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Council President Baker called the regular meeting to order.

Pastor Haroldo Nunes of the Salem Mennonite and Open Arms Hispanic Ministry offered the prayer. The Pledge was recited by all.

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

Vance moved and Wilson seconded that the minutes of the June 16, 2014, regular meeting be adopted. Roll call vote; Hamsher abstained; all remaining yeas; motion carried.

Aspiras moved and Shupp seconded that the minutes of the Special June 17, 2014, meeting be accepted as documented. Roll call vote; Wilson abstained; all remaining yeas; motion carried.

Standing Committee Reports:

Finance – Aspiras – Thank you, Mr. President. Really I don't have anything in Finance other than just the two pieces of legislation that are up on the docket tonight. Third reading is the 2015 Budget and resolution to make appropriations for current expense for the budget ending December 31, 2014, that's on its second reading. I know Ms. Strimlan has a few things to say when we get up to that point.

Parks & Recreation – Wilson – Thank you, Mr. President. I have no report but I did want to mention that I saw the new playground equipment over the 4th. It looks very nice and congratulations, and thank you, to all those involved.

Transportation – Shupp – Thank you, Mr. President. I have no report but I would like to congratulate the fireman's association on a great fireworks and weekend of all kinds of activities. I thought it was very nice.

Ordinance & Personnel – Leathers – Thank you, Mr. President. I have no report but I would like to say ditto to Mr. Shupp's comments. I had some people in from out of town and they commented how nice things look downtown, how clean the park was, how well run things were and were just amazed at the small town, small city like Orrville could put on such a great show for a week. I just wanted to say thank you to everyone involved.

No report for Utilities, Health and Safety, Planning

Special Committee Reports: none

Administrative Reports:

Mayor Handwerk: Thank you, Mr. President. I would like to announce that our employee of the month for July is Mr. Phil McFarren, our manager of Human Resources. He has been in that position since 2009. He handles a number of things but mostly he deals with our employee health insurance, labor relations, employee leave, vacation and other circumstances. He's only our second HR manager. Denny Forrer was in that position and held that position for 30 years. So that's only the second HR manager we've had at this point. We have not decided when and where we're having lunch yet so I don't know that one. I also would like just to congratulate the Fire Fighters Association for the great weekend and also our Police Department that's an awful lot of extra hours for those guys, our Service Department, the reason the park looks so good is because of our Service Department and all the work that they do and getting all the road blocks up for the parades and different activities and traffic control after the fireworks and all that sort of thing. And also our Distribution Department which always is in the beginning of the carnival making sure everything's hooked up electrically down there and ready to go. Talking about just the softball tournament for a minute, it's just kind of hard to fathom that tournament is 76 teams, 186 ball games and certainly want to mention Chris Bishop who does the lion's share of the planning of that tournament. I know they turned away I think 16 teams this year and they're looking at maybe extending that or opening it a day early next year so they can have all the teams that have tried to get in this year. I think we don't realize around here what that tournament has become because the people that come here, and there was a team from Canada this year, New York, 5 or 6, 7 different states around Ohio as well as many Ohio teams. It's quite the tournament to come to and they say that quite often to the people they talk to in Orrville when they're here. So we really want to appreciate what those fellows do. I also want to mention Steve Hartman who does all the organizing the umpires. You can imagine how many umpires it takes to do all those games and of course if somebody doesn't show up then Steve, I know, stepped in a few times and did umpiring himself this weekend, so lots and lots of work by a lot of people. And, of course, the fireworks. I think, every year we say they were the best ones, but I think

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they were just phenomenal. Really appreciate the Firefighters Association for putting that all together for us.

Safety Service Director Wheeler: Thank you, Mr. President. We did receive word that the Orrville Fire Department received our ISO rating from an inspection that was done a few months ago. Our rating improved from a 4 to a 3. This improvement will result in potential insurance savings for our residents, commercial, and industrial businesses. The last ISO inspection was done in 2001 and at that time the City went from a 5 to a 4. So we continue to improve every inspection. Park equipment, as was mentioned, in upper Orr Park has been installed. We installed a new merry go round as well in lower Orr Park and the week of July 21 we plan to begin construction of new piece of equipment down in lower Orr Park as well. I want to echo the comments of Mayor Handwerk, Mr. Shupp and Ms. Leathers in regards to the Orrville Firefighters Association for a great job on the 4th of July festivities. I know they put a ton of time and effort into making it a success. I also want to thank the Orrville Police Department, Orrville Service Department and Orrville Utilities for all their work as well. Also we have a Family Fun Night movie coming up on July 18th. It's the Goonies sponsored by Armstrong. That's an old classic for those of you who don't know. I recommend it. We also have our next Orrville Performing Arts concert July 10th. The band at that time is 52nd Street and Captain Fantastic which is a Billy Joel and Elton John tribute band and also on July 24th is I think an annual tradition, the Chardon Polka Band.

