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Council President Baker called the meeting to order and Pastor Brad Dews from the Orrville Baptist Church offered the prayer. The Pledge was recited.

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

Vance moved to adopt the minutes of the last regular meeting of June 6, 2016; Aspiras seconded. Roll call vote; Hamsher abstained; all remaining, yeas; motion carried.

Standing Committee Reports No report for Utilities, Health and Safety, Parks and recreation, Transportation, Planning, Ordinance and Personnel

Finance – Aspiras: Thank you, Mr. President. Just one item. Council should have received a pamphlet that Ms. Strimlan has put together in regards to lodging tax it's throughout many counties and municipalities thru the state of Ohio. That data we would like to discuss more in detail so I will make a motion to have a Finance Committee meeting immediately following our Special Meeting of Council and workshop on July 11, immediately following that 2017 budget closing, closing of that meeting. So I will make that motion. Wilson seconded. Roll call vote; all yeas; motion carried. Aspiras: And that's all I have, Mr. President

Administrative Reports:

Mayor Handwerk: Thank you, Mr. President. I have several items here tonight. The first one is just to mention our June employee of the month and that is Ryan Mace who is from the Police Department. Ryan was sworn in as a fulltime officer on Dec. 3, 2014. Since joining the department, Ryan has become a member of the bike patrol and will soon complete his basic SWAT training. His supervisors have been impressed with his progress over the past year and a half. His peers appreciate his easy going style and sense of humor. Ryan lives in Akron with his wife Morgan. During his rare down time, when the weather cooperates or permits, he enjoys playing golf. Currently Ryan is working the midnight shift. He is a graduate of Kent State University. While at Kent State, Ryan was also a member of the Golden Flash baseball team that went to the College World Series. We were able to have breakfast last Wednesday at Mrs. J's. Due to the fact that he was on midnight shift it worked out well for him to just to come and have breakfast only to find out that we sat down to eat breakfast and he said his shift got changed and he didn't have to work last night so he got up and drove from Akron. I said, "Why didn't you call me and we could have changed it?" I felt awful he came from Akron to be down here at 7 o'clock for breakfast and he didn't have to work the night before. Dedication, I guess. Secondly, just wanted to mention that the groundbreaking for Cobblestone Hotel is tomorrow morning at 9 o'clock. Hopefully our weather will actually be a little cooler maybe. At least that's the way it sounds. So that should be an exciting time. And also, obviously the 4th of July celebration coming up this week. Once again, we thank the Firefighters for all of the time and many hours that they put in not only this week but in planning in the weeks before with the carnival and the parade and the ball tournaments. Which they had another tournament last week, 36 teams I think at that one. And then of course 107 or 108 teams this coming week. So a lot of softball teams. I wanted to mention, we've had, and for some people in town this has

