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Council President Baker called the meeting to order. Pastor Marvin Zuercher from Chestnut Ridge 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 April 4, 2016. Hamsher seconded. Roll call vote; all yeas; motion carried.

Public Comment

Heartland Education Committee and Orrville Elementary, Middle and High School Students presented what happens throughout their buildings to build Character Education.

Standing Committee Reports:

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

Parks and Recreation – Wilson – Thank you, Mr. President. No official report but I did get a comment from a resident this week about potential additions to the Dog Park that would be welcomed so just sharing that and maybe something we can meet on later and discuss.

Special Committee Reports: None

Administrative Reports:

Mayor Handwerk: Thank you, Mr. President. As several of our council members did, I'd like to thank the Character Education Committee for being here tonight and in particular, Bev Waseman and Kelly Ryan and Dave Sovacool who were here tonight with the kids along with some of the parents. That group does a really nice job all year long. I know that was very brief what they tried to explain tonight to everybody. But I think all of you understand the year-long process that goes along with that. So we're glad that they were here. First thing for me I have is the employee of the month is for the Waste Water Department. Waste Water employee of the month is Craig Day. Craig is an Operator I at the plant. Craig has been at the Wastewater Division since 2014. He graduated from Waynedale High School and the College of Wooster where he was a member of the baseball team. He's got a good hard handshake. We had lunch last Friday and boy he really has a good hard handshake. So must be from playing baseball I guess. He had prior experience in the wastewater field and his energy is the envy of his supervisors according to Bob Auten down there. Craig enjoys hunting in his free time and resides just outside Orrville with his wife Brittany and their very spoiled dog, Blue. We did have lunch on Friday at Jerry's. City Hall renovation: I think most of you could see when you came in, it's pretty much finished. The painters are still doing some work down in the Police Department, I believe. And we would like to just thank, I know it was in the OrrViews, but would like to thank Crystal Clean Power Wash and Paint for the painting that those guys did. They did a really nice job. Heath Hostetler from Furniture Tech did all the finish work on the railings. And a lot of people might not even notice that, you don't notice it until you realize how dirty those looked before. Because Mr. Wheeler and I were in a building last week that had really the same railings that have not been redone and you looked at them and you think, ewww, that's what ours looked like. Big change with those. The drywall work was done by Canton Floors. And those guys, really that was going to be probably the messiest part of the whole job because that's just the nature of drywall. But they came in after the paper was taken off by Crystal Clean and they re-skimmed all that drywall out there. Really did a nice job; the finish work on that was excellent and so that made it nice for the painters when they came back. And then the stone wall of course was by Dutch Country Stone. Those guys put the scaffolding up on a Saturday morning, or their scaffolding people put that up, and they started Monday morning and by Thursday late, they were done with that whole wall which was pretty amazing. And then they spent Friday cleaning up and were out of here. So it really is all done except due to a very good idea from Doug Peppard, our custodian, he said you know what would really tie that all together would be that short little wall when you first come in the front door before you get to the first glass section. And Mr. Wheeler talked to the Dutch Country folks and they said well we can't stay now and do that because we're heading to another job but I think that's going to be arranged and they're going to come back and do that. So that really will tie everything together and I think that was a good idea. Lastly I would like to acknowledge Chief Carozza tonight as he attends his final council meeting as Police Chief before retiring at the end of this month. Chief, we want to thank you for always being here at our meetings and allowing us all to feel a little safer. And we can joke sometimes about that but it doesn't take very long to read about stories of things that

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happen at council meetings or school board meetings and things like that. And I know it's been very nice just to know that we've had our police chief here with us for our meetings. We thank you for your serving our country in the Marines and serving this community as a long-time member of our police department and as our chief. You are welcome back any Monday night that you choose as a concerned citizen next time. Just be gentle with us if you come back. And thank you. That's all I have.

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

Safety Service Director Wheeler: Thank you, Mr. President. We issued a parade permit this week to the VeloSano Bike Ride. This is a bike ride that originates out of Cleveland. It is 206 miles. It will be traveling through Orrville on July 30th. Unfortunately they are not staying the night but they are traveling through. They do expect up to 150 cyclists and the event is actually to support cancer research for the Cleveland Clinic. The ride will take place through Main Street, then through Market, over to Crown Hill and over to Paradise Street into Wooster. Also just to remind that the compost center is now open. It opened Wednesday April 6. The operation days and hours of operation are Wednesdays 7:30 AM-11:15AM, 12:15 PM-3:15 PM and we do have Saturday hours from 8AM-Noon. Items accepted include materials that will compost only such as leaves, grass, branches, shrub trimmings and trees. Excluding stumps and roots. Also, believe it or not, the annual Orrville Performing Arts program has already been set. The first event is June 9th with the Chardon Polka which folks have already asked me about when I was at the park the other day. So that's a highly anticipated band that will be first to show up this year. Jeanne Gault has done a fantastic job organizing that again. Last year she took in just under \$4,000. Donations are currently being accepted and I know the forms have been sent out to some of the various donors that have donated for us in the past. Also, I too want to thank and congratulate Chief Carozza on his service and upcoming retirement. He's been an excellent chief to work with. I wish him nothing but the best as I'm sure he heads south in the winter on his motorcycle, I'm sure. That's my report for tonight.

