

Regular/Public

May 16, 2016

Council President Baker called the meeting to order and offered the prayer. The Pledge was recited.

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

Aspiras moved to accept the minutes of the last regular meeting of May 2, 2016 as posted and documented; Lorson 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 has been pushed back about a week. The contractor is on another site. Unfortunately the weather has not cooperated with him on that site so they weren't able to get started today as originally planned. They do plan to be here hopefully next week. The Orrville Performing Arts first performance, actually it's coming up, believe it or not. It's June 9th. It's the Chardon Polka which has a strong following. I've had some friend from Wooster that have text and said when are they coming. So they are on their way, June 9 is the first performance. Also, this week is National Police Week. If you see some flags at half-staff, yesterday was actually the memorial day for fallen officers so that's why you'll see some around. The post office had I know had theirs down as well today. Just personally, I'd like to take this opportunity to recognize the job and dedication of our officers, the supervisors as well as all the officers throughout the nation. As we know, it's a difficult time to be an officer. I do want to personally recognize them and give them my sincere appreciation. And that is my report for tonight. There is a lot going on. Obviously we're getting started to be a busy season coming up here soon but I'll have more to report as we get started on those other projects.

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

Utility Director Brediger: Thank you, Mr. President. No updates tonight. However I did want to report to City Council that on May 5th we did experience an electrical fault on our generator #9. We spent last week disassembling and inspecting that unit. We had consultants in Friday for most of the day and we do expect a report from them tomorrow as far as an evaluation and some options on that generator. Don't have a lot of details right now other than we do have some damage there. The unit was rebuilt in 2009. So again, we don't have a root cause determined yet but we do have some significant damage to some of the coils in that unit and as soon as we get a better handle on what we're up against we'll report back to City Council. That does not impact our ability to generate in any way. It just takes one of our generator options out of the picture right now. It's our hope that we can make the repairs and have that unit back in service before the heat of the summer this season. And other than that, that's all I have this evening, sir. Thank you. I'll take any questions that anybody might have? Thanks.

Baker: Thank you. We'll move to our Finance Director. Ms. Strimlan.

Finance Director Strimlan: Thank you, Mr. President. We're continuing with our Utility Billing software training. Things are going very well. All the issues that have arisen we have been able to address and make modifications. This is all in preparation of our "go live". We have about 200 tests that we're running on various parts of the process prior to the "go live" that's scheduled for late June. Also the auditors have completed all of their on-site work. The draft CAFR is going through its final review stages. I anticipate that we'll receive the opinion from the auditors as well as the final CAFR in the next few weeks and we'll share you that with you as well as the auditors will send a report to you electronically. And that's all I have this evening.

Regular/Public

May 16, 2016

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

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

Baker: Thank you. I have no report this evening but I would like to say to Mr. Brediger, you said that you hoped to be ready by this summer season when the power is needed. Hopefully it warms up by then since we had snow yesterday.

Brediger: Some people are looking forward to the heat.

Baker: There are some. We have no Old Business this evening so we'll move to New Business. Mr. Lorson.

New Business:

Lorson moved that Resolution 18-16 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution No. 18-16**, A resolution authorizing the Safety-Service Director to sign an Agreement and/or Agreements on behalf of the City of Orrville, Ohio for the purchase of salt from the Ohio Department of Transportation for the 2016-2017 season, and declaring an emergency.

Baker: Mr. Wheeler.

Wheeler: Thank you, Mr. President. This is our annual resolution where we participate with ODOT on their bidding process for winter salt. They are not doing a summer salt program this year as obviously most folks have plenty to get them through that initial stage of next winter. So we do have several hundred tons in storage. Our request this year is for 800 tons which is about 300 tons less than we've purchased in the last couple years. That even gives us a little cushion because I'm assuming because this year was so mild, next year might be a little rougher on us unfortunately. Unfortunately it does need approved tonight. They give you two weeks to have it approved and then get it electronically submitted to them prior to June 1st.

Baker: Since we did not have to purchase as much this past year, was there any penalty? Did we have a limit?

Wheeler: No. Actually you are required to purchase the 90%; 90-100. So we purchased at the 90% limit which obviously everyone did which is why we have the storage that we do of the material.

Baker: Okay. Thank you. Yes, sir.

Aspiras: Thank you, Mr. President. So if we have to purchase that 90% minimum that gives us a minimum of 720 tons.

Wheeler: Yes, sir.

Aspiras: So with the current salt we have today, do we have the storage capacity for that or can we buy it over time?

Wheeler: Well actually there is a requirement to buy it within the deadline. The deadline I believe is May 1st. So we have up through May 1st to buy that 920. It extends beyond the calendar year which might be a little confusing. So this actually will cover us through 2016 winter into '17 winter as well. And we do have a good enough relationship with the City of Wooster that if we ever have more than we can store, they'll help us store some or they'll buy some from us if we need them to.

Aspiras: Thank you.

Baker: Any other questions?

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 18-16 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 19-16 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution No. 19-16**, 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) Street Sweeper for the Service 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. This is for our purchase of our new street sweeper. The one we have currently is over 15 years old. It's been rehabbed and repaired quite a bit over the last few years and it's

Regular/Public

May 16, 2016

at a point where we just feel like it's time to replace the unit in order to ensure our effectiveness. As I'm sure everyone seen the street sweeper out there. We use ours quite a bit in order to maintain the cleanliness of the streets particularly, obviously we emphasize before the festivals and all the different things we have occurring as well. But we use it regularly anyhow. This has been budgeted for in our capital budget. We will proceed with the state bid on this one. The federal bid is not any cheaper than the state so this will be done through state bidding.

Baker: Yes, sir.

Shupp: What's the out time on the equipment once we make the purchase?

Wheeler: It is, actually I have that here as the estimate, I believe it is six weeks. Yes, they're saying up to 8 weeks.

Shupp: That's not bad. So it's not really a custom unit or anything?

Wheeler: Actually, it's not a custom unit. When you go through the state bidding process, they're really the same models and you can add a few things here and there but other than that it's pretty much a standardized piece of equipment.

Shupp: We'd have it in service pretty quick then.

Wheeler: Yes, sir. That's the goal.

Shupp: Thank you.

Wheeler: Yes, sir.

Baker: Any other questions?

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 19-16 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Baker: That finishes our new business for this evening. Does anyone have anything for the good of the order tonight? Mr. Hamsher.

Hamsher: If you're looking for some entertainment on Sunday, this coming Sunday, May 22nd at 2 PM the Voice Studio out of Dalton will be having their final recital of the year. Area students, Orrville, Dalton, Smithville, will be singing for us. Sunday, 2PM at Rehm pavilion.

Baker: Anyone else have anything? I don't see any. Mr. Vance

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

Baker: Ladies and Gentleman, that's everything we have on the agenda this evening. We're adjourned.

Council was adjourned 7:44 PM.

Jeanne Feudo, Clerk of Council

Date

Lyle Baker, President of Council