

Council met in **REGULAR SESSION** on Monday, July 22, 2019, at 7:30 P.M. in the Council Chambers with President Megyes presiding. Members present: Angeloff, Coburn, Debevec, Griffin, Palmer, and Conrad-Wokojance. Mrs. Frey and Mrs. Zarle were absent. The Pledge of Allegiance to the Flag was recited and Mrs. Angeloff gave the Invocation.

President Megyes announced the Public Hearing scheduled for this evening has been postponed until a later date.

President Megyes stated we will be presenting a Resolution to Kenneth Cheatham which was passed on July 8th.

RESOLUTION NO. 61-2019

RESOLUTION NO. 61-2019. SPONSORED BY: ALL OF COUNCIL. PRESENTED BY: MR. GRIFFIN. TITLE: COMMENDATION – KENNETH CHEATHAM. A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON TO HONOR AND GIVE PUBLIC RECOGNITION TO KENNETH CHEATHAM FOR 20 YEARS AS THE SCHOOL RESOURCE OFFICER. Mr. Griffin stated as the Chairman of the Public Welfare and Safety Committee he would like thank Officer Cheatham for his 20 years as the Resource Officer in Barberton. He said Officer Cheatham meant a lot to the students and the thing about it is, it was more than a job for Kenny - it had to be something higher. He stated anyone can work a 9 to 5 and just go home and not think about it but for Officer Cheatham it was something higher. He said every time he was around him at the library or the high school, he could barely talk to him because all of the students and parents were talking with him. Mr. Griffin congratulated and thanked him for his service which he gave to the schools and the City of Barberton. Mayor Judge congratulated Officer Cheatham. He stated looking back at 1999 it shows how proactive they were as a community. He said it is interesting that Officer Cheatham had kids and then their kids and some cases, their grandkids but what is impactful is that he had 2 or 3 generations and they all liked him. He said he doesn't know anyone who can say anything bad about him. He said we have a great community because of people like him. Mayor Judge congratulated and thanked him for his dedication and service. Mrs. Conrad-Wokojance thanked Officer Cheatham for everything. She said she started at Barberton High School in 2000 and she has had the honor of knowing him for almost 20 years and as a student they were always excited to see and talk with him. She stated no matter what their social economic status was or who they were in school, they all loved him from those who played sports, the theatre kids, those in art, or those who got into trouble a little. She said she will always remember him fondly from things she dealt with in high school and being able to go to him and no be afraid to talk with him. She said when she got a job and had the honor of going out with him in the field, it was a very special moment for her. She stated everything he is doing for the community - she looks forward to having the youth center and helping to make Barberton better. She thanked and congratulated him on a job well done. Mr. Palmer said it is a wonderful thing what he has done with his family and what he does. He said he goes way back with his family and they are great people and they all knew when he took on this task that they he was going to be the person they expected. He thanked him for what he has done. Mr. Knox stated this has been a grand three months. He said Kenny's oldest daughter got married and then they had his appreciation yesterday. Mr. Knox stated he has been a member of his church for 34 years and when he found out this was going to happen; he couldn't get here quick enough. He said he is retired from law enforcement also. He

said Godspeed to Kenny and his family. Chief Morber thanked Kenny for all his service and dedication. He stated they came up together and said he is the best of Barberton Police and what a police officer can be and do. He praised his commitment to the community and to the kids. He said he makes the police department shine and leaves a legacy which will never be forgotten and that is a beautiful thing. Chief Morber stated Officer Cheatham's legacy has been wonderful and thanked him for the showing the best of what a police officer can be. President Megyes stated the City and the Barberton school system appreciates everything he has done and wished him good luck in the future. He said he knows he has touched many people and he is not done yet.

It was moved by Mrs. Debevec, seconded by Mr. Griffin, to present Officer Cheatham his resolution. All Members voted "yea." Motion carried.

Entered into recess at 7:42 P.M.

Returned to Regular Legislative Session at 7:50 P.M.

