

Council met in **REGULAR SESSION** on Monday, July 13, 2020 at 7:10 P.M. at the Active Adult Center with President Megyes presiding. Members present: Angeloff, Coburn, Debevec, Frey, Greer, Griffin, Heitic, and Jaber. The Pledge of Allegiance to the Flag was recited and Mr. Greer gave the Invocation.

President Megyes stated Council Rule 103 states the Regular and Committee of the whole meetings shall be at 7:30pm. Since we are starting earlier than this, we will need to Invoke Council Rules 702. It was moved by Mrs. Debevec, seconded by Mr. Heitic to Invoke Council 702 to Suspend Council Rule 103. All Members voted “yea.” Motion carried.

It was moved by Mrs. Debevec, seconded by Mr. Heitic, to approve the Minutes of the Regular Legislative Session held on Monday, June 22, 2020, as presented. All Members voted “yea.” Motion carried.

It was moved by Mrs. Debevec, seconded by Mr. Heitic to approve the Minutes of the Special Legislative Meeting held on Monday, July 6, 2020 as presented. All Members voted “yea.” Motion carried.

It was moved by Mrs. Frey, seconded by Mrs. Debevec to approve the Finance Report for the month of June, 2020 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. 71-2020

ORDINANCE NO. 71-2020. PRESENTED BY: MRS. FREY. TITLE: APPROPRIATION - FIRE DEPARTMENT. AN ORDINANCE APPROPRIATING \$8,750 FROM THE UNAPPROPRIATED ITEM OF THE FIRE CAPITAL LEVY TO THE FIRE DEPARTMENT CAPITAL BUDGET, AND DECLARING AN EMERGENCY. It was moved by Mrs. Frey, 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 Mrs. Frey, seconded by Mrs. Debevec, that **ORDINANCE NO. 71-2020 BE ADOPTED**. All Members voted “yea.” Motion carried.

RESOLUTION NO. 72-2020

RESOLUTION NO. 72-2020. PRESENTED BY: MR. GREER. TITLE: PRELIMINARY PARTICIPATORY LEGISLATION - WOOSTER ROAD NORTH / NORTON AVENUE. A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON GIVING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF WOOSTER ROAD NORTH AND NORTON AVENUE (PID 108372), AND DECLARING AN EMERGENCY. It was moved by Mr. Greer, 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 Mr. Greer, seconded by Mrs. Angeloff, that **RESOLUTION NO. 72-2020 BE ADOPTED**. All Members voted “yea.” Motion carried.

ORDINANCE NO. 73-2020

ORDINANCE NO. 73-2020. PRESENTED BY: MRS. COBURN. TITLE: APPROPRIATION - STORM WATER. AN ORDINANCE APPROPRIATING \$594,571.25 FROM THE UNAPPROPRIATED ITEM OF THE FEMA FUND TO THE STORM WATER CAPITAL BUDGET OF THE FEMA FUND, AND DECLARING AN EMERGENCY. It was moved by Mrs. Frey, seconded by Mrs. Debevec, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. Frey, Greer, Debevec, Angeloff, Griffin, Heitic and Jaber voted “yea.” Coburn abstained. Motion carried. It was moved by Mrs. Frey, seconded by Mrs. Debevec, that **ORDINANCE NO. 73-2020 BE ADOPTED**. Jaber, Heitic, Griffin, Angeloff, Debevec, Greer and Frey voted “yea.” Coburn abstained. Motion carried.

The Clerk stated in the Utilities Committee, they voted to amend the following ordinance to read as follows:

ORDINANCE NO. 74-2020

ORDINANCE NO. 74-2020. PRESENTED BY: MRS. COBURN. 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 FOR UNPAID FINAL UTILITY BILLS WHICH WILL INCLUDE ACCOUNTS MORE THAN 60 DAYS PAST DUE, AND SEWER ONLY ACCOUNTS MORE THAN 60 DAYS PAST DUE, AND WILL INCLUDE CHARGES THROUGH AUGUST 21, 2020, AND DECLARING AN EMERGENCY. It was moved by Mrs. Coburn, 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. Coburn, seconded by Mrs. Frey, that **ORDINANCE NO. 74-2020 BE ADOPTED**. Mr. Greer thanked the committee for revisiting and for further clarifying Ordinance No. 74-2020. All Members voted “yea.” Motion carried.

