

## COUNCIL MEETING

June 18, 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. McDowall, Ms. Van Dike, Mr. Raddish, and Ms. Miller were present. Mr. Yoho and Mr. Bauer were excused.

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

Swearing in full-time Fire/Medic Michael Carson followed by a short recess.

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 June 5, 2024, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – June Long 4061 Etter Road, stated her concerns regarding Resolution 2024-37. Long is opposed to the new traffic light on Albrecht and 532. Long said people will not be able to make a left from Etter Road and Fairfield Drive during rush hour.

### COMMITTEE REPORTS –

UTILITIES – Mr. Bauer was not present.

SAFETY – Mr. Yoho was not present.

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.

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

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

Council President Mr. Raddish announced the June Work Session will be held Wednesday, June 26, 2024, at 5:30 p.m. with all committees reporting.

### OLD BUSINESS– **Second Reading**

Mr. Tonsic 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. Raddish 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. Raddish 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. Raddish to adopt Resolution 2024-39, a second was made by Mr. Tonsic Vote. Unanimous ayes. Motion carried.

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.

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 2024-40, a second was made by Ms. Miller Vote. Unanimous ayes. Motion carried.

NEW BUSINESS –

Mr. Tonsic presented Resolution 2024-**41** sponsored by Streets Committee as follows:

A RESOLUTION ACCEPTING THE BID AND AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT WITH CEMENTECH, INCORPORATED FOR SUPPLYING 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. Van Dike seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. Tonsic to adopt Resolution 2024-41, a second was made by Ms. Miller Vote. Unanimous ayes. Motion carried.

Mr. Raddish presented Resolution 2024-**42** sponsored by Safety Committee as follows:

A RESOLUTION APPROVING AND ADOPTING THE SUMMIT COUNTY HAZARD MITIGATION PLAN, AND DECLARING AN EMERGENCY.

Mr. Raddish 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. Raddish to adopt Resolution 2024-42, a second was made by Mr. McDowall. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2024-43 sponsored by Finance Committee as follows:

A RESOLUTION AUTHORIZING AND ESTABLISHING THE HERBERT STREET & MEADOWRIDGE OPWC 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 Ms. Van Dike to adopt Resolution 2024-43, a second was made by Mr. Tonsic. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2024-44 sponsored by Finance Committee as follows:

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE FIRE FUND AND THE RETIREMENT RESERVE FUND, AND DECLARING AN EMERGENCY.

Ms. Van Dike 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 2024-44, a second was made by Mr. Tonsic. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Ordinance 2024-45 sponsored by Mayor Rick 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 Ms. Van Dike to adopt Ordinance 2024-45, a second was made by Mr. McDowall. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Carl Housley, 67 First Avenue, asked why there are no sidewalks on the Portage County Side of Randolph Road and in front of the Dollar General. Housley thought it would have been required when Dollar General was built since that is in Central Business.

Mayor Rick stated he does not know the reason why, but will look into it.

Jon Henico, 3773 Argonne Street, indicated Portage County Sheriff's Office sends out reports on the total number of calls and the type of calls they receive annually. Henico asked if that is the same for Summit County Dispatch.

Jason Dodson stated he would ask Summit County Dispatch if they did the same.

COMMENTS from Council: No Comments.

COMMENTS from the Law Director: No Comments.

COMMENTS from the Village Engineer: Mayor Rick encouraged Matt Glass to speak with June Long after the meeting regarding Resolution 2024-37.

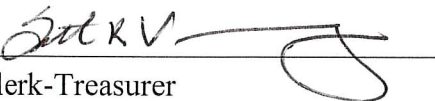
Matt Glass stated the new traffic light will always be green for the traffic on 532 until a car triggers the signal on Albrecht. Glass went over the results of the study that was done, and the process of the grant.


COMMENTS from the Clerk-Treasurer: No Comments.

COMMENTS from the Mayor: Mayor Rick reminded everyone that the first meeting of July will be held on Tuesday, July 2<sup>nd</sup> instead of Wednesday, July 3<sup>rd</sup>.

Meeting adjourned at 5:59 p.m.

Attest:

  
Clerk-Treasurer

  
Mayor

Date