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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 Corfman were present. Leathers was excused.

Aspiras moved and Shupp seconded that the minutes of the July 5, 2011 regular meeting be approved. Roll call vote. Ayes all, except Vance abstained. Motion carried.

Public Comment: None.

Standing Committee Reports:

A. Finance – Mr. Miller reported at the last meeting a finance committee meeting was called for July 25th anticipating that would be enough time to get a good look at the total impact of the State budget on Orrville. However, in conversation with Director Strimlan we really don't have all the specifics that we need yet, particularly a report from AMP we were looking for that would concern utilities. So since there is no Utility Board meeting next week, instead of gathering everybody for maybe a five or ten minute meeting I would propose that Ms. Strimlan memo council on what we do know and we will then reschedule the meeting after the break when we get all the information and can really be able to talk about it. That is what I would propose. If that satisfies council, I would have no other report.

B. Utilities – Mr. Vance stated he did not have much to report other than we have Resolution 22-11 on the agenda tonight up for third reading and just for the record, the Utility's Board had plenty of opportunity to discuss this resolution with Mr. Brediger and they were satisfied with his answers and his reasons so I am going to urge Council to adopt this passage tonight.

C. Health & Safety – Mr. Corfman had no report.

D. Parks and Recreation – Mr. Aspiras reported the only item concerning Parks and Recreation tonight is Resolution 25-11 and I will discuss that when it comes up. It is up for second reading tonight.

E. Transportation – Mr. Shupp had no report

F. Planning – Mr. Hamsher had no reported

G. Ordinance & Personnel – Ms. Leathers was absent.

Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Handwerk reported some time ago out administration and a few of our employees, along with Jenni Reusser and Darren Wasniewski, began to look at coming up with a vision statement. The City had a mission statement for some time already and we wanted to add a vision statement to that. The group actually met four, five, six times, I think for a small amount of time and came up with some city core community values. Those core values were community, education, faith, and pride. We kind of took those four words and after some discussion came up with what we that would be a good vision statement. I am going to read the mission statement we already have in

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place first. The City of Orrville provide quality services in a timely and efficient manner to ensure Orrville continues to be an exceptional Community. To fulfill this mission the City of Orrville is committed to attain the highest level of customer service; achieve quality growth through economic development; plan for the future needs of the community; and ensure a safe work environment, promote teamwork, provide training, education, and recognition of employees, and maintain a responsible and dedicated workforce. We certainly strive to do those things every day. Sometimes we miss, sometimes things don't go as we plan, but certainly that is our goal every day. The vision statement that we came up with and our HR Manager, Phil McFarren, had a large part in helping us come up with this. He also led discussions when the groups got together. That is Orrville will be the centerpiece for Wayne County and the State of Ohio. Its greatest resource is and will continue to be our people. We will come together in an active partnership to foster academic, cultural and economic opportunities to cultivate a safe, vibrant and healthy community for our citizens and organizations. That is our vision. It is a lofty vision, something that we can actually strive for and work toward at all times. I wanted to let you know that is what we did come up with when we had those work sessions. Also, as far as Mr. Miller talked about the committee meeting, I just want to re-emphasize we have met together as administration and we have estimates of what cuts are going to be coming down to the city. We talked about that with council at one of our former committee meetings. But as Mr. Miller said and as Ms. Strimlan pointed, we don't have exact numbers yet but we have figures that have already been put out there as far as what we will be willing to and be able to cut back to make sure that we are able to continue the services as we hope to, even after the cuts come out and the new state budget comes out. I think we are in good position and well-planned for that.

