

Regular/Public

November 5, 2018

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

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

Corfman moved to approve the minutes as posted of the last regular meeting on October 15, 2018. Hamsher seconded. Roll call vote; all yeas; motion carried.

Standing Committee Reports

Finance – Aspiras Sr.: No committee report. The 2019 Temporary Appropriations calendar was accepted at the last October council meeting. Workbooks will be provided to council on November 19 at our next council meeting and legislation will be up for first reading that same meeting.

Utilities – Corfman: No committee report. The electric provider to our west for 2019 will have a double digit rate increase which reinforces the value of our local utilities and electricity.

Transportation – Shupp: No committee report. Main Street project is on hold due to substandard core samples by ODOT. They will be checked by Columbus to be sure the sub-base is adequate. OPWC streets are pretty much wrapped up other than concrete approaches and curbs which should be done in the next week or so.

Administrative Reports

Mayor Handwerk: Speaking on the Red Rider football team in the playoffs: Congratulated the football team, coach, staff, parents and fans. Good luck in their next game next week. The November employee of the month is Rich Ferguson at the Power Plant. Rich is a control room operator and has been in power plant operations for over 25 years. Rich's experience and extensive knowledge of the plant makes him a valuable asset to the department as he shares his knowledge and experience with newer control room operators. Rich has always been an avid outdoorsman and enjoys both hunting and fishing. He also likes to follow the major sports teams and is an avid Browns fan which proves he is a very patient man. We will have lunch Nov. 21st.

Safety Service Department Director Wheeler: Schmid Hall paving is scheduled for Wednesday, scheduling around weather. Also will finish up the High Street parking lot Wednesday or Thursday and the cemetery just needs its final overlay. OPWC on their final stages doing box outs, concrete curbs, etc. That should be completed this week. ODOT tested slight issues with the intermediate layer of the Main Street project so it is on hold while they test additional core samples. We should know mid-week about those. Dominion is on McGill and should finish tomorrow. Leaf pick up in full blast working on the south end through November 10. The north end November 13-28. The final pass will be Nov. 29-Dec. 8. The map of the schedule is on the website.

Utility Director Brediger: The water line project has begun from Crown Hill to Main Street and 2-lane traffic will be maintained while they work on the south side of High Street working east. They will continue work through the winter and hope to be substantially completed by the end of February. Final work will be completed in the spring when concrete can be poured. EPA emission testing on the coal units was completed at the beginning of October. The reports have come back and we passed all three of those. The EPA has those on record as those being successfully completing some of our operating permit requirements. It has to be conducted twice during the 5 years of our operating permit. The gas unit will be tested February or March of 2019.

Finance Director Strimlan: 2019 Temporary Appropriation workbooks will be sent to council electronically. Hard copies are available if you call or email Director Strimlan.

Clerk Gault: Presented a liquor license transfer for CARCISCO dba Cabo's from N. Ella Street

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address to 219 Hostetler. There were no objections. It will be returned as approved.

Old Business - None

New Business

Lorson moved that Resolution 29-18 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 29-18**, A Resolution authorizing the Public Utilities Board of Control of the City of Orrville, Ohio, to execute a contract or contracts without bid for coal supply and ash disposal for a three (3) year period, and declaring an emergency.

Discussion: It has been 5 years since we renewed our coal contract. Our last 3-year contract was extended 2 years and expires Dec. 31st. We will bid out for about 20,000 ton of coal for a 3-year period and options for extension. This is about 10 fold decrease of what we have normally been burning until the EPA changes. Formal proposals will be sought but with the lower volumes will not garner as much attention since the coal market has shrunk. We hope for 3-4 proposals coming in with estimated coal contract about \$1.2 M and \$40,000-ish for ash disposal annually. Contracts could come from one source or from two separate depending on if they offer ash disposal or not. If the pricing comes in higher, we can stockpile coal on the ground before December 31.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Wilson seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 29-18 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Good of the Order

Baker: Impressed with the police officers on duty during Trick-or-Treat with their lights going and being swarmed by children as they handed out candy. Thank you for this community outreach.

Adjournment

Hamsher moved to adjourn the council meeting; Lorson seconded. Roll call vote; all yeas; motion carried. Council adjourned at 7:56 p.m.

Jeanne Gault, Clerk of Council

Date

Lyle Baker, President of Council