

COUNCIL MEETING

November 18, 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 in council chambers was Mayor Rick, Council President Mr. M. Raddish, Council Members Ms. B. Van Dike, and Ms. K. Miller.

Present by remote was Council Members: Mr. R. McDowall, Mr. M. Kelly, and Mr. J. Tonsic, Law Director Marshal Pitchford, Clerk-Treasurer, S. Varney and Village Engineer, M. Glass. Mr. C. Yoho had internet issues and was unable to connect into the meeting.

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 November 4th, 2020 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS –

UTILITIES – Mr. Tonsic reported he will be presenting the second reading for Resolution 2020-69.

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 two resolutions to read.

STREETS – No report due to Mr. Yoho's internet issues.

Mr. Raddish announced Work Session will be held on Monday, November 23rd at 5:30 p.m. with all committees reporting.

OLD BUSINESS –

Mr. J. Tonsic presented the second 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.

Mayor Rick provided answers to questions made by Council at the last meeting about low and high-volume options.

NEW BUSINESS –

Mr. M. Raddish presented Resolution 2020-81 sponsored by the Streets Committee as follows:

AN RESOLUTION AUTHORIZING THE MAYOR TO SELL UNNEEDED PERSONAL PROPERTY (1992 INTERNATIONAL DUMP TRUCK) 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 2020-81; a second was made by Ms. K. Miller

Mayor Rick stated the Village would accept public bids first. If the truck does not sell, then it will go on GovDeals.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinances 2020-82 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; Ms. K. Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Ordinance 2020-82; a second was made by Ms. K. Miller
Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-83 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; Ms. K. Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Ordinance 2020-83; a second was made by Ms. K. Miller.
Vote. Unanimous ayes. Motion carried.

Mr. M. Raddish presented Resolution 2020-84 sponsored by the Streets Committee as follows:

RESOLUTION AUTHORIZING THE VILLAGE OF MOGADORE TO ENTER INTO A CHANGE ORDER TO THE CONTRACT WITH CEMENTECH, INCORPORATED, AN INDEPENDENT CONTRACTOR, AND DECLARING AN EMERGENCY.

Mr. M. Raddish made a motion to suspend the rules 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 2020-84; a second was made by Ms. K. Miller.

Mr. Raddish said the extra work was sidewalks, water line, and sanitary.

Village Engineer Mr. M. Glass gave the cost breakdown for the Prospect Street infrastructure project.

Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Bob Schrock, 3836 Orchard Street, thanked the Street Department for doing such a great job on leaf pickup.

COMMENTS from Council: Mr. J. Tonsic asked if someone was moving into the old Nickle's building because he recently saw some movement down there. Mayor Rick stated no one new, same owner that bought the building a few years ago.

Mr. M. Raddish thanked the Street Department for doing a great job on leaf pickup.

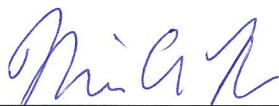
Law Director: No comments.

Village Engineer: Mr. M. Glass said that the water line work will continue on the Sunrise project. He also gave an update that the Herbert and Fenton project will be announced around January 1, 2021.

Clerk-Treasurer: No comments.

Mayor: Mayor Rick stated the Ohio State Legislature has voted to allow virtual meetings until July 1, 2021, so those of you who want to continue attending virtually may do so.

Meeting adjourned at 5:45 p.m.

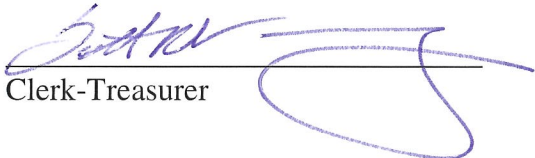


Mayor

12-3-2020

Date

Attest:



Clerk-Treasurer