

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting / Public

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

Tuesday, October 7,

20 24

Council President Vance called the council meeting to order at 7:33 p.m. Pastor Ken Wengerd from new Creation Fellowship led the prayer. The pledge was recited.

Roll call. All present.

A public hearing was held regarding Ordinance E-24, on third reading tonight. Wheeler gave an overview. This is a language change back to prior language prior to 2020. Prior language required for eating and drinking establishments, one parking per 75 sqft of customer service area plus one per three employees. The new language required for total square feet of the building, which would require additional parking for storage, coolers, areas that typically do not require additional parking. Dairy Queen currently has 34 spaces and are building a new building which would provide 38 spaces. Under the current code they would need 52 spaces.

7:38 pm

Council minutes of the regular meeting on September 16 were presented for approval. Handwerk motioned to approve those minutes; Carr seconds; all ayes; motion passes.

Standing Committee Reports

Ordinance & Personnel – Squirrel: Committee of the whole met this evening regarding increasing salary for elected and appointed officials. We will meet again after some further information is gathered.

Transportation – Shanklin: Committee did not meet but the lane striping of the streets is in progress.

Administrative Reports

Mayor Plybon: Our employee of the month for September is Brandt Smith from our IT Department. Attended the annual AMP conference in Columbus. Public Power Week is the first full week of October. A proclamation was read.

Safety-Service Director Wheeler: The striping project did begin today and in progress over the next several weeks. Pickle ball court work continues with the asphalt surface laid today. The OPWC street paving continues on McGill, Washington and Bell. A new piece of park equipment was installed at Gailey Park, for ages 2-5. Leaf pick up season begins Nov 4th.

Finance Director Strimlan: Council received the investment report through August. Fund balance reports for July and August were presented and asked for a motion to approve subject to audit. Shanklin moved and Lax seconds. All ayes. Motion passed.

Old Business

Ordinance E-24, Squirrel moved that it be placed on third reading. Shanklin seconds. Ayes all; motion passes. **Ordinance E-24**, An Ordinance amending Chapter 1112, Section 1112.07 of the Zoning Code of the City of Orrville, Ohio, relating to Parking and Access for Retail Stores and Services.

Discussion: This was the subject of our public hearing. There were no further comments or questions.

Squirrel moved that **Ordinance E-24** be adopted as read. Carr seconded. Ayes all; motion carried.

New Business

Resolution 29-24, Squirrel moved that it be placed on first reading. Shanklin seconds. Ayes all; motion passes. **Resolution 29-24**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements to purchase a new Vacall All Jet Vac P Series Truck through Southeastern Equipment Company Inc. and declaring an emergency.

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Discussion: Our Wastewater Superintendent Steve Carathers is here tonight. This is to purchase a utility truck a year ahead of our planned budget. This is a vacuum truck to clean our lines and hydro excavating. It was in our 2025 budget for about \$600,000. The supplier notified us that they had a buyer back out and offered it to us. We will save roughly \$50,000 and more truck volume that we planned. Projects for 2024 and 2025 will be reprioritized to purchase this and will bring an appropriation change. Asking for approval tonight so we don't miss out on the purchase and cost savings and having to wait 18 months or so for the next one. This can be used by the distribution and service departments. Would receive it this month.

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 29-24** be adopted as read. Shanklin seconded. Ayes all; motion carried.

Resolution 30-24, Squirrell moved that it be placed on first reading. Davies seconds. Ayes all; motion passes. **Resolution 30-24**, A Resolution to enter into a contract with American Municipal Power, Inc., to purchase 6 MW of energy for the years 2027, 2028, and 2029 from the Blue Creek Wind Energy Project and taking other actions in connection therewith.

Discussion: Handout distributed showing our customer energy needs through the year. We look for energy projects to help fill in the base need we have. The second chart shows the amount of energy each project is capable of generating to meet our projected annual needs. The third chart shows our source of energy. This will put out renewable energy up to about 24%. This is three times the amount of energy over our last contract.

Squirrell moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Davies seconded. Ayes all; motion carried. Squirrell moved that **Resolution 30-24** be adopted as read. Davies seconded. Ayes all; motion carried.

Resolution 31-24, Squirrell moved that it be placed on first reading. Shanklin seconds. Ayes all; motion passes. **Resolution 31-24**, A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the East Hostetler Concrete Replacement and Culvert Bridge Repair Project in the City of Orrville, Ohio and declaring an emergency.

Discussion: This is the last road project for this year. This is between National Pattern and Quality Castings and heavily used by both. They asked for us to wait until Thanksgiving week, weather dependent. Requested approval tonight to move the bid process forward.

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 31-24** be adopted as read. Shanklin seconded. Ayes all; motion carried.

Good of the Order

Davies: Asked if there are plans for a sidewalk at the bridge to the dog park. Yes.

Shanklin: How many people use the dog park once fall arrives and time changes? That is unknown. Maybe we could put lights in there. Yes, there and the skate park being mindful of the neighbors that live along that park. We can aim the LED lights.

Executive Session

Squirrell motioned to adjourn into executive session for the purpose of personnel issues. Lax seconds. Ayes all. 8:14 pm

Squirrell moved and Davies seconds to adjourn Executive Session.

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

Our next regular meeting will be Monday, October 21, 2024. Meeting adjourned.

Jeanne Gault

Jeanne Gault, Clerk of Council

October 21

Date

, 2024

Paul Vance

Paul Vance, President of Council