

Regular/Public

November 2, 2009

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

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

Corfman moved and Aspiras seconded that the minutes of the October 19, 2009 regular meeting be approved. Roll call vote. Ayes all. Motion carried.

Public Comment: None.

Standing Committee Reports:

A. Finance – Mr. Miller was absent.

B. Utilities – Mr. Landaw had no report.

C. Health & Safety – Mr. Corfman reported the Fire Chief already has five competitive quotes. They are getting one more this afternoon. I think the process is going forward and hoping to be done by the end of the week.

D. Parks and Recreation – Mr. Aspiras reported there is a Parks and Recreation Committee meeting scheduled for November 9th immediately following the 7:00 special meeting. Topics we will be discussing will be possibilities of an ice skating rink. We had some action items that were taken at the last committee meeting and those things have been done so we have some more information to discuss. We will also have some initial discussions on a potential dog park here in the City of Orrville.

E. Transportation – Mr. Shupp was absent.

F. Planning – Mr. Vance reported residents may have noticed the two clocks have been installed downtown; down by the library and at Cornerstone Park. I think they are an attractive addition to the City and again those were paid for through Community Development Block Grant funds; otherwise, we would not have been able to make the purchase for those clocks. Thank Mrs. Endsley for heading up that project. That really is kind of the icing on the cake as far as this last round of work that was done.

Handwerk: Just to add to that, I would like to say that our Service Department employees actually installed those clocks, which saved the City quite a bit of money and they did an excellent job with the concrete work and redoing the brick and getting all the electrical hooked up for the clocks. We certainly appreciate their work too.

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

Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Handwerk reported it has been a positive few months here for Orrville with the news of the Smucker's expansion and now the Holtec International coming into the Weather-Seal building and of course Scotts a few months earlier. We are very proud of those additions to Orrville

Regular/Public

November 2, 2009

and thank Mike Hedberg for all the work he does in that organization for Industrial Development. Also, congratulations to the band and choir for their excellent fall season. Also to our fall sports, especially the Cross Country teams for their trip to Regionals this past weekend and to Brooke Benner who is making the trip to State. That is quite an accomplishment for her. The football team, beating Wooster is always a wonderful thing and making it to playoffs and that is also the 20th year Orrville has made it to the playoffs so that is pretty impressive.

B. Safety Service Director- Director Wheeler reported pavement grinding has begun on Vine and West Water Street paving project. Paving is scheduled to start tomorrow, weather permitting. If not they will start on Wednesday, weather permitting. Also, as part of that project this Thursday the Service Department has scheduled to install new traffic loops on North Vine and High Street intersection. This will require the closing of Vine Street between Church and High and Tension and High while this work takes place. It is scheduled to be a one day project, weather permitting again. It is scheduled to begin around 7:00am and be completed by 3:30pm and that is both sides. Both sides will be completed on the same day, but they do have two days scheduled in case the weather does permit. Traffic will have to use alternate routes during those days and times. The Orrville Service Department is also beginning leaf pickup next Monday, November 9th, starting with every street South of Market Street. This is scheduled to take one week. If they are not done in one week, they will complete the entire South end before moving to the North. On Monday, November 16th, pickup will begin on every street North of Market Street. This also is scheduled to take one week. Also, road construction at the industrial park is well under way. We are making good progress there and the pouring of concrete will continue over the next few weeks as we try to get that project completed before the poor weather comes in. Also, it does appear that we are going to have enough to have that special meeting next Monday at 7pm for the second reading for the tax abatement for Holtec. Leathers moved and Corfman seconded that a special meeting be held on November 9th at 7pm to address Resolutions 36-09 and 37-09. Roll call vote. Ayes all. Motion carried.

C. Utilities Director – Director Brediger reported at last week's AMP annual conference Orrville was re-elected to the Board of Directors again. Another point of interest, next Monday's Utility Board meeting will be moved to Tuesday at 6:30; November 10th. The last point of information was that this morning about 8:00 we had a power outage that affected roughly 1800 customers on the North end of town for about an hour. We did catch the suspect, although we have several others that are matching this description. It was caused by a squirrel; believe it or not they did cross two of our high voltage circuits and ended up knocking off both of our generators at the plant because of the severity of the fault. This time of year the squirrels will be running rampant as they do in the spring time. Have patience. We try to keep them out as much as the next guy. It did cause some inconveniences for many of our customers and we apologize for that.

