

Council met in **REGULAR SESSION** on Monday, January 22, 2018, at 7:30 P.M. in the Council Chambers with President Megyes presiding. Members present: Angeloff, Coburn, Debevec, Frey, Palmer, Soyars, and Conrad-Wokojance. President Megyes introduced William Lowe, a 12-year-old Norton Middle School student who is working towards becoming an Eagle Scout. Mr. Lowe led The Pledge of Allegiance to the Flag and Mr. Soyars gave the Invocation.

Judge David Fish swore in Patricia Zarle as Fourth Ward Councilperson.

It was moved by Mr. Soyars, seconded by Mrs. Debevec, to approve the Minutes of the Regular Legislative Session held on Monday, January 8, 2018, as presented. All Members voted “yea.” Motion carried.

It was moved by Mr. Soyars, seconded by Mrs. Debevec, to approve the Minutes of the Special Session held on Thursday, January 11, 2018, as presented. All Members voted “yea.” Motion carried.

It was moved by Mr. Soyars, seconded by Mrs. Debevec, to approve the Minutes of the Executive Session held on Thursday, January 11, 2018, as presented. All Members voted “yea.” Motion carried.

It was moved by Mr. Soyars, seconded by Mrs. Debevec, to approve the Minutes of the Executive Session held on Tuesday, January 16, 2018, as presented. All Members voted “yea.” Motion carried.

It was moved by Mr. Soyars, seconded by Mrs. Debevec, to approve the Minutes of the Special Session held on Wednesday, January 17, 2018, as presented. All Members voted “yea.” Motion carried.

It was moved by Mr. Soyars, seconded by Mrs. Debevec, to approve the Minutes of the Executive Session held on Wednesday, January 17, 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

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

President Megyes stated we will be going out of order to give the following resolution.

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. 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 **RESOLUTION NO. 09-2018 BE ADOPTED.** Mayor Judge congratulated Fred on his years of service to the City and to this body. He thanked him for everything he has done for the community. He said the general public does not realize the amount of time and effort, week after week, preparing legislation and making sure you have a good workable piece of legislation for council. He said personally he really appreciates serving with him on council and said he has always served with high integrity, respect and dedication to the community. Mayor Judge said he has achieved a lot and set the bar high. Mrs. Angeloff stated since she came on council 2 years ago, Fred was always there to answer any questions, helping with anything and was very honest. She said it was an honor and a privilege working with him the last few years. She wished him well in retirement. Mrs. Debevec thanked Mr. Maurer for being a fantastic mentor to her when she started her position. She said she had no idea what she was getting into, thought she did but she didn’t. She said thanks to him she learned a lot and she believes they created a very fond friendship and she hopes they will have it for a very long time. Mrs. Conrad-Wokojance said she is really going to miss him and always asking about her family. She thanked him for always being there to explain and being patient as she learned before and after she was elected. President Megyes stated he and Fred go back a long time. He said their lockers were next to each other at Barberton High School. He said he doesn’t know which one was more shy or low keyed. He said they always maintained a relationship, as off the wall as it was. He said one thing about Fred, even back in high school, he always loved Barberton. President Megyes stated back in the 90’s there was two democratic clubs and one was called “The Barberton Men’s Democratic Club” and the other was called the “Barberton Democrat Club.” He said Fred had a key role in merging them together because they were not getting along. He said they became the “Magic City Dem’s Club” which they are today. He said he united people. He said Fred had a very big part in that. He said through his dad Fred became involved in politics. He said he appreciates his generous devotion to the city and his time and energy to Barberton. All Members voted “yea.” Motion carried.

It was moved by Mr. Soyars, seconded by Mrs. Debevec, to enter into recess to give Mr. Maurer his deserving resolution.

Recess: 7:47
Reconvened: 7:52

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. It was moved by Mrs. Debevec, seconded by Mrs. Conrad-Wokojance, 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. Conrad-Wokojance, that **ORDINANCE NO. 06-2018 BE ADOPTED.** All Members voted "yea." Motion carried.

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. It was moved by Mrs. Debevec, seconded by Mrs. Conrad-Wokojance, 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. Conrad-Wokojance, that **ORDINANCE NO. 07-2018 BE ADOPTED.** All Members voted "yea." Motion carried.

The Clerk stated the following ordinance has been amended to read as follows:

ORDINANCE NO. 08-2018

ORDINANCE NO. 08-2018. PRESENTED BY: MR. PALMER. TITLE: ENTER INTO CONTRACT - KIMBLE RECYCLING & DISPOSAL, INC. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FIVE (5) YEAR CONTRACT WITH KIMBLE RECYCLING & DISPOSAL, INC., 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. 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 **ORDINANCE NO. 08-2018 BE ADOPTED.** All Members voted "yea." Motion carried.

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

It was moved by Mr. Palmer, seconded by Mrs. Frey, to appoint Keith Jones to the Utilities Appeal Board for a three-year term expiring December 31, 2020. All Members voted “yea.” Motion carried.

MISCELLANEOUS AND UNFINISHED BUSINESS

President Megyes stated the following Monday is a fifth Monday so Council will not be meeting. He said the next meeting will be Monday, February 5th.

Mrs. Miller stated several months ago there was legislation approved for the law department to enter into the Matrix Prosecutor System and the first live go date is February 1st. She said it is a huge undertaking and she is very thankful to be a part of it.

COMMUNICATION FROM THE MAYOR

Mayor Judge stated the following Friday is the Change for Change Event at Block 7 benefiting Salvation Army.

Mayor Judge said his State of City speech will be on Wednesday, February 28th at 6:00 pm at Lake Theatre.

Mayor Judge stated he is continuing to work on the budget and if any council members have any questions on the budget or projects, feel free to give him a call or stop in. He said hopefully he can get something to council soon.

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

Adjourned: 8:01 P.M.

Craig Megyes
President of Council

Renee Fox
Clerk of Council