

Village of Mogadore

135 South Cleveland Avenue
Mogadore, OH 44260

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COUNCIL MEETING AGENDA

November 20, 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 November 6, 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 2024-73 – Ms. Van Dike – Sponsor: Finance Committee

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE CEMETERY FUND, PARK AND RECREATION FUND AND THE DEBT SERVICE FUND, AND DECLARING AN EMERGENCY.

Ordinance 2024-74 – Ms. Van Dike – Sponsor: 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. 2024-73Passed _____, 2024

SPONSOR: FINANCE COMMITTEE

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE CEMETERY FUND, PARK AND RECREATION FUND AND THE DEBT SERVICE FUND, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and Clerk-Treasurer have recommended that this Council authorize the transfer of funds from the General Fund to the Cemetery Fund, Park and Recreation Fund and the Debt Service Fund for operating purposes; 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 transfer of funds from the General Fund to the Cemetery Fund, Park and Recreation Fund and the Debt Service Fund, as set forth herein.

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

SECTION 1: This Council hereby approves the transfer of funds from the General Fund to the Cemetery Fund, Park and Recreation Fund and the Debt Service Fund for operating purposes, as follows:

From: General Fund	\$226,000.00
To: Cemetery Fund	\$ 10,000.00
Park and Recreation Fund	\$150,000.00
Debt Service Fund	\$ 66,000.00

SECTION 2: The Clerk-Treasurer is hereby authorized and directed to effectuate the transfer of funds set forth in Section 1.

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 ensuring the current and other financial obligations of the Village of Mogadore are timely met, 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. 2024-73

Passed _____, 2024

President of Council
Date

Mayor _____ Date _____

Attest:

Clerk-Treasurer

RECORD OF ORDINANCES

Ordinance No. 2024-74Passed _____, 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

Administrative	
Other	\$ 50,000.00
Mayors Court	
Other	\$ 2,000.00
Police Law Enforcement	
Other	\$ 30,000.00

FIRE FUND

Personal Services	\$ 7,000.00
Other	\$ (57,000.00)

SAFER GRANT

Personal Services	\$ 79,100.00
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CEMETERY

Other	\$ (25,000.00)
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STREET CONSTRUCTION/MAINTENANCE

Personal Services	\$ 31,000.00
Other	\$ (100,000.00)

RECORD OF ORDINANCES

Ordinance No. 2024-74Passed , 20 24PARK AND RECREATION

Personal Services \$ (30,244.00)

CORONAVIRUS AID FISCAL RECOVERY

Other \$ (25,750.00)

SAFETY INTERVENTION FUND

Other \$ 55,297.38

FIRE CAPITAL EQUIPMENT RESERVE

Other \$ 63,247.16

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, otherwise it shall take effect and be in force at the earliest period allowed by law.

President of Council Date

Mayor Date

Attest:

Clerk-Treasurer

EXHIBIT A - ORDINANCE NO. 2024-74
 2024 ANNUAL APPROPRIATIONS ORDINANCE
 Amendment #10

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	\$914,114.00
		\$1,054,501.00
Mayor's Court	Personal Service	\$10,792.00
	Other	\$13,650.00
		\$24,442.00
Police Law Enforcement	Personal Service	\$1,065,599.00
	Other	\$636,401.00
		\$1,702,000.00
Service (Land and Buildings) Personal Service	Personal Service	\$0.00
	Other	\$116,900.00
		\$116,900.00
	Transfers Out	\$2,372,000.00
TOTAL GENERAL FUND APPROPRIATIONS		\$5,269,843.00
FIRE EMS FUND		
	Personal Service	\$0.00
	Other	\$37,500.00
		\$37,500.00
FIRE FUND		
	Personal Service	\$504,778.00
	Other	\$380,050.00
		\$884,828.00
SAFETY GRANT		
	Personal Service	\$399,056.00
	Other	\$90,000.00
		\$489,056.00
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	\$102,800.00
		\$114,945.00
STREETS CONSTRUCTION/MAINTENANCE		
	Personal Service	\$352,540.00
	Other	\$641,840.00
		\$994,380.00
STATE HIGHWAY		
	Personal Service	\$0.00
	Other	\$10,550.00
		\$10,550.00
PARK & RECREATION		
	Personal Service	\$67,884.00
	Other	\$582,600.00
		\$650,484.00
COURT COMPUTERIZATION FUND		
	Personal Service	\$0.00
	Other	\$3,000.00
		\$3,000.00
CORONAVIRUS AID FISCAL RECOVERY		
	Personal Service	\$0.00
	Other	\$0.00
		\$0.00
SAFETY INTERVENTION FUND		
	Personal Service	\$0.00
	Other	\$55,297.38
		\$55,297.38
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	\$308,527.16
		\$308,527.16
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		\$11,854,372.44