

## COUNCIL MEETING

May 15, 2024

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

Ms. Miller asked everyone to join her 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. Tonsic, and Ms. Miller were present. Mr. Raddish and Mr. Bauer were excused.

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

Mr. McDowall made a motion to nominate Ms. Van Dike as President Pro-Temp, a second was made by Ms. Miller.

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

Motion by Mr. McDowall second by Ms. Van Dike adopt the minutes from the May 1, 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 has no report.

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

PLANNING AND ZONING – Ms. Miller reported there will be a Zoning Board of Appeals meeting on May 20<sup>th</sup> at 7 p.m. and a Joint Public Hearing with the Council and the Planning and Zoning Committee regarding rezoning property located at 286 North Cleveland Avenue from C-1 to R-1.

Law Director Jason Dodson updated the council regarding the status of the Testa Development. Dodson stated the construction for the stormwater started yesterday, a bond was posted for the stormwater work before starting construction and received final approval from the EPA for the water and sewer.

FINANCE/AUDIT – Ms. Van Dike has no report.

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

Mayor Rick reminded the council the May Work Session will be held Wednesday, May 29, 2024, after the Joint Public Hearing at 5:30 p.m.

OLD BUSINESS – None.

NEW BUSINESS –

Mr. Tonsic presented Resolution 2024-**35** sponsored by Streets Committee as follows:

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR LABOR AND MATERIALS FOR THE HERBERT STREET EXTENSION AND MEADOWRIDGE ROAD CONSTRUCTION PROJECT WITHIN THE VILLAGE OF MOGADORE, 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 Mr. Tonsic to adopt Resolution 2024-35, a second was made by Ms. Miller.

Mayor Rick stated this is the Herbert Street extension from Meadowridge to Marion. The cost is estimated at around \$1.6 million. The Village has received a grant from ODOT for half of the amount.

Vote. Unanimous ayes. Motion carried.

Mr. McDowall presented Resolution 2024-**36** sponsored by Parks Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE PLAYGROUND EQUIPMENT FROM PARKPLAY SOLUTIONS, LLC AT COST NOT TO EXCEED \$144,000.00, WHICH IS BASED UPON PRICING FROM THE HOUSTON-GALVESTON AREA COUNCIL'S COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

Mr. McDowall 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. McDowall to adopt Resolution 2024-36, a second was made by Ms. Miller.

Mayor Rick stated ParkPlay Solutions is a local company located in Portage County.

Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Carl Housley, 67 First Avenue, asked Ms. Miller for clarification on the rezoning property located at 286 North Cleveland Avenue.

Ms. Miller stated the request to rezoning property from commercial (C-1) to residential (R-1).

Housley asked who is billed for EMS services in the Village.

Scott Varney will look into the billing for EMS services and get back to Mr. Housley.

Jon Mencer, 242 S Cleveland Avenue, told the council the Street Department has done a fabulous job at keeping the Village clean.

COMMENTS from Council: No Comments.

COMMENTS from the Law Director: No Comments.

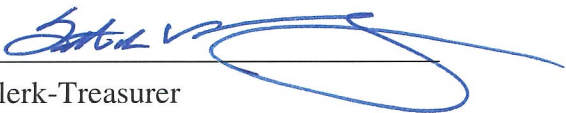
COMMENTS from the Village Engineer: Mr. Glass was not present.

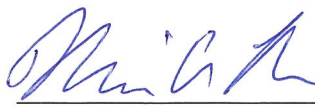
COMMENTS from the Clerk-Treasurer: No Comments.

COMMENTS from the Mayor: Mayor Rick announced parade information held on next Monday for Memorial Day.

Meeting adjourned at 5:40 p.m.

Attest:

  
Clerk-Treasurer

 6-5-24  
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Mayor Date