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Council President Baker called the regular meeting to order.

Pastor Ray Pfahler from Orrville Aultman Hospital offered the prayer. The Pledge was recited by all.

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

Vance moved to adopt the minutes of the October 6, 2014, regular meeting and Wilson seconded. Roll call vote; all yeas; motion carried.

Standing Committee Reports:

Finance – Aspiras: Thank you, Mr. President. Finance has not met. Director Strimlan has passed out the 2015 Temporary Appropriations calendar. I am sure she will have a few words to say about that. Other than that, I have nothing else this evening. Thank you.

Utilities – Corfman: Thank you, Mr. President. Utilities has no report. All legislation pertaining to the Utilities tonight largely they are housekeeping measures. Thank you.

No report for Health and Safety, Parks & Recreation, Transportation, Planning, Ordinance & Personnel. No Special Committee reports.

Administrative Reports:

Mayor Handwerk: Thank you, Mr. President. I would like to congratulate Ms. Strimlan and the entire Finance Department for their award that they received from the State Auditor's office. That is the "Award of Distinction" and I would imagine maybe Ms. Strimlan will have some comments on that later. Also I would like to mention that our Employee of the Month this month is from Power Plant Operations and that is Scott Frascone. Scott has been employed with the Utilities since 2003 and has been working in his present position of Plant Operator 2 for five years. Scott's background includes the U.S. Navy and one of the Canton steel mills. Scott's supervisor talks about Scott being a pleasure to work with, always helpful, and dedicated to his job and his crew members. Scott has a talent for building creative solutions to make everyone's job safer and easier and these include simple cleaning supply holders as well as reaching devices which they've termed a "reach rod" for those out of the way valves that they have to get to. His work areas are routinely cleaned and in good order. Scott has an eye for detail and is often reporting or repairing plant equipment. In his spare time, Scott's home hobbies include antique metal toy restoration, flea markets, auctions and spending time with his family. Recently Scott has taken a vacation to Las Vegas to visit his daughter and has taken some of his hobby projects along in hopes of getting a cameo appearance on Pawn Stars. I don't know how that went for him. So congratulations to Scott for being employee of the month. We will be eating later in the month, it looks like the 27th due to scheduling conflicts from both of us so it's taken a while to get that one worked out. That's all I have. Thank you.

Safety Service Director Wheeler: Thank you, Mr. President. The S. Vine Street CDBG project, which is an asphalt overlay, is complete. The project is completely finished. The Dominion S. Main Street gas line project, which I'm sure that everyone has had to bear with the traffic interruptions there, the gas line will be finished this week and then restoration will take another week to complete. The Apple Avenue Phase II project, we also refer to that as the Loop Road, tomorrow and Wednesday they are doing steel reinforcement. That will be set in place and then Thursday we're scheduled to pour concrete, weather permitting. The City compost is now closed in order for us to complete that construction which is maybe a week or two ahead of time but we didn't have a whole lot of choice there. On our concrete street

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projects, hopefully everyone sees those are moving along; we appreciate everyone's patience as we're going through construction zones. The Hostetler/Dairy Lane intersection will be removed Friday night and replaced Saturday morning. Use caution in that area. That's an overnight project so as not to interrupt any truck flow and truck traffic but you will be seeing some cones there on Friday evening so as folks are coming in for the football game, they'll have to bear with us if they don't mind. There will be one lane open during that time. The Main Street/Hostetler project, we are replacing all three lanes, one lane at a time and that project's scheduled to start next week, that portion. Hostetler and Congress is scheduled for after the Main Street/Hostetler intersection, keep in mind the Hostetler/Main Street intersection's work is on Hostetler is just adjacent to Main Street. As everyone knows North Elm Street is also fully under construction as well. We are trying to not interrupt school zones and school buses the best we can. One way traffic, northbound, will continue on there. East High Street has been completed, that section is done. The ball field fences 1 and 2 are completed if you haven't been out to look at them, they look phenomenal. Lower Orr Park restroom construction continues and actually that's moving along quite well and quickly as well. And just an FYI that our salt costs for this year, our road salt costs, increased from \$34.32 a ton to \$58.19 a ton. And that is a statewide issue and in fact \$58 when you look at the state map is actually really good. There are some counties that are over \$100 this year and that's a result of a shortage now as a result of last year's heavy use. We're fortunate at the \$58 even though it probably doesn't feel that way right now.

Aspiras: That's through ODOT?

Wheeler: That is through the ODOT contract, correct. And that's my report for this evening.

