

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

Mr. M. Kelly asked everyone to join him in prayer or reflection of your choice. 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 Mr. R. Schrock 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 February 6, 2019 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – No comments from the audience.

COMMITTEE REPORTS

PARKS – Ms. Miller had no report.

UTILITIES –Mr. McDowall had no report.

SAFETY – Mr. Kelly reported he has four resolutions to read.

STREETS – No report due to Mr. Yoho's absence.

PLANNING AND ZONING – Mr. Schrock reported there will be a Planning and Zoning meeting on Thursday, February 21 for the new high school fieldhouse.

FINANCE/AUDIT – Ms. Van Dike reported she has three resolutions to read.

Mr. M. Raddish announced that work session will be February 27 at 7:00 with all committees reporting.

OLD BUSINESS – No old business

NEW BUSINESS –

Mr. M. Kelly presented Resolution 2019-15 sponsored by the Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO BILLING, INC. REGARDING THE MOGADORE FIRE DEPARTMENT'S EMERGENCY MEDICAL SERVICES, BILLING SERVICES AND DECLARING AN EMERGENCY

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

A motion was made by Mr. M. Kelly to adopt Resolution 2019-15; a second was made by Ms. K. Miller.

Mr. Pitchford said the agreement with the new company will go into effect Summer of 2019 and the final agreement will be executed this summer.

Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2019-16 sponsored by the Safety Committee as follows:

AN ORDINANCE AMENDING AND REPLACING THE DEFINITIONS OF "NON-RESIDENT" AND "RESIDENT" IN THE VILLAGE OF MOGADORE CODIFIED ORDINANCES SECTION 35.02, AND AMENDING AND REPLACING CODIFIED ORDINANCES SECTION 35.03(A) 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 2019-16; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2019-17 sponsored by the Safety Committee as follows:

AN ORDINANCE CREATING SECTION 38.10 SUBSTANCE ABUSE PREVENTION POLICY OF THE VILLAGE OF MOGADORE CODIFIED ORDINANCES 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 2019-17; a second was made by Ms. K. Miller.

Mr. M. Pitchford said this ordinance is in reference to the use of medical marijuana and follows Summit County's policy. Also, the police union is in agreement to the policy.

Mr. R. Schrock asked how this policy pertains to the Street Department with their CDL licenses. Mr. Pitchford said that the safety forces and street department are not permitted to partake in medical marijuana per this policy.

Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2019-18 sponsored by the Safety Committee as follows:

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND/OR CLERK/TREASURER TO AMEND THE CONTRACT PREVIOUSLY ENTERED INTO WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION BY ENTERING A MEMORANDUM OF UNDERSTANDING 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 2019-18; a second was made by Ms. K. Miller.

Mayor Rick said ordinance pertains to the wording of vacations for any new hires after January 1, 2019. Instead of new hires vacations starting on January 1, their vacations will start on their anniversary date. This change will not be a problem for the Clerk-Treasurer or payroll accountant.

Vote. Unanimous ayes. Motion carried.

Mayor M. Rick presented Ordinance 2019-19 sponsored by the Streets Committee as follows:

A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE OF MOGADORE TO PARTNER WITH SUMMIT COUNTY AND/OR THE CITY OF AKRON, PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED 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 Ordinance 2019-19; a second was made by Mr. M. Raddish.

Mayor Rick said this ordinance authorizes Matt Glass to submit a grant application for work on Sunrise W. and Sunrise S.

Vote. Unanimous ayes. Motion carried.

Mayor M. Rick presented Resolution 2019-20 sponsored by the Streets Committee as follows:

A RESOLUTION TO AMEND RESOLUTION 2019-11 AUTHORIZING THE SELECTION AND APPOINTMENT OF GPD GROUP TO SERVE AS THE MUNICIPAL ENGINEER AND DECLARING AN EMERGENCY

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

A motion was made by Mr. R. Schrock to adopt Resolution 2019-20; a second was made by Mr. M. Kelly.

