

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

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

Excused: Handwerk

Council minutes of the regular meeting June 6, 2022, were presented for approval. Carr moved to approve those minutes; Lorson seconded. All ayes; motion passes.

Standing Committee Reports

No Committees met.

Transportation – Mosley: Not met. Concrete streets are completed. Asphalt preliminary core work done and the project will begin after the 4th of July. Called for a committee meeting July 5, 7 pm to discuss street issues in each ward.

Health and Safety – Aspiras: Reviewed the new fireworks ordinance regulations of shooting them off within the city limits with the day and time restrictions.

Planning – Carr: Not met. Carr met with Directors Wheeler and Kirkbride to discuss proposed roll-off legislation prior for it going to the Planning Commission for review.

Administrative Reports

Mayor Dave Handwerk: Very little storm damage in Orrville but Wooster, Shreve and Holmes County had lots and lots of damage.

Safety-Service Director Steve Wheeler: Performing Arts concert this Thursday with a food truck. Splash pad has the first spray toy installed and more concrete to pour this week. Gateway park restrooms have a final inspection this week before we can open them. Ballfield lighting is installed and looks like the Field of Dreams and set to go for this week's 5-Alarm 12U tournament with 44 teams. Parade is Wednesday. The carnival runs Wednesday thru July 3rd. Fire in the Sky softball tournament next weekend with 102 teams. Fireworks July 3rd.

Utility Director Jeff Brediger: Storm outages were fairly minor. With the summer heat, the power plant has been up and running for peak shaving. Comments were emailed to USEPA today in regards to additional restrictions to limit nitrous oxide emissions.

Finance Director Janet Strimlan: The 2023 budget book and recap were distributed prior to the meeting. The budget does not give us the authority to expend funds; that comes in the form of final appropriations in March. Between now and then there may be some revenue modifications and expenditure changes. If you would like to have a workshop, it is tentatively scheduled for the 27th following the Utility Board meeting.

Law Director Cheryl Kirkbride: We have been trying since COVID to have Sunshine Law training here in Orrville. They are just offering live in person once in each quadrant of Ohio. They also offer live training every 6 weeks and online training. Encouraged council members to attend the training as changes have been made. The training is available through the State Auditor and the State Attorney General offices.

Council President Paul Vance: OrrViews has an article on council and the Bargain Hunter has coverage of the work going on in the park.

New Business

Resolution 28-22, Lorson moved that it be placed on first reading. Mosley seconded. Roll call vote; all ayes; motion passes. **Resolution 28-22**, A Resolution approving the budget for the City of Orrville, Ohio, for the calendar year 2023, and declaring an emergency.

Discussion: Total budget excluding transfers is approximately \$66 M. \$8M for the general fund, \$6M for the tax supported funds and \$52M for the utilities. Significant changes from the 2022 appropriations are capital project modifications, contractual wage and benefit increases. For the utilities, increase in purchase power, natural gas and our insurance costs. This will go three readings.

Resolution 29-22, Lorson moved that it be placed on first reading. Shanklin seconded. Roll call vote; all ayes; motion passes. **Resolution 29-22**, 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 add facades and pillars to the bridges of Orr Park of the City of Orrville, Ohio, and declaring an emergency.

Discussion: This is part of the culvert 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 29-22** be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Resolution 30-22, Lorson moved that it be placed on first reading. Wilson seconded. Roll call vote; all ayes; motion passes. **Resolution 30-22**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements with Daniel A. Terreri & Sons, Inc., without bidding, for the installation of additional concrete at the splash pad at Orr Park and declaring an emergency.

Discussion: This additional concrete surrounds the splash pad will tie into the sidewalk.

Requested approve this evening for the pour to take place this week. It is budgeted for. It will include some benches and seating area. This could save us as much as 30%.

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 30-22** be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Adjournment

Lorson moved to adjourn the council meeting; Mosley seconded. Roll call vote; all ayes; motion passes. Our next meeting will be Tuesday, July 5, 2022. Council adjourned.

Jeanne Gault, Clerk of Council

_____, 2022
Date

Paul Vance, President of Council