

COUNCIL MEETING

November 15, 2023

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

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

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

Motion by Ms. B. Van Dike second by Mr. R. McDowall 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 October 18, 2023, Council meeting. Vote. Unanimous ayes. Motion carried.

Motion by Mr. W. Bauer second by Ms. K. Miller to adopt the minutes from the November 1, 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 had no report.

PARKS – Mr. McDowall had no report.

PLANNING AND ZONING – Ms. K. Miller had no report.

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

STREETS – Mr. Tonsic reported he has four pieces of legislation to read.

Council President Mr. Raddish announced the November Work Session will be held on Wednesday, November 29, 2023, at 5:30 p.m. with all committees reporting.

OLD BUSINESS – None.

NEW BUSINESS –

Mr. J. Tonsic presented Resolution 2023-78 sponsored by Streets Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR CARBON REDUCTION PROGRAM FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY FOR SIGNALIZATION IMPROVEMENTS TO THE STATE ROUTE 532-CLEVELAND AVENUE/ALBRECHT AVENUE INTERSECTION, AND DECLARING AN EMERGENCY.

Mr. J. Tonsic made a motion to suspend the rules requiring three readings; Ms. B. Vam Dike seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. J. Tonsic to adopt Resolution 2023-78, a second was made by Mr. W. Bauer.

Mayor Rick stated this will be a full signal light.

Vote. Unanimous ayes. Motion carried.

Mr. J. Tonsic presented Resolution 2023-79 sponsored by Streets Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FEDERAL RESURFACING FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY FOR THE RESURFACING OF MOGADORE ROAD FROM THE WESTERN CORPORATION LINE TO GILCHRIST ROAD, 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 2023-79, a second was made by Ms. B. Van Dike.

Mayor Rick stated this will help pay for the resurfacing of Mogadore Road to Gilchrist Road.

Vote. Unanimous ayes. Motion carried.

Mr. J. Tonsic presented Resolution 2023-80 sponsored by Streets Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY FOR SIGNALIZATION IMPROVEMENTS TO THE MOGADORE ROAD/GILCHRIST ROAD INTERSECTION, 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 2023-80, a second was made by Mr. C. Yoho.

Mr. Raddish asked if there would be new signal lights.

Matt Glass stated yes.

Vote. Unanimous ayes. Motion carried.

Mr. J. Tonsic presented Resolution 2023-81 sponsored by Streets Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FEDERAL TRANSPORTATION ALTERNATIVES SET ASIDE FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY FOR SIDEWALK IMPROVEMENTS IN THE VILLAGE'S CENTRAL BUSINESS DISTRICT, AND DECLARING AN EMERGENCY.

Mr. J. Tonsic 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. J. Tonsic to adopt Resolution 2023-81, a second was made by Mr. C. Yoho.

Mayor Rick stated this is for the sidewalks downtown and surrounding to be replaced since they are old.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2023-~~81~~**82** sponsored by Finance Committee as follows:

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE FIRE FUND, DEBT SERVICE FUND, AND FIRE CAPITAL EQUIPMENT RESERVE FUND, AND DECLARING AN EMERGENCY.

Ms. B. Van Dike 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 Ms. B. Van Dike to adopt Resolution 2023-82, a second was made by Mr. C. Yoho. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2023-~~82~~**83** sponsored by Finance Committee as follows:

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE FIRE FUND, DEBT SERVICE FUND AND FIRE CAPITAL EQUIPMENT RESERVE FUND, AND DECLARING AN EMERGENCY.

Ms. B. Van Dike 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 Ms. B. Van Dike to adopt Resolution 2023-83, a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Carl Housley, 67 First Avenue, thanked Mayor Rick for providing him answers to the list of questions from the previous meeting regarding the Fire Department. Housley requested the dates for those inquiries.

Mayor Rick stated he would look into it.

Housley asked for an update on the SAFER Grant and voiced his concerns about collecting reimbursement.

Mayor Rick stated Clerk-Treasurer and the Fire Chief are working together to collect reimbursement.

Jon Mencer, 242 S Cleveland Avenue, stated the Street Department is doing a great job on leaf pickup, they are the best in the county.

COMMENTS from Council: Mr. Bauer shared the findings of old bottles that were discovered early today by the workers doing the linework on Dick Street. Bauer stated he would share an update when the Historical Society has them on display.

COMMENTS from the Law Director: No Comments.

COMMENTS from the Village Engineer: No Comments.


COMMENTS from the Clerk-Treasurer: No Comments.

COMMENTS from the Mayor: Mayor Rick wished everyone a Happy Thanksgiving.

Meeting adjourned at 5:43 p.m.

Attest:


Clerk-Treasurer

 12-6-23

Mayor Date