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Council President Baker called the regular meeting to order.

Newton Brenneman from New Hope Church offered the prayer. The Pledge was recited by all.

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

Excused: Shupp.

Aspiras moved that the minutes of the May 6, 2013, regular meeting be accepted as documented. Hamsher seconded. Roll call vote. All yeas. Motion carried.

Public Comment: Mr. Donald Eager of Donald B. Eager and Associates for the Fair Housing Program of Wayne County. I appreciate you giving me the opportunity. We do the Fair Housing Program for Wayne County which is part of the Community Development Program, the formula program that you get money from hopefully every year you are getting it, which helps you do things like street repairs and that sort of thing. I have a sign-in sheet if you don't mind. This is a requirement of the State and also I have some information on the Fair Housing Program that I'll pass around. I'll be briefly, because you get the money from Community Development Block Grant, when you sign the papers to get your money, one of the things that you're guaranteeing is that every citizen and residents of the City of Orrville will have equal access to housing. We provide that program for the County and the main thing that we try to do is to recognize that everybody at some point in time has some kind of housing issue and we try to be the one stop shop for people who are having trouble with tenants, landlords with tenants, tenants with landlords, foreclosure issues, issues of making their rent, making their mortgage payments, issues of finding accessible housing, everything that you could think of from A-Z. Even though it's not directly related to the Fair Housing Program, what we try to do within the City is to make sure that residents can call us, we will give them the information, we will provide it to them and help them solve the problem. If we can't solve it we can get them to the place that can so that they're not calling 500 places throughout the county or somewhere trying to do something. I should say the sum and total of the Fair Housing Program is myself and my wife and we have been doing work in Wayne County since early 90's and I've been doing work here in Orrville for the same amount of time. And we continue every year that you get money, we're going to be here. But the important thing is, it's a free service to the residents and if people call you as part of your constituents or part of the residents of the community with housing problems or housing issues or just housing questions, or if you have them, you can call the 1-800 number (1-800-850-0467) you can refer them to us and we will take them and do what we need to do to make sure that we get them the help they need or to answer their question. Generally it's a simple question, we get probably in a year, for the City of Orrville, we probably get 25 or 30 calls sometimes more, sometimes less, and that's not bad for the community. We do trainings twice a year at the library here and we do for landlords and for real estate folks and also for tenants. So we're here in the City at least once a quarter doing something and it could be going around visiting various offices and dropping off the materials that you have in the folders, making mailings, meeting with people, or doing the training there. And the whole reason that we put the effort into it is so that when you sign off on the documents to get your CDBG money which is extremely important and becoming more and more important as the budgets get smaller and smaller and the State changes the rules and so forth so what we are trying to do is make sure that you're in compliance and that you continue to be in compliance so that when you put in those applications and the county puts in their applications to the State to get the money that the money will be there and Fair Housing and the housing section of that will not be a problem. So that's basically my little spiel. If you've been on Council for a while you've heard this three or four times. But I'll be happy

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to answer any questions and again if you ever have any questions and again if you ever have any questions or you have any concerns just call the 1-800 number and we'll be more than happy to do what we can to help you out. Okay. I thank you very much.

Standing Committee Reports:

A. Finance – Mr. Miller: Thank you Mr. President. Council should have received from Director Strimlan the 2014 Budget Calendar. You'll see it's very similar to what we have done in the past. It doesn't seem possible this is coming up already but here it is. First reading will be at the next Council meeting, and then we will have the second reading at a special meeting on the 24th of June and on the first meeting in July we will have third reading on that. At that second reading we will also have a workshop. So at this time I would like to make a motion, Mr. President, that we have a special meeting for the purpose of second reading and a workshop on the 2014 budget on the 24th of June after the Utility Board meeting. Vance seconded. All yeas. Motion passed.

