

Council President Vance called the meeting to order. Pastor John Mulpus led the prayer. Pledge was recited.

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

Council minutes of the regular meeting December 5, 2022, were presented for approval. Lorson moved to approve those minutes; Aspiras seconded. All ayes; motion passes.

Standing Committee Reports

No committees met

Administrative Reports

Mayor Dave Handwerk: Requested approval for 2023 boards and commissions as follows: Joe Messenger as a new member to the Utility Board, Board of Zoning Appeals renewal of Laurie Besancon and Dale Goff, Tree Commission – renew Gene Pouley, Design Review Board renewals of Darin Johnson and Todd Wallace. Shanklin moved to approve those appointments; seconded by Wilson. Roll call vote; all yeas; motion carried.

Utility Director Jeff Brediger: Natural gas aggregate rate update. Mid-December thru mid-January went from November at 5.36mcf to 6.89mcf through January 12. We stay on the variable rate through March of next year. Utility Board on break until January 9th.

Old Business

Ordinance E-22, Lorson moved that it be tabled. 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: Council had reservations about rezoning this to R-4 which was the only option without spot zoning. The adjacent property owner on Andover, the Richards, are zoned R-4. We spoke with the Richards and Camp about rezoning both lots to R-1 as all other properties adjacent to the Richards are R-1 on Andover. Owners are in agreement with the R-1 zoning change. The City will be the applicant to request the change. Applications will be coming to refer to the Planning Commission. One moving from R-4 to R-1 and the other from C-1 to R-1. **Ordinance E-22** is now tabled.

Resolution 43-22, Lorson moved that it be placed on third reading. Shanklin 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 was given by Jack McDonough from Edge Group. This is a conceptual plan. We are not locked in. It is a guide to use. We can make changes in the future. Having the plan allows us to apply for grants.

Lorson moved that **Resolution 43-22** be adopted as read. Handwerk seconded. Roll call vote; all yeas; motion carried.

Resolution 45-22, Lorson moved that it be placed on third reading. Wilson 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: None

Lorson moved that **Resolution 45-22** be adopted as read. Shanklin seconded. Roll call vote; all yeas; motion carried.

New Business

Motion to amend the title of Resolution 54-22, to include a second year of December 31, 2023. Lorson moved to amend the resolution title as follows, **Resolution 54-22**, A Resolution authorizing the Board of Control to enter into an Agreement and/or Agreements with the State Auditor’s Office to assist in preparation of the GAAP Conversion and Annual Comprehensive Financial Report for fiscal year ending December 31, 2022, *and December 31, 2023*, and declaring an emergency. Seconded by Aspiras. Roll call vote; all yeas; motion carried.

Resolution 54-22, Lorson moved that it be placed on first reading. Shanklin seconded. Roll call vote; all ayes; motion passes. **Resolution 54-22**, A Resolution authorizing the Board of Control to enter into an Agreement and/or Agreements with the State Auditor’s Office to assist in preparation of the GAAP Conversion and Annual Comprehensive Financial Report for fiscal year ending December 31, 2022, and December 31, 2023, and declaring an emergency.

Discussion: This is a two-year agreement with local government services out of the State Auditor’s office. They help with the GAP preparation and also with the preparation of our financial reports. A service the City has always utilized from the State. The cost is split between the general fund and the utility fund. This will go to second reading.

Ordinance F-22, Lorson moved that it be placed on first reading. Aspiras seconded. Roll call vote; all ayes; motion passes. **Ordinance F-22**, An Ordinance amending Codified Ordinance 144.04 Use of Revenue to allow for personnel expenses and change the Use of Revenue split for Emergency Medical Services Fund and declaring an emergency.

Discussion: The current split is 50% into this emergency medical services fund and 50% into the General Fund. Changing 100% to EMS fund retroactive to January 1, 2022, and for all future years. This will go to second reading. The last five years have averaged around \$192,000 in total. The retroactive amount for this current year is currently around \$94,000.

Adjournment

Lorson moved to adjourn the council meeting; Wilson seconded. Roll call vote; all ayes; motion passes. Our next meeting will be January 3, 2023. Have a very Merry Christmas and a Happy New Year. Council adjourned. 8:40 pm.

Jeanne Gault, Clerk of Council

_____, 2023
Date

Paul Vance, President of Council