

Regular Meeting / Public

Tuesday, January 4, 2022

Prior to the meeting Law Director Kirkbride swore in the newly elected or appointed council members Travis Wilson, Rick Aspiras Jr., Kyle Shanklin, Patty Carr and John Lorson

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

Roll call. Handwerk, Aspiras, Shanklin, Lorson, Carr, Mosley, Wilson were all present.

Council minutes of the regular meeting held December 20, 2021, were presented for approval. Wilson moved to approve those minutes; Aspiras seconded. Roll call vote; Shanklin and Carr abstained; all remaining ayes; motion carried.

Standing Committee Reports

Parks and Recs- Handwerk: Has not met. A committee meeting was called for Jan. 18, before the council meeting to invite Keonte Owens, Director of Community and Teen Engagement at the Orrville Area Boys and Girls Club to give an overview.

Ordinance and Personnel – Mosley: As Lorson was an applicant for the position, Mosley headed the committee meeting on December 20 and December 21 to conduct council member interviews. Mosley stated Lorson was set apart from the others and he was voted to fill the unexpired term of Widmer. He will have to be on the ballot in 2023 to fill the remaining two years of the term.

Transportation – Mosley: Has not met. Called a committee meeting for January 10 at 7:30 pm to discuss sidewalks, cross walks and 2022 priority street projects. Priority 2022 OPWC project streets so far are Smucker between High and Market, Hemlock and S. Ella.

Administrative Reports

Mayor Handwerk: Sharon Nelson from the High School RAPA club was present. A proclamation was presented for RAPA that this is Kindness month was read by the Mayor.

Safety-Service Director Wheeler: Culvert work continues. Ella Street has been completed. Christmas tree pick up begins now and runs through January 21.

Law Director Kirkbride: Reminded council members to sign up for the Sunshine training.

Council President Vance: Technology project is on hold due to an extended absence of a team member. New council orientation was held this evening.

Old Business none

New Business

Resolution 1-22, Lorson moved to amend the title and section 1 from A Resolution authorizing the Board of Control to enter into an Agreement and/or Agreements with the State Auditor's Office to prepare the annual audit for fiscal year ending December 31, 2021 and declaring an emergency to A Resolution authorizing the Board of Control to enter into an Agreement and/or Agreements with the State of Ohio Auditor's Office to assist in preparation of the GAAP Conversion and Annual Comprehensive Financial Report for fiscal year ending December 31, 2021 and declaring an emergency. Wilson seconded. Roll call vote; all ayes; motion carried.

Resolution 1-22, Lorson moved that it be placed on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **Resolution 1-22**, A Resolution authorizing the Board of Control to enter into an Agreement and/or Agreements with the State of Ohio Auditor's Office to assist in preparation of the GAAP Conversion and Annual Comprehensive Financial Report for fiscal year ending December 31, 2021 and declaring an emergency.

Discussion: The State Auditor's office is not able to perform our audit due to staff time limitations. The auditor's office assisted us in contracting with James R. Zupka, an independent accounting firm, for our annual audit beginning last year and for the next two years.

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

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moved that **Resolution 1-22** be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Ordinance A-22, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all yeas; motion carried. **Ordinance A-22**, An Ordinance authorizing the transfer of property known as Parcel No. 59-00158.002 in the City of Orrville, Ohio, to Flo Properties, LLC.

Discussion: Union Street was vacated at our last meeting. There is a tiny parcel near the street that the City needed for the State of Ohio Main Street resurfacing project. It is no longer needed.

Lorson moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate days be suspended. Shanklin seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Ordinance A-22** be adopted as read. Handwerk seconded. Roll call vote; all yeas; motion carried.

Good of the Order - Nothing for the Good of the Order

Adjournment

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

Council adjourned at 8:00 p.m. Our next meeting will be Tuesday, January 18, 2022.

Jeanne Gault, Clerk of Council

_____, 2022
Date

Paul Vance, President of Council