

**AGENDA
BARBERTON CITY COUNCIL
REGULAR LEGISLATIVE SESSION
MONDAY, JANUARY 8, 2018**

PLEDGE OF ALLEGIANCE

INVOCATION – PRESIDENT MEGYES

ROLL CALL

APPROVAL OF MINUTES:

**APPROVAL OF THE MINUTES OF THE SINE DIE MEETING HELD ON
TUESDAY, JANUARY 2, 2018, AS PRESENTED.**

**APPROVAL OF THE MINUTES OF THE ORGANIZATIONAL
MEETING HELD ON TUESDAY, JANUARY 2, AS PRESENTED.**

**ACCEPTANCE OF THE FINANCE DEPARTMENT REPORT FOR THE MONTH OF
DECEMBER 2017, AS PRESENTED. (if available)**

PETITIONS AND CLAIMS:

MATTERS REQUESTED:

CITIZENS ADDRESSING COUNCIL:

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 01-2018

**ORDINANCE NO. 01-2018. PRESENTED BY: MRS. CONRAD-WOKOJANCE.
TITLE: FOUNDATION GRANT REQUEST - 2018 PROJECT IMPACT
DEMOLITION PROGRAM. AN ORDINANCE APPROVING THE SUBMISSION OF
A GRANT APPLICATION BY THE MAYOR TO THE BARBERTON COMMUNITY
FOUNDATION IN AN AMOUNT OF UP TO \$100,000 TO ASSIST IN THE 2018
PROJECT IMPACT DEMOLITION PROGRAM AND HOUSING REHAB PROGRAM,
AND DECLARING AN EMERGENCY.**

RESOLUTION NO. 02-2018

**RESOLUTION NO. 02-2018. PRESENTED BY: MR. PALMER. TITLE: ENTER INTO
AGREEMENT – WPCLF - NORTON ACRES PACKAGE PLANT ELIMINATION. A
RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON AUTHORIZING
THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION
CONTROL LOAN FUND AGREEMENT (WPCLF) ON BEHALF OF THE CITY OF
BARBERTON FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF THE
NORTON ACRES PACKAGE PLANT ELIMINATION IMPROVEMENTS;
DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND
DECLARING AN EMERGENCY.**

