

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 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 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. M. Raddish and Mr. C. Yoho were not in attendance.

Motion by Ms. B. Van Dike, second by Ms. K. Miller for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Ms. B. Van Dike, second by Ms. K. Miller to adopt the minutes of the November 18th, 2020 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS –

UTILITIES – Mr. Tonsic will be presenting the third reading for Resolution 2020-69.

SAFETY – Mr. Kelly has three pieces of legislation to read.

PARKS – Mr. McDowall no report.

PLANNING AND ZONING – Ms. Miller has no report.

FINANCE/AUDIT – Ms. Van Dike has seven pieces of legislation to read.

STREETS – No report due to Mr. Yoho's absence.

Mayor Rick announced the next Work Session will be held Wednesday, December 9, 2020, at 5:30 p.m. with all committees reporting.

OLD BUSINESS –

Mr. J. Tonsic presented the third 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.**

A motion was made by Mr. J. Tonsic to adopt Resolution 2020-69; a second was made by Ms. Van Dike. Vote. Unanimous ayes. Motion carried

NEW BUSINESS –

Mr. M. Kelly presented Resolution 2020-85 sponsored by the Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH SUTPHEN CORPORATION REGARDING THE PURCHASE OF SUTPHEN FIRE APPARATUS/PUMPER AND DECLARING AN EMERGENCY.

Mr. M. Kelly 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. Kelly to adopt Resolution 2020-85; a second was made by Ms. Van Dike. Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2020-86 sponsored by the Safety Committee as follows:

RESOLUTION AND ORDER ACCEPTING THE BID AND AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT FOR LABOR AND MATERIALS FOR A GENERATOR TO POWER THE POLICE STATION, FIRE STATION AND ADMINISTRATIVE OFFICES AND DECLARING AN EMERGENCY.

Mr. M. Kelly 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. Kelly to adopt Ordinance 2020-86; a second was made by Ms. K. Miller.

Mayor Rick asked the Village's Engineer when he expects this project to start. Village Engineer Matt Glass stated it should start before the end of February 2021 and the deadline for completion is May, per the contract, lead time is three months.

Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2020-87 sponsored by the Safety Committee as follows:

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S OFFICE FOR 2021 AND DECLARING AN EMERGENCY.

Mr. M. Kelly 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. Kelly to adopt Resolution 2020-87; a second was made by Ms. B. Van Dike. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-88 sponsored by the Streets Committee as follows:

A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE OF MOGADORE TO PARTNER WITH SUMMIT COUNTY AND/OR THE CITY OF AKRON, PREPARE AND SUBMIT AND APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED 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 Resolution 2020-88; a second was made by Ms. K. Miller.

Mayor Rick stated this Resolution is for Sunrise Boulevard East and West Avenue from Highland Drive to Sunrise Boulevard South, and Pearl Avenue from Mogadore Road to Dick Street.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-89 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION 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 Resolution 2020-89; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-90 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION 2020-3 FOR THE CHIEF OF POLICE OF THE VILLAGE OF MOGADORE, PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH APPOINTMENT AND ESTABLISHING COMPENSATION AND BENEFITS 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 Resolution 2020-90; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-91 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 2020-2 ESTABLISHING THE COMPENSATION AND BENEFITS FOR THE POSITION OF FIRE CHIEF 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 Resolution 2020-91; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-92 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 2020-6; ESTABLISHING DUTIES AND ESTABLISHING COMPENSATION FOR FULL-TIME MAINTENANCE AND GROUNDS SUPERVISOR AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. B. Van Dike to adopt Resolution 2020-92; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-93 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 2020-5; ESTABLISHING COMPENSATION AND BENEFITS FOR FULL-TIME POSITION OF ASSISTANT CLERK IN THE FINANCE OFFICE OF THE VILLAGE OF MOGADORE; 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 Resolution 2020-93; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-94 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 2020-4 EXHIBIT A AND SECTION 2, PROVIDING PAY SCALE AND BENEFITS FOR FULL-TIME EMPLOYEES OF THE VILLAGE OF MOGADORE OTHER THAN POLICE OFFICERS 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.

Mayor Rick stated this Resolution is for the Service Department with the same two percent raise as previous Resolutions proposed.

A motion was made by Ms. B. Van Dike to adopt Resolution 2020-94; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: No comments.

COMMENTS from Council: No comments.

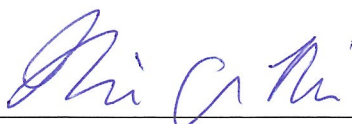
COMMENTS from the Law Director: No comments.

COMMENTS from the Clerk-Treasurer: No comments.

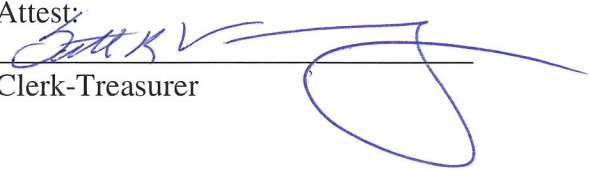
COMMENTS from the Village Engineer: No comments.

COMMENTS from the Mayor: Mayor Rick announced Kimble received the trash contract and the company will be reaching out to residents before March.

Meeting adjourned at 5:48 p.m.

  
\_\_\_\_\_  
Mayor

12-17-20  
\_\_\_\_\_  
Date

Attest:  
  
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Clerk-Treasurer