

Regular/Public

July 6, 2015

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

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

Vance moved to adopt the minutes of the regular meeting June 15, 2015; Wilson seconded. Roll call vote; all yeas; motion carried.

Vance moved to adopt the minutes of the special meeting June 22, 2015; Shupp seconded. Roll call vote; all yeas; motion carried.

Standing Committee Reports:

No report for Utilities, Parks & Recreation, Transportation, Planning and Ordinance & Personnel.

Finance – Aspiras – Thank you, Mr. President. Resolution 19-15 is up for third reading tonight. On June 22 Council had an opportunity to attend a financial committee workshop to review the 2016 budget in detail. So I think we've got all our questions answered. We should be ready for this legislation for tonight. That's all I have. Thank you.

Health & Safety – Vance – Thank you, Mr. President. The Health and Safety Committee did have a workshop, within, was it last Monday? I already lost track of time. No, it was two Monday's ago. To discuss proposal to join the Wooster Ashland Regional Council of Governments for the purpose of operating a regional dispatch center. And we had the Wooster police chief, the Wooster law director, our own police and fire chief, we had the director of a regional dispatch center here just to give us their experiences with regional dispatch centers. And had the opportunity to ask a lot of question. And I just want to commend the administration on all of the preparation that they had done in order that council would be fully informed of this issue. We will need to be prepared to vote on this matter tonight. Due to our calendar, we don't have enough council members here at our next meeting on July 20th to suspend the rules in order to vote then so we will need to vote tonight on that legislation just so the members of council are aware. Thank you.

Corfman, Shupp and Lorson expressed appreciation to the Orrville Firefighters Association for the 4th of July celebration, festivities, fireworks and clean up.

Administrative Reports:

Mayor Handwerk: Thank you, Mr. President. I would like to mention tonight that our July employee of the month is Mr. Chief Robert Ballentine. He is from the Safety Service Department and also, of course, the Fire Department. Chief Ballentine joined the Orrville Fire Department in 1971 and has served in all ranks from firefighter to his current rank of Fire Chief which he started in 1989. He and his wife, Linda, are lifelong residents of the City of Orrville. Chief Ballentine is certified as a Level 2 firefighter, and basic level Emergency Medical Technician. He is a Fire Service Training Instructor, State Certified Fire Safety Inspector and a Hazardous Materials Technician. He has also completed Weapons of Mass Destruction - Chemical Ordnance, Biological, Radiological and Toxic Agent, which COBRA is initials for that, training provided by the National Department of Homeland Security. His professional memberships include the Wayne County Fire & Rescue Association, Ohio Fire Chiefs Association, International Fire Chiefs Association and the National Fire Protection Association. He is the current President of the Wayne County Fire Chiefs Association and serving in that capacity since 1995. He's devoted his entire adult life to helping his community to make Orrville a better and safer place to live. And we certainly appreciate all the work that he does. I've known him since he was a young lad. I was actually a younger lad than he was, just by a little bit. But he's certainly done a good job. And of course, he's followed in his father's footsteps, Russ Ballentine who was also a longtime member of the fire department, not to mention brother Ron and Ron's son now. So it's a real family thing. The Ballentines and Lorsons kind of keep the fire department going here. So we appreciate all that and we'll be having lunch at Jerry's. We haven't decided when yet, but sometime. And also I would like to add my thanks to the Firefighters Association for a great week this week. Certainly things were not looking so spiffy last Monday and Tuesday in the morning with the rain and dark skies but things stopped just in time and stayed dry the whole week which certainly made a huge difference for all of the activities whether it's the softball games or the carnival or the fireworks. All of those needed nice weather and we certainly got that. So great week and we appreciate all the work those guys do. I know Mr. Corfman mentioned the mess of litter left after the parade and

Regular/Public

July 6, 2015

after the fireworks. That's disheartening because I truly don't understand, especially after the fireworks when all these people come to visit Orrville and I don't know whether it's visitors that do it more or whether it's our own people that do it more, but these guys work their tails off all week and then get to come back out Sunday morning early and pickup everybody's trash when all they would have to do is bring a little bag with them put their stuff in there and throw it away. You know it's kind of like the trash you see along the sides of the road, there's so many things we can't do anything about these days but if there's one thing that would really be easy it would be just for people to quit throwing their trash out and I don't know when enough people will be smart enough to stop doing that but hopefully we'll see that someday. But sure appreciate all the work that those guys do. And that's all I have. Thank you.

