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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, and Corfman were present. Leathers was excused.

Miller moved and Baker seconded that the July 2, 2007 minutes 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. Landaw reminded everybody that in conjunction with our summer break, the Public Utility Board will also be on summer break. Their next meeting will be Monday, August 27th, at 6:30 p.m.

C. Health & Safety – Mr. Corfman reported the communication equipment we got with the grant is in, getting programmed, and will be in service shortly. The festival went off pretty well, as planned. The fireworks went well and for the first time in our police chief's memory we had no fender benders within the city as people exited Orrville after the fireworks. We had a committee meeting last Monday (07/09/07). Significant changes were brought forth by the police chief and Mrs. Jewell and council was unanimous in agreeing to those changes and with that I move that we table Ordinance J-07. Mr. Baker seconded the motion. Roll call vote. Ayes all. Motion carried. This is being tabled so changes can be made and it will be brought back with those changes in that.

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 was absent; however Mr. Baker advised there was no report for Ordinance & Personnel.

Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Steiner had no report.

B. Safety Service Director- Director Jewell echoed the comments from Mr. Corfman regarding the 4th of July celebration. Every year we say what a great celebration it is and that was true again this year that we outdo ourselves every year, but I would specifically like to thank all the people that made that happen. That would be the Orrville Firefighters Association, the Orrville Police Department, the Orrville Service Department – including the park and pool staff; they worked quite a few hours during that week, and also the utility crews that help us get the power out there to the park and then take it all down at the end of that week. I just wanted to be sure that we recognized all that time and effort

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put into the preparation for the community. The other item I have is just to remind everyone we are having public meeting regarding the truck route. It will be Thursday, July 26th, from 4:00 to 7:00 p.m. where the public can come in and view the map and exhibits that have been prepared so far. There are some preliminary traffic counts that are available; however, the analysis of that information is not available yet. There will be information to look at. There will also be a questionnaire that we will ask people to fill if they wish. That questionnaire will ask questions about their experience with truck traffic with access to their property or their businesses. That will be part of the process, we will compile all those questionnaires.

Steiner: That is at the Junior High, right?

Jewell: Yes, that is correct. It is at the Junior High School. The best way to enter will be at the entrance off of Mill Street. The best place to park would probably be at one of the nearby city parking lots and then walk to the Junior High School because there were over 900 notices sent out to property owners along that area so parking could be tough, but there is parking available near by. The close in parking should be reserved for people that have difficulty getting around.

C. Utilities Director – Director Preising had no report.

D. Finance Director – Director Leggett reported he distributed the Fund Balance Report for the period ending 06/30/2007 prior to the meeting. Miller moved and Weaver seconded that the June Fund Balance Report be accepted subject to audit. Roll call vote. Ayes all. Motion carried.

E. Law Director - Director Lutz was absent,

F. President of Council – President Handwerk reported that Ms. Peppard had some information for council concerning a liquor license for Save-A-Lot.

Peppard: We have received an application for a liquor license for Save-A-Lot. It is a C-1, C-2 permit class and they are just asking if we would like a hearing.

Handwerk: I would also like to mention what Mrs. Jewell did about all the 4th of July festivities. As she mentioned, there are so many people involved with that kind of effort. While a lot of people are enjoying a few days off of work and enjoying this and enjoying that, there is an awful lot of our city people that our working extra to make that happen. We sure appreciate that.

Old Business:

Ordinance J-07

This ordinance has been tabled.

Ordinance L-07

Baker moved and Landaw 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 second reading. Roll call vote. Ayes all. Motion carried.

Handwerk: We have talked about this several times. Are there any questions on this?

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

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

Ordinance N-07

Baker moved and Corfman 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 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,

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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 second reading. Roll call vote. Ayes all. Motion carried. Baker moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate dates be suspended, Landaw seconded. Roll call vote. Ayes all. Motion carried. Baker moved and Miller seconded that Ordinance N-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 29-07

Baker 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 second reading. Roll call vote. Ayes all. Motion carried.

Baker 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.

Baker moved and Corfman seconded that Resolution 29-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 33-07

Baker moved and Purdy 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 second reading. Roll call vote. Ayes all. Motion carried.

Leggett: We have two appropriations amendments this evening. This amendment allows us to spend the money generated by the sale of the Economic Development Bonds for the purchase of the property and development of the new industrial park. Also, the sale of the bond anticipation notes to pay off the Electric Revenue Bonds maturing from 2010 through 2017 which are callable in December of 2007.

