

Council met in **REGULAR SESSION** on Monday, June 12, 2017, at 7:30 P.M. in the Council Chambers with Vice-President Megyes presiding. Members present: Angeloff, Coburn, Debevec, Frey, Palmer, and Soyars. The Pledge of Allegiance to the Flag was recited and Mr. Soyars 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, May 22, 2017, 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 Monday, May 22, 2017, as presented. All Members voted “yea.” Motion carried.

It was moved by Mr. Soyars, seconded by Mrs. Debevec, to approve the Minutes of the Public Hearing held on Monday, June 5, 2017, as presented. All Members voted “yea.” Motion carried.

For the June 5th Minutes of the Executive Session the Clerk stated the last sentence should read “Returned to the Committee of the Whole Meeting at 8:36 p.m.” and not the Regular Legislative Meeting. It was moved by Mr. Soyars, seconded by Mrs. Debevec, to approve the Minutes of the Executive Session held on Monday, June 5, 2017, as amended. All Members voted “yea.” Motion carried.

It was moved by Mrs. Debevec, seconded by Mrs. Angeloff, to accept the Finance Department Report for May 2017, 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

ORDINANCE NO. 62-2017

ORDINANCE NO. 62-2017. PRESENTED BY: MRS. ANGELOFF. TITLE: ZONING MAP AMENDMENT - NEW HAVEN. AN ORDINANCE AUTHORIZING THE REZONING OF PARCEL 01.16090 FROM AE AGRICULTURE & ESTATE DISTRICT TO RS 50 RESIDENTIAL SINGLE FAMILY AND PARCEL 01.16060 FROM AE AGRICULTURE & ESTATE DISTRICT TO C3 COMMUNITY CENTER COMMERCIAL. *1st Reading Only.*

ORDINANCE NO. 63-2017

ORDINANCE NO. 63-2017. PRESENTED BY: MRS. DEBEVEC. TITLE: APPROPRIATION – STREETS. AN ORDINANCE APPROPRIATING \$84,000 FROM THE UNAPPROPRIATED ITEM OF THE STREET CAPITAL IMPROVEMENT FUND TO THE 2017 STREET CAPITAL IMPROVEMENT CAPITAL BUDGET TO ALLOW FOR THE CITY TO PAVE CERTAIN ALTERNATE STREETS AT THE LOW BID QUANTITY RATE, AND DECLARING AN EMERGENCY. It was moved by Mrs. Debevec, 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 Mrs. Debevec, seconded by Mrs. Frey, that **ORDINANCE NO. 63-2017 BE ADOPTED. All Members voted “yea.” Motion carried.**

RESOLUTION NO. 64-2017

RESOLUTION NO. 64-2017. PRESENTED BY: MRS. FREY. TITLE: ENTER INTO CONTRACT – ODOT - FINAL RESOLUTION. A FINAL RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS OF SOUTH CLEVELAND-MASSILLON ROAD (FROM 31ST STREET SW TO THE SOUTH CORPORATION LIMIT) AND SAFETY IMPROVEMENTS AT THE INTERSECTION OF W. HOPOCAN AVENUE AND WOOSTER ROAD NORTH, 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. 64-2017 BE ADOPTED. All Members voted “yea.” Motion carried.**

ORDINANCE NO. 65-2017

ORDINANCE NO. 65-2017. PRESENTED BY: MR. PALMER. TITLE: WAIVE SYSTEM DEVELOPMENT CHARGES - FISHER SAND AND GRAVEL. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF BARBERTON TO WAIVE SYSTEM DEVELOPMENT CHARGES (SDC) FOR FISHER SAND AND GRAVEL, AND DECLARING AN EMERGENCY. It was moved by Mr. Palmer, seconded by Mrs. Coburn, 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. Coburn, that **ORDINANCE NO. 65-2017 BE ADOPTED. All Members voted “yea.” Motion carried.**

ORDINANCE NO. 66-2017

ORDINANCE NO. 66-2017. PRESENTED BY: MR. PALMER. TITLE: ENTER INTO CONTRACT – CT CONSULTANTS - BRENTWOOD PACKAGE PLANT ELIMINATION. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CT CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$300,400 FOR THE DESIGN OF SANITARY SEWERS TO ELIMINATE THE BRENTWOOD PACKAGE PLANT, AND DECLARING AN EMERGENCY. It was moved by Mr. Palmer, seconded by Mrs. Coburn, 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. Coburn, that **ORDINANCE NO. 66-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 67-2017

