

Council met in regular session at 7:30 p.m. with Mayor Rick presiding.

Mr. R. Schrock 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 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 April 17, 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 will meet Tuesday, May 14 at 7:00.

UTILITIES – Mr. McDowall reported he has one ordinance to read.

SAFETY – Mr. Kelly reported he has two ordinances to read.

STREETS – Mr. Yoho reported he has two ordinances to read.

PLANNING AND ZONING – Mr. Schrock reported there will be a Planning and Zoning meeting Thursday, May 2 at 7:00 at the Pry Community Center regarding West Village Phase 1 start.

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

Mr. M. Raddish announced that work session will be Wednesday, May 22 at 7:30 with all committees reporting.

OLD BUSINESS – No old business.

NEW BUSINESS –

Mr. R. McDowall presented Resolution 2019-35 sponsored by the Utilities Committee as follows:

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CLERK-TREASURER TO ADVERTISE FOR BIDS TO PROVIDE FOR TRASH AGGREGATION AND DECLARING AN EMERGENCY

Mr. R. McDowall 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. R. McDowall to adopt Resolution 2019-35; a second was made by Mr. R. Schrock.

Mayor Rick said that this resolution authorizes the village to start the bid process now; the contract expires in September.

Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2019-36 sponsored by the Safety Committee as follows:

AN ORDINANCE CREATING CHAPTER 117 OF THE CODIFIED ORDINANCES REGARDING FALSE ALARMS 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. M. Kelly to adopt Resolution 2019-36; a second was made by Ms. K. Miller.

Mayor Rick explained that any address that has four false alarms within a six-month period the village will be able to access a \$50.00 fine.

Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2019-37 sponsored by the Safety Committee as follows:

AN ORDINANCE AUTHORIZING THE VILLAGE'S DONATION OF CERTAIN FIRE DEPARTMENT TURNOUT GEAR AND OTHER EQUIPMENT TO THE AKRON FIRE DEPARTMENT AND/OR THE AKRON FIRE ACADEMY 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 2019-37; a second was made by Ms. K. Miller.

Mr. M. Raddish asked what does the City of Akron do with their old turn-out gear. Mr. M. Kelly stated Akron's are probably worn out sooner due to more use. The City of Akron and other communities probably donate their old gear to the academy also.

Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution 2019-38 sponsored by the Streets Committee as follows:

A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR LABOR AND MATERIALS FOR THE PROSPECT STREET INFRASTRUCTURE IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

Mr. C. Kelly 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. C. Yoho to adopt Resolution 2019-38; a second was made by Mr. R. Schrock.

Mr. M. Kelly remarked about the comments on the NextDoor website regarding Prospect Street who was promised the street repair for the last 18 years. He indicated that he did not agree with that claim.

Mayor Rick stated that he has posted the item of Prospect Street and the upcoming work at least once on NextDoor. Mayor Rick also stated that all of the streets in the Village will be done and the Village Engineer recommends in what order they will be done.

Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution 2019-39 sponsored by the Streets Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT (STBG), RESURFACING OR TRANSPORTATION ALTERNATIVES SET ASIDE (TASA) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS), AND TO ACT AS A PARTNER WITH THE CITY OF AKRON AND/OR SPRINGFIELD TOWNSHIP, TO IMPROVE CERTAIN PORTIONS OF GILCHRIST ROAD 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 2019-39; a second was made by Mr. R. McDowall.

Mr. M. Glass stated that this grant will be for 2023 and 2024 funding. He thinks we have a good chance of receiving these grants with the ratings and we have not asked for funding recently. We will partner with City of Akron on the west end of Gilchrist Road. The cost of that project will be approximately \$125,000.

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 except for the Handel Elevator invoice. Chief Higgins needs to clarify the amount. Mr. M. Kelly seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: John Henico, 3773 Argonne, asked if the village had any legislation regarding keeping of pit bulls. He knows of a situation in the village where a pit bull bit a child but was never reported.

The Mayor said that he will find out if there is any legislation regarding pit bulls. Mr. R. Schrock thinks there is not any legislation pertaining to a certain breed. Mr. M. Kelly said we have a leash law.

At work session, this issue will be discussed after further review.

Jon Mencer, 242 S. Cleveland stated that on his walks he will not walk on the east end of Prospect due to no sidewalks and how dangerous it is for pedestrians.

A discussion followed on why sidewalks will not be added to the east end of Prospect. The reasons included the Village does not pay for sidewalks due to the cost. Mr. Glass stated that grant funding has already been submitted for Prospect and if a change is requested it could hamper further funding. Also, if sidewalks were added some residents would have problems getting into their drives and retaining walls would need to be built.

COMMENTS from Council: Mr. M. Raddish stated that legislation passed in 2004 regarding lottery, games of chance paying Village Income Tax. Due to the Queen of Hearts game being held at a village establishment and the amount of winnings, if a Mogadore resident wins the funds will have to pay RITA on the winnings. We will receive a portion. We will have to wait until the next tax year to see if the winner claims the funds and if the winner does not, the Clerk-Treasurer can pursue.

COMMENTS from the Clerk-Treasurer: – No comments.

COMMENTS from the Village Engineer: Mr. Glass stated he will not be at the May 15 meeting due to vacation.

COMMENTS from the Mayor: - No comments.

Meeting adjourned at 7:51 p.m.

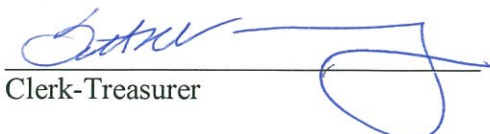


Mayor

5-23-19

Date

Attest:



Clerk-Treasurer