

Village of Mogadore

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COUNCIL MEETING AGENDA

October 18, 2023

5:30 p.m.

1. Moment of Reflection – Mr. C. Yoho
2. Pledge to the flag
3. Roll Call
4. Approval of the Agenda
5. Minutes from the October 4, 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 2023-74 - Ms. B. Van Dike – Finance Committee

A RESOLUTION AUTHORIZING THE ADVANCE OF FUNDS FROM THE GENERAL FUND TO THE PARKS AND RECREATION FUND AND COMMUNITY DEVELOPMENT BLOCK GRANT FUND, 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

October 4, 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, Mr. J. Tonsic, and 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 Law Director Jason Dodson. 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. W. Bauer second by Mr. R. McDowall to adopt the minutes from the September 20, 2023, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – Carl Housely, 67 First Avenue, referenced Ordinance 2023-69 exhibit A. Housely asked what the difference is between Personal Service and Other.

Varney stated Personal Service is wages/benefits and Other is everything else.

COMMITTEE REPORTS –

UTILITIES – Mr. Bauer reported he has one piece of legislation to read.

SAFETY – Mr. Yoho was not present. Mr. Bauer reported he will read the two pieces of legislation for safety.

PARKS – Mr. McDowall had no report.

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

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

STREETS – Mr. Tonsic had no report.

Council President Mr. Raddish announced the October Work Session will be held on Wednesday, October 25, 2023, at 5:30 p.m. with all committees reporting.

OLD BUSINESS – None.

NEW BUSINESS –

Ms. B. Van Dike presented Ordinance 2023-69 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, 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 Ordinance 2023-69, a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

Mr. W. Bauer presented Resolution 2023-70 sponsored by Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR, CLERK-TREASURER AND FIRE CHIEF TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$20,000.00 FROM THE STATE OF OHIO AMBULANCE TRANSPORTATION PROGRAM, AND DECLARING AN EMERGENCY.

Mr. W. Bauer 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. W. Bauer to adopt Resolution 2023-70, a second was made by Mr. B. Van Dike. Vote. Unanimous ayes. Motion carried.

Mr. W. Bauer presented Resolution 2023-71 sponsored by Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR EMERGENCY DISPATCH SERVICES WITH THE SUMMIT AREA REGIONAL COUNCIL OF GOVERNMENTS FOR A FIVE-YEAR TERM, AND DECLARING AN EMERGENCY.

Mr. W. Bauer 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. W. Bauer to adopt Resolution 2023-71, a second was made by Mr. R. McDowall.

Mayor Rick stated dispatch services will be switched from Stow to the new Regional County-wide dispatch. Mayor Rick stated the switch will be October 17th and the non-emergency number will stay the same.

Vote. Unanimous ayes. Motion carried.

Mr. W. Bauer presented Resolution 2023-72 sponsored by Utilities Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO RENEW THE AGREEMENT WITH KIMBLE RECYCLING & DISPOSAL, INC. FOR EXCLUSIVE TRASH HAULING SERVICES WITHIN THE VILLAGE, FOR A ONE-YEAR PERIOD, FROM APRIL 1, 2024 TO MARCH 31, 2025, AND DECLARING AN EMERGENCY.

Mr. W. Bauer 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. W. Bauer to adopt Resolution 2023-72, a second was made by Mr. J. Tonsic.

Mr. Raddish stated Kimble has stepped up in their service and deserves our vote. Mr. Tonsic stated they are doing a great job.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2023-73 sponsored by Finance Committee as follows:

A RESOLUTION AUTHORIZING AND ESTABLISHING THE AMBULANCE TRANSPORTATION PROGRAM GRANT 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 2023-73, a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: John Mencer, 242 S Cleveland Avenue, referenced the topic of drones that was discussed at a work session several months back by the Chief. Mencer asked for an update on how many drones were purchased, how many have been trained, and has the Village had to use them yet.

Mayor Rick stated the Village purchased one drone and it has been used in previous months in the shooting at the Dick Street apartments. Mayor Rick stated he would look into who has been trained so far.

Mencer asked if a second drone would be purchased.

Mayor Rick stated no.

Carl Housley, 67 First Avenue, asked if they were done paving Mogadore Road.

Mayor Rick stated the paving and sidewalk work is done but they will have to come back to redo the lines.

Housley stated two shutoff/water meters are not properly up to level in by Braden's Auto and Repair shop.

Mayor Rick stated he would look into that.

Housley asked about the Safety Grant listed on exhibit A for Ordinance 2023-69.

Varney stated the appropriations listed are what the Village would spend over the year, not the amount that is in the fund.

COMMENTS from Council: Mr. Tonsic thanked everyone for coming.

COMMENTS from the Law Director: No Comments.

COMMENTS from the Village Engineer: No present.

COMMENTS from the Clerk-Treasurer: No Comments.

COMMENTS from the Mayor: Mayor Rick announced the work on the new trail at Lions Park has started.

Meeting adjourned at 5:45 p.m.

Attest:

Mayor Date

Clerk-Treasurer

RECORD OF ORDINANCES

Resolution No. 2023-74

Passed _____, 20____

SPONSOR: FINANCE COMMITTEE

A RESOLUTION AUTHORIZING THE ADVANCE OF FUNDS FROM THE GENERAL FUND TO THE PARKS AND RECREATION FUND AND COMMUNITY DEVELOPMENT BLOCK GRANT FUND, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and Clerk-Treasurer have recommended that this Council authorize the advance of funds from the General Fund to the Parks and Recreation Fund and Community Development Block Grant Fund until such time as the reimbursements of grant funds are received to replenish the same, as set forth herein; 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 authorize the transfer of funds from the General Fund to the Parks and Recreation Fund and Community Development Block Grant Fund, as set forth herein.

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

SECTION 1: This Council hereby approves the advance of funds from the General Fund to the Parks and Recreation Fund and Community Development Block Grant Fund until such time as reimbursement funds are received to replenish the same, at which time the General Fund will be repaid the money, as follows:

From: General Fund	\$68,650.00
To: Parks and Recreation Fund	\$10,000.00
Community Development Block Grant Fund	\$58,650.00

SECTION 2: The Clerk-Treasurer is hereby authorized and directed to effectuate the transfer of funds set forth in Section 1.

SECTION 3: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution 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 4: This Resolution 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 ensuring the current and other financial obligations of the Village of Mogadore are timely met, and, provided this Resolution 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.