B. Safety Service Director- Director Wheeler reported that this Thursday and Friday the entertainment at Orr Park continues. On Thursday as part of the Rehm Performing Arts Summer Concert series features musical group Honeytown which combines elements of progressive bluegrass, four-part acapella, classic rock and pop folk with fun instrumentation, keeping listeners engaged and intrigued. On Friday is the next family movie night featuring How to Train Your Dragon, sponsored by Armstrong Cable. Also on Friday, August 5th, is the movie Tangled, sponsored by the Hummel Group. Our resurfacing projects should be taking off in the next few weeks. Bid openings were held on our OPWC resurfacing which includes Westwood, Mohican, McGill, North Walnut, and East Church Streets and our CDBG project which is Ella from Market to High. The low bidder for both projects was North Star out of Dalton and we expect these projects to start in the next few weeks. Also, we will be doing a chip and seal project on Schrock Road as part of our annual chip and seal program. This project should start in the next few weeks as well. Initial grant work on the grounds around the dog park is starting this week. There will be a tree removed as part of the project and over the next few weeks work should be in full swing and we will coordinate the planning and construction with the Salvation Army project, which is sort of interloped in our project as well with the easement. We have awarded the comprehensive plan update project to EG&G, Inc. and to Mackin Engineering. They are partnering on this project. EG&G was part of the downtown renovations which included the streetscape project in the mid-90s and Mackin is one of the premier planning companies in the State of Pennsylvania. Their proposal included a large amount of public participation. We are very impressed with their presentation and look forward to working with them. We should have a schedule together soon to get started on the project. Their bid did come in within the allotted budgeted amount. Church Street concrete repairs have been completed and that is my report for this evening.

C. Utilities Director – Director Brediger reported two items of interest. This coming Thursday I will be participating in the Willow Island hydro project ground breaking. If you recall, this is the third hydro

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project in our phase one hydro long term power supply projects that we engaged in about two and a half years ago. This project was delayed largely in part due to permitting with the Army Corp of Engineer, but finally all of those permits are in hand. The bids for the construction, excavation work are finally in place and formally that groundbreaking ceremony will be held in West Virginia this coming Thursday. The last item is concerning the AMP Fremont project. That project has been fully subscribed. It has actually been over-subscribed. There are 90 participants, 90 municipalities covering seven states that will be participating in that project. We had asked to participate up to a 20 megawatt share of that roughly 560 megawatt facility. We will end up somewhere a little heavier than 17 megawatts at the end of the day on this project. So we are looking forward to that project going forward. They are in the start-up and commissioning stage of that work right now. I will note that Mr. Preising is heading up that start-up and commissioning effort in his responsibilities at AMP Ohio. Again that project is scheduled to be commissioned on or before December 31st of this year.

D. Finance Director – Director Strimlan reported the Fund Balance Report for the period ending June 30, 2011 was distributed prior to tonight’s meeting and asked for a motion to approve that report subject to audit. Miller moved and Corfman seconded per Ms. Strimlan’s request. Roll call vote. Ayes all. Motion carried. I also distributed the Quarterly Investment Report for the period ending June 30th. That does not require a motion for approval; but our Investment Policy does require that the minutes reflect distribution of that. Lastly, at the end of tonight’s meeting I would request that we go into executive session to discuss some personnel matters.

E. Law Director - Director VanSickle was absent.

F. President of Council – President Baker reported the Clerk has two items.
Peppard: We have received notification from the Ohio Division of Liquor Control that the Dollar General Store on High Street has applied for a liquor license. We also need to refer an Alley Vacation Request to the Planning Commission. This is for an alley that runs parallel between Walnut and Mill Street, between Paradise and Chestnut. It is a paper alley.

Old Business:

ORDINANCE E-11

Hamsher moved and Aspiras seconded that Ordinance E-11, an ordinance amending Chapter 1109 of the Orrville Zoning Code and adding legislation regarding sandwich board signs and inverted T-signs, be placed on second reading. Roll call vote. Ayes all. Motion carried.

Corfman: I am not in opposition. I think we are good to go ahead with it, but I think the whole sign ordinance still needs more study. As you and I discussed earlier, I think they call them feather banners all over town. We are getting into the same problem we have with a sandwich board sign and T-sign. There are several of them not kept in good repair and they are up there and not legislated at all. So the same complaints that brought about this ordinance are probably going to move forward again. Again, I am not in opposition of this I just think we need further study in addition as we go forward.

Vance: My understanding was we do have regulations for those. There is an outdoor sign permit or temporary sign permit.

