

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 November 1, 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 one ordinance to read.

Mr. Raddish announced that the next work session will be Tuesday, November 21 at 5:30 with all committees reporting. The December work session will be Wednesday, December 13 at 5:30 with all committees reporting plus a discussion of the 2018 budget.

OLD BUSINESS - No old business.

NEW BUSINESS

Mayor Rick presented Resolution No. 2017-65 as follows:

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CLERK TREASURER TO ENTER INTO A CONTRACT FOR LEGAL SERVICES FOR THE INVESTIGATION, LITIGATION OR NEGOTIATION FOR SETTLEMENT OF CLAIMS PURSUED AGAINST INDIVIDUALS AND ENTITIES RELATED TO THE MARKETING, PRESCRIBING, DISTRIBUTION OR SALE OF OPIOIDS AND DECLARING AN EMERGENCY.

Mr. M. Raddish 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 Mr. M. Raddish to adopt Resolution No. 2017-65; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Ordinance 2017-66 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. Schrock seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Ordinance No. 2017-66; a second was made by Mr. R. Schrock. 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 Rd; reminded council to attend the Mogadore High School play, Wizard of Oz, this weekend.

John Yeargin, 261 Ridge Rd; announced that the Mogadore Merry Makers is disbanding after the December 2017 meeting. He thanked the Mayor and Council for their support of the organization. Mr. Knapp, Superintendent of Mogadore Schools, and himself are working together to have something for community members and the schools.

Jon Mencer, 242 S. Cleveland; thanked the Mogadore Fire and EMS Departments for their prompt, courteous and professional services when they transported him earlier this month.

John Knapp, Superintendent of Mogadore Schools; reiterated that the school is working with the old Merry Makers.

COMMENTS from Council: Mr. Kelly stated that he had the pleasure of being the speaker at the Veteran's Dinner that is sponsored by the library and Rotary. The Mogadore High School Jazz Band performed and did an excellent job.

COMMENTS from Clerk-Treasurer: Scott Varney, Clerk-Treasurer, updated the RITA Subpoena Program that was November 13. There were 83 taxpayers that showed up to discuss their situation with the preparers. RITA has identified approximately \$93,000 owed to the Village and our cost is \$8.00 per subpoena. In January, 2018, the final details will be available.

Gene Hill, Village Engineer gave an update on the North Cleveland Waterline Project. Problems have occurred due to the contractor hitting granite under the railroad tracks. They are working to solve the problems and think that the project will be complete by November 30.

COMMENTS from Mayor: Mayor Rick commented on the new community Crime Watch group that met for the first time last evening, November 14. There were between 25-30 residents in attendance. Chief Higgins presented a very informative presentation. He was very professional and pleasant.

Meeting was adjourned at 5:46 p.m.

Mayor

Date

Attest:

Assistant Clerk-Treasurer