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Council President Baker called the regular meeting to order and offered the prayer. The Pledge was recited by all.

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

Hamsher moved and Wilson seconded that the minutes of the May 5, 2014, regular meeting be approved as submitted. Roll call vote; all yeas; motion carried.

Standing Committee Reports:

Planning – Hamsher: Thank you, Mr. President. Planning committee met prior to this council meeting and discussed an ordinance review generated by a citizen. A good discussion was also generated by council and committee and we are still in fact-finding mode so will be looking for more information before we make a possible decision on what we need to do with this ordinance.

No report for Finance, Utilities, Health & Safety, Parks & Recreation, Transportation, Ordinance & Personnel.

No special committee reports.

Administrative Reports:

Mayor Handwerk: Thank you, Mr. President. A few items tonight, just a reminder that this coming Monday is Memorial Day and our Memorial Day procession will start at 9:00 downtown here and we should be arriving at the cemetery at 10:00 for the ceremony out there. If there would be a rain problem then that would be moved to the Methodist Church and that would be at 10:00 for the ceremony. I would like to just mention that the VFW is doing the planning for Memorial Day parade this year and Rick James is taking charge of that. He has done an excellent job this year well in advance of the last few weeks, I mean months ago people were being asked and things were being lined up and everything. He had done a great job with that. Also I'd like to mention that this morning at 8:00 I had a meeting I attended with the Lion's Club about the Rib and Music Fest and this group has done a tremendous job in getting plans ready for the August 15th & 16th for the Rib and Music Fest. But they've got a lot of neat things planned and it should be a really good time when we get to that in August. And a reminder that GOBA will be here in June, Father's Day weekend actually, and we have a concert that night at Rehm Pavilion that should be fun. And I would like to just congratulate all the seniors this year of the Class of 2014 as they graduate this Sunday. I wish them all well. And that's all I have.

Safety Service Director Wheeler: Thank you, Mr. President. The Street Department of course is busy getting the cemetery ready for Memorial Day. Also they continue to do pot holes and work on the park equipment installation also working on preparation of the opening of Orr Pool. That is scheduled to open May 31st. We'll do a presale the day before which we've done in years past and it seems to work pretty well. And that's really all I have for today.

Utilities Director Brediger: Thank you, Mr. President. A few updates from some of our departments. On the electric side the repairs to Turbine 11 are progressing very well. We're on schedule with that work. We've identified the vibration problems after we had that unit disassembled and we're actually starting

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that reassembly of that work toward the end of this week. Prior to that we did defer our spring outage on boiler 12, we started that also last week. We'll be wrapping that up this week here. So the maintenance crews have been very busy and have been extra productive and have done an outstanding job so far. We negotiated a two-year natural gas agreement. We purchase gas through a third party for the electric utility and waste water utility. We have a two year fixed agreement. And that price only increases 3% the next year. We got things kind of on the low end of the curve based on where all the gas futures are going at least later on today and the next two years so we're seeing a very attractive rate on that. The Mayor's office and the Utility office did file some comments to Federal EPA last week concerning a new rule making on the greenhouse gas rule that's coming out. There will be more of that to follow. This is a very contentious rule that covers a broad spectrum of entities including our utilities and the agency is expecting about two million comments on this particular rule making. So it has a lot of interest from a lot of people. From the water department just a reminder that we will be continuing flushing the fire hydrants this week through the end of this month. So if you have any questions or concerns about that or anything going on following those flushings just call our water department at 330-684-5130. Wastewater department is still working on permit preparation and engineering for numerous capital projects that were included in the budget for this year. A lot of those projects will begin construction later on this fall and extend into the first quarter of next year. I did send out a few emails over the past week concerning a few more things flying out of Washington. The first of those being the National Climate Assessment group released a report last week concerning the impacts of global warming on the United States. If you had a chance to read that report, it's something that administration will probably refer back to on just about anything to further its agenda in those areas and we're kind of expecting the weatherman to kind of bring up this issue of climate change any time there is some type of severe weather that can be tagged back to climate change. Actually this report is 841 pages and if anybody's interested in reading that you can get that www.nca2014.globalchange.gov . A 149 summary version is available for the ones not so young at heart. But on the serious side we, our Board, our industry, we don't disagree that there's something going on out there. Where there's a lot of disagreement and contention out there is how to look at the remedies and how to fix the situation so we can kind of go at these things rationally and realistically. That's where a lot of the rub is at. But the report lengthy as it is, even the summary report, there's a lot of information in there. So if you want to get your arms around what this whole debate is all about, check out the summary report. It's not too bad, it's only 150 pages. But there's a lot of information in there. A lot of data that gives you some basis to start making some formed decisions on. Also last week the EPA released another proposed rule and this deals with coal ash. And basically coal ash is just a by-product of the coal after you burn it; roughly 10-12% of the makeup of coal is incombustible material. When you burn that what's left over is ash and there are residue clinkers, cinders, things along that line. A lot of those materials are used in recycling efforts. They go back to the landfills and help out in reclamation projects. They put that material back in streets. They put it in as filler in toothpaste and paint. They build buildings out of it. They built concrete streets out of it. The EPA is looking to make that material now hazardous. So that will create a lot of consternation out there not only for the use of these products going forward but what do we do with all the stuff that's already out there. There is one landfill in Ohio that currently may be eligible to take this material that's located clear up in northwestern Ohio and the last time we looked into some of the economic impacts of this rule we would see our ash disposal cost quadruple if not go to even higher

