

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

Mr. M. Kelly 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, p; Ms M. Miller, p; Ms. B. Van Dike, exc; 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 Ms. K. Miller to adopt the minutes of the August 23, 2017 Council meeting. Vote: Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – There were no comments.

COMMITTEE REPORTS

PARKS – Ms. Miller reported she has a Park Board meeting scheduled for September 12, 2017.

UTILITIES – Mr. Schrock reminded council of the Community Tire Collection on Saturday, September 30 from 9:00 am until 3:00 pm. and volunteers are needed.

SAFETY – Mr. Kelly had no report.

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – Mr. McDowall reported that the Zoning Board of Appeals approved the 3440 Herbert Street variance.

FINANCE/AUDIT – There was no report due to Ms. Van Dike's absence.

Mr. Raddish announced the work session will be Wednesday, September 27 at 5:30 with all committees reporting.

OLD BUSINESS - No old business.

NEW BUSINESS

Mr. M. Raddish presented Ordinance No. 2017-55 sponsored by the Finance Committee as follows:

RESOLUTION AMENDING RESOLUTION 2015-52 WHICH CREATED THE POSITION OF FULL-TIME ASSISTANT TO THE MAYOR, ESTABLISHING THE COMPENSATION FOR THE PART-TIME POSITION OF ASSISTANT TO THE MAYOR.

Mr. M. Raddish 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. 2017-55; a second was made by Mr. C. Yoho.

Mayor Rick stated that this was the resolution that changed the position of Assistant to the Mayor from part-time to full-time. Right now, he hired Alyssa Whitmore to a part-time position to help cover the office. She was the Summer Park Program Supervisor and did a very good job. If in the future, full-time help is needed he will be able to do so with this resolution.

Vote. Unanimous ayes. Motion carried.

COMMENTS ON THE BILLS – Mr. M. Raddish 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: Mr. John Knapp, Superintendent, Mogadore Local Schools, wanted to inform council that past Superintendent, Gregg Reink passed away suddenly. June Long, 4061 Etter Rd; representing the Cemetery Board, Boyles Nursery has trimmed the shrubbery at the cemetery. She said that she has had a recent conversation with a past cemetery sexton that stated

how good the gardens look. She is hoping that council will hire a horticulturist/gardener for the cemetery when replacing Bob Owens, who passed away suddenly.

Joe Skye, 3907 Bradley St; representing Lion's Club. The Lion's Club and other community organizations, Historical Society and Rotary Club included, would like to see an informational sign at the intersection of Cleveland and Mogadore Roads. The sign would be on village owned property.

Mr. Skye and another village resident have access to a used sign that would be free for the project. The sign has amber bulbs, is not LED.

There would be costs involved that include the foundation and electric and maintaining the sign. The Lion's Club feel that sign should be self-sustaining by renting it to village residents and businesses. Mr. Skye thinks there could be a \$10,000 yearly profit by renting space on the sign. Mr. Skye stated the estimate cost is \$2,500 and \$1,000 has already been donated and hopefully there will be pro bono work. There will have to be a decision who maintains the signage.

There will be further discussion on this project.

COMMENTS from Council: There were no comments.

COMMENTS from Clerk-Treasurer: Mr. Varney had on the agenda to discuss Worker's Comp but the issue has been resolved. He will have appropriations for council approval at the next council meeting. He also discussed the timing of the RITA deposits and that there will be a transfer forthcoming for council approval.

COMMENTS from Mayor: Mayor Rick stated that he had a meeting with Ed Fabian, President of the Lion's Club regarding club members' comments about the park. He also stated that he has 3 Lion's Club members on the Park Board so that they can bring up concerns from the club at the meetings. He also thanked the council members who went to the park to see what the issues were and backed the employees.

Meeting was adjourned at 5:50 p.m.

Mayor

Date

Attest:

Assistant Clerk-Treasurer