

COUNCIL MEETING

February 7, 2024

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

Mr. 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. McDowall, Ms. Van Dike, Mr. Raddish, Mr. Tonsic, and Ms. Miller were present. Mr. Yoho and Mr. Bauer were excused.

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

Motion by Mr. Raddish second by Ms. Van Dike for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Mr. Raddish second by Mr. McDowall adopt the minutes from the January 3, 2024, Council meeting. Vote. Unanimous ayes. Motion carried.

Motion by Mr. McDowall second by Mr. Tonsic adopt the minutes from the January 17, 2024, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – No Comments.

COMMITTEE REPORTS –

UTILITIES – Mr. Bauer was not present.

SAFETY – Mr. Yoho was not present.

PARKS – Mr. McDowall has no report.

PLANNING AND ZONING – Ms. Miller gave an update on what was approved at the last Planning and Zoning Meeting held on Monday, January 29th.

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

STREETS – Mr. Tonsic has one piece of legislation to read.

Council President Mr. Raddish announced he has one piece of legislation to read, and the February Work Session will be held on Wednesday, February 28, 2024, at 5:30 p.m. with all committees reporting.

OLD BUSINESS – None.

NEW BUSINESS –

Mr. Tonsic presented Resolution 2024-5 sponsored by Streets Committee as follows:

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR LABOR AND MATERIALS FOR NECESSARY 2024 CHIP AND SEAL STREET REPAIRS WITHIN THE VILLAGE OF MOGADORE AND DECLARING AN EMERGENCY.

Mr. Tonsic 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. Tonsic to adopt Resolution 2024-5, a second was made by Ms. Miller. Vote. Unanimous ayes. Motion carried.

Mr. Raddish presented Resolution 2024-6 sponsored by Utilities Committee as follows:

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ESTABLISH A RATE, WITH THE ASSISTANCE OF BUCKEYE ENERGY BROKERS, INC., FOR THE VILLAGE'S ELECTRIC AGGREGATION PROGRAM FOR A PERIOD COMMENCING MAY 2024 AND CONTINUING FOR UP TO THIRTY-SIX (36) MONTHS, 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. Tonsic to adopt Resolution 2024-6, a second was made by Mr. Tonsic. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2024-7 sponsored by Finance Committee as follows:

A RESOLUTION INCREASING RATES OF PAY FOR THE PART-TIME PARKS AND CEMETERY EMPLOYEES OF 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 Mr. Tonsic to adopt Resolution 2024-7, a second was made by Mr. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2024-8 sponsored by Finance Committee as follows:

A RESOLUTION AUTHORIZING AND ESTABLISHING THE POLICE TASER 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 Mr. Tonsic to adopt Resolution 2024-8, a second was made by Ms. Miller. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2024-9 sponsored by Finance Committee as follows:

A RESOLUTION AUTHORIZING THE ADVANCE OF FUNDS FROM THE GENERAL FUND TO THE POLICE TASER 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 Mr. Tonsic to adopt Resolution 2024-9, a second was made by Ms. Miller. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Ordinance 2024-**10** 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, 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 Mr. Tonsic to adopt Ordinance 2024-10, a second was made by Ms. Tonsic. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public:

Jon Mencer, 242 S Cleveland Avenue, asked when the first building would be built on the development.

Mayor Rick stated at the end of next year. Mayor Rick indicated the streets and sewer have to go in first before.

Dodson stated the developer indicated the modules would be available four to five months after the streets and sewer work are finished.

Mencer asked more questions on how the new development would affect property tax and money collected from the schools. Dodson explained in further detail the process.

Carl Housley, 67 First Avenue, asked how much the Village has collected on the fire levy and the current balance on the fire levy account. Housley asked for the amount spent and reimbursed for the SAFER Grant.

Mayor Rick stated Scott Varney would get back to him with that information.

COMMENTS from Council:

Mr. Tonsic stated he was happy to see Officer Love at the school as the resource officer. Tonsic mentioned Officer Love is very excited to be at the schools.

Mr. Raddish thanked the residents for coming and for asking their questions.

COMMENTS from the Assistant Law Director: No Comments.


COMMENTS from the Village Engineer: No Comments.


COMMENTS from the Clerk-Treasurer: Scott Varney stated he needs to bring legislation forward for transfers and amending appropriations for the COPS Grant at the next meeting.

COMMENTS from the Mayor: Mayor Rick thanked Mr. Mencer for asking his questions on the Testa Development, and thanked Mr. Dodson for his knowledge of the development. Mayor Rick announced the next soup and sandwich luncheon will be held on Wednesday; February 14th hosted by the Historical Society.

Meeting adjourned at 5:48 p.m.

Attest:


Clerk-Treasurer

 2-21-24
Mayor Date