

**CITY OF ORRVILLE  
COUNCIL AGENDA**

May 15, 2017

- I. **Call to Order**
- II. **Prayer and Pledge** – John Grandy, Campus Pastor, Living Water Church
- III. **Roll Call**
- IV. **Approval of Regular Meeting Minutes** – May 1, 2017
- V. **Public Comment** –
  - A. Joseph Villegas, Director Wayne Co. Emergency Management Agency – Countywide Hazard Mitigation Plan
- VI. **Standing Committee Reports**
  - A. Finance - Aspiras
  - B. Utilities - Corfman
  - C. Health and Safety - Vance
  - D. Parks and Recreation - Wilson
  - E. Transportation - Shupp
  - F. Planning - Hamsher
  - G. Ordinance and Personnel - Lorson
- VII. **Special Committee Reports**
- VIII. **Administrative Reports**
  - A. Mayor Handwerk
  - B. Safety-Service Director Wheeler
  - C. Utilities Director Brediger
  - D. Finance Director Strimlan
  - E. Law Director Kirkbride
  - F. Council President Baker
- IX. **Old Business**
- X. **New Business**
  - A. **Resolution 24-17**, A Resolution for the performance of pavement repairs and resurfacing on State Route 57 in the City of Orrville, Ohio, and declaring an emergency. 1<sup>st</sup> reading.
  - B. **Resolution 25-17**, A Resolution authorizing the President of Council of Orrville, Ohio, as delegate to represent the City of Orrville, Ohio, as a member of the Board of Directors of the Ohio Municipal Electric Association. 1<sup>st</sup> reading.
  - C. **Resolution 26-17**, A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the asphalt resurfacing of East Oak Street, Arlington Drive, and Independence Drive, in the City of Orrville, Ohio and declaring an emergency. 1<sup>st</sup> reading.
  - D. **Resolution 27-17**, A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the asphalt resurfacing of West Oak Street, West Pine Street, South Vine Street and Water Street, in the City of Orrville, Ohio and declaring an emergency. 1<sup>st</sup> reading.
  - E. **Resolution 28-17**, A Resolution authorizing the Board of Control of the City of Orrville, Ohio, to enter into an agreement and/or agreements with the National Joint Powers Alliance Cooperative Purchasing to purchase one (1) 2017 Kubota RTV X1100C; or alternatively to purchase said vehicle from another dealer upon equivalent terms, conditions, and specifications, but at a lower price than it can be purchased through the National Contract as allowed by Ohio Revised Code Section

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125.04; all purchase options to include an optional offset to the cost of said vehicle via the trade-in of one (1) 1995 John Deere Gator 4x2, and declaring an emergency. 1<sup>st</sup> reading.

- F. Resolution 29-17**, A Resolution authorizing the Public Utilities Board to enter into a contract and/or contracts, without bidding, for the emergency repair of approximately 1500' of 36 inch concrete sewer main, and declaring an emergency. 1<sup>st</sup> reading.
- G. Resolution 30-17**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements with the National Intergovernmental Purchasing Alliance (TCPN Program) Federal Purchasing Cooperative or the State of Ohio Purchasing Cooperative, Department of Administrative Services, for purchase and installation of (2) Daikin Maverick Roof Top Units for City Hall of the City of Orrville, Ohio; or alternatively to purchase said equipment and installation from another vendor upon equivalent terms, conditions, and specifications, but at a lower price than it can be purchased through the State Contract as allowed by Ohio Revised Code Section 125.04; and declaring an emergency. 1<sup>st</sup> reading.
- H. Resolution 31-17**, A Resolution authorizing the Safety-Service Director to enter into an agreement to sell Lot 3790 containing approximately 9.435 acres, located in the Orrville Industrial Park, and declaring an emergency. 1<sup>st</sup> reading.

**XI. Good of the Order**

**XII. Executive Session**

- A.** For the purpose of discussing land acquisition
- B.** For the purpose of discussing pending litigation

**XIII. Adjournment**

NEXT MEETING: June 5, 2017

All other matters pending.

The City of Orrville will provide reasonable accommodation to persons with disabilities who wish to attend this meeting; 72 hours advance notice is required. You may notify the Safety-Service Director's office by calling 330/684-5000 or TTY 330/684-5069.