

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

Mayor Rick 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, ex; Mr. R. Schrock, ex; 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. C. Yoho for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Mr. M. Raddish, second by Mr. C. Yoho to adopt the minutes of the July 5, 2018 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION - No comments.

COMMITTEE REPORTS

PARKS - No report due to Ms. Miller's absence

UTILITIES - Mr. McDowall had no report.

SAFETY - No report due to Mr. Kelly's absence.

STREETS - Mr. Yoho had no report.

PLANNING AND ZONING - No report due to Mr. Schrock's absence.

FINANCE/AUDIT - Ms. Van Dike reported she has the second reading Resolution 2018-54.

Mr. Raddish reported the Work Session will be Tuesday, July 24 at 5:30 with all committees reporting.

OLD BUSINESS - Ms. B. Van Dike presented the Second Reading of Resolution 2018-54 sponsored by the Finance Committee as follows:

RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING THE PASSAGE OF AN ORDINANCE TO AMEND SECTIONS 37.12, 37.13, 37.15, AND 37.23 OF THE CODE OF ORDINANCES OF THE VILLAGE OF MOGADORE IN ORDER TO INCREASE THE INCOME TAX RATE FROM TWO AND ONE QUARTER PERCENT TO TWO AND A HALF PERCENT EFFECTIVE ON JANUARY 1, 2019 AND CONTINUE UNTIL SUCH TIME AS THE ELECTORS OF THE VILLAGE VOTE TO AMEND SAID RATE, FOR THE PURPOSES PROVIDED IN SECTIONS 37.10 AND 37.23 OF THE CODE OF ORDINANCES OF THE VILLAGE OF MOGADORE AND DECLARING AN EMERGENCY

Due to the lack of a quorum, no vote was taken. The third reading will be read at a special council meeting before the Work Session on Tuesday, July 24, 2018 at 5:30.

NEW BUSINESS - No new business.

COMMENTS ON THE BILLS - Ms. B. Van Dike made a motion to approve the payment of the bills as presented on the invoice and manual check reports; Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: No comments.

COMMENTS from Council: Mr. M. Raddish said that he would see everyone at the festival and parade this weekend.

COMMENTS from the Clerk-Treasurer: No comments.

Mr. Matt Glass said the preconstruction meeting for the Idella/First Ave. project will be Tuesday, July 24, 2018 at 9:00.

He has been in coordination with ODOT the Idella Street/First Ave and the repaving of State Route 532 projects and it looks like the Idella project will be ahead of the repaving. With this, there will be no problems at the intersection of N. Cleveland and Idella.

Advertisements for bid have published and the prebid meeting for the Fire Department Driveway project will be Thursday, July 26 at 2:00.

COMMENTS from the Mayor: Mayor Rick stated that the demolition of the old country club at the golf course was to start today, but it did not start. Testa would like to start excavating the property but cannot start until the building is down. Mr. Glass said that Testa Development was resubmitting the mass grading plans to Summit County.

Mayor Rick said that the developer would have to answer six or seven questions that we submitted before they could start work.

Mr. Raddish commented the project on Route 18 in Brimfield at the old golf course is very dusty. Mr. Glass said that one of our requirements is to reseed within a certain amount of time and if not complied it is something that we and Summit County Soil and Water could enforce.

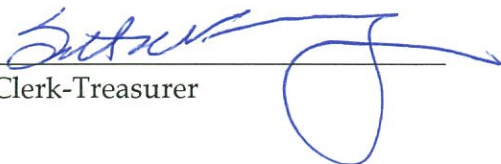
Mayor Rick reported Portage County voted to remove the dam on North Cleveland.

Meeting adjourned at 5:42 p.m.

 8-2-18

Mayor Date

Attest:



Clerk-Treasurer