

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.

Due to the COVID-19 health crisis and approved emergency measures, council meeting was in session on Facebook Teams format.

Present in council chambers was Mayor Rick, Council President M. Raddish, Council Member B. Van Dike.

Present by remote was Council Members: C. Yoho, unex, R. McDowall, J. Tonsic, M. Kelly, ex, K. Miller, Law Director, M. Pitchford, Clerk-Treasurer, S. Varney and Village Engineer, M. Glass.

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 Mr. R. McDowall to adopt the minutes of the April 8, 2020 Council meeting. Vote. Unanimous ayes. Motion carried.

NEW BUSINESS –

Ms. B. Van Dike presented Resolution 2020-28 sponsored by the Finance Committee as follows:

A RESOLUTION RETROACTIVELY AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO THE COVID-19 MEMORANDUM OF UNDERSTANDING WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION AND DECLARING AN EMERGENCY

Ms. B. Van Dike made a motion to suspend the rule requiring three readings; Mr. M. Raddish seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2020-28; a second was made by Mr. M. Raddish.

Mayor Rick said this memorandum of understanding is for the police department through this health crisis. The police will be working two weeks and then off two weeks, all straight time. There will not be 2 or more officers together.

Mr. J. Tonsic asked if there were 2 officers per shift. Mayor Rick said there will be only 1 officer per shift and this will be for 28 days. If an officer cannot work his shift, one of the officers that are off will be called in to cover.

Vote. Unanimous ayes. Motion carried.

Mr. M. Raddish presented Resolution 2020-29 sponsored by the Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF SUMMIT FOR PURPOSES OF PROVIDING TEMPORARY HOUSING FOR MOGADORE'S FIRST RESPONDERS DURING THE COVID-19 CRISIS AND DECLARING AN EMERGENCY

Mr. M. Raddish 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. Raddish to adopt Resolution 2020-29; a second was made by Ms. K. Miller.

Mayor Rick said this agreement for any Summit County first responder that has been exposed to the COVID-19 virus but is not showing symptoms and needing to be quarantined at a cost of \$20.00 per night. So far, there has not been any Mogadore first responder needing the service.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-30 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MASTER LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION AND DECLARING AN EMERGENCY.

Ms. B. Van Dike made a motion to suspend the rule requiring three reading; Mr. M. Raddish seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2020-30; a second was made by Mr. M. Raddish.

Mayor Rick stated this was the lease agreement for the new salt truck for Street Department that has been ordered. He thanked Mr. S. Varney in securing this lease, the term is \$50,000 each year for 3 years.

Vote. Unanimous ayes. Motion carried.

COMMENTS from Council:

Mr. R. McDowall reminded everyone to please complete the census form online.

Mr. M. Raddish thanked Mr. S. Varney for his work securing the lease agreement for the new truck. The agreement will save the village a lot of money.

Comments from the Law Director: No comments.

Comments from the Clerk-Treasurer: No comments.

Comments from the Village Engineer: No comments.

Comments from the Mayor: Mayor Rick reminded council the April work session will be on Wednesday, April 29 at 5:30 and it will be remote.

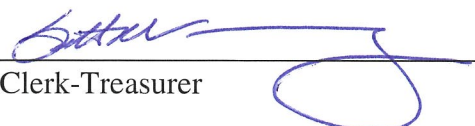
He also urged everyone to listen to Governor DeWine as he announces his plans to reopen the state.

Meeting adjourned at 5:40 p.m.

 5-7-20

Mayor Date

Attest:



Clerk-Treasurer