

Council President Vance called the meeting to order. Pastor Haroldo Nunez led the prayer. Pledge was recited.

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

Council minutes of the regular meeting July 5, 2022, were presented for approval. Shanklin moved to approve those minutes; Mosley seconded. All ayes; motion passes.

Standing Committee Reports

No committees have met.

Utilities – Shanklin: Committee did not meet but there were comments from Director Brediger, who was excused this evening, regarding the solar project. There is no obligation to us for passing the legislation. The natural gas aggregate contract ends Oct. 31st and new pricing is being sought. The current rate is \$3.05/mcf. Rates will be going up. Utility Board is on break until August 29th.

Transportation – Mosley: Has not met. Asphalt street project have begun and school zone crosswalk signs and lights are in.

Health & Safety – Aspiras: Has not met. Looking to schedule a committee meeting after the break regarding property maintenance.

Administrative Reports

Mayor Dave Handwerk: We had a successful skateboard community meeting with good attendance. Employee of the Month for July is Mitch Lambert in the Wastewater Department and the Employee of the Month for August, since we will be on break, is Travis Bower from the Water Department.

Safety-Service Director Steve Wheeler: Orrville Performing Arts program this Thursday is Phil Dirt and the Dozers. August 4th will be the Akron Derbytown Chorus. August 6th is Orrville Community Day for the sixth year beginning at noon. The swimming pool is free that day. There will be food, drinks, inflatables, music and kickball games. Mayor added in regards to the Performing Arts program, the last concert was the first time the batting cages were up and open. There was no time to notify that they could not use them because of the closeness to the Rehm Pavilion. So, getting the word out, on the nights of concerts, the batting cages will not be used from 6 pm on so they are not hearing the constant ping of bats hitting balls during the concert. President Vance: Adding about the new fireworks ordinance that many other communities did not go along with. Mr. Wheeler said it went well with a few staggered here and there during the week but overall it went as well as expected. The fireworks attendance is guesstimated to be around 50,000. And traffic moved best ever.

Finance Director Janet Strimlan: Fund balance reports for May and June 2022 were distributed previously to council. Motion to approve subject to audit was sought. Moved by Wilson and Aspiras seconds. Roll call vote; all yeas; motion carried.

Law Director Cheryl Kirkbride: Councilman Shanklin asked her to speak about regulating firearms in certain places within the city. No, we do not have the authority to do that. There is Ohio law that regulates what municipalities can do for regulations of firearms in different areas. We can have some regulation within buildings, we cannot say within a park or vacant land owned by the municipalities.

Council President Paul Vance: We do not have enough council members present to suspend the rules and we have three pieces of legislation that administration needs for council to pass in order to move forward on projects. August is our recess. A special meeting of council was called for next Monday, July 25th at 7:00 pm for the purpose of reading resolution 31-22 through 34-22.

Old Business

Resolution 28-22, Wilson moved that it be placed on third reading. Carr 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: Director Strimlan gave the budget highlights. The budget will be posted to the website.

Wilson moved that **Resolution 28-22** be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

New Business

Resolution 31-22, Wilson moved that it be placed on first reading. Shanklin seconded. Roll call vote; all ayes; motion passes. **Resolution 31-22**, 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 fence material and to install fencing for various areas in Orr Park of the City of Orrville, Ohio, and declaring an emergency.

Discussion: This is for projects at Orr Park including railings along bridges that were recently constructed in the lower park, a new gate off of Elm Street and splash pad fencing and gate.

Resolution 32-22, Wilson moved that it be placed on first reading. Mosley seconded. Roll call vote; all ayes; motion passes. **Resolution 32-22**, A Resolution authorizing the execution of the 2022 Solar Energy Schedule with American Municipal Power, Inc., and taking of other actions in connection therewith regarding solar generated energy purchases and declaring an emergency.

Discussion: Mr. Brediger has previously sent a memo to council.

Resolution 33-22, Wilson moved that it be placed on first reading. Aspiras seconded. Roll call vote; all ayes; motion passes. **Resolution 33-22**, A Resolution authorizing the Board of Control to enter into a contract and/or contracts either without bidding through the Office of Procurement Services, Department of Administrative Services, State of Ohio, or to procure quotes from various vendors or, with bidding, to replace the roof on Fire Station #1, in the City of Orrville, Ohio and declaring an emergency.

Discussion: These options are to get the best price for the project and completed in a timely manner. A local contractor has stated repairs are no longer an option and it is time to replace it. This was budgeted for at \$60,000.

Resolution 34-22, Wilson moved that it be placed on first reading. Aspiras seconded. Roll call vote; all ayes; motion passes. **Resolution 34-22**, A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the asphalt resurfacing of the parking lots at Fire Station #1 in the City of Orrville, Ohio and declaring an emergency.

Discussion: An informal query shows that the amount will exceed \$50,000 with requires bidding. We are hoping to move forward this year yet.

Good of the Order

Mosley: Thanked Nicolina Nolletti as the new Orrville Area Boys and Girls Club teen director.

Adjournment

Carr moved to adjourn the council meeting; Mosley seconded. Roll call vote; all ayes; motion passes.

City Council will have a special meeting July 25 at 7 pm. Our next regularly scheduled meeting will be Tuesday, September 6, 2022.

Jeanne Gault, Clerk of Council

_____, 2022
Date

Paul Vance, President of Council