

# Village of Mogadore

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## COUNCIL MEETING AGENDA

August 21, 2024

5:30 p.m.

1. Moment of Reflection – Mr. Bauer
2. Pledge to the flag
3. Roll Call
4. Approval of the Agenda
5. Minutes from the August 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 2024-56** – Mr. Yoho – Safety Committee  
A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$42,675.00 FROM THE SUMMIT COUNTY SHERIFF’S OFFICE, AND DECLARING AN EMERGENCY.
  - Resolution 2024-57** – Mr. Yoho – Safety Committee  
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MONTROSE FORD TO PURCHASE A 2024 FORD F150 RESPONDER POLICE VEHICLE AT STATE-TERM CONTRACT PRICING WHICH WILL NOT EXCEED \$55,000.00, AND DECLARING AN EMERGENCY.
  - Ordinance 2024-58** – Ms. Van Dike – Mayor Rick  
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. 2024-56

Passed \_\_\_\_\_, 2024

SPONSOR: SAFETY COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$42,675.00 FROM THE SUMMIT COUNTY SHERIFF'S OFFICE, AND DECLARING AN EMERGENCY.

WHEREAS, the Village has been awarded a grant in the amount of \$42,675.00 from the Summit County Sheriff's Office for the purchase of a 2024 Ford F150 Responder Police Vehicle for official use within the Village; 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 Mayor to accept the grant in the amount of \$42,675.00 from the Summit County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Mogadore, Counties of Summit and Portage, State of Ohio, that:

SECTION 1: The Mayor is hereby authorized to accept the grant in the amount of \$55,000.00 from the Summit County Sheriff's Office for the purchase of a 2024 Ford F150 Responder Police Vehicle for official use within the Village. In accordance with said authorization, the Mayor is hereby authorized and directed to execute the grant agreement to accept and receive said grant funds.

SECTION 2: The Mayor, Clerk-Treasurer and Police Chief are hereby authorized to sign all other agreements and documents and take all other actions necessary to accept and receive the aforementioned grant.

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 Mayor to accept the grant funds so that the same 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. 2024-57

Passed \_\_\_\_\_, 2024

SPONSOR: SAFETY COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MONTROSE FORD TO PURCHASE A 2024 FORD F150 RESPONDER POLICE VEHICLE AT STATE-TERM CONTRACT PRICING WHICH WILL NOT EXCEED \$55,000.00, AND DECLARING AN EMERGENCY.

WHEREAS, Section 14.03 of the Village's Charter provides that all purchases exceeding one-half (1/2) of the statutory threshold of \$75,000.00 shall be undertaken by advertising for and accepting sealed bids; and

WHEREAS, Section 125.04 of the Ohio Revised Code provides an exception to the Village's requirement for competitive bidding for the purchase of goods and services through the Village's participation in a pricing procured by the State of Ohio Department of Administrative Services ("State-Term Contract"); and

WHEREAS, the Mayor and Chief of Police desire to place an order with Montrose Ford, at State-Term Contract pricing, for a 2024 Ford F150 Responder Police Vehicle in an amount not to exceed \$55,000.00; 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 Mayor to enter into an agreement to purchase a 2024 Ford F150 Responder Police Vehicle in an amount not to exceed \$55,000.00 pursuant to State-Term Contract pricing.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Mogadore, Counties of Summit and Portage, State of Ohio, that:

SECTION 1: The Mayor is hereby authorized to enter into an agreement to purchase a 2024 Ford F150 Responder Police Vehicle in an amount not to exceed \$55,000.00 pursuant to State-Term Contract pricing.

SECTION 2: The Mayor and all other Village officials are authorized and directed to sign and/or enter into any instruments of conveyance or other documents necessary to effectuate the provisions of this Resolution. Additionally, the Mayor and Police Chief are authorized to enter into any purchase orders of less than \$25,000.00 necessary to equip the 2024 Ford F150 Responder Police Vehicle.

SECTION 3: To the extent not already done so, the funds required for payment of the obligations incurred by the Village incurred herein are hereby appropriated.

SECTION 4: This Council finds and determines that all formal actions of this Council concerning



RECORD OF ORDINANCES

Ordinance No. 2024-58

Passed \_\_\_\_\_, 2024

SPONSOR: MAYOR

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:

GENERAL FUND

Police Law Enforcement

Other

\$55,000.00

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.

SECTION 5: This Ordinance 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 appropriating said funds to provide for the orderly operation of the Village and the payment of the Village's immediate obligations, 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,



EXHIBIT A - ORDINANCE NO. 2024-58  
 2024 ANNUAL APPROPRIATIONS ORDINANCE  
 Amendment #8

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:

GENERAL FUND

Administrative (Mayor, Legislative, Solicitor, and Clerk-Treasurer)	Personal Service	\$140,387.00	
	Other	\$864,114.00	\$1,004,501.00
Mayor's Court	Personal Service	\$10,792.00	
	Other	\$11,650.00	\$22,442.00
Police Law Enforcement	Personal Service	\$1,065,599.00	
	Other	\$606,401.00	\$1,672,000.00
Service (Land and Buildings) Personal Service	Personal Service	\$0.00	
	Other	\$116,900.00	\$116,900.00
	Transfers Out		\$2,372,000.00
<b>TOTAL GENERAL FUND APPROPRIATIONS</b>			<b>\$5,187,843.00</b>

FIRE EMS FUND

Personal Service	\$0.00	
Other	\$37,500.00	\$37,500.00

FIRE FUND

Personal Service	\$497,778.00	
Other	\$437,050.00	\$934,828.00

SAFETY GRANT

Personal Service	\$319,956.00	
Other	\$90,000.00	\$409,956.00

POLICE TASER GRANT FUND

Personal Service	\$0.00	
Other	\$14,824.45	\$14,824.45

COPS GRANT FUND

Personal Service	\$68,000.00	
Other	\$12,000.00	\$80,000.00

CEMETERY FUND

Personal Service	\$12,145.00	
Other	\$127,800.00	\$139,945.00

STREETS CONSTRUCTION/MAINTENANCE

Personal Service	\$321,540.00	
Other	\$741,840.00	\$1,063,380.00

STATE HIGHWAY

Personal Service	\$0.00	
Other	\$10,550.00	\$10,550.00

PARKS & RECREATION

Personal Service	\$98,128.00	
Other	\$470,600.00	\$568,728.00

COURT COMPUTERIZATION FUND

Personal Service	\$0.00	
Other	\$3,000.00	\$3,000.00

COVID AID FISCAL RECOVERY

Personal Service	\$0.00	
Other	\$25,750.00	\$25,750.00

AMBULANCE RETENTION GRANT

Personal Service	\$0.00	
Other	\$24,372.00	\$24,372.00

WATER/SEWER MAIN PROJECT

Personal Service	\$0.00	
Other	\$1,602,765.45	\$1,602,765.45

FENTON & DICK OPWC

Personal Service	\$0.00	
Other	\$898,000.00	\$898,000.00

HERBERT & MEADOWRIDGE OPWC

Personal Service	\$0.00	
Other	\$300,000.00	\$300,000.00

FIRE EQUIPMENT RESERVE

Personal Service	\$0.00	
Other	\$245,280.00	\$245,280.00

POLICE PENSION FUND

Personal Service	\$0.00	
Other	\$50,000.00	\$50,000.00

DEBT SERVICE FUND

Personal Service	\$0.00	
Other	\$66,000.00	\$66,000.00

**GRAND TOTAL ALL APPROPRIATIONS FOR 2024**

**\$11,662,721.90**