

Regular/Public
(NOTE: No Audio or Video Recordings Available)

December 4, 2006

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

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

Baker moved and Miller seconded that the November 20, 2006 minutes be approved. Roll call vote. Ayes all. Motion carried.

Public Comment: None

Standing Committee Reports:

A. Finance – Mr. Miller reported had no report.

B. Utilities – Mr. Landaw had no report.

C. Health & Safety – Mr. Corfman congratulated Kevin Sprowls – Firefighter of the Year. Corfman moved and Baker seconded that Ed Hershey and Roy Wade be reappointed to the Firemen's Dependency Board. Roll call vote. Ayes all. Motion carried.

D. Parks and Recreation – Mr. Weaver had no report.

E. Transportation – Mr. Baker reported there a meeting was held last Monday (11/27/06) regarding Phase IV of the sidewalk project. Residents will have three years to complete this phase. The reasons for the change from two to three years for completion are to allow people extra time and for the City to attempt to secure Community Block Grant Development funds for neighborhoods which qualify for them. Mrs. Jewell stated the city currently gets around \$40,000 per year in these types of grants.

F. Planning – Mr. Purdy stated there will be a Planning Committee meeting December 11, 2006 immediately following the Utility Board meeting to discuss sign ordinances.

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

Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Steiner advised the City Address will be on December 18, 2006 at 6:30 p.m. prior to the next council meeting. He also announced the reappointment of Matt Plybon to the Shade Tree Commission.

B. Safety Service Director- Director Jewell requested a committee meeting to discuss the proposed salt bin and to get guidance from Council. It was referred to the Transportation Committee and the meeting will be held on 12/11/06 after the Planning Committee meeting. The detention basin project has been closed up for the winter. The ground has been covered with straw and the topsoil and final seeding will be placed next spring. The inlet structure will also be built next spring. At the next

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meeting there will be a request from Round Top Windows for an enterprise zone agreement – 50% for 15 years. A reminder that the state-wide smoking ban goes into effect December 7. There is a website “ohiobusinessvotes.org” which has links to assist with compliance. The Ohio Department of Health has six months in which to write the final rules, but they do have some guidance documents. The City has spent \$13,873.90 thus far for the repair of the storm sewer at the railroad crossing. We still need to determine a course of action for the piece of pipe under the railroad. It will need to be replaced sometime in the future.

C. Utilities Director – Director Preising wanted to commend the Electric Distribution Center on a good job during the heavy winds on December 1, 2006.

D. Finance Director – Director Leggett had no report.

E. Law Director - Director Lutz had no report.

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

Old Business:

Resolution 56-06

Leathers moved and Landaw seconded that Resolution 56-06, 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, 2006, and declaring an emergency, be placed on second reading. Roll call vote. Ayes all. Motion carried.

This is a proposed change to the current year’s appropriation for the Electric Reserve Fund as explained previously.

Leggett: Requested this resolution be passed this evening.

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

Leathers moved and Purdy seconded that Resolution 56-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 57-06

Leathers moved and Corfman seconded that Resolution 57-06, 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, 2007, and declaring an emergency, be placed on second reading. Roll call vote. Ayes all. Motion carried.

Leggett: This is the second reading on the 2007 temporary appropriations. This resolution is scheduled to go three readings.

New Business:

Resolution 59-06

Leathers moved and Corfman seconded that Resolution 59-06, a resolution to adopt the Hazards Mitigation Plan as submitted by the Wayne County Commissioners for the City of Orrville, Ohio, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Handwerk: Is there anything we, City wise, need to do?

Jewell: I don’t think so. The local disaster plan is kept updated and the detention basin is being built. It was also noted that the City is in a flood plain. Therefore, citizens would be available for flood insurance.

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Resolution 60-06

Leathers moved and Landaw seconded that Resolution 60-06, a resolution establishing rates of pay for the firemen of the City of Orrville and establishing salaries for officers of the fire department; repealing conflicting ordinances; and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: This was planned for in the budget. The firemen's last raise was in 2000. This calls for a \$.50 across the board raise which averages to a 4.6% increase.

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

Leathers moved and Purdy seconded that Resolution 60-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Resolution 61-06

Leathers moved and Weaver seconded that Resolution 61-06, a resolution fixing the salaries and wages of full-time employees for the grades heretofore established, repealing all legislation inconsistent herewith, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: This resolution establishes salaries and wages except within the police department. It is per the United City Worker's Agreement and calls for a three percent (3%) increase in each of the next three years (2007, 2008, & 2009).

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

Leathers moved and Landaw seconded that Resolution 61-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Ordinance O-06

Leathers moved and Landaw seconded that Ordinance O-06, an ordinance amending Section 151.07 of the Codified Ordinances of the City of Orrville, Ohio, relating to life, health and dental insurance and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Jewell: Again this is per the United City Worker's Agreement.

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

Leathers moved and Weaver seconded that Ordinance O-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Ordinance P-06

Leathers moved and Landaw seconded that Ordinance P-06, an ordinance accepting the Harvest Hills Allotment Phase VI-A Dedication Plat 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, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Purdy: I received a letter from the Planning Commission on 11/16/06 recommending approval contingent upon punch list items being completed to the City's satisfaction.

Jewell: The punch list is 98% complete and the bonds need to be verified. I am comfortable with council passing this ordinance. Mr. Preising and I will withhold our signatures until everything is complete.

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Leathers moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate dates be suspended, Purdy seconded. Roll call vote. Ayes all. Motion carried. Leathers moved and Corfman seconded that Ordinance P-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Ordinance Q-06

Leathers moved and Purdy seconded that Ordinance Q-06, an ordinance accepting the Hemlock Trail Allotment Dedication Plat 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, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Purdy: I received a letter from the Planning Commission on 11/16/06 recommending approval contingent upon punch list items being completed to the City's satisfaction.

Jewell: Mr. Raber is here this evening should there be any questions. The punch list is complete and the bonds are in order.

Handwerk: Are there any questions for Mr. Raber? (None)

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

Leathers moved and Corfman seconded that Ordinance Q-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Ordinance R-06

Leathers moved and Corfman seconded that Ordinance R-06, an ordinance amending Section 151.03 of the Codified Ordinances of the City of Orrville, Ohio, relating to employee leave and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Handwerk: Is this still part of the United City Worker's Agreement?

Jewell: Yes.

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

Leathers moved and Landaw seconded that Ordinance R-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Good of the Order: None.

Corfman moved and Baker seconded that m be adjourned. Ayes all. Motion carried. Council was adjourned at 8:07 p.m.

Tamra Peppard, Clerk of Council

Date

Dave Handwerk, President of Council