#### **COUNCIL MEETING**

Wednesday, August 20, 2025

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

Mr. Tonsic asked everyone to join him 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, Van Dike, Raddish, Tonsic, Bauer, and Miller were present. Mr. McDowall was excused.

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

Motion by Raddish, second by Bauer for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Raddish, second by Bauer, to adopt the minutes from the August 6, 2025, Council meeting. Vote. Unanimous ayes. Motion carried.

<u>COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION</u> – Carl Housley, 67 First Avenue, referred to Resolution 2025-41: Creating the Fire Department Lieutenant Position. Housley stated his opinion and the issue he has with the part-time employees over the full-time employees.

### **COMMITTEE REPORTS**

UTILITIES – Mr. Bauer has no report.

SAFETY – Mr. Yoho has no report.

PARKS & RECREATION – Mr. McDowall was not present.

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

FINANCE/AUDIT - Ms. Van Dike has eight pieces of legislation to read.

STREETS – Mr. Tonsic has no report.

Council President Mr. Raddish announced that the August work session will be held next Wednesday, August 27th, with all committees reporting.

#### **OLD BUSINESS** – None.

## **NEW BUSINESS**

Miller presented Ordinance 2025-38, Sponsored Planning and Zoning as follows:

AN ORDINANCE AMENDING SECTION 152.128 OF THE CODIFIED ORDINANCES ENTITLED "ZONING PERMIT REQUIRED", AND DECLARING AN EMERGENCY.

Miller stated this is the first reading of Ordinance 2025-38.

Van Dike presented Resolution 2025-39, Sponsored Mayor Rick as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REVISED 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; Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Van Dike to adopt Resolution 2025-39; a second was made by Yoho. Vote. Unanimous ayes. Motion carried.

Van Dike presented Resolution 2025-40, Sponsored Mayor Rick as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER ALL DOCUMENTS NECESSARY TO PARTICIPATE IN LITIGATION SETTLEMENTS WITH OPIOID MANUFACTURERS, PURDUE PHARMA, ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS IN THE NATIONAL OPIATE PRESCRIPTION LITIGATION, 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 2025-40; a second was made by Bauer. Vote. Unanimous ayes. Motion carried.

Yoho presented Resolution 2025-41, Sponsored Mayor Rick as follows:

A RESOLUTION CREATING THE FIRE DEPARTMENT LIEUTENANT POSITION FOR THE VILLAGE, AND DECLARING AN EMERGENCY.

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

A motion was made by Yoho to adopt Resolution 2025-41; a second was made by Bauer. Vote. Unanimous ayes. Motion carried.

Yoho presented Resolution 2025-42, Sponsored Mayor Rick as follows:

A RESOLUTION CREATING THE FIRE DEPARTMENT BATTALION CHIEF POSITION FOR THE VILLAGE, AND DECLARING AN EMERGENCY.

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

A motion was made by Yoho to adopt Resolution 2025-42; a second was made by Tonsic. Vote. Unanimous ayes. Motion carried.

Van Dike presented Resolution 2025-43, Sponsored Finance Committee as follows:

A RESOLUTION AMENDING THE FULL-TIME FIREFIGHTER HANDBOOK TO PROVIDE FOR THE POSITION AND WAGES OF FIRE DEPARTMENT LIEUTENANTS AMONG THE FULL-TIME FIREFIGHTERS, 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 2025-43; a second was made by Miller. Vote. Unanimous ayes. Motion carried.

Van Dike presented Resolution 2025-44, Sponsored Finance Committee as follows:

A RESOLUTION AUTHORIZING AND ESTABLISHING THE WEST VILLAGE PHASE 1 LIGHTING FUND, AND DECLARING AN EMERGENCY.

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

A motion was made by Van Dike to adopt Resolution 2025-44; a second was made by Yoho. Vote. Unanimous ayes. Motion carried.

Van Dike presented Resolution 2025-45, Sponsored Finance Committee as follows:

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET CONSTRUCTION/MAINTENNCE FUND AND THE WEST VILLAGE PHASE 1 LIGHTING 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 2025-45; a second was made by Tonsic. Vote. Unanimous ayes. Motion carried.

Van Dike presented Ordinance 2025-46, Sponsored Mayor Rick as follows:

AN ORDINANCE AMENDING 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.

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

A motion was made by Van Dike to adopt Ordinance 2025-46; a second was made by Yoho. Vote. Unanimous ayes. Motion carried.

<u>COMMENTS from the Public</u>: Carl Housley, 67 First Avenue, clarification on Dodson's comment about the Assistant Chief's situation.

Dodson stated he was using him as an example regarding Housley's opinion on Resolution 2025-41 about how all part-time firefighters would feel this is a bad idea.

Housley then stated the Assistant Chief doesn't work in a system where all the full-time employees are supervised by a part-time employee. Housley feels the Assistant Chief wouldn't be happy if he were a full-time employee who was under the supervision of a part-time employee with less qualifications.

John Mencer, 242 S Cleveland Avenue, asked how the cost of streetlights will be assessed for the homeowners at the West Village Development. Dodson explained in more detail how that works for each lot between the homeowner and the developer.

**COMMENTS** from the Council: Raddish stated that school has started back up, and the speed limit is twenty miles.

**COMMENTS** from the Law Director: Jason Dodson has no comment.

**COMMENTS** from the Village Engineer: Matt Glass was not present.

**COMMENTS from the Clerk-Treasurer**: Scott Varney has no comment.

# **COMMENTS from Mayor Rick**: Mayor Rick

Meeting adjourned at 5:56 p.m.

Michael Rick, Mayor

Date

Attest:

Rachel Osborne, Council Clerk

Jennifer Barnes