

Council met in regular session at 5:30 p.m. with Mayor 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, 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 Ms. K. Miller 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 November 20, 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 - No report due to Mr. Kelly's absence.

STREETS - Mr. Yoho reported he has one piece of legislation to read and will read the one piece of legislation from the Safety Committee.

PLANNING AND ZONING - Mr. Schrock had no report.

FINANCE/AUDIT - Ms. Van Dike reported she has one piece of legislation to read.

Mr. Raddish stated work session will be Wednesday, December 12 at 5:30 will all committees reporting.

OLD BUSINESS - No old business.

NEW BUSINESS -

Mayor M. Rick presented Resolution 2018-90 as follows:

A RESOLUTION EXPRESSING THE VILLAGE'S INTENT TO SELL UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION AND REQUIRING PUBLICATION OF THE SAME, AND, AUTHORIZING THE MAYOR AND CLERK-TREASURER TO EXECUTE ON BEHALF OF THE VILLAGE A CONTRACT FOR THE CALENDAR YEAR 2019 AND DECLARING AN EMERGENCY

Mr. M. Raddish 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. Raddish to adopt Resolution 2018-90; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2018-91 sponsored by the Finance Committee as follows:

AN ORDINANCE ESTABLISHING PROCEDURES FOR THE VILLAGE TO ACQUIRE AND DISPOSE OF PROPERTY AND DECLARING AN EMERGENCY

Ms. B. Van Dike made a motion to suspend the rule requiring three readings; Mr. R. Schrock seconded the motion.

Mr. M. Raddish asked if this ordinance should have three readings. Mayor Rick said that we can read it once and vote on it.

Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Ordinance 2018-91; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution 2018-92 sponsored by the Street Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF MOGADORE TO ENTER INTO A ONE YEAR EXTENSION AGREEMENT WITH SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT (SUMMIT COUNTY PUBLIC HEALTH) AND DECLARING AN EMERGENCY

Mr. C. Yoho made a motion to suspend the rule requiring three readings; Ms. K. Miller seconded the motion.

Mr. R. Schrock asked if this agreement was renewed yearly.

Mayor Rick said that this agreement is a five-year agreement but the county has asked for this one-year renewal extension.

Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. C. Yoho to adopt Resolution 2018-92; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented the first reading of Resolution 2018-93 sponsored by the Safety Committee as follows:

A RESOLUTION TO CHANGE THE RATE OF COMPENSATION FOR ALL FULL-TIME PATROLMEN AND SERGEANTS AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE VILLAGE AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION.

Mayor Rick asked for a first reading on this resolution due to awaiting the Memorandum of Understanding.

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. Mr. R. Schrock abstained due to a family member receiving a manual check. Vote 6-0. Motion carried.

COMMENTS from the Public: No comments.

COMMENTS from Council: Mr. R. Schrock stated that a resident asked if the clock at the Community Center could be replaced.

Mayor Rick said that he is planning to replace the clock soon.

Ms. B. Van Dike reminded everyone of Christmas in the Village this coming weekend.

Mr. M. Raddish reminded council of the appreciation dinner on Thursday.

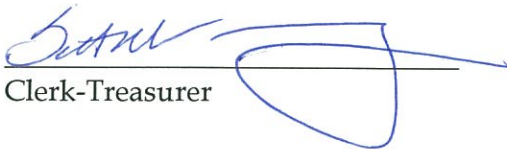
COMMENTS from the Clerk-Treasurer - No comments.

COMMENTS from the Mayor: Mayor Rick also reminded everyone of Christmas in the Village of Saturday, December 8, 2:00 - 5:30 with the Christmas tree lighting at 5:30.

Meeting adjourned at 5:37 p.m.

 12-19-18  
Mayor Date

Attest:

  
Clerk-Treasurer