

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting / Public

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

Monday, December 16,

20 24

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

Roll call. All present.

Council minutes of the regular meeting on December 2 were presented for approval. Davies motioned to approve those minutes; Shanklin seconds; all ayes; motion passes.

Committee Reports

Finance – Lax: No report. Director Strimlan will address banking issues.

Administrative Reports

Mayor Plybon: December employee of the month is Dana Harrison from the Water Plant. Shop with a first responder was held. It included breakfast, police escort to Walmart to shop, and wrapping of presents and pizza at the high school

Safety-Service Director Wheeler: Leaf pick up will finish up this week. The fire department traveled to Wisconsin to complete engineering for the new heavy rescue truck. Assembly begins in July with estimated delivery in September. Alan Stanley was chosen as the 2024 Firefighter of the Year. Congratulations.

Utility Director Brediger: Wished everyone the best of the holiday season.

Finance Director Strimlan: Requested a motion to approve the Fund Balance Report period ending November 30th, 2024. Carr moved; Davies seconds. Ayes all; motion passes.

Old Business

Resolution 42-24, Squirrell moved that it be placed on third reading. Lax seconds. Ayes all; motion passes. **Resolution 42-24**, 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, 2024, and declaring an emergency.

Discussion: Discussed at the previous two meetings.

Squirrell moved that **Resolution 42-24** be adopted as read. Davies seconded. Ayes all; motion carried.

Resolution 43-24, Squirrell moved that it be placed on third reading. Shanklin seconds. Ayes all; motion passes. **Resolution 43-24**, 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: None

Squirrell moved that **Resolution 43-24** be adopted as read. Carr seconded. Ayes all; motion carried.

Squirrell motioned to adjourn to executive session for the consideration of compensation of public employees and the review of the collective bargaining agreement. Shanklin seconds. Ayes all; motion passes. 7:40 pm

Squirrell motioned to resume regular session; Davies seconds. Ayes all; motion passes
8:15 pm resume regular session.

New Business

Ordinance H-24, Squirrell moved that it be placed on first reading. Handwerk seconds. Ayes all; motion passes. **Ordinance H-24**, An Ordinance amending Section 151.05(b) of the

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Codified Ordinances of the City of Orrville, Ohio, regarding holidays for Police Department personnel, repealing all legislation inconsistent herewith, and declaring an emergency.

Discussion: Discussed in executive session.

Squirrell moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Lax seconded. All Ayes; motion carried. Squirrell moved that **Ordinance H-24** be adopted as read. Davies seconded. Ayes all; motion carried.

Ordinance I-24, Squirrell moved that it be placed on first reading. Davies seconds. Ayes all; motion passes. **Ordinance I-24**, An Ordinance amending Section 151.05(a) of the Codified Ordinances of the City of Orrville, Ohio, relating to holidays, repealing all legislation inconsistent herewith, and declaring an emergency..

Discussion: Discussed in executive session.

Squirrell moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Lax seconded. All Ayes; motion carried. Squirrell moved that **Ordinance I-24** be adopted as read. Davies seconded. Ayes all; motion carried.

Ordinance J-24, Squirrell moved that it be placed on first reading. Handwerk seconds. Ayes all; motion passes. **Ordinance J-24**, An Ordinance amending Section 151.06 of the Codified Ordinances of the City of Orrville, Ohio, regarding uniform allowances, repealing all legislation inconsistent herewith, and declaring an emergency

Discussion: This was discussed in executive session.

Squirrell moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Shanklin seconded. All Ayes; motion carried. Squirrell moved that **Ordinance J-24** be adopted as read. Carr seconded. Ayes all; motion carried.

Ordinance K-24, Squirrell moved that it be placed on first reading. Davies seconds. Ayes all; motion passes. **Ordinance K-24**, An Ordinance amending Section 151.04 of the Codified Ordinances of the City of Orrville, Ohio, regarding vacations, repealing all legislation inconsistent herewith, and declaring and emergency.

Discussion: This was discussed in executive session.

Squirrell moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Shanklin seconded. All Ayes; motion carried. Squirrell moved that **Ordinance K-24** be adopted as read. Davies seconded. Ayes all; motion carried.

