stopping by and sharing the details tonight. As he mentioned Relay for Life is going on on the same Friday, June 20th, in parallel. I wanted to report about the two committee meetings that were held since the last council meeting. I will share some information for the public tonight. On June 9th in regards to current legislation, which is Resolution 25-08 for the addition/renovation of Schmid Hall and that is up for third reading tonight. The meeting was held at Schmid Hall to give the committee a better understanding of the project. I want to thank Director Jewell, Superintendent Mike Staley, and City Engineer Ron Cross for taking the time to show the committee the details of the project which included blueprints, sample materials, and colors of the wall board, carpet, and flooring. I was pleased with the attendance of council along with President Baker and Mayor Handwerk. A lot of good questions, answers and discussion had taken place. This project will have a first class look with much improved acoustics. Then we also met on June 13th in regards to the 4th of July Celebration Independence and Freedom Week here in Orrville. Being this is the last council meeting prior to the 4th of July I wanted to share some things through this committee meeting. We met with Ron Ballentine and Chris Bishop who represented the OFFA which is the Orrville Fire Fighters Association. Ron & Chris provided some information for this celebration week. I will just go over some of the highlights. Starting on Tuesday, July 1st, it will be the opening of the Celebration Week with a carnival midway featuring games, food, amusement rides from Bates Amusement. The annual Orrville Independence Day Parade will step off this same evening – Tuesday, July 1st, at 7:00 p.m. The 2008 Grand Marshall will be the 2008 Orrville Fire Fighter of the year, Josh Garrett, and his family. On Wednesday the carnival will continue on July 2nd through the rest of the week. On Thursday, July 3rd, the celebration will feature the 5th Annual Fire in Sky ASA girls 14 and under softball tournament to begin at 6:00 p.m. That tournament will go the rest of the week. There will also be a cruise in on Thursday at the carnival from 5-9 featuring hot rods, custom cruisers, and the American muscle cars. At 7:00 p.m. there will be a concert at Rehm Pavilion featuring *Special Request*. This is free to the public. They will be playing big band era classics to modern hits. Friday, July 4th, will be the 10th Annual Orrville Rotary Firecracker 5K Run and the 1 mile Fun Run/Walk starting and ending in the parking lot at Orrville High School. At 9:00 p.m. the OFFA will have a drawing for the annual free bicycle giveaway. That will be for five girls and five boys. Saturday at 8:00 p.m. another free concert at the carnival by the country band 1803. That was the year Thomas Jefferson signed an act of Congress approving Ohio as a State. So I guess that is where 1803 came from. The band is local and consists of members from Wayne and Stark Counties. Finally, Saturday night, July 5th, at approximately 10:15 p.m. the Fire in the Sky Orrville Fireworks will begin. This will be the 25th year the OFFA has presented this event. As always the fireworks show is going to be spectacular. I will quote OFFA they had told us “in what may be considered an unprecedented gesture of good will and local fireworks lore the opening of the 2008 Orrville fireworks show will feature a salute to the City of Wooster in honor of Wooster’s bicentennial and will feature a

Regular/Public

June 16, 2008

massive barrage of thunderous blue and glitter and gold pyrotechnics. The OFFA's way of saying happy 200 years to our neighbors to the west." The boot is available to help support the week long celebration put on by the OFFA and is available at Mrs. J's and KC's Lunch Counter and will also be passed around before the fireworks show. Please support this great annual celebration event here in Orrville. The entire OFFA, along with Mayor Handwerk's recent drive to "Don't Trash Orrville" asks that you help keep Orrville clean green by not littering and pack a trash bag and collect your trash and dispose of it properly; specifically during the parade and fireworks. Ron Ballentine had told me that during one of the celebration weeks he had spoke to a state trouper and asked what was the population and he estimated about 50,000 people in Orrville so please help keep Orrville green. All this and more detailed information is available online at www.orrville.com. Just click on the icon July 4th Parade or you can call the telephone hotline at 330-684-5051. I just wanted to say lastly, safety first. The yellow banner tape will be used to establish the fireworks safety zone. Please stay out of these areas at all times. Please be safe and enjoy the summer.

