

Regular/Public

June 4, 2012

President Baker called the regular meeting to order.

Councilman Denny Miller offered the prayer. The Pledge was recited by all.

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

Aspiras moved and Corfman seconded that the minutes of the May 21, 2012, regular meeting be accepted as documented. Roll call vote. All ayes. Motion carried.

**Public Comment:** None.

**Standing Committee Reports:**

A. Finance – Mr. Miller had no report.

B. Utilities – Mr. Vance had no report.

C. Health & Safety – Mr. Corfman: Thank you, Mr. President. Health and Safety did have a meeting preceding the Council meeting concerning the new dog ordinance, dog laws, statewide, presently we are using, under Home Rule, we're using the existing law that Orrville already has. We will be discussing more of this possibly in the future but presently we're staying with our Home Rule and home law. That's all.

D. Parks and Recreation – Mr. Aspiras: Thank you, Mr. President. Just a couple quick things. The Orr Pool has been open now for three days. This Thursday starts the concert in the parks and Mr. Wheeler will fill us in with all the details and also movie night kicks off this Friday. Again Mr. Wheeler, I am sure has all the details for that. We do plan on having a Parks and Recs committee meeting on July 2<sup>nd</sup> just prior to our regular City Council meeting. The nature of that meeting will be to discuss potential ownership of the Wayne County Rails to Trails section that they are currently planning and engineering work is being done from the NE side of Orrville just by the Industrial Park all the way to, the trail will actually go through Marshallville into Clinton. We will be looking at, they are requesting for us to take ownership from the NE side of Orrville to Route 94. So there will be some discussion on that. I believe the chairman of the Wayne County Rails to Trails will be in attendance, so July 2, 6:45PM. That's all I have. Thanks.

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: Yes, thank you, Mr. President. I'd like to thank the VFW and the American Legion for the job that they have in planning our Memorial Day service every year. I thought they did a

## Regular/Public

June 4, 2012

great job this year and our speakers Bobbi and Bill Richards I thought were very good. And I've heard a lot of positive comments on that. Also, a group of citizens here in town are working aggressively to try and collect funds for field turf for the high school football field. This can be used for many uses other than just football games. The track is also being replaced. The track replacement is a school project, that's something that was scheduled to be done anyway. The field turf project is being done with private donations and so they are hoping to do both of those actually this summer if they can get the needed funds for the turf. Obviously if you can do both of those at the same time, it's going to save money and be a smart thing if they can collect those funds. So, if anybody is able to help that would be appreciated. I think that will be a positive for the whole community all the way around. And lastly, I'd like to just congratulate the boys and girls track team members who participated in the state track meet this past weekend. The boys had a second in the long jump, a 7<sup>th</sup> in 300 meter hurdles, and 7<sup>th</sup> in the 4x200 relay. And the girls had a 2<sup>nd</sup> in the pole vault and 4<sup>th</sup> in the 100 meter hurdle. So all that went down did a real nice job and we congratulate them. And that's all I have.

B. Safety Service Director- Director Wheeler: Thank you, Mr. President. The legal notice has went out on Mineral Spring's construction. Bid opening is June 22. Letters were also sent out by the school to all elementary and middle school parents regarding the busing and drop-off routes during construction. And also Captain Birkbeck did make a video showing what those plans are for those that prefer visual effects, they can go on the City website or the police website and see what that video, and if they have any questions they are welcome to contact the police department as well. As Mr. Aspiras mentioned, the pool did open June 2<sup>nd</sup> without a hitch except for maybe a little colder weather than what we had hoped but hopefully that will warm up. The first summer concert of the year is this Thursday, June 7, featuring Logan Wells and Jerry Colosimo and they specialize in a variety of musical genres and all shows start at 7pm at Rehm Pavilion and bring your own chairs or blankets. Also our first movie is this Friday as well and I grabbed the wrong notebook so I don't have what the name of that one is.

Aspiras: Cars 2.

Wheeler: Cars 2, that's right. Okay. Cars 2 is this Friday. Hope to see everyone out there. It starts as the sun goes down. And the Orrville Firefighters Association did hold their first 16U fast-pitch softball, what they call the 5 Alarm Tournament, this past weekend. Sixteen teams attended. The Pittsburgh Pride took home the championship. So that was a good first annual event for that 16U tournament and that's a good way to keep those teams that attend our 14U tournament over the 4<sup>th</sup> of July and welcome them back to Orrville. That's my report for this evening.

