

RECORD OF PROCEEDINGS

Orwell Village Council

REGULAR Meeting

Date: July 16, 2024

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

Roll Call: Solicitor Newcomb 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 and Village Manager Tami Pentek. Absent: Clerk-Finance Director Kim McKinley.

Agenda: Mr. Hartz made a motion, seconded by Mr. Cottrell, to accept the agenda. Roll call, 5 yeas: Cozad-yea, Denihan – yea, Hartz-yea, Ruk-yeas, Cottrell-yea. Motion passed.

Public: Corrine Schoren, Gazette

Minutes: Mr. Hartz made a motion, seconded by Mr. Denihan, to approve the minutes from the regular council meeting held on June 18, 2024, 2024. Roll call, 5 yeas: Denihan – yea, Hartz-yea, Ruks-yea, Cottrell-yea, Cozad-yea. Motion passed.

Ms. Cozad made a motion, seconded by Mr. Cottrell, to approve the minutes from the work session held on July 9, 2024. Roll call, 5 yeas: Hartz-yea, Ruks-yea, Cottrell-yea, Cozad-yea, Denihan - yea. Motion passed.

Bills: Mr. Hartz made a motion, seconded by Mr. Cottrell, to approve the payment of bills. Roll call, 5 yeas: Ruks-yea, Cottrell-yea, Cozad-yea, Denihan – yea, Hartz-yea. Motion passed.

Sergeant Bonfield introduced Krista Ryel as a new part-time officer. Officer Ryel spoke and gave her background. Welcome from council members.

SCAD: Mr. Hartz read his written report, provided to council, on meeting held on July 8, 2024. Report includes monthly financial information and call numbers. Next meeting scheduled for August 12, 2024.

Streets/Lands & Buildings: Mrs. Pentek read information from written report provided to council.

Water/ Sewer: Mrs. Pentek read information from written report provided to council. She discussed upcoming projects and provided an update on lead line survey. Ms. Cozad inquired about the status of the hydrant repairs. Hydrants are being addressed; not entirely complete.

Police Department: Mrs. Pentek read information from written report provided to council. SRO resigned and a new part-time officer was hired.

Fire Department: Mrs. Pentek read information from written report provided to council.

Park and Recreation: None

Planning & Zoning Commission: Meeting was held on July 16, 2024. No report provided.

Solicitor's report: No Report

Finance Report: No Report

Zoning: Written report included permits issued and violation notices. Report read aloud.

Old Business:

RESOLUTION NO. 24-07-01R: A RESOLUTION EXTENDING THE TEMPORARY WATER SURVEY CREDIT PROGRAM PASSED VIA RESOLUTION NO. 24-04-02 UNTIL SEPTEMBER 30, 2024 FOR THE VILLAGE OF ORWELL RESIDENT PARTICIPATION IN THE ENVIRONMENTAL PROTECTION AGENCY (EPA) VILLAGE WATER SERVICE LINE QUESTIONNAIRE AND DECLARING AN EMERGENCY. Mr. Hartz made a motion, seconded by Ms. Cozad, to pass as an emergency. Roll call, 5 yeas: Cottrell-yea, Cozad-yea, Denihan-yea, Hartz-yea, Ruks-yea. Motion passed. Mr. Denihan made a motion, seconded by Mr. Cottrell, to waive the three reading rule. Roll call, 5 yeas: Cozad-yea, Denihan-yea, Hartz-yea, Ruks-yea, Cottrell-yea. Motion passed. Ms. Cozad made a motion, seconded by Mr. Denihan, to pass Resolution 24-07-01R. Roll Call, 5 yeas: Denihan-yea, Hartz-yea, Ruks-yea, Cottrell-yea, Cozad-yea. Motion passed.

New Business: None

Public: None

Media: Ms. Schoren requested clarification on new part-time officer.

Excutive Session: None

Mr. Cottrell 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 4:52 p.m.

Approved:

August 20, 2024

Christophe [Signature]
President of Council

[Signature]
Clerk of Council

Jami Pentek
Village Manager