

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

Ms. K. Miller asked everyone to join her in a moment of silence 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 Ms. B. Van Dike 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 February 20, 2019 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – John Yeargin, 261 Ridge Rd, stated that he pleased with the Suffield Township annexation.

COMMITTEE REPORTS

PARKS – Ms. K. Miller had no report.

UTILITIES –Mr. McDowall had no report.

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

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – Mr. Schrock had no report.

FINANCE/AUDIT – Ms. Van Dike reported she has three 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 Resolution 2019-24 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. R. McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2019-24; a second was made by Mr. R. McDowall.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2019-25 sponsored by the Finance Committee as follows:

RESOLUTION AMENDING RESOLUTION NO. 2016-35, SECTION 11 AMENDING THE BENEFITS FOR FULL TIME EMPLOYEES OF THE VILLAGE OF MOGADORE OTHER THAN POLICE OFFICERS 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 2019-25; a second was made by Mr. R. Schrock.

Mayor Rick stated this legislation was needed to clarify the language regarding working on a holiday and that it has read the same before he became mayor.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2019-26 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ANNEXATION AGREEMENT WITH SUFFIELD TOWNSHIP 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 2019-26; a second was made by Mr. R. Schrock.

Mayor Rick said that the village is annexing three and one-half lots for the new development. Mr. Pitchford stated that this is the first step to approve the addition and further explained the process.

Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2019-27 sponsored by the Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DICAUDO, PITCHFORD & YODER REGARDING THE COLLECTION OF MOGADORE'S EMERGENCY MEDICAL SERVICES PAST DUE BILLINGS AND DECLARING AN EMERGENCY.

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

A motion was made by Mr. C. Yoho to adopt Resolution 2019-27; a second was made by Mr. R. Schrock.

Mayor Rick said the law firm would receive a percentage of collections as payment

Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Ordinance 2019-28 sponsored by the Safety Committee as follows:

AN ORDINANCE AUTHORIZING THE MAYOR TO SELL UNFIT, OBSOLETE AND/OR UNNEEDED PERSONAL PROPERTY SUCH AS PHONE EQUIPMENT 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 Ordinance 2019-28; a second was made by Ms. M. Miller.

Mayor Rick said this authorizes the sale of approximately 20 old telephones between the Police Department, Fire Department and Municipal offices as listed on the attachment.

Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Ordinance 2019-29 sponsored by the Safety Committee as follows:

AN ORDINANCE ADOPTING THE RATES FOR USE OF POLICE CRUISERS 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 2019-29; a second was made by Mr. R. Schrock.

The Mayor stated per the attachment the cruiser rates will be \$20.00 per hour for off duty use and a flat \$20.00 for funeral escorts outside of Mogadore. There will no fee from funeral escorts within the village.

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 wished good luck to the wrestlers at the state tournament and the basketball team in the district finals.

John Yeargin, 261 Ridge Rd; questioned the mutual aid canine agreement with Tallmadge. He thought we had our own canine program. Mayor Rick stated that we did a couple of years ago and unfortunately the program did not work out.

COMMENTS from Council: - No comments.

COMMENTS from the Clerk-Treasurer - No comments.

COMMENTS from the Mayor: - Mayor Rick remarked about the gasoline sales tax that is up for vote in the Ohio House. He said that if the governor gets the \$.18 per gallon increase that he wants, the village could get an additional \$100,000 per year. The house is asking for \$.10 per gallon and we would receive about \$50,000 yearly.

Meeting adjourned at 5:45 p.m.

 3-22-19

Mayor

Date

Attest:

  
Clerk-Treasurer