

COUNCIL MEETING

January 5, 2022

Council met in 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.

Council Meeting was held in Council Chambers. The meeting was open to the public and face masks were required by all.

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

Motion by Mr. C. Yoho, second by Mr. J. Tonsic to appoint Mr. M. Raddish as President Pro-Temp.

Mayor Rick stated that the President Pro-Temp will only be for this first meeting of the year. Council members will vote who will be the new Council President at a later organizational meeting.

Vote. Unanimous ayes. Motion carried.

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 Mr. W. Bauer to adopt the minutes for the December 29, 2021, Council meeting.

Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – None.

COMMITTEE REPORTS – Mayor Rick stated there are no reports as those committees will be determined by the next Council meeting.

OLD BUSINESS- None.

NEW BUSINESS-

Ms. B. Van Dike presented Resolution 2022-1 sponsored by Finance Committee as follows:

AN ORDINANCE AMENDING ORDINANCE 2021-14, SECTION 1, REGARDING THE WAGES FOR PART-TIME POLICE OFFICERS IN 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 2022-1, a second was made by Ms. K. Miller.

Mayor Rick stated this is the same 2.75% wage increase as the full-time employees received that was presented at the last meeting. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2022-2 sponsored by Mayor Rick as follows:

RESOLUTION PROVIDING FOR APPOINTMENTS TO THE VILLAGE OF MOGADORE PLANNING AND ZONING COMMISSION 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 2022-2, a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2022-3 sponsored by Finance Committee as follows:

A RESOLUTION AMENDING ORDINANCE NO. 2020-98, 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; Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2022-3, a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2022-4 sponsored by Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 2020-97; 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. J. Tonsic seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2022-4, a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2022-5 sponsored by Finance Committee as follows:

A RESOLUTION AMENDING RESOLUTION NO. 2020-99, 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. W. Bauer seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2022-5, a second was made by Mr. W. Bauer. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2022-6 sponsored by Finance Committee as follows:

A RESOLUTION AMENDING RESOLUTION 2020-96 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. J. Tonsic seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2022-6, a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution 2022-7 sponsored by Streets Committee as follows:

A RESOLUTION AUTHORIZING THE VILLAGE OF MOGADORE TO ENTER INTO A CHANGE ORDER TO THE CONTRACT WITH CEMENTECH, INCORPORATED, ON THE FENTON AVENUE INFRASTRUCTURE IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

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

A motion was made by Mr. C. Yoho to adopt Resolution 2022-7, a second was made by Mr. W. Bauer.

Mr. M. Raddish asked Village Engineer Matt Glass to explain why it is necessary to spend this money at this time.

Mr. Glass stated this is the storm sewer for Curtis and Fenton Avenue intersection area that drains down toward Mogadore Road and the existing infrastructure is not sufficient to handle what's to come. We need to make those improvements ahead of storm sewer and paving begins for Fenton Avenue and Herbert Street which is planned to start this spring. Glass stated the Village can do these improvements and still be within our grant funding and 50% is supported by OPWC.

Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Noris Hale, 204 S Cleveland Avenue, asked Council to consider recording and changing the time of the meetings to be later in the evening to make it more convenient for the residents.

Carl Housely, 67 First Avenue, referred to passed legislation 2021-62 Development Agreement (TIF) MOU. Housely asked why is the Village reimbursing Testa for the two parcels that are being donated? If it's being donated then it's free, why would the Village pay Testa?

Mayor Rick stated the Village is not reimbursing Testa for that land, the land is being donated to the Village for free, and the TIF Agreement states Testa will get that appraised amount back for the 5.796 parcel from the TIF not the Village.

Law Director Mr. Pitchford stated Testa will be reimbursed for structural costs. If he does not spend enough on infrastructure, he won't get reimbursed through the TIF. Pitchford will discuss more with Housely after the meeting.

Housely referred to passed legislation 2021-60 Fire Levy and asked what it will generate and how did the Village come up with 3.5ML?

Clerk- Treasurer Scott Varney stated approximately \$320,000 total will be generated.

Housely then asked what levy does this replace and how much does that currently generate?

Law Director Mr. Pitchford stated that it is not a replacement, it is a new levy, and it is a two-step process. In the first step, we ask the Counties how much money will it generate? Once we know that, we send that to the

Board of Elections. We have passed the first step and now waiting for each County to send back the value of the projected revenue generated.

COMMENTS from Council: Mr. W. Bauer stated it's good to be back on Council.

Mr. J. Tonsic thanked everyone for coming and acknowledged the passing of Andrew Roberts due to COVID. Tonsic shares that Andrew was the maintenance man at the schools, bus driver with twenty years of service. Condolences to his family and friends.

COMMENTS from the Law Director: No comments.

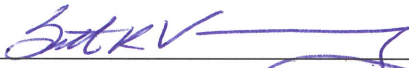
COMMENTS from the Village Engineer: No comments.

COMMENTS from the Clerk-Treasurer: No comments.

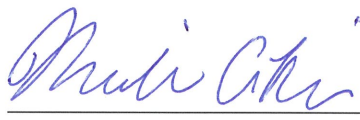
COMMENTS from the Mayor: No comments.

Meeting adjourned at 5:50 p.m.

Attest:



Clerk-Treasurer



Mayor

¹⁹
1-20-22

Date