REGULAR COUNCIL October 3, 2018

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

Mr. M. Raddish 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, arrived 5:36; 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 Ms. M. Miller to adopt the minutes of the September 19, 2018 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION - No comments.

## **COMMITTEE REPORTS**

PARKS - Ms. Miller had no report.

UTILITIES - No report due to Mr. McDowall's absence.

SAFETY - Mr. Kelly had no report.

STREETS - Mr. Yoho had no report.

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

FINANCE/AUDIT - Ms. Van Dike had no report.

Mr. Raddish announced the next work session will be Wednesday, October 24 at 5:30 will all committees reporting.

OLD BUSINESS - No old business

## **NEW BUSINESS -**

Mayor Rick presented Resolution 2018-74 as follows:

RESOLUTION PROVIDING FOR APPOINTMENTS TO THE VILLAGE OF MOGADORE CEMETERY BOARD AND DECLARING AN EMERGENCY

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

A motion was made by Mr. M. Kelly to adopt Resolution 2018-74; a second was made by Mr. M. Raddish. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2018-75 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. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Ordinance 2018-75; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-76 sponsored by the Finance Committee as follows:

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 2018-76; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Ordinance 2018-77 sponsored by the Safety Committee as follows:

AN ORDINANCE ESTABLISHING THE POSITION OF SAFETY SERVICES CHAPLIN AND DECLARING AN EMERGENCY.

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

A motion was made by Mr. M. Kelly to adopt Ordinance 2018-77; a second was made by M. K. Miller. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2018-78 sponsored by the Safety Committee as follows:

RESOLUTION AUTHORIZING THE PURCHASE OF LAW ENFORCEMENT BODY ARMOR, AUTHORIZING THE POLICE CHIEF TO SUBMIT AN APPLICATION FOR THE OHIO ARRONRY GENERAL'S BODY ARMOR PROGRAM AND DECLARING AN EMERGENCY.

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

A motion was made by Mr. M. Kelly to adopt Resolution 2018-78; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

<u>COMMENTS ON THE BILLS</u> - 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: Jon Mencer, 242 S. Cleveland Ave.; remarked after reading an article in the Akron Beacon Journal regarding Tobacco 21. The Mayor told him that we had passed the ordinance earlier in the year.

COMMENTS from Council: Mr. M. Kelly asked about cable boxes being installed in the Wynstone development was posted on social media. Matt Glass stated that that was related to underground utilities that he approved the drawings and he would look at them after the meeting.

Mr. Kelly commented on the item posted on social media about one of our Police Officer's playing volleyball with neighborhood children and how great it was that it happened.

Mr. Kelly also stated that he knows of a person who would be happy to work on the Village's social media pages for no cost while her husband is deployed to Afghanistan.

Mr. R. McDowall apologized for arriving late for the meeting.

Mr. Pitchford approved the new zoning code and at the next council meeting will be the first reading.

Mr. Glass reported the new Fire Department driveway is almost complete and has to set for one week. The that the work on Idella will resume soon. We should hear by the end of October regarding funding for the Prospect Street project and the new plow truck.

COMMENTS from the Clerk-Treasurer: No comments.

COMMENTS from the Mayor: Mayor Rick stated that there will be a Public Hearing before the November 7 council meeting regarding the new zoning code. On the agenda for the October 17 council meeting will be a resolution in support for Summit County Children's Services levy on the November 6 ballot as we have done in the past.

2: an

Meeting adjourned at 5:44 p.m.

Mavor

Date

Attest:

Clerk-Treasurer