Aspiras: Mr. Wheeler, I had three people tell me that they heard the parade is on a Wednesday this year. I can't confirm or deny that.

Wheeler: That is correct. Yes. It is on a Wednesday, the fireworks is on a Sunday. Everything was pushed back a day because the 4th is on a Monday and so everything was pushed back a day. I know Tuesday is the traditional day but in order to get the tournament in and get the fireworks on a Sunday night rather than a weeknight, everything was pushed back.

Aspiras: So does the carnival start on a Tuesday or Wednesday?

Wheeler: The carnival starts on a Wednesday as well.

Aspiras: Okay. Thank you.

Baker: Anyone have any other questions? Thank you, Mr. Wheeler. We'll move to our Utilities Director. Mr. Brediger.

Utility Director Brediger: Thank you, Mr. President. I did, last week in the AMP weekly update, there was a note in there that the last unit at our Meldahl hydro facility came on line. That entire facility is now in commercial operation. An update on our gas conversion work, Dominion East Ohio Gas is starting on their infrastructure work. There will be two regulating stations that will be part of that gas conversion project at the Power Plant. One of those large regulating stations is installed inside the plant grounds and the other one will be on the Water Department side of Mineral Spring Street. We're still scheduled for retro fitting that unit later on this September. Our second transmission line study is just about complete. We will have a report and a recommendation going to the Utility Board at its next meeting for review. Our long term power supply and our electric rate studies are coming close to being completed. When we get those wrapped up this will allow us to establish the plant cost going forward and help establish the rate structures we'll need to have in place in order to put those EPA measures into action. Last week we did bid out the LED street lights. If you recall that was part of the EPS mandate. Those will be taking bids on those the second week in May and those will be installed over the course of the following year. I do have the Utilities Annual Report later on the agenda. A couple other notes, I did distribute our 2015 Orrville Water Quality Report. That is now available on our website and our customers can look at that at www.orrutilities.com/WaterQualityReport. If you would like a hard copy, you can just call our office at 330-684-5130. It does have quite a bit of information on the source of our water, the quality of that water, as has been our history since we've been filling out these reports and doing these testing, we have had no violations on all the potential contaminants that are listed there. We were comfortably below the maximum concentration limits and those are all established by the Federal and State EPA. Under the miscellaneous department, the board will be talking, at its next meeting, about the possibility of a solar

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project offering by AMP. This project from an economic perspective is very attractive. Partially due to the Federal Government's extension of a tax credit connected with that. So we'll be evaluating the value of that possibly being added to our portfolio. There is a site that we are looking at as a potential site in the second industrial park that may make a good location for that. Something else, the board will be looking at having some initial discussions on, at the next board meeting, will be a home protection service program. You may have received some brochures from maybe Dominion, maybe First Energy, some other entities out there offering water line, gas line, sewer line protection services. This is similar to that although it's a little bit more comprehensive. It's being offered through AMP, through a third party that if the board is interested it will be something that we will endorse but will be operated and owned by a third party. And it's currently the entity that supplies and does all of our natural gas aggregation work for us. It will be an ala carte offering. You can choose one product or multiple products and basically it is designed to kind of fill the gap that homeowners insurance doesn't cover. And we'll be learning a little bit more about that at the next board meeting, maybe a couple of them. If there's some interest at the board level we will be bringing a formal presentation and we'll probably try to do that at this council meeting so we can have that aired on the Armstrong channel. And again we'll have a little bit more details at the next couple board meetings. And with that, that will conclude my report for tonight, sir. Thanks.

Aspiras: Mr. Brediger, I do have a question with the water quality report. Actually had a few people ask me in the last few weeks about lead in Orrville's water and I assured them what you had mentioned probably about a month ago that we're in good shape. Am I reading this report right? The action limit is 15 parts per billion on lead?

Brediger: That is correct.

Aspiras: And we tested at, well below that 2.9?

Brediger: That is correct.

Aspiras: Okay. Now it's tested what? Every two years?

Brediger: Every two years; right.

Aspiras: So we're up this year?

Brediger: We will do that testing again this year.

Aspiras: Okay. And then the 1 out of 20 samples found beyond that? Can you elaborate on that?

