

Regular/Public

January 3, 2012

President Baker called the regular meeting to order.

Law Director VanSickle swore in re-elected council persons: Lyle Baker, President; Ward 1, Rich Corfman; Ward 3, Art Shupp; and At-Large, Ricardo Aspiras.

Mayor Dave Handwerk offered the prayer. The Pledge was recited by all.

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

Corfman moved and Aspiras seconded that the minutes of the December 19, 2011, 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. Vance was absent.
- 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 two pieces of legislation for first reading. Planning Committee will be meeting to discuss them on Monday, January 9, 6:45 PM.
- G. Ordinance & Personnel – Ms. Leathers had no report.

**Special Committee Reports:** None.

**Administrative Reports:**

A. Mayor - Mayor Handwerk reported he had several re-appointments. Requesting Council's approval for Jon McGuire to the Utility Board. Motion by Leathers, Seconded by Aspiras. Roll call vote. All Ayes. Motion carried.. Mr. McGuire had completed out the previous term held by our last member and that is why he had to be appointed again so soon. I am also seeking Council's approval for Al Lehman and Kevin Domer to the Board of Zoning Appeals. Motion by Corfman, Seconded by Leathers. Roll call vote. All Ayes. Motion carried. Re-Appointment of Amy Ault to the Design Review Board. Moved by Leathers, Seconded by Hamsher. Roll call vote. All Ayes. Motion Carried. The last ones that need Council's approval are two reappointments to the Street Tree Commission, Esther Leggett and Susan Vernon. Motion by Corfman. Seconded by Aspiras. Roll call vote. All Ayes. Motion Carried. And for Council's information, Morgan Winget will be serving on the Civil Service Commission. Wayne County Board of Health, Tim VanSickle is serving another term for us which actually started a little while ago. And also the Nuisance Abatement Committee that we formed several years ago when we formed the Nuisance Amendment and that is Mike Smith, Troy Bisesi, and Alicia McDonald and also Councilman Rich Corfman serves on there as well as Safety Service Director Steve Wheeler. They have not had to meet. I suppose that is a good thing but we need that committee in place in case they do have to meet. And the same goes for the Income Tax

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Review Committee that consists of Steve Knox and Chris Conway. They have agreed to be on that again even though they have not had to meet yet.

B. Safety Service Director- Director Wheeler reported the Fire Department has wrapped up another year of service calls as has the Police Department. The Fire Department did want note they had a record number of calls this year. They had 734 which is more than a hundred over last year's number. Also, trash pickup schedule remains the regular scheduled days this week. There is no impact from the holidays on this week's pickup. And we, unfortunately, still have had some burglary attempts so we ask everyone to keep your doors locked and also keep an eye in your neighborhood and by all means call 9-1-1 if you see anything suspicious. And finally, Cory Seiler was sworn in as a part-time police officer on Friday. He is an Orrville native and we want to welcome him to the Orrville Police Department. He starts next week.

C. Utilities Director – Director Brediger reported just one informational note. This coming Friday at 12 pm there will be a Water Committee meeting to discuss the water fee evaluation study that's been completed. We will be bringing that to the Utility Board the following Monday. That will be on the 9<sup>th</sup> at 6:30 PM.

D. Finance Director – Director Strimlan distributed the quarterly investment report for the period ending December 31 prior to tonight's meeting. This does not require any action by Council but our investment policy does require that the minutes reflect distribution of the report.

E. Law Director - Director VanSickle had no report.

F. President of Council – President Baker reported we will need to reappoint all of the members of Council to the same committee positions that they held before. And also affirm the appointment of our Clerk to her position that was set by legislation. Moved by Hamsher. Seconded by Aspiras. Roll call vote. All Ayes. Motion carried.

**Old Business:**

None.

**New Business:**

**ORDINANCE A-12**

Leathers moved and Corfman seconded that Ordinance A-12 an Ordinance amending the zoning map created by Chapter 1120 of the Codified Ordinances of the City of Orrville, Ohio, to reclassify parcels of land known as lot numbers 2240-2242 in the City of Orrville from I-1 (Industrial) to C-3 (Commercial), be placed on first reading. Roll call vote. Ayes all. Motion carried.

**ORDINANCE B-12**

Leathers moved and Aspiras seconded that Ordinance B-12, an Ordinance amending the zoning map created by Chapter 1120 of the Codified Ordinances of the City of Orrville, Ohio, to reclassify parcels of land known as lot numbers 2240-2242 in the City of Orrville from I-1 (Industrial) to C-3 (Commercial), be placed on first reading. Roll call vote. Ayes all. Motion carried.

**Good of the Order:**

None

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Corfman moved and Shupp seconded to adjourn the council meeting. Roll call vote. Ayes all. Motion carried. Council was adjourned at 7:42 p.m.

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Jeanne Gault, Clerk of Council

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Date

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Lyle Baker, President of Council