# Village of Mogadore

### 135 S Cleveland Avenue Mogadore, OH 44260

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#### COUNCIL MEETING AGENDA

June 7, 2023 5:30 p.m.

- 1. Moment of Reflection Ms. K. Miller
- 2. Pledge to the flag
- 3. Roll Call
- 4. Approval of the Agenda
- 5. Minutes from May 17, 2023, Council meeting presented for changes, corrections, and adoption
- 6. Comments from the Audience on pending legislation
- 7. Committee Reports
- 8. Old Business None.
- 9. New Business –

**Resolution 2023-38** – Mr. J. Tonsic – A RESOLUTION ACCEPTING THE BID AND AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONSTRUCTION CONTRACT WITH CEMENTECH, INC. TO SUPPLY LABOR AND MATERIALS NECESSARY FOR THE DICK STREET AND FENTON AVENUE INFRASTRUCTURE IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

**Resolution 2023-39** – Mr. J. Tonsic – A RESOLUTION APPROVING THE APPOINTMENT OF GARY W. MAAG AS ROAD SUPERVISOR FOR THE VILLAGE OF MOGADORE, AND DECLARING AN EMERGENCY.

**Ordinance 2023-40 –** Mr. J. Tonsic – AN ORDINANCE VACATING PERO STREET WITHIN THE MUNICIPAL LIMITS OF THE VILLAGE OF MOGADORE, AND DECLARING AN EMERGENCY.

- 10. Comments
  - 1. Public
  - 2. Council
  - 3. Law Director
  - 4. Village Engineer
  - 5. Clerk-Treasurer
  - 6. Mayor
- 11. Adjournment

### **COUNCIL MEETING**

May 17, 2023

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

Mr. W. Bauer 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. J. Tonsic, Mr. W. Bauer, and Ms. K. Miller. Mr. M. Raddish was excused.

Others Present: Mayor Rick, Council Clerk Rachel Osborne, Clerk-Treasurer Scott Varney, Village Engineer Matt Glass, Law Director Jason Dodson, and Assistant Law Director Natalie Rothenbuecher.

Motion by Mr. C. Yoho, second by Mr. R. McDowall to appoint Ms. B. Van Dike for President Pro-Temp. Vote. Unanimous ayes. Motion carried.

Motion by Ms. B. Van Dike second by Mr. W. Bauer for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Mr. W. Bauer, second by Mr. R. McDowall to adopt the minutes from May 3, 2023, Council meeting. Vote. Unanimous ayes. Motion carried.

<u>COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION</u> – No Comments.

#### COMMITTEE REPORTS -

UTILITIES – Mr. Bauer had no report.

SAFETY – Mr. Yoho had no report.

PARKS –Mr. McDowall had no report.

PLANNING AND ZONING – Ms. Miller announced there will be a P&Z Meeting on May 30<sup>th</sup> at 7 p.m. here in the council chambers.

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

STREETS – Mr. Tonsic had no report.

Mayor Rick announced the Work Session will be held Wednesday, May 31, 2023, at 5:30 p.m. with all committees reporting.

OLD BUSINESS - None.

#### **NEW BUSINESS –**

Ms. B. Van Dike presented Resolution 2023-37 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, 2023, 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 2023-37, a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

<u>COMMENTS from the Public</u>: Carl Housley, 67 First Avenue, asked the council what the current balance of the Fire Levy Fund is.

Clerk-Treasurer Scott Varney stated he would get back to him with that information at the next meeting.

Pamela Anderson, 69 Second Avenue, questioning the ordinance on travel trailers parked in driveways. Anderson stated her trailer has been parked in her driveway for years and knew nothing about this ordinance until she received a notice on her door a few days ago.

Mayor Rick stated the ordinance states mobile homes have to be parked in the rear of the yard. Mayor Rick stated 152.029 mobile homes and trailers ordinance will be discussed at the next Planning and Zoning Meeting, and the Law Director will present the committee with some alternatives.

Wayne Anderson, 69 Second Avenue, asked the council if he could leave his mobile trailer parked in his driveway.

Mayor Rick stated Mr. Anderson could leave the mobile trailer parked there for now.

<u>COMMENTS from Council</u>: Mr. Yoho stated he was approached by the Athletic Booster Club they would like to put scoreboards down at Lions Park for the ballfields, and their concerns about the field dressing they think is tearing up the boy's uniforms.

Mayor Rick stated they will look into it and discuss it at their next work session.

Ms. Van Dike brought in a sample bag with information from a free women's self-defense class sponsored by Summit County Prosecutor Sherri Bevan Walsh to give to Chief Higgins which was discussed at the last work session.

