

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

Mr. M. Raddish 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 Mr. R. Schrock to adopt the minutes of the November 20, 2019 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS

PARKS – Ms. Miller reported she has one piece of legislation to read.

UTILITIES – Mr. McDowall reported he has one piece of legislation to read.

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

STREETS – Mr. Yoho reported he has one piece of legislation to read.

PLANNING AND ZONING – Mr. Schrock reported he has one piece of legislation to read.

FINANCE/AUDIT – Ms. Van Dike reported she has one piece of legislation to read.

Mr. Raddish said the Work Session will be Wednesday, December 11 at 5:30 with all committees reporting.

OLD BUSINESS – None.

NEW BUSINESS –

Ms. B. Van Dike presented Resolution 2019-95 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT FOR THE LEASING OF COPIER EQUIPMENT FOR GUNERAL USE OF THE VILLAGE DEPARTMENTS 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 2019-95; a second was made by Mr. R. McDowall.

Mr. M. Raddish asked what are the plans for the old copiers, the company will take them.

Mr. R. Shrock asked if the new contract is comparable to the old contract. The price will be increased some due to the new Police Department having the capability to print from a thumb drive as they requested.

Mr. R. Schrock asked if ComDoc is responsible for the maintenance of the copier. The company is responsible for maintenance which is part of the contract.

Vote. Unanimous ayes. Motion carried.

Ms. K. Miller presented Ordinance 2019-96 sponsored by the Parks and Recreation Committee as follows:

AN ORDINANCE ESTABLISHING NEW RATES FOR THE PURCHASE OF FOUNDATIONS IN MOGADORE GREENWOOD CEMETERY AND DECLARING AN EMERGENCY

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

A motion was made by Ms. K. Miller to adopt Ordinance 2019-96, a second was made by Mr. R. Schrock.

Mayor Rick said that this was the recommendation of the Cemetery Board at their October meeting. This rate is in line with other cemeteries.

Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2019-97 sponsored by the Safety Committee as follows:

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S OFFICE FOR 2020 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 2019-97, a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2019-98 sponsored by Mayor Rick as follows:

A RESOLUTION RETROACTIVELY AUTHORIZING AND APPOINTING ERIC BERKHEIMER AS INTERIM POLICE CHIEF FOR THE VILLGE OF MOGADORE 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 2019-98, a second was made by Mr. C. Yoho.

Mayor Rick stated that Sgt Berkheimer would be overseeing the Police Department while Chief Higgins was recuperating from two knee surgeries. Chief is scheduled to return to work the beginning of January and then Sgt Berkheimer would return to his normal duties.

Mr. R. Schrock asked when Chief Higgins returns will Sgt Berkheimer wages be at sergeants' rates. They will be reduced to sergeants' rates.

Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Ordinance 2019-99 sponsored by the Safety Committee as follows:

AN ORDINANCE ADOPTING THE EMPLOYEE HANDBOOK FOR THE VILLAGE FIRE DEPARTMENT 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 Ordinance 2019-99; a second was made by Mr. C. Yoho.

Mr. M. Raddish stated errors in the draft copy of the handbook. Law Director Pitchford's office will correct before submitting final copy.

Mayor Rick said that the Village's charter prohibits any changes without council approval.

Vote. Unanimous ayes. Motion carried.

Mr. R. McDowall presented Resolution 2019-100 sponsored by the Utilities Committee as follows:

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF MOGADORE, OHIO TO ALLOW AN EXCLUSIVE TRASH HAULER CONTRACT WITH THE VILLAGE AND DECLARING AN EMERGENCY

Mr. R. McDowall 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 Mr. R. McDowall to adopt Resolution 2019-100; a second was made by Mr. R. Schrock.

Mayor Rick said if this resolution passes this evening, this issue will go on the March 2020 election. Since it is the Presidential Primary Election there will be no cost to the Village.

He also stated that having an Exclusive Trash Hauler contract is basically the only way the village could possibly help the residents with their trash bills.

Mr. R. Schrock asked if the village would be sending out letters to the residents on the reason of an exclusive trash hauler contract. Mayor Rick stated if council chose to do so, a letter would go out to the residents in February.

Vote. Unanimous ayes. Motion carried.

Mr. R. Schrock presented the first reading of Ordinance 2019-101 sponsored by the Planning and Zoning Committee as follows:

AN ORDINANCE AMENDING ORDINANCE NO. 2007-47 RETROACTIVELY TO INCLUDE SPECIFICATIONS OF SERVICES AND COMMENCEMENT DATE

Mr. C. Yoho presented Resolution 2019-102 sponsored by the Streets Committee as follows:

A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE OF MOGADORE TO PARTNER WITH SUMMIT COUNTY AND/OR THE CITY OF AKRON, PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL

IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

Mr. C. Yoho 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 Mr. C. Yoho to adopt resolution 2019-102; a second was made by Mr. M. Kelly.

Mayor Rick said the streets to be updated under this resolution would be Herbert between Hale and Fenton and Fenton between Louise and Curtis.

Mr. M. Glass stated this is the standard resolution for any of the street improvements that the village does.

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. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Pamela Nix, 73 Sunrise East questioned the water main breaks on Sunrise E and Sunrise S.

There was a discussion about the condition of the roads on Sunrise E and S. Mayor Rick stated that street improvement will begin on Sunrise W and S in the Fall of 2020 to continue into 2021.

Ms. Nix also asked about trains stopping on the tracks blocking traffic and blowing their whistles coming into town.

The mayor assured her that Chief Cain and the mutual aid agreements emergency response would not be hindered.

Mr. Pitchford will look into a “No Whistle Zone”. He also stated that the railroad is protected by federal law and the village will not be able to supersede.

COMMENTS from Council: Mr. M. Kelly said the choosing which street is improved next is a logical, age, infrastructure and financial process. Mr. Glass stated that choosing Sunrise S first was after engineer study that the drainage and storm sewer needed improved first.

Mr. Kelly stated the mutual aid agreements Chief Cain has in place, if there would be an emergency, help would be on the scene quickly.

COMMENTS from the Clerk-Treasurer: No comments

COMMENTS from the Village Engineer:

COMMENTS from the Mayor: The City of Akron has been called numerous times regarding the water main break at Warner and N. Cleveland.

Meeting adjourned at 5:54 p.m.

  
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Mayor

12-19-19  
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Date

Attest:

  
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Clerk-Treasurer