



COUNCIL AGENDA

Regular Meeting

October 16, 2023

PUBLIC HEARING: Ordinance H-23, amount of City of Orrville, Ohio Health Facilities Revenue Bonds, Series 2023 (OrrVilla, Inc. Project), for the purpose of refunding certain health facilities Revenue Bonds previously issued to assist OrrVilla, Inc. in financing a portion of the costs of constructing and acquiring certain hospital facilities within the City and paying for certain additional capital expenditures, and paying for the costs associated with the issuance of the Series 2023 Bonds, authorizing the execution and delivery of a base lease and lease and assignment to the original purchaser of the bonds and any other documents or instruments in connection with the issuance of those bonds, authorizing and approving related matters, and declaring an emergency.

- I. **Call to Order**
- II. **Prayer and Pledge**
- III. **Roll Call**
- IV. **Approval of Meeting Minutes** – October 2 regular meeting
- V. **Public Comment**
 - A. Paul Eash – Educate on Cat Crisis – present options
- VI. **Standing Committee Reports**
 - A. Parks & Recreation – Handwerk
 - B. Utilities – Shanklin
 - C. Ordinance & Personnel – Lorson
 - D. Transportation – Mosley
 - E. Health & Safety – Aspiras
 - F. Planning – Carr
 - G. Finance – Squirrell
- VII. **Special Committee Reports**
- VIII. **Administrative Reports**
 - A. Mayor Handwerk
 - B. Safety-Service Director Wheeler
 - C. Utilities Director Brediger
 - D. Finance Director Strimlan
 - E. Law Director Kirkbride
 - F. Council President Vance
- IX. **Old Business**
 - A. **Ordinance H-23**, amount of City of Orrville, Ohio Health Facilities Revenue Bonds, Series 2023 (OrrVilla, Inc. Project), for the purpose of refunding certain health facilities Revenue Bonds previously issued to assist OrrVilla, Inc. in financing a portion of the costs of constructing and acquiring certain hospital facilities within the City and paying for certain additional capital expenditures, and paying for the costs associated with the issuance of the Series 2023 Bonds, authorizing the execution and delivery of a base lease and lease and assignment to the original purchaser of the bonds and any other documents or instruments in

All other matters pending.

The City of Orrville will provide reasonable accommodation to persons with disabilities who wish to attend this meeting; 72 hours advance notice is required. You may notify the Safety-Service Director's office by calling 330/684-5000 or TTY 330/684-5069.

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connection with the issuance of those bonds, authorizing and approving related matters, and declaring an emergency. 2nd reading

X. New Business

A. **Resolution 35-23**, 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 2024. 1st reading

B. **Resolution 36-23**, 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, 2023, and declaring an emergency. 1st reading

XI. Good of the Order

XII. Adjournment

NEXT MEETING:

November 6, 2023

All other matters pending.

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