

Council met in **REGULAR SESSION** on Monday, July 24, 2017, at 7:30 P.M. in the Council Chambers with President Maurer presiding. Members present: Angeloff, Coburn, Frey, Megyes, Palmer, Soyars, and Conrad-Wokojance. The Pledge of Allegiance to the Flag was recited and Mrs. Angeloff gave the Invocation.

It was moved by Mr. Soyars, seconded by Mr. Megyes, to approve the Minutes of the Regular Legislative Session held on Monday, July 10, 2017, 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. 87-2017**

**ORDINANCE NO. 87-2017. PRESENTED BY: MRS. DEBEVEC. TITLE: TRANSFER/APPROPRIATION - PLANNING DEPARTMENT. AN ORDINANCE AUTHORIZING THE TRANSFER OF \$10,000 FROM THE TRUST FUND CASH BALANCE TO THE GENERAL FUND AND APPROPRIATING \$10,000 FROM THE UNAPPROPRIATED ITEM OF THE GENERAL FUND TO THE PLANNING DEPARTMENT OPERATING BUDGET FOR THE ABATEMENT AND DEMOLITION OF 574 WOOSTER ROAD NORTH, AND DECLARING AN EMERGENCY.** It was moved by Mrs. Angeloff, 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. Angeloff, seconded by Mrs. Frey, that **ORDINANCE NO. 87-2017 BE ADOPTED.** All Members voted "yea." Motion carried.

**ORDINANCE NO. 88-2017**

**ORDINANCE NO. 88-2017. PRESENTED BY: MRS. DEBEVEC. TITLE: APPROPRIATION - DEMOLITION OF PROJECTS. AN ORDINANCE APPROPRIATING \$25,000 FROM THE UNAPPROPRIATED ITEM OF THE PROJECT IMPACT FUND TO THE PROJECT IMPACT FUND OPERATING BUDGET, TO BE USED WITH COSTS ASSOCIATED WITH THE DEMOLITION OF VARIOUS PROPERTIES THROUGHOUT THE CITY, AND DECLARING AN EMERGENCY.** It was moved by Mrs. Angeloff, 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. Angeloff, seconded by Mrs. Frey, that **ORDINANCE NO. 88-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

**ORDINANCE NO. 89-2017**

**ORDINANCE NO. 89-2017. PRESENTED BY: MR. PALMER. TITLE: UTILITIES ASSESSMENT - DELINQUENT WATER. AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY OF BARBERTON TO CERTIFY TO THE SUMMIT COUNTY AUDITOR, SPECIAL ASSESSMENTS AGAINST CERTAIN PROPERTIES FOR UNPAID UTILITIES SERVICES WHICH WILL INCLUDE ACCOUNTS MORE THAN 60 DAYS PAST DUE AND WILL INCLUDE CHARGES THROUGH AUGUST 25, 2017, AND DECLARING AN EMERGENCY.** *1<sup>st</sup> Reading Only.*

**ORDINANCE NO. 90-2017**

**ORDINANCE NO. 90-2017. PRESENTED BY: MR. SOYARS. TITLE: DISPOSAL OF VEHICLES - POLICE DEPARTMENT. AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO SCRAP/SALVAGE TWENTY (20) 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 Mr. Megyes, 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 Mr. Megyes, that **ORDINANCE NO. 90-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

**RESOLUTION NO. 91-2017**

**RESOLUTION NO. 91-2017. PRESENTED BY: ALL OF COUNCIL. SPONSORED BY: MRS. COBURN. TITLE: SUMMIT KIDS MONTH IN THE CITY OF BARBERTON. A RESOLUTION BY THE COUNCIL OF THE CITY OF BARBERTON DECLARING THE MONTH OF AUGUST 2017 AS KIDS MONTH IN THE COUNTY OF SUMMIT AND ENCOURAGING THE CITIZENS OF SUMMIT COUNTY TO JOIN IN THIS ACKNOWLEDGEMENT, AND DECLARING AN EMERGENCY.** 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. 91-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

**ORDINANCE NO. 92-2017**

**ORDINANCE NO. 92-2017. PRESENTED BY: MR. MEGYES. TITLE: LEASE AGREEMENT - CANFORA DEVELOPMENT LIMITED. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FIVE (5) YEAR LEASE AGREEMENT WITH CANFORA DEVELOPMENT LIMITED FOR THE LEASE OF OFFICE SPACE FOR THE FINANCE DEPARTMENT, AND DECLARING AN EMERGENCY.** It was moved by Mr. Megyes, seconded by Mrs. Coburn, 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. Megyes, seconded by Mrs. Coburn, that **ORDINANCE NO. 92-2017 BE ADOPTED.** Coburn, Conrad-Wokojance, Frey, Palmer, Soyars, Megyes voted “yea.” Mrs. Angeloff voted “no.” Motion carried.

