

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

Mr. C. Yoho 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, ex; Mr. M. Kelly, p; 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 3, 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 – Mr. Kelly reported he has 1 resolution to read.

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – Mr. Schrock had no report.

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

Mr. Raddish stated that the work session will be January 24 at 5:30 with all committees reporting. Mayor Rick stated that council would meet in executive session during work session.

OLD BUSINESS - There was no old business.

NEW BUSINESS -

Mr. M. Kelly presented Resolution 2018-1 sponsored by the Safety Committee as follows:

RESOLUTION AUTHORIZING AND DIRECTING THE CHIEF OF FIRE DEPARTMENT TO FILE AN APPLICATION WITH THE FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENT GRANT PROJECT AND DECLARING AN EMERGENCY.

Mr. M. Kelly 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. Kelly to adopt Resolution No. 2018-1; a second was made by Ms. M. Miller.

Mayor Rick stated the terms of this grant is that the village would pay \$2,500 to receive \$15,000 in funds.

Vote. Unanimous ayes. Motion carried.

In the absence of Ms. B. Van Dike, Mayor Rick presented Ordinance 2018-2 sponsored by the Finance Committee as follows:

AN ORDINANCE AMENDING ORDINANCE 2017-69, BY ATTACHING AND INCORPORATING THE CORRECTED EXHIBIT A WHICH OUTLINES THE 2017 REVISED ANNUAL APPROPRIATIONS AND DECLARING AN EMERGENCY.

Mr. M. Kelly 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. R. Schrock to adopt Ordinance 2018-2; a second was made by Mr. R. Schrock.

Mr. Scott Varney, Clerk-Treasurer stated that his office made a calculating error when this ordinance was presented to council in December. They corrected the appropriation before presenting to Summit County and what is attached is the correct one.

Vote. Unanimous ayes. Motion carried.

In the absence of Ms. B. Van Dike, Mayor Rick presented Ordinance 2018-3 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.

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 2018-3; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

In the absence of Ms. B. Van Dike, Mayor Rick presented Resolution 2018-4 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE CLERK-TREASURER, PURSUANT TO R.C. 5705.41(D), TO ISSUE A WARRANT OF PAYMENT TO CEMENTECH, INC. IN THE AMOUNT OF \$29,782.00 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 2018-4; a second was made by Mr. R. Schrock.

Mr. M. Kelly asked if this payment was owed for a project. Mayor Rick stated that this covers four miscellaneous projects that the contractor completed within the village in 2017. Mr. Varney stated that this payment needed council's approval since no purchase order was assigned.

Vote. Unanimous ayes. Motion carried.

In the absence of Ms. B. Van Dike, Mayor Rick presented Resolution 2018-5 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE CLERK TREASURER, PURSUANT TO R.C. 5705.41(D) TO ISSUE A WARRANT OF PAYMENT TO H.M. MILLER CONSTRUCTION CO. IN THE AMOUNT OF \$190,221.34 AND DECLARING AN EMERGENCY.

Mr. C. Yoho 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 Mr. C. Yoho to adopt Resolution 2018-5; a second was made by Mr. R. Schrock.

Mayor Rick stated that this invoice was for first payment for the Cleveland Ave. Waterline project. It also needs council's approval because of no purchase order assigned and over \$3,000.00.

Vote. Unanimous ayes. Motion carried.

Mayor Rick presented Ordinance 2016-6 sponsored by the Mayor as follows:

AN ORDINANCE TO AMEND CHAPTER 37 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MOGADORE REGARDING MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY.

Mr. C. Yoho 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 Mr. C. Yoho to adopt Resolution 2018-6; a second was made by Mr. R. Schrock.

Mr. Varney explained that House Bill 49 is trying to change the net profit taxes which is the issue municipalities are fighting in court. This ordinance will keep the village be in compliance if the case is ruled in favor of the State of Ohio.

Vote. Unanimous ayes. Motion carried.

Ms. K. Miller presented Resolution 2018-7 sponsored by the Parks Committee as follows:

A RESOLUTION PROVIDING THE APPOINTMENTS TO THE VILLAGE OF MOGADORE PARKS AND RECREATION BOARD 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 2018-7; a second was made by Mr. M. Kelly.

Mr. M. Raddish asked if the appointees were on the committee and their term had expired. Mayor Rick stated that they were already on the committee.

Vote. Miller, yes, Kelly, yes, Schrock, yes, Raddish, yes, McDowall, no, Yoho, yes. Motion carried by the vote of 5-1.

Mayor Rick presented Resolution 2018-8 sponsored by the Mayor as follows:

A RESOLUTION PROVIDING FOR APPOINTMENTS TO THE VILLAGE OF MOGADORE BOARD OF ZONING APPEALS AND DECLARING AN EMERGENCY.

Mr. R. Schrock made a motion to suspend the rule requiring three readings; Mr. M. Kelly seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. R. Schrock to adopt Resolution 2018-8; a second was made by Mr. R. McDowall.

Mr. M. Raddish asked if the appointees were on the committee and their term had expired. Mayor Rick stated that they were already on the committee.

Vote. Unanimous ayes. Motion carried.

Mayor Rick presented Resolution 2018-9 sponsored by the Mayor as follows:

A RESOLUTION PROVIDING FOR APPOINTMENTS TO THE VILLAGE OF MOGADORE CEMETERY BOARD 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 2018-9; a second was made by Ms. K. Miller.

Mr. M. Raddish asked if the appointees were on the committee and their term had expired. Mayor Rick stated that they were already on the committee.

Vote. Unanimous ayes. Motion carried.

COMMENTS ON THE BILLS - Mr. R. Schrock made a motion to approve the payment of the bills as presented on the invoice report; Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Mr. John Knapp, Superintendent of Mogadore Local Schools reminded everyone of the Athletic Boosters fund raiser, Night at the Races on Saturday, February 3, 2018.

COMMENTS from Council: Mr. M. Raddish thanked everyone for coming to the meeting with the outside temperatures this cold.

COMMENTS from Clerk-Treasurer: No comments.

COMMENTS from Mayor: Thanked Gene Hill for his 16 years of Village Engineer as tonight will be his last village council meeting. The mayor also thanked Mr. Hill for all of his hard work as village engineer and he helped us in other capacities, for example, planning and zoning. The mayor wished Mr. Hill good luck in his future endeavors.

Meeting was adjourned at 5:46 p.m.

Mayor

Date

Attest:

Clerk-Treasurer