ORDINANCE NO. 75-2020

ORDINANCE NO. 75-2020. PRESENTED BY: ALL OF COUNCIL. SPONSORED BY: MR. GRIFFIN. TITLE: PROPOSED CHARTER AMENDMENT - DEPARTMENT OF PUBLIC SERVICE. AN ORDINANCE TO PROVIDE FOR AN ELECTION ON A PROPOSED CHARTER AMENDMENT FOR THE CITY OF BARBERTON REGARDING THE ELIMINATION OF THE DIVISION OF ENGINEERING, AND FOR GIVING NOTICE THEREOF, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 76-2020

ORDINANCE NO. 76-2020. PRESENTED BY: ALL OF COUNCIL. SPONSORED BY: MR. GRIFFIN. TITLE: PROPOSED CHARTER AMENDMENT - PLANNING COMMISSION / PLANNING DIRECTOR. AN ORDINANCE TO PROVIDE FOR AN ELECTION ON A PROPOSED CHARTER AMENDMENT FOR THE CITY OF BARBERTON REGARDING THE APPOINTMENT OF THE DIRECTOR OF PLANNING, AND FOR GIVING NOTICE THEREOF, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 77-2020

ORDINANCE NO. 77-2020. PRESENTED BY: ALL OF COUNCIL. SPONSORED BY: MR. GRIFFIN. TITLE: PROPOSED CHARTER AMENDMENT - PARKS AND RECREATION COMMISSION / DIRECTOR. AN ORDINANCE TO PROVIDE FOR AN ELECTION ON A PROPOSED CHARTER AMENDMENT FOR THE CITY OF BARBERTON REGARDING THE APPOINTMENT OF THE DIRECTOR OF PARKS AND RECREATION, AND FOR GIVING NOTICE THEREOF, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 78-2020

ORDINANCE NO. 78-2020. PRESENTED BY: ALL OF COUNCIL. SPONSORED BY: MR. GRIFFIN. TITLE: PROPOSED CHARTER AMENDMENT - OTHER COMMISSIONS OR BOARDS. AN ORDINANCE TO PROVIDE FOR AN ELECTION ON A PROPOSED CHARTER AMENDMENT FOR THE CITY OF BARBERTON REGARDING THE ELIMINATION OF SEVERAL BOARDS THAT ARE NO LONGER RELEVANT TO THE CURRENT OPERATION OF THE CITY, AND FOR GIVING NOTICE THEREOF, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 79-2020

ORDINANCE NO. 79-2020. PRESENTED BY: ALL OF COUNCIL. SPONSORED BY: MR. GRIFFIN. TITLE: PROPOSED CHARTER AMENDMENT - CHARTER REVIEW COMMISSION. AN ORDINANCE TO PROVIDE FOR AN ELECTION ON A PROPOSED CHARTER AMENDMENT FOR THE CITY OF BARBERTON REGARDING THE APPOINTMENT DATE OF THE CHARTER REVIEW COMMISSION, AND FOR GIVING NOTICE THEREOF, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 80-2020

RESOLUTION NO. 80-2020. PRESENTED BY: MRS. FREY. TITLE: COUNTY OF SUMMIT - COVID-19 LOCAL GOVERNMENT PAYROLL SUPPORT GRANT PROGRAM. A RESOLUTION REQUESTING THE CITY OF BARBERTON TO RECEIVE ITS SHARE OF FUNDS FROM THE COUNTY COVID-19 LOCAL GOVERNMENT PAYROLL SUPPORT GRANT PROGRAM FUNDS AND DECLARING AN EMERGENCY. It was moved by Mrs. Frey, 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 Mrs. Frey, seconded by Mrs. Debevec, that **RESOLUTION NO. 80-2020 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 81-2020

