

Council met in **REGULAR SESSION** on Monday, March 26, 2018, at 7:30 P.M. in the Council Chambers with President Megyes presiding. Members present: Angeloff, Coburn, Debevec, Frey, Palmer, Conrad-Wokojance, and Zarle. The Pledge of Allegiance to the Flag was recited and Mr. Palmer gave the Invocation.

It was moved by Mrs. Debevec, seconded by Mrs. Frey, to approve the Minutes of the Regular Legislative Session held on Monday, March 12, 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

ORDINANCE NO. 34-2018

ORDINANCE NO. 34-2018. PRESENTED BY: MR. PALMER. TITLE: ENTER INTO CONTRACT – CT CONSULTANTS - SANITARY SEWER. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CT CONSULTANTS, INC., IN AN AMOUNT OF \$76,500, FOR SANITARY SEWER INFLOW AND INFILTRATION INVESTIGATIONS AND FLOW MONITORING FROM FOUR MAJOR SANITARY TRUNK SEWERS AND ONE SECONDARY SITE, AND DECLARING AN EMERGENCY. It was moved by Mr. Palmer, 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 Mr. Palmer, seconded by Mrs. Frey, that **ORDINANCE NO. 34-2018 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 35-2018

ORDINANCE NO. 35-2018. PRESENTED BY: MR. PALMER. TITLE: ENTER INTO CONTRACT – CT CONSULTANTS - WWTP IMPROVEMENTS. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CT CONSULTANTS, INC., IN AN AMOUNT OF \$80,000, FOR CONSTRUCTION ADMINISTRATION FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS, PHASE 3A PROJECT, AND DECLARING AN EMERGENCY. It was moved by Mr. Palmer, 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 Mr. Palmer, seconded by Mrs. Frey, that **ORDINANCE NO. 35-2018 BE ADOPTED.** All Members voted “yea.” Motion carried.

RESOLUTION NO. 36-2018

RESOLUTION NO. 36-2018. PRESENTED BY: ALL OF COUNCIL. SPONSORED BY: MRS. DEBEVEC. TITLE: COMMENDATION – MONTE HARRIS. A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON TO HONOR AND GIVE PUBLIC RECOGNITION TO MONTE HARRIS FOR 25 YEARS OF DEDICATED SERVICE TO THE BARBERTON POLICE DEPARTMENT AND TO THIS COMMUNITY. *1st Reading Only.*

The Clerk read the Fiscal Officer’s Certificate.

To the Council of the City of Barberton, Ohio:

As fiscal officer of the City of Barberton, Ohio, I certify in connection with your proposed issue of not to exceed \$985,000 of notes (the Notes), to be issued in anticipation of the issuance of bonds (the Bonds), for the purpose of paying costs of improving 9th Street NE by reconstructing, resurfacing, paving, grading, draining, constructing curbs, gutters and driveway aprons, installing storm sewers, realigning intersections and making other improvements as designated in the plans approved or to be approved by Council (the improvement):

- 1. The estimated life or period of usefulness of the improvement is at least five years.*
- 2. The estimated maximum maturity of the Bonds, calculated in accordance with Section 133.20, of the Revised Code, is 15 years, being my estimate of the life or period of usefulness of the improvement. If notes in anticipation of the Bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue of notes, the period in excess of those five years shall be deducted from that maximum maturity of the Bonds.*
- 3. The maximum maturity of the Notes is April 21, 2036, which is 20 years from April 21, 2016, the date of the original note issued for this purpose.*

Dated: March 26, 2018, Signed by Raymond Flickinger, Director Finance

ORDINANCE NO. 37-2018

ORDINANCE NO. 37-2018. PRESENTED BY: MRS. DEBEVEC. TITLE: NOTE ORDINANCE - 9th STREET NE IMPROVEMENT PROGRAM. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$985,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING 9TH STREET NE BY RECONSTRUCTING, RESURFACING, PAVING, GRADING, DRAINING, CONSTRUCTING CURBS, GUTTERS AND DRIVEWAY APRONS, INSTALLING STORM SEWERS, REALIGNING INTERSECTIONS AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, 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. 37 -2018 BE ADOPTED.** All Members voted “yea.” Motion carried.

The Clerk read the Fiscal Officer’s Certificate.

