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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, Landaw, Aspiras, Corfman, and Leathers were present. Vance was excused.

Aspiras moved and Landaw seconded that the minutes of the November 2, 2009 regular meeting be approved. Roll call vote. Ayes all except Shupp and Miller abstained. Motion carried. Corfman moved and Aspiras seconded that the minutes of the November 9, 2009 special meeting be approved. Roll call vote. Ayes all except Landaw who abstained. Motion carried.

Public Comment: None.

Standing Committee Reports:

A. Finance – Mr. Miller had no report.

B. Utilities – Mr. Landaw reported the Public Utility Board will not be meeting on Monday, November 23rd, which is their regular meeting night. They will be meeting Monday, November 30th, at 6:30pm. I also ask that Council keep their schedules open that night to have a workshop immediately following the Public Utility Board meeting regarding the hydro project that we have legislation on. We are not committing to that workshop until some studies come in. If the study doesn't come in on time, we will have to have the workshop maybe a week later. If everything comes in and the Utility staff has time to review it, they will try to schedule the meeting on the 30th. Mr. Brediger will let us know.

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

D. Parks and Recreation – Mr. Aspiras reported there is a Parks and Recreation Committee meeting on November 9th. There were two items up for discussion. The first was the ice skating rink. This was our second meeting we had on discussion on the ice rink. At this point in time I will report the committee has deemed it not feasible. We looked at some low cost models. They were high maintenance, easily damaged. So the committee has decided to put this on hold. We will keep it on the capital projects list as a higher end model in the event funding becomes available. The second item we discussed was the possibility of a dog park. There was some good discussions. We had actually looked at some photos and shared those with other communities and some of the dog parks in the surrounding communities. I actually visited two parks and talked to both Directors of those towns. Right now we are looking at several site options in the City of Orrville and we are also looking at how we would fund something like that. I know there are a couple other Directors I spoke to in other towns that said there are some grants available. I know Mr. Wheeler and Mrs. Endsley are working on that as we speak. So more to come.

E. Transportation – Mr. Shupp had no report.

F. Planning – Mr. Vance was absent.

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

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Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Handwerk reported the November Employee of the Month is Tom Carozza from the Water Department. Tom said his biggest challenge is dealing with the Police Chief. Oh no, I guess he didn't say that. Tom is a Water Plant Operator III with 28 years of experience and Tom is the lead person in the operation of the Water Department Plant and Laboratory. He helps establish operational procedures for the treatment plant and lab so that we meet or exceed all of the requirements of the EPA. He is also involved with training the other operators, maintaining the record keeping requirements and performing special plant studies. Tom's knowledge and experience are very important to the operation of the department and Tom chose to eat at Barn Stone Café. The other item I have is some information given to me by Jeff Lorson, one of our firefighters. The Orrville Area Community Holiday Food Drive – Orrville Firefighters Association and the Orrville Salvation Army Distribution Center proudly announce their partnership in the Orrville Area Community Holiday Food Drive. Please take notice of the slight difference in the name, the word AREA has been added to define the fact that the drive has expanded to include the service area of the Salvation Army's Orrville Distribution Center. This area will now include most of eastern Wayne County including Kidron, Dalton, Marshallville, and the Orrville areas. The partnership of these two organizations strongly believes that hunger has no limits and pledges to do all in their power to help all who seek help. Last year the partnership distributed 307 units of food and that amounts to about 30,000 lbs of food including perishable food items. I saw all of that from the storage when they were getting that ready and that is an amazing amount of food that was donated last year. Cash donations amounting to about \$4,000 supplied milk, bread, hams, turkeys, potatoes, and fruit. This outstanding example of support was shown by our local schools, retail establishments, industries, and citizens. This support was outstanding given the troubled times we all faced. The Orrville Firefighters Association and the Orrville Salvation Army Distribution Center humbly ask your support again this year. The drive will begin November 27th with the Home for the Holidays event in Orrville and conclude on December 19th. Collection points will be throughout Orrville's retail establishments, P. Graham Dunn Company – Dalton, Marshallville Packing Company – Marshallville, and other points to be noted later. Distribution will take place December 21st and possibly December 22nd depending on the volume. Anyone in need of help must contact the Orrville Salvation Army Distribution Center to register and information will be given to the distribution process. The Quota International of Orrville will be distributing gently used and new books with the food boxes for children of the families receiving help. They will have photographs taken with Santa Claus on November 27th and December 7th from 6:30-8:00pm at Bob Snyder Auto Exchange in Orrville. Proceeds and donations will purchase the books. Cash donations may be sent to the Orrville Firefighters Association, Box 144, Orrville, Ohio. Please note the food drive on the memo area of the check. All money collected is used for the food drive. As I said, this has always been a great program that the firefighters have done for the community of Orrville and I believe last year was the first year they partnered with the Salvation Army and it was a very good success and certainly encourage anyone to help in any way they can again this year for that program. The last thing I would have is just go Riders and go Buckeyes this week. Big week for both teams.

