June 19, 2017

Council President Baker called the meeting to order. Pastor Chuck Davis of Calvary Assembly Church offered the prayer. The Pledge was recited.

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

Vance moved to approve the minutes of the June 5, 2017, meeting; Hamsher seconded. Roll call vote; all yeas; motion carried.

Public Comment: None

Standing Committee Reports

Finance – Aspiras: A reminder that on July 3 there will be a public hearing on the 2018 Budget.

Administrative Reports:

Mayor Handwerk: Dominion gas line replacement has done the re-seeding of properties and residents need to remember to water it in order for your lawns to grow back instead of weeds. Also, Armstrong has a "Healing Hero" project to rescue, raises and trains medical service dogs to assist Veterans who suffer from disabilities. With the help of the community, customers, and employees, hey have raised enough for their goal of 5 dogs and may be able to raise enough for possibly 8 dogs. If you know a Veteran that may benefit from the help of a service dog, contact Armstrong.

Safety Service Department: The railroad crossing repair work went smoothly and was completed ahead of schedule. Concrete street work is scheduled to start in the next week or two. Ohio Public Works Commission (OPWC) projects – asphalt overlay projects – will open bids this Friday. Those should be ready to go as soon as the state gives us the thumbs up, typically the 1st of July. This Friday is the first Family Movie Night showing The Lego Batman movie at Rehm pavilion and is sponsored by the Hummel Group. The next Orrville Performing Arts concerts is Blue Lunch June 29th.

Utility Director Brediger: Away at a conference.

Finance Director Janet Strimlan: Fund Balance Report for the period ending May 31, 2017 and needs a motion to approve the report subject to audit. Aspiras so moved; Shupp seconded; roll call vote; all yeas.

Law Director Kirkbride: Excused

President Baker: Hopes everyone is enjoying the weather.

New Business:

Lorson moved that Resolution 34-17 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **<u>Resolution 34-17</u>**, Resolution rescinding Resolution No. 10-17 that was approved by the Council of the City of Orrville, Ohio, on April 3, 2017. This Resolution was titled: 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 position was originally established for the new fire chief to shadow Chief Ballentine in his last month or two before his retirement to learn the ropes from him. Chief Ballentine was forced to move his retirement up and we were not able to implement this plan. Chief Bishop having been appointed, there is no need for the position to exist currently.

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 34-17 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Regular/Public

June 19, 2017

Vance moved to adjourn the council meeting; Shupp seconded. Roll call vote; all yeas; motion carried. Council adjourned at 7:43 PM.

Jeanne Gault, Clerk of Council

Date

___, 2017

Lyle Baker, President of Council