

Regular/Public

September 16, 2019

Council President Baker called the regular meeting to order. Pastor Chuck Davis, Calvary Assembly of God, 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 September 3, 2019, were presented for approval. Hamsher moved to approve the minutes as submitted. Corfman seconded. Roll call vote; Wilson and Aspiras Jr. abstained; all remaining yeas; motion carried.

**Public Comments** - None

**Standing Committee Reports** – None

**Special Committee Reports** – None

**Administrative Reports**

Mayor Handwerk: The project out front of City Hall was mentioned at our last meeting. We are just waiting for the delivery of what will go on the pedestal. It should arrive in the next few days and the Service Department will continue with that. The dedication will be held on October 17<sup>th</sup> at 12:30 p.m. for about half an hour ceremony. If you are in town and can get away on your lunch, it is open to the public. Armstrong's Andrew Knode has been doing our recording for us for quite a number of years and is leaving us to take a new job. We appreciate all the years of council meetings as well as other events in Orrville. Let's give him a round of applause. Welcome Jarrett Stroud who is taking over for Andrew.

Safety Service Department Director Wheeler: The OPWC West High Street project began today with mobilization. Tomorrow it will go full steam beginning at the railroad working on the crossing on High Street near Vine. Access to local businesses will be available. East Pine Street is now open. The bike trail project is finished. It began late last fall. September 23<sup>rd</sup> is the dedication date. Asphalt streets should wrap up this week, weather permitting. That is North Crown Hill, South Elm, Magnolia and Beaver. Street striping was done but the South Main Street area that was resurfaced last year needs to be looked at.

Utilities Director Brediger: Reminder that it is the natural gas aggregation sign-up time. Our rate is currently through October of 2020 at \$3.39/mcf. There are other providers, some with fixed one-year contracts with some having switching fees, some with promotions. Read all the information before you make your decision or call our office. Your current provider is listed on your gas bill. House Bill 6 (HB6) does not have any impact on our customers but you will see a lot of commercials in regards to it. Our customers do not pay into these programs. The bailout is directed more toward First Energy and two Ohio coal facilities, none of it ours.

Finance Director Strimlan: The July and August Fund Balance Reports were discussed to review the funds that had negative net income. The Gas Tax MVL, there was a motor vehicle fuel tax increase imposed several months ago. Those proceeds should start to arrive this month, and the full impact of that revenue increase should be seen in December. They estimate that we should receive approximately \$200,000 more annual due to the increase. The Solid Waste and the Utility funds are simply a timing issue with billing cycles. The Water and Waste Water utility that is the impact of the utility working capital transfer made earlier in the year. Motion was sought to approve both fund balances subject to audit. Aspiras Sr. motioned; seconded by Lorson. Roll call vote; all ayes; motion carried.

President Baker: Clerk Gault has an alley vacation to present that was in your email.

Gault: Julie Diehl (Mullinax) requests to vacate an alley on Lenore that needs to be referred to planning commission if there are no objections. There were no objections. Alley vacation

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referred to Orrville Planning Commission.

**Old Business**

Lorson moved that Resolution 37-19 be placed on second reading. Hamsher seconded. Roll call vote; all yeas; motion carried. **Resolution 37-19**, A Resolution authorizing the Safety-Service Director to enter into an agreement with the Ohio Director of Transportation for bridge inspection services and declaring an emergency.

Discussion: This is a three-year extension of our bridge inspection agreement with the Ohio Department of Transportation. It is a free service provided by the State. This is our third three-year contract. Approval sought this evening to get it done before the end of September.

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 37-19 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 38-19 be placed on second reading. Aspiras Jr. seconded. Roll call vote; all yeas; motion carried. **Resolution 38-19**, A Resolution authorizing the Safety – Service Director to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program for grant or loan funds and/or agreements as required to obtain said funds and declaring an emergency.

Discussion: We do not plan on getting all the streets done that are listed. Depending on the funding we may do the majority with the grant and then do alternate bid if we have capital funds available and get them all done next year.

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 38-19 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Ordinance D-19 be placed on second reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Ordinance D-19**, An Ordinance implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, amending the boundaries of Community Reinvestment Area in the City of Orrville and designating a Housing Officer to administer the program and creating a Community Reinvestment Housing Council and a Tax Incentive Review Council.

Discussion: This gives us the availability to change some of the terms and percentages of our CRA agreements but does not guarantee that those new agreements would be at 100% for 15 years. All agreements would come before Council to be negotiated on a case-by-case basis. Every application is based on its own merits of investment levels and job creation/retention.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Corfman seconded. Roll call vote; all yeas; motion carried. Lorson moved that Ordinance D-19 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

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Lorson moved that Resolution 39-19 be placed on 2<sup>nd</sup> reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 39-19**, A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Discussion: This is the result of submitting our 2020 budget to the Wayne County Budget Commission. After approved, they forward this legislation for Council's approval. It authorizes the County to levy and collect property tax for us. It does need to be passed this evening to meet the county's deadline.

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 39-19 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

**New Business**

Lorson moved that Resolution 40-19 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 40-19**, A A Resolution authorizing the Safety-Service Director of the City of Orrville, Ohio, to enter into an extension of a certain agreement with Kimble Recycling & Disposal, Inc. for trash and recycling pickup to the City of Orrville, Ohio.

Discussion: Our 2014 two-year agreement with a three year extension which started the first of 2015. Our goal was to maintain our rate for a five-year period. Within that agreement, it allowed for a one-year extension at the end of 2019. We have maintained the rates and I believe we can maintain the rates for 2020 as well. We will keep an eye on it. This would be seven years without a rate increase for trash. We are the lowest rate in the area other than Wooster charges more but they pay more and subsidize more because their fund balance puts them in a position to do that. We are very competitive. Waste Management has been having issues with service delivery. I think it would be prudent on our behalf to extend the contract one more year with Kimble. We will go out for bids next year. The bids will be higher next year. Our rate is subsidized as well with grant funds through Solid Waste Management. We encourage our residents to recycle. Aspiras Sr. mentioned how, years ago, these containers came in here and we made the right decision. Another year without a rate increase is fantastic. Thank you to you and your team for a good job over the years. I support this 100%. Lorson appreciated the research of what the other local cities are paying. Kimble hasn't been perfect but they've done the job and taken care of problems and been very responsive. This is a good move to extend this contract. Wheeler let everyone know that Kimble has a manager that lives in Orrville so they see if there's an issue and they represent their community as well. You thanked the team and Karen Flinner who does an extensive amount of work for us on this. She handles the issues and reaches out and we give her kudos for the fantastic job she does for us.

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 40-19 be adopted as read. Shupp seconded. Roll call vote; all yeas; motion carried.

**Good of the Order**

Wilson: Wished good luck to Andrew Knode on his new adventure.  
Baker: Welcome Jarrett (Stroud).

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**Adjournment**

Corfman moved to adjourn the council meeting; Aspiras Jr. seconded. Roll call vote; all yeas; motion carried. Council adjourned at 8:08 p.m.

\_\_\_\_\_, 2019  
Jeanne Gault, Clerk of Council Date

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Lyle Baker, President of Council