

Regular/Public

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

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

Aspiras moved and Hamsher seconded that the minutes of the June 7, 2010 regular meeting be approved. Roll call vote. Ayes all. Motion carried. Hamsher moved and Vance seconded that the minutes of the June 14, 2010 special meeting be approved. Roll call vote. Ayes all. Motion carried.

Public Comment: None.

Standing Committee Reports:

A. Finance – Mr. Miller reported tonight we have the 2011 Budget on third reading. There was a workshop immediately after the Utility Board meeting last Monday and the special meeting and I am sure Council had their questions answered and tonight we vote.

B. Utilities – Mr. Vance had no report.

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

D. Parks and Recreation – Mr. Aspiras reported this is the last council meeting before our Orrville 4th of July Celebration week. I will just mention a few things and move on here. As many of you know, the parade will be Wednesday. It steps off at 7:00 on Wednesday, June 30th. A couple new things this year. There will actually be a cornhole tournament on Friday, July 2nd. There will also be the first annual All Fired Up 3 on 3 Basketball Tournament. That will be Saturday, July 3rd, and Sunday, July 4th. There will also be a quiet zone that has been established for those who do not wish to be exposed to the loud noises from the parade units. The quiet zone begins at the intersection of West High Street and North Vine Street and runs to the intersection of West Market Street and Liberty Street. Within this area parade participants are instructed to keep the noise down and as far as the movies and the concerts in the park I will let Mr. Wheeler fill us in on that. That is all I have.

E. Transportation – Mr. Shupp had no report.

F. Planning – Mr. Hamsher had no report.

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

Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Handwerk reported the Employee of the Month for June is Dee Nelson. She is the Administrative Assistant to the Distribution Department in our electric utilities. Dee Nelson began her career with the utilities in April of 1995. Dick Smith, superintendent of Distribution said, "Dee is an extremely dedicated hard working employee that has been a huge asset to the department. Dee has created many data bases that has simplified the tracking of the equipment and problem areas. Dee answers the phone and directs customers and contractors through the proper channels; she also

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helps when there are outages by taking the required information for the crews. Dee and her husband reside in Orrville and enjoy traveling.” Our Director of Utilities also had this to say, “Dee is very organized and has made good recommendations for improved procedures in interfacing with cashier’s office. She looks forward to new challenges and always has the Utilities best interest in mind. She has picked up additional responsibilities when the secretaries in the Water and Wastewater departments resigned and were not replaced. Rumor has it, she likes chocolate.” I don’t know about that. We had lunch last week at The Pines. I would also like to mention that the Utility Board will have an opening coming up here pretty soon, actually the end of the month. Mr. Dave Shrader is going to be resigning at the end of June. His job is making in increasingly difficult for him to be able to handle the duties of that along with his position. Dave has done a great job. I think 8 or 9 years on Utility Board and we certainly appreciated his service on there. If you know of anybody that would be interested in that. We have a nice cross-section of citizens on the Utility Board right now. I think we would like to try and see if we could find somebody from one of our industries; possibly even with an engineering background if that is possible. That would be one thing we might be looking for, but if you know of anyone they can contact myself or Mr. Brediger and we can talk to those people. Lastly, just two things here; the Reunion 2010 is coming up this week. We have two very busy weeks in a row here for the City. Over 1200 people are registered for this reunion, many of whom will be from out of town and a lot of thanks goes to Lori Reinbold and all of those who have helped in the planning of this event. Hopefully that will be a lot of fun for everybody this weekend. Then, of course, as Mr. Aspiras said next week the Firefighter’s Association will begin with the 4th of July Celebration. Two weeks in a row, as I said, lots of people in town. Many visitors. I would hope everybody would try to do their best to clean up their lawns and keep things nice looking so it is attractive for people as they come and visit Orrville. If you haven’t noticed the new banners downtown, Mr. Wheeler is going to say something about that. They are very nice. That is all I will say. I will let him say the rest.

B. Safety Service Director- Director Wheeler reported our first family movie was Friday and we had about 100 people watch Ice Age 3. The next family movie night isn’t until Friday, July 9th, after we get through the 4th and it is Nanny McPhee which is sponsored by The J.M. Smucker Company and we thank them for their support and we urge everyone to come out and enjoy the Nanny McPhee movie which is a very good movie. Gaetano Letizia & The Underworld Band will be performing at 7pm this Thursday as part of the Rehm Pavilion concert series. I practiced that name all day and still botched it. Some road and basin repair work continues on Crown Hill Drive and should be completed this week, assuming the weather cooperates. Vehicles are encouraged to avoid this area or at least expect some delays. This week as Mayor Handwerk mentioned we will be preparing for the reunion that kicks off this weekend. As part of the reunion the City has hung Red Rider banners on Main Street. These were actually purchased as part of a grant. This is one of the series of banners we have available to us and there will be a variety hung based on the season. We have some pumpkins for the October month and those kind of things. Look for those. More banners to come. OPWC bid openings for the resurfacing of Apple Blossom, Sunrise Circle, Linden, and Harding was on this past Friday. Bids actually came in \$30,000 less than the engineered estimates. The bids are being evaluated by our engineer and we are, of course, waiting for the finalized paperwork for the OPWC. Once we get that we will be able to move forward with the low bidder.

