

Village of Mogadore

135 South Cleveland Avenue
Mogadore, OH 44260

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Web Site: www.mogadorevillage.org

COUNCIL MEETING AGENDA

December 18, 2024
5:30 p.m.

1. Moment of Reflection – Mr. McDowall
2. Pledge to the flag
3. Roll Call
4. Approval of the Agenda
5. Minutes from November 20, 2024, and December 4, 2024, council meetings 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 –

Ordinance 2024-89 – Ms. Van Dike – Sponsor: Finance Committee - (Exhibit A)

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025, AND DECLARING AN EMERGENCY.

Ordinance 2024-90 – Ms. Van Dike – Sponsor: Finance Committee

AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR ALL NON-BARGAINING EMPLOYEES OF THE VILLAGE FOR CALENDAR YEAR 2025, AND DECLARING AN EMERGENCY.

Resolution 2024-91 – Ms. Van Dike – Sponsor: Mayor Rick

A RESOLUTION CONFIRMING THE APPOINTMENTS OF CHRISTINA DEIBEL AND JIM MOORE TO THE VILLAGE'S PLANNING AND ZONING COMMISSION FOR A TERM COMMENCING ON JANUARY 1, 2025 AND ENDING ON DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.

Resolution 2024-92 – Ms. Van Dike – Sponsor: Mayor Rick

A RESOLUTION CONFIRMING THE APPOINTMENT ED FABIAN TO THE VILLAGE'S BOARD OF ZONING APPEALS FOR A TERM COMMENCING ON JANUARY 1, 2025 AND ENDING ON DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.

Resolution 2024-93 – Ms. Van Dike – Sponsor: Mayor Rick

A RESOLUTION CONFIRMING THE APPOINTMENT OF KRISTA ADOLPH AND PAM SCHMIDT TO THE VILLAGE'S PARK AND RECREATION BOARD FOR A TERM COMMENCING ON JANUARY 1, 2025 AND ENDING ON DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.

Resolution 2024-94 – Ms. Van Dike – Sponsor: Mayor Rick (Exhibit A)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FIRST RENEWAL TO SUMMIT COUNTY-AKRON REGIONAL RADIO SYSTEM USER AGREEMENT TO EXTEND THE TERM OF THE SAME UNTIL APRIL 30, 2029, AND DECLARING AN EMERGENCY.

Resolution 2024-95 – Ms. Van Dike – Sponsor: Finance Committee (Exhibit A)

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF SCOTT K. VARNEY AS CLERK-TREASURER OF THE VILLAGE, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH VARNEY, FINK & ASSOCIATES, INC. TO PROVIDE ACCOUNTING SERVICES FOR THE VILLAGE, AND DECLARING AN EMERGENCY.

Resolution 2024-96 – Mr. McDowall – Sponsor: Parks and Recreation Committee

A RESOLUTION REVISING THE FEE SCHEDULE FOR GREENWOOD CEMETERY, EFFECTIVE JANUARY 1, 2025, AND DECLARING AN EMERGENCY.

Resolution 2024-97 – Ms. Van Dike – Sponsor: Finance Committee

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET FUND AND THE PARK AND RECREATION FUND 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

Ordinance No. 2024-89

Passed _____, 2024

SPONSOR: FINANCE COMMITTEE

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Section 3.10(A) of the Charter of the Village of Mogadore, this Council has the powers of the legislative body of a municipality, which includes the authority to establish appropriations for current expenses and other expenditures of the Village; and

WHEREAS, the Mayor and Clerk-Treasurer have proposed a budget for the current expenses and other expenditures of the Village for the Fiscal Year ending December 31, 2025.

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 adopt the annual appropriations for the current expenses and other expenditures of the Village for the Fiscal Year ending December 31, 2025.

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

SECTION 1: To provide for the current expenses and other expenditures of the said Village during the Fiscal Year ending December 31, 2025, the sums of which are attached hereto and made a part thereof as Exhibit A are hereby set aside and appropriated.

SECTION 2: The Clerk-Treasurer is hereby authorized and directed to effectuate the appropriations set forth herein.

SECTION 3: The Clerk-Treasurer is hereby authorized to draw warrants for payments from any of the appropriations upon receiving proper certificates and vouchers therefore, approved by the board or officers authorized by law to approve the same, or an ordinance or resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance.

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.

