#### December 20, 2021

A public hearing was held on Ordinance M-21, Ordinance N-21 and Ordinance O-21. There were no comments from the public. Planning Commission held a public hearing and recommended to Council to approve. Public hearing closed 7:33.

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

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

Council minutes of the regular meeting held December 6, 2021, were presented for approval. Aspiras asked the minutes of December 6 to reflect he abstained for voting on Ordinance J-21 as well as Resolution 45-21. Lorson moved to approve those minutes as amended; Wilson seconded. Roll call vote; all ayes; motion carried.

#### **Public Comment**

Rich Corfman, 425 E Paradise: Thanked Foy for her service on the Utility Board as her term comes to an end. And Lorson for his service on the council.

#### **Standing Committee Reports**

Parks and Recs- Handwerk: Have not met. North Ella Street bridge and culvert replacement work should take another week or so.

Utilities – Foy: Have not met. Pleasure to be on council and sit on the utility committee.

Ordinance and Personnel – Lorson: Committee met with Lorson recused, to interview for the open council position. Nine applicants, seven of those interviewed today. All did very well. Two more interviews tomorrow. John thanked Corfman. He also thanked Foy for her service on council.

Transportation – Mosley: Have not met. Thanked Foy for her service. Some citizens requested crosswalks. These areas will be looked at by the engineer and discussed. Then it will be brought to committee.

# **Administrative Reports**

Mayor Handwerk: Requested approval for boards and commission members. Reminded outgoing council members to file their financial disclosure statements at the first of the year. Wished everyone a Merry Christmas.

Safety-Service Director Wheeler: Excused. Mrs. Endsley was present. Trash is not delayed. Happy Holidays.

Finance Director Strimlan: RITA Board of Trustees approved Orrville to join. RITA will send out welcome letters. Conversion should be effective as of February 1<sup>st</sup>.

Council President Vance: Update on the tech upgrades in the council room. Due to illness of one of the team, it has been delayed.

#### **Old Business**

**Ordinance F-21** Lorson moved that it be placed on third reading. Handwerk 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: none

Lorson moved that **Ordinance F-21** be adopted as read. Widmer seconded. Roll call vote; all yeas; motion carried.

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**Resolution 42-21** Lorson moved that it be placed on third reading. Wilson 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 allows us to expend funds until final budget is in place.

Lorson moved that **Resolution 42-21** be adopted as read. Handwerk seconded. Roll call vote; all yeas; motion carried.

**Ordinance G-21**, Lorson moved that it be placed on second 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: HR Manager Phil McFarren was present to discuss the contract legislation which includes old business Ordinances G-21, H-21, I-21, J-21, K-21, L-21, and Resolutions 44-21, 45-21 as well as new business Ord. P-21. Council was thankful for the explanations and we appreciate our employees.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Widmer seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Ordinance G-21** be adopted as read. Foy seconded. Roll call vote; all yeas; motion carried.

**Ordinance H-21**, Lorson moved that it be placed on second reading. Handwerk 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: Discussed in G-21.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Wilson seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Ordinance H-21** be adopted as read. Widmer seconded. Roll call vote; all yeas; motion carried.

**Ordinance I-21**, Lorson moved that it be placed on second reading. Foy 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: Discussed in G-21.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Mosley seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Ordinance I-21** be adopted as read. Handwerk seconded. Roll call vote; all yeas; motion carried.

**Resolution 44-21**, Lorson moved that it be placed on second reading. Wilson 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: Discussed in G-21.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Widmer seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Resolution 44-21** be adopted as read. Handwerk seconded. Roll call vote; all yeas; motion carried.

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Aspiras requested he be allowed to abstain from Ordinance J-21 and Resolution 45-21 due to family connection. Lorson moved. Widmer seconded. Roll call vote; Aspiras abstained; all remaining yeas; motion carried.

**Ordinance J-21**, Lorson moved that it be placed on second reading. Handwerk seconded. Roll call vote; Aspiras abstained; 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: Discussed in G-21.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Foy seconded. Roll call vote; Aspiras abstained; all remaining yeas; motion carried. Lorson moved that **Ordinance J-21** be adopted as read. Wilson seconded. Roll call vote; Aspiras abstained; all remaining yeas; motion carried.

**Resolution 45-21**, Lorson moved that it be placed on second reading. Handwerk seconded. Roll call vote; Aspiras abstained; remaining 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: Discussed in G-21.

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; Aspiras abstained; all remaining yeas; motion carried. Lorson moved that **Resolution 45-21** be adopted as read. Handwerk seconded. Roll call vote; Aspiras abstained; all remaining yeas; motion carried.

