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## RECORD OF PROCEEDINGS

Minutes of Regular Meeting / Public Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Monday, July 5, 20 22

Council President Vance called the meeting to order. Pastor Brad Dews led the prayer. Pledge was recited.

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

Council minutes of the regular meeting June 20, 2022, were presented for approval. Lorson moved to approve those minutes; Carr seconded. All ayes; motion passes.

#### Standing Committee Reports

Transportation – Mosley: Met this evening to discuss 2022 chip 'n seal and asphalt streets - Smucker Street, Hemlock Trail, S. Ella Street, Orrvilla Drive, Lake Street, the lower Orr Park parking lot near the ballfields, cemetery paving of Section 14.

Other committees have not met.

Parks and Recreation – Handwerk: Update on projects – fields 1 & 2 have LED lights installed, new restroom, batting cage, culverts/bridges, and the new splash pad opened. Upcoming is a skate park day July 16. Community Day is August 6.

Health & Safety: Trash is on a one-day delay due to the holiday.

#### **Administrative Reports**

Mayor Dave Handwerk: Regarding the park projects, complimented Mr. Wheeler, his department, Dan Lowe with the work and coordinating contractors and the extra work for our Service Department.

Safety-Service Director Steve Wheeler: This Thursday, Orrville Performing Arts presents The Three Baers. The spray park is open with hours of 9 am- 9 pm this summer. Recognized Dan Lowe, Ryan Immel, Mike Ammon and the entire Service Department to meet the July 1<sup>st</sup> deadline on the spray park. It was a great 4<sup>th</sup> of July week as well as the tournament the week prior. Special thanks to Chief Bishop, Assistant Chief Ballentine, entire fire department, all the volunteers, former Chief Ballentine, Councilman Shanklin for their commitment and time. As well as the Police and Service Departments for their efforts as well.

Mayor: Talking about the park and all the use it has had, we had two weekends in a row with large tournaments and this weekend with the youth baseball tournament.

Utility Director Jeff Brediger: A recent Supreme Court ruling reversed some EPA actions that regulates greenhouse gas emissions from power plants. The court ruled the EPA didn't have that authority for those directives because they resulted in substantial, monumental policy with a big economic impact. A draft ordinance and slide presentation was distributed with regards to an upcoming solar project coming before council at the next meeting.

Finance Director Janet Strimlan: 2023 Budget is on second reading tonight with third reading on July 18 with approval needed that evening to meet the county's deadline for submission. The finance department is busy working on the annual audit for 2021.

Council President Paul Vance: Regarding the park projects, took his grandson to the park and he approved. Many families using the ZipKrooz and the splash pad. Thanks to everybody.

Council Clerk will be at a conference for the next meeting. Thalia Wisard has been training as our substitute clerk. Made a motion to approve Thalia Wisard as our substitute clerk of council when our current clerk is not able to be here. Lorson seconded. Roll call vote; all ayes; motion passes.

### **New Business**

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

Discussion: This will go three readings.

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Good of the Order  Carr: Thanked the council membe on the Go, for outreach programs		bon cutting for t	he new van, Library
Adjournment			
Lorson moved to adjourn the coun			
Our next meeting will be July 18, adjourned.	2022. Council will be in rec	ess for the mon	th of August. Council
		3=========	, 2022
Jeanne Gault, Clerk of Council		Date	
Paul Vance, President of Council			
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