## COUNCIL MEETING

July 6, 2022

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.

Council Meeting was held in Council Chambers. The meeting was open to the public and live-streamed on Facebook.

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

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 Mr. R. McDowall to adopt the minutes for June 15, 2022, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – No comments.

## COMMITTEE REPORTS -

UTILITIES - Mr. W. Bauer had no report.

SAFETY -

PARKS – Mr. R. McDowall reported he has two pieces of legislation to read.

PLANNING AND ZONING – Ms. K. Miller had no report.

FINANCE/AUDIT – Ms. B. Van Dike reported she has two pieces of legislation to read.

STREETS – Mr. J. Tonsic had no report.

Council President Mr. M. Raddish announced the next Work Session will be held on Wednesday, July 27th at 5:30 p.m. with all committees reporting.

OLD BUSINESS- None.

## **NEW BUSINESS-**

Ms. B Van Dike presented Resolution 2022-48 sponsored by Charter Review Committee as follows:

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF MOGADORE, OHIO DEALING WITH THE QUALIFICATIONS OF 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 2022-48 a second was made by Mr. W. Bauer. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2022-49 sponsored by Charter Review Committee as follows:

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF MOGADORE, OHIO DEALING WITH THE COMPOSITION OF THE BOARD OF ZONING APPEALS, 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 2022-49 a second was made by Mr. W. Bauer. Vote. Unanimous ayes. Motion carried.

Mr. R. McDowall presented Resolution 2022-**50** sponsored by Parks Committee as follows:

A RESOLUTION REPEALING RESOLUTION NO. 2022-27, AND DECLARING AN EMERGENCY.

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

Mayor Rick stated there was only one bid and the bidder did not attend the mandatory pre-bid meeting so we cannot accept it.

A motion was made by Mr. W. Bauer to adopt Resolution 2022-50 a second was made by Mr. J. Tonsic. Vote. Unanimous ayes. Motion carried.

Mr. R. McDowall presented Resolution 2022-51 sponsored by Parks Committee as follows:

A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER AND/OR VILLAGE ENGINEER TO ADVERTISE FOR BIDS FOR LABOR AND MATERIALS FOR THE LIONS PARK PICKLE BALL COURT RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY.

Mr. R. McDowall 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 Mr. R. McDowall to adopt Resolution 2022-51 a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Michelle Housely, 67 First Avenue, asked if the new fire truck was purchased with grant money. Housely also asked if there has been progress in hiring full-time employees for the fire department yet.

Scott Varney stated there was no grant money involved with the purchase.

Mayor Rick stated they cannot hire full-time people until after January, so no progress has been made with that.

Noris Hale, 204 South Cleveland Avenue, stated she reached out to Mr. McDowall weeks ago regarding five rebars next to the tennis court. Hale was concerned due to the safety of her children that were playing down there.

McDowall stated he only remembers seeing a text from Hale regarding the nets, not the rebars.

Mayor Rick told Hale the Village will look at and take care of those.

Hale then asked when will construction begin for the pickleball courts.

Mayor Rick stated start date will be around the last week of August or the first week of September.

COMMENTS from Council: Mr. J. Tonsic asked Mayor Rick for an update on the Testa Development Agreement.

Mayor Rick stated the agreement has not been signed and he is still negotiating with the developer.

COMMENTS from the Law Director: Marshal Pitchford provided an update on the legal process at 3764 Mogadore Road.

COMMENTS from the Clerk-Treasurer: No Comments.

COMMENTS from the Council Clerk: No Comments.

COMMENTS from the Mayor: Mayor Rick announced the Festival will be next week the 14<sup>th</sup> through the 16<sup>th</sup> at Lions Park.

Meeting adjourned at 5:42 p.m.

Attest:

71. 1. T

Mayor

Date

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