To the Council of the City of Barberton, Ohio:

As fiscal officer of the City of Barberton, Ohio, I certify in connection with your proposed issue of \$400,000 of notes (the Notes), to be issued in anticipation of the issuance of bonds (the Bonds), for the purpose of paying costs of acquiring and installing advanced radio metering system equipment to be used in connection with the municipal sewer and water systems, together with all necessary appurtenances thereto (the improvement):

- 1. The estimated life or period of usefulness of the improvement is at least five years.*
- 2. The estimated maximum maturity of the Bonds, calculated in accordance with Section 133.20, of the Revised Code, is 10 years, being my estimate of the life or period of usefulness of the improvement. If notes in anticipation of the Bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue of notes, the period in excess of those five years shall be deducted from that maximum maturity of the Bonds.*
- 3. The maximum maturity of the Notes is April 20, 2032, which is 15 years from April 20, 2017, the date of the issuance of the original notes issued for this purpose.*

Dated: March 26, 2018, Signed by Raymond Flickinger, Director Finance

ORDINANCE NO. 38-2018

ORDINANCE NO. 38-2018. PRESENTED BY: MRS. DEBEVEC. TITLE: NOTE ORDINANCE - METER READING SYSTEM REPLACEMENT PROJECT. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$400,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING ADVANCED RADIO METERING SYSTEM EQUIPMENT TO BE USED IN CONNECTION WITH THE MUNICIPAL SEWER AND WATER SYSTEMS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, 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. 38-2018 BE ADOPTED**. All Members voted “yea.” Motion carried.

ORDINANCE NO. 39-2018

ORDINANCE NO. 39-2018. PRESENTED BY: MRS. DEBEVEC. TITLE: FOUNDATION GRANT REQUEST - LABOR DAY RIB BURN OFF EVENT. AN ORDINANCE APPROVING THE SUBMISSION OF A GRANT APPLICATION BY THE MAYOR TO THE BARBERTON COMMUNITY FOUNDATION, IN AN AMOUNT OF \$10,000, TO ASSIST WITH COSTS ASSOCIATED WITH THE RIB BURN OFF EVENT THAT WILL BE HELD IN CONJUNCTION WITH THE CITY OF BARBERTON LABOR DAY FESTIVITIES, 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. 39-2018 BE ADOPTED**. All Members voted “yea.” Motion carried.

SECOND READING OF ORDINANCES AND RESOLUTIONS

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. Mrs. Debevec stated she would like to amend this ordinance that was provided in the first reading to change a few of the figures in the funds. She went into detail of the funds that were changed. 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. 32-2018 BE ADOPTED AS AMENDED**. All Members voted “yea.” Motion carried.

THIRD READING OF ORDINANCES AND RESOLUTIONS

None.

APPOINTMENTS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

The Clerk said there is a new Liquor License Permit request:

Matchstick LLC, 162 2nd Street NW, Barberton

The Clerk said a copy of this was given to Mrs. Daugherty, Chief Morber and Mrs. Zarle and there were no objections received.

Mr. Flickinger thanked everyone. He said he has been fortunate to be able to work for the city for as long as he has. He said the city has always been good to him. He said he appreciates all

of the kind words that he has received during the last few days, which he is not sure he deserves but said it is still nice.

COMMUNICATION FROM THE MAYOR

Mayor Judge reported the Health Board scheduled for this month has been cancelled.

Mayor Judge thanked everyone who came out for the Change for Change event which benefited Mobile Meals. He said they collected over \$500.

Mayor Judge said he appreciates all of the questions from Council regarding the budget. He said this is not easy to put together especially with everything that is coming down from the State and Federal level/cuts.

Mayor Judge stated this is Ray Flickinger's last council meeting and he really appreciates the years of service to the community and council. He said his dedication really means a lot. He said Mr. Flickinger has seen a lot of changes in the years not only with personnel but with accounting standards, mandates and changes in the levels of government. He personally thanked him for all the work and assistance he gave to him when he was on council and then as mayor. Mayor Judge gave Mr. Flickinger the "unofficial flag of Barberton."

It was moved by Mrs. Debevec, seconded by Mrs. Frey to enter into Executive Session in order to discuss Certain Personnel Matters to consider the appointment of a public official.

All Members voted "yea." Motion carried.

Adjourned into Executive Session at 7:52 P.M.
Returned to Regular Session at 8:24 P.M.

It was moved by Mrs. Debevec, seconded by Mrs. Frey, to adjourn.

Adjourned: 8:24 P.M.

Craig Megyes
President of Council

Renee Fox
Clerk of Council

