

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, ex; 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 Mr. R. Schrock to adopt the minutes of the January 16, 2019 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – June Long, 4061 Etter; asked about Resolution 2019-9 regarding Unclaimed Funds. Mr. Varney said the monies will be deposited into the general fund from outstanding unclaimed checks from at least five years ago. There are monies from 2011 totaling a few thousand dollars that will be deposited into our account and not in the State General Fund.

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 reported he has one resolution to read.

PLANNING AND ZONING – Mr. Schrock reported there will be a Planning and Zoning meeting on Thursday, February 7 for two new signage applications. He also reported there will be a Planning and Zoning meeting on Thursday, February 21 regarding Phase 1 of the Testa development. The meeting will be at the community center.

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

Mr. M. Raddish announced that work session will be February 27 at 5:30 with all committees reporting.

OLD BUSINESS – No old business

NEW BUSINESS –

Ms. B. Van Dike presented Resolution 2019-8 sponsored by the Finance Committee as follows:

RESOLUTION AUTHORIZING THE TRANSFERS WITHIN FUNDS 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 Resolution 2019-8; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2019-9 sponsored by the Finance Committee as follows:

AUTHORIZING AND ESTABLISHING THE UNCLAIMED MONEY FUND ("FUND"), AND DECLARING THE SAME TO BE 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 2019-9; a second was made by Mr. R. McDowall.

Mr. M. Raddish asked if the second paragraph needed to be read. Mayor Rick said it was not necessary.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2019-10 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT 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 2019-10; a second was made by Mr. R. McDowall.

Mayor Rick said that is legislation was extending the agreement for one more year. Mr. C. Yoho asked if it was for the storm water; per Mayor Rick it is.

Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution 2019-11 sponsored by the Streets Committee as follows:

A RESOLUTION AUTHORIZING THE SELECTION AND APPOINTMENT OF GPD GROUP TO SERVE AS THE MUNICIPAL ENGINEER AND DECLARING AN EMERGENCY.

Mr. C. Yoho 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. C. Yoho to adopt Resolution 2019-11; a second was made by Mr. R. Schrock.

Mayor Rick said this resolution was for twenty-three months; February 2019 – December 2020. He also stated that he has very happy with Mr. M. Glass and the work he has done for the village.

Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Ordinance 2019-12 sponsored by the Safety Committee as follows:

AN ORDINANCE AUTHORIZING THE MAYOR TO SELL UNFIT, OBSOLETE AND/OR UNNEEDED PERSONAL PROPERTY AND DECLARING AN EMERGENCY

Mr. M. Kelly 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. Kelly to adopt Ordinance 2019-12; a second was made by Mr. C. Yoho.

Mayor Rick said there is a number of items to sell and there are nice bicycles on the list.

Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2019-13 sponsored by the Safety Committee as follows:

A RESOLUTION RETROACTIVELY AUTHORIZING THE MAYOR OF THE VILLAGE OF MOGADORE TO ENTER INTO AN AGREEMENT FOR THE COUNTY OF SUMMIT-AKRON REGIONAL RADIO SYSTEM AND DECLARING AN EMERGENCY

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

A motion was made by Mr. M. Kelly to adopt Resolution 2019-13; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Ordinance 2019-14 sponsored by the Safety Committee 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. Kelly 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. Kelly to adopt Resolution 2019-14; a second was made by Mr. C. Yoho.

Mr. C. Yoho was questioning the availability of the canine. Per the agreement, the Mogadore Police Department has set hours, what if the dog is needed outside those hours. Mayor Rick answered if the police department needs a dog outside those hours and one is available, we can use the dog.

Mr. Pitchford said the word "typically" is standard wording in most agreements.

Mayor Rick also stated that this agreement is a better fit than the previous proposed program.

Mr. R. McDowall asked if our insurance premiums would increase with this agreement. Mr. Pitchford said the premiums would not raise.

Mr. R. Schrock asked if Tallmadge has more than one canine. Mayor Rick said there is one dog now but Tallmadge is in the process of getting one more. He also asked about the Omnova funds for the program. Mr. Varney stated that the funds are from the 2016 donation for the program.

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 thanked the Street Department for the clean streets during the last snow storm.

Mr. Varney stated that he will be submitting an amended appropriations resolution for the next council meeting.

Kayla Atchinson, Community Liaison & Constituent Services Representative from Anthony Gonzalez, State Representative office. She wanted to introduce herself representing Mr. Gonzalez and if the Village had any issues to please contact his office.

COMMENTS from Council: Mr. M. Kelly remarked about the Omnova donation regarding the K-9 program and asked if Rubbermaid donated to the village. Mayor Rick answered they do a lot for the Village.

He also invited anyone interested in the levy committee to stay after the meeting for additional ten minutes.

Mr. R. Schrock said that he has read complaints about Republic Service on social media. He asked if there were any other haulers to service the village after the contract expires in September 2019. Mayor Rick said that the service will go out to bid a couple of months before contract expiration.

Mr. M. Raddish thanked Mr. M. Kelly for the up-to-date information regarding the income tax increase.

Mr. M. Pitchford stated for next council meeting there will be additional legislation from the January work session; needed wording and information from other sources is taking longer to receive.

Mr. M. Glass thanked council for renewing the GPD contract.

COMMENTS from the Clerk-Treasurer - No comments.

COMMENTS from the Mayor: - No comments

Meeting adjourned at 5:47 p.m.

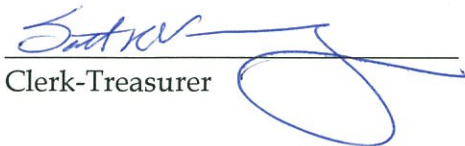


Mayor

12-21-19

Date

Attest:



Clerk-Treasurer