

Council met in regular session at 5:30 p.m. with Council President Michael Raddish presiding due to Mayor Michael Rick's absence.

Mr. R. McDowall 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.

Mr. McDowall made a motion to elect Ms. B. Van Dike as President of Council, Pro tem due to Mayor Rick's absence. Mr. Schrock seconded the motion.

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, ex.

Motion by Mr. R. Schrock, second by Mr. C. Yoho for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Ms. B. Van Dike, second by Mr. R. Schrock to adopt the minutes of the September 20, 2017 Council meeting. Vote: Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – There were no comments.

COMMITTEE REPORTS

PARKS – Ms. Miller reported that she has one resolution to read.

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 had two resolutions to read.

OLD BUSINESS - No old business.

NEW BUSINESS

Ms. K. Miller presented Resolution No. 2017-59 sponsored by the Parks Committee as follows:

A RESOLUTION REJECTING ALL BIDS FOR THE VILLAGE OF MOGADORE LIONS PARK BALLFIELD RENOVATION PROJECT AND DECLARING AN EMERGENCY.

Ms. K. Miller 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. K. Miller to adopt Resolution No. 2017-59; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Mr. M. Raddish presented Resolution 2017-60 sponsored by Mayor Rick as follows:

A RESOLUTION SUPPORTING SUMMIT COUNTY ISSUE 3, A RENEWAL OF THE SUMMIT COUNTY DEVELOPMENT DISABILITIES OPERATING LEVY 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. 2017-60; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution No. 2017-61 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE VILLAGE OF MOGADORE TO DISPOSE OF UNNEEDED EQUIPMENT/PROPERTY BY SALE BY UTILIZING PUBLIC AUCTION OR INTERNET BIDDING 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. 2017-61; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution No. 2017-62 sponsored by the Finance Committee as follows:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER 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. 2017-62; 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. McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: June Long, 4061 Etter Rd, representing the Cemetery Board; stated that the cemetery board met October, 9. She stated that there were items that needed to be completed at the cemetery in the spring and hopes council will help out financially.

Police Chief Higgins asked if there were any questions regarding the North Cleveland Ave. construction traffic pattern; he feels that it is going smoothly. He thanked Mr. Hill on changing a few items on the traffic pattern; it has made travel easier. Chief Higgins stated that there is a large group of vandals from Summit/Stark counties that are stealing unlocked vehicles. He reminded everyone to lock their vehicles.

COMMENTS from Council: Ms. K. Miller thanked Ms. Long for her hard work and dedication to the cemetery.

COMMENTS from Clerk-Treasurer: Scott Varney, Clerk-Treasurer, distributed an update from RITA regarding the Subpoena program that is in process of collecting delinquent income taxes.

Mr. Hill announced that OPWC has approved partial funding for the Idella Ave. reconstruction project.

Mr. Raddish announced the work session will be Wednesday, October 25 at 5:30 with all committees reporting.

Mr. Schrock stated that he will not be in attendance at the work session.

COMMENTS from Mayor: There were no comments.

Meeting was adjourned at 5:46 p.m.

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Mayor Date

Attest:

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Assistant Clerk-Treasurer