

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting / Public

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held

Monday, May 6,

20 24

Council President Vance called the council meeting to order. 7:30 p.m.

From the Orrville Ministerial Association, Pastor Mike Huffaker, East Chippewa Church of the Brethren, led the prayer. The pledge was recited.

Roll call. Shanklin was excused. All others present.

Council minutes of the April 15th regular meeting were presented for approval. Carr motioned to approve those minutes; Davies seconds. Ayes all; motion passes.

Standing Committee Reports

Parks and Recreation – Handwerk: Minutes were distributed from the April 15th meeting about the Depot project.

Planning – Carr: Met April 22nd to gather information regarding becoming a township. Baughman and Green townships attended.

Administrative Reports

Mayor Plybon: Ned Hostetler was appointed to another 5 year term on the Planning Commission. William Craig was appointed to the Board of Zoning Appeals to fill a vacancy left by John Barber's term ending December 2024. Our May employee of the month is Tammy Auble in the Human Resource Department. Baxter Brenneman and Delany Ballentine were the elementary school citizens of the month of April. Wished Mike Hedberg a happy retirement after 27 ½ years. Recognized Clerk Gault for outstanding dedication during this 55th Annual Professional Municipal Clerk's week. A proclamation was presented for electrical safety month.

Safety-Service Director Wheeler: Tornado sirens were tested today. This is done every first Monday at noon. Reminder about vacation checks available from the police department. Depot parking lot bids were opened with a pre-con meeting tomorrow with the low bidder, below engineer estimates, Albatross. The project does need to be completed by mid-June per contract.

Old Business - None

New Business

Resolution 11-24, Squirrell moved that it be placed on first reading. Lax seconds. Ayes all; motion passes. **Resolution 11-24**, A Resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2024 for road salt for the City of Orrville, Ohio, and declaring an emergency.

Discussion: ODOT goes out to bid in late summer for the following winter. We have 1100 tons stored and will ask for 500 tons on this contract. Typically a winter will use 1000 tons. We used less than 600 tons this year. Requested approval this evening due to ODOT's timeline.

Squirrell moved that the rules, regulations, and statutes requiring the reading of a Resolution on three separate days be suspended. Lax seconded. Ayes all; motion carried. Squirrell moved that **Resolution 11-24** be adopted as read. Handwerk seconded. Ayes all; motion carried.

Resolution 12-24, Squirrell moved that it be placed on first reading. Handwerk seconds. Ayes all; motion passes. **Resolution 12-24**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements without bidding with Proline Technology, Inc. to purchase additional cameras, associated equipment, cabling, data storage, and installation and declaring an emergency.

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Discussion: This is included in the budget. This is a replacement of 17 LPR (License plate readers) for the police department. IT said the City Hall cameras need updating as well as the Lacy Center and at the pool. We will have the 17 older cameras to still utilize around the city. These can get readings at 60 mph. This is not used to ticket but to help solve issues like missing people and crimes.

Squirrell moved that the rules, regulations, and statutes requiring the reading of a Resolution on three separate days be suspended. Aspiras seconded. Ayes all; motion carried. Squirrell moved that **Resolution 12-24** be adopted as read. Lax seconded. Ayes all; motion carried.

Finance Department Annual Report – Director Strimlan

Copy on file in the finance office.

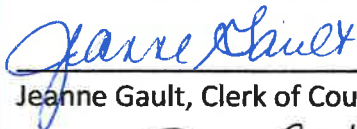
Good of the Order

Squirrell – Celebrated Clerk Gault with a plant for Municipal Clerk’s Week.

Mayor – thanked Strimlan for her report and all the department reports this year.

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

Our next regular meeting will be Monday, May 20, 2024. Meeting adjourned at 8:12 p.m.



Jeanne Gault, Clerk of Council

 May 20, 2024

Date



Paul Vance, President of Council