C. Utilities Director – Director Brediger: Thank you, Mr. President. Just one comment under old business there is Resolution 15-12, this is a wind energy purchase project that the Utility Board has full recommendations for and is recommending passage from City Council tonight when we get to that appropriate point of business I would be happy to entertain any other discussion that you may have at that time. Other than that, that concludes our report tonight.

D. Finance Director – Director Strimlan: Thank you, Mr. President. I do have one piece of legislation on the agenda tonight and I'll speak to that when it comes up. Our audit continues. Hopefully in the next few weeks Council will be receiving a memo from the auditors scheduling that final closing of the audit. In the meantime though we are working on the 2013 budget. Next Friday you should receive your workbooks and just as a reminder we do have the workshop scheduled for the 25<sup>th</sup> immediately following the Utility Board meeting. And that's all I have this evening.

E. Law Director - Director Van Sickle had no report.

Regular/Public

June 4, 2012

F. President of Council – President Baker: This evening we do have a request from our clerk for a new liquor license.

Gault: Estrella LLC DBA LaPlacita – the market – would like to apply for a new liquor license.

Baker: Okay, thank you. That's all I have for this evening. We'll move to old business, Ms. Leathers.

**Old Business:**

Leathers moved that Resolution 15-12 be placed on second reading. Hamsher seconded. Roll call vote. All ayes. Motion carried.

RESOLUTION 15-12, A RESOLUTION TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF BLUE CREEK WIND ENERGY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OF OTHER ACTIONS IN CONNECTION THEREWITH REGARDING WIND GENERATED ENERGY PURCHASES AND DECLARING AN EMERGENCY.

Baker: Anyone have any questions of Mr. Brediger for this? It was presented at our last meeting. I see no questions.

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

Leathers moved that Resolution 15-12 be adopted as read. Aspiras seconded. Roll call vote. All ayes. Motion carried.

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

Baker: Thank you. Let's go ahead and move to new business please.

**New Business:**

Leathers moved that Resolution 17-12 be placed on first reading. Corfman seconded. Roll call vote. All ayes. Motion carried.

RESOLUTION 17-12, A RESOLUTION AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO AN AGREEMENT AND/OR AGREEMENTS WITH THE STATE OF OHIO PURCHASING COOPERATIVE, DEPARTMENT OF ADMINISTRATIVE SERVICES, TO PURCHASE ONE (1) 2012 FORD F250 4WD PICKUP TRUCK WITH EXTENDED CAB, OR ALTERNATIVELY TO ADVERTISE FOR BIDS AND ENTER INTO AN AGREEMENT AND/OR AGREEMENTS FOR SAID PURCHASE, AND DECLARING AN EMERGENCY.

Wheeler: Thank you, Mr. President. This is part of our vehicle replacement plan. We most likely will be purchasing this on State Contract. We don't, the State Contract is through White Ford this year so it's a good way to keep the money in town anyway and honestly don't believe that anyone would be able to beat those prices anyway but we will reach out and make a few calls as well as we normally do but this is part of the plan. We will not be selling or trading in any vehicles as a part of that plan, just maintain the current fleet and add one as sort of a backup vehicle just in case.

Baker: Thank you. Yes, Mr. Miller.

Miller: Thank you, Mr. President. This was in the budget at \$25,000 right?

Wheeler: Yes, we believe it will be slightly less than that.

Miller: You anticipate that holding true or being less.

Wheeler: Correct, based on the State Contract that is in place right now.

Baker: Any other questions?

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

Regular/Public

June 4, 2012

Leathers moved that Resolution 17-12 be adopted as read. Corfman seconded. Roll call vote. All ayes. Motion carried.

Leathers moved that Resolution 18-12 be place on first reading. Corfman seconded. Roll call vote. All ayes. Motion carried.

RESOLUTION 18-12, A RESOLUTION AUTHORIZING THE WAYNE COUNTY COMMISSIONERS TO FILE AN APPLICATION WITH THE OHIO ATTORNEY GENERAL'S OFFICE, TO PARTICIPATE IN THE OHIO MOVING FORWARD GRANT PROGRAM.

Baker: Mr. Wheeler, do you have any information for us.

