

Council met in **REGULAR SESSION** on Monday, February 24, 2020 at 7:30 P.M. in the Council Chambers 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.

It was moved by Mrs. Debevec, seconded by Mr. Heitic, to approve the Minutes of the Regular Legislative Session held on Monday, February 10, 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

President Megyes stated we will be going out of order for the following:

RESOLUTION NO. 12-2020

RESOLUTION NO. 12-2020. PRESENTED BY: ALL OF COUNCIL. SPONSORED BY: MRS. COBURN. TITLE: COMMENDATION – TERRY PALMER. A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON TO HONOR AND GIVE PUBLIC RECOGNITION TO TERRY PALMER FOR HIS 44 YEARS OF DEDICATED SERVICE TO THE CITY OF BARBERTON. 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 **RESOLUTION NO. 12-2020 BE ADOPTED.** Mayor Judge congratulated and thanked Mr. Palmer for his years of service. He said his commitment to excellence cannot be stated enough and he not only earned the respect from his colleagues, employees and residents in the City but also his colleagues from other cities. He said he served as a mentor and leader to the other employees which is something that he values because having a succession plan and having a plan for all of the employees to model what he has done and how he carries himself is very important. He congratulated him again and said with 44 years in he doesn’t understand what his hurry is. Mrs. Angeloff thanked Mr. Palmer for his 44 years of service. She said not too many people can say that they have stayed at one place for 44 years and that is an accomplishment on

its own. She said his dedication to his job and to his work, to the residents of Barberton and his friendship with all the employees is priceless. She congratulated him and Tina (his wife) and told them to enjoy their retirement life. She said now that they are both retired, their names go to the top of the volunteer list for the mum fest. Mr. Weaver stated 44 years is a long time and also all of that is either at the reservoir or the water treatment plant, 28 years as the plant manager. He said that kind of consistency is really important to the operation and that is something that he really respects. He stated during that 44 years, there has been 8 Utility Directors, 7 Mayors – and 2 Managers at the Water Treatment Plant. He said during that time Terry would have touched everything in that plant, as far as, his imprint is on every part of that operation. He said that kind of experience and knowledge is impossible to replace. He said he really appreciates him working with Dan, who is the new Plant Manger to get him trained and ready to go. He said they appreciate him sticking around to do that plus they just finished wrapping up a major project and having Terry stick around to see that complete was really important. He thanked him for that and said the first thing he did after 44 years, the first place he went was Disney World which he really deserved. Mr. Weaver said he is very proud of what Terry has done and he hopes that he is also because the number of things he has accomplished is really substantial and it certainly has made the operation run so much smoother. He said the City is better for his service. He congratulated him on his retirement and said he deserves everything he has got. He thanked him and said it has been a pleasure working with him over the last 4 decades. Mr. Tracy said when he came here and went to utilities, Terry only had 39 years of experience and he wasn't sure if he could confide in him or not but it worked out. He said Terry was instrumental in helping him with his career and he also knew if he had any questions, he could go to Terry. He said they spent a few nights, the middle of the night, shutting off water towers, walking through swamps and looking for water main issues. He said that is the dedication you had with Terry which he also instilled with other people. Mr. Tracy said there was a point when he got his Class II license and Terry turned over the monthly reports to him. He said after the first month they received a letter from EPA saying the it is no longer necessary to send in monthly reports. He thanked him for helping him with that report and although they still keep the information, they don't have to send it. He thanked him for everything he did for the City. President Megyes stated him and Terry go way back. He said they grew up across the street from each other. He said Terry has always been mechanically inclined. He said when a lot of the neighborhood would be playing sports, he would look over and Terry would be in the garage tearing a motor apart. He said that paid off for Terry but sports didn't pay off for him. He stated they appreciate everything he has done for the City and the dedication of 44 years and Dan has a hard act to replace but he was educated by the right person. All Members voted “yea.” Motion carried.

It was moved by Mrs. Debevec, seconded by Mr. Heitic, to enter into recess to present Mr. Palmer with his resolution. All Members voted “yea.” Motion carried.

Entered into recess: 7:43P.M.
Returned to session: 7:47 P.M.