B. Utilities – Mr. Vance: Thank you Mr. President, the Utilities Committee has not met and I have no report.

C. Health & Safety – Mr. Corfman: Thank you Mr. President, last Tuesday I made a trip down to Columbus for the OMEA rally with the Mayor and also met up with Mr. Brediger down there. I would like to thank them for their help. We met with our Representative Amstutz and faces need to be seen in front of our Representatives so they're aware that we're here. Any further report I will leave to Director Brediger, I am sure he has more detail on it. And last, I'll advise that I'll be absent for our second meeting in June as I always am.

D. Parks and Recreation – Mr. Aspiras: Thank you Mr. President. I will let Mr. Wheeler cover the upcoming Orr Park events. And I just wanted to say congratulations to the Orrville High School Class of 2013. I wish them all well. That's all I have. Thank you.

E. Transportation – Mr. Shupp: Excused.

F. Planning – Mr. Hamsher: Thank you Mr. President, I have no report, sir.

G. Ordinance & Personnel – Ms. Leathers: I have no report this evening, sir.

Special Committee Reports: None.

Administrative Reports:

A. Mayor Handwerk: Thank you Mr. President. I'd like to mention our May employee of the month is Justin Vodika. He is from our Fire Department. Justin was named our 2012 Fire Fighter of the Year this past December and was very deserving of that honor. Justin has been very active in the Association and takes an active role in all those activities that they are involved with. Justin is employed by Jarrett Logistics and we certainly thank Mike Jarrett for still allowing Justin to respond to workday fires, on calls. Without that kind of cooperation from our industries and businesses, a volunteer fire department would be very difficult to still continue to have. Justin and I ate lunch at Jerry's last week. Also, I'd like to

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remind everyone that the Memorial Day processional will start at about 9 o'clock and that usually begins right down on East Church Street and will go right to Main Street, from Main Street up to the square and then out Market Street to Crown Hill, up to the cemetery. Usually the ceremony at the cemetery begins around 10 o'clock if that's what you're planning to attend and hopefully we'll have good weather and a good turnout for that as we normally do. And while we're mentioning the cemetery I will mention that we have a nice new old sign out there. And I think Mr. Wheeler is probably going to talk about that so I'll let him discuss that when he gets to his report, but it's very nice. And that's all I have. Thank you.

B. Safety Service Director Wheeler: Thank you, Mr. President. A reminder that the pool pass pre-sale will be Thursday, May 30, from 4pm-7pm at Orr Pool. And then Orr Pool will be open Friday, May 31st and will remain open until and through Friday, August 16. Our first Family Movie Night at Orr Park will be not this Friday but the following Friday, May 31st, featuring the Disney movie Brave and is sponsored by the Hummel Group. I'm not sure if anyone noticed but the tear drop at the kiddie pool at Orr Park has been repainted by the manufacturer. Its bright red, it's beautiful. It looks like brand new. They did that free of charge. We appreciate their support. Thursday, June 6th will be our first Orrville Performing Arts performance at Rehm Pavilion. Our first performer will be Voices of Ohio. They will take you on a walk through the popular music songbook of the last 70 years. Remember that all performances start at 7pm. And as the Mayor mentioned, we have a new old cemetery sign at Crown Hill Cemetery. This sign is actually, we believe, from the 1940's and was originally out in front then was relocated down by the maintenance building of the cemetery. The mechanic at the Lacy Center decided to take it upon himself to completely redo that sign. Now that it's redone we decided to put it back out so where everyone can see it. The foundation is in and that sign is in as well, I believe. So everyone take a look at that it's actually pretty neat and we believe its 70 years old at least. If anyone is at home watching and says well I remember it when, then please let us know because we would be curious to know how old that is. And that's my report for this evening. Corfman: Yes, I did see it today. Spray canning the last little touch ups. It does look great. Vance: Do you remember when it was installed? Corfman: Nope (laughter in the room) Miller: Butch would be he's not here. (more laughter)

