

RECORD OF PROCEEDINGS

Orwell Village Council

REGULAR Meeting

Date: October 17, 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: Village Manager Tami Pentek, Solicitor Cris Newcomb, Clerk-Finance Director Kim McKinley, Police Chief Fernandez, and Zoning Inspector Bellas.

Agenda:

Ms. Cozad made a motion, seconded by Mr. Cottrell, to accept the agenda by going out of order by moving 23-10-03R after bills. The motion passed with all in favor.

Public: Gabriel McVey (Gazette) Warren Dillaway (Star Beacon)

Minutes:

Mr. Hartz made a motion, seconded by Mr. Cottrell, to approve the minutes for the regular meeting held on September 19, 2023. The motion passed with all in favor.

Mr. Denihan made a motion, seconded by Mr. Hartz, to approve the minutes for the work session held on October 10, 2023. The motion passed with all in favor.

Bills:

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

RESOLUTION NO. 23-10-03R: A RESOLUTION APPOINTING AARON DUMPERTH TO THE VILLAGE OF ORWELL POLICE DEPARTMENT AS A FULL-TIME OFFICER EFFECTIVE OCTOBER 15, 2023 AND DECLARING AN EMERGENCY. Mr. Hartz made a motion, seconded by Ms. Cozad, to pass as an emergency. The motion passed with all in favor. 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. Cottrell, to pass Resolution 23-10-03R.

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

Vote: 5 yeas – 0 nays

Resolution 23-10-03R passed

Mrs. Pentek sworn in Officer Dumperth.

SCAD: None. October meeting rescheduled.

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. A community development meeting was held at village hall; Ms. Pentek will provide an update next month. The street department is continuing to address issues with storm sewers and drainage ditches. Easement paperwork has been submitted to the owners of Capp's Pizza building. Breezewood was discussed. Downspouts run all the way through storm pipes impeding flow. Kings could hydro excavate and cut spouting in storm pipe. The village would be responsible for topsoil & reseeding. TSC assisted with the removal of flags. The Police department would like to replace the carpet with tile; Mr. Gregory is working on quote.

Water/ Sewer:

Mrs. Pentek provided a summary of her written report.

Police Department:

Mrs. Pentek provided a summary of her written report. Weapon requalification has been completed. Officer Ryhal and Officer Brockway completed Advance Criminal Investigation training.

Fire Department:

Mrs. Pentek provided a summary of her written report. Water tank leaking and the truck will only be used in the village with the use of hydrants. A new truck will be added to CIP. The paint on Tanker 335 is failing and is covered under warranty. The engine may be out of use for a few months.

Park and Recreation

A meeting was held on September 1, 2023, at Grand Valley Public Library. Discussion included the planning of Christmas Parade and lighting ceremony.

Zoning: Approved minutes from the July 26, 2023 Zoning Board Meeting were provided.

Solicitor's report: Attorney Newcomb provided information on publication of ordinances and resolutions and meeting notices. Further discussion at work session.

Finance Report: Ms. McKinley 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.

Old Business:

RESOLUTION NO. 23-10-01R: A RESOLUTION APPROVING THE AMENDED WORK AGREEMENT OF SEPTEMBER 25, 2023 BETWEEN THE VILLAGE OF ORWELL AND THE VILLAGE OF ORWELL LIBRARY ASSOCIATION REGARDING THE DOWNTOWNWATER TOWER DEMOLITION AND DECLARING AN EMERGENCY. Mr. Hartz made a motion, seconded by Ms. Cozad, 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. Denihan made a motion, seconded by Ms. Cozad, to pass Resolution 23-10-02R.

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

Vote: 5 yeas – 0 nays

Resolution 23-10-01R passed

RESOLUTION NO. 23-10-02R: A RESOLUTION ACCEPTING THE BID BY C & J CONTRACTORS, INC. OF CLEVELAND, OHIO FOR THE PRV VAULTS AND WATER TOWER DEMOLITION PROJECT IN THE SUM OF \$352,500.00 TO BE PAID FROM THE E03 WATER IMPROVEMENT FUND AND DECLARING AN EMERGENCY. Mr. Hartz 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 23-10-02R.

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

Vote: 5 yeas – 0 nays

Resolution 23-10-02R passed

RESOLUTION NO. 23-10-04R: A RESOLUTION AUTHORIZING THE CREATION OF FUND B07 STATE GRANT BWC 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 Ms. Cozad, to pass Resolution 23-10-04R.

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

Vote: 5 yeas – 0 nays

Resolution 23-10-04R passed

RESOLUTION NO. 23-10-05R: A RESOLUTION TRANSFERRING FROM THE WATER FUNDE01 TO WATER IMPROVEMENT FUND E03 FOR FISCAL YEAR 2023 AND NOT DECLARING AN EMERGENCY. 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. Denihan, to pass Resolution 23-10-05R.

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

Vote: 5 yeas – 0 nays

Resolution 23-10-02R passed

RESOLUTION NO. 23-10-06R: A RESOLUTION AMENDING APPROPRIATIONS IN VARIOUS FUNDS AND NOT DECLARING AN EMERGENCY. Mr. Hartz made a motion, seconded by Ms. Cozad, 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 23-10-06R.

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

Vote: 5 yeas – 0 nays

Resolution 23-10-06R passed

New Business: Zoning Inspector Bellas has his phone and email set up. Mr. Gregory turned over the information on 150-154 Park Dr. to the inspector. Mr. Bellas stopped by Park Dr. and spoke with residents. Residents do not plan to cooperate; therefore Mr. Bellas will coordinate action with Solicitor Newcomb. Mr. Bellas will send a sample report to council, and he has requested feedback on any changes and recommendations.

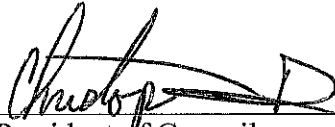
Media: None

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

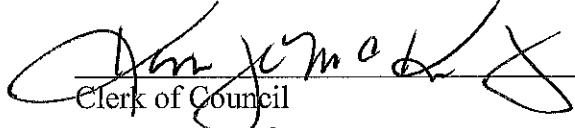
Council President Ruks adjourned the meeting at 5:18 p.m.

Approved:

November 21, 2023.



President of Council



Clerk of Council



Village Manager