C. Utilities Director – Director Brediger echoed the Mayor’s request for interested persons for the Utility Board position. This is a very important position. That Board is very active as this Council well knows. We have a lot of important decisions to make with respects of the Utility’s future going forward and we do request any Orrville Utilities citizen and customer of Orrville Utilities to inquire with the Mayor’s office or the Director’s office if you have an interest in that position.

D. Finance Director – Director Strimlan had no report.

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E. Law Director - Director Lutz had no report.

Vance: Mr. President, I meant to ask our Safety-Service Director a question. May I do so?

Baker: Yes.

Vance: I know we sprayed for mosquitoes last week and yet still Friday and Saturday they were helping themselves to myself and various family members more than I was tolerable of. Any chance, can we improve or increase, I should say, our mosquito spraying or is it on a regular schedule? How is it determined?

Wheeler: The mosquito spraying...our philosophy with mosquito is to be proactive with it. Which involves placing briquettes in any large standing water that we know is large standing water and that actually kills the larva egg before the mosquito hatches. Unfortunately, the rain and the significant amount of rain that we have received there is so much standing water at various locations that don't have briquettes that has created mosquito issue. We did spray last week and I did talk to the Street Superintendent and we are going to spray this week. We are also going to spray next week as well. We are looking at many ways to improve so we may look at increasing the frequency to twice a week if that helps. We are looking at it. We know the heavy rains just hurt us.

F. President of Council – President Baker stated that for anyone who did notice, apparently this is casual night for the Administrative side of the room.

Lutz: Down with ties.

Baker: Next week for our celebration, it is going to start off with the parade. I invite everyone to come out and enjoy that parade, but one thing to keep in mind, it always seems that afterwards after everything is over with and either later that evening or the next day there is trash all over the streets. I am not sure where it always comes from, but if it comes from any person that is listening to this, pick it up and take it. We have trash receptacles quite a few different areas all along that parade route. Try and pick up after yourself. It would be really nice because we are having a lot of visitors in town. The next thing is with our streets, right now there are a lot of streets that are being repaired. There are some of those orange barrels here and there and everywhere and the thing is that is may be inconvenient for awhile, but just remember that underneath those barrels formerly was a pothole. Hopefully, those things are going to disappear. The other thing, if you haven't noticed downtown. Those flowers that were planted are now beginning to get into full bloom and when you drive through Orrville right now I think our people that come to visit this weekend will be impressed. It really looks nice down there.

Old Business:

ORDINANCE J-10

Leathers moved and Miller seconded that Ordinance J-10, an ordinance establishing rates of pay for the firemen of the City of Orrville and establishing salaries for officers of the Fire Department, repealing all conflicting resolutions and ordinances, and declaring an emergency, be placed on third reading.

Baker: Questions or comments? This is third reading so I think we have heard most everything.

Leathers moved and Hamsher seconded that Ordinance J-10 be adopted as read. Roll call vote.

Ayes all. Motion carried.

RESOLUTION 17-10

Leathers moved and Miller seconded that Resolution 17-10, a resolution approving the Budget of the City of Orrville, Ohio, for the calendar year 2011, and declaring an emergency, be placed on third reading. Roll call vote. Ayes all. Motion carried.

Vance: There are a few observations that I had on the budget this year. I think arguably this is one of the more important things we do throughout the year. I think overall the budget that the Administration has prepared is conservative and I have appreciated since my time being on Council the approach that the Administration has taken with the City's finances. It has been some pretty lean times here these past few years and I believe some really good decisions have been made. The

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Administration has worked with Council in prioritizing projects and in doing so I think we have been able to keep our spending in line with our income and with the Administrations' help we have maintained in a good position financially. This year the thing that I have probably been most gratified to see is that for the first time that I am aware of we are beginning to set aside funds for future purchases instead of having one large sum come up, we are actually setting aside like we would do in our own household budget. That is much appreciated as well. We don't have a lot of input into the budget process, but when we reviewed what the Administration had prepared I was very pleased with it and happy with it. One area of the budget that a lot of people might not know about is that the City and the Utilities Department actually provides a third of the funding for the Main Street Orrville organization. Some people might wonder why we do that. The Main Street Ohio organization recommends that for each Main Street organization throughout Ohio that the government fund a third, private sources fund a third and in this case it is the Chamber, and then the Main Street organization itself then would provide the other third of the funding. That is the commitment we made when we began our Main Street program was that we would follow those guidelines and that the government would provide a third of the funding for that. How that is done in our community is the Utilities Department supplies \$12,500 and then another \$12,500 comes from the City of Orrville itself. So together we work together to provide a third of the funding for that organization. That funding is in the budget for next year and by us approving the budget tonight City Council expresses its intent and desire to continue that funding next year. I just wanted to review that as well. I think another highlight of the budget is that I believe that it is next year if the count is correct that we will have addressed 15 of our City's worst streets and again we have got to give credit to the administration, the Safety-Service Director, the Street Department for helping with the cost as well. That is, in my view, a significant accomplishment given the lean times that we have been in and the fact that every dollar has to compete with other projects that can't be funded. So given those circumstances I think the Administration is to be applauded for its oversight of those resources and helping us to address 15 streets here in recent years. It has made a big difference and we have plans to continue that work as well.

Leathers moved and Miller seconded that Resolution 17-10 be adopted as read. Roll call vote. Ayes all. Motion carried.

New Business:

ORDINANCE K-10

Leathers moved and Aspiras seconded that Ordinance K-10, an ordinance vacating an alley that Orrville City Council has determined will not be detrimental to the general interest, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Wheeler: This is just a little dirt road that is really not a road. That is probably a strong word. A little dirt path, if you will, that is a line beside the fence by Smuckers which is right in front of their current plant. This really does lead to nowhere. It is in poor condition to be honest with you and really doesn't make any sense for the City to own that any longer from a maintenance standpoint, as well as from a location standpoint.

Shupp: This road was used for many years to get back to the pretreatment plant that they have on the back end of their property. There was also another access road that runs down there at the end of Mill Street that runs east and west. Are they going to remain open with that section if they close this one?

Wheeler: They are going to maintain an easement or access area for the City Utilities to access that back area.

Shupp: Was Chief Ballentine in agreement with this as far as safety services and that getting in here and everything in the future?

Wheeler: Yes. He was okay with it.

Leathers moved and Hamsher 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.

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Leathers moved and Vance seconded that Ordinance K-10 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 18-10

Leathers moved and Aspiras seconded that Resolution 18-10, a resolution authorizing the Safety-Service Director to execute a Quit-Claim Deed that conveys to the The J.M. Smucker Company certain real estate which is no longer needed by the Municipality for public highways, streets, avenues, sidewalks, public grounds, bridges, aqueducts, and viaducts, or needed in connection with any such purposes, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Lutz: I can speak to this one. I had mentioned this at the last Council meeting that we would be presenting this to Council. This is a portion of real estate on the campus over there of Smuckers that was intended originally to be made into a roadway. That was never done. It is not an alley, it is not anything right now. It is just a .52 acre which the City obviously doesn't have any intention of making into a roadway and would assist, obviously, The J.M. Smucker Company in there project over there in transferring this to them.

Hamsher: I am looking at this map they gave us with the previous legislation. Is it the City of Orrville street that goes between lot 2344 and lot 3151? It appears to be 40' wide and 500' long.

Wheeler: Actually what you approved is a portion of that and then the rest of that was undedicated also undeveloped and it is the portion they are looking for a Quit-Claim for.

Leathers moved and Hamsher 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 18-10 be adopted as read. Roll call vote. Ayes all. Motion carried.

Good of the Order:

Leathers: I guess Council needs to be reminded, as I just reminded myself, that our next meeting is on Tuesday, July 6th because of the holiday on the 5th.

Wheeler: That is my birthday if you want to bring a gift.

Aspiras: I don't know if some of you know, I just wanted to mention this. Saturday was the 53rd Annual Big 33 High School football game. It was on the NFL network and what that is, for some of you who don't know, the Big 33 they select the top players from the State of Ohio high schools and the top players from Pennsylvania and they play. It is kind of a Super Bowl of high school. Orrville actually had two players that played in that game. Sam Miller and Chase Hoobler and Coach Doug Devault was also an assistant coach. We ended up winning the game 18 to 15 so congratulations.

Leathers moved and Aspiras seconded that the council meeting be adjourned. Ayes all. Motion carried. Council was adjourned at 7:56a.m.

Tamra Peppard, Clerk of Council

Date

Lyle Baker, President of Council