

**AGENDA
BARBERTON CITY COUNCIL
REGULAR LEGISLATIVE SESSION
MONDAY, JANUARY 22, 2018**

PLEDGE OF ALLEGIANCE

INVOCATION – MR. SOYARS

ROLL CALL

APPROVAL OF MINUTES:

APPROVAL OF THE MINUTES OF THE REGULAR LEGISLATIVE MEETING HELD ON MONDAY, JANUARY 8, 2018, AS PRESENTED.

APPROVAL OF THE MINUTES OF THE SPECIAL SESSION HELD ON THURSDAY, JANUARY 11, 2018, AS PRESENTED

APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION HELD ON THURSDAY, JANUARY 11, 2018, AS PRESENTED.

APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, JANUARY 16, 2018, AS PRESENTED.

APPROVAL OF THE MINUTES OF THE SPECIAL SESSION HELD ON WEDNESDAY, JANUARY 17, 2018, AS PRESENTED.

APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION HELD ON WEDNESDAY, JANUARY 17, 2018, AS PRESENTED,

PETITIONS AND CLAIMS:

MATTERS REQUESTED:

CITIZENS ADDRESSING COUNCIL:

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 06-2018

ORDINANCE NO. 06-2018. PRESENTED BY: MRS. DEBEVEC. TITLE: APPROPRIATION - PLANNING DEPARTMENT. AN ORDINANCE APPROPRIATING \$30,000 FROM THE UNAPPROPRIATED ITEM OF THE CITY GENERAL FUND TO THE APPROPRIATED CAPITAL BUDGET OF THE PLANNING DEPARTMENT TO CARRY OUT NECESSARY UPDATES AT 101 E. TUSCARAWAS (FORMER BURGER KING BUILDING), AND DECLARING AN EMERGENCY.

ORDINANCE NO. 07-2018

ORDINANCE NO. 07-2018. PRESENTED BY: MRS. DEBEVEC. TITLE: TRANSFER/APPROPRIATION - PLANNING DEPARTMENT. AN ORDINANCE AUTHORIZING THE TRANSFER OF \$9,250 FROM THE TRUST FUND CASH BALANCE TO THE GENERAL FUND AND APPROPRIATING \$9,250 FROM THE UNAPPROPRIATED ITEM OF THE GENERAL FUND TO THE PLANNING DEPARTMENT OPERATING BUDGET FOR THE ABATEMENT AND DEMOLITION OF THE CONDEMNED STRUCTURE AT 255 GLENN STREET, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 08-2018

ORDINANCE NO. 08-2018. PRESENTED BY: MR. PALMER. TITLE: ENTER INTO CONTRACT - REFUSE COLLECTION AND DISPOSAL PROGRAM. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FIVE (5) YEAR CONTRACT WITH THE LOWEST AND/OR BEST BIDDER, TO PROVIDE THE WEEKLY RESIDENTIAL CURBSIDE GARBAGE/RECYCLING COLLECTION FOR THE CITY OF BARBERTON, EFFECTIVE MARCH 5, 2018, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 09-2018

RESOLUTION NO. 09-2018. PRESENTED BY: ALL OF COUNCIL. SPONSORED BY: MRS. DEBEVEC. TITLE: COMMENDATION – FREDERICK MAURER. A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON HONORING AND GIVING PUBLIC RECOGNITION TO FREDERICK MAURER FOR HIS OVER 21 YEARS OF DEDICATED SERVICE TO THE CITY OF BARBERTON AS COUNCIL PRESIDENT, COUNCIL AT-LARGE AND THIRD WARD COUNCILMAN.

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 03-2018

ORDINANCE NO. 03-2018. PRESENTED BY: MR. SOYARS. TITLE: PROHIBITING MEDICAL MARIJUANA CULTIVATORS, PROCESSORS AND RETAIL DISPENSARIES. A ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF BARBERTON BY ADDING CHAPTER 876 TO PROHIBIT THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA CULTIVATORS, PROCESSORS AND RETAIL DISPENSARIES WITHIN THE CITY OF BARBERTON, AND DECLARING AN EMERGENCY.

THIRD READING OF ORDINANCES AND RESOLUTIONS

None.

APPOINTMENTS

Utilities Appeal Board

Keith Jones

Three-Year Term

Expiring 12/31/2020

MISCELLANEOUS AND UNFINISHED BUSINESS

COMMUNICATION FROM THE MAYOR

ADJOURNED: _____