D. Finance Director – Director Strimlan had no report.

E. Law Director - Director Lutz informed Council that the exhibits A that are attached to the two pieces of legislation for tonight are reversed so you just need to switch them.

F. President of Council – President Baker congratulated our residents for a safe Halloween. I was out with my grandchildren and there were tons of people out all over all our streets in town. Also, congratulations to our Police Department, this was very well patrolled. Everyone seemed to be having fun and I heard of no problems and I even got to eat some of my grandkids candy. Those clocks downtown do look fantastic and congratulations I didn't realize that it was our Service Department that had those installed. They look good and congratulations to Mrs. Endsley. Our downtown is beginning to have that feel to it that when someone comes through town they can get that homey feeling. That is a good feeling to have. Congratulations also to our fall sports that Mayor Handwerk had already spoken of and hopefully our football team will continue after this Saturday evening. And remember this is a Saturday game, not a Friday night game.

Regular/Public

November 2, 2009

Old Business: None.

New Business:

RESOLUTION 36-09

Leathers moved Aspiras seconded that Resolution 36-09, a resolution authorizing the Director of Safety and Service to enter into a contract and/or contracts to provide for tax abatement for real and personal property for Holtec Engineered Aluminum Systems Division, LLC, contingent upon Ohio Department of Development approval, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Wheeler: This resolution is for Holtec to begin construction of a 72,000 square foot addition to the existing American Weather-Seal building and would create an additional 50 new jobs and \$1.75 million in new payroll. The agreement is for 15 years at a 50% abatement.

Vance: I just had a remark and then a question. A couple more details on the agreement. There is a provision in there that of the new jobs being created in Orrville that 30% of those jobs will be with folks with an Orrville address. I did speak with the Administration last week and the residents need to know the City is going to make every effort to allow people to know what the process will be to apply for a job there and we do have a commitment, as I said, to hire employees locally. A lot of people have the impression that Holtec will be manufacturing casts for spent nuclear fuel. That is one of the things that they are known for. Is that in fact going to be one of the products they manufacture here? Or is it mostly one of the other kinds of industries?

Hedberg: That is one of their product lines. They are going to be doing extrusion and fabrication here. Whether or not it is that particular product, I am not sure at this point.

Vance: Holtec has operations all around the world and so it is a neat company for us to be able to partner with.

Aspiras: I know I talked to Mr. Wheeler earlier today and had a few questions. I actually ran into Mr. Hedberg and maybe he can elaborate a little more, but the question that I had earlier was the extrusion, the aluminum fabrication extrusion process, does that include smelting?

Hedberg: Not that they have mentioned all the way through the process. It has strictly been extrusion and fabrication. They have not talked about smelting.

Aspiras: So they are importing a solid and then extruding. That is a pretty clean process.

RESOLUTION 37-09

Leathers moved and Corfman seconded that Resolution 37-09, a resolution authorizing the Director of Safety and Service to enter into a contract and/or contracts with Holtec Engineered Aluminum Systems Division, LLC, ("Holtec") permitting Holtec to assume the rights, benefits, duties and obligations of American Weather-Seal under the Enterprise Zone Agreement dated December 1, 2005, between the City of Orrville and American Weather-Seal, contingent upon Ohio Department of Development approval, and declaring an emergency. Roll call vote. Ayes all. Motion carried.

Wheeler: This resolution authorizes the Safety-Service Director to enter an agreement with Holtec to transfer the original American Weather-Seal Enterprise Zone Agreement. The original agreement was entered into December 1, 2005. There is approximately a little over 11 years remaining on that agreement of 15 years at 50% and there is a condition within the agreement of 100 new positions which is approximately \$1.9 million in new payroll.

Corfman: Now would be a good time to thank Mr. Hedberg for all his hard work. He is the point man for all of this and does a great job of selling the City of Orrville, our Utilities, our community, and everything. He really deserves a lot of kudos for all this.

Baker: Thank you Mr. Hedberg.

Good of the Order:

Leathers: Remember to vote tomorrow.

Regular/Public

November 2, 2009

Baker: That would be a great thing to do although most people won't see this until after the voting has already happened, but hopefully anyone that is watching did go to the polls and express your opinion by voting.

Corfman moved and Aspiras seconded that the council meeting be adjourned. Ayes all. Motion carried. Council was adjourned at 7:45p.m.

Tamra Peppard, Clerk of Council

Date

Lyle Baker, President of Council