

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 – Mr. R. Schrock, p; Mr. R. McDowall, p; Ms M. Miller, p; 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 July 19, 2017 Council meeting. Vote: Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – There were no comments.

COMMITTEE REPORTS

PARKS – Ms. Miller had no report.

UTILITIES – Mr. Schrock had no report.

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 has two resolutions to read.

Mr. Raddish announced the next work session will be August 23 at 5:30 with all committees reporting.

OLD BUSINESS - No old business.

NEW BUSINESS

Ms. B. Van Dike presented Resolution No. 2017-48 sponsored by the Finance Committee as follows:

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER 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. R. McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution No. 2017-48; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance No. 2017-49 sponsored by the Finance Committee as follows:

RESOLUTION AUTHORIZING THE TRANSFERS WITHIN FUNDS 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 Ordinance No. 2017-49; 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. R. Schrock seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: June Long, 4061 Etter Road; thanked mayor, council and police department for the traffic speed sign that was placed on Etter Road. Unfortunately, it did not deter cars from speeding on Etter. She stated that the speeding cars are westbound from Martin Road. The cars are

not only speeding but they are loud, also. The concern is for the safety of the residents in the neighborhood due to no sidewalks. She stated that something needs to be done. Mayor Rick said he would talk to Chief Higgins regarding this issue.

Doug McGee, (no physical address given or did not sign the book), a grant writer/consultant, was invited to address the council by Mr. Reed. Mr. McGee stated that he has been in conversation with Kathy Miller regarding receiving grants for new playground equipment. He said that he is a consultant that works with communities to receive grants. He said that Mogadore has grant money left on the table that we could use.

One resource is ODOT for funding, for non-state routes. The grants would come from Hike and Bike Trails, which park playground equipment falls under. There are monies available for Hike and Bike Trails grants. New grants for parks and equipment need to be reviewed.

Mr. McGee stated that the first step would be the Park Board would need to access a plan and he would be happy to help them with this matter.

He said that there are grants available for leased property; the village leases the park through the Lions Club.

The competition for these types of grants is high within Summit County.

Mr. McGee said that he cannot guarantee the outcome but will work hard for the village. Submitting a grant application could cost between \$3,000 to \$5,000 each that is one reason why it is important for the park board to evaluate the equipment that is wanted.

We would be able to hire individuals to construct the equipment with certain grants. Grants know that the village is eligible for 75%, we would pay for the equipment then be reimbursed 75% of the cost. Grant money is available for purchase or acquisition, which does not apply to this situation.

Mr. Raddish thanked Mr. McGee for his presentation and asked for other references. Mr. McGee worked for the State of Ohio as a grant reviewer, Portage County Planning Commission, developers, Hiram College and Hiram Village.

Mayor Rick asked Mr. McGee his billing schedule. He will only charge for the hours he works for Mogadore at \$100.00 per hour, which include applying and required follow-up on grants. The submittal fees will be a separate cost.

Ms. Miller asked if Hike and Bike grants allow for playground equipment, which they do.

Council will discuss the proposal at a later date and inform Mr. McGee their decision.

COMMENTS from Council: There were no comments.

COMMENTS from Clerk-Treasurer: There were no comments.

COMMENTS from Mayor: There were no comments.

Meeting was adjourned at 6:00 p.m.

Mayor

Date

Attest:

Assistant Clerk-Treasurer