<u>COMMENTS from the Law Director</u>: Dodson provided information that was asked at a prior council meeting by Mr. Mencer regarding the completion time for the Testa Development. Dodson stated Phase 1 has to be started within a year of them executing the Development Agreement, which was signed at the end of August last year. Testa must complete Phase 1 infrastructure improvements one year after that, so one year from this August Testa will have to have Phase 1 infrastructure in and done, which includes roads, sewer, water, stormwater, curb, and gutters.

Mr. Bauer asked if Testa has to do anything this August.

Dodson stated yes. Testa must begin pushing dirt on site and satisfy a set of conditions Glass gave them regarding the improvement plans, post a bond, and sign a construction agreement with the Village by the end of August. Dodson stated his firm sent an email outlining that information to Testa earlier this week.

<u>COMMENTS from the Village Engineer</u>: No Comments.

## <u>COMMENTS from the Clerk-Treasurer</u>: No Comments.

<u>COMMENTS from the Mayor</u> : Mayor Rick reminded everyone the Memorial Ceremony and Parade start at
10 a.m., and there will be a bicycle decorating contest at Synthomer. Mayor Rick stated the last day for signups
for the summer park program will be held on Thursday, June 1st here at the Municipal Building.
Meeting adjourned at 5:43 p.m.

Attest:		
	Mayor	Date
Clerk-Treasurer	_	

PAGE NO.	0531	

Resolution No	2023-38	Passed,	20

SPONSOR: STREETS COMMITTEE

A RESOLUTION ACCEPTING THE BID AND AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONSTRUCTION CONTRACT WITH CEMENTECH, INC. TO SUPPLY LABOR AND MATERIALS NECESSARY FOR THE DICK STREET AND FENTON AVENUE INFRASTRUCTURE IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, Section 14.03 of the Village's Charter provides that all purchases exceeding one-half (1/2) of the statutory threshold of \$50,000.00 shall be undertaken by advertising for and accepting sealed bids; and

WHEREAS, the Village Engineer has recommended infrastructure improvements to Dick Street between Pearl Avenue and Fenton Avenue and to Fenton Avenue between Curtis Street and Mogadore Road (the "Project"); and

WHEREAS, the Village Engineer prepared plans and specifications for the Project, which are on file in the Officer of the Clerk-Treasurer, and estimated that the cost for labor and materials for the Project will exceed the threshold set forth in Section 14.03 of the Village's Charter and therefore require competitive bidding; and

WHEREAS, pursuant to Resolution No. 2023-28, this Council authorized and directed the Clerk-Treasurer to advertise for bids for labor and materials for the Project; and

WHEREAS, the Clerk-Treasurer advertised for bids for labor and materials for the Project, and the lowest responsive and responsible bidder was Cementech, Inc. in the amount of \$1,695,530.90; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the Village to accept the aforementioned bid and to authorize the Mayor and Clerk-Treasurer to enter into a construction contract with Cementech, Inc. to supply labor and materials necessary for the Project in an amount not to exceed \$1,695,530.90.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Mogadore, Counties of Summit and Portage, State of Ohio, that:

SECTION 1: The Mayor and Clerk-Treasurer are hereby authorized to enter into a construction contract with Cementech, Inc. to supply labor and materials necessary for the Project in an amount not to exceed \$1,695,530.90.

<u>SECTION 2</u>: The Clerk-Treasurer is authorized to refund all bonds or certified checks to the successful and unsuccessful bidders upon execution of the aforementioned construction contract.

PAGE NO.	0532	
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### RECORD OF ORDINANCES

Resolution No. 2023-38	Passed	, 20
SECTION 3: This Council finds and and relating to the adoption of this resoluted eliberations of this Council and any of its coopen to the public, in compliance with all leads to the public of the p	tion were taken in open meetings ommittees that resulted in this forma	of this Council and any
SECTION 4: This Resolution is her immediate preservation of the public peace, and for the purpose of immediately aut aforementioned construction agreement so provided this Resolution receives the affirmathis Council, it shall take effect and be in force otherwise it shall take effect and be in force	health, and safety of the residents of horizing the Mayor and Clerk-To that the Project may commence in ative vote of at least five (5) member ree upon its passage by Council and	the Village of Mogadore reasurer to execute the n a timely fashion, and, rs elected or appointed to a approval by the Mayor,
	President of Council	Date
Attest:	Mayor	Date
Clerk-Treasurer		

