

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.

A motion was made by Mr. M. Kelly to adopt Resolution No. 2017-6; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution No. 2017-7 sponsored by the Finance Committee as follows:

RESOLUTION AUTHORIZING THE VILLAGE OF MOGADORE TO ACT AS A PARTNER IN A JOINT PROJECT WITH THE COUNTY OF SUMMIT AND/OR THE CITY OF AKRON TO REQUEST FUNDING APPROVAL FROM THE OHIO PUBLIC WORKS COMMISSION FOR THE STREET INFRASTRUCTURE 2018 RECONSTRUCTION PROJECT 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. 2017-7; a second was made by Mr. C. Yoho.

Mr. Raddish asked if there would be any problem with the needed funding for this project since First Avenue it not listed in the title. Mr. Hill stated that the title wording would not matter; it will be presented as one package.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution No. 2017-8 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING AND ESTABLISHING THE EMERGENCY CONTACT DONATION FUND ("FUND") AND DECLARING AN EMERGENCY

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. K. Miller to adopt Resolution No. 2017-8; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution No. 2017-9 sponsored by the Finance Committee as follows:

RESOLUTION AUTHORIZING THE TRANSFER WITHIN FUNDS 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. K. Miller to adopt Resolution No. 2017-9; a second was made by Mr. R. McDowall. 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:

June Long - 4061 Etter Road representing the Cemetery Board. Ms. Long announced the board met Monday, January 30 to review the cemetery rules and regulations that have been in place since 1998. There were a few rule changes and will submit to the Law Director to review and edit. The revised rules and regulations will be presented to council in April. Ms. Long also thanked the Mayor for reappointing Linda Sansom to the board.

COMMENTS from Council: Mr. Kelly inquired about the village's snow ban. He stated that he read resident's comments on the social media site, Next Door and Officer Slayton clarified the questions. Mayor Rick stated that the ban is for 2 inches of snow and the street and police departments work together on which vehicles need to be moved.

COMMENTS from Clerk-Treasurer: No comments.

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.

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Mayor

Date

Attest:

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Assistant Clerk-Treasurer