

Regular/Public

June 18, 2012

Prior to council's regular meeting, public hearing was held regarding Resolution 19-12, A RESOLUTION APPROVING THE BUDGET FOR THE CITY OF ORRVILLE, OHIO, FOR THE CALENDAR YEAR 2013.

President Baker: If there's anyone besides Council members or elected officials that wishes to speak, would you stand please to be sworn in. Okay, if no one wants to speak, do we need to have a presentation? This is concerning the budget. Ms. Strimlan, do you, I know the Council people have seen what that budget is going to be, or is proposed.

Director Strimlan: We have a workshop scheduled for next Monday following the Utility Board meeting where we will go over the 2013 budget in depth.

Baker: Since there is no one from the public to ask questions, we'll close our public hearing and move to our regular meeting.

Public hearing ended at 7:32 p.m.

President Baker called the regular meeting to order.

Pastor Brad Dews of the Orrville Baptist Church offered the prayer. The Pledge was recited by all.

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

Vance and Corfman were excused.

Aspiras moved and Hamsher seconded that the minutes of the June 4, 2012, regular meeting be accepted as documented. Roll call vote. All ayes. Motion carried.

Public Comment: None.

Standing Committee Reports:

A. Finance – Mr. Miller: Thank you, Mr. President. Tonight we have 1st reading on the 2013 Budget that will go three readings. Next Monday, after the Utility Board meeting, there will be a Special Meeting for 2nd reading of that and then after that a workshop about the budget itself and then 3rd reading on the next council meeting. And that's all I have.

B. Utilities – Mr. Vance was absent.

C. Health & Safety – Mr. Corfman was absent.

D. Parks and Recreation – Mr. Aspiras: Thank you, Mr. President. Just a reminder that we did call for a Parks and Recreations committee meeting just prior to our regular council meeting at 6:45 on July 2nd. And the topic up for discussion will be with the Wayne County Rails to Trails organization as they look to plan and engineer a trail from Orrville to Marshallville. As far as the concerts and movies in the park, they've already started and Mr. Wheeler will gracefully cover that topic. That's all I have this evening. Thank you.

E. Transportation – Mr. Shupp had no report.

F. Planning – Mr. Hamsher: Thank you, Mr. President. I am looking forward to the graceful presentation by Mr. Wheeler. But I want to let the public know that the Comprehensive Plan that we have been creating with the help of citizens over the course of the year, we are going to unveil the, Mr. Wheeler? The draft, I guess maybe.

Wheeler: Draft recommendations. Yes.

Hamsher: For where we want the City to go for the next 10 years. We are going to do that in time with Main Street Orrville's Third Thursday. We are going to have an ice cream social. So come out and get some ice cream at Heartland Point, see what we've been talking about, where we want Orrville to go in the next year, next 10 years. And then the next morning, if you are not able to come get some ice cream, come get some breakfast at Heartland Point. We will have Business before Breakfast on July 20. I know this is a month away but we want to get the word out, at 7 o'clock in the morning. So you can get ice cream in the evening, or, Mr. VanSickle, get both breakfast in the next morning as well, to learn what

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we're doing about the, with the Comprehensive Plan. And Mr. Wheeler will fill in the blanks if I've missed anything. With his graceful presentation. That's it.

Baker: Thank you Mr. Hamsher. Will there be song and dance along with this too?

Hamsher: There might be. You want to talk to Mr. VanSickle.

Aspiras: Do they have the ice cream flavors lined up yet?

Hamsher: Well, we're taking votes.

G. Ordinance & Personnel – Ms. Leathers: I don't think I could follow that up at all. I have no report, sir. Thank you.

Special Committee Reports: None.

Administrative Reports:

A. Mayor Handwerk: Thank you, Mr. President. I'd like to announce that our June employee-of-the-month is Officer Doug Miller from the Police Department. Officer Miller first began serving our community as a part-time officer in February of 2011 and a full-time police position became available in January 2012 and Officer Miller was promoted to a full-time position then. All members of the department enjoy working with Officer Miller because he is a hard worker, he is always willing to help others and he's always striving to improve his performance as a police officer by learning from more experienced officers. Officer Miller recently completed a week-long bicycle course and this course was instructed by police officers with the City of Delaware. Officer Miller is now one of four officers in the department that will patrol all areas of the community by bicycle during warmer months of the year. We anticipate that Officer Miller will someday become a member of the Special Response Team also. Chief Carozza said that on behalf of the department, "I am truly pleased to have Officer Miller as a member of our Police Department." I will echo that, we're glad to have, I'll just say Doug Miller because he was one of our students a while back in school. That's nice to have another local man on our police force. And that's all I have. Thank you.

Baker: Thank you, Mayor. Our Safety Service Director, the amazing Mr. Wheeler.

