

Special/Public

November 9, 2009

The meeting was called to order by Council President Lyle Baker at 7:31 p.m.

Roll Call: Shupp, Miller, Vance, Aspiras, Corfman & Leathers were present. Landaw was excused.

Others Attendees: Mayor Handwerk, Mrs. Strimlan, Mr. Wheeler, Mr. Hedberg, Mr. Staley, Craig Sanders of Freeman Construction

**Old Business:**

RESOLUTION 36-09

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

Mr. Wheeler reviewed the details of the legislation as presented at the November 2<sup>nd</sup> regular meeting.

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

Leathers moved and Aspiras seconded the Resolution 36-09 be adopted as read. Roll call vote. Ayes all. Motion carried.

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 be placed on second reading. Roll call vote. Ayes all. Motion carried.

Mr. Wheeler reviewed the details of the legislation as presented at the November 2<sup>nd</sup> regular meeting.

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

Leathers moved and Miller seconded the Resolution 37-09 be adopted as read. Roll call vote. Ayes all. Motion carried.

Miller moved and Aspiras seconded that the special meeting be adjourned. Roll call vote. Ayes all. Motion carried.

The meeting was adjourned at 7:39 p.m.

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Tamra Peppard, Clerk of Council

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Date

Regular/Public

June 15, 2009

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Lyle Baker, President of Council