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President Baker called the regular meeting to order. Pastor Ray Phafler of the CMA Church offered the prayer. The Pledge was recited by all.

Roll call: Shupp, Miller, Vance, Hamsher, Aspiras, and Corfman were present. Leathers was absent.

Aspiras moved and Shupp seconded that the minutes of the November 21, 2011 regular meeting be approved. Roll call vote. Ayes all. Motion carried.

(paused while Andrew set up camera for viewing on Armstrong Cable)

Public Comment: None.

Standing Committee Reports:

A. Finance – Mr. Miller had no report but stated we are on second reading for the temporary appropriations not first reading as the agenda states.

B. Utilities – Mr. Vance mentioned that if Council wants we can have a committee meeting regarding legislation tonight that we will be discussing later. I am hoping we can avoid that since we have all had been given the information for it. Maybe we can ask a few questions tonight, but if Council wants to it is a possibility.

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

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

E. Transportation – Mr. Shupp had no report.

F. Planning – Mr. Hamsher reported the Comprehensive Planning Committee met on Thursday. It was a good session. Talked about Orrville's assets and liabilities and how we can improve both of those. There is an open meeting tomorrow night, Tuesday, from 5-8. We welcome and wish all citizens would come and give us their input. We would like to know what you think Orrville should be doing and how Orrville should proceed the next ten years. There will be refreshments. We will also be raffling off; the J.M. Smucker Company has been kind enough to donate two gift baskets. Maybe an incentive to get people out and let them see what we are doing and how we can improve as we go forward.

G. Ordinance & Personnel – Ms. Leathers was absent.

Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Handwerk reported the December Employee-of-the-Month is Brandt Smith from the Tech Services Department. Brandt is a Computer Systems Technician and has been with us since April 2009. He has great work ethic and is willing to lend a hand and is a quick study and very efficient in his work. I can testify to that as he has been down to work on my computer several times and does a very good job. He has just made a move to the third floor of City Hall along with the rest of the IT Department which is now headquartered there and he will be sharing space shortly with a new hire that will hopefully be on board by the end of the year. Brandt resides in Wooster and his hobbies include cars, photography, softball, and technology. He has a great sense of humor and keeps the office a fun atmosphere according to Don Duffy. We will be eating lunch at Barn Stone Café this Friday. Secondly, the Salvation Army open house was yesterday. It was well attended and

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a very nice facility if you haven't had a chance to see that yet, I hope you will take an opportunity to go over and look and see what all they have accomplished there. Congratulations to the group that has worked so hard to make that a reality. Also, thanks to all of those who have donated funds this past year. This again, much like the multi-purpose building from a year or two ago, is a project that is an amazing project from the City of Orrville from the donations from industries and individuals to make that happen. It is going to be called the Maiwurm Service Center which is very appropriate since our Salvation Army branch got started in Orrville in Bob Maiwurm's basement many years ago. Bob not only ran the clothing store that we knew as Maiwurm's for many years, but he is also the one that got the Salvation Army started here in town. He was also a long time member of the fire department. Our Adopt-A-Citizen program, I have mentioned this several times at our last couple of meetings. We are still in need of volunteers. It hasn't made it into the paper yet, so we haven't had anybody that I know of be willing to call in, but I do have several people that have signed up and said they need help this winter. I also need to know if those that have done that in the past are still willing to do that again this year, please let me know. Or if you are thinking about volunteering and just haven't decided yet, you don't know what that involves; please feel free to give me a call so that I can explain that program to you 684-5001.

B. Safety Service Director- Director Wheeler reported unfortunately the weather hasn't been real cooperative over the last couple weeks so the leaf pickup is continuing through this week. We ask folks that haven't had their leaves picked up to just be patient with us. If you have any questions, please call the Service Department at 330-684-5060. Also, a reminder the dog park is open now. Please use the parking lot on Ella Street adjacent to Pizzazzios. The City of Orrville will be picking up Christmas trees again this year beginning Monday January 3rd and continuing through January 6th. No plastic bags or decorations on the tree please and leave your tree on the tree lawn and only real trees are accepted. Shop-with-a-Cop is this Saturday and raffle tickets are still available in the dispatch center.

