

## Regular/Public

May 15, 2017

Council President Baker called the meeting to order and 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 May 1, 2017, meeting; Shupp seconded. Roll call vote; Wilson abstained; all remaining, yeas; motion carried.

**Public Comment:** Joseph Villegas, Director, Wayne County Emergency Management Agency to discuss the Countywide Hazzard Mitigation Plan. Updated about every five years. He asked for a representative to come to the May 19<sup>th</sup>, 1:30 PM meeting. Due to a grant requirement, a sign-in list was distributed to show who all he spoke with at our meeting.

### **Standing Committee Reports**

Finance – Aspiras: The 2018 Budget calendar was distributed. Aspiras moved to accept the calendar; Corfman seconded; roll call vote; all yeas; motion carried.

Transportation – Shupp: Working on changing the High Street – Main Street intersection to possibly become a right turn on red and possibly change the length of time on the light cycle.

### **Administrative Reports:**

Mayor Handwerk: Memorial Day speaker is Lt. Col. Andre Johnson, former Orrville graduate, traveling back here from Maryland for the Memorial Day ceremony in Crown Hill Cemetery.

Safety Service Director Steve Wheeler: Flags at half-staff today in honor of Police Officer's Memorial Day as a tribute to Peace Officers who lost their lives or became disabled in the line of duty. Street Department continues to work on basins, prepare the cemetery for Memorial Day, and getting the pool ready for the opening in a couple week. Friday, June 2 from 3-7 p.m. Orr Pool office will be selling pool passes as is traditional to do before the opening Saturday, June 3.

Utility Director Brediger: Resolution under new business. Cyber-attacks around the globe this week and we were not impacted by that. We do have a robust security system in place to help protect us. We escaped the attack from this threat. Be sure to install the Microsoft update your home computers.

Finance Director Janet Strimlan: Fund Balance Report for period ending April 30, 2017 needs a motion to approve it subject to audit. Aspiras so moved; seconded by Wilson; roll call vote; all yeas; motion carried.

Law Director Kirkbride: No report. But will be discussing pending litigation during the executive session.

President Baker: Weather has broken. We hope we will see no more snow until next winter.

### **New Business:**

Lorson moved that Resolution 24-17 be placed on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **Resolution 24-17**, A Resolution for the performance of pavement repairs and resurfacing on State Route 57 in the City of Orrville, Ohio, and declaring an emergency.

Discussion: ODOT has plans to resurface all of Main Street from the north boundary of the city to the south boundary with 80/20 funding, occurring in 2018. This is a preliminary expression of interest. We meet next week for a kickoff meeting. The 80/20 does not cover base repair, which is 100% funded by the City. Extensive base repair is planned particularly where we have seen fault quicker than we should have particularly on the south end. This will require significant dollars from us in addition to the 20% share. The estimate for the project is \$2M but as we get further into we'll know more and have more details. Budget cycle was discussed as to whether we have to wait until after July 1<sup>st</sup> and more will be known on the project start date after the meeting next week.

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 24-17 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

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Lorson moved that Resolution 25-17 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 25-17**, A Resolution authorizing the President of Council of Orrville, Ohio, as delegate to represent the City of Orrville, Ohio, as a member of the Board of Directors of the Ohio Municipal Electric Association.

**Amended: Resolution 25-17**, A Resolution authorizing the President of Council of Orrville, Ohio, as an **alternate** delegate to represent the City of Orrville, Ohio, as a member of the Board of Directors of the Ohio Municipal Electric Association.

Discussion: OMEA has requested we have a mechanism in place to appoint an alternate in the event that the Mayor is unable to serve either temporarily or permanently. This allows the President of Council to serve or to appoint a delegate to serve. We are not changing our current delegate from the Mayor but instead just allowing an alternate to be appointed by the President of Council in the event that it would be necessary. The title needs to be amended to add "an alternate" and Section 1, removing "a Director" and adding "an alternate delegate" just for clarification. This is an elected position so it may be that we would not have that at some point. We've had it for the last 9 years so we could lose that position on the board.

Lorson read the amended Section 1: That effective immediately, the President of Council, as an incident of his or her official capacity, be and is hereby designated for the period of his or her service, the representative of the Municipality on the Board to act on behalf of Municipality in the discharge duties as **an alternate delegate** ~~a Director~~ and that the President of Council may designate in writing another official of the Municipality as the alternate representative ("Alternate") to the Director to serve during such period as the Director may be unable to represent the Municipality.

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 25-17 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 26-17 be placed on first reading. Vance seconded. Roll call vote; all yeas; motion carried. **Resolution 26-17**, A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the asphalt resurfacing of East Oak Street, Arlington Drive, and Independence Drive, in the City of Orrville, Ohio and declaring an emergency.

Discussion: This goes hand-in-hand with Resolution 27-17. When we go out for bids for the OPWC project, we will bid these streets as alternate bids. Economies of scale using the same contractor that we use on the OPWC project. We won't know how much we can afford until we open the bids but this will give us the opportunity to do some. Engineering estimate of \$200,000. These are identified as some of the worst for asphalt streets. Each street will be bid individually to see what we can afford to do. No guarantee that we will be doing these. Projects will not start until after July 1.

