

Council President Vance called the meeting to order and the prayer was led by Pastor Nunez, director of Open Arms Hispanic Ministry. Pledge was recited.

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

Council minutes of the regular meeting May 16, 2022, were presented for approval. Lorson moved to approve those minutes; Mosley seconded. All ayes; motion passes.

#### **Standing Committee Reports**

Committees did not meet:

Transportation – Mosley: Not met. Requested passage this evening on Res. 25-22 as well as Res. 26-22.

Finance – Wilson: Not met. Motioned to approve the 2023 Budget calendar; Shanklin seconded. Roll call vote; all yeas; motion carried.

#### **Administrative Reports**

Mayor Dave Handwerk: Kyle Kolleth is our June employee of the month. Kyle started his employment in our Service Department as a utility worker in May of 2018. He has held the position of service worker 1 and as of August 2021 has moved to a service worker 2 position. Kyle has a positive attitude and is pleasant to work with. He continues to grow in his leadership skills as he leads different jobs. Kyle resides in Orrville. Shared a press release from Government Finance Officers Association (GFOA) that the Certificate of Achievement for Excellence in Financial Reporting was awarded to The City of Orrville. It is the highest form of recognition in the area of governmental accounting and financial reporting.

Safety-Service Director Steve Wheeler: Park culvert project is complete. Gateway restrooms are moving along and should be done by June 25<sup>th</sup>. Little League lights are installed, final connections are being done. ZipKrooz<sup>®</sup> is up and operational, abutting the splash pad near Orr Pool. Splash Pad site work is being completed. Concrete streets finishing up this week. Asphalt streets bid was awarded to Barbicas. Concert this Thursday.

Utility Director Jeff Brediger: Bloomin' Orrville baskets were hung. Many thanks to all that participate in the program. Storm damage up north with association members and we sent crews up to assist Hudson with ¾ of their city out for a day and a half. Thank you to the two crews that volunteers to assist.

Finance Director Janet Strimlan: Council received March 2022 and April 2022 Fund Balance reports. A request for a motion to approve was made. Wilson moved; Mosley seconded; all ayes; motion carries.

#### **New Business**

**Resolution 25-22**, Lorson moved that it be placed on first reading. Wilson seconded. Roll call vote; all ayes; motion passes. **Resolution 25-22**, 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 pave Section 14 driveway of Crown Hill Cemetery of the City of Orrville, Ohio, and declaring an emergency.

Discussion: Section 14 is in the newest 2020 section in the NE section. Lots are being sold and a few burials have taken place. It will be under \$50,000 so we can quote instead of bid. Prices keep rising, request approval this evening. Only cemetery funds are used on this project.

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 25-22** be adopted as read. Shanklin seconded. Roll call vote; all yeas; motion carried.

**Resolution 26-22**, Lorson moved that it be placed on first reading. Wilson seconded. Roll call vote; all ayes; motion passes. **Resolution 26-22**, 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 expand the parking lot in Orr Park of the City of Orrville, Ohio, and declaring an emergency.

Discussion: This is adjacent to the newest asphalt lot is adjacent to the school administration building. We waiting on this project until the culvert project was completed. We request approval on this tonight due to the rising costs of materials. This will be considerably below the \$50,000.

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 yeas; motion carried. Lorson moved that **Resolution 26-22** be adopted as read. Shanklin seconded. Roll call vote; all yeas; motion carried.

**Resolution 27-22**, Lorson moved that it be placed on first reading. Shanklin seconded. Roll call vote; all yeas; motion passes. **Resolution 27-22**, A Resolution authorizing the Board of Control to advertise for Request for Proposals and enter into a contract and/or contracts, without bidding, for professional planning services for a new skate park for the City of Orrville.

Discussion: The Parks and Recs committee meeting was held with great attendance from several local skate park experts. The design process is our next step and we look for 2023 to be the year for construction.

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 27-22** be adopted as read. Shanklin seconded. Roll call vote; all yeas; motion carried.

**Good of the Order**

Lorson congratulated Director Strimlan and the Finance Department. Wilson congratulated the 2022 graduates. With the Uvalde incident (Texas school shooting), reached out to the school superintendent to understand our procedures. We have 17 point plan in place. We have interior door barricades. A review of the school measures with students should be done. Mosley mentioned Handwerk had sent out an update email to council before he left for vacation. And Mayor Handwerk was out painting some of the ballfield poles at the park.

**Adjournment**

Lorson moved to adjourn the council meeting; Wilson seconded. Roll call vote; all yeas; motion passes. Our next meeting will be June 20, 2022. Council adjourned.

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Jeanne Gault, Clerk of Council

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

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Paul Vance, President of Council