

Council met in regular session at 5:45 p.m. after the swearing in of the Mayor, three re-elected and one newly elected council members 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. J. Tonsic, 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 Ms. K. Miller for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Mr. M. Raddish, second by Ms. Van Dike to adopt the minutes of the December 18, 2019 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS – there were no committee reports due to a new council, committees have not been assigned at this time.

Mayor Rick said work session will be January 29 at 5:30 will all committees reporting. Council will be convene and discuss the new committee after this meeting.

OLD BUSINESS –

Mr. C. Yoho presented the second reading of Ordinance 2019-104 sponsored by the Streets Committee as follows:

AN ORDINANCE AUTHORIZING THE PURCHASE OF A SNOW AND ICE TRUCK AND DECLARING AN EMERGENCY

Mr. C. Yoho 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 Mr. C. Yoho to adopt Ordinance 2019-104, a second was made by Mr. R. McDowall.

Mayor Rick stated the clerk-treasurer was able to secure better pricing with a lease to purchase agreement through a bank. Included is an agreement is a 3 to 4-year service agreement and pricing will be under \$150,000. Also, before approval of the bills, he will be asking for 2 motions on the pricing.

Vote. Unanimous ayes. Motion carried.

NEW BUSINESS –

Mayor Rick presented Resolution 2020-1 as follows:

RESOLUTION PROVIDING FOR APPOINTMENTS TO THE VILLAGE OF MOGADORE PLANNING AND ZONING 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. R. McDowall to adopt Resolution 2020-1; a second was made by Mr. C. Yoho.

Mayor Rick said Robert Shutler agreed to another 3-year term on the committee and chairman. There is a Planning and Zoning meeting tomorrow evening and he wanted to have the committee named. At the next council meeting, legislation will be presented to renew the other committee members terms.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-2 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING RETROACTIVELY SECTION 1 OF RESOLUTION NO. 2019-49 ESTABLISHING THE COMPENSATION AND BENEFITS FOR THE POSITION OF FIRE CHIEF AND DECLARING AN EMERGENCY

Ms. B. Van Dike 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. B. Van Dike to adopt Resolution 2020-2; a seconded was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-3 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING RETROACTIVELY SECTION 1 OF RESOLUTION NO. 2019-47 FOR THE CHIEF OF POLICE OF THE VILLAGE OF MOGADORE, PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH APPOINTMENT AND ESTABLISHING COMPENSATION AND BENEFITS AND DECLARING AN EMERGENCY

Ms. B. Van Dike 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. B. Van Dike to adopt Resolution 2020-3; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-4 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING RETROACTIVELY RESOLUTION NO. 2019-50 EXHIBIT A AND SECTION 2, PROVIDING PAY SCALE AND BENEFITS FOR FULL TIME EMPLOYEES OF THE VILLAGE OF MOGADORE OTHER THAN POLICE OFFICERS 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 2020-4; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-5 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING RETROACTIVELY RESOLUTION NO. 2019-51; ESTABLISHING COMPENSATION AND BENEFITS FOR FULL TIME POSITION OF ASSISTANT CLERK IN THE FINANCE OFFICE OF 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 2020-5; a second was made Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-6 sponsored by the Finance Committee as follows:

A RESOLUTION RETROACTIVELY AMENDING SECTION 1 OF RESOLUTION NO. 2019-52; ESTABLISHING DUTIES AND ESTABLISHING COMPENSATION FOR FULL-TIME MAINTENANCE AND GROUNDS SUPERVISOR AND DECLARING AN EMERGENCY

Ms. B. Van Dike 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. B. Van Dike to adopt Resolution 2020-6; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-7 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND/OR CLERK/TREASURER TO RETROACTIVELY AMEND THE CONTRACT PREVIOUSLY ENTERED INTO WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION BY ENTERING A MEMORANDUM OF UNDERSTANDING AND DECLARING AN EMERGENCY

Ms. B. Van Dike 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. B. Van Dike to adopt Resolution 2020-7; a second was made by Mr. R. McDowall.

Mayor Rick stated that the Police Department received a 2.5% raise and the union is happy with it and will not be part of the discussion with the other department's regular raise.

Vote. Unanimous ayes. Motion carried.

Mayor Rick made the following motions for the purchase of the Street Department's new truck:

Motion authorizing the Mayor to enter into an agreement with Rush Truck Centers for the purchase of an International Model HV507 SFA Truck for a price not to exceed \$84,471.42.

A motion was made by Mr. M. Raddish to enter into the agreement; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

Motion authorizing the Mayor to enter into an agreement with The Gledhill Road Machinery Co. for the purchase of a Galion-Godwin Model 5453FT-10 Dump Body and a 2020 Snow & Ice Package for a price not to exceed \$58,014.58.

A motion was made by Mr. M. Raddish to enter into the agreement; 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. C. Yoho seconded the motion.

Mr. M. Kelly questioned why is the village paying Time Warner \$578.00 monthly when there are cheaper sources available?

Chief Cain stated there is a 4-year agreement with Time Warner who is the contractor with the fiber optic network.

Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Mr. Jon Mencer, 242 S. Cleveland Ave; congratulated the newly sworn-in council members and Mayor. He also commented that he remembers and likes when councilmen wore suits to the meetings.

COMMENTS from Council: Mr. M. Kelly congratulated the newly sworn-in members.

Mr. J Tonsic stated is happy to be a new member.

Mr. M. Raddish, also, congratulated the new members.


COMMENTS from the Village Engineer: The work on Prospect St. has started up again.

COMMENTS from the Mayor: Mayor Rick congratulated the council members, too, and is looking forward to working with them.

Meeting adjourned at 5:55 p.m.

  
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Mayor

1-23-20  
\_\_\_\_\_  
Date

Attest:  
  
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Clerk-Treasurer