

Council met in regular session at 7:30 p.m. with Mayor Michael Rick presiding.

Ms. B. VanDike 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, exc.; 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 C. Yoho 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 April 5, 2017 Council meeting. Vote: Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – There were no comments.

#### COMMITTEE REPORTS

PARKS – Ms. Miller reported for the cemetery board. On Monday, April 17 there was a cemetery walk-thru. The main concern was the new chip and seal on the driveway that was resurfaced in 2016. Unfortunately, it is loose already. Also, the driveway that leads to Gilchrist has not been resealed yet. Mayor Rick suggested that he has heard of another option and asked the Village Engineer to explore the option for the next time the village has a chip and seal project. The Rules and Regulations have had a few changes and they will be presented to work session for council to review for legislation.

UTILITIES – Mr. Schrock reported concerns with Republic Waste’s recycling program persist. He stated some of the problems seem to be with customer service not receiving the correct information to pass on to residents. Mr. Reed will contact Mr. Thompson of Republic Waste to discuss the ongoing problems.

SAFETY – Mr. Kelly had no report.

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – There was no report due to Mr. McDowall’s absence.

FINANCE/AUDIT – Ms. Van Dike reported she had one resolution to read.

Mr. Raddish stated that the work session will be April 26, 2017 at 7:00 with all committees reporting.

OLD BUSINESS - No old business to report.

#### NEW BUSINESS -

Mayor Rick presented Resolution No. 2017-28 sponsored by Mayor Rick as follows:

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES FO THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT; AND DECLARING AN EMERGENCY.

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

A motion was made by Mr. M. Raddish to adopt Resolution No. 2017-28; a second was made by Mr. R. Schrock.

Mayor Rick stated that this resolution is needed to record the Code of Ordinances updates in legislation.

Vote. Unanimous ayes. Motion carried.

Mayor Rick presented Resolution 2017-29 sponsored by Mayor Rick as follows:

A RESOLUTION DECLARING THE VILLAGE OF MOGADORE “AN AUTISM FRIENDLY” COMMUNITY, AS DEFINED BY THE AUTISM CENTER GREATER AKRON, AND DECLARING AN EMERGENCY.

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

A motion was made by Mr. M. Raddish to adopt Resolution No. 2017-29; a second was made by Mr. R. Schrock.

Mayor Rick stated that Mayor Kline of Stow has asked the communities to pass this ordinance to support the autistic community. He said, we as the village, do not usually bring ceremonial requests to legislation but he feels that is one needs our support and attention.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2017-30 sponsored by the Finance Committee.

A RESOLUTION AMENDING RESOLUTION 2016-78 TO CHANGE THE RATE OF COMPENSATION FOR ALL FULL-TIME PATROLMEN AND SERGEANTS, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE VILLAGE AND THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION AND DECLARING AN EMERGENCY.

Ms. B. Van Dike made a motion to suspend the rule requiring three readings; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Raddish to adopt Resolution No. 2017-30; a second was made by Mr. M. Kelly.

Mr. Reed stated that when council voted the most recent pay raise for the police department there was no legislation for sergeants’ pay. The police union and Craig Jones signed the MOU. The police department has not had a sergeant position for some time. Chief Higgins is hiring 2 sergeants within the department at this time and when the decision is made the wages are in line with the pay increase. Mr. Reed reviewed the contract and this increase is covered in the agreement.

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. R. Schrock seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: June Long, 4061 Etter Rd; reporting for the cemetery board. The board will meet April 24 to review the rules and regulations and give the final version to Mr. Reed. He will present them to council at work session to discuss and then be brought to legislation.

COMMENTS from Council: Mr. M. Kelly thanked Mr. Scott Varney, Clerk-Treasurer for the reports and keeping council updated on the village’s finances. He also thanked Debbie Klodt for getting the council meeting packets out to the members in a timely manner to review and prepare.

Mayor Rick asked Mr. Hill for an update on the Louise/Fenton project. Mr. Hill stated that the plans are to start pouring concrete at the end of the week of April 24. The pour will begin on Fenton and follow on Louise and the last pour will be at the intersection.

Mayor Rick stated that at next week’s work session, Mr. Hill will bring legislation to accept bids for the Cleveland Ave. waterline project. Mr. Hill said that he has contacted ODOT and the plans are still on the agenda to resurface Cleveland Ave. in Fall 2018 and all of the waterlines will be complete.

COMMENTS from Clerk-Treasurer: No comment.

COMMENTS from Mayor: No comment

Meeting was adjourned at 7:48 p.m.

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Mayor Date

Attest:

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Assistant Clerk-Treasurer