

Council President Vance called the meeting to order. Rev. Gary DeHart led the prayer. Pledge was recited.

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

Council minutes of the regular meeting October 3 were presented for approval. Shanklin moved to approve those minutes; Carr seconded. All ayes; motion passes.

Standing Committee Reports

Parks and Recs – Handwerk: Have not met. Fall Festival is this weekend 10/22 from 5-8 pm at Heller Hall, Orr Park.

Administrative Reports

Mayor Dave Handwerk: Requested council approval for John Barber to replace Dave Mowrer on the Board of Zoning Appeals due to health reasons, effective immediately. Effective Jan. 1, to have Joe Messenger, former power plant employee, replace Don McFarlin on the Utility Board as he has termed out. Lorson so moved. Aspiras seconded. Roll call vote; all ayes; motion passes.

Safety-Service Director Steve Wheeler: Leaf pick up begins Nov. 7. Trick or Treat on October 31st, 6-8 pm. November 1st the 2023 park reservation begin. Asphalt projects is finished and still doing some crosswalk work at Crown Hill and Smucker.

Utility Director Jeff Brediger: Electric utility will issue a contract with Virginia Transformer for three of our main power transformers, part of the transmission line project, for about \$6.1 million. Smoke testing completed. Brief overview of the results to follow at a future council meeting. Gas aggregate price increases in November. First 6 months will be variable rates each month through March, followed by a \$6.61mcf rate after that. Current rate is \$3.05. Attended the annual state association conference where our power plant personnel and distribution received safety accommodations for no lost time accidents for the year. We also received recognition for mutual aid. And Mr. Brediger was reelected to another term to serve as AMP's chair of the board of trustees.

New Business

Resolution 41-22, Lorson moved that it be placed on first reading. Mosley seconded. Roll call vote; all ayes; motion passes. **Resolution 41-22**, A Resolution approving the Stark-Tuscarawas-Wayne Joint Solid Waste Management District's 2023 Solid Waste Management Plan Update and declaring an emergency.

Discussion: It is an update of the solid waste district plan, last done in 2019. This study takes into account growth and make sure there is appropriate landfill and space for solid waste as well as a recycling push. There is requirement for 25% recycling. The district far exceeds that. We also get our annual grants from this program. We distribute 40 cents each back to residential trash bills. Has to be approved in 90 days. A lot of trash is diverted from landfills in the recycling efforts.

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 41-22** be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Resolution 42-22, Lorson moved that it be placed on first reading. Aspiras seconded. Roll call vote; all ayes; motion passes. **Resolution 42-22** A Resolution authorizing the Board of Control to enter into an agreement and/or agreements with the State of Ohio Purchasing Cooperative, Department of Administrative Services to purchase one (1) 2022 or 2023 Ford Police Interceptor Utility V6 AWD Vehicle; or alternatively to purchase said vehicle from another dealer upon equivalent terms, conditions and specifications, but at a lower price than it can be purchased through the State Contract as allowed by Ohio Revised Code Section 125.04; or alternatively to

procure quotes and enter into an agreement and/or agreements for said purchase, and declaring an emergency.

Discussion: Similar resolution was passed in May. The quote part is different in this resolution. We could not find one through state bid. Nothing lower than state bid. Prices are rising as much as \$8000 for the 2023. Captain Pauley found a 2022 in Indiana. They will not hold the vehicle. The price is higher than the normal quote but within what was budgeted. There will not be a 2023 state bid at all. Other manufacturers' vehicles are more expensive.

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 42-22** be adopted as read. Handwerk seconded. Roll call vote; all yeas; motion carried.

Good of the Order

Vance: Questioned about the railroad crossing malfunctioning. Steve said they were working with Norfolk Southern on it.

Lorson: 50th anniversary of the opening of Wayne College here in Orrville. People worked very hard to bring a campus of a major university here. It has been a success and an asset.

Adjournment

Lorson moved to adjourn the council meeting; Mosley seconded. Roll call vote; all ayes; motion passes. Our next meeting will be November 7, 2022. Council adjourned. 8:00 pm.

Jeanne Gault, Clerk of Council

_____, 2022
Date

Paul Vance, President of Council