Wheeler: That would require a temporary sign permit. There isn’t anything specifically. I think Mr. Corfman may be saying to review something which specifically addresses them within the ordinance. As of right now they would fall under the temporary sign where they are able to come in and get a permit for a period of time two months over a six month period and so that is currently in existence. I know there are some out there that we have sent letters out to in regards, particularly their condition, but also letting them know they do need to come in and get permits for those.

Baker: Do they understand also that those temporary signs are not allowed to be left up all the time?

Wheeler: That is really the main issue. Temporary signs are obviously temporary by nature.

Hamsher moved and Corfman that the rules, regulations, and statutes requiring a reading

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of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.
Hamsher moved and Corfman seconded that Ordinance E-11 be adopted as read. Roll call vote.
Ayes all. Motion carried.

RESOLUTION 22-11

Hamsher moved and Corfman seconded that Resolution 22-11, a resolution authorizing the Director of Utilities of the City of Orrville to contract, without bid, for the purchase of a water treatment and control system for the cooling system at the Power Plant, and declaring an emergency, be placed on third reading. Roll call vote. Ayes all. Motion carried.

Vance: I just had a comment on that. The without bidding clause is in there because the equipment is proprietary. It is not possible to get competing bids on it.

Hamsher moved and Vance seconded that Resolution 22-11 be adopted as read. Roll call vote.
Ayes all. Motion carried.

RESOLUTION 25-11

Hamsher moved and Aspiras seconded that Resolution 25-11, a resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the Blackwell-Williams Dog Park site improvements in the City of Orrville, Ohio and declaring an emergency, be placed on second reading. Roll call vote. Ayes all. Motion carried.

Wheeler: I think Ms. Endsley did a really good job of summarizing the project at the last meeting. What we are requesting is permission to go out and advertise for bids. We have received State approval to move forward with going out for bids. The bids that we would be going out for would specifically be for the fencing which is obviously the majority of the project cost. We have begun some initial site improvements that we were able to do within the City, as far as our labor and staff. We are looking forward to getting started with the project as quickly as possible.

Miller: At the risk of sounding uninformed, I am just curious, the Blackwell-Williams Park?

Wheeler: They require a name for the project. Simply that is a property that historically has been referred to as Blackwell-Williams property. I would guess that when we name it, it will be named Orrville Dog Park. I don't think we are looking for any specific name other than just to make sure people have something to identify it by so when they want to find it, they know where it is.

Hamsher moved and Corfman 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.

Hamsher moved and Corfman seconded that Resolution 25-11 be adopted as read. Roll call vote.
Ayes all. Motion carried.

New Business: None.

Baker: We will need a motion to go into executive session at the request of Ms. Strimlan.

Miller: Before we do that can we do the good of the order before we let Mr. Knode go.

Baker: Yes we can.

Good of the Order:

Miller: Since we are going into break, I just wanted to let everybody know that Orrville Community Theater Summer Production is called A Backwards Fairytale. It is an original written play with original songs in it. It is really funny. It is kind of a fractured fairytale and it will be August 12th, 13th, and 14th at the Middle School. August 12th & 13th at 7pm and the 14th at 2:30pm. It is really funny and you should come out and see it. We would also like to tell you that Orrville Community Theater and Main Street Orrville are sponsoring what we call the Brown Bag Lunch Series at Cornerstone Park at Vine and Market every Thursday this month from 12:15 to 12:45. We are doing some one act comedy skits and some improv. So come out and see us these last two Thursdays.

Hamsher: There are lunches available?

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Miller: Yes. Some of the local restaurants have a quick brown bag type of special going on. If you go on Main Street Orrville's web page, it will tell you exactly which ones.

Miller moved and Hamsher seconded to go into Executive Session to discuss personnel issues. Roll call vote. Ayes all. Motion carried.

Entered Executive Session at 8:00 p.m.

Shupp moved and Aspiras seconded to adjourn Executive Session. Roll call vote. Ayes all. Motion carried.

Executive Session ended at 8:17 p.m.

Corfman moved and Aspiras seconded to adjourn the council meeting. Roll call vote. Ayes all. Motion carried. Council was adjourned at 8:18 p.m.

Tamra Peppard, Clerk of Council

Date

Lyle Baker, President of Council