

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

Ms. K. Miller asked everyone to join her 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, ex; Mr. M. Raddish, p; Ms. B. Van Dike, p; Mr. R. McDowall, p; 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 Mr. R. McDowall, second by Ms. K. Miller to adopt the minutes of the September 18, 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 had no report

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 three 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 –

Ms. B. Van Dike presented the second reading of Resolution 2019-80 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.

Ms. B. Van Dike made a motion to amend the resolution, change the General Fund amount from \$33,000.00 to \$48,000.00 and the Park and Recreation Fund from \$12,000.00 to \$27,000.00; a second was made by Mr. R. McDowall.

Mr. M. Raddish asked what the increase in funds were for. Mr. S. Varney stated that more funds were needed for the work at the park.

Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2019-80 as amended; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

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

AN ORDINANCE AMENDING AND SETTING THE MAYOR'S COURT COSTS 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 asked Mr. Kelly to make a motion to remove the word "Summit" from the listed bullet point.

Mr. M. Kelly made a motion to amend Ordinance 2019-81 by removing the word "Summit" from the Indigent Driver Alcohol Treatment Fund bullet point; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Kelly to adopt Ordinance 2019-81 as amended; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented the second 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 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 Ordinance 2019-82; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

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

RESOLUTION EXPRESSING SUPPORT OF THE COUNTY OF SUMMIT, ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES (ADM) BOARD PLAN TO PLACE A LEVY ON THE NOVEMBER 5, 2019 BALLOT 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 2019-83; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

NEW BUSINESS –

Mr. M. Kelly presented Resolution 2019-84 sponsored by the Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO SELL THE UNNEEDED PERSONAL PROPERTY (AIR COMPRESSOR) AND DECLARING AN EMERGENCY

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

A motion was made by Mr. M. Kelly to adopt Resolution 2019-84; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2019-85 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 2019-85; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2019-86 sponsored by the Finance Committee as follows:

AUTHORIZING AND ESTABLISHING THE TRAFFIC INITIATIVE FUND (“FUND”) 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 2019-86; 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. Raddish stated he would need to abstain due to one of the checks is payable to himself for a community center security deposit refund. Motion carried with a vote of 5 to 1.

COMMENTS from the Public:

Joe Henico, 3773 Argonne St., asked about the “Children At Play” signs posted between Fenton Ave. and S. Cleveland Ave. He appreciates seeing the signs. He was wondering if council approved installing them thinks they are good idea.

Mayor Rick said that residents asked that the village install the signs and he asked the street department to place them.

A resident from 61 Second Ave. was wondering if the village had any plans for recycling since Republic Services have sent notices that their curbside recycling program was ending.

Mayor Rick stated there were no plans for village sponsored recycling at this time. At the present, council has no intention entering into an agreement for recycling with a hauler. He has heard some haulers are withdrawing from recycling. Portage County does pick up recyclables but will not cross county lines. A few years ago, the village had a collection bin for recycling but due to public abuse with garbage and non-recyclables, had to withdraw from the program.

COMMENTS from Council: Mr. M. Kelly agrees with Mr. Henico regarding the signs. He feels those signs and the speed signs posted within the village deter speeding and is a layer of defense. He feels the signs work.


He asked about a flyer that was handed out to council members regarding marijuana. Ms. B. Van Dike was at a seminar and thought they were informative.

COMMENTS from the Clerk-Treasurer: No comments

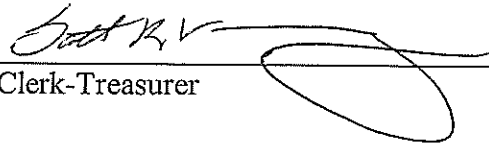
COMMENTS from the Village Engineer: No comments

COMMENTS from the Mayor: No comments

Meeting adjourned at 5:44 p.m.

 10-25-19
Mayor Date

Attest:


Clerk-Treasurer