C. Utilities Director – Director Brediger reported Friday the EPA did issue its notice for a proposed rule. I have that in front of me here, if we like we can go over this page by page tonight to make up for last week. In lieu of that we are reviewing this rule making; it is about 400 pages long. It doesn't have any real surprises to us. The EPA is still working on its efforts to deal with facilities that burn coal. The limits are lower than the rule when it was revised earlier this March so we didn't get cut any breaks on this rule making. It still involves a lot of the technologies that we were looking at and have been looking at over the past year and a half that could require us to make some pretty substantial capital investments in the plants. So over the next several weeks, ourselves, our consultants, our coalitions will be reviewing this rule. We have sixty days to comment back to the EPA with our thoughts and suggestions. The EPA is still requesting comments on some areas that they still are working on and we will see where the rule takes us from there. From there this does have to get passed by a couple more actions before this rule becomes final. Once the rule is final it has a three year compliance schedule to it. That is one of the many things that is being challenged as part of this process and will continue to be challenged going forward. We don't have a lot of comments to make on the substance part of the rule. The notes we sent out to our council utility committee and our utility board just highlighted on some of the limits that are in front of us and again there is a lot of information to peruse on this thing before we are even close to making any kind of decision on what our next step and directions are for the utility. In the meantime, as you are reviewing this document if you have some questions or interpretations on here we can help you with, feel free to call.

D. Finance Director – Director Strimlan had no report.

E. Law Director - Director VanSickle had no report.

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F. President of Council – President Baker

Peppard: We have received an Officers/Shareholders Disclosures Form from the Ohio Division of Liquor Control for the Hartley Company doing business as The Hartley Company 901 North Main Street and I do believe this is Starfire.

Baker: I would also like to extend an invitation to everyone, as Mr. Hamsher did, to attend the open house tomorrow night at Schmid Hall for the Comprehensive Plan Open House. Let us know what you think. We don't want it to be something where two people show up and then later forty others decide to complain about it. Show up and make your wishes known tomorrow evening.

Old Business:

ORDINANCE H-11

Hamsher moved and Aspiras seconded that Ordinance H-11, an ordinance amending Section 931.07 of Chapter 931 of the Codified Ordinances of the City of Orrville, Ohio, be placed on third reading. Roll call vote. Ayes all. Motion carried.

Wheeler: Scott Walter, the Vice President of Business Operations is here tonight. He has asked for the opportunity to talk on the ordinance/resolution and also update Council on some J & J changes.

Walter: Scott Walter from Sugarcreek, Ohio and I am here tonight representing the Kimble family which owns J & J Refuse, your current trash hauler, as well as the Kimble Landfill. There are two things I would like to speak to briefly. The first one is in reference to the handout I just gave you. Just some real quick history. Kimble family has been in the business for over 60 years, up until 1995 never as a trash hauler only as a trash disposer. They had a landfill there since 1950. It is the same property where the family still lives and in the late 80's and early 90's when the trash industry was aggressively consolidating the larger trash conglomerates like Waste Management, Republic, and BFI were aggressively purchasing all the small haulers and basically the Kimble Landfill just outside of Dover which served the tri-county district here a lot of that business started to disappear as Waste Management bought up haulers that trash ended up in Waynesburg over in Stark County at their landfill. As Republic and BFI purchased companies those customers of the Kimble family ended up going to the landfill in Bolivar, which is owned by Republic and so on. So the Kimble family in the mid-90's was faced with a decision to either sell the landfill to one of those companies or jump in and compete with them. At that time they made the decision to jump in and compete. J & J Refuse at that time was a four truck operation based in Urichsville in the southern part of Tuscarawas County. Through a lot of aggressive marketing and pricing and so forth we have been able to grow that business since 1995. We now have about 125 trucks and we operate in twenty counties. And really, Orrville and other cities like Orrville in this district have been the beneficiaries of that decision. Prices have dropped over the course of the last fifteen years there has been a lot of competition injected in Wayne County especially. I think you saw that on the last bid you had when we came in and offered you a good competitive price. So that is kind of the history and J & J Refuse now has four satellite operations in Eastern Ohio, we have a new recycling plant we are building and we just thought it was time to maybe take the step of changing the name. The Kimble name is well known. We are fairly diverse. We are in the mine business, oil and gas business. The family has built a lot of good will with the things they have done locally and J & J is kind of a name that more reflects a smaller operation like J & J used to be. The initials J & J came from the names of the sons of the original owner of J & J Refuse and as we move further north into Summit County and Cuyahoga County and Portage County we just think the Kimble brand represents the company better in a more professional way and it eliminates a lot of confusion. I know when I go to public meetings you talk about J & J and you talk about the Kimble Landfill and are they the same company and there is always some confusion there. So bringing the family of companies under one name, the Kimble brand, and we are redesigning the trucks as you can see on the handout I gave you. This announcement was just made on December 1st and I have been writing letters to all of our municipal clients and I thought since I wanted to come here and speak to the resolution tonight, I would just come and announce this name change face-to-face. You will start to see this Kimble logo and brand on our trucks and all of our containers and our totes. You won't see it right away because

