

Council met in regular session at 5:30 p.m. with Mayor 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, p; Mr. M. Raddish, p; Ms. B. Van Dike, p; Mr. R. McDowall, p; Mr. C. Yoho, ex.

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 Mr. R. Schrock to adopt the minutes of the January 2, 2019 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 – No report due to Mr. Yoho’s absence.

PLANNING AND ZONING – Mr. Schrock had no report.

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

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 –

Mr. M. Kelly presented Resolution 2019-6 sponsored by the Streets Committee as follows:

RESOLUTION AUTHORIZING THE VILLAGE OF MOGADORE TO ENTER INTO A CHANGE ORDER TO THE CONTRACT WITH CEMENTECH, INCORPORATED, AN INDEPDENDENT CONTRACTOR 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. Kelly to adopt Resolution 2019-6; a second was made by Mr. R. Schrock.

Mr. M. Kelly asked why the Fire Station Driveway needed this change order. Mr. M. Glass answered that there were two additional items that needed addressed that was not in the original estimate. The first item was removing of the island between the driveway and parking lot. The second was replacing the old clay

pipe with plastic from the building to the road. Mr. Glass also stated that with the change order and bid amount, the project was still under the engineer's estimated cost.

Vote. Unanimous ayes. Motion carried.

Mayor M. Rick presented Ordinance 2019-7 as follows:

AN EMERGENCY ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE, AUTHORIZING THE MAYOR TO EXTEND THE SUPPLY AGREEMENT WITH CONSTELLATION ENERGY SERVICES TO CONTINUE A NATURAL GAS AGGREGATION PROGRAM BEYOND MARCH 31, 2020 WHEN THE CURRENT SUPPLY AGREEMENT ENDS AND DECLARING AN EMERGENCY

Mr. M. Raddish 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 Mr. M. Raddish to adopt Ordinance 2019-7; a second was made by Mr. M. Kelly.

Mayor Rick explained this ordinance was needed to give permission to the broker to attempt to secure rates under 3.00 MCF by March 31, 2019. If the broker is able to secure the rate, this rate will be tied in until 2022.

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. R. Schrock seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: June Long, 4061 Etter Rd; Ms. Long asked if she would have to opt-out of the proposed new gas aggregation agreement. She states that she already pays under \$3.00 with the supplier she is signed with.


Mayor Rick said that he will talk with the broker and let him know not to contact her.

COMMENTS from Council: Mr. M. Kelly thanked the Mayor for working with the utilities broker to try and get this lower rate for the gas aggregation. He also invited council to meet with him 45 minutes before the January 23 work session to discuss ways to promote passage of the income tax levy on the May ballot. Mayor Rick also asked if the clerk-treasurer would be able to meet with council also. He would like him to be involved in all the meetings regarding the levy.

COMMENTS from the Clerk-Treasurer - No comments.

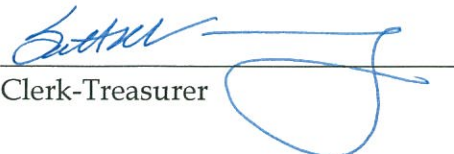
COMMENTS from the Mayor: - No comments

Meeting adjourned at 5:40 p.m.

  
\_\_\_\_\_  
Mayor

2-7-19  
\_\_\_\_\_  
Date

Attest:

  
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Clerk-Treasurer