

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

Mr. M. Raddish asked everyone to join him in a moment of reflection for their own intentions. The Pledge of Allegiance to the Flag was recited by all.

Roll Call – Ms. K. Miller, ex; Mr. M. Kelly, p; Mr. R. Schrock, p; Mr. M. Raddish, p; Ms. B. Van Dike, p; Mr. R. McDowall, p; Mr. C. Yoho, ex.

Mayor Rick announced the Chief Cain asked to recognize first responders at this time but a few of them are running late. He will do the presentation after the meeting and when they are in attendance.

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 July 17, 2019 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS

PARKS – No report due to Ms. Miller’s absence.

UTILITIES – Mr. McDowall had no report.

SAFETY – Mr. Kelly reported that at the August Work Session, he will present legislation to purchase fire hoses and bags that council discussed earlier.

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

PLANNING AND ZONING – Mr. Schrock had no report.

FINANCE/AUDIT – Ms. Van Dike reported she has four pieces of legislation to read.

Mr. Raddish said the August Work Session will be Wednesday, August 28 at 5:30 with all committees reporting.

OLD BUSINESS –

Mr. R. Schrock presented the second 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. R. Schrock presented the second reading of Ordinance 2019-63 sponsored by the Planning and Zoning Committee as follows:

AN ORDINANCE CREATING CODIFIED ORDINANCE SECTION 152.034 REGARDING VEHICLE SALES ON COMMERCIAL LOTS, AMENDING CODIFIED ORDINANCE SECTION 152.047(A)(8)

Mayor Rick announced that there will be a public hearing before the next Council Meeting on August 21 before voting on the above ordinances

NEW BUSINESS –

Ms. B. Van Dike presented Ordinance 2019-68 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 Ordinance 2019-68; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2019-69 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 2019-69; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2019-70 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH AND PAY AMERICAN LEGAL PUBLISHING FOR PREPARATION OF UPDATES AND ONLINE SERVICE FOR VILLAGE CODIFIED ORDINANCE 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 2019-70; a second was made by Mr. R. McDowall. Mayor Rick stated that this agreement will update our Code of Ordinances for the 2018 year which include the new Planning and Zoning ordinance.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2019-71 sponsored by the Finance Committee as follows:

AN ORDINANCE TO LEVY A MUNICIPAL MOTOR VEHICLE LICENSE FEE PURSUANT TO SECTION 4504.173 OF THE OHIO REVISED CODE 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 Ordinance 2019-71; a second was made by Mr. R. McDowall. 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 questioned two invoices, MPH Industries and the \$10,875.00 Miner Tractor invoice. The answers were; the MPH invoice was for the purchase of radars to the Police Department and the Miner Tractor invoice was the new gator for the Park. Unanimous ayes. Motion carried.

COMMENTS from the Public: Laura Turbo, Ohio Edison; she wanted to introduce herself to the Village. She is the new contact for the Village with a few issues, the street lights is one of them. She also passed out an informational packet.

Jon Mencer, 242 S. Cleveland Ave; he stated he is not impressed with the baseball field proposal that was presented at the July 31 Work Session. He feels the amount of money the Village will have to spend to turf the field plus the upkeep for outside teams is too much. He is not sure that a turf field in Northeast Ohio with the weather is worth all of the money that will be spent. He thinks it is a bad idea and thinks the majority of the residents will agree.

Mayor Rick turned the meeting to Chief John Cain.

Chief Cain thanked the Mayor for allowing the recognition of first responders during the Council Meeting.

On June 6, 2019, Dispatch received a call for an unresponsive male. The Police Department responded first and started CPR. When EMS arrived, they used the Zoll Auto Pulse machine that council approved the purchase.

Chief Cain presented certificates to the dispatchers, police officers and EMS staff who responded and due to their fast and professional actions the resident is home and recovering.

Mayor Rick asked if this machine replaces manual CPR. Chief Cain said that it does and since our purchase there are 4 confirmed saves.

Mayor Rick thanked council for approving the purchase and that it does work, saving lives.

COMMENTS from Council: Mr. M. Kelly commented on the baseball field issue. He stated that as council, we need to discuss the opportunities this field could bring to the Village. The residents' input will be considered, the issue is will it be a pavilion park versus a baseball field venue.

Mr. M. Raddish thanked Mr. Kelly for sponsoring the legislation for the purchase of the Auto Pulse machines for the Fire Department.

COMMENTS from the Clerk-Treasurer: No comments


COMMENTS from the Village Engineer: No comments.

COMMENTS from the Mayor: Mayor Rick stated today there was a prebid meeting for the Trash Aggregation Bid with Kimble and Republic Services in attendance. Mr. Pitchford stated the discussion included the issues we are currently having with Republic Services. Customer service and the council concerns were emphasized to the bidders.

Meeting adjourned at 5:49 p.m.

 8-21-19
Mayor Date

Attest:


Clerk-Treasurer