

Regular Meeting / Public

Monday, March 21, 2022

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

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

Council minutes of the regular meeting March 7, 2022, and special meeting March 14, 2022, were presented for approval. Mosley moved to approve those minutes; Lorson seconded. Roll call vote; all yeas; motion carried.

Standing Committee Reports

Committees have not met. No reports.

Parks & Recs – Handwerk: Requested a committee meeting for April 11 at 7 PM following the Utility Board meeting to discuss park projects and expectations

Transportation – Mosely: Reminder of committee meeting next Monday.

Health & Safety – Aspiras: Requested a committee meeting for March 30 at 7 PM at Fire Station 1 to discuss Ohio HB172 on fireworks. And to view the new equipment while there.

Finance – Wilson: Council had a budget workshop on May 14 with the Special Meeting. Projects and associated costs were discussed.

Administrative Reports

Mayor Handwerk: Announced that the Employee of the Month program has restarted after being on hiatus from the Covid restrictions. This month's employee is Mike Miller from the Technical Services Department.

Safety-Service Director Wheeler: Gateway restroom project continues. Statewide Tornado Drill is set for Wednesday at 9:50 am.

Finance Director Strimlan: We have 35 projects this year. The most exciting are the 14 for the park, the splash pad, outdoor education area, disc golf, batting cages and design work for a skate park. The central water tower painting, wastewater collection system upgrades, and electric utility substation upgrades. The 4th quarter 2021 investment report was distributed. The October, November and December Fund Balances were given out and a request for motion from council to approve those subject to audit. Wilson moved; Mosley seconded. All yeas. Motion passes.

President Vance: Administration has requested that council go into executive session to discuss personnel matters. We will do that at the conclusion of the agenda, after the good of the order with no further business after the executive session. The skate park has been being planned for several years and it is good to see movement on that project.

Old Business

Lorson moved that Resolution 10-22 be placed on third reading. Shanklin seconded. Roll call vote; all yeas; 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.

Lorson moved Resolution 10-22 be adopted as read. Carr seconded. Roll call vote; all yeas; motion carried.

New Business

Resolution 11-22, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all yeas; motion carried. **Resolution 11-22**, A Resolution authorizing the Safety-Service Director to amend the Enterprise Zone Agreement between the City of Orrville, Ohio and Venture Products, Inc., dated September 10, 2015, and an amendment dated July 20, 2020.

Discussion: The treasurer has noticed that the actual construction square foot was 3,750 more than was stated in the original agreement and asked us to amend the agreement to match the records.

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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 yeas; motion carried. Lorson moved that **Resolution 11-22** be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Resolution 12-22, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all yeas; motion carried. **Resolution 12-22**, A Resolution authorizing the Director of Utilities and/or the Public Utilities Board of Control to bid and enter into a contract for the interior and exterior coating and painting and rebuilding of the valve vault on the central water tower and declaring an emergency.

Discussion: We refurbish the water towers about every 20 years. The tower went into service in the 50's and was last refurbished in 2003 at about \$136,000. We are looking at \$400,000-\$450,000 this year. Engineering specs will take about 3-4 weeks to be formally bid out. We hope to get on vendors lists for supplies and materials and can defer this until next year if needed. We will use some American Rescue Funds to assist.

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 yeas; motion carried. Lorson moved that **Resolution 12-22** be adopted as read. Handwerk seconded. Roll call vote; all yeas; motion passes.

Resolution 13-22, Lorson moved that it be placed on first reading. Mosley seconded. Roll call vote; all yeas; motion carried. **Resolution 13-22**, A Resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2022 for road salt for the City of Orrville, Ohio, and declaring an emergency.

Discussion: We will not be increasing our purchase amount but will be able to take delivery and store more. We have 650 tons in storage now. We can add another 1,000 tons. The new salt storage unit holds 1900 tons. We can prepare and have it readily available for use. The brine system will be running as well and puts us in good shape for next winter. The state goes out for salt price bids in April.

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 yeas; motion carried. Lorson moved that **Resolution 13-22** be adopted as read. Mosley seconded. Roll call vote; all yeas; motion carried.

Resolution 14-22, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all yeas; motion carried. **Resolution 14-22**, A Resolution authorizing the Board of Control to procure quotes from various vendors and then enter into an agreement and/or agreements, without bidding, to purchase benches, trash cans, picnic tables and two swing sets for Orr Park in the City of Orrville, Ohio, and declaring an emergency.

Discussion: We received a grant from Ohio Department of Natural Resources Natureworks program for just over \$34,000 to purchase items mentioned. Grant agreement received. This is coming before council in case one vendor is over the \$15,000 with the accumulation of goods. Requested approval tonight.

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 moved that **Resolution 14-22** be adopted as read. Shanklin seconded. Roll call vote; all yeas; motion carried.

Fire Chief Chris Bishop's Annual Report copy on file.

Vance: We have businesses investing in our community in property and can confidence in our fire service providing protection for their investments. We appreciate all that are serving in our community and encourage people to apply to serve our fire department.

Good of the Order

Mosley: Gave a city hall tour to a homeschool student meeting the Mayor and other departments and made his day.

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Lorson motioned to move into Executive Session to discuss Personnel Matters. Mosely seconded. Roll call vote; all yeas; motion carried.

There will be no further business discussed after the executive session ends.

Lorson moved to adjourn executive session; seconded by Aspiras. All yeas. Motion carried.

Adjournment

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

Council adjourned.

Jeanne Gault, Clerk of Council

_____, 2022
Date

Paul Vance, President of Council