

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

Mr. C. Yoho 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, 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 March 6, 2019 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – No comments from the audience.

COMMITTEE REPORTS

PARKS – Ms. Miller reported the Parks Board met March 18. Mr. John Josef, our new park maintenance supervisor was in attendance and updated the board on the current and future projects. One of the items mentioned was the high school baseball field is draining well and the dugout has been repaired. Also noted, the high school softball team will be using Field 1 this spring due to the field house construction.

UTILITIES – Mr. McDowall had no report.

SAFETY – Mr. Kelly had no report.

STREETS – Mr. Yoho reported that he would not be at the March 27 work session.

PLANNING AND ZONING – Mr. Schrock reported there will be a Planning and Zoning meeting on Thursday, March 28 for a buildout at Mogadore Family Dentistry.

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

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

OLD BUSINESS – No old business

NEW BUSINESS –

Ms. B. Van Dike presented Ordinance 2019-30 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, 2019 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 Ordinance 2019-30; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2019-31 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE CLERK TREASURER, PURSUANT TO R.C. 5705.41(D) TO ISSUE A WARRANT OF PAYMENT TO CEMENTECH, INC., IN THE AMOUNT OF \$3,500.00 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 2019-31; a second was made by Mr. R. Schrock.

Mayor Rick said that this work was completed on Sunrise and asked Mr. Glass to explain. Mr. Glass reported there was water to continue to bubble at this location. The Akron Water Department came out twice to test for a leak. It was determined there was no leak. Then, Cementech was called out to determine if it was a natural spring or another issue. The problem was found and an underdrain was installed and connected to the storm sewer.

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 Yeargin, 261 Ridge Rd; commented that he saw on GovDeals, the internet auction site, the two police vehicles sold and the village received a nice amount.

Mayor Rick said the Fire Department will be auctioning a vehicle on the same site when Chief Cain returns from vacation. Also, the Police Department should be received another forfeiture vehicle and it also will be sold on the site.

COMMENTS from Council: Mr. M. Kelly stated there will be a short levy informational meeting after council adjourned.

Mr. R. Schrock stated that he received a telephone call from a resident thanking the village for installing a clock at the Pry Community Center.

COMMENTS from the Clerk-Treasurer: - No comments.

COMMENTS from the Village Engineer: Mr. Glass reported that Cementech is laying the base on Idella. He also reported the foundation and sitework has started on the high school field house. The village was contacted and agreed to take the topsoil from the field house project.

Mayor Rick said the village was contacted by the school if we wanted the dirt for the park. He told them we would and found a place to dump it. Today, he received a call from Mr. Knapp and told him per the contract the contractor gets the dirt. He will follow up with the school, why we were asked if it was in the contract. The village did not get any of the dirt when the new school was built either.

COMMENTS from the Mayor: - Mayor Rick thanked council for agreeing to meet at 7:30 starting April 3, until May.

He reminded everyone the Alumni Association Spaghetti Dinner will be held on Saturday, April 13 and proceeds will fund academic scholarships.

Meeting adjourned at 5:42 p.m.

Mark 4-3-19
Mayor Date

Attest:

Debbie Kloett
Clerk-Treasurer

Asst