

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

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

Council minutes of the special meeting November 14 and regular meeting November 21, 2022, were presented for approval. Carr moved to approve those minutes; Lorson seconded. All ayes; motion passes.

Standing Committee Reports

No committees met

Transportation – Mosley: reported that work has begun on the crosswalk at Smucker and Crown Hill.

Administrative Reports

Mayor Dave Handwerk: Alex Myer of the Distribution Department is the employee of the month. It is nice to see all the decorations up around town.

Safety-Service Director Steve Wheeler: Orrville Firefighters Association announced Chris Parker as the firefighter of the year. Shop with a Copy is this weekend for 25 youth. Service Department has done two passes through the city for the leaf pick up. Manhattan building demolition is scheduled for tomorrow. Asbestos removal has taken place. We should hear about the trail grant in the next couple of weeks.

Utility Director Jeff Brediger: OHS scholarship applications are due by the end of next week.

Council President Paul Vance: Opened the public hearing for Ordinance E-22.

Wheeler reported this is a request for a zoning amendment for Sean Camp. It would change the zoning for the parcel on Crown Hill that is currently zoned C-1 changing it to an R-4. Owner requesting the change to place a residence on the property which is prohibited in C-1. It does about R-4 property so it would not be spot zoning. R-4 allows for multi-family units. Mr. Camp plans to build a single-family home.

Public hearing closed at 7:40 p.m.

Old Business

Ordinance E-22, Lorson moved that it be placed on second reading. Wilson 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 is required to go three readings.

Resolution 43-22, Lorson moved that it be placed on second 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: A presentation will be given at our next meeting.

Resolution 45-22, Lorson moved that it be placed on second reading. Mosley 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 second 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: Requested passage this evening to get it to the county.

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 46-22** be adopted as read. Wilson seconded. Roll call vote; all yeas; motion carried.

New Business

Resolution 50-22, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all yeas; motion passes. **Resolution 50-22**, A Resolution authorizing the City of Orrville, Ohio, to sell by internet auction, or otherwise dispose of, unclaimed or forfeited property held by the Police Department in the year 2023.

Discussion: 50-22 and 51-22 are similar resolutions, one for the police department unclaimed property that we sell at the online auction. 51-22 is for surplus items for the city which could range from vehicles, trucks, phones, fire trucks and surplus items. We recommend continuing this process for sale of unclaimed and surplus items.

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 50-22** be adopted as read. Shanklin seconded. Roll call vote; all yeas; motion carried.

Resolution 51-22, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all yeas; motion passes. **Resolution 51-22**, A Resolution authorizing the City of Orrville to sell by internet auction, or otherwise dispose of Municipal personal property in the year 2023.

Discussion: None

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 51-22** be adopted as read. Shanklin seconded. Roll call vote; all yeas; motion carried.

Resolution 52-22, Lorson moved that it be placed on first reading. Wilson seconded. Roll call vote; all yeas; motion passes. **Resolution 52-22**, A Resolution authorizing Safety Service Director to enter into a contract and/or contracts with other political subdivisions to provide Fire and/or EMS services for 2023-2024.

Discussion: This is an annual resolution to provide fire and EMS services to neighboring communities on a contractual basis. We will be moving forward with annual rather than bi-annual as we look at potential changes that may occur in the fire and EMS so that we don't stretch our resources.

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 52-22** be adopted as read. Mosley seconded. Roll call vote; all yeas; motion carried.

Resolution 53-22, Lorson moved that it be placed on first reading. Shanklin seconded. Roll call vote; all yeas; motion passes. **Resolution 53-22**, A Resolution approving the assumption of an interest of the City of Hamilton, Ohio, in the Fremont Power Sales Contract and declaring an emergency.

Discussion: This is an opportunity to increase our project share of the Fremont Natural Gas plant. We have been on the lookout for longer term, economical energy resources and this fits into the long-term strategy. We currently receive 24mw, and will procure another 2mg of energy. It currently provides about 1/3 of our energy. It is a very efficient plant and operates only when the market is economical, below market. The Utility Board approved it at the last meeting.

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.

Regular Meeting / Public

Monday, December 5,

22

Lorson moved that **Resolution 53-22** be adopted as read. Shanklin seconded. Roll call vote; all yeas; motion carried.

Good of the Order-

Lorson – Attended the Home for the Holidays and was blown away. Streets were filled with people. Thank you to all who assisted.

Adjournment

Lorson moved to adjourn the council meeting; Mosley seconded. Roll call vote; all ayes; motion passes. Our next meeting will be Monday, December 19, 2022. Council adjourned. 8:05 pm.

Jeanne Gault, Clerk of Council

_____, 2022
Date

Paul Vance, President of Council