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

Baker moved and Miller seconded that Resolution 33-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

New Business:

Resolution 35-07

Baker moved and Landaw seconded that Resolution 35-07, a resolution to approve the form and authorize the execution of a power sales contract with American Municipal Power – Ohio, Inc. and other actions in connection therewith, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Landaw: Director Preising sent us a memo dated July 10th on this. I believe this is also related to the large amount of material he handed out to us this evening. We have been through a study with AMP-O and a lot of other communities. As we look to the future to make sure we've got the power for our customers. This is a study for a project that we are going to have a workshop on after our summer break. I have to be honest, I have to do some reading up myself over the summer break on this. Maybe Director Preising has some things he wants to say right now about it, but I have to do a little more studying myself. I have nothing else to say, just let it go til the next meeting for sure.

Preising: Just a couple quick items. If it suites your schedule, we would like to schedule that workshop for the August 27th meeting of the Public Utility Board. The objective is to have this in affect before November 1st. One quick thing, on the second page it says 15 kilowatts; that number should be 15,000 kilowatts. Another point, before this resolution is passed, we will probably amend that number again to something lower than 15,000. We are in the process of looking at two different

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projects and if we find there is room for us to be in one of the other projects this number should go down. I should know that by the time we come back from recess. There is a lot of material there. I hope that you would read it; it is something that we will be involved in for 40 years. It is long beyond my time and your time.

Resolution 36-07

Baker moved and Weaver seconded that Resolution 36-07, a resolution authorizing the Safety-Service Director to amend the Enterprise Zone Agreement between the City of Orrville, Ohio and Smith Dairy Products Company, dated September 7, 2004, be placed on first reading

Jewell: This agreement is one of the two agreements we have right now with Smith Dairy for an enterprise zone. The property that Smith Dairy owns has been transferred to a company called Smith Dairy Properties, Inc. They will actually own the real estate. Smith Dairy Products Company will continue to own the personal property assets. The purpose of this amendment is to bring that into compliance. This will be the agreement between the City of Orrville and Smith Dairy. The other agreement that we have is between the City of Orrville, Wayne County Commissioner, and Smith Dairy. There's some questions that that agreement perhaps expires this year because it was executed ten years ago. We are still seeking clarification on that before we actually amend that.

Resolution 37-07

Baker moved and Landaw seconded that Resolution 37-07, a resolution authorizing the Public Utilities Board of Control to enter into a contract and/or contracts, without bidding, for a period of one-year for trimming of trees located in the power right-of-way, be placed on first reading.

Landaw: Regrowth has been heavy and to get it out of the right-of-way of some of our utility lines a good bit of additional amount of trimming is going to need to be done for 2008. A good estimate of the hours put the total estimate of the cost of tree trimming for 2008 at \$173,000. If there are any questions, Director Preising can answer them. This does not need to be passed tonight.

Preising: This will allow us to bring in some specialized equipment too that AMP-Ohio has, like a big mower that clears some right-of-ways so we will be able to do some ground clearance that we only have to do that once in a great while and once that is done it will be able to be brush hogged. This always for one crew for the whole year. It is a cheaper way of doing then having people onboard doing the tree trimming. We expect this for one year and then we would probably be back the following year to regular.

Handwerk: This isn't just in town? This is everywhere.

Preising: This is everywhere our lines are.

Resolution 38-07

Baker moved and Corfman second that Resolution 38-07, a resolution authorizing and empowering the Board of Control to enter into an agreement and/or agreements with the State of Ohio Purchasing cooperative, Department of Administrative Services to purchase two (2) Model Year 2007 or 2008 three-quarter ton pickup trucks, or in the alternative, to advertise for bids and enter into an agreement and/or agreements for said purchases to include an offset to the cost of said vehicles via a trade-in of a 1989 Chevrolet K10 pickup truck and a 1995 Ford F150 pickup truck, be placed on first reading.

Jewell: This purchase is to replace the '89 Chevy and '95 Ford pickup trucks used to plow parking lots and alleys and different tasks such as that and were used all year round. As we have been doing in the past we plan to seek bids locally first and then compare those bids to the prices that are available to us through the State of Ohio cooperative. Whichever price is the most advantageous is what we will use for our contract. This does not need to be passed on the first reading.

Handwerk: Is there anything in particular with these two vehicles there is a problem with or are they just in the rotation to be replaced?

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Jewell: I can't answer that question directly, Mr. Staley is the one that could do that and he was not able to be here this evening. As far as I know, they chose these vehicles because they are the ones that are nickling and diming them as far repair issues.

Baker 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.

Baker moved and Corfman seconded that Resolution 38-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 39-07

Baker moved and Landaw seconded that Resolution 39-07, 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.

Leggett: You should have received a memo last week concerning this requested amendment. The original appropriation was determined at the size of the grant and the original contract. That has increased slightly and therefore, this small increase is necessary.

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

Baker moved and Weaver seconded that Resolution 39-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

Good of the Order: None

Landaw moved and Miller seconded that the council meeting be adjourned. Ayes all. Motion carried. Council was adjourned at 8:05 p.m.

Tamra Peppard, Clerk of Council

Date

Dave Handwerk, President of Council