

Village of Mogadore

135 South Cleveland Avenue

Mogadore, OH 44260

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COUNCIL MEETING AGENDA

Wednesday, July 15, 2026 @ 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 July 01, 2026, council meeting presented for changes, corrections, and adoption
6. Comments from the Audience on the pending legislation
7. Committee Reports
8. Old Business
9. New Business -

Resolution 2026-45 – Mr. Tonsic – Sponsor: Streets Committee

A RESOLUTION RATIFYING AND CONFIRMING THE MAYOR’S EXECUTION OF A SETTLEMENT PARTICIPATION AGREEMENT WITH DISCOUNT DRUG MART, INC. IN THE NATIONAL OPIATE PRESCRIPTION LITIGATION, AUTHORIZING THE MAYOR TO TAKE ALL FURTHER ACTIONS AND EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SETTLEMENT, AND DECLARING AN EMERGENCY.

Resolution 2026-46 – Ms. Van Dike – Sponsor: Finance Committee

A RESOLUTION AUTHORIZING THE REPAYMENT OF AN ADVANCE FROM THE POLICE TASER GRANT FUND TO THE GENERAL FUND, AND DECLARING AN EMERGENCY.

Resolution 2026-47 – Ms. Van Dike – Sponsor: Finance Committee

A RESOLUTION AUTHORIZING THE CONVERSION OF A PORTION OF AN ADVANCE FROM THE GENERAL FUND TO THE SAFETY INTERVENTION GRANT FUND INTO A PERMANENT TRANSFER, AUTHORIZING REPAYMENT OF THE REMAINING BALANCE TO THE GENERAL FUND, AND DECLARING AN EMERGENCY.

Resolution 2026-48 – Ms. Van Dike – Sponsor: Finance Committee

A RESOLUTION AUTHORIZING THE REPAYMENT OF AN ADVANCE FROM THE INCIDENT COMMAND TRAILER GRANT FUND TO THE GENERAL 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

Resolution No. 2026-45

Passed _____, 20____

SPONSOR: MAYOR

A RESOLUTION RATIFYING AND CONFIRMING THE MAYOR'S EXECUTION OF A SETTLEMENT PARTICIPATION AGREEMENT WITH DISCOUNT DRUG MART, INC. IN THE NATIONAL OPIATE PRESCRIPTION LITIGATION, AUTHORIZING THE MAYOR TO TAKE ALL FURTHER ACTIONS AND EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SETTLEMENT, AND DECLARING AN EMERGENCY.

WHEREAS, the Village is a Plaintiff in the ongoing litigation known as the National Opiate Prescription Litigation, MDL No. 2804, in the United States District Court, Northern District of Ohio; and, wherein litigation has been brought by several states and local political subdivisions, including the Village, against Discount Drug Mart, Inc.; and

WHEREAS, the Village has been notified that a settlement has been reached in the aforementioned litigation with the above-named Defendant; and

WHEREAS, the State of Ohio has elected to participate in such settlements; and

WHEREAS, to participate in the settlement and receive settlement funds, it was necessary for the Village to opt into the settlement by July 13, 2026, and the Village would receive no settlement funds if it did not elect to opt into the settlement; and

WHEREAS, the Mayor executed and delivered to the Village's counsel a Settlement Participation Agreement on or about July 8, 2026 to effectuate the above settlement; 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 ratify and confirm the Mayor's execution of the aforementioned Settlement Participation Agreement with Discount Drug Mart, Inc., and to authorize the Mayor to take all further actions and execution all necessary documents to effectuate said settlement.

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 ratifies and confirms the Mayor's execution of the aforementioned Settlement Participation Agreement with Discount Drug Mart, Inc. to effectuate the aforementioned settlement.

SECTION 2: The Mayor is further authorized to take all additional actions and execute any further documents as may be necessary to effectuate the Village's participation in said settlement.

RECORD OF ORDINANCES

Resolution No. 2026-45

Passed _____, 20____

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 participating in the aforementioned settlement and ratifying the mayor's execution of the Settlement Participation Agreement as soon after the same as practical, 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. 2026-46

Passed _____, 20____

SPONSOR: FINANCE COMMITTEE

A RESOLUTION AUTHORIZING THE REPAYMENT OF AN ADVANCE FROM THE POLICE TASER GRANT FUND TO THE GENERAL FUND, AND DECLARING AN EMERGENCY.

