

# COUNCIL MEETING

June 5, 2024

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

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

Others Present: Mayor Rick, Council Clerk Rachel Osborne, Clerk-Treasurer Scott Varney, Assistant Law Director Natalie Rothenbuecher, and Village Engineer Matthew Glass.

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

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

Motion by Ms. Van Dike second by Ms. Miller adopt the minutes from the May 15, 2024, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – Carl Housley, 67 First Avenue, stated he is in favor of Resolution 2024-37. Housley stated he has some concerns about it though. Housley stated his first concern is the Village spending money for a study that may not go anywhere if the council is not interested. Housley's second concern is how the study collects its data regarding the direction, timing, and duration of the signals of the northbound traffic and whether it will work. Housley is in favor if it's done correctly.

## COMMITTEE REPORTS –

UTILITIES – Mr. Bauer was not present.

SAFETY – Mr. Yoho reported he has one piece of legislation to read.

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

PLANNING AND ZONING – Ms. Miller reported she has one piece of legislation to read. A fence permit was approved for 3804 Mogadore Road at the June 3<sup>rd</sup> P&Z Meeting.

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

STREETS – Mr. Tonsic was not present.

OLD BUSINESS – None.

## NEW BUSINESS – FIRST READING

Ms. Van Dike presented Resolution 2024-37 sponsored by Streets Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ENGINEERING SERVICES AGREEMENT WITH GPD GROUP FOR DESIGN OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF SOUTH CLEVELAND AVENUE AND ALBRECHT AVENUE, AND DECLARING AN EMERGENCY.

Ms. Miller presented Ordinance 2024-38 sponsored by Planning Committee as follows:

AN ORDINANCE REZONING THE REAL PROPERTY LOCATED AT 286 NORTH CLEVELAND AVENUE FROM A C-1 ZONING DISTRICT DESIGNATION TO AN R-1 ZONING DISTRICT DESIGNATION.

Mr. Yoho presented Resolution 2024-39 sponsored by Safety Committee as follows:

A RESOLUTION APPROVING AND ADOPTING THE SUMMIT COUNTY 9-1-1 PLAN, AND DECLARING AN EMERGENCY.

Mr. McDowall presented Resolution 2024-40 sponsored by Parks Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO SALVAGE THE EXISTING PLAYGROUND EQUIPMENT AT LIONS PARK, AND DECLARING AN EMERGENCY.

COMMENTS from the Public: Carl Housley, 67 First Avenue, thanked Mayor Rick for answering his EMS billing inquiries made at the previous meeting.

Jon Mencer, 242 S Cleveland Avenue, asked why an audience member or the council can't mention if they have a family member/council member who is ill during the moment of reflection at the beginning of the meeting.

Mayor Rick stated it depends on the person and the privacy of the situation.

COMMENTS from Council: No Comments.

COMMENTS from the Assistant Law Director: No Comments.

COMMENTS from the Village Engineer: Matt Glass stated that the traffic light study was already completed at Albrecht months ago and the Village was awarded the grant. The legislation tonight is to fund the design of the traffic light, which the grant does not cover.

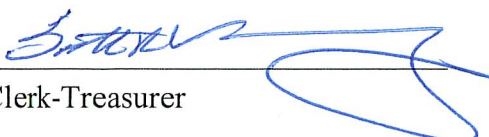
Mayor Rick stated he has spoken to individual council members regarding the traffic light and the majority are in favor of it.

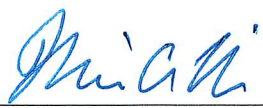
COMMENTS from the Clerk-Treasurer: No Comments.

COMMENTS from the Mayor: The second council meeting for June will be held on Tuesday, June 18<sup>th</sup>, and the first council meeting in July will be held on Tuesday, July 2<sup>nd</sup> in observance of Juneteenth and Independence Day.

Meeting adjourned at 5:45 p.m.

Attest:

  
Clerk-Treasurer

 6-18-24  
Mayor Date