

Regular/Public

June 16, 2014

Council President Baker called the regular meeting to order.

Pastor Chuck Davis of Calvary Assembly offered the prayer. The Pledge was recited by all.

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

Excused: Hamsher, Corfman

Wilson moved and Vance seconded that the minutes of the June 2, 2014, regular meeting be adopted. Roll call vote; Aspiras abstained; all remaining yeas; motion carried.

Public Hearing regarding budget Resolution 22-14. No comments. Public Hearing closed.

Standing Committee Reports:

Finance – Aspiras – Thank you, Mr. President. The Finance Committee has scheduled the first reading for tonight as a result of our committee meeting so the budget will be introduced up for first reading and that will be Resolution 22-14. We also have scheduled for tomorrow evening Tuesday, June 16th (*sic*) second reading and a special meeting of council and also our 2015 budget workshop at that same time tomorrow, June 17th and that will start at 6:30 pm. Then if all goes well, third reading on July 7th and the budget has to be to the commission by July 8 so that's our schedule. I think Ms. Strimlan may even chime in a little more during her report.

Transportation – Shupp – Thank you, Mr. President. I have no report but I would like to ask Mr. Wheeler are we completed with the streets projects that were left over from last year? Wheeler: They are complete. That was going to be one of my things to mention in my report but the resurfacing is done, sealing is done, everything is ready to go on that. It came out pretty well.

No report for Utilities, Health and Safety, Parks & Recreation, Planning, Ordinance & Personnel

Special Committee Reports: none

Administrative Reports:

Mayor Handwerk: Thank you, Mr. President. I would like to announce that our June employee of the month is Sgt. Chris Pauley from the Police Department. Sgt. Pauley was hired in August of 1998 as a fulltime patrol officer. He was promoted to the rank of sergeant in August of 2006. Sgt. Pauley was selected by his peers as the "Officer of the Year" in 2000, 2005, 2006, 2008, and 2009. So that's quite an accomplishment right there. He is responsible for patrol operations ensuring officers are performing security checks, vacation checks, traffic enforcement, reporting drug intelligence, and other important functions. Sgt. Pauley has been a member of the Special Operations Team for many years and is currently filling the role of sniper. He is respected by all of the members of his department and is always willing to give sound advice to new officers and to newly appointed sergeants. Chief Carozza said that Sgt. Pauley is very deserving of this Employee of the Month honor. We had lunch last week at Jerry's. Also would like to just commend all of those that were involved with the GOBA planning over the weekend. I know there were many involved with that. If you had a chance to go out to Wayne College yesterday, it was really an amazing sight with that many people and that many things going on. And it

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was hosted very well by Wayne College and we appreciate them stepping up and being willing to do that. We also had a concert at the park last night that was very well attended. I think we counted 400-450 possibly. And so that was a nice time too. Again, thank you to all those people that volunteered helped. There were many organizations and groups in town that got together to supply meals. Some were better supported than others. I think that's always a tough thing to decide do we want to try and do this and make money for our organization because you just never know how much to prepare for. But overall I think most people did very well. Appreciate all their help.

Safety Service Director Wheeler: Thank you, Mr. President. As I mentioned before the Lakeview, Primrose resurfacing project has been completed. Park equipment installation is winding down. They definitely believe they will be done by the end of next week at the latest but hopefully a little bit earlier than that. The Street Department also is busy preparing for the festival and the 4th of July festivities preparation work. The Orrville Firefighters Association is hosting a 16U/18U 5-Alarm Fastpitch tournament this weekend from Friday, June 20 through Sunday, June 22. There's 36 teams participating and all of those teams will be playing in the City of Orrville over the weekend. So it should be a fun event and lots of traffic and hopefully lots of people spend their money in the City of Orrville as well. So we look forward to hosting them.

Utilities Director Brediger: out of town.

Finance Director Strimlan: Thank you, Mr. President. The 2015 budget is on first reading tonight. We've prepared a conservative budget for your approval. The changes on the tax supported side include contractual wage increases and some modifications to our capital project plans and grants. A freeze in all other expenditures for 2015. And the general fund has also been submitted or included in this budget. For the Utilities, the major changes include contractual increases, working capital transfers, purchase power modifications, coal modifications and a few project updates. We'll go over all the changes in detail at our workshop tomorrow, June 17 at 6:30. If you have any questions though before that meeting, please feel free to contact me. I do have another item on the agenda tonight and I'll speak to that when it comes up on the agenda. Also I did distribute the Fund Balance Report for the period ending May 31, 2014, and I would ask for your approval on that subject to audit. Aspiras so motioned. Shupp seconded. Roll call vote; all ayes; motion carried.

