January 4, 2021

Council President Paul Vance called the regular meeting to order. Pastor Chuck Davis, Calvary Assembly of God, 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 December 21, 2020, were presented for approval. Lorson moved to approve those minutes; Wilson seconded. Roll call vote; all yeas; motion carried.

Standing Committee Reports

Parks and Recreation – Handwerk: Request to postpone the January 11 committee meeting to hopefully a date in February. COVID has slowed the communications. We will discuss the comprehensive plan, which will be a long term plan. Other items that will be discussed are maintenance, community days, ribbon cutting for gateway project, fireworks, and softball tournaments everything that happened before COVID and is still up in the air at this time.

Planning – Widmer: Requested a meeting to discuss the Manhattan building January 11th at 7 p.m. It has been a source of concern for the past few years.

Administrative Reports

Mayor Handwerk: Good luck went out to Ohio State Buckeyes and the Cleveland Brown. Continue to be safe with COVID precautions as we are still in the midst. With the vaccine out, hopefully we will see it work as planned. This week there is a meeting with the Lion's Club Rib & Music fest not knowing if it will be able to go forward this year, but tentative plans are being made.

Safety Service Director Wheeler: The new trash contract goes into effect this week. You can put out your cart plus eight additional 30-gallon bags and one bulk item per month. Recycling has been changing due to China not accepting much of what we were recycling before.

Utility Director Brediger: Work that was postponed from last year will be planned on for this year. Last Wednesday there was a water main break on High Street between Smucker and Crown Hill due to a 60-year old line. It was a freezing and thawing weather issue. Crews were out for about 4 hours without interrupting service or needing to issue any boil alerts.

Council President Vance: We are seeking for residents for the Charter Review Committee which meets every 10 years to review the charter and evaluate it for revisions. Every revision made, no matter how small, has to be put on the ballot for residents to vote on. Filing deadline for the spring election, May election is February 4. This committee will meet over the next several months, maybe three meetings. If there are any changes, they will go on the fall ballot.

Old Business

Resolution 50-20 Lorson moved that it be placed on second reading. Handwerk seconded. Roll call vote; all yeas; motion carried.

<u>Resolution 50-20</u>, A Resolution authorizing the Director of Finance of the City of Orrville, Ohio, to enter into a Non-Discretionary Investment Management Agreement for professional management of various City and Utility Funds and declaring an emergency.

Discussion: A representative from Meeder will attend our next meeting to give an overview of our investments and to answer council's questions about the agreement. This will go to third reading.

Regular/Public

January 4, 2021

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

<u>Ordinance F-20</u>, An Ordinance authorizing the use of Utility Task Vehicles (UTV) on streets in the City of Orrville, Ohio, providing an inspection program therefore and repealing inconsistent legislation.

Discussion: This will go to third reading.

New Business

None

Good of the Order -

Mayor: Our next meeting is on Tuesday, January 19th due to the Martin Luther King Jr. holiday. The State of the City will be given during that meeting and that begins the annual reports from departments.

Adjournment

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

Council adjourned at 7:53 p.m. Our next meeting is January 19 due to Martin Luther King Jr. Holiday.

		, 2021
Jeanne Gault, Clerk of Council	Date	
Paul Vance, President of Council		