

Regular/Public

June 17, 2019

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

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

Excused: Corfman

Council minutes of regular meeting held June 3, 2019, were presented for approval. Wilson moved to pass the minutes as posted. Aspiras Jr. seconded. Roll call vote; all yeas; motion carried.

Public Comments - None

Standing Committee Reports

Finance – Aspiras Sr.: The 2020 Budget Resolution 31-19 will be on first reading tonight. July 1st at 6:30 there will be a special meeting and workshop. Then we will begin the regular council meeting at 7:30 pm, July 1st with a public hearing and then this resolution will be on second reading.

Administrative Reports

Mayor Handwerk: The weather has played havoc on our road and construction projects. Several projects would have been finished by now. Maple Street is finished, just curing this week. Sunset has been ready to be poured for a week and is waiting on the weather. They've had to pump water out a few times. Pine Street extension has not yet begun, most likely due to crews being backed up on other jobs due to the weather. High Street has been patched to get us through the 4th of July holiday and we will be looking forward to getting that project done later in the summer as has been the plan for that.

Safety Service Department Director: Kristin Endsley gave a report. Hostetler and Dairy Lane intersection has reconstruction in progress and is expected to last three weeks. Lynn will have concrete replaced as well. Norfolk Southern is closing the railroad crossing between Crown Hill and Schrock Road today through Wednesday with no access to Back Orrville from Schrock. This is not a City project. This is a Norfolk Southern project. Once that is reopened, they will close the crossing south of Schrock Road June 20-21. These are mandated by Norfolk Southern. This Friday will be the movie Beauty and the Beast. July 19th will be Ralph Breaks the Internet. High Street bids will open June 28. Asphalt street bids will open on July 8.

Utility Director Brediger: The Wastewater Treatment Plant has been operating at or slightly above its capacity with the influx of rain. Some older neighborhoods have their downspouts tied in. They are working almost full double shifts. No issues, no bypasses or overflows have occurred. Rehab work on west water tower continues. They are in the inside portion and will start exterior paint preparations and sandblasting when Mother Nature cooperates.

President Baker: No report. I encourage residents to get your boats out with all the rain. Hopefully we will not need them since we haven't had any flooded streets. But just be prepared.

Old Business - None

New Business

Lorson moved that Resolution 31-19 be placed on first reading. Hamsher seconded. Roll call vote; all yeas; motion carried. **Resolution 31-19**, A Resolution approving the budget for the City of Orrville, Ohio, for the calendar year 2020, and declaring an emergency.

Discussion: The 2020 proposed budget is \$59 million. After removing changes for planned capital projects and working capital transfers for enterprise funds, the budget is decreasing about 1% when compared with 2019 Final Appropriations. The General Fund is budgeted at \$9.1 million.

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The remaining tax supported funds have a budget of \$6.1 million and enterprise funds at \$43.6 million. The changes from 2019 Final Appropriations are basically due to capital projects and associated grant funding in the tax supported funds. On the enterprise side, changes in coal and ash disposal due to their change in operations. The water utility has changes in the debt service requirements as we close in on paying that debt off.

Lorson moved that Resolution 32-19 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 32-19**, A Resolution authorizing the Public Utilities Board of Control to enter into a contract and/or contracts, without bidding, for the repair of Turbine-Generator No. 9's Stop and Control Valve System at the Power Plant and declaring an emergency.

Discussion: This repair is the main steam control valves for turbine generator 9. The normal cycle is 8-10 years. We last inspected and refurbished in 2010. The steam valve holds back about ¼ million pounds of steam an hour when we are operating. There are 5 control valves that open up in a phased sequence process as the load in increased and decreased. Over time, the steam that passes through begins to erode it. The OEM will do some inspections over the next month to finalize the scope of work. This work will be completed after peak season. We have budgeted for the estimated \$140,000 work. These are specialty valves that we had to get from the original equipment manufacturer. The turbines are steam that are operated with any of our fuel. They can be switched from coal and gas. They can be operated individually or simultaneously with different combinations depending on how much energy we need out of them. These valves should last a bit longer, even though we start and stop more often, the erosion is more due to volume of steam which has been greatly reduced. Most of this work will be using contract labor.

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 32-19 be adopted as read. Aspiras Sr. seconded. Roll call vote; all yeas; motion carried.

Adjournment

Wilson moved to adjourn the council meeting; Lorson seconded. Roll call vote; all yeas; motion carried. Council adjourned at 7:50 p.m.

Jeanne Gault, Clerk of Council

_____, 2019
Date

Lyle Baker, President of Council