

Regular/Public

January 4, 2016

Council President Baker called the meeting to order.

Law Director Kirkbride swore in recently re-elected Council President Lyle Baker and Councilmen Corfman, Aspiras, Shupp and Lorson.

Pastor Newton Brenneman offered the prayer. The Pledge was recited by all.

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

Vance moved to adopt the minutes of the last regular meeting December 21, 2015. Lorson seconded. Roll call vote; all yeas; motion carried.

**Standing Committee Reports:** None.

**Administrative Reports:**

Mayor Handwerk: Thank you, Mr. President. I have a couple items. Number one, I just wanted to mention that, in case anybody was wondering, I was sworn in last week by Mrs. Kirkbride so that I would be official over the weekend, over the New Year's in case anything would happen that way. So that was done last week here at City Hall. And also I wanted to draw the attention to the pictures on the wall. At one time I understand there was an Orrville Hall of Fame, city-type hall of fame and those picture were up. And my guess is they might have been taken down when we re-did city hall a few years back in the 90's, and never got put back up. We actually found them in a closet and they were pretty dusty. Jeanne and I cleaned them all up last week and we had Myron and Mike from our Service Department come up and put those up. In fact, they did such a good job, we thought they might have a new TV show on HGTV, the Myron and Mike Show. But they put those up for us and I think they look real nice. Actually those were all part of what I understand to be, before there was Citizen of the Year, there was the City Hall of Fame. And then when the Citizen of the Year award started, that stopped. So probably those are really kind of your earlier Citizen of the Year if you want to look at it that way. Just thought we might as well get those put up on the wall some place. Secondly I'd like to just mention that the trash and recycle containers, just a quick reminder to people, especially today as the weather gets bad, a lot of times in the winter, this is the time when people want to just sort of tend to forget those and leave them sit. And I know we had a couple the last couple weeks that sat from one week to the next and that is certainly not the look we want in town. So just to remind people, even if it's cold you've got to bundle up and go bring those back and get them closer to the house. And that's all I have. Thank you.

Baker: Thank you, Mayor. We'll move to our Safety Service Director. Mr. Wheeler.

Safety Service Director Wheeler: Thank you, Mr. President. Just a very short report tonight. The streak is over. We did use road salt today so winter is officially here. And that is actually all I have for tonight.

Vance: Christmas tree pick up?

Wheeler: It is ongoing. If we haven't gotten to you, we will. If you happen to have one and don't feel like, or we continue to miss you by all means give us a call at City Hall and we'll make sure it gets done.

Shupp: How's the salt supply holding up?

Wheeler: It's getting a little tight after today. (Laughter). But we're hoping for a new shipment. Actually, as I mentioned to the Utility Director we actually need to use some. We have a minimum needed so it's actually a good thing that we are going to need to use some salt here coming up. Not that we're hoping for snow!

Baker: Thank you, Mr. Wheeler. We'll move to our Utilities Director Mr. Brediger.

Utility Director Brediger: Thank you, Mr. President. Utility Board has not met since the last Council meeting. I have nothing more to report other than we do have a busy year this year. So hang on for the ride. That's all we have tonight. Thank you.

Baker: Thank you. Our Finance Director Ms. Strimlan.

Finance Director Strimlan: Thank you, Mr. President. Next week we will begin our ERP utilization review prior to the full implementation. During the review we'll detail all the current processes, the functionality of our current system and we'll try to identify opportunities for automation or new configurations or possibly re-engineering our current processes. So we'll need to address all of those issues as they arise during the utilization review. Also in our next meeting I should be able to deliver to you the full implementation schedule. We're still working on a couple of the dates with the first few months of the

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year being very busy for us with the audit and the close. So we should have that to you at the next meeting. Also at the next meeting we'll distribute the final appropriation calendar for 2016. Be very similar to past years. All of the meetings and workshops will occur in March with the workshop being immediately following the first Utility Board meeting in March. And that's all I have this evening.

Baker: Thank you. We'll move to our Law Director Mrs. Kirkbride.

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

Council President Baker: Thank you. I also have no report for this evening. We have no old business on our schedule. We also have no new business on our schedule. So that completes our regular meeting. Does anyone have anything for the Good of the Order? Mr. Shupp.

Shupp: Thank you, Mr. President. That's the kind of docket agenda I like. Just kidding.

Baker: I'm glad you like it. You'll have to make that known to the world so we can get this more often. Anyone else have anything for the Good of the Order?

Corfman moved to adjourn the council meeting and Hamsher seconded. Roll call vote; all yeas; motion carried. Council was adjourned 7:43 PM.

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Jeanne Feudo, Clerk of Council

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Date

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Lyle Baker, President of Council