

Regular/Public
MAY 7, 2018

Council President Baker called the meeting to order and Pastor Roberto Rodriguez from Spanish Pentecostal Church led the prayer. The pledge was recited.

Roll call: Shupp, Wilson, Aspiras Jr., Hamsher, Aspiras Sr., Corfman and Lorson were present.

Wilson moved to approve the minutes as documented of the last regular meeting on April 16, 2018. Shupp seconded. Roll call vote; all yeas; motion carried.

Standing Committee Reports

Health and Safety – Aspiras Jr.: the committee met on April 23 to discuss Ordinance F-18 on third reading tonight. Discussions for both pros and cons and concerns from Chief Birkbeck with the Federal Law that's in place.

Parks and Recreation - Wilson: The final baseball diamond fencing has been finished behind the high school.

Transportation – Shupp: Concrete street repairs are beginning with Church Street and Maple Street. Some one-way traffic will be maintained.

Administrative Reports

Mayor Handwerk: Our Employee of the Month is Rhonda Troyer from Finance's Utility Billing department. Rhonda started her employment with the City on June 27, 2016, and is presently an Account Clerk II. Rhonda has excellent customer service skills. She always strives to meet and exceed customer expectations. She responds positively to change and always demonstrates a willingness to learn new things. She does not hesitate to accept complex assignments and eagerly accepts additional tasks. Rhonda and her husband Eli live in Orrville with their two children Abby and Nicholas. She enjoys camping and attending her children's schools functions. A lunch time has not yet been set. An Oak tree in memory of Don Dille, former superintendent of our Service Department and that passed away recently, was planted for Arbor Day at Orr Park. Clean Up Orrville didn't work out too well in April with the cold, snowy and wet weather. Some groups, families and individuals did go out and we thank them. Feel free to continue to clean up more in May, June or any time of the year.

Safety Service Department Steve Wheeler: The Service Department is getting the cemetery and parks mowed and ready for summer and working on catch basin replacement prior to the concrete street work and the Main Street resurfacing. Dominion Gas is tentatively scheduled to start a gas line project on East Paradise Street starting at Spring Street going passed Wayne Street out of the City limits, in the right of way and around the sidewalks to start in the next couple weeks. Concrete streets, as Shupp mentioned, begins tomorrow. W. Church will be closed between Vine and Sterling the rest will be one-way westbound from Sterling to Maple and Maple will be a one-way northbound from West Market to High. No parking will be posted

on both. This project could last up to 30 days depending on weather. This is the first phase with the goal being to get the majority of the work done prior to the Main Street resurfacing.

Utility Director Brediger: Prior to the Utility Board meeting May 14, we have a wastewater and an electric committee meeting scheduled to discuss upgrades at the wastewater treatment plant and also the power cost adjustment factor for the electric utility. Also there will be a presentation with a recommendation to purchase multiple year blocks of energy for the electric utility. This will displace some of the changes that the power plant has under taken over the past couple year now that we're not generating on a 24-hour basis. Our 2017 Water Quality report was distributed prior to council and is now available for viewing on line at www.orrutilities.com/waterqualityreport. This report contains information about the source and quality of your drinking water. For a hard copy, call 330-684-5130.

Finance Director Strimlan: The Water Utility note for water system improvements, originally issued in 2008, was paid off in April. It had rolled over annually and was marketed each year with City Council approval. This leaves approximately \$1M in remaining debt for the water utility and over half of that will be retired in 2021 which is reflective of our ongoing goal to reduce the debt for the water utility. The ERP testing phase for financials has begun with our actual converted data for the last three years and is going to last until mid-July and then the remainder of city hall personnel will be trained the last two weeks in July with an anticipated August 1st "go live". We also have payroll training starting next week. Training on the community development module is moving along well. We are optimistic that all systems will be operational by year end.

Clerk Gault: A liquor license transfer from Bert's Unlimited DBA Bert's Marathon to PAR MAR Oil Company has been received for 1422 West High Street. No objections.

Old Business

Lorson moved that Ordinance F-18 be placed on third reading. Hamsher seconded. Roll call vote; all yeas; motion carried. **Ordinance F-18**, An Ordinance amending and/or supplementing Section 1120.03 "Prohibited Uses" of Chapter 1120 "Planning and Zoning Code" of the City of Orrville, Ohio, concerning prohibited uses to prohibit the cultivation, processing and retail dispensing of marijuana in all zoning districts of the City of Orrville, Ohio.

Discussion: None.

Lorson moved that Ordinance F-18 be adopted as read. Aspiras Sr. seconded. Roll call vote; no by Corfman; all remaining yeas; motion carried.

New Business

Lorson moved that Resolution 13-18 be placed on first reading. Corfman seconded. Roll call

Regular/Public
MAY 7, 2018

vote; all yeas; motion carried. **Resolution 13-18**, A Resolution authorizing participation in the ODOT Winter Contract (018-19) for road salt for the City of Orrville, Ohio.

Discussion: This is to prepare for next winter's salt supply thru the Ohio Department of Transportation (ODOT) requesting 1200 tons. This is very cost effective and service is very good for us and we'd like to continue to participate in the program. ODOT doesn't give us much time so approval tonight is requested. We used just under that this past year. In prior years we've ranged from 1300 to the low of 700 which was several years ago. 900-1400 is the norm. This year's price was \$36.74, the year prior \$38.39. The high in there was \$58 in 2014. It was \$120 during the salt shortage. This year's is yet to be bid by them. We do not have storage issues.

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 13-18 be adopted as read. Aspiras Sr. seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 14-18 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 14-18**, A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the resurfacing of East Chestnut Street, East Paradise Street and South Walnut Street in the City of Orrville, Ohio and declaring an emergency.

Discussion: This is an OPWC grant streets project and are ready to go out for bids. Main Street is our priority and these will operate as detours for that project so these streets will not begin until their Main Street areas are completed.

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 14-18 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Good of the Order

Shupp reminded everyone to vote tomorrow in the primaries.

Adjournment

Aspiras Sr. moved to adjourn the council meeting; Aspiras Jr. seconded. Roll call vote; all yeas; motion carried. Council adjourned at 7:53 p.m.

Regular/Public
MAY 7, 2018

Jeanne Gault, Clerk of Council

_____, 2018
Date

Lyle Baker, President of Council