**Ordinance K-21**, Lorson moved that it be placed on second reading. Aspiras 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: Discussed in G-21.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Wilson seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Ordinance K-21** be adopted as read. Widmer seconded. Roll call vote; all yeas; motion carried.

**Ordinance L-21**, Lorson moved that it be placed on second reading. Mosley 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: Discussed in G-21.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Handwerk seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Ordinance L-21** be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

**Ordinance M-21**, Lorson moved that it be placed on second 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: Comments pertain to M-21, N-21 and O-21. This went before Planning Commission and all abutting property owners were notified. No opposition was reported. This will be to vacate Union Street and rezone two Vine Street properties. The long-term site plan is for this to become one large commercial parcel.

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Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Widmer seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Ordinance M-21** be adopted as read. Handwerk seconded. Roll call vote; all yeas; motion carried.

**Ordinance N-21**, Lorson moved that it be placed on second reading. Foy 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 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: Tied to the last ordinance. There was no opposition.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Wilson seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Ordinance N-21** be adopted as read. Widmer seconded. Roll call vote; all yeas; motion carried.

**Ordinance O-21**, Lorson moved that it be placed on second reading. Foy 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: Mayor mentioned that Pastor Nunes had contacted our office very early on asking how long residents had until they needed to move. We never heard from them again so hopefully he was able to find them all new rentals.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Widmer seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Ordinance O-21** be adopted as read. Handwerk seconded. Roll call vote; all yeas; motion carried.

#### **New Business**

**Resolution 49-21** Lorson moved that it be placed on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **Resolution 49-21**, A Resolution authorizing the City of Orrville, Ohio, to sell by internet auction, or otherwise dispose of, unclaimed or forfeited property held by the Police Department in the year 2022.

Discussion: This is an annual resolution along with 50-21. Mr. Wheeler had sent a memo regarding these. This is a good way to sell items.

Lorson 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 49-21** be adopted as read. Widmer seconded. Roll call vote; all yeas; motion carried.

**Resolution 50-21**, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all yeas; motion carried. **Resolution 50-21**, A Resolution authorizing the City of Orrville to sell by internet auction, or otherwise dispose of, Municipal personal property in the year 2022.

Discussion: Discussed with 49-21.

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 50-21** be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

**Resolution 51-21**, Lorson moved that it be placed on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **Resolution 51-21**, A Resolution authorizing Safety Service Director to enter

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into a contract and/or contracts with other political subdivisions to provide Fire and/or EMS services for the calendar year 2022.

Discussion: This is an annual piece. This year it is for East Union and will end in 2022. Request was made to pass this evening.

Lorson 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 51-21** be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

**Resolution 52-21**, Lorson moved that it be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **Resolution 52-21**, 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: We have until December 31<sup>st</sup> to spend the CARES funds. \$57,000 to be spend on personnel. Request made to pass this evening.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Widmer seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Resolution 52-21** be adopted as read. Handwerk seconded. Roll call vote; all yeas; motion carried.

Lorson requested he be allowed to abstain from Ordinance P-21 due to family connection. Aspiras moved. Foy seconded. Roll call vote; Lorson abstained; all remaining yeas; motion carried.

**Ordinance P-21**, Lorson moved that it be placed on first reading. Foy seconded. Roll call vote; all yeas; motion carried. **Ordinance P-21**, An Ordinance authorizing the expenditures of certain funds to pay a Covid-19 Hazardous Workplace Compensation to members of the City of Orrville Fire Department, and declaring an emergency.

Discussion: Discussed in G-21. Our firefighters selflessly serve our community. Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Mosley seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Ordinance P-21** be adopted as read. Aspiras seconded. Roll call vote; Lorson abstained; all remaining yeas; motion carried.

#### **Good of the Order**

Widmer – As this is her last meeting she wanted to thank administration, Gault, President Vance, and members. And remember, it is important to vote for police and fire legislations and give them what they need.

Mosley – Thanked Foy for her service. Lorson for his time and for being a great colleague. Widmer, long ride but worked well together.

Lorson – Wanted to echo Widmer. It's been a pleasure to serve; learned a lot; saw different management and leadership come and go. We leave council in good hands. Thanked Foy and Widmer and we all leave the City in a good state but there's more to be done.

Foy – Was most appreciative of being able to serve.

Vance – Thanked Lorson, Foy and Widmer as fine public servants and are examples of public service and local government with their time and effort and doing the best job you can. Thank you for serving with us as well as your civic duties, committees and contributions to the community.

# <u>Adjournment</u>

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

# December 20, 2021

Council adjourned at 8:38 p.m. Our next meeting	ng will be Tuesday, January 4, 20	022.
Jeanne Gault, Clerk of Council	 Date	, 2022
Paul Vance, President of Council		