

Special Meeting / Public

August 9, 2021

Council President Paul Vance called the special meeting to order.

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

New Business

Resolution 31-21 Lorson moved that it be placed on first reading. Mosley seconded. Roll call vote; all yeas; motion carried. **Resolution 31-21**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements with the State of Ohio Purchasing Cooperative, Department of Administrative Services to purchase recreational equipment for Orr Park; or alternatively to purchase said recreational equipment from another dealer or vendor 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; or alternatively to advertise for bids and enter into an agreement and/or agreements for said purchase, and declaring an emergency.

Discussion: Councilman Handwerk emailed everyone earlier to outline how we came to this point. We are looking to get this on first reading in case we need to schedule additional meetings, we can move in that direction. It was discussed in the budget workshop. The plan is to put it adjacent to the kiddie pool, near the other equipment. Install depends on delivery time, possibly early spring. Steel structure prices are fluctuating and availability plus the manufacturing of the actual item. If it doesn't come in until November or December we will wait until Spring to install. This will not interfere with the splash pad that is coming that will need discussion on placement.

Lorson, budgeted and planned and steel prices rising, moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Wilson seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 31-21 be adopted as read. Handwerk seconded. Roll call vote; all yeas; motion carried.

Ordinance D-21 Lorson moved that it be placed on first reading. Widmer seconded. Roll call vote; all yeas; motion carried. **Ordinance D-21**, An Ordinance to accept the material terms of the OneOhio Subdivision Settlement pursuant to the One Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement and declaring an emergency.

Discussion: This is a potential opioid settlement distributed to municipalities. We don't know the dollar amount. We heard different amount and over a 10 year period, not a substantial amount. \$12,000-18,000 over an 18 year period. If we can get money, we should try. Wooster is set to get \$500,000. There was no explanation on how they came up with that compared with our figures. It seems to be a complicated formula. The settlement is \$804 million to be divided among all the counties, townships and municipalities in the state of Ohio. The representative we spoke with was not allowed to divulge the name of the attorney to contact. We were told the deadline is the 13th. The only reason we would have to not join this settlement is if we had planned to sue the corporation ourselves. This piece is that we agree to join the settlement. There are some good books to read on how the settlement came about and Dope Sick is one of them.

Lorson, being that we have a time restriction, moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Foy seconded. Roll call vote; all yeas; motion carried. Lorson moved that Ordinance D-21 be adopted as read. Mosley seconded. Roll call vote; all yeas; motion carried.

Good of the Order none

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Adjournment

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

Council adjourned at 7:19 p.m.

Jeanne Gault, Clerk of Council

_____, 2021
Date

Paul Vance, President of Council