

Council met in **REGULAR SESSION** on Monday, July 9, 2018, at 7:30 P.M. in the Council Chambers with President Megyes presiding. Members present: Angeloff, Coburn, Debevec, Frey, Griffin, Palmer, and Conrad-Wokojance. Mrs. Zarle was absent. The Pledge of Allegiance to the Flag was recited and Mrs. Conrad-Wokojance gave the Invocation.

It was moved by Mrs. Debevec, seconded by Mr. Griffin, to approve the Minutes of the Regular Legislative Session held on Monday, June 25, 2018, as presented. All Members voted "yea." Motion carried.

It was moved by Mrs. Debevec, seconded by Mrs. Angeloff, to accept the Finance Department Report for June 2018, as presented. All Members voted "yea." Motion carried.

PETITIONS AND CLAIMS

None.

MATTERS REFERRED

Each Council Member, the Mayor and Service Director were given a report prepared by the Council Clerk listing all matters before all committees.

CITIZENS ADDRESSING COUNCIL

Paula Kallio, 699 Wisteria Drive, Barberton. Mrs. Kallio introduced the two new Salvation Army officers, Lt. Ashley and Lt. Elizabeth. She invited Council to the "Meet and Greet" which will be on Wednesday at the Salvation Army. Both Lt. Ashley and Lt. Beth spoke and stated they are here to help.

The following Minutes are not transcribed verbatim. This meeting has been recorded in its entirety and the tape is catalogued in the Clerk of Council's office.

FIRST READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 75-2018

RESOLUTION NO. 75-2018. PRESENTED BY: MR. PALMER. TITLE: OPWC GRANT APPLICATION. A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT APPLICATION AND ANY OTHER DOCUMENTS WITH THE OHIO PUBLIC WORKS COMMISSION NECESSARY TO APPLY FOR A LOCAL TRANSPORTATION IMPROVEMENT PROGRAM GRANT, WITH THE CITY OF AKRON AS THE LEAD APPLICANT, FOR THE ROMIG ROAD RECONSTRUCTION PROJECT, IN THE CITY OF AKRON, AT A COST TO THE CITY NOT TO EXCEED \$50,000, AND DECLARING AN EMERGENCY. It was moved by Mrs. Frey, seconded by Mr. Palmer, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. All Members voted "yea." Motion carried. It was moved by Mrs. Frey, seconded by Mr. Palmer, that **RESOLUTION NO. 75-2018 BE ADOPTED.** All Members voted "yea." Motion carried.

The Clerk stated last week the Planning Committee did not have a quorum so they met on this evening. She said they voted to invoke Council Rules 702 to Suspend Council Rules 302, 304 and 401 so that the following Ordinance could be added to the tonight's agenda.

ORDINANCE NO. 76-2018

ORDINANCE NO. 76-2018. PRESENTED BY: MRS. CONRAD-WOKOJANCE. TITLE: GENERAL RIGHT-OF-WAY PROVISIONS. AN ORDINANCE TO ESTABLISH GENERAL RIGHT-OF-WAY PROVISIONS ON SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES, AND DECLARING AN EMERGENCY.

The Clerk stated the Utilities Committee met on this evening. She said they voted to invoke Council Rules 702 to Suspend Council Rules 302, 304 and 401 so that the following TWO (2) Resolutions could be added to the tonight's agenda.

RESOLUTION NO. 77-2018

RESOLUTION NO. 77-2018. PRESENTED BY: MR. PALMER. TITLE: OPWC FUNDING APPLICATION - BRENTWOOD PACKAGE PLANT – PHASE 3. A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BARBERTON TO PREPARE AND SUBMIT A FUNDING APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR THE BRENTWOOD PACKAGE PLANT – PHASE 3 PROJECT, AND DECLARING AN EMERGENCY. It was moved by Mr. Palmer, seconded by Mrs. Frey, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. All Members voted “yea.” Motion carried. It was moved by Mr. Palmer, seconded by Mrs. Frey, that **RESOLUTION NO. 77-2018 BE ADOPTED.** All Members voted “yea.” Motion carried.

RESOLUTION NO. 78-2018

RESOLUTION NO. 78-2018. PRESENTED BY: MR. PALMER. TITLE: OPWC FUNDING APPLICATION - FRASHURE PARK PACKAGE PLANT – PHASE 4. A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BARBERTON TO PREPARE AND SUBMIT A FUNDING APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR THE FRASHURE PARK PACKAGE PLANT – PHASE 4 PROJECT, AND DECLARING AN EMERGENCY. It was moved by Mr. Palmer, seconded by Mrs. Frey, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. All Members voted “yea.” Motion carried. It was moved by Mr. Palmer, seconded by Mrs. Frey, that **RESOLUTION NO. 78-2018 BE ADOPTED.** All Members voted “yea.” Motion carried.

SECOND READING OF ORDINANCES AND RESOLUTIONS

None.

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 63-2018

ORDINANCE NO. 63-2018. PRESENTED BY: MRS. CONRAD-WOKOJANCE. TITLE: ZONING MAP AMENDMENT - PARCEL 01.07054. AN ORDINANCE AUTHORIZING THE REZONING OF PARCEL 01.07054 FROM I3 HEAVY INDUSTRIAL TO I1 LIGHT INDUSTRIAL. It was moved by Mrs. Conrad-Wokojance, seconded by Mrs. Angeloff, that **ORDINANCE NO. 63-2018 BE ADOPTED.** All Members voted “yea.” Motion carried.

APPOINTMENTS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

It was moved by Mrs. Debevec, seconded by Mr. Griffin, to excuse Mrs. Zarle from tonight’s meeting. All Members voted “yea.” Motion carried.

Mrs. Conrad-Wokojance announced the Design Review Board has been cancelled for July.

COMMUNICATION FROM THE MAYOR

Mayor Judge welcomed Lt. Ashley and Lt. Beth to City Council. He said he met them earlier in the week and is very excited to work with them.

Mayor Judge stated if you look at the legislation that was passed tonight and over the past few months there has been a lot of positive projects and programs happening around town. He thanked everyone for all of their help, getting involved, asking the questions and passing the legislation.

Mayor Judge said there are some exciting things going on - the Barberton youth football camp started that day and also the basketball camp which is run by Garrett Sims.

Mayor Judge announced this month’s Change for Change will be help on Friday, July 20th at M and M’s Taphouse which will benefit Relay for Life. He then went on to say Relay for Life will be held on Saturday, July 21st kicking off at 12:00 pm. He said the city has a team, please contact his office if you would like to be a part of this team.

Mayor Judge stated the South Barberton Day of Action was a huge success. He said they worked with the residents and had over 60 volunteers, on the hottest day of the year. He said there is still a lot more to do and they are continuing to meet internally to see what needs to happen in the future and plan another day. He thanked everyone who helped with this.

Mayor Judge reminded all department heads that the August recess is coming soon so to get their legislation in as soon as possible.

Mayor Judge reminded everyone that his door is always open.

It was moved by Mrs. Debevec, seconded by Mr. Griffin, to adjourn.

Adjourned: 7:48 P.M.

Craig Megyes
President of Council

Renee Fox
Clerk of Council