

Council met in **REGULAR SESSION** on Monday, July 25, 2016, at 7:30 P.M. in the Council Chambers with President Maurer presiding. Members present: Angeloff, Coburn, Debevec, Frey, Megyes, Palmer, Soyars, and Conrad-Wokojance. The Pledge of Allegiance to the Flag was recited and Mrs. Angeloff gave the Invocation.

It was moved by Mr. Soyars, seconded by Mrs. Debevec, to approve the Minutes of the Regular Legislative Session held on Monday, July 11, 2016, 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

None.

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

The Clerk stated the following ordinance was amended in the Safety Committee on 7/25/2016 to read as follows:

ORDINANCE NO. 76-2016

ORDINANCE NO. 76-2016. PRESENTED BY: MR. SOYARS. TITLE: DISPOSAL OF VEHICLES - POLICE DEPARTMENT. AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO SCRAP/SALVAGE THIRTY-SEVEN (37) VEHICLES DEEMED TO BE NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE AND UNFIT AND UNSAFE FOR DISPOSAL IN ANY OTHER MANNER, AND DECLARING AN EMERGENCY. It was moved by Mr. Soyars, seconded by Mrs. Debevec, 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. Soyars, seconded by Mrs. Debevec, that **ORDINANCE NO. 76-2016 BE ADOPTED.** All Members voted "yea." Motion carried.

ORDINANCE NO. 77-2016

ORDINANCE NO. 77-2016. PRESENTED BY: MRS. DEBEVEC. TITLE: APPROPRIATION – FIRE DEPARTMENT - EMS GRANT. AN ORDINANCE APPROPRIATING \$1,640 FROM THE UNAPPROPRIATED ITEM OF THE GENERAL FUND TO THE FIRE DEPARTMENT OPERATING BUDGET, DUE TO A 2016 STATE OF OHIO EMS GRANT, AND DECLARING AN EMERGENCY. It was moved by Mrs. Debevec, seconded by Mr. Soyars, 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. Debevec, seconded by Mr. Soyars, that **ORDINANCE NO. 77-2016 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 78-2016

ORDINANCE NO. 78-2016. PRESENTED BY: MR. PALMER. TITLE: UTILITIES ASSESSMENT - DELINQUENT WATER. AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY OF BARBERTON TO CERTIFY TO THE SUMMIT COUNTY AUDITOR, SPECIAL ASSESSMENTS AGAINST CERTAIN PROPERTIES LOCATED WITHIN THE CITY FOR UNPAID UTILITIES SERVICES WHICH WILL INCLUDE ACCOUNTS MORE THAN 60 DAYS PAST DUE AND WILL INCLUDE CHARGES THROUGH AUGUST 26, 2016, AND DECLARING AN EMERGENCY. *1st Reading Only*

The Clerk stated for the following ordinance the Agenda showed it was to be presented by Mr. Soyars and it should have stated Mr. Palmer.

ORDINANCE NO. 79-2016

ORDINANCE NO. 79-2016. PRESENTED BY: MR. PALMER. TITLE: PURCHASE OF F-250 VEHICLES – UTILITIES. AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO CONTRACT WITH GANLEY FORD, TO PURCHASE THREE (3) F-250 VEHICLES, IN THE AMOUNT OF \$79,416.12, THROUGH THE OHIO STATE COOPERATIVE PURCHASING PROGRAM, PURSUANT TO ORDINANCE NO. 42-1995, AND DECLARING AN EMERGENCY. It was moved by Mr. Palmer, seconded by Mr. Megyes, 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 Mr. Megyes, that **ORDINANCE NO. 79-2016 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 80-2016

ORDINANCE NO. 80-2016. PRESENTED BY: MRS. DEBEVEC. TITLE: AUTHORIZE PAYMENT – UTILITIES - BARBER ROAD. AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY AN INVOICE TO KENMORE CONSTRUCTION COMPANY, IN THE AMOUNT OF \$37,278.30, FOR EMERGENCY REPAIRS OF A 24” WATER MAIN ON BARBER ROAD, AND DECLARING AN EMERGENCY. It was moved by Mrs. Debevec, seconded by Mrs. Angeloff, 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. Debevec, seconded by Mrs. Angeloff, that **ORDINANCE NO. 80-2016 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 81-2016

