

Regular/Public

July 2, 2007

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

Roll call: Purdy, Miller, Landaw, Baker, Weaver, Corfman, and Leathers were present.

Purdy moved and Miller seconded that the June 18, 2007 minutes be approved as corrected and the June 25, 2007 minutes be approved. Roll call vote. Ayes all. Motion carried.

**Public Comment:** None.

**Standing Committee Reports:**

A. Finance – Mr. Miller reported a special meeting for the second reading of the 2008 Budget on June 25<sup>th</sup>. Tonight will be the third reading. After that we a meeting concerning debt issues where we will see some legislation tonight which we will address at that time. Because of some maturity issues on certain types of bonds, I would like to make a motion amending our existing Investment Policy to include at the end of *Maximum Maturities* paragraph, the words per Mr. Leggett's June 12<sup>th</sup> memo, "and provide further that such five years shall be twenty one years in the case of bonds or other obligations of the City of Orrville." Leathers seconded motion. Roll call vote. Ayes all. Motion carried.

B. Utilities – Mr. Landaw had no report.

C. Health & Safety – Mr. Corfman reported a meeting was held at 7:00 p.m. tonight prior to this meeting concerning the noise at the dehydrator plant. We are requesting the City get some decibel readings and will be in touch with the company some more to see what further can be done, at least get a baseline on the noise. I am also asking to set a meeting after the Utility Board next Monday (July 9<sup>th</sup>) concerning the Amusement Arcades prior to the third reading of that ordinance concerning games of skill. It will be an open workshop.

D. Parks and Recreation – Mr. Weaver had no report.

E. Transportation – Mr. Baker had no report.

F. Planning – Mr. Purdy had no report.

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

**Special Committee Reports:** None.

**Administrative Reports:**

A. Mayor - Mayor Steiner had no report.

B. Safety Service Director- Director Jewell reported Engineering Associates have scheduled a public meeting to discuss the proposed truck route. This will be the first of at least two public meetings. It will be scheduled for July 26<sup>th</sup>, which is a Thursday. It will be an open house format. The open house will be held at the Junior High School in the gymnasium from 4:00-7:30 p.m. There are quite a few houses in the actual study area. Those particular houses will receive notification and in addition to that they will be putting articles in various places that has more information. I just thought that maybe you would want to keep your schedules open for Thursday, July 26<sup>th</sup>, from 4:00-7:30 p.m., if you could stop in and look at the exhibits and give us some input.

Handwerk: Just to clarify for people, you are not talking about a meeting that is from 4:00 to 7:30, right? This is something that people can come and go.

Jewell: Yes, it is come and go. They will have various exhibits to look at and comment on. It is still very early in the process.

C. Utilities Director – Director Preising reported that we ran on the tie line all day today and it seemed to be uneventful, while AEP did some maintenance over in the substation we made the switch over and I don't think it affected any people. Last year we went through a similar feasibility study for participating in a power plant that AMP-Ohio is building. That feasibility study has been completed and in the very near future I will be bringing to you a proposal/contract to participate in that facility for long term power purchases out of that facility. I would like to get that to you, the contract and at least the feasibility study, prior to your recess and even though we may might not have the legislation ready that soon. We have a study going on now to determine the amount of

## Regular/Public

July 2, 2007

power we would like to take out of that facility. There is actually two projects, the AMP-Ohio project and what they call the Prairie State project which is a project in Illinois which has a coal mine associated with the power plant. The prices out of that plant are quite good, they are very comparable with the AMP-Ohio project. We are thinking about possibly even splitting what we take in the future between those two facilities just due to the fact they are spread out. If one had problems it wouldn't affect the other one, things like that. We are trying to get a lot of information together. The problem is the contract is not totally done yet and I don't have a number to put in there of how many megawatts that we are actually going to need. They should be completing that study this hopefully this week. I should have some of that information, but there is quite a bit to give you and a lot to digest so I am going to try to give it to you before break.

