

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

Ms. B. Van Dike asked everyone to join her 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, ex; Mr. M. Raddish, p; Ms. B. Van Dike, p; Mr. R. McDowall, p; Mr. C. Yoho, ex.

Motion by Mr. M. Raddish, second by Mr. M. Kelly 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 July 2, 2019 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS

PARKS – Ms. Miller had no report.

UTILITIES – Mr. McDowall had no report.

SAFETY – Mr. Kelly reported he has two ordinances to read and would be willing to read the ordinances sponsored by the Planning and Zoning Committee due to Mr. Schrock's absence.

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

PLANNING AND ZONING – No report due to Mr. Schrock's absence.

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

Mr. Raddish said the July work session will be Wednesday, July 31 at 5:30 with all committees reporting. Ms. K. Miller stated that she will be on vacation.

OLD BUSINESS – No old business.

NEW BUSINESS –

Mr. M Kelly presented the first reading of Ordinance 2019-62 sponsored by the Planning and Zoning Committee as follows:

AN ORDINANCE ADDING THE DEFINITIONS OF "CONSTRUCTION DUMPSTER," "DUMPSTER BAG," AND "RUBBISH DUMPSTER" IN SECTION 152.002 OF THE VILLAGE OF MOGADORE CODIFIED ORDINANCES AND ESTABLISHING SECTIONS 152.034 AND 152.035 IN THE CODIFIED ORDINANCES

Mr. M Kelly presented the first reading of Ordinance 2019-63 sponsored by the Planning and Zoning Committee as follows:

AN ORDINANCE CREATING CODIFIED ORDINANCE SECTION 1520.34 REGARDING VEHICLE SALES ON COMMERCIAL LOTS, AMENDING CODIFIED ORDINANCE SECTION 152.047(A)(8)

Mr. M. Kelly presented Resolution 2019-64 sponsored by the Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO DEPARTMENT OF PUBLIC SAFETY 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 2019-64; a second was made by Ms. B. Van Dike. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2019-65 sponsored by the Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO SELL THE UNNEEDED PERSONAL PROPERTY (2009 CROWN VICTORIA) 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.

Mayor Rick stated that a deletion of Section 2 of the resolution was needed due to a typographical error and asked for a motion by council.

Mr. M. Kelly made a motion to amend Resolution 2019-65 by deleting Section 2; Ms. B. Van Dike seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Kelly to adopt Resolution 2019-65 as amended; a second was made by Mrs. K. Miller. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2019-66 sponsored by Mayor Rick as follows:

RESOLUTION APPROVING AND ADOPTING THE SUMMIT COUNTY HAZARD MITIGATION PLAN 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 2019-66; a second was made by Ms. B. Van Dike.

Mayor Rick stated that this resolution was a renewal of a five-year agreement with Summit County.

Vote. Unanimous ayes. Motion carried.

Mr. M. Raddish presented Resolution 2019-67 sponsored by the Streets Committee as follows:

RESOLUTION AND ORDER ACCEPTING THE BID AND AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT FOR SUPPLYING LABOR AND MATERIALS NECESSARY FOR THE VILLAGE OF MOGADORE PROSPECT STREET INFRASTRUCTURE IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

Mr. M. Raddish made a motion to suspend the rule requiring three readings. Mr. M. Kelly seconded the motion. Vote Unanimous ayes. Motion carried.

A motion was made by Mr. M. Raddish to adopt Resolution 2019-67; a second was made by Mr. M. Kelly.

Mr. M. Glass said we received a very good bid from Cementec and the project would start about the first week of August. Mr. M. Raddish thanked GPD for their work on this project.

Mayor Rick thanked Ms. B. Van Dike for attending tonight's meeting so council could vote on this resolution. She is on vacation this week.

A motion was made by Mr. M. Raddish to adopt Resolution 2019-67; a second was made by Mr. M. Kelly. 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. McDowall seconded the motion. Vote. Mr. M. Kelly to abstain due to the Lizford Properties invoice, family member. Motion carried 4-0.

COMMENTS from the Public: No comments.

COMMENTS from Council: Ms. K. Miller asked the Mayor for an update on the Gator purchase for the Park. The Mayor stated after reviewing options for this purchase, he has decided to purchase a new gator for \$10,000 and there will be a \$1,300 donation from the Lions' Club.

Mr. M. Kelly asked for an update with the cat issue at 114 Williams. Mayor Rick said he contacted Adult Protective Services to help the homeowner. She has accepted the help and it is now a private matter between the two of them. He also stated that the health department cannot help with the cats but gave the name of six or seven agencies that might be able to help, but there are costs with them.

Mr. M. Kelly asked again about updating the neighbors. The Mayor said that he would have his assistant work on that project.

Mr. M. Raddish reminded council of the festival this weekend and hopes to see everyone there and the parade is starting at 7:00 instead of 6:00

Mayor Rick stated the parade time change is due to the extreme heat and hopes the time change will be a few degrees cooler for participants and the public.

COMMENTS from the Clerk-Treasurer: No comments

COMMENTS from the Village Engineer: No comments.

COMMENTS from the Mayor: Mayor Rick asked for a motion for executive session to discuss possible litigation with council, the mayor, the clerk-treasurer, the law director and assistant clerk-treasurer in attendance.

Mr. M. Kelly made a motion that council, the clerk-treasurer, the law director and assistant clerk-treasurer to enter into executive session. Mr. M. Raddish seconded the motion. Vote. Unanimous ayes. Motion carried.

Council returned from executive session.

Mr. M. Raddish made a motion to dissolve executive session; a second was made by Ms. B. Van Dike. Vote. Unanimous ayes. Motion carried.

