

## COUNCIL MEETING

February 2, 2022

Council met in regular session at 5:30 p.m. with Mayor Rick presiding.

Mr. W. Bauer 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. C. Yoho, Mr. R. McDowall, Ms. B. Van Dike, Mr. M. Raddish, Mr. J. Tonsic, Mr. W. Bauer, and Ms. K. Miller.

Motion by Mr. M. Raddish, second by Mr. W. Bauer 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 January 19, 2022, Council meeting. Vote. Unanimous ayes. Motion carried.

Motion by Mr. M. Raddish, second Ms. B. Van Dike to adopt the minutes for January 26, 2022, Special meeting. Vote. Unanimous ayes. Motion carried.

Motion by Ms. B. Van Dike, second Mr. M. Raddish to adopt the minutes for February 1, 2022, Special meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – None.

### COMMITTEE REPORTS –

UTILITIES – Mr. W. Bauer had no report.

SAFETY – Mr. C. Yoho reported he has two pieces of legislation to read.

PARKS – Mr. R. McDowall reported there will be a meeting for the Parks Board on Monday, February 7<sup>th</sup> at 7 p.m. here at the Municipal Building.

PLANNING AND ZONING – Ms. K. Miller reported P&Z Board had a meeting on January 20, 2022, for new signage and it was approved for the Market Deli located at 75 S. Cleveland Avenue.

FINANCE/AUDIT – Ms. Van Dike reported she has one piece of legislation to read.

STREETS – Mr. J. Tonsic reported he has two pieces of legislation to read.

Council President Mr. M. Raddish announced the next Work Session will be held Wednesday, February 23, 2022, at 5:30 p.m. with all committees reporting.

OLD BUSINESS- None.

NEW BUSINESS-

Ms. B. Van Dike presented Resolution 2022-13 sponsored by Finance Committee as follows:

A RESOLUTION EXPRESSING THE VILLAGE'S INTENT TO SELL UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION AND REQUIRING PUBLICATION OF THE SAME, AND, AUTHORIZING THE MAYOR AND CLERK-TREASURER TO EXECUTE ON BEHALF OF THE VILLAGE A CONTRACT FOR THE CALENDAR YEAR 2022, 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 2022-13, a second was made by Mr. C. Yoho.

Law Director Marshal Pitchford stated by law the Village is required to adopt legislation first of each year before selling property on GovDeals.com.

Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution 2022-14 sponsored by Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO SELL UNNEEDED PERSONAL PROPERTY, BEING THE FIRE DEPARTMENT'S LADDER TRUCK, AND DECLARING AN EMERGENCY.

Mr. C. Yoho 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. C. Yoho to adopt Resolution 2022-14, a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution 2022-15 sponsored by Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO SELL UNNEEDED PERSONAL PROPERTY, BEING THE BOSS SNOWPLOW, AND DECLARING AN EMERGENCY.

Mr. C. Yoho 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 Mr. C. Yoho to adopt Resolution 2022-15, a second was made by McDowall. Vote. Unanimous ayes. Motion carried.

Mr. J. Tonsic presented Ordinance 2022-16 sponsored by Streets Committee as follows:

AN ORDINANCE VACATING A CERTAIN PORTION OF THE DICK STREET RIGHT-OF-WAY WITHIN THE MUNICIPAL LIMITS OF MOGADORE, 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 2022-16, a second was made by Ms. B. Van Dike. Vote. Unanimous ayes. Motion carried.

Mr. J. Tonsic presented Resolution 2022-17 sponsored by Streets Committee as follows:

A RESOLUTION GIVING CONSENT AND AUTHORIZING THE RESURFACING OF A PORTION OF GILCHRIST ROAD, IN CONNECTION PID #112745, AND DECLARING AN EMERGENCY.

Mr. J. Tonsic 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 Mr. J. Tonsic to adopt Resolution 2022-17, a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Jon Mencer, 242 South Cleveland Avenue, commented on snow removal of the sidewalks. Mencer stated he and his wife are not able to do it themselves but if there were a list of high school kids looking to do snow removal, he would be happy to pay them to clear his sidewalk.

COMMENTS from Council: Mr. Tonsic mentioned a segment from Fox 8 News on a high school wrestling coach that had his team shoveling snow as their workout. Tonsic mentioned if this is an option to coordinate something like that with the school's sports teams.

Mr. Yoho stated high school students are looking for volunteer hours, maybe we can have a program in place for snow removal that could count towards volunteer time.

COMMENTS from the Law Director: No comments.

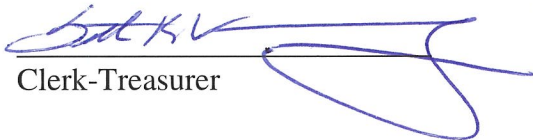
COMMENTS from the Village Engineer: No comments.


COMMENTS from the Clerk-Treasurer: No comments.

COMMENTS from the Mayor: No comments.

Meeting adjourned at 5:41 p.m.

Attest:

  
Clerk-Treasurer

 2-16-22  
\_\_\_\_\_  
Mayor Date