

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting / Public

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Monday, May 5, 20 25

Council President Vance called the council meeting to order at 7:32 p.m. The Orrville Ministerial Association's Pastor Dan Hostetler introduced Pastor Nicholas Velasco Sanchez who then led prayer. The pledge was recited.

Roll call. All present.

Council minutes of the regular meeting on April 21<sup>st</sup> were presented for approval. Lax motioned to approve those minutes; Davies seconds; all ayes; motion passes.

#### Administrative Reports

Mayor Plybon: We previously supported State Issue 2 with the passage of Resolution 8-25. Issue 2 is on the ballot tomorrow. Please vote. A proclamation was read for Electrical Safety Month.

Safety-Service Director Wheeler: New pickleball court is open. The pool is being painted this week. The first Monday of the month is tornado siren testing. A reminder the police department offers vacation checks while you are away.

Utilities Director Brediger: Electrical Safety Month is celebrated by our community, our state and national members, over 2,000 in number, recognize this month. Remind your families of electrical safety hazards.

Finance Director Strimlan: The investment report for quarter ended March 31, 2025 was distributed. Fund Balance report for the period ending March 31<sup>st</sup> was presented with a request for a motion to approve subject to audit. Carr moved; Lax seconds. All ayes, motion passes.

President Vance: Committee of the Whole met prior to the council meeting to discuss city finances, projected expenses and projected revenues. We have a crossroads coming up to determine if we are going to maintain or sustain our current city or if we are going to take advantage of opportunities we have to invest in our city's future and growth. Various funding sources are being looked at such as a potential income tax measure on the ballot.

#### No old business

#### New Business

**Resolution 17-25**, Squirrell moved that it be placed on first reading. Lax seconds. Ayes all; motion passes. **Resolution 17-25**, A Resolution authorizing the Board of Control to enter into an agreement with BOCA Construction, Inc. for diamond grinding services on Crown Hill Road and declaring an emergency.

Discussion: We are continuing on Crown Hill from High all the way to the city limits. BOCA has an opening in May. Last year we secured the traffic control associated with the project via our own contract, with cost savings. Requested tonight's approval to complete it this month.

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 17-25** be adopted as read. Shanklin seconded. Ayes all; motion carried.

**Resolution 18-25**, Squirrell moved that it be placed on first reading. Davies seconds. Ayes all; motion passes. **Resolution 18-25**, A Resolution authorizing the Board of Control to obtain quotes and enter into an agreement, or agreements, with a contractor for traffic control services during the diamond grinding project on Crown Hill Road, and declaring an emergency.

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Discussion: Associated with the previous legislation. Quotes are being secured. Requesting approval tonight. Cost is just over the \$15,000 threshold.

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 18-25** be adopted as read. Shanklin seconded. Ayes all; motion carried.

**Resolution 19-25**, Squirrell moved that it be placed on first reading. Lax seconds. Ayes all; motion passes. **Resolution 19-25**, A Resolution authorizing the Board of Control to enter into an agreement, or agreements, with Path Master, Inc. for the purchase of traffic signal equipment without bidding, and declaring an emergency.

Discussion: Continuing to update traffic control system on Main Street. The permissive tax fund 213 and 215 are very restrictive in use. Fund 215 is specifically for Main Street. Ryan identified one that is over 30 years old at Collins Blvd. This is a heavily used intersection. This piece is to purchase the equipment. The next legislation is for the contractor for the installation. This will provide a turn signal. Newer technology.

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 19-25** be adopted as read. Shanklin seconded. Ayes all; motion carried.

**Resolution 20-25**, Squirrell moved that it be placed on first reading. Carr seconds. Ayes all; motion passes. **Resolution 20-25**, A Resolution authorizing the Board of Control to obtain quotes and enter into an agreement, or agreements, with a contractor for traffic signal equipment installation in the City of Orrville, and declaring an emergency.

Discussion: This is the hiring of the contractor for the installation work.

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 20-25** be adopted as read. Davies seconded. Ayes all; motion carried.

**Good of the Order**

Mayor – Over at the Dog and Skate parks area, through a grant with the Health Department, we are gaining play structures in that area. Day of Caring organized by United Way will be held Wednesday. Farmer’s Market on Saturdays at Depot. Get out and vote.

Lax – Vac truck was out at the park working with the Wastewater Dept.

Vance – Any news on Rite Aid?

Wheeler – it is for sale. They are actively seeking to sell it.

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

Our next regular meeting will be May 19<sup>th</sup>, 2025, with the Finance Annual report. Meeting adjourned at 8:01 pm

Jeanne Gault  
Jeanne Gault, Clerk of Council

May 19, 2025  
Date

Paul Vance  
Paul Vance, President of Council