

Council met in **REGULAR SESSION** on Monday, January 9, 2012, at 7:30 P.M. in the Council Chambers with President Maurer presiding. Members present: Avant, Endres, Frey, Lysenko, Megyes, Soyars, and Wagner. The At-Large seat has not yet been filled. The Pledge of Allegiance to the Flag was recited and Mr. Maurer gave the Invocation.

It was moved by Mr. Soyars, seconded by Mr. Avant, to approve the Minutes of the Sine Die Meeting and the Organizational Meeting held on Monday, January 2, 2012, 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.

President Maurer said the “Appointments” portion of the meeting is traditionally at the very end. He said this evening they were going to move it up to this point.

President Maurer called for nominations to fill the At-Large Council seat formerly held by Mr. Judge, our Mayor. It was moved by Mr. Soyars, seconded by Mr. Wagner, to nominate Mrs. Carla Debevec for the At-Large Council seat. President Maurer asked three times if there were any further nominations. He said hearing none, the nominations were closed.

President Maurer called for the appointment of Mrs. Debevec for the At-Large seat. It was moved by Mr. Soyars, seconded by Mr. Wagner, to appoint Mrs. Carla Debevec to fill the At-Large Council seat. All Members voted “yea.” Motion carried.

Judge Fish administered the Oath of Office to Mrs. Carla Debevec, the At-Large Councilperson.

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. 1-2012

ORDINANCE NO. 1-2012. PRESENTED BY: MR. AVANT. TITLE: APPROPRIATION – COAF SEIBERLING OFFICE ABATEMENT. AN ORDINANCE APPROPRIATING \$387,626 FROM THE UNAPPROPRIATED ITEM OF THE CITY GRANT FUND TO THE CITY GRANT FUND OPERATING BUDGET, DUE TO A GRANT FROM THE OHIO DEPARTMENT OF DEVELOPMENT’S OFFICE OF REDEVELOPMENT, FOR THE COAF SEIBERLING OFFICE ABATEMENT, AND

DECLARING AN EMERGENCY. It was moved by Mr. Avant, seconded by Mr. Endres, 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. Avant, seconded by Mr. Endres, that **ORDINANCE NO. 1-2012 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 2-2012

ORDINANCE NO. 2-2012. PRESENTED BY: MR. AVANT. TITLE: APPROPRIATION – PHASE II – COAF SEIBERLING INDUSTRIAL PROJECT. AN ORDINANCE APPROPRIATING \$289,312 FROM THE UNAPPROPRIATED ITEM OF THE CITY GRANT FUND TO THE CITY GRANT FUND OPERATING BUDGET, DUE TO A GRANT FROM THE OHIO DEPARTMENT OF DEVELOPMENT’S OFFICE OF REDEVELOPMENT, FOR A PHASE II ENVIRONMENTAL ASSESSMENT OF THE COAF SEIBERLING INDUSTRIAL PROJECT, AND DECLARING AN EMERGENCY. It was moved by Mr. Avant, seconded by Mr. Endres, 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. Avant, seconded by Mr. Endres, that **ORDINANCE NO. 2-2012 BE ADOPTED.** All Members voted “yea.” Motion carried.

SECOND READING OF ORDINANCES AND RESOLUTIONS

None.

THIRD READING OF ORDINANCES AND RESOLUTIONS

None.

APPOINTMENTS

The appointment of Mrs. Carla Debevec for the At-Large Council seat.

MISCELLANEOUS AND UNFINISHED BUSINESS

President Maurer said next Monday, January 16th, is Martin Luther King Day, so there will be no meeting. He said the Committee of the Whole Meeting will be held on Tuesday, January 17th. He said there will be an MLK observance at the Barberton Public Library at 1:00 p.m.

President Maurer said Monday, January 30th, is a fifth Monday of the month. He said Council does not meet on fifth Mondays, so our last January meeting will be the 23rd.

Mrs. Debevec said she would like to thank everybody for giving her this opportunity. She said she hopes she will make everyone proud.

President Maurer said he does not believe we have ever had two women on City Council at one time.

COMMUNICATION FROM THE MAYOR

Mayor Judge said he would first like to congratulate the new Council Members. He said he is sure they will all do a wonderful job.

Mayor Judge said this year the City of Barberton will again be participating in the Akron Summit Earned Income Tax Credit Program. He said it will be held at the Active Adult Center and more details would be coming.

Mayor Judge said this past week he and his staff met with Congressman Tim Ryan. He said he also spoke with Betty Sutton and State Senator Frank LaRose about some of the issues facing Barberton. He said we already have a “bug in their ears.”

Mayor Judge said today they met with Boris Slogar, who is the Chief Engineer with the Muskingum Watershed Conservancy District about the Muskingum Watershed and our flooding issues. He said we have a lot of people who have come to the forefront. He said they know that Barberton has issues and they are willing to step up and talk about funding and talk about solutions.

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

Adjourned: 7:45 P.M.

Frederick S. Maurer
President of Council

Susan Matuch
Clerk of Council