Baker: We'll move to our Safety Service Director and I don't know for sure but did you bring a birthday cake with you? I heard it was your birthday.

Safety Service Director Wheeler: No, I've reached the age where I don't celebrate any more. It is my birthday.

Baker: If you don't celebrate, we will.

Wheeler: We'll I'm a party animal I decided to have a council meeting. Back Massillon Road will be closed for 45 days for bridge repair by the Wayne County Engineers office. That work is obviously much needed and is prior to our work to asphalt overlay the street. This project actually starts a week from today. So keep that in mind we are notifying all the local businesses that will be impacted so they can prepare appropriately. Mill Street from Orr to Church will be closed for a few weeks for the High Street extension work to be done. And too will start next week. Our next Family Fun Movie Night in Orr Park is next Friday, July 17th with the movie Big Hero sponsored by Armstrong Cable. And our own local Leo Johnson will be performing this Thursday as part of our Orrville Performing Arts program. His material ranges from 40's to the present day hits. Also chip and seal work will start this week as well. They're starting at McGill and will hit various streets on that as well including South Elm, lower Orr Park, fire station and Cherry as well. And I'd also like to echo the big thank you to the Orrville Firefighters Association for all their hard work to make the 4th of July celebration a big success but I also want to thank the Orrville Police Department, the Service Department and the Utility Department for all that they do help out as well. And that's my report for tonight.

Utility Director Brediger: Thank you, Mr. President. A number of items for updates. Last board meeting, Utility Board meeting, they passed a resolution to decrease the power cost adjustment factor for this next quarter. This will result in a rate decrease of roughly 2.9% or roughly about \$3/mo. on a typical residential bill. We did advise the board however that the next period we will be expecting that to increase. We will begin making debt service payment on our hydro projects that will be coming on board later this month and thru the end of this year. The board also heard and we had some discussion on a proposed solar project. We'll be discussing that project a little more at the next board, we're evaluating the possible participation in a broader solar project that AMP is looking at to site solar panels in roughly 20 communities. We have a roughly 4MW site that's been identified to make a good candidate. So part of our due diligence, we are looking at this project to either be part of a project or could be a standalone. We could look at this thing from a community solar type project model. So we're looking at it from a number of different angles. We're also talking with private developers to get some points of reference from a cost perspective and also just looking at just what it would cost if we had a developer come in and we just bought the energy only from a solar field similar to how we purchase energy from the Blue Creek wind project. So we'll be discussing that more at the next board meeting to see if there's any interest. If there is we will be looking at bringing some resolution to this committee later on when we get back after the July/August break. Also along those lines, the Mayor and Utility Board member Brad Strausbaugh and myself did go out to the City of Napoleon. They put in a roughly a 4MW solar field a couple years ago along with three other AMP communities and they partnered with Campbell Soup out there. So we were able to go out and visit their site and see what that would look like to give us some kind of idea. A couple weeks ago I was down at Ohio EPA, as you're aware a number of months ago Federal EPA came out with some new SO2 standards. As part of that each state has to figure out how they're going to comply with those new regulations and in a proactive mode the Ohio EPA invited the larger emitters in the state to come on down and do some brainstorming with them to try to figure out how the state is going to comply with this and how they're going to affirm whether or not the state either has or doesn't have a

