

Special/Public

November 25, 2019

Council President Baker called the Special November 25<sup>th</sup> meeting to order at 7:06 p.m.

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

Absent: Wilson

**Old Business**

Lorson moved that Resolution 49-19 be placed on second reading. Corfman seconded. Roll call vote; all yeas; motion carried. **Resolution 49-19**, A Resolution of the City of Orrville, Ohio to enter into a culvert easement with Orrville DG, LLC, an Ohio limited liability company, for the purpose of maintenance and repair of an existing storm culvert and declaring an emergency.

Discussion: This easement is for an existing 60" stormwater line that has run through the property for over 50 years. Looking to purchase the property, Dollar General could not identify a current easement. They are willing to grant access to us with this easement. The next step will be to identify if we have an easement with Buehlers, the adjoining property, as well. This legislation is just for the portion where Dollar General is purchasing.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Shupp seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 49-19 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

**Adjournment**

Corfman moved to adjourn the council meeting; Hamsher seconded. Roll call vote; all yeas; motion carried. Council adjourned at 7:11 p.m.

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Jeanne Gault, Clerk of Council

\_\_\_\_\_, 2019  
Date

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Lyle Baker, President of Council