ORDINANCE NO. 67-2017. PRESENTED BY: MR. PALMER. TITLE: ENTER INTO CONTRACT – CT CONSULTANTS - FRASHURE PARK PACKAGE PLANT ELIMINATION. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CT CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$178,400 FOR THE DESIGN OF SANITARY SEWERS TO ELIMINATE THE FRASHURE PARK PACKAGE PLANT, AND DECLARING AN EMERGENCY. It was moved by Mr. Palmer, seconded by Mrs. Coburn, 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. Coburn, that **ORDINANCE NO. 67-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 68-2017

ORDINANCE NO. 68-2017. PRESENTED BY: MR. SOYARS. TITLE: FOUNDATION GRANT REQUEST - LAW DEPARTMENT. AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO APPLY TO THE BARBERTON COMMUNITY FOUNDATION FOR A GRANT FOR A MATRIX PROSECUTOR CASE MANAGEMENT SYSTEM IN THE AMOUNT OF \$36,000, 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. 68-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 69-2017

ORDINANCE NO. 69-2017. PRESENTED BY: MRS. DEBEVEC. TITLE: APPROPRIATION - FIRE DEPARTMENT. AN ORDINANCE APPROPRIATING \$8,288 FROM THE UNAPPROPRIATED ITEM OF THE GENERAL FUND TO THE FIRE DEPARTMENT OPERATING BUDGET, TO BE USED FOR THE PURCHASE OF AED’S (AUTOMATED EXTERNAL DEFIBRILLATORS) FOR THE VARIOUS CITY PROPERTIES, 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. 69-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 70-2017

ORDINANCE NO. 70-2017. PRESENTED BY: MR. MEGYES. TITLE: ACCEPTING DONATION - PARKS DEPARTMENT. AN ORDINANCE ACCEPTING THE DONATION OF AN EXTENSION TO THE EXISTING MAINTENANCE BUILDING AT THE BARBERTON COMMUNITY FOUNDATION SPORTS COMPLEX, AND DECLARING AN EMERGENCY. It was moved by Mrs. Coburn, 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. Coburn, seconded by Mr. Palmer, that **ORDINANCE NO. 70-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 71-2017

ORDINANCE NO. 71-2017. PRESENTED BY: MR. MEGYES. TITLE: ENTER INTO CONTRACT – JANITORIAL SERVICES - MUNICIPAL BUILDING. AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A FIVE-YEAR CONTRACT WITH CARDINAL MAINTENANCE & SERVICE COMPANY INC. FOR MUNICIPAL BUILDING JANITORIAL SERVICES, AND DECLARING AN EMERGENCY. It was moved by Mrs. Coburn, 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. Coburn, seconded by Mr. Palmer, that **ORDINANCE NO. 71-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 72-2017

ORDINANCE NO. 72-2017. PRESENTED BY: MRS. DEBEVEC. TITLE: AUTHORIZE PAYMENT – ODOT. AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY AN INVOICE TO THE OHIO DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$40,050, 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. 72-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

SECOND READING OF ORDINANCES AND RESOLUTIONS

None.

THIRD READING OF ORDINANCES AND RESOLUTIONS

None

APPOINTMENTS

Mosquito Abatement District:

Joyce Coburn appointment Immediately

It was moved by Mrs. Debevec, seconded by Mrs. Angeloff to affirm the appointment of Mrs. Joyce Coburn to the Mosquito Abatement District effective immediately. All Members voted “yea.” Motion carried.

Barberton Board of Health:

Joe Rogers appointment Immediately – December 31, 2021

It was moved by Mrs. Coburn, seconded by Mrs. Angeloff to affirm the appointment of Mr. Joe Rogers to the Barberton Board of Health effective immediately through December 31, 2021. All Members voted “yea.” Motion carried.

MISCELLANEOUS AND UNFINISHED BUSINESS

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

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

COMMUNICATION FROM THE MAYOR

Mayor Judge was not in attendance this evening. Mr. Vinay reported for the Mayor.

Mr. Vinay stated the next Change for Change will be June 23rd at El Jalapeños.

Mr. Vinay said the Mayor is continuing to meet and have discussions with Federal and State Legislators regarding the current state and federal budget. He stated those conversations are moving along well.

Mr. Vinay said you may have noticed the sidewalk improvement project has started along Tuscarawas Avenue. He stated it is a nice improvement to the downtown area.

Mr. Vinay said due to the security changes in the Municipal Building they have made a change to the standing date of their Board of Building & Zoning Appeals Meeting, it will now be the third Tuesday of every month at 5:30 p.m. in Council Chambers.

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

Adjourned: 7:57 P.M.

Frederick S. Maurer
President of Council

Renee Fox
Clerk of Council