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rates than that. So this is a rule that is certainly on our radar scope. Also this week the EPA released another proposed rule dealing with how power plants deal with their cooling water. This has to do with whether or not they take water off lakes and rivers and requires cooling towers, other means of cooling, other than what we're currently doing right now. A lot of this stuff is targeting again a lot of the coal plants out there just making it slightly more difficult to do business tomorrow than it is today. The last item I'll mention that over the next week or two an organization called SDS Research on behalf of Orrville Utilities will be conducting a customer service survey. They will be making phone calls to a number of our customers looking to get a better handle on ways that we can improve our services. It will only take a few minutes. They're going to ask a few questions concerning overall satisfaction, how well we communicate, customer service, and other important topics out there. So if you get a phone call they'll be identifying themselves as SDS Research working on behalf of Orrville Utilities. So if you can give them that extra second there before the receiver goes down, we would appreciate that and that is being worked through our State association. We, often times, we think we're doing a good job. Sometimes there's a different opinion out from a customer perspective and this is just an opportunity for us to take advantage of basically a free service that is offered through our state association. We are participating along with several handfuls of other municipalities throughout the state in this research survey. And with that, that's all I have tonight. Happy to answer any questions.

Finance Director Strimlan: Thank you, Mr. President. I distributed the Fund Balance Report for the period ending April 30th prior to tonight's meeting. The general fund and the capital fund do reflect the split change that was passed by council. If you recall that split change was retroactive back to January 1st so that change amounted to \$76,005 and that is included in that balance. The transfer of \$500,000 from the general fund to the capital fund also has occurred however that will be reflected in your May fund balance report. So I'd ask for a motion to approve that subject to audit. Aspiras so moved. Roll call vote; all ayes; motion carried.

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

Council President Baker: I don't have a report but I do have a question for Mr. Wheeler. I've had some people asking about the tornado warnings. What the situation is when it is going to happen and how do they know when it's over?

Wheeler: We do not do a post-tornado, like a release siren. However, we did meet today to discuss maybe some potential changes to our policy in regards to the handling of the sirens. Traditionally we've only let the sirens off when there was a sighting of a tornado in Wayne County heading toward Orrville. The last two we did it a little differently in regards to we did it upon a warning being issued by the National Weather Service. So we all went back to the drawing board today to see how we wanted to handle that in the future. Other areas, other cities, as well as the county in Wayne County handle it where as soon as a warning is issued by the National Weather Service they let the tornado siren off. Whether or not that's the way to go I think we're still looking at, we're still talking to some other communities as well and if there's changes made to the current policy we'll absolutely include everyone including local industries as well so that they know how it's going to impact them.

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New Business:

Leathers moved that Resolution 20-14 be place on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution No. 20-14**, A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the 2014 Street Rehabilitation Project in the City of Orrville, Ohio and declaring an emergency.

Baker: Any discussion for this one? I think we mostly know but Mr. Wheeler, anything new that we need to know about?

