

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting / Public

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Monday, February 3, 20 25

Council President Vance called the council meeting to order at 7:30 p.m. Pastor John Mulpus from Orrville Christian Church led the prayer. The pledge was recited.

Roll call. All present.

Council minutes of the regular meeting on January 21st were presented for approval. Lax motioned to approve those minutes; Squirrell seconds; all ayes; motion passes.

Committee Reports

None

Administrative Reports

Mayor Plybon: Jeanne Gault from the Safety-Service Department is the employee of the month for January. Ron Amstutz retired after 49 years of service to Wayne County and Ohio. He also served as Orrville Mayor from 1976-1980. Across from City Hall, the new boutique Salt and Honey opened. Congratulations to three Orrville Elementary outstanding citizens McKenzie Hunt, Scarlet Mejia and Vaani Patel.

Utilities Director Brediger: We operate in two different high-voltage transmission grid networks. One peaks in the winter and the other in the summer. Our last cold spell we ran close to two weeks. They set an all-time peak that will hold for the balance of this year. Because we operated at full capacity, we will offset close to \$7.5 million of transmission fees that would normally be passed on to customers. Summer peaking will probably give us another \$4.5 million.

Finance Director Strimlan: The investment report for 2024 4th quarter was distributed to council.

Old Business

Resolution 04-25, Squirrell moved that it be placed on second 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 authorizes us to enter into 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 (56%) and the Utilities (44%).

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 04-25** be adopted as read. Carr seconded. Ayes all; motion carried.

Resolution 05-25, Squirrell moved that it be placed on second 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.

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 05-25** be adopted as read. Lax seconded. Ayes all; motion carried.

New Business

None

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Safety Service Director Wheeler presented the 2024 Safety-Service annual report.

Good of the Order

Mayor: Thanked Director Wheeler for his annual report and his leadership. We look forward to Police Chief Seiler’s annual report at our next meeting.

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

Our next regular meeting will be February 17, 2025.

Meeting adjourned 8:00 pm.



Jeanne Gault, Clerk of Council

February 17, 2025
Date



Paul Vance, President of Council