

## Regular/Public

JUNE 18, 2018

Council President Baker called the meeting to order and Pastor Chuck Davis 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 posted of the last regular meeting on June 4, 2018. Corfman seconded. Roll call vote; all yeas; motion carried.

### **Standing Committee Reports**

Finance – Aspiras Sr.: No committee report. The budget calendar is finalized. Council received the budget book in their iPad packet. First reading of the 2019 budget this evening. July 2 will be a special meeting of council and workshop at 6:30 p.m. prior to the start of the 7:30 p.m. meeting. At the regular meeting will be a public hearing and second reading. Third and final reading at our July 16 before our summer break, getting it to the budget commission of Wayne County prior to the deadline.

Aspiras Sr. motioned to accept the budget calendar; Hamsher seconded. Roll call vote; all yeas; motion carried.

Utilities – Corfman: No committee report. We ask everyone's cooperation as utility work is done through the summer.

Transportation – Shupp: No committee report. Our road construction, Church Street is completed and open and Hostetler Road opened today. We are moving along pretty well with our schedule even with the rain delays we've had. Be patient with us, if you will.

Planning – Hamsher: No committee report. We are in process of reviewing our zoning regulations and codified ordinances which was one of our comprehensive plan points. We are trying to make it easier, updating terms and definitions and be able to go online and see what they need. It's about a year long process. If you have questions ask Councilman Hamsher, Kristin Endsley or Mr. Wheeler.

### **Administrative Reports**

Mayor Handwerk: Our next meeting is July 2 and as we roll into the 4<sup>th</sup> of July festivities, thank you Orrville Firefighters Association for their work organizing the parade, softball tournament, the carnival and, of course, the best fireworks in the area. They take much time away from their own families to do this to make it enjoyable for others. We really appreciate all they do. Also that week, Saturday, July 7, there is a Firecracker 5K sponsored by Zephyr's. The week's festivities brings thousands of people into the area and we'd like to show our best foot and be sure it looks nice in Orrville. We ask citizens to mow your lawns that week and with trash day being delayed that week, pick up Friday, July 6, please get your containers back off the curb so they aren't all sitting out the night of the fireworks.

Safety Service Department Director Wheeler: Concrete street projects continue and progresses well. West Church Street, Perry Street and Hostetler Street have been completed. The final portion of Maple Street is scheduled to be completed this week and should be open by Monday. We are working on a section of Crown Hill between Country Lane and Kenwood. They are tearing it out and hope to have it poured and back in within a week as well, weather permitted as usual. We do appreciate everyone's patience during this project. The next Orrville Performing Arts performance will be next Thursday, June 28, 7 p.m. with Voices of Ohio. The first Family Movie Night of the year is this Friday, June 22 at dusk featuring Beauty and the Beast, sponsored by the Hummel Group. In case of rain, it is moved into Schmid Hall. Chief Birkbeck wants to remind everyone of the "vacation check" program which is offered by Orrville PD free of charge as a service to our residents. If you would like Orrville Police Department to check your residence while you are out of town on vacation call us at 330-684-5058 M-F between 8 a.m. – 4 p.m. A reminder of the 4<sup>th</sup> of July festivities schedule. Parade is Tuesday, July 3 at 7 p.m. Carnival starts July 3 – July 7. Fireworks are Saturday, July 7 at 10:15 p.m. And the big Fire in the Sky softball 14-U tournament runs July 5-7 as well. This information is on our website. Feel free to call if you have specific questions. Shupp asked if we are looking at July 9 for Main Street work to start. Wheeler: it is in ODOT's hands to schedule the pre-con meeting. The goal is still July 9. I will let you know for sure if it changes but it's in that time frame for sure. Just a matter of ODOT getting their end done.

Utility Director Brediger: Excused

Regular/Public

JUNE 18, 2018

Finance Director Strimlan: Excused

President Baker: No report but hope you all have air conditioning with the high heat we're having. If not, visit our pool to cool off in the water.

**Old Business**

Lorson moved that Resolution 15-18 be placed on third reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 15-18**, A Resolution authorizing the Director of Utilities to execute the 2019-2026 Fixed Volume Energy Supply Schedule with American Municipal Power, Inc. ("AMP") pertaining to Master Service Agreement 1-2006-4739.

Discussion: This is third reading and has been well explained in the past.

Lorson moved that Resolution 15-18 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

**New Business**

Lorson moved that Resolution 16-18 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 16-18**, A Resolution approving the budget for the City of Orrville, Ohio, for the calendar year 2019, and declaring an emergency.

Discussion: This will go three readings. Be sure to show up for our next meeting on July 2.

**Good of the Order**

Hamsher mentioned, due to the high temps and those that may not have air-conditioning, to be sure to check on your neighbors, especially the elderly that might need help.

**Adjournment**

Hamsher moved to adjourn the council meeting; Shupp seconded. Roll call vote; all yeas; motion carried. Council adjourned at 7:46 p.m.

\_\_\_\_\_  
Jeanne Gault, Clerk of Council

Date \_\_\_\_\_

\_\_\_\_\_  
Lyle Baker, President of Council