WHEREAS, the Village's Police Taser Grant Fund accounts for the receipts and disbursements related to a grant awarded by the Ohio Office of Criminal Justice Services for the acquisition of police tasers; and

WHEREAS, in order to facilitate the purchase of the tasers, the Village advanced funds from the General Fund to the Police Taser Grant Fund pending receipt of grant reimbursement proceeds; and

WHEREAS, the tasers have been purchased and the grant proceeds have been received by the Village; and

WHEREAS, the Clerk-Treasurer has requested authorization to repay the advance previously made from the General Fund to the Police Taser Grant Fund; and

WHEREAS, Council finds and determines that repayment of the advance is necessary to properly account for the transaction and accurately reflect the financial records of the Village.

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

SECTION 1: The Clerk-Treasurer is hereby authorized and directed to repay and credit to the General Fund the full amount of the advance previously made to the Police Taser Grant Fund, in the amount of Fourteen Thousand Eight Hundred Twenty-Four Dollars and Forty-Five Cents (\$14,824.45).

SECTION 2: 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 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 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. 2026-47

Passed _____, 20____

SPONSOR: FINANCE COMMITTEE

A RESOLUTION AUTHORIZING THE CONVERSION OF A PORTION OF AN ADVANCE FROM THE GENERAL FUND TO THE SAFETY INTERVENTION GRANT FUND INTO A PERMANENT TRANSFER, AUTHORIZING REPAYMENT OF THE REMAINING BALANCE TO THE GENERAL FUND, AND DECLARING AN EMERGENCY.

WHEREAS, the Village's Safety Intervention Grant Fund accounts for the receipts and disbursements related to the Safety Intervention Grant awarded by the Ohio Bureau of Workers' Compensation (the "Grant"); and

WHEREAS, in order to purchase the equipment required under the Grant, the Village advanced \$40,000.00 from the General Fund to the Safety Intervention Grant Fund pursuant to Resolution 2023-95; and

WHEREAS, the Village has purchased the equipment eligible for reimbursement under the Grant and the reimbursement process has been completed or is otherwise substantially complete; and

WHEREAS, the Clerk-Treasurer has reviewed the transaction and determined that, for accounting purposes, \$15,297.38 of the advance should be converted to a permanent transfer from the General Fund to the Safety Intervention Grant Fund and that the remaining balance of \$24,702.62 should be returned to the General Fund; and

WHEREAS, this Council finds and determines that authorizing such conversion and reimbursement is necessary and in the best interests of the Village and will properly reflect the financial activity associated with the Grant.

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

SECTION 1: The Clerk-Treasurer is hereby authorized and directed to record on the official books and records of the Village that, of the \$40,000.00 advance from the General Fund to the Safety Intervention Grant Fund previously authorized by Resolution 2023-95:

- (a) \$15,297.38 shall be converted from an advance to a permanent transfer from the General Fund to the Safety Intervention Grant Fund; and
- (b) the remaining balance of \$24,702.62 shall be returned and credited to the General Fund.

RECORD OF ORDINANCES

Resolution No. 2026-47

Passed _____, 20____

SECTION 2: 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 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 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.

President of Council

Date

Mayor

Date

Attest:

Clerk-Treasurer

RECORD OF ORDINANCES

Resolution No. 2026-48

Passed _____, 20____

SPONSOR: FINANCE COMMITTEE

A RESOLUTION AUTHORIZING THE REPAYMENT OF AN ADVANCE FROM THE INCIDENT COMMAND TRAILER GRANT FUND TO THE GENERAL FUND, AND DECLARING AN EMERGENCY.

WHEREAS, the Village's Incident Command Trailer Grant Fund accounts for the receipts and disbursements related to the U.S. Department of Homeland Security grant awarded to the Village of Mogadore for the acquisition of an Incident Command Trailer; and

WHEREAS, in order to facilitate the purchase of the Incident Command Trailer, the Village advanced \$84,750.00 from the General Fund to the Incident Command Trailer Grant Fund pending receipt of grant reimbursement proceeds; and

WHEREAS, the Incident Command Trailer has been purchased and the grant reimbursement has been received by the Village; and

WHEREAS, the Clerk-Treasurer has requested authorization to repay the advance from the Incident Command Trailer Grant Fund to the General Fund; and

WHEREAS, Council finds and determines that repayment of the advance is necessary to properly account for the transaction and accurately reflect the financial records of the Village.

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

SECTION 1: The Clerk-Treasurer is hereby authorized and directed to repay and credit to the General Fund the full amount of the advance previously made to the Incident Command Trailer Grant Fund, in the amount of Eighty-Four Thousand Seven Hundred Fifty Dollars (\$84,750.00).

SECTION 2: 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.

RECORD OF ORDINANCES

Resolution No. 2026-48

Passed _____, 20____

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 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.

President of Council

Date _____

Mayor

Date _____

Attest:

Clerk-Treasurer