

COUNCIL MEETING

October 19, 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: Ms. B. Van Dike, Mr. M. Raddish, Mr. J. Tonsic, Mr. W. Bauer, and Ms. K. Miller. Councilmen Mr. R. McDowall came in after the roll call, and Mr. C. Yoho was excused from the meeting.

Others Present: Mayor Rick, Council Clerk Rachel Osborne, Clerk-Treasurer Scott Varney, Kathy Vadas, and Village Engineer Matt Glass.

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

Motion by Mr. M. Raddish, second by Ms. B. Van Dike to adopt the minutes from the October 5, 2022, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMITTEE REPORTS –

UTILITIES – Mr. Bauer had no report.

SAFETY –

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

PLANNING AND ZONING – Ms. Miller had no report.

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

STREETS – Mr. J. Tonsic had no report.

Council President Mr. Raddish announced the next Work Session will be held Wednesday, October 26, 2022, at 5:30 p.m. with all committees reporting.

OLD BUSINESS- None.

NEW BUSINESS-

Mr. R. McDowall presented Resolution 2022-64 sponsored by Parks Committee as follows:

RESOLUTION AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO ENTER INTO A CHANGE ORDER WITH CEMENTECH, INC. 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 2022-64, a second was made by Mr. J. Tonsic.

Mr. Raddish asked the Law Director why we are adding “his designee” to the legislation.

Pitchford stated it's someone that is executing paperwork like Matt Glass.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2022-65 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. K. Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2022-65, a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2022-66 sponsored by Finance Committee as follows:

RESOLUTION AUTHORIZING THE ADVANCE OF FUNDS FROM THE GENERAL FUND TO THE SAFER GRANT FUND 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 2022-66, a second was made by Mr. W. Bauer. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2022-67 sponsored by Finance Committee as follows:

RESOLUTION AUTHORIZING AND ESTABLISHING THE SAFER GRANT FUND (“FUND”), 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 2022-67, a second was made by Mr. J. Tonsic. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2022-68 sponsored by Finance Committee as follows:

RESOLUTION AUTHORIZING AND ESTABLISHING THE FIRE FUND (“FUND”) AND, DECLARING THE SAME TO BE 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 2022-68, a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2022-69 sponsored by Finance Committee as follows:

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, 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 Ordinance 2022-69, a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Jon Mencer, 242 S Cleveland Avenue, thanked the Mayor and Council for the leaf pickup program. Mencer stated what a great job the Street Department is doing.

Kiera Smith, 3949 Warner Street, stated she and her family just moved to the Village and she loves it here. Smith stated the lines at the crosswalk at Mogadore Road and 532 are faded. Smith mentioned several times she and her young boys almost got hit by a motorist when using the crosswalk at that intersection. Smith asked if those lines could be repainted, and to hang a yield to pedestrians sign about the crosswalk as well.

Mayor Rick thanked Smith and stated he would talk with the Street Department.

COMMENTS from Council: Mr. McDowall announced there will be a Parks meeting next Tuesday here at the Municipal Building at 7 pm and thanked the residents for their comments.

Ms. Van Dike welcomed Keira Smith to the Village.

COMMENTS from the Law Director: No Comments.

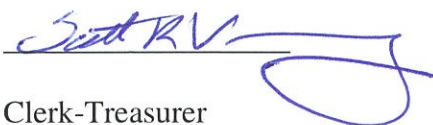
COMMENTS from the Village Engineer: No Comments.

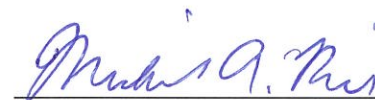
COMMENTS from the Clerk-Treasurer: No Comments.

COMMENTS from the Mayor: No Comments.

Meeting adjourned at 5:40 p.m.

Attest:


Clerk-Treasurer

 11-2-22

Mayor Date