

Council met in regular session at 5:30 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 - 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 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 June 6, 2018 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION - No comments.

COMMITTEE REPORTS

PARKS - Ms. Miller had no report. The Mayor asked when the next Parks Boards meeting is scheduled; due to vacations it will be the week of July 11.

UTILITIES - Mr. McDowall reported he has one piece of legislation to read.

SAFETY - Mr. Kelly had no report.

STREETS - Mr. Yoho reported that he has one piece of legislation to read.

PLANNING AND ZONING - Mr. Schrock reported Zoning Board of Appeals met June 14 and heard three appeals. Planning and Zoning has a tentative date of July 12 to meet with Testa Development for West Village and the school board for temporary trailers at the football field due to the field house fire.

FINANCE/AUDIT - Ms. Van Dike reported she has two pieces of legislation to read.

Mr. Raddish announced that the next work session will be Wednesday, June 27 at 5:30 with all committees reporting. Plus, he reminded that the first council meeting in July will be on Thursday, July 5 due to the July 4 holiday is on Wednesday this year.

The Mayor reported that Ms. Miller and he will not be present at the July 5 council meeting due to vacations. He asked that if anyone else would be absent to contact the office.

OLD BUSINESS - There was no old business.

NEW BUSINESS -

Mr. C. Yoho presented Resolution 2018-46 sponsored by the Streets Committee as follows:

RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR LABOR AND MATERIALS FOR THE FIRE STATION DRIVEWAY REPLACEMENT AND DECLARING AN EMERGENCY

Mr. C. Yoho 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. C. Yoho to adopt Resolution 2018-46; a second was made by Ms. K. Miller.

Mayor Rick said that the project would not replace concrete from sidewalk to street and this would be completed this year.

Vote. Unanimous ayes. Motion carried.

Mr. R. McDowall presented Ordinance 2018-47 sponsored by the Utilities Committee as follows:

AN ORDINANCE TO CREATE CHAPTER 117 - SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES WITHIN THE RIGHT-OF-WAY AND DECLARING AN EMERGENCY

Mr. R. McDowall 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. R. McDowall to adopt Resolution 2018-47; a second was made by Ms. K. Miller.

Marshal Pitchford, Law Director, stated that this legislation is required due to House Bill 478, regulating small cell facilities. This ordinance will regulate how communication companies install and maintain their small cell facilities within the village. This ordinance is modeled from the one of Dublin, Ohio with modifications to fit the village's needs.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-48 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT/LEASE WITH NEO NET REGARDING A PHONE SYSTEMS UPGRADE AND IT/TECHNOLOGY SERVICES AND DECLARING AN EMERGENCY

Ms. B. Van Dike made a motion to suspend the rule requiring three readings; Mr. R. McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2018-48; a second was made by Ms. K. Miller.

Marshal Pitchford is requesting an amendment to Section 1 of Resolution 2018-48. There will be three agreements and not one agreement as proposed. Also, with the additional agreements the Village will have the ability to negotiate the terms.

Mr. M. Kelly made a motion to amend Resolution 2018-48 as the Law Director stated; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Vote. Unanimous ayes. Motion carried.

Mr. M. Raddish stated that Exhibit A is not attached. Mayor Rick stated with vacations and the law director needed more time to review the agreements. Once they are complete, council will receive a copy.

Ms. B. Van Dike presented Resolution 2018-49 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT REGARDING THE ACQUISITION, INSTALLATION AND OPERATION OF A CONSOLIDATE COMPUTER AIDED DISPATCH SYSTEM AND DECLARING AN EMERGENCY

Ms. B. Van Dike made a motion to suspend the rule requiring three readings; Mr. R. McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2018-49; a second was made by Mr. R. McDowall. 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. Six ayes, Mr. M. Kelly abstained as one bill is payable to his father-in-law. Motion carried.

COMMENTS from the Public: Christine Brinkley, 2574 Newton St. Akron. Mrs. Brinkley is a teacher at O.H. Somers Elementary and is very well versed in Mogadore's history. In 2003, due to vandalism, the eagle on top of the Hill brothers (killed in the Civil War) monument was removed. Mrs. Brinkley wanted to replace the eagle and thought of doing a fund raiser this year to do so. During research and contacts, the eagle is being donated by a Gettysburg collector from his private collection.

American Monument, an Akron company, will look at the monument and surrounding graves to determine which will be the best way to mount the eagle without damaging the graves. They will also install the eagle as a donation.

Mrs. Brinkley is asking council to supply the equipment needed to complete this project. Council agreed.

She is thinking of using the donations from the fund raiser for insurance or a security camera for this monument. She also thanked council for the plaque on the historical tree at the cemetery.

Mr. Bob Brinkley, 2574 Newton St. Akron, Mrs. Brinkley's husband who was a Mogadore resident and graduate, thanked the community and council for the support.

June Long, 4061 Etter Road; stated that when Mrs. Brinkley and she talked about the eagle it was her idea to come to council for help in this gift to the cemetery. She, also, thanked council for the contribution and support of the cemetery. Ms. Long wanted to send her condolences to the Norma Palumbo family. Mrs. Palumbo was a cemetery board member over 20 years.

Mayor Rick thanked Mrs. Brinkley for the wording on the plaque.

COMMENTS from Council: Mr. M. Kelly, Mr. R. Schrock, Mr. R. McDowall, Ms. B. Van Dike and Mr. M. Raddish thanked Mrs. Brinkley on her hard work to get the eagle replaced on this historical monument.

COMMENTS from Clerk-Treasurer: No comments.

Mr. Matt Glass stated the waterline project was nearing completion and the concrete at the intersection will be replaced and replace the fire hydrants.

The prebid for the Idella First Ave. project will be Friday, June 22 at 2:00. He also stated the funding for Prospect has been submitted.

