

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. M. Kelly. 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, excused.

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. K. Miller to adopt the minutes of the February 15, 2017 Council meeting. Vote: Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – No comments.

#### COMMITTEE REPORTS

PARKS – Ms. Miller stated that there will be Park Board meeting on March 8 at 6:30 at the municipal building.

UTILITIES – Mr. Schrock updated the questions and problems with Republic Waste Recycling. He has found out that some employees of the Republic Waste Customer Service are not aware that Mogadore has a recycling program with the company and the published scheduled pick dates and the days the trucks come into town do not coordinate. Mr. Schrock and the mayor will continue to work with Republic Waste and to get the problems resolved.

SAFETY – There was no report due to Mr. Kelly's absence.

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – Mr. McDowall stated that there will be Zoning Board of Appeals meeting on March 21 at 7:00.

FINANCE/AUDIT – Ms. Van Dike reported she had ten (10) ordinances/resolutions to read.

Mr. Raddish stated that the work session will be March 22, 2017 at 5:30 with all committees to meet for discussion but could change depending on the basketball team. Mayor Rick remarked if that was the case we will let everyone know.

OLD BUSINESS - No old business to report.

#### NEW BUSINESS -

Ms. B. Van Dike presented Resolution No. 2017-10 sponsored by Finance Committee as follows:

AUTHORIZING AND ESTABLISHING THE CLEVELAND OPWC FUND ("FUND"), AND DECLARING THE SAME TO BE 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. 2017-10; a second was made by Mr. C. Yoho.

Mr. Raddish asked what the village's share of the project would be; Mr. Hill stated between \$590,000 and 600,000.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution No. 2017-11 sponsored by Finance Committee as follows:

RESOLUTION AMENDING SECTION 1 AND SECTION 3 OF RESOLUTION 2016-32 ESTABLISHING THE COMPENSATION AND BENEFITS FOR THE POSITION OF FIRE CHIEF AND DECLARING AN EMERGENCY

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

A motion was made by Ms. B. Van Dike to adopt Resolution No. 2017-11; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution No. 2017-12 sponsored by Finance Committee as follows:

A RESOLUTION AMENDING REOLUTION 2016-31 SECTION 1 FOR THE CHIEF OF POLICE OF THE VILLAGE OF MOGADORE, PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH APPOINTMENT AND ESTABLISHING COMPENSATION AND BENEFITS AND DECLARING AN EMERGENCY

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

A motion was made by Ms. B. Van Dike to adopt Resolution No. 2017-12; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution No. 2017-13 sponsored by Finance Committee as follows:

RESOLUTION AMENDING RESOLUTION NO 2016-36, SECTION 1 AND SECTION 2; ESTABLISHING DUTIES AND ESTABLISHING COMPENSATION FOR FULL-TIME MAINTENANCE AND GROUNDS SUPERVISOR AND DECLARING AN EMERGENCY

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

A motion was made by Ms. B. Van Dike to adopt Resolution No. 2017-13; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution No. 2017-14 sponsored by Finance Committee as follows:

RESOLUTION AMENDING ORDINANCE NO. 2016-40, SECTION 1 AND SECTION 2; ESTABLISHING COMPENSATION AND BENEFITS FOR FULL TIME POSITION OF ASSISTANT CLERK IN THE FINANCE OFFICE OF THE VILLAGE OF MOGADORE 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. 2017-14; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution No. 2017-15 sponsored by Finance Committee as follows:

RESOLUTION AMENDING ORDINANCE NO. 2016-35, SECTION 1 AND SECTION 3; PROVIDING PAY SCALE AND BENEFITS FOR FULL TIME EMPLOYEES OF THE VILLAGE OF MOGADORE OTHER THAN POLICE OFFICERS AND DECLARING AN EMERGENCY

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

A motion was made by Ms. B. Van Dike to adopt Resolution No. 2017-15; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution No. 2017-16 sponsored by Finance Committee as follows:

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$130,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING AN AMBULANCE, TOGETHER WITH ALL NECESSARY APPURENANCES THERETO, AND DECLARING AN EMERGENCY

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

A motion was made by Ms. B. Van Dike to adopt Resolution No. 2017-16; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution No. 2017-17 sponsored by Finance Committee as follows:

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$40,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING AN AMBULANCE, TOGETHER WITH ALL NECESSARY APPURENANCES THERETO, AND DECLARING AN EMERGENCY

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

A motion was made by Ms. B. Van Dike to adopt Resolution No. 2017-17; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution No. 2017-18 sponsored by Finance Committee as follows:

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$360,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A POLICE STATION AND ITS SITE, TOGETHER WITH ALL NECESSARY APPURENANCES THERETO, AND DECLARING AN EMERGENCY

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

A motion was made by Ms. B. Van Dike to adopt Resolution No. 2017-18; a second was made by Mr. R. Schrock.

Mr. Raddish remarked that we have carried this note for quite a few years and since we have extra money why aren't we paying this note off and asked how many years to pay off this note. Mayor Rick answered that \$100,000 was being spend between the three notes and it would take about six (6) years to pay off.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution No. 2017-19 sponsored by 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. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution No. 2017-19; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution No. 2017-20 sponsored by Safety Committee in the absence of Mr. M. Kelly follows:

RESOLUTION AND ORDER ACCEPTING BID AND AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT SUPPLYING A FILTRATION SYSTEM FOR THE GARAGE, INCLUDING LABOR AND MATERIALS, FOR THE VILLAGE OF MOGADORE FIRE DEPARTMENT 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 No. 2017-20; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Mayor Rick presented Resolution No. 2017-21 sponsored by the Mayor and Council follows:

A RESOLUTION STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR’S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES, 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. 2017-21; a second was made by Ms. K. Miller. 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:

Jon Mencer – 242 S. Cleveland Ave. - Mr. Mencer stated that he was very disappointed from the residents of Mogadore for not attending the public meeting that Senator Sykes held in the council chambers on Monday, February 27.

COMMENTS from Council: No comments.

COMMENTS from Clerk-Treasurer: No comment.

COMMENTS from Mayor: No comment

Meeting was adjourned at 5:46 p.m.

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Mayor Date

Attest:

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Assistant Clerk-Treasurer