

## COUNCIL MEETING

August 4, 2021

Council met in session at 5:30 p.m. with President Council Michael Raddish presiding.

Mr. R. Schrock 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.

Council Meeting was held in Council Chambers. The meeting was opened to the public.

Present in Council Chambers was Assistant Clerk-Treasurer Rachel Osborne, Council Members: Mr. M. Raddish, Ms. B. Van Dike, Ms. K. Miller, Mr. C. Yoho, Mr. J. Tonsic, Mr. R. Schrock, and Mr. R. McDowall, Clerk-Treasurer Scott Varney, Village Engineer Matt Glass, and Law Director Marshal Pitchford. Mayor Rick was excused from the meeting.

Motion by Mr. R. McDowall, second by Mr. C. Yoho to appoint Ms. B. Van Dike as President Pro-Temp.  
Vote. Unanimous ayes. Motion carried.

Motion by Mr. C. Yoho, second by Mr. R. McDowall for the approval of the agenda as presented.  
Vote. Unanimous ayes. Motion carried.

Motion by Mr. R. Schrock, second by Ms. K. Miller to adopt the minutes for the July 21, 2021, Council meeting.  
Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – No comments.

### COMMITTEE REPORTS –

UTILITIES – Mr. Tonsic has no report.

SAFETY – Mr. Schrock had two readings.

PARKS – Mr. McDowall had no report.

PLANNING AND ZONING – Ms. Miller had no report.

FINANCE/AUDIT – Ms. Van Dike has three readings.

STREETS – Mr. Yoho had no report.

Council President Mr. M. Raddish announced the next Work Session will be held on August 25, 2021, at 5:30 p.m. with all committees reporting.

NEW BUSINESS- None.

### OLD BUSINESS- Second Readings

Mr. R. Schrock presented Ordinance 2021-40 sponsored by Safety Committee as follows:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT EXTENSION OF THE VILLAGE'S LEASE WITH ADORNI'S SERVICE CENTER FOR TWO PARKING SPOTS AND DECLARING AN EMERGENCY.

Mr. R. Schrock 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. R. Schrock to adopt Ordinance 2021-40, a second was made by Ms. K. Miller. Vote. 6 Yes, 1 No. Motion carried.

Mr. R. Schrock presented Ordinance 2021-41 sponsored by Safety Committee as follows:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PARKING LOT LEASE WITH MOGMEX, INC., AND DECLARING AN EMERGENCY.

Mr. R. Schrock 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. R. Schrock to adopt Ordinance 2021-41; a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2021-42 sponsored by 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, 2021, AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. B. Van Dike to adopt Ordinance 2021-42; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2021-43 sponsored by Finance Committee as follows:

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. R. McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2021-43; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2021-44 sponsored by Finance Committee as follows:

AUTHORIZING AND ESTABLISHING THE HERBERT STREET AND FENTON AVENUE OPWC 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. R. McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2021-44; a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: No comments.

COMMENTS from Council: Mr. R. Schrock announced he will not be at the August 25<sup>th</sup> work session.

COMMENTS from the Law Director: Marshal Pitchford announced a potential Opioid settlement. Could receive anywhere from \$15,000 to \$20,000. Council members will have to make a motion to adopt legislation to authorize the Mayor and Clerk-Treasurer to sign and do all things necessary to act and administer The One Ohio Memorandum of Understanding for the national opioid settlement. The resolution would have to be submitted by August 13<sup>th</sup>.

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

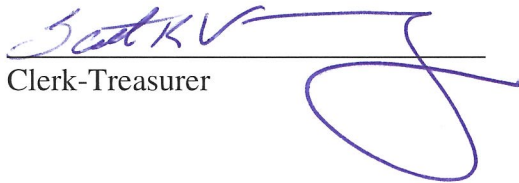
A motion was made by Ms. B. Van Dike to adopt; a second was made by Mr. R. McDowall. Vote. Unanimous ayes.

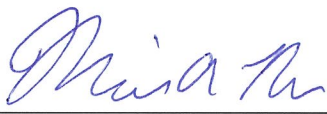
COMMENTS from the Village Engineer: No comments.

COMMENTS from the Clerk-Treasurer: No comments.

Meeting adjourned at 5:49 p.m.

Attest:

  
Clerk-Treasurer

 8-18-21  
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Mayor Date