

Regular/Public

April 3, 2017

Council President Baker called the meeting to order. Pastor Haroldo Nunes from Salem Mennonite Church offered the prayer. The Pledge was recited.

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

Aspiras moved to accept the minutes of the March 20, 2017, meeting; Vance seconded. Roll call vote; Shupp abstained; all remaining yeas; motion carried.

Standing Committee Reports

Health & Safety – Attended WARCOG board meeting for dispatching operations update. It is operating well, pleased with its performance, and the service it is providing and the savings it is providing to tax payers.

Administrative Reports:

Mayor Handwerk: Our April employee of the month is **Eric Maibach** from the Power Plant Maintenance Department. Eric was hired in as a Maintenance Welder II in 2013, after having worked as a welder with Babcocks and Wilcox Company in Barberton. He has made an impact in his department by performing boiler and steam turbine repairs and also helping out in the Operations department for a time. After serving as crew leader on the Boiler #13 gas burner conversion, Eric was promoted to MWIII welder in December, 2016. All the workers did a fantastic job on the conversion and Eric was a big part of its success, showcasing his welding talents, patience and persistence. Eric's supervisor, Dwight Hartzler comments that "Eric has a great personality and is easy to get along with." Eric and his wife Ruth have four children Hudson, Tucker, Eleanor and Adler. They enjoy the country living and the outdoors, residing South of Wooster. Eric also enjoys hunting and other outdoor activities but prefers his vacations to be warm and sunny. Congratulations Eric on being April's Employee of the Month. We will be having lunch together this Friday. Ceremony this Thursday to commemorate the entry of the United States into WWI, 1917, so 100th anniversary. This was put together by Anna Davidson who is the daughter of former Mayor Howard Wade. Triple Nickel will be here. It will be at Liberty Park/Veterans Park by the Depot, on Market Street, 3:12 p.m.

Safety Service Director Steve Wheeler: Norfolk-Southern plans to begin track repairs on Main Street this month. Service Department working on basin repairs, park prep and patching as weather permits. Compost center opens this Wednesday, April 5th, hours are 7:30 AM-11:15 AM and 12:15 PM-3:15 PM on Wednesdays. Also open on Saturdays 8 AM-NOON. Leaves, grass, branches, shrubs and trees excluding stumps and roots and is for Orrville residents only.

Utility Director Brediger: Last week, Orrville and the cities of Painsville and Dover filed a petition with the US Supreme Court on lingering legal issues on EPA rules that came out in 2014. The government is trying to regulate unforeseen things that happen during normal operations. If the Supreme Court does elect to hear this, this may be the first environmental case that goes before that court and has a possibility of being decided. We should have some indication on whether the court will hear the case in the next couple months. Turbine 11 is being reassembled. No direct cause of the intermittent vibrations issues. We are addressing a handful of suspect issues, some contributing areas within that unit. It should be back together in the next couple weeks. Our electric utility credit rating is 95 out of 100 in the last credit scoring, based on our 2015 financials. We will have a couple of policy additions we will be making after reviewing our rates later this year. These policy amendments will get the credit score rating up closer to the 100% level, probably in the 2016 review when it comes out.

Finance Director Janet Strimlan: Fund Balance Report for the period ending February 28, 2017, needs a motion to approve subject to audit. Aspiras so moved; Corfman seconded; roll call vote; all yeas; motion carried.

Law Director Kirkbride: Comments coming during executive session tonight.

President Baker: We are close to spring being here with all the green but white is in our forecast. With all that extra green out there, we have a lot of young people at the ball fields and parks making it very busy the next few months. Keep your eyes open.

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Old Business:

Lorson moved that Ordinance C-17 be placed on second reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Ordinance C-17**, An Ordinance approving the editing and inclusion of certain Ordinances as parts of the various Component Codes of the Codified Ordinances of Orrville, Ohio, and declaring an emergency.

Discussion: Annual housekeeping ordinance regarding all the 2016 legislation that was passed being added to our codified ordinance books.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Corfman seconded. Roll call vote; all yeas; motion carried. Lorson moved that Ordinance C-17 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

New Business:

Lorson moved that Resolution 9-17 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution No. 9-17**, A Resolution imposing a Moratorium for a period not to exceed three hundred sixty five (365) days from the effective date of this Resolution on the issuance and processing of any permits allowing retail dispensaries, cultivators, or processors of medical marijuana within the City of Orrville, State of Ohio, and declaring an emergency.

Discussion: Our current 6 month moratorium is about to expire. Council wishes to extend the moratorium for a year while the State considers all the legalese that needs to be finalized. This with keep any businesses from being grandfathered in.

