

Regular/Public

July 1, 2013

Council President Baker called the regular meeting to order.

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

Roll call: Shupp, Miller, Vance, (Hamsher arrived 7:43 p.m.), Aspiras, Corfman and Leathers were present.

Miller moved and Aspiras seconded that the minutes of the June 17, 2013, regular meeting be approved. Roll call vote. Shupp abstained. All remaining, yeas. Motion carried.

Corfman moved and Aspiras seconded that the minutes of the June 24, 2013, special meeting be approved as posted. Roll call vote. All yeas. Motion carried.

Hamsher arrived 7:34 p.m.

Public Comment: None.

Standing Committee Reports:

A. Finance – Mr. Miller: Thank you, Mr. President. Finance has a couple of things on the docket tonight. Ordinance M-13 which was about the allocating of municipal investment earnings that we couldn't pass last time because we didn't have a quorum, will be read on second reading tonight and I'd assume we'll consider passing that. Tonight in Resolution 27-13 is the budget of 2014. We had second reading of that last Monday at the special meeting and we had a workshop. I trust Council had their questions answered and would be on third reading tonight and we will vote on that. And that's all I have, sir.

B. Utilities – Mr. Vance: No report.

C. Health & Safety – Mr. Corfman: Thank you, Mr. President. We're all aware how much work the Fire Department and the Firefighter's Association is about to put in in the next week and we wish them luck with that in light of tragedy out in Arizona where we had 18 firefighters lose their life. Let's keep in mind the dangers of some of these positions as they do that. That's all I have.

D. Parks and Recreation – Mr. Aspiras: Thank you, Mr. President. We're here 4th of July celebration week. It seems like we were just shoveling snow. Parade tomorrow and kick off the carnival also. So in light of that, celebration week for 4th of July, there are no movies or concerts in the park this week. I think Mr. Wheeler will cover the following week. I do want to make a few comments about the Rails to Trails of Wayne County (RTWC) public meeting we had on Thursday, June 20. That meeting was to discuss the future bike trail from Orrville to Marshallville and continuing on into the village of Clinton. The meeting was led by Don Noble, president of RTWC, Becky Jewell the project manager of RTWC and Rory Robinson from the National Park Service was also in attendance. The National Park Service is a division of the U.S. Department of the Interior. Rory works out of the Cuyahoga Valley Fall office and has been with the National Park Service for 17 years. This bike trail that is planned to go between Orrville and Village of Clinton is in three phases. Phase I would be the portion of that bike trail from Orrville Forrer Road just north of the Industrial Park to Marshallville, Market Street in Marshallville. I'll just highlight a few things where we're at in this project where Rails to Trails and also the City of Orrville

Regular/Public

July 1, 2013

has an interest in this project. The land acquisition is complete for Phase I. The engineering and trail plans are 90% complete. There will be trailheads at both Orrville and Marshallville. They are still raising funds and hope to start breaking ground this summer. As far as Phase II goes that's the portion that runs from the Orrville Railroad Depot to the northern city limits. The City of Orrville and the RTWC submitted a 75/25 grant application to the Clean Ohio Trails Fund which is part of the Ohio Department of Natural Resources for a portion of the Phase II trail, named the Heartland Trail at a length of approximately .94 miles. The grant application is for \$417,000 in grant funds with a \$139,000 local match for a total project cost of \$555,000. RTWC believes they can raise the local matching funds. We are hoping to hear back on our application this fall with possible construction in 2014. As far as Phase III, that's the Marshallville to the Clinton portion, which is Clinton is actually in Summit County, that's in the planning stages. I'll just make some final comments on Mr. Robinson's comments during the meeting of June 20th, he did say, he had a lot of good information. He did say there are thousands of miles of trails across the United States which has been very successful and what RTWC - Rails to Trails of Wayne County is doing is certainly not anything new. He also mentioned in every trail project that Rory has been involved in, it has been a positive impact to the area economy and he provided a handout citing several examples of this across the United States. In order for a project, he also mentioned, in order for a trail project to work, it must have three things. It must have a good design, good operations and maintenance, and user education. And I will add, I believe RTWC has and continues to conduct due diligence in these areas. Finally if you are interested in more information, and or support in this project you can visit the Rails to Trails of Wayne County website at www.waynecountytrails.org which includes a "contact us" list. You also can visit the National Park Service website at www.nps.gov or you can contact Rory Robinson, he was very open to contacting him direct. Rory Robinson's email address is rory_robinson@nps.gov That's all I have.

E. Transportation – Mr. Shupp: No report.

F. Planning – Mr. Hamsher: No report.

G. Ordinance & Personnel – Ms. Leathers: No report.

Special Committee Reports: None.

Administrative Reports:

A. Mayor Handwerk: Thank you, Mr. President. I have just one item tonight. Last week at our Finance workshop a proposal mentioned some consolidation of services that our administration feels could be a positive for tax payers as well as Chamber members. At this point it is with the HR committee of the Chamber. And as with any change, some approve and some do not. We have made our suggestion and will work with whatever the Chamber Board chooses to do. At this point there has been no decision made. I just wanted to give everybody what I know about it up to this point.

