

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting / Public

Meeting

BEAR GRAPHICS - 800-325-8094 FORM NO. 10148

Held Monday, January 21, 20 25

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 and Davies excused; all others present.

Council minutes of the regular meeting on January 6 were presented for approval. Squirrell motioned to approve those minutes; Carr seconds; all ayes; motion passes.

Mayor Plybon introduced David Fillipi, who was in attendance, as our new Assistant Utility Director.

#### Committee Reports

None

#### Administrative Reports

Mayor Plybon: STATE OF THE CITY was presented.

Safety-Service Director Wheeler: We have used roughly 715 tons of salt with roughly 300 tons in storage and 550 tons left on our ODOT contract putting us in good shape for the rest of the year. City Hall is opened as a designated warming center and will be open 24/7 into Thursday. There is a city ordinance to clear your sidewalks after snow events.

#### Old Business

None

#### New Business

**Resolution 04-25**, Squirrell moved that it be placed on first reading. Shanklin seconds. Ayes all; motion passes. **Resolution 04-25**, A Resolution authorizing the Board of Control to enter into an Agreement and/or Agreements with the State Auditor's Office to assist in preparation of the GAAP Conversion and Annual Comprehensive Financial Report for fiscal year ending December 31, 2024 and declaring an emergency.

Discussion: This is entering into a one-year agreement with the Auditor of State to assist in helping us with the GAAP conversion as well as preparing the annual financial report. The cost is shared between the City and the Utilities.

**Resolution 05-25**, Squirrell moved that it be placed on first reading. Shanklin seconds. Ayes all; motion passes. **Resolution 05-25**, A Resolution authorizing the Board of Control to enter into a contract, without bidding, for a four-year licensing and maintenance agreement with Proline Technology for the Citywide public safety camera system in the City of Orrville, Ohio and declaring an emergency.

Discussion: The city entered into a four-year agreement with Proline for the Verkada camera system. It is time to renew. It is a great system to aid in solving crimes, prevention of crimes, locating missing persons, aiding other agencies and helping with BOLO's on license plates. Chief Seiler spoke on the cameras saying they are a game changer and will talk about in his annual report. The system has helped solve 65 crimes such as the catalytic converter thefts. It aided in obtaining license plates of suspects. An armed robbery was solved. A homicide a few years ago, we tracked a suspect. There are 108 cameras plus some license plates readers. A neighboring community has a vehicle stolen with a child inside. We entered the plate into our system and would alert us if it was spotted in our area. It is not for issuing tickets for running red lights. A child wandered off at one location and the cameras were used to find him. Mayor mentioned the flood incident photos came from the Verkada system. Wheeler mentioned we are comfortable with the number of and locations of the cameras.

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This is not linked to the home cameras but you can register your home camera through the link on the webpage. Our Service Dept. has access to live view only on the cameras to check the streets during weather events. The Fire Dept. also has that live view feature as well. This agreement is similar to the previous agreement. They have done a fantastic maintenance job. They replace them quickly. They have upgraded a lot of cameras.

**Good of the Order**

Squirrell: Thanked Chief Seiler for the presence of Chief and the SRO's at basketball games. The interaction with the students, and the parents smile watching the interaction, it makes her proud to be a part of Orrville.

Shanklin: Thanked the road crews and the work they did in the cold. They did a great job. As well as the fire and police departments.

Lax: Mr. Wheeler received a 25 year service award today. Thank you.

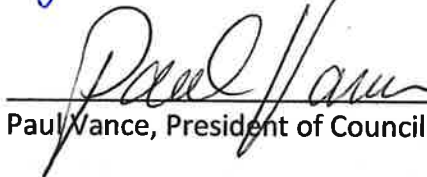
Carr moved to adjourn. Lax seconds. Ayes all; motion carried.

Our next regular meeting will be February 3, 2025.

Meeting adjourned 8:06 pm.

  
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Jeanne Gault, Clerk of Council

Feb. 3, 2025, 2025  
Date

  
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Paul Vance, President of Council