D. Finance Director – Director Leggett reported he distributed the Quarterly Investment Report, which you receive per our investment policy. The new change to the Investment Policy has not effect on that, you will still get it every quarter. Please review that and if you have any questions, please let me know. You will also find a copy of our Comprehensive Annual Financial Report (CAF). This is our audited annual financial report. It is a rather large document with a picture of the Smith Orr house on the front. We are very proud of these reports. We do send these reports to the Government Finance Officer's Association as part of their awards program to attempt to receive an award for reporting excellence on our financial reports. For the last five years in a row we have been able to receive those awards, so we hope this report will qualify as well. Also in front of you is the May Fund Balance Report.

Miller moved and Corfman seconded that the May Fund Balance Report be accepted prior to audit. Roll call vote. Ayes all. Motion carried.

One last item, as you are all probably aware, the Water Utilities is doing some work on West Market Street and in the near future they will be doing some work on South Main Street. We have loans and grant money coming from the Ohio Public Works Commission to handle these projects, or at least a portion, we also participate naturally, but there is some information in one of the State Auditor's bulletins that would indicate we might need separate funds for these two projects. If you remember last year we established a Wastewater Utility and Water Utility Grant Fund and the question is whether or not we have to have another one. At some time in the future, as soon as I get that clarified, I may come back to council and ask you to rather quickly establish another fund to process those payments through. I am trying to get it all done. We can separate them, but I need to get an opinion from the State Auditor's office. I don't like to establish funds on our chart of accounts unless they are absolutely necessary.

E. Law Director - Director Lutz had no report, but requested after the President of Council's report they go into executive session to discuss threatening litigation.

F. President of Council – President Handwerk wanted to remind people that we do have a dog and cat leash law. I know in my neighborhood it has been a problem the last two years with cats mostly. People opening the door, let their cats go out all day, use everybody else's flower beds for litter box, and then come back when they want to. I don't think it is too much of a problem with dogs. I talked to another person in another part of town that has the same problem with an awful lot of cats that people are just letting go. Just to remind people, cats aren't any different than dogs, they are supposed to be either in the house or on a leash, not out running around loose.

Purdy moved and Miller seconded that council go into Executive Session to discuss threatening litigation. Roll call vote. Ayes all. Motion carried.

Council entered into Executive Session at 7:45 p.m.

Purdy moved and Landaw second to return to Regular Session. Ayes all. Motion carried. Executive Session ended at 7:55 p.m. and Regular Session resumed at 7:57 p.m.

### **Old Business:**

#### **Ordinance J-07**

Leathers moved and Corfman seconded that Ordinance J-07, an ordinance amending and supplementing the Codified Ordinances of the City of Orrville, Ohio to add Chapter 726 – Amusement Arcades, be placed on second reading. Roll call vote. Ayes all. Motion carried.

Corfman: This is what we will have the workshop on next Monday. There are some concerns as we have gotten memos from Director Jewell and Police Chief Carozza. I will address those. That means there are probably some amendment coming. I think Mr. Lutz has done a fine job on this, but we want to get it right, so that is what the meeting will be about.

#### **Resolution 23-07**

Leathers moved and Baker seconded that Resolution 23-07, a resolution authorizing the Board of Control to enter into a contract and/or contracts for the purchase of real estate to develop a new

Regular/Public

July 2, 2007

industrial park located in the City of Orrville, Ohio, be placed on third reading. Roll call vote. Ayes all. Motion carried.

Handwerk: We have talked about this several times. Any additional questions on this?

Leathers moved and Baker seconded that Resolution 23-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 24-07

Leathers moved and Landaw seconded that Resolution 24-07, a resolution approving the budget for the City of Orrville, Ohio for the calendar year 2008, and declaring an emergency, be placed on third reading. Roll call vote. Ayes all. Motion carried.

Handwerk: Any other questions for Mr. Leggett?

Leathers moved and Miller seconded that Resolution 24-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 25-07

Leathers moved and Landaw seconded that Resolution 25-07, a resolution authorizing the Board of Control to enter into a contract and/or contracts for engineering the new industrial park from the design phase through construction administration, and declaring an emergency, be placed on second reading. Roll call vote. Ayes all. Motion carried.