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been no issue at all but we've had many people in the Mohican/Westwood area that have had some real problems with this smell that we're getting from the Mohican treatment down there which is Smith Dairy's pre-treatment plant. It's extremely frustrating for those people because that's where you live. It's hard to get away from it especially when you're getting into 80's and 90 degrees temperature. So we certainly sympathize with them. The only thing we can say right now is that we've offered help to Smith Dairy and they have accepted that. They are using our waste water plant to send some of that overload down to us. And that is temporary because they are doing improvements on it. The improvements were supposed to be done last week and they would have been done last week. When they started things up, I guess something else had issues and so now they're waiting on parts for that piece that went bad. So again, it's very frustrating for the people that live in that area especially, I know, depending on the wind it can be all over town, but it's mostly concentrated in that area. But they are working very hard to try and get it corrected and we hope it will be soon. Next item, is a few years ago, actually three years ago, a company by the name CGI came here to help us do a new City video for our website. Part of the reason for that was not only to update our website with that video which allowed us to have a welcoming section, and then there was a section on quality of life and a section on education which allowed us to talk about school system and so forth. Another part of that whole process is they go out and actually try to get people to get advertising from them. That's what pays for them to come and do that for us. And so several companies I know took advantage probably 6 or 8 companies did that the last time and paid for some advertising and they do a video for them and then that's also on the website. You go to the link for their company. They're going to be coming back. They were already actually here last week just to do some update video on some things that weren't even done or weren't around three years ago in town here. So we did that last Friday or Wednesday, one of those days last week. And so that part's done. I don't think they've contacted businesses this time. Last time they were kind of, it was a little bit of an issue because people were calling us and saying who are these people. They're trying to send out better information in the form of letters now to businesses so that they at least know who they are when they come. I'm not sure how many more will do their advertising with them. The good thing about this company is they also do a free video for the non-profits so United Way, Boys Club, those kind of things, if they want to do a video they will do that for them and it's no cost to the non-profit organizations. So that's kind of a neat thing too. So that's going on right now in case you hear anything about it. About a week, two weeks ago, I attended the Ohio Mayor's Conference in Columbus. We were lucky on Friday morning, one of our sessions, we had our own Chief Birkbeck come down and he did a session for about 128 mayors there this year, it was a very good attendance compared to some of the other years, and he did a session on body cams. As far as what made us decide to get them and things that we've discovered since that. And very well attended meeting and it went, I thought the session on body cams was real interesting. Had a lot of questions. Matt was also paired with the City of Columbus because we're so similar. They had, what did they say, 1600 body cams that they had to buy to our 20, 16 extras whatever. But it was interesting because a lot of the problems they have are the same problems we have just bigger numbers is all. A lot of other things mentioned at that conference that I thought was interest because it is the same type of things that we deal with and so you go to those and you think either boy we don't have it near as bad sometimes we think we do or wow those people are having the same problems we are. Some of them I thought were interesting, there was another session that a man did a very good job on drones and what are we all going to do about drones because

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those are getting more and more easily accessible, cheaper for people to buy. What are you going to do as the City Administration when somebody calls and says there's a drone flying over my house; what am I supposed to do about it? And we don't have legislation about drones right now. So that might be something we'll need to sit down and address and decide what direction we want to go with that. Another one was just animals. I know the last couple weeks I've noticed, I was out one night about 9 o'clock and I saw a raccoon climbing out of the sewer about that big. And he stood there and looked at me and I kind of did that and he went back down there and I thought what do they do down there and how do they climb up and down out of there that easy? And what do they do when it rains really hard? Of course we haven't had much of that. Skunks. We were sitting in our backyard the other night and my wife said what is that over there? And it was a good sized skunk just waddling right over to our neighbor's bird feeder because of all the bird feed on the ground and it sat there and ate for about 15 minutes. And it wasn't dark. Usually you think of skunks being out after dark. This was about 10 till 9 and it was still pretty light out. It's kinds of concerning that some of them are getting that brave to just be out like that. So a lot of interesting information from the different cities in there, all different sizes. There's villages there of a mayor from a village of 200-300 people all the way to cities like Canton. We don't usually have the Columbus and Cleveland and Cincinnati mayor's there but a lot of medium sized cities do attend. So it's good to hear what they have to say too. And I think that is it. Thank you.

Baker: Thank you, Mayor. We'll now move to our Safety Service Director. And representing Mr. Wheeler this evening is Kristin Endsley. Mrs. Endsley.

Kristin Endsley: Thank you, Mr. President. I just wanted to update everyone on our construction projects. If you've been passed Market and Depot Street, Hoover Construction is building our restroom for the trailhead and that's going pretty well. We hope to have that open by the Rib Fest and the way that everything's been moving, it looks like that's going to happen. So we'll keep our fingers crossed. The construction of the trail will begin after July 4th. And that was awarded to Cavanaugh Building Corporation so we'll have more information coming up once they get started. Our concrete streets which, just a reminder those are Ohio Public Works Commission dollar which means that no construction can start until after July 1st because it's State money which falls to the State calendar. Those will actually advertise this week and we will be opening bids on Friday July 15. So we will have an update in the future as to who is awarded that bid. That's all. Thank you, Mr. President.