**ORDINANCE NO. 93-2017**

**ORDINANCE NO. 93-2017. PRESENTED BY: MRS. DEBEVEC. TITLE: APPROPRIATION - CITY GRANT FUND. AN ORDINANCE APPROPRIATING \$30,000 FROM THE UNAPPROPRIATED ITEM OF THE CITY GRANT FUND TO THE CITY GRANT FUND OPERATING BUDGET, DUE TO FUNDING RECEIVED FROM THE STATE OF OHIO CLEAN OHIO REHABILITATION FUND, AND DECLARING AN EMERGENCY.** It was moved by Mrs. Angeloff, 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. Angeloff, seconded by Mrs. Frey, that **ORDINANCE NO. 93-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

**ORDINANCE NO. 94-2017**

**ORDINANCE NO. 94-2017. PRESENTED BY: MRS. DEBEVEC. TITLE: AUTHORIZE PAYMENT – UTILITIES - KENMORE CONSTRUCTION COMPANY. AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY AN INVOICE TO KENMORE CONSTRUCTION COMPANY, IN THE AMOUNT OF \$3,071.37, FOR NEW WATER SERVICE AND TIE-IN TO A 24” WATER MAIN AT 635 E. STATE STREET, AND DECLARING AN EMERGENCY.** It was moved by Mrs. Angeloff, 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. Angeloff, seconded by Mrs. Frey, that **ORDINANCE NO. 94-2017 BE ADOPTED.** President Maurer asked Mr. Weaver if he was pleased with this billing. Mr. Weaver stated the excavation was started by the City and it became too deep for their machinery to get down safely so they followed up with Kenmore Construction to finish. 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**

It was moved by Mr. Soyars, seconded by Mr. Megyes, to excuse Mrs. Debevec from tonight's proceedings. All Members voted "yea." Motion carried.

President Maurer stated the following Monday will be the 5<sup>th</sup> Monday of the month so there will be no meeting and council will be on break the month of August. He wished everyone a good recess, told them to enjoy themselves and to be safe.

Councilman Megyes thanked Coach Gotto and the Barberton Football Team. He said the previous Saturday they had 10 football players, Coach Gotto and himself on 2<sup>nd</sup> Street and they cleaned out every doorway where Better Block is going to be. He said they pulled out every weed and picked up a lot of trash/litter. He said there were a lot of cigarette butts and they said there should be an ordinance about it. He said they worked really hard and it was extremely hot and humid. He said he gives them a lot of credit. Mr. Megyes stated those kids are really well behaved – "Yes Sir" and "No Sir." He said "Hats off to Coach Gotto."

## **COMMUNICATION FROM THE MAYOR**

Mayor Judge said this year's paving program is under way. He said 2<sup>nd</sup> Street is done and they are now working on 7<sup>th</sup> and Holmes, going around the city doing ADA ramps and some curbing work.

Mayor Judge stated the fountain is back and working.

Mayor Judge said there will be a concert Tuesday at Breitenstine Park and Friday at Lake Anna.

Mayor Judge thanked everyone who came out Friday for the ribbon cutting at the rooftop patio. He said it was a great show all around. He said the following attended: Paul Leach the CEO at NeighborWorks America flew in from DC, Congressman Tim Ryan, Senator Vernon Sykes, and State Representative Tavia Galonski. He said a lot of elected officials who had the say in the funding of NeighborWorks.

Mayor Judge said this is a busy week coming up. He said on Wednesday is the Switching Gears Conference which has over 100 people registered already, Friday is 4<sup>th</sup> Friday, Change for Change at the Liedertafel which will benefit Relay for Life, Better Block on Friday and Saturday and as he mentioned the concert on Friday at Lake Anna. He said it is a busy week which is a good thing and a lot of these events are being reported on by the Herald, Beacon, and the Plain Dealer. He said they have also reached out to the Cleveland news stations so he anticipates some coverage from them as well.

Mayor Judge stated if there are any council members who have questions on the budget or any questions on pending legislation or legislation coming forward in the near future to feel free to contact his office.

It was moved by Mr. Soyars, seconded by Mr. Megyes, to adjourn.

Adjourned: 7:49 P.M.

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Frederick S. Maurer  
President of Council

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Renee Fