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

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

Council minutes of the April 3, 2023, regular meeting were presented for approval. Shanklin motioned to approve those minutes; Mosley seconded. Wilson abstained, all remaining ayes; motion passes.

**Standing Committee Reports**

Parks and Recreation – Handwerk: No report. Requested meeting for May 8 to discuss the skate park and the depot project, at 7 pm.

Transportation – Mosley: No report. Requested approval of street project resolution tonight.

**Administrative Reports**

Mayor Dave Handwerk: Will speak to Resolution 13-23 this evening.

Safety-Service Director Wheeler: Mayor Handwerk swore in new Police Officer Lirys Bueno. She is bilingual. We look forward to her coming on board. The fire department promoted Craig Hostetler and Robert Evans to Captains. Well deserved. Skate park concrete pad construction continues.

Utility Director Brediger: AMP recognized Orrville Utilities in the area of safety and reliability with certificates and plaques coming to us. APPA Safety program covers a few more areas than the state association does and more members that have to reach that bar. Congratulations to the electric utility. Water department completed their bi-annual EPA sanitary review. Ohio EPA indicates we do not have any violations of any Ohio safe drinking water laws. It is comprehensive covering our sources, our treatment program, our distribution programs, our finished water system, our pumps, facilities, controls, monitoring and reporting, water management and operational systems, licensing, all the components required by the State and US EPA. We commend Mr. Givins and his team in achieving that. Mayor and Director will attend a legislative day in Columbus on April 25th.

Finance Director Strimlan: Council has received the investment summary for the first quarter of 2023. The Fund Balance report for period ending March 31st, 2023was distributed with a request for approval subject to audit. Lorson moved approve the fund balance report; Wilson seconded. All ayes; motion passes.

Law Director Kirkbride: Attended Sunshine Law training last week as a representative for all our elected officials and personal education.

**No Old Business**

**Resolution 13-23,** Lorson moved that it be TABLED. Carr seconded. Roll call vote; all yeas; motion carried. Resolution 13-23 is TABLED.

 Discussion: Ohio Outdoors said the ground, which is a filled in basement, would require additional beams for required additional depth and cost. Pavilion Insurance has agreed to allow it to be attached to their building. This will be a lesser cost than the beam structure. We are not quite ready with the agreement with Pavilion Insurance and that is why we are tabling it.

**New Business**

**Ordinance C-23**, Lorson moved that it be placed on first reading. Mosley seconded. Roll call vote; all ayes; motion passes. **Ordinance C-23**, 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-1 (Residential).

 Discussion: A few months ago owner Sean Camp requested rezoning of his property to build a single family home with garage on Crown Hill. Adjacent property is R-4, and he requested an R-4 approval. R-4 allows for multi-family homes, now and in the future. Council had requested rezoning to R-1 options. The Richard’s abuts the Camp property and we approached them to rezone to R-1 as they have a single family home and are using it as an R-1 property. They agreed. So we tabled that request and are coming back with R-1 for both the Camp property and the Richard’s property. This prevents re-use in the future that we may not be in favor of. We cannot spot zone, so this. We appreciate the owners agreeing to this and working with us on this and their patience.

**Ordinance D-23**, Lorson moved that it be placed on first reading. Shanklin seconded. Roll call vote; all ayes; motion passes. **Ordinance D-23**, 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 at 1731 Andover Road (PP# 59-02970.000), a 2.2760-acre lot in the City of Orrville, Ohio from R-4 (Residential) to R-1 (Residential).

 Discussion: This is the Richard’s abutting property. The prior was the Camp’s rezoning.

**Resolution 15-23**, Lorson moved that it be placed on first reading. Mosley seconded. Roll call vote; all ayes; motion passes. **Resolution 15-23**, A Resolution authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts for the 2023 Asphalt Street Resurfacing Project in the City Of Orrville, Ohio and declaring an emergency.

 Discussion: Mosley mentioned this is part of the master plan that was discussed in the transportation committee. These are the three streets identified as part of the asphalt overlay project this year and are the three worst condition streets per the paving condition rating (PCR). We would like to move forward for quality bids and have work completed sooner. This is budgeted for within our final appropriations in the capital budget. The emergency declaration means it will take effect when the mayor signs in rather than waiting 30 days for it to take effect.

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 ayes; motion passes. Lorson moved that **Resolution 15-23** be adopted as read. Mosley seconded. Roll call vote; all ayes; motion carried.

**Resolution 16-23**, Lorson moved that it be placed on first reading. Shanklin seconded. Roll call vote; all ayes; motion passes. **Resolution 16-23**, A Resolution authorizing the Director of Utilities and/or Public Utilities Board of Control to enter into a contract and/or contracts, without bidding, for the purchase of three (3) influent pumps, motor control centers and related components and services for the wastewater treatment facility and declaring an emergency.

 Discussion: Memo was sent to council utility committee describing the detail behind this project. It is part of a multi-year program to upgrade equipment at the plant. The current ones were installed in the early 80’s and reached the end of their useful life. The new ones will be more energy efficient pumps, all the same manufacturer, match the manufacturer of another pump that is part of this system which will help out in spare parts and knowledge. We can use American Rescue Plan funds to bankroll this project in the neighborhood of $250,000. We have budgeted and the Utility Board approved it at their meeting. This legislation will allow us to get the project going. The enemy is lead time, mainly on the electrical side of the components, with maybe a year to procure. Wastewater Superintendent Steve Carathers was present and answered council questions on what the influent pumps are.

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 16-23** be adopted as read. Wilson seconded. Roll call vote; all ayes; motion carried.

**Finance Department Annual Report – Director Janet Strimlan**

Copy on file in the Finance Department.

 Vance thanked the director for an excellent report and the excellence in doing her job. Tremendous service and very valuable for us here at council.

**Good of the Order**

Lorson: Thanked Director Strimlan and her department for the job they do all along with everything to keep track of and to do it well, exceptionally, and continuously for all these years. It deserves a lot of respect and congratulations. Thank you. Emphasizing one of the slide, over the years during his term, we have seen State legislators pass legislation again and again and again that takes money from us. That robs us of local control and puts us in a position where we have to go asking. Essentially they are doing things to get themselves reelected that hurt us on the ground where the people live. We put the same people in Columbus all the time and they do the same thing all the time. That’s something the people should think about.

**Adjournment**

Carr moved to adjourn the council meeting; Wilson seconded. Roll call vote; all ayes; motion passes.

Our next regular meeting will be May 1st, 2023. Meeting adjourned at 8:29 pm.

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Jeanne Gault, Clerk of Council Date

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Paul Vance, President of Council

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