E. Transportation – Mr. Shupp had no report.

F. Planning – Mr. Vance reported he had the privilege of being part of the meeting Mr. Aspiras referred to. Just one note, I remember from that meeting our trash vendor Waste Management donates all the trash receptacles and they come over and pick up that trash so I just wanted to thank them for that service to our community as well.

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

Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Handwerk reported for the first time this year we are going to have trash bins and recycling bins so we are asking people that have plastic containers they are drinking out of or cans or bottles please put those in the recycling bins that will have the round opening at the top. Hopefully we can eliminate a lot of our trash going to the landfill that way. Our June Employee of the Month was from the Electric Department, Mr. Scott Schrock, from the Power Plant. He is a Maintenance 1 worker with over 26 years of service. Scott's immediate supervisor, Dean Kallenborn, says Scott has been and continues to be a very dedicated worker. He is one of the many unsung heroes that help keep the power plant operating, from day-to-day routine maintenance work to repair jobs that you don't leave until the work is done, Scott completes both with a humble work ethic. Also Power Plant Superintendent Jeff Brediger adds that Scott's approach to getting the job done, no matter what task is involved and who he is working with is admirable. He is very versatile and understands the importance behind his role in the maintenance department. We appreciate that and congratulations to Scott. I had the privilege of attending the Mayor's Association Annual Conference in Dublin. We had some very good speakers down there; two of which are right from our own City of Orrville – our Safety Service Director Becky Jewell and Chief of Police Dino Carozza were down there speaking at one of those sessions and theirs was "Crime Prevention on a Limited Budget" which they are very experienced at. They did a very nice job and we had a lot of positive comments from different people after their session was over. A lot of good sessions anywhere from round table discussions and one of them was "Citizens and Villages Going Green" which had a lot of information that was kind of interesting. Some of the things that we have been discussing lately. To sexual predators on local neighborhoods and what is the municipal role. And finally the

Regular/Public

June 16, 2008

Emerald Ash War. There was a wide range of topics and it was very interesting and well worth while. I will be serving on the Executive Committee representing District 8 for the next two years and that would be Medina, Portage, Stark, Summit, and Wayne counties. I am looking forward to that role too.

B. Safety Service Director- Director Jewell reported with the GOBA and the Relay this weekend the Mayor has secured the recycling containers we will use. On Thursday afternoon the Mayor has his Green Team and anyone else who would be willing to show up at 3:00 p.m., we are going to assemble the cardboard boxes that are used for trash for these events and we are going to assemble them and put the plastic bags in them and the lids on them and get them out around the park so they are readily available. So anyone who would have any desire can show up at Schmid Hall on Thursday at 3:00 p.m. and we will get started and get those out.

C. Utilities Director – Director Preising reported the storms we had were pretty uneventful for us. We only had some minor outages. We did have one lightening strike that hit our tie-line and caused a little havoc with our boilers for a short period of time, but most of the storm passed north of us so we pretty much dodged the bullet on this last go around.

D. Finance Director – Director Leggett reported that prior to the meeting he distributed the Fund Balance Report for the period ending May 31, 2008. I would like to have council's approval on the report subject to audit. Miller moved and Leathers second. Roll call vote. Ayes all. Motion carried. Also, just one more item; if you will recall from the last council meeting Mr. Aspiras was fortunate enough to have his wife join him as they were celebrating their 24th wedding anniversary and he wanted to make sure they were together that evening. Not to be outdone and since today is actually Esther and my 40th anniversary she was kind enough to join me this evening and I think we are probably the only couple in Orrville that celebrated their 40th wedding anniversary by attending a budget hearing. I just wanted to mention that and thank her for coming tonight and thank her for putting up with me for 40 years. That is no easy task.

E. Law Director - Director Lutz had not report, but prior to adjournment I would ask to go into Executive Session to discuss pending litigation.

