

Council President Vance called the meeting to order. Pastor Chuck Davis led the prayer. Pledge was recited.

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

Council minutes of the regular meeting September 6 were presented for approval. Lorson moved to approve those minutes; Mosley seconded. Wilson abstained; all remaining ayes; motion passes.

Standing Committee Reports

Utilities - Shanklin: Have not met. Reported that Duke's Root Control will begin smoke testing (sanitary sewer lines).

Transportation – Mosley: Have not met. Resolution 38-22 is for OPWC grant money for streets. The police department number of calls is down by about 100. Committee meeting to be called in the near future.

Health & Safety – Aspiras: Have not met. We will be looking for a solution to the rising EMS calls and the burden on our volunteer fire department.

Administrative Reports

Mayor Dave Handwerk: Orr Park has been very active including the splash pad.

Safety-Service Director Steve Wheeler: Officer Nate Maimone was selected as the Crisis Intervention Team Officer of the Year for both Wayne and Holmes counties. The recognition comes from the National Alliance of Mental Illness (NAMI). Applicants for the open OPD position will be approved by the Civil Service Commission early next month. Interviews will begin after that. Crack sealing will begin this week. Culvert masonry work starts tomorrow. Finishing up of OPWC streets resumes. Lower park parking spaces by Ella Street completed. Cemetery section 14 paving begins.

Utility Director Jeff Brediger: Adding to Mr. Shanklin's comments regarding the wastewater collection system, work will be west of Ella Street and north and south of High Street. There is an interactive link on the utilities webpage to follow the progress. Smoke may be coming out of downspouts or street drains that is no harmful to people or pets.

Finance Director Janet Strimlan: The Quarterly Investment Report for the period ending June 30th was distributed. The portfolio is earning a little more than ½% more than in 2021. We also have \$200,000 more in principal invested. A motion was sought to approve the Fund Balance Report for August 2022, subject to audit. Wilson moves. Mosley seconds. Ayes all. Motion passes.

Council President Paul Vance: A vision and planning meeting will be planned after October tax revenue numbers come in. Budget, concepts, ideas council would like to address for 2023. Late October or early November for the vision and planning discussion.

New Business

Resolution 38-22, Lorson moved that it be placed on first reading. Shanklin seconded. Roll call vote; all ayes; motion passes. **Resolution 38-22**, A authorizing the Safety – Service Director to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program for grant or loan funds and/or agreements as required to obtain said funds and declaring an emergency.

Discussion: The OPWC grant application is due. We are looking for the roads that bring the most bang for the buck and fit within the million dollar budget based on our PCR list. Streets proposed are Ella from Market to High, Elm from Market to High and South Sunset from Market to West Hill. Those make up about a million dollars in projects based on the current climate of prices for asphalt overlay streets. We will get engineering for a couple additional streets as alternate bids. PCR numbers are in the low 50's to high 40's. Majority

of our streets are in the 70's up to 100 with our recent work. When the Mayor first started streets were in the 30's. We can't enjoy the funds if we don't submit the application. 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 38-22** be adopted as read. Shanklin seconded. Roll call vote; all yeas; motion carried.

Resolution 39-22, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all yeas; motion passes. **Resolution 39-22**, A Resolution enacted by the City of Orrville of Wayne County, Ohio, hereinafter referred to as the Local Public Agency (LPA) for ODOT Project Title – Municipal Bridge Inspection Program and declaring an emergency.

Discussion: ODOT began a bridge inspection program in 2014 for communities under 50,000 population. Prior to 2014 we covered the inspection on our own. This resolution has us agreeing to have ODOT do the inspection and pay the costs for us. They submit the report to us to see if anything needs to be done. This is for a 1 year period as program funding for the program ends. We may be coming forward again next year for a three year if program funds are approved. This is the Walnut Street overpass.

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 39-22** be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Adjournment

Lorson moved to adjourn the council meeting; Wilson seconded. Roll call vote; all yeas; motion passes. Our next meeting will be October 3, 2022. Council adjourned.

Jeanne Gault, Clerk of Council

_____, 2022
Date

Paul Vance, President of Council