

Regular/Public

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

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

Aspiras moved and Hamsher seconded that the minutes of the June 21, 2010 regular meeting be approved. Roll call vote. Ayes all. Motion carried.

Public Comment: None.

Standing Committee Reports:

A. Finance – Mr. Miller had no report.

B. Utilities – Mr. Vance had no report.

C. Health & Safety – Mr. Corfman complimented the safety forces again on another good weekend. We have had two weekends of a lot of work and the city crews that helped clean up after all this mess. When you walk away and it all looks good the next morning I thought they did a fantastic job. I would like to thank those that voluntarily cleaned up as well.

D. Parks and Recreation – Mr. Aspiras shadowed his colleague as far as the 4th of July celebration week. I was in town this week for the celebration and it was very nice. I also wanted to thank the Fire Department, Police Department, Utility Department, and all the City workers. Also, I spoke with Police Chief Carozza and just chatted with him about how things went and I will just share a couple things that he said. He said the parade went very well. There were no problems. The fireworks went well. Just a few minor problems, nothing major, throughout the week. I will quote him. He last said, “it went as best as can be expected.” I also talked to Fire Chief Ballentine. He also said there were no problems and I will quote him as saying “everything went great.” I also had a few friends from out of town that came to the week long celebration and they were texting me during the week and I will just share a couple quick things that I got text. “Neat little town.” “Great looking park.” “Our families enjoyed the festivities.” I will let Mr. Wheeler share the movie and concerts in the park for the next couple weeks. The only thing I want to say is that we are well into the summer. We have hit the dog days so make sure you hydrate, drink plenty of liquids, and enjoy the parks.

E. Transportation – Mr. Shupp had no report, but scheduled a meeting for the Transportation Committee for July 26th at 7:00 p.m. Steve Wheeler will give an update on the street projects including timeframes and costs. I would also like Chief Carozza to be there. Is that possible?
Carozza: Yes. I will be there.

Shupp: The Chief and I discussed the pickup zone area for parents and their children after school at the new grade school a few weeks ago and I would like him to talk to the rest of Council now about that. Have you had communications with the school again on it, Chief?

Carozza: Yes. Myself, Captain Matt Birkbeck, and our School Resource Officer Josh Hunt met with John Ritchie and I can share the information with you on the 26th of July.

Shupp: We also need to discuss the possible name changes for a few of the streets in the school campus area.

F. Planning – Mr. Hamsher had no report, but echoed my colleagues. The week went great. I think we are very blessed. I have lived in several towns in several states, large and small, and Orrville by

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far does 4th of July better than anybody. We have lots of people, also friends of mine, from the area no comparison. Orrville is way ahead of anywhere they have been. We are very blessed to live where we are. The City departments do a fabulous job.

G. Ordinance & Personnel – Ms. Leathers had no report, but had some out of town guests in and heard many of the comments that these gentlemen have been expressing. Also, an additional comment. One particular family had not been to Orrville for a couple of years and they were impressed with all the growth and the building with the schools and Smuckers and everything that is going on. They said in this type of an economy they were amazing impressed at how much Orrville has grown and how nice the City looks. How healthy it looks.

Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Handwerk reported we have been fortunate to have two great weekends back to back here with the alumni reunion and then the 4th of July celebration. I want to thank all the people that were involved with the planning of the reunion, especially Lori Reinbold, and then our Orrville Firefighters Association for this past week 4th of July celebration. It truly was a really good time by everyone. If you noticed in the parade there was a float from the park staff that was commenting on Orrville's 80th birthday. That is something that Jenni Reusser brought to our attention in an article she had scene. I think that was brought to her attention by Mike Lytle who kind of likes to dig into that sort of history type stuff. Today Jenni dropped off a copy of a program that they had for the Orrville homecoming and dedication of Orr Park and this was Friday, July 25, 1930. It was issued by the Orrville Band and if you will allow me to, I just wanted to read a couple things out of this program. It is really fascinating if you want to look at it we will have a copy down in City Hall. I am sure a lot of planning went into that so for those of you who say "let's do that" we are going to try to do some things, but it is not going to be anything like this especially after the last two weekends we just had. It says: Orrville the friendly city. Population 4,426 as of the 1930 census figure. Nine churches representing as many denominations. First class high school new \$375,000 building. Three grade schools. Five strong financial institutions. 25 substantial industries. A wide awake semi-weekly newspaper. Two fine bands and a famous drum corp. Municipal light, water, and ice plant. More than 100 up-to-date merchants. Nearly 5,000 friendly citizens. Beautiful natural municipal park. An airport with a licensed pilot and a fine 18-hole golf course." This program, I believe, was the property of Mr. Leanord T. Jones. One of the other things they did in the program was recognize some of the senior citizens and I thought this was interesting. It said Jacob Huntsberger has for nearly 85 years lived in or near Orrville. He was born and reared on a farm near Martin's Mennonite Church where he was actively engaged in farming excepting for 100 days spent in the Army until 1901 when he retired from the farm and moved to the city. He served in Company D 169th Regiment during the Civil War and he is the last surviving member of Wayne Post 269. Just a couple more things. I thought one advertizing was the Maytag Orrville Company – distributors of Maytag washers, Westinghouse refrigerators, calvinators, radios, some other things, and then it says K.S. Kettle dealer and the address was East Water Street and the phone number was 6. They did have a day of activities. Several softball games. One was Orrville women against Marshallville women. There was some men's softball games and also some athletic contests. A 50 yard dash for boys from 6-8 years old and if you won you won a pair of roller skates. 50 yard dash for boys 8-12 and you won a pair of tennis shoes. 50 yard dash for boys 12-15 won a flashlight. Girls 50 yard days 8-12 years old a hawkeye camera and then a girls 50 yard day 12-16 a mesh bag. 100 yard dash for all married men won a necktie. 50 yard dash for all women under 21 won a hand finished vase. 50 yard dash all women over 30 won a pair of silk hose. A baseball throw for all married women. That is all I will give you right now, but I thought that was pretty interesting. We are going to try to put together some sort of a like celebration. It won't be anything this involved, but it is our 80th birthday for Orrville park and I thought that was pretty neat with all the festivities we had this weekend out there. We had an awful

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lot of good comments again from the different ball teams representing several different states and all over Ohio. They simply really loved playing at Orrville at the park. They said they go to so many places where there might be 5-6 ballfields back to back and not a tree in sight. You can't get out of the sun and of course having the pool there and then the added attraction of the carnival and fireworks just makes it a nice tournament for them. They were trying to talk our firefighters into making it a 16 and over tournament next year because it is 13, 14 age girls now and they wanted to come back and some of their girls were going to be too old. It shows they truly liked playing here.

B. Safety Service Director- Director Wheeler reported the chassis on the new fire truck has been completed. Chris Bishop, Mike Hostetler, and Bill Lytle are currently in Michigan inspecting and test driving the vehicle. It is still scheduled to be ready in the fall. This Thursday on our concert schedule is Billy Ray Savage and The Heritage Country. The following Thursday is the band Blue Lunch. *Nanny McPhee* is our Friday family movie night scheduled for this Friday and that is sponsored by The J.M. Smucker Company and then the following Friday, July 16th, *Cloudy With a Chance of Meatballs* sponsored by the Hummel Group. I hope everyone can come out and make those shows. I would also like to echo Council's sentiments in regards to a special thank you to the Orrville Firefighter's Association for a great 4th of July and also to the Orrville Police Department, Street Department, and Utility Department for all their hard work and effort as well.

C. Utilities Director – Director Brediger reported we will be beginning replacing a water main on Elm Street this week. We should have the bulk of that work wrapped up before the end of this week. There will be a little loose ends to fill in next week. In your last bill you should have all received a 2009 Water Quality Report issued by our Water Department. You will notice there is a number of contaminant levels that are listed there. You will see that all of our water quality standards over the course of last year were at the minimum or below the EPA recommended levels. I want to plug a little bit Orrville Water there are just a couple little factoids. Most of your bottled water, roughly about 25% of that, currently comes from municipal water systems. So what you are drinking that majority of the time already is as good as what is flowing in your tap. Municipal water systems are governed by the Federal EPA, not the FDA that covers bottled water, and EPA does have stricter guidelines on that. There is also fluorination benefits that most municipal water systems have in that and that is especially important for children between 7 and 16. In addition to what I believe is probably some pretty superior water quality to begin with is just the cost aspect. You will pay anywhere from \$1 to \$4 for a bottle and the water coming out of the tap in this community costs less than \$.01 a gallon. We will plug the water and leave the water bottles at home and save the environment a little bit. If you have any questions on any information on that report, let Todd Fetty, our Water Superintendent, or give our office a call and we would be happy to explain any of the levels or limits. The last note is a little bit after 3:00 we had a brief outage that impacted maybe two or three hundred customers for about 10 minutes. We had a generator that tripped at the plant. Nothing major. No concerns for the rest of the day or the balance of the week. We are not exactly to sure what caused the trip. It was not a heat related incident. We are in good shape to deal with the heat. Our load is down. So there was just a brief, momentary outage and that just impacted customers on two of our eight main distribution circuits.