Utilities Director Brediger: Thank you, Mr. President. Just a few departmental updates. The fall outage on boiler 13 is continuing. We expect to wrap that work up this week. We still have not encountered any significant issues. All that work has been routine in nature. The second item under the electric department, the utility partnered with Morton Salt earlier this month to take their coal fines that they can't burn effectively in their coal units up there. The fuel is very similar in quality to the fuel that we currently use at the plant and basically they are giving us those fines at no cost. It will be eliminating a disposal cost on their end, we'll pay our city crews and water and wastewater crews to haul that material back at a fraction of what we're paying for our coal right now so this is a nice win-win for both of us. We want to thank Morton Salt management up there for coming up with this good idea. Nothing going on in the Water Department. In Wastewater Department with the construction of the loop road that Mr. Wheeler referred to earlier tonight, the access to our Wastewater treatment plant sludge ponds have been restricted. So we also want to thank Orrville Trucking and Grading for their effort in installing a temporary road for us. We will be using that to egress out of the sludge lagoons through Orrville Trucking and Grading's property and back out so that sludge can be taken care of. Lastly, I was in Washington last Thursday, myself, the Mayor of Dover Rick Homrighausen, along with AMP staff met with Federal EPA policymakers concerning an upcoming rule making, that's the greenhouse gas rule that we've been talking about for the past couple of month. We had an opportunity to talk about some of the more global issues, some of the items in that rule making that could have an impact on our Prairie State project and our Fremont project. And we had the chance to tee up the issue that involves two of our largest units at our plant and two units at the City of Hamilton that we're working to get off of the list of affected units. I think overall we had some positive discussions with that body and we will be submitting some formal comments later on in December. Afterwards the mayor and I met with Senator Brown and Portman, Congressman Renacci, Congressman Johnson and Gibbs staff, we updated their personnel on our visit that we had with the EPA in the morning and we discussed with those offices some of the issues that we're dealing with more closer to home with our progress or lack thereof with

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the EPA. We may be calling on their offices to help us navigate those waters here in the near future. We also spent some time with our lobbyists while we were also there in town. That's all I have tonight, sir.

Finance Director Strimlan: Thank you, Mr. President. As the Mayor mentioned prior to tonight's meeting I did distribute to each of you a press release and also a letter from the Auditor of the State of Ohio Dave Yost. Orrville has again received the Auditor of the State Award with Distinction for calendar year 2013. Of the 5800 entities that are audited by the State, only 4-5% receives this award. To be eligible for the award you must file an annual CAFR and timely financial reports in accordance with GAP. Also after the audit it has to be a clean audit report with no significant deficiencies or findings and no material citations or weaknesses within those financial statements. We are still waiting response from the GFOA for the Excellence in Financial Reporting Award for 2013. As you know our CAFR was completed in June and we did submit that at that time. We should have a decision on that by the end of the year and I'll let you know on that as well. I also distributed the quarterly investment reports dated October 13, 2014. Our investment policy does not require any action by council but the minutes do need to reflect that each of you received a copy of it. I also provided a schedule for our 2015 Temporary Appropriations. At this time I do not believe there are going to be any changes from the 2015 budget that we reviewed in detail in June. So we won't have a workshop for our temporary appropriations. And if you have any questions or concerns with that schedule if you could let me know. And that's all I have.

Vance: Just one request, I think I bring this up every year but to make another request to see if we can provide our workbooks electronically rather than have them printed and bound.

Strimlan: Ok.

Law Director Kirkbride: No report.

Council President Baker: For my report this evening, just like to remind anyone who is interested in a City Council position if you live in Ward 2 there is a position open or will be coming open soon. But we need to have your resume. Please send that resume to our Clerk of Council, 207 North Main Street, Orrville, OH. We do need to have that resume by November 1 that way we can look over all the people that are applying for that position and council can then make a selection after we interview the people that send in resumes. You do need to be a resident of Ward 2, you need to be at least 18 years of age and you have to have lived in Orrville for at least a year. Most of those qualifications are going to be fairly easy to handle if you can't, if your too young, wait until next year or the year after and you can run all on your own to be a member of Orrville City Council. But I do look forward to as many as possible. We do want to consider all the good people that apply and we do want to thank Ms. Leathers. She's been a valuable part of our council and we do hate to lose you. But we're looking forward to that new person that's going to be coming up. That's all I have for tonight.

Vance: Mr. President, if we could just review perhaps the boundaries of Ward 2, how would someone know if they're in Ward 2 or not.

Leather: It would be the west side of Main Street, the side that Bob Snyder Auto Exchange and Brown's Cleaners and all that is on, clear up past the tracks and I believe it goes up to Church and then jogs around Kirk, Jefferson, going to the west. There's a small chunk on the north side of the tracks that's within Ward 2. If you look on the Board of Elections website, there would be a map that could assist you in exactly where that is.

Baker: It shows where the boundaries are. If you're interested, get that resume to us.

Leathers: The voting location would be up at Aultman Orrville, if you vote up at Aultman Orrville, you're in Ward 2.

Vance: And are members of either political party encouraged to apply?

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Baker: Yes. Either party you can make your resume; you don't have to select a party when you turn your resume in. We would like to know why you're interested in joining City Council other than the fact of just so you get to see yourself on TV. We do a lot of other things other than just sit here every other Monday night. By the way, you do need to have the 1st and 3rd Mondays free because that's when we meet. Anyone else have any comments? We'll move to old business, Ms. Leathers.

Old Business:

Leathers: In light that we do not have a signed agreement yet with Rails to Trails, I would like to move that Resolution No. 29-14 be placed on the table again until our next meeting which is November 3rd. Corfman seconded. Roll call vote; all yeas; motion carried.

