

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting / Public

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

Monday, December 1,

20 25

Council President Vance called the council meeting to order at 7:30 p.m. Orrville Christian Missionary Church Pastor Paul Simonsen from the Orrville Ministry Network led prayer. The pledge was recited.

Roll call. Aspiras excused; all others present.

Council minutes of the regular meeting on November 17 were presented for approval. Carr motioned to approve those minutes; Davies seconds; all ayes; motion passes.

Committee Reports None

Administrative Reports

Mayor Plybon: 26th Year for Home for the Holidays was held the day after Thanksgiving. This Wednesday is the Mayor's Cookie Contest.

Safety-Service Director Wheeler: Street salt trucks have been out. Compost Center is closed for the year. Leaf pick up continues. South and North have been completed once. South a second time. The North is in process for the second round then a final citywide pick up.

Vance: Notice to Legislative Authorities as a reminder to those that have liquor permits that they need to be renewed. If anyone has a valid objection with the renewal of a liquor permit premises you can request a hearing. There is a process and we can let you know.

Old Business

Resolution 41-25, Squirrell moved that it be placed on second reading. Handwerk seconds. Ayes all; motion passes. **Resolution 41-25**; 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, 2026, and declaring an Emergency.

Discussion: This will go three readings. Balances were reviewed at the last meeting.

President Vance explained the "and declaring an emergency" clause. When council approves legislation, there is a 30-day waiting period until it takes effect. This gives the citizens time to challenge the legislation by a process. Certain circumstances that waiting period would be detrimental to the operations of the city. Declaring an emergency legislation takes effect immediately upon signature by the Mayor.

New Business

Resolution 42-25, Squirrell moved that it be placed on first reading. Davies seconds. Ayes all; motion passes. **Resolution 42-25**; A Resolution to accept the recommendations of the Orrville Tax Incentive Review Council regarding tax abatements for companies located in the City of Orrville.

Discussion: Annual reporting of Tax abatements, CRA's or Enterprise Zone Agreements, are submitted to Steve who then submits them to the State. CRA's are also reviewed by our Housing Council and the Tax Incentive Review council reviews the Enterprise Zones and the CRA's. They are reviewed for compliance with the agreements and makes a recommendation to council. This year they are in compliance and the recommendation is a continuance on abatements.

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 42-25** be adopted as read. Carr seconded. Ayes all; motion carried.

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Resolution 43-25, Squirrell moved that it be placed on first reading. Handwerk seconds. Ayes all; motion passes. **Resolution 43-25**; 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: Memo had been sent out. It can go two readings. The electric revenue fund and the water revenue fund working transfers are a sign of good utility health. On the general fund side the are all true-ups on the actuals

Resolution 44-25, Squirrell moved that it be placed on first reading. Davies seconds. Ayes all; motion passes. **Resolution 44-25**; A Resolution authorizing the Public Utilities Board of Control to enter into contracts, without bidding, each for a one-year period, for various services and supplies required by the Department of Public Utilities, Orrville, Ohio, for year 2026.

Discussion: Annual housekeeping resolution for services and parts that are needed for the year this is the same list that was approved for this year. It will be trimmed down next year as we take into account the new council approved spending limits. This was approved by the Utility Board.

Resolution 45-25, Squirrell moved that it be placed on first reading. Davies seconds. Ayes all; motion passes. **Resolution 45-25**; 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 2026.

Discussion: Usual annual expenses typically in large quantities throughout the year. Same list as the past few years.

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 45-25** be adopted as read. Lax seconded. Ayes all; motion carried.

Resolution 46-25, Squirrell moved that it be placed on first reading. Lax seconds. Ayes all; motion passes. **Resolution 46-25**; A Resolution authorizing the City of Orrville, to sell by internet auction, or otherwise dispose of Municipal personal property in the year 2026.

Discussion: 46-25 and 47-25 one for City property and one for police unclaimed property. Phones, file cabinets, anything we are no longer using we have to attempt to sell. We use GovDeals and eBay or use a specialty site such as the fire truck.

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 46-25** be adopted as read. Davies seconded. Ayes all; motion carried.

Resolution 47-25, Squirrell moved that it be placed on first reading. Mace seconds. Ayes all; motion passes. **Resolution 47-25**; 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 2026.

Discussion: Same as last piece.

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 47-25** be adopted as read. Davies seconded. Ayes all; motion carried.

Resolution 48-25, Squirrell moved that it be placed on first reading. Handwerk seconds. Ayes all; motion passes. **Resolution 48-25**; A Resolution authorizing the Safety Service Director to enter into a contract and/or contracts with other political subdivisions to provide Fire and/or EMS services for 2026.

Discussion: We currently have four contracts; East Union, Sugarcreek, Baughman and Central. Baughman has agreed to the contract price for 2026. Sugarcreek went with Kidron Fire and negotiations continue with Central and East Union as we try to have actual costs covered and true value reflected in the contracts. We are trying to be fair on both

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sides of the contracts. Actual costs on the fire side and bill for the EMS. A formula was used to calculate costs. The number of runs is divided by the calls specific to that township and basic costs, the costs values by the Fire Chief Association. Our fire department is part-time but fully staffed from 5A-5P. From 5P-5A they are paid a stipend to be on call and report from home. If we don't have enough staff, we do an all call and then can call for mutual aid. We do not pay them for mutual aid nor do we get paid for mutual aid. These will most likely be one-year contracts.

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 48-25** be adopted as read. Mace seconded. Ayes all; motion carried.

Good of the Order

Lax: Commended the police department for his family's tragedy. They went above and beyond. Thanked all that reached out.

Carr motioned to adjourn. Seconded by Davies. All ayes; motion carried.

Our next regular meeting will be Monday, December 15, 2025. Meeting adjourned at 8:05 pm.

Jeanne Gault
Jeanne Gault, Clerk of Council

December 15, 2025
Date

Paul Vance
Paul Vance, President of Council