

COUNCIL MEETING

December 20, 2023

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

Mr. Bauer 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. McDowall, Ms. Van Dike, Mr. Raddish, Mr. Tonsic, Mr. Bauer, and Ms. Miller were present. Mr. Yoho came in late.

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. Raddish second by Mr. McDowall the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Mr. Raddish second by Mr. McDowall to adopt the minutes from the December 6, 2023, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – No Comments.

COMMITTEE REPORTS –

UTILITIES – Mr. Bauer has no report.

SAFETY – Mr. Yoho was not present.

PARKS – Mr. McDowall has no report.

PLANNING AND ZONING – Ms. Miller has no report.

FINANCE/AUDIT – Ms. Van Dike has several pieces of legislation to read.

STREETS – Mr. Tonsic has no report.

OLD BUSINESS – None.

NEW BUSINESS –

Ms. Van Dike presented Ordinance 2023-**91** sponsored by Finance Committee as follows:

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. Van Dike to adopt Ordinance 2023-91, a second was made by Mr. Bauer. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Ordinance 2023-**92** 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. Van Dike made a motion to suspend the rules requiring three readings; Mr. McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. Van Dike to adopt Ordinance 2023-92, a second was made by Mr. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2023-**93** sponsored by Finance Committee as follows:

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE FIRE FUND, STREET CONSTRUCTION AND MAINTENANCE FUND, AND PARK AND RECREATION FUND, AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. Van Dike to adopt Resolution 2023-93, a second was made by Mr. Bauer. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2023-**94** sponsored by Finance Committee as follows:

A RESOLUTION AUTHORIZING AND ESTABLISHING THE SAFETY INTERVENTION GRANT FUND, AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. Van Dike to adopt Resolution 2023-94, a second was made by Ms. Miller. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2023-**95** sponsored by Finance Committee as follows:

A RESOLUTION AUTHORIZING THE ADVANCE OF FUNDS FROM THE GENERAL FUND TO THE SAFER GRANT FUND AND SAFETY INTERVENTION GRANT FUND, AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. Van Dike to adopt Resolution 2023-95, a second was made by Mr. Tonsic. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Ordinance 2023-**96** sponsored by Finance Committee as follows:

AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR ALL NON-BARGAINING EMPLOYEES OF THE VILLAGE FOR THE CALENDAR YEAR 2024, AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. Van Dike to adopt Ordinance 2023-96, a second was made by Mr. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2023-**97** sponsored by Mayor Rick as follows:

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR FULL-TIME PATROLMEN AND SERGEANTS EMPLOYED BY THE VILLAGE, FOR THE PERIOD OF JANUARY 1, 2024 TO DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. Van Dike to adopt Resolution 2023-97, a second was made by Mr. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2023-**98** sponsored by Mayor Rick as follows:

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF JASON D. DODSON AS LAW DIRECTOR OF THE VILLAGE, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ROETZEL & ANDRESS, LPA. TO PROVIDE LEGAL SERVICES FOR THE VILLAGE, AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. Van Dike to adopt Resolution 2023-98, a second was made by Mr. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2023-**99** sponsored by Finance Committee as follows:

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF SCOTT K. VARNEY AS CLERK-TREASURER OF THE VILLAGE, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH VARNEY, FINK & ASSOCIATES, INC. TO PROVIDE ACCOUNTING SERVICES FOR THE VILLAGE, AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. Van Dike to adopt Resolution 2023-99, a second was made by Mr. McDowall. Vote. Unanimous ayes. Motion carried.

Mr. Raddish presented Resolution 2023-**100** sponsored by Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 2022-91 CONCERNING THE COMPENSATION AND BENEFITS FOR THE FULL-TIME ASSISTANT CLERK IN THE VILLAGE'S

FINANCE OFFICE, AND DECLARING AN EMERGENCY.

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

A motion was made by Mr. Raddish to adopt Resolution 2023-100, a second was made by Ms. Miller. Vote. Unanimous ayes. Motion carried.

Mr. Raddish presented Resolution 2023-**101** sponsored by Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 2022-86 CONCERNING THE COMPENSATION AND BENEFITS PROVIDED BY THE VILLAGE TO THE FIRE CHIEF, AND DECLARING AN EMERGENCY.

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

A motion was made by Mr. Raddish to adopt Resolution 2023-101, a second was made by Ms. Miller. Vote. Unanimous ayes. Motion carried.

Mr. Raddish presented Resolution 2023-**102** sponsored by Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 2022-88 CONCERNING THE COMPENSATION AND BENEFITS PROVIDED BY THE VILLAGE TO THE CHIEF OF POLICE, AND DECLARING AN EMERGENCY.

Mr. Raddish made a motion to suspend the rules requiring three readings; Ms. Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. Raddish to adopt Resolution 2023-102, a second was made by Ms. Miller. Vote. Unanimous ayes. Motion carried.

