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

Mr. R. McDowall 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, ex; 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 June 19, 2019 Council meeting. Vote. Unanimous ayes. Motion carried.

<u>COMMENTS ON PENDING LEGISLATION</u> – No legislation

COMMITTEE REPORTS

PARKS – Ms. Miller had no report. Mayor Rick gave an update on the purchase of the Gator for the park. He has heard that the school is interested in contributing to the purchase of the Gator. After further research, looking at Gator with a rollbar and other features so there will be an increase in price. The features would insure safety and longevity.

Mr. Yoho asked what would the school need the Gator for? Mayor Rick said that he just heard about this idea. He heard that the school might need use the park for softball next year. He also stated that he would tell the school that the Gator does not leave park property.

UTILITIES – Mr. McDowall had no report.

SAFETY – No report due to Mr. Kelly's absence.

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – Mr. Schrock reported there will be Zoning Board of Appeals on July 25 and Planning and Zoning meeting on July 22.

FINANCE/AUDIT - No report due to Ms. Van Dike's absence.

Mr. Raddish said the July work session will be Wednesday, July 24 at 5:30 and he will not be present.

Mayor Rick reminded Council the July 3 council meeting will be moved to Tuesday, July 2 due to the Fourth of July holiday.

OLD BUSINESS - No old business.

NEW BUSINESS - No new business

<u>COMMENTS ON THE BILLS</u> – 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: No comments.

Mayor Rick stated that at the next council meeting, legislation for the sale of used vehicles will be presented and the window "For Sale" signs has been addressed.

COMMENTS from Council: Mr. C. Yoho stated he will probably be absent at the July 24 work session. Mayor Rick said the session may be moved to July 31 since there are five Wednesdays this month. He will discuss this move and notify council.

COMMENTS from the Clerk-Treasurer: No comments

COMMENTS from the Village Engineer: Mr. Glass gave an update on the AMATS application for Gilchrist Road. He thanked Mayor Rick. With the Mayor's involvement, the City of Akron has agreed to partner along with Summit County. Akron will pay 100% from Mogadore's border to Skelton, 50% for the rest of the project.

On July 3, Mr. Glass will deliver the OWPC application for the Sunrise East and South project.

Mr. Glass gave an update on the Prospect Reconstruction bid opening. Four of the bids received came in around \$1,000,000 which was the engineer's estimate. Cementech;s bid was around \$768,000. Mr. Glass asked council to award Cementech the contract at the next council meeting.

Mr. Glass will be on vacation the week of July 8.

COMMENTS from the Mayor: No comments

Meeting adjourned at 5:37 p.m.

MiCAN 7-18-19

Attest: