

Council met in regular session at 5:30 p.m. with acting Mayor Michael Raddish presiding due to Mayor Rick's absence.

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, ex; 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. R. McDowall, second by Ms. B. Van Dike for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Mr. R. McDowall, second by Mr. M. Kelly to adopt the minutes of the November 7, 2018 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION - No comments.

COMMITTEE REPORTS

PARKS - No report due to Ms. Miller's absence.

UTILITIES -Mr. McDowall had no report

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 reported she has one piece of legislation to read.

Mr. Raddish announced the next work session will be Wednesday, November 28 at 5:30 will all committees reporting.

OLD BUSINESS - Mr. M. Kelly presented the third reading of Ordinance 2018-80 as follows:

AN ORDINANCE AMENDING THE VILLAGE ZONING CODE AND COMPANION CHAPTERS OF THE MOGADORE CODE OF ORDINANCES

A motion was made by Mr. M. Kelly to adopt Ordinance 2018-80; a second was made by Mr. M. Raddish. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented the second reading of Resolution 2018-83 as follows:

A RESOLUTION AUTHORIZING THE MAYOR AND/OR POLICE CHIEF TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF TALLMADGE REGARDING ITS K-9 PROGRAM AND TO AUTHORIZE PAYMENT REGARDING THE SAME AND DECLARING AN EMERGENCY

Mr. M. Pitchford requested the third reading since he has not received the final Memorandum of Understanding from the City of Tallmadge.

NEW BUSINESS -

Mr. M. Raddish presented Resolution 2018-88 sponsored by the Mayor as follows:

A RESOLUTION SUPPORTING VICTIM ASSISTANCE PROGRAM OF SUMMIT COUNTY IN THE #GIVING TUESDAY CAMPAIGN ON NOVEMBER 27, 2018 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 2018-88; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2018-89 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 2018-89; a second was made by Mr. C. Yoho. 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 Road asked why there was no Council President Protem voted due to the Mayor's absence.

Mr. R. McDowall made a motion to name Ms. B. Van Dike, Council President, Protem; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

Mr. Jon Mencer, 242 S. Cleveland Ave.; wished everyone a Happy Thanksgiving.

COMMENTS from Council: Mr. M. Kelly asked about the discolored water residents were posting on social media.

There was a discussion about the discolored water in different areas of the village. A couple of reasons is water main breaks due to the colder weather and flushing of hydrants. Also, discussed was that the utility companies do not notify the office when work is being done within the village.

Ms. B. Van Dike wished everyone a Happy Thanksgiving.

Mr. M. Raddish wished everyone a Happy Thanksgiving.

COMMENTS from the Clerk-Treasurer - No comments due to Mr. Varney's absence.

COMMENTS from the Mayor: No comments due to his absence.

Meeting adjourned at 5:40 p.m.

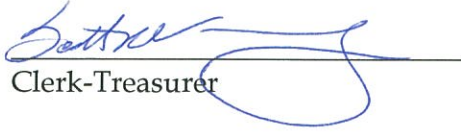


12-19-18

Mayor

Date

Attest:


Clerk-Treasurer