Utilities Director Brediger: Thank you, Mr. President. Just one comment the unplanned repairs to Turbine 11 have been completed. We wrapped that work up about two weeks early. We're in process of starting that unit up today and so far things have been looking real well. We should be hopefully getting a clean bill of health from that unit before the end of the week. We're ahead of schedule and if our testing works out real well for us this week, we'll be in more than great shape for the summer heat load and the demands on the utility.

Finance Director Strimlan: Thank you, Mr. President. The audit is complete. I am pleased to report that we did have another clean audit for 2013. I trust that all of you received the draft CAFR and the management letter concerning the results of the audit from the audit manager from the State of Ohio. The audit has not been officially released by the State yet. As soon as that happens, we'll provide each of you with a hard copy. We'll also post the document to the website for any citizens that may be interested in viewing the document or reviewing it again. If you have any questions, feel free to call me anytime. Also as Mr. Aspiras mentioned the 2015 budget is on final reading tonight. We reviewed the budget at our workshop on June 17. I believe that we've answered any lingering questions that might have existed. Just to recap again the changes on the tax supported side include the contractual wage increases and some modifications to our capital project plans. All other expenditures in the general fund have had a freeze. For the utilities the major increases include the contractual wage increases, some changes to the working capital transfers, purchased power, coal, and a few project modifications. Again, just as a reminder, the budget doesn't give the authority to expend funds. It's simply a proposal to provide services as well as the revenue that we plan to bring in to provide those services. It's a statutory requirement that will be presented to the Wayne County budget commission in August for their approval as well. I also have something on the agenda about the 2014 appropriations. And I can discuss that when it comes up on the agenda. The last item I have is I did distribute the investment summary for the second quarter of 2014. A formal motion is not required but I do need the minutes to reflect that that was distributed to Council.

Law Director Kirkbride: Thank you, Mr. President. I have no report, however, I will be asking for an Executive Session at the end of our council meeting this evening for discussion of pending litigation.

Council President Baker: For mine, I also will echo the congratulations to the Firefighters Association, the Police Department, all of the organizations within Orrville. I think something that people don't realize, we all know that it takes a lot of manpower to do this but the cooperation between the different organizations is something that you very frequently don't see when you get a lot of different organizations that have to work together and it did. They worked together very well and we can be proud of our city and every person that worked on that celebration. We'll now move to our old business.

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Old Business:

Leathers moved that Resolution 22-14 be place on third 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.

Leathers moved that Resolution 22-14 be adopted as read. Hamsher seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 23-14 be place on second reading. Corfman 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. Just as a recap for some of you that were absent at the last city council meeting, this is an amendment to our current year appropriations. Basically two changes are included. The first is a change to our Wastewater Utility reserve fund. We are removing \$775,000 from this year's final appropriations that's due to the influent screens and blower building upgrade project being moved to 2015. So it is included in your 2015 budget and this is removing it from 2014. The second change is an addition of payroll to the capital improvement fund. A number of projects have been identified that city employees, rather than outside contractors, can perform for capital needs. So we have added \$39,300 to that capital improvement fund which should be a savings for the city. The entire amount may not be utilized but rather than return to council for future amendments we wanted to make sure we were adequately covered there. I'd also appreciate if council would consider passing this resolution this evening. That's all I have.

Leathers 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.

Leathers moved that Resolution 23-14 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

New Business:

Leathers moved that Resolution 24-14 be place on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution No. 24-14,** A Resolution to accept the recommendations of the Wayne County Tax Incentive Review Council regarding tax abatements for companies located in the City of Orrville, Ohio.