Mayor Rick said this resolution was to amend the resolution passed earlier this year; there was a typographical error. Again, he also stated that Matt Glass is doing a great job as our village engineer and Mr. Raddish agreed.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2019-21 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO SELL REAL PROPERTY BELONGING TO THE VILLAGE OF MOGADORE, OHIO WITHOUT ADVERTISEMENT OR BIDS AND TO AUTHORIZE PAYMENT REGARDING THE SAME AND DECLARING AN EMERGENCY

Ms. B. Van Dike 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 Ms. B. Van Dike to adopt Resolution 2019-21; a second was made by Mr. R. McDowall.

Mayor Rick noticed a typographical error in the resolution, one of the buyer's name was omitted.

Mr. M. Kelly made a motion to correct the resolution to read Kimberley Davis and Thomas N. Small. Ms. B. Van Dike seconded the motion. Vote. Unanimous ayes. Motion carried.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2019-22 sponsored by the Finance Committee as follows:

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITUES OF THE VILLAGE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 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 Ordinance 2019-22; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2019-23 sponsored by the Finance Committee as follows:

ESTABLISHING CREDIT CARD POLICIES AND DECLARING AN EMERGENCY

Ms. B. Van Dike 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 Ms. B. Van Dike to adopt Resolution 2019-23; a second was made by Ms. K. Miller.

Mr. Varney stated that the village does not have a credit card policy but due to new State policies we must have one. Also, a yearly reconciliation has to be completed and a report to council.

Mr. Schrock asked if there is a \$2,000 limit on the cards as stated in the policy. The amount is correct.

Mayor Rick said card usage is minimal.

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: Jon Mencer, 242 S. Cleveland Ave; saw a Mogadore police officer in a Mogadore cruiser in Springfield Township working road duty. He asked if the village was being compensated. Mayor Rick was not aware of cruisers being used outside of Mogadore jurisdiction and would follow up with Chief Higgins.

COMMENTS from Council: Mr. M. Kelly asked what the Village can do about a Williams Ave. resident feeding stray cats and raccoons. This is creating a problem for the neighbors. Mayor Rick said that we have had this same problem in the past and we are not able to do anything but we will check with Summit County Health. He also stated that we cannot do anything to trap the cats.

Mr. Kelly asked if the village can notify the homeowner of this nuisance and how it is affecting neighbors. He suggested sending a letter. The mayor said the problem with sending a letter there will be no penalty that we can access.

Mr. Kelly said that he has set up a Facebook page with information for the income tax levy and urged everyone to check it out. He thanked Mr. Varney for providing the information. Mayor Rick stated one piece of information stated that 82% of the expenditures is for the Police, Fire and Streets departments and this is good for the residents to know.

Mr. Kelly also stated that local state representatives are working to get more funding for local governments and urged others to contact their offices in regards to this issue.

Mr. R. Schrock stated that a few weeks ago he mentioned that a resident asked for a wall clock at the community center. The resident complained that there still is not a clock. Mr. M. Kelly said he heard the same complaint. Mayor Rick said that we are looking into getting one.

Mr. Schrock also said a resident told him about a leaking fire hydrant on Second Ave. and there is a lot of ice build-up. Mayor Rick said he would ask Chief Cain to look into it.

Mr. M. Raddish thanked Mr. Kelly on his work for the income tax levy.

COMMENTS from the Clerk-Treasurer: - No comments.

COMMENTS from the Law Director: Mr. Pitchford said that he has been in contact with Suffield Twp trustees regarding the annexation of 3 1/2 lots to the West Village development. The township has voted to approve the annexation and an agreement will be forthcoming.

He also passed out a proposal from his office, Dicaudo, Pitchford & Yoder, regarding EMS collections when the Village signs the new agreement with Ohio Billing, Inc. He asked council to review and if choose their services, an agreement will be made. He also stated that with this agreement there will be no conflict of interest.

COMMENTS from the Mayor: - No comments.

Meeting adjourned at 5:58 p.m.

 3-6-19

Mayor Date

Attest:



Clerk-Treasurer