

COUNCIL MEETING

December 4, 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 the 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. Tonsic, Mr. Bauer, and Ms. Miller were present. Mr. Raddish and Mr. Yoho were excused.

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

Motion by McDowall second by Miller to nominate Van Dike as President Pro-Temp. Vote. Unanimous ayes. Motion carried.

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

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – June Long, Etter Road, referred to Resolution 2024-84. Long asked if the Village is looking to hire a cemetery sexton.

Mayor Rick stated he is not looking for a sexton.

Carl Housley asked for the handbook for 2024-88 full-time firefighters.

Osborne stated copies of each handbook are next to the council packets.

Housley asked what the status of working the full-time firefighters into officer position training. Housley stated there is nothing mentioned in the handbook.

Mayor Rick stated none of that has been addressed yet.

COMMITTEE REPORTS

UTILITIES – Mr. Bauer reported he has one piece of legislation to read.

SAFETY – Mr. Yoho was not present.

PARKS – McDowall reported he will be reading one piece of legislation for the safety committee.

PLANNING AND ZONING – Ms. Miller there will be a ZBA Meeting on December 17th at 7 p.m. here in council chambers.

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

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

Mayor Rick announced the December Work Session will be held next Wednesday, December 11th at 5:30 p.m. with all committees reporting. The first Council meeting in January will be held on Thursday, January 2, 2025 at 5:30 p.m.

OLD BUSINESS – None

NEW BUSINESS –

Ms. Van Dike presented Resolution 2024-75 sponsored by Finance Committee as follows:

A RESOLUTION AMENDING RESOLUTION NO. 2024-62, INCLUDING EXHIBIT A THERETO, ENTITLED "WAGE AND BENEFIT PACKAGE FOR FULL-TIME EMPLOYEES OTHER THAN POLICE DEPARTMENT AND FIRE DEPARTMENT EMPLOYEES", AND DECLARING AN EMERGENCY.

Van Dike made a motion to suspend the rules requiring three readings; Tonsic seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Van Dike to adopt Resolution 2024-75; a second was made by Tonsic. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Ordinance 2024-76 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 2023-100 CONCERNING THE COMPENSATION AND BENEFITS FOR THE FULL-TIME ASSISTANT CLERK IN THE VILLAGE'S FINANCE OFFICE, AND DECLARING AN EMERGENCY.

Van Dike made a motion to suspend the rules requiring three readings; McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Van Dike to adopt Resolution 2024-76; a second was made by Bauer. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2024-77 sponsored by Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 2023-101 CONCERNING THE COMPENSATION AND BENEFITS PROVIDED BY THE VILLAGE TO THE FIRE CHIEF, AND DECLARING AN EMERGENCY.

Van Dike made a motion to suspend the rules requiring three readings; Tonsic seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Van Dike to adopt Resolution 2024-77; a second was made by Miller. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Ordinance 2024-78 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING THE FULL-TIME FIREFIGHTER HANDBOOK TO PROVIDE FOR INCREASES IN COMPENSATION FOR FULL-TIME FIREFIGHTERS IN THE VILLAGE, AND DECLARING AN EMERGENCY.

Van Dike made a motion to suspend the rules requiring three readings; McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Van Dike to adopt Resolution 2024-78; a second was made by McDowall. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2024-79 sponsored by Finance Committee as follows:

A RESOLUTION AMENDING THE PART-TIME FIREFIGHTER HANDBOOK TO PROVIDE FOR INCREASES IN COMPENSATION FOR PART-TIME FIREFIGHTERS IN THE VILLAGE, AND DECLARING AN EMERGENCY.

Van Dike made a motion to suspend the rules requiring three readings; Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Van Dike to adopt Resolution 2024-79; a second was made by Tonsic. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2024-80 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 2023-102 CONCERNING THE COMPENSATION AND BENEFITS PROVIDED BY THE VILLAGE TO THE CHIEF OF POLICE, AND DECLARING AN EMERGENCY.

Van Dike made a motion to suspend the rules requiring three readings; Bauer seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Van Dike to adopt Resolution 2024-80; a second was made by Tonsic. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2024-81 sponsored by Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 2024-17 CONCERNING THE COMPENSATION AND BENEFITS FOR THE FULL-TIME POLICE DEPARTMENT ADMINISTRATIVE ASSISTANT/MAYOR'S COURT CLERK, AND DECLARING AN EMERGENCY.

Van Dike made a motion to suspend the rules requiring three readings; Bauer seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Van Dike to adopt Resolution 2024-81; a second was made by McDowall. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2024-82 sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION NO. 2023-108 TO INCREASE THE COMPENSATION FOR THE MAYOR'S COURT MAGISTRATE, AND DECLARING AN EMERGENCY.

