

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

Mr. R. Schrock 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, 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. R. Schrock, second by Mr. R. McDowall for the approval of the agenda as presented.

Mayor Rick asked for a motion to amend the agenda due to a change to Ordinance 2019-78 and make it the official ordinance. Ms. B. Van Dike made a motion to approve the amendment. Mr. M. Kelly seconded the motion. Vote. Unanimous ayes. Motion carried.

Vote. Unanimous ayes. Motion carried.

Motion by Mr. R. McDowall, second by Ms. K. Miller to adopt the minutes of the August 21, 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 one piece of legislation to read.

STREETS – Mr. Yoho reported he has one piece of legislation to read.

PLANNING AND ZONING – Mr. Schrock reported there is a Planning and Zoning meeting on September 12; there is one item on the docket and awaiting the application and rendering for a second.

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

Mr. Raddish said the Work Session will be Wednesday, September 25 at 5:30 with all committees reporting.

OLD BUSINESS – None.

NEW BUSINESS –

Mr. M. Kelly presented Resolution 2019-76 sponsored by the Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY REGARDING SERVICES OF POLICE DIVERSION YOUTH DIVISION FOR JUVENILES 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 2019-76; a second was made by Mr. R. Schrock.

Mayor Rick stated the we received the agreement after the August work session and we renew every year. Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution 2019-77 sponsored by the Streets Committee as follows:

AUTHORIZING AND ESTABLISHING THE PROSPECT STREET OPWC FUND ("FUND") AND DECLARING AN EMERGENCY

Mr. C. Yoho 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. C. Yoho to adopt Resolution 2019-77; a second was made by Mr. M. Kelly.

Mayor Rick asked either Mr. S. Varney or Mr. M. Glass what is the cost of the project. Mr. Glass stated the bid came in under engineer's estimate.

Vote. Unanimous ayes. Motion carried.

Mr. B. Van Dike presented Ordinance 2019-78 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 2019-78; a second was made by Mr. R. McDowall.

Mr. M. Kelly asked if council passed this ordinance when the amendment was voted on earlier. Mr. Rick answered that the vote was to pass an amendment to the ordinance due to an addition.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2019-79 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR LABOR AND MATERIALS FOR A GENERATOR TO POWER THE POLICE STATION, FIRE STATION AND ADMINISTRATIVE OFFICES AND DECLARING AN EMERGENCY

Ms. B. Van Dike 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 Ms. B. Van Dike to adopt Resolution 2019-79; a second was made by Mr. R. Schrock.

Mayor Rick said a new generator would replace the 40-year old one that we have presently. He also stated that the current generator went down for a couple of hours a couple of weeks ago during the last big storm.

Mr. M. Kelly asked if there is any idea what the cost would be for a replacement. Mayor Rick stated that Chief Cain has been working on this project and right now it is close to \$30,000.

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. Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: John Tonsic, 3367 ½ Mogadore Road. He wanted to introduce himself as he is a candidate for council in the November election. He is a long time Mogadore resident as his family that dates back over a hundred years. He feels that he will bring experience and knowledge to the village and be helpful.

COMMENTS from Council: Mr. M. Kelly stated residents have questioned what was the fiber optic work was at Gilchrist and Mogadore. Mr. Glass answered he thought the project was for Dominion placing nodes that help in determining the placement of the lines. He stated there are a few different projects like that in town.

Mr. Kelly asked when was the speed sign going to be placed on Hale with all of the school and park traffic? Mayor Rick said that he has asked the Street Department to set it by Friday.

Mr. R. Schrock announced that he would be absent from the next three council meetings; he will be out of town due to work.

COMMENTS from the Clerk-Treasurer: No comments

COMMENTS from the Village Engineer: Mr. Glass stated that the work on Prospect St will start one week later and the residents will be notified by letter.

COMMENTS from the Mayor: No comments.

Meeting adjourned at 5:43 p.m.



Mayor

9-18-19

Date

Attest:



Clerk-Treasurer