

Village of Mogadore

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Mogadore, OH 44260

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COUNCIL MEETING AGENDA

October 4, 2023

5:30 p.m.

1. Moment of Reflection – Mr. R. McDowall
2. Pledge to the flag
3. Roll Call
4. Approval of the Agenda
5. Minutes from the September 20, 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 –

Ordinance 2023-69 - Ms. B. Van Dike – Finance Committee

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.

Resolution 2023-70 – Mr. W. Bauer – Safety Committee

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.

Resolution 2023-71 – Mr. W. Bauer – Safety Committee

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.

Resolution 2023-72 – Mr. W. Bauer – Utilities Committee

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.

Resolution 2023-73 – Ms. B. Van Dike – Finance Committee

A RESOLUTION AUTHORIZING AND ESTABLISHING THE AMBULANCE TRANSPORTATION PROGRAM 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

RECORD OF ORDINANCES

Ordinance No. 2023-69

Passed _____, 20__

SPONSOR: FINANCE COMMITTEE

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.

WHEREAS, the Clerk-Treasurer has recommended that this Council amend the annual appropriations for the current expenses and other expenditures of the Village for the Fiscal Year ending December 31, 2023; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the Village of Mogadore to amend the annual appropriations for the current expenses and other expenditures of the Village for the Fiscal Year ending December 31, 2023.

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

SECTION 1: This Council hereby amends the annual appropriations for the current expenses and other expenditures of the Village for the Fiscal Year ending December 31, 2023, from the various funds of the Village, as follows:

GENERAL FUND

Service (Land and Buildings)	
Other	\$ 29,000.00

PARKS & RECREATION

Other	\$115,000.00
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CORONAVIRUS AID FISCAL RECOVERY

Other	\$ 798.63
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AMBULANCE TRANSPORTATION PROGRAM GRANT

Other	\$ 20,000.00
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SECTION 2: With such amendments specified in Section 1 above, the total revised appropriations for the Village for the Fiscal Year ending December 31, 2023, is now contained in Exhibit A attached hereto and incorporated by reference herein.

SECTION 3: The Clerk-Treasurer is hereby authorized and directed to effectuate the appropriations set forth herein.

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

RECORD OF ORDINANCES

Ordinance No. 2023-69

Passed _____, 20__

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 appropriating said funds to provide for the orderly operation of the Village and the payment of the Village’s immediate obligations, 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.

President of Council Date

Mayor Date

Attest:

Clerk-Treasurer

EXHIBIT A - ORDINANCE NO. 2023-69
 2023 ANNUAL APPROPRIATIONS ORDINANCE
 AMENDMENT #4

That to provide for the current expenses and Capital Improvements of the Village of Mogadore for the fiscal year ending December 31, 2023, the following sums be and they are hereby set aside and appropriated as follows:

<u>GENERAL FUND</u>			
Administrative (Mayor, Legislative, Solicitor, and Clerk-Treasurer)	Personal Service	\$128,741.18	
	Other	<u>\$16,000.00</u>	\$144,741.18
Mayor's Court	Personal Service	\$11,556.08	
	Other	<u>\$8,650.00</u>	\$20,206.08
Police Law Enforcement	Personal Service	\$915,280.95	
	Other	<u>\$549,511.68</u>	\$1,464,792.63
Service (Land and Buildings) Personal Service	Personal Service	\$0.00	
	Other	<u>\$139,600.00</u>	\$139,600.00
	Transfers Out		<u>\$2,200,100.00</u>
TOTAL GENERAL FUND APPROPRIATIONS			<u>\$3,969,439.89</u>
<u>FIRE EMS FUND</u>			
	Personal Service	\$83,495.86	
	Other	<u>\$87,500.00</u>	\$170,995.86
<u>FIRE FUND</u>			
	Personal Service	\$353,515.64	
	Other	<u>\$337,913.16</u>	\$691,428.80
<u>K-9 DONATION FUND</u>			
	Personal Service	\$0.00	
	Other	<u>\$5,000.00</u>	\$5,000.00
<u>SAFETY GRANT</u>			
	Personal Service	\$346,487.50	
	Other	<u>\$114,201.20</u>	\$460,688.70
<u>CEMETERY FUND</u>			
	Personal Service	\$14,454.00	
	Other	<u>\$90,650.00</u>	\$105,104.00
<u>STREETS CONSTRUCTION/MAINTENANCE</u>			
	Personal Service	\$312,674.69	
	Other	<u>\$391,553.19</u>	\$704,227.88
<u>STATE HIGHWAY</u>			
	Personal Service	\$0.00	
	Other	<u>\$32,000.00</u>	\$32,000.00
<u>PARKS & RECREATION</u>			
	Personal Service	\$79,656.00	
	Other	<u>\$383,116.81</u>	\$462,772.81
<u>COURT COMPUTERIZATION FUND</u>			
	Personal Service	\$0.00	
	Other	<u>\$3,000.00</u>	\$3,000.00
<u>COVID AID FISCAL RECOVERY</u>			
	Personal Service	\$0.00	
	Other	<u>\$371,298.63</u>	\$371,298.63
<u>AMBULANCE TRANSPORTATION PROGRAM GRANT</u>			
	Personal Service	\$0.00	
	Other	<u>\$20,000.00</u>	\$20,000.00
<u>WATER/SEWER MAIN PROJECT</u>			
	Personal Service	\$0.00	
	Other	<u>\$1,552,786.70</u>	\$1,552,786.70
<u>FIRE EQUIPMENT RESERVE</u>			
	Personal Service	\$0.00	
	Other	<u>\$180,000.00</u>	\$180,000.00
<u>POLICE PENSION FUND</u>			
	Personal Service	\$0.00	
	Other	<u>\$25,000.00</u>	\$25,000.00
<u>DEBT SERVICE FUND</u>			
	Personal Service	\$0.00	
	Other	<u>\$65,200.00</u>	\$65,200.00
GRAND TOTAL ALL APPROPRIATIONS FOR 2023			<u>\$8,818,943.27</u>

