

Regular/Public

October 21, 2019

Council President Baker called the regular meeting to order. Bruce Smucker 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 October 7, 2019, were presented for approval. Corfman moved to approve the minutes as posted. Wilson seconded. Roll call vote; all yeas; motion carried.

Standing Committee Reports

Transportation Shupp: It is supposed to take about two weeks on the concrete section and then the milling of High Street and get the asphalt down. He asked Kristin Endsley to give an update on High Street. Work is beginning this week. Temporary lights will be in place with one lane of traffic maintained on Crown Hill Road. Both sides of High Street closed. This intersection could take several weeks depending on weather. The east side should be completed first in order for it to cure and dry so the asphalt can be built up against it. Mid-November is the approximate cutoff date for road work for asphalt work.

Planning Hamsher: Reminder of the Planning Committee meeting next Monday, October 28 at approximately 7 pm following the Utility Board meeting. Booklets have been distributed.

Administrative Reports

Mayor Handwerk: Thank you Orrville Exchange Club, Orrville VFW and our city Service Department for the work done on the new eagle statue. Thank you Jarrett from Armstrong for coming down to video that. A link to Armstrong's YouTube channel and a video of the ceremony will be posted on our Facebook page. Mayor introduced Jamie Johnson, Partnership Specialist with the US Census Bureau.

Mr. Johnson spoke about the 2020 census. Every 10 years the President requires a count of all people per the U.S. Constitution Article 1 Sec. 2. For the 2020 Census you can do it online, by phone or mail. The census determines how many seats we have in government. Our portion of the over \$675 billion Federal Funds for the next 10 years is based on our population. Funding for transportation, grants, free and reduced lunches, healthcare services, emergency services, for city planning, for public safety, schools, hospitals, community initiatives, real estate development all depend on our census count. January 2020 will be a national census communication month. April 1, 2020 is census day. The census information is confidential. No one can utilize your information against you. It is easy, 10 minutes with less than 10 questions. There will be a recruitment of census workers tomorrow at the Orrville Public Library. We look for people from the area to work the area. Pay ranges from \$13.50 to \$30 an hour. Positions are temporary. You can apply online as well. March 12-24 you will receive a paper invite to complete it by phone, online or by mail. By April 8, if you have not completed it, you will have received 4 invites to complete the census. By May 9, if you have not completed the census, then they will knock on your door. If you don't want the knock on your door, complete it prior to May 9th by phone, online or by mail. It is very important to count all children, even under the age of 5, those 18-24, veterans, persons with disabilities, immigrants, seniors, non-english speaking as these are all the under-counted population. Those under the age of 5 are the highest non-counted. Free and reduced lunches, school nurses, WIC programs all lost funding because the kids were not counted.

President Baker: Thank you Mr. Johnson.

Safety Service Department K. Endsley for Wheeler: Compost center is open three more days this season: Wed., Oct. 23, Sat Oct. 26, and Wed. Oct 30 then it will close for the season.

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Citywide Trick or Treat is Wednesday, October 30, 6-8 pm. If you want to participate, leave your porch light on. Leaf pick up begins November 4-15 on the south end, south of Market Street. The north end November 18-27. And final citywide pass is December 2-13.

Utilities Director Brediger: Reminder that you can change your natural gas supplier until October 31. If you are on the City's gas aggregate and want to remain on it, you don't need to do a thing. Your gas bill will tell you who your current provider is. HB6 update was given.

Finance Director Strimlan: November will see a number of pieces of legislation for council's approval. There will be an amendment to the 2019 appropriations. There are some housekeeping amendments as well as appropriation addition for two lime feeders for the water utility. Also the temporary appropriations for 2020 and the dates have been handed out tonight. There are no significant changes from the 2020 budget that was reviewed in June. Fund Balance Report period ending 9/30/2019 was presented for approval subject to audit. Corfman moved and Lorson seconded. Roll call vote; all yeas; motion carried.

Old Business

None

New Business

Lorson moved that Resolution 41-19 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 41-19**, A Resolution authorizing the Director of Utilities of the City of Orrville, Ohio, to enter into a contract, without bidding, for the purchase of two lime feeder systems for the water utility.

Discussion: A lime feeder's purpose is to soften water. One was budgeted for in 2019 at \$146,000 and one for 2020. We have the opportunity to purchase both and save roughly \$43,000. This will be one of the changes in appropriations. The second unit will come out of the replacement and improvement fund, which was not yet budgeted. The funds are there.

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 41-19 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 42-19 be placed on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 42-19**, A Resolution authorizing the Director of Utilities of the City of Orrville, Ohio, to enter into a contract, without bidding, for the purchase of one forty-one foot distribution bucket truck and declaring an emergency.

Discussion: This truck was to be replaced in 2020. Due to a boom unit failure, the truck was gounded. That truck was put on order the first of the year with delievery expected this month. It has been pushed out 4-5 months. We are running a truck short. We will get this one on order at \$170,000. Funding is available in the capital account. There may be a 14-16 month lead time.

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 42-19 be adopted as read. Shupp seconded. Roll call vote; all yeas; motion carried.

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Adjournment

Wilson moved to adjourn the council meeting; Lorson seconded. Roll call vote; all yeas; motion carried. Council adjourned at 8:26 p.m.

Jeanne Gault, Clerk of Council

_____, 2019
Date

Lyle Baker, President of Council