

Regular/Public

April 6, 2015

Council President Baker called the meeting to order.

Pastor Dave Barber of Orrville Ministerial Association offered the prayer. The Pledge was recited by all.

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

Aspiras moved that the minutes of the Special meeting March 12, 2015, be accepted and documented and posted; Hamsher seconded. Roll call vote; Shupp abstained; all remaining, yeas; motion carried.

Hamsher moved that the minutes of the regular meeting March 16, 2015, be approved as submitted and Corfman seconded. Roll call vote; Wilson abstained; all remaining, yeas; motion carried.

Public Comment: None

Standing Committee Reports: None

Special Committee Reports: None

Administrative Reports:

Mayor Handwerk: Yes, thank you, Mr. President. I would like to just mention one item tonight and that is just a reminder that April 22nd is Earth Day. We do want to continue our tradition of cleaning up Orrville the week of Earth Week April 20-25th. So please consider volunteering some time that week to help pick up the accumulated trash along our streets from the long hard winter that we are finally seeing the end of, hopefully. Whether it's individually, with family, or friends, service organizations or church Sunday school class, school class, or a group from work, please pick a stretch of street or road and help rid the ugly trash left by those who are not as caring as what you might be. You may just do that on your own or if you need supplies, feel free to stop at Heartland Point, rubber gloves have been supplied by Aultman Orrville Hospital again this year and free trash bags are also supplied by Smith Dairy Company for this purpose. And because the weather sometimes for this week of cleanup is kind of inconsistent, Heartland Point is going to offer these things through the month of April. If we get into that week of Earth Week and the weather is rainy all week or something like that there will still be some days to help do that. But in driving around town today I found several streets where, there's really a lot of accumulated pop cans, drink bottles and all that kind of stuff. So there are plenty of places that do need picked up. Thank you, that's all I have.

Safety Service Director Wheeler: Thank you, Mr. President. This morning we, the Mayor, swore in Darrell Mosley II as a part-time police officer. Darrell is an Orrville native and graduate of Orrville High School and we welcome him to our Police department. We also have requested 200 tons of salt from the Department of Transportation as part of their summer salt bid. That is out for bid currently so once those bids are awarded we'll have a salt supply so we will have a jump on re-supplementing our current supply in our bins. The Service department this week is out, as you would expect, repairing potholes. They are also working on ball fields and installing the safety top caps at the top of the new fencing. It looks very good. It's not that ugly look that was on there previously. It's actually customized for top of fences and field 1 is done. I did go out and take a look at it and if you get a chance check that out, it actually looks very nice. Northstar is scheduled to be back out to complete our asphalt overlay of Heatherwood, Meadow Lane, Kenwood and Tammy Court. They're actually hoping to get out there this week, weather permitting, of course. If not this week, then next week. We do have the final overlay, coat of overlay, on that so hopefully they can get in and get out of here once the weather cooperates. And that's my report for tonight.

Utility Director Brediger: Thank you, Mr. President. I will defer all of my minutes to the annual report at the conclusion of tonight's meeting.

Finance Director Strimlan: Out of town.

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Law Director Kirkbride: Thank you, Mr. President. I have no report although I think we're going to be asking for an executive session here after the utility report.

Council President Baker: For my report this evening, spring is upon us. Hopefully everyone is able to get out, as the Mayor suggested, to help clean up Orrville. You can do this also in your own yards. I know mine has plenty of branches and a few leftover leaves that just didn't cooperate in the fall. We did receive a letter this week from a gentleman concerning the Orrville Library. And just so everyone knows that may be listening the library does not come under anything that City Council has authority to do. So I will either craft a letter, or I'll have our clerk craft a letter back to this gentleman to let him know that we can't do what he wants us to do because it's a library matter, not a City matter. That's all I have for my report this evening. We will move one. We do have no old business so we will move to new business. Mr. Lorson.

Old Business: None

New Business:

Lorson moved that Resolution 7-15 be placed on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **RESOLUTION 7-15**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements with the State of Ohio Purchasing Cooperative, Department of Administrative Services, to purchase one (1) 2015 or 2016 Ford Interceptor Sedan V6 AWD Police Cruiser; or alternatively to purchase said vehicle from another dealer upon equivalent terms, conditions, and specifications, but at a lower price than it can be purchased through the State Contract as allowed by Ohio Revised Code Section 125.04; and declaring an emergency.

Corfman: This is an annual ordinance that we run, this keeps us from getting an older police fleet and by doing it incrementally, one at a time, we can keep everything up to speed and we don't suddenly get hit with five cruisers out of date and decrepit, to put it in a nut shell.

Lorson 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.

