

## Special Public Meeting

August 12, 2015

Council President Baker called the meeting to order.

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

Baker: Thank you, gentleman. This evening we have four items of new business. We will move to those items now, Mr. Lorson.

### **New Business:**

Lorson moved that Resolution 22-15 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **RESOLUTION 22-15**, A Resolution authorizing the Safety-Service Director to take bids and enter into a contract and/or contracts to remove asbestos and demolish a property pursuant to Section 1311.06 of the Codified Ordinances of The City of Orrville, Ohio, and declaring an emergency.

Baker: Mr. Wheeler, any discussion?

Wheeler: Thank you, Mr. President. This property is 615 Beaver Street, easily our biggest problem property, if you will. We get the most calls in relation to this property. It's abandoned. As you can see by the pictures I passed around it's been abandon for a significant amount of time. It is uninhabitable. It is a blemish on the neighborhood, if you will. Unfortunately due to the timing of the notifications and all that, we weren't able to bring it prior which is why I brought it tonight with the idea that we can continue to move forward and not have to wait until September. The property owner has been aware of the issues with it and has not addressed them. And so we'd like to move forward with the demolition of this property.

Baker: Any questions of Mr. Wheeler?

Vance: I have a quick question. How are the costs paid then? Are they assessed?

Wheeler: We actually pay the cost and then we bill them and of course, normally they don't pay the bill and then we assess it on the property, similar to a property tax.

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

Lorson moved that Resolution 22-15 be adopted as read. Hamsher seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 23-15 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **RESOLUTION 23-15**, A Resolution Amending Resolution 15-15 and authorizing the Safety Service Director and the Board of Control of the City of Orrville, Ohio, to advertise for bids and to execute and participate in the Ohio Public Works Commission State Capital Improvement Program for loan funds and/or agreements as required to obtain said funds, and declaring an emergency.

Baker: Mr. Wheeler.

Wheeler: Thank you, Mr. President. This resolution replaces Resolution 15-15 regarding the OPWC funds. When that legislation was put together it was with the idea of going out for bid. I believe that our 2014 legislation authorized us to go out for bids on these same exact streets. Due to some of the language in the 2014, our law director recommended that we bring it back with some amendments to resolution 15-15 which is why we're here. The OPWC funds have been accepted. The project is on-going; the work's being done and sort of we're cleaning up the language in the resolution, if you will.

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 23-15 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 24-15 be placed on first reading. Vance seconded. Roll call vote; all yeas; motion carried. **RESOLUTION 24-15**, A Resolution authorizing the Mayor and Director of Utilities of the City of Orrville, Ohio, to enter into a consent agreement or agreements with the United States Environmental Protection Agency and/or Ohio Environmental Protection Agency, and declaring an emergency.

Baker: Mr. Brediger, any additional comments?

Brediger: Yes, Mr. President. The Utility Board did meet tonight, all of council members were in attendance. The Board did pass a similar resolution U-14-15 and the Board supports this resolution in front of City Council tonight.

Baker: Any questions from Council? Seeing none.

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

Lorson moved that Resolution 24-15 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 25-15 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **RESOLUTION 25-15**, A Resolution authorizing the Board of Control to enter into an agreement, without bidding, to purchase a gazebo for the Crownhill Cemetery Ash Garden of the City of Orrville, Ohio, and declaring an emergency.

Baker: Mr. Wheeler.

Wheeler: Thank you, Mr. President. This too is sort of ahead of schedule. I didn't believe that we would be able to even get this started until September which was going to work out perfectly in regards to bringing legislation the first meeting in September with a 4-6 week delivery time, it was going to work out great. Distribution has knocked out

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their portion already in regards to the power to the site, we piggybacked right behind and are doing the work, laying it out and getting the concrete poured. With that being said, I didn't want it to be sitting there waiting on the gazebo as the last portion of the project. So I am requesting approval to move forward with the purchase of the gazebo from Kidron Vinyl at a cost of \$21,180, that's delivered and installed. That's really the final piece of that project and we should be ready to go in regards to potentially using that property for its intended use.

Baker: Anyone have any questions for Mr. Wheeler?

Shupp: Are we going to build this gazebo ourselves, are you going to contract, you going to purchase one already made?

Wheeler: We're actually purchasing one that's being made specifically for us through Kidron Vinyl and they'll actually come, deliver and install right on the site where we want it.

Shupp: Okay. Did you look around at any other places?

Wheeler: We looked quite a bit. We did feel like the vinyl is going to be the lowest maintenance for us. We did get some competitive quotes on the different types and felt like this was the best for us long term.

Lorson: Mr. Wheeler, is the price consistent with your original plan?

Wheeler: It is right in our budget, actually, yes. Which obviously we had done a little bit of research prior to putting the budget together in regards to what that costs.

Mayor: I just wanted to say, we had a lady come in this morning that was already ready to purchase one of those. And she's terminally ill. It was sad to talk to her but she was really good about but she was really excited about that.

Vance: I guess I do have a question. How long is that introductory period open for?

Wheeler: It will be until the end of the year. Which is what the legislation stated.

Shupp: I was just wondering if you checked with Berlin Gardens because they are my forklift customers.

Wheeler: John Scott has handled that part. I will definitely make sure he checks them if he hasn't.

Shupp: I could have given you a lot of sources though for this project if I would have known about it earlier. But that's fine. It's in our budget.

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

Lorson moved that Resolution 25-15 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Baker: Ladies and gentleman, that concludes the business we have. We need one other item. Mr. Hamsher.

Corfman moved to adjourn the council meeting and Hamsher seconded. Roll call vote; all yeas; motion carried. Council was adjourned 7:45 PM.

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Jeanne Feudo, Clerk of Council

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Date

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Lyle Baker, President of Council