

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 November 7, 2022, were presented for approval. Lorson moved to approve those minutes; Carr seconded. All ayes; motion passes.

Standing Committee Reports

No committees met

Administrative Reports

Mayor Dave Handwerk: The October employee of the month was Tammy Auble, Human Resource Coordinator in our Human Resource department. The November employee of the month is April Aspiras, Administrative Assistant in the Safety-Services department, Police, Fire, Service and Human Resources.

Safety-Service Director Steve Wheeler: Railroad road closures as they make repairs. Service Department installed Christmas lights and decorations and also continue with leaf pick up. First pass should be completed by Wednesday. Compost center will be open December 3 as the final day of the season. Trash pickup delayed one day due to the holiday.

Utility Director Jeff Brediger: Natural Gas Aggregation program has us on a variable Dominion rate until March 2023. The rates are coming down.

Council President Paul Vance: Council met for a special meeting last Monday. It was a vision and planning meeting. Formation of a communications and technology committee to explore ways to improve our technological capabilities and connect more effectively with our community. That will be a special committee including a social media policy, role of council as it related to being employed by the City, elected official's clarification that council services much like a board of directors. Rules of Council to be reviewed, which hasn't been done for several years through the Ordinance and Personnel committee. Beginning that process in January.

Clerk Wisard: We have a request to change our zoning Chapter 1106 regarding dumpsters/PODS that needs to be referred to Planning Commission.

No Old Business

New Business

Ordinance E-22, Lorson moved that it be placed on first reading. Mosley seconded. Roll call vote; all ayes; motion passes. **Ordinance E-22**, An Ordinance amending the Zoning Map created by Chapter 1101 of the Codified Ordinances of the City of Orrville, Ohio, to reclassify a parcel of land located on the west side of South Crown Hill Road (PP# 59-00325.000), consisting of a frontage of 120 feet and a depth of 200 feet in the City of Orrville, Ohio, from C-1 (Commercial) to R-4 (Residential).

Discussion: This request is from the owner Sean Camp. He also owns adjacent property. It needs to go three readings with a public hearing at our next meeting. Owner would like to build a house and garage. It is adjacent to R-4 on the Paradise side.

Resolution 43-22, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all ayes; motion passes. **Resolution 43-22**, A Resolution accepting and adopting the Orrville Parks and Recreation Master Plan now on file with the Safety-Service Director.

Discussion: It was emailed out to council. In 2020 we went out for RFP's. March of 2021 we interviewed consultants and entered into a contract in April of 2021. July 2021 was the first Steering Committee meeting. Park open house was held in September of 2021 with additional steering committee meetings. Draft plan was submitted to us a few months ago. And we are here with the plan before you to have a vision for our park. It does not have to be approved tonight. We can do a presentation at the next meeting if you like. It would be

good to show the public some images. We will work with Edge to get them in for the next meeting.

Resolution 44-22, Lorson moved that it be placed on first reading. Shanklin seconded. Roll call vote; all ayes; motion passes. **Resolution 44-22**, A Resolution to accept and affirm the recommendations of the Orrville Tax Incentive Review Council regarding tax abatements for companies located in the City of Orrville.

Discussion: This is an annual resolution. The Housing Committee and then the Tax incentive Review committee review the annual reports the those that have an EZ or CRA. They make a recommendation to council. For the most part everyone is doing well. There are issues finding employees. Overall it was a positive report from our industries.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Carr seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Resolution 44-22** be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

Resolution 45-22, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all ayes; motion passes. **Resolution 45-22**, A Resolution to make appropriations for current expenses and other expenditures of the City of Orrville, State of Ohio, during the fiscal year ending December 31, 2023, and declaring an emergency.

Discussion: Temporary appropriations allows us to expend funds the first three months of the new calendar year with final appropriations being adopted by the end of March.

Resolution 46-22, Lorson moved that it be placed on first reading. Wilson seconded. Roll call vote; all ayes; motion passes **Resolution 46-22**, A Resolution to make appropriations for current expenses and other expenditures of the City of Orrville, State of Ohio, during the fiscal year ending December 31, 2022, and declaring an emergency.

Discussion: This modifies our 2022 appropriations. Some are housekeeping items. The tax supported funds are increasing \$423,000 and the utilities are increasing \$8.6 million.

Resolution 47-22, Lorson moved that it be placed on first reading. Mosley seconded. Roll call vote; all ayes; motion passes. **Resolution 47-22**, A Resolution authorizing the Public Utilities Board of Control to enter into contracts, without bidding, each for a one-year period, for various services and supplies required by The Department of Public Utilities, Orrville, Ohio, for year 2023.

Discussion: This is an annual resolution that has been approved by the Utility Board.

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 47-22** be adopted as read. Shanklin seconded. Roll call vote; all yeas; motion carried.

Resolution 48-22, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all ayes; motion passes. **Resolution 48-22**, A Resolution authorizing the Director of Utilities and/or the Public Utilities Board of Control to enter into a contract and/or contracts, without bidding, to replace the common stack for Boilers 10 and 11 and declaring an emergency.

Discussion: This is one of the items on the appropriations changes. We were budgeted to replace the stack in 2023. However, we need to get orders under contract now. If we don't have the stack, the unit doesn't operate. Our goal is to have it replaced before the summer peaking.

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 48-22** be adopted as read. Shanklin seconded. Roll call vote; all yeas; motion carried.

Resolution 49-22, Lorson moved that it be placed on first reading. Mosley seconded. Roll call vote; all ayes; motion passes. **Resolution 49-22**, A Resolution authorizing the Safety-Service Director to enter into a purchase order(s), without bidding, for the purchase of the following

materials and services to meet the requirements of the City of Orrville, Ohio, for calendar year 2023, as follows: purchase of gasoline and diesel fuel; purchase of medium curing asphalt, asphaltic concrete and asphaltic emulsions; concrete; liquid insecticide and briquettes for mosquito control; road salt; utilities including cell phone services; services, supplies and machinery needed to chip and seal roadways, alleys and/or city-owned parking lots and driveways; services, supplies and machinery for street traffic painting and crack sealing services; engineering and architectural services; Police Professional Liability Insurance; and Public Officials Liability Insurance (with Riders for Employment Practices Liability, Extended Employment Practices Liability).

Discussion: This is our annual resolution. We did add utilities at the recommendation of the auditor.

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 49-22** be adopted as read. Shanklin seconded. Roll call vote; all yeas; motion carried.

Good of the Order- None

Adjournment

Carr moved to adjourn the council meeting; Lorson seconded. Roll call vote; all ayes; motion passes. Our next meeting will be December 5, 2022. Council adjourned. 8:12 pm.

Jeanne Gault, Clerk of Council

_____, 2022
Date

Paul Vance, President of Council