

Village of Mogadore

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Mogadore, OH 44260

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COUNCIL MEETING AGENDA

January 3, 2024

5:30 p.m.

1. Moment of Reflection – Ms. K. Miller
2. Pledge to the flag
3. Roll Call
4. Approval of the Agenda
5. Swearing in Mayor and Council members by Honorable Kelly L. McLaughlin
6. Minutes from the December 20, 2023, Council meeting presented for changes, corrections, and adoption
7. Comments from the Audience on the pending legislation
8. Committee Reports
9. Old Business – None.
10. New Business –
 - Resolution 2024-1** – Ms. Miller – Mayor Rick
A RESOLUTION CONFIRMING THE APPOINTMENTS OF BRIAN SANSOM AND JOE OLIVER TO THE VILLAGE’S BOARD OF ZONING APPEALS FOR A TERM COMMENCING ON JANUARY 1, 2024 AND ENDING ON DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.
 - Resolution 2024-2** – Ms. McDowall – Mayor Rick
A RESOLUTION CONFIRMING THE APPOINTMENTS OF BEKKI PETERHOFF AND JUNE LONG TO THE VILLAGE’S CEMETERY BOARD FOR A TERM COMMENCING ON JANUARY 1, 2024 AND ENDING ON DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.
 - Resolution 2024-3** – Mr. McDowall – Mayor Rick
A RESOLUTION CONFIRMING THE APPOINTMENT OF JACK ALEXANDER TO THE VILLAGE’S PARK AND RECREATION BOARD FOR A TERM COMMENCING ON JANUARY 1, 2024 AND ENDING ON DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.
 - Resolution 2024-4** – Ms. Miller – Mayor Rick
A RESOLUTION CONFIRMING THE APPOINTMENT OF RUSS HARTLINE TO THE VILLAGE’S PLANNING AND ZONING COMMISSION FOR A TERM COMMENCING ON JANUARY 1, 2024 AND ENDING ON DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.

11. Comments

1. Public
2. Council
3. Law Director
4. Village Engineer
5. Clerk-Treasurer
6. Mayor

12. Adjournment

RECORD OF ORDINANCES

Resolution No. 2024-1

Passed _____, 20__

SPONSOR: MAYOR RICK

A RESOLUTION CONFIRMING THE APPOINTMENTS OF BRIAN SANSOM AND JOE OLIVER TO THE VILLAGE’S BOARD OF ZONING APPEALS FOR A TERM COMMENCING ON JANUARY 1, 2024 AND ENDING ON DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Section 10.01 of the Village’s Charter, six of the seven members of the Village’s Board of Zoning Appeals shall be electors of the Village not serving on this Council appointed by the Mayor with approval by the Council to three year terms; and

WHEREAS, the Mayor has appointed Brian Sansom and Joe Oliver to serve as members of the Village’s Board of Zoning Appeals for a term commencing on January 1, 2024 and ending on December 31, 2026; 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 confirm the appointments of Brian Sansom and Joe Oliver to the Village’s Board of Zoning Appeals for a term commencing on January 1, 2024 and ending on December 31, 2026.

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 confirms the appointments of Brian Sansom and Joe Oliver to the Village’s Board of Zoning Appeals for a term commencing on January 1, 2024 and ending on December 31, 2026.

SECTION 2: The Village of Mogadore 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 confirming the aforementioned appointments given that the previous terms have already expired, 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. 2024-2

Passed _____, 20____

SPONSOR: MAYOR RICK

A RESOLUTION CONFIRMING THE APPOINTMENTS OF BEKKI PETERHOFF AND JUNE LONG TO THE VILLAGE’S CEMETERY BOARD FOR A TERM COMMENCING ON JANUARY 1, 2024 AND ENDING ON DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Section 11.01 of the Village’s Charter, the Cemetery Board shall consist of three to five members, all but one of which shall be appointed by the Mayor with approval by the Council to three year terms; and

WHEREAS, the Mayor has appointed Bekki Peterhoff and June Long to serve as members of the Village’s Cemetery Board for a term commencing on January 1, 2024 and ending on December 31, 2026; 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 confirm the appointments of Bekki Peterhoff and June Long to the Village’s Cemetery Board for a term commencing on January 1, 2024 and ending on December 31, 2026.

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 confirms the appointments of Bekki Peterhoff and June Long to the Village’s Cemetery Board for a term commencing on January 1, 2024 and ending on December 31, 2026.

SECTION 2: The Village of Mogadore 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 confirming the aforementioned appointments given that the previous terms have already expired, 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. 2024-3

Passed _____, 20____

SPONSOR: MAYOR RICK

A RESOLUTION CONFIRMING THE APPOINTMENT OF JACK ALEXANDER TO THE VILLAGE’S PARK AND RECREATION BOARD FOR A TERM COMMENCING ON JANUARY 1, 2024 AND ENDING ON DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Section 11.02 of the Village’s Charter, the Park and Recreation Board shall consist of three to seven members, all but one of which shall be appointed by the Mayor with approval by the Council to three year terms; and

WHEREAS, the Mayor has appointed Jack Alexander to serve as a member of the Village’s Park and Recreation Board for a term commencing on January 1, 2024 and ending on December 31, 2026; 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 confirm the appointment of Jack Alexander to the Village’s Park and Recreation Board for a term commencing on January 1, 2024 and ending on December 31, 2026.

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 confirms the appointment of Jack Alexander to the Village’s Park and Recreation Board for a term commencing on January 1, 2024 and ending on December 31, 2026.

SECTION 2: The Village of Mogadore 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 confirming the aforementioned appointment given that the previous term has already expired, 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. 2024-4

Passed _____, 20__

SPONSOR: MAYOR RICK

A RESOLUTION CONFIRMING THE APPOINTMENT OF RUSS HARTLINE TO THE VILLAGE’S PLANNING AND ZONING COMMISSION FOR A TERM COMMENCING ON JANUARY 1, 2024 AND ENDING ON DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Section 9.01 of the Village’s Charter, four of the five members of the Village’s Planning and Zoning Commission shall be electors of the Village not holding other Village office positions and appointed by the Mayor with approval by the Council to three year terms; and

WHEREAS, the Mayor has appointed Russ Hartline to serve as a member of the Village’s Planning and Zoning Commission for a term commencing on January 1, 2024 and ending on December 31, 2026; 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 confirm the appointment of Russ Hartline to the Village’s Planning and Zoning Commission for a term commencing on January 1, 2024 and ending on December 31, 2026.

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 confirms the appointment of Russ Hartline to the Village’s Planning and Zoning Commission for a term commencing on January 1, 2024 and ending on December 31, 2026.

SECTION 2: The Village of Mogadore 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 confirming the aforementioned appointment given that the previous term has already expired, 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