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

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, late.

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

COMMENTS ON PENDING LEGISLATION - No comments.

<u>OLD BUSINESS</u> - Ms. B. Van Dike presented the Third 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

Mayor Rick reminded council due to timing five votes are needed this evening so Law Director Pitchford can submit the legislation to the Summit and Portage Board of Elections in time for the November election.

A motion was made by Ms. B. Van Dike to adopt Resolution 2018-54; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Meeting adjourned at 5:32 p.m.

Mayor

nach 82-18

Date

Attest:

Clerk-Treasurer