ORDINANCE NO. 10-2020

ORDINANCE NO. 10-2020. PRESENTED BY: MR. HEITIC. TITLE: FOUNDATION GRANT REQUEST - 2020 PARKS AND RECREATION DEPARTMENT PROGRAMS. AN ORDINANCE APPROVING THE SUBMISSION OF A GRANT APPLICATION BY THE DIRECTOR OF PARKS AND RECREATION DEPARTMENT TO THE BARBERTON COMMUNITY FOUNDATION, IN THE AMOUNT OF \$40,000, IN SUPPORT OF THE 2020 PARKS AND RECREATION DEPARTMENT PROGRAMS, AND DECLARING AN EMERGENCY. It was moved by Mr. Heitic, seconded by Mr. Jaber, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. Mr. Heitic stated given the deadlines for the application, he feels that this motion is necessary. All Members voted “yea.” Motion carried. It was moved by Mr. Heitic, seconded by Mr. Jaber, that **ORDINANCE NO. 10-2020 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 11-2020

ORDINANCE NO. 11-2020. PRESENTED BY: MR. HEITIC. TITLE: OHIO DEPARTMENT OF NATURAL RESOURCES - RECREATIONAL TRAILS PROGRAM GRANT REQUEST. AN ORDINANCE APPROVING THE SUBMISSION OF A GRANT APPLICATION BY THE DIRECTOR OF PARKS AND RECREATION DEPARTMENT TO THE OHIO DEPARTMENT OF NATURAL RESOURCES RECREATIONAL TRAILS PROGRAM FOR A GRANT UP TO \$150,000 IN SUPPORT OF RESURFACING THE WALKING PATH AT ANNA DEAN PARK, AND DECLARING AN EMERGENCY. It was moved by Mr. Heitic, seconded by Mr. Jaber, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. Mr. Heitic stated given the deadlines for the application, he feels that this motion is necessary. All Members voted “yea.” Motion carried. It was moved by Mr. Heitic, seconded by Mr. Jaber, that **ORDINANCE NO. 11-2020 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 13-2020

ORDINANCE NO. 13-2020. PRESENTED BY: MRS. COBURN. TITLE: ENTER INTO CONTRACT - UNITED EARTHWORKS, LLC. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH UNITED EARTHWORKS, LLC FOR CONSTRUCTION SERVICES FOR THE BRENTWOOD ESTATES SANITARY SEWER AND PACKAGE PLANT ELIMINATION, PHASE 3 PROJECT IN THE AMOUNT OF \$1,584,310.50, 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. 13-2020 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 14-2020

ORDINANCE NO. 14-2020. PRESENTED BY: MRS. FREY. TITLE: NON-BARGAINING PERSONNEL POLICY. AN ORDINANCE AMENDING ORDINANCE NO. 173-2017 TO CLARIFY NON-BARGAINING, CLASSIFIED EMPLOYEES FROM APPOINTED EMPLOYEES WITH RESPECT TO PRIOR STATE OF OHIO POLITICAL SUB-DIVISION EMPLOYMENT, 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. 14-2020 BE ADOPTED.** All Members voted “yea.” Motion carried.

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 06-2020

ORDINANCE NO. 06-2020. PRESENTED BY: MR. GREER. TITLE: DEDICATION – NEW HAVEN - PHASE I, IIA AND IIB. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BARBERTON ACCEPTING THE DEDICATION OF ALL ROADS IN NEW HAVEN PHASE I, IIA AND IIB.

THIRD READING OF ORDINANCES AND RESOLUTIONS

None.

APPOINTMENTS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

Liquor License

New – D2

Rose Nails M LLC
DBA Minh Binh Nguyen
189 Wooster Road N Unit 11B

The Clerk stated a copy of this was given to Mrs. Daugherty, Chief Morber and Mr. Jaber and she did not receive any objections.

Mr. Jaber thanked Erin Nichole from Magic City Tattoos for the help with the 7th grade camp for taking care of the fees. He also thanked Erin Flesher from Erin’s Studio of Hair and Nail Design and Thomas Heitic, At-Large Councilman.

COMMUNICATION FROM THE MAYOR

Mayor Judge stated Change for Change will be held on Friday at Casa Del Ranchero benefiting the Barberton Public Library. He said he had the opportunity to speak to all of the Barberton Public Library staff at one of their work sessions. He said it had great feedback and great communication as they continue to work on projects with them.

Mayor Judge said he had the opportunity to address the Rotary Club and the following day will address the Noon Kiwanis Club.

Mayor Judge stated he met with a representative from Senator Portman's office. He said he previously met with representatives from Senator Brown's office and Congressman Ryan's office. He said he is keeping them updated on what projects they have going on and where we are with existing projects and where we want to be in the future and what are their priorities moving forward.

Mayor Judge announced he is meeting with Barberton Summa this week on some different projects.

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

Adjourned: 7:57 P.M.

Craig Megyes
President of Council

Renee Fox
Clerk of Council