Regular/Public

July 6, 2015

problem with this standard. So we'll be working with Ohio EPA and some other consultants to help them out in that process and see where that takes us. In the Water Department area we did complete all the hydrant flushing last month. We didn't have any problems. Under the miscellaneous department a couple weeks ago we did host a tour for 22 teachers as part of the Ohio Energy Project. This is an Ohio high school level program that focuses on innovative energy topics and programming. Orrville Utilities along with AMP have been associated with this program for a number of years. We provided a 1000W solar panel to Mr. Duxbury's science class a couple years ago and we've also sponsored a number of teachers doing some health and energy related workshops down in Columbus. Also in June I attended APPA, that's our national trade association, their national conference up in Minneapolis. Attended a number of different workshops up there but one of the more interesting aspects about it is each community that APPA has their annual conference, they do a community service project. And I was fortunate enough to be part of 95 members that engaged in a Day of Giving. And the service project up there was working with an association called Feed My Starving Children and this is a non-profit organization that provided food to children in over 70 countries. In a 4-hour period we made 80,000 meals. And there were 95 of us and this was enough food to feed 218 people for an entire year. Pretty amazing process and those folks do some amazing things. They run these production line operations six days a week and they do five shifts a day. And we were just a small part of that. From the Ohio Statehouse area we understand the State is still expecting to pass the State budget. One of the areas that always comes up in the budget is how the State Legislators are going to treat the KWh tax and that tax and their interest in getting their hands on that money is not on the table, it's not on the radar, so we will soon be protected from the legislators kind of going after that tax. As you are aware, we do refund all of that to all of our customers inside the corporation limits. We do collect the tax and have to remit that back to the state to all of our outside corporation limit customers. Also I did provide a resolution that the AMP board of trustee and the Ohio Municipal Electric Association passed at the June board meetings. Apparently we have some

State legislators that fail to see the connection when it comes to economic development. They don't believe that economic development has anything to do with utilities and there is a bill that is gaining some interest that will possibly prohibit utilities from participating in any economic development. Apparently they don't quite understand the relationship between utilities and city government and economic development the way we do and the way that most of our AMP communities do. So we felt it important enough to try to get ahead of this game before that bill garnered much more sponsorship and any more momentum. Mayor Handwerk is on that board of directors and plays a big role in that effort and I think we've made a few phone calls to some legislators on that. Hopefully that won't go very far. But economic development is very important to this community. I'm preaching to the choir. The work that we do and that Mike Hedberg does out of our Office of Industrial Development partnered with the Chamber of Commerce and the Wayne Economic Development folks over in Wooster, its invaluable, it's tough to put a price on that. The mere thought that the State doesn't feel that that's a good use of utility funds kind of baffles me a little bit. But in front of you there is a resolution there and whether or not, if that bill decides to garner some attention there may be some efforts that may call our board and this council maybe to take a little bit more action. And with that, that would conclude my report. Thank you.

Corfman: While I was on vacation last week on a bicycle we did go through Napoleon, a fellow AMP community and Bowling Green. And I happened to be eating breakfast when the Mayor addressed Bowling Green. And so the Mayor of Bowling Green does send his blessings or whatever, greetings, to the City of Orrville and fellow public power to both the Mayor and the Director. It's Mayor Richard Edwards, basically well aware that we do have other communities out there and they certainly are friendly towards us.

Vance: Thank you Mr. President. Mr. Brediger you mentioned the KWh tax and any community that doesn't have local power generation like we do has to pay the KWh tax.

Brediger: No, that has nothing to do with generation. If you're a municipality and you have an electric system and that system, for most communities just the distribution system, but it is irregardless of whether or not you generate or not. If you own an electric distribution system, actually all utilities in the state are charged a KWh tax including municipalities and its how we choose to deal with that tax. But the tax that gets collected inside the municipality stays in the municipalities. It does not go to the state with the exception of those customers that are outside our service corporations.

Regular/Public

July 6, 2015

Vance: Yeah. And so in our community we refund 100% of that. And I understand that we are in minority of communities that do that.

Brediger: We are. We are. And that amounts to a little bit over 3 – 3 ½ % difference in the rates. So not a huge amount but over time that is quite a bit. That's roughly ¾ of a million dollars for our customers inside corporation limits. And there's roughly another ¼ of a million dollars that gets collected and remanded down to the State of Ohio. And this is all part of the deregulation effort that occurred back in the early 2000's.

Vance: So I just wanted to make that point that our community chooses to give that back. Not all that can give it back do choose to give it back. We give back 100%. So another benefit of public power for our community.

Aspiras: Thank you, Mr. President. Mr. Brediger I recently had an area resident mention that they were considering to generate their power for their own use via solar. And the question they posed to me was does the City of Orrville Utilities have a buyback program if they were to generate more than what they actually consume?