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 26-17 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 27-17 be placed on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **Resolution 27-17**, A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the asphalt resurfacing of West Oak Street, West Pine Street, South Vine Street and Water Street, in the City of Orrville, Ohio and declaring an emergency.

Discussion: This is the OPWC grant dollars and this project will be done regardless of the cost.

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 27-17 be adopted as read. Shupp seconded. Roll call vote; all yeas; motion carried.

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Lorson moved that Resolution 28-17 be placed on first reading. Shupp seconded. Roll call vote; all yeas; motion carried. **Resolution 28-17**, A Resolution authorizing the Board of Control of the City of Orrville, Ohio, to enter into an agreement and/or agreements with the National Joint Powers Alliance Cooperative Purchasing to purchase one (1) 2017 Kubota RTV X1100C; 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 National Contract as allowed by Ohio Revised Code Section 125.04; all purchase options to include an optional offset to the cost of said vehicle via the trade-in of one (1) 1995 John Deere Gator 4x2, and declaring an emergency.

Discussion: This is an RTV for the cemetery. They currently have a 1995 John Deere and overdue for a replacement. This is used for hauling dirt, plowing driveways in the cemetery. Similar to the one we bought for the Fire Department with the National Alliance is the cheaper option to go for the Kubota. Cemetery funds will be used and Kubota will be used exclusively by the cemetery. Four different prices were obtained from different dealers. Two were completely out of our range. The other two were within a couple hundred dollars of each other. The Kubota has more power and a number of other different things. Once reviewing all aspects, we decided on the Kubota as the best option.

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 28-17 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 29-17 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 29-17**, A Resolution authorizing the Public Utilities Board to enter into a contract and/or contracts, without bidding, for the emergency repair of approximately 1500' of 36 inch concrete sewer main, and declaring an emergency.

Discussion: There was a partial failure of one of our main sewer lines that serves the southeast end of town. The line is about 30 years old so this is a premature failure due to corrosion. After inspections the scope of it has come down a bit but we have not narrowed down the total length. This resolution would cover the worst case scenario but we may be coming in at about half this total length. We could replace the line in-kind with another concrete section or we could put a plastic liner on this. We are evaluating the pros and cons of both. If it is over 1,000 feet a liner would be the better option with less excavation and prep work being involved. We have not had experience with the liner but it's a very good application for this and is relatively easy to do but helps avoid excavating. The line is about 8 ft. deep, found after a sink hole. \$250,000-\$300,000 to complete the repair so a few capital projects will be deferred, non-critical projects, non-mandated upgrades at the wastewater treatment plant and we also have \$100,000 contingency fund. There are some contingency plans if there is further collapse of that line for temporary pumping. This line runs back behind Quality Castings area going up north to the wastewater plant. Repairs hope to begin early July. The Utility Board did approve this resolution. Without bidding but will get 2-3 quotes. This will allow us quicker turnaround and avert a lot of risk of any further deterioration.

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 29-17 be adopted as read. Shupp seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 30-17 be placed on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **Resolution 30-17**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements with the National Intergovernmental Purchasing Alliance (TCPN Program) Federal Purchasing Cooperative or the State of Ohio Purchasing Cooperative, Department of Administrative Services, for purchase and installation of (2) Daikin Maverick Roof Top Units for City Hall of the City of Orrville, Ohio; or alternatively to purchase said equipment and installation from another vendor 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; and declaring an emergency.

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Discussion: This is a project we've discussed for a number of years. We've had significant issues every summer and we've been told by the repairman that it's on its last leg. One unit has been with us 22+ years; the other one longer. Trying to coordinate the installation of the units, via crane, on Water before we pave Water. This will be 55 ton between the two which is less than what we have up there now, but these will be much more efficient.

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 30-17 be adopted as read. Shupp seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 31-17 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 31-17**, A Resolution authorizing the Safety-Service Director to enter into an agreement to sell Lot 3790 containing approximately 9.435 acres, located in the Orrville Industrial Park, and declaring an emergency.

Discussion: This is a parcel originally requested by McElroy who then decided to move to an existing building on Collins Blvd. Animal Supply is interested in this parcel for 105,000 SF warehouse at the same purchase price as McElroy, \$300,000.

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 31-17 be adopted as read. Vance seconded. Roll call vote; all yeas; motion carried.

Hamsher motioned to go into Executive Session to discuss land acquisition and pending litigation; Wilson seconded; roll call vote; all yeas; motion carried. 8:26 pm

Hamsher moved to adjourn Executive Session; Aspiras seconded; roll call vote; all yeas; motion carried. 8:54 pm.

Corfman moved to adjourn the council meeting; Shupp seconded. Roll call vote; all yeas; motion carried. Council adjourned at 8:55 PM.

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Jeanne Gault, Clerk of Council

\_\_\_\_\_, 2017  
Date

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Lyle Baker, President of Council