

Council met in regular session at 7:30 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, p; Mr. R. McDowall, exc.; Ms M. Miller, exc; Ms. B. Van Dike, p; Mr. M. Raddish, p; Mr. C. Yoho, p; Mr. M. Kelly, p.

Motion by Mr. M. Raddish, second by 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 April 19, 2017 Council meeting. Vote: Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION - There were no comments.

COMMITTEE REPORTS

PARKS - There was no report due to Ms. Miller's absence.

UTILITIES - Mr. Schrock had no report.

SAFETY - Mr. Kelly reported he had two resolutions to read.

STREETS - Mr. Yoho reported he had one resolution to read.

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

FINANCE/AUDIT - Ms. Van Dike reported she had two resolutions to read.

Mr. Raddish stated that the work session will be May 24, 2017 at 7:00 with all committees reporting and he will be absent.

OLD BUSINESS - No old business to report.

NEW BUSINESS -

Ms. B. Van Dike presented Resolution No. 2017-31 sponsored by the Finance Committee as follows:

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND 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. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Raddish to adopt Resolution No. 2017-31; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution No. 2017-32 sponsored by Finance Committee as follows:

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CLERK-TREASURER TO EXECUTE THE SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND TAX REVENUE SHARING, 2017-2018 VERSION, AND DECLARING AN EMERGENCY.

Ms. B. Van Dike 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 Ms. B. Van Dike to adopt Resolution No. 2017-32; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution No. 2017-33 sponsored by the Safety Committee.

RESOLUTION AUTHORIZING THE VILLAGE OF MOGADORE TO ACCEPT A DONATION FROM THE VETERANS OF FOREIGN WARS POST 8487 IN THE AMOUNT OF SEVEN THOUSAND TWO HUNDRED FIFTY DOLLARS (\$7,250.00) FO THE PURCHASE OF NEEDED EQUIPMENT, TO DEPOSIT SUCH MONIES IN THE FIRE/EMS FUND AND DECLARING AN EMERGENCY.

Mr. M. Kelly made a motion to suspend the rule requiring three readings; a second was made by Ms. B. Van Dike. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Kelly to adopt Resolution No. 2017-33; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution No. 2017-34 sponsored by the Streets Committee

RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR LABOR AND MATERIAL FOR THE CLEVELAND AVENUE WATERLINE PROEJCT AND DECLARING AN EMERGENCY.

Mr. C. Yoho made a motion to suspend the rule requiring three readings; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. C. Yoho to adopt Resolution No. 2017-34; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution No. 2017-35 sponsored by the Safety Committee.

RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF NEW HAND HELD RADIOS FOR BY THE MOGADORE FIRE DEPARTMENT AND STREET DEPARTMENT AND DECLARING AN EMERGENCY.

Mr. M. Kelly made a motion to suspend the rule requiring three readings; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Kelly to adopt Resolution No. 2017-35; a second was made by Mr. R. Schrock.

Mr. M. Raddish thanked Fire Chief Cain for his hard work and time in putting together this proposal; it saved the village money. Mayor Rick stated that Chief Cain found a way that the Street Department needs only one radio for further savings.

Vote. Unanimous ayes. Motion carried.

Mr. M. Raddish presented Resolution No. 2017-36 sponsored by the Parks Committee in Ms. Miller's absence.

RESOLUTION APPROVING AND ADOPTING AMENDED RULES AND REGULATIONS FOR THE OPERATION AND MAINENANCE OF THE GREENWOOD CEMETERY AND DECLARING AN EMERGENCY.

Mr. M. Raddish made a motion to suspend the rule requiring three readings; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Raddish to adopt Resolution No. 2017-36; a second was made by Ms. B. Van Dike.

Mayor Rick thanked June Long and the cemetery board for their time and effort in updating the Cemetery Rules and Regulations.

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 Rd; reporting for the cemetery board. Ms. Long thanked council for adopting the updated Cemetery Rules and Regulations. She stated that the adoption date should be April 28, that is the date the board voted.

COMMENTS from Council: Mr. M. Kelly asked about a 4-way stop at Hale and Curtis due to the cars speeding on Hale. There is a lot of traffic and pedestrians in the area due to the park and school and all of the activities. Mayor Rick stated that this issue was discussed a few years ago and does not think a 4-way stop could be put there due to state standards. Per discussion, Mayor Rick is going to ask Chief Higgins to put the speed trailer on Hale and that should slow traffic.

Ms. B. Van Dike, Mr. R. Schrock and Mr. J. Reed announced that they will not be able to attend the May 17, 2017 council meeting.

COMMENTS from Clerk-Treasurer: No comment.

COMMENTS from Mayor: No comment

Meeting was adjourned at 7:44 p.m.

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Mayor

Date

Attest:

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Assistant Clerk-Treasurer