

RECORD OF PROCEEDINGS

Orwell Village Council

Special Meeting

Date: May 23, 2023

Council Vice President Hartz 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, and Mr. Hartz. Absent: Mr. Denihan and Mr. Ruks.

Village Manager Tami Pentek.

New Business:

Mrs. Pentek explained that the Ashtabula County Engineers office was notified by OPWC requesting the Village of Orwell remove all demolition from scope and funding for the water tower project. In addition, update new CFO and engineering estimates and remove loan portion from application. OPWC does not pay for demolition unless a new tower is being built. Updated application needs to be submitted ASAP. Tower removal is an EPA request. Mrs. Pentek, Shawn Aiken and Patrick Blake w/CT Consultants and W/S Superintendent Nevison with Shane Hajjar OPWC district liaison held a discussion via video conference. CT request conference for clarification. The demolition portion of project was an oversight on OPWC behalf.

Ms. McKinley explained that the resolution previously passed by council specified Renew or Replace existing .5 mill levy. Language needs to be changed to Replaced only. Ashtabula County Auditor's office will certify the dollar amount revenue will generate. Council will need to pass prior Resolution 23-05-03R again. Resolution and auditor certificate must be filed with the board of elections to place levy on ballot.

Ordinances & Resolutions:

RESOLUTION NO. 23-05-06R: A RESOLUTION AMENDING RESOLUTION 22-10-04R and 22-10-01R AUTHORIZING THE VILLAGE MANAGER TO PREPARE AND SUBMIT APPLICATION FOR ANY AND ALL DOCUMENTS REQUIRED BY THE OHIO PUBLIC WORKS COMMISSION (OPWC) ROUND 37 FUNDING PROCESS, AND HEREBY APPOINTING THE VILLAGE MANAGER AS THE DESIGNATED OFFICIAL REGARDING THE SAME 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. 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 Ordinance Resolution 23-05-07R.

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

Vote: 3 yeas – 0 nays

Resolution 23-05-06R passed.

RESOLUTION NO. 23-05-07R: AN AMENDED RESOLUTION OF NECESSITY REQUESTING CERTIFICATION FROM THE ASHTABULA COUNTY AUDITOR PURSUANT TO OHIO REVISED CODE §5705.03, §5705.19, §5705.191, §5705.25 and §5705.26 TO REPLACE AN EXISTING .5 MILL TAX LEVY 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. Cottrell, to waive the three reading rule. The motion passed with all in favor. Mr. Cottrell made a motion, seconded by Ms. Cozad, to pass Ordinance Resolution 23-05-07R.

Vote: Mr. Cottrell-yea, Ms. Cozad-yea, Mr. Hartz-yea.

Vote: 3 yeas – 0 nays

Resolution 23-05-07R passed.

Ms. McKinley will reach out to Solicitor Newcomb for clarification on the threshold for waiving the three-reading rule. Additional special meeting(s) may be required.

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

Council Vice President Hartz adjourned the meeting at 5:00 p.m.

Approved:

June 20, 2023



President of Council



Clerk of Council



Village Manager