

## RECORD OF PROCEEDINGS

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**Orwell Village Council**

**REGULAR Meeting**

**Date: August 15, 2023**

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Council President Ruks called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**Roll Call:** Clerk Kimberly McKinley performed roll call and the following council members were present: Mr. Cottrell, Ms. Cozad, Mr. Denihan, Mr. Hartz, and Mr. Ruks.

Others Present: Village Manager Tami Pentek.

### **Agenda:**

Mr. Hartz made a motion, seconded by Ms. Cozad, to accept the agenda as amended with removing Resolution 23-08-01R. The motion passed with all in favor.

**Public:** Corinne Schoren (Gazette) Warren Dillaway (Star Beacon)

### **Minutes:**

Ms. Cozad made a motion, seconded by Mr. Cottrell, to approve the minutes for the regular meeting held on July 18, 2023. The motion passed with all in favor.

Mr. Denihan made a motion, seconded by Mr. Cottrell, to approve the minutes for the work session held on August 8, 2023. The motion passed with all in favor.

### **Bills:**

Ms. Cozad made a motion, seconded by Mr. Denihan, to approve the payment of bills. The motion passed with all in favor.

**SCAD:** Mr. Hartz gave a report for a meeting held on August 14, 2023. Report included monthly/annual stats for the district and the village. AC Engineer Tim Martin will review kitchen remodel plans and provide an estimate. Shaun Buehner has been invited to sit on the OneOhio Recovery Board. OneOhio will be responsible for the distribution of monies as part of the Opiate Settlement Agreement. SCAD provided CPR training to sixteen GVHS students. The 32<sup>nd</sup> Annual Midway Car Show was a great success. The Scott family donated the proceeds from the 50/50 raffle to SCAD. Next meeting is scheduled for September 11, 2023.

Council President Ruks turned the meeting over to Village Manager Tami Pentek for departmental reports.

**Streets/Lands & Buildings:**

Mrs. Pentek provided a summary of her written report. The street department is continuing to address issues with storm sewers and drainage ditches. Mr. Cottrell would like the signage/logo installed on the trucks.

**Water/ Sewer:**

Mrs. Pentek provided a summary of her written report. Hydrant flushing will take place in the next few months.

**Police Department:**

Mrs. Pentek provided a summary of her written report. The council has been provided with a draft of the MOU for the School Resource Officer.

**Fire Department:**

Mrs. Pentek provided a summary of her written report. Grant has been submitted for turn out gear through BWC. Fire Chief Merlino will complete grant application for extraction tools. Pump testing will be scheduled on ladder, engine & pumper trucks.

**Park and Recreation**

Meetings are held on the first Friday each month at the library. The Grand Valley Chamber of Commerce is organizing the Christmas Parade. Mrs. Pentek will forward the date and detailed route map when available. Mr. Ruks encouraged the committee to contact ATECH for participation in the event. Mrs. Pentek will email the Parks and Recreation report to council.

**Zoning:**

Reports attached.

**Solicitor's report:**

Solicitor was confused with Planning Commissions request to address weight limits. The section referred to in the letter is in the general code, not the zoning code. Council may table resolution or move to the second reading.

**Finance Report:**

Ms. McKinley provided a summary of her written report. Budget Commission certified the 2024 Budget. Resolution to accept will be provided at the next council meeting. Village received a check in the amount of \$780.00; this is the electric utility settlement resulting from issues with passage of HB6.



Mr. Hartz made a motion, seconded by Mr. Denihan, to approve the finance report. The motion passed with all in favor.

**Old Business:**

Mr. Hartz made a motion, seconded by Mr. Denihan, to table **ORDINANCE 23-08-01**. The motion was passed unanimously.

**RESOLUTION 23-08-02R:** A RESOLUTION APPROVING THE UNIFORM ACCOUNTING NETWORK (UAN) PARTICIPATION AGREEMENT THROUGH THE OHIO AUDITOR OF STATE AND NOT DECLARING AN EMERGENCY. Mr. Hartz made a motion, seconded by Mr. Cottrell, to waive the three reading rule. The motion passed with all in favor. Mr. Hartz made a motion, seconded by Mr. Cottrell, to pass Resolution 23-08-02R.