F. President of Council – President Baker congratulated Mr. & Mrs. Leggett on 40 years and also hopefully Mr. Leggett and any other fathers in the room had a good Father's Day yesterday. I had a wonderful time. This weekend, as one last reminder, Relay for Life is coming up. We have GOBA coming to town, but Relay for Life is something. I will be down there all of Friday night and part of Saturday morning and we will see how many other people show up. It should be a really big crowd with those two organizations sharing the park at the same time.

Old Business:

RESOLUTION 25-08

Leathers moved and Aspiras 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 third reading. Roll call vote. Ayes all. Motion carried.

Leathers moved and Aspiras seconded that Resolution 25-08 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 31-08

Regular/Public

June 16, 2008

Leathers moved and Landaw seconded that Resolution 31-08, a resolution authorizing the Public Utilities Board of Control to bid and enter into a contract and/or contracts for materials and labor to increase the throughput of the raw water main, by utilizing 594 Matching Grant Funds and Bond Anticipation Notes to complete several projects, and declaring an emergency be placed on second reading. Roll call vote. Ayes all. Motion carried.

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 Landaw seconded that Resolution 31-08 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 32-08

Leathers moved and Landaw seconded that Resolution 32-08, a resolution authorizing the Public Utilities Board of Control to bid and enter into a contract and/or contracts to purchase materials for completion of the new raw water main to the new well field, be placed on second reading. Roll call vote. Ayes all. Motion carried.

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 Landaw seconded that Resolution 32-08 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 33-08

Leathers moved and Landaw seconded that Resolution 33-08, a resolution authorizing the Director of Utilities to enter into a contract and/or contracts for upgrade of the Water Plant control system, be placed on second reading. Roll call vote. Ayes all. Motion carried.

Leathers moved and Shupp 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 Landaw seconded that Resolution 33-08 be adopted as read. Roll call vote. Ayes all. Motion carried.

New Business:

ORDINANCE J-08

Leathers moved and Miller second that Ordinance J-08, an ordinance providing for the issuance and sale of \$500,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving the municipal electric system by the acquisition and construction of improvements to that system including, but not limited to, the reconstruction of electrostatic precipitators for the municipal electric generating plant, together with all necessary appurtenances thereto, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Peppard: The Fiscal Officer's Certificate for Ordinance J-08 is on file.

Leggett: This ordinance is the same ordinance Council has seen for years. I think I put in my memo the last ten years; I think it has actually been the last 14 years. This was way back in the early 90's when the precipitator had about \$1.8 million worth of improvements done and each year since then we have paid down \$100,000 on these notes. We pay off the notes and we roll over. This year we paid off \$600,000; we issued \$500,000 in new and we just keep doing that until they are gone. This is our standard procedure and we would like this passed this evening.

Regular/Public

June 16, 2008

This will be put in combination with the other two notes that follow so they can be marketed as a larger dollar amount and allow us to get a more favorable interest rate in the marketplace.

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 Miller seconded that Ordinance J-08 be adopted as read. Roll call vote. Ayes all. Motion carried.

Regular/Public

June 16, 2008

ORDINANCE K-08

Leathers moved and Landaw seconded that Ordinance K-08, an ordinance providing for the issuance and sale of \$1,370,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of the refunding on December 1, 2007 of certain of the City's electric system mortgage revenue improvement bonds, Series 1997, which were issued for the purpose of paying costs of improving the municipal electric generation and distribution system, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Peppard: The Fiscal Officer's Certificate for Ordinance K-08 has been filed.

Leggett: This note renewal is a renewal of the notes issued last September to call a portion of the mortgage revenue bonds that were outstanding for the Electric Utility. We did that primarily to eliminate those bonds that are due after 2010 and eliminate the requirements that fall under the bond indenture. We did not do this originally as an effort to save interest; however, the way the market is now these notes are being issued at a much lower rate than the original bonds were. As long that holds through the time that we pay this down and we will pay this down in a similar manner; we will make a decision each year how much of this note we want to pay off. The original note was issued for \$1,580,000; we decided to pay down \$210,000 so we are reissuing these notes for \$1,370,000.

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 Miller seconded that Ordinance K-08 be adopted as read. Roll call vote. Ayes all. Motion carried.