RECORD OF ORDINANCES

Ordinance No. 2024-89

Passed _____, 2024

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 to establishing the Village’s annual appropriations to set aside the necessary funds in order to ensure the timely performance of Village operations and the timely payment of Village current expenses and obligations during the period beginning January 1, 2025 through December 31, 2025, and, provided this Ordinance 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. 2024-89
 2025 ANNUAL APPROPRIATIONS ORDINANCE
 Attachment #11

That to provide for the current expenses and Capital Improvements of the Village of Mogadore for the fiscal year ending December 31, 2025, the following sums be and they are hereby set aside and appropriated as follows:

GENERAL FUND

<u>Administrative (Mayor, Legislative, Solicitor, and Clerk-Treasurer)</u>		
	Personal Service	\$139,093.31
	Other	\$1,028,545.00
		<u>\$1,167,638.31</u>
<u>Mayor's Court</u>		
	Personal Service	\$15,675.75
	Other	\$8,150.00
		<u>\$23,825.75</u>
<u>Police Law Enforcement</u>		
	Personal Service	\$1,098,103.99
	Other	\$554,592.12
		<u>\$1,652,696.11</u>
<u>Service (Land and Buildings) Personal Service</u>		
	Personal Service	\$0.00
	Other	\$94,000.00
		<u>\$94,000.00</u>
	Transfers Out	\$2,095,600.00
		<u>\$2,095,600.00</u>
TOTAL GENERAL FUND APPROPRIATIONS		<u>\$5,033,760.17</u>
<u>FIRE EMS FUND</u>		
	Personal Service	\$0.00
	Other	\$90,000.00
		<u>\$90,000.00</u>
<u>FIRE FUND</u>		
	Personal Service	\$458,378.62
	Other	\$467,510.00
		<u>\$925,888.62</u>
<u>SAFETY GRANT</u>		
	Personal Service	\$409,212.50
	Other	\$121,910.00
		<u>\$531,122.50</u>
<u>CEMETERY FUND</u>		
	Personal Service	\$3,486.25
	Other	\$198,700.00
		<u>\$202,186.25</u>
<u>STREETS CONSTRUCTION/MAINTENANCE</u>		
	Personal Service	\$331,997.87
	Other	\$526,800.00
		<u>\$858,797.87</u>
<u>STATE HIGHWAY</u>		
	Personal Service	\$0.00
	Other	\$17,000.00
		<u>\$17,000.00</u>
<u>PARKS & RECREATION</u>		
	Personal Service	\$64,297.50
	Other	\$336,100.00
		<u>\$400,397.50</u>
<u>COURT COMPUTERIZATION FUND</u>		
	Personal Service	\$0.00
	Other	\$3,000.00
		<u>\$3,000.00</u>
<u>COPS GRANT</u>		
	Personal Service	\$72,594.95
	Other	\$12,860.00
		<u>\$85,454.95</u>
<u>BODY ARMOR</u>		
	Personal Service	\$0.00
	Other	\$1,900.00
		<u>\$1,900.00</u>
<u>ENHANCE SAFETY SHIELD</u>		
	Personal Service	\$0.00
	Other	\$107,187.50
		<u>\$107,187.50</u>
<u>CDBG</u>		
	Personal Service	\$0.00
	Other	\$58,801.51
		<u>\$58,801.51</u>
<u>WATER/SEWER MAIN PROJECT</u>		
	Personal Service	\$0.00
	Other	\$1,264,561.49
		<u>\$1,264,561.49</u>
<u>FIRE EQUIPMENT RESERVE</u>		
	Personal Service	\$0.00
	Other	\$352,300.00
		<u>\$352,300.00</u>
<u>HERBERT/MEADOWRIDGE OPWC</u>		
	Personal Service	\$0.00
	Other	\$832,500.00
		<u>\$832,500.00</u>
<u>DEBT SERVICE FUND</u>		
	Personal Service	\$0.00
	Other	\$65,862.50
		<u>\$65,862.50</u>
GRAND TOTAL ALL APPROPRIATIONS FOR 2025		<u>\$10,830,720.86</u>

RECORD OF ORDINANCES

Ordinance No. 2024-90

Passed _____, 2024

SPONSOR: FINANCE COMMITTEE

AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR ALL NON-BARGAINING EMPLOYEES OF THE VILLAGE FOR CALENDAR YEAR 2025, AND DECLARING AN EMERGENCY.

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 establish the holidays for all non-bargaining employees of the Village for calendar year 2025.

