

Regular/Public

June 20, 2011

President Pro-Tempore Leathers called the regular meeting to order. Pastor Chuck Davis offered the prayer. The Pledge was recited by all.

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

Prior to council's regular meeting, public hearing was held regarding Resolution 21-11, a resolution approving the Budget for the City of Orrville, Ohio, for the calendar year 2012.

Leathers: Is there anyone who would like to comment on the budget? Seeing none, the public hearing is closed.

Public hearing closed at 7:35pm.

Leathers: We will be having a special meeting next Monday night and a budget workshop for Council to put that on second reading and then have a workshop afterwards.

Hamsher moved and Vance seconded that the minutes of the June 6, 2011 regular meeting be approved. Roll call vote. Ayes all. Motion carried.

**Public Comment:** None.

**Standing Committee Reports:**

A. Finance – Mr. Miller reported all of Council should have received the 2012 City of Orrville Annual Budget by now. This will be on first reading tonight. It will go three readings and as Julie said on next Monday there will be a special meeting for the second reading as well as a workshop and then the third reading on the 5th of July.

B. Utilities – Mr. Vance had no report.

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

D. Parks and Recreation – Mr. Aspiras reported tomorrow is the June solstice, otherwise officially known as the first day of summer so summer is here. I would just say that this is the last council meeting before the 4th of July Orrville celebration so that will be a week from this Wednesday. We will kick off with the parade and the carnival. I would just say if you want details for the schedule of events the OrrView staff has done a fine job. It is actually the cover story in the latest edition. If you prefer to get that electronically, it is on the [www.orrville.com](http://www.orrville.com) website.

E. Transportation – Mr. Shupp had no report, but I would like to mention we will be voting on Resolution 23-11 which is in reference to the paving projects for this year's streets and I am assuming Mr. Wheeler will have a little more detailed report for us.

F. Planning – Mr. Hamsher reported there will be a Planning Committee meeting next Monday at 6:30pm, June 27th to talk more about the sandwich board ordinance and how we can best make it fit.

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

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**Special Committee Reports:** None.

**Administrative Reports:**

A. Mayor - Mayor Handwerk added to what Councilman Aspiras talked about with the 4th of July activities along with the parade and the carnival and of course the fireworks which will be on Sunday July 3rd, there is also a 5K run which has been going on for quite a few years. I think that is a joint project this year between the Rotary and the Growing Healthy Habits Coalition. Also, new this year is a carnival vault. This is a pole vaulting exhibition which will be held in actually about right center field of the high school baseball field so it will be right behind the carnival. As of right now, from what I have heard, they have got some really top quality pole vaulters coming in, anywhere 15', 16', 17' vaulters. If you watch somebody go 10', that is pretty good. If you watch somebody into that 15'-16' range, that is really something to see. That might be interesting to see. That will be Saturday afternoon and in to the evening, I think they have the elite groups scheduled to start about 6:00pm.

B. Safety Service Director- Director Wheeler reported the dog park plans have been submitted to the State. Once we receive approval we will go out for bids. The first concert of the summer concert series was held last Thursday. We had about 60 in attendance despite the poor weather. The next concert is this Thursday, June 23rd, and it is a southern gospel trio, Higher Calling. Our first family movie of the season is this Friday, June 24th. Ramona and Beezus is being sponsored by Orrville Utilities. It does start when the sun goes down. We have selected an engineering firm for the Comprehensive Plan update and we are negotiating price and scope of services with that company and I will update everyone as soon as that is finalized.

Hamsher: I have had a couple who have asked me when the dog park plans are approved, how we advertise for bids.

Wheeler: It will be the same process as normal. Anyone that has submitted an interest in bidding we will send directly plans to them or an RFP for them so they can submit a price. Otherwise, we will advertise on the website as we normally do. If anyone is interested that is watching, they can give me a call and ask to be put on the bid list.

C. Utilities Director – Director Brediger was absent.

D. Finance Director – Director Strimlan reported as Mr. Miller stated, each of you should have received your 2012 budget books last week. Again, we will be having a workshop after the Utility Board meeting next Monday to review those. This week I will be sending each of you a recap similar to the one that was prepared for final appropriations that will outline the differences. If you have any questions this week as you go over the budget, please feel free to give me a call.

