

## Regular/Public

December 7, 2020

Council President Paul Vance called the regular meeting to order. Pastor Paul Simonsen led the prayer. The pledge was recited.

Roll call. Handwerk, Aspiras, Lorson, Mosley, Foy, Widmer and Wilson. All present.

Council minutes of regular meetings held November 16, 2020, were presented for approval. Lorson moved to approve those minutes; Mosley seconded. Roll call vote; all yeas; motion carried.

No public comment. Reminder to the public that you are free to make a comment. Visit the website or call the council clerk to make application to give public comment. You are allowed three minutes to speak.

### **Standing Committee Reports**

Parks and Recreation – Handwerk: No report. Committee meeting called for January 11, at 7 p.m. to review the Park Plan proposals. Special thanks went out to Kristin Endsley. She put a lot of time to write the requests and secure the proposals. There are multiple firms that submitted proposals for us to review in committee.

Transportation – Mosley: No report. Committee meeting called for January 25, at 7 p.m., to discuss the 2021 sidewalk project.

Planning – Widmer: Committee meeting requested. We will wait for our next council meeting to set a date for that while Safety Service gathers more information.

### **Administrative Reports**

Mayor Handwerk: Wayne College appointed a new director Heather Howley as Jarrod Tudor left to be closer to family and took a position at Ohio University. Thanks went out to those that helped with decorating the downtown light poles. Service Department continues leaf pick up.

Vance: Mentioned the article Councilman Lorson wrote for the Bargain Hunter highlighting the downtown lighting project. We have 125 poles decorated with 56 ornaments put up and 1500 feet of string lights. Many behind the scene things such as someone had to count how many light poles and coordinate the effort. Another behind the scenes thing, Councilman Mosley caught a picture of the Mayor decorating the lobby of City Hall, another behind the scene item done by him. We are thankful for his efforts.

Safety Service Director Wheeler: Leaf pick up is in the south end, on the second run there. Due to snow, they will be going into next week to get them all picked up. The fire department had a busy November with 115 calls. Speed radar signs are up. Yard signs are ordered. The radar signs are working well and providing a lot of information to the police department. They are pleased with the performance of them. Shop with a Cop will be held virtually this year.

Utility Director Brediger: We began work from home protocols this week due to COVID uptick. We will expand as necessary. We are watching election results to see what changes will be coming our way from Washington. We are also watching HB6 to see how it will play out during the lame duck session. The Governor expanded his authority to allow meetings to continue remotely and the Utility Board will continue with virtual meetings.

Vance: Council passed a resolution in the past expressing opposition to HB6 which gives investor owned utilities some subsidies and doesn't create a fair playing field because we do not receive those same kinds of subsidies.

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Finance Director Strimlan: The quarterly investment report was distributed in the council packet. We use Meeder Investment Management to assist in those investment decisions. They will be invited to attend a council meeting after the first of the year to give council an update on our investments. At our next meeting we will have legislation to renew the Meeder contract.

Council President Vance: We need to appoint two members to the Firemen's Dependency Fund Board. They are Ed Hershey and Robert Ballentine. Lorson moved to move forward with those appointments. Widmer seconded. Roll call vote; all yeas; motion carried.

Kimble Companies sent residents a letter with regards to changes in our contract. Those changes take place January 1<sup>st</sup>. We are no longer unlimited. You can put your cart out plus 8 30 gallon bags. Recycling items need to be clean. The rate goes up to \$15.40 for next year. We are going to continue meeting online for the foreseeable future.

**Old Business**

Resolution 40-20 Lorson moved that it be placed on second reading. Mosley seconded. Roll call vote; all yeas; motion carried.

**Resolution 40-20**, A Resolution authorizing the Safety-Service Director to enter into a purchase order(s), without bidding, for the purchase of the following materials and services to meet the requirements of the City of Orrville, Ohio, for calendar year 2021, as follows: purchase of gasoline and diesel fuel; purchase of medium curing asphalt, asphaltic concrete and asphaltic emulsions; concrete; liquid insecticide for mosquito control, services, supplies and machinery needed to chip and seal roadways, alleys and/or city-owned parking lots and driveways; services, supplies and machinery for street traffic painting and crack sealing services; general miscellaneous engineering and architectural services; Police Professional Liability Insurance; and Public Officials Liability Insurance (with Riders for Employment Practices Liability, Extended Employment Practices Liability).

Discussion: None

Lorson, considering we do this annually, moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Handwerk seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 40-20 be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Resolution 43-20 Lorson moved that it be placed on second reading. Handwerk seconded. Roll call vote; all yeas; motion carried.

**Resolution 43-20**, A Resolution authorizing Safety Service Director to enter into a contract and/or contracts with other political subdivisions to provide Fire and/or EMS services for the calendar year 2021.

Discussion: No comments on this legislation.

Lorson, being this is a renewal, moved that 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 43-20 be adopted as read. Handwerk seconded. Roll call vote; all yeas; motion carried.

Resolution 44-20 Lorson moved that it be placed on second reading. Wilson seconded. Roll call vote; all yeas; motion carried.

**Resolution 44-20**, A Resolution authorizing the Public Utilities Board of Control to enter into contracts, without bidding, each for a one-year period, for various services and supplies required by The Department of Public Utilities, Orrville, Ohio, for year 2021.

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Discussion: None

Lorson, this is annual and nothing new, moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Handwerk seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 44-20 be adopted as read. Mosley seconded. Roll call vote; all yeas; motion carried.

Resolution 47-20 Lorson moved that it be placed on second reading. Foy seconded. Roll call vote; all yeas; motion carried.

**Resolution 47-20**, A Resolution to make appropriations for current expenses and other expenditures o the City of Orrville, State of Ohio, during the fiscal year ending December 31, 2021, and declaring and emergency.

Discussion: None. This will go to third reading.

**New Business** - none

**Good of the Order** - none

**Adjournment**

Lorson moved to adjourn the council meeting; Wilson seconded. Roll call vote; all yeas; motion carried.

Council adjourned at 8:08 p.m.

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Jeanne Gault, Clerk of Council

\_\_\_\_\_, 2020  
Date

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Paul Vance, President of Council