

Regular/Public

November 4, 2019

Council President Baker called the November 4th regular meeting to order. Pastor Brad Dews 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 21, 2019, were presented for approval. Hamsher moved to adopt the minutes as submitted. Lorson seconded. Roll call vote; all yeas; motion carried.

Corfman motioned to permit Beryl Beckett to give public comment on an issue concerning the City of Orrville; Aspiras Sr. seconded. Roll call vote; all yeas; motion carried.

Beryl Beckett, of Danvers Court, addressed the council concerning the citywide yard sales that in the past the Orrville Chamber of Commerce organized but without their involvement there is no publicized announcement and loss of sales. The Orrville Chamber told her they are not there for the residents but for the businesses. People come in by the car and van loads for the yard sales and also to go to the businesses to get gas, eat, and shop at the stores. Attendance was down this year. There was no advertising. This is a potential for Orrville to make money. It will slip through the cracks if no one takes it over.

Standing Committee Reports

Finance Aspiras Sr.: The 2020 Temporary Appropriations books will be distributed for the November 18th meeting. The 2020 Temporary Appropriations calendar was presented. Corfman moved and Wilson seconded to accept the calendar. Roll call vote; all yeas; motion carried.

Utilities Corfman: No committee report. High winds last week took a tree down outside of city limits with a power outage but nothing within city limits.

Administrative Reports

Mayor Handwerk: Committee appointments were presented to council for approval: Public Utility Board – replacing Paul Vance will be Rich Corfman; Board of Zoning Appeals renewals – Lauri Besancon and Dale Goff; Street Tree Commission renewal – Gene Pouley; and Design Review Board renewal – Darin Johnson and Todd Wallace. Corfman requested permission to abstain from voting. Baker approved. Motion to approve to those seats by Aspiras Sr. and seconded by Wilson. Roll call vote; Corfman abstained; all remaining yeas; motion carried. Mayor mentioned other appointments that did not require council approval. Nuisance Abatement – Mr. Corfman will no longer be on council so someone will need to be appointed either before year's end or after our new members take office in January. Civil Service Commission renewal – Carol Pleuss. The Mayor will be absent from our November 18 meeting.

Safety Service Department Wheeler: Leaf pick up began today. Market Street is our north and south dividing point. South pickup began today through November 15. North will be November 18-27. Then citywide final pass will run through December 13, weather permitting. Central Allied continues concrete work on High Street project. A few decent days are all we need to mill and lay the intermediate on High Street. They plan to not keep the base exposed for a long period of time. The plan is to mill a few days right before laying the intermediate so it isn't exposed long. ADA ramps should be poured before the milling. If the weather cooperates it should be completed this year. Heartland Trail Phase III, which is the portion in town, Smith Paving is working behind Portico Plaza as well as on the retaining wall along North Main Street. It should take about a week. They believe they will be out of the city within the next couple weeks. Barbicus will be in town to do berm work on the east edge of North Crown Hill so there is no eroding of the new asphalt. Question was raised about how to treat the new concrete road when it becomes icy. Rock salt is not recommended. That has not yet been discussed. Crown Hill and High Street intersection should be reopened next week.

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Utilities Director Brediger: Our national association American Public Power Association will host the annual legislative rally on Feb. 24-26. Contact the office if council members would like to attend so that travel and lodging arrangements can be made.

President Baker: Well wishes to our Orrville High School football team, playing a tough playoff game this Saturday.

Old Business

None

New Business

Lorson moved that Resolution 43-19 be placed on first reading. Hamsher seconded. Roll call vote; all yeas; motion carried. **Resolution 43-19**, A Resolution authorizing the Safety-Service Director to enter into a purchase order(s), without bidding, for the purchase of the following materials and services to meet the requirements of the City of Orrville, Ohio, for calendar year 2020, as follows: purchase of gasoline and diesel fuel; purchase of medium curing asphalt, asphaltic concrete and asphaltic emulsions; concrete; liquid insecticide for mosquito control, services, supplies and machinery needed to chip and seal roadways, alleys and/or city-owned parking lots and driveways; services, supplies and machinery for street traffic painting and crack sealing services; general miscellaneous engineering and architectural services; Police Professional Liability Insurance; and Public Officials Liability Insurance (with Riders for Employment Practices Liability, Extended Employment Practices Liability).

Discussion: This is an annual resolution. The list remains the same. Routine items.

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 43-19 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 44-19 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 44-19**, A Resolution authorizing the City of Orrville to sell by internet auction, or otherwise dispose of, unclaimed or forfeited property held by the Police Department in the year 2020.

Discussion: This is an annual resolution. It allows us to dispose of unclaimed property in the police department. The item most auctioned would be bicycles.

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 44-19 be adopted as read. Shupp seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 45-19 be placed on first reading. Shupp seconded. Roll call vote; all yeas; motion carried. **Resolution 45-19**, A Resolution authorizing the City of Orrville to sell by internet auction, or otherwise dispose of, Municipal personal property in the year 2020.

Discussion: This is an annual resolution for the sale of surplus goods such as furniture, desks, chairs and equipment and other items. Karen Flinner in the Safety Service Department administers these sales and does a great job for us.

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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 45-19 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 46-19 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 46-19**, A Resolution authorizing the Safety-Service Director to enter into a contract and/or contracts with other political subdivisions to provide Police, Fire and/or EMS services and to receive dispatching services from said political subdivisions for the calendar year 2020.

Discussion: This is an annual resolution that allows us to enter into contracts with neighboring townships to provide some overlapping EMS and fire services where needed. It also includes our WARCOG dispatching services, as partners with the City of Ashland and the City of Wooster. This year all township contracts are up for renewal. No tremendous changes are expected. Question was raised on our WARCOG costs. Looking into 2020, without firm numbers, our cost when we had dispatching was around \$400,000. There was talk of legislation coming that may require us to double that staffing and therefore our costs. That was one of our driving factors. With WARCOG it initially was about \$150-\$160,000, and \$190,000 this past year. It may be low two's this year. We are still saving significantly. The service is outstanding. The quality. The level of training. Ashland may rejoin their sheriff department which may increase our portion but still makes sense to stay together.

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 46-19 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Ordinance E-19 be placed on first reading. Hamsher seconded. Roll call vote; all yeas; motion carried. **Ordinance E-19**, An Ordinance amending Part Eleven, Planning and Zoning Code, of the Codified Ordinances of the City of Orrville, Ohio.

Discussion: There was a Planning Committee meeting last week where the booklets were distributed. This will go three readings. There will be a public hearing before our next meeting as a requirement of zoning code changes. Poggemeyer will be here to give a presentation for those at home, hopefully Armstrong will be here to tape it. This will go to second reading from here.

Good of the Order

Mayor Handwerk addresses Mrs. Beckett and invited her to come to his office for further discussion.

Voting Day tomorrow. Please get out and vote.

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Adjournment

Corfman moved to adjourn the council meeting; Wilson seconded. Roll call vote; all yeas; motion carried. Council adjourned at 8:05 p.m.

Jeanne Gault, Clerk of Council

_____, 2019
Date

Lyle Baker, President of Council