Ordinance L-24, Squirrell moved that it be placed on first reading. Lax seconds. Ayes all; motion passes. **Ordinance L-24**, An Ordinance amending section 151.02(m) of the Codified Ordinances of the City of Orrville, Ohio, regarding Police Department training travel compensation, repealing all legislation inconsistent herewith, and declaring an emergency.

Discussion: This was discussed in executive session.

Squirrell moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Davies seconded. All Ayes; motion carried. Squirrell moved that **Ordinance L-24** be adopted as read. Carr seconded. Ayes all; motion carried.

Resolution 46-24, Squirrell moved that it be placed on first reading. Shanklin seconds. Ayes all; motion passes. **Resolution 46-24**, 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: Wheeler had sent out a memo. The Tax Incentive Review Council meets annually to review reports submitted by each company. The Housing Council reviews

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the CRA's as well as residential and make recommendations to the TIRC. The TIRC reviews CRA's as well as enterprise zone agreements and makes a recommendation to council. After reviewing the reports, they did recommendation abatement to GMEG and Big Heart agreements. GMEG is Animal Supply at the second Industrial Park. Business is down and they are not meeting their employee numbers. They have been recommended to amend their numbers to reflect what is accurate. Big Heart is Smucker's pet food. Requested approval tonight to be in effect the first of the year.

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 46-24** be adopted as read. Shanklin seconded. Ayes all; motion carried.

Resolution 47-24, Squirrell moved that it be placed on first reading. Davies seconds. Ayes all; motion passes. **Resolution 47-24**, A Resolution fixing the salaries and wages of part-time employees, and full-time employees of the City of Orrville eligible for membership in the Ohio Patrolmen's Benevolent Association (OPBA), repealing all legislation inconsistent herewith, and declaring an emergency.

Discussion: This was discussed in executive session.

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 47-24** be adopted as read. Davies seconded. Ayes all; motion carried.

Resolution 48-24, Squirrell moved that it be placed on first reading. Carr seconds. Ayes all; motion passes. **Resolution 48-24**, A Resolution fixing the salaries and wages of full-time and part-time employees of the City of Orrville for the grades heretofore established, repealing all Legislation inconsistent herewith, and declaring an emergency.

Discussion: This was discussed in executive session.

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 48-24** be adopted as read. Lax seconded. Ayes all; motion carried.

Resolution 49-24, Squirrell moved that it be placed on first reading. Shanklin seconds. Ayes all; motion passes. **Resolution 49-24**, A Resolution designating public depositories and awarding public monies and declaring an emergency.

Discussion: RFP process was completed to establish a new depository for the next five years. It was sent to four institutions. Three responded. Our current depository did not respond. We do need to change financial institutions. The RFP was extensive with a request for 50 services to be quoted. We are recommending Huntington National Bank. We have an established relationship with them. They offered competitive pricing and with the potential for cost savings compared to our current bank. They have robust technology and fraud protection. They have demonstrated consistent dedication to the City despite only having our lockbox service, they make regular in-person visits to see if we have issues or need help. We are requesting council approve Huntington as our depository and if possible, pass this evening to wrap it up before yearend. Transition would take place between now and February 28th. This process takes place every five years.

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 49-24** be adopted as read. Carr seconded. Ayes all; motion carried.

Resolution 50-24, Squirrell moved that it be placed on first reading. Handwerk seconds. Ayes all; motion passes. **Resolution 50-24**, 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, 2024, and declaring an emergency.

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Discussion: This is a yearend housekeeping item to meet auditor requirements. The change results in a decrease of \$131,500. A decrease in Bloomin' Orrville \$1500 to make sure our anticipated revenue aligns with the appropriations. Grant Fund decrease \$130,000 due to OPWC asphalt resurfacing project is going to be accounted for in 401 so we no longer need the appropriations in the grants fund. Requested approval this evening to close out the year.

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 50-24** be adopted as read. Davies seconded. Ayes all; motion carried.

Good of the Order

Shanklin: Wished everyone a Merry Christmas and Happy New Year. This time of the year is about family, not presents.

Mayor: Voiced appreciation Council's dedication this year. Appreciated Directors, HR and the Clerk for all the work done this year. Wished everyone a happy holiday season.


Vance: Appreciated Mayor Plybon as well.

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

Our next regular meeting will be January 6, 2025. Meeting adjourned 8:38 pm.



Jeanne Gault, Clerk of Council

 _____, 2024
Date



Paul Vance, President of Council