Law Director Kirkbride: Thank you, Mr. President. Just a couple of small things here, I just wanted to bring to your attention the Sunshine Laws training that the Ohio Attorney General's office provides unfortunately the upcoming dates including one this coming Thursday; none of them are close by. I'm not planning to attend this year. I attended last year as a designee for probably all of you at that time. So I'm just bringing that to your attention. There are dates through September and I have the list here if anyone has an interest in getting more information about that. At this point, unless they get a closer date, they're all pretty far away, Mansfield is the closest this week. So I probably won't attend unless they go beyond September and have something a little bit close. Also later this evening I am going to be talking to you about a couple of matter of pending litigation and I'll be asking for a motion to go into Executive Session at that time. Baker: Those classes, those are required once per term right? Kirkbride:

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Once per term, correct, yes. And I did attend last year as a designee for all members of Council as well as the other elected officials.

Council President Baker: I have no special report this evening but I would like to congratulate the GOBA riders. I had contact with a few of them. They were extremely polite. I know people say you get that many bike riders and it's going to be a mess. It wasn't a mess. It was great. They were polite, easy to talk with, they were very happy with Orrville. So hopefully they'll be back again soon. Mayor: Just to add right to that, I got an email from Regina Schwartz at Wayne College this morning and she said by 9:00 you could not tell that there was anybody there. It was that cleaned up. Just to go with what you said, they cleaned up very well. Baker: Fine group.

New Business:

Leathers moved that Resolution 22-14 be place on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **Resolution No. 22-14**, A Resolution approving the budget for the City of Orrville, Ohio, for the calendar year 2015, and declaring an emergency.

Strimlan: Thank you, Mr. President. Again, this legislation is a statutory requirement for the County. The budget will be presented to the Wayne County Budget Commission in early August after City Council has approved the budget. It's simply a financial plan for providing services and community and improvements for the City and the Utilities for 2015. The budget does not give the authority to spend funds that comes from final appropriations. This is simply a projection based on our 2013 actual expenditures and 4-5 months of 2014. Since it is prepared so far in advance of the actual year, everything that's been included may not happen. It will depend on the rest of the results of this year and inevitably some parts of it will change before our final appropriation next March. And this does need to go three full readings.

Leathers moved that Resolution 23-14 be place on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution No. 23-14**, 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, 2014, and declaring an emergency.

Strimlan: Thank you, Mr. President. This legislation is an amendment to our 2014 final appropriations. There's two changes included in here. The first is a change to the Wastewater Utility reserve fund. It's a reduction of \$775,000. This is due to a project for the influent screens as well as the blower building upgrades being moved to 2015. So we're moving it from our 2014 final appropriations and you'll see its included in your 2015 budget book. The second change is an addition of labor to the capital improvement fund. We have had a number of projects that have been identified that City employees can perform the work rather than outside contractors. Due to that, we've added \$39,300 to the capital improvement payroll fund. This entire amount will probably not be utilized but rather than return to council for future smaller amendments, we included an ample amount here and we can give you a final reporting of what those totals are after the work's complete. Aspiras: Just so I got this correct, Ms. Strimlan, we're revising two sections? Section 17 and section 32 from the original appropriations? Strimlan: Section 17, yes, is the addition of \$39,300 and section 32 has the removal of \$775,000. Aspiras: Okay, so leaving that 101? Strimlan: Yes. Aspiras: Okay. Thank you.

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Leathers: That concludes tonight's new business, sir.

Good of the Order – none.

Leathers moved to adjourn into executive session regarding pending litigation matters. Shupp seconded. Roll call vote; all yeas; motion carried. Time 7:45.

Executive Session time in 7:50 pm.

Wilson moved to adjourn executive session. Shupp seconded. Roll call vote; all yeas; motion carried. Time out 9:04 pm.

Regular Session resumed 9:04 pm.

Vance moved to adjourn the council meeting and Aspiras seconded. Roll call vote; all yeas; motion carried. Council was adjourned at 9:05 p.m.

Jeanne Gault, Clerk of Council

Date

Lyle Baker, President of Council