

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

Ms. K. Miller 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, unexc; Ms M. Miller, p; Ms. B. Van Dike, p; Mr. M. Raddish, exc; Mr. C. Yoho, exc; 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 May 17, 2017 Council meeting. Vote: Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION - There were no comments.

COMMITTEE REPORTS

PARKS - Ms. Miller reported that at the May 31 work session she announced that there would be a June 8 Parks Board meeting, she changed the dated until June 15.

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 - There was no report due to Mr. McDowall's absence.

FINANCE/AUDIT - Ms. Van Dike reported that she was five ordinances to read.

Mr. Raddish announced the next work session will be June 28, 2017 at 5:30 with all committees reporting.

OLD BUSINESS

Ms. B. Van Dike presented the second reading of Resolution No. 2017-37 sponsored by the Finance Committee as follows:

RESOLUTION AMENDING THE WAGES AND EXTENDING THE PHYSICAL BONUS FITNESS BONUS FOR PART TIME POLICE OFFICERS IN THE VILLAGE OF MOGADORE 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. 2017-37; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

NEW BUSINESS -

Ms. B. Van Dike presented Resolution No. 2017-38 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 Resolution No. 2017-38; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance No. 2017-39 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 Resolution No. 2017-39; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution No. 2017-40 sponsored by the Finance Committee as follows:

RESOLUTION AMENDING RESOLUTION NO. 2013-34, SECTION 1, EXHIBIT "A"; PROVIDING PAY SCALE AND BENEFITS FOR VILLAGE FIRE OFFICERS AND FIREMEN 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. 2017-40; a second was made by Mr. Matt Kelly.

Mr. M. Kelly stated that he would like amend Resolution No. 2017-40 to read firefighters instead of firemen.

A motion was made by Mr. M. Kelly to amend Resolution No. 2017-40 to read firefighters instead of firemen; a second was made by Mr. M. Raddish. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Kelly to adopt Resolution No. 2017-40 as amended; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented the first reading of Resolution No. 2017-41 presented by the Finance Committee as follows:

RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING THE PASSAGE OF AN ORDINANCE TO AMEND SECTIONS 37.012 AND 37.013 OF THE CODE OF ORDINANCES OF THE VILLAGE OF MOGADORE IN ORDER TO REMOVE THE EXPIRATION DATE PERTAINING TO THE PERIOD OF TIME IN WHICH A PORTION OF THE INCOME TAX IS LEVIED AND COLLECTED.

Mayor Rick presented Ordinance No. 2017-42 sponsored by Mayor Rick as follows:

AN ORDINANCE AMENDING ORDINANCE 2015-58, CORRECTING TWO TYPOGRAPHICAL ERRORS WHICH AMENDED CHAPTER 37 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MOGADORE REGARDING MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY.

Mr. M. Kelly 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. Kelly to adopt Ordinance No. 2017-42; a second was made by Mr. R. Schrock. 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: There were no comments.

COMMENTS from Council: Mr. M. Kelly thanked the police department for the placing the speed sign on Hale Ave. It is making a difference, drivers are watching their speed coming and going from the park.

Mr. Schrock stated that he has received complaints regarding the condition of the Testa property; it s needs mowed and maintained. He asked if there were any more information on purchasing a new plow truck. Mr. Varney will have more information at the next work session. Mr. Schrock also wanted to congratulate the high school track team and their showing at the state level.

COMMENTS from Clerk-Treasurer: No comment.

COMMENTS from Mayor: Mayor Rick welcomed to the village, Dollar General that opened on Mogadore Road last week.

Meeting was adjourned at 5:43 p.m.

Mayor Date

Attest:

Assistant Clerk-Treasurer