B. Safety Service Director Wheeler: Actually we are doing something a little new this year at the pool and I hope that everyone will come out experience Monday Moonlight Mega Madness at Orr Pool. Say that four times. Monday Moonlight Mega Madness is from 8pm-10pm on Monday, June 18; Monday, July 2; and Monday, July 16, coincidentally Council Meeting nights so you can head out from here to there, bring your trunks with you. July 16th, actually includes an ice cream social as well so you can get plenty of ice cream in the month of July. Price is the same as usual, \$4 adults, \$3 kids, those with season passes get in with their season pass free of charge. Hopefully that will be another opportunity for folks to come out and enjoy some night swimming. The Orrville Performing Arts concert schedule for the next couple weeks is June 21st is local favorite The Josh Snyder Band performing progressive rock to blues to everything in between. June 28th is Pete London and Blue Lunch, it's an 8-piece band. They perform 40's and 50's music and doo wop so that should be very good as well. All concerts are Thursday evenings at 7pm at Rehm Pavilion. And the movie schedule is A Dolphin Tale sponsored by Orrville Utilities, is Friday, June 29 and the movies start at dusk. Also, interestingly, our 1980 EMS Squad #62 was sold at auction on line and it went for \$2,410.00. Not bad for a 32 year old vehicle. And the actual winning bidder was the Myrtle Beach Speedway Racetrack. They actually came and picked up the vehicle this morning. So you can see our EMS squad in action in Myrtle Beach if you're ever down there. And as Mr. Hamsher mentioned the Comp Plan meetings have continued. We are still looking for a pilot project as part of the plan. Typically what we like to do is identify one project from the plan to complete right away just to sort of get the plan moving and in action. So if Council, if you review that plan and have anything of the recommendations that strike you as one that maybe we should attack right away, by all means I am looking for input. And that's my report for this evening.

Baker: Thank you. Does anyone have any questions for Mr. Wheeler?

Hamsher: Gracefully done.

Wheeler: Thank you.

Hamsher: I was talking to Mr. Aspiras and maybe we should call Bridget and see if that's the way it is at home, if you're graceful there.

Wheeler: Yeah, you know the answer to that.

(Laughter)

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Miller: This is truly compelling television.

(Laughter)

Aspiras: Thank you, Mr. President. Mr. Wheeler, the weather looks a little shaky so what happens if this Thursday it starts to rain.

Wheeler: What we normally do is we get it on the radio, there's various radio stations that's identified on. And I guess we look at rescheduling it.

Gault: If we can it would be possibly that 3rd Thursday of August if they would be available.

Aspiras: Okay so WQKT, kind of tune in to that and facebook maybe?

Wheeler: Yes, facebook, and if we're able, if we find out early enough or decide early enough we'll do a mass email as well.

Handwerk: Yes, the mass email we would use too for people that are signed up for that.

Aspiras: Okay, thank you.

C. Utilities Director Brediger: Out of town this evening.

D. Finance Director Strimlan: Thank you, Mr. President. Council should have received the 2013 Budget Books last week. If you have any questions between now and Monday when we have our workshop please feel free to contact me, or Mr. Wheeler, or Mr. Brediger if it pertains to Utilities or Safety Service. Also prior to tonight's meeting I did distribute the Fund Balance Report for the period ending May 31st, I would ask for a motion to approve that report subject to audit.

Miller motioned and Shupp seconded. Roll call vote. All ayes. Motion carried.

Strimlan: That's all I have for this evening.

Baker: Were you able to collect all the books you needed from council members?

Strimlan: I am missing two. And I'll get those tomorrow.

Baker: Those are the two that aren't here I would imagine.

Strimlan: Thank you.

E. Law Director Van Sickle had no report.

F. Council President Baker had no report.

Old Business:

None

New Business:

Leathers moved that Resolution 19-12 be placed on first reading. Miller seconded. Roll call vote. All ayes. Motion carried.

RESOLUTION 19-12, A RESOLUTION APPROVING THE BUDGET FOR THE CITY OF ORRVILLE, OHIO, FOR THE CALENDAR YEAR 2013, AND DECLARING AN EMERGENCY.

Baker: Ms. Strimlan do you have anything for us? We've all had our books and we got a meeting scheduled to go over this.

Strimlan: Nope. Again it will go all three readings. We have a workshop and then on the third reading we'll pass that.

Baker: Ok.

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

Baker: This evening before we move on, we do need to have an Executive Session for personnel matters.

Hamsher moved to adjourn to Executive Session to discuss personnel matters. Aspiras seconded. Roll call vote. All ayes. Motion carried.

Locher: Will it be your intention to transact any further public business following?

Baker: No, sir, we have no plans on anything else after that.

Entered Executive Session at 7:50 p.m.

Hamsher moved and Miller seconded to adjourn the Executive Session. Roll call vote. All ayes. Motion carried.

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Executive Session ended at 7:56 p.m.

Aspiras moved and Shupp seconded to return to regular session. Roll call vote. All ayes. Motion carried.

Good of the Order:

Shupp: suggested June and July months be consider casual attire months for Council.

Baker: June is already over.

Shupp: Yes, but from now on.

Hamsher moved to adjourn the council meeting and Miller seconded. Roll call vote. Ayes all. Motion carried. Council was adjourned at 8:00 p.m.

Jeanne Gault, Clerk of Council

Date

Lyle Baker, President of Council