RECORD OF ORDINANCES

Resolution No. 2023-70

Passed _____, 20____

Mayor

Date

Attest:

Clerk-Treasurer

RECORD OF ORDINANCES

Ordinance No. 2023-71

Passed _____, 20____

SPONSOR: SAFETY COMMITTEE

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.

WHEREAS, Section 167.08 of the Ohio Revised Code authorizes the Village to contract with any Regional Council of Governments established under Chapter 167 of the Ohio Revised Code to receive services from such Regional Council of Governments; and

WHEREAS, the Summit Area Regional Council of Governments (“SARCOG”) was created by the County of Summit, City of Cuyahoga Falls, City of Fairlawn, City of Stow and City of Tallmadge to operate a consolidate public safety answering point and to provide emergency dispatch services to its member communities and other political subdivisions commencing October 18, 2023; and

WHEREAS, because the Village currently contracts with the City of Stow for emergency dispatch services, it is necessary for the Village to contract with the SARCOG or another political subdivision for emergency dispatch services after October 18, 2023; and

WHEREAS, the Mayor has recommended to this Council that the Village enter into an agreement for emergency dispatch services with the SARCOG for a five-year term, at a cost in the first year of \$80,353.00, and annual increases not to exceed 5%; 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 Mayor to enter into an agreement for emergency dispatch services with the SARCOG for a five-year term, at a cost in the first year of \$80,353.00, and annual increases not to exceed 5%.

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 is hereby authorized to enter into an agreement for emergency dispatch services with the Summit Area Regional Council of Governments for a five-year term, at a cost in the first year of \$80,353;00, and annual increases not to exceed 5%.

SECTION 2: 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 3: This Resolution is hereby declared to be an emergency measure necessary for the

RECORD OF ORDINANCES

Resolution No. 2023-72

Passed _____, 20____

SPONSOR: UTILITIES

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.

WHEREAS, Chapter 50 of the Codified Ordinances of the Village provides for trash hauling services within the Village to be provided by an exclusive provider contracted with the Village to provide such services; and

WHEREAS, pursuant to Resolution 2020-69, this Council authorized the Mayor to enter into an agreement with Kimble Recycling & Disposal, Inc. to provide such trash hauling services for the period of April 1, 2021 to March 31, 2024; and

WHEREAS, this Council desires to renew the agreement with Kimble Recycling & Disposal, Inc. to provide such exclusive trash hauling services within the Village for an additional one-year period, from April 1, 2024 to March 31, 2025, pursuant to said agreement; 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 renew the agreement with Kimble Recycling & Disposal, Inc. to provide exclusive trash hauling services within the Village for an additional one-year period, from April 1, 2024 to March 31, 2025.

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 is hereby authorized to enter into a renewal of the agreement with Kimble Recycling & Disposal, Inc. to provide exclusive trash hauling services within the Village for an additional one-year period, from April 1, 2024 to March 31, 2025.

SECTION 2: 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 3: 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 authorizing the renewal of said agreement to ensure the continuation of trash hauling services within the Village, 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

RECORD OF ORDINANCES

Resolution No. 2023-72

Passed _____, 20____

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

RECORD OF ORDINANCES

Resolution No. 2023-73

Passed _____, 20__

SPONSOR: FINANCE

A RESOLUTION AUTHORIZING AND ESTABLISHING THE AMBULANCE TRANSPORTATION PROGRAM GRANT FUND, AND DECLARING AN EMERGENCY.

WHEREAS, Section 5705.09 of the Ohio Revised Code directs the Village to a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose; and

WHEREAS, the Village desires to authorize and establish the Ambulance Transportation Program Grant Fund to account for grant monies received from the State of Ohio Ambulance Transportation Program that will be used by the Village pursuant to the terms of said grant; 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 and establish the Ambulance Transportation Program Grant Fund for the reasons set forth above.

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

SECTION 1: In accordance with Section 5705.09 of the Ohio Revised Code, the Village Council hereby directs the Clerk-Treasurer to establish the Ambulance Transportation Program Grant Fund so as to allow for the accounting of money from the State of Ohio Ambulance Transportation Program.

SECTION 2: All monies collected from State of Ohio Ambulance Transportation Program shall be placed in the Ambulance Transportation Program Grant Fund, which shall be used solely for purposes authorized by the State of Ohio Ambulance Transportation Program.

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 authorizing the establishment of the aforementioned fund so that the aforementioned grant funds may be received and spent by the Village as expeditiously as possible, 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.

RECORD OF ORDINANCES

Resolution No. 2023-73

Passed _____, 20____

President of Council

Date

Mayor

Date

Attest:

Clerk-Treasurer