

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting / Public

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

Monday, May 1,

20²³**PUBLIC HEARING**

A public hearing was held before the start of the council meeting in regards to both Ordinance C-23 and Ordinance D-23. There were no comments. Public hearing closed.

Council President Vance called the council meeting to order. President Vance led the prayer and pledge.

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

Council minutes of the April 17, 2023, regular meeting were presented for approval. Lorson motioned to approve those minutes; Mosley seconded. All ayes; motion passes.

Standing Committee Reports

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

Transportation – Mosley: No report. Has been working with Jan Conrad, Community Action, to work on a countywide transportation program with surveys coming out soon. And a future committee meeting as well.

Administrative Reports

Mayor Dave Handwerk: Presented Jonathan McKay and Chris LaGrand from Woda Cooper Companies to speak on a proposed project outside of our Orrville city limits, in Baughman Township. They are long-term owners of properties. Compliance is typically for 15 years and they commit to an additional 15 years on top of that for a total of 30 years. They are proposing Wilson's Crossing, an age restricted, for seniors 55+, with 42 units; 12 one-bedroom and 30 two-bedrooms, interior and exterior security cameras, zero-step entry for showers, on-site management, and community room. Orrville does currently have a Woda development, the Orchard Glen estate with 32 units, 10 three-bedroom and 22 four-bedroom homes, completed in 2009. Currently they house 20 from the city of Orrville, three from Wooster, two from Akron and one each from Copley, Wadsworth, Shreve, Dalton, Rittman, Strasburg and Coshocton. Orchard Glen is not age restricted. The age restriction is mandated by the Ohio Housing Finance Agency so the head of household has to be 55 and over. There could be someone younger living in the unit and there is the exception for disability under the law to be of any age. There is an income qualification 30% to 70% AMI. Often people on social security or pension. This is proposed to be located on Paradise Street just outside of city limits. City resources would be utilities. The developer would extend the utilities and provide a lift station to connect in.

Mayor: These developers do not need our approval since they are outside the city limits. We don't have anything to say about it but there are rumors going around town and a petition that was signed. We haven't seen the petition and are not sure what they are telling people to have them sign it but mainly about not wanting it there. Not in my backyard type of statements. Rumors of who will live there.

Financing is not yet secured but should know in a couple of weeks. People tend to think these residents are ones not working or that they are bused in from somewhere else. This population exists in our area. They people are getting by on social security or a pension and it is important for them to have a high quality place to live which is what Woda provides.

Brediger: This property is in our planning area, but the county has a process to approve utility extensions of our service now, which is relatively new to us. We can extend service wherever it makes economic sense for us. This would be a relatively small customer. We have plenty of capacity to serve them with water, sewer and electric service there. The county still gets engaged in approving development outside corporation limits just for water and sewer.

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Mayor: Employee of the month is Steve Carathers from the Wastewater Department. A proclamation was read for Electric Safety month.

Safety-Service Director Wheeler: Asphalt bid opening is this week. The Mayor swore in a new police officer Michael Smucker, bringing us to full staff. Our new staff engineer Abbie Wilson, PE, starts next week and will attend the Parks and Recs committee meeting next week.

Utility Director Brediger: Incandescent lights, CFL's and halogen light bulbs will cease manufacturing in the United States to move everyone over to LED.

Finance Director Strimlan: The 2024 budget schedule will be sent out this week. The approved budget has to be to the county by July 20th.

Council President Vance: Chicken legislation is being reviewed and introduced at our next meeting.

Old Business

Ordinance C-23, Lorson moved that it be placed on second reading. Handwerk 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: None. This will go three readings.

Ordinance D-23, Lorson moved that it be placed on second reading. Carr 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: None. This will go three readings.

New Business

Resolution 17-23, Lorson moved that it be placed on first reading. Mosley seconded. Roll call vote; all ayes; motion passes. **Resolution 17-23**, A Resolution authorizing the Safety-Service Director to enter into a contract to provide for tax abatement for real property for Jarrett Companies, Inc. and Xeldam LLC and declaring an emergency.

Discussion: This is a 10 year, 50% abatement for a 93,000 sq. ft. addition and creates 4 new jobs. Diane Jarrett was present. This is at 1781 North Main and the third phase of warehousing development.

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 ayes; motion passes. Lorson moved that **Resolution 17-23** be adopted as read. Wilson seconded. Roll call vote; all ayes; motion carried.

Resolution 18-23, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all ayes; motion passes. **Resolution 18-23**, A Resolution authorizing the Safety-Service Director to enter into a contract to provide for tax abatement for real property for MGAN, LLC and Bekaert Corporation and declaring an emergency.

Discussion: Partnership between two industrial park companies Bekaert and Animal Supply (MGAN) for a 40,000 sq ft warehouse, creating 4 new jobs. 10 year 50%

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abatement. Clancy and Mollie Lavins spoke as property owners for this warehouse. Eleven jobs will be maintained. This helps keep Bekaert's costs lower.

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 18-23** be adopted as read. Shanklin seconded. Roll call vote; all ayes; motion carried.

Resolution 19-23, Lorson moved that it be placed on first reading. Wilson seconded. Roll call vote; all ayes; motion passes. **Resolution 19-23**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements with a State Purchasing Cooperative to purchase one (1) 2023 or 2024 Ford Police Interceptor Utility V6 AWD Vehicle; or alternatively to purchase said vehicle from another dealer upon equivalent terms, conditions and specifications, but at a lower price than it can be purchased through a State Contract as allowed by Ohio Revised Code Section 125.04; or alternatively to procure quotes and enter into an agreement and/or agreements for said purchase, and declaring an emergency.

Discussion: Annual police cruiser purchase. We are optimistic we find one and maybe in Indiana again. Approval tonight requested to move forward quickly if one is found. With our additional SRO, we will retain a vehicle instead of replacing.

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 ayes; motion passes. Lorson moved that **Resolution 19-23** be adopted as read. Mosley seconded. Roll call vote; all ayes; motion carried.

Resolution 20-23, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all ayes; motion passes. **Resolution 20-23**, A Resolution of Orrville City Council authorizing the Mayor of the City of Orrville, Ohio to enter into a Lease Agreement with Scott H. Schaffter and Jennifer L. Schaffter for the lease of an exterior wall space and declaring an emergency.

Discussion: Leasing this will aid in the placement of the downtown artwork project of a train engine 14' high and 40' wide attached to the wall of this building. Once approved, it goes to the Design Review Board before we can start the project. The side of the building will be power washed, primed, and finish coated for around \$5500-\$5900. The picture has been completed by Kristin Lorson and ready to be sent to be placed on the vinyl. Many buildings in downtown Columbus have this type of spring loaded signs. The lease is a five year, automatically renewed at \$120 a year. Our responsibility is for the maintenance and upkeep for the purposes of the use of the space. This legislation is different than previously submitted and question arose whether Lorson needed to abstain. Law Director Kirkbride stated that this lease is independent of his involvement with the art itself, there is no reason to abstain. This is the wall that faces west and is seen from the Depot area.

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 20-23** be adopted as read. Handwerk seconded. Roll call vote; all ayes; motion carried.

Good of the Order

Lorson: This is the first time Director Brediger brought a prop to council.

Adjournment

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

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Held _____ Monday, May 1, _____ 2023

The Parks and Recreation committee will meet Monday, May 8, at 7 p.m. Our next regular meeting will be May 15th, 2023. Meeting adjourned at 8:31 pm.

_____, 2023
Jeanne Gault, Clerk of Council Date

Paul Vance, President of Council