

Council met in **REGULAR SESSION** on Monday, March 12, 2018, at 7:30 P.M. in the Council Chambers with President Megyes presiding. Members present: Angeloff, Coburn, Debevec, Frey, Palmer, Soyars, and Conrad-Wokojanec. The Pledge of Allegiance to the Flag was led by Alex Papadakis, a Freshman at Barberton High School from Boy Scout Troop 101 who is working towards his Citizenship in the Community Merit Badge and Mrs. Angeloff 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, February 26, 2018, as presented. All Members voted “yea.” Motion carried.

It was moved by Mrs. Debevec, seconded by Mrs. Angeloff, to accept the Finance Department Report for the month of February 2018, 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 in order to give the following Resolution.

RESOLUTION NO. 29-2018

RESOLUTION NO. 29-2018. PRESENTED BY: ALL OF COUNCIL. SPONSORED BY: MR. SOYARS. TITLE: COMMENDATION – GERARD ANTENUCCI. A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON TO HONOR AND GIVE PUBLIC RECOGNITION TO GERARD ANTENUCCI FOR 26 YEARS OF DEDICATED SERVICE TO THE BARBERTON POLICE DEPARTMENT AND TO THIS COMMUNITY. It was moved by Mr. Soyars, 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 Mr. Soyars, seconded by Mrs. Debevec, that

RESOLUTION NO. 29-2018 BE ADOPTED. Mayor Judge congratulated Mr. Antenucci on his retirement and stated it is very well deserved and thanked him for many years of dedicated service to the community, to this body, and to the employees. He said he served in various capacities in a time when it is not easy to be a police officer in this country. He stated he has a great group of guys (gestured to the officers in the galley) family, police family and he wished him the best. Law Director Lisa Miller said when you outlast people you get to see great people come and then leave and she has started to become that person. She told Jerry that he is one of the most respected officers that she has had the honor of working with. She said he is respected by his fellow officers, attorneys, prosecutors, and mostly by defense attorneys and that is hard to come by. She said he is honest, they trusted him and they knew if he had a case that it would be a good case and that is respect on both sides and he even had the respect of Judge Fish. She said they are going to miss him a lot in her office and thanked him. She then thanked Laura (his wife) for being a good partner for all those years. Chief Morber said he has so much to say and it wouldn't even scratch the surface. He said as a rookie officer he worked with Jerry and he looked up to him for his work ethic and commitment to do his job. He said he worked every minute of every shift. He said the City of Barberton got all of their money out of him. He stated the stories of him on stakeouts are legendary as Officer Brown would testify to. He said he served as a role model on how to be an effective police officer and taught him as a young officer about the profession and life. Chief Morber said he built real relationships with people and not just transactional in nature. Chief Morber said he went back to the road as a lieutenant after being gone for about 10 years and people still in the downtown beat would ask "Is Officer Nucci working?" He stated he is wickedly funny with a mischievous smile and laugh and played well in the sandbox with everybody else. He said he never sought awards, accommodations, press or glory but just went after the bad who hurt people. He stated this sounds simplistic but it is true. He said Jerry is the type of officer that others wanted to be and that supervisors wished they had more of. He said this is a true story – he's the type of officer who went on a family vacation in Florida and just happened to track down a wanted fugitive. Chief Morber said as great as an officer that he is, he is a better man – intelligent, talented, creative, flexible, and his commitment to excellence was shown throughout his uncompromising ethical character. He said he didn't complain, whine, moan even through the face of adversity and he took care of Laura well through her cancer diagnosis. He said he is the epitome of a law enforcement professional and it has been a privilege. All Members voted "yea." Motion carried.

It was moved by Mr. Soyars, seconded by Mrs. Debevec to adjourn into recess to give Mr. Antenucci his Resolution. All Members voted "yea." Motion carried.

Recess: 7:40
Returned to Session: 7:46

ORDINANCE NO. 24-2018

ORDINANCE NO. 24-2018. PRESENTED BY: MRS. FREY. TITLE: ENTER INTO CONTRACT - KENWORTH OF RICHFIELD. AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO CONTRACT WITH KENWORTH OF RICHFIELD, FOR THE PURCHASE OF TWO NEW DUMP TRUCK CABS AND CHASSIS FOR THE STREET DEPARTMENT AT THE COST OF \$174,056, THROUGH THE NATIONAL JOINT POWERS ALLIANCE, AND DECLARING AN EMERGENCY. It was moved by Mrs. Frey, seconded by Mrs. 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 **ORDINANCE NO. 24-2018 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 25-2018

ORDINANCE NO. 25-2018. PRESENTED BY: MRS. FREY. TITLE: ENTER INTO CONTRACT - HENDERSON TRUCK EQUIPMENT. AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO CONTRACT WITH HENDERSON TRUCK EQUIPMENT – OHIO, FOR THE PURCHASE AND INSTALLATION OF BODY/ICE CONTROL PACKAGES FOR STREET DEPARTMENT DUMP TRUCKS FOR \$131,568, THROUGH THE NATIONAL JOINT POWERS ALLIANCE PRICING, 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 **ORDINANCE NO. 25-2018 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 26-2018

ORDINANCE NO. 26-2018. PRESENTED BY: MR. SOYARS. TITLE: ENTER INTO CONTRACT. TENABLE PROTECTIVE SERVICES, INC. AN ORDINANCE AUTHORIZING THE BARBERTON MUNICIPAL COURT TO ENTER INTO CONTRACT WITH TENABLE PROTECTIVE SERVICES, INC., FOR A PERIOD OF ONE-YEAR TO PROVIDE UNARMED UNIFORMED SECURITY OFFICERS, AND DECLARING AN EMERGENCY. It was moved by Mr. Soyars, 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 Mr. Soyars, seconded by Mrs. Debevec, that **ORDINANCE NO. 26-2018 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 27-2018

