

## Regular Meeting / Public

Monday, March 7, 2022

Council President Vance called the meeting to order and the prayer was led by Gary DeHart. Pledge was recited.

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

Council minutes of the regular meeting February 21, 2022, were presented for approval. Wilson moved to approve those minutes; Lorson seconded. Roll call vote; all ayes; motion carried.

### **Standing Committee Reports**

Committees have not met. No reports.

Transportation – Mosely – requested passage of Resolutions 8-22 and 9-22 this evening. And called for a committee meeting March 28<sup>th</sup> at 7 pm to discuss sidewalks. Someone put letters in mailboxes in the Phase IV neighborhood. Read letters from one person opposing and one person in agreement with sidewalks.

Finance – Wilson: reminded everyone of the budget workshop next Monday.

### **Administrative Reports**

Mayor Handwerk: March for Meals with Meals on Wheels of Northeast Ohio was discussed. Councilman Lorson and wife Kristin did clean up along South Elm Street. He encouraged others as well as groups to help clean up an area of town. Earth Day is Friday April 22<sup>nd</sup> which is a good time to remind people to help clean up the city.

Safety-Service Director Wheeler: Gateway restroom construction has begun.

Utilities Director Brediger: The Board kept the power cost adjustment factor frozen keeping the rates the same since 2017. We are doing a comprehensive rate study for the electric utility, looking at rate structures, customer blocks, and some special rates for solar and electric vehicle rates. That will take several months to complete. We have received huge increases in our transmission costs and our rate structures do not reflect that.

Finance Director Strimlan: We went live on our ERP system October of last year. Finance has been busy with the challenges that the new system presents. Your reports will look a little different than what you have seen in the past. We will be sending out an overview of final appropriations and any changes directors have made to the budget that will be reviewed at the Monday workshop the 14<sup>th</sup>.

**Old Business** none

### **New Business**

**Resolution 8-22**, Lorson moved that it be placed on first reading. Mosley seconded. Roll call vote; all ayes; motion carried. **Resolution 8-22**, A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the 2022 Asphalt Street Resurfacing Project in the City of Orrville, Ohio and declaring an emergency.

Discussion: Looking to bid early April. No state funding which means project can begin quickly.

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 8-22** be adopted as read. Shanklin seconded. Roll call vote; all ayes; motion carried.

**Resolution 9-22**, Lorson moved that it be placed on first reading. Wilson seconded. Roll call vote; all ayes; motion carried. **Resolution 9-22**, A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the 2022 Concrete Street Project in the City of Orrville, Ohio and declaring an emergency.

Discussion: Second piece to the 2022 street projects and consists of Crown Hill and a portion of Market. These two combined will be over \$1 million.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Aspiras seconded. Roll call vote; all ayes; motion carried. Lorson

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moved that **Resolution 9-22** be adopted as read. Mosley seconded. Roll call vote; all ayes; motion carried.

**Resolution 10-22**, Lorson moved that it be placed on first reading. Shanklin seconded. Roll call vote; all ayes; motion carried. **Resolution 10-22**, 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 will go three readings. Second reading and workshop on March 14, 7 pm.

**Service Superintendent Ryan Immel’s Annual Report** copy on file.

**Good of the Order**

Chief Birkbeck: Speed signs were discussed. Red and blue lights come on when you are exceeding the limit and need to slow down. No tickets issued for speed unless the police pull you over.

Vance: This was a response to a resident who contacted Councilman Shanklin.

Carr: A resident in Ward 3 had a water issue. Along with Councilman Lorson and Dan Lowe we met with resident and are working on resolving the issues.

Lorson: Trash collection doesn’t mean an entire day. Can be when you walk your dog or pick an hour or two and make a difference.

Mayor: It would help if people just do the area in front of their residence.

**Adjournment**

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

Council adjourned.

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Jeanne Gault, Clerk of Council

\_\_\_\_\_, 2022  
Date

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Paul Vance, President of Council