

Council President Vance called the meeting to order and the prayer was led by Pastor David Hargrave of Salem Mennonite Church. Pledge was recited.

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

Council minutes of the regular meeting May 2, 2022, were presented for approval. Lorson moved to approve those minutes; Shanklin seconded. All ayes; motion passes.

Public Comment

AMP Representative Jay Myers – Presenting AMP’s Lyle B Wright \$3000 scholarship to Orrville High School senior Jayne Wallace.

Low Fleege – Sidewalk project opposition.

Tom Hochstetler – Phase 4 sidewalk project opposition.

Standing Committee Reports

Parks & Recreation – Handwerk: Met the 9th to discuss the skate park. A \$12,000 grant was received from the Wayne County Community Foundation.

Planning – Carr: Met the 9th to discuss proposed legislation regarding roll off dumpster permits.

Committees did not meet:

Transportation – Mosley: Not met. Concrete street work continues on Crown Hill and also will complete the crosswalk at the schools this year. Requested approval this evening for the two Ford F550 purchase resolutions.

Finance – Wilson: The 2023 Budget calendar was distributed. The budget needs to be approved at our next meeting in June.

Administrative Reports

Mayor Dave Handwerk: Congratulated Jayne Wallace on her AMP scholarship award. Congratulated Ray Fiscus in Distribution as the employee of the month. Congratulated Jim Duxbury, Orrville High School teacher, who was chosen as the Paul L. Powell Citizen of the Year through the Chamber. Read proclamation for Electrical Safety Month of May. Gave a response to the public commenters regarding the sidewalks.

Safety-Service Director Steve Wheeler: Park restroom project progressing as well as the park culvert project. Ballfield lights are up. ZipKrooz[®] structure is installed, concrete poured, platforms to be completed and the border and mulch. Service Department is focusing on the cemetery in preparation for the Memorial Day ceremony. They will start filling the pool tomorrow. The Police Department is installing additional cameras in the park.

Utility Director Jeff Brediger: Congratulated Miss Wallace on the scholarship. Discussed upcoming challenges to the budget.

Finance Director Janet Strimlan: We have tentatively planned to have budget legislation on first reading on June 20th, second reading on July 5th and the final on July 18th. Asking for approval of the budget calendar at our next meeting.

Council President Vance – Thanked council for their work. It is not routine work. Listening is important. Gathering of facts. Working together. Sidewalk open house to give residents information. Thank you for the hard work and diligence no matter how you decide to vote.

Old Business

Ordinance C-22, Lorson moved that it be placed on third reading. Handwerk seconded. Roll call vote; all ayes; motion passes. **Ordinance C-22**, An Ordinance opting out of H.B. 172 and reaffirming the ban on discharging, igniting, or exploding consumer grade 1.4G fireworks in the City of Orrville, except as set forth herein.

Discussion: This is not in conflict with our other ordinances, noise and shooting projectiles.

Chief Birkbeck will release a notification about this to the public.

Lorson moved that **Ordinance C-22** be adopted as read. Carr seconded. Roll call vote; all yeas; motion carried.

Resolution 18-22, Lorson moved that it be placed on third reading. Handwerk seconded. Roll call vote; all yeas; motion passes. **Resolution 18-22**, A Resolution declaring the necessity of constructing sidewalks on certain properties in the City of Orrville, Ohio.

Discussion: Aspiras echoed Mayor's comments and spoke in response to the public comment that council just votes to move things along. We do research and make decisions not just move pieces of legislation forward. And the comment about if we thought it was important it wouldn't go three readings. If we pass it on first, we are accused of not being transparent. Three readings provides additional opportunity for discussion and comments. Lorson thanked the public for their comments and the interactions. Addressing the criticism that it took too long, it was due diligence, gathering information, engineering, holding an open house to show how this will affect their property. Very few trees will be destroyed. Decisions are taken seriously. Each council member has their own reasons for their decisions. We do things for the greater good and to insure the health and safety of the citizens above all other things. Lorson lost his childhood best friend riding a bike and being hit by a car where there were no sidewalks in Orrville. It's been said, we've haven't had any accidents in our area. Do we need to have someone struck and killed before we're compelled to act? No.

Mosely mentioned that this came out of his committee about a year ago giving us time to do due diligence reaching out to people involved in the original phases. This project should have been done a few council's ago but our priorities were on repairing streets.

Lorson moved that **Resolution 18-22** be adopted as read. Mosley seconded. Roll call vote; all yeas; motion carried.

Resolution 19-22, Lorson moved that it be placed on third reading. Shanklin seconded. Roll call vote; all yeas; motion passes. **Resolution 19-22**, A Resolution establishing policies for Phase IV of the Orrville Sidewalk Installation Program for the City of Orrville, Ohio.

Discussion: This legislation addresses concerns, exceptional properties, provisions for low/moderate incomes and goes along with the last legislation.

Lorson moved that **Resolution 19-22** be adopted as read. Mosley seconded. Roll call vote; all yeas; motion carried.

New Business

Resolution 22-22, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all yeas; motion passes. **Resolution 22-22**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements with the State of Ohio Purchasing Cooperative, Department of Administrative Services, to purchase one (1) 2022 or newer Ford F-550 Truck for the Service Department of the City of Orrville, Ohio; or alternatively to purchase said vehicle from another dealer upon equivalent terms, conditions, and specifications, but at a lower price than it can be purchased through the state contract, as allowed by Ohio Revised Code Section 125.04, and declaring an emergency.

Discussion: This piece as well as Resolution 23-22, are replacements. One is a 1986 GMC (36 years old) and a 1999 which is part of our plow fleet. Request to pass this evening to get on the lineup for the new vehicles. We will auction off the old vehicles.

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

Resolution 23-22, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all yeas; motion passes. **Resolution 23-22**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements with the State of Ohio Purchasing Cooperative, Department of Administrative Services, to purchase one (1) 2022 or newer Ford F-550 Truck for the Cemetery Department of the City of Orrville, Ohio; or alternatively to purchase said vehicle

from another dealer upon equivalent terms, conditions, and specifications, but at a lower price than it can be purchased through the state contract, as allowed by Ohio Revised Code Section 125.04, and declaring an emergency.

Discussion: This will be primarily for the cemetery and will be replacing the 1986 and used for clearing the cemetery streets as well as for burials. Cemetery funds will be used for this purchase.

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 23-22** be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Resolution 24-22, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all yeas; motion passes. **Resolution 24-22**, A Resolution authorizing the Board of Control to enter into a contract and/or contracts for a period not to exceed three (3) years, without bidding, for selected insurance needs of the City of Orrville, Ohio, and declaring an emergency.

Discussion: Property liability, auto, and cyber insurance. It is a three-year term. But it is reviewed annually to be sure we are getting the best rates possible. We do not have to bid on professional agreements as it is difficult to get apples-to-apples comparisons.

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 yeas; motion carried. Lorson moved that **Resolution 24-22** be adopted as read. Shanklin seconded. Roll call vote; all yeas; motion carried.

Adjournment

Lorson moved to adjourn the council meeting; Carr seconded. Roll call vote; all yeas; motion passes. Council adjourned.

Jeanne Gault, Clerk of Council

_____, 2022
Date

Paul Vance, President of Council