

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

Ms. B. Van Dike asked everyone to join her 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, 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, p.

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 Mr. M. Raddish, second by Mr. R. Schrock to adopt the minutes of the May 16, 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 had no report.

STREETS - Mr. Yoho had no report.

PLANNING AND ZONING - Mr. Schrock reported Planning and Zoning met with Testa Developers regarding the Preliminary Discussion Map for the new development at the old West Country Club. They would like to start the project in July.

FINANCE/AUDIT - Ms. Van Dike reported she has seven pieces of legislation to read.

Mr. Raddish announced that the next work session will be Wednesday, June 27 at 5:30 with all committees reporting.

OLD BUSINESS - There was no old business.

NEW BUSINESS -

Ms. B. Van Dike presented Resolution 2018-38 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; Mr. R. McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2018-38; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-39 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 Resolution 2018-39; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-40 sponsored by the Finance Committee as follows:

RESOLUTION RETROACTIVELY AMENDING REOLUTION NO. 2016-38, SECTION 1; AUTHORIZING THE MAYOR TO APPOINT A PERSON AS MAYOR'S COURT MAGISTRATE PURSUANT TO §33.04 OF THE CODE OF ORDINANCES OF THE VILLAGE; ESTABLISHING COMPENSATION 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 2018-40; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-41 sponsored by the Finance Committee as follows:

RESOLUTION RETROACTIVELY GRANTING PAY INCREASES TO CERTAIN PART-TIME EMPLOYEES FOR 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 2018-41; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-42 sponsored by the Finance Committee as follows:

RESOLUTION RETROACTIVELY AMENDING RESOLUTION NO. 2007-28, SECTION 1 AND 2; ESTABLISHING PAY SCALES FOR PART-TIME PARK SUPERVISOR, A PART-TIME ASSISTANT PARK SUPERVISOR AND PART-TIME RECREATION SUPERVISOR 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 2018-42; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-43 sponsored by the Finance Committee as follows:

RESOLUTION RETROACTIVELY AMENDING RESOLUTION NO. 2016-37, SECTION 1; GRANTING PAY INCREASES TO PART-TIME EMPLOYEES FOR 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 2018-43; a second was made by Mr. R. McDowall.

Mr. R. Schrock asked why there are two pieces of legislation for part-time employees. Mayor Rick answered that there was one piece of legislation for each department, park; cemetery, etc.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-44 sponsored by the Finance Committee as follows:

RESOLUTION RETROACTIVELY AMENDING RESOLUTION NO. 2013-34, SECTION 1, EXHIBIT "A"; PROVIDING PAY SCALE AND BENEFITS FOR VILLAGE FIRE OFFICERS AND FIREFIGHTERS 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 2018-44; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Mayor Rick presented Resolution 2018-45 sponsored by the Safety Committee due to Mr. M. Kelly's absence as follows:

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CLERK/TREASURER TO ENTER INTO A CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION AND DECLARING AN EMERGENCY

Mr. M. Raddish made a motion to suspend the rule requiring three readings; Ms. B. Van Dike seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Raddish to adopt Resolution 2018-45; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Mayor Rick stated that on the agenda for the June 20 council meeting will include the new Municipal Building Driveway Apron, the Neonet It/Telephone and CAD agreements and the Small Cell legislations.

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: Kirk Gardner, Area Manager for Ohio Edison/Summit County, introduced himself to council and stated that he tries to attend council meetings of the municipalities that is in his jurisdiction. He said that if there are any Ohio Edison questions/concerns for the village and/or residents please contact him.

COMMENTS from Council: Mr. M. Raddish commented that the Memorial Day ceremony was very well presented.

COMMENTS from Clerk-Treasurer: No comments.

Mr. M. Pitchford, Law Director updated the council on the CAD agreement. He has attended discussions with Summit County and the City of Stow regarding this agreement. The contract will go in effect July 1 with Fairlawn/Stow. The Village of Mogadore will be a subcontractor through Stow. A copy of the contract will be with the June 20 legislation.

COMMENTS from Mayor: Mayor Rick reminded council that the first council meeting in July will be on Thursday, July 5 since the holiday is on Wednesday.

Meeting adjourned at 5:44 p.m.

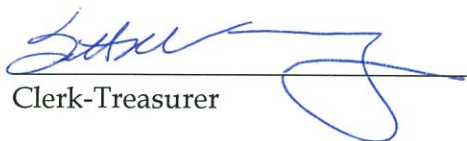


Mayor



Date

Attest:



Clerk-Treasurer