

## COUNCIL MEETING

March 6, 2024

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

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

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

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 Ms. Miller adopt the minutes from the February 21, 2024, Council meeting. Vote. Unanimous ayes. Motion carried.

### COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION –

Carl Housley, 67 First Avenue, asked questions regarding how much the Village is going to get from the TIF for the Testa Development. Housley also expressed his doubts that the Village needs a fire ladder truck.

Law Director Jason Dodson explained in detail what the Village will get from the TIF and the process of how that works. Dodson indicated that Testa was also going to donate a fire ladder truck to the Village as part of the agreement.

### COMMITTEE REPORTS –

UTILITIES – Mr. Bauer was not present.

SAFETY – Mr. Yoho had no report.

PARKS – Mr. McDowall reported he has one piece of legislation to read.

PLANNING AND ZONING – Ms. Miller announced the upcoming P&Z Meeting will be held on Monday, March 11<sup>th</sup>.

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

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

Council President Mr. Raddish announced the March Work Session will be held on Wednesday, March 27, 2024, at 5:30 p.m. with all committees reporting. Mr. Yoho stated he would not be at the work session because he would be out of town.

OLD BUSINESS – None.

NEW BUSINESS –

Ms. Van Dike presented Resolution 2024-**15** sponsored by Parks Committee as follows:

A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR THE PURCHASE AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT LIONS PARK, AND DECLARING AN EMERGENCY.

Mr. McDowall 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. McDowall to adopt Resolution 2024-15, a second was made by Mr. Tonsic. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2024-**16** sponsored by Finance Committee as follows:

A RESOLUTION AMENDING RESOLUTION NO. 2023-103, INCLUDING EXHIBIT A THERETO, ENTITLED “WAGE AND BENEFIT PACKAGE FOR FULL-TIME EMPLOYEES OTHER THAN POLICE DEPARTMENT AND FIRE DEPARTMENT EMPLOYEES,” TO REVISE THE CLOTHING ALLOWANCE PROVIDED TO SUCH EMPLOYEES AND TO INCREASE THE SHIFT DIFFERENTIAL COMPENSATION, 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 2024-16, a second was made by Ms. Miller. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2024-**17** sponsored by Mayor Rick as follows:

A RESOLUTION CREATING THE FULL-TIME ADMINISTRATIVE ASSISTANT/MAYOR’S COURT CLERK POSITION FOR THE VILLAGE, AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. Van Dike to adopt Resolution 2024-17, a second was made by Mr. Yoho.

Mayor Rick stated this is currently a part-time position.

Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2024-**18** sponsored by Finance Committee as follows:

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE AND TESTA MOGADORE, LLC CONCERNING THE DEVELOPMENT OF CERTAIN REAL PROPERTY LOCATED IN THE VILLAGE, AND DECLARING AN EMERGENCY.

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

A motion was made by Ms. Van Dike to adopt Resolution 2024-18, a second was made by Mr. Yoho.

Vote. Yoho, Van Dike, Raddish, Tonsic, Miller; ayes. McDowall, no. Motion carried.  
Mr. Tonsic presented Resolution 2024-**19** sponsored by Streets Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE A 2024 FORD F-250 SUPER DUTY TRUCK FROM KEN GANLEY FORD AT STATE-TERM CONTRACT PRICING WHICH WILL NOT EXCEED \$50,000.00, AND DECLARING AN EMERGENCY.

Mr. Tonsic 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 2024-19, a second was made by Ms. Miller. Vote. Unanimous ayes. Motion carried.

Mr. Tonsic presented Resolution 2024-**20** sponsored by Streets Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A SAFE ROUTES TO SCHOOLS GRANT, IN CONJUNCTION WITH THE MOGADORE LOCAL SCHOOL DISTRICT, TO CONSTRUCT AND INSTALL SIDEWALKS ALONG CURTIS STREET AND HERBERT STREET AND A DRIVEWAY IMPROVEMENT AT O.H. SOMERS ELEMENTARY SCHOOL, 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 2024-20, a second was made by Ms. Miller. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Ordinance 2024-**21** 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. Tonsic seconded the motion.  
Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. Van Dike to adopt Ordinance 2024-21, a second was made by Mr. McDowall.  
Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public:

Deb Wiseman, 4030 Mogadore Road, passed out her printout of information on feral cats. Wiseman stated there are a lot of cats that are always at the Avenue Market and Deli, she could trap and get them fixed but wants the Village to pay her to do so.

COMMENTS from Council:

Mr. Tonsic mentioned stopping down at the pickleball court and looking at the memorial bench in memory of Robert Tompkins.

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 announced the park is now open and reminded everyone of the soup and sandwich luncheon next Wednesday at the Pry Center.

Meeting adjourned at 6:00 p.m.

Attest:

  
Clerk-Treasurer

  
Mayor

3-20-24  
Date