

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

Mr. C. Yoho 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, 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 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 September 20, 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 thanked the volunteers at helped at the Community Tire Collection on Saturday, September 30.

SAFETY – Mr. Kelly had no report.

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – Mr. McDowall had no report.

FINANCE/AUDIT – Ms. Van Dike reported she had one resolution to read.

Mr. Raddish announced the work session will be Wednesday, October 25 at 5:30 with all committees reporting.

OLD BUSINESS - No old business.

NEW BUSINESS

Mayor Rick presented Ordinance No. 2017-57 as follows:

AN ORDINANCE VACATING THE UNIMPROVED RIGHT-OF-WAY KNOWN AS DICK STREET 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. B. Van Dike to adopt Ordinance No. 2017-57; a second was made by Mr. C. Yoho.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2017-58 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. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution No. 2017-58; a second was made by Mr. C. Yoho. 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. Mr. R. Schrock abstained due to a reimbursement check. Unanimous ayes. Motion carried.

COMMENTS from the Public: Mr. John Knapp, Superintendent of Mogadore Local Schools; thanked the village and council for understanding the cancelling of the high school homecoming football game on short notice due to unfortunate circumstances. He also reminded everyone of the craft sale that will be held on Saturday, October 7.

June Long, 4061 Etter Rd, representing the Cemetery Board; stated that the cemetery walk-thru was held October, 2. She said the members thought the cemetery looks good. They are looking for long-term goals for the cemetery and would appreciate ideas, time and money from council to maintain the cemetery. The cemetery board meeting will be held on Monday, October 9 and one item that will be discussed is planting shrubs facing Gilchrist Road.

Scott Varney, Clerk-Treasurer, distributed his recommendation to the Portage County Budget Commission. If Portage County agrees to his recommendation, the village would receive a substantial increase of funding.

COMMENTS from Council: Mr. M. Kelly thanked Scott Varney for his time and work with the Portage County Budget Commission in behalf of the Village.

Mr. Raddish thanked Mrs. Sola and Mrs. Keeling for their patience while the Village worked out the details of vacating the Dick Street right-of-way.

COMMENTS from Clerk-Treasurer: There were no comments.

COMMENTS from Mayor: There were no comments.

Meeting was adjourned at 5:44 p.m.

Attest: _____
Assistant Clerk-Treasurer

Mayor

Date