Preising: I have a question for Mr. Lutz, should that also say Utility Board of Control because there may be some engineering for the water and wastewater systems and the electric systems.

Lutz: We can add it.

Preising: Should we amend it or would that go through the Utility Board?

Lutz: Because that is a substantial amendment we would have to go back to first reading. It is not a minor thing or you can pass a separate one.

Preising: Probably everything would be under a certain amount, so we can do it through the Utility Board.

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

Leathers moved and Weaver seconded that Resolution 25-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

**New Business:**

Ordinance L-07

Leathers moved and Miller seconded that Ordinance L-07, an ordinance providing for the issuance and sale of \$1,500,000 Economic Development Revenue Bonds, Series 2007, to pay costs of acquiring real estate and improving the site thereof by installing street lighting and storm sewers and otherwise improving the same for the purpose of developing an industrial park in order to create and preserve jobs and employment opportunities, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Miller: We are going to see several very similar things like this tonight which we are not asking for action on first reading on any of these, I don't believe. This particular one is to purchase and improve the land for the industrial park. If there are any specific questions, Mr. Leggett would be able to address those.

Ordinance M-07

Leathers moved and Landaw seconded that Ordinance M-07, an ordinance providing for the issuance and sale of \$600,000 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 Officers Certificate is on file.

Leggett: This is the renewal of the Notes that we have done every year for the past several years. These notes were originally issues for \$1,400,000 for precipitator improvement at the power plant and we have paid of \$100,000 each year as we are working those down to zero. This is almost an annual ordinance and this is one of the three if council so desires I would like to pass this one.

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

Leathers moved and Corfman seconded that Ordinance M-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

Ordinance N-07

Leathers moved and Landaw seconded that Ordinance N-07, an ordinance providing for the issuance and sale of \$1,580,000 Notes, in anticipation of the issuance of Bonds, for the purpose of

## Regular/Public

July 2, 2007

refunding all of the City's outstanding Electric System Mortgage Revenue Improvement Bonds, Series 1997, dated as of June 15, 1997, that are stated to mature on December 1, 2013 and December 1, 2017, and which were issued for the purpose of paying costs of improving the municipal electric generation and distribution system; authorizing and directing the call for redemption of those refunded bonds; and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Peppard: The Fiscal Officers Certificate is on file.

Miller: This is basically to get the Electric Utility out of debt by the year 2010. Mr. Leggett can comment on that.

Leggett: Council will have the option when they get to 2010 whether to pay these off or continue to roll them over, much as we did with the precipitator improvement notes, but if council so desires, and I would recommend they strongly consider that, when we get to 2010 they would merely pay these notes off. The amount of these notes is about \$500,000 a year less than our current debt service anyway. Once we get through 2010, if it is council's desire, the electric utility could be out of debt. That is something to consider in a couple years. In 2010 this also get the Electric Utility out from under the current bond indenture, which is one of the main reasons for this legislation.

### Resolution 28-07

Leathers moved and Landaw seconded that Resolution 28-07, a resolution to accept the recommendations of the Orrville Tax Incentive Review Council regarding tax abatements for companies located in the City of Orrville, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: The purpose of this resolution is like it says to accept those recommendations from the Tax Incentive Review Council. The City participates in two tax incentive review councils. One of those is the Wayne County Tax Incentive Review Council (TIRC) and the other one is strictly the City of Orrville. Resolution 28-07 is for the one that applies only to the Orrville Tax Incentive Review Council. Each year you will see these based on the recommendation of the TIRC whether or not the companies are meeting the obligations of their agreement. On this particular one you will see just a recommendation to amend the one for the Smith Dairy Products Company and American Weather-Seal. The one for Smith Dairy Products Company is a change of name only. That will come at some later time, you will see that amendment. It is strictly changing the entity that holds the land and the personal property. There is no other change because Smith Dairy will continue to operate that under that agreement. The second change is the American Weather-Seal. That particular agreement needs to be amended in the amount of investment and there is a piece of legislation before you this evening. They actually made an investment greater than what they had anticipated so this would allow them to receive the full benefit of that investment. It will then read a minimum investment of \$7 million and a maximum of \$8 million. It will place it between the seven and eight million mark and right now they are just slightly over seven million with their investment.