B. Safety Service Director- Director Wheeler reported Vine Street paving has now been completed. Also, the industrial park construction has went well over the last few weeks. The weather has cooperated greatly. As a result we expect to have that project completed the end of this week as well. To echo the Mayor, congratulations to the Red Riders on their playoff victory. We know many of you may be making the trip to Tiffin for the big game Saturday night and Chief Carozza asked that I remind everyone that often times criminals use this as an opportunity to break into homes and vehicles knowing you will be away. So please be sure to lock your home doors and windows. Do not leave valuable in your vehicle and lock your vehicle as well and also call 911 to report any suspicious persons in your neighborhood. Also, the Orrville Police Department now has a Facebook

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page. Included in this page will be information on individuals who are wanted on warrants. Please join the Police Departments Facebook group page and help us put these individuals away. I don't know if you read in the paper, but there was another municipality that had some success with that program which has made us look at it as well. Finally, I have given everyone a copy of the solid waste bid that we received a few weeks ago. As you can see by the bids, J&J is the low bidder at \$11.93 per regular household and \$11.03 for senior citizens. J&J was our solid waste hauler five years ago prior to Waste Management. Our current contractor, Waste Management, was fourth out of five bidders. If we go with J&J, each household will save approximately \$16.68 per year and overall our residents will save \$48,478 per year which over the life of the three year contract is over \$145,000. J&J will recycle the same materials as Waste Management and the pickup is projected to be on Thursdays and Fridays with almost 60% of our residents being picked up on their usual Thursdays, which would be from High Street south. The Mayor, Ms. Flinner, and I did tour the recycling facility in Canton and the landfill in Dover and we are impressed with the facilities and also satisfied with the equipment. If there are any questions on those bids or if you have any over the next day or two, please let me know and I will be glad to answer them for you. Also, I am requesting an executive session at the conclusion of tonight's meeting to discuss a personnel matter. I would need a motion for that.

Leathers moved and Miller seconded to go into executive session at the conclusion of our regular business to discuss a personnel issue. Roll call vote. Ayes all. Motion carried.

C. Utilities Director – Director Brediger had no report, but will speak to the resolutions on tonight's agenda.

D. Finance Director – Director Strimlan reported that prior to tonight's meeting the Fund Balance Report for the period ending 10/31/09. I would ask for a motion from Council to accept the report subject to audit. Miller moved and Aspiras seconded. Roll call vote. Ayes all. Motion carried. I will speak about the appropriation resolution in new business.

E. Law Director - Director Lutz had no report, but will comment on Resolution 39-09 when we discuss that.

F. President of Council – President Baker invited everyone to visit downtown Orrville the day Thanksgiving for the Home for the Holidays. It will be from 5-8pm. There will be many activities all over downtown. Come and visit; you will have a good time. One other thing, you may get a chance to eat some award winning cookies because there is going to be a cookie contest that evening so come down and visit the library and if there are any cookies left by the time you get there you may get a chance to eat one of the award winning cookies because there will be a vote. The people that will be the judges are our Citizens of the Month from the elementary. There is one each month. They will have a good time eating and judging and if you just happen to think you might be the one to have an award winning recipe, make sure you bake your cookies and get them down there before 4:00 on the Friday after Thanksgiving. On a personal note, I am a grandfather again. My son and his wife had a baby at 2:30 this morning so not always when you get those middle of the night phone calls are they bad. That was a great phone call.

Old Business: None.

New Business:

RESOLUTION 38-09

Leathers moved Landaw seconded that Resolution 38-09, a resolution authorizing the Public Utilities Board of Control to enter into contracts, without bidding, each for no more than a one year period, for various services and supplies required by the Department of Public Utilities, Orrville, Ohio, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Brediger: Just a couple comments on these. This resolution and a resolution that will come before Council at their next session are for just a variety of annual purchases that Utilities make covering

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miscellaneous supplies for all three utilities including coal; water analysis; a lot of OEM parts for the power plant; testing for utility vehicles; purchases of wire, cable, gravel, miscellaneous repair. There are probably about 25 different items on this list and they are repeats from prior years. The cost varies depending on the department's needs. I believe the letter went out to City Council with a copy of these expenditures. If anybody had any questions, I would be happy to answer them. There is no sense of urgency in moving on this resolution.

Leathers moved and Corfman seconded 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.

Leathers moved and Corfman seconded that Resolution 38-09 be adopted as amended. Roll call vote. Ayes all. Motion carried.

RESOLUTION 39-09

Leathers moved and Landaw seconded that Resolution 39-09, a resolution authorizing the Director of Utilities to execute power sales contracts with American Municipal Power, Inc. and take other actions in connection therewith, regarding Meldahl and Greenup Hydroelectric project participation, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Lutz: The proposed contracts, we didn't want to attach to the legislation due to the size, will be on file with the Clerk. If anyone wants to review those, that is where they will be after the Clerk makes a copy.