C. Utilities Director Brediger: Thank you, Mr. President. As Councilman Corfman mentioned last Tuesday night we were joined with the Mayor and did meet with Representative Ron Amstutz for a little while talking about a number of issues dealing with some of the State financing and budget concerns on the City side and discussed a number of Utility issues. Mr. Amstutz said that they are much interested in coming back and meeting and talking with us and getting a little bit more detail on some of the concerns we had. We also were updated on a number of other State and Federal issues at the time. The last item I had is last Thursday night we did complete the work on the transmission line that connects us to the national electrical grid, that line was put back in service Thursday night around 8pm and we were back to operating in the normal mode. And with that, that's all the comments I had tonight. Aspiras: Could you speak a little bit towards the power outage two Sundays ago? Brediger: Yes, about 20 till 9 we had a squirrel get into a high voltage switch located outside the plant that in turn resulted in a very large electrical fault that disconnected all three of the generators that we had in service. Naturally if we had our interconnection line at that time, that meant zero electricity coming out of the grid and zero electricity coming from the plant. At that point in time we initiated our "Black Start" procedure which basically meant firing up the emergency diesel generators that we have located out behind the Wastewater treatment plant. This was a joint project that was installed about 12 or 14 years ago with AMP to be able to be utilized in this purpose and then it was just a lengthy complicated complex process of slowly restoring generation and matching that with load until we had all the generators placed up in

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service. This was the second time the plant was jump started from black and the last time I believe was during the flood of 1969. So on vermin made it through some protected equipment, some guards, it's not 100% fool proof or vermin proof in this case but got the wrong place at the wrong time as they seem to normally get. It never picks a good time, Sunday mornings are probably better than most mornings but this was a complicated a little bit more by Mother's Day and the fact that the duration in outage was a little bit over 4 hours so that did have an impact on a lot of our local restaurants and some businesses. I could tell you that our crews were working very diligently to get service back and restored. At the time we had four people in the plant. Our normal operating crews on the weekend, that shift. We did call in additional distribution crew, operators and a couple maintenance guys to help out in that restoration process. Squirrels. At least if we were in the south they have snakes down there. I guess we'll take the squirrels up here, a few less of those would be good. Corfman: A second tie line protects us more from these types of..... Brediger: Yes. We're in the process of working through that, through that rather lengthy process. We're looking at that not just for that, just due to some upcoming changes at the plant, some more future planning especially in these days when, with the market prices the ways it's at, we're utilizing that interconnect to import less expensive power. As we become a little bit more reliant on that line to save us money and provide some other opportunities to us, it starts asking the question let's take a look at a second interconnection point. Not too sure what utility that will be in but this is rather a lengthy process. This would be, we are embarking probably on a three year process as we involve a number of other entities other than the connecting, interconnecting utility, rights of way issues and planning issues. We've already started that work, actually started that work about a year ago.

D. Finance Director Strimlan: Thank you, Mr. President. Our 2012 financial audit with the State of Ohio is wrapping up so we should be on schedule for a closing meeting which you'll receive notification of the date and time from the auditor's office. The next thing I did pass out prior to tonight's meeting the fund balance report for the period ending April 30, 2013, and I would just ask for a motion to approve that report subject to audit. Miller motioned, Aspiras seconded. Roll call vote. All yeas. Motion passed.

E. Law Director Kirkbride: Thank you, Mr. President. I have no report this evening.

F. Council President Baker: I also have no report this evening. We have no old business schedule and under new business we will move to Ms. Strimlan again for the Finance Department's Annual Report.

Old Business:

None

New Business:

Finance Department Annual Report by Director Strimlan: (Ms. Strimlan presented a slide presentation; hard copy can be viewed at the Finance office during normal business hours.)

Leathers moved to adjourn the council meeting and Miller seconded. Roll call vote. Yeas all. Motion carried. Council was adjourned at 8:10 p.m.

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Jeanne Gault, Clerk of Council

Date

Lyle Baker, President of Council