

July 5, 2018

Ms. B. Van Dike presented Ordinance 2018-51 sponsored by the Finance Committee as follows:

AN ORDINANCE AMENDING THE WAGES FOR PART TIME POLICE OFFICERS IN THE VILLAGE OF MOGADORE 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 2018-51; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-52 sponsored by the Finance Committee as follows:

RESOLUTION AUTHORIZING TRANSFERS WITHIN FUNDS 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 2018-52; a second was made by McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2018-53 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 2018-53; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented the First 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

Ms. B. Van Dike presented Resolution 2018-55 sponsored by the Finance Committee as follows:

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF MOGADORE, OHIO DEALING WITH THE LENGTH OF THE TIME BETWEEN CHARTER REVIEWS 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 2018-55; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-56 sponsored by the Finance Committee as follows:

A RESOLUTION PROVIDING FOR THE ADOPTION OF A NEWLY TYPED VILLAGE CHARTER INCLUDING CORRECTIONS TO MATTERS OF FORM AND CHANGES RESOLVING INCONSISTENCY BUT NOT CHANGES TO MATTERS OF SUBSTANCE 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 2018-56; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Mr. Jon Mencer, 242 S. Cleveland, asked if the attached charter was the revised one, which it is.

COMMENTS from Council: Mr. R. Schrock reminded the council members if any of them were riding in the festival parade to please let him know. If anyone knows of anyone that is interested in being in the parade have them call at the municipal office and an application will be forwarded.

He also stated that he received a call that a Republic Services truck pulled wires down on Herbert Street and continue to drive away.

Mr. R. McDowall said that he read that the Ohio Legislation just passed House Bill 168 that is setting up a grant program for non-profit cemeteries and thinks that we should look into it to get some of the funds. This bill is awaiting the governor's signature

COMMENTS from Clerk-Treasurer: No comments.

Mr. Matt Glass stated that the Cementech's bid amount for the Idella Street/First Ave project came in under estimate.

The preconstruction meeting for the State Route 532 resurfacing is Tuesday, July 10; he will coordinate with ODOT the Idella Street/First Ave project.

The paperwork for the Prospect Ave. project to begin in 2019 has been submitted OPWC.

The Cleveland Ave. waterline project has been completed.

COMMENTS from the Assistant Clerk-Treasurer: Debbie Klodt reminded council that they did not vote to approve the agenda as presented or vote to approve payment of the bills.

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

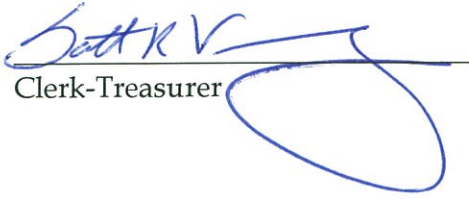
COMMENTS ON THE BILLS - Ms. B. Van Dike made a motion to approve the payment of the bills as presented on the invoice and manual check reports; Mr. R. McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from Acting Mayor: Mr. Raddish stated that he has been asked about the new development and suggested that council members get a copy of the plans so that they will be able to answer questions if asked.

Meeting adjourned at 5:44 p.m.

Michael Raddish 7-18-18  
Mayor Acting Date

Attest:

  
Clerk-Treasurer