

COUNCIL MEETING

December 16, 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 Members Ms. B. Van Dike, Ms. K. Miller, Mr. M. Raddish and Mr. C. Yoho.

Present by remote was Council Members: Mr. R. McDowall called in at 5:36, Mr. M. Kelly, and Mr. J. Tonsic, Law Director Marshal 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. C. Yoho to adopt the minutes of the December 2, 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 Ordinance 2020-105.

SAFETY – Mr. Kelly has one piece of legislation to read.

PARKS – Mr. McDowall had no report.

PLANNING AND ZONING – Ms. Miller had no report.

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

STREETS – Mr. Yoho had no report.

Mayor Rick announced the next Work Session will not meet until the end of January and will be announced at the next Council meeting.

OLD BUSINESS – None.

NEW BUSINESS –

Ms. B. Van Dike presented Resolution 2020-95 sponsored by the Finance Committee as follows:

A RESOLUTION GRANTING PAY INCREASES TO CERTAIN PART-TIME EMPLOYEES FOR THE VILLAGE OF MOGADORE 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 2020-95; a second was made by Mr. C. Yoho.

Mayor Rick stated this raise is for Michelle Shutler, the Police Department assistant.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-96 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING RESOLUTION 2017-55 WHICH CREATED THE POSITION OF FULL-TIME ASSISTANT TO THE MAYOR, ESTABLISHING THE COMPENSATION FOR THE PART-TIME POSITION OF ASSISTANT TO THE MAYOR 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 2020-96; a second was made by Mr. C. Yoho.

Mayor Rick stated this raise is for Tessa DiFrancesco. Mr. M. Kelly stated Tess has done a great job, she deserves it.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-97 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 2019-55; ESTABLISHING COMPENSATION FOR THE MAYOR'S COURT MAGISTRATE, 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 2020-97; a second was made by Mr. C. Yoho.

Mayor Rick stated this raise is for Justin McCarty, the Mayors Court Magistrate.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-98 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING ORDINANCE NO. 2019-54; SECTION 1; CHANGING PART-TIME ZONING INSPECTOR COMPENSATION 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 2020-98; a second was made by Ms. K. Miller.

Mayor Rick stated this raise is for Dave Natko.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-99 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING RESOLUTION NO. 2019-53; SECTION 1; ESTABLISHING COMPENSATION AND BENEFITS FOR THE PART-TIME POSITION OF CEMETERY SEXTON OF THE VILLAGE OF MOGADORE 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 2020-99; a second was made by Mr. C. Yoho.

Mayor Rick stated this raise is for George Tompkins.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-100 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING RESOLUTION NO. 2016-37; SECTION 1; GRANTING PAY INCREASES TO PART-TIME EMPLOYEES FOR THE VILLAGE OF MOGADORE 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 2020-100; a second was made by Ms. K. Miller.

Mayor Rick stated this raise is for Jack Klodt and any other person we hire at the cemetery.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-101 sponsored by the Finance Committee as follows:

A RESOLUTION TO PROVIDE LEGAL SERVICES FOR THE VILLAGE OF MOGADORE AND CONFIRMING THE APPOINTMENT OF MASHAL M. PITCHFORD AS LAW DIRECTOR, 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 2020-101; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-102 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE SELECTION AND APPOINTMENT OF GPD GROUP TO SERVE AS THE MUNICIPAL ENGINEER 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 2020-102; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2020-103 sponsored by the Finance Committee as follows:

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 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 2020-103; a second was made by Mr. C. Yoho.

Mayor Rick thanked Scott Varney for all the hard work he put into the budget.

Vote. Unanimous ayes. Motion carried.

Mr. M. Kelly presented Resolution 2020-104 sponsored by the Safety Committee as follows:

A RESOLUTION AND DECLARATION OF OFFICIAL INTENT FOR THE SUTPHEN PUMPER FIRE TRUCK AND DECLARING AN EMERGENCY.

