

RECORD OF PROCEEDINGS

Orwell Village Council

REGULAR Meeting

Date: March 21, 2023

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: Solicitor Cris Newcomb, Village Manager Tami Pentek, Police Chief Chad Fernandez, and Supervisor Shane Gregory.

Agenda:

Mr. Hartz made a motion, seconded by Mr. Cottrell to accept the agenda, The motion passed with all in favor.

Public: Warren Dillaway (Star Beacon) and Timothy Lord (Gazette)

Minutes:

Ms. Cozad made a motion, seconded by Mr. Cottrell, to approve the minutes for the regular meeting held on February 21, 2023. The motion passed with all in favor.

Mr. Denihan made a motion, seconded by Mr. Hartz, to approve the minutes for the special meeting held on March 6, 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 February 14, 2023. The motion passed with all in favor.

Mr. Hartz made a motion, seconded by Ms. Cozad, to approve the minutes for the work session held on March 14, 2023. The motion passed with all in favor.

Mr. Denihan made a motion, seconded by Mr. Cottrell, to approve the minutes for the public hearing held on February 21, 2023. The motion passed with all in favor.

Bills:

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

SCAD: Mr. Hartz provided a summary of his written report. Next meeting is scheduled for April 10, 2023.

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

Finance Report:

Mrs. Pentek provided a summary of her written report.

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

Streets/Lands & Buildings

Mrs. Pentek provided a summary of her written report.

Water/ Sewer:

Mrs. Pentek provided a summary of her written report. ATV breached the well fields. Nothing was stolen and nothing was taken out of operation. Police report was filed, and insurance claim has been initiated. Requesting quotes for fencing, motion detectors, camera system and audible alarms.

Police Department:

Mrs. Pentek provided a summary of her written report. Statewide would like a letter of intent to purchase a police vehicle.

Fire Department:

Mrs. Pentek provided a summary of her written report.

Park and Recreation

No report

Zoning:

No report

Solicitor's report:

No report

Clerk's report:

Old Business:

ORDINANCE NO. 23-01-03: AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE VILLAGE OF ORWELL ZONING CODE. Ms. Cozad made a motion, seconded by Mr. Hartz, to pass Ordinance 23-01-03.

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

Vote: 5 yeas – 0 nays Ordinance 23-01-03 passed

RESOLUTION NO. 23-03-02R: A RESOLUTION APPROVING AND ESTABLISHING ESTIMATED APPROPRIATIONS AND ANTICIPATED EXPENSES FOR FISCAL YEAR 2023 OF THE VILLAGE OF ORWELL. Ms. Cozad made a motion, seconded by Mr. Hartz, to waive the three reading rule. The motion passed with all in favor. Ms. Cozad made a motion, seconded by Mr. Hartz, to pass Resolution 23-03-02R.

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

Vote: 5 yeas – 0 nays Resolution 23-03-02R passed

RESOLUTION NO. 23-03-03R: A RESOLUTION AUTHORIZING KEY BANK AND ERIE BANK TO ADD SIGNOR AUTHORITIES AND OTHER PERTINENT AUTHORIZATIONS FOR ANY AND ALL ACCOUNTS FOR FISCAL CLERK/OFFICER KIMBERLY MCKINLEY AND DECLARING AN EMERGENCY. Mr. Denihan made a motion, seconded by Mr. Hartz, to pass as an emergency. The motion passed with all in favor. Ms. Cozad made a motion, seconded by Mr. Hartz, 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 23-03-03R.

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

Vote: 5 yeas – 0 nays Resolution 23-03-03R passed

RESOLUTION NO. 23-03-04R: A RESOLUTION AUTHORIZING KEY BANK TO TRANSFER SIGNOR AUTHORITIES AND OTHER PERTINENT AUTHORIZATIONS FOR ANY AND ALL ACCOUNTS FROM COUNCILMEMBER JEREMY COTTRELL TO COUNCILMEMBER DAVID HARTZ AND DECLARING AN EMERGENCY. Ms. Cozad made a motion, seconded by Mr. Cottrell, to pass as an emergency. The motion passed with all in favor. Ms. Cozad made a motion, seconded by Mr. Denihan, to waive the three reading rule. The motion passed with all in favor. Mr. Denihan made a motion, seconded by Mr. Cottrell, to pass Resolution 23-03-04R.

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

Vote: 5 yeas – 0 nays Resolution 23-03-04R passed

RESOLUTION NO. 23-03-05R: A RESOLUTION ACCEPTING A NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) GRANT IN THE SUM OF \$2,130.00 AND DECLARING AN EMERGENCY. Ms. Cozad made a motion, seconded by Mr. Denihan, to pass as an

emergency. The motion passed with all in favor. Mr. Hartz made a motion, seconded by Mr. Cottrell, to waive the three reading rule. The motion passed with all in favor. Ms. Cozad made a motion, seconded by Mr. Cottrell, to pass Resolution 23-03-05R.

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

Vote: 5 yeas – 0 nays

Resolution 23-03-05R passed

Ms. Cozad made a motion, seconded by Mr. Denihan to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, to confer with village solicitor on pending litigation and to discuss potential land acquisition. Motion passed with all in favor.

Executive Session: 5:26 p.m.– 6:30 p.m. Legislative Body along with Police Chief and Street & B/L Supervisor. 6:30 p.m. Legislative Body along with Solicitor, Village Manager & Clerk-Treasurer.

Ms. Cozad made a motion, seconded by Mr. Ruks, to exit the executive session at 7:00 p.m. The motion passed with all in favor.

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

Council President Ruks adjourned the meeting at 7:00 p.m.

Approved:


April 18, 2023



President of Council



Clerk of Council



Village Manager