

Regular/Public

June 3, 2019

Council President Baker called the regular meeting to order. Pastor Newton Brenneman 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 20, 2019, were presented for approval. Corfman moved to approve the minutes as posted. Lorson seconded. Roll call vote; all yeas; motion carried.

**Public Comments** - None

**Standing Committee Reports**

Finance – Aspiras Sr.: Tonight we have Resolution 26-19 to amend appropriations for current expenses and expenditures regarding the Bloomin Orrville program. The City appropriations will now be managing that. The 2020 Budget Calendar is set. First reading on June 17. Special meeting and workshop and public hearing and second reading on July 1. Third reading July 15. Complete budget will be sent to the budget commission once approved. Aspiras Sr. made a motion to accept that calendar. Corfman seconded. Roll call vote; all yeas; motion carried.

Utilities – Corfman: No report except that he will be absent from the June 17<sup>th</sup> meeting.

Parks and Recreation – Wilson: The committee met to discuss changes to pool hours to balance resources. Those hours have been published. Also a decision on the property for the bowling alley. A committee is meeting to determine future plans for that.

Transportation – Shupp: No report. Construction is ongoing and back on North Main Street this week. Traffic has been backed up at times but bear with us.

Ordinance and Personnel – Lorson: No report. Hannah Croskey, a young lady from Ward 2 – Orrville, was on Fox 8 News, 11 years old, up at Western Reserve National Cemetery with her mom to visit her grandfather's grave over Memorial Day and a big wind blew all the Veteran flags down. She took it upon herself, with her mom, to spend about two hours putting those flags back. She illustrates the kind of citizen that we like to have in Orrville and I thought she should be recognized for that.

**Administrative Reports**

Mayor Handwerk: Our employee of the month for June is Jeff Lorson of the Orrville Fire Department and also the OHS Class of 1971. A lot of great people came out of that class. Jeff is extremely active in the July 4<sup>th</sup> celebration especially in the Fire in the Sky softball tournament. Jeff runs the crews that take care of fields one, two and three and you will see Jeff whipping around the fields on his Ventrac Tractor always being the ambassador to fans and coaches. Jeff continues to be a very active member of the Fire Department rarely missing any calls. Jeff is the Public Information Officer for the Department and is a certified Sky Warn Weather Watcher (he loves the weather). We have lots of variety around here for him! Jeff has provided 45 years of dedicated service to the citizens of Orrville. He has not lost one bit of enthusiasm, he is always there to give and shows no signs of slowing down! We will be having lunch this Friday.

Safety Service Department Director Wheeler: School is out for the summer. City curfew remains in effect. Sunday-Thursday, kids under 14 – it is 10 p.m. Kids 14-18 it is 11 p.m. Saturday and Sunday it is 11 p.m. for under 14 and midnight for those between the ages of 14 and 18. The contractor for ODOT is working on Main Street. They are planning on finishing the surface course of N. Main tomorrow and then work on punch list items and fix the concrete collars that have settled over the summer. The majority of work should be done tomorrow but they will be in town

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for a few more works. Concrete streets: they are scheduled to pour concrete Thursday at Lynn Drive and Heights, weather permitting. And start removing concrete on Sunset Drive on Thursday. On Friday they are schedule to pour concrete on Maple Street, weather permitting. These concrete projects are moving along well. The first Performing Arts concert for this summer is Thursday, June 13, at 7 p.m. at Orr Park featuring the band Classic RPM. This band plays hits from the 50's, 60's, 70's and 80's and is guaranteed to get you dancing. The first Family Fun Night is Friday, June 21 at dusk at Rehm pavilion as well, featuring the Disney movie remake of Beauty and the Beast. The 4<sup>th</sup> of July Orrville Firefighters Association carnival week schedule is Tuesday, July 2, parade at 7 p.m. Carnival starts that night and runs through Saturday July 6. Fire in the Sky softball tournament starts on Thursday, July 4 – Saturday, July 6. The fireworks extravaganza is July 6 around 10:15 p.m.

Utility Director Brediger: Utility Board budget committees are being held this week and going to the board for approval. House Bill 6 update. It passed the House. It will go to Senate with hearings held and expect it to move through the Senate, hopefully with changes or benefits. We are lobbying for some amendments in there to bring some benefits back to us. We will continue grassroot efforts. We have reached out to Senator Roegner's office.

Finance – Strimlan: The 2018 audit is wrapping up. This month Council should receive the final audit report from the State. You can then determine if it is necessary to have a formal closing meeting with the auditors or if we will forgo that. The CAFR is also complete and going through final reviews at the State. Once that is finished and the audit is officially wrapped up, we will post it to our website.

