

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

Mr. C. Yoho 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, p; Mr. M. Kelly, p; 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 Ms. B. Van Dike for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Mr. M. Raddish, second by Ms. K. Miller to adopt the minutes of the April 18, 2018 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION - No comments.

COMMITTEE REPORTS

PARKS - Ms. Miller reported that the Parks Board meeting has been changed from May 8 to May 15.

UTILITIES - Mr. McDowall had no report.

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

STREETS - Mr. Yoho reported he has one resolution to read.

PLANNING AND ZONING - There was no report due to Mr. Schrock's absence.

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

Mr. Raddish stated that the work session will be May 23 at 7:30 with all committees reporting and he will be absent.

OLD BUSINESS - There was no old business.

NEW BUSINESS -

Mayor Rick presented Resolution 2018-28 as follows:

A RESOLUTION ADOPTING THE REVISED PUBLIC RECORDS POLICY AND PROCEDURES AND THE RECORDS RETENTION AND DISPOSITION SCHEDULE FOR THE VILLAGE OF MOGADORE AND DECLARING AN EMERGENCY

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

A motion was made by Mr. M. Raddish to adopt Resolution 2018-28; a second was made by Mr. M. Kelly.

Mayor Rick stated that the committee met with Joel Reed and Julie McCulley, the residents' representative. Mr. R. McDowall asked what this committee did. Mayor Rick said that the committee meets every foru

years to review the records retention policy and it is current. Mr. R. McDowall asked what the changes were. Mayor Rick answered the significant changes were in the keeping of personnel records; from a couple years to permanent.

Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution 2018-29 sponsored by the Streets Committee as follows:

RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR LABOR AND MATERIALS FOR THE IDELLA STREET AND FIRST AVENUE INFRASTRUCTURE IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

Mr. C. Yoho made a motion to suspend the rule requiring three readings; Mr. M. Kelly seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. C. Yoho to adopt Resolution 2018-29; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Ordinance 2018-30 sponsored by the Safety Committee as follows:

AN ORDINANCE AMENDING THE MOGADORE CODIFIED ORDINANCES TO PROHIBIT THE SALE OR OTHER DISTRIBUTION OF CIGARETTES, OTHER TOBACCO PRODUCTS, OR ALTERNATIVE NICOTINE PRODUCTS TO PERSONS UNDER 21 YEARS OF AGE AND DECLARING AN EMERGENCY

Mr. M. Kelly made a motion to suspend the rule requiring three readings; Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Kelly to adopt Ordinance 2018-30; a second was made by Mr. C. Yoho.

Mr. C. Yoho asked if this ordinance included vaping. The issue was discussed and vaping will be added to the ordinance.

Mr. C. Yoho made a motion for Marshal Pitchford to amend the ordinance to include that no establishment shall sell vaping materials to anyone under the age of 21 to the ordinance. Ms. K. Miller seconded the motion. Vote. Unanimous ayes.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-31 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. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2018-31; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-32 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING RESOLUTION 2017-12 SECTION 1 FOR THE CHIEF OF POLICE OF THE VILLAGE OF MOGADORE, PROVIDING THE TERMS AND PROVISIONS OF SUCH APPOINTMENT AND ESTABLISHING COMPENSATION AND BENEFITS 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 2018-32; a second was made by Mr. R. McDowall.

Mayor Rick said that this resolution is a 2% raise.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-33 sponsored by the Finance Committee as follows:

RESOLUTION AMENDING RESOLUTION 2017-13, SECTION 1 AND SECTION 2; ESTABLISHING COMPENSATION FOR FULL-TIME MAINTENANCE AND GROUNDS 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 2018-33; a second was made by Mr. R. McDowall

Mayor Rick said this resolution was for Gary Maag.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-34 sponsored by the Finance Committee as follows:

RESOLUTION AMENDING ORDINANCE NO. 2017-14, SECTION 1 AND SECTION 2; ESTABLISHING COMPENSATION AND BENEFITS FOR FULL-TIME POSITION OF ASSISTANT CLERK IN THE FINANCE OFFICE OF 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 2018-34; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-35 sponsored by the Finance Committee as follows:

RESOLUTION AMENDING RESOLUTION NO. 2017-15, SECTION 1 AND SECTION 3 PROVIDING PAY SCALE AND BENEFITS FOR FULL TIME EMPLOYEES OF THE VILLAGE OF MOGADORE OTHER THAN POLICE OFFICERS 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 2018-35; a second was made by Mr. R. McDowall.

