

Council met in **REGULAR SESSION** on Monday, May 23, 2016, at 7:28 P.M. in the Council Chambers with President Maurer presiding. Members present: Angeloff, Coburn, Debevec, Frey, Megyes, Palmer, Soyars, and Conrad-Wokojance. The Pledge of Allegiance to the Flag was recited and President Maurer 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 9, 2016, 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 Maurer stated we will be going out of order so that the following Resolution may be given.*

#### **RESOLUTION NO. 50-2016**

**RESOLUTION NO. 50-2016. PRESENTED BY: ALL OF COUNCIL. SPONSORED BY: MRS. COBURN. TITLE: LUPUS AWARENESS MONTH. A RESOLUTION BY THE COUNCIL OF THE CITY OF BARBERTON DECLARING MAY AS “LUPUS AWARENESS MONTH”.** It was moved by Mrs. Coburn, 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. Coburn, seconded by Mrs. Conrad-Wokojance, that **RESOLUTION NO. 50-2016 BE ADOPTED.** All Members voted “yea.” Motion carried.

It was moved by Mr. Soyars, seconded by Mrs. Debevec, to recess to give the representative this Resolution. All Members voted “yea.” Motion carried.

Recess: 7:35

Reconvened: 7:36

**RESOLUTION NO. 48-2016**

**RESOLUTION NO. 48-2016. PRESENTED BY: MRS. FREY. TITLE: ENTER INTO CONTRACT – ODOT - NORTH VAN BUREN AVENUE / FAIRVIEW AVENUE. A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE IMPROVEMENT OF NORTH VAN BUREN AVENUE / FAIRVIEW AVENUE (PID #98363), 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. 48-2016 BE ADOPTED.** All Members voted “yea.” Motion carried.

**ORDINANCE NO. 49-2016**

**ORDINANCE NO. 49-2016. PRESENTED BY: MRS. DEBEVEC. TITLE: APPROPRIATION - TURNOUT GEAR. AN ORDINANCE APPROPRIATING \$8,500 FROM THE UNAPPROPRIATED ITEM OF THE CITY GRANT FUND TO THE CITY GRANT FUND OPERATING BUDGET TO BE USED FOR THE PURCHASE OF NEW TURNOUT GEAR, 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. 49-2016 BE ADOPTED.** President Maurer stated he is grateful we have the Community Foundation to help keep the safety forces safe and the turnout gear has to be clean and dry or it could cost a firefighter his or her life. He said it is extremely important to have all of our personnel properly equipped. All Members voted “yea.” Motion carried.

**ORDINANCE NO. 51-2016**

**ORDINANCE NO. 51-2016. PRESENTED BY: MRS. DEBEVEC. PRESENTED BY: MRS. DEBEVEC. TITLE: MASTER LEASE AGREEMENT - PNC EQUIPMENT FINANCE LLC. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BARBERTON AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC, 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. 51-2016 BE ADOPTED.** All Members voted “yea.” Motion carried.

**ORDINANCE NO. 52-2016**

**ORDINANCE NO. 52-2016. PRESENTED BY: MRS. DEBEVEC. TITLE: APPROPRIATION - SECURITY EQUIPMENT. AN ORDINANCE APPROPRIATING \$41,020 FROM THE UNAPPROPRIATED ITEM OF THE COURT COMPUTER FUND TO THE COURT COMPUTER FUND CAPITAL BUDGET TO BE USED FOR THE PURCHASE OF SECURITY EQUIPMENT, 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. 52-2016 BE ADOPTED.** All Members voted “yea.” Motion carried.

**ORDINANCE NO. 53-2016**

**ORDINANCE NO. 53-2016. PRESENTED BY: MRS. DEBEVEC. TITLE: CREATION OF WOLF CREEK WATERSHED CONSERVANCY DISTRICT. AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A PETITION REQUESTING THE CREATION OF THE WOLF CREEK WATERSHED CONSERVANCY DISTRICT, 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. 53-2016 BE ADOPTED.** All Members voted “yea.” Motion carried.

**ORDINANCE NO. 54-2016**

**ORDINANCE NO. 54-2016. PRESENTED BY: MRS. DEBEVEC. TITLE: FOUNDATION GRANT REQUEST - DOWNTOWN LIGHTING PROJECT. AN ORDINANCE APPROVING THE SUBMISSION OF A GRANT APPLICATION BY THE MAYOR TO THE BARBERTON COMMUNITY FOUNDATION, IN AN AMOUNT UP TO \$30,000 FOR THE DOWNTOWN LIGHTING PROJECT, 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. 54-2016 BE ADOPTED.** President Maurer asked the Mayor how long it will take to get the lighting system up after approval. Mayor Judge stated it will have to go through the grant process, through the Foundation and then they will have to go out and get bids. President Maurer said for the record – the Foundation Board now meets for grants on a quarterly basis and they just met last week so they are at least three months out. 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 stated she received the following Liquor License Transfer. A copy was given to Safety Director Beth Daugherty, Chief Morber, and 5<sup>th</sup> Ward Councilperson Joyce Coburn and no objections were received:*

**Liquor License Transfer:**

From: Steve's Innfield, 861 Wooster Road W.

To: The Whatchamacallit, 861 Wooster Road W.

President Maurer said as the Mayor stated next Monday is the 5<sup>th</sup> Monday of the month which also happens to be Memorial Day. He said they always have a nice service at the Military Honor Roll and it is always nice to see members of this body show up and pay their respects to the people who served this nation in so many conflicts. He wished everyone a Happy Memorial Day.

**COMMUNICATION FROM THE MAYOR**

Mayor Judge thanked everyone who braved the cold and rain this past weekend to come out to the Cherry Blossom Festival and Parade. He said in spite of the weather, as it typically does for Cherry Blossom, they had a pretty good turnout and he thanked the council members who walked for the City of Barberton.

Mayor Judge stated Friday, May 27<sup>th</sup> will be the next Change for Change and it will be held at Hodge's and benefit the Youth in Action Fund.

Mayor Judge said the bulk trash pickup started this week. He said they will send a separate truck for these items so if you get a call it might be a different time when they pick these items up.

Mayor Judge stated the past Saturday started the first of several tire drop-offs at the utilities garage. He said it was quite a success last year. He said he has not gotten the numbers back from this weekend but quite a few people took advantage of this. He said it will go throughout the summer.

Mayor Judge said the downtown sidewalk project is continuing. He said it started this week by removing trees. He said in the following weeks they will be removing bricks and the concrete will be laid so it will be busy. He said it should only take 2-3 weeks and it will go to the end of 4<sup>th</sup> Street.

Mayor Judge stated the following Monday is Memorial Day and it is also the 5<sup>th</sup> Monday so we will not be in council. He said next Monday at 10:00am there will be a Memorial Day Service at the War Memorial and everyone is invited to that.

Mayor Judge wished a happy belated birthday to Councilperson Joyce Coburn.

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

Adjourned: 7:50 P.M.

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Frederick S. Maurer  
President of Council

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Renee Fox  
Clerk of Council