President Baker: No report. With all the rain we have had, a reminder for residents to get out and mow your lawns to have our City looking as nice as possible while visitors arrive late this month and early next month.

**Old Business** - None

### **New Business**

Lorson moved that Resolution 26-19 be placed on first reading. Aspiras Sr. seconded. Roll call vote; all yeas; motion carried. **Resolution 26-19**, A Resolution to make appropriations for current expenses and other expenditures of the City of Orrville, State of Ohio, during the fiscal year ending December 31, 2019, and declaring an emergency.

Discussion: This change in appropriations is to add Section 18 Bloomin Orrville program fund. Appropriation request for \$25,000 to cover the expenses associated with the program. Passage on first reading was requested in order to pay current expenses.

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 26-19 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 27-19 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 27-19**, A Resolution of the City of Orrville, Ohio accepting a temporary construction easement and permanent sidewalk easement from Elren Crown Building, LLC, an Ohio limited liability company, for the purpose of constructing a trail in the City of Orrville, Ohio for the benefit of Rails-to-Trails of Wayne County, and declaring an emergency.

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Discussion: The next four pieces of legislation are all related to Rails to Trails easements which we have received approval from the property owners for the next phase of construction of the trails. These easements take us from where we currently end at the Goodwill property, extending over Quality Castings property extending the sidewalk there then crossing Hostetler and extending property at Taco Ball then crossing that corner over Main Street over to National Pattern property and heading north to southern edge of Portico Plaza then going behind the plaza, which is this particular piece of legislation, then taking us to Allen Drive over to the solar field. They have received a grant for this portion of construction but also any costs beyond the grant will be covered by Rails to Trails funds, no cost incurred by the City for this construction. None of these easements have any pending litigation. The other portion in Baughman Township, that litigation has been settled and is currently under construction.

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 27-19 be adopted as read. Aspiras Sr. seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 28-19 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 28-19**, A Resolution of the City of Orrville, Ohio accepting a temporary construction easement and permanent sidewalk easement from The Quality Castings Company, an Ohio corporation, for the purpose of constructing a trail in the City of Orrville, Ohio for the benefit of Rails-to-Trails of Wayne County, and declaring an emergency.

Discussion: This will be a concrete extension of the sidewalk. Behind Portico it will be asphalt since there is existing asphalt there and so will be a delineated asphalt trail section. All of Main will be concrete because it will be extension of the existing sidewalk. This portion goes from the Goodwill property to Hostetler, on the western side across from the Quality Castings buildings, where they have a parking lot.

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 28-19 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 29-19 be placed on first reading. Aspiras Sr. seconded. Roll call vote; all yeas; motion carried. **Resolution 29-19**, A Resolution of the City of Orrville, Ohio accepting a temporary construction easement and permanent sidewalk easement from Xeldam, LLC, an Ohio limited liability company, for the purpose of constructing a trail in the City of Orrville, Ohio for the benefit of Rails-to-Trails of Wayne County, and declaring an emergency.

Discussion: This is the Portico Plaza portion. Xeldam is Mike and Diane Jarrett's corporation.

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 29-19 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

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Lorson moved that Resolution 30-19 be placed on first reading. Aspiras Sr. seconded. Roll call vote; all yeas; motion carried. **Resolution 30-19**, A Resolution of the City of Orrville, Ohio accepting a temporary construction easement and permanent sidewalk easement from Agree Limited Partnership, an Ohio limited partnership, for the purpose of constructing a trail in the City of Orrville, Ohio for the benefit of Rails-to-Trails of Wayne County, and declaring an emergency.

Discussion: These spaces become City property but sidewalks, under City regulations, are required to be maintained by the property owner. The businesses will need to clean these sidewalks just as they currently do. The trail is open through the winter.

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 30-19 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

President Baker: We have no further business to discuss this evening. We do have an executive session.

**Executive Session:**

Lorson moved to adjourn regular session to enter into Executive Session for the purpose of property acquisition. Shupp seconded. Roll call vote; all yeas; motion carried. Council adjourned to executive session at 7:59 p.m.

Shupp moved to adjourn Executive Session. Lorson seconded. Roll call vote; all yeas; motion carried. Council adjourned their executive session at 9:05 p.m.

Resume Regular Session 9:05 p.m.

**Adjournment**

Shupp moved to adjourn the council meeting; Wilson seconded. Roll call vote; all yeas; motion carried. Council adjourned at 9:06 p.m.

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Jeanne Gault, Clerk of Council

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

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Lyle Baker, President of Council