

Regular/Public

January 3, 2017

Council President Baker called the meeting to order. Pastor Chuck Davis of Calvary Life Church 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 19, 2016, meeting; Lorson seconded. Roll call vote; all yeas; motion carried.

Standing Committee Reports No reports.

Special Committee Reports No reports.

Administrative Reports:

Mayor Handwerk: The January employee of the month was announced; Mike Ammon from the Service Department. And he announced his annual State of the City report would take place at the next council meeting.

Safety Service Director Steve Wheeler: No trash delay this week. Leaf pickup completed. OFD set a record on the numbers of fire and EMS calls @ 800 for 2016. The previous record was 742 in 2011. 2015 with 621.

No reports from Utilities, Finance, Law or President Baker.

Old Business: None

New Business:

Lorson moved that Resolution 1-17 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution No. 1-17**, A Resolution authorizing the City of Orrville to file a joint application with Rails-To-Trails of Wayne County and enter into an agreement and/or agreements with the Ohio Department of Natural Resources to become eligible for financial assistance for public recreation purposes and declaring an emergency.

Discussion: This is a grant application for the Rails to Trails trail extending from Forrer Road to Marshallville. Work to possibly start in 2018. Project to be completely funded by Rails to Trails with their grants and donations that they receive and pass on to us to complete the project.

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 1-17 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 2-17 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution No. 2-17**, A Resolution authorizing the Safety-Service Director to enter into a contract and/or contracts for engineering services for the 2017 OPWC Street Resurfacing Project: South Vine Street, West Oak Street, West Pine Street and East and West Water Street, and declaring an emergency.

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Discussion: Would like to bring engineering. OPWC documents will not come in until July. 50/50 matching grant. Project cost \$730,000. \$365,000 for us. Resurfacing of the streets listed. Asphalt overlay replacements. Half of South Vine already completed. So it will be the portion up to the chip and seal.

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 2-17 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 3-17 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution No. 3-17**, A Resolution authorizing the Safety-Service Director to enter into a contract and/or contracts for engineering services for the Venture Drive Extension Project, and declaring an emergency.

Discussion: Ohio Development Services 629 grant, formerly known as the Ohio Dept. of Development. Just under a million dollars to extend Venture Drive in the Business and Technology Park east to Main Street as a means of truck traffic to hit Main Street. Funding has been approved; the grant agreement is in place; we can start construction as soon as weather permits. This would be the engineering to move forward on the project. Estimate is \$1.1 M total. Our share would be a little over \$100,000 on the construction. There is a traffic light in the budget. Will observe traffic flow is before we install one. Army Corp. of Engineers study was completed previously.

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 3-17 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

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

Baker: Ladies and gentlemen thank you for attending our meeting this evening. We're now adjourned 7:49 PM.

Jeanne Feudo, Clerk of Council

_____, 2017
Date

Lyle Baker, President of Council