

Regular Meeting / Public

Tuesday, January 18, 2022

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

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

Council minutes of the special meeting held December 21, 2021, and the minutes of the regular meeting January 4, 2022, were presented for approval. Handwerk moved to approve those minutes; Lorson seconded. Roll call vote; all ayes; motion carried.

Standing Committee Reports

Parks and Recs- Handwerk: Has not met. Introduced Orrville Area Boys and Girls Club Director Josh Nolan as well as the Community and Teen Engagement Director KeOntae Owens. KeOntae distributed a handout on the club's teen project and gave an update of the program to council.

Utilities – Shanklin: Has not met. The Utilities has awarded a tree trimming contract to Rouge Tree Service.

Transportation – Mosley: Committee met January 10 to discuss the 2022 master plan and spending \$1.1 million on street projects. We were not awarded the OPWC grant this year but funds are in the capital budget. Without the OPWC we can start the project earlier in the year. Requested passage of Resolution 2-22 this evening. There will be a sidewalk open house at Schmid Hall Feb. 3 from 5-7 pm. Or residents may contact us for a one-on-one appointment. Crosswalks were also discussed in the committee meeting. The one at Smucker and Crown will be reinstated and the one at the schools on Mineral Spring Street was discussed for the spring.

Health and Safety – Aspiras: Has not met. Ryan Immel and the Service Dept. crews did a great job clearing the snow. A reminder to keep the hydrant in your yard cleared of snow so it can be seen if needed and also making it accessible. Trash is delayed a day this week due to the weather.

Administrative Reports

Mayor Handwerk: Announced Melissa Craemer Smith will replace Carl Forrer on the Wayne County Board of Health. And Doug McGuire will replace Tim McGuire on the Nuisance Abatement committee.

Mayor Handwerk presented his ***State of the City***.

Safety-Service Director Wheeler: Our first winter storm of the season had our crews adding up 148 hour of overtime and they used 75 ton of salt. Crews will be out again tonight cleaning up the piles of snow. The Federal Government announced 4 free covid tests per address. Go online to register at <https://special.usps.com/testkits>

Council President Vance: A meeting was held with WQKT media streaming team for council video coverage. We are also looking into a YouTube channel.

Old Business none

New Business

Resolution 2-22, Lorson moved that it be placed on first reading. Wilson seconded. Roll call vote; all ayes; motion carried. **Resolution 2-22**, A Resolution authorizing the Safety-Service Director to enter into a contract and/or contracts for engineering services, without bidding, for the 2022 Asphalt Street Resurfacing Project and declaring an emergency.

Discussion: This legislation came from the committee meeting. Request approval tonight to move forward on engineering. Funding is in the capital budget. No grant funds to wait on so we don't have to wait until July 1st to begin the project.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Shanklin seconded. Roll call vote; all ayes; motion carried. Lorson moved that **Resolution 2-22** be adopted as read. Mosley seconded. Roll call vote; all ayes; motion carried.

Regular Meeting / Public

Tuesday, January 18, 2022

Resolution 3-22, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all ayes; motion carried. **Resolution 3-22**, A Resolution authorizing the Board of Control to enter into an agreement with Wisconsin Lighting Lab Company, without bidding, for an Orr Park Ballfield Lighting Project, and declaring an emergency.

Discussion: Handwerk has been working on this project. It came together quickly. We could have delivery of poles and lights installed and ready by 1st of July. Fields 1 and 2 little league fields. Fire Fighters are contributing funds for this project. Utilities and Distribution are helping. There is a 10 week delivery time so we need to move quickly. We'd like to have them in place for the 4th of July tournament. There are 110 teams for 2022. This is also going to be good for our youth games. These are 40ft poles that once in ground will have 30ft height with LED focused lighting.

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 ayes; motion carried. Lorson moved that **Resolution 3-22** be adopted as read. Shanklin seconded. Roll call vote; all ayes; motion carried.

Good of the Order

Mosley: Appreciates how quickly the snow was cleared. Also appreciates the collaboration between City, Mayor, Steve and Council to get projects done.

Adjournment

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

Council adjourned at 8:31 p.m. Our next meeting will be February 7, 2022, with the Safety-Service Annual Report.

Jeanne Gault, Clerk of Council

_____, 2022
Date

Paul Vance, President of Council