D. Finance Director – Director Strimlan report that prior to tonight's meeting she distributed the Fund Balance Report for the period ending 05/31/10 and asked for a motion to approve that report subject to audit. Miller made the motion and Hamsher seconded. Roll call vote. Ayes all. Motion carried. I do have one piece of legislation on the agenda tonight, but I will speak to that when it comes up.

E. Law Director - Director Lutz had no report.

F. President of Council – President Baker commented that most everyone has mentioned on how great the parade was and the fireworks. As one of the people that marched in the parade, it is really

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great when you march through town and it is unbelievable how many people lined both sides of all those streets starting at the park and going around all through town, all the way down the other street and come back. There were people everywhere. It amazes me how many people we can fit into this town and I don't understand where all of the park. I know my street was full and I live quite a distance away from where the parade was actually happening. It is fantastic that the people come to see that parade. A lot of people to see. I waved at as many as I could that I knew and I know I missed some others. If you didn't recognize me, I had red hair that day and it was shoulder length so there were some people that didn't quite recognize who I was, but it was fun and we had a good time. The fireworks, people come from miles around again and I know my street was full again with cars for fireworks night and it was fun. There were a lot of people. We went up to the church and set in their parking lot to watch the fireworks and the people around there had a lot of oohs and awws and cheers when everything was finished. The next thing is the 2010 Orrville reunion. I am not a graduate of Orrville High School so it amazed me the number of people that were coming. My boys decided they wanted to be in the golf outing. Now I am no golfer so I was more of a detriment to them than an asset, but we still ended up in second to last place so we weren't the worst that was there. But there were three of us so we needed to have an extra person and I knew that I was in trouble when that extra person reached into his pocket and pulled out this little GPS thing that told him how far it was to the whole, how far to the water so I knew where I was going to lose my ball, and I looked at him with that thing and said "you are with the wrong group of golfers here." And he noticed my clubs were probably antiques. I said they could be because they are older than either one of my two sons, but we did have a good time. The people in Orrville, whether they were graduates of Orrville or just visitors, all of them were fantastic. Heard lots of comments about how nice our town looked. It is something that is nice to get those kind of compliments. Our streets, if any of you have noticed, they are beginning to get a few spots where the blacktop is darker than the other blacktop beside so there is some street work that is beginning and there is more going to be happening later on and I think we will find out when we have our committee meeting. Things right now feel good when you talk with people about Orrville. I feel good and the other people do too.

Old Business: None.

New Business:

RESOLUTION 19-10

Leathers moved and Aspiras seconded that Resolution 19-10, 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.

Wheeler: The Wayne County Tax Incentive Review Council met on April 12th and April 15th and after discussions with each respective company recommended continuing the Enterprise Zone Agreements with Bekaert, Refcotec, Ameristeel Bright Bar, and Quality Castings. All of the involved company's numbers were very close or exceeded Enterprise Zone commitments for both project commitments as well as employment numbers. All things considered with the economy the way it has been that is something to be proud of for all those companies involved.

Leathers moved and Corfman 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 Hamsher seconded that Resolution 19-10 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 20-10

Leathers moved and Vance seconded that Resolution 20-10, a resolution approving the amended budget for the City of Orrville, Ohio, for the calendar year 2011, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

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Strimlan: This piece of legislation is intended to formally make the change that we made manually to your budget books the night of the budget workshop. It is to change the income tax refund line in the General Fund from \$20,000 to \$200,000 so the General Fund budget will increase by \$180,000. Any income tax refunds are charged against this line item so we may or may not use the entire budget; however, we want to make sure the funds are available and budgeted on this line item. That is what the purpose of this is for. This resolution does not have to be passed this evening.

Hamsher:

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 Resolution 20-10 be adopted as read. Roll call vote. Ayes all. Motion carried.

Good of the Order:

Hamsher: It is good to see the Directors decided not to have a casual day this time. I found the celebration from the 1930s fascinating. As I was sitting here, Mr. Aspiras leaned over and said he would like to volunteer to recreate that.

Vance: I just want to let people know we have a new business here in the community. Nagy's Collision Service north of town in the building there next to Stoller Floors. The ribbon cutting was today. I just encourage people to check them out. They have a nice operation there.

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