

Regular/Public

February 21, 2012

President Baker called the regular meeting to order.

Pastor Dave Barber, Orrville Baptist Church, first thanked the Power Plant. In the last month and a half they had two squirrel suicides and they were so quick, so punctual. And the employee took time to explain infrastructure when they were there to repair. We have top quality people out there and I am thankful to be in a community that has that. He then offered the prayer.

The Pledge was recited by all.

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

Corfman moved and Miller seconded that the minutes of the February 6, 2012, regular meeting be approved. Roll call vote. Ayes all. Motion carried.

Public Comment: None.

Standing Committee Reports:

A. Finance – Mr. Miller just want to remind council that on our next meeting on the 5th regular Council Meeting will be the first reading of our 2012 Final Appropriations followed the next Monday, the 12th by a Special Meeting of Council where we will have a workshop after that and that will be after the Utility Board meeting and then third reading will be on the 19th of March which is our second meeting in March.

B. Utilities – Mr. Vance reported that our esteemed secretary, Mr. Corfman, distributed the minutes of the previous Utility Committee meeting so all the council members should have received those tonight.

C. Health & Safety – Mr. Corfman had to report.

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

E. Transportation – Mr. Shupp had no report.

F. Planning – Mr. Hamsher had no report.

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

Special Committee Reports: None.

Administrative Reports:

A. Mayor - Mayor Handwerk was attending a meeting at Wayne Akron.

B. Safety Service Director- Director Wheeler reported the Street Department is working on some tasks that we don't normally get done this time of year but due to the mild winter, they have been able to

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attack those different tasks and one of those are the crews are working on potholes, as the weather permits. If you notice any potholes that don't seem to have caught our attention as of yet please feel free to give us a call 330-684-5060 is the Street Department or feel free to give us a call here at City Hall at 330-684-5000. Also, the light at Market and Maple has been removed. We urge everyone to drive with caution in that area as people are still getting used to the light being gone. Also, Chief Ballentine has asked me to invite everyone to take a look at the new EMS unit after the meeting. They did go and pick up the unit last week. Some folks are at the Fire Department if anyone wants to stop over after the meeting, you are welcome to come over and take a look at it.

Vance: Mr. Wheeler, a number of trees were taken down along South Main. Was that a Street Department or Utilities Department?

Wheeler: That was Street Department individuals for trees that either weren't doing well or were causing considerable damage to infrastructure and were removed. A lot of folks don't realize this, so I'd like to point out, but we do have Arborists on staff. They are experts and professionals out there that are looking at them. They work closely with a representative from the Tree Commission as well to make sure we are removing trees that need to be removed.

Aspiras: Trash delay this week? Is that correct?

Wheeler: There is no trash delay this week. Everything remains on schedule.

Baker: Mr. Wheeler, I had a question from one of our citizens. If they notice a street light that is burned out, who should they call?

Wheeler: They absolutely give us a call here at City Hall and we will make sure those get taken care of.

C. Utilities Director – Director Brediger was out of town.

D. Finance Director – Director Strimlan reported that as Mr. Miller indicated, we are working on our final appropriations. You should receive those workbooks at your home on March 2nd. At the workshop, I'll provide a recap of any significant changes since the budget was prepared last June and we will go over those in detail at the workshop. The other item that we are working on is the note rollover for the Water Utilities. We'll be presenting that legislation to you in March preparing for that payoff and rollover in April. Other than that, prior to tonight's meeting, I distributed the fund balance reports for the year ending 2011 and also the month ending January 31, 2012. I would just ask for a motion to approve those two fund balance reports subject to audit. Miller moved we approve both those reports and Shupp seconded the motion. Roll call vote. All ayes. Motion carried.

E. Law Director - Director VanSickle had no report.

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

Old Business:

ADMINISTRATIVE ORDER 01-12

Leathers: Administrative Order 1-12, an administrative order granting authority to the Public Utilities Board of the City of Orrville, Ohio, to increase water utility fees by six percent (6%) per year for a three (3) year period beginning fiscal year 2012, third reading.

Leathers: That concludes tonight's old business.

New Business:

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RESOLUTION 8-12

Leathers moved and Aspiras seconded that Resolution 8-12, a Resolution authorizing The Safety-Service Director to enter into an agreement to sell a parcel of property containing approximately 20.5 acres, located in the Orrville Industrial Park, and declaring an emergency, be placed on 1st reading. Roll call vote. Ayes all. Motion carried.

Wheeler: This is a sales agreement with SBF Holdings, LLC, for 20.5 acres in the new Industrial Park. 16 of those acres are what we consider prime property of the 80 acres and those are being sold at the price of \$30,000/acre. Also, the other 4.5 acres is right across the stream (displays property photo) and they are not necessarily buildable land. And that is this 4.5 up here (pointing to photo). We expect that SBF Holdings will use the company for some testing and for some different things with their equipment. No construction will occur over here on this property. As a result of that property being less valuable, so to speak, it is being sold at a price of \$10,000/acre. The property will be surveyed and the price will be based on what the survey says in regards to the 4.5 and 16 acres. It will be right around there though I would believe based on the surveys. I would be glad to answer any questions you might have. They are looking to move forward on the closing of the property fairly quickly with the hopes of beginning construction late spring, early summer.

Leathers moved and Hamsher seconded that the rules, regulations, and statutes requiring a reading of an resolution on three separate days be suspended. Roll call vote. All ayes. Motion Carried.

Leathers moved and Corfman seconded that Resolution 8-12 be adopted as read. Roll call vote. All ayes. Motion carried.

Leathers: That concludes tonight's new business, sir.

Police Chief Dino Carozza gave his Annual Report slide presentation. Hard copy of this presentation is on file in the Council Clerk's office.

Vance: Cost of the canine program, do you have those numbers handy? Annual Cost.

Carozza: Annual cost, I can tell you to get the program up and running is \$20,000. It is \$14,000 to select a dog and have the dog trained prior to the handler's arrival, and then another several weeks with the handler. The other \$6,000 is to modify a current cruiser to be equipped with canine equipment. It won't be that much on an annual basis. That is just the start up cost.

Vance: Does the dog stay with the handler for his off duty hours?

Carozza: Yes, there will be a kennel to the rear of the officer's home where the dog will be housed. The dog is not a pet, a family pet, it is a tool that we use and the dog has to understand that it is not a family pet, it's actually a tool and it's whole purpose in life is to work and be rewarded by the handler. So it should be a very good program for our department for the community.

Good of the Order:

Baker: Welcome Thank you, Chief Carozza. Does anyone have anything for the Good of the Order this evening?

Hamsher: I think we need to acknowledge that we live in a pretty small town and part of that success I think is due to Chief Carozza and Chief Ballentine's departments and Steve Wheeler's Safety Service Department to keep us vibrant, a great place to live. So thank you.

Wheeler: Thank you.

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Leathers moved and Aspiras seconded to adjourn the council meeting. Roll call vote. Ayes all. Motion carried. Council was adjourned at 8:07 p.m.

Jeanne Gault, Clerk of Council

Date

Lyle Baker, President of Council