

Regular Meeting / Public

Monday, February 21, 2022

Council President Vance called the meeting to order and the prayer was led by Rev. Dr. Michael Bone Pledge was recited.

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

Council minutes of the regular meeting February 7, 2022, were presented for approval. Carr moved to approve those minutes; Lorson seconded. Roll call vote; all ayes; motion carried.

Standing Committee Reports

Have not met. No reports.

Administrative Reports

Mayor Handwerk: No serious flooding with the slow thaw of the mounds of snow.

Safety-Service Director Wheeler: Culvert project is moving forward. All pipe work is completed and some grading to be done this week. They will return in the spring to seed and complete asphalt work on the bridges. The new squad arrived. It is being lettered and radios are being installed before it goes into service. The Sidewalk Open House signs will be placed this week.

Utilities Director Brediger: The snow melt and heavy rains brought a few residential sewer issues. The lines were clear. Some of these older neighborhoods have roof drains and foundation drains plumbed into their sewer which can over burden the system. The wastewater plant was bypassed for a couple of hours. In some cases the backflow preventer may have helped. They are provided free of charge and there are some limitations on where those can be placed.

Finance Director Strimlan: The final appropriations calendar was previously distributed. Request for a motion to approve the calendar, Wilson so moved and Mosley seconded. Roll call vote; all ayes; motion carried.

Old Business none

New Business

Ordinance B-22, Lorson moved that it be placed on first reading. Wilson seconded. Roll call vote; all ayes; motion carried. **Ordinance B-22**, An Ordinance approving the editing and inclusion of certain Ordinances as parts of the various component codes of the Codified Ordinances of Orrville, Ohio, and declaring an emergency

Discussion: Annual housekeeping ordinance. Walter Drane updates our legislation with the State and Federal changes as well as changes we made through legislation last year.

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 ayes; motion carried. Lorson moved that **Ordinance B-22** be adopted as read. Mosley seconded. Roll call vote; all ayes; motion carried.

Resolution 6-22, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all ayes; motion carried. **Resolution 6-22**, A Resolution authorizing the Public Utilities Board of Control to enter into contracts, without bidding, each for a one-year period, for additional annual purchases for various services and supplies required by The Department of Public Utilities, Orrville, Ohio, for year 2022.

Discussion: These were previously in the annual resolution but were less than \$100,000.

Supply costs are higher and we expect it to exceed \$100,000.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Carr seconded. Roll call vote; all ayes; motion carried. Lorson moved that **Resolution 6-22** be adopted as read. Handwerk seconded. Roll call vote; all ayes; motion carried.

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Resolution 7-22, Lorson moved that it be placed on first reading. Aspiras seconded. Roll call vote; all ayes; motion carried. **Resolution 7-22**, A Resolution authorizing the Director of Safety and Service to enter into a contract to provide for tax abatement for real property for Jarrett Companies and declaring an emergency.

Discussion: Jarrett is adding 105,000 sq ft warehouse and seeking a 10 year, 50% abatement. They anticipate completion by December and adding 4-5 full time staff. They currently provide 20 companies with warehousing services

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 7-22** be adopted as read. Wilson seconded. Roll call vote; all ayes; motion carried.

Police Chief Matt Birkbeck's Annual Report copy on file.

Good of the Order

Lorson: With all the snow melt, the storm water detention at the cemetery is working well with water pouring in and releasing it slowly.

Adjournment

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

Council adjourned.

Jeanne Gault, Clerk of Council

_____, 2022
Date

Paul Vance, President of Council