

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

Mr. M. Raddish asked everyone to join him 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, excused; Mr. R. McDowall, p; Ms M. Miller, excused; 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. M. Kelly for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Mr. M. Raddish, second by Mr. M. Kelly to adopt the minutes of the January 18, 2017 Council meeting. Vote: Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS

PARKS – No report due to Ms. Miller’s absence.

UTILITIES – No report due to Mr. Schrock’s absence.

SAFETY – Mr. Kelly reported he has 2 resolutions to read.

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – Mr. McDowall had no report.

FINANCE/AUDIT – Ms. Van Dike reported she has 3 resolutions to read.

Mr. Raddish stated that the work session will be February 22, 2017 at 5:30 with all committees to meet for discussion.

OLD BUSINESS - No old business to report.

NEW BUSINESS -

Mr. M. Kelly presented Resolution No. 2017-5 sponsored by Safety Committee as follows:

RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A 2017 FORD INTERCEPTOR SUV FOR USE BY THE MOGADORE POLICE DEPARTMENT AND DECLARING AN EMERGENCY

Mr. M. Kelly 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. Kelly to adopt Resolution No. 2017-5; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution No. 2017-6 sponsored by Safety Committee as follows:

RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR THE PURCHASE OF A VEHICLE EXHAUST REMOVAL SYSTEM FOR THE VILLAGE OF MOGADORE FIRE DEPARTMENT AND DECLARING AN EMERGENCY

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

COMMENTS from Mayor: Mayor Rick requested that Council make a motion to enter into Executive Session with Council, Mayor, Law Director and Clerk-Treasurer to discuss an employee's possible resignation.

Mr. M. Raddish made a motion that Council, Mayor, Law Director and Clerk-Treasurer enter into Executive Session to discuss an employee's possible resignation. Mr. M. Kelly seconded the motion. Vote. Unanimous ayes. Motion carried.

Meeting was adjourned at 5:44 p.m.



Mayor Date

Attest:



Assistant Clerk-Treasurer