Brediger: We do not at this time. It has come up in a number of our board discussion and at the present time the board does not have a policy on, and they call that net metering, a form of net metering, but there is not an interest from the Utility Board at this time to go that far. Now that's not to say that a customer can still not do that, it's just if he is in that situation, if he has a large enough energy source whether it's from solar or wind, that causes his meter to run backwards or zero's out, he just does not receive any credit. He can still do that though. And that's an option that we have, that we exercise within the Utility Board. If you were part of an investor-owned utility those utilities are required to offer some type of net metering program. But we currently do not at the present time.

Aspiras: Okay. The second thing I have was some 80,000 meals in 4 hours, that's every 5.5 seconds. That's impressive.

Brediger: That's very quick.

Aspiras: That's not even fast food.

Brediger: It's not. And this is all dry food packages that you have to add water at the end of the day. But it was an amazing process. Those folks have been doing this for a number of years. Truly rewarding. Very tired at the end of the day. But the food was very good though. We did get to eat what we made.

Baker: Hopefully not all of it.

Brediger: No. No. Just our lunch, small samples.

Finance Director Strimlan: Thank you, Mr. President. Prior to tonight's meeting I did distribute the quarterly investment report. I do not need a motion but I do need the minutes to reflect that it was distributed to all of council. The 2014 audit is complete. I am pleased to report that we did have another clean audit for 2014. I trust that all of you received from the audit manager the draft CAFR and also a letter concerning some recommendations and the results of the audit. The audit has not yet officially been released by the State. As soon as it is we'll make sure that each of you have a hard copy of the CAFR and we will also post it to the City's website if anyone else wants to view that document. Also as Mr. Aspiras mentioned, the 2015 [sic] Budget is on final reading tonight. We did have an opportunity to review the budget at our workshop on the 22nd. I think that all the questions that anyone had that they were answered. The budget will then be presented after council approves it to the budget commission in early August for their approval as well. And that's all I have this evening.

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

Council President Baker: This evening I'd like to add my congratulations to the volunteer firemen in Orrville and the Police Department. Everyone seems to cooperate in order to pull off what essentially is a gigantic undertaking especially for a town our size. One other thing, Mr. Brediger, a lot of times I hear about government officials that go to one convention or another and it seems like they go to their meeting and then they have a party. It's nice to hear that, for a change, they were doing something to benefit someone else other than just themselves. And 80,000 meals is a bunch of them so thank you.

Brediger: I appreciate that. Thank you.

Old Business:

Regular/Public

July 6, 2015

Lorson moved that Resolution 19-15 be placed on third reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **RESOLUTION 19-15**, A Resolution approving the budget for the City of Orrville, Ohio, for the calendar year 2016, and declaring an emergency.

Baker: Anyone have any questions or comments? This was our third reading. It's been covered well. I see none.

Lorson moved that Resolution 19-15 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

New Business:

Lorson moved that Resolution 21-15 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 21-15**, A Resolution authorizing the City of Orrville, Ohio, to enter into an agreement or agreements to join a Regional Council of Governments pursuant to Chapter 167 of the Ohio Revised Code, and declaring an emergency.

Baker: Comments? This is another one of those things that's been discussed in meetings. I see no comments.

Vance: I guess I'll address it. We, it appears as though we're passing this quickly tonight, or passing on first reading and that wasn't our intention but as I said earlier just because of our calendar and who is able to be here, we will need to vote on this tonight. This is the result of several months of research and study and investigation by our administration, the police and fire chiefs, the safety service director, the Mayor have visited a number of regional dispatch centers. They have been available to members of council and I know to myself, I've had a number of conversations where they have very graciously answered many questions and done a lot of research themselves on any number of areas. And of course the areas that we have to consider primarily is safety. And I know that for us our relationship with the community and the reputation our police department and fire departments have with our community and the dispatchers have with our community is one of our most important assets. We are very proud and very grateful to enjoy an excellent record of service in our police and fire safety forces and the dispatching services with our community and so we didn't want to lose any of that asset that we have. And so a lot of our questions and attention have been placed towards making sure that we maintain the excellent service that we have from our dispatching and I think that those concerns have been answered very, very well. Part of this proposal that we are considering would include the opportunity for our dispatchers to join the dispatching center in Wooster and so we were very grateful to have our dispatchers be able to be included among them. And another safety concern that we wanted to address was the idea that because you have a dispatching center that there perhaps might be a delay between when a 911 call would be answered versus when it gets dispatched out to the responding units. And this center would become what we call a PSAP or a Primary Service Answering something or other.