Mr. Raddish presented Resolution 2023-**103** sponsored by Finance Committee as follows:

A RESOLUTION AMENDING RESOLUTION NO. 2023-11, INCLUDING EXHIBIT A THERETO, ENTITLED "WAGE AND BENEFIT PACKAGE FOR FULL-TIME EMPLOYEES OTHER THAN FULL-TIME POLICE DEPARTMENT AND FIRE DEPARTMENT EMPLOYEES," TO REVISE THE COMPENSATION AND HOLIDAY BENEFITS PROVIDED TO SUCH EMPLOYEES, AND DECLARING AN EMERGENCY.

Mr. Raddish made a motion to suspend the rules requiring three readings; Mr. Tonsic seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. Raddish to adopt Resolution 2023-103, a second was made by Mr. Bauer. Vote. Unanimous ayes. Motion carried.

Mr. Yoho presented Ordinance 2023-**104** sponsored by Safety Committee as follows:

AN ORDINANCE AMENDING ORDINANCE 2022-90, SECTION 1 TO INCREASE THE COMPENSATION FOR PART-TIME POLICE OFFICERS IN THE VILLAGE OF MOGADORE, AND DECLARING AN EMERGENCY.

Mr. Yoho made a motion to suspend the rules requiring three readings; Ms. Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. Yoho to adopt Ordinance 2023-104, a second was made by Mr. Tonsic. Vote. Unanimous ayes. Motion carried.

Mr. Raddish presented Resolution 2023-**105** sponsored by Finance Committee as follows:

A RESOLUTION AMENDING THE FULL-TIME FIREFIGHTER HANDBOOK TO PROVIDE FOR INCREASES IN COMPENSATION AND AN ADJUSTMENT TO THE BENEFITS FOR FULL-TIME FIREFIGHTERS IN THE VILLAGE, AND DECLARING AN EMERGENCY.

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

A motion was made by Mr. Raddish to adopt Resolution 2023-105, a second was made by Mr. McDowall. Vote. Unanimous ayes. Motion carried.

Mr. Raddish presented Resolution 2023-**106** sponsored by Finance Committee as follows:

A RESOLUTION AMENDING THE PART-TIME FIREFIGHTER HANDBOOK TO PROVIDE FOR INCREASES IN COMPENSATION AND AN ADJUSTMENT TO THE BENEFITS FOR PART-TIME FIREFIGHTERS IN THE VILLAGE, AND DECLARING AN EMERGENCY.

Mr. Raddish made a motion to suspend the rules requiring three readings; Ms. Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. Raddish to adopt Resolution 2023-106, a second was made by Ms. Van Dike. Vote. Unanimous ayes. Motion carried.

Mr. Raddish presented Resolution 2023-**107** sponsored by Finance Committee as follows:

A RESOLUTION AMENDING RESOLUTION NO. 2022-94, SECTION 1 TO INCREASE THE COMPENSATION OF THE PART-TIME ZONING INSPECTOR, AND DECLARING AN EMERGENCY.

Mr. Raddish made a motion to suspend the rules requiring three readings; Mr. Bauer seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. Raddish to adopt Resolution 2023-107, a second was made by Mr. McDowall. Vote. Unanimous ayes. Motion carried.

Mr. Raddish presented Resolution 2023-**108** sponsored by Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 2023-5 TO INCREASE THE COMPENSATION FOR THE MAYOR'S COURT MAGISTRATE, AND DECLARING AN EMERGENCY.

Mr. Raddish made a motion to suspend the rules requiring three readings; Mr. Tonsic seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. Raddish to adopt Resolution 2023-108, a second was made by Mr. Bauer. Vote. Unanimous ayes. Motion carried.

Mr. Raddish presented Resolution 2023-~~108~~**109** sponsored by Finance Committee as follows:

A RESOLUTION AMENDING RESOLUTION NO. 2023-6, SECTION 1 TO INCREASE THE COMPENSATION FOR THE PART-TIME POSITION OF CEMETERY SEXTON, AND DECLARING AN EMERGENCY.

Mr. Raddish made a motion to suspend the rules requiring three readings; Mr. McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. Raddish to adopt Resolution 2023-109, a second was made by Mr. McDowall. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Fire Chief John Cain and Assistant Fire Chief Seth Dowler thanked the Mayor and council members for the raises.

COMMENTS from Council: The Council wished everyone a Merry Christmas and a Happy New Year. Mr. McDowall stated the Street Department did a great job of keeping the streets plowed with all the snow we got earlier in the week.

COMMENTS from the Law Director: Jason Dodson thanked the council for extending his contract for another two years.

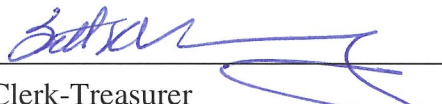
COMMENTS from the Village Engineer: Not present.

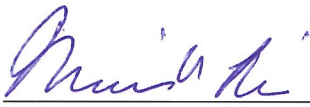
COMMENTS from the Clerk-Treasurer: Scott Varney thanked the council for extending his contract for another year.

COMMENTS from the Mayor: Mayor Rick wished everyone a happy holiday.

Meeting adjourned at 6:05 p.m.

Attest:


Clerk-Treasurer

 1-3-24

Mayor Date