

RECORD OF PROCEEDINGS

Orwell Village Council

REGULAR Meeting

Date: August 20, 2024

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

Roll Call: Clerk-Finance Director Kim McKinley performed roll call and the following council members were present: Mr. Denihan, Mr. Hartz, and Mr. Ruks.

Others Present: Solicitor Cris Newcomb and Village Manager Tami Pentek.

Agenda: Mr. Ruks made a motion, seconded by Mr. Denihan, to accept the agenda. Roll call, 3 yeas: Denihan – yea, Hartz-yea, Ruk-yeas. Motion passed.

Public: Corrine Schoren, Gazette and Warren Dillaway, Star Beacon

Minutes: Mr. Denihan made a motion, seconded by Mr. Hartz, to approve the minutes from the regular council meeting held on July 16, 2024. Roll call, 3 yeas: Denihan – yea, Hartz-yea, Ruks-yea, Motion passed.

Mr. Hartz made a motion, seconded by Mr. Denihan, to approve the minutes from the work session held on August 13, 2024. Roll call, 3 yeas: Hartz-yea, Ruks-yea, Denihan - yea. Motion passed.

Mr. Hartz made a motion, seconded by Mr. Denihan, to approve the minutes of the special council meeting held on August 13, 2024. Roll call, 3 yeas: Ruks-yea, Denihan – yea, Hartz-yea. Motion passed.

Bills: Mr. Denihan made a motion, seconded by Mr. Hartz, to approve the payment of bills. Roll call, 3 yeas: Denihan – yea, Hartz-yea, Ruks-yea. Motion passed.

SCAD: Mr. Hartz read his written report, provided to council, on meeting held on August 12, 2024. Report includes monthly financial information and call numbers. Record retention records have been sorted and sent to attorney for review. Next meeting scheduled for September 9, 2024, at 7:00 p.m.

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. UIC was out today to install IRP/Booster pumps. Control & Associates will need to complete the programing. Fire hydrants were discussed. The one pump order is for Higley. Mr. Ruks informed Mrs. Pentek that the hydrant located at 2874 Oak is bagged along with the hydrant on Chaffee.

Mrs. Pentek was informed that the hydrant on Chaffee is still operational; but hard to close after opening. She will follow up with the water department. Mr. Hartz added that Fire Dept. could not utilize a bagged hydrant. The water department is still obtaining quotes from contractors to repair the two hydrants on SR322. The water tower project has started and is still expected to be completed by end of September. A project meeting is scheduled for next week. A resolution accepting grant for wellfield abandonment is before council this evening. The 37K grant will offset the cost of abandoning six wells.

Police Department: Mrs. Pentek read information from written report provided to council. The department has received \$10k from A. C. Commissioners to help with the cost of a new BAC machine. Mrs. Pentek will follow up on the delivery of new cruiser.

Fire Department: Mrs. Pentek read information from written report provided to council. Mr. Ruks wanted to know if any decisions were made on Engine 322 (E1). Mrs. Pentek will follow up with Chief Merlino on if he still plans to repurpose vehicle.

Park and Recreation: Meeting minutes from May, June and July included in agenda packet.

Planning & Zoning Commission: Minutes from meetings held in March and July attached.

Solicitor's report: No Report

Finance Report: Ms. McKinley provided a summary of submitted July reports. Mr. Hartz made a motion, seconded by Mr. Denihan, to approve the finance report. The motion passed with all in favor.

Zoning: Written report included permits issued and violation notices for June and July were provided.

Old Business:

RESOLUTION NO. 24-08-02R: A RESOLUTION ACCEPTING AND APPROVING THE GRANT AGREEMENT AND AWARD FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) UNDER THE DIVISION OF DRINKING AND GROUND WATERS (DDAGW) FOR WELL ABANDONMENT GRANT IN THE SUM OF \$37,000.00 AND DECLARING AN EMERGENCY. Moved to seconded reading.

RESOLUTION NO. 24-08-03R: A RESOLUTION APPROVING THE CONTRACT BETWEEN THE VILLAGE OF ORWELL AND GREATWAVE COMMUNICATIONS FOR THE PURPOSES OF ONGOING TECHNOLOGY SERVICES, COMPUTERS, SERVERS, HARDWARE AND SOFTWARE AND THE LIKE FOR ANY AND ALL VILLAGE ADMINISTRATIVE OFFICES COMMENCING SEPTEMBER 1, 2024 AND DECLARING AN EMERGENCY. Moved to second reading.

New Business: None

Public: None

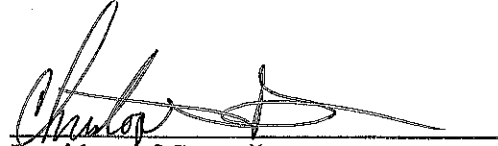
Media: Mr. Dillaway requested clarification on wellfield abandonment.

Executive Session: None

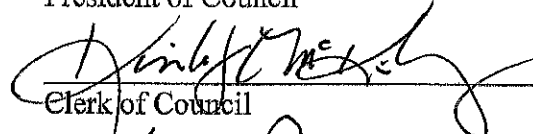
Mr. Denihan made a motion, seconded by Mr. Hartz, to adjourn the meeting. The motion passed with all in favor. Council President Ruks adjourned the meeting at 5.04 p.m.

Approved:


September 17, 2024



President of Council



Clerk of Council



Village Manager