

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. 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 Mr. C. Yoho for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Mr. M. Raddish, second by Ms. B. Van Dike to adopt the minutes of the January 20, 2020 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS –

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

UTILITIES – Mr. Tonsic had no report.

SAFETY – Mr. Kelly reported he has one piece of legislation to read.

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

PLANNING AND ZONING – Ms. Miller had no report.

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

Mr. Raddish said Work Session will be February 26 at 5:30 with all committees reporting.

OLD BUSINESS – None.

NEW BUSINESS –

Ms. B. Van Dike presented Resolution 2020-11 sponsored by the Finance Committee as follows:

A RESOLUTION PROVIDING PAY SCALE AND BENEFITS FOR VILLAGE FIRE OFFICERS AND FIREFIGHTERS AND DECLARING AN EMERGENCY.

Ms. B. Van Dike stated this would be the first reading.

Mr. M. Kelly presented Ordinance 2020-12 sponsored by the Safety Committee as follows:

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO PURCHASE A “LADDER” FIRE TRUCK AND DECLARING AN EMERGENCY.

Mr. M. Kelly stated this would be the first reading.

Mr. R. McDowall presented Ordinance 2020-13 sponsored by the Parks Committee as follows:

AN ORDINANCE AUTHORIZING THE VILLAGE'S DONATION OF SIX FOLDING CHAIRS FROM THE PRY COMMUNITY CENTER TO THE CORNERSTONE CHURCH AND DECLARING AN EMERGENCY.

Mr. R. McDowall made a motion to suspend the rule required three readings; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. R. McDowall to adopt Ordinance 2020-13; a second was made by Mr. M. Kelly.

Mr. M. Raddish asked if the village can donate items that was given to the village. Mr. Pitchford stated that since the items were given to the village, the village can dispose of them. Legislation is needed to accept donated items and to dispose of the items.

Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution 2020-14 sponsored by the Streets Committee as follows:

A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR LABOR AND MATERIALS FOR THE SUNRISE BOULEVARD INFRASTRUCTURE IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.

Mr. C. Yoho made a motion to suspend the rule requiring three readings; a second was made by Ms. B. Van Dike. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. C. Yoho to adopt Resolution 2020-14; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. K. Miller presented the first reading of Ordinance 2020 15 sponsored by the Planning and Zoning Committee as follows:

AN ORDINANCE AMENDING SECTION 150.203(A)(A1-5) OF THE VILLAGE OF MOGADORE CODIFIED ORDINANCES.

Ms. K. Miller made a motion to suspend the rule requiring three readings; Mr. M. Kelly seconded the motion. Vote. Action for the suspension of the rules failed 0-7.

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. Unanimous ayes. Motion carried.

COMMENTS from the Public: June Long, 4061 Etter; agrees with Resolution 2020-11. The village's EMT's are underpaid. The EMT's education is equivalent with nurses/technicians making between \$30.00 and \$35.00 a hour.

COMMENTS from Council: Mr. M. Kelly thanked Ms. Long for the comments.

COMMENTS from the Village Engineer: Mr. M. Glass said he has received a call to his inquiry of Prospect Street residents paying for new sidewalks. This change affects the grant, new versus old. A discussion followed, if this change is accepted and if residents want sidewalks on their property, they would pay for the materials

COMMENTS from the Mayor: Mayor Rick has been in contact with Mr. Testa and was told that new plans for the golf course development will be coming soon for approval. Also, Testa Development has applied for a Senior Apartment Buildings grant.

Meeting adjourned at 5:42 p.m.

Mark Collins 2-20-20

Mayor

Date

Attest:

[Signature]

Clerk-Treasurer