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it is going to take some time to convert 125 trucks, but we just purchased 45 brand new trucks that are going to be operating on compressed natural gas. We try to take advantage of the lower rates we are seeing with natural gas. So those new trucks will immediately have the new logo and then we will start converting the existing trucks over over the course of the next few months. So I wanted to make you aware of that change. It is something we are excited about.

Handwerk: I am glad to hear you are doing that with the new trucks with the natural gas and also you mentioned a new recycling plant. Is that going to be located down in your facility in Dover/New Philly area.

Walter: The new recycling plant is going to be in Twinsburg Township in the northern part of Summit County. Our existing recycling plant in Canton will stay there and it will continue to do some recycling processing there, but a lot of what we call the single-stream recycling where we are picking recycles at the curb all mixed together and we have to sort all those things out, the majority of those materials will go up to Twinsburg Township to this new \$10 million plant that is under construction now. Anything else I can answer on the history or the name change? If not, I just want to speak real quickly to the resolution. Again, I wanted to remind you that I think the Kimble family's injection of competition in Wayne County is obvious and the real beneficiaries have been the businesses and the residents paying lower rates and you saw that on your last agreement. I know you have discussed this resolution already and I just wanted to remind you that if you read the agreement that we have with Orrville it is pretty clear I think that the spirit of the agreement is that we would get a CPI increase based on what the CPI has done since we started. That was about a 5% increase which is what I originally talked to the City staff about. We recognize what is happening with municipal finances and we want to be here for two more years after this existing year is up so we wanted to do something that was fair and agreeable to City Council and talking with City staff we thought that a 3.75% request, even though it is less than 5%, would be something that would be a good compromise and fair to both parties. I think that is the increase that is before you. Just would be hopeful that you would consider what we have done for the community and the county in terms of competitive rates in giving us that increase. We enjoy working for the City. I think the service has been pretty good. I know Karen Flinner has an e-mail address that she uses that goes to me, the owner, and our four managers that handle this part of the state and we all know immediately when there is a problem. I think we have reacted pretty quick. I know last winter when we had the snow storm when our competitors were no hauling we were out running our routes. In fact it hurt us a little bit because there were radio ads from our competitors telling people not to put their trash out and we were still running and we actually had to go back to Orrville and pick up a few streets we were already down. But we do think we go the extra mile on the service. We enjoy being part of the community. I know we joined the Chamber of Commerce right away when we came to town, which your previous contractor had not been a member. We like to do those kinds of things as well. So I hope you just consider the whole body of work and the fair 3.75% increase that we are requesting at this time.

Hamsher moved and Corfman seconded that Ordinance H-11 be adopted as read. Roll call vote. Ayes all, except Miller. Motion carried.

RESOLUTION 33-11

Hamsher moved and Corfman seconded that Resolution 33-11, a resolution authorizing the amendment of a certain agreement with J & J Refuse, Inc. for trash and recycling pickup in the City of Orrville, Ohio, by increasing the rate charged, be placed on 3rd reading. Roll call vote. Ayes all. Motion carried.