Mr. M. Kelly 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. Kelly to adopt Resolution 2020-104; a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Mr. J. Tonsic presented Ordinance 2020-105 sponsored by the Utilities Committee as follows:

AN ORDINANCE AMENDING THE VILLAGE OF MOGADORE CODIFIED ORDINANCE CHAPTER 50 REGARDING THE DISPOSAL OF SOLID WASTE AND RELATED MATTERS 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.

A motion was made by Mr. J. Tonsic to adopt Ordinance 2020-105; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Mr. R. McDowall presented Resolution 2020-106 sponsored by Mayor Rick as follows:

RESOLUTION PROVIDING APPOINTMENTS TO THE VILLAGE OF MOGADORE CEMETERY BOARD AND DECLARING AN EMERGENCY.

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

A motion was made by Mr. R. McDowall to adopt Ordinance 2020-106; a second was made by Mr. M. Kelly.

Mayor Rick stated June Long has been a part of the Cemetery Board for six years now. Mayor Rick thanked her and Bekki Peterhoff for renewing their term for another three years.

Vote. Unanimous ayes. Motion carried.

Ms. K. Miller presented Resolution 2020-107 sponsored by Mayor Rick as follows:

RESOLUTION PROVIDING FOR APPOINTMENTS TO THE VILLAGE OF MOGADORE BOARD OF ZONING APPEALS AND DECLARING AN EMERGENCY.

Ms. K. Miller 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. K. Miller to adopt Ordinance 2020-107; a second was made by Mr. C. Yoho.

Mayor Rick stated Brian Sansom has been Chairman for three or four years now and has been a part of the Board for over nine years. Joseph Oliver has also been a part of the Board for over nine years as well. Mayor Rick thanked them both for renewing their term for another three years.

Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Mr. Jon Mencer, 242 South Cleveland Avenue, wished everyone a Merry Christmas and a happy and healthy New Year.

COMMENTS from Council: Mr. M. Kelly announced he has moved out of the Village and will be resigning. He will hand his resignation letter to Mayor Rick effective December 31, 2020. He has been on Council for fifteen years. Matt shared memories that he was proud of and thanked his fellow Council members. Mayor Rick thanked him for his hard work and wished him luck. Council members thanked him and wished him the best of luck.

Mr. M. Raddish gave a special thanks to the following people.

Clerk-Treasurer: Scott Varney
Law Director: Marshal Pitchford
Engineer: Matthew Glass
Fire Chief: John Cain
Police Chief: Todd Higgins
Police Department
Street Department
Park Department
Cemetery Staff
Zoning Inspector: Dave Natko
Magistrate: Justin McCarty
Assistant Clerk: Debbie Klodt
Mayors Court Clerk: Michelle Shutler
Council members
Mayor Rick
Tessa DiFrancesco
All part-time workers

A special thanks to Matt Kelly for fifteen years of dedicated service, and our two faithful residents Jon Mencer and Joe Henico. Merry Christmas and Happy New Year to everyone.

COMMENTS from the Law Director: Marshall Pitchford wished everyone a Merry Christmas and a Happy New Year.

COMMENTS from the Clerk-Treasurer: Wished everyone a Merry Christmas.

COMMENTS from the Village Engineer: No comments.

COMMENTS from the Mayor: Mayor Rick announced the old US Bank building was bought and soon to be the Carriage House Creamery. They will need a sign and zoning permit approval first. Mayor Rick thanked Council members and spoke about the different changes made this year due to COVID-19. He wished everyone a Merry Christmas.

Meeting adjourned at 6:00 p.m.

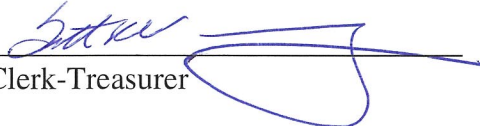


Mayor

1-6-21

Date

Attest:



Clerk-Treasurer