

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting / Public

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

Tuesday, February 5,

20

24

Council President Vance called the council meeting to order.

From the Orrville Ministerial Association, Pastor Newton Brenneman led the prayer. The pledge was recited.

Roll call. Handwerk excused. All others present.

Council minutes of the January 16, 2024, regular meeting were presented for approval. Carr motioned to approve those minutes; Shanklin seconded. Aspiras abstained, all remaining ayes; motion passes.

No Standing Committee Reports

Utilities – Davies: Updated about the power outage Saturday with a substation tripped due to a problem at Quality Castings.

Administrative Reports

Mayor Plybon: We are continuing the employee of the month recognition which consists of a certificate and lunch with the mayor with the first being Kristin Hranko Endsley our Planning and Community Development Manager in the Safety Service Department. Has visited several businesses, Smith Foods, McElroy Packaging, Jarrett, Will-Burt, and WrenchWorks and is grateful for their commitments and investments in our community. Along with the Police Chief we recognized two citizens of the month at Orrville Elementary School.

Finance Director Strimlan: Final appropriations have tentatively set March 4th for the first reading, March 11th will be Finance Committee workshop immediately following the Utility Board meeting and the final reading for March 18th. Council was asked to check for any scheduling conflicts. Mayor Plybon received notification today from the Government Finance Officers Association of the United States and Canada that Orrville has received the certificate of achievement for excellence in financial reporting for the city's final fiscal report for the year ending December 31, 2022. This certificate is the highest form of recognition for government accounting. This is the 21st consecutive year Orrville has been honored with the achievement. It reflects the dedicated efforts of all of our city employees not just the finance department and is testament to our unwavering commitment to maintaining transparency and fiscal responsibility for the citizens of Orrville.

President Vance: The Orrville Firefighters Dependency Board has appointed Mike May to the board to replace John Gresser. We need a motion to appoint Jeanne Gault as our clerk. Davies moves; Shanklin seconded. All ayes; motion carried.

No Old Business

New Business

Resolution 1-24, Squirrell moved that it be placed on first reading. Shanklin seconded. Roll call vote; all ayes; motion passes. **Resolution 1-24**, A Resolution authorizing the Board of Control to enter into an agreement with BOCA Construction for diamond grinding services on Crown Hill Road and declaring an emergency.

Discussion: This removes irregularities from the top surface. Proposed section is Crown Hill from High to Hostetler and to be done this spring. Request approval tonight to get on their schedule for the spring. To replace a panel is approximately \$20,000 so this stretch would be about \$4M.

Squirrell moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Shanklin seconded. Roll call vote; all yeas; motion carried. Squirrell moved that **Resolution 1-24** be adopted as read. Lax seconded. Roll call vote; all ayes; motion carried.

RECORD OF PROCEEDINGS

442

Minutes of

Regular Meeting / Public

Meeting

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held Tuesday, February 5, 20 24

Resolution 2-24, Squirrell moved that it be placed on first reading. Shanklin seconded. Roll call vote; all ayes; motion passes. **Resolution 2-24**, A Resolution authorizing the City of Orrville, Ohio to enter into an extension of an agreement with the Orrville Area Boys and Girls Club ("OABGC") for a grant to assist with salary, training, and associated miscellaneous expenses for a teen coordinator/director position at OABGC and declaring an emergency.

Discussion: In 2021 we entered into a two-year agreement with the OABGC to provide \$15,000/year for two years for 2022 and 2023. This would be an additional two years at the \$15,000/year.

Safety-Service Department Annual Report – Director Wheeler – copy on file

Good of the Order

Mayor Plybon thanks Director Wheeler for the report. Other department reports will follow.

Adjournment

Squirrell moved to adjourn the council meeting; Lax seconded. All ayes; motion passes. Our next regular meeting will be Monday, February 19, 2024. Meeting adjourned at 8:03 pm.

Jeanne Gault
Jeanne Gault, Clerk of Council

February 19, 2024
Date

Paul Vance
Paul Vance, President of Council