Miller: Does something have to be done with the second resolution, 32-07, before we can do something with this.

Jewell: Resolution 32-07 is the one that actually amends the agreement with American Weather-Seal. That can be done independently of this. What it is saying is we do need to amend that and 32-07 is the amendment.

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

Leathers moved and Corfman seconded that Resolution 28-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

### Resolution 29-07

Leathers moved and Corfman seconded that Resolution 29-07, a resolution authorizing the City of Orrville, Ohio to become a member of the Northeast Ohio Sourcing Office ("NEOSO"), and adopting the code of Regulations of NEOSO, and directing the Mayor to enter into the Membership Agreement, the Master Services and Consulting Agreement, and the Master Products Agreement with NEOSO, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: One thing I can clarify with this, NEOSO is categorized as a council of governments so it is an organization that will consist of members of political subdivisions or school districts, other governmental districts. What they will do is they will give us the ability to purchase with the purchasing power of a larger group. It is just beginning, I know right now they have a tire program, they are looking at a rock salt program which would be de-icing salt for the roadways. They have an auto parts access program and then various different types of consulting contracts that would be available. The question came up in the meeting with NEOSO regarding local purchasing. This is not obligating us to purchase through NEOSO, it is another option. We will take the price NEOSO has on this, we will take the price we can get for it locally, and then we can make an evaluation of which one

## Regular/Public

July 2, 2007

is most beneficial for the city; for various reasons, you would look at time and service and other things. That is the purpose of the agreement, but it does not obligate us to purchase through them. Handwerk: The other nice thing about this is there is no large fee to join. If we are in it for awhile and decide it is not beneficial for us, there is no fee to exit. It is really a pretty good deal. If we find some things in there, another branch they have is a rather large janitorial supplies type catalog where a lot of cleaning supplies, things that would be used in all of our departments on a weekly or daily basis, they have that going on too. They said it has going pretty well so far.

Purdy: Is there any neighboring communities that is a part of this that we would be familiar with?

Handwerk: Wooster is joining at the same time we are.

Jewell: There are some that are looking into it. This is one of the initiatives out of the Voices and Choices and the Northeast Ohio Consortium. It is basically is the start up phases.

Handwerk: There are many more communities in northern Ohio. They are basically moving down into the Wayne County, Ashland County, Richland County as of this spring. So there is not a lot around here right now, but I think there will be.

Miller: Unless we have to pass this tonight, there is a lot of information here that I would personally like to look at.

Jewell: There is no need to pass it this evening.

Miller: I am sure it is a fine program, but there is a lot of stuff here I haven't read.

Jewell: That's true. There are, I believe, four attachments. These are the various agreements that we would have to execute.

### Resolution 30-07

Leathers moved and Landaw second that Resolution 30-07, a resolution authorizing the Safety-Service Director to enter into a contract and/or contracts for the manufacturing and installation of a way-finding signage system for the downtown business district, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: This evening I asked Kristin Endsley to be here. She is in charge of funding community development. This project has been a project she has worked on from the very beginning. So I asked her if she would come a present to you this evening where we have come so far with the project. At this time we had a pretty much a personal service agreement for someone to develop a concept and Letter Graphics did that.

Endsley: Originally it was our intention to enter into a contract with a sign company to design these signs and then we would bid out the actual installation and manufacturing of the signs as part of our CDBG downtown revitalization program. This is part of our public project, but as we were doing our private project we have had probably five or six different signs go through that process. We have one firm design the signs and then send them out for bid and what we are finding is that other sign companies have issues to actually manufacture signs that other companies have designed. So we have had problems getting bids in. We thought it would be something simple, but it is actually a lot more complicated. So we thought, this way if we just allow a contract with the company that designed the signs it should actually speed up the process and we would be able to get these into production and out on the streets. (signs were shown to council) There will be three kinds of signs made of aluminum – way finding signage, welcome signage, and ones that label on the parking lots. We have an approximate number of these signs, but we have not finalized the details of exactly where these will be going. These will be going to Design Review Board at their July meeting.

