## **COUNCIL MEETING**

September 21, 2022

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

Ms. K. Miller asked everyone to join her 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.

Roll Call: Council Members Present: Mr. C. Yoho, Mr. R. McDowall, Ms. B. Van Dike, Mr. M. Raddish, Mr. J. Tonsic, and Ms. K. Miller. Mr. W. Bauer was excused from the meeting.

Others Present: Mayor Rick, Council Clerk Rachel Osborne, Clerk-Treasurer Scott Varney, Law Director Marshal Pitchford, and Village Engineer Matt Glass.

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

Motion by Mr. M. Raddish second by Mr. C. Yoho to adopt the minutes from the September 7, 2022, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – No comments.

## COMMITTEE REPORTS -

UTILITIES – No report.

SAFETY – Mr. C. Yoho had no report.

PARKS – Mr. R. McDowall had no report.

PLANNING AND ZONING – Ms. K. Miller announced there will be a Planning and Zoning meeting on Monday, September 26<sup>th</sup> at 7 PM.

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 Wednesday, September 28, 2022, at 5:30 p.m. with all committees reporting.

**OLD BUSINESS-** None.

## **NEW BUSINESS-**

Ms. B. Van Dike presented Resolution 2022-56 sponsored by Finance Committee as follows:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICE 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 2022-56, a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2022-57 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 2022-57, a second was made by Mr. R. McDowall.Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Vicki Henico, 3773 Argonne Street, thanked Council for listening to her at the last council meeting and responded to the inquiries she made. Henico also commented on how well the parking situation is going at the School since the last time she spoke about it. Henico stated the parking permits seem to be working pretty well and it seems much safer.

Carl Housley, 67 First Avenue, asked for an update on the Landenberger property on Mogadore Road.

Mayor Rick stated there is a court hearing next Wednesday the 28th.

Housley also asked for an update on the Testa property.

Mayor Rick stated the TIF Development Agreement has been signed. Mayor Rick stated Joel Testa has till next August to start developing or the TIF Agreement will lapse.

Housley asked for clarification on the Facebook post made by Chief Cain regarding whether or not the new full-time hires will be paramedics.

Mayor Rick stated he would ask Chief Cain and get back to him.

Housley then asked how the Village decides if a radar control speed sign can be put on First Avenue.

Mayor Rick stated he would look into that and get back to him.

COMMENTS from Council: Mr. Raddish stated the Historical Society did a wonderful job putting together the Car Show that took place on Sunday, September 18<sup>th</sup>.

COMMENTS from the Law Director: No Comments.

COMMENTS from the Clerk-Treasurer: No Comments.

COMMENTS from the Mayor: Mayor Rick announced the Village was approved for the Safer Grant for \$1.3 Million to pay for five (5) full-time firefighters for three years. Council will have to discuss this at the next Work Session to bring legislation to accept it.

Meeting adjourned at 5:41 p.m.

Attest:

Clerk-Treasurer

Musal 10-5-22
avor Date