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 establishes the following holidays for all non-bargaining employees of the Village for calendar year 2025:

- January 1, 2025 New Year's Day
- January 20, 2025 Martin Luther King Day
- May 26, 2025 Memorial Day
- June 19, 2025 Juneteenth
- July 4, 2025 Independence Day
- September 1, 2025 Labor Day
- November 27, 2025 Thanksgiving Holiday
- November 28, 2025 Thanksgiving Holiday
- December 24, 2025 Christmas Eve
- December 25, 2025 Christmas Day

SECTION 2: All full-time non-bargaining employees shall receive pay for holidays worked based on prior legislation adopted by this Council.

SECTION 3: All part-time non-bargaining employees shall receive pay for hours worked on any holiday set forth in Section 1 at a rate of two (2) times the employee's regular rate of pay, provided, however, that such holiday pay shall be paid for hours actually worked on the actual holiday rather than upon the day in which the holiday is observed.

SECTION 4: All other ordinances, resolutions, or parts of other ordinances or resolutions which may be in conflict with the provisions of this Ordinance are hereby declared null and void and are of no further force and effect.

RECORD OF ORDINANCES

Resolution No. 2024-91

Passed _____, 2024

SPONSOR: MAYOR RICK

A RESOLUTION CONFIRMING THE APPOINTMENTS OF CHRISTINA DEIBEL AND JIM MOORE TO THE VILLAGE'S PLANNING AND ZONING COMMISSION FOR A TERM COMMENCING ON JANUARY 1, 2025 AND ENDING ON DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Section 9.01 of the Village's Charter, four of the five members of the Village's Planning and Zoning Commission shall be electors of the Village not holding other Village office and appointed by the Mayor with approval by the Council to three year terms; and

WHEREAS, the Mayor has appointed Christina Deibel and Jim Moore to serve as members of the Village's Planning and Zoning Commission for terms commencing on January 1, 2025 and ending on December 31, 2027; 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 confirm the appointments of Christina Deibel and Jim Moore to the Village's Planning and Zoning Commission for terms commencing on January 1, 2025 and ending on December 31, 2027.

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 confirms the appointments of Christina Deibel and Jim Moore to the Village's Planning and Zoning Commission for terms commencing on January 1, 2025 and ending on December 31, 2027.

SECTION 2: The Village of Mogadore 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 3: 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 confirming the aforementioned appointments prior to the expiration of the current terms, 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. 2024-92

Passed _____, 2024

SPONSOR: MAYOR RICK

A RESOLUTION CONFIRMING THE APPOINTMENT OF ED FABIAN TO THE VILLAGE'S BOARD OF ZONING APPEALS FOR A TERM COMMENCING ON JANUARY 1, 2025 AND ENDING ON DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Section 10.01 of the Village's Charter, six of the seven members of the Village's Board of Zoning Appeals shall be electors of the Village not serving on this Council appointed by the Mayor with approval by the Council to three year terms; and

WHEREAS, the Mayor has appointed Ed Fabian to serve as a member of the Village's Board of Zoning Appeals for a term commencing on January 1, 2025 and ending on December 31, 2027; 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 confirm the appointment of Ed Fabian to the Village's Board of Zoning Appeals for a term commencing on January 1, 2025 and ending on December 31, 2027.

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 confirms the appointment of appointments of Ed Fabian to the Village's Board of Zoning Appeals for a term commencing on January 1, 2025 and ending on December 31, 2027.

SECTION 2: The Village of Mogadore 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 3: 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 confirming the aforementioned appointment prior to the expiration of the current term, 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. 2024-93

Passed _____, 2024

SPONSOR: MAYOR RICK

A RESOLUTION CONFIRMING THE APPOINTMENT OF KRISTA ADOLPH AND PAM SCHMIDT TO THE VILLAGE'S PARK AND RECREATION BOARD FOR A TERM COMMENCING ON JANUARY 1, 2025 AND ENDING ON DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Section 11.02 of the Village's Charter, the Park and Recreation Board shall consist of three to seven members, all but one of which shall be appointed by the Mayor with approval by the Council to three year terms; and

WHEREAS, the Mayor has appointed Krista Adolph and Pam Schmidt to serve as members of the Village's Park and Recreation Board for a term commencing on January 1, 2025 and ending on December 31, 2027; 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 confirm the appointments of Krista Adolph and Pam Schmidt to the Village's Park and Recreation Board for a term commencing on January 1, 2025 and ending on December 31, 2027.

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 confirms the appointments of Krista Adolph and Pam Schmidt to the Village's Park and Recreation Board for a term commencing on January 1, 2025 and ending on December 31, 2027.

