

## Regular/Public

May 20, 2019

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

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

Council minutes of regular meeting held May 6, 2019, were presented for approval. Hamsher moved to approve the minutes. Lorson seconded. Roll call vote; Wilson abstained; all remaining yeas; motion carried.

**Public Comments** - None

### **Standing Committee Reports**

Finance – Aspiras Sr.: The budget calendar is in process. Budget has to be to the commission prior to August recess. Congratulations to the Orrville 2019 Class, 115 seniors graduating, all the best to them.

Parks and Recreation – Wilson: No report. Meeting called for May 28<sup>th</sup> following the 6:30 pm Utility Board meeting to discuss future park plans and Orr Pool hours of operation.

Transportation – Shupp: No report. We have begun concrete repairs on Maple and moving to Diary Lane. Traffic will be maintained during the day pretty freely. During the evening there will be temporary traffic lights in place.

### **Administrative Reports**

Mayor Handwerk: Our employee of the month for May is Mark Gingerich. Mark works for Orrville Utilities in the Distribution Department at the power plant. Mark has worked for Orrville since August 21, 2017. He is a “C” lineman and attended Buckeye Career Center. Mark is originally from the Apple Creek area, a Waynedale graduate, and now resides in Massillon. Mark enjoys lifting weights, fishing, golf and video games in his spare time. We had lunch at Que Pasa. A proclamation was presented from the City of Shelby thanking our five utility workers and many, many other communities that sent assistance after the Sunday, April 14<sup>th</sup> tornado went through their city. The list was impressive of how many communities lend a hand to another community after such a devastating storm. The Memorial Day procession will begin at 9 o’clock from the American Legion, up Market Street to Crown Hill, up Crown Hill to the cemetery where the ceremony will take place about 10 o’clock. The Methodist Church will be utilized if it is raining.

Mayor Handwerk meets with the Medway board once a year to go over budgets and hear what has happened the past year. At our annual meeting, it was impressive with what all they do especially in the area of drug control. He introduced Medway Director Jason Waddell.

A brief overview of Medway was presented. It was established as a Medina and Wayne County drug enforcement agency founded in 1974. Over time each county found a need to create their own dedicated drug enforcement agency. In 2016 we kept the name and became just Wayne County. Multi-jurisdictional and serves 557 sq. miles and 116,000 people. It is the second oldest drug enforcement agency in Ohio. In 1984 we were formed as a council of governments and became the Medway Drug Enforcement Agency. All of our agents are employed by the Medway Council of Governments. Funding comes from a non-expiring tax levy passed in 1984 and increased in 2011. The average Wayne County household pays \$7.66 per year to fund the agency. Additional funding comes from state and federal grants and some forfeiture monies. There is a governing board that meets once a month to discuss the day-to-day operations and finances. And the general assembly annually to approve the annual budget and go over policy changes to keep up with the times. Some key points from Director Waddell follow. 85% of their drug cases involved Methamphetamines (crystal, powder, pills), Opiates (Heroin, Fentanyl, Carfentanil) and Cocaine. Additional cases resulting from drug investigations include endangering children, CCW, weapons under disability, improper handling a firearm in motor vehicle, tampering with evidence, resisting, obstructing and falsification. Their office has 7 sworn agents, a canine and a National Guard Counter Drug Intelligence Specialist. Their cases can also involve ATF, FBI, and DEA. Many pictures of confiscated drugs, weapons and cash were shown. Those drugs were taken off the streets and stopped from reaching our community. MEDWAY was chosen as the NARCO 2018 Task Force of the Year. There are 40 agencies in Ohio. Medway was recognized as the top one in 2018.

President Baker thanked Director Waddell for the informative presentation.

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Safety Service Department Director Wheeler: Street projects are underway with Maple Street scheduled to be poured tomorrow, they have dug up Collins Blvd. and then moving along to Dairy Lane and Hostetler Road. Also, ODOT is scheduled to come in tomorrow and begin Main Street. They were scheduled a week or two ago but it got pushed back due to weather.

Utility Director Brediger: Fire hydrant flushing will begin this week and continue into next week. HB6 passed the House and is on the way to the Senate. An opposition resolution will be introduced to the Utility Board at the next meeting that I hope Council will give some consideration at their next meeting. We are continuing our efforts and focusing on the Senate side trying to get a little relief into that bill. It went through with the same negative provisions that don't put our community and customers in good favor. More will be coming in the future.

Finance – Strimlan: The investment and earning report for the first quarter of 2019 was distributed. Our investments are earning between 1½ and 3.44% so far this year. Please review and contact me if you have questions. Also distributed was the Fund Balance Report for the period ending 4/30/2019 and ask for a motion to approve that report subject to audit. Corfman moved to approve the fund balance report subject to audit. Lorson seconded. Roll call vote; all yeas; motion carried.

President Baker: Mr. Corfman, in Ward 1, has been selected as the Deputy Director of the Wayne County Board of Elections. He will complete his term through December 31, 2019. If you are interested, there is an August filing date at the Board of Elections for the November election. Thank you for your service, Mr. Corfman.

**Old Business** - None

**New Business**

Lorson moved that Resolution 25-19 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 25-19**, A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the 2019 Asphalt Resurfacing Project in the City of Orrville, Ohio and declaring an emergency.

Discussion: This project was budgeted for. It is an asphalt overlay on Magnolia, S. Elm, Beaver, and N. Crown. South Elm is currently the worst condition street in the city. Beaver is currently concrete and we are proposing to asphalt overlay since it is primarily a residential street in very poor condition. We would like to bid simultaneously or very close to when we bid the OPWC projects to hopefully get some economies of scale and multiple bidders and end up with a great price for both projects.

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 25-19 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

**Good of the Order** - No comments

**Adjournment**

Corfman moved to adjourn the council meeting; Aspiras Jr. seconded. Roll call vote; all yeas; motion carried. Council adjourned at 8:15 p.m.

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Jeanne Gault, Clerk of Council

\_\_\_\_\_, 2019  
Date

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Lyle Baker, President of Council