

Regular/Public

December 3, 2018

Council President Baker called the regular meeting to order. Pastor Chuck Davis led the prayer. The pledge was recited.

Roll call: Wilson, Aspiras Jr., Hamsher, Aspiras Sr., Corfman and Lorson all were present.
Excused: Shupp

Corfman moved to approve the minutes as posted of the last regular meeting on November 19, 2018. Lorson seconded. Roll call vote; Hamsher abstained; all remaining yeas; motion carried.

Standing Committee Reports

Many congratulated the Orrville High School football team, coaches, and families for their State Championship win.

Ordinance and Personnel – Lorson: Personnel issues will be looked at his evening.

Administrative Reports

Mayor Handwerk: Congratulated the football team, families, coaches and staff. Orrville is proud of their accomplishments this year. The December employee of the month is Sgt. Cory Seiler of the Orrville Police Department. Sgt. Seiler was hired in 2011 as a part-time police officer. In late 2012 he was sworn in as a full-time officer. While working as a police officer, he attended Evidence Technician School, and served as an I-Unit for the Department. Seiler also became a Field Training Officer. He flourished in this role, and his trainees greatly benefited from his enthusiasm for the job and the City. Along the way, Sgt. Seiler served as a bicycle patrol officer, which greatly suited his desire to serve the community. In 2016 Officer Seiler was promoted to the rank of Sergeant. Sgt. Seiler is responsible for the Crimes against Property Bureau. He also specializes in domestic violence and missing person investigations. Sgt. Seiler was voted as Officer of the Year in 2014 and 2017. In his spare time, Sgt. Seiler enjoys playing golf, watching the Browns, Cavaliers and Buckeyes. We will have lunch December 13th.

Committee and Boards nominations were brought forward for approval. Utility Board: Steve Combs to replace Brad Strausbaugh. Board of Zoning Appeals: Dave Mowrer continues for another term. Design Review Board: Barb Weaver and Brittany Jarvis continues for another term. Hamsher moved to approve the members; Aspiras Sr. seconded; roll call vote; all ayes; motion carried. The following are appointed by the Mayor. Wayne County Board of Health: Carl Forrer continues another term. Planning Commission: Ned Hostetler continues another term. Nuisance Abatement: Alicia McDonald, Rich Corfman, Ron Dessecker, Tim McGuire continue another term. Income Tax Review: Steve Knox and Chris Conway continue another term and they appoint a third person if they are called to meet.

Safety Service Department Director Wheeler: Leaf pick up continues on the north side. Then will do a final pass around the city after that. Main Street project overlay will be delayed due to the cold weather but crowns around basins are being installed to assist with plowing through the winter. OPWC street projects are working on punch list items. Some paving has been completed on the bike trail from 94 North to Market Street in Marshallville as well the parking lot. With the weather, the rest may wait until spring. Congratulations to the Red Rider football team, families, fans and the community as a whole. Everyone is excited for their accomplishment. Director Wheeler was asked by Corfman for an update on the county pulling the court services from Orrville cutting service from all of eastern Wayne County. The title office will remain open as is and payment for tickets will be taken one day a week. All other court proceedings will need to be done at Wooster. Court is now currently only held here Wednesday and Friday and have not heard an exact date of when they will close.

Utility Director Brediger: High Street water project is moving along well with the same end date at the end of February of next year. The project has maintained two lanes of traffic but as it moves east the water main line does move out to the north side a little bit more but it is hopeful that two lanes of traffic will still be maintained.

President Baker: Santa was at Ace Hardware in Orrville and mentioned that you want to have an easy day of shopping go there on the same day as an Orrville team State Championship game. Congratulations to the Orrville Red Riders, the whole community, everyone is proud of what went on.

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Old Business

Lorson moved that Resolution 38-18 be placed on second reading. Aspiras Sr. seconded. Roll call vote; all yeas; motion carried. **Resolution 38-18**, 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, 2019, and declaring an emergency.

Discussion: This will go to third reading.

Lorson moved to enter into Executive Session to discuss Personnel Matters. Corfman seconded. Roll call vote; all yeas; motion carried. 7:48 PM

Hamsher moved to adjourn Executive Session. Corfman seconded. Roll call vote; all yeas; motion carried. 8:56 PM

New Business

Lorson moved that Ordinance I-18 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Ordinance I-18**, An ordinance authorizing the expenditures of certain funds to implement the contract between the City of Orrville and the United City Workers (UCW), and declaring an emergency.