SECTION 2: The Village of Mogadore 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 3: 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 confirming the aforementioned appointment prior to the expiration of the current term, 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. 2024-94

Passed _____, 2024

SPONSOR: MAYOR RICK

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FIRST RENEWAL TO SUMMIT COUNTY-AKRON REGIONAL RADIO SYSTEM USER AGREEMENT TO EXTEND THE TERM OF THE SAME UNTIL APRIL 30, 2029, AND DECLARING AN EMERGENCY.

WHEREAS, the County of Summit and City of Akron own and operate the Summit County-Akron Regional Radio System to provide radio communications for public safety and public service needs; and

WHEREAS, the Village previously entered into the Summit County-Akron Regional Radio System User Agreement (the "Agreement"), effective as of May 1, 2019, for the use of said system; and

WHEREAS, the Agreement's initial term expired on April 30, 2024, with options for renewal; and

WHEREAS, the Mayor desires to renew the Agreement for an additional five-year term until April 30, 2029, a copy of the First Renewal of the Agreement is attached hereto as Exhibit A and incorporated herein by reference; 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 execute the First Renewal of the Agreement.

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

SECTION 1: The Mayor is hereby authorized and directed to execute the First Renewal of the Agreement in the form attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2: That it is found and determined that all formal actions of the Council relating to the adoption of this Resolution were taken in a duly noticed virtual, open meeting of this Council and that all deliberations which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: 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 the First Renewal of the Agreement due to the prior expiration of the Agreement, 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.

**FIRST RENEWAL
OF THE
SUMMIT COUNTY-AKRON
REGIONAL RADIO SYSTEM
USER AGREEMENT**

This First Renewal of the Summit County-Akron Regional Radio System User Agreement, effective May 1, 2024, is by and among the COUNTY OF SUMMIT, Office of the County Executive, 175 South Main Street, 8th Floor, Akron, Ohio 44308 (the “County”), as authorized by County Council Resolution No. 2018-381, and the CITY OF AKRON, Mayor’s Office, Municipal Building, 166 South High Street, Akron, Ohio 44308 (the “City”), as authorized by City of Akron Ordinance No. 498-2005 (collectively, the “Owners”), and VILLAGE OF MOGADORE, with its principal place of business at 135 South Cleveland Avenue, Mogadore, Ohio 44260 (“User”) (the Owners and User together, the “Parties”).

RECITALS

WHEREAS, the Owners and User entered into the Summit County-Akron Regional Radio System User Agreement (the “Agreement”), effective as of May 1, 2019; and

WHEREAS, the Agreement’s initial term expired on April 30, 2024, with options for renewal; and

WHEREAS, the Parties desire to renew the Agreement for an additional five-year term in accordance with the terms outlined in Section 4 of the Agreement.

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties agree as follows:

1. Renewal Term

The Agreement is hereby renewed for an additional term of five (5) years, commencing on May 1, 2024, and expiring on April 30, 2029, pursuant to the renewal option provided in Section 4 of the Agreement.

2. Terms and Conditions

All other terms and conditions of the Agreement shall remain in full force and effect, unless modified herein or in a subsequent written agreement signed by all Parties.

3. Updated Membership Fees

The membership fee for the renewal term shall be \$20.00 per month, per radio.

4. Notices

Notices for the renewal term shall continue to be sent to the addresses outlined in the original Agreement unless otherwise updated in writing by a party.

5. Acknowledgment of Renewal

By signing below, the Parties affirm their intention to continue their participation under the terms of the Agreement as renewed herein.

IN WITNESS WHEREOF, the parties have executed this Renewal Agreement for the Summit County-Akron Regional Radio System as of the date first written above.

COUNTY OF SUMMIT

APPROVED AS TO FORM:

By: _____

By: _____

Name: Ilene Shapiro

Name: Brian Harnak

Title: County Executive

Title: Director, Department of Law

CITY OF AKRON

APPROVED AS TO FORM:

By: _____

By: _____

Name: Shammias Malik

Name: _____

Title: Mayor

Title: _____

VILLAGE OF MOGADORE

APPROVED AS TO FORM:

“USER”

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

RECORD OF ORDINANCES

Resolution No. 2024-95

Passed _____, 2024

SPONSOR: FINANCE COMMITTEE

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF SCOTT K. VARNEY AS CLERK-TREASURER OF THE VILLAGE, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH VARNEY, FINK & ASSOCIATES, INC. TO PROVIDE ACCOUNTING SERVICES FOR THE VILLAGE, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Section 5.01 of the Village's Charter, the Clerk-Treasurer shall have a bachelor's degree or four years of experience in accounting and finance, and shall be appointed by the Mayor and confirmed with the affirmative vote of at least five (5) members of this Council; and

