

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

Mr. R. McDowall 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. 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 Ms. K. Miller to adopt the minutes of the October 16, 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 – Mr. Kelly had no report.

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – Mr. Schrock reported there will be Zoning Board of Appeals meeting on November 14 at 6:30.

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

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

Mayor Rick reminded Council the December Work Session will be Wednesday, December 11 at 5:30 with all committee reporting.

OLD BUSINESS – None.

NEW BUSINESS –

Ms. B. Van Dike presented Resolution 2019-89 sponsored by the Finance Committee as follows:

A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE OF MOGADORE TO PARTNER WITH OTHER MUNICIPALITIES, PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE REGIONAL FEMA FIREFIGHTERS ASSISTANCE PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED 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 2019-89; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2019-90 sponsored by the Finance Committee as follows:

A RESOLUTION RETROACTIVELY ESTABLISHING PAY SCALES FOR THE PART-TIME PARKS AND RECREATION PERSONNEL FOR THE VILLAGE OF MOGADORE AND DECLARING AN EMERGENCY

Ms. B. Van Dike made a motion to suspend the rule requiring three readings; Ms. K. Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2019-90, a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2019-91 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 2019-91, a second was made by Mr. C. Yoho.

Mr. M. Kelly asked if the transfer from General Fund to the Park Fund was for the baseball field and if there was an agreement with the school to pay half.

Mayor Rick stated at this week's school board meeting, the board agreed to paying the village one-half of the cost and the school treasurer was working on getting a check to us.

Mayor Rick and Mr. Raddish updated council of the work on the baseball field.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2019-92 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 make 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 Ms. B. Van Dike to adopt Ordinance 2019-92; a second was made by Mr. C. Yoho. 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. Schrock seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public:

John Tonsic, 3367 ½ Mogadore Road; thanked the Mayor and Council for their support in his campaign for council and he is looking forward to becoming a member.

COMMENTS from Council: Ms. K. Miller representing the Cemetery Board commented that the newly paved roads in the cemetery looks good and there are plans for more in the Spring.

Mr. M. Kelly asked for an update with the Hopkins-Lawver reimbursement. Mr. Pitchford said a letter has been sent and had a telephone conversation with their attorney. Since then, numerous telephone calls and emails sent to their attorney and there has been no response. Council President Raddish said that this item will be discussed at the November work session.


COMMENTS from the Clerk-Treasurer: No comments

COMMENTS from the Village Engineer: No comments

COMMENTS from the Mayor: Mayor Rick reminded Council that they agreed to vote on legislation for an exclusive trash hauler and to prepare bids. After consideration, Mr. Pitchford stated this issue needs to be presented and voted on by the residents. To get this issue on the March 17, 2020 primary ballot, legislation needs to be passed at the December 4 council meeting.

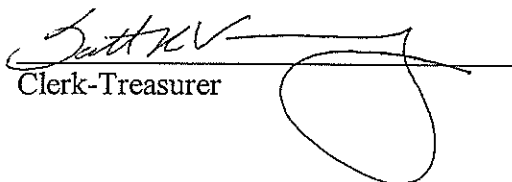
Mr. M. Raddish congratulated the winners and losers for council seats that were on the ballot; it is great to see residents interested in the Village.

Meeting adjourned at 5:49 p.m.

  
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Mayor

11-21-19  
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Date

Attest:

  
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Clerk-Treasurer