

**AGENDA
BARBERTON CITY COUNCIL
REGULAR LEGISLATIVE SESSION
MONDAY, FEBRUARY 12, 2018**

PLEDGE OF ALLEGIANCE

INVOCATION – MRS. DEBEVEC

ROLL CALL

APPROVAL OF MINUTES:

**APPROVAL OF THE MINUTES OF THE REGULAR LEGISLATIVE
MEETING HELD ON MONDAY, JANUARY 22, 2018 AS PRESENTED.**

**ACCEPTANCE OF THE FINANCE DEPARTMENT REPORT FOR THE MONTH OF
JANUARY 2018, AS PRESENTED.**

PETITIONS AND CLAIMS:

MATTERS REQUESTED:

CITIZENS ADDRESSING COUNCIL:

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 10-2018

ORDINANCE NO. 10-2018. PRESENTED BY: MR. PALMER. TITLE: REFUSE AND RECYCLABLE COLLECTION AND DISPOSAL PROGRAM. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BARBERTON AMENDING ORDINANCE NO. 16-2013, “REFUSE AND RECYCLABLE COLLECTION AND DISPOSAL PROGRAM,” (BCO CHAPTER 1060) DUE TO A NEW FIVE-YEAR CONTRACT WITH KIMBLE RECYCLING AND DISPOSAL, INC., AND DECLARING AN EMERGENCY.

ORDINANCE NO. 11-2018

ORDINANCE NO. 11-2018. PRESENTED BY: MR. PALMER. TITLE: UTILITY BILLING REVIEW BOARD. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BARBERTON AMENDING ORDINANCE NO. 68-2010, “UTILITY BILLING REVIEW BOARD,” BARBERTON CODIFIED ORDINANCE CHAPTER 1040.10, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 12-2018

ORDINANCE NO. 12-2018. PRESENTED BY: MR. PALMER. TITLE: ENTER INTO CONTRACT - AGRI-SLUDGE INC. AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A FIVE-YEAR CONTRACT WITH AGRI-SLUDGE FOR BIOSOLIDS HAULING AND DISPOSAL AT THE WASTEWATER TREATMENT PLANT IN THE AMOUNT UP TO \$223,750, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 13-2018

ORDINANCE NO. 13-2018. PRESENTED BY: MR. PALMER. TITLE: CHANGE ORDER – STANTEC. AN ORDINANCE AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$64,930 WITH STANTEC FOR THE WATER TREATMENT PLANT FILTER REHABILITATION / REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 14-2018

ORDINANCE NO. 14-2018. PRESENTED BY: MR. PALMER. TITLE: WATER/SEWER EASEMENT - T & B PARTNERSHIP. AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A WATER AND SEWER EASEMENT AGREEMENT WITH T & B PARTNERSHIP IN THE AMOUNT OF \$3,200, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-2018

ORDINANCE NO. 15-2018. PRESENTED BY: MRS. DEBEVEC. TITLE: APPROPRIATION - WATER TREATMENT PLANT. AN ORDINANCE APPROPRIATING \$64,930 FROM THE UNAPPROPRIATED ITEM OF THE WATER FUND TO THE WATER FUND CAPITAL BUDGET, TO BE USED FOR ADDITIONAL WORK ON THE WATER TREATMENT PLANT FILTER REHABILITATION / REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 16-2018

ORDINANCE NO. 16-2018. PRESENTED BY: MRS. ANGELOFF. TITLE: FOUNDATION GRANT REQUEST - 2018 LABOR DAY FIREWORKS. AN ORDINANCE APPROVING THE SUBMISSION OF A GRANT APPLICATION BY THE PARKS AND RECREATION DEPARTMENT TO THE BARBERTON COMMUNITY FOUNDATION, IN THE AMOUNT OF \$4,000, IN SUPPORT OF THE 2018 LABOR DAY FIREWORKS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 17-2018

ORDINANCE NO. 17-2018. PRESENTED BY: MRS. ANGELOFF. TITLE: FOUNDATION GRANT REQUEST - 2018 HOLIDAY LIGHT DISPLAY. AN ORDINANCE APPROVING THE SUBMISSION OF A GRANT APPLICATION BY THE PARKS AND RECREATION DEPARTMENT TO THE BARBERTON COMMUNITY FOUNDATION, IN THE AMOUNT OF \$9,000, IN SUPPORT OF THE 2018 LAKE ANNA HOLIDAY LIGHT DISPLAY, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 18-2018

ORDINANCE NO. 18-2018. PRESENTED BY: MRS. ANGELOFF. TITLE: FOUNDATION GRANT REQUEST - 2018 MUM FESTIVAL. AN ORDINANCE APPROVING THE SUBMISSION OF A GRANT APPLICATION BY THE PARKS AND RECREATION DEPARTMENT TO THE BARBERTON COMMUNITY FOUNDATION, IN THE AMOUNT OF \$20,000, IN SUPPORT OF THE 2018 MUM FESTIVAL, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 19-2018

ORDINANCE NO. 19-2018. PRESENTED BY: MRS. DEBEVEC. TITLE: AUTHORIZE PAYMENT - KENMORE CONSTRUCTION. AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY AN INVOICE TO KENMORE CONSTRUCTION, IN THE AMOUNT OF \$10,979.88, FOR EMERGENCY REPAIRS OF A 2" WATER MAIN ON BARBER ROAD, AND DECLARING AN EMERGENCY.

SECOND READING OF ORDINANCES AND RESOLUTIONS

None.

THIRD 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.

APPOINTMENTS

Mosquito Abatement District:

Patricia Zarle

Design Review Board:

Willie Jenkins

Jill McCune

Doug Mitchell

MISCELLANEOUS AND UNFINISHED BUSINESS

COMMUNICATION FROM THE MAYOR

ADJOURNED: _____