

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

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

Motion by Ms. B. Van Dike, second by Mr. R. McDowall for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Mr. R. McDowall, second by Mr. C. Yoho to adopt the minutes of the October 2, 2019 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS

PARKS – Ms. Miller reported the Parks Board will be meeting on November 19 at 6:30.

UTILITIES – Mr. McDowall had no report.

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

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 two pieces of legislation to read.

Mr. Raddish said the Work Session will be Wednesday, October 23 at 5:30 with all committees reporting.

OLD BUSINESS – None.

NEW BUSINESS –

Ms. B. Van Dike presented Resolution 2019-87 sponsored by the Finance Committee as follows:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER 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 2019-87; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2019-88 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 2019-88; 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. Unanimous ayes. Motion carried.

COMMENTS from the Public:

Mayor Rick reported Holly Miller from the Summit County Community Development office will not be here this evening but will attend the November 20 meeting.


COMMENTS from Council: Mr. M. Raddish asked when is the Trick -n- Treat time. Mayor Rick said Sunday, October 27 5:30 – 7:00.

COMMENTS from the Clerk-Treasurer: No comments

COMMENTS from the Village Engineer: No comments

COMMENTS from the Mayor: Mayor Rick wished the candidates “Good Luck” since council will not be meeting until after the November 5 election

Meeting adjourned at 5:35 p.m.

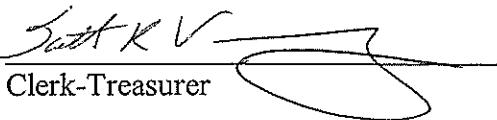


Mayor

11-6-19

Date

Attest:



Clerk-Treasurer