ORDINANCE NO. 27-2018. PRESENTED BY: MR. SOYARS. TITLE: BARBERTON CODIFIED ORDINANCE UPDATE. AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY. It was moved by Mr. Soyars, 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 Mr. Soyars, seconded by Mrs. Debevec, that **ORDINANCE NO. 27-2018 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 28-2018

ORDINANCE NO. 28-2018. PRESENTED BY: MR. SOYARS. TITLE: DISPOSAL OF VEHICLES - POLICE DEPARTMENT. AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO SCRAP/SALVAGE THIRTY-ONE (31) VEHICLES DEEMED TO BE NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE AND UNFIT AND UNSAFE FOR DISPOSAL IN ANY OTHER MANNER, AND DECLARING AN EMERGENCY. It was moved by Mr. Soyars, 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 Mr. Soyars, seconded by Mrs. Debevec, that **ORDINANCE NO. 28-2018 BE ADOPTED.** All Members voted “yea.” Motion carried.

RESOLUTION NO. 30-2018

RESOLUTION NO. 30-2018. PRESENTED BY: MRS. ZARLE. TITLE: MULTIPLE SCLEROSIS AWARENESS MONTH. A RESOLUTION BY THE COUNCIL OF THE CITY OF BARBERTON RECOGNIZING MARCH AS MULTIPLE SCLEROSIS AWARENESS MONTH, AND DECLARING AN EMERGENCY. It was moved by Mrs. Zarle, 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. Zarle, seconded by Mrs. Conrad-Wokojance, that **RESOLUTION NO. 30-2018 BE ADOPTED.** Mrs. Conrad-Wokojance thanked everyone for wearing orange that night in support of this cause. She said she asked for this resolution because she thinks it is really important to increase awareness about multiple sclerosis. She said a lot of people get this confused with muscular dystrophy and when she was first diagnosed she didn’t know what it was. She said multiple sclerosis is an autoimmune disease where your body attacks the myelin surrounding the nerves, so think of it as an electric cord and you have the wires with the sleeting around those wires and your body attacks that sleeting. She said over time the messages between certain parts of your body and your brain can be interrupted and eventually it can be completely destroyed. She said that is when you see people who have permanent damage such as vision loss, people in wheelchairs who do not have the ability to walk anymore because those messages are being lost and there is not that connection. She said this month marks 10 years since she was diagnosed and she wanted to share what MS is and again thanked everyone for wearing orange. She also thanked everyone for the support as a fellow council member and as a friend. She said she gets a lot of pins and needles and sometimes muscle spasms in her legs and that is not something people can see and that is what a lot of people with multiple sclerosis deal with. All Members voted “yea.” Motion carried.

ORDINANCE NO. 31-2018

ORDINANCE NO. 31-2018. PRESENTED BY: MRS. DEBEVEC. TITLE: AMENDING ORDINANCE NO. 137-2017. EMPLOYEES NOT INCLUDED IN NON-BARGAINING PAY GRADES. AN ORDINANCE AMENDING ORDINANCE NO. 137-2017, “EMPLOYEES NOT INCLUDED IN NON-BARGAINING PAY GRADES,” IN ORDER TO INCREASE THE PAY SCALE PART-TIME BUILDING OFFICIAL, 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. 31-2018 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 32-2018

ORDINANCE NO. 32-2018. PRESENTED BY: MRS. DEBEVEC. TITLE: 2018 OPERATING AND CAPITAL BUDGET. AN ORDINANCE ADOPTING A BUDGET FOR VARIOUS FUNDS OF THE CITY OF BARBERTON FOR THE PERIOD BEGINNING JANUARY 1, 2018, AND PROVIDING FOR THE ADMINISTRATION THEREOF, AND DECLARING AN EMERGENCY. *1st Reading Only.*

ORDINANCE NO. 33-2018

ORDINANCE NO. 33-2018. PRESENTED BY: MRS. DEBEVEC. TITLE: MASTER LEASE AGREEMENT - KANSAS STATE BANK. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BARBERTON AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT WITH KANSAS STATE BANK, 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. 33-2018 BE ADOPTED.** All Members voted “yea.” Motion carried.

SECOND READING OF ORDINANCES AND RESOLUTIONS

None.

THIRD READING OF ORDINANCES AND RESOLUTIONS

None.

APPOINTMENTS

Finance Director

It was moved by Mrs. Debevec, seconded by Mrs. Angeloff to appoint Mr. Jeremy Flaker as Finance Director effective April 1, 2018 thru December 31, 2019. All Members voted “yea.” Motion carried.

COMMUNICATION FROM THE MAYOR

Mayor Judge thanked everyone who came out for his open office hours this past weekend. He said he changed the venue to the Active Adult Center and it is a little easier for people because it is all on one floor.

Mayor Judge stated there will be a Community Health Fair on May12th from 10:00am until 2:00pm in conjunction with the Salvation Army. He said they are partnering with them and trying to help the community at-large with some of the issues we are battling concerning health in the area.

Mayor Judge stated Change for Change this month will be on the 4th Friday at the Hungarian Club benefiting mobile meals.

Mayor Judge said even though it is getting close to spring time, the weather is still bad and people are still getting sick, so if you have not had your flu shot it may be worth it to get it.

Mayor Judge stated if you have any questions regarding the budget to get in touch with him or Mr. Flickinger and they can share any questions and the responses with the rest of council.

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

Adjourned: 8:06 P.M.

Craig Megyes
President of Council

Renee Fox
Clerk of Council