Vance: As we look at this contract, we agreed to the escalation clause in this contract because it allowed J & J to offer a competitive rate to us. I think we saved a couple of bucks a month. And it also allows them to offer that competitive rate, but then also gives them the opportunity to adjust their rates should costs be increasing as in the environment we find ourselves in now. If we don't have contracts that have the escalation clause, then we are not going to get as good of bids on our trash hauling because our trash contractors have to factor in some unknown price increase in the

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future. So I would like to honor these escalation clauses that we have because it allows our haulers to offer us the very best bids they can give and also gives them the ability to adjust their rates should prices begin to rise as they have here in these past couple years. So I believe we have a fair agreement and I would like to see similar terms in future contracts. I would urge council to pass this ordinance.

Shupp: Mr. Wheeler, I know you have gone over this at the past meetings, but could you run through the numbers one more time on how much more it would be a month?

Wheeler: The new rate would be \$12.23 for a resident, \$11.29 for seniors. The old rate was \$11.79 and \$10.88. So the change is \$.45 and \$.41 in the increase. Keep in mind that also accounts for potential diesel fuel increases as well so there is a cushion there in regards to our residents won't see any increase as a result of fluctuating gas prices or anything like that. This rate is still lower than the 2009 rate we had with the prior company.

Shupp: If we were to go out for bids again, do you think we would get this competitive rate?

Wheeler: I think it is a roll of the dice to be honest with you. I honestly can't answer yes or no. I think it is a roll of the dice. I think what occurs if this rate isn't approved, what occurs is obviously J & J does not then bid on a new contract obviously because it would be the same as what we are probably denying at this point. And as a result you have two bidders competing with really not any incentive to come in lower than that. I think it would make it very difficult for us.

Aspiras: Mr. Wheeler, if I understand this correctly this increase, should it pass, is effective in 2012 and that ends the three year contract.

Wheeler: Correct.

Aspiras: So at the end of 2012 we will be looking at renegotiating another contract.

Wheeler: Either a new contract or there is an option in there to approve an additional two years with J & J.

Aspiras: But at that time, even at additional two years, does that rate get negotiated?

Wheeler: I guess at that point they would have the opportunity to propose a CPI increase at that time. But also there would be some leverage there on our part knowing they would want us to approve an additional two year term. To some extent it is negotiable. But let's all be honest, if they were to come back with a rate increase at that time we would most likely would have to look at going back out for bids.

Miller: I just want to make sure I am clear Mr. Wheeler. The clause is not a requirement; it allows them to ask for?

Wheeler: Absolutely and Council has the opportunity not to pass it. If they don't pass it, then J & J has a choice whether or not to just go on with business as usual at the current rate or give us 90 days written notice saying they are going to exit the contract and then we would go back out for bids.

Hamsher moved and Corfman seconded that Resolution 33-11 be adopted as read. Roll call vote. Ayes all, except Miller. Motion carried.

RESOLUTION 43-11

Hamsher moved and Miller seconded that Resolution 43-11, 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, 2012, and declaring an emergency, be placed on second reading. Roll call vote.

Baker: This will go to a third reading.

New Business:

RESOLUTION 45-11

Hamsher moved and Shupp seconded that Resolution 45-11, a resolution authorizing the Safety-Service Director to enter into a contract and/or contracts to provide for job creation income tax credit for Venture Products, Inc. and its subsidiaries, and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

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Wheeler: What you have before you tonight is a job creation tax credit with Venture Products which obviously makes Ventrac tractors. The company is proposing 33 new jobs with an annual additional payroll of \$1,026,600 which creates an additional \$10,266 in new annual income tax. It is a 10% job creation tax credit refundable for a period of six years which amounts to \$1,026.60 annually or \$6,159 over the life of the agreement. One of the conditions of the agreement is that Venture Products agrees to stay in business for an additional twelve year period as a condition of the agreement. We did go to Columbus today, a long rainy drive, and the State did approve the tax credit at the State level as well. Randy Kitzmiller who is the Director of Operations for Venture Products, is here if you have any questions. This does not have to be approved tonight, but they do plan on hiring as soon as the tax credit is approved.

Miller: Of the new jobs isn't part of the deal that a certain percentage of them be Orrville residents?

Wheeler: I don't believe that is in this agreement. They are required to meet minority and ADA hiring as per the State Ohio Revised Code. But there is not a condition of a certain number of Orrville employees in this agreement.

