

Regular/Public

February 17, 2020

Council President Paul Vance called the February 17, 2020, regular meeting to order.

Pastor Newton Brenneman led the prayer. The pledge was recited.

Roll call: Handwerk, Aspiras, Lorson, Mosley, Carozza, Widmer and Wilson were all present.

Council minutes of regular meeting held February 3, 2020, were presented for approval. Wilson moved to approve the minutes; Lorson seconded. Roll call vote; all yeas; motion carried.

Standing Committee Reports

Planning – Widmer: Committee met this evening just prior to this meeting to discuss the potential acquisition of property and legislation will be coming at the next meeting.

Administrative Reports

Mayor Handwerk: A reminder to pick up litter that you may see and also to bring your trash containers back to your house, away from the curb, after your trash has been picked up.

Safety Service Director Wheeler: No trash delay this week. The police department had a tie for Officer of the Year. They are Cory Shane and Ryan Mace.

Council President Vance: A committee meeting of the whole was held tonight for the purpose of an orientation workshop. We have about three hours of content planned and got through a half hour tonight and will meet again immediately following our meeting. Additional time will be scheduled as needed.

Old Business

Lorson moved that Resolution 2-20 be placed on third reading. Carozza seconded. Roll call vote; all yeas; motion carried. **Resolution 2-20**, A Resolution authorizing the Board of Control to enter into a contract and/or contracts with the State of Ohio Purchasing Cooperative, Department of Administrative Services, to purchase one (1) 2020 Pierce Arrow XT Fire Engine for use by the Fire Department of the City of Orrville, Ohio and declaring an emergency.

Discussion: Public safety is a city priority and therefore in our best interest to move forward. This contract requires payment in full on delivery. It may take up to 12 months for delivery so this has the possibility of rolling over into 2021 budget. This is a big dollar amount that we don't need to finance. Orrville will maintain or possibly improve an already excellent fire rating which will have an impact on insurance rates for our corporations as well as residents. We've had at least \$200 Million of investments here in Orrville over the past ten years. It is our responsibility as a city to provide local fire protection for those investments.

Lorson moved that Resolution 2-20 be adopted as read. Mosley seconded. Roll call vote; all yeas; motion carried.

New Business

Lorson moved that Resolution 8-20 be placed on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **Resolution 8-20**, A Resolution authorizing the Director of Utilities of the City of Orrville, Ohio, to enter into a contract, without bidding, to purchase one (1) forty-one-foot distribution bucket truck and declaring an emergency.

Discussion: There was an error in improperly rescinding legislation and the pricing is corrected.

Lorson moved that, due to this being a correction of what was previously acted on, the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Mosley seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 8-20 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

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Lorson moved that Resolution 9-20 be placed on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **Resolution 9-20**, A Resolution authorizing the Director of Utilities of the City of Orrville, Ohio, to enter into a contract, without bidding, to purchase one (1) sixty-foot distribution bucket truck, rescinding Resolution 16-19 and Resolution 5-20, and declaring an emergency.

Discussion: This is correcting Resolution 5-20 by rescinding the correct legislation of 16-19.

Lorson moved that, given that this is a prior piece that was carefully discussed, the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Mosley seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 9-20 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Lorson moved that Resolution 10-20 be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 10-20**, A Resolution authorizing the Safety-Service Director to enter into a contract and/or contracts for engineering services for the 2020 OPWC Asphalt Street Resurfacing Project and declaring an emergency.

Discussion: This allows us to move forward with engineering for the OPWC streets approved in the grant process. The State will release funds in July. The goal is to have the design work complete, be out to bid with bid opening the end of June and move forward as soon as the State allows. Approval requested this evening to keep this project on task. Most communities get their funds in July and complete the project the following year. We move ahead this year and get it done.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Carozza seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 10-20 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Service Superintendent John Scott presented his last annual report as he retires at the end of the month after 35 years. John will continue to serve with the city on the Gateway Project at Orr Park.

Questions and comments: The vertical posts at Orr Park parking lot at High and Hall were installed with two entry points to aid the carnival coming in and out.

Adjournment

Wilson moved to adjourn the council meeting; Carozza seconded. Roll call vote; all yeas; motion carried. Council adjourned at 8:21 p.m.

Jeanne Gault, Clerk of Council

_____, 2020
Date

Paul Vance, President of Council