Handwerk: I guess if you have lived here your whole life, there is a tendency to say why do we need these, but you have to realize this is for people that are coming to town that maybe are not familiar with Orrville, or at least not as familiar.

Miller: Can you talk about the rose?

Endsley: The contract we signed was with Letter Graphics to do the design and Mr. Webster worked on these and was looking for something that was a little bit different, unique about downtown and actually our city flower is the Tropicana rose – the roses out in front of city hall. So that is what he selected, he thought would be symbolic of Orrville and downtown Orrville. So that is what we have gone with. There are some other options and that will be up for discussion and we have not finalized that.

Landaw: I was wondering, as we want to add more signs in the future for this design obviously, you will just be able to go and purchase whatever you need? I mean, as the funds are available, you won't have to go through this process again will you?

Endsley: I don't believe so. I think once we have the design, as long as we would be purchasing another one of the similar signs, then we would be able to do that. Or if we had another type of sign he could match the design we already have. He was very specific to say that these are aluminum and the lettering is vinyl so if something should ever happen to the sign, the aluminum could be repainted and the vinyl could be put back on and it does last.

Landaw: Do you find these prices to be competitive?

Regular/Public

July 2, 2007

Endsley: From what I have seen from doing the private we have, some of the sign prices that have come in for the bids that we have gotten grants that even as big as these signs, they are pretty comparable.

Purdy: Where would you see that particular sign be constructed?

Endsley: I would imagine probably around Orr Street, along Main Street, or probably Chestnut, on West Market Street maybe at Sterling or somewhere between Sterling and the tracks. That is kind of our main street district. As for the way finding signage that tells you where the parking lots are and city hall, we still have not determined where the best spot for those are. We already have a lot of signs downtown, so we will need to figure out the best placement for them. We are imagining that they are going to be on our existing light poles where they can be and there may be a few instances, especially in the parking lots where they would be on their on poles, since we don't have a lot of light poles in the public parking lots.

Miller: Just kind of an aesthetic question. On the gold lettering, it is a little on the dark side. Has anybody looked to make sure you can see it from an appropriate distance when it is outside.

Endsley: We had held it up on one of the existing poles outside and stood back a distance, but we did not actually calculate how far you could actually see it. Probably once it goes to the Design Review Board, there might be some minor tweaking and we could certainly take a look at that.

Miller: My sight is not the greatest, but when you had it turned it was hard for me to make out what that was.

Landaw: It seems like a lot of money for one sign. I know everything is expense these days. Some of our light poles, like in the downtown area, are already full of flowers and decorative banners and things like that and I was wondering, there may be a point where you may need to put them on a separate pole and that would get into more money.

Endsley: That would possibly get into more money. One issue that I am having right now, is all of my bids are actually coming in lower. For this grant we actually have money sitting on the table, which is a very rare occurrence, so we do have a little bit of cushioning. We are also in the process of resurfacing Market Street so we do have a little bit of money to play with so there would be an opportunity to move grant money from another line item should we have to buy poles.

Miller: So this is grant money?

Endsley: This is grant money. I didn't bring my spreadsheet. I can't tell you exactly how much. I have it broken down by each of our public projects. Most of this is the CDBG grant money that is going towards these signs.

Jewell: I put in the memo I sent out that we set aside \$35,000 for the project and that project includes four parking lot indicator signs, three gateway signs, and six orientation post and panel signs.

Endsley: Our current contract for the actual design of the signs was for \$3,500 which has already been encumbered for this stage.

Landaw: Are these block grant funds specifically for signs or downtown?

