

Regular Meeting / Public

December 6, 2021

Council President Vance called the meeting to order and the prayer was led by Pastor Gary DeHart. Pledge was recited.

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

Council minutes of the regular meeting held November 15, 2021, were presented for approval. Lorson moved to approve those minutes; Widmer seconded. Roll call vote; all ayes; motion carried.

Standing Committee Reports

Ordinance and Personnel – Lorson: will request executive session this evening to discuss personnel matters.

Transportation – Mosley: Requested Ordinance F-21 continue to third reading at our next meeting.

Planning – Widmer: Announced her resignation effective December 31st due to moving outside Orrville city limits.

Administrative Reports

Mayor Handwerk: Thanked Council member Widmer for her service. Our city is well decorated for the holiday and is looking good. Dominion sent out a notice about a scam claiming to be Dominion.

Safety-Service Director Wheeler: OPWC projects are completed. The culvert project continues but with the rising of the creek, there are delays. Leaf pick up continues with final pass the end of next week.

Utility Director Brediger: The Utility Board froze the power cost adjustment factor. We have had the same electric rates since 4th quarter of 2016. High school students should have their scholarship applications into their guidance office by December 17th.

Council President Vance: There will be a new council orientation Tuesday, January 4th. Due to Council Member Widmer's resignation announcement, interviews will begin.

Old Business

Ordinance F-21 Lorson moved that it be placed on second reading. Mosley seconded. Roll call vote; all yeas; motion carried. **Ordinance F-21**, An Ordinance vacating, pursuant to Ohio Revised Code Section 723.04, a portion of Lake Street, in the City of Orrville, Ohio, south of Pine Street, between Parcels No. 58-00114.000, 58-00113.000, 58-00116.000 to the west and 58-00699.000, 58-00657.000 and 58-00656.000 to the east and retaining a permanent easement pursuant to Ohio Revised Code Section 723.041.

Discussion: This was requested to go to third reading at our next meeting.

Resolution 42-21 Lorson moved that it be placed on second reading. Foy seconded. Roll call vote; all yeas; motion carried. **Resolution 42-21**, A Resolution to make appropriations for current expenses and other expenditures of the City of Orrville, State of Ohio, during the fiscal year ending December 31, 2022, and declaring an emergency.

Discussion: This needs to go to third reading.

New Business

Resolution 43-21 Lorson moved that it be placed on first reading. Widmer seconded. Roll call vote; all yeas; motion carried. **Resolution 43-21**, 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 2022.

Discussion: This is an annual resolution with an additional item added. Item G has been added for hardware, software and agreements. Utility Board did approve it at their last meeting.

Regular Meeting / Public

December 6, 2021

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Foy seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 43-21 be adopted as read. Widmer seconded. Roll call vote; all yeas; motion carried.

Ordinance G-21, Lorson moved that it be placed on first reading. Mosley seconded. Roll call vote; all yeas; motion carried. **Ordinance G-21**, An Ordinance amending Section 151.06 of the Codified Ordinances of the City of Orrville, Ohio, regarding uniform allowances, repealing all legislation inconsistent herewith, and declaring an emergency.

Discussion: None

Ordinance H-21, Lorson moved that it be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Ordinance H-21**, An Ordinance amending Section 151.04(b) of the Codified Ordinances of the City of Orrville, Ohio, regarding vacations, repealing all legislation inconsistent herewith, and declaring an emergency.

Discussion: None

Ordinance I-21, Lorson moved that it be placed on first reading. Mosley seconded. Roll call vote; all yeas; motion carried. **Ordinance I-21**, An Ordinance authorizing the expenditures of certain funds to implement the contract between the City of Orrville and the Ohio Patrolmen's Benevolent Association and declaring an emergency.

Discussion: None

Resolution 44-21, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all yeas; motion carried. **Resolution 44-21**, A Resolution establishing the salaries and wages of full-time employees of the City of Orrville eligible for membership in the Ohio Patrolmen's Benevolent Association (OPBA), repealing all legislation inconsistent herewith, and declaring an emergency.

Discussion: None

Ordinance J-21, Lorson moved that it be placed on first reading. Widmer seconded. Roll call vote; Aspiras abstained. Roll call to approve abstention moved by Lorson; seconded by Mosley. Roll call vote; Aspiras abstained all remaining yeas, motion carried. Roll call vote for first reading; Aspiras abstained all remaining yeas motion carried. **Ordinance J-21**, An Ordinance authorizing the expenditures of certain funds to implement the contract between the City of Orrville and the United City Workers (UCW) and declaring an emergency.

Discussion: None

Resolution 45-21, Lorson moved that it be placed on first reading. Foy seconded. Roll call vote; all yeas; motion carried. **Resolution 45-21**, A Resolution establishing the salaries and wages of full-time employees of the City of Orrville for the grades heretofore established, repealing all legislation inconsistent herewith, and declaring an emergency.

