

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

Ms. B. Van Dike 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, 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. C. Yoho for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Mr. R. McDowall, second by Mr. M. Raddish to adopt the minutes of the November 6, 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 – Mr. Schrock reported the Zoning Board of Appeals met on November 14 and two variances for shed placements were approved.

FINANCE/AUDIT – Ms. Van Dike reported she has two 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 Ordinance 2019-93 sponsored by the Finance Committee as follows:

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENTS OF THE CODIFIED ORDINANCES OF MOGADORE, OHIO 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 2019-93; a second was made by Mr. R. McDowall.

Mr. Pitchford stated this ordinance was needed to approve the updates to the village's code of ordinances.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2019-94 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 2019-94, a second was made by Mr. R. McDowall.

Mayor Rick said the ordinance was needed to have funds in place to pay bills until the year end.

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.

Mr. M. Raddish stated that he would need to abstain due to a community center security deposit refund check.

Mr. R. McDowall stated that he would need to abstain due to a community center security deposit refund check.

Motion carried with a vote of 5 – 0 with 2 abstentions.

COMMENTS from the Public: No comments.

COMMENTS from Council: No comments.

COMMENTS from the Clerk-Treasurer: No comments

COMMENTS from the Village Engineer: Mr. Glass reported the application for Sunrise W and Sunrise S has been approved to fund the streets improvements.

COMMENTS from the Mayor: Mayor Rick reminded Council the Employee Appreciation dinner is Thursday, December 5 and to RSVP to Debbie.

He also asked council to check their calendars to see if they will be available January 8 and 22 for council meetings. Due to January 1, 2020 is on the first Wednesday, council meetings will be on the second and fourth Wednesdays. Work session will be January 29.

On January 8, we will swear in our new council member and hoping to have a judge to administer the oath.

Meeting adjourned at 5:38 p.m.

P. A. N. 12-4-19
Mayor Date

Attest:

S. A. N.
Clerk-Treasurer