

Regular/Public

February 4, 2019

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 January 22, 2019. Lorson seconded. Roll call vote; all yeas; motion carried.

Standing Committee Reports

Finance – Aspiras Sr.: No report. The 2019 Final Appropriations Schedule was disbursed. Aspiras motioned to approve the schedule; second by Wilson. Roll call vote; all yeas; motion carried.

Utilities – Corfman: No report. Power plant has been up and running off and on to gain transmission credits.

Administrative Reports

Mayor Handwerk: Our February employee of the month is Clyde Kisner from the Electric Utility Power Plant Operations. Clyde was hired as a control room operator in 2010. He gained experience with boilers when he served in the US Navy on 2 fast FFG's and an air craft carrier. He has also operated as a civilian at BF Goodrich. This experience helped him to learn the CRO job here at Orrville Municipal Utilities very quickly and he has become a valuable part of the operations department. Clyde is very personable person and likes to share his knowledge with other employees in training. Clyde lives in Seville and is an avid Indians and Browns fan and enjoys vacationing in the Outer Banks. We have lunch scheduled for February 15.

Safety Service Department Director Wheeler: No report. Will present annual report later in the meeting.

Utility Director Brediger: Due to the colder temperatures, the power plant has been up and down. The transmission system operator did set a new peak last Thursday morning between 8-9 am. We will see if that stands the balance of the year. We have the summer to address other peaking needs at the plant. All utilities ran well during the cold weather events. Before the Utility Board meeting next Monday night, starting at 5:30 the Electric, Water and Waste Water committees will meet to go over final appropriations changes with the Utility Board prior to the workshop on the 11th.

Finance – Strimlan: Excused.

Law – Kirkbride: No report.

President Baker: There is a lot of melting of the snow, so take heed nearing a large puddle in the street. It may be deeper than it looks.

Old Business

None

New Business

Lorson moved that Resolution 5-19 be placed on first reading. Aspiras Sr. seconded. Roll call vote; all yeas; motion carried. **Resolution 5-19**, A Resolution authorizing the Board of Control to enter into a contract and/or contracts, without bidding, for construction administration and inspection of the WAY-E Pine Street project, in the City Of Orrville, Ohio and declaring an emergency.

Discussion: This allows us to go out for request for proposals, according to Federal Highway and ODOT regulations, for construction administration for the East Pine Street Project. Last meeting we approved legislation to go out for bids for the actual construction. It is required to have a construction administrator as part of the project and it also is required that it not be the engineer that designed the project. That is a stipulation of Federal Highway as well. We will go out for RFP's, get proposals back, grade the proposals according to their quality and then negotiate a price on the actual construction administration. It will be an 80/20 cost share, similar to the rest of the project where ODOT is the 80 and we are the 20.

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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 5-19 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Ordinance A-19 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Ordinance A-19**, An Ordinance vacating an alley running North and South parallel to South Main Street, between the Northeast part of Lot 203 and Lot 3688, in the City of Orrville, Ohio.

Discussion: As part of the East Pine Street project, we acquired a large portion of the existing Will-Burt parking lot on South Main Street. They will now need additional parking for their company and have acquired that entire portion of land between South Main and South Vine and would like to build a parking lot. However, in that process it came to light there is a paper alley there that hinders their ability to construct the parking lot the way they anticipated. They are requesting to vacate the alley so they can move forward on the parking lot construction. Also note to the southern side of the railroad, an alley was there and vacated a number of years ago. If we were ever to build an alley, it would be an alley to nowhere. There is no justification to retain the paper alley for future use in his opinion. It is one of the oldest paper alleys we have in the city. A public hearing may need to be held before we can proceed with this legislation. Kirkbride will review that. Planning Commission approved it and they held their public hearing.

Annual Report

Director Steve Wheeler presented the Safety and Service Department annual report. The annual report is available in the Safety and Service Department, also via a link on our webpage under City Departments/Safety-Service and an audio file of tonight’s meeting under council minutes for today’s date.

List of 2019 projects:

ODOT completion of Route 57 resurfacing project

ODOT Pine Street project should begin construction in late spring or early summer.

OPWC High Street resurfacing project should begin in July as per grant we cannot start before then.

Complete the current phase of Rails to Trails construction; Forrer Road to Marshallville.

Concrete street replacement project as well as asphalt paving project.

Hope to receive a CDBG street project grant as well.

Aspiras asked about the Redwood development. Brediger mentioned they are just about done with Phase I and starting Phase II. They met today on that.

Good of the Order - No comments

Adjournment

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

Jeanne Gault, Clerk of Council

_____, 2019
Date

Lyle Baker, President of Council