

Regular/Public

December 17, 2018

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

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

Wilson moved to approve the minutes as posted of the last regular meeting on December 3, 2018. Aspiras, Jr. seconded. Roll call vote; Shupp abstained; all remaining yeas; motion carried.

Standing Committee Reports

Finance – Aspiras Sr. – We have legislation on the docket this evening; Temporary Appropriations on third reading and a final 2018 appropriations piece.

Utilities – Corfman – Merry Christmas

Parks and Recreation – Merry Christmas

Transportation – Shupp – Merry Christmas and Happy New Year

Ordinance and Personnel – Lorson – Merry Christmas

Administrative Reports

Mayor Handwerk: Appreciative of all the decorations around the city. There was a wide array of lights all over and pretty at night to check out all of Orrville. The State of the City will be presented at the council meeting which will be on Tuesday, January 22 due to the holiday. Our directors will present their annual reports the following meetings from there. Once they are done, it should be spring.

Safety Service Department Director Wheeler: Leaf pick up continues and hope to finish up this week. The ODOT Main Street resurfacing has been winterized and will restart when spring arrives. OPWC project has been completed.

Utility Director Brediger: The Utility Board will not meet next week. Their last meeting of the year was last Monday. The coal contract is being finalized and we will be switching suppliers to Central Fuel out of New Philadelphia. We will be saving between \$150-180,000 the first year of this contract. By the end of the third year of the contract we will be paying less for coal that we are this year. Happy Holidays.

Finance Director Strimlan: Fund Balance report for period ending November 30, 2018, was presented and asked for a motion to approve the report subject to audit. Hamsher moved. Corfman seconded. Roll call vote; all yeas; motion carried.

President Baker: Asked for a motion to appoint two members to the Firemen's Dependence Board. Ed Hershey and Robert Ballentine. Corfman moved. Aspiras Sr. seconded. Roll call vote; all yeas; motion carried.

Old Business

Lorson moved that Resolution 38-18 be placed on third reading. Corfman 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: None

Lorson moved that Resolution 38-18 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 39-18 be placed on second reading. Wilson seconded. Roll call vote; 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

Regular/Public

December 17, 2018

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; all yeas; motion carried. Lorson moved that Resolution 39-18 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 41-18 be placed on second reading. Hamsher 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: 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 41-18 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

New Business

Aspiras Sr. motioned to TABLE both Ordinance N-18 and Ordinance O-18 as no longer necessary as we have moved forward with Resolution 46-18; Lorson seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 45-18 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 45-18**, 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: This is to change the current year's appropriations in the General Fund and the Gas Tax MVL. The General Fund is to facilitate Mr. Wheeler's legislation that is coming up to purchase property. The increase in appropriations is \$50,000 that will be reimbursed by ODOT at about 80%. The Gas Tax MVL is in increase of \$25,000 and is simply an annual housekeeping item that we do.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Aspiras seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 45-18 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 46-18 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 46-18**, A Resolution authorizing and empowering the Safety-Service Director to enter into an agreement and/or agreements to purchase a portion of Lot 3290 located on North Main Street, Orrville, Ohio, as well as obtain a temporary easement for the WAY-East Pine Street project (PID 95089) and declaring an emergency.

Discussion: This is a purchase. The consultant has been working on an agreement with Will-Burt for the purchase of their parking lot as part of the Pine Street Project. We came to an agreement within the acceptable dollar amount for ODOT reimbursement. The dollar amount total is \$51,245. Of that, \$625 is for the temporary easement; \$50,620 is for the actual purchase and acquisition of the property. It is 80% reimbursed by ODOT. We are on a tight deadline. In fact, we are about a week behind schedule but ODOT extended the deadline an extra week in order to move forward the documents have to be to Federal Highway by Friday. We would like to close on this property tomorrow. If at all possible, if you could approve on first reading, it would be much appreciated.

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; all yeas; motion carried. Lorson moved that Resolution 46-18 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Regular/Public

December 17, 2018

Good of the Order None

Adjournment

Aspiras Sr. moved to adjourn the council meeting; Aspiras Jr. seconded. Roll call vote; all yeas; motion carried. Council adjourned at 7:52 p.m.

Jeanne Gault, Clerk of Council

Date

Lyle Baker, President of Council