Vance: I just wanted to say I think it has been exciting to see the growth and development of this company and especially to see the worldwide expansion as Venture Products is now in Europe, Asia, Canada, the UK, South America, Africa. I saw on their website they just sold their 1000th tractor in Switzerland. It is exciting to be a part of a company that is doing this kind of work. To see a company that lives up to their values and is committed to hiring at least 33 good paying jobs here for our community. We just want to wish them the best and we look forward to partnering with them in the future.

Wheeler: If I could also comment, another family-owned business that is successful in the City of Orrville. We are very proud of our family-owned businesses here. Also, in riding with Mr. Kitzmiller in the car for four hours today I learned a lot about Venture Products. And the growth there over the last year has been phenomenal and they deserve a lot of recognition for that in this current economic climate that they are growing as rapidly as they are.

Shupp: We have passed ordinances similar to this for...was it the J.M. Smucker Company?

Wheeler: Correct.

Shupp: They had a percentage of the hires to be residents in that contract didn't they?

Wheeler: I believe they did, yes.

Shupp: Is there some reason this one doesn't have that?

Wheeler: Not that I am aware of.

Hedberg: I thought the resident employee was more with the tax abatement then the job creation tax credit. I thought that was a clause that was usually in the tax abatement.

Wheeler: Yes and I don't know if we are mixing them up as well to be honest with you.

Shupp: What was that?

Wheeler: Mr. Hedberg believes that the requirement of City of Orrville employees is part of the tax abatement agreement rather than part of the job creation tax credit.

Shupp: I don't think Smuckers was a tax abatement. It was a very similar program to this. It was a percentage of the income tax back to the company. I believe there was a percentage of new hires that would be of the area. We can look back on that.

Wheeler: I would be glad to do that. I don't know if Mr. Kitzmiller wants to reply on where they will be pulling their applicants from.

Kitzmiller: The only thing I can base it on is what we currently have and I don't really know off hand the percentage that are in Orrville, but they are relatively close. I would have to get that information.

Handwerk: I would just say, if it eases Council's mind any, it makes sense that they would hire as many local people as they can because it is better for their own business and they are going to locate in our new industrial park which again would be the first new resident out there. So we are very excited. I think we all have to keep in mind that this company very easily could have moved.

They had a great offer from the State of Virginia to go down there and they elected to stay here. We are very happy for that.

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Corfman: Is the Wayne and Church Street facility going to become more just warehouse then?

Kitzmilller: Or rental or something.

Hamsher moved and Aspiras 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.

Hamsher moved and Corfman seconded that Resolution 45-11 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 46-11

Hamsher moved and Vance seconded that Resolution 46-11, a resolution to authorize Director of Utilities to approve the form and authorize the execution of a Biogas Energy Schedule with American Municipal Power, Inc. and taking other actions in connection therewith regarding Biogas Electric Generation and declaring an emergency, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Baker: Everyone should have received information regarding this. Does anyone have any questions for Mr. Brediger?

Vance: I just had a comment. I think this is a neat opportunity for us. This plan allows essentially for the leftovers from the Campbell Soup plant along with some other operations in the region to be converted into electricity. It has some upside for us and it allows us to use some renewable energy in our energy portfolio at a reasonable cost. There is not much of a downside for us because we are just a customer here. We are not an owner as we are in many other projects. We also, perhaps if this project goes well, it could extend beyond the initial 15 year time frame. We will just have to see how that goes. This whole project is contingent upon government subsidiary so AMP needs to know from us as soon as possible about our interest in being involved so they can make plans accordingly and they can get the paperwork done over there. I encourage Council to pass this as soon as we can. We can have a committee meeting if you like, but I think we have a lot of the information. My preference would be to go ahead and let them know we are interested in this project as early as possible.

Aspiras: Mr. Brediger, I appreciate the information you sent out in the memorandum. I just have a question here. The agreement is the option to purchase up to 300 KW. That would amount to about half of a percent of Orrville's needs, so very little. Fifteen year contract, \$114,000 I think you had as estimated annual cost. Can you explain what the risk is if we were to engage in this fifteen year contract?

