

Regular/Public

JULY 16, 2018

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

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

Corfman moved to approve the minutes as posted of the last regular meeting on July 2, 2018. Aspiras Sr. seconded. Roll call vote; Hamsher and Shupp abstained; all remaining yeas; motion carried.

Standing Committee Reports

Finance – Aspiras Sr.: No committee report. 2019 Appropriations is on third and final reading tonight.
Utilities – Corfman: No committee report. Notes from Utility Director, watch for any branches from the storm that may still be loose and hanging on power lines. Call the utility department to handle those. High Street water main replacement contract has been awarded and work should begin in August or sooner.
Parks and Recreation – Wilson: No committee report. Thank you for the good job on the storm clean up.
Transportation – Shupp: No committee report. Concrete street repairs have wrapped up. We move on to the Main Street project.

Administrative Reports

Mayor Handwerk: The July Employee of the Month is Greg Hostetler from our Wastewater Department. Greg began his employment as a Water/Wastewater Maintenance Utility person in 2017. He has a great work attitude and has quickly become a valued member of the Wastewater Division team. He works mainly at the Wastewater Plant, but also helps out at the Water Plant and assists with water leak repairs when needed. Greg graduated from Central Christian High School, Stark State College and attended Hesston College. He resides in Orrville with his wife Rachel, son Brantley and daughter Kinsley. He enjoys spending his time away from work with his wife and children and watching college football. We had lunch last week at Pizza Hut. Special thanks to the Service Department for the storm damage clean up over the past week. Council, enjoy your August break.

Safety Service Department Director Wheeler: Concrete street projects are complete for this year. Dominion East Paradise project wraps up this week. ODOT Main Street resurfacing project still tentatively scheduled to begin the end of July and completed by November. We will keep you informed if that changes as it is in the hands of ODOT and the contractors. Family Movie Night will be this Friday at dusk with Cars 3 sponsored by Armstrong. The final Family Movie Night of the summer will be Friday August 10, Jumanji, Welcome to the Jungle (PG-13) sponsored by Utilities. Performing Arts Thursday, July 26 with Blue Lunch. Final concert is August 9 with Special Request. Special kudos to the Service Department for the cleanup of the debris. Also the Orrville Firefighters Association for another great 4th of July festival. Immediately after the storm, the park took a hit and the firefighters, Service Department and Utility Departments did a great job cleaning up the park so the ball tournaments could continue as well as the city as a whole.

President Baker: Congratulations to the Service Department and the Utility Department for the cleanup.

Old Business

Lorson moved that Resolution 16-18 be placed on third 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 is a budget of \$58M to provide services in 2019. The tax supported side is \$16M with \$8M attributable to the General Fund. The Utility's budget is \$42M. Not many changes from the 2018 Final Appropriations. No questions were presented.

Lorson moved that Resolution 16-18 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 17-18 be placed on second 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,

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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: This was a wording change with no monetary change.

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 17-18 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

New Business

Lorson moved that Resolution 18-18 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 18-18**, A Resolution adopting the Wayne County Hazard Mitigation Plan developed by the Wayne County Emergency Management Agency and approved by Ohio Emergency Management Agency ("OEMA") and Federal Emergency Management Agency ("FEMA").

Discussion: The County is required to update their hazard mitigation plan every 5 years. It identifies natural hazards. High risk or greatest threat to our area are: severe thunderstorms, high winds, winter weather, flood and tornado. This process began in 2017. Chief Birkbeck was an active member of the committee and Mayor Handwerk and Kristin Endsley also attended meetings. The City of Orrville does not have a project identified within the plan. Prior plan had our detention basin adjacent to the cemetery which has been completed previously. Included in this new plan are: Rittman has some storm water retention basins, some flood monitoring facilities on streams throughout the county and development of a community safe room. Those are just a few. A link was sent out on the 90+ page plan. This also makes us eligible for Federal Assistance emergency funding if the need would arise from a disaster.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Aspiras seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 18-18 be adopted as read. Hamsher seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 19-18 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 19-18**, A Resolution authorizing the Safety-Service Director to enter into an agreement to sell Lot 3806 in the City of Orrville, Ohio, containing approximately 20.273 acres, located in the Orrville Business and Technology Park, to SBF Holdings LLC, an Ohio limited liability company, and declaring an emergency.

Discussion: SBF Holdings (Venture Products) had until the end of summer to close on this final piece in our industrial park in regards to City ownership. This is adjacent to their existing building on one side and the solar field on the other. The funds will be allocated with some to the Utilities as compensation for the infrastructure that was put in as well as the City and there's a percentage broken out that Director Strimlan can send out showing where all the funds go. They are ready to proceed with the closing.

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 19-18 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 20-18 be placed on first reading. Hamsher seconded. Roll call vote; all yeas; motion carried. **Resolution 20-18**, A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the asphalt resurfacing of Schmid Hall parking lot, High Street parking lot and Crown Hill Cemetery drives in the City of Orrville, Ohio, and declaring an emergency.

Discussion: These projects have been appropriated for within the capital budget. The cemetery portion will come out of the cemetery fund. The High Street is that parking lot along Hall and High. The cemetery drives are some of the older ones in need of TLC and the Schmid Hall parking lot is in need of repair as well. We expect it to come in at or below the budgeted amounts. We would like to bid out soon so it can be bid out along with the OPWC projects for an economies of scale.

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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 20-18 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Good of the Order

Mayor – Orrville’s 4th all school reunion will be in 2020 and never too early to get started on that.

Lorson – Speaking about the Orrville Firefighters Association, they make Orrville a great place to visit and a fantastic place to live and we can’t thank them enough.

Aspiras – Adding to Lorson’s comments, they put off great fireworks and had out-of-town guests that were very impressed and want to return next year. A lot of work went into that week. Walking through the fireworks show set up area, 14 guys put on that show, one from California, they are all very dedicated. ATF was impressed with Orrville as they provided an aerial view of the surroundings and where the safety zones are, which not many communities provide. Our safe zone is above and beyond ATF requirements. Great job to everyone. I’m proud to be part of this community.

Shupp – Main Street project, we will keep two lanes of traffic open during that project, Mr. Wheeler?

Wheeler – Yes, except probably the bridge repair on the north end which will probably go down to one lane.

Mayor – Speaking on the fireworks, what many of us never see is the letters, emails and comments that our firefighters get from people out of state that come for the ball tournament and appreciate the way the tournament is run, the park and all the festivities that go on with it. We are very proud of that and appreciate all that they do.

Adjournment

Aspiras moved to adjourn the council meeting; Shupp seconded. Roll call vote; all yeas; motion carried. Council adjourned at 8:02 p.m. until September.

Jeanne Gault, Clerk of Council

Date _____

Lyle Baker, President of Council