Vote: Mr. Hartz – yea, Mr. Ruks-yea, Mr. Cottrell-yea, Ms. Cozad-yea, Mr. Denihan – yea.

Vote: 5 yeas – 0 nays

Resolution 23-08-02R passed

**RESOLUTION 23-08-03R:** A RESOLUTION AMENDING APPROPRIATIONS IN VARIOUS FUNDS. Mr. Hartz made a motion, seconded by Ms. Cozad, to waive the three reading rule. The motion passed with all in favor. Mr. Denihan made a motion, seconded by Mr. Hartz, to pass Resolution 23-08-03R.

Vote: Mr. Cottrell-yea, Ms. Cozad-yea, Mr. Denihan – yea, Mr. Hartz – yea, Mr. Ruks-yea.

Vote: 5 yeas – 0 nays

Resolution 23-08-03R passed

**RESOLUTION 23-08-04R:** A RESOLUTION TRANSFERRING FROM THE GENERAL FUND TO STREET FUND B01 FOR FISCAL YEAR 2023. Ms. Cozad made a motion, seconded by Mr. Cottrell, to waive the three reading rule. The motion passed with all in favor. Mr. Denihan made a motion, seconded by Mr. Hartz, to pass Resolution 23-08-04R.

Vote: Mr. Denihan – yea, Mr. Hartz – yea, Mr. Ruks-yea, Mr. Cottrell-yea, Ms. Cozad-yea.

Vote: 5 yeas – 0 nays

Resolution 23-08-04R passed

**RESOLUTION 23-08-05R:** A RESOLUTION APPROVING AND ADOPTING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE VILLAGE OF ORWELL AND GRAND VALLEY LOCAL SCHOOL DISTRICT FOR THE POSITION OF SCHOOL RESOURCE OFFICER (SRO) AND DECLARING AN EMERGENCY. Mr. Hartz made a motion, seconded by Mr. Denihan, to pass as an emergency. Question/Discussion: Mr. Hartz asked Chief Fernandez if he agrees to the MOU. Chief Fernandez approved the MOU. The agreement addresses responsibilities between the school and the village. The motion passed with four in favor; Ms. Cozad abstained.

Mr. Denihan made a motion, seconded by Mr. Cottrell, to waive the three reading rule. The motion passed with four in favor; Ms. Cozad abstained. Mr. Hartz made a motion, seconded by Mr. Cottrell, to pass Resolution 23-08-05R.

Vote: Mr. Cottrell-yea, Ms. Cozad-Abstain, Mr. Denihan – yea, Mr. Hartz – yea, Mr. Ruks-yea.

Vote: 4 yeas – 0 nays & 1 - Abstention

Resolution 23-08-05R passed

**RESOLUTION NO. 23-08-06R:** A RESOLUTION APPROVING THE CONTRACT BETWEEN THE VILLAGE OF ORWELL AND GREAT WAVE COMMUNICATION FOR THE PURPOSES OF ONGOING TECHNOLOGY SERVICES, COMPUTERS, SERVERS, HARDWARE AND SOFTWARE AND THE LIKE FOR ANY AND ALL VILLAGE ADMINISTRATIVE OFFICES AND DECLARING AN EMERGENCY. **1<sup>ST</sup> Reading.**

**New Business:** Special council meeting will be held to consider IT agreement once questions are clarified; Date and time TBD.

**Media:** Mr. Dillaway asked for clarification on the fund reclassification and UAN agreement.

Ms. Cozad made a motion, seconded by Mr. Cottrell, to go into executive session with the solicitor to discuss personnel with no action to follow. The motion passed with all in favor.

Executive Session 5:18 p.m.


Mr. Hartz made a motion to, seconded by Mr. Denihan, to exit the executive session. The motion passed unanimously. Executive Session Adjourned: 5:54 p.m.


Ms. Cozad made a motion, seconded by Mr. Ruks, to adjourn the meeting. The motion passed with all in favor.

Council President Ruks adjourned the meeting at 5:55 p.m.

**Approved:**

September 19, 2023

  
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President of Council

  
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Clerk of Council

  
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Village Manager