Brediger: Yes, there are, we have an excess limitation. We'll go back and we'll do re-sampling on that one. But we have some that encroach on that limit. And on this particular one, it's not uncommon for us to have one or two samples that encroach on that limit. We'll go back and re-sample that again and make sure that the testing was done right. Double check the lab results on that.

Baker: Anyone else have any questions? Thank you, Mr. Brediger. We'll move to our Finance Director. Ms. Strimlan.

Finance Director Strimlan: Thank you, Mr. President. I would like to thank council for quickly approving the legislation in March for the water utility note rollover. We did finalize the \$400,000 note with the County on April 14 with an interest rate of .55%. It is our intention to pay off the note next year so we hopefully will not be bringing back that rollover to you again. Also, we've begun the implementation of our new utility billing software. I did give each of you a copy of the implementation schedule prior to tonight's meeting so you have it for future reference. Last week we did have 4 ½ days of training. Now we have until June 23rd to perform testing and on June 24th we will go live. We are very encouraged with what we've experienced so far and we're actually looking forward to the go live and the efficiencies it will create. So we will keep you apprised and the implementation progresses. Also prior to tonight's meeting I did distribute the quarterly investment report. It does not require action by council but I need the minutes to reflect that it was distributed. And lastly, I did distribute the Fund Balance report for the period ending March 31st. That does require a motion from council to approve the report subject to audit. Aspiras so moved. Corfman, seconded. Roll call vote; all yeas; motion carried.

Strimlan: That's all I have. Thank you.

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

Law Director Kirkbride: Thank you, Mr. President. I actually do have something to say tonight. I just wanted to give you a little bit of an update on the Rails to Trails lawsuit that we have been a part of kind of more of a back-burner position for us. The parties have entered into a memorandum of understanding pending some final easements and locations of certain rights of way and things like that, that need to happen as part of the trail. I don't have a timeline for that. I reached out to both the attorneys for Rail to Trails and our own litigation attorney and they didn't have that information for me. There's other governmental entities that are part of that decision. Ohio EPA. The Ohio Department of Natural

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Resources. Among a few others. So they're getting final plans drawn. Final approvals. Final exact locations and things like that. And so that's what is waiting for final settlement. It's been pushed back into fall. They've had a series of telephone conferences just kind of updating the court on where it is and we expect that it will be, that the suit will be terminated once they get those final renderings and the final approval. So for our part, we've largely satisfied what obligations we have and we're just kind of sitting back and waiting to get those final approvals and have this thing terminated. It's been a while since we've talked about it and I wanted to kind of give you a little bit of an update there.

Baker: Thank you. Any questions? Ok. For my report this evening. First off, I also want to thank Chief Carozza. We've been glad that you've been around. You haven't had to arrest any of us while we were here so that's a good thing. You are welcomed back any time you want to come back you can come back without your uniform, without your gun and sit in and make whatever comments you need to at the podium. Also, I want to thank the schools for their character committee. I have three grandchildren that are in Orrville City Schools and they take those character comments seriously. They come home, they'll come over to my house, I know they've got their things on their refrigerator at home but my refrigerator, I have now nine grandkids and if you didn't know that there was refrigerator under all that paper you would never find the things that need cooled at our house. But thank you to that character education committee. It does a fantastic job. That's all I have for this evening. I think the Mayor has one more comment.

Mayor: Yes, I apologize. When I was going through the list of people that helped with the renovation out there, I forgot a very important one really. Last Thursday or Friday, Lettergraphics came back with our directional, or informational, sign down there. And what a finishing touch that was if you noticed it when you came in. They changed the color scheme on that and updated it. And they will be doing a few more updates in the lobby upstairs and downstairs area just with some of those signs that need to be changed that aren't correct any more. There's a few directional signs that aren't correct any more. The restroom signs and so forth are on the doors now. They're actually legally supposed to be on the walls so they can be read by handicapped folks if they are looking for that. So they have to be replaced and put back where they're supposed to and they're going to do the color scheme also that would match the blue color. So that'll still be coming but I just wanted to mention them because they did a real nice job with our directional sign down there. And that's it.

New Business:

Lorson moved that Resolution 12-16 be placed on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **Resolution No. 12-16**, A resolution authorizing the Board of Control to enter into an agreement and/or agreements with the State of Ohio Purchasing Cooperative, Department of Administrative Services, to purchase one (1) Kubota V Series 3 cylinder All-Terrain Vehicle (ATV) for the Fire Department of the City of Orrville, Ohio; or alternatively to purchase said equipment from another vendor 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.

Baker: Mr. Wheeler.

Wheeler: Thank you, Mr. President. As we discussed in the budget workshop, historically we have borrowed the ATV from Dalton and North Lawrence for special events. With us getting the trail coming in here hopefully very soon, we feel like it's time to have our own so that we can respond to EMS calls appropriately and get deep in the woods if need be. This ATV in particular has an EMS bed that is attached to so that it's appropriately equipped and we can respond appropriately in cases of an emergency out there. This has been budgeted for in our capital budget in the EMS fund which are funds specifically for EMS type equipment, obviously. So we would ask for your approval. It can go three readings if you would prefer.