ORDINANCE L-08

Leathers moved and Aspiras seconded that Ordinance L-08, an ordinance providing for the issuance and sale of \$1,700,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving the municipal water system by the acquisition and construction of improvements to that system including, but not limited to, the development of a new well field, extending raw water mains to that well field, therewith and improving the site thereof, upgrading the control system at the water plant, increasing the capacity of and otherwise improving and upgrading existing raw water mains, installing additional pumping capacity and water mains, upgrading existing water mains, and otherwise improving that system, together with all necessary appurtenances thereto, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Peppard: The Fiscal Officer's Certificate for Ordinance L-08 has been filed.

Leggett: This is the new note for the improvement through the Water Utility. Again, this is a bond anticipation note. You can issue bond anticipation notes and roll them over up to 20 times or for 20 years. This funding is to cover all the improvements to the water utility that were contained in the resolutions you passed this evening and also some that were passed at the last meeting pertaining to that spreadsheet that totaled \$2.3 million of which \$600,000 and some is going to be grant money. It pertains to the workshop Mr. Preising held a couple weeks ago. These notes will be combined with the previous two ordinances and will all be sold; they are scheduled to be sold tomorrow and hopefully with grouping them together we will get a very good interest rate on those. We can pay as much or as little down on this note next year as we deem appropriate. We could roll over the same amount, \$1.7 million. We put in the budget, you will see when you go through the workshop, a \$1.6 million. So we assumed we would pay down at least \$100,000, but we don't have to. It depends on the financial position of the Water Utility at that time. We could just roll them over again. That is the nice feature about doing notes; it gives us some flexibility, as well as in the current market it gives us a very good interest rate.

Regular/Public

June 16, 2008

Leathers moved and Shupp 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 Miller seconded that Ordinance K-08 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 27-08

Leathers moved and Miller seconded that Resolution 27-08, a resolution approving the budget for the City of Orrville, Ohio for the calendar year 2009, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Leathers: This will go on to second reading at our Special Meeting.

Leggett: As Mr. Miller alluded to, I assume everyone got their budget sometime over the weekend. The workshop is scheduled for next Monday, but if anyone has any questions you don't have to wait until next Monday. If you have any questions at all, don't hesitate to call my office and we will try to get them answered.

Aspiras: What time is that meeting Monday?

Leggett: The meeting is immediately following the Utility Board. So you can estimate 6:45-7:00 p.m. The meeting will be relatively short because it will just be second reading and then we will go into the workshop.

RESOLUTION 34-08

Leathers moved and Landaw seconded that Resolution 34-08, a resolution authorizing the City of Orrville, Ohio to participate in the Northeast Ohio Sourcing Office's ("NEO/SO'S") 2008-2009 Salt Program, to delegate the responsibility for the competitive bidding for the purchase of salt, and to establish the City's salt tonnage commitment for the 2008-2009 season, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: This would be the second year that we have used the NEOSO program for purchasing salt. It allows us to go together with other communities and other entities in Northeast Ohio and thereby being able to have a better contract. The biggest advantage that we have with this contract this year was the guarantee delivery times. In the heart of the winter when a lot of communities were having a difficult time getting salt, we were still able and they did honor their commitments. With that in mind, we were very pleased with our first year. We would like to do this again; however, what I would like to do is ask that this not be passed on first reading even though it is a routine resolution. We were made aware of some information on Friday about two different options for salt and the second option is a product that has been pretreated and possibly would require the use of less salt because of the pretreatment that is one it plus it might work at a lower temperature. We really wanted to check into that before we go forward with this legislation. I know NEOSO is in a hurry to get this back so they can start their bidding process, but if we would have two more weeks that would give us a chance to be able to determine what we want to do.

Shupp: How many tons did we go through last year?

Jewell: Mr. Staley just gave me that information today. No, I don't know.

Shupp: This commitment is for 600 tons, right?

Jewell: Yes.

Shupp: Do you have any idea is that too much/no enough?

