

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting / Public

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

Monday, November 18,

20 24

Council President Vance called the council meeting to order at 7:34 p.m. Beverly Squirrell led the prayer. The pledge was recited.

Roll call. All present.

Council minutes of the regular meeting on November 4<sup>th</sup> were presented for approval. Handwerk motioned to approve those minutes; Davies seconds; all ayes; motion passes.

#### Committee Reports

Ordinance and Personnel – Squirrell: Committee met this evening to discuss compensation of public employees and officials.

#### Administrative Reports

Mayor Plybon: Terrie Talbott from the Wastewater Plant is our November employee of the month. New assistant utility director will begin Monday, David Filippi. He comes from Cleveland Cliffs steel mill where he was the electric plant manager. Previously the power plant superintendent at City of Dover.

Safety-Service Director Wheeler: First round pass of leaf pickup is finishing up and starting second round near the end of this week. The compost center's last day open will be this Saturday 8am-noon. Park public restrooms are closing for the winter except for the two heated ones at the pickleball courts and at the Depot. Striping continues.

Finance Director Strimlan: Council received the quarterly investment report. The fund balance for period ending October 31, 2024, was distributed with a request for a motion to approve, subject to audit. Moved by Carr and seconded by Lax. All ayes; motion carried.

President Vance: The liquor license for Family Dollar was brought back for review. This will be sent through.

#### No Old Business

#### New Business

**Resolution 37-24**, Squirrell moved that it be placed on first reading. Davies seconds. Ayes all; motion passes. **Resolution 37-24**, A Resolution authorizing the Safety-Service Director to enter into purchase order(s), without bidding, each for a one-year period, for various services and supplies by the City of Orrville, Ohio for year 2025.

Discussion: Annual purchases. No changes in the last three years when we then added road salt.

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 37-24** be adopted as read. Davies seconded. Ayes all; motion carried.

**Resolution 38-24**, Squirrell moved that it be placed on first reading. Lax seconds. Ayes all; motion passes. **Resolution 38-24**, A Resolution authorizing the City of Orrville, Ohio, to sell by internet auction, or otherwise dispose of, unclaimed or forfeited property held by the Police Department in the year 2025.

Discussion: Resolutions 38-24 and 39-24 are the same. 38-24 is police property. Radios; phones, bicycles, etc. We sell on GovDeals and people come from a distance. Some times, vehicles, trucks, cruisers, shelves, lockers, files cabinets, a safe and leaf blowers to name a few.

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 38-24** be adopted as read. Lax seconded. Ayes all; motion carried.

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**Resolution 39-24**, Squirrell moved that it be placed on first reading. Davies seconds. Ayes all; motion passes. **Resolution 39-24**, A Resolution authorizing the City of Orrville, to sell by internet auction, or otherwise dispose of Municipal personal property in the year 2025.

Discussion: City owned property.

Squirrell moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Carr seconded. Ayes all; motion carried. Squirrell moved that **Resolution 39-24** be adopted as read. Davies seconded. Ayes all; motion carried.

**Resolution 40-24**, Squirrell moved that it be placed on first reading. Lax seconds. Ayes all; motion passes. **Resolution 40-24**, A Resolution authorizing the Board of Control to enter into a contract and/or contracts for a period not to exceed three (3) years, without bidding, for selected insurance needs of the City of Orrville, Ohio, and declaring an emergency.

Discussion: This is a housekeeping piece and allows us to utilize an insurance broker. We have three different brokers for different typed of insurance we use. The broker gets us quotes every time.

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 40-24** be adopted as read. Lax seconded. Ayes all; motion carried.

**Resolution 41-24**, Squirrell moved that it be placed on first reading. Shanklin seconds. Ayes all; motion passes. **Resolution 41-24**, A Resolution authorizing the Board of Control to enter into agreements with various contractors, without bidding, to install sidewalks, curb ramps, and/or retaining walls for residents that qualify for financial aid under Phase IV of the Orrville Sidewalk Installation Policy and declaring an emergency.

Discussion: Phase IV legislation 19-22 enacted the phase IV of sidewalks. Contractors have begun coming in. This legislation will give us authorization to pay the contractors. Residents had three years from when the letters were mailed giving them until early 2026 to have them installed.

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 41-24** be adopted as read. Davies seconded. Ayes all; motion carried.

**Resolution 42-24**, Squirrell moved that it be placed on first reading. Shanklin seconds. Ayes all; motion passes. **Resolution 42-24**, 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 is a net decrease of \$2.4 million to our final appropriations. The general and capital funds were reduced \$1.5 million, removing the allocation for the potential property purchase in Baughman Township. The Wastewater utility reserve fund increased \$300,000 to account for the purchase of the new all jet Vac truck that council approved in Resolution 29-24. The Wastewater revenue fund increased \$100,000 to address various unanticipated repairs. The Deposit Escrow fund was increased \$37,000 that is to return fire damaged property deposit if the owner completes the repairs prior to yearend and the property is inspected, we would like to return that money to the property owner. We had two smaller increases, one for cemetery software upgrades and for EMS supplies. Those two totaled \$15,000.

**Resolution 43-24**, Squirrell moved that it be placed on first reading. Handwerk seconds. Ayes all; motion passes. **Resolution 43-24**, 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, 2025, and declaring an emergency.

Discussion: Ohio law allows municipalities to expend funds the first three months of the year with approval of temporary appropriations. That gives administration to fully

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evaluate revenues and expenditures for the previous year. These are identical to the budget that was that was passed on July 17<sup>th</sup>. The total appropriations are \$68.1 million. \$9.7 million for the general fund, \$7.4 for the remaining tax supported funds, \$51 million for the utilities.

**Good of the Order**

Mayor: we are preparing for the Home for the Holidays. Decorations will be going up.

Lax: The Legion held a Veterans Day steak fry serving 33 veterans.

Squirrell moved to adjourn to executive session to consider compensation of a public employee or official; Shanklin seconded; Ayes all; motion carried. 8:05 pm

Squirrell motioned to adjourn executive session; Carr seconded. All ayes.

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

Our next regular meeting will be Monday, December 2, 2024. Meeting adjourned 9:01 pm.

  
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Jeanne Gault, Clerk of Council

  
\_\_\_\_\_, 2024  
Date

  
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Paul Vance, President of Council