WHEREAS, the Mayor has recommended the re-appointment of Scott K. Varney as Clerk-Treasurer for the Village for a one-year term commencing January 1, 2025 and continuing until December 31, 2025; and

WHEREAS, the Mayor has further proposed extending the current agreement with the firm of Varney, Fink & Associates, Inc. for the provision of accounting services for the Village, at the current 2024 rates, for a three-month term commencing January 1, 2025 and continuing until March 31, 2025; and

WHEREAS, upon expiration of the aforementioned term, Varney, Fink & Associates will provide the Village with its proposed rates for the remainder of the 2025 calendar year, and, following any necessary negotiation, the Mayor shall present this Council with a new agreement with Varney, Fink & Associates for the balance of calendar year 2025; 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 confirm the re-appointment of Scott K. Varney as Clerk-Treasurer for the Village for a one-year term commencing January 1, 2025 and continuing until December 31, 2025, and to further authorize the Mayor to execute an extension to the current agreement with Varney, Fink & Associates for accounting services until March 31, 2025.

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

SECTION 1: The re-appointment of Scott K. Varney as Clerk-Treasurer of the Village of Mogadore for a one-year term commencing January 1, 2025 and continuing until December 31, 2025 is hereby confirmed by this Council.

SECTION 2: The Mayor is hereby authorized and directed to execute an extension of the current agreement with the firm of Varney, Fink & Associates, Inc. to provide accounting services to the Village for the period of January 1, 2025 until March 31, 2025.

SECTION 3: The Clerk-Treasurer shall be paid compensation as provided in the current agreement through March 31, 2025, at which point new rates shall be determined and shall be subject to approval of this Council.

SECTION 4: All prior resolutions and ordinances that relate to or in any way conflict with this measure are hereby repealed and rescinded.

SECTION 5: That it is found and determined that all formal actions of the Council relating to the adoption of this Resolution were taken in a duly noticed virtual, open meeting of this Council and that all deliberations which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6: 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 re-appoint of the Clerk-Treasurer before the expiration of the current term, 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

RECORD OF ORDINANCES

Resolution No. 2024-96

Passed _____, 2024

SPONSOR: PARKS & RECREATION

A RESOLUTION REVISING THE FEE SCHEDULE FOR GREENWOOD CEMETERY, EFFECTIVE JANUARY 1, 2025, AND DECLARING AN EMERGENCY.

WHEREAS, the Village operates Greenwood Cemetery within the Village boundaries; and

WHEREAS, the Mayor has recommended that the fee schedule for Greenwood Cemetery be revised, effective January 1, 2025, as a result of increased costs to operate the same; 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 revise the fee schedule for Greenwood Cemetery, effective January 1, 2025, as set forth below.

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

SECTION 1: Effective January 1, 2025, the fee schedule for Greenwood Cemetery shall be as follows:

Purchase of Full Grave Lot

Residents	\$ 250.00
Non-residents	\$1,200.00

Full Grave Lot Open and Closing Costs – Full Burial

Residents	\$ 300.00
Non-residents	\$ 600.00

Full Grave Lot Open and Closing Costs – Cremains Burial

Residents	\$ 125.00
Non-residents	\$ 165.00

Cremains Garden Lots, Stone, Open and Closing Costs

Residents	\$1,100.00
Non-residents	\$1,650.00

Additional charge to complete engraving on stone upon service determined by the monument company.

Weekend and Holiday Burials

Additional	\$ 250.00
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All foundation costs, including Military Marker Foundations, will be determined by Executive Order of the Mayor and will be based on actual market cost.

RECORD OF ORDINANCES

Resolution No. 2024-96

Passed _____, 2024

SECTION 2: All prior resolutions and ordinances adopted by this Council that conflict with this measure are hereby repealed and rescinded.

SECTION 3: That it is found and determined that all formal actions of the Council relating to the adoption of this Resolution were taken in a duly noticed virtual, open meeting of this Council and that all deliberations which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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 revising the fee schedule so that the Village may recover its full costs due to price increase as soon 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.

President of Council

Date

Mayor

Date

Attest:

Clerk-Treasurer

RECORD OF ORDINANCES

Resolution No. 2024-97

Passed _____, 2024

SPONSOR: FINANCE COMMITTEE

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET FUND AND THE PARK AND RECREATION 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 Street Fund and the Park and Recreation 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 Street Fund and the Park and Recreation 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 Street Fund and the Park and Recreation Fund for operating purposes, as follows:

From: General Fund	\$ 85,000.00
To: Street Fund	\$ 75,000.00
Park and Recreation Fund	\$ 10,000.00

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.

