

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 – Ms. K. Miller, p; Mr. M. Kelly, p; Mr. R. Schrock, p; Mr. M. Raddish, p; Ms. B. Van Dike, p; Mr. R. McDowall, p; Mr. C. Yoho, p.

Motion by Mr. M. Raddish, second by Ms. B. Van Dike for the approval of the agenda as presented.

Motion by Mr. M. Raddish, second by Mr. R. Schrock to adopt the minutes of the December 20, 2017 Council meeting. Vote: Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION - No comments.

COMMITTEE REPORTS

PARKS –Ms. Miller had no report.

UTILITIES – Mr. McDowall had no report.

SAFETY – Mr. Kelly had no report.

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – Mr. Schrock had no report.

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

Mr. Raddish stated that the work session will be January 24 at 5:30 with all committees reporting.

OLD BUSINESS - There was no old business.

NEW BUSINESS - There was no new business.

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: No comments.

COMMENTS from Council: No comments.

COMMENTS from Clerk-Treasurer: No comments.

Gene Hill, Village Engineer introduced Matthew Glass as our new village engineer. Mr. Hill will be leaving at the end of February to focus his attention on Cleveland water and sewer project that he is overseeing.

Mr. Hill stated that the detour at North Cleveland and Mogadore Rd has been removed since that portion of the project has been completed. Spring, 2018 the project will resume from Mogadore Road south to Omnova. There will not be any detours for this part of the project, flaggers will be directing traffic. There will be a few days that this project will impede traffic at the Mogadore Road and Cleveland Ave. intersection.

COMMENTS from Mayor: No comments.

Meeting was adjourned at 5:37 p.m.

Attest:	Mayor	Date
Clerk-Treasurer		