

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting / Public

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

Monday, July 15,

20 24

Council President Vance called the council meeting to order at 7:30 p.m. and led the prayer. The pledge was recited.

Roll call. Handwerk was excused. All others present.

Council minutes of the regular meeting on July 1st were presented for approval. Davies motioned to approve those minutes; Shanklin seconds; all ayes; motion passes.

Administrative Reports

Mayor Plybon: Orr Park continues to be a centerpiece of activity for softball, swimming, reunions and fireworks. Rehm Pavilion has two more performances July 25th and August 8th along with food trucks. Citywide yard sales to be August 2nd and 3rd. Orrville Community Day will be August 17th. Orrville schools begin August 20th welcoming our new superintendent David Roth.

Safety-Service Director Wheeler: The Service Department is working on concrete repairs on Church near Hilltop. The OFFA had a great two weeks of softball tournaments and the 4th of July events. Other departments that were on hand to help were the police, utilities and the service departments. Discussion of a 40th year resolution of appreciation for the OFFA. During the July event, Verizon brought in an additional cell tower to maintain service. We should be getting attendance numbers from them.

Finance Director Strimlan: The investment report for the 2nd quarter was distributed. The June 30th Fund Balance report was distributed. Requested a motion to approve subject to audit. Carr so moved and Lax seconds. Roll call vote; all ayes; motion passes.

Old Business

Resolution 18-24, Squirrell moved that it be placed on third reading. Davies seconds. Ayes all; motion passes. **Resolution 18-24**, A Resolution approving the Budget for the City of Orrville, Ohio, for the calendar year 2025, and declaring an emergency.

Discussion: This is on third reading. No questions or discussion.

Squirrell moved that **Resolution 18-24** be adopted as read. Shanklin seconded. Ayes all; motion carried.

New Business

Resolution 19-24, Squirrell moved that it be placed on first reading. Lax seconds. Ayes all; motion passes. **Resolution 19-24**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements, without bidding, with Zimmerman Steel & Supply to purchase replacement leaf boxes for the Service Department trucks and declaring an emergency.

Discussion: Kristin Hranko secured \$44,000 from the Ohio EPA recycling grant. Current leaf boxes are 12-13 years old. The grant has been approved and we will use local vendor on Pine Street, Zimmerman Steel. This is below bid threshold. The city's match will be \$5,000. These are all steel custom fit to the F550 trucks. Five boxes total. They hope to have 2-3 done by leaf season.

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 19-24** be adopted as read. Lax seconded. Ayes all; motion carried.

RECORD OF PROCEEDINGS

470

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Good of the Order

Wheeler: Met with VASCO and requested a quote for additional pickleball courts to be started this fall and be coated in the spring. Legislation will come after estimates received. May or may not require capital fund changes. State funding was denied. We did receive \$10,000 from the Wayne County Community Foundation.

Vance: Previous discussions on changing the two-thirds rule to suspend. This is in the charter. Next charter review in 10 years. It will have to wait.

Squirrell moved to adjourn. Davies seconds. Ayes all; motion carried.

Our next regular meeting will be Monday, September 3, 2024. Meeting adjourned at 7:51 p.m.



Jeanne Gault, Clerk of Council

Sept. 3 _____, 2024
Date



Paul Vance, President of Council