Jewell: That is something else we may adjust. This was what we thought would be a good number. NEOSO has changed their parameters for this year and they have tightened that up. You have to buy at least 65%, but no more than 110% of your commitment. In the past it was plus or minus 35%. They tightened it up hoping to get a better price this year from the

Regular/Public

June 16, 2008

companies. Mr. Staley at first said that would be okay, but we are kind of thinking through that again tool.

Shupp: Is this also the organization that won't allow us to sell any extra salt?

Jewell: Last year as we got to the end of the season apparently quite a few communities were purchasing salt and then purchasing that salt for another community because they still had room left in their contract, but it was actually the supplier who came back to NEOSO and said that is not what the contract said and the supplier was the one who had the issue with it. That will be addressed in this contract. We were all required at that time to sign letters stating that we were not purchasing the salt for another community. That was at the very end of the season, but everyone who signed them, signed them under protest.

RESOLUTION 35-08

Leathers moved and Landaw seconded that Resolution 35-08, a resolution authorizing the Board of Control to enter into a contract and/or contracts without bidding for the purchase of three (3) traffic signal preemption systems, to be installed at Hostetler & Main, Market & Vine, and High & Vine streets, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: I have information on this purchase. The estimated cost on this is \$24,085. This will include the replacement of the preemption system that is up at Main and Hostetler Road. It seems like we just bought that, but as of today's technology it is outdated and it is not functioning. We do need to replace that at a cost of around \$5,324 and then the additional purchases that we will be making will include controllers to service the other two intersections which would be Market and Vine and High and Vine. The controllers at those two intersections were so outdated that they would not work with the preemption equipment that we purchased. Everything else would be the cost of installation and some miscellaneous conductor wire and lashing rod. This was budgeted in this year's final appropriations and it does not need to be passed on first reading. The reason it is being done without bidding is because the supplier we have is the only one that can supply the econo-light controllers and the other preemption equipment of our particular brand.

Shupp: Is this the same company we went with with the previous system?

Jewell: Yes it is.

Shupp: How long did it last?

Jewell: Oh, you mean the previous system...

Shupp: At Vine and these intersections. It seems like we just put these things in.

Jewell: The system that is not functioning because it is outdated is the system that is at Hostetler Road and Main Street and I don't know who put that one in because that was done as a bid project when that light was installed. The new ones we purchased and installed earlier this year are the ones that do not work with the controllers we have because those controllers are so old. Those are probably 1995 or earlier.

Aspiras: Have we looked at LED technology?

Jewell: For the traffic signals themselves?

Aspiras: Yes – low wattage versus incandescent.

Jewell: Whenever we change out the actual traffic light head we have been going with the LED lights. They last a lot longer and you don't have to have as much maintenance with them.

Aspiras: The controllers go along with that?

Jewell: No. The cabinet and controller is separate from the actual signal pad. This would be the brains of the signal which would be located in a cabinet on a pole. So we are not replacing the signal heads at this time.

Miller: Mrs. Jewell just for those who may not know, could you explain what a traffic signal preemption system is.

Regular/Public

June 16, 2008

Jewell: The preemption system works on sirens. So as a siren, either a fire truck, a fireman responding to the scene, or police officer would activate their siren the signal will give them the green so they would have the go ahead and the other traffic would have to wait. It allows them to preempt the signal and get the go ahead through the intersection.

Landaw: I was wondering how many more intersection we will have to do after this round of purchases.

Jewell: It is my understanding that this is the last that we will need. We thought that when we purchased the other ones earlier this year; however, we did not realize that our technology was so old at the two intersections and then that the other was not functioning at all.

Landaw: What is the expected life out of these once we get the technology matched up?

Jewell: It would just depend on how quickly the technology changes. I believe that the one at Hostetler was installed approximately 15 years ago. So if I were to guess, I would guess you are going to get at least 10 years out of it. This does not need to be passed on first reading.

