

## Regular/Public

JULY 2, 2018

A Public Hearing was held for **Resolution 16-18**, A Resolution approving the budget for the City of Orrville, Ohio, for the calendar year 2019, and declaring an emergency. There were no comments. Public hearing was closed.

Council President Baker called the meeting to order and Pastor Brad Dews led the prayer. The pledge was recited.

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

Corfman moved to approve the minutes as posted of the last regular meeting on June 18, 2018. Wilson seconded. Roll call vote; all remaining yeas; motion carried.

### **Standing Committee Reports**

Finance – Aspiras Sr.: The special council meeting and workshop was held at 6:30 p.m. prior to this meeting on the 2019 annual budget. Second reading is tonight and third and final reading on July 16. The budget commission needs our budget by the 18<sup>th</sup>.

Utilities – Corfman: The committee did not meet but there was a water main break near the park yesterday that was fixed quickly.

Parks and Recreation – Wilson: The committee did not meet but asks the residents to help keep the park clean by using the designated trash cans during this week's festivities.

### **Administrative Reports**

Mayor Handwerk: Wished everyone a happy and safe 4<sup>th</sup> of July and asked everyone to leave the fireworks to the professionals so that people don't get injured.

Safety Service Department Director Wheeler: This week's festivities starts tomorrow with the Parade at 7 p.m., carnival starts tomorrow through Saturday evening with fireworks Saturday at 10:15 p.m., and the girls 14 U softball tournament starts Thursday morning with 70 teams from 9 different states. The 12 U tournament the Orrville Firefighters Association held this past weekend, the 5 Alarm Firefighter's tournament, was a success with 32 teams. We thank them for all their hard work on that event as well as these upcoming events. Concrete crews are working on Sunset. The lights are removed at Market and Crown Hill until after this week and will return Monday, July 9, to finish the work before the Main Street project begins. The Main Street schedule has been pushed back a few weeks due to contractors finishing other projects due to weather delays. It will begin closer to the end of July. Trash pickup delayed one day this week to Friday morning. Dominion Gas has begun a project on East Paradise from Spring St. to outside the city limits and estimated completion is 3-4 weeks. Family Movie Night will be July 20 at dusk showing Cars 3 sponsored by Armstrong Cable. Thursday, July 12 will be the next Performing Arts concert with SOBOS classic rock music. Baker asked about who maintains railroad crossings. The railroad maintains that as well as the right of way section. We can contact them and make them aware but we are not allowed to work in their right of way. Residents can contact us with concerns and we can forward it on to them.

Utility Director Brediger: The plant has been in and out of service with the summer heat mainly because transmission operator alerts to trim back usage on the system. We may get just 24 hours' notice, sometimes a little more. There has been a lot of demand. It is rare to see transmission peaks in June but economy is good. Lorson asked about bringing the plant up during the peaks if it was gas or coal. Both the largest coal and the gas unit were brought up. The other coal unit was not needed as Quality Castings was not running production this week. It takes 10-12 hours to bring up the plant whether it's the gas unit or the coal units. We expect to hit peak between 2-6 p.m. today in our region. The water leak on Elm Sunday afternoon, as Corfman mentioned, was south of OCC church and was in a section about 60 years old, but not sure what the cause was. The water was about 25-30 ft. into the air with a hole about the size of a quarter. Repairs were made quickly. Five bids were received for the High Street water main replacement ranging from \$1.28 M to \$1.54 M, within engineers estimates of \$1.6 M, all inclusive. The contract should be awarded before the end of the week. All bids were from contractors that have done previous work with the City or Utilities. Work should begin shortly after the 4<sup>th</sup> of July.

Finance Director Strimlan: The Ohio Auditor of State sent everyone an email notifying that the final 2017 audit report was complete and available on the State of Ohio website for review. We did have a clean

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audit and encourage all to visit the State Auditor's website to review the full report as well as the comments. The 2017 CAFR will now be available on the City website as well and it was submitted to the GFOA for consideration for the Excellence in Financial Reporting Award. We will be notified in the fall if we'll be recipients for the 2017 audit period.

President Baker: No report but advised everyone, due to the heat, stay well hydrated, enjoy the weather and the coming festivities as we expect a lot of visitors. Please be kind to them.

**Old Business**

Lorson moved that Resolution 16-18 be placed on second reading. Aspiras, Sr. 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: A workshop was held prior to this meeting. No questions were presented. It goes to third reading.

**New Business**

Lorson moved that Resolution 17-18 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 17-18**, A Resolution amending, repealing and replacing Resolution 52-17 passed by the Orrville City Council on November 20, 2017, to include repair of wire, cable and components in paragraph G below, authorizing the Public Utilities Board of Control to enter into contracts, without bidding, each for no more than a one year period, for various services and supplies required by The Department of Public Utilities, Orrville, Ohio, for year 2018, and declaring an emergency.

Discussion: The word "repair" of wire was omitted from item "G" in the previous annual housekeeping legislation. On rare occasion we do have to contract repair of transmission and underground work. All other items in the resolution remain the same.

**Adjournment**

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

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Jeanne Gault, Clerk of Council

Date \_\_\_\_\_

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Lyle Baker, President of Council