

COUNCIL MEETING

January 4, 2023

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

Mr. J. Tonsic 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.

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

Others Present: Mayor Rick, Council Clerk Rachel Osborne, Clerk-Treasurer Scott Varney, and Law Director Jason Dodson.

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. M. Raddish, second by Mr. W. Bauer to adopt the minutes from the December 21, 2022, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – No Comments.

COMMITTEE REPORTS –

UTILITIES – Mr. Bauer had no report.

SAFETY – Mr. Yoho reported he had no report.

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

PLANNING AND ZONING – Ms. Miller reported she has three pieces of legislation to read.

FINANCE/AUDIT – Ms. B. Van Dike reported she has four 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, January 25, 2023, at 5:30 p.m. with all committees reporting.

OLD BUSINESS - None.

NEW BUSINESS -

Ms. B. Van Dike presented Resolution 2023-1 sponsored by Finance Committee as follows:

A RESOLUTION APPROVING AND ACCEPTING THE PORTAGE COUNTY BUDGET COMMISSION'S ALTERNATIVE METHOD OF APPORTIONING AND DISTRIBUTING THE LOCAL GOVERNMENT FUND 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 2023-1, a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. K. Miller presented Resolution 2023-2 sponsored by Mayor Rick as follows:

RESOLUTION PROVIDING FOR APPOINTMENTS TO THE VILLAGE OF MOGADORE PLANNING AND ZONING COMMISSION AND DECLARING AN EMERGENCY.

Ms. K. Miller 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. K. Miller to adopt Resolution 2023-2, a second was made by Mr. W. Bauer.

Mayor Rick stated this is to appoint Jim Moore. Mayor Rick indicated that Mr. Moore has served on the Parks and Recreation Board for many years and has agreed to switch over and fulfill the term that Rob Schrock had on the Planning and Zoning Board.

Vote. Unanimous ayes. Motion carried.

Ms. K. Miller presented Resolution 2023-3 sponsored by Mayor Rick as follows:

RESOLUTION PROVIDING FOR APPOINTMENTS TO THE VILLAGE OF MOGADORE PLANNING AND ZONING COMMISSION AND DECLARING AN EMERGENCY.

Ms. K. Miller 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. K. Miller to adopt Resolution 2023-3, a second was made by Mr. W. Bauer.

Mayor Rick stated this is to reappoint Rob Shutler.

Vote. Unanimous ayes. Motion carried.

Mr. R. McDowall presented Resolution 2023-4 sponsored by Mayor Rick as follows:

RESOLUTION PROVIDING FOR APPOINTMENTS TO THE VILLAGE OF MOGADORE CEMETERY BOARD AND DECLARING AN EMERGENCY

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

A motion was made by Mr. R. McDowall to adopt Resolution 2023-4, a second was made by Mr. J. Tonsic.

Mayor Rick stated this is to reappoint Linda Sansom to the Cemetery Board.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2023-5 sponsored by Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 2022-4; ESTABLISHING COMPENSATION FOR THE MAYOR'S COURT MAGISTRATE, 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 2023-5, a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2023-6 sponsored by Finance Committee as follows:

A RESOLUTION AMENDING RESOLUTION NO. 2022-5, SECTION 1; ESTABLISHING COMPENSATION AND BENEFITS FOR THE PART-TIME POSITION OF CEMETERY SEXTON OF THE VILLAGE OF MOGADORE 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 2023-6, a second was made by Ms. K. Miller. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2023-7 sponsored by Finance Committee as follows:

A RESOLUTION GRANTING RETROACTIVE PAY INCREASES TO CERTAIN PART-TIME EMPLOYEES FOR THE VILLAGE OF MOGADORE 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 2023-7, a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. K. Miller presented Resolution 2023-8 sponsored by Mayor Rick as follows:

RESOLUTION PROVIDING FOR APPOINTMENT TO THE VILLAGE OF MOGADORE BOARD OF ZONING APPEALS AND DECLARING AN EMERGENCY

Ms. K. Miller 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. K. Miller to adopt Resolution 2023-8, a second was made by Mr. W. Bauer

Mayor Rick stated this is to reappoint Shelby Boyce to the Zoning Board of Appeals.

Vote. Unanimous ayes. Motion carried

Mr. R. McDowall presented Resolution 2023-9 sponsored by Mayor Rick as follows:

RESOLUTION PROVIDING FOR APPOINTMENT TO THE VILLAGE OF MOGADORE PARKS AND RECREATION BOARD 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 2023-9, a second was made by Mr. J. Tonsic. Mayor Rick stated this is a new appointment for Olivia Manuella.

Vote. Unanimous ayes. Motion carried

COMMENTS from the Public: Carl Housley, 67 First Avenue, stated he wants to clarify a few things from the last council meetings. Housley stated he is not opposed to giving the Fire Department raises. Housley stated that when he asked how much raises would cost the Village, no one could give him the answer. Housley said that in December, council passed a resolution to transfer \$40,000 into the Fire budget to pay the bills. Housley indicated that it is concerning that the Budget was \$40,000 short one year and council gave raises the next year without knowing the costs of the raises. Housley said he wants the council to be good stewards of the Village's money and when they can't answer how much a raise would cost, that concerns him.

Mr. Raddish stated that the money comes into the Village's General Fund and Scott Varney disperses it to the Department funds that need the money. Raddish stated he is very pleased with how Scott Varney has handled the Village's finances.

Mr. Bauer stated that the funds are adjusted during the year.

Mayor Rick indicated that Scott Varney handles all the finances/budget for the Village. Mayor Rick asked Varney if he wants to comment now or provide that information at the next meeting.

Varney stated he would provide information at the next council meeting.

Mayor Rick indicated the rates for part-time firefighters are below ten thousand.

Housley stated that is an answer to his question, which tells him that they have looked at it.

Mayor Rick apologized to Housley he thought Scott Varney had provided Housley with that information at the last meeting.

COMMENTS from Council: Mr. Raddish stated he would like to see the font size a little bigger on future legislation.

COMMENTS from the Law Director: New Law Director Jason Dodson thanked the council for allowing him to work with them and he looks forward to it.

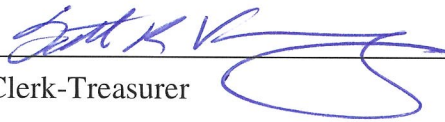
COMMENTS from the Village Engineer: No Comments.

COMMENTS from the Clerk-Treasurer: No Comments.

COMMENTS from the Mayor: Mayor Rick stated the Village is not financially hurting in any way and he appreciates Housley's concerns. Mayor Rick indicated the Village is doing very well financially and has been since he has been Mayor so we can give our employees a raise every year. Mayor Rick stated he will talk with Scott Varney some more and give Housley answers next meeting.

Meeting adjourned at 5:46 p.m.

Attest:


Clerk-Treasurer

Michael A. Pini 1-18-23
Mayor Date