

COUNCIL MEETING

July 1, 2020

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, R. McDowall, J. Tonsic, M. Kelly, 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 Ms. B. Van Dike to adopt the minutes of the June 17, 2020 Council meeting. Vote. Unanimous ayes. Motion carried.

OLD BUSINESS – None.

NEW BUSINESS –

Mr. C. Yoho presented Resolution 2020-44 sponsored by the Streets Committee as follows:

**RESOLUTION AND ORDER ACCEPTING THE BID AND AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT FOR SUPPLYING LABOR AND MATERIALS NECESSARY FOR THE SUNRISE BOULEVARD INFRASTRUCTURE IMPROVEMENTS PROJECT 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 2020-44; a second was made by Ms. K. Miller.

Mr. M. Glass stated that Cementech was the lowest bidder, approximately \$1,100,000. The other bids came in at \$1,300,000 or higher.

Vote. Unanimous ayes. Motion carried.

Mr. J. Tonsic presented Resolution 2020-45 sponsored by Utilities Committee as follows:

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CLERK/TREASURER TO ADVERTISE FOR BIDS TO PROVIDE FOR A TRASH AGGREGATION PROGRAM AND DECLARING AN EMERGENCY**

Mr. J. Tonsic 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. J. Tonsic to adopt Resolution 2020-45; a second was made by Ms. K. Miller.

Mr. Tonsic questioned the wording in Section 2 where it says residents, should it also include businesses.

A discussion followed if Section 2 should be amended. It was decided not to make any change and vote as it is written.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2020-46 sponsored by the Finance Committee as follows:

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.

Ms. B. Van Dike 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 Ms. B. Van Dike to adopt Ordinance 2020-46; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-47 sponsored by the Finance Committee as follows:

RESOLUTION AUTHORIZING THE TRANSFERS WITHIN FUNDS AND DECLARING AN EMERGENCY.

Ms. B. Van Dike 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 Ms. B. Van Dike to adopt Resolution 2020-47; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-48 sponsored by the Finance Committee as follows:

A RESOLUTION REQUESTING THE VILLAGE OF MOGADORE TO RECEIVE ITS SHARE OF FUNDS FROM THE COUNTY COVID-19 LOCAL GOVERNMENT PAYROLL SUPPORT GRANT PROGRAM FUNDS 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 2020-48; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

COMMENTS from Council:

Mr. M. Kelly stated while driving through the village, he saw Ptl Love interacting with about ten children on bicycles. He was impressed with the community interaction of our newest police officer.

Mr. J. Tonsic said he was on Prospect Street and the new street project looks good. He also talked to residents on the street and they are very excited about the new sidewalks.

He also said that he noticed the clock at CVS is running slow by 5 minutes. Mayor Rick said that we will let CVS know; it is their clock.

Mr. M. Raddish announced the July Work Session will be Wednesday, July 22 at 5:30 with all committees reporting.

Comments from the Law Director: None.


Comments from the Clerk-Treasurer: Mr. S. Varney requested that Resolution 2020-48 get signed this evening so he can present it to Summit County tomorrow.

He asked if anyone had any questions regarding the income tax information he forwarded. Mr. J. Tonsic asked if the village was ahead or behind from last year. Mr. Varney said he will not know what we will have until September.

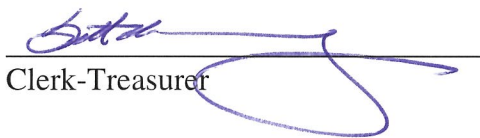
Comments from the Village Engineer: None.

Comments from the Mayor: None.

Meeting adjourned at 5:46 p.m.

 7-16-20  
\_\_\_\_\_  
Mayor Date

Attest:

  
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Clerk-Treasurer