Discussion: None

Ordinance K-21, Lorson moved that it be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Ordinance K-21**, An Ordinance amending Section 151.02(g), of the Codified Ordinances of the City of Orrville, Ohio, regarding compensatory time, repealing all legislation inconsistent herewith, and declaring an emergency.

Discussion: None

Ordinance L-21, Lorson moved that it be placed on first reading. Widmer seconded. Roll call vote; all yeas; motion carried. **Ordinance L-21**, An Ordinance amending Section 151.03(d)(6)(B) of the Codified Ordinances of the City of Orrville, Ohio, relating to employee leave, and declaring an emergency.

Discussion: None

Regular Meeting / Public

December 6, 2021

Resolution 46-21, Lorson moved that it be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 46-21**, A Resolution to accept the recommendations of the Orrville Tax Incentive Review Council regarding tax abatements for companies located in the City of Orrville.

Discussion: This is an annual resolution. The Tax Incentive Review Council (TIRC) makes recommendations to council on whether or not to continue the abatements. Meeting with the companies allows us to see what future revenue to expect. Some companies cannot add employees due to staffing issues across the state. They have been thoroughly reviewed by the committee.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Aspiras seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 46-21 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Resolution 47-21, Lorson moved that it be placed on first reading. Mosley seconded. Roll call vote; all yeas; motion carried. **Resolution 47-21**, A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the construction of a new restroom in Orr Park and declaring an emergency.

Discussion: This restroom will be at the north end by the gateway. Grant funds received for a portion of the project. Design completed. Hope to go out for bids with the potential of having it in by ball season. No trees will be removed. It will be between the trees and the pickleball court. Sewer ties in off Ella which is part of the culvert project.

Lorson 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 47-21 be adopted as read. Widmer seconded. Roll call vote; all yeas; motion carried.

Resolution 48-21, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all yeas; motion carried. **Resolution 48-21**, A Resolution to make appropriations for current expenses and other expenditures of the City of Orrville, State of Ohio, during the fiscal year ending December 31, 2021, and declaring an emergency.

Discussion: Solid waste funds – pass through for end of year billing. Electric revenue – increase in transmission fees. Deposit escrow – return money to resident after fire damage and rebuild.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Foy seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 48-21 be adopted as read. Foy seconded. Roll call vote; all yeas; motion carried.

Ordinance M-21, Lorson moved that it be placed on first reading. Widmer seconded. Roll call vote; all yeas; motion carried. **Ordinance M-21**, An Ordinance vacating, pursuant to Ohio Revised Code Section 723.04, a portion of Union Street, in the City of Orrville, Ohio, between Main Street and Vine Street, between Parcels No. 59-00158.000 and 59-00159.001 to the south and Parcel No. 59-00157.000 and 59-00731.000 to the north and retaining a permanent easement pursuant to Ohio Revised Code Section 723.041.

Discussion: M-21, N-21 and O-21 are in regards to adjacent properties for a Bell Store project. The owners are requesting the street vacation and also the rezoning of residential properties from R-4 to C-3 for the Bell Stores. They will demo the car wash and the two residential properties. Planning Commission held a public hearing on all three items and did approve the requests. We will hold a public hearing before our next council meeting on December 20.

Ordinance N-21, Lorson moved that it be placed on first reading. Widmer seconded. Roll call vote; all yeas; motion carried. **Ordinance N-21**, An Ordinance amending the Zoning Map created by Chapter 1101 of the Codified Ordinances of the City of Orrville, Ohio, to reclassify parcels of land located on

Regular Meeting / Public

December 6, 2021

the north side of 842 Vine Street, Orrville, Ohio (PP# 59-00158.000) consisting of a frontage of 85 feet and a depth of 158 feet in the City of Orrville, Ohio, from R-4 (Residential) to C-3 (Commercial).

Discussion: None

Ordinance O-21, Lorson moved that it be placed on first reading. Mosley seconded. Roll call vote; all yeas; motion carried. **Ordinance O-21**, An Ordinance amending the Zoning Map created by Chapter 1101 of the Codified Ordinances of the City of Orrville, Ohio, to reclassify parcels of land located on the north side of 902 Vine Street, Orrville, Ohio (PP# 59-00157.000) consisting of a frontage of 75 feet and a depth of 150 feet in the City of Orrville, Ohio, from R-4 (Residential) to C-3 (Commercial).

Discussion: None

Good of the Order - none

Executive Session Lorson moved to adjourn to executive session for personnel matters. Seconded by Widmer. Roll call vote; all yeas; motion carried.

Lorson moved to adjourn the executive session; Mosley seconded. Roll call vote; all yeas; motion carried. 9:25 pm

Adjournment

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

Council adjourned at 9:26 p.m. Our next meeting will be December 20, 2021.

Jeanne Gault, Clerk of Council

_____, 2021
Date

Paul Vance, President of Council