

Regular/Public

April 17, 2017

Council President Baker called the meeting to order. Pastor David Rittgers of Trinity United Methodist Church offered the prayer. The Pledge was recited.

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

Vance moved to approve the minutes of the April 3, 2017, meeting; Wilson seconded. Roll call vote; all yeas; motion carried.

Standing Committee Reports none

Administrative Reports:

Mayor Handwerk: Reminder that April is clean up Orrville. Adopt an area and help clean up any litter. Grass is growing quickly so try to keep up with it so our community looks better. Wooster and Ashland Mayors joined in attending a State of Ohio dispatcher conference to honor our WARCOG dispatcher Sarah Miller that was chosen as Dispatcher of the Year for all of Ohio. She has 18 years or so experience but WARCOG had only been in operation about a month and a half when the kidnapping call came in and she was able to help locate the victim before things went wrong. Very proud of her, of director Mike Banks, and also Cody for taking Mike's position while he was out injured from an accident that happened shortly after we were up and running. He's still struggling to get back full-time but Cody has stepped in and has done a great job.

Safety Service Director Steve Wheeler: Congratulations Fire Department Captain Ron Ballentine for being awarded Wayne County Fire Fighter EMT of the year. It's a great honor and well deserved. Service Department continues on pothole repairs and park prep including mowing. Also, at Market and Crown Hill Dominion Gas is continuing their restoration work from the gas line installations that was completed last fall/winter. Traffic control on site.

Utility Director Brediger: Later on this month, going into May/June, Crown Hill, West Market and Allendale neighborhoods, electric service was direct buried, the cable does deteriorate. We are partnering up with a company that restores that cable in-service. It will require us to have access to the transformers but we will be doing that work over the next 2-3 months. It will save us 2-3 times the cost of replacing that cable if it would fail. It also extends the life on the cable, probably another 20-30 years. Notification will be given to those areas. The 2016 water quality report was distributed and can be found on the webpage. No violations or action items. It is available to be mailed out on request. AMP regional Meeting on April 26 10-1 p.m. at Heartland Point to hear what the association is doing on some of projects. Distribution department won a reliability award with more details coming in the future.

Finance Director Janet Strimlan: No report.

Law Director Kirkbride: No report.

President Baker: Getting used to our lawn care will be hard work but is worth it. The OHS band will be playing the Star Spangled Banner at an upcoming Rubber Ducks game. It was postponed from an earlier date.

New Business:

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Lorson moved that Resolution 17-17 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution No. 17-17**, 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 2018 Ford Interceptor Sedan V6 AWD Police Cruiser; or alternatively to purchase said vehicle from another dealer 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; or alternatively to advertise for bids and enter into an agreement and/or agreements for said purchase to include an optional offset to the cost of said vehicle via the trade-in of one (1) 2005 Ford Taurus SEL and two (2) 2008 Ford Crown Victoria police cruisers, and declaring an emergency.

Discussion: This is a budgeted annual ordinance. We have the option of trading in up to three high-mileage vehicles and if not, we will sell them like we normally would.

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

Lorson moved that Resolution 18-17 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution No. 18-17**, A Resolution authorizing the Public Utilities Board to enter into a contract and/or contracts for the installation and to purchase materials to replace approximately 5,800' of water main on West High Street to Crownhill Road, and declaring an emergency.

Discussion: This is to replace the main water line increasing it from the 6" to an 8" ductile iron pipes to account for future capacity. Utility Board approved this. We will seek assistance from Ohio Public Works and possibly some zero interest loans. Engineering to be done now for the grant application and the work to be done in 2018 and Mr. Wheeler will be resurfacing that road the following year. This is part of the plan to replace our aging water lines. The existing lines are about 60 years old, not beyond their useful life but have already had several repairs to the line. \$1.6 million dollar project mostly out of 2018 funds.

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 18-17 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 19-17 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution No. 19-17**, A Resolution authorizing the Board of Control to enter into a contract and/or contracts for professional planning services to update the Zoning Code and Subdivision Regulations for the City of Orrville.

Discussion: This was in our Comprehensive Plan to overhaul the zoning code to clean up and tie in updates. This will be a lengthy process. It has been budgeted for in our professional services and will probably be completed in 2018. Legislation will come before council and the planning commission for approval before it is finalized.

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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 19-17 be adopted as read. Shupp seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 20-17 be placed on first reading. Shupp seconded. Roll call vote; all yeas; motion carried. **Resolution No. 20-17**, A Resolution authorizing the Mayor to enter into a Partnership Agreement with the City of Wooster and Wayne County for applying to the Ohio Department Services Agency for a Small Cities Community Development Block Grant for Community Housing Impact and Preservation (CHIP) Funds, and declaring an emergency.

Discussion: This is a grant opportunity for CHIP funds through the CDBG program. We could possibly receive \$112,000 and is an income qualified grant program to help those that need it the most. This would be for programs like down payment assistance, repairs to the home, private owner rehab, some rental property rehab which would require some fund matching from the owner of 25%. No matching funds from the City. There are 4 different grant activities. Home repair septic and home repair which is a maximum of \$8,000 as a 100% grant. Home ownership will pay for down payment assistance and some home rehab at usually about \$30,000 that carries a forgivable mortgage to capture funds for future projects. Private owner rehab at about \$35,000 with a forgivable mortgage as well. It is all income qualified. Metropolitan Housing is the administrator; they take the applications, bid 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 20-17 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 21-17 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution No. 21-17**, A Resolution authorizing the City of Orrville to participate in the ODOT Winter Contract (018-18) for road salt, and declaring an emergency.

Discussion: We bought less than 900 tons this past season with 350 ton in storage. Requesting 1,050 tons which would give us up to 1400 tons. Historically we use at or about that amount in a busy year.

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 21-17 be adopted as read. Vance seconded. Roll call vote; all yeas; motion carried.

Finance Director Janet Strimlan presented her annual report. Copy on file.

Aspiras moved to adjourn the council meeting; Wilson seconded. Roll call vote; all yeas; motion carried. Council adjourned at 8:38 PM.

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Jeanne Gault, Clerk of Council

_____, 2017
Date

Lyle Baker, President of Council