

Council met in regular session at 7:30 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, ex; Ms. B. Van Dike, p; Mr. R. McDowall, p; Mr. C. Yoho, ex.

Motion by Mr. R. Schrock, second by Mr. M. Kelly for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Mr. R. Schrock, second by Ms. K. Miller to adopt the minutes of the May 1, 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 had no report.

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

PLANNING AND ZONING – Mr. Schrock reported there will be a Planning and Zoning meeting Thursday, May 23 at 7:00 and one item will be a patio at Las Penas II. Mayor Rick said the patio would affect the a few parking spaces.

FINANCE/AUDIT – Ms. Van Dike reported she has one piece of legislation to read.

Mayor Rick announced after talking to Council President Raddish who has a track meet and may not be back on time and having a five-week month the May work session will be Wednesday, May 29 at 5:30 with all committees reporting. This evening's meeting is the last 7:30 start, starting with the work session all meetings will begin at 5:30.

OLD BUSINESS – No old business.

NEW BUSINESS –

Mr. M. Kelly presented Ordinance 2019-40 sponsored by the Safety Committee as follows:

AN ORDINANCE ADOPTING THE FEMA SCHEDULE FOR CHARGES RELATED TO USE OF FIRE DEPARTMENT EQUIPMENT AND DECLARING AN EMERGENCY

Mr. M. Kelly made a motion to suspend the rule requiring three readings; Ms. M. Miller seconded the motion. Mr. M. Pitchford, Law Director, asked per legislation, with five council members present can a vote be held. Mayor Rick affirmed there is enough members to vote.

Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Kelly to adopt Ordinance 2019-40; a second was made by Ms. M. Miller.

Mayor Rick said that in today's mail, we received a check for \$1,100 for use of a police cruiser at a Gilchrist Road business.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2019-41 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 Resolution 2019-41; a second was made by Mr. R. McDowall.

Mr. S. Varney said this transfer was to transfer funds from GovDeals from the sale of the old Fire Department car into the Fire Department General Fund.

Vote. Unanimous ayes. Motion carried.

Mayor Rick was asked by Mr. S. Varney to ask to make the following motion for council's approval:

The Clerk-Treasurer to provide authorization to Regional Income Tax Agency to deduct from the monthly distribution check paid to the Village of Mogadore \$8.00 per subpoena for the agency's Legal Program.

Mr. M. Kelly asked if that was the same amount as previous year. Seven dollars per subpoena was the previous cost per Mr. S. Varney.

Mr. M. Kelly made a motion that approve the authorization; a second was made by Mr. R. Schrock. 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 wished the Mogadore Softball and Baseball teams in the tournaments along with Auburn Softball.

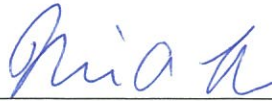
COMMENTS from Council: No comments

COMMENTS from the Clerk-Treasurer: No comments

COMMENTS from the Village Engineer: No comments

COMMENTS from the Mayor: Mayor Rick reminded council of the Memorial Day parade and festivities at 10:00 on May 27.

Meeting adjourned at 7:49 p.m.




Mayor

6-5-19

Date

Attest:



Clerk-Treasurer