B. Safety Service Director Wheeler: Thank you, Mr. President. As Mr. Aspiras mentioned, this week is a busy week in the City with the 4th of July festivities. But also next week looks like it's going to be busy as well. The next moonlight swim is Wednesday, July 10, from 8-10 p.m. at Orr Pool. We had 481 people at our last midnight swim. So that was a tremendous turn out for us. Then Thursday, July 11, is the next Orrville Performing Arts performance at Rehm Pavilion and that's featuring the Chardon Polka Band. So come on out for a night of Polka. And July 12th, Friday, is the next Family Fun Movie Night which features

Regular/Public

July 1, 2013

the movie The Lorax. And it's sponsored by Orrville Utilities and in the event of rain the showing will be moved into Schmid Hall that same evening. Pre-construction meeting with Lockhart Concrete for the Ella Street project is scheduled for this week. We did receive our State documents today in the mail so they were very prompt from the OPWC grant information. So we'll be able to get started as soon as the contractor mobilizes. Obviously that will not be this week. The contractor for Raspberry Road has mobilized and is in the process of getting started there as well. So everything seems to be moving along project-wise with what I would call our two bigger projects of the summer. And that's my report for this evening.

C. Utilities Director Brediger: Thank you, Mr. President. All is quiet within the borders of Orrville in the Utilities Department. Just want to wish everybody a happy and safe 4th of July. That will conclude my comments tonight.

D. Finance Director Strimlan: Thank you, Mr. President. The CAFR has been submitted to the GFOA for review for the certificate of excellence in financial reporting for calendar year 2012. We should have the results back from them sometime in December. Each of you will be receiving a copy of the CAFR as well as the final audit report and it will be available on line sometime in the next few weeks after that final audit has been released. If you have any questions after you receive those documents, feel free to give me a call. That's all I have this evening.

E. Law Director Kirkbride: No report.

F. Council President Baker: For my report this evening, I hope everyone has a happy and safe 4th of July. One thing to keep in mind with the carnival in town, there will be lots of extra people and lots of young people running around, riding bicycles, doing whatever, so if you're a driver be careful. If you're one of the people that is a pedestrian or a bicyclist, watch for traffic because there's going to be extra cars in town also. That's all I have for this evening. We'll move to Old Business, Ms. Leathers.

Old Business:

Leathers moved that Ordinance M-13 be place on second reading. Miller seconded. Roll call vote. All yeas. Motion carried. **ORDINANCE M-13**, AN ORDINANCE AMENDING ORDINANCE NO. J-11, ALLOCATING MUNICIPAL INVESTMENT EARNINGS PRO RATA AMONG THE SEPARATE FUNDS MAINTAINED BY THE CITY OF ORRVILLE AND DECLARING AN EMERGENCY.

Baker: Anyone have any questions on this?

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

Leathers moved that Ordinance M-13 be adopted as read. Miller seconded. Roll call vote. All yeas. Motion carried.

Leathers moved that Resolution 27-13 be place on third reading. Aspiras seconded. Roll call vote. All yeas. Motion carried. **RESOLUTION 27-13**, A RESOLUTION APPROVING THE BUDGET FOR THE CITY OF ORRVILLE, OHIO, FOR THE CALENDAR YEAR 2014, AND DECLARING AN EMERGENCY.

Baker: Anyone have any comments for this one? We've had, this is our second reading and we've had a workshop.

Strimlan: Thank you, Mr. President. Just as a reminder, the budget does not give us the authority to expend funds. It's simply a plan that we prepare of the costs that we'll need to expend to provide services in 2014 and a rough estimate of the resources that we'll have available to provide those

Regular/Public

July 1, 2013

services. The budget could change completely by the time we prepare temporary appropriations in December and then we'll true-up those numbers in March after we close the yearend and see what the total revenues were and have a better idea of what the projected revenues for 2014 appear to be. That's all I have.

Baker: Thank you, Ms. Strimlan. Any further comments?

Leathers moved that Resolution 27-13 be adopted as read. Hamsher seconded. Roll call vote. All yeas. Motion carried.

New Business:

Leathers moved that Ordinance N-13 be place on first reading. Aspiras seconded. Roll call vote. All yeas. Motion carried. **ORDINANCE N-13**, AN ORDINANCE AMENDING THE ZONING MAP CREATED BY CHAPTER 1120 OF THE CODIFIED ORDINANCES OF THE CITY OF ORRVILLE, OHIO, TO RECLASSIFY A PARCEL OF LAND KNOWN AS LOT NUMBER 3444 IN THE CITY OF ORRVILLE FROM I-2 (INDUSTRIAL) TO C-3 (COMMERCIAL).

Baker: Mr. Wheeler.

Wheeler: Thank you, Mr. President. This is a request from the Jarrett's to rezone 1330 North Main Street which currently houses Zephyr's. This request is to go from an I-2 to C-3. They do foresee potential expansion at Zephyr's. They also have had some interest from a commercial standpoint. They just think at this point the property is better utilized as a commercial building rather than as an industrial building. To the north of it is Pizza Hut, of course, north and adjacent across the street is Main Street Car Wash and Oil Lube, the shopping plaza, Taco Bell. C-2 and C-3 surround it. There is a building to the south which is National Manufacturing which is I-2 but that's an area that has a majority that's C-2 and C-3. Part of this process of course is that it does require a public hearing. I would ask that Council make a motion and schedule a public hearing for our next meeting July 15. I would be glad to answer any questions. And it's National Pattern, I'm sorry. Not National Manufacturing.

Aspiras: What was that date?

Wheeler: That would just be the next scheduled Council meeting. We would have public hearing at the beginning.

Aspiras: I will make that motion. Miller seconded. Roll call vote. All ayes. Motion carried.

Baker: Anyone have any questions of Mr. Wheeler? I see none.

Leathers: That would conclude tonight's new business then, sir.

Good of the Order: None

Leathers moved to adjourn the council meeting and wished everyone a happy 4th of July. Corfman seconded. Roll call vote. Yeas all. Motion carried. Council was adjourned at 7:50 p.m.

Jeanne Gault, Clerk of Council

Date

Lyle Baker, President of Council