

Regular/Public

October 1, 2007

President Handwerk called the meeting to order. Pastor Chuck Davis of Calvary Assembly of God offered the prayer. The Pledge was recited by all.

Handwerk moved and Miller seconded that Tammy Kerr be appointed Acting Clerk for tonight's meeting.

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

Baker moved and Miller seconded that the September 17, 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 had no report.

C. Health & Safety – Mr. Corfman reported a meeting was held on Monday, September 24<sup>th</sup> regarding sound complaints. Mrs. Jewell presented readings from the tests conducted. Possible legislation concerning wood burning boilers was discussed. Also discussed was the ongoing games of skill.

D. Parks and Recreation – Mr. Weaver reported there will be a meeting on Monday, October 8<sup>th</sup>, following the Planning Committee meeting about Schmid Hall baseball diamond, and also paving of basketball court.

E. Transportation – Mr. Baker reported a meeting was held on Monday, September 24<sup>th</sup> to discuss sidewalks with one of our residents and also repairs to certain streets.

F. Planning – Mr. Purdy reported there will be a meeting on Monday, October 8<sup>th</sup>, following the Utility Board meeting. The purpose is to discuss changes to sign code, especially in regard to directional signs.

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

**Special Committee Reports:** None.

**Administrative Reports:**

A. Mayor - Mayor Steiner read Proclamation referencing our Orrville Utilities (began in 1917) announcing October as Public Power Month. AutoZone has begun digging the foundation for their new store on North Main Street and it should be up in about 60 days.

B. Safety Service Director- Director Jewell reported there will be another meeting regarding the Truck Route on Tuesday, October 30<sup>th</sup>, at the Orrville Junior High School from 4:00 to 7:00 p.m. More information and notices will be going out.

C. Utilities Director – Director Preising was absent. Mr. Landaw reported Director Preising mentioned they will be doing a rate study plan for the electric utility.

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D. Finance Director – Director Leggett was absent and Cathy Ellis filled in. She reported the Check 21 software is being implemented and will process checks faster. There will also be a faster turn around on NSF checks. (Note: Recording was inaudible).

E. Law Director - Director Lutz had no report.

F. President of Council – President Handwerk had no report.

**Old Business:**

**RESOLUTION 41-07**

Leathers moved and Corfman seconded that Resolution 41-07, a resolution approving the form of a power sales contract or contracts with American Municipal Power-Ohio, Inc., and authorizing the execution thereof, and authorizing any other actions in connection therewith, and declaring an emergency, be placed on third reading. Roll call vote. Ayes all. Motion carried. Leathers moved and Baker seconded that Resolution 41-07 be adopted as read. Roll call vote. Ayes all. Motion carried.

**Resolution 57-07**

Leathers moved and Landaw seconded that Resolution 57-07, a resolution authorizing the Director of Utilities to enter into a Power Sales contract and/or contracts with American Municipal Power-Ohio, Inc. and take other actions in connection therewith, regarding the Prairie State Energy Campus (PSEC) Project, and declaring an emergency, be placed on second reading. Roll call vote. Ayes all. Motion carried.

**Resolution 60-07**

Leathers moved and Corfman seconded that Resolution 60-07, a resolution authorizing the Director of Utilities to enter into a power sales contract and/or contracts with American Municipal Power-Ohio, Inc., and take other actions in connection therewith, regarding Hydroelectric Project participation, and declaring an emergency, be placed on second reading. Roll call vote. Ayes all. Motion carried.

**New Business:**

**Resolution 64-07**

Leathers moved and Purdy seconded that Resolution 64-07, a resolution accepting a portion of Back Massillon Road in the City of Orrville, County of Wayne, State of Ohio, and confirming the dedication of all streets and utility easements set forth thereon, to the public use forever, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Purdy: On September 26<sup>th</sup> the Planning Committee met on this and at their meeting on September 20<sup>th</sup> the Orrville Planning Commission reviewed a request for dedication of a portion of Back Massillon Road at the Crown Hill Road intersection. The Commission voted to approve and recommend to council the dedication of this portion of the roadway. There is no need to pass this tonight.

**Good of the Order:**

Baker moved and Landaw seconded that the council meeting be adjourned. Ayes all. Motion carried. Council was adjourned at 7:45 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