

Council met in regular session at 5:30 p.m. with Mayor Michael Rick presiding.

Ms. B. Van Dikes asked everyone to join her in a moment of reflection for their own intentions. The Pledge of Allegiance to the Flag was recited by all.

Roll Call – Mr. R. Schrock, p; Mr. R. McDowall, p; Ms M. Miller, p; Ms. B. Van Dike, p; Mr. M. Raddish, p; Mr. C. Yoho, p; Mr. M. Kelly, p.

Motion by Mr. M. Raddish, second by Mr. R. Schrock for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Mr. M. Raddish, second by Mr. R. Schrock to adopt the minutes of the July 5, 2017 Council meeting. Vote: Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – There were no comments.

COMMITTEE REPORTS

PARKS – Ms. Miller reported she has one resolution to read.

UTILITIES – Mr. Schrock had no report.

SAFETY – Mr. Kelly had no report.

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – Mr. McDowall had no report.

FINANCE/AUDIT – Ms. Van Dike reported she has two resolutions to read.

Mr. Raddish announced the next work session will be July 26 at 5:30 with all committees reporting.

OLD BUSINESS

Ms. K. Miller presented the second reading of Resolution No. 2017-44 sponsored by the Parks Committee as follows:

RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR LABOR AND MATERIALS NECESSARY TO COMPLETE REPAIRS AND IMPROVEMENTS TO THE BASEBALL FIELD LOCATED AT LIONS PARK AND DECLARING AN EMERGENCY.

Mr. R. Schrock made a motion to suspend the rule requiring three readings; Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Raddish to adopt Resolution No. 2017-44; a second was made by Mr. R. McDowall.

Mr. Yoho stated that he was at an Athletic Booster meeting and a resident told him that council had passed a resolution that the village agreed to spend \$400,000 on the baseball field and work would begin in September. Mr. C. Yoho stated that he was absent the last two meetings and was not aware of the first reading of this resolution.

Mayor Rick said the village would entertain bids to see what it would cost to fix the high school baseball field. GPD has been working on the project and the drawings are nearly complete. He stated that council can vote no.

He does not see the school participating in the project, they would have to fund at least half unless a third party becomes involved.

The school will have to find another field to play on, the current field is unsafe for high school boys to play on.

One solution would be the village to lease the field to the school system and then they would have to take more responsibility in the upkeep of the field.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented the second reading of Ordinance No. 2017-45 sponsored by the Finance Committee as follows:

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY.

Ms. B. Van Dike made a motion to suspend the rule requiring three readings; Mr. M. Raddish seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution No. 2017-45; a second was made by Mr. M. Raddish. Vote. Unanimous ayes. Motion carried.

NEW BUSINESS

Mayor M. Rick presented Resolution No. 2017-46 sponsored by the Streets Committee as follows:

RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR LABOR AND MATERIALS NECESSARY TO COMPLETE REPAIRS AND IMPROVEMENTS TO THE PARKING LOT AND APRON LOCATED AT THE VILLAGE OF MOGADORE MUNICIPAL BUILDING AND FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

Mr. R. Schrock made a motion to suspend the rule requiring three readings; Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. R. Schrock to adopt Resolution No. 2017-46; a second was made by Mr. C. Yoho.

Mayor Rick stated that this bid would get prices to remove existing and pour a new concrete parking lot and apron in front of the municipal building and fire department only. Mr. Raddish said that the project would include a detailed study for grease collection and more than just pouring concrete. Mr. Hill said that it would also include an oil and water separator in the sanitary sewer. Mayor Rick also stated that there would be a study of where the drains flow to, if anywhere.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance No. 2017-47 sponsored by the Finance Committee as follows:

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY.

Ms. B. Van Dike made a motion to suspend the rule requiring three readings; Mr. R. McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Ordinance No. 2017-47; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

COMMENTS ON THE BILLS - Ms. B. Van Dike made a motion to approve the payment of the bills as presented on the invoice report; Mr. M. Kelly seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Dr. Christina Dinklocker, Superintendent, Mogadore Local Schools, 1 N. Cleveland Ave. Dr. Dinklocker thanked Mayor Rick and Gene Hill for the dialogue regarding the high school baseball field. She also thanked the mayor and council for their support for the schools.

She is retiring July 31, 2017. Mr. Knapp has been named the new superintendent and has hired Ms. Sandra Isabella as new principal at O.H. Somers. She is an experienced elementary school principal.

She thanked the council for their support for the school system and students. She said that she had the privilege of working with each one on various projects and committees. She stated that the school has purchased four new school buses at the cost of \$365,000 and would be arriving July 25. The last school bus purchase was 27 years ago and the continuing maintenance cost was more than new ones cost.

Dr. Dinklocker stated that the school is in good financial standing and is solvent. The next levy should be in five years.

She said that she appreciated the acceptance in the community and loved every day. Mr. Raddish thanked her for the great job she did for the schools and the compassion for the community.

Scott Varney, Clerk-Treasurer would like to establish a \$100.00 change fund for the clerk's office. This will be used for making change when customers are paying for zoning permits, community center permits, park pavilions, etc. This fund will not be a petty cash fund. Ms. B. Van Dike made the motion to establish a change fund for the clerk's office. Ms. K. Miller seconded the motion. All were in favor. Approved.

COMMENTS from Council: Mr. Kelly thanked Dr. Dinklocker for the great job she did for the school and community and hopes she enjoys retirement. He also stated that 26 Marion has been cleaned up. He asked if there was anyway the process of getting a nuisance cleaned could be done in less time. He said that if he is re-elected this fall, one thing he is going to strive for is to shorten up the time it takes to clean up a nuisance. Plus, he said that the residents need to know the process.

Mayor Rick said that we have to send nuisance notices out by certified mail. We have to wait until the card is returned to the office before we can start counting the days before the village can proceed. He went on saying if there is a high grass nuisance and the homeowner mows after the first one citation but does not keep the grass mowed, the village can mow. We do not need to send the second citation.

Mr. Schrock congratulated Dr. Dinklocker on her retirement also. He reminded everyone of the festival this coming weekend.

Mr. Yoho also congratulated Dr. Dinklocker on her retirement. He also apologized for missing the last two meetings.

Mr. McDowall thanked Dr. Dinklocker for what she has done for the community.

Ms. Van Dike wished Dr. Dinklocker the best in her retirement and thanked her for the job she did for our schools.

Mr. Raddish stated to call the Mayor right away to get any problems ratified; do not wait until the next council meeting.

COMMENTS from Clerk-Treasurer: No comment.

COMMENTS from Mayor: Mayor Rick thanked Dr. Dinklocker also. She was instrumental for Christmas in the Village, the craft shows, etc. She improved the image of the village and the hard work to get the levies passed.

He reminded everyone that the festival parade would begin at 6:00. He also reiterated to call him regarding any problems.

The mayor followed up on the property at 3768 Prospect Street; the items in the driveway and front porch are not junk, just clutter. Mr. Reed will follow-up on this matter. He stated that there is a fine line when the government walks on to a resident's property and determines what is junk and what is not. He will try to write something to help with this situation.

Meeting was adjourned at 5:58 p.m.



Mayor

8-3-17

Date

Attest:



Assistant Clerk-Treasurer