

## **COUNCIL AGENDA**

Regular Meeting May 6, 2024

- I. Call to Order
- II. Prayer and Pledge
- III. Roll Call
- **IV.** Approval of Meeting Minutes April 15
- V. Public Comment
  - A. None
- VI. Standing Committee Reports
  - **A.** Finance Lax
  - **B.** Health & Safety Aspiras
  - C. Parks & Recreation Handwerk Minutes attached from April 15 meeting.
  - **D.** Planning Carr
  - **E.** Ordinance & Personnel Squirrell
  - **F.** Transportation Shanklin
  - **G.** Utilities Davies
- VII. Special Committee Reports
- VIII. Administrative Reports
  - A. Mayor Plybon
  - **B.** Safety-Service Director Wheeler
  - C. Utilities Director Brediger
  - **D.** Finance Director Strimlan
  - E. Law Director Kirkbride
  - F. Council President Vance
- IX. Old Business
- X. New Business
  - **A.** Resolution 11-24, A Resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2024 for road salt for the City of Orrville, Ohio, and declaring an emergency.1st reading.
  - **B.** Resolution 12-24, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements without bidding with Proline Technology, Inc. to purchase additional cameras, associated equipment, cabling, data storage, and installation and declaring an emergency. 1<sup>st</sup> reading
- **XI.** Finance Annual Report Director Strimlan
- XII. Good of the Order
- XIII. Adjournment

NEXT MEETING: May 20, 2024