

Regular/Public

April 1, 2019

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

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

Council minutes of regular meeting held March 18, 2019, were presented for approval. Aspiras Sr. moved to approve the minutes as posted.

(Hamsher entered 7:32 pm)

Lorson seconded. Roll call vote; Hamsher abstained; all remaining yeas; motion carried.

Standing Committee Reports

Parks and Recreation – Wilson: Orr Pool bathhouse painting and minor roof repairs legislation to be presented this evening.

Planning – Hamsher: Update on the Zoning regulation revisions, we will have public meetings will be coming soon to talk about the changes and consolidations. We are about 9 months into the process and we hope it will be easier for a citizen to look into what they need to do when making changes to their home or business.

Administrative Reports

Mayor Handwerk: Our April employee of the month is Verne Siegrist in the Service Department. Verne was hired as a mechanic in July of 1990 and approaching 30 years at the job there. He has done a great job for us. His job is maintaining a variety of pieces of equipment and vehicles. He is the primary mechanic assigned to the general maintenance of the Police Department's cruisers. He also has the responsibility of maintaining the vast array of lawn mowers, weed eaters and chain saws used in the cemeteries, the parks and on the streets. Verne is married to Carmen, who can be seen most days helping manage Dairy Queen here in Orrville. They have three adult sons, triplets that are 25 yrs. old. Verne enjoys playing in the Masters Basketball League as a hobby and to keep him active. We will be having lunch at Jerry's this week. Also, during our severe weather warning a few weeks ago two residents mentioned they were unable to hear the sirens. We will look into that. We will have them checked to make sure they are as loud as they could be. We have four in Orrville. They are at Fire Station 2 out by the cemetery, Beaver Street Park on the south end, one on Collins Blvd. at the Industrial Park and one at the Pine Street garage. They are spread out as they should be. Our city has grown over the year and perhaps we may need more than four of them but we will look into that. They are not cheap and we will look for grants but we may find they are loud enough the way they are. Some people think you should hear them no matter what you are doing. If you are in your woodshop working away, chances are you won't hear it. They will not be heard by everyone. The idea is that anyone outdoors would know right away and hear those.

Safety Service Department Director Wheeler: Karvo is out doing punch list items from last fall on the asphalt overlay on S. Walnut, E. Paradise and E. Chestnut. Rails to Trails, the phase that started in the fall, the contractor is back out wrapping that up with some asphalt to do there. The consultant that will oversee the construction on the ODOT Pine Street project has been chosen and now just a matter of getting a pre-construction meeting scheduled. When we have a date of when that will begin, we will pass it on to council.

Utility Director Brediger: For the Water Department, we awarded a contract to Clearcreek Coatings, Ltd. out of New Carlisle, Ohio, to rehab the south water tower at a price at \$221,700. High Street work continues with traffic restricted. We are getting ready to bore under the railroad tracks. They hope to be substantially completed by the middle of this month with line in, line tested and most taps made. They are running just a little behind due to weather but hoping to be done by the first part of June. As soon as the weather breaks and asphalt companies open up we will dig out backfill material and put temporary repairs on the streets. A couple intersections will be re-concreted. Also, there was a water service interruption on customers from Ella to a couple on Vine Street today. That was a communication error on our part. We take responsibility for not notifying our customers. The contractor was concerned about a section of pipe with a valve that wasn't constrained enough and was concerned about when we

Regular/Public

April 1, 2019

re-pressurized that line that the line could be damaged. Electric vehicles interest is growing and we may need to address the power usage and large electric loads required for the charging stations. We will need to plan that in advance for those. Fast charging stations require a transformer connections to your home that is 2-3 times what it is today. A transformer currently may be 1-4 homes we may find that is only adequate for a single home going forward as well as our wire sizing. The charging stations require huge amounts of energy. Mark your calendar for the state association AMP's along with Ohio Municipal Electric Association will host a legislative day in Columbus May 29th, 10-3 pm tentatively. More information will be coming on specific topics as it gets closer.

Finance – Strimlan: No comments. Annual report is this evening.

Law – Kirkbride: A big part of my responsibilities is doing Sunshine Law questions, open records, public records requests questions and in conjunction with that and the Ohio Attorney General's Office we've brought them for free Sunshine Law training here in Orrville at Schmid Hall on April 9, 1-4:15 pm. This will be the most convenient location. Other meetings are a couple hours away. I attend for Orrville officials so you are covered due to my attendance but if you would to attend, this would be a convenient time. It does cover open meetings and it satisfies the requirement for newly elected officials. I attend as your representative but this is local and would love to have a strong turnout because we worked hard, Jeanne and I, to get them to come here. There are no significant changes. They put a new Yellow Book out on line every year. There will be some changes coming especially about body cam footage that goes into effect April 8.

Old Business

None

New Business

Lorson moved that Resolution 9-19 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 9-19**, A Resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2019 for road salt for the City of Orrville, Ohio, and declaring an emergency.

