

COUNCIL MEETING

November 4, 2020

Council met in regular session at 5:30 p.m. with Mayor Rick presiding.

Mr. M. Raddish 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.

Due to COVID-19, the Council Meeting was moved to the Pry Community Center for safe distancing. Council members could remote into the meeting if they chose to do so. Also, the meeting was opened to the public.

Present at the community center was in council chambers was Mayor Rick, Council President M. Raddish, Council Members B. Van Dike, K. Miller C. Yoho

Present by remote was Council Members: R. McDowall called in at 5:45, M. Kelly, and J. Tonsic, Law Director Marshal Pitchford, Clerk-Treasurer, S. Varney and Village Engineer, M. Glass.

Motion by Mr. M. Raddish, second by Ms. B. Van Dike 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 October 21, 2020, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION –

Mr. Jon Mencer, 242 South Cleveland Avenue, stated what option he would go with regarding Kimble's recycling options.

Mayor Rick suggested Council do a first reading on Resolution 2020-69, Exclusive Trash Hauling within the Village. Per Kimble, the March 1st deadline will be met if it takes Council longer to accept the bid. He provided answers to questions asked by Council at the last meeting and answered new questions.

COMMITTEE REPORTS –

UTILITIES – Mr. Tonsic had no report.

SAFETY – Mr. Kelly had no report.

PARKS – Mr. McDowall had no report.

PLANNING AND ZONING – Ms. Miller had no report.

FINANCE/AUDIT – Ms. Van Dike reported she has four resolutions to read.

STREETS – Mr. Yoho reported he has two resolutions to read.

Mr. Raddish said he has one ordinance to read and Work Session will be on November 23rd at 5:30 p.m. with all committees reporting.

OLD BUSINESS – None.

NEW BUSINESS –

Mr. J. Tonsic presented the first reading of Resolution 2020-69 sponsored by the Utilities Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KIMBLE RECYCLING & DISPOSAL, INC. FOR THE EXCLUSIVE RIGHT TO PROVIDE TRASH HAULING WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

Mr. J. Tonsic presented Resolution 2020-70 sponsored by the Utilities Committee as follows:

A RESOLUTION TO ADOPT THE SUMMIT COUNTY SOLID WASTE MANAGEMENT PLAN BY THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY DBA REWORKS FOR THE VILLAGE OF MOGADORE AND DECLARING AN EMERGENCY.

Mr. J. Tonsic made a motion to suspend the rules requiring three readings; Ms. K. Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

Mayor Rick stated this was a renewal that is passed every five to ten years.

A motion was made by Ms. B. Van Dike to adopt Resolution 2020-70; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-71 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE TRANSFERS WITHIN FUNDS AND DECLARING AN EMERGENCY.

Ms. B. Van Dike made a motion to suspend the rules 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 2020-71; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2020-72 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 rules 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 2020-72; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-73 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING AND ESTABLISHING THE BUDGET STABILIZATION RESERVE FUND (“FUND”) AND DECLARING THE SAME TO BE AN EMERGENCY.

Ms. B. Van Dike made a motion to suspend the rules 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 2020-73; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-74 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING AND ESTABLISHING THE FIRE CAPITAL EQUIPMENT RESERVE FUND (“FUND”) AND DECLARING THE SAME TO BE AN EMERGENCY.

Ms. B. Van Dike made a motion to suspend the rules 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 2020-74; a second was made by Mr. C. Yoho.

Mr. C. Yoho asked if funds could be taken out if there was an emergency. Mr. S. Varney stated with the appropriate legislation, it could be moved back to the General Fund.

Mayor Mike Rick stated Clerk-Treasurer Mr. S. Varney is working on the budget for the next ten years that includes the Fire Department and new vehicles will be presented at the November 23, 2020 Work Session.

Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Ordinance 2020-75 sponsored by the Safety Committee as follows:

AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2021 FORD EXPLORER AND DECLARING AN EMERGENCY.

Mr. M. Kelly made a motion to suspend the rules requiring three readings; Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Kelly to adopt Ordinance 2020-75; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2020-76 sponsored by the Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO SELL UNNEEDED PERSONAL PROPERTY (FIRE LADDER TRUCK) AND DECLARING AN EMERGENCY.

Mr. M. Kelly made a motion to suspend the rules requiring three readings; Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Kelly to adopt Resolution 2020-76; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2020-77 sponsored by the Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO SELL UNNEEDED PERSONAL PROPERTY AND DECLARING AN EMERGENCY.

Mr. M. Kelly made a motion to suspend the rules requiring three readings; Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Kelly to adopt Resolution 2020-77; a second was made by Mr. C. Yoho.

Mayor Rick said the Fire Department would be selling other items not being used.

Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution 2020-78 sponsored by the Streets Committee as follows:

A RESOLUTION CONFIRMING THE APPOINTMENT OF THE STREET DEPARTMENT SUPERVISOR FOR THE VILLAGE OF MOGADORE AND DECLARING AN EMERGENCY.

Mr. C. Yoho made a motion to suspend the rules 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 2020-78; a second was made by Mr. M. Kelly.

Mayor Rick stated Ed Cuvelier has been an acting supervisor since John Adorni retired in August.

Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution 2020-79 sponsored by the Streets Committee as follows:

A RESOLUTION CREATING PART-TIME STREET DEPARTMENT, SNOW PLOW DRIVER, AUTHORIZING AND DIRECTING THE MAYOR TO FILL SUCH POSITION AND DECLARING AN EMERGENCY.

Mr. C. Yoho made a motion to suspend the rules 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 2020-79; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Mr. M. Raddish presented Ordinance 2020-80 sponsored by the Finance Committee as follows:

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENTS OF THE CODIFIED ORDINANCES OF MOGADORE, OHIO AND DECLARING AN EMERGENCY.

Mr. M. Raddish made a motion to suspend the rules requiring three readings; Ms. K. Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. M. Raddish to adopt Resolution 2020-80; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Mayor Rick thanked Council and Debbie Klodt for getting through all the legislation.

COMMENTS from the Public: Mr. Jon Mencer, 242 South Cleveland Avenue, had a question on the West Village development regarding the properties located in Suffield Township with emergency calls. Mr. Raddish stated with mutual aid we will be handling the calls but we will not remove snow on those properties.

COMMENTS from the Council: Mr. M. Raddish thanked Law Director M. Pitchford and Mayor Rick for their hard work and time for the Exclusive Trash Service Agreement.

Law Director: No comments.

Clerk-Treasurer: No comments.

Village Engineer: Mr. M. Glass said the Sunrise project will start next week when water main will be delivered. Work will continue all winter.

Mayor: Mayor Rick stated Planning and Zoning approved the new preliminary plans for the Testa development and will need to back to Planning and Zoning for approval on Phase 1. He will let Council know of any further updates.

Meeting adjourned at 6:01 p.m.

Prigati 11-19-20

Mayor

Date

Attest:

Sutter

Clerk-Treasurer