Wheeler: I don't know that there's anything new but just to summarize it just allows us to go out for bids for our OPWC projects. We were awarded a little over \$300,000 for this project. We have budgeted matching funds in our capital fund as well. Projects include Heatherwood, Kenwood, Meadow, Tammy and South Crown Hill. We have added an additional section of South Crown Hill. It seemed silly to me to bid that separately when we were already going to do a portion of that. So if it goes beyond the grant amount obviously we will cover it with the additional funds that were allocated by City Council. We will head further north than what was originally anticipated and hopefully address some of those major problem areas on South Crown Hill as part of this project. It is a 50/50 grant and we plan on doing it the way we've done it last couple of years where we'll go out for bids in June with the goal of construction starting in July. And too, for those projects, Heatherwood, Kenwood, those are concrete streets that we'll do the same way we've done in the last few years where we'll do base repair and then we'll asphalt overlay those. That seems to be the most cost effective way for us especially with the mostly residential traffic in those areas. South Crown Hill will be concrete replaced with concrete.

Shupp: We're also going to be some work on Hostetler Road including? not as part of this project?

Wheeler: Not as part of this project.

Shupp: Not as part of this project.

Wheeler: The concrete streets the stuff that we talked about will all be done as well but I just decided to include South Crown Hill extension on this because it seemed like, I felt like we would get more bang for our buck if we just included it in this project.

Shupp: A number of people have asked about Hostetler.

Wheeler: Absolutely, Hostetler is obviously other than Crown Hill is the major focus area with the dollars that were allocated.

Shupp: I just didn't want them to think this is what we're doing and not also that.

Wheeler: Sure. No those are two separate projects. But Hostetler is obviously a focus area and that legislation will be coming to you at next council meeting allowing us to go out for bids on those as well and we're doing all the background on that right now.

Vance: Mr. Wheeler, could you address Back Massillon and how that is maintained? What our arrangements are?

Wheeler: We have a maintenance agreement with the county where we maintain what I would call routine maintenance and any kind of major capital expense associated would be cost shared with the county engineer and we are working with them on that with regards to potentially scheduling that to be done. That street probably, not probably, it is on its last leg so it ultimately needs an overlay and that entire stretch really does other than a few minor portions.

Hamsher: A follow-up, Mr. Wheeler, are you talking about the portion of Back Massillon that's within city limits?

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Wheeler: No, I'm talking about all of Back Massillon.

Hamsher: From Crown Hill to 57?

Wheeler: Correct.

Vance: Are we looking at this year for that work?

Wheeler: Well the only issue with that is the county hasn't allocated funds, we haven't allocated funds. If there's money available that we can do that we're obviously willing to try to get that done this year. I'm not sure that it can be without the dollars being set aside so to speak.

Leathers moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Shupp seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 20-14 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Leathers: And that concludes tonight's new business, sir.

Baker: We next go to the good of the order. Anyone have anything this evening?

Shupp: I have a question for Mr. Wheeler, I assume. Several years ago there was an entity west of town that was taking shrubs and trees and that sort of thing that we were kind of working with I thought the city worked something with where you could haul this stuff out and it would recycle it. I don't know who the name was but I've noticed that they're not open this year.

Wheeler: The name just escaped me when you asked that.

Mayor: Green Acres.

Shupp: it's not going to exist this year then my next question is do we plan on taking shrubbery and tree branches and that sort of thing anywhere in our facility down at the

Wheeler: Yes, we will take those as compost and that's one of the reasons at the compost center, that's one of the reasons we opened our Saturday hours as well knowing that there was not as many alternatives for folks to choose from on the weekends. So that will be an area you can drop off all your tree debris, your yard debris.

Shupp: And what's the procedure to do that? Do you just call City Hall or is it open certain hours?

Wheeler: There are hours. We have Wednesday and Saturday hours.

Shupp: Besides the Saturday hours?

Wheeler: Yes, we have Wednesdays as well.

Shupp: Wednesdays and Saturdays.

Wheeler: Wednesdays are during normal business hours of the Street Department.

Shupp: And Saturday is?

Wheeler: I knew you would ask that. I believe it's 9-noon, I believe. But I'll get that information out and I'll make a point of presenting that at the next council meeting.

Vance: Don't they close at noon on Wednesday?

Wheeler: Wednesday is 8-noon and I think Saturday might be 8-noon as well. I'll double check those hours for you on the Saturday

Shupp: The facility that was out there was very convenient because you could go as long as it was daylight except Sundays but it worked out very well. It's too bad that's not going to exist any longer. Thank you.

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Leathers moved to adjourn the council meeting and Hamsher seconded. Roll call vote; all yeas; motion carried. Council was adjourned at 7:53 p.m.

Jeanne Gault, Clerk of Council

Date

Lyle Baker, President of Council