Shupp: Did you say we were going to fund this through the EMS fund? Total purchase of it.

Wheeler: EMS fund. Total purchase. It absolutely all applies to the EMS fund.

Shupp: Okay. This is one of the pieces of equipment that we can run through that fund because it's just specialized for EMS purposes only, right?

Wheeler: Because it is solely is for EMS. Yes, sir. And I guess I didn't mention, Chief Ballentine is here if you have any specific questions that I don't automatically know the answer to.

Shupp: Will this be used for anything else other than EMS?

Ballentine: No. It's strictly because of the EMS bed. That's all. It will have a cot on the back of it. We had one call one year during the 4th. We actually transported a lady right after the last shell of the fireworks

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went off she went into labor and we transported her from Howard Street down behind Dairy Queen to the hospital on the back of Marshallville's Polaris because we couldn't get an ambulance down the street that night.

Wheeler: I think that shows you how good our fireworks are.

Shupp: You obviously made it all the way there even bumping and jumping.

Ballentine: With the 4th of July, with the Rib Fest, we borrow one and we put it in the station the whole week of the Rib Fest and that's gotten bigger every year. We have used the one we borrowed into the Rib Fest because we couldn't get an ambulance down into that area on a Saturday night with all the people. We could but it would take a while to get in there. They would make it open for us. This is so much easier just to run an ATV in there and load them up and bring them back to the street where we have an ambulance sitting to take them from there.

Shupp: Do you know where you're going to store this unit?

Ballentine: At station 2.

Vance: So just normal safety patrols, or if there's a need for police department services on the trail, how will that be?

Wheeler: The police department actually does have a 4-wheeler that we've had since before I got here. Had it for years. Lord willing we'll never need either one but it's good to have.

Baker: Anyone else?

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

Lorson moved that Resolution 12-16 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 13-16 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution No. 13-16**, 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: Mr. Wheeler.

Wheeler: Thank you, Mr. President. This is what our share of the CDBG grant is this year. The money provided by Wayne County as part of the CDBG money is \$50,000. Our share is \$33,000 which is what is budgeted in the Capital fund to do Fair Street. Fair Street is right now chip and seal so this will be completely new asphalt overlay on this street. This also is a highly used area during festivities down in the park and stuff so it's a logical area to do. I think it's also, and I hate to use the word test run just because it sounds like an experiment. It's also a good test run area in regards to some areas that are chip and seal without a curb to see how it will hold up. So this is a good test area and I know those that don't have curb that have chip and seal roads will be interested to see how it goes.

Shupp: Fair Street runs across from the main baseball diamond from High Street to Market Street correct? Two blocks long?

Wheeler: Yes. That's correct. And this project is the whole section.

Shupp: Those blocks? That's a good choice, I think that street's needed this for quite some time.

Wheeler: Yes, sir. And actually we had the Street Superintendent John Scott go out and look and see what streets were logical and that was the one that he picked not only from a location but a condition standpoint.

Shupp: Thank you.

Vance: I'm just curious. This is such good news to me. I think it is important because it helps to protect the investment that homeowners are making.

Wheeler: Absolutely. And it's logical. I do have some experience with doing some of these so I've seen some of the pros and cons and so hopefully with the engineering it's engineered the way that it will prove durable for us. And the tricky part with that is a lot of the on street areas used for parking similar to what's on Mill and some of these other chip and seal streets. So that really to me is the toughest area to hold up without there being any curb there being some issues with how they're parked and things. But I do think that we have a good plan in place. It should hold up for us.

Shupp: Did you say that, what's the total project cost?

Wheeler: \$83,000.

Shupp: \$83,000 and we're putting in \$33,000?

Wheeler: Yes.

Baker: Anyone else have any questions or comments?

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

Lorson moved that Resolution 13-16 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Baker: That completes our New Business for this evening. We'll now move to Mr. Brediger's exciting report from Orrville Utilities.

Utility Director Jeff Brediger presented his annual report. (Copy on file)

Baker: Mr. Brediger, thank you for your report. Next item for business does anyone have any comments for the good of the order this evening?

Lorson: I would just like to thank Mr. Brediger for the comment that he made right at the end of his presentation that he didn't print all those books for us and saved all those trees and all of that information is available on line. That's good step forward.

Baker: Yes, it is. Anyone else? We need one more item.

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

Baker: Ladies and Gentleman, thank you for attending. Our meeting is now adjourned.
Council was adjourned 8:53 PM.

Jeanne Feudo, Clerk of Council

Date

Lyle Baker, President of Council