Kirkbride: If I could make a comment on that. Just as an update to council, I think we're very, very close in getting that agreement. In fact, as I was walking out the door, I was getting emails still from the attorney for Rails to Trails. So I think there's just a few language issues that we need to tweak for that agreement but we're very close. And I anticipate that we will have something in the next few days.

New Business:

Leathers moved that Resolution 37-14 be place on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 37-14**, A Resolution amending and supplementing the Rules of Council for the purpose of creating rules relating to Executive Sessions of Council, and declaring an emergency.

Baker: On this one, all of the council members received a copy the last meeting. Tonight is the night that we get, well, not we, you get a chance to vote on this, I don't get that chance. Mrs. Kirkbride do you have any comments for us about this. I know you've sent an email out that explained it.

Kirkbride: Correct. I sent an email to you, I think clarifying or maybe explaining the purpose or the issue that is addressed in this legislation. Basically it's just for the purpose of adding rules to council that holds information that's discussed in Executive Session properly discussed in Executive Session confidential. As that is not a requirement under Ohio Law currently.

Baker: Anyone have any questions?

Shupp: I haven't had a chance to digest this and I didn't get a chance to see the emails. I would like council to at least let this go two or three readings if everyone is okay with that.

Leathers: Okay we will go for second reading next time.

Leathers moved that Resolution 38-14 be place on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 38-14**, A Resolution authorizing the Board of Control to advertise for bids and enter into a purchase contract and/or contracts to meet the requirements of the City of Orrville, Ohio, for calendar year 2015, for the following materials and services: liquid insecticide for mosquito control; services, supplies and machinery needed to chip and seal roadways, alleys and/or city-owned parking lots and driveways; traffic paint services; and crack sealing services.

Baker: Steve, do you have anything for us there?

Wheeler: This is an annual housekeeping item. We have to do this every year about this time just to prepare for next year. Glad to answer any specific questions you might have about anything in there. But it's fairly routine.

Hamsher: Are we going to up the mosquito control we buy?

Wheeler: Last year was wet so actually did use more and actually we did spend more than we do traditionally. It varies from year to year. We do try to do the biscuits ahead of time so that we can hit the eggs rather than the mosquitos. It's more effective that way. And the season seemed to last longer this year as well where the mosquitos were still pretty strong in September and even late September there

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were some mosquitos around. We'll continue to address it. Normally, honestly, we spend as much money as we need to spend to get us through. We never stop spending the money because we're low or what have you. We try to find it then. So there's never a time where we're not spraying for mosquitos when we need to because we're short of money. We are always trying get out there and be as effective as can. But they were tough this year.

Baker: Anyone else?

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 38-14 be adopted as read. Hamsher seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 39-14 be place on first reading, please. Corfman seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 39-14**, A Resolution authorizing the Safety-Service Director to enter into a purchase contract and/or contracts for the purchase of the following materials and services to meet the requirements of the City of Orrville, Ohio, for calendar year 2015: purchase of gasoline and diesel fuel; purchase of medium curing asphalt, asphaltic concrete and asphalt emulsions; concrete; general miscellaneous engineering and architectural services; Police Professional Liability Insurance; and Public Officials Liability Insurance (with Riders for Employment Practices Liability, Extended Employment Practices Liability).

Baker: Does anyone have any questions. This one would be Mr. Wheeler again.

Wheeler: Mr. President, same as last one, it's an annual resolution we do for our general purchases that we make throughout the year. I'd be glad to answer any specific questions but again, it's fairly routine.

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

Leathers moved that Resolution 39-14 be adopted as read. Hamsher seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 40-14 be place on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 40-14**, A Resolution authorizing the Utility Board of Control to bid and contract, for no more than a one year period, for purchases of electric distribution poles, electric meters and components and chemicals for all utilities.

Baker: This time we'll move to Mr. Brediger.

Brediger: Thank you and I will continue with Mr. Wheeler's theme. This resolution and the one that follows again are annual housekeeping items, resolutions that are formally bid and contracted for those three items and I will be happy to answer any questions you may have on those.

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 40-14 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 41-14 be place on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 41-14**, A Resolution authorizing the Public Utilities Board of Control to enter into contracts, without bidding, each for no more than a one year period, for various services and supplies required by The Department of Public Utilities, Orrville, Ohio.

Baker: Mr. Brediger spoke to this one already. Do you want to go again?

Brediger: Sure, I'll keep rolling here. Again these items listed through here are the same items that we go out and bid for one year periods each year. This is the same resolution that we passed in prior years.

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The language in the resolution does say that it is not bid but we do obtain 2-3 sometimes 5 bids on all of these items here. Just a reminder, these are informal bids versus the prior resolution where they are formally bid. Similar resolution was passed by the Utility Board at last Monday's meeting. I would be happy to answer and questions that you have on any of these particular line items.

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

Leathers moved that Resolution 41-14 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

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

Baker: Thank you, ma'am. Anyone have anything for the Good of the Order this evening?

Leathers moved to adjourn the council meeting and Corfman seconded. Roll call vote; all yeas; motion carried. Council was adjourned at 7:59 PM.

Jeanne Gault, Clerk of Council

Date

Lyle Baker, President of Council