

COUNCIL MEETING

August 16, 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 was live-streamed on Facebook.

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

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

Motion by Mr. M. Raddish second by Mr. C. Yoho 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 August 2, 2023, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMITTEE REPORTS –

UTILITIES – Mr. Bauer had no report.

SAFETY – Mr. Yoho reported had no report.

PARKS –Mr. McDowall was not present.

PLANNING AND ZONING – A Planning and Zoning Meeting will be held next Monday, August 28th at 7 PM here in council chambers.

FINANCE/AUDIT – Ms. Van Dike was not present.

STREETS – Mr. Tonsic reported he has one piece of legislation to read.

Council President Mr. Raddish announced that the August Work Session will be held on Wednesday, August 23, 2023, at 5:30 p.m. with all committees reporting.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION –

OLD BUSINESS – None.

NEW BUSINESS –

Mr. J. Tonsic presented Ordinance 2023-57 sponsored by Streets Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CHANGE ORDER WITH GEAUGA HIGHWAY COMPANY FOR THE 2023 CHIP AND SEAL STREET REPAIRS PROJECT IN AN AMOUNT NOT TO EXCEED \$31,379.00, FOR A TOTAL CONTRACT

AMOUNT NOT TO EXCEED \$155,346.00, AND DECLARING AN EMERGENCY.

Mr. J. Tonsic 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. J. Tonsic to adopt Resolution 2023-57, a second was made by Mr. W. Bauer.

Mayor Rick stated this was mistakenly not put on the list originally which is why we need a change order.

Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution 2023-**58** sponsored by Parks Committee as follows:

A RESOLUTION AWARDING THE BID FOR PHASE I OF THE LIONS PARK TRAIL IMPROVEMENTS TO MC. B PAVING, LLC, AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONSTRUCTION CONTRACT WITH MC. B PAVING, LLC TO PROVIDE LABOR AND MATERIALS FOR SAID PROJECT, AND DECLARING AN EMERGENCY.

Mr. C. Yoho 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. C. Yoho to adopt Resolution 2023-58, a second was made by Mr. J. Tonsic.

Mr. Yoho asked when the improvements would start.

Mayor Rick stated the work will begin within the next few weeks.

Vote. Unanimous ayes. Motion carried.

Mr. M. Raddish presented Ordinance 2023-**59** sponsored by Finance Committee as follows:

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS AGAINST CERTAIN REAL PROPERTY WITHIN THE VILLAGE FOR THE REMOVAL OF NOXIOUS WEEDS AND HIGH GRASS, AND DECLARING AN EMERGENCY.

Mr. M. Raddish 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. M. Raddish to adopt Ordinance 2023-59, a second was made by Mr. W. Bauer. Vote. Unanimous ayes. Motion carried.

Mr. M. Raddish presented Ordinance 2023-**60** sponsored by Finance Committee as follows:

AN ORDINANCE LEVYING A SPECIAL ASSESSMENT AGAINST THE REAL PROPERTY LOCATED AT 3764 MOGADORE ROAD, MOGADORE, OHIO 44260, AND DECLARING AN EMERGENCY.

Mr. M. Raddish 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 Mr. M. Raddish to adopt Ordinance 2023-60, a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Mr. M. Raddish presented Resolution 2023-61 sponsored by Finance Committee as follows:

A RESOLUTION AUTHORIZING AND ESTABLISHING THE K-9 DONATION FUND AND DECLARING AN EMERGENCY.

Mr. M. Raddish 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. M. Raddish to adopt Resolution 2023-61, a second was made by Mr. W. Bauer. Vote. Unanimous ayes. Motion carried.

Mr. M. Raddish presented Resolution 2023-62 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.

Mr. M. Raddish 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. M. Raddish to adopt Ordinance 2023-62, a second was made by Mr. W. Bauer. Vote. Unanimous ayes. Motion carried.

Swearing in new Full-Time Fire/Medic Johnathan Kerstetter followed by a short recess.

COMMENTS from the Public:

Joe Henico, 3773 Argonne Street, asked when the sidewalks on Hale Street and Williams would be done.

Mayor Rick stated it would be a while since the Village is still waiting on the grant.

Henico referenced resolution 2022-82 and asked if that was for the sidewalks.

Mayor Rick stated yes, that resolution was for the startup money that has nothing to do with the sidewalks yet.

Jon Mencer, 242 S Cleveland, expressed his concerns about the oversized loads coming through the Village. Mencer asked if the State Highway Patrol had to abide by the Village's speed limits.

Mayor Rick indicated that was a good question he would have to ask the Police Chief on that and get back to him.

Dave Steiner, 375 Grant Avenue, stated a neighbor's trailer is left on the street in front of his house at times, and with his wife having medical issues, he is concerned that the fire department would not be able to access or have trouble accessing the property if a trailer is left on the street.

COMMENTS from Council: No Comments.

COMMENTS from the Assistant Law Director: No Comments.

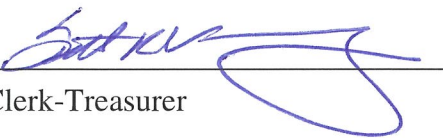
COMMENTS from the Village Engineer: No Comments.

COMMENTS from the Clerk-Treasurer: No Comments.

COMMENTS from the Mayor Rick: No Comments.

Meeting adjourned at 5:51 p.m.

Attest:


Clerk-Treasurer



Mayor

9-6-23
Date