

Regular/Public

April 4, 2016

Council President Baker called the meeting to order. Pastor Haroldo Nunes from Salem Mennonite Church 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 of March 21, 2016. Wilson seconded. Roll call vote; Aspiras abstained; all remaining yeas; motion carried.

Public Comment None

Standing Committee Reports:

No reports for Finance, Health & Safety, Parks and Recreation, Transportation, Planning or Ordinance and Personnel.

Utilities – Corfman – Thank you, Mr. President. At the Utility Board meeting last Monday it was decided that the power cost adjustment will be unchanged for the next quarter. Other than that, I have no report.

Special Committee Reports: None

Administrative Reports:

Mayor Handwerk: Thank you, Mr. President. I would like to, just in advance, thank any groups around town that will be helping with the community cleanup. That's coming up here, usually about the third week of April. I know that was mentioned in OrrViews this past week. We certainly want to help do that as much as we can and also certainly thank those groups that do that. Of course, none of them would have to do that if people just wouldn't throw so much trash out. I don't know why we can't get that message across any better. But we do have certain areas in town that over the winter do tend to collect just from blowing and those sorts of things when we have weather like we had this past weekend. So hopefully those things will get cleaned up and we'll be all ready for spring and summer here pretty quick. Also our City Hall renovation is coming along very well. It is pretty construction-y out there right now for those of you that just got here to the meeting. The stone company came Saturday and set up a pretty elaborate scaffolding system all the way up the steps there and that work started today. They are actually hoping to be finished with that possibly by Friday. I would say probably more like early next week. But so the end is coming. The paint is almost finished. That crew was still here today but they'll probably finish up in the next day or so with that. It is moving along and we're just about done. And I believe that is all I have for tonight. Thank you.

Baker: Thank you. Our Safety Service Director was excused this evening. Mrs. Endsley do you have anything to report?

Kristen Endsley: I do not. Thank you.

Baker: Thank you. And our Utilities Director is gallivanting around Europe. Hopefully ISIS doesn't find him and lose him for us. Anyone have any report for him this evening? No. Our Finance Director Mrs. Strimlan is also out this evening. That leaves us with our Law Director. Mrs. Kirkbride.

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

Baker: Thank you. I have no official report this evening. But there was an article in the paper concerning how much money we had saved this winter with not having to plow and not used so much salt. I hope that that holds true and that the weather we've had the last couple days doesn't get any worse and make a reason for our trucks to go out with salt again. But this has been a surprise to me. I suppose I should get used to it. I mean, we had winter, then we had a week of spring and now we're back to winter again. But it's fun to live in Orrville. We have no old business for this evening. We will move to new business. Mr. Lorson.

New Business:

Lorson moved that Resolution 10-16 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution No. 10-16**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements with the State of Ohio Purchasing Cooperative, Department of

Regular/Public

April 4, 2016

Administrative Services, to purchase one (1) 2016 or 2017 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; or alternatively to advertise for bids and enter into an agreement and/or agreements for said purchase, and declaring an emergency.

Baker: Anything for us on this one?

Endsley: This is an annual resolution when we have a police cruiser in the budget. And again, we have the 2016 or 2017 because the model year sometimes roll over. So whatever model they can get is the model year. It is replacing a 2008 Ford Crown Victoria that has 154,000 miles on it. At this time, we're not trading it in. We'll actually replace another car that we have, probably in the Service Department that is in worse shape and then we would get rid of that car in the Service Department.

Baker: Anyone have any comments? No. Go ahead.

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 10-16 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 11-16 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution No. 11-16**, A Resolution authorizing the Safety-Service Director to enter into a contract and/or contracts for engineering services for the Market Street Resurfacing Project, and declaring an emergency.

Baker: Anything for us on this one?

Endsley: This is our typical engineering resolution. I think everyone is aware that we're looking at resurfacing Market Street from Mill to Crown Hill and this would allow us to enter into a contract with Engineering Associates for them to begin work on the plans.

Mayor: There should at least be some cheers or something.

Aspiras: Will this be without bidding?

Endsley: We typically do not bid engineering. When the actual project is constructed, we will come back with legislation to go out for bid on actual construction.

Baker: Any other questions? Go ahead.

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 11-16 be adopted as read. Shupp seconded. Roll call vote; all yeas; motion carried.

Baker: That finishes our New Business for this evening. Anyone have anything for the good of the order tonight? I'd like to congratulate Mr. Lorson. He had a nice show of his photography work the other day. I was impressed. I knew you were talented but your talent really shown at that. And I enjoyed it.

Lorson: Thank you. It's a great community service for Heartland Point to make that space available for artists and what not. It's a great opportunity. Thank you.

Baker: You're welcome. Anyone else? Yes, sir.

Aspiras moved to adjourn the council meeting and Shupp seconded. Roll call vote; all yeas; motion carried.

Baker: Ladies and Gentleman, thank you for attending. Our meeting is now adjourned.

Council was adjourned 7:43 PM.

Jeanne Feudo, Clerk of Council

Date

Lyle Baker, President of Council