Endsley: These are specifically for downtown. These are fiscal 2005. It is a two year grant cycle and if you remember we had some legislation for us to apply and when we tell them we are going to use the money for certain things, we have to use it for certain things. So that was one of the items we decided we wanted was the downtown way finding signage, some trees, veterans park refurbished, the parking lot on Market Street and Depot, and the historic lighting on the Smith Orr Homestead. So that is all that is being done with this money and it is all going to happen this summer.

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

Leathers moved and Corfman seconded that Resolution 30-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 31-07

Leathers moved and Landaw second that Resolution 31-07, a resolution to accept the recommendations of the Wayne County Tax Incentive Review Council regarding tax abatements for companies located in the City of Orrville, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: This is very similar to the legislation we passed, Resolution 28-07. This is the Wayne County Tax Incentive Review Council that county commissioners are involved in the tax abatements that are mentioned here. The legislation states that the TIRC recommends to continue the abatement for Bekaert, Quality Castings, American Bright Bar, and REFCOTEC RCT Land Company and also to amend the Smith Dairy Products Company and that will be coming to us at a later time, simply a change in the name of the company holding the land and the personal property.

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

Leathers moved and Landaw seconded that Resolution 31-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

Regular/Public

July 2, 2007

Resolution 32-07

Leathers moved and Corfman seconded that Resolution 32-07, a resolution authorizing the Safety-Service Director to amend the Enterprise Zone Agreement between the City of Orrville, Ohio and American Weather-Seal, dated December 1, 2005, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: The resolution amends paragraph number 5 that we have with American Weather-Seal. Originally they estimated they would spend between \$4 million and \$5 million for the construction of their new facility. That investment to date is \$7,010,000 so it was the recommendation of the TIRC to amend the agreement so they could receive the full benefit. The new amount will be a minimum of \$7 million and a maximum of \$8 million and that will replace what was in there before which was a minimum of \$4 million and a maximum of \$5 million. All the other areas of the agreement will remain the same.

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

Leathers moved and Corfman seconded that Resolution 32-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 33-07

Leathers moved and Landaw second that Resolution 33-07, a resolution to make appropriations for current expenses and other expenditures of the City of Orrville, State of Ohio, during the fiscal year ending December 31, 2007, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Miller: We are not looking for action on this tonight, because this should be after we have passed the other debt ordinances.

Resolution 34-07

Leathers moved and Corfman seconded that Resolution 34-07, a resolution authorizing the Director of Utilities to enter into a contract and/or contracts, with Bedford Energy Associates, Pike Island Development Corporation and GENPOWER Pike Island, LLC, to terminate and extend certain rights to the parties to the agreement and to effect the transfer of the FERC-issued license currently held by the City of Orrville, Ohio, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Lutz: As you know, Pike Island project started back in the late 1980s, we signed some contracts with several organizations, invested quite a bit of money, and have never seen anything for it. This is an opportunity hopefully transfer our license and get compensated, recoup some of the monies we spent, by allowing GENPOWER, which is a private contractor, to construct a commercially viable project. The contract call for the City to be paid \$1 million - \$10,000 seven days after signing of the contract, \$490,000 when financing is obtained, and then another \$500,000 after that once the project is in operation. I would say time is of the essence on this one because we believe it won't be long before FERC terminates this license just because nothing has happened with it for so long under the current contract.

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

Leathers moved and Corfman seconded that Resolution 34-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

**Good of the Order:**

Leathers: I would just like to wish everyone a happy holiday, enjoy the 4<sup>th</sup>, and please make it a safe one.

Jewell: I did neglect to mention in my report that the parade is Tuesday night at 7:00 p.m., the fireworks are Saturday night the 7<sup>th</sup> at 10:15 p.m. and I encourage everyone to support those events because they only happen through the hard work and dedication of the firefighters and our donations.

Purdy: As far as trash pickup goes, that will be delayed one day?

Jewell: Yes, it will be delayed one day because of the holiday.

Corfman moved and Baker seconded that the council meeting be adjourned. Ayes all. Motion carried. Council was adjourned at 8:38 p.m.

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Tamra Peppard, Clerk of Council

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Date

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Dave Handwerk, President of Council