Discussion: None.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Corfman seconded. Roll call vote; all yeas; motion carried. Lorson moved that Ordinance I-18 be adopted as read. Hamsher seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Ordinance J-18 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Ordinance J-18**, An ordinance amending Section 151.03 of the Codified Ordinances of the City of Orrville, Ohio, relating to employee leave, and declaring an emergency.

Discussion: None.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Corfman seconded. Roll call vote; all yeas; motion carried. Lorson moved that Ordinance J-18 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 39-18 be placed on first reading. Hamsher seconded. Roll call vote; Aspiras Sr. nay; all yeas; motion carried. **Resolution 39-18**, A resolution fixing the salaries and wages of full-time employees of the City of Orrville for the grades heretofore established, repealing all Legislation inconsistent herewith, and declaring an emergency.

Discussion: None

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Hamsher seconded. Roll call vote; Aspiras Sr. nay; all remaining yeas; motion failed.

Resolution 39-18 will go to second reading.

Lorson moved that Ordinance K-18 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Ordinance K-18**, An ordinance authorizing the expenditures of certain funds to implement the contract between the City of Orrville and the Ohio Patrolmen's Benevolent Association, and declaring an emergency.

Discussion: None.

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Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Wilson seconded. Roll call vote; all yeas; motion carried. Lorson moved that Ordinance K-18 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Ordinance L-18 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Ordinance L-18**, An ordinance amending Section 151.06 of the Codified Ordinances of the City of Orrville, Ohio, regarding uniform allowances, repealing all legislation inconsistent herewith, and declaring an emergency.

Discussion: None.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Corfman seconded. Roll call vote; all yeas; motion carried. Lorson moved that Ordinance L-18 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Ordinance M-18 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Ordinance M-18**, An ordinance amending Section 151.02(g), Section 151.02(j), and Section 151.02(k) of the Codified Ordinances of the City of Orrville, Ohio, regarding overtime, repealing all legislation inconsistent herewith, and declaring an emergency.

Discussion: None.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Corfman seconded. Roll call vote; all yeas; motion carried. Lorson moved that Ordinance M-18 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 40-18 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 40-18**, A resolution fixing the salaries and wages of full-time employees of the City of Orrville eligible for membership in the Ohio Patrolmen's Benevolent Association (OPBA), repealing all legislation inconsistent herewith, and declaring an emergency.

Discussion: None.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Corfman seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 40-18 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 41-18 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 41-18**, A resolution to establish the classification of Staff Engineer III and GIS Specialist in the Classified Service of the City of Orrville, Ohio, and repealing all legislation inconsistent herewith.

Discussion: This will go for 2nd reading.

Lorson moved that Resolution 42-18 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 42-18**, 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, 2018, and declaring an emergency.

Discussion: Strimlan stated this is an amendment to our current year appropriations. This will make a working capital transfer and to reduce our grants funds for some projects that aren't going to be completed this 2018 year and will move into 2019.

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Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Wilson seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 42-18 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 43-18 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 43-18**, A resolution declaring the intent of the City of Orrville, Ohio, to appropriate temporary construction easements in the hereinafter described real estate for the purpose of highway improvements, and declaring an emergency.

Discussion: Wheeler stated we are procuring property for the Pine Street project and are currently in negotiations with Will-Burt. In the meantime, the ODOT deadline is December 14 to complete those negotiations. This is for temporary construction easement. The next piece of legislation is for permanent as part of the project in case an agreement is not reached with Will-Burt we can go through the court proceedings to procure that property. He does not believe that is going to happen. This is similar to the Beazer property in 2014 for the High Street project with the knowledge that we were in negotiations and felt like they would be completed prior to the deadline but we did go through the process just in case. This is similar. We don't expect to need the legislation it is a "what-if" due to we are not meeting again prior to the deadline.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Corfman seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 43-18 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 44-18 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 44-18**, A resolution declaring the intent of the City of Orrville, Ohio, to appropriate fee simple title to the hereinafter described real property for the purpose of highway improvements, and declaring an emergency.

Discussion: This legislation piggybacks the prior resolution which was for temporary construction. This is for actual procurement of the property in order to construct the roadway. It is about 2/10 of an acre of their parking lot.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Corfman seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 44-18 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Good of the Order None

Adjournment

Hamsher moved to adjourn the council meeting; Aspiras Jr. seconded. Roll call vote; all yeas; motion carried. Council adjourned at 9:19 p.m.

Jeanne Gault, Clerk of Council

Date

Lyle Baker, President of Council