

COUNCIL MEETING

June 15, 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. W. Bauer, and Ms. K. Miller. Councilmen Yoho and Tonsic were excused from the meeting.

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. R. McDowall second by Mr. M. Raddish to adopt the minutes for June 1, 2022, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS –

UTILITIES – Mr. W. Bauer reported he has one piece of legislation to read.

SAFETY –

PARKS – Mr. R. McDowall reported he has one piece of legislation to read.

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

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

STREETS –

Council President Mr. M. Raddish announced the next Work Session will be held on the fifth Wednesday, June 29, at 5:30 p.m. with all committees reporting.

OLD BUSINESS-

Third Reading:

Mr. R. McDowall presented Resolution 2022-38 sponsored by the Parks Committee as follows:

A RESOLUTION AUTHORIZING THE VILLAGE OF MOGADORE TO APPLY FOR AND ACCEPT FINANCIAL ASSISTANCE IN THE FORM OF A GRANT FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS PROGRAM TO SUPPORT THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT IN LIONS PARK AND DECLARING AN EMERGENCY.

A motion was made by Mr. R. McDowall to adopt Resolution 2022-38 a second was made by Ms. B. Van Dike. Vote. Unanimous ayes. Motion carried.

NEW BUSINESS-

Mr. M. Raddish presented Resolution 2022-44 sponsored by Streets Committee as follows:

RESOLUTION AND ORDER ACCEPTING THE BID AND AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT FOR SUPPLYING LABOR AND MATERIALS NECESSARY FOR THE 2022 CHIP AND SEAL REPAIRS PROJECT AND DECLARING AN EMERGENCY.

Mr. M. Raddish 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. Raddish to adopt Resolution 2022-44 a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Mr. M Raddish presented Resolution 2022-45 sponsored by Streets Committee as follows:

RESOLUTION AND ORDER ACCEPTING THE BID AND AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT FOR SUPPLYING LABOR AND MATERIALS NECESSARY FOR THE SUNRISE EAST BOULEVARD, WEST AVENUE, AND PEARL AVENUE INFRASTRUCTURE IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.

Mr. M. Raddish 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. Raddish to adopt Resolution 2022-45 a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2022-46 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; Ms. K. Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2022-46 a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Mr. W. Bauer presented Resolution 2022-47 sponsored by Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO SEVERAL AGREEMENT/LEASES WITH NEONET REGARDING IT/TECHNOLOGY SERVICES AND DECLARING AN EMERGENCY.

Mr. W. Bauer 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. W. Bauer to adopt Resolution 2022-47 a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: No Comments.

COMMENTS from Council: No Comments.

COMMENTS from the Law Director: Mr. Pitchford announced that the Charter Review Commission has wrapped up its proceedings and will discuss its recommendations at the next work session.

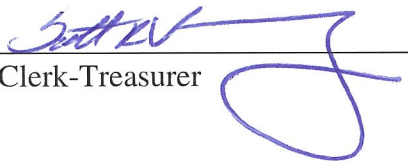
COMMENTS from the Clerk-Treasurer: No Comments.

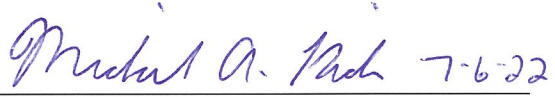
COMMENTS from the Council Clerk: No Comments.

COMMENTS from the Mayor: Mayor Rick informed Council that the New Fire Truck just arrived.

Meeting adjourned at 5:38 p.m.

Attest:


Clerk-Treasurer



Mayor Date