

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

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

Old Business

Resolution 31-22, Lorson moved that it be placed on second reading. Wilson 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: Materials and installation of fencing in Orr Park including a gate at Elm Street entrance and fence around the splash pad.

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 31-22** be adopted as read. Handwerk seconded. Roll call vote; all yeas; motion carried.

Resolution 32-22, Lorson moved that it be placed on second reading. Carr 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: Passing this legislation does not obligate us to the solar field. Once AMP has pricing and sees how much interest there is, they will come back to us to see if we are still interested in the project. We will be able to participate up to 7mgw which is about 2-3% of our total power supply. We will hear more at about the 4th quarter of this year.

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 32-22** be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Resolution 33-22, Lorson moved that it be placed on second 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: Looking into all three options to see where we can get the best rate possible.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Aspiras seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Resolution 33-22** be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Resolution 34-22, Lorson moved that it be placed on second reading. Mosley 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 for quotes shows that the amount will exceed \$50,000 which requires bidding. We tried to add on to the asphalt paving project but costs were considerably higher than the quotes. We are hoping to move forward this year yet.

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 34-22** be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Special Public Meeting

Monday, July 25,

22

Good of the Order

Tornado siren resolution was approved in April for B&C Communications to do the work. Material supply issues were known at the time. We were notified today that materials are coming in. We will meet with them and our IT department on Friday. Once all is coordinated, they will move forward with installation. Part of that is reprogramming the radios. An OrrViews article will be put out to the residents. Right now, sirens are manually activated by our crews that go up to each and flip a switch. WARCOG will be updated on the process of activation once these are installed. Baughman last informed up that they were not going to worry about the sirens in Baughman Township so they are not updating theirs with ours. They would need to upgrade their sirens and pay toward the software. Our four sirens are located at Pine Street, Beaver Street, Station 2 and the Industrial Park. The one at the park may be activated if they can get it up and running. Testing will be taking place. Information will go out when that begins.

Adjournment

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

We are adjourned until Tuesday, September 6th, 2022.

Jeanne Gault, Clerk of Council

_____, 2022
Date

Paul Vance, President of Council