

Regular/Public

January 21, 2020

Council President Pro Tempore Travis Wilson called the January 21st regular meeting to order.

Pastor Haroldo Nunes led the prayer. The pledge was recited.

Roll call: Handwerk, Aspiras, Lorson, Mosley, Carozza, and Widmer were all present.

Council minutes of regular meeting held January 6, were presented for approval. Lorson moved to approve the minutes; Mosley seconded. Roll call vote; all yeas; motion carried.

Standing Committee Reports

Parks and Recreation – Handwerk: No report. Meeting with the development foundation next week then we will schedule a committee meeting to review with council.

Transportation – Mosley: Committee to meet this evening immediately following this regular council meeting to discuss committee goals and the SECLICKFIX program. A draft legislation was presented to increase the Safety Service Director's spending authority limit that needs referred to Finance Committee for consideration.

Health & Safety – Carozza: Called for a committee meeting for February 3, 2020, at 6:30 pm to discuss Resolution 2-20 and 3-20 which are on first reading this evening for the purchase of the fire truck and the K9.

Finance – Wilson: Called for a committee meeting for February 3, 2020, at approximately 8:30 or immediately following the regular council meeting to discuss the draft legislation presented by the Transportation Committee. The Final Appropriations calendar was presented for approval. Wilson motioned to accept the calendar; Lorson seconded; roll call vote; all yeas; motion carried.

Administrative Reports

Mayor Handwerk: The January employee of the month is Charles Back from the Fire Department. Chuck joined the Fire Department on September 13, 1971 and has filled many rolls on the Department. He recently retired from his day job, which was a Fluid Systems Engineer, designing large cranes and heavy equipment with Rexroth. Chuck is currently a Level 1 NFPA Firefighter and EMT –B and is a State Certified Fire Investigator. Chuck is very active in the 4th of July celebration as he heads up our Pyrotechnics crew. He is responsible for the Design and coordination of all the fine details that go into one of the largest firework shows in Ohio. You can find Chuck and his two sons, Ben and Brian, working on their hobby throughout the Midwest as he shoots off other shows for communities including one of the largest shoots in the World; Thunder over Louisville; the opening festivities for the Kentucky Derby. In his spare time, you will find him racing his Alcohol Burning NHRA Dragster at Norwalk Race Way, cruising at speeds approaching 200 mph. Chuck is currently assigned to Fire Station 2 on Crown Hill Road and as you can see, is a major reason for our success! We had lunch at Que Pasa.

Mayor Handwerk presented his State of the City address.

Safety Service Director Wheeler: Trash is on regular schedule.

Utilities Director Brediger: Don Smart, former Utility Board member recently passed. He was a 12-year board member.

Finance Director Strimlan: The year-end fund balance reports will be going out. Also the year-end investment report. We will review those at your orientation meeting. The appropriation calendar lists a workshop on March 9th immediately following the Utility Board meeting to go

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over any major changes. Please try to be in attendance.

Clerk Gault: A request to transfer ownership of a liquor license for at 304 South Main Street, the Clark Station. Changing ownership from AJ Foodmart, LLC to OM Orrville LLC. If there are no objections or request for hearing, it will be submitted. There were none. It will be submitted.

Old Business

None

New Business

Lorson moved that Resolution 1-20 be placed on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **Resolution 1-20**, A Resolution authorizing the Safety-Service Director to rescind Resolutions 1-19 and 2-19 and to enter into a contract and/or contracts to provide for a Job Creation Income Tax Credit for Morgan Truck Body, LLC and its subsidiaries, and declaring an emergency.

Discussion: In 2019, we created a 50%, 15-year abatement for Morgon Corp. with the understanding that their improvements may not be eligible for the abatement which brings us here tonight. It is City policy that with a tax abatement and job creation tax credit (JCTC) with the abatement, that it is 10%. If no tax abatement, then the JCTC is eligible for 25%. Morgan is not eligible for the tax abatement because of the improvements that were made. We are rescinding the prior legislation and awarding the 25% JCTC. This does not apply to those employees already hired. It only applies to those hired after the legislation is approved.

Lorson moved, based on the rescinding of the previous legislation and the urgency they require to start hiring new employees, that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Mosley seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 1-20 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 2-20 be placed on first reading. Mosley seconded. Roll call vote; all yeas; motion carried. **Resolution 2-20**, A Resolution authorizing the Board of Control to enter into a contract and/or contracts with the State of Ohio Purchasing Cooperative, Department of Administrative Services, to purchase one (1) 2020 Pierce Arrow XT Fire Engine for use by the Fire Department of the City of Orrville, Ohio and declaring an emergency.

Discussion: This will be to replace a 1984 Pierce Arrow. At the Healthy and Safety committee meeting we will further discuss this.

Lorson moved that Resolution 3-20 be placed on first reading. Handwerk seconded. Roll call vote; all yeas; motion carried. **Resolution 3-20**, A Resolution authorizing the Board of Control to enter into a contract and/or contracts with Gold Shield Canine Training, Ltd. for the purchase of one (1) Police Service Dog for the Police Department of the City of Orrville, Ohio and declaring an emergency.

Discussion: Our current K9 will be retiring. He is 8 years old and typical K9 service life is 5-7 years. We will discuss this more indepth at the Health and Safety Committee meeting.

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Lorson moved that Resolution 4-20 be placed on first reading. Mosley seconded. Roll call vote; all yeas; motion carried. **Resolution 4-20**, A Resolution authorizing the Board of Control to enter into an Agreement and/or Agreements with the State Auditor’s Office to prepare the annual audit for fiscal year ending December 31, 2019, and declaring an emergency.

Discussion: This authorizes us to enter into contract with the State of Ohio for the 2019 audit expense. We estimate the cost to be approximately \$35,000. That is split between the general fund and the enterprise funds. We cannot issue the purchase order until the legislation is approved. It can go three readings. This is an annual piece of legislation.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Aspiras seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 4-20 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Good of the Order:

Lorson: The easiest way to contact your council is either call city hall, google Orrville or go to Orrville.com and our numbers and email addresses are available to you. We make ourselves available all the time. Our ringers may be turned off during the day, please leave a message and we will get back to you. We want to help you solve your problem.

Mosley: Speaking about teens between 13 and 17 and finding things for this age group to keep them out of drugs. Two came to youth group smelling like marijuana. As a community, we need to focus on and solve this problem.

Adjournment

Carozza moved to adjourn the council meeting; Lorson seconded. Roll call vote; all yeas; motion carried. Council adjourned at 8:23 p.m.

Jeanne Gault, Clerk of Council

_____, 2020
Date

Paul Vance, President of Council