

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

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.

Roll Call – Ms. K. Miller, p; Mr. M. Kelly, ex; Mr. R. Schrock, p; Mr. M. Raddish, p; Ms. B. Van Dike, p; Mr. R. McDowall, p; Mr. C. Yoho, 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 January 17, 2018 Council meeting. Vote: Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS

PARKS –Ms. Miller had no report.

UTILITIES – Mr. McDowall had no report.

SAFETY – No report due to Mr. Kelly’s absence.

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – Mr. Schrock had no report.

FINANCE/AUDIT – Ms. Van Dike reported she has 4 resolutions to read plus there will be a discussion regarding the financial note.

Mr. Raddish stated that the work session will be February 28 at 5:30 with all committees reporting.

OLD BUSINESS - There was no old business.

NEW BUSINESS -

In the absence of Mr. M. Kelly, Mayor Rick presented Resolution 2018-10 sponsored by the Safety Committee as follows:

RESOLUTION AUTHORIZING THE VILLAGE OF MOGADORE TO ACCEPT THE OHIO BUREAU OF WORKERS’ COMPENSATION FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS GRANT AND AUTHORIZING THE MATCHING FUNDS FROM THE VILLAGE TO PURCHASE THE APPROVED EQUIPMENT 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. 2018-10; a second was made by Mr. C. Yoho.

Mayor Rick stated the total amount of this grant is \$12,488.33 and the village’s share is \$2,497.67.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2018-11 sponsored by the Finance Committee as follows:

AUTHORIZING AND ESTABLISHING THE FIREFIGHTERS EXPOSURE TO ENVIRONMENTAL ELEMENTS GRANT FUND (“FEEEG FUND”) AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. B. Van Dike to adopt Ordinance 2018-11; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2018-12 sponsored by the Finance Committee as follows:

RESOLUTION AUTHORIZING THE TRANSFER WITHIN FUNDS AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. B. Van Dike to adopt Resolution 2018-12; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

In the absence of Mr. M. Kelly, Mayor Rick presented Resolution 2018-13 sponsored by the Safety 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.

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 2018-13; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

In the absence of Mr. M. Kelly, Mayor Rick presented Resolution 2018-14 sponsored by the Safety Committee as follows:

RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR THE PURCHASE OF BATTERY OPERATED RESCUE TOOLS AND SUPPORTING EQUIPMENT FOR THE VILLAGE OF MOGADORE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

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

A motion was made by Mr. M. Raddish to adopt Resolution 2018-14; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Ordinance 2016-15 sponsored by the Streets Committee as follows:

A RESOLUTION AUTHORIZING MAYOR MIKE RICK TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT(S) AND TO EXECUTE CONTRACTS AS REQUIRED 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 2018-15; a second was made by Mr. R. Schrock.

Mayor Rick stated that this legislation would complete Prospect Street that would begin in 2019.

Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution 2018-16 sponsored by the Streets Committee as follows:

RESOLUTION AUTHORIZING THE VILLAGE OF MOGADORE TO ACT AS A PARTNER IN A JOINT PROJECT WITH THE COUNTY OF SUMMIT AND/OR THE CITY OF AKRON TO REQUEST FUNDING APPROVAL FROM THE OHIO PUBLIC WORKS COMMISSION FOR THE STREET INFRASTRUCTURE 2019 RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY.

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

A motion was made by Mr. C. Yoho to adopt Resolution 2018-16; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-17 sponsored by the Finance Committee as follows:

AUTHORIZING AND ESTABLISHING THE IDELLA OPWC FUND ("FUND") 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 2018-17; a second was made by Mr. R. McDowall.

Mr. M. Raddish stated that this project would not be opening Idella to the old golf course development. Mr. R. Schrock asked if First Avenue from Highland to Idella is part of his project and Mayor Rick stated that it is.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-18 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, 2018 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 2018-18; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution 2018-19 sponsored by the Streets Committee as follows:

A RESOLUTION AUTHORIZING THE SELECTION AND APPOINTMENT OF GPD GROUP TO SERVE AS THE MUNICIPAL ENGINEER 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 2018-19; a second was made by Mr. R. Schrock.

Mayor Rick stated that this legislation was naming Matthew Glass as our new Village Engineer. He also said that he made the change from a two-year agreement to a one-year agreement.

Mr. R. McDowall asked if the fees are the same as when the agreement with GPD/Gene Hill was approved in December 2017. Mayor Rick affirmed.

Mayor Rick said that there was one change with the agreement with GPD; instead of Matt Glass receiving a pay check from Mogadore that he would submit his time to GPD and then we would receive an invoice from GPD.

Mr. M. Raddish said that GPD has done a very good job for the Village.

Vote. Unanimous ayes. Motion carried.

Mayor Rick asked Ms. B. Van Dike to comment on the financial note. Ms. Van Dike stated that it is time to make payment on the note. The Village has had this note for many years and Scott Varney has a plan that can help pay it down. She asked Mr. Varney to explain.

Mr. Varney stated that another way to pay down the note faster is to have a set \$50,000 per year payment. If council decides to go this way it would save the village money and pay the note down in ten years.

Mr. M. Raddish stated that this would be a dedicated effort to pay the note down.

Ms. B. Van Dike commented that pay the note down in ten years would eliminate the fees that we pay now.

Ms. B. Van Dike made a motion that the Village pay \$50,000 per year for the next ten years to pay off the note. Mr. R. McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

Mayor Rick stated that this legislation must be passed at the February 21 council meeting.

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: John Noah Spinner, Ohio House of Representative candidate, wanted to introduce himself to Mogadore Council.

Also Timothy Piatt, who is also on the Ohio House of Representative primary ballot, was in attendance to introduce himself to council.

COMMENTS from Council: Mr. M. Raddish thanked the Street Department for the good job snow plowing the streets last couple of weeks. Mayor Rick remarked that residents are plowing snow from their driveways into the streets.

Ms. B. Van Dike thanked Gene Hill for his service to the Village.

COMMENTS from Clerk-Treasurer: No comments.

COMMENTS from Mayor: Mayor Rick welcomed the new engineer, Matt Glass

Meeting was adjourned at 5:52 p.m.

Mayor

Date

Attest:

Clerk-Treasurer