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

Mr. M. Kelly 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, ex; Mr. M. Raddish, p; Ms. B. Van Dike, p; Mr. R. McDowall, ex; Mr. C. Yoho, p.

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

Motion by Ms. B. Van Dike, second by Mr. C. Yoho to adopt the minutes of the September 4, 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 – No report due to Mr. McDowall's absence.

SAFETY – Mr. Kelly reported he has three pieces of legislation to read.

STREETS - Mr. Yoho had no report.

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

FINANCE/AUDIT - Ms. Van Dike reported she has one piece 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 -

Ms. B. Van Dike presented the first reading of Resolution 2019-80 sponsored by the Finance Committee as follows:

## RESOLUTION AUTHORIZING THE TRANSFERS WITHIN FUNDS

Mr. M. Kelly presented the first reading of Ordinance 2019-81 sponsored by the Safety Committee as follows:

## AN ORDINANCE AMENDING AND SETTING THE MAYOR'S COURT COSTS

Mr. M. Kelly presented the first reading of Ordinance 2019-82 sponsored by the Safety Committee as follows:

AN ORDINANCE CEASING COLLECTION OF THE ALCOHOL AND CHEMICAL SUBSTANCE EDUCATION AND PREVENTION FUND

Mr. M. Kelly presented the first reading Resolution 2019-83 sponsored by the Safety Committee as follows:

RESOLUTION EXPRESSING SUPPORT OF THE COUNTY OF SUMMIT, ALCOHOL, DRUG ADDITION AND MENTAL HEALTH SERVICES (ADM) BOARD PLAN TO PLACE A LEVY ON THE NOVEMBER 5, 2019 BALLOT

<u>COMMENTS ON THE BILLS</u> – Ms. B. Van Dike made a motion to pull the check payable to Michael Raddish on the Invoice Journal. Mr. M. Kelly seconded the motion.

Mayor Rick asked Mr. Raddish to tell the audience what the check was for. Mr. Raddish stated it was a refund for his security deposit when he rented the community center.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike made a motion to approve the payment of the bills as presented on the invoice report. Mr. M. Kelly seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: No comments.

COMMENTS from Council: Mr. M. Kelly asked what is the status with Hopkins Lawver Funeral Home regarding the Reymann situation. Mayor Rick stated that Mr. Pitchford is working with the funeral home on the matter. Kathryn Vadas, sitting in for Marshall Pitchford, stated emails have been exchanged and if she has not heard back she will forward a second email.

Mr. Kelly stated that he received complaints about a senior banner on a pole on First Ave. that was placed by a resident and not related to the senior athletic/music banners placed on the telephone poles. He has one concern that this banner takes away of the hard work and dedication of the seniors who play sports and/or in the band. His other concern is regarding safety of the individual hanging it on the telephone pole in the right of way. Mayor Rick stated that he would look at the ordinances regarding signage in the residential area.

Mr. Kelly stated that he appreciates that speed sign on Hale. It slows the traffic going to the school and park.

Ms. B. Van Dike reminded everyone of the new field house dedication on Thursday, September 19 at 6:00.

COMMENTS from the Clerk-Treasurer: No comments

COMMENTS from the Village Engineer: Mr. Glass stated that the work on Prospect St will start Monday, September 23. They will start with the waterline and the City of Akron will notify the residents about the water being shut off.

COMMENTS from the Mayor: Limb pickup will be the week of October 7 thru October 11.

Meeting adjourned at 5:39 p.m.

Mayor

Date

Attest:

Clerk-Treasurer