RESOLUTION 36-08

Leathers moved and Landaw seconded that Resolution 36-08, a resolution authorizing and empowering 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) model year 2008 or 2009 four-wheel drive, dual rear wheel, conventional cab and chassis truck, or in the alternative, to advertise for bids and enter into an agreement and/or agreements for said purchase to include an offset to the cost of said vehicles via a trade-in of a 1986 GMC one ton chassis truck, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: I just have a couple pieces of information. The truck we are trading in, as it said in the ordinance, is a 1986 one ton. This will be a full size cabin chassis. It will be a front line dump truck. We also use it then in the winter; it will have a plow on it and will be equipped with a dump bed so we can use it for salting. This particular year we had originally appropriated money for two trucks, but as you will recall one of those trucks needed to be put off to another year since the capital funding was not there for that. So this would be the one truck we feel we really need to and can afford to replace. Again it does not need to be passed on first reading. It is one we will purchase by bidding it locally and then we will compare those local bids to the State purchasing price and then purchase where it is most advantageous for us.

Shupp: Will this be a 3/4 ton?

Jewell: I will check that with Mr. Staley, but I understand this is a full size cabin chassis truck so it will exceed the 3/4 ton.

Shupp: So it could possibly be a one tone also?

Jewell: It might even be heavier than that.

Aspiras: Mrs. Jewell can you explain the agreement with the State of Ohio Purchasing Cooperative, what that is.

Jewell: Through the State of Ohio Department of Administrative Services they have certain purchasing contracts where they have already done the bidding for various pieces of equipment that the State uses. They then allow the City to come in and to fall in under their contracts. So that is what this is. Police cruisers are bid this way. They have everything from police cruisers, dump trucks, down to lawn tractors and mowers. They have a lot of things. It is very similar to your program where they would give you GSA pricing on something, government pricing, but these are specific contracts that the vendors have issued and then we go in under that contract number.

RESOLUTION 37-08

Regular/Public

June 16, 2008

Leathers moved and Landaw seconded that Resolution 37-08, a resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for curb ramp improvements for South Main Street, including traffic signal pole relocation at Chestnut Street in the City of Orrville, Ohio, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: I can explain this one for you also. As you know we are getting ready next year to participate with ODOT in a resurfacing project. All resurfacing projects involve making sure that all your intersections have the proper handicap accessible ramps and now they have to have the detectable warnings or truncated domes on there. The truncated dome intersection is a very, very expensive part of our resurfacing projects; the recent ones we have been doing. As an example the six intersections we will be doing, the cost estimate on this is \$76,415 and that does include relocating one light pole which is in the middle of the ramp at Chestnut and Main at the BP station. We will need to obtain an easement and move that back and out of the ramp area. That is the only way we can get a ramp that meets the requirements in that location. Originally we had anticipated this would cost us \$50,000, but when you get out there and you start looking at the way the intersections lay you have to go back further and bring them down in order to get the ramp down so you can take it out to the curb level. It is actually over \$76,000. We do have the funding, we will find it in order to do this project with ODOT for next year. We don't want to risk losing that project.

Vance: Is this a State requirement, these ramps, or is it a Federal thing?

Jewell: It is actually, to my understanding, it is Federal. I don't know if it was a consent agreement that was signed, but it is out of litigation about the way that the curb ramps are laid out and how they have to be able to meet the needs of everyone who might need to use them and that is why now the detectable or truncated domes have been added for someone who is visually impaired and it gets down to the tenth degree about the contrast between the domes and the surrounding sidewalks and the fall and everything else.

Vance: When do we have to do these? Is it only when you repave something or is there a deadline that all intersections have to have this equipment?

Jewell: The decision came out stated that anytime that you pave a roadway you need to do this or make any major improvements. So normally when we pave we consider that to be tearing the whole roadway out and redoing the entire roadway, but the actual decision that came out specifically said resurfacing a roadway is considered repaving for the purposes of this the curb ramps have to come into compliance.

Vance: So it is my understanding, just so the residents know, we are talking about doing street projects tens of thousands of dollars is going simply for these new kinds of ramps.

Jewell: That is correct.

Vance: And the engineering required for it. So a lot of the money is going for that purpose.

Jewell: It cuts back on the amount of streets we can do.

Aspiras: Mrs. Jewell the HC ramps and the truncated domes, I know they are very expensive, do you see those coming down in prices? Just like any technology or process as time goes on you do see more people getting into this the prices coming down. Do you see that at all or has it already happened?