ORDINANCE NO. 81-2016. PRESENTED BY: MRS. DEBEVEC. TITLE: AUTHORIZE PAYMENT – UTILITIES - SUMMIT ROAD PUMP STATION. AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY AN INVOICE TO KENMORE CONSTRUCTION COMPANY, IN THE AMOUNT OF \$24,411.47, FOR EMERGENCY REPAIRS OF A 16” WATER MAIN AT THE SUMMIT ROAD PUMP STATION, AND DECLARING AN EMERGENCY. It was moved by Mrs. Debevec, seconded by Mrs. Angeloff, 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. Debevec, seconded by Mrs. Angeloff, that **ORDINANCE NO. 81-2016 BE ADOPTED.** All Members voted “yea.” Motion carried.

SECOND READING OF ORDINANCES AND RESOLUTIONS

None

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 59-2016

ORDINANCE NO. 59-2016. PRESENTED BY: MR. PALMER. TITLE: APPROVE SANITARY SEWER AGREEMENT. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BARBERTON TO APPROVE THE SANITARY SEWER AGREEMENT BETWEEN THE CITY OF BARBERTON AND THE CITY OF NORTON, AND DECLARING AN EMERGENCY. Mr. Palmer stated the Utilities Committee met on this night and Pursuant to Council Rule 404 they voted to hold this piece of legislation until later. President Maurer stated to fill in the blanks a little bit - the other side of this contract ran into some procedural issues due to unfortunately, an emergency in one of the members families and they were not able to get it out of committee. He said until the folks at Norton can get this out of committee and get it passed it is going to sit here on the table.

APPOINTMENTS

None

MISCELLANEOUS AND UNFINISHED BUSINESS

Liquor License

The Clerk stated she received a liquor license permit renewal objection letter. She said a copy was given to Mrs. Miller, Mrs. Daugherty, and Chief Morber. She said all of the renewals come up on October 1st and if they would like to appeal any of them, they could. She said she has not received any objections.

President Maurer said August recess is like the seven inning stretch for Council. He said he hopes everyone makes good use of their time. He said it is going to be an extended break because of the way things fall with it being a five Monday month in August and coming back on Labor Day. He stated we will be meeting the 6th of September.

President Maurer stated we are in the midst of a blood emergency so if you are blood donors and have not done so recently, make sure you get out there. He said he just donated last week and he is still getting requests so they must be really be at a bad state of affairs for the blood supply. He said he was very pleased when he walked out of the Norton Community Center last week after donating blood the lady told him because of whatever his factor was he was suitable to be an infant donor so he would be able to help facilitate the recovery of up to 3-4 infants. He said it doesn't take a lot of your time if you work it into your schedule and the Red Cross is really up against it so if you have a little bit of extra blood to spare, would you get online and google the Red Cross. He said there are places going on all the time.

President Maurer wished everyone a good and relaxing recess in August.

COMMUNICATION FROM THE MAYOR

Mayor Judge commented to all the new council members that they made it to break and they didn't lose anyone. He said he appreciates all the hard work they have been putting in, in the last few months.

Mayor Judge thanked anyone who came out to Change for Change the past Friday. He said they raised over \$200 for Relay for Life. He stated there was a lot of activity downtown that night – between Change for Change, Fourth Friday, the Concert, and Pokémon.

Mayor Judge stated during the next month when Council is on break, feel free to stop in the office, ask questions - if you have any. He said they have a lot of projects and things that are coming up which they will be announcing here soon in the next few weeks. He said if you have any questions about anything specific or in general give him a call or stop in. He stated his door is always open.

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

Adjourned: 7:47 P.M.

Frederick S. Maurer
President of Council

Renee Fox
Clerk of Council