

Council met in regular session at 5:30 p.m. with Mayor 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, p; 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 Ms. K. Miller to adopt the minutes of the December 19, 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 there will be a Zoning Board of Appeals meeting January 7, 2019 for a garage. He also reported that there will be a Planning and Zoning meeting on February 21 regarding West Village Phase 1, the north side, 16 houses and 6 townhouses.

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

Mr. M. Raddish announced that work session will be January 23 at 5:30 with all committees reporting.

OLD BUSINESS - No old business

NEW BUSINESS -

Mayor M. Rick presented Resolution 2019-1 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. R. Schrock seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Raddish to adopt Resolution 2019-1; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

Mayor M. Rick presented Ordinance 2019-2 as follows:

RESOLUTION PROVIDING FOR APPOINTMENTS TO THE VILLAGE OF MOGADORE PLANNING AND ZONING COMMISSION AND DECLARING AN EMERGENCY

Mr. R. Schrock 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. R. Schrock to adopt Ordinance 2019-2; a second was made by Mr. M. Raddish. Vote. Unanimous ayes. Motion carried.

Mayor M. Rick presented Resolution 2019-3 as follows:

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

Ms. B. Van Dike 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. Raddish to adopt Resolution 2019-3; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Mayor M. Rick presented Resolution 2019-4 as follows:

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

Mr. M. Raddish 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 Mr. M. Raddish to adopt Resolution 2019-4; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2019-5 sponsored by the Finance Committee as follows:

RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING THE PASSAGE OF AN ORDINANCE TO AMEND SECTIONS 37.12, 37.13, 37.15, AND 37.23 OF THE CODE OF ORDINANCES OF THE VILLAGE OF MOGADORE IN ORDER TO INCREASE THE INCOME TAX RATE FROM TWO AND ONE QUARTER PERCENT TO TWO AND A HALF PERCENT EFFECTIVE ON JULY 1, 2019 AND CONTINUE UNTIL SUCH TIME AS THE ELECTORS OF THE VILLAGE VOTE TO AMEND SAID RATE, FOR THE PURPOSES PROVIDED IN SECTIONS 37.10 AND 37.23 OF THE CODE OF ORDINANCES 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. Schrock seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2019-5; a second was made by Ms. K. Miller.

Mr. M. Kelly asked when the Board of Elections needs to be notified of this ballot issue. Mayor Rick said February is the deadline for notification.

Mr. M. Kelly asked if council has any control of the ballot language. Mr. Pitchford stated we provide the language, which is stated on the legislation. The previous time we submitted this issue, the Board of Elections changed the language on the ballot. The language on this resolution is the same as on the November ballot and watching to see if there are any changes.

Vote. Unanimous ayes.

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.

Mayor Rick stated the resolution passed by council to invoice Adorni's Service Center for administrative tow fees netted the Village \$480.00 in the month of December.

Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: No comments.


COMMENTS from Council: Mr. M. Kelly wished everyone a Happy New Year.

COMMENTS from the Clerk-Treasurer - No comments.

COMMENTS from the Mayor: Mayor Rick added more comments more on the February 21 Planning and Zoning meeting regarding the West Village Phase 1 development. This phase will include 16 homes, 2 of them will model homes and 6 townhouses. He also stated per the traffic study, a "No Left Turn" is not needed at the north end of the project in Phase 1. If the Village decides that a left turn only is needed we will make that change. Matt Glass is working to get a construction traffic entrance at the projected center road during the Phase 1 work.

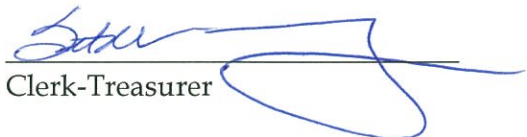
Mayor Rick stated since the last meeting with the developer, he has been in communication with them and they are looking at senior apartments with elevators above the first-floor retails. This change was due to the interest of senior living

Meeting adjourned at 5:42 p.m.

  
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Mayor

1-16-19  
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Date

Attest:

  
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Clerk-Treasurer