

Village of Mogadore

135 S Cleveland Avenue
Mogadore, OH 44260

Phone: (330) 628-4896 | Fax: (330) 628-5850

Web Site: www.mogadorevillage.org

COUNCIL MEETING AGENDA

February 21, 2024

5:30 p.m.

1. Moment of Reflection – Mr. Yoho
2. Pledge to the flag
3. Roll Call
4. Approval of the Agenda
5. Minutes from the February 7, 2024, Council meeting presented for changes, corrections, and adoption
6. Comments from the Audience on the pending legislation
7. Committee Reports
8. Old Business – None.
9. New Business –

Resolution 2024-11 – Ms. Van Dike – Mayor Rick

A RESOLUTION AUTHORIZING AND ESTABLISHING THE COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT FUND, AND DECLARING AN EMERGENCY.

Resolution 2024-12 – Ms. Van Dike – Mayor Rick

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT FUND, AND DECLARING AN EMERGENCY.

Resolution 2024-13 – Ms. Van Dike – Mayor Rick

A RESOLUTION AUTHORIZING THE ADVANCE OF FUNDS FROM THE GENERAL FUND TO THE COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT FUND, AND DECLARING AN EMERGENCY.

Ordinance 2024-14 – Ms. 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, 2024, 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

Resolution No. 2024-11

Passed _____, 20____

SPONSOR: MAYOR RICK

A RESOLUTION AUTHORIZING AND ESTABLISHING THE COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT FUND, AND DECLARING AN EMERGENCY.

WHEREAS, Section 5705.09 of the Ohio Revised Code directs the Village to establish 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 Community Oriented Policing Services (COPS) Grant Fund to account for grant monies received from the U.S. Department of Justice 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 COPS 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 COPS Grant Fund so as to allow for the accounting of money from the U.S. Department of Justice.

SECTION 2: All monies collected from the U.S. Department of Justice shall be placed in the COPS Grant Fund, which shall be used solely for purposes authorized by U.S. Department of Justice.

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. 2024-11

Passed _____, 20____

President of Council

Date

Mayor

Date

Attest:

Clerk-Treasurer

RECORD OF ORDINANCES

Resolution No. 2024-12

Passed _____, 20____

SPONSOR: MAYOR RICK

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT FUND, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and Clerk-Treasurer have recommended that this Council authorize the transfer of funds from the General Fund to the Community Oriented Policing Services (COPS) Grant Fund to meet the matching requirements of the grant, as set forth herein; 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 transfer of funds from the General Fund to the COPS Grant Fund, as set forth herein.

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 approves the transfer of funds from the General Fund to the COPS Grant Fund to comply with the grant matching requirements, as follows:

From: General Fund	\$38,333.00
To: COPS Grant Fund	\$38,333.00

SECTION 2: The Clerk-Treasurer is hereby authorized and directed to effectuate the transfer of funds set forth in Section 1.

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 ensuring the current and other financial obligations of the Village of Mogadore are timely met, 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. 2024-12

Passed _____, 20__

President of Council Date

Mayor Date

Attest:

Clerk-Treasurer

RECORD OF ORDINANCES

Resolution No. 2024-13

Passed _____, 20____

SPONSOR: MAYOR RICK

A RESOLUTION AUTHORIZING THE ADVANCE OF FUNDS FROM THE GENERAL FUND TO THE COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT FUND, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and Clerk-Treasurer have recommended that this Council authorize the advance of funds from the General Fund to the Community Oriented Policing Services (COPS) Grant Fund until such time as the reimbursements of grant funds are received to replenish the same, as set forth herein; 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 advance of funds from the General Fund to the COPS Grant Fund, as set forth herein.

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 approves the advance of funds from the General Fund to the COPS Grant Fund until such time as reimbursement funds are received to replenish the same, at which time the General Fund will be repaid the money, as follows:

From: General Fund	\$41,667.00
To: COPS Grant Fund	\$41,667.00

SECTION 2: The Clerk-Treasurer is hereby authorized and directed to effectuate the advance of funds set forth in Section 1.

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 ensuring the current and other financial obligations of the Village of Mogadore are timely met, 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

Ordinance No. 2024-14

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, 2024, 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, 2024; 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, 2024.

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, 2024, from the various funds of the Village, as follows:

COPS GRANT FUND

Other	\$80,000.00
-------	-------------

SECTION 2: With such amendments specified in Section 1 above, the total revised appropriations for the Village for the Fiscal Year ending December 31, 2024, 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 were in meetings open to the public, in compliance with all legal requirements.

EXHIBIT A - ORDINANCE NO. 2024-14

2024 ANNUAL APPROPRIATIONS ORDINANCE

Amendment #2

That to provide for the current expenses and Capital Improvements of the Village of Mogadore for the fiscal year ending December 31, 2024, 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	\$140,387.00	
	Other	\$695,189.00	\$835,576.00
Mayor's Court	Personal Service	\$10,792.00	
	Other	\$8,650.00	\$19,442.00
Police Law Enforcement	Personal Service	\$1,065,599.00	
	Other	\$533,751.00	\$1,599,350.00
Service (Land and Buildings) Personal Service	Personal Service	\$0.00	
	Other	\$116,900.00	\$116,900.00
	Transfers Out		\$2,372,000.00
TOTAL GENERAL FUND APPROPRIATIONS			\$4,943,268.00
<u>FIRE EMS FUND</u>			
	Personal Service	\$0.00	
	Other	\$37,500.00	\$37,500.00
<u>FIRE FUND</u>			
	Personal Service	\$497,778.00	
	Other	\$437,050.00	\$934,828.00
<u>SAFETY GRANT</u>			
	Personal Service	\$319,956.00	
	Other	\$90,000.00	\$409,956.00
<u>POLICE TASER GRANT FUND</u>			
	Personal Service	\$0.00	
	Other	\$14,824.45	\$14,824.45
<u>COPS GRANT FUND</u>			
	Personal Service	\$68,000.00	
	Other	\$12,000.00	\$80,000.00
<u>CEMETERY FUND</u>			
	Personal Service	\$12,145.00	
	Other	\$127,800.00	\$139,945.00
<u>STREETS CONSTRUCTION/MAINTENANCE</u>			
	Personal Service	\$321,540.00	
	Other	\$591,840.00	\$913,380.00
<u>STATE HIGHWAY</u>			
	Personal Service	\$0.00	
	Other	\$10,550.00	\$10,550.00
<u>PARKS & RECREATION</u>			
	Personal Service	\$98,128.00	
	Other	\$470,600.00	\$568,728.00
<u>COURT COMPUTERIZATION FUND</u>			
	Personal Service	\$0.00	
	Other	\$3,000.00	\$3,000.00
<u>COVID AID FISCAL RECOVERY</u>			
	Personal Service	\$0.00	
	Other	\$25,750.00	\$25,750.00
<u>WATER/SEWER MAIN PROJECT</u>			
	Personal Service	\$0.00	
	Other	\$1,152,000.00	\$1,152,000.00
<u>POLICE PENSION FUND</u>			
	Personal Service	\$0.00	
	Other	\$50,000.00	\$50,000.00
<u>DEBT SERVICE FUND</u>			
	Personal Service	\$0.00	
	Other	\$66,000.00	\$66,000.00
GRAND TOTAL ALL APPROPRIATIONS FOR 2024			\$9,349,729.45