

Regular/Public

July 3, 2006

President Handwerk called the meeting to order and the Pledge was recited.

Pastor Denny Miller offered the prayer.

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

Miller: Change to minutes: Resolution 35-06, should say "budget of" in the title.

Purdy moved and Miller seconded that the June 19 minutes and special June 26 minutes be approved. Roll call vote. Ayes all. Motion carried.

Public Comment – None

Standing Committee Reports:

A. Finance – Mr. Miller stated that a special budget meeting and workshop was held June 26. The next finance committee meeting will be July 10.

B. Utilities – Mr. Landaw had no report.

C. Health & Safety – Mr. Corfman reported that the firefighters are preparing for the 4th of July festivities. Rain date for the parade is Wednesday at 7 p.m. Fireworks are Saturday, July 8.

D. Parks and Recreation – Mr. Weaver reported that a committee meeting would be July 11 at 7 p.m.

E. Transportation – Mr. Baker was excused.

F. Planning – Mr. Purdy had no report.

G. Ordinance & Personnel – Ms. Leathers moved to amend the agenda to include Resolution 39-06. Corfman seconded. Roll call vote. Ayes all. Motion carried.

Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Steiner thanked the firefighters for the work on the 4th of July festivities.

B. Safety Service Director- Director Jewell had no report.

C. Utilities Director – Director Preising thanked the electric distribution for work during the storms. He stated that Orrville was involved in mutual aide in Kidron following the storm and that assistance was offered to AEP in Wooster and they declined the help.

D. Finance Director – Director Leggett reported that the annual comprehensive report ending 12/31/05 was distributed.

E. Law Director – Director Lutz was excused.

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F. President of Council – Michelle Hedberg announced an application for Farmland in an Agricultural district from William Arnold was received; Liquor Transfer from Ohio M & M Oil, dba BP Oil, 304 Main Street, was received; and a Petition for Name Change regarding changing Smithville Road name change to Hostetler Road will be referred to Planning Commission.

Special Committee Reports - None

Old Business

Resolution 35-06

Leathers moved and Purdy seconded that Resolution 35-06, a resolution approving the budget for the City of Orrville, Ohio, for the calendar year and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Landaw: This was included in Director Preising's memo; we are applying for grant money for these projects.

Leathers moved and Miller seconded that Resolution 35-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

New Business

Resolution 36-06

Leathers moved and Landaw seconded that Resolution 36-06, a resolution authorizing the director of Utilities to prepare and submit an application to participate in the Ohio Public Works Commission State capital Improvement Program for Issue I funds and enter into an agreement and/or agreements as required to obtain said funds and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Leathers moved and Landaw seconded that the rules, regulations and statutes requiring the reading of a resolution on three separate days be suspended.

Leathers moved and Landaw seconded that Resolution 36-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 37-06

Leathers moved and Miller seconded that Resolution 37-06, a resolution declaring the necessity of an election on the question of approving the passage of an ordinance to amend Sections 181.02, 181.03 and 181.09 of the Codified Ordinances of the City of Orrville, Ohio, in order to provide for an additional one-quarter percent income tax by increasing the income tax rate from one percent to one and one quarter percent beginning January 1, 2007, for the purpose of providing funds for capital improvements for the City, including the payment of debt service on bonds, notes, loans or other obligations issued or incurred by the City to provide for the payment of costs of those capital improvements and declaring an emergency be placed on first reading, Roll call vote. Ayes all. Motion carried.

Miller: This is the result of a finance meeting and community members to look at capital improvement funds. The income tax rate has been the same since 1970. You can look at this information on the website and utility bill stuffers have been mailed regarding this tax rate increase. It will be on the ballot in November and go three readings.

Handwerk: The newspaper had information regarding this also. It has been (over) 35 years since we have had an increase.

This resolution will appear for second reading at council's next meeting.

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Ordinance F-06

Leathers moved and Miller seconded that Ordinance F-06, an ordinance to amend Sections 181.02, 181.03 and 181.09 of the Codified Ordinances of the City of Orrville, Ohio, in order to provide for an additional one-quarter percent income tax by increasing the income tax rate from one percent to one and one-quarter percent beginning January 1, 2007, for the purpose of providing funds for capital improvements for the City, including the payment of debt service on bonds, notes, loans or other obligations issued or incurred by the City to provide for the payment of costs of those capital improvements and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Miller: This goes along with Resolution 37-06.

Landaw: What is this legislation? The first one puts it on the ballot.

Leggett: The second one changes the codified ordinance and the first one puts it on the ballot.

Landaw: Why do we need to do this?

Leggett: Director Lutz is not here to explain this but we need to comply with the Ohio Revised Code--one is for authority to change the ordinance and the other puts it on the ballot.

This ordinance will appear for second reading at council's next meeting.

Resolution 38-06

Leathers moved and Landaw seconded that Resolution 38-06, a resolution declaring it necessary to extend Dairy Lane by grading, draining, paving, curbing and constructing necessary storm sewers and constructing a sidewalk on a portion thereof and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: This is regarding an extension of Dairy Lane; the estimated engineering cost is \$94,280.

Inspection and engineering fees are additional. Property owners pay 60 percent and there is a grant to offset part of the cost for the property owners. This is a two-step process. You will want to set up a special meeting for the ordinance to proceed (legislation regarding second step) and third reading of the income tax.

Leathers moved and Corfman seconded that the rules, regulations and statutes requiring the reading of a resolution on three separate days be suspended.

Leathers moved and Corfman seconded that Resolution 38-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Ordinance G-06

Leathers moved and Landaw seconded that Ordinance G-06, an ordinance providing for the issuance and sale of \$700,000 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.

Michelle announced that a fiscal's officer's certificate is on file for this ordinance.

Leggett: This is somewhat of an annual ordinance; \$1.4 million was borrowed. Every year we pay it off and issue an amount of \$100,000 less to pay it down over time. This is routine and the interest rates make it advantageous to roll it over instead of paying it off.

Leathers moved and Purdy seconded that the rules, regulations and statutes requiring the reading of a resolution on three separate days be suspended.

Leathers moved and Miller seconded that Ordinance G-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

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Resolution 39-06

Leathers moved and Landaw seconded that Resolution 39-06, a resolution authorizing the Director of Utilities to enter into a contract and/or contracts with Burgess & Nipple, Ltd., for engineering services for the installation of a raw water main and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Leathers moved and Weaver seconded that the rules, regulations and statutes requiring the reading of a resolution on three separate days be suspended.

Leathers moved and Landaw seconded that Resolution 39-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Landaw: Information regarding this was distributed from Director Preising. The Public Utility board feels this is important. An engineering study was done; this increases the flow. A section of the pipe needs to be replaced. This is a \$1.2 million project and total engineering package estimate is \$124,000.

Good of the Order – Leathers stated that she would not be at the next council meeting.

Miller moved and Corfman seconded that a special council meeting be held July 24, 2006, at 7 p.m. regarding Resolution 37-06, Ordinance F-06 and the Dairy Lane (second step) legislation not yet prepared.

Purdy moved and Corfman seconded that the council meeting adjourn. Roll call vote. Ayes all. Motion carried.

Meeting adjourned at 7:57 p.m.

Michelle L. Hedberg, Clerk of Council

Date

Dave Handwerk, President of Council