



COUNCIL AGENDA

Regular Meeting

January 6, 2025

- I. **Call to Order**
- II. **Prayer and Pledge**
- III. **Roll Call**
- IV. **Approval of Meeting Minutes – December 16, 2024**
- V. **Public Comment Reports**
- VI. **Standing Committee Reports**
 - A. Finance – Lax
 - B. Health & Safety – Aspiras
 - C. Parks & Recreation – Handwerk
 - D. Planning – Carr
 - E. Ordinance & Personnel – Squirrel
 - F. Transportation – Shanklin
 - G. Utilities – Davies
- VII. **Special Committee Reports**
- VIII. **Administrative Reports**
 - A. Mayor Plybon
 - B. Safety-Service Director Wheeler
 - C. Utilities Director Brediger
 - D. Finance Director Strimlan – Fund Balance Report
 - E. Law Director Kirkbride
 - F. Council President Vance
- IX. **Old Business**
- X. **New Business – first reading**
 - A. **Resolution 01-25**; A Resolution authorizing the Director of Safety and Service to enter into a contract to provide for tax abatement for real property for Flo Properties, LLC, and declaring an emergency.
 - B. **Resolution 02-25**; A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for WAY-Heartland Trail, Phase 3A (ODOT PID 115403) in the City of Orrville, Ohio and declaring an emergency.
 - C. **Resolution 03-25**; A Resolution authorizing the Board of Control to advertise for Request for Qualifications/Proposals and to enter into a contract and/or contracts for construction project administration and

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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inspection of the WAY-Heartland Trail, Phase 3, in the City of Orrville, Ohio and declaring an emergency.

XI. Good of the Order

XII. Adjournment

NEXT MEETING:

TUES, January 21, 2025 – Mayor’s State of the City address

Annual Report schedule:

February 3: Safety-Service

February 17: Police Dept.

March 3: Service Dept.

March 17: Fire Dept.

April 7: Utilities

April 21: Finance

All other matters pending.

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