COUNCIL MEETING

Wednesday, April 2, 2025

The Council met in regular session at 5:30 p.m. with Mayor Rick presiding.

Ms. Van Dike asked everyone to join her in a moment of reflection on 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 the Village's Facebook Page.

Roll Call: Yoho, McDowall, Van Dike, Tonsic, Bauer, and Miller were present. Mr. Raddish was excused.

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

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

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

Motion by Bauer second by Miller to adopt the minutes from the March 19, 2025, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – No Comments.

COMMITTEE REPORTS

UTILITIES – Mr. Bauer has no report.

SAFETY – Mr. Yoho has no report.

PARKS & RECREATION – Mr. McDowall has no report.

PLANNING AND ZONING – Ms. Miller has one piece of legislation to read.

FINANCE/AUDIT – Ms. Van Dike has four pieces of legislation to read.

STREETS – Mr. Tonsic has no report.

OLD BUSINESS – None.

NEW BUSINESS –

Ms. Miller presented Ordinance 2025-19 Sponsored by Planning Committee as follows:

AN ORDINANCE REZONING CERTAIN REAL PROPERTY LOCATED WITHIN THE VILLAGE FROM AN R-3 ZONING DISTRICT DESIGNATION TO AN R-1 ZONING DISTRICT DESIGNATION.

This is the First Reading for Ordinance 2025-19.

Ms. Van Dike presented Resolution 2025-20 Sponsored by Finance Committee as follows:

A RESOLUTION AUTHORIZING AND ESTABLISHING THE HERBERT STREET & NORWICH AVENUE OPWC FUND, 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 2025-20; a second was made by Tonsic. Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2025-21 Sponsored by Finance Committee as follows:

A RESOLUTION AMENDING RESOLUTION NO. 2024-75, INCLUDING EXHIBIT A THERETO, ENTITLED "WAGE AND BENEFIT PACKAGE FOR FULL-TIME EMPLOYEES OTHER THAN FULL-TIME SWORN LAW ENFORCEMENT AND FIRE DEPARTMENT EMPLOYEES FOR THE YEAR 2025", 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.

Mayor Rick stated he spoke with the street department employees, and they do not have any issues.

A motion was made by Van Dike to adopt Resolution 2025-21; a second was made by Bauer.

Bauer asked if stepchildren are included under funeral leave.

Mayor Rick; yes.

Bauer asked if that is the same for the three- and five-days leave.

Dodson asked the council to amend the last sentence in the paragraph to read relatives identified in this section including step relatives, half relatives, legal adopted child so there is no confusion.

McDowall made a motion to amend the last sentence; Van Dike seconded the motion.

Vote. Unanimous ayes. Motion carried.

Ms. Van Dike presented Resolution 2025-22 Sponsored by Finance Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ANNEXATION AGREEMENT WITH SUFFIELD TOWNSHIP CONCERNING THE ANNEXATION OF APPROXIMATELY 0.7676 ACRES OF LAND INTO THE VILLAGE OF MOGADORE FROM SUFFIELD TOWNSHIP, 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 2025-22; a second was made by McDowall.

Ms. Van Dike presented Resolution 2025-23 Sponsored by Finance Committee as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH VARNEY, FINK & ASSOCIATES, INC. TO PROVIDE ACCOUNTING SERVICES FOR THE VILLAGE, 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 2025-23; a second was made by Miller.

Mayor Rick thanked Scott Varney for keeping the terms the same as last year's agreement.

Vote. Unanimous ayes. Motion carried.

<u>COMMENTS from the Public</u>: Carl Housley, 67 First Avenue, asked if there are any part-time supervisors in the street department.

Mayor Rick, no part-time just acting supervisors that have the most seniority.

Housley asked if there were any part-time lieutenants or Captains in the Police and Fire Departments.

Mayor Rick states there are none in the Police Department but there are in the Fire Department.

Joe Henico, 3773 Argonne Street, referred to his question asked about keeping Pitbulls from the May council meeting back in 2019.

Mayor Rick stated the Village does have laws in place for dogs. We are asking the Law Director to investigate making the punishment stronger for dog owners who have dangerous dogs or dogs not on leashes.

Dodson to look at the Revised Codes and see what we can change to the Village's laws.

<u>COMMENTS from the Council</u>: Mr. Tonsic stated there will be an Easter Egg hunt at Lions Park this Saturday hosted by Community Life Church.

<u>COMMENTS from the Law Director</u>: Dodson stated he just Amended Exhibit-A for Resolution 2025-21 legislation online.

COMMENTS from the Village Engineer: No Comments.

<u>COMMENTS from the Clerk-Treasurer</u>: Mr. Varney thanked the council for renewing his service contract for the remainder of the year.

<u>COMMENTS from Mayor Rick</u>: Mayor Rick announced the Mogadore Historical Society will host a soup and sandwich luncheon next Wednesday at the Russell Pry Center from 11:00 a.m. to 1:00 p.m. The Police are cracking down on dog owners at the park to make sure all dogs are leashed.

Meeting adjourned at 5:51 p.m.

Michael Rick, Mayor

Date

Rachel Osborne, Council Clerk