Wheeler: Point.

Vance: Point, yeah. And so it would be answered, that call would be answered directly by our dispatchers just the same as it is now. So that concern was addressed as well. I think for us to move over to the regional dispatch center is not going to be without its problems. There's going to be difficulties starting up a new center with new technology and a lot of new personnel as well but when we had those folks over here at our workshop, it was evident that there is a very cooperative spirit among everyone involved and a lot of people have taken this very seriously and put a tremendous amount of time and effort into this. One of the things that really struck me personally was the fact that none of the officials that were involved had to go through with this. It's not a part of their job description to create a whole lot more work for themselves and create a new dispatching center. The fact that so many of them are giving way over and above and all this additional time and effort and energy that's going to be required in order to better serve our citizens was, I think, really made an impression upon us on council and it told us how important this issue was to them and just how much they were personally supporting and investing of themselves in it. And that gives us, I think, a lot of confidence too. Anyway, only one meeting but a lot of time and thought and effort and research has been put into this decision. Thank you very much.

Mayor: I'd like to add to Mr. Vance's comments. We actually did have two meetings because we did have a council meeting months ago to first discuss this so we did talk about that and of course Mr. Wheeler and our chiefs both Chief Carozza and Chief Ballentine and Captain Birkbeck have had numerous, numerous meetings about it. And also, about the vote tonight, I certainly appreciate if you guys are willing to do that. There might be people say well you could wait and read it again after your break in August. But the issue there is if we wait until

Regular/Public

July 6, 2015

September to be voting on that we're putting our own dispatchers in jeopardy of not being able to get on board because those people have to move along and hire dispatchers over there. So the reason we were hoping to get it passed here either this meeting or the next one was simply to give them a better chance to be employed over there. Because that's what we want for sure. Thank you very much though.

Vance: And just one more note I wanted to add. Another benefit of this is simply because of the consolidation of departments and facilities there is a cost savings that is anticipated in the neighborhood of \$250,000-\$300,000 a year. I know those numbers are still being finalized but that cost savings I think is something that we feel like we are doing a service to the tax payers too as well, also maintaining the highest standards of safety. So that's another area that I think we could feel good about with this decision.

Wheeler: Thank you, Mr. President. I wanted to echo what they said but also mention as well if we get out front obviously first and foremost if we join at this point first and foremost our dispatchers will have the opportunity to join the Council of Government as a dispatcher. The other opportunity is for us to influence the technology, influence the policies, influence how it's organized with our Captain Birkbeck who is obviously very involved in this throughout as well as our chiefs being involved and the Mayor and I as well. So that's the other...maybe that would be number two on the list as far as importance for the timing of it. And I also do want to mention just in case there's any questions from the public, the level of services that our officers now will not change it doesn't, we will reduce down or change based on what departments are involved, our department will continue to provide the services that we provide currently and it will just be someone else answering the phone more or less. So I did want to point that out just in case there are any questions.

Shupp: I'd like to add. Moving on this quickly also, we will be voting members on this board of governments also, correct?

Wheeler: We are absolutely full voting members. We have equal votes to that of Wooster and Ashland.

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

Lorson moved that Resolution 21-15 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Regular/Public

July 6, 2015

Baker: Gentleman, thank you for passing that tonight. This is an important step for us.

Lorson moved that Ordinance F-15 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **ORDINANCE NO. F -15**, An Ordinance amending Section 149.03 of Chapter 149 of the Codified Ordinances of the City of Orrville, Ohio, relating to cemetery rates, and declaring an emergency.