It was moved by Mrs. Debevec, seconded by Mr. Griffin, to approve the Minutes of the Regular Legislative Session held on Monday, July 8, 2019, as presented. All Members voted "yea." Motion carried.

It was moved by Mrs. Debevec, seconded by Mr. Griffin to approve the Minutes of the Executive Session held on Monday, July 8, 2019 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.

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

SECOND READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 81-2019

RESOLUTION NO. 81-2019. PRESENTED BY: MRS. CONRAD-WOKOJANCE. SPONSORED BY: ALL OF COUNCIL. TITLE: COMMENDATION - FA-RAY'S FAMILY RESTAURANT. A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON TO HONOR AND GIVE PUBLIC RECOGNITION TO THE BOSHARA FAMILY AS THEY CELEBRATE 70 YEARS OF OPERATING FA-RAY'S FAMILY RESTAURANT, A VERY POPULAR BARBERTON BUSINESS. It was moved by Mrs. Conrad-Wokojance, 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. Conrad-Wokojance, seconded by Mrs. Angeloff, that **RESOLUTION NO. 81-2019 BE ADOPTED.** All Members voted "yea." Motion carried.

It was moved by Mrs. Debevec, seconded by Mr. Griffin, to present this resolution. All Members voted "yea." Motion carried.

Entered into recess at 7:56 P.M.

Returned to Regular Legislative Session at 8:03 P.M.

FIRST READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 85-2019

RESOLUTION NO. 85-2019. PRESENTED BY: MR. PALMER. TITLE: ENTER INTO AGREEMENT – WPCLF - BRENTWOOD SANITARY SEWER AND PACKAGE PLANT ELIMINATION PROJECT – PHASE 3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF BARBERTON FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF THE BRENTWOOD SANITARY SEWER AND PACKAGE PLANT ELIMINATION PROJECT – PHASE 3; DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY. It was moved by Mr. Palmer, 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 Mr. Palmer, seconded by Mrs. Conrad-Wokojance, that **RESOLUTION NO. 85-2019 BE ADOPTED.** All Members voted "yea." Motion carried.

RESOLUTION NO. 86-2019

RESOLUTION NO. 86-2019. PRESENTED BY: MR. PALMER. TITLE: ENTER INTO AGREEMENT – WPCLF - FRASHURE PARK SANITARY SEWER AND PACKAGE PLANT ELIMINATION PROJECT – PHASE 4. A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF BARBERTON FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF THE FRASHURE PARK

SANITARY SEWER AND PACKAGE PLANT ELIMINATION PROJECT – PHASE 4; DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY. It was moved by Mr. Palmer, 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 Mr. Palmer, seconded by Mrs. Conrad-Wokojance, that **RESOLUTION NO. 86-2019 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 87-2019

ORDINANCE NO. 87-2019. PRESENTED BY: MR. PALMER. TITLE: ENTER INTO CONTRACT - GIS / ASSET MANAGEMENT SOFTWARE AND SERVICES. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH iamGIS GROUP, LLC IN THE AMOUNT OF \$14,000 FOR GIS/ASSET MANAGEMENT SOFTWARE AND SERVICES FOR THE WATER/WASTEWATER DEPARTMENT, AND DECLARING AN EMERGENCY. It was moved by Mr. Palmer, 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 Mr. Palmer, seconded by Mrs. Conrad-Wokojance, that **ORDINANCE NO. 87-2019 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 88-2019

ORDINANCE NO. 88-2019. PRESENTED BY: MRS. DEBEVEC. TITLE: ENTER INTO CONTRACT - ANNUAL AUDITS – CITY OF BARBERTON. AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO CONTRACT WITH THE INDEPENDENT ACCOUNTING FIRM OF JULIAN AND GRUBE, INC., TO PERFORM ANNUAL AUDITS FOR THE CITY OF BARBERTON FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2020, IN THE AMOUNT OF \$38,000 PER YEAR, 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. 88-2019 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 89-2019

