

## Regular/Public

July 17, 2017

Council President Baker called the meeting to order.

Ray Pfahler, Chaplain at Aultman Orrville Hospital and Wooster Hospital 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 regular meeting on July 3, 2017; Hamsher seconded. Roll call vote; all yeas; motion carried.

Vance moved to accept the minutes of the July 10, 2017, special meeting; Lorson seconded. Roll call vote; all yeas; motion carried.

**Public Comment:** None

### **Standing Committee Reports**

Finance – Aspiras: 2018 Budget workshop was held last Monday. It is up for 3<sup>rd</sup> reading this evening.

### **Administrative Reports:**

Mayor Handwerk: Our July employee of the month is Andrew Dalessandro from the Police Department. Sgt. Andrew Dalessandro began his career in law enforcement while serving as an MP in the United States Navy. Once honorably discharged from the Navy, Andrew got his first civilian police job in Dalton. In 2009, Andrew has hired by the Orrville Police Department as a Patrol Officer. Officer Dalessandro began his tactical career by attending basic SWAT and became a member of the SRT. In 2014, Officer Dalessandro was promoted to the rank of Police Sergeant. Sgt. Dalessandro's career got more focused as he attended Advanced SWAT, SWAT Team Leader and the Supervisor Training and Education Program. Sgt. Dalessandro is currently in charge of the Field Services Bureau which encompasses department armorer, firearms instructor, SWAT team leader, crime suppression unit, and many patrol administration functions. Sgt. Dalessandro has become a very valuable member of the Orrville Police Department and enjoys serving our community. He was also one of our volunteer fireman before his time became too valuable with all he was doing on the police department. Lunch will be tomorrow at Baja. Thank you firefighters for a great week; wonderful fireworks on July 8; the cooperation between our firefighters, our police department, acting director of the WARCOG Cody Post who worked very closely with our police chief Matt Birkbeck to put together a very well planned out ideas on how to keep everything straight radio-wise over the fireworks night. And also our Service Department and our Utilities Department which do an awful lot to get things ready for that that a lot of people don't realize. Just wanted to briefly mention the WARCOG security breach. The administration is doing everything that it was asked and told to do by the FBI and what to do next and what best practices are. It is very hopeful that within the next few days we will get some things moving as far as getting people notified of who might be on the list of people that had information breached. Residential mowing concerns mentioned and thanks to those that do keep up with that.

Safety Service Department: Special thanks to the Firefighters Association for another great 4<sup>th</sup> of July week with all the events; their volunteer time away from their family during the holidays; and spectacular fireworks show again this year. Also the Service Dept., Police Dept. and all the respective Utility Depts. as well for their hard work and preparation. Projects are moving ahead rapidly. Concrete street work has begun. Water Street, Dominion's gas line project is ongoing. Orr Utility is also doing some restoration work on Water Street after water line work was completed. CDBG and OPWC projects are just getting started. This Friday, July 21, is the next Family Movie Night at Rehm Pavilion with the Disney movie Moana sponsored by Armstrong Cable. The next Performing Arts show will be Thursday, July 27 will be Classic RPM and the final one will be August 10 featuring Kodachrome Babies. ODOT will be doing a culvert project on Main Street south of the City. It will be closed July 31-August 11. We are still working on the demolition of the building on Market Street.

Utility Director Brediger: Excused

Finance Director Janet Strimlan: 2016 CAFR and audit are complete. The audit had no significant findings and we have submitted the CAFR to the GFOA for the award. We should know the outcome of that later in the year. Both will be available on the City's website for view.

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Law Director Kirkbride: No report

President Baker: We have had a lot of ball teams in Orrville the last few weeks. Fields in the park have been full. Out of towners from Dover commented that they think it's a really nice town and like that we have so many ball games.

**Old Business:**

Lorson moved that Resolution 35-17 be placed on third reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **Resolution 35-17**, A Resolution approving the budget for the City of Orrville, Ohio, for the calendar year 2018, and declaring an emergency.

Discussion: The State budget has been funding municipalities \$1 Billion less than they were 8 years ago. Ohio has a little over 900 municipalities. Municipalities are facing significant reductions in funding. Our employment levels here are about 20% less. Other municipalities have increased their income tax. What do they foresee municipalities to do to make up for the loss? We are in the lowest 5% of all Ohio municipalities for our income tax rate. We have a conservative budget and continue to see state reductions.

Lorson moved that Resolution 35-17 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

**New Business:**

Lorson moved that Resolution 38-17 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 38-17**, A Resolution authorizing the Safety-Service Director to enter into an agreement to sell a parcel of property containing approximately 3.239 acres, located in the Orrville Technology Park, and declaring an emergency.

Discussion: This is a sale of acreage to SBF Holdings (Venture Products) at \$10,000/acre for the non-buildable or low quality acreage. They own the adjacent property. This lot, between Venture and Animal Supply, is where the oil well is located on the south side and then on the north side of that is a storm water easement limiting the property's usage. It will be made parking.

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 38-17 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

**Good of the Order:**

August is the council's summer break. Next meeting will be Tuesday, September 5.

Corfman moved to adjourn the council meeting; Wilson seconded. Roll call vote; all yeas; motion carried. Council adjourned at 7:56 PM.

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Jeanne Gault, Clerk of Council

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

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Lyle Baker, President of Council