

RECORD OF PROCEEDINGS

Minutes of

Special Public

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

June 15, 2024

20

Council President Paul Vance called the special meeting to order at 8:35 am.

Roll call. Handwerk, Davies, Carr, Shanklin, Squirrell were present.

Arriving late: Lax

Excused: Aspiras

Shanklin moved to move to executive session to discuss the purchase of real property; Davies seconded. Roll call vote; all yeas; motion carried.

EXECUTIVE SESSION

Lax arrived at 9:14 Am

Carr moved to adjourn executive session; seconded by Shanklin seconded.

New Business

Resolution 15-24, Squirrell moved that it be placed on first reading. Davies seconds. Ayes all; motion passes. **Resolution 15-24**, A Resolution to make appropriations for current expenses and other expenditures of the City of Orrville, State of Ohio, during the fiscal year ending December 31, 2024, and declaring an emergency.

Discussion: This changes appropriations adding \$1.5 million to the general fund to transfer money into the capital improvement fund and a change of \$1.5 million in the capital improvement fund receiving the money to. If we are not successful, we will come back and reduce that amount.

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 15-24** be adopted as read. Carr seconded. Ayes all; motion carried.

Resolution 16-24, Squirrell moved that it be placed on first reading. Shanklin seconds. Ayes all; motion passes. **Resolution 16-24**, A Resolution authorizing declarations of official intent under U.S. Treasury Regulations with respect to reimbursements from note and bond proceeds of temporary advances made for payments prior to issuance, and related matters, and declaring an emergency.

Discussion: This is necessary if we decide to issue bonds it preserves our tax exempt status as well as gives us the ability to reimburse the general fund if we would decide to borrow the money.

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 16-24** be adopted as read. Carr seconded. Ayes all; motion carried.

Resolution 17-24, Squirrell moved that it be placed on first reading. Shanklin seconds. Ayes all; motion passes. **Resolution 17-24**, A Resolution authorizing the Board of Control to enter into an agreement(s) and to execute all such other documents as may be necessary for the purchase of property located in Baughman Township, Wayne County, Orrville, Ohio, and known as part of Permanent Parcel Numbers 04-00653.001, 58003326.001 and 04-00653.002 consisting of approximately 20.1 acres, and 27.3 acres, for a total of 47.40 acres and to authorize Steven Wheeler, or his designee, on behalf of the City of Orrville, to place bids for the purchase of said property at public auction, and to appropriate funds for such purchase, and declaring an emergency.

Discussion: This authorizes the \$1.5 million bid. This is roughly a little over \$30,000/acre. This would be potentially \$10,000 per lot which is reasonable. This is \$1.5 million before the added 10% cost.

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 17-24** be adopted as read. Carr seconded. Ayes all; motion carried.

RECORD OF PROCEEDINGS

462

Minutes of

Special Public

Meeting

BEAR GRAPHICS 800 325-8094 FORM NO 10148

Held June 15, 2024 20

For the record, this meeting was called by the request of the Mayor.

Good of the Order

Mayor: Thanked everyone's support of today's business that will benefit our citizens' needs and future planning.

Handwerk: This is public record now. At this point in time, folks could find out what our offering is. So it may be best for us to keep quiet until the bidding?

Wheeler: Yes.

Vance: This meeting was open to the public and they were welcome to attend.

Squirrell: Thanked everyone for putting this together in an understandable way.

Wheeler: This morning was the only time that worked for everyone to attend the meeting.

Vance: There were attempts to schedule this meeting earlier in the week.

Lax: Apologized for being late.

Wheeler: We will bid on site.

Mayor: Appreciated the great job of the directors and the questions council presented and their support.

Adjournment

Squirrell moved to adjourn the council meeting; Davies seconded. Roll call vote; all yeas; motion carried.

Our next meeting will be June 17th, 2024.



Jeanne Gault, Clerk of Council

July 1, _____, 2024
Date



Paul Vance, President of Council