Jewell: We haven't really seen that the prices have come down because the materials that are used for those have gone up. Right now we are using a metal truncated dome, although there are plastic domes that are out there. Those are all made, the plastics are made with petroleum products, the metal ones the cost of steel has gone up, and then the cost of concrete has gone up. So while the contractors are getting better at doing them and we are getting better at getting it specified, the raw materials are going up much faster than they would come down so we really haven't seen much cost savings.

Regular/Public

June 16, 2008

Aspiras: I know you mentioned prior that a lot of the expense is the engineering trying to calculate the exact angle.

Jewell: Yes.

Aspiras: I didn't know if that technology is getting better with it they don't spend as much time or whatever they are doing to engineer the project.

Jewell: We have been out there, we have got enough experience and attend numerous training sessions on compliant ramps so what it comes down to is the fact they have to do less field work now and less engineering because we can actually specify that at this particular intersection this is what is needed. So the engineer takes that the next step. This time the engineering wasn't quite as expensive because of the fact that we could lead the way on that.

Landaw: I have seen some communities use those rubber stamps and stamp that traction on top of these domes and I have seen some real shoddy work out there. You actually purchase the pavers that are ready to go?

Jewell: We have tried several different types of ramps or truncated domes as we have come along through this program. One of the first things we did was we purchased a stamp that you actually stamp the concrete and now they are saying those are not compliant domes. So in the future we do not use that any more. We have tried the plastic ones, we have tried the ones that you adhere to the top of a ramp and we still use those if the ramp itself is okay then we will use the ones that you adhere on. But most times everything else is so far out of alignment that we do our own and we found that the cast iron ones that you drop in have been the most effective for us. This does not need to be passed on first reading.

RESOLUTION 38-08

Leathers moved and Aspiras seconded that Resolution 38-08, a resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the resurfacing of the asphalt portions of North and South Crown Hill Road, from Church Road to the northern city limits, and the rebuilding of Schrock Road from Crown Hill Road to the Norfolk southern railroad tracks, in the City of Orrville, Ohio, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: This is a project we are doing with Wayne County. You will notice that the project starts at Church Road so the County is participating with us in the project. The Ohio Public Works Commission is putting 50% of the cost into the project and in addition to that we were very fortunate to find out that the Ohio Department of Development has also given us a Roadwork Grant in the amount of \$100,000. That will help quite a bit. We are resurfacing all the asphalt portions of North and South Crown Hill Road and then Schrock Road will be totally rebuilt with an asphalt roadway. This does not need to be passed on first reading. We should be getting our agreement from the State sometime after the first of July.

Miller: If my math is right, then our cost is just going to be \$71,000 roughly?

Jewell: Yes, on this part of it. We have also paid for the engineering already which we will get 50% of that back also and the County will pay their portion.

Miller: When were you looking to start work on this?

Jewell: We will get the agreement from the State right after the first of July and we would hope to bid it yet in July and be working on it in August.

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 Aspiras seconded that Resolution 38-08 be adopted as read. Roll call vote. Ayes all. Motion carried.

Regular/Public

June 16, 2008

RESOLUTION 39-08

Leathers moved and Landaw seconded that Resolution 39-08, a resolution authorizing the Board of Control to advertise for bids and enter into contract and/or contracts for the resurfacing of Evergreen Drive and a portion of Crestview Drive, and the asphalt overlay of South Sunset Drive, West Hill Drive, and a portion of Crestview Drive, in the City of Orrville, Ohio, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: This is our paving projects for this summer. It is a combination of two different types of paving. The one is the \$5 permissive fund that we passed several years ago. That money is used to overlay chip and seal streets. We started first with the chip and seal streets that have the curb and gutters. This year we will be doing South Sunset Drive, West Hill Drive, and a portion of Crestview Drive. Then while we are up there paving the other part of Crestview Drive and Evergreen Drive are both in need of being resurfaced so those two roadways will be milled off and then resurfaced while we are there for the project. Again, there are curb ramps involved. There are not as many ramps, but there are a few. The anticipated cost o this project is \$139,000.