Wheeler: Thank you, Mr. President. This too piggybacks onto the discussion we had at the workshop. This is in regards to the creation of the ash garden out at the cemetery. The ash garden, hopefully everyone remembers that discussion, not only that one but the one prior as well during the budget time, development of 810 ash garden lots. This ordinance actually sets the rates for those lots at \$300 for a resident, \$500 for a non-resident. It also creates an introductory rate if you will during construction so that folks can get involved and get a lot up at front as we're constructing it at \$200 for resident, \$400 for non-resident and we do have a \$50 additional charge if you want to have two ashes on that particular lot. We do want to get started on construction here as soon as the summer slows down for us which is usually late August and start construction. This is just half of the ash garden there's actually a back half as well that sidewalks will be constructed but the lots will not be platted out if you will. So there's potential for another 800, approximately 810 lots as well. There will be parking at the front of this so that folks are able to park and still visit their loved ones as well.

Vance: I just have a quick question but first of all I know an observation that surprised me during our discussion was that over 11,000 people are buried in our cemetery.

Wheeler: It's amazing isn't it.

Vance: Yeah. Yeah. And we have capacity obviously for several years, a couple of decades at least it sounds like it out there. But do you have an idea of the window of how long this introductory rate might be available?

Wheeler: Actually it is stipulated within there, just through the end of the year.

Vance: Oh. Okay. Yeah, I didn't read that carefully yet. So, okay. Very good. Thank you.

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

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

Regular/Public

July 6, 2015

Lorson moved that Ordinance G-15 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried.

ORDINANCE NO. G-15, An Ordinance amending Codified Ordinance §144.04 Use of Revenue to allow for paramedic training and education expenses from the EMS Fund and declaring an emergency.

Wheeler: The fire department currently has two paramedics on staff. One of which is not available during the day time normally. The other which works obviously during the day is sort of at the mercy of wherever they are at in their position. We think it's critical to get some additional paramedics trained. We do have two EMT intermediates which is the step below the paramedic. They have asked if we would be interested in providing some education to them so that they could become paramedics. The cost of the training is a little over \$5,000 which obviously is cost prohibitive for most people. So this ordinance which would actually allow us to use our EMS revenue to pay for their training. There is a two-year agreement for them to be employed by us as a paramedic so we're not training them to go work for someone else without a commitment of two years from them. And currently there's \$270,000 in the fund. We normally have anywhere from \$60,000-\$70,000 in annual income to the EMS fund. It's actually split 50/50 so that's \$120,000-\$140,000 of revenue of which is split 50/50 between general fund and EMS funds. So \$60,000-\$70,000 annually comes in here. Historically this fund has been used for large purchases for the purchase of a squad or equipment or what have you. There isn't an immediate need there so we do think there's an opportunity to use some of those funds for some other uses. And we think this particular use is beneficial not only to the department but to the city as a whole as well.

Shupp: Thanks, Mr. President. Could you tell me how many of your members are going to take advantage of this? Bob? (Addressing Fire Chief Bob Ballentine) Could you tell me how many of the fireman are going to take advantage of this to get the paramedic training to be certified?

Ballentine: Three at this that want to go there. Actually their entrance exam is tomorrow evening.

Shupp: So you know there will be three taking the training to be paramedic certified then?

Ballentine: There will be three registered to take the training. Yes.

Shupp: Three registered. Okay.

Wheeler: And the training is 10 months long so obviously it's a commitment. It's not a weekend of training and then you go take a test. So there is a commitment involved on their part as well that comes with the funding with the training itself. I do think this would be a huge benefit for our department, strengthen the department in regards to our number of paramedics particularly on days as well. But also to continue to provide a high level of service from our squads when we respond to emergencies.

Shupp: So then we would have, you've got two now.

Ballentine: Right.

Shupp: And this would possibly give you three more so you'd have a total of five. So that would be pretty good coverage with people in and out and the different hour of the day.

Ballentine: Yes. You know how it is with volunteers, even with our guys, it's hard. Hopefully I'd have one on every time the rig goes out the door.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Aspiras seconded. Roll call vote; all yeas; motion carried.

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

Baker: That ends our new business. Does anyone have anything for the good of the order this evening? I see none.

Wilson moved to adjourn the council meeting and Corfman seconded. Roll call vote; all yeas; motion carried. Council was adjourned 8:16 PM.

Jeanne Feudo, Clerk of Council

Date

Regular/Public

July 6, 2015

Lyle Baker, President of Council