Brediger: The risks are pretty nominal. It was described earlier. This is a purchase power agreement basically even though this is an energy project that is being developed by the City of Napoleon and Campbell Soups. We are basically just taking the energy from this project so the downside risk is when this project is not generating any electricity we are not paying for any electricity. It is basically a take or pay arrangement so we don't have any of the risk associated with ownership. We are not keeping up with debt or maintenance or upgrades or things along that line. That is all rolled into the energy cost. The downside is again this is a very small energy portion relative to our total energy needs, but it does give ourselves a little foot in the door to get some experience. We have discussed at the past couple of Utility Board meetings that there have been similar projects being considered at the County level for a similar biogas generation opportunities. This would give us some experience and exposure working with another entity that may help develop some of those more local opportunities between us and the county and maybe the agricultural community here. One of the downsides, it is for a short period of time even though fifteen years seems like a long period of time, but again we are not looking to get in for a very high percentage. Again, it is less than half a percent of our total needs over the time period. Again, there aren't really any downsides. From a cost perspective these projected energy costs for the first fifteen years are at or below our cost that are being projected for our Prairie State coal plant out in Illinois so that is another benefit of this. There aren't really any real downsides other than at least in these initial years we really do not have a real strong need for the energy so if anything were a little bit long in the first three to four years of this project, but again the amount is so minimal if we do not bring that energy into our community we will

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sell that back into the market at pretty much a wash at the end of the day. The one risk is that in the initial years we really don't have a demand for this energy, maybe for a year or year and a half, but our financial exposure is very nominal. Once the J.M. Smucker Company and that expansion comes into play later on the end of this year and going into the early part of next year that will be where we will be able to use this energy because at that point in time for the most of our energy needs on a Monday through Friday basis we will be out into the market for a while. This will be a portion of that, but we will still be out purchasing energy in the open market and that is where one of the advantages is, as this plant may grow depending on the experience they have in it those expansion opportunities will be those first rights of refusals will be afforded to the initial people who are participating in this program. So if somewhere in that fifteen year period they decide there is more growth potential in this facility we would have the opportunity to increase our allocation on that. There aren't really any downsides to this thing. Again, our risks are low because there are no ownership assets involved in here and that is a little bit different than all of our long term power projects we have engaged in so far in the past three or four years.

Hamsher moved and Vance 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.

Hamsher moved and Corfman seconded that Resolution 46-11 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 47-11

Hamsher moved and Aspiras seconded that Resolution 47-11, a resolution authorizing the Utility Board of Control to bid and contract, for no more than a one year period, for purchases of electric distribution poles, electric meters and components, chemicals for all utilities, and water meters and components for 2012, be placed on first reading. Roll call vote. Ayes all. Motion carried.

Baker: This is an annual resolution. Does anyone have any questions or comments?

Hamsher moved and Corfman 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.

Hamsher moved and Corfman seconded that Resolution 47-11 be adopted as read. Roll call vote. Ayes all. Motion carried.

RESOLUTION 48-11

Hamsher moved and Corfman seconded that Resolution 48-11, 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.

Baker: Again, this is another annual resolution. Does anyone have any questions or comments?

Brediger: Just one comment on this. Again, these are just annual purchases that the Utility makes over the course of the year. In the preamble it has the authority to contract without bidding. With the exception of a couple items on this list, most of these items are informally bid out. So just to let you know we do take pricing. We are shopping around at least three prices on a majority of these. The only exception would be on some original equipment manufactured parts, some legal services, and some technical services. But just about everything that is on this bid is still informally bid out. I just wanted to make Council aware of that.

Hamsher moved and Shupp 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.

Hamsher moved and Vance seconded that Resolution 47-11 be adopted as read. Roll call vote. Ayes all. Motion carried.

Good of the Order:

Miller: Orrville Community Theater will be presenting *An Oz Christmas* this Friday and Saturday, December 9th and 10th, at 7:00 and Sunday matinee at 2:30 at Orrville Middle School on the Orrville

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school campus. Tickets are \$8 or \$6 if you are a student of any kind. Everybody loves a good Christmas play. Everybody loves the Oz concept and we have a lot of children in this play so it has everything you could possibly want in a Christmas play. Come see us and you will enjoy it. Guarantee it.

Aspiras moved and Hamsher seconded to adjourn the council meeting. Roll call vote. Ayes all. Motion carried. Council was adjourned at 8:25 p.m.

Tamra Peppard, Clerk of Council

Date

Lyle Baker, President of Council