

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting / Public

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

Monday, April 1,

20 24

Council President Vance called the council meeting to order.

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

Roll call. Handwerk excused; all others present.

Council minutes of the March 18th regular meeting were presented for approval. Carr motioned to approve those minutes; Lax seconds. Ayes all; motion passes.

Standing Committee Reports

Planning – Carr: Met on March 25th to discuss potentially becoming our own township. An additional meeting is tentatively scheduled for April 22nd. More information to come.

Administrative Reports

Mayor Plybon: Along with Leadership Orrville, toured at the Water department led by Superintendent Kevin Givins and Supervisor Matt Jones. Our residents should be proud of the quality of our water. Also toured the power plant led by Craig Zerga and Bruce Lab. And ended with a fire department Station 1 tour led by Captain Craig Hostetler. Nathan Maimone in the police department was promoted to sergeant. Police Chief Seiler and Mayor recognized two citizens of the month from the elementary. 1st grader Addi McMorrow, parents Tony & Lindsay, and 3rd grader Marli Beichler, parents Joel and Amber. And today met with Riley Spark the Poppy Girl from the American Legion 282.

Safety-Service Director Wheeler: Received our final shipment of salt bringing our storage amount up to 1300 ton. The compost center opens this Wednesday. The fire department will coordinate with WARCOG to test tornado sirens every first Monday at noon, beginning in May. Next week is the solar eclipse. Police, Fire and Service departments have met to be ready with additional staff. The Wayne County Emergency Management Agency released a solar eclipse event plan regarding traffic plans, emergency contacts and more.

Utility Director Brediger: Our second transformer did arrive last Tuesday. The third is due in June/July. The solar eclipse will not have any impact on our power supply.

Law Director Kirkbride: Will be attending a virtual Ohio Sunshine Law and Open Meetings training this Wednesday. This does cover all our elected officials.

Clerk Gault: Presented a liquor license transfer request from Jerry's Café and Bar to Brick Street Kitchen and Taproom LLC. Council did not request a hearing.

Old Business

Ordinance A-24, Squirrell moved that it be placed on second reading. Shanklin seconds. Ayes all; motion passes. **Ordinance A-24**, An Ordinance amending Chapter 1104, Use Table, of the Zoning Code of the City of Orrville, Ohio.

Discussion: This will have a public hearing at our next meeting to allow for tattoo and body piercing as a conditional use in the CBDD district, due to salon microblading which the health department considers as tattoo.

New Business

Resolution 10-24, Squirrell moved that it be placed on first reading. Shanklin seconds. Ayes all; motion passes. **Resolution 10-24**, A Resolution authorizing the Safety Service Director to enter into an agreement or agreements to sell parcels of land, containing approximately 4.862 acres, and declaring an emergency.

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452

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Discussion: We have an offer for two parcels of land off of Hostetler. One on Hostetler and one behind without road access. The lots would be combined and used as industrial property. One portion needs to be rezoned and will go before the Planning Commission. Squirrell moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Shanklin seconded. Ayes all; motion carried. Squirrell moved that **Resolution 10-24** be adopted as read. Lax seconded. Ayes all; motion carried.

Good of the Order

Shanklin: Severe weather tomorrow. Be prepared. Be safe.

Lax: Dedicated a flag pole and flag at Brenneman Field.

Executive Session

Squirrell moved to adjourn to executive session to discuss certain personnel matters, to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee of official. Shanklin seconded. All ayes; motion carried. 7:47 pm. The public was excused.

Squirrell moved to adjourn the executive session. Davies seconded. All ayes; motion carried. 7:56 p.m.

Lax moved to adjourn. Davies seconded. Ayes all; motion carried.

Our next regular meeting will be Monday, April 15, 2024. Meeting adjourned at 7:57 p.m.



Jeanne Gault, Clerk of Council

April 15, 2024

Date



Paul Vance, President of Council