Baker: Thank you. Our Utilities Director is currently in an executive session along with Ms. Strimlan. They're downstairs. Hopefully they make it up here before the end of our meeting and they can present whatever they may need to. Our Law Director is excused this evening. For my report, our 4th of July celebration is coming up, going to begin on Wednesday, but even though that's two days away, if you notice at the park, there is already a lot of rides, concession stands, all kinds of things that are already being prepared there. Also we're going to have 108 ball teams in town. So between our July 4th celebrations, the Fire-In-The-Sky ball tournament, there's going to be a lot of people in Orrville. So if you do happen to be an Orrville resident and things seem to be moving a little slow if you go to a restaurant they're already packed, keep things in the mind, those people that run those restaurants are glad to have these people here. They would love to have it be that way every day of the year. But along with

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the restaurants and our parks being busy, with that many extra people in town, make sure that you take care while you're driving. Our fireman are going to be busy putting on that carnival. Our police department is also going to be busy because they're going to be out at carnival also plus with all these extra people in town there's going to be extra patrols around. So everyone keep your cool even though it is one of those 90 degrees out there today, may not be that hot everyday but make sure that you stay cool. That's all I have for this evening. We'll move to our Old Business. Mr. Lorson.

Old Business:

Lorson moved that Resolution 21-16 be placed on second reading. Hamsher seconded. Roll call vote; all yeas; motion carried. **Resolution No. 21-16**, A Resolution authorizing the Board Of Control to advertise for bids and enter into a contract and/or contracts for the Fire Station #2 Parking Lot Resurfacing Project in the City of Orrville, Ohio and declaring an emergency.

Baker: Okay. Mrs. Endsley do you have anything new for us? This is second reading so we've heard it before.

Endsley: Yes, I don't have any new information. If anyone has any questions, I would be happy to answer those.

Shupp: I would like this to go to third reading if possible. I haven't had a chance to talk to Mr. Wheeler yet on this because he hasn't been in a whole lot. But I do have a couple questions I want to go over with him before the third reading, if it works out. Thank you.

Baker: Okay. That's all we had under old business this evening. We'll move to New Business.

New Business:

Lorson moved that Resolution 23-16 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution No. 23-16**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements, without bidding, for street striping and painting services and declaring an emergency.

Baker: Mrs. Endsley, anything on this one?

Endsley: Yes, Mr. President. I think Mr. Wheeler sent an email out regarding this legislation. We do the street striping every year. We normally don't go spend more than \$15,000. However, the last several years we haven't done as much painting and so they would like to do a bigger portion probably around \$30,000. And to bid this out, such a small project it costs considerable amount of money to advertise it as well as it's easier to get quotes to compare apples to apples when you send out quotes to the contractors and let them see all the streets that you're doing rather than bidding it out by quantity, they get a better cost. And we do like to do this before school starts so if you could pass it on first reading that would allow us to get a contractor hired and then get on their schedule so that it's done before the time the school starts.

Baker: Anyone have any questions?

Shupp: Yes. Is this the real thick type of paint that they use on the cross sections and stuff?

Endsley: I believe so yes.

Shupp: It's not just a spray on. It's like of a slurry type mixture that they use that holds up much longer.

Endsley: No. It's supposed to hold up much longer. Yes.

Shupp: Good.

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Baker: Any other questions?

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 23-16 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Baker: That completes our new business for this evening. Does anyone have anything for the good of the order this evening? I do have one item before we get our call for adjournment. Since our directors did not make it back up here before the end of our meeting tonight, we are going to have a meeting next week which will be the day after the 4th of July. I'm sure they'll be able to fill us in on the things that we may have missed tonight. If you do have any particular questions for them, be sure to give them a call. I know they'll be willing to answer any questions that you have. That's all I have for this evening.

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

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

Council was adjourned 7:53 PM.

Jeanne Feudo, Clerk of Council

Date

Lyle Baker, President of Council