

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, p; Mr. M. Raddish, p; Mr. C. Yoho, late; 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. B. Van Dike to adopt the minutes of the December 6, 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 – There was no report due to Mr. Yoho’s absence.

PLANNING AND ZONING – Mr. McDowall had no report.

FINANCE/AUDIT – Ms. Van Dike reported she has four resolutions/ordinances to read.

OLD BUSINESS - No old business.

NEW BUSINESS

Ms. B. Van Dike presented Resolution 2017-73 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE CLERK-TREASURER, PURSUANT TO R.C. 5705.41(D), TO ISSUE A WARRANT OF PAYMENT TO MINER’S TRACTOR SALES, INC. IN THE AMOUNT OF \$3,120.17 AND DECLARING AN EMERGENCY.

Ms. B. Van Dike 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 Ms. B. Van Dike to adopt Resolution No. 2017-73; a second was made by Mr. M. Kelly.

Mr. M. Raddish stated that this was the Park’s tractor and when it was taken in for service we had an opportunity to purchase a drive shaft and used mower deck; that is reason for the price.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2017-74 sponsored by the Finance Committee as follows:

A RESOLUTION TO CHANGE THE RATE OF COMPENSATION FOR ALL FULL-TIME PATROLMEN AND SERGEANTS, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE VILLAGE AND THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. B. Van Dike to adopt Ordinance No. 2017-74; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2017-75 sponsored by the Finance Committee as follows:

A RESOLUTION TO EXTEND THE TERMS CONTAINED WITHIN THE CURRENT COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF MOGADORE AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION AND TO MAKE ALL PROVISIONS APPEARING IN THE NEW AGREEMENT RETROACTIVE TO JANUARY 1, 2018 AND DECLARING AN EMERGENCY.

Ms. B. Van Dike 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 Ms. B. Van Dike to adopt Resolution No. 2017-75; a second was made by Ms. K. Miller.

Mayor Rick stated that Mr. Reed and himself are currently in negotiations with the Police Department. This is the third year of their contract and have come to a pay scale agreement. There are other issues that are being discussed and when agreed upon they will be retroactive to January 1 per this resolution.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance No. 2017-76 sponsored by the Finance Committee as follows:

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY.

Ms. B. Van Dike 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 Ms. B. Van Dike to adopt Resolution No. 2017-76; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Mayor Rick presented Resolution No. 2017-77 as follows:

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF MOGADORE AND THE LEGAL DEFENDER'S OFFICE OF SUMMIT COUNTY, OHIO. INC.

Mr. M. Raddish 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. M. Raddish to adopt Resolution No. 2017-77; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Mayor Rick presented Resolution No. 2017-78 as follows:

AN EMERGENCY ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE, DIRECTING THE MAYOR TO EXECUTE A SUPPLY AGREEMENT WITH CONSTELLATION ENERGY SERVICES TO CONTINUE A NATURAL GAS AGGREGATION PROGRAM BEYOND MARCH 31, 2018 WHEN THE CURRENT SUPPLY AGREEMENT ENDS.

Mr. M. Raddish made a motion to suspend the rule requiring three readings; Mr. M. Kelly seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Raddish to adopt Resolution No. 2017-78; a second was made by Mr. R. Schrock.

Mayor Rick apologized to council for getting the information to them late but the last date to resign with Constellation is tomorrow. The rates are low and need to be locked in. The rates may fluctuate and not stay this low for the length of the contract. Residents will still have the option to opt out of the agreement.

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: No comments.

COMMENTS from Council: All of the council members thanked the school and students for their gifts and wished everyone a Merry Christmas.

COMMENTS from Clerk-Treasurer: No comments.

Gene Hill, Village Engineer stated that the N. Cleveland Waterline Project will be done Saturday, December 23 and all detour signs will be removed.

COMMENTS from Mayor: Mayor Rick thanked the school for the for the gifts. He stated that it was a group of sixth grade students, a teacher, two upper classmen and Mr. Knapp who delivered the gifts and treats. He asked that council remain after we adjourn; Mr. Reed will be swearing in Mr. Raddish, Mr. Kelly and Ms. Miller.

Meeting was adjourned at 5:44 p.m.

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Mayor

Date

Attest:

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Assistant Clerk-Treasurer