

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. J. Tonsic, p; Mr. M. Raddish, p; Ms. B. Van Dike, p; Mr. R. McDowall, p; Mr. C. Yoho, arrived 5:34.

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. K. Miller to adopt the minutes of the February 5, 2020 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS –

PARKS – Mr. McDowall had no report.

UTILITIES – Mr. Tonsic had no report.

SAFETY – Mr. Kelly reported he has one piece of legislation under old business to read and one piece of legislation under new business to read.

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – Ms. Miller reported she has one piece of legislation to read. Also, there will be a Planning and Zoning meeting on Thursday, February 27 at 6:30.

Mayor Rick stated the P & Z meeting is for Mock Pond. They have purchased the building next to their office. The plan is to have a small retail space, display cabinets and conference rooms. They need approval for the signage and change of use.

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

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

OLD BUSINESS –

Ms. B. Van Dike presented the second reading of 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 second reading.

Mr. M. Kelly presented the second reading of 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 second reading.

Ms. K. Miller presented the second 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 AND DECLARING AN EMERGENCY.

Ms. K. Miller stated this would be the second reading.

NEW BUSINESS –

Ms. B. Van Dike presented Ordinance 2020-17 sponsored by the Finance Committee as follows:

A RESOLUTION EXPRESSING THE VILLAGE’S INTENT TO SELL UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION AND REQUIRING PUBLICATION OF THE SAME, AND, AUTHORIZING THE MAYOR AND CLERK-TREASURER TO EXECUTE ON BEHALF OF THE VILLAGE A CONTRACT FOR THE CALENDAR YEAR 2020 AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. B. Van Dike to adopt Ordinance 2020-17; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2020-16 sponsored by the Finance Committee as follows:

AN ORDINANCE DECLARING CERTAIN EQUIPMENT AS OBSOLETE AND UNFIT AND AUTHORIZING THE VILLAGE TO HAVE SAID EQUIPMENT SOLD OR DESTROYED AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. K. Miller to adopt Ordinance 2020-16; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Ordinance 2020-18 sponsored by the Safety Committee as follows:

AN ORDINANCE AUTHORIZING THE MAYOR TO SELL UNFIT, OBSOLETE, AND/OR UNNEEDED PERSONAL PROPERTY FROM THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

Mr. M. Kelly made a motion to suspend the rule requiring three readings; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Kelly to adopt Ordinance 2020-18; 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. M. Kelly seconded the motion.

Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: June Long, 4061 Etter; wanted to make a correction on a statement she made at the February 5, 2020 meeting regarding Resolution 2020-11. The pays she quoted was for a paramedic and not an EMT.

COMMENTS from Council: Mr. C. Yoho apologized for being late to the meeting.

COMMENTS from the Village Engineer: Mr. M. Glass updated the Prospect Street Reconstruction project. The contractor is finishing the sanitary sewer work. He heard there might be a shortage of aggregate and if so, the work will be delayed until April. The contractor will move equipment for traffic.

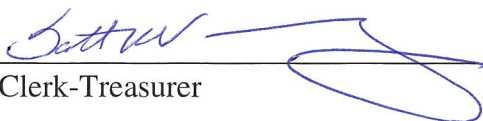
COMMENTS from the Clerk: No comments.

COMMENTS from the Mayor: No comments.

Meeting adjourned at 5:40 p.m.

 3-20-20
Mayor Date

Attest:


Clerk-Treasurer