ORDINANCE NO. 89-2019. PRESENTED BY: MRS. DEBEVEC. TITLE: ADOPTING THE AFSCME AGREEMENT. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BARBERTON ADOPTING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BARBERTON AND AFSCME LOCAL 265, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 90-2019

ORDINANCE NO. 90-2019. PRESENTED BY: MRS. DEBEVEC. TITLE: RESCINDING ORDINANCE NO. 13-2019. AN ORDINANCE RESCINDING ORDINANCE NO. 13-2019, TITLED “COMPENSATION PROCEDURES FOR THE NON-BARGAINING PAY PLAN” AND DECLARING AN EMERGENCY.

THIRD READING OF ORDINANCES AND RESOLUTIONS

None.

APPOINTMENTS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

Liquor License Renewal

The Clerk stated she received a notice from the Department of Commerce, Division of Liquor Control and it stated all permits in the city will expire on October 1st asking if there are any objections to renew these permits. She said a copy of this notice was sent out to the Council Members, Mayor, Law Director, Chief Morber and Mrs. Daugherty and she did not receive any objections.

It was moved by Mrs. Debevec, seconded by Mr. Griffin, to excuse Mrs. Frey from tonight's meeting. All Members voted "yea." Motion carried.

It was moved by Mrs. Debevec, seconded by Mr. Griffin, to excuse Mrs. Zarle from tonight's meeting. All Members voted "yea." Motion carried.

Mrs. Conrad-Wokojance invited everyone to attend a program she arranged from the Ohio Department of Transportation to provide an update regarding the highway going through town. She said it is on Wednesday, August 21st at 5:30 P.M. at the Active Adult Center.

President Megyes reminded everyone that this is the last meeting before recess. He stated we will reconvene on Tuesday, September 3rd.

COMMUNICATION FROM THE MAYOR

Mayor Judge stated it has been a busy couple of weeks. He thanked council for passing resolutions for the Package Plants and also the GIS Asset Management Services. He said those are two huge steps in the right direction as we move forward and they will see the benefits of these very soon.

Mayor Judge announced Change for Change will be the following Friday at Ignite Brewery from 4:30 – 7:00 benefiting Christmas in July.

Mayor Judge said they have been working with the City of Norton for the last year or so and U.S. Geological Survey (USGS) by installing stream gauges and working with the Geo Stationery Operational Environmental Satellites. He said it will rain gauge the river which will give them an advance notice on the level of the river as it comes through and additional rainfall so they can prepare better. He said this has been taking about a year and it will cost each

\$50,000. He stated they applied for some grant money and they are working to get these gauges in place mainly at Wolf Creek.

Mayor Judge said the downtown redevelopment continues. He said they completed this year's project of stamped concrete and will start on the lights between 3rd and 4th. He said they have a plan for lighting on 2nd Street but it is a different feel than Tuscarawas.

Mayor Judge said they heard that Governor DeWine declared a State of Emergency for 63 counties in Ohio, Summit being one of them due to the flooding. He said they are in the process of finding out when the applications will be available and what information is needed. He said hopefully the City can apply for some funding and address some of the infrastructure that may have been damaged during the flooding.

Mayor Judge welcomed Amazon to Rolling Acres. He said they have been working with all parties associated with this project and even though the income and jobs are in Akron, they are setting up programs so they can get Barberton residents hired there.

Mayor Judge thanked the Parks Department and everyone who goes to the concert in the parks. He said things are really happening and it is a great feeling.

Mayor Judge stated they met regarding the 2020 census. He said they will get information out to the residents about this. He said this effects education, funding, infrastructure and a lot of things in the community.

Mayor Judge announced his State of the City will be the following Tuesday, July 30th at 1:00 P.M. at the high school in the theatre.

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

Adjourned: 8:19 P.M.

Craig Megyes
President of Council

Renee Fox
Clerk of Council