

Regular Meeting / Public

Monday, February 7, 2022

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

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

Council minutes of the regular meeting January 18, 2022, were presented for approval. Carr moved to approve those minutes; Lorson seconded. Roll call vote; all ayes; motion carried.

Standing Committee Reports

Transportation – Mosley: Has not met. The sidewalk open house was cancelled due to the snowstorm and is rescheduled for March 3rd. Appreciates all the work the Service Department did to clear our snow and the hours they worked.

Finance – Wilson: Has not met. The final appropriations calendar will be sent out by Director Strimlan soon.

Administrative Reports

Mayor Handwerk: We were notified by letter that Armstrong will be raising some of their rates for some television services.

Safety-Service Director Wheeler: The police department announced Andrew Dalessandro as the Officer of the Year. Congratulations on the well-deserved honor. Our police department was selected by 94.9 WQMX as the winner of First Responder Friday and will be served lunch on February 23rd. Fire Chief Bishop reports the new squad came off the line and will be shipped this week. He would also like to remind everyone to shovel around their fire hydrants to keep them clear; that is the responsibility of the property owner. A fire doubles in size every minute so every second counts. Special thanks to the Service Department and also a few of the guys from Water and Waste Water stepped in to help out to give our guys a break from working the multiple hours during the snowstorm.

Utilities Director Brediger: There was a water main break last week at West Oak and Markley due to the cold weather and was repaired by the end of the day. The Mayor and Brediger will not be attending the annual APPA legislative rally this February. The Covid related restrictions will limit the contact with our legislators. We are looking for other opportunities for one-on-one meetings.

Finance Director Strimlan: The transition to RITA for our income tax administration is about to go live for the tax payors by Friday. The City's website income tax page has been updated. We should see a slight increase in revenue as RITA has access to the Federal data base to compare returns. The cost should be about equal to what we spend internally now. Final appropriations calendar was sent to council with a proposed schedule. March 7, workshop March 17 and final reading on March 21st. We will look to approve that schedule at our next meeting.

Council President Vance: Welcomed WQKT streaming services and providing video for our meetings. Welcome Sean Brown, from Orrville here to help give the residents access to our meetings.

Old Business none

New Business

Resolution 4-22, Lorson moved that it be placed on first reading. Aspiras seconded. Roll call vote; all ayes; motion carried. **Resolution 4-22**, A Resolution authorizing the Safety-Service Director to amend the Enterprise Zone Agreement between the City of Orrville, Ohio and Venture Products, Inc., dated June 9, 2017 and an amendment dated July 20, 2020.

Discussion: With the construction, the square footage was different from the agreement so this is a clerical clarification.

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 4-22** be adopted as read. Mosley seconded. Roll call vote; all ayes; motion carried.

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Resolution 5-22, Lorson moved that it be placed on first reading. Wilson seconded. Roll call vote; all ayes; motion carried. **Resolution 5-22**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements with Vortex through National Purchasing Powers-Government for the construction of a splash pad at Orr Park and declaring an emergency.

Discussion:

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 ayes; motion carried. Lorson moved that **Resolution 5-22** be adopted as read. Carr seconded. Roll call vote; all ayes; motion carried.

Safety-Service Director Wheeler’s Annual Report copy on file

Good of the Order

Lorson: Our crew’s snow removal, if it were a competition with nearby cities, we’d win.

Adjournment

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

Council adjourned. Our next meeting will be February 21, 2022, with the Police Department Annual Report.

Jeanne Gault, Clerk of Council

_____, 2022
Date

Paul Vance, President of Council