Discussion: This is an annual resolution to be participants in the ODOT salt bid for the coming winter supply. We purchased 1250 ton this year with the busy winter and we used a majority of that. We are in good shape for the start of next year. We most likely will go with the 1250 again. It does not need to be approved tonight but would need to be approved at the next meeting to meet ODOT's deadline requirements. The price jumped from the past year at \$36.74 and this year it was \$64.56. We anticipate it may be higher this year as well.

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 9-19 be adopted as read. Hamsher seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 10-19 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 10-19**, A Resolution authorizing the Safety-Service Director to enter into an amended contract and/or contracts to provide for a Job Creation Income Tax Credit for The J.M. Smucker Company and its Subsidiaries and declaring an emergency.

Discussion: The J.M. Smucker Company approached us about consolidating their existing job creation tax credits. They had one approve in '09 which was amended in 2013. They had the Big Heart Pet Brands which was completed in 2015. They are asking to combine those for a period of 5 year job creation tax credit. The 2013 credit was a 15 year credit and the 2015 credit was 15 year credit. The 2015 credit was a 14 year credit. The 2013 was a 10%; 2015 25% so this request is for a 5-year 22% combining the two agreements. There is a cap on the total amount of salary that will be considered that is new to the agreement and the 22% is new as well. They are reorganizing and consolidating.

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 10-19 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Regular/Public

April 1, 2019

Lorson moved that Resolution 11-19 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 11-19**, A Resolution rescinding the contract and/or contracts to provide for a Job Creation Income Tax Credit for Big Heart Pet Brands and its Subsidiaries and declaring an emergency.

Discussion: We amended the J. M. Smucker agreement in the prior resolution so this rescinds the Big Heart Pet Brand's job creation tax credit since it is now consolidated into the amended J. M. Smucker agreement. That will take this one off the books.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Aspiras Sr. seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 11-19 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 12-19 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 12-19**, A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the 2019 Concrete Streets Project in the City of Orrville, Ohio and declaring an emergency.

Discussion: This will be for bids for our concrete streets. We have about half million budgeted within our capital budget to spend. Engineering is complete. We hope to get the project started before some of these other big ones come to fruition and so it isn't quite as hectic around the town. Mr. Lowe has worked with Councilman Shupp as Transportation Committee Chair to make sure everyone is on board with them. Hostetler (near Save-a-Lot and also by Dairy), Dairy, Heights, Lynn, Sunset, Maple, Collins and West Market are the streets we are targeting. With a half million I can't promise we will hit all of those. West Market will be as money allows but the others are fairly critical.

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 12-19 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 13-19 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 13-19**, A Resolution authorizing the Safety-Service Director to enter into a contract and/or contracts for engineering services for the 2019 Asphalt Streets Resurfacing Project and declaring an emergency.

Discussion: We would like to start engineering on the other projects now that the capital budget has been approved. This will be for the engineering for asphalt streets of S. Elm, Beaver, N. Crown Hill and Magnolia. Again Mr. Lowe worked with Mr. Shupp to make sure that list looked good. We have \$500,000 budgeted. Ideally it will go out for bid pretty close to when the OPWC streets do so we can maybe take advantage of the potential for a contractor to be in town already to do that work and potentially bid on that.

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 13-19 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 14-19 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 14-19**, A Resolution authorizing the Safety-Service Director to enter into a contract and/or contracts for engineering services for the Orr Street Improvement Project and declaring an emergency.

Discussion: This is budgeted for in the Capital Budget. This will be a complete overhaul of just west of Apple to corporate limits. It is currently asphalt which will be removed and replaced with concrete. There is a significant amount of truck traffic in that area so we think in the long term it will be beneficial to the health of the road as well a benefit to the community as well. This resolution is just for the engineering. Lorson: Any plans for an enclosure or anything for the ditch. Wheeler: We are looking at storm water improvements there.

Regular/Public

April 1, 2019

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 14-19 be adopted as read. Hamsher seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 15-19 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 15-19**, A Resolution authorizing the Board of Control to procure quotes from various vendors and then enter into an agreement and/or agreements without bidding, to paint and/or repair the roof of the Orr Pool Bathhouse at Orr Park in the City of Orrville, Ohio, and declaring an emergency.

Discussion: We were fortunate enough to get a grant through the Ohio Department of Natural Resources with the aid of our State Representative Scott Wiggam for improvements to the bathhouse. This is a major portion of those improvements. It will be the painting and we expect some repairs on the skylight areas. We would like to get started on this project fairly soon so we can have it completed prior to the pool season.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Aspiras Sr. seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 15-19 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Annual Report

Director Janet Strimlan presented the 2018 Finance Department annual report. The annual report is available in the finance office, also via a link on our webpage under City Departments/Finance and an audio file of tonight's meeting which includes the annual report, can be found under council minutes for today's date.

Good of the Order - No comments

Adjournment

Corfman moved to adjourn the council meeting; Lorson seconded. Roll call vote; all yeas; motion carried. Council adjourned at 8:47 p.m.

Jeanne Gault, Clerk of Council

_____, 2019
Date

Lyle Baker, President of Council