Vance: Is the road surface changing from one type of surface to another? You mentioned that some of this is chip and seal.

Jewell: Yes.

Vance: And that is going to an asphalt overlay?

Jewell: Yes.

Vance: So residents will see an improvement on those streets?

Jewell: Yes. We did Smucker Street with this process. We have done Maple Street, the one block of Maple Street. We did Jefferson and Kirk and South Elm Street. So we have done quite a few streets already. It has worked out very well. This is the continuation of that same program. This does not need to be passed on first reading.

RESOLUTION 40-08

Leathers moved and Landaw seconded the Resolution 40-08, a resolution authorizing the General Board of Control to advertise for bids and enter into a contact and/or contracts for the rebuilding of the basketball courts at Orr Park in the City of Orrville, Ohio, including the purchase of associated basketball court equipment, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: This is another one of our projects for this summer. We were successful; Mrs. Endsley wrote a Nature Works Gant so 75% of the project is being paid by the Nature Works Grant. We anticipate the cost to be \$64,000 and that does include tearing out the existing courts, rebuilding them, and then installing new basketball posts and the whole bit. We have been anticipating doing this project and we are about 99% done with the specifications now so we feel comfortable in going forward with the bidding.

Landaw: If I understood it correctly, we are going to be putting up a sign for the Natures Work Grant. Is that a requirement of getting the grant?

Jewell: That is a requirement of the grant. They have a specific size they require and they do have several vendors within the grant agreement that supply the sign for a reasonable cost. Rather than putting it on a separate pole in that area, we anticipate hanging it on the fence to the tennis courts which will be visible right there from the basketball courts then.

Miller: Again, bringing it down to the bottom line; our cost is \$14,000-\$15,000?

Jewell: Yes, that is correct.

Miller: We have been talking about this for a long time.

Jewell: If we had not been successful with the Nature Works Grant, we would have probably spent that much just to move the basketball posts and get them out of the area of play. Here we

Regular/Public

June 16, 2008

are going to get a whole new court and it will have a court surface on it. It will be striped, lined and everything will be new. We are really fortunate.

Vance: We are getting a full size basketball court and then another full court that is not regulation size and then a half court.

Jewell: That is correct.

Vance: Is that more courts than we have now?

Jewell: It is actually less.

Aspiras: One less, but one will be regulation size.

Vance: I think this project and the previous two paving projects we passed are a good example of how Mrs. Jewell and Mrs. Endsley have been working to maximize our capital improvement dollars. We are paying a little bit, but getting a whole lot of benefit from it. I just want to thank your (Mrs. Jewell & staff) for helping stretch the limited dollars that we have to make these improvements.

Jewell: For your information, we probably have one of the last Nature Works Grants. That program is winding down and this is actually just the excess money that is left over at the end of that grant program, so we were fortunate to get the Nature Works Grant. I don't think there will be very many of those out there. Although we are watching with anticipation for any new grant programs coming out of the State as a result of the latest economic stimulus that they are doing. Hopefully we can do some of our next year projects that way.

Aspiras: Mrs. Jewell, what would be the time frame for this assuming legislation doesn't hold it up?

Jewell: We would hope to bid this in July and get it under construction. We need to have this one completed. There is a completion date on this grant and it is sometime right before the snow flies. Late October/November.

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 Vance seconded that Resolution 40-08 be adopted as read. Roll call vote. Ayes all. Motion carried.

Leathers moved and Landaw seconded that Council go into Executive Session regarding pending litigation. Roll call vote. Ayes all. Motion carried.

Executive session began at 8:49 p.m.

Vance moved and Aspiras seconded that Executive Session be adjourned. Roll call vote. Ayes all. Motion carried. Executive Session ended at 8:56 p.m. Regular meeting resumed at 8:57 p.m.

Good of the Order: None.

Leathers moved and Aspiras seconded that the council meeting be adjourned. Ayes all. Motion carried. Council was adjourned at 8.58 p.m.

Tamra Peppard, Clerk of Council

Date

Lyle Baker, President of Council