Wheeler: This resolution is more or less an annual resolution. What we are doing is approving the recommendations of Wayne County Tax Incentive Review Committee in regards to abatements that are currently in place with Wayne County that exist in the City of Orrville. These abatements are obviously occurred prior to our ability to have our own agreements in place. The only one remaining is with REFCOTEC. This is the final year of that agreement, 2013 was, so there will no longer be any Wayne County Tax Incentive Review Committee abatements related to the City of Orrville. REFCOTEC has met and exceeded the requirements of the agreement and I do recommend approval of the recommendations from the TIRC.

Leathers 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.

Leathers moved that Resolution 24-14 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 25-14 be place on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **Resolution No. 25-14,** A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the replacement or overlay of the roof on Lacy Center and declaring an emergency.

Wheeler: This is the long awaited replacement of the Lacy Center roof. The roof is steel and 40 years old. We are experiencing significant leaking. We will bid the project two separate ways; one is an overlay to the existing steel on the roof and second, is to rip out the old and completely replace with the new. We have budgeted for this project in our capital budget for 2014. We have also received estimates from a few different construction companies and do expect the project to come in below budgeted amount, as Mr. Shupp said we should. And John Scott is here as well tonight in case you have any questions specific to the building or what have you that I may not know the answer to.

Aspiras: Thank you, Mr. Wheeler. I do have a question as far as in your memo you mentioned two

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options; one a complete replace and tearing out the old roof, and then the other one an overlay. The overlay is a least expensive way to go?

Wheeler: It is the least expensive. I think our concern right now is what kind of shape the insulation below and the material below is, is in. I think our preference is to do completely new steel and start fresh so that we're not more or less having 40 year old material underneath it. But if there's a significant price difference we'll have to balance that out in regards to what the cost and benefit of doing that.

Aspiras: Okay. And that would be my second question. If we rip out the old roof and put in brand new are we covered under the budget if we go that route?

Wheeler: Yes. We actually had the estimates both ways so that we knew that we would be able to do it completely new as well. And we are still significantly under budget on that as well.

Vance: Well I just think, you know people might be interested in the process of how these things happen. A lot of people might not be aware that we only fund about 1/3 of the projects that are presented to us that need to be addressed in any given year. The replacement of this roof has been on the project list I believe for about six years and so you know, when we're talking about overlay versus replace, if I were Mr. Wheeler, I would replace it because he knows as soon as he starts to see if it needs to be replaced it could be another six years before we get around to approving it most likely. But I think the roof is the most important part of any building. And that's an important building for the city given all the people that work there and all the equipment that's being worked on. These aren't exciting projects to spend, to write a check for, but they're very important for the city and so I think people would be interested to know that these kinds of things take a long time for us to be able to fund. We don't have unlimited funding and that's why it's been pushed off for several years before we finally were able to do it. But this is obviously a long-standing need that needed to be addressed. No fun to be working and having rain dripping on you. And so anyway I'm glad we're finally able to do it. And I'd like to see us replace the roof rather than just covering up some problems that might be there that might end up causing problems later on.

Wheeler: Mr. Vance, we have every intention of replacing the roof barring some "considerable" cost difference that would make us double think it but to be honest with you if it's within budgeted amount and under which we expect it will be, that's our intention.

Corfman: That's long overdue and I think it's time we just do it.

Leathers 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.

Leathers moved that Resolution 25-14 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Leathers: That concludes tonight's old business and since I will not be here to make the council meeting, that's the last time I have to read an ordinance until September.

Baker: It's your lucky night! That completes our new and old business. Does anyone have anything for the good of the order this evening? Seeing none, we will need a motion to go into Executive Session.

Hamsher moved and Leathers seconded. Roll call vote; all yeas; motion carried.

Baker: Ladies and gentlemen we will move to executive session, that means that only those that are involved will be able to stay. Mr. Locher we are not planning on any further legislation after that executive session.

Executive Session time in 7:50 pm.

Aspiras moved to adjourn executive session. Hamsher seconded. Roll call vote; all yeas; motion carried.

Time out 8:22 pm.

Regular Session resumed 8:22 pm.

Corfman moved to adjourn the council meeting and Aspiras seconded. Roll call vote; all yeas; motion carried. Council was adjourned at 8:23 p.m.

Jeanne Gault, Clerk of Council

Date

Lyle Baker, President of Council