

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

Ms. B. Van Dike 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, p; 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 Mr. R. Schrock to adopt the minutes of the January 4, 2017 Council meeting. Vote: Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS

PARKS –Ms. Miller reported she has two resolutions to read.

UTILITIES – Mr. Schrock had no report.

SAFETY – Mr. Kelly had no report.

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – Mr. McDowall reported he has one ordinance and two resolutions to read.

FINANCE/AUDIT – Ms. Van Dike had no report.

Mr. Raddish stated that the work session will be January 25 at 5:30 with all committees.

OLD BUSINESS -

Mayor Rick asked Mr. M. Raddish to present Ordinance No. 2016-79 sponsored by the Planning & Zoning Committee as follows:

AN ORDINANCE REZONING REAL PROPERTY AND AMENDING THE VILLAGE'S ZONING MAP

A motion was made by Mr. R. McDowall to adopt Resolution No. 2016-79; a second was made by Mr. R. Schrock.

Mayor Rick stated that this was the fourth reading of this ordinance and asked for discussion.

The Public Hearing was held January 5, 2017 and then the Planning & Zoning Commission met on January 12, 2017 and with a quorum unanimously approved the ordinance.

Vote. Unanimous ayes. Motion carried.

NEW BUSINESS -

Mr. R. McDowall presented Resolution No. 2017-1 sponsored by Mayor Rick as follows:

RESOLUTION PROVIDING FOR APPOINTMENTS TO THE VILLAGE OF MOGADORE PLANNING AND ZONING COMMISSION AND DECLARING AN EMERGENCY

Mr. R. McDowall 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. R. McDowall to adopt Resolution No. 2017-1; a second was made by Mr. C. Yoho.

Mr. M. Raddish asked if these appointments were all replacements. Mayor Rick stated that there was one new appointment and we will talk about that when that ordinance is read and the others were the terms had expired in 2016 and were renewing the appointments.

Vote. Unanimous ayes. Motion carried.

Mr. R. McDowall presented Resolution No. 2017-2 sponsored by Mayor Rick as follows:

RESOLUTION PROVIDING FOR APPOINTMENTS TO THE VILLAGE OF MOGADORE BOARD OF ZONING APPEALS AND DECLARING AN EMERGENCY

Mr. R. McDowall 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. R. McDowall to adopt Resolution No. 2017-2; a second was made by Mr. C. Yoho.

Mayor Rick announced that Eddie Whitt had agreed to continue to serve on this committee has his term expired. Jason Dodson is the new committee member has Phyllis Morris is now considered a legal Florida resident and can no longer serve.

Vote. Unanimous ayes. Motion carried.

Ms. K. Miller presented Resolution No. 2017-3 sponsored by the Park and Recreation Committee as follows:

RESOLUTION PROVIDING FOR APPOINTMENTS TO THE VILLAGE OF MOGADORE PARKS AND RECREATION BOARD AND DECLARING AN EMERGENCY

Ms. K. Miller 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. K. Miller to adopt Resolution No. 2017-3; a second was made by Mr. M. Kelly.

Mayor Rick stated that there were two members whose term expired in December 2016 and agreed to remain on the committee.

Vote. Unanimous ayes. Motion carried.

Ms. K. Miller presented Resolution No. 2017-4 sponsored by the Mayor Rick as follows:

RESOLUTION PROVIDING FOR APPOINTMENTS TO THE VILLAGE OF MOGADORE CEMETERY BOARD AND DECLARING AN EMERGENCY

Ms. K. Miller 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. K. Miller to adopt Resolution No. 2017-4; a second was made by Mr. M. Kelly. 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 voucher register; Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public:

Thomas Queen, Community Relations Coordinator for U.S. Representative James Renacci wanted to formally introduce himself to council and mayor and to listen and learn. He has heard about the exciting happenings in the village and that Mr. Renacci's office would be willing to help in any way if needed. Mayor Rick thanked him for attending.

June Long - 4061 Etter Road representing the Cemetery Board. Ms. Long announced the board will be meeting Monday, January 30 to review the cemetery rules and regulations and to make any changes if necessary. They will present their findings to the Law Director who will review and then present to council to formally adopt in April.

Jon Mencer – 242 S. Cleveland; asked who was appointed Clerk-Treasurer after the November election. Mayor Rick introduced him to Scott Varney from Varney, Fink & Associates who was in attendance. The mayor stated that the contract with Scott Varney was for one year with a thirty day clause to void the contract if either party decided to withdraw. Mayor Rick also stated that two days a week, an employee of Varney, Fink & Associates is in the office.

COMMENTS from Council: Mr. Schrock stated he received a telephone call about a Republic Services trash truck picking up recyclables at 5:15 a.m. on Tuesday, January 17. He also commented about the residents' complaints/remarks about water main breaks and not being notified if water was going to be turned off. He asked if there was a contact at the water department that could help with these requests. The mayor stated that we could reach out to the city but we have not had much success in the past. Mr. Schrock also wanted to thank the Street Department for cleaning up the streets, drains and retention ponds after the large amount of rain for the last two days.

Gene Hill elaborated on the water main breaks. He stated if there is one break there is more breaks within the Akron system and the department prioritizes the magnitude of the break, a small trickling break versus a problematic break. He will reach out to his contact; he is surprised that the department is not notifying customers.

COMMENTS from Clerk-Treasurer: No comments.

COMMENTS from Mayor: No comments.

Meeting was adjourned at 5:44 p.m.

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Mayor

Date

Attest:

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Assistant Clerk-Treasurer