

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, p; Ms M. Miller, p; Ms. B. Van Dike, p; Mr. M. Raddish, p; Mr. C. Yoho, ex; 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 November 15, 2017 Council meeting. Vote: Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – There were no comments.

#### COMMITTEE REPORTS

PARKS – Ms. Miller had no report.

UTILITIES – Mr. Schrock had no report.

SAFETY – Mr. Kelly had no report.

STREETS – There was no report due to Mr. Yoho's absence.

PLANNING AND ZONING – Mr. McDowall had no report.

FINANCE/AUDIT – Ms. Van Dike reported she has three ordinances to read.

Mr. Raddish announced that the work session will be December 13 at 5:30 with all committees reporting and do not forget the employee appreciation dinner will be Thursday, December 7.

OLD BUSINESS - No old business.

#### NEW BUSINESS

Ms. B. Van Dike presented Resolution 2017-67 sponsored by the Finance Committee as follows:

RESOLUTION AMENDING ORDINANCE NO. 2016-65, SECTION 1; CHANGING PART-TIME ZONING INSPECTOR COMPENSATION FROM HOURLY RATE TO ESTABLISHED SALARY AND DECLARING AN EMERGENCY.

Ms. B. Van Dike 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 Ms. B. Van Dike to adopt Resolution No. 2017-67; a second was made by Mr. M. Kelly.

Mayor Rick stated that Dave Natko's salary would be \$3,600.00 per year which is comparable to what his hourly rate is. Reporting to OPERS is the main reason that this move is suggested. Mr. Natko is doing a good job in this position.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2017-68 sponsored by the Finance Committee as follows:

RESOLUTION AUTHORIZING THE TRANSFERS WITHIN FUNDS AND DECLARING AN EMERGENCY.

Ms. B. Van Dike 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 Ms. B. Van Dike to adopt Ordinance No. 2017-68; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2017-69 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. Kelly seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Ordinance No. 2017-69; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

Mayor Rick presented Resolution 2017-70 as follows:

A RESOLUTION AUTHORIZING THE SELECTION AND APPOINTMENT OF GPD GROUP TO SERVE AS THE MUNICIPAL ENGINEER 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. 2017-70; a second was made by Mr. R. Schrock.

Mayor Rick stated that he thinks GPD Group and Gene are doing a good job for the village.

Vote. Unanimous ayes. Motion carried.

Mayor Rick presented Resolution 2017-71 as follows:

A RESOLUTION APPOINTING SCOTT K. VARNEY AS THE CLERK TREASURER OF THE VILLAGE OF MOGADORE AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ACCOUNTING SERVICES AGREEMENT WITH VARNEY, FINK & ASSOCIATES, INC. TO CARRY OUT ALL RESPONSIBILITIES FOR THE POSITION OF VILLAGE CLERK TREASURER, 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. 2017-71; a second was made by Mr. R. Schrock.

Mayor Rick stated that Scott is doing a good job for us also.

Vote. Unanimous ayes. Motion carried.

Mayor Rick presented Resolution No. 2017-72 as follows:

A RESOLUTION AUTHORIZING MAYOR MICHAEL RICK TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED 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. 2017-72; a second was made by Mr. M. Kelly.

Mayor Rick asked Gene Hill to explain what this resolution is about. Gene explained that the State needs more information from the Village to secure funding for the Idella Ave. and First St. project and this resolution will cover any concerns.

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; requested a meeting with Mayor Rick and Kathy Miller, Parks and Recreation Chairman, with a cemetery concern. It was agreed that a meeting would be scheduled the week of December 11.

COMMENTS from Council: No comments.

COMMENTS from Clerk-Treasurer: Scott Varney, Clerk-Treasurer, thanked council for renewing the contract.

Gene Hill, Village Engineer gave an update on the North Cleveland Waterline Project. The contractor is continuing to have problems hitting granite and boulders under the railroad tracks and it is damaging equipment. The last solution would be to hand chisel through the stone. The contractor will be submitting a change order for the extra work.

COMMENTS from Mayor: Mayor Rick reminded council and the audience that Christmas is the Village is Saturday, December 9 from 2:00 - 5:30. The lighting of the Christmas tree is at 5:15 and himself and Mr. and Miss Mogadore will arrive by fire truck. He also wanted to thank the Street Department and Cemetery staff for their effort at a funeral last Saturday. There was approximately 60 cars and 300 people in the cemetery.

Meeting was adjourned at 5:46 p.m.

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Mayor

Date

Attest:

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Assistant Clerk-Treasurer