

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

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

Council minutes of the regular meeting January 3, 2023, were presented for approval. Handwerk moved to approve those minutes; Mosley seconded. All ayes; motion passes.

Standing Committee Reports

No committees met

Ordinance and Personnel – Lorson: reminded of the committee meeting on January 30th at 7 pm to discuss rules of council and technology in the council room.

Administrative Reports

Mayor Dave Handwerk: Announced Chris Parker from the Orrville Fire Department as the employee of the month. Presented the State of the City.

Safety-Service Director Wheeler: OPWC grant agreement just received for the industrial park property acquisition. At the grant proposal meeting, OPWC committee said it was a model grant they would love to use to show how a grant should be written. Kristin Endsley's skill set paid off once again.

Director Brediger: Utility Board swore in Joe Messenger that replaced Don McFarlin that termed out. All the officers stayed the same for 2023.

Finance Director Strimlan: The Dec 31, 2022, Investment Report was distributed. The Fund Balance for period ending November 30th, 2022, had been distributed and a request to approve subject to audit. Mosley so moved and seconded by Lorson; All ayes; motion passes.

Old Business

None

New Business

Resolution 2-23, Lorson moved that it be placed on first reading. Wilson seconded. Roll call vote; all ayes; motion passes. **Resolution 2-23**, A Resolution authorizing the Public Utilities Board of Control to enter into contracts, without bidding, each for a one-year period, for additional annual purchases for various services and supplies required by The Department of Public Utilities, Orrville, Ohio, for year 2023, and declaring an emergency.

Discussion: A letter had been sent to Council. Purchase of water and electric meters and components and the purchase of chemicals for all three utilities was inadvertently left off the annual purchases resolution that was approved in November of 2022. They were approved by the board and have been on the list for many years.

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 2-23** be adopted as read. Shanklin seconded. Roll call vote; all ayes; motion carried.

Lorson: prior to reading Ordinance A-23 there is a correction that needs made in the body. Section 1, item F item I, reads "failure to comply with any provision of this ordinance or any requirement as set forth in the permit or permit." Lorson moves to correct to: permit or permits, or". Seconded by Aspiras. Roll call vote; all ayes; motion passes.

Ordinance A-23, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all ayes; motion passes. **Ordinance A-23**, An Ordinance requiring a permit issued by the City of Orrville, Ohio for temporary placement of a roll-off dumpster ("Dumpster") and/or temporary portable on demand storage unit ("PODS") within any single-family zoning district within the City of Orrville, Ohio.

Regular Meeting / Public

Tuesday, January 17,

23

Discussion: We had a property that used a dumpster as a lawn ornament for several months. After several neighbor complaints, we realized we had no regulations. This will require a permit with the first 30-days free. If you are using for several months, it will be \$10 a month for every additional month up to four months. A committee meeting had been held. This is residential. We may look later at businesses but not at this time. The permit will request the basic zoning application information as well as length of dumpster placement and dumpster company information. We will check and monitor if it will be there several months. Fees can be paid ahead of time. Fillable form on line. The money will go into the general zoning department fees, general fund. It applies only to the property where it is placed. This will move to second reading.

Good of the Order

Mosley: Discussions have been held with Law Director Kirkbride about some lifesaving, AED legislation that will be coming forward.

Adjournment

Lorson moved to adjourn the council meeting; Wilson seconded. Roll call vote; all ayes; motion passes. We will meet at January 30th for the committee meeting at 7 pm. Our next meeting will be February 6, 2023, with the annual report from our Safety-Service Director. Council adjourned. 8:08 pm.

Jeanne Gault, Clerk of Council

_____, 2023
Date

Paul Vance, President of Council