

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

Mayor Rick asked everyone to join him in a moment of reflection for their own intentions due to the absence of Mr. R. McDowall. The Pledge of Allegiance to the Flag was recited by all.

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

Motion by Mr. M. Raddish, second by Mr. R. Schrock 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 21, 2016 Council meeting. Vote: Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION - No comments.

COMMITTEE REPORTS

PARKS –Ms. Miller had no report.

UTILITIES – Mr. Schrock had no report.

SAFETY – Mr. Kelly had no report.

STREETS – No report due to Mr. Yoho’s absence.

PLANNING AND ZONING – No report due to Mr. McDowall’s absence.

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

Mr. Raddish stated that the work session will be January 25 at 5:30 with all committees. Mr. Raddish also reminded everyone of the public hearing tomorrow evening at the Russell M. Pry Community Center.

OLD BUSINESS -

Mayor Rick asked Mr. M. Raddish to present Ordinance No. 2016-79 sponsored by the Planning & Zoning Committee as follows:

AN ORDINANCE REZONING REAL PROPERTY AND AMENDING THE VILLAGE’S ZONING MAP

Mr. M. Raddish stated that this was the third reading of this ordinance.

Mayor Rick stated the Public Hearing will be January 5 and then the Planning & Zoning Commission will convene to make a formal recommendation to council. After those procedures, council can vote on the ordinance.

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 voucher register; Mr. M. Kelly seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public:

John Yeargin – 261 Ridge Rd asked if the Dollard General was still planning on building on Mogadore Road.

Mayor Rick answered yes and stated that he has not heard anything different. Mr. G. Hill stated that the last he heard they were still moving forward on the project. Mayor Rick asked Mr. Yeargin what had he heard. Mr. Yeargin said that he heard that the builder had hit an artisan well. Mr. Hill heard that there were water issues and the company was addressing the issue and hired an environmental firm to handle the situation properly and would get proper permits if needed. Also, during demolition, a retaining wall was discovered and the wall will remain due to the railroad tracks. Mayor Rick asked if the artisan well will cause any problems. Mr. Hill stated because the plans do call for a basement there should not be any water problems.

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COMMENTS from Council: Mr. Schrock asked about the coyote problem around the Lions Park and adjacent neighborhood. Mayor Rick stated about six years ago he called Ohio Wildlife regarding the same situation and was told that there is not much you can do about catching coyotes but would follow up again.

COMMENTS from Clerk-Treasurer: No comments.

COMMENTS from Mayor: Mayor Rick also reminded the audience of the public hearing on January 5 at 6:00 at the community center. Also, he stated that he had the Street Dept. remove the street signs on Louise so residents could drive both ways until construction starts up again in March.

Meeting was adjourned at 5:42 p.m.

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Mayor

Date

Attest:

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Assistant Clerk-Treasurer