

This Council meeting is the rescheduled August 16, 2017 meeting.

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

Mr. R. Schrock 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, p; Mr. R. McDowall, unexc; 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 Ms. B. Van Dike to adopt the minutes of the August 2, 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 reported he received a complaint from a resident regarding Republic Service's recycling program.

SAFETY – Mr. Kelly had no report.

STREETS – Mr. Yoho reported he has one resolution to read.

PLANNING AND ZONING – Mr. McDowall had no report due to his absence.

FINANCE/AUDIT – Ms. Van Dike reported she has one ordinance to read.

Mr. Raddish announced the work session will commence at the conclusion of this council meeting.

OLD BUSINESS - No old business.

#### NEW BUSINESS

Mr. M. Raddish presented Ordinance No. 2017-50 sponsored by the Planning and Zoning Committee as follows:

ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR VARIOUS PORTAGE COUNTY PROPERTIES, MOGADORE, OHIO.

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. 2017-50; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

Mr. M. Raddish presented Ordinance No. 2017-51 sponsored by the Planning and Zoning Committee as follows:

ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR VARIOUS SUMMIT COUNTY PROPERTIES, MOGADORE, OHIO.

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 Ordinance No. 2017-51; a second was made by Mr. M. Kelly.

Mayor Rick asked what is the deadline to present to the counties to levy the assessments to the properties tax bills. Mr. Reed stated that the deadline is the middle of September.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance No. 2017-52 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.

Ms. B. Van Dike 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 Ms. B. Van Dike to adopt Ordinance No. 2017-52; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Ordinance No. 2017-53 sponsored by the Streets Committee as follows:

RESOLUTION AND ORDER ACCEPTING THE BID AND AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT FOR SUPPLYING LABOR AND MATERIALS NECESSARY FOR THE VILLAGE OF MOGADORE CLEVELAND AVE. WATERLINE PROJECT.

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

A motion was made by Mr. C. Yoho to adopt Ordinance No. 2017-53; a second was made by Mr. R. Schrock.

Mayor Rick stated that Miller Construction was low bidder at \$1,186,900.00 and asked if the preconstruction meeting was held this afternoon and Mr. Hill replied it had.

Vote. Unanimous ayes. Motion carried.

Ms. K. Miller presented Ordinance No. 2017-54 sponsored by the Parks Committee as follows:

RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AMENDMENT TO THE LEASE AGREEMENT WITH OMNOVA SOLUTIONS, INC. FOR PURPOSES OF MAINTAINING CERTAIN OPEN SPACE.

Mr. M. Raddish 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 Ordinance No. 2017-54; a second was made by Mr. M. Kelly.

Mayor Rick stated that this agreement with Omnova was for the property behind the Historical Society buildings. The Historical Society would like to build a new large pavilion on the property and they would finance it.

Mr. R. Schrock asked when does the agreement expire and Mr. Reed stated he could not remember the years but it is a long-term agreement. Mr. Schrock was concerned that the pavilion would be built and in a short amount time the lease would expire. Mr. Reed assured him that the lease is long-term and that would not be a problem.

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. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Al Shannon, 4079 Highland Ave.; representing the Lion's Club. He remarked that he has never seen the park look so bad. He had rented a pavilion the previous Sunday and it was immaculate and then he found out later that a fellow Lion's Club member had pressure washed it earlier that day. The pavilions are terrible; grass is growing in them and there is glue all over the tables; something has to be done, he would not rental a pavilion because they look so bad.

He asked where does the money received for pavilion rental go to? Mayor Rick replied we receive about \$1,500.00 for rentals yearly and it quickly turns around, mostly for salaries.

Mr. Shannon then asked how much is budgeted for the park. Mayor Rick stated he does not have the numbers in front of him right now but will get back with the amount. He stated that most goes for

salaries and upkeep; not much left over for capital improvements. Mayor Rick then said that we spend a lot of money on the park more than the pavilion income brings in.

Mr. Shannon remarked the park workers could be painting now since the grass does not need mowing.

Mayor Rick said how could he follow up on complaints unless someone tells him. If the problem was in July and it is just coming to his attention how can he address it now?

The program has been going on for 40 years and there has always been glue and cannot imagine that this is the first year there is glue on the tables. This was the first time he had heard of glue on the tables.

Mr. Shannon then asked does the park maintenance have equipment and the Mayor told him that there is a lot of equipment for their use.

Mayor Rick wants to reply to one of the comments on the list; not enough police patrol at the park. He asked Chief Higgins to give him the number of times the police patrolled the park and the number was 58 times the previous week.

The park program this summer was one of the best ones we have had in a long time as far as problems are concerned and there were a lot of campers. He is glad that they were doing arts and crafts.

Mayor Rick said he will go through the list of complaints and review with Dave Fowler, head of the park maintenance and Ed Fabian, Lion's Club President. He does not agree with all of them but will address them.

He did not appreciate the number of Lion's Club members attending the Parks Board meeting and presenting the list of concerns without talking to him first. The park is under his responsibility and if no one brings the complaints to him, how can he take care of them.

The concerns about the playground equipment, the village is looking into purchasing new but it is costly and we do not have the money to replace them.

As far as the complaint about the restrooms not being cleaned, Mayor Rick stated that he does spot checks periodically and finds them clean. He asked Mr. Raddish to check the restrooms early this morning and they were found to be clean. If anyone finds them unclean, please inform the village. Mayor Rick stated that we have a park lease agreement with the Lion's Club and one of the items is to keep it clean and he will talk to Dave Fowler about the concerns.

Mr. Raddish remarked that youth football games were at the park on Saturday and if Sunday the pavilions were dirty, it probably was from use on Saturday. The village does not have the manpower on the weekends to clean the park on weekends.

Mr. Shannon stated that if the pavilions are rented on Sunday after Saturday football games, the pavilions should be clean. Mayor Rick agreed. Mr. Raddish stated that is a manpower item. Mayor Rick will address this item with Dave Fowler.

Mayor Rick said the items on the list presented to the Parks Board are fixable and he will look into it with the park maintenance staff.

Mr. Shannon was thanked for his comments by Mayor Rick.

COMMENTS from Council: There were no comments.

COMMENTS from Clerk-Treasurer: There were no comments.

COMMENTS from Mayor: Mayor Rick said that yesterday he had received the list of park concerns presented to her at the Parks Board meeting last week; she had left on vacation the day after the meeting. He will go down the list one by one and address each one with Kathy Miller and Ed Fabian.

Mr. Yoho remarked that the youth football program is in progress, games are on Saturday and there are a lot of people at the park. There is also a new program board and maybe they do not clean the park as well as the old board.

Ms. Miller said she appreciates the Mayor reviewing the list. Again, the mayor stated that he would review the list but he has to be told when the problem occurs so he can address it at the time, not a month later.

Meeting was adjourned at 5:50 p.m.

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Mayor

Date

Attest:

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Assistant Clerk-Treasurer