E. Law Director - Director VanSickle had no report.

F. President of Council – President Baker was absent. He will return for the next meeting.

**Old Business:**

**ORDINANCE D-11**

Leathers moved and Aspiras seconded that Ordinance D-11, an ordinance amending Chapter 1009 of the Orrville Zoning Code and adding legislation regarding sandwich board signs be placed on second reading. Roll call vote. Ayes all. Motion carried.

Leathers: As Mr. Hamsher mentioned we will have a committee meeting on this next Monday. It will appear for third reading on the 5th of July.

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**New Business:**

**RESOLUTION 21-11**

Leathers moved and Miller seconded that Resolution 21-11, a resolution approving the Budget for the City of Orrville, Ohio, for the calendar year 2012, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Leathers: We will have a special meeting next week for second reading and a budget workshop. That will appear for third reading on July 5th.

**RESOLUTION 22-11**

Leathers moved and Vance seconded that Resolution 22-11, a resolution authorizing the Director of Utilities of the City of Orrville to contract, without bid, for the purchase of a water treatment and control system for the cooling system at the Power Plant, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Vance: This resolution allows us to accomplish two purposes. The first is to deal with some EPA regulation that is coming down the road at us regarding the fluid from the water or from the power plant into the creek. That processes is already highly regulated, but those regulations are going to increase so this treatment plant will allow us to deal with that. The second purpose is to help the Water Department and Wastewater Department to be slowly weaned off of the amount of water usage by the power plant. Right now the power plant uses about 300 million gallons of water a year which is a little more than 20% of the total capacity for the water plant and wastewater plant. Over time we are going to be using this water treatment plant to slowly reduce the amount of water being purchased from the water plant through the use of this plant for the Orrville utilities. That will help for the water utilities to not be so in need of the power plant. Mr. Brediger will be here next time to answer further questions.

Leathers: So that will go on for second reading.

**RESOLUTION 23-11**

Leathers moved and Aspiras seconded that Resolution 23-11, a resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the resurfacing of East Church Street, McGill Street, Mohican Avenue, North Walnut Street, and Westwood Avenue in the City of Orrville, Ohio and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried

Wheeler: We have received notification that we are being awarded an Ohio Public Works Commission (OPWC) Grant for 2011-2012. The grant does cover 40% this year of the construction and engineering which is a little less than prior years, but something we thought would make us more attractive so as a result we agreed to that percentage. The estimated construction amount for the projects are \$336,000. All of these projects are highly rated on our ranking of poorest condition streets. Even with the 40:60 ratio we still did budget enough money to cover the costs associated within the engineer's estimates. As outlined in an e-mail from Kristen the project does include the paving of those streets mentioned as well as 2088 compliant curve ramps which are typically pretty pricey. It is a significant project that we will be able to complete as a result of the OPWC grant. We do expect to have the contract to us by July 1st and then move forward with bidding so it can go three readings, but obviously the quicker the better.

Shupp: This is pretty much standard procedure with what we do normally so I am going to ask Council to pass this on first reading.

Miller: I just wanted to verify our cost is \$173,000 roughly?

Wheeler: Our cost is actually just over \$200,000 based on the engineer's estimates. Honestly, in this environment bidding I would be surprised if the bids didn't come in below engineer's estimates.

Leathers moved and Vance 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 23-11 be adopted as read. Roll call vote. Ayes all. Motion carried.

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**RESOLUTION 24-11**

Leathers moved and Hamsher seconded that Resolution 24-11, a resolution accepting the Dairy Lane, Enterprise Drive, and Commerce Drive dedication as contained in the plat on file at the City of Orrville, County of Wayne, State of Ohio, and confirming the dedication of all streets and utility easements set forth thereon, to the public use forever, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Wheeler: This is more a housekeeping item. The industrial plant has been constructed. All the grass is growing, been reseeded, all those kind of things. As a result we are ready to move forward on the recording of the plat. What this resolution does is it allows us to record and dedicate the plat as shown in the map. We request approval though it can go three readings if needed.

Leathers moved and Shupp that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Hamsher seconded that Resolution 24-11 be adopted as read. Roll call vote. Ayes all. Motion carried.

**Good of the Order:** None.

Aspiras moved and Shupp seconded to adjourn the council meeting. Roll call vote. Ayes all. Motion carried. Council was adjourned at 7:50 p.m.

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Tamra Peppard, Clerk of Council

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Date

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Julie Leathers, President Pro-Tempore of Council