Wheeler: Yes, Sir, thanks Mr. President. As probably most of you have read in regards, The Daily Record, I know had a lot of information regarding this program recently as the City of Wooster considered participating in the program. These are dollars that the Ohio Attorney General secured as a result of foreclosure abuse and fraud of various mortgage companies. This was a settlement of \$75 million. They did identify for residential demolition. It is demolition only. Any kind of property we identify that we decide we wanted to demolish we could either do one of two things. We could either purchase and demolish, purchase with our own dollars, or purchase with our own dollars and use the money to demolish, or the secondary is to actually identify property and demolish and then place a lien on that property if we determine that, first condemn, then demolish, then place a lien on, but of course that property would still be retained in that current property owners name. They believe there will be about \$426,000 available to Wayne County. Wayne County has been identified as the lead entity. There was some debate about that but in the last couple days actually they have met and identified Wayne County as the lead entity. And all that means is they'll be the ones to work with everyone to distribute the money and they have not come up with any formula or means of this distribution at this point. That is still in the consideration. They have asked for any and all properties that we believe may be eligible for the list. If you have any that you're aware of, you're welcome to email those to us and just to make sure they're on the list. We scoured the City and feel like we have a very good list, but there very well could be one that slipped through the cracks. We have identified a variety. We don't believe that we'll be able to do many obviously with \$426,000. That sounds like a lot of money, I know, but it just doesn't go very far for these types of programs. They do believe though as a result of that demolition process where you demolish and then place the lien on, they do believe there's a potential for some of those funds to be re-nourished if you will and so be available in the future as well. I'd be glad to answer any questions.

Hamsher: Thank you, Mr. President. Mr. Wheeler on that list that we have, ball park figure of houses we're looking at.

Wheeler: I would say there's about anywhere from 25-30 on there.

Aspiras: Thank you, Mr. President. Mr. Wheeler I don't see anything in this legislation that talks about whole grant, matching grant, is there anything in there that says hey we have to match that figure.

Wheeler: No dollars at all required. These are monies that will be distributed.

Corfman: This includes asbestos abatement.

Wheeler: Yes, it does.

Vance: Approximately how much does it cost to demo, demolish back to the green space.

Wheeler: Latest estimates I've heard, and of course it varies somewhat on the property and with any kind of asbestos issues but anywhere from \$15 - \$20,000 is our, sort of the number we've been working with.

Leathers: And these identified properties are all abandon, run down.

Wheeler: If not abandon, then seriously blighted and potentially condemnable if you will and some foreclosures and some simply private ownership. Some actually that also have approached us about purchasing the property as well.

Regular/Public

June 4, 2012

Baker: Anyone else have any questions?

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

Leathers moved that Resolution 18-12 be adopted as read. Hamsher seconded. Roll call vote. All ayes. Motion carried.

Leathers moved that Ordinance K-12 be place on first reading. Miller seconded. Roll call vote. All ayes. Motion carried.

ORDINANCE K-12, AN ORDINANCE SPECIFYING THE USES OF CERTAIN TYPES OF REVENUES RECEIVED BY THE CITY OF ORRVILLE FOR THE PURPOSE OF CLASSIFYING OR RE-CLASSIFYING THE FUND TYPE OF WHICH THIS REVENUE IS CREDITED

Strimlan: Thank you, Mr. President. Hopefully all of you received my memo regarding this legislation. This is simply a housekeeping item to be in compliance with GASB Statement #54. This statement simply changes the categories and terminologies used to describe the components that comprise the fund balance. The new standard doesn't change the actual amount of the fund balance reported. It doesn't change most of the aspects of the day-to-day accounting nor will it change the monthly report that you receive outlining the fund balances and the total fund balance. When the funds were originally established for the EMS Equipment Fund as well as the Solid Waste Fund, the intent of the revenue received from those services as well as what fund those should be accounted for was not clearly defined and so this legislation addresses that. It doesn't need to be passed this evening.

Baker: Anyone have any questions of Ms. Strimlan?

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

Leathers moved that Ordinance K-12 be adopted as read. Miller seconded. Roll call vote. All ayes. Motion carried.

Leathers: Well that concludes tonight's new business, sir.

Baker: Thank you, Ms. Leathers.

Leathers: You're welcome.

Baker: Anyone have anything for the good of the order this evening?

**Good of the Order:**

Vance: I just wanted to piggyback onto what the Mayor said about the turf project. There's a new website that Tim Snyder has started, I think it just came out today, called [www.redriderturf.com](http://www.redriderturf.com) where you can get more information on the project.

Baker: Thank you. Anyone else? Ms Leather.

Leathers moved to adjourn the council meeting and Hamsher seconded. Roll call vote. Ayes all. Motion carried. Council was adjourned at 7:50 PM.

---

Jeanne Gault, Clerk of Council

---

Date

---

Lyle Baker, President of Council