

Council met in regular session at 7:30 p.m. with Mayor Michael Rick presiding.

Mr. M. Kelly asked everyone to take a moment for reflection or prayer - whichever is their choice. The Pledge of Allegiance to the Flag was recited by all.

Roll Call - Ms. K. Miller, p; Mr. M. Kelly, p; Mr. R. Schrock, p; Mr. M. Raddish, p; Ms. B. Van Dike, p; Mr. R. McDowall, exc; Mr. C. Yoho, exc.

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 Ms. B. Van Dike, second by Ms. K. Miller to adopt the minutes of the March 21, 2018 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION - No comments.

COMMITTEE REPORTS

PARKS - Ms. Miller had no report.

UTILITIES - There was no report due to Mr. McDowall's absence.

SAFETY - Mr. Kelly reported he has one resolution to read.

STREETS - There was no report due to Mr. Yoho's absence.

PLANNING AND ZONING - Mr. Schrock reported there will be a Zoning Board of Appeals meeting on Monday, April 23 for two variances.

FINANCE/AUDIT - Ms. Van Dike reported she has 3 resolutions to read.

Mr. Raddish stated that the work session will be April 25 at 7:30 with all committees reporting.

OLD BUSINESS - There was no old business.

NEW BUSINESS -

Mr. M. Kelly presented Resolution 2018-24 sponsored by the Safety Committee as follows:

RESOLUTION AND ORDER ACCEPTING THE VID AND AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT FOR PURCHASE OF BATTERY OPERATED RESCUE TOOLS AND SUPPORTING EQUIPMENT FOR THE VILLAGE OF MOGADORE FIRE DEPARTMENT 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 2018-24; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2018-25 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. Schrock seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Ordinance 2018-25; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-26 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 SELECTIVE INSURANCE IN THE AMOUNT OF \$5,000.00 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 2018-26; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-27 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE TRANSFERS 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 2018-27; 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: John Mencer, 242 S. Cleveland Ave; stated he was glad to see the Police Department hire a female officer. He thinks a female can interact with children and other citizens in certain situations better than a male officer.

COMMENTS from Council: Mr. M. Kelly asked what the status of the baseball fields. Mayor Rick said the Village would give the league one-half for the dirt and then there would be no more funding.

Mr. B. Schrock reported he received a complaint about trees on the corner of Martin and Randolph blocking driver's view turning onto Randolph. Mayor Rick told him the office would look into it.

Mr. B. Schrock also said that he heard that the deli is selling glass pipes.

COMMENTS from Clerk-Treasurer: No comments

COMMENTS from the Village Engineer - Summit County has portion of the Prospect Street Reconstruction in their budget.

COMMENTS from Mayor: Mayor Rick announced that Joel Reed has resigned as Law Director. He has interviewed Marshall Pritchford for the same position. Council chairman, Michael Raddish and Council Finance Chairperson, Barb Van Dike has also interviewed Mr. Pritchford.

Mayor Rick also asked council to consider potential legislation for no smoking under the age of 21.

Meeting was adjourned at 7:47 p.m.

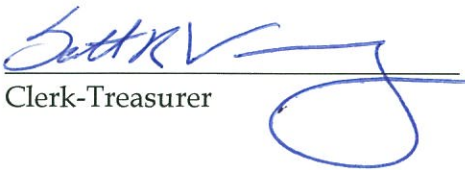


Mayor

4-27-18

Date

Attest:



Clerk-Treasurer