

Regular/Public

March 18, 2019

Council President Baker called the regular meeting to order. Pastor Chuck Davis led the prayer after sharing with us that he brings Choice Christian greetings from Arusha Tanzania where he took an Ohio shaped wood carving that they mounted on their podium and are praying for us. The pledge was recited.

Roll call: Shupp, Wilson, Aspiras Jr., Aspiras Sr., Corfman and Lorson were present.

Excused: Hamsher

Council minutes of regular meeting held March 4, 2019, were presented for approval. Wilson moved to approve the minutes as posted. Corfman seconded. Roll call vote; all yeas; motion carried.

Council minutes of special meeting held March 11, 2019, were presented for approval. Corfman moved to approve the minutes as posted. Lorson seconded. Roll call vote; all yeas; motion carried.

Standing Committee Reports

Finance – Aspiras Sr.: Res. 8-19, 2019 appropriations, is on third reading tonight. A special meeting and workshop was held last Monday. A little over \$16 M on the tax supported funds side. \$44 M on the enterprise side. Total just over \$60 M budget for this year. It's a good budget. A lot of hard work went into this with the directors and their teams.

Administrative Reports

Mayor Handwerk: Congratulations to Doc Rhoads for being chosen as the Paul L. Powell Citizen of the Year 2018. He will be honored next week on the 28th at the Chamber of Commerce dinner at Wayne College. Also, the Boys and Girls Club auction is this Saturday at The Pines.

Safety Service Department Director Wheeler: Pine Street project bids were opened and the low bidder was accepted by ODOT. We are working on scheduling a preconstruction meeting in the next few weeks so we can be ready for construction season to open. The Street Department continues park prep and preparing for upcoming street projects with some basin work.

Utility Director Brediger: Excused

Finance – Strimlan: The Fund Balance report for the periods ending January 31, 2019 and February 28, 2019 were presented with a request for a motion to approve subject to audit. Aspiras Sr. motioned; Shupp second; roll call vote; all yeas; motion carried.

President Baker: Nothing to report except that the weather will improve even if we are getting fooled back and forth on certain days but April Fool's Day is coming shortly and we are hoping for good weather soon.

Old Business

Lorson moved that Resolution 8-19 be placed on third reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 8-19**, 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, 2019, and declaring an emergency.

Discussion: This has gone two readings already. There were no questions or comments.

Lorson moved Resolution 8-19 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Annual Report

Chief Chris Bishop presented the Fire Department annual report. The annual report is available in the Safety and Service Department, also via a link on our webpage under City Departments/Safety-Service/Fire

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Department and an audio file of tonight's meeting which includes the annual report, can be found under council minutes for today's date.

Director Wheeler pointed out that Chief Bishop was recently recognized as the Wayne County Firefighter/EMT of the year.

Good of the Order - No comments

Adjournment

Shupp moved to adjourn the council meeting; Wilson seconded. Roll call vote; all yeas; motion carried. Council adjourned at 8:02 p.m.

Jeanne Gault, Clerk of Council

_____, 2019
Date

Lyle Baker, President of Council