Brediger: We are planning on having a workshop following the next Utility Board meeting. It is tentatively planned for November 30th following the Utility Board meeting at approximately 7pm. The purpose for starting this resolution prior to having a more detailed discussion on this is mainly a matter of timing. To give you a little bit of background; about a year and half or so ago Council approved the participation in three long term power supplies for the utilities for the City of Orrville. One of those was in a proposed coal powered plant that AMP is currently in the design phase of. The second was for an existing facility in Illinois and the third was for the first phase of a series of hydroelectric plants that are currently under development by AMP. This resolution is for the possible participation in a second phase round of development of additional hydroelectric plants that will be installed along the Ohio River. We wanted to get this resolution started through the legislative process with Council because AMP-Ohio was requesting our interest in this project towards the end of this year; that reason being mainly due to some financing options that they are looking at shortly after the first of the year and they want to know our obligation shortly thereafter. So in order to get this project through the legislative process we embarked on a study. We wanted to update the study that was performed for the Utilities in 2007. When we looked at that study and looked at this opportunity, the study indicated that we should participate in this project in the neighborhood of roughly 2000 kilowatts or 2 megawatts. Since 2007 a number of things have changed. Obviously, the economy; two there have been a number of environmental issues, regulations that are going to be coming upon us here within the next year that has some potential impact on the generation of the plant. We have a new business coming into town that has a large electric load and we thought it was prudent to do a little bit more due diligence to update that study and to see how that new information would play into this recommendation. What this resolution does is basically just put a placeholder on the table. It does not obligate us to participate in this project until we decide following the completion of the study and following more dialog with the Utility Board and this Council following our workshop. Again, this project consists of two more hydroelectric plants. There will be one new one constructed and it will involve the purchase of an existing one from the municipality of the City of Hamilton. We will be discussing more of those details at the workshop. These projects have similar economics to the hydroelectric projects that we participated in last year that we signed an agreement for that will be coming online sometime in the 2013 time frame. Going forward it is my opinion that any investment opportunity we have in hydroelectric will be in our long term best interest. One thing we have to keep in mind though is that these plants are not similar to coal fired plants or nuclear plants or natural gas plants in that they aren't base loaded facilities. The energy from these generating plants are available roughly 50-60% of the time. That is compared to some of the other base loaded

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plants that are in the 90% range. These aren't a 100% long term solution; they are just a part of our long term solution. We are looking at hydro. We are looking at additional coal fires. This study will also look at natural gas production units in the future as well as we always have some options in our association AMP-Ohio is looking at additional wind powered projects and solar power projects that we could bring into our mix to kind of diversify our portfolio going forward. Again, we do plan on having a workshop that will share the results of the long term power supply study. We will have a number of recommendations made. The big questions we will be asking ourselves – the huge question is these decisions are 80-90 year obligations. These plants are going to be around for a very long time; they carry a lot of debt. The debt on these projects are roughly about 35 years of length; long after a lot of us are off of these responsibilities that we are currently involved with. These are legacy decisions we will be making and that we made a couple years ago and that we will be looking at making over the next two or three weeks. I look forward to any comments anybody may have tonight and over the next couple weeks. Certainly if you can make it in your calendar to make the workshop we will have a lot more information to share. We will look at a number of different scenarios and we will try to come up with the best fit to satisfy our community's needs in the long term. Again, as we go through this process if we decide that this project is not in our best interest we can walk away from this thing. This resolution does not obligate us in any way. All we are looking for right now is that we had to put some type of limit on this project so we chose 7000 kilowatts. We don't think we will come back needing anything more than that, but it could be anywhere from no involvement in this project up to 7000 kilowatts. Our former involvement in the hydroelectric plants was 5.9 megawatts and those plants are currently under construction. Mr. Corfman and Council President was in attendance at the last Board meeting. We had a rather lengthy dialog to introduce the Board to this idea.

RESOLUTION 40-09

Leathers moved and Miller seconded that Resolution 40-09, 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, 2010, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Strimlan: This is the first reading for temporary appropriations. You should have all received your temporary appropriations booklet last week. This legislation is scheduled for three readings. It just needs to be passed by January 2nd so that we can expend funds the first three months of 2010. Shortly after the first of the year we will begin finalizing appropriations for 2010. The numbers in the temporary appropriations book are virtually the same as the 2010 Budget that we reviewed extensively a few months ago. The only change I outlined in your memo concerning the OPWC grant that we have received notification that we are going to receive. If you have any questions, I ask that you call my office and we can go over those and try to get them answered for you before the final reading for this.

Handwerk: I would just say on those OPWC grants, we haven't really – we don't know for sure. They look very positive, but we don't know for sure if we will get those.

Wheeler: We have definitely been prioritized as one of the projects that look to be funded, but as far as any finalized confirmation.

Handwerk: I will have a better idea Friday when I go to Upper Sandusky for a meeting that deals with those grants.

Council moved into Executive Session at 8:05p.m. to discuss a personnel issue. Landaw moved and Aspiras seconded that the Executive Session be adjourned. Roll call vote. Ayes all. Motion carried. Executive Session was adjourned at 8:39p.m.

Good of the Order: None

Corfman moved and Leathers seconded that the council meeting be adjourned. Ayes all. Motion carried. Council was adjourned at 8:41p.m.

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Tamra Peppard, Clerk of Council

Date

Lyle Baker, President of Council