PAGE NO.	0522
PAGE NO.	0533

Resolution No. 2023-39	Pas	ssed	۷ و	20
SPONSOR: STREETS COMMITTEE				
A RESOLUTION APPROVING THE SUPERVISOR FOR THE VILLAGE OF M				
WHEREAS, due to a vacancy in the W. Maag to the position of Street Supervisor of this Council, to be effective upon such approximately	or, subject to the affirm	mative vote of		-
WHEREAS, this Council finds and onecessary and in the best interest of the V position of Street Supervisor, effective upon	illage to approve the	appointment		
NOW, THEREFORE BE IT RESO of Summit and Portage, State of Ohio, that:	LVED, by the Counc	il of the Villag	e of Mogado	ore, Counties
SECTION 1: The appointment by Supervisor is hereby approved, effective up	•		the position	on of Street
SECTION 2: Gary W. Maag shall until such time as this Council revises such	-	\$31.59 per hou	r as the Stree	t Supervisor
SECTION 3: This Council finds an and relating to the adoption of this Resolution of this Council and any of its copen to the public, in compliance with all less	ution were taken in committees that resulte	pen meetings	of this Cou	ncil and any
SECTION 4: This Resolution is he immediate preservation of the public peace, and for the purpose of immediately approving Supervisor so that the Street Department mareceives the affirmative vote of at least five effect and be in force upon its passage by Coand be in force at the earliest period allowed	health, and safety of to ng the appointment of ay continue orderly of (5) members elected of nuncil and approval by	the residents of Gary W. Maapperations, and, or appointed to	the Village of the posity to the posity provided thing this Council	of Mogadore tion of Street s Resolution , it shall take
	President of Council	l	Date	
	Mayor		Date	
Attest:				
Clerk-Treasurer				

PAGE NO	0534
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Ordinance No.	2023-40	Passed	, 20
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SPONSOR: STREETS COMMITTEE

AN ORDINANCE VACATING PERO STREET WITHIN THE MUNICIPAL LIMITS OF THE VILLAGE OF MOGADORE, AND DECLARING AN EMERGENCY.

WHEREAS, Section 723.05 of the Ohio Revised Code authorizes this Council to adopt an ordinance to vacate any street or alley in the Village provided that this Council determines that there is good cause for vacating the street or alley, or any part thereof, and that such vacation will not be detrimental to the general interest of the public; and

WHEREAS, Pero Street is currently located within the Village of Mogadore, running east off of South Cleveland Avenue to a dead end, is comprised of only 0.696 acres, and is surrounded entirely by property owned by Omnova Solutions Inc.; and

WHEREAS, this Council finds that there is good cause for vacating Pero Street, as more fully depicted on the Pero Street Vacation Plat attached hereto as Exhibit A, given that the street is not used for public purposes and currently comprises a portion of the driveways and parking lots serving the Synthomer (successor in interest to Omnova Solutions Inc.) industrial facility within the Village; and

WHEREAS, this Council finds that the vacation of Pero Street will not be detrimental to the general interest of the public given its current use as a driveway and parking lot for the aforementioned Synthomer industrial facility and no other public purpose; and

WHEREAS, Omnova Solutions Inc., as the sole property owner adjacent to Pero Street, has requested and acknowledged the vacation of Pero Street; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the Village to vacate Pero Street within the municipal limits of the Village of Mogadore as set forth on Exhibit A.

NOW, THEREFORE BE IT ORDAINED, by the Council of the Village of Mogadore, Counties of Summit and Portage, State of Ohio, that:

<u>SECTION 1</u>: This Council hereby orders and declares Pero Street to be vacated by the Village, as more fully set forth and depicted on the Pero Street Vacation Plat attached hereto as Exhibit A.

<u>SECTION 2</u>: This Council hereby authorizes the Mayor and Village Engineer to execute the Pero Street Vacation Plat in the form attached hereto as Exhibit A.

SECTION 3: The Clerk-Treasurer is hereby authorized and directed to file the Pero Street Vacation Plat and a certified copy of this Ordinance with the Portage County Recorder.

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Ordinance No. <u>2023-40</u>	Passed	, 20		
SECTION 4: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in open meetings of this Council and any deliberations of this Council and any of its committees that resulted in this formal action were in meetings open to the public, in compliance with all legal requirements.				
SECTION 5: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the residents of the Village of Mogadore and for the purpose of immediately vacating Pero Street so that the same may be owned by Omnova Solutions Inc. and contribute to Synthomer's operations in the Village, and, provided this Ordinance receives the affirmative vote of at least five (5) members elected or appointed to this Council, it shall take effect and be in force upon its passage by Council and approval by the Mayor, otherwise it shall take effect and be in force at the earliest period allowed by law.				
	President of Council	Date		
	Mayor	Date		
Attest:				
Clerk-Treasurer				

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