

COUNCIL MEETING

September 20, 2023

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

Mr. R. McDowall 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.

The 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. R. McDowall, Ms. B. Van Dike, Mr. M. Raddish, and Mr. J. Tonsic, Mr. W. Bauer were present. Mr. C. Yoho and Ms. K. Miller were excused.

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

Motion by Mr. M. Raddish second by Ms. B. Van Dike 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 16, 2023, 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 was not present.

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

PLANNING AND ZONING – Ms. K. Miller was not present.

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

STREETS – Mr. Tonsic had no report.

Council President Mr. Raddish announced the September Work Session will be held on Wednesday, September 27, 2023, at 5:30 p.m. with all committees reporting.

OLD BUSINESS – None.

NEW BUSINESS –

Ms. B. Van Dike presented Resolution 2023-66 sponsored by Finance Committee as follows:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION OF SUMMIT COUNTY, OHIO, AUTHORIZING THE NECESSARY TAX LEVIES, CERTIFYING THEM TO THE SUMMIT COUNTY FISCAL OFFICER 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 2023-66, a second was made by Mr. W. Bauer. Vote. Unanimous ayes. Motion carried.

Mr. R. McDowall presented Resolution 2023-67 sponsored by Parks Committee as follows:

A RESOLUTION AWARDED THE BID FOR THE REPAIRS OF THE EXTERIOR WALLS AT THE RUSSELL M. PRY COMMUNITY CENTER, AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONSTRUCTION CONTRACT WITH McMAHON MASONRY RESTORATION LTD. TO PROVIDE LABOR AND MATERIALS FOR SAID PROJECT, AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. B. Van Dike to adopt Resolution 2023-67, a second was made by Mr. J. Tonsic. Vote. Unanimous ayes. Motion carried.

Mr. R. McDowall presented Resolution 2023-68 sponsored by Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WRIGHT HEATING AND AIR CONDITIONING, INC. IN AN AMOUNT NOT TO EXCEED \$28,352.00 FOR THE LABOR AND MATERIAL NECESSARY TO PURCHASE AND INSTALL TWO ROOFTOP HVAC UNITS FOR THE MUNICIPAL BUILDING, AND DECLARING AN EMERGENCY.

Mr. R. McDowall 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 Mr. R. McDowall to adopt Resolution 2023-68, a second was made by Ms. B. Van Dike. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public:

Carl Housley, 67 First Avenue, asked what is the current balance of the Fire Levy.

Varney stated around \$200,000.

Housley asked how much money has been received in reimbursement for the SAFER Grant.

Varney stated no money had been received yet.

Housley asked how much money the Village originally applied for.

Varney stated that \$72,000 was the amount.

COMMENTS from Council: Mr. Bauer stated the Car show had a good turnout and next year they might ask to extend that onto Curtis Street to make more room for all the cars.

Mr. R. Raddish stated the Historical Society did a wonderful job putting on the Car Show.

COMMENTS from the Assistant Law Director: No Comments.

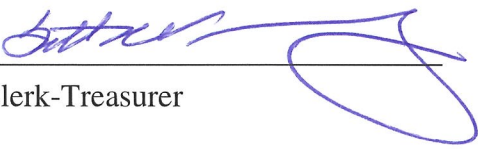
COMMENTS from the Village Engineer: No Comments.

COMMENTS from the Clerk-Treasurer: No Comments.

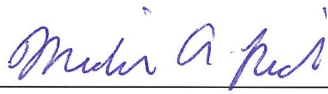
COMMENTS from the Mayor: No Comments.

Meeting adjourned at 5:40 p.m.

Attest:



Clerk-Treasurer

 10-4-23

Mayor Date