

Regular/Public

September 17, 2018

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

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

Corfman moved to approve the minutes as posted of the last regular meeting on September 4, 2018. Wilson seconded. Roll call vote; Aspiras Jr abstained; all remaining yeas; motion carried.

Standing Committee Reports

Finance – Aspiras Sr.: 2019 Temporary Appropriations calendar will be announced in October. Temporary appropriations legislation will go for three readings once presented.

Transportation – Shupp: No committee report. Road construction ongoing. Milling on South Main repairing the base.

Administrative Reports

Mayor Handwerk: Encouraged everyone to be extra cautious around construction zones as well as the Dominion project that will start soon on Smucker Street. The water line project on High Street will start soon. Please be patient. These were not planned to be going on at the same time but wet spring delayed our contractors.

Safety Service Department Director Wheeler: Road projects continue with good progress. Main Street work continues, the ADA ramp is all that's left to do downtown. S. Main base repair continues currently in the northbound lane and then will install the aggregate base and then move over to the next lane and do the same. East Chestnut, East Paradise and South Walnut, which are OPWC streets for this year, the grinding starts tomorrow with flaggers on site for traffic. The bike trail base work is continuing so they can begin asphalt paving. The Orrville Community Residential Recycle Day is this Saturday 10-3pm behind Buehler's supermarket. They will take all normal recycling and appliances as long as Freon is removed; batteries – auto as well as any others; electronics – towers, monitors, laptops, printers, scanners, etc.; fluorescent bulbs, all of this at no charge. They will charge for any paint at \$1/can. Hazardous waste will be accepted including aerosols, propane tanks, oil-based paint, pesticides, automotive fluids, etc. This is for residential only, not for local businesses or industries.

Utility Director Brediger: Reminder it is open enrollment for the gas aggregate program thru the end of next month.

Finance Director Strimlan: Excused

Old Business - None

New Business

Lorson moved that Resolution 25-18 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 25-18**, A Resolution authorizing the Director of Utilities and/or the Public Utilities Board of Control to enter into a contract and/or contracts, without bidding, to replace the common stack for Boilers 10 and 11 and declaring an emergency.

Discussion: These were new in 1986 and have 30 years of corrosion that were noted in this summer's inspection and roughly the upper 70 foot section. There is no jeopardy of collapse but needs addressed. This was not budgeted and will cost approximately \$350,000. Informal bids will be sought for removal, demo, and reinstallation of stack. We hope to bid out this fall and schedule the work in the spring. The electronic emissions monitoring system does not need replaced. Natural gas stacks would not need to be as tall. We may adjust 2018 appropriations or modify the 2019 budget but the funding is not a financial concern. Assuming there are no grid issues, there should be plenty of energy from our other projects and market purchases while we take these units down, the larger units would support the entire community. The new stacks may last longer than the 30 years since we are burning less but sometimes the out of service periods can work against you. No guarantees.

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 25-18 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

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Lorson moved that Resolution 26-18 be placed on first reading. Hamsher seconded. Roll call vote; all yeas; motion carried. **Resolution 26-18**, A Resolution authorizing the Director of Utilities and/or the Public Utilities Board of Control to bid and enter into a contract for repairs and painting of the west water tower and declaring an emergency.

Discussion: We will repaint and make internal repairs. This has been budgeted for work to begin this fall but work will be deferred until next spring due to the High Street water main project to not jeopardize any water service in case of issues while the water main is replaced and installed. It will be roughly \$350,000 to make repairs, coat the inside and paint the outside. This is done roughly every 20 years and done last in 2001. The South water tower will be up next year or 2020 having been last done in 2003. The work will take close to 4 weeks. We have two towers and three underground tanks that provide water and we will tie into those during this project.

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 26-18 be adopted as read. Aspiras Sr. seconded. Roll call vote; all yeas; motion carried.

Lorson moved to adjourn to executive session to discuss Personnel Matters and Employee contracts. Corfman seconded. Roll call vote; all yeas; motion carried.

Aspiras Sr. moved to adjourn executive session; Lorson seconded. Roll call vote; all yeas; motion carried.

Adjournment

Corfman moved to adjourn the council meeting; Shupp seconded. Roll call vote; all yeas; motion carried. Council adjourned at 8:51 p.m.

Jeanne Gault, Clerk of Council

Date

Lyle Baker, President of Council