ORDINANCE NO. 81-2020. PRESENTED BY: MRS. FREY. TITLE: CREATE NEW FUND “SUMMIT COUNTY COVID-19 PSGP FUND” AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO CREATE A NEW FUND, THE “SUMMIT COUNTY COVID-19 PSGP FUND” AND DECLARING AN EMERGENCY. It was moved by Mrs. Frey, 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 Mrs. Frey, seconded by Mrs. Debevec, that **ORDINANCE NO. 81-2020 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 83-2020

ORDINANCE NO. 83-2020. PRESENTED BY: MRS. FREY. TITLE: AUTHORIZE PAYMENT - KENMORE CONSTRUCTION COMPANY. AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY AN INVOICE TO KENMORE CONSTRUCTION COMPANY IN THE AMOUNT OF \$40,693.54 FOR THE EMERGENCY REPAIRS TO A COLLAPSED 8” SANITARY SEWER ON MIAMI AVENUE, AND DECLARING AN EMERGENCY. It was moved by Mrs. Frey, 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 Mrs. Frey, seconded by Mrs. Debevec, that **ORDINANCE NO. 83-2020 BE ADOPTED.** All Members voted “yea.” Motion carried.

SECOND READING OF ORDINANCES AND RESOLUTIONS

None.

THIRD READING OF ORDINANCES AND RESOLUTIONS

None.

APPOINTMENTS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

The clerk asked what time the Special Meeting will be held on August 3, 2020. It was agreed to hold the meeting at 7:00 pm.

Mr. Jaber asked what was going on in the K-Mart Plaza. Mrs. Debevec stated the owner of the shopping center (LRC) is ready to retire and they have disbanded their research and development in that part of their company and is looking to sell all of their properties and shopping centers that they own. They are in the process of closing and that particular K-Mart building is paying rent until January 1st as part of their lease agreement.

Mrs. Coburn announced the following evening Tavia Galonski will be holding a Town Hall Meeting with some of the downtown merchants on her Facebook Live Page at 6:00 pm.

COMMUNICATION FROM THE MAYOR

Mayor Judge stated the City of Barberton will be on a webinar later in the week regarding Economic Development, which is really changing, and the speculation on how that is changing and what this is going to look like after COVID. He said development has been suspended for a lot of different industries, what is retail going to look like, what are the restaurants going to look like. He said there has been talk about fast food restaurants going to drive-thru only to protect employees and customers. He said there a lot of talk out there so these webinars are very important as they speculate on what's going to happen.

Mayor Judge said he has four meetings set up with four different businesses in town that are looking to expand. He said he also trying to set meetings with four other businesses who have contacted his office through the Akron Urban League, Akron Score and a few other organizations.

Mayor Judge stated he will have his monthly meeting this week with BCDC and also NEFCO, which is a planning organization of four counties that the City belongs to.

Mayor Judge said there is a storm water meeting through Summit County Task Force that he sits on. He stated even though there is a dry spell and they haven't had any flooding; this is still a top priority not only here in Barberton but county wide and also regionally with the Governors' Task Force.

Mayor Judge stated he appreciates Council passing Resolution No. 72-2020. He said they have been continuing to work with ODOT on the AMATS money and projects that are coming to Barberton in the next few years. He said paving and actual construction doesn't happen for a year or two but they start the process now. He they are working with ODOT to get everything done so they get the project off without a hitch. He said if you have any questions, please ask. He said he appreciates the passage.

Mayor Judge echoed Mrs. Coburn announcement of Tavia Galonski' s meeting.

It was moved by Mrs. Debevec, seconded by Mr. Heitic, to adjourn. All Members voted “yea.”
Motion carried.

Adjourned: 7:37 P.M.

Craig Megyes
President of Council

Renee Fox
Clerk of Council