Mr. M. Raddish asked if the raises are retroactive to April 1, 2018. Mayor Rick stated that they are retroactive.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-36 sponsored by the Finance Committee as follows:

RESOLUTION AMENDING SECTION 1 AND SECTION 3 OF RESOLUTION 2017-11 ESTABLISHING THE COMPENSATION AND BENEFITS FOR THE POSITION OF FIRE CHIEF AND DECLARING AN EMERGENCY

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

A motion was made by Ms. B. Van Dike to adopt Resolution 2018-36; a second was made by Mr. M. Kelly

Mayor Rick stated that he noticed a typographical error; the salary rates of the Police Chief and Fire Chief should be the same. The correct rate should be \$77,662.65 as on Resolution 2018-36.

Vote. Unanimous ayes. Motion carried.

Mayor Rick presented Resolution 2018-37 as follows:

A RESOLUTION TO PROVIDE LEGAL SERVICES FOR THE VILLAGE OF MOGADORE AND CONFIRMING THE APPOINTMENT OF MARSHAL M. PITCHFORD AS LAW DIRECTOR AND DECLARING AN EMERGENCY

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

A motion was made by Mr. Raddish to adopt Resolution 2018-37; a second was made by Ms. B. Van Dike. Vote. Unanimous ayes. Motion carried.

Mr. Pitchford thanked council for this opportunity.

Council decided to reconsider Resolution 2018-32 as follows:

A RESOLUTION AMENDING RESOLUTION 2017-12 SECTION 1 FOR THE CHIEF OF POLICE OF THE VILLAGE OF MOGADORE, PROVIDING THE TERMS AND PROVISIONS OF SUCH APPOINTMENT AND ESTABLISHING COMPENSATION AND BENEFITS

A motion was made by Mr. R. McDowall to reconsider Resolution 2018-32 to read \$77,662.65; Mr. M. Kelly seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. R. McDowall to amend Resolution No. 2018-32; Mr. M. Kelly seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. R. McDowall to amend Resolution No. 2018-32 Section 1 to receive an annual clothing and equipment allowance of \$1,100.00; Mr. M. Kelly seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. R. McDowall to adopt as amended Resolution 2018-32; Mr. M. Kelly seconded the motion. 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. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: June Long, 4061 Etter Rd; representing the Cemetery Board. Ms. Long invited council to the cemetery clean-up day on Saturday, May 12 from 10:00 - 2:00.

COMMENTS from Council: Mr. C. Yoho apologized for missing the last couple of meetings; he was busy with his business.

Mr. M. Raddish stated the cemetery looks good. Mayor Rick announced the garage will be painted.

Mr. M. Glass said that he will be on vacation on Wednesday, June 6. He reported that the contractor on the Cleveland Ave. Waterline project will need an additional week at the intersection. Mr. M. Kelly stated that he has received complaints from residents on Bradley St. regarding the noise from jack hammers at night. Mr. M. Raddish said that while digging, the contractor found issues from previous repairs. Mayor Rick asked Mr. Kelly to extend apologies from the Village; when agreeing to the night construction the sound was not discussed. It will be considered in further jobs.

COMMENTS from Clerk-Treasurer: No comments

COMMENTS from Mayor: Mayor Rick reminded everyone that on Saturday, May 5, Larry Fitting was hosting a Shred Day at the Police Dept for residents and non-residents. Limb Pick-up will start Friday, May 4 and continue the following week, May 7 to May 11. On Saturday, May 12 is the cemetery clean-up and our Recreation Summer Park Program sign up.

Meeting was adjourned at 8:00 p.m.

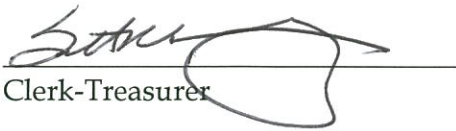


Mayor



Date

Attest:


Clerk-Treasurer