Lorson moved that Resolution 7-15 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 8-15 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **RESOLUTION 8-15**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements with the State of Ohio Purchasing Cooperative, Department of Administrative Services, to purchase one (1) 2015 or 2016 Ford Explorer SUV for a Fire Chief vehicle; or alternatively to purchase said vehicle from another dealer upon equivalent terms, conditions, and specifications, but at a lower price than it can be purchased through the State Contract as allowed by Ohio Revised Code Section 125.04; and declaring an emergency.

Corfman: We don't do this one every year. We do this one every 16 or 17 years. The last was has served us quite well.

Mayor: '99.

Corfman: And it's the first one we've gone to using an SUV because of so much of the off road, hanging out with the squad car imitation thing before and it's panned out well and we're simply replacing one that's worn out.

Aspiras: Mr. Wheeler, in your memo you had mentioned the last sentence in your narrative, this has been budgeted for in our 2015 Capital budget and will be funded with Capital funds and EMS funds. What is that ratio?

Wheeler: Correct. It's currently split 50/50 in that. Between the amount of EMS calls as well as the fire calls plus service calls, I was comfortable with the half with the 50/50 split on that.

Aspiras: Okay.

Shupp: Could you refresh my memory, what was our estimated cost on this vehicle?

Wheeler: It will be under \$30,000.

Shupp: Under thirty? Okay. Thank you.

Wheeler: Yes. Maybe I should say at or under thirty.

Lorson 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.

Lorson moved that Resolution 8-15 be adopted as read. Hamsher seconded. Roll call vote; all yeas; motion carried.

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Lorson moved that Ordinance C-15 be placed on first reading. Hamsher seconded. Roll call vote; all yeas; motion carried. **ORDINANCE C-15**, An Ordinance accepting and confirming the dedication of a portion of West Sassafras Street in the City of Orrville, Ohio.

Wheeler: We had a property owner approach us with a little over two acres of property behind their current existing property, asked if they could have ingress and egress out of that property in order to sell it to someone who might want to build a home there. We've done this previously at other locations; Lehman Street there's two separate locations. Basically what we've done in the past and what we proposed to you this time as well is he's paid all the costs associated with this, the surveying, the platting, the extension of Sassafras. He or the buyer would also pay for the improvements to Sassafras in order to, for them to have a driveway or an access into that property. So what this does is extends our right of way of Sassafras street in order to access that property. We have zero cost involved in this since obviously the beneficiary is one solitary property owner.

Vance: Is this the park? Adjoining the park?

Wheeler: This is actually adjacent to Beaver Street Park, correct. And there is a very rough, I don't know rough but a gravel portion of it that's already graveled but it's minimal as compared to how far he needs to go. And obviously the improvement will be better than gravel.

Lorson: Mr. Wheeler, and as that is dedicated and a property owner puts in a drive, similar to those on Lehman Street, the public will have access across the front portion of that?

Wheeler: Well because it is right of way indeed they will. Now if we ever want to improve that so that it's a parking lot or what have you, then we obviously will have to cover the cost of any kind of improvements to that extent.

Lorson: Is there a minimum level to which the property owner will need to improve that?

Wheeler: There is indeed. It is a minimum level and gravel drive would most likely, will meet the requirements of the construction engineering standards. The ones on Lehman are actually asphalt overlay.

Lorson moved that Ordinance C-15 be adopted as read. Shupp seconded. Roll call vote; all yeas; motion carried.

Aspiras: This has to go three readings right?

Wheeler: It does not have to but it would need to be waived. There wasn't a motion to suspend the rules.

Aspiras: Is there an immediate need?

Wheeler: No. This property owner just excited that we're on board with it. So no there's not a requirement that it be approved tonight.

Vance: So we were out of order. What do we do now?

Kirkbride: We can reconsider.

Hamsher moved to reconsider the vote. Vance seconded. Roll call vote; all yeas; motion carried.

Lorson 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.

Lorson moved that Ordinance C-15 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Baker: That finishes our New Business for this evening. Next item up will be our annual Utility report from the Utility's Director.

Utilities Director Jeff Brediger presented the Utilities annual report. (Copy on file and can be viewed at the Utilities webpage under the "resources" tab: <http://www.orrutilities.com/>.)

Baker: Thank you, Mr. Brediger. We will move on now, I think we're going to go into Executive Session.

Kirkbride: Yes. We're going to ask for a motion to go into Executive Session for the purpose of discussion of pending or threatened litigation. Hamsher moved. Vance seconded. Roll call vote; all yeas; motions carried.

Baker: We will move to Executive Session. And we will, we don't plan on having any further legislation after that executive session.

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Hamsher moved to adjourn the Executive Session. Vance seconded. Roll call vote; all yeas; motion carried. 8:57 PM.

Corfman moved to adjourn the council meeting and Aspiras seconded. Roll call vote; all yeas; motion carried. Council was adjourned 9:41 PM.

Jeanne Feudo, Clerk of Council

Date

Lyle Baker, President of Council