

Regular/Public

May 2, 2016

Council President Baker called the meeting to order. Pastor Paula Marbury from Trinity United Methodist Church offered the prayer. The Pledge was recited by all.

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

Excused: Vance. (Arrived at 7:32 PM)

Hamsher moved to approve the minutes of the last regular meeting of April 18, 2016. Aspiras seconded. Roll call vote; all yeas; motion carried.

Public Comment None

Standing Committee Reports None

Special Committee Reports: None

Administrative Reports:

Mayor Handwerk: Excused

Baker: We will move to our Safety Service Director Mr. Wheeler.

Safety Service Director Wheeler: Thank you, Mr. President. The Fair Street project will begin in the next couple weeks. They actually expect that project to last just under a week to complete. So weather permitting that should be done here by the end of the month. Also, I just want to give one final congratulations to and thank you to Chief Dino Carozza for his 28 years of service to the City of Orrville. His last day was on Friday. I would also like to take the opportunity to welcome and introduce our new Police Chief the former Captain, Matt Birkbeck. Matt is born and raised from Orrville. He started with the Police Department in 1992 part-time. Moved to full-time in 1995. Was promoted to sergeant in 2000. And became Captain in 2008. So Matt is very familiar with the City and I think will do a fantastic job for us.

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

Utility Director Brediger: Thank you, Mr. President. Utility Board did not meet last week and there hasn't been anything of any relevance transpire since then. So I will go with no report tonight, sir.

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

Finance Director Strimlan: Thank you, Mr. President. I will save my comments for my annual report.

Baker: Thank you. Our Law Director. Mrs. Kirkbride.

Law Director Kirkbride: Thank you, Mr. President. I also have no report although I join Director Wheeler in welcoming Chief Birkbeck and look forward to working with him.

Baker: We will move to my report. Chief Birkbeck, welcome. We're glad to see you here. The chief before you never had to take his gun out during a meeting. So hopefully that will not change during your term. We'll now move to Old Business which there is none this evening but we do have New Business. Mr. Lorson.

New Business:

Lorson moved that Resolution 14-16 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution No. 14-16**, A resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the resurfacing of Market Street in the City of Orrville, Ohio and declaring an emergency.

Baker: Mr. Wheeler.

Wheeler: Thank you, Mr. President. Obviously this resolution allows us to go out for bids on the asphalt overlay project on both West and East Market. It will obviously only be the asphalt sections that we'll be

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doing as part of this project. It has been budgeted for in our capital budget and we do plan to use some MVL funds to cover a portion of this project as well.

Baker: Anyone have any questions? I see none.

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

Lorson moved that Resolution 14-16 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 15-16 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution No. 15-16**, A resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the 2016 Street Rehabilitation Project in the City Of Orrville, Ohio and declaring an emergency.

Baker: Mr. Wheeler. What do you have for this one?

Wheeler: Thank you, Mr. President. This is allowing us to go out for bids on the concrete street project. We do plan to spend about a million dollars this year. \$500,000 of which will be OPWC funds and fortunately we get OPWC to use. Unfortunately, that means that we are not allowed to start the project until the OPWC funds are released which is July 1st. But we want to go out for bids. We want to be ready to roll. It's worked for us pretty well in the last couple of years where the contractor was able to get started then after the 4th of July and have a little more time to work on the project.

Shupp: Question. Thank you, Mr. President. Mr. Wheeler, this is basically going to be Hostetler Road again and Crown Hill?

Wheeler: Absolutely. Those will be the areas we'll focus on. Hostetler, there is not as much to do now where we've made major progress on Hostetler. Elm also has some portions at the intersection of Elm and Hostetler particularly is in pretty bad shape. We'll hit some of Elm as well. Those will probably be the three priority areas. The other roads listed will be a little more minimal. Lynn Drive's actually in really bad shape but that's only that area over by Brenn-Field that we'll replace. The rest of that is asphalt. The other streets will be much more minor repairs as opposed to those three major streets.

Shupp: We talked about part of Church Street between Vine and Main, I believe. Is that in this one too?

Wheeler: Yes, sir. Absolutely. Yes, sir.

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

Lorson moved that Resolution 15-16 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 16-16 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution No. 16-16**, A resolution authorizing the Director of Safety and Service to enter into a contract to provide for tax abatement for real property for Orrville Cobblestone LLC, and declaring an emergency.

Baker: Mr. Wheeler.

Wheeler: Thank you, Mr. President. This is a CRA Community Reinvestment Act abatement. The abatement is for 50% over a 10 years period which amounts to about \$44,000 abated annually. Cobblestone is committing 5 fulltime and 5 part time employees at an annual payroll of \$234,000. The CRA for Cobblestone for those not familiar with what Cobblestone is, is for a 31,600 square foot hotel. 54 rooms. It will be located at 1720 North Main Street. They are committing to \$4.5 million in total investment. And are hopeful to begin in June, believe it or not. They have went before the Planning Commission and have their approval on the actual design so that I bring the CRA before you tonight.

Baker: Any questions? Mr. Shupp.

Shupp: Thank you, Mr. President. As usual I assume the school board is okay.

Wheeler: The school has been notified and they are not required to pass any legislation if it's 50% or below.

Shupp: Okay. Thank you.

Baker: Anyone else? Thank you Mr. Wheeler.

Wheeler: Yes, sir.

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

Lorson moved that Resolution 17-16 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution No. 17-16**, A resolution authorizing the Board of Control to enter into an agreement and/or agreements with the National Joint Powers Alliance Cooperative or 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; rescinding Resolution 12-16, and declaring an emergency.

Baker: Mr. Wheeler.

Wheeler: Thank you, Mr. President. This resolution will look very familiar to you. This is same resolution that was approved prior other than we've added National Joint Powers Alliance Cooperative which actually is the Federal cooperative, if you will. All the local agencies, State of Ohio, Ohio State University, belong to this. We've found that we're able to purchase the Kubota directly through Kubota International through the National Joint Powers Alliance which is the Federal Cooperative. So we wanted to do it that way rather than through the State. That way we're able to work directly with Kubota on this purchase. The price is the same. Everything is the same as what we had talked about before in regards to what we're purchasing, how it's being purchased, nothing is changing at all other than I thought we needed to add that National Joint Power Alliance language in there in order to purchase from them.

Baker: Thank you. Anyone have any questions?

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 17-16 be adopted as read. Vance seconded. Roll call vote; all yeas; motion carried.

Baker: Ok. That ends our New Business for this evening. We'll now move to Ms. Strimlan's Finance Department and her Annual Report.

Finance Director Janet Strimlan presented her annual report. (Copy on file)

Baker: Ms. Strimlan, thank you for your report.

Strimlan: Thank you.

Baker: We'll now move to our next item which is statements for the good of the order. Anyone have anything this evening?

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

Baker: Ladies and Gentleman, thank you for attending our meeting. We're now adjourned. Council was adjourned 8:12 PM.

Jeanne Feudo, Clerk of Council

Date

Lyle Baker, President of Council