## Regular/Public

## July 19, 2021

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

Roll call. Lorson, Mosley, Widmer and Wilson all were present.

Excused: Handwerk, Aspiras, Foy

Council minutes of regular meeting held July 6 and special meeting July 12, 2021, were presented for approval. Mosley moved to approve those minutes; Widmer seconded. Roll call vote; all ayes; motion carried.

### **No Public Comment**

#### **Standing Committee Reports**

Ordinance & Personnel – Lorson: Met to discuss Resolution 28-21, to consider grant funding a teen coordinator housed with the Orrville Area Boys and Girls Club. There was a presentation by Josh Nolan the Boys and Girls Club director and Councilman Mosely who is spearheading the project.

Transportation – Mosely: No report. Crown Hill concrete work continues, moving to the other side next week. OPWC grant is ready to go. Contractor cannot start until the first week of August. A crosswalk is being constructed by the pickle ball courts over to the dog park parking lot. Camera legislation is coming soon.

Finance – Wilson: The 2022 budget was passed at the July 12 special meeting.

#### **Administrative Reports**

Mayor Handwerk: Giving comments for Councilman Handwerk, the Gateway Project pavers are going in. Community Day is August 14 and begins with the kickball tournament at 10 am. The rest starts at noon through 5 pm which includes the swimming pool will be open to the public, food, and some other things. Park comprehensive plan study began last week with the steering committee from the community. Other meetings will be coming and will allow for community input over 5-6 months before anything is finalized. During the winter we installed new water fountains at city hall to refill water bottles for cold water and we have nearly 4,000 plastic bottles that have been saved.

Safety-Service Director Wheeler: Excused. Kristin Endsley was here in his place. Our registration was approved for the American Rescue Plan Act, the current round of COVID money. Funds should be distributed in the next 10 days. Our final movie night is Friday, August 6, showing Black Panther rated PG-13. A new program Fun Fitness Saturday for kids began this year. The first session was with cross fit kids and was a great success. Due to weather the Flex Yoga was cancelled. Two more sessions scheduled for July 31 Dance Moves with Michelle and August 7 a Workout with Thad Tillison, both at 10 am, those will be weather dependent.

Finance Director Strimlan: No report.

Law Director Kirkbride: No report.

Council President Vance: An update regarding video conferencing and recording our meetings was given. A vendor will be brought in within a couple weeks.

## **Old Business**

**Motion to amend** Lorson moved to amend Resolution 27-21 to include the option of purchasing an equivalent piece of equipment through another vendor at a price lower than the State Cooperative price. Wilson seconded. Roll call vote; all yeas; motion carried.

**Resolution 27-21** Lorson moved that it be placed on second reading. Mosley seconded. Roll call vote; all yeas; motion carried. **Resolution 27-21**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements to purchase through the State of Ohio Cooperative Purchasing Program one (1) Vermeer track mini skid steer **or alternatively to purchase an equivalent** 

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piece of equipment from another dealer upon equivalent terms, conditions and specifications, but at a lower price than it can be purchased through the State contract as allowed by Ohio Revised Code Section §125.04 and declaring an emergency.

Discussion: Rayco has a comparable product and are willing to give it to us lower than the State bid price.

**Resolution 28-21** Lorson moved that it be placed on second reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 28-21**, A Resolution authorizing the City of Orrville, Ohio Safety-Service Director to enter into an agreement with the Orrville Area Boys and Girls Club ("OABGC") for a grant to assist with salary and training a teen coordinator/director position at OABGC and declaring an emergency.

Discussion: None

**Resolution 29-21** Lorson moved that it be placed on first reading. Widmer seconded. Roll call vote; all yeas; motion carried. **Resolution 29-21**, A Resolution authorizing the receipt of property from the Orrville Historical Society; and declaring an emergency.

Discussion: This would allow us to receive the property from the Orrville Historical Society. Once we own it, we can apply for grant funding that the historical society is not eligible for. This goes back a few years. The historical society can no longer maintain the building and no buyer has come forward with interest to take the building.

# Good of the Order

Lorson had attended the steering committee for parks and recs comprehensive plan and is confident in the crew hired to direct that. They uncovered issues not previously thought of. Great launch to a process to move forward for our parks. Vance mentioned a special meeting will likely be scheduled for next Monday. An announcement will be made. We will most likely discuss the traffic cameras and maybe one other item.

## **Adjournment**

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

Council adjourned at 7:53 p.m.		
Jeanne Gault, Clerk of Council	 Date	, 2021
Paul Vance, President of Council		