

**CITY OF ORRVILLE
COUNCIL AGENDA**

January 7, 2019

- I. Call to Order**
- II. Prayer**
- III. Pledge**
- IV. Roll Call**
- V. Approval of Regular Meeting Minutes – December 17, 2018**
- VI. Public Comment**
- VII. Standing Committee Reports**
 - A. Finance - Aspiras
 - B. Utilities – Corfman
 - C. Health and Safety – Aspiras, Jr.
 - D. Parks and Recreation - Wilson
 - E. Transportation - Shupp
 - F. Planning - Hamsher
 - G. Ordinance and Personnel - Lorson
- VIII. Special Committee Reports**
- IX. 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 Baker
- X. Old Business**
 - A. None
- XI. New Business**
 - A. **Resolution 1-19**, A Resolution authorizing the Safety-Service Director to enter into a contract to provide for tax abatement for real property for Morgan Truck Body, LLC and declaring an emergency. 1st reading.
 - B. **Resolution 2-19**, A Resolution authorizing the Safety-Service Director to enter into a contract to provide for a Job Creation Income Tax Credit for Morgan Truck Body, LLC and its subsidiaries, and declaring an emergency. 1st reading.
- XII. Good of the Order**
- XIII. Adjournment**

NEXT MEETING: Tues., January 22, 2019 with Mayor’s State of the City

Feb. 4 – Safety-Service Annual Report

Feb. 18 – Police Dept. Annual Report

March 4 – Service Dept. Annual Report

March 18 – Fire Dept. Annual Report

April 1 – Finance Dept. Annual Report

April 15 – Utilities Annual Report

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.