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 9-17 be adopted as read. Hamsher seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 10-17 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 10-17**, A Resolution to establish the classification of Assistant Fire Chief in the classified service of the City of Orrville, Ohio, and repealing all legislation inconsistent herewith.

Discussion: This is in regards to our fire chief retiring this year and this position gives us a temporary full-time assistant to be able to work with the fire chief and transition smoothly. Very similar with what happened with the Safety Service Director, Finance Director and Human Resource Manager when those positions had retiring directors. The fire chief is the only full-time position at the station giving someone an opportunity to shadow him and work with him. This is a new position and will need to go through the process of advertising and creating the position with the Civil Service Commission, hoping to have someone in place in May.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Vance seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 10-17 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 11-17 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 11-17**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements with the State of Ohio Purchasing Cooperative, Department of Administrative Services, to purchase one (1) 2017 or newer Ford F-250 Pickup Truck for the Cemetery Department of the City of Orrville, Ohio; or alternatively to purchase said vehicle from another dealer upon equivalent terms, conditions, and specifications, but at a lower price that it can be purchased through the state contract, as allowed by Ohio Revised Code Section 125.04; or alternatively to advertise for bids and enter into an agreement and/or agreements for said purchase, and declaring an emergency.

Discussion: The budget is \$30,000. The current vehicle is 23 years old. Paid for out of cemetery funds not the general capital funds.

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.

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Lorson moved that Resolution 11-17 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 12-17 be placed on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **Resolution 12-17**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements without bidding, to purchase one (1) Ventrac Tractor for the Cemetery Department of the City of Orrville, Ohio, and declaring an emergency.

Discussion: This too is for the cemetery replacing an almost 25 year old Ventrac. Funded by cemetery funds.

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 12-17 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 13-17 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 13-17**, A Resolution authorizing the Board of Control to procure quotes from various vendors and then enter into an agreement and/or agreements without bidding, to repair the wall of the Pine Street Garage for the Police Department of the City of Orrville, Ohio, and declaring an emergency.

Discussion: Pine Street garage houses the police vehicles has an east wall that is crumbling so we will repair/replace it and reattached the roof. The garage will be able to be accessed during construction but we may temporarily house it elsewhere during the construction. We will get at least 3 quotes.

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 13-17 be adopted as read. Hamsher seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 14-17 be placed on first reading. Hamsher seconded. Roll call vote; all yeas; motion carried. **Resolution 14-17**, A Resolution authorizing the Board of Control to procure quotes from various vendors and then enter into an agreement and/or agreements without bidding, to replace the floor of the Fire Station #1 for the Fire Department of the City of Orrville, Ohio, and declaring an emergency.

Discussion: This was discussed in the budget workshop. This floor has lasted over 50 years. There is some cracking the deteriorating along the trench drains from road salt coming off the vehicles. Funds will be primarily EMS funds but some general funds for the fire trucks side of things. And then epoxy the entire floor.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Wilson seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 14-17 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 15-17 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 15-17**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements without bidding, to purchase twelve (12) complete Scotts Self-Contained Breathing Apparatus (SCBA) Air-Paks Model 75 or X3, plus twelve (12) spare bottles for the Fire Department of the City of Orrville, Ohio, and declaring an emergency.

Discussion: This is the third phase of the SCBA replacement. They have a 15 year lifespan so we won't have these back on for a number of years. This will give us 36 full sets to equip everyone with up to date equipment.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Vance seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 15-17 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

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Lorson moved that Resolution 16-17 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 16-17**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements with the State of Ohio Purchasing Cooperative, Department of Administrative Services, to purchase forty (40) MARCS pagers for the Fire Department of the City of Orrville, Ohio and declaring an emergency.

Discussion: This is the transition over to the MARCS pagers. We currently have VHF frequency pagers and have difficulty with them. This is the only item left that is not on MARCS. They are part of the Capital Budget coming primarily from the EMS funds since most calls are EMS funds. We will not need to purchase the full 40 initially until we grow the department. Right now we are looking at closer to 35.

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

Utilities Director Jeff Brediger presented his annual report. Copy on the utility webpage.

Director Kirkbride requested Executive Session.

Hamsher motioned to go into executive session for the purpose of discussing pending litigation; Aspiras seconded. Roll call vote; all yeas; motion carried.

Executive Session 9:04; adjourned 9:34 by motion of Corfman and seconded by Shupp; roll call vote; all yeas; motion carried.

Corfman moved to adjourn the council meeting; Wilson seconded. Roll call vote; all yeas; motion carried. Council adjourned at 9:35 PM.

Jeanne Feudo, Clerk of Council

_____, 2017
Date

Lyle Baker, President of Council