

Regular/Public

December 19, 2016

Council President Baker called the meeting to order. Pastor Newton Brenneman, New Hope Christian Center offered the prayer. The Pledge was recited.

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

Vance moved to adopt the minutes of the December 5, 2016, meeting; Hamsher seconded. Roll call vote; Aspiras abstained; all remaining, yeas; motion carried.

Standing Committee Reports No reports.

Special Committee Reports No reports.

Administrative Reports:

Mayor: Thank you, Mr. President. I was only going to wish you all a Merry Christmas and Happy New Year but I do want to say, driving around town, and I hope I'm not stealing too much of Mr. Wheeler's report if he was going to mention anything but, I was noticing green patches in tree lawns today. Our guys were out doing leaves still and this has been a rough year for the leaf pick up and I noticed today also in traveling around the county, that's not just in Orrville. There's a lot of other places that still have piles of leaves under the snow. So it's affected a lot of communities the same way. But I thought it was pretty good that our guys are still out there knocking snow off the tops of the leaves and still vacuuming up all the leaves underneath and actually doing a very nice job underneath there. We surely appreciate their work and I know there's still some that they're going to hope to get before they're finished, providing the weather lets them do that in the next week or so. But that's all I have. Thank you.

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

Wheeler: Thank you, Mr. President. As Mayor Handwerk mentioned, leaf pick up is continuing. They are going to go through and get done with all the leaves that are out. We do expect them to be done in the next week or so weather permitting. And the weather actually does look like it's going to cooperate with us and even warm up a little bit maybe, get some of that ice off the top of there. So that will help. Dominion has completed installation work on Crown Hill. Obviously they still have some reseeding and things along that line to do but are not going to do it this time of year. They are still working on Market Street. They expect to be done in the next week or two there as well. That's my report for tonight.

Baker: Thank you. Mr. Brediger our Utility Director.

Brediger: I have no report other than to wish everybody Happy Holidays.

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

Strimlan: Thank you, Mr. President. Just one item this evening. I would like the minute to reflect that I distributed the Fund Balance Report for the period ending November 30, 2016, and I'd ask for a motion to approve that subject to audit. Aspiras moved; Corfman seconded; roll call vote; all yeas; motion carried.

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

Kirkbride: Thank you, Mr. President. I'll just let you know that I did attend the Sunshine Law and Open Meeting training a week or two ago. Other than that, I have nothing to say other than Merry Christmas.

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Baker: Thank you. I have no report for this evening. But I also would like to wish everyone a Merry Christmas. We do have old business for this evening and we will go to Mr. Lorson.

Old Business:

Lorson moved that Resolution 42-16 be placed on third reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution No. 42-16**, A Resolution to make appropriations for current expenses and other expenditures of the City of Orrville, State of Ohio, during the fiscal year ending December 31, 2017, and declaring an emergency.

Baker: Okay. This is the third time we've heard it. Anyone have any questions? We should have had them all by now.

Lorson moved that Resolution 42-16 be adopted as read. Shoup seconded. Roll call vote; all yeas; motion carried.

Baker: That completes our old business. We have no new business for this evening. Does anyone have anything for the good of the order?

Shoup: I would just like to wish everybody a very happy holiday season. Thank you.

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

Baker: Ladies and gentlemen thank you for attending our meeting this evening. I hope all of you have a very Merry Christmas. Good night.

Council was adjourned 7:39 PM.

Jeanne Feudo, Clerk of Council

Date

Lyle Baker, President of Council