Van Dike made a motion to suspend the rules requiring three readings; Tonsic seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Van Dike to adopt Resolution 2024-82; a second was made by Bauer. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2024-**83** sponsored by the Finance Committee as follows:

A RESOLUTION AMENDING RESOLUTION NO. 2023-107, SECTION 1 TO INCREASE THE COMPENSATION OF THE PART-TIME ZONING INSPECTOR, AND DECLARING AN EMERGENCY.

Van Dike made a motion to suspend the rules requiring three readings; Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Van Dike to adopt Resolution 2024-83; a second was made by Tonsic. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2024-**84** sponsored by Finance Committee as follows:

A RESOLUTION AMENDING RESOLUTION NO. 2023-109, SECTION 1 TO INCREASE THE COMPENSATION FOR THE PART-TIME POSITION OF CEMETERY SEXTON, AND DECLARING AN EMERGENCY.

Van Dike made a motion to suspend the rules requiring three readings; Tonsic seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Van Dike to adopt Resolution 2024-84; a second was made by Bauer. Vote. Unanimous ayes. Motion carried.

Mr. Tonsic presented Resolution 2024-**85** sponsored by the Streets Committee as follows:

A RESOLUTION AUTHORIZING THE SELECTION AND APPOINTMENT OF GPD GROUP TO SERVE AS THE MUNICIPAL ENGINEER, AND DECLARING AN EMERGENCY.

Tonsic made a motion to suspend the rules requiring three readings; Bauer seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Tonsic to adopt Resolution 2024-85; a second was made by Miller.

Mayor Rick stated he is happy with Matt Glass and with the work he does for the Village.

Vote. Unanimous ayes. Motion carried.

Mr. McDowall presented Resolution 2024-**86** sponsored by the Safety Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO SELL A 2015 FORD EXPLORER POLICE CRUISER VIA ONLINE AUCTION THROUGH GOVDEALS.COM, AND DECLARING AN EMERGENCY.

McDowall made a motion to suspend the rules requiring three readings; Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by McDowall to adopt Resolution 2024-86; a second was made by Tonsic. Vote. Unanimous ayes. Motion carried.

Mr. Bauer presented Resolution 2024-87 sponsored by Utilities Committee as follows:

A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR LABOR AND MATERIALS FOR THE REPLACEMENT OF THE EXISTING MONUMENT SIGN AT VILLAGE HALL WITH A NEW ELECTRONIC MONUMENT SIGN, AND DECLARING AN EMERGENCY.

Bauer made a motion to suspend the rules requiring three readings; Tonsic seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Bauer to adopt Resolution 2024-87; a second was made by Tonsic. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2024-88 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE MOGADORE HISTORICAL SOCIETY FOR A GRANT IN AN AMOUNT NOT TO EXCEED \$3,000.00 PER YEAR FOR THREE YEARS, A TOTAL GRANT AMOUNT NOT TO EXCEED \$9,000.00, AND DECLARING AN EMERGENCY.

Van Dike made a motion to suspend the rules requiring three readings; Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Van Dike to adopt Resolution 2024-88; a second was made by Tonsic. Vote. McDowall, Van Dike, Tonsic, Miller; ayes. Bauer; abstained due to being an officer of the Historical Society. Motion carried.

COMMENTS from the Public: Carl Housley, 67 First Avenue, is the infrastructure done at the West Village Development.

Dodson, the portion of the infrastructure that is required to be completed by November 30th has been completed.

Housley, how much of it.

Dodson, what is there now is the first phase and it has been completed.

Jon Mencer, 242 South Cleveland Avenue, remembers when council had to read the entire piece of legislation not just the title.

COMMENTS from the Council: Mr. Bauer- on behalf of the Historical Society thanks to the Mayor and Council for the donation.

COMMENTS from the Law Director: Jason Dodson- will need to talk with Scott regarding Resolution 2024-88 and time of payment.

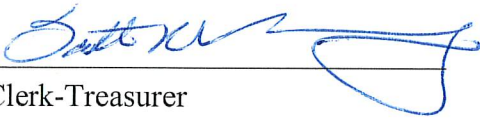
COMMENTS from the Village Engineer: Matt Glass- thanked the council for the renewal of GPD's contract with the Village.


COMMENTS from the Clerk-Treasurer: No Comments.

COMMENTS from Mayor Rick: Reminded Christmas in the Village will be next Saturday, December 14th, 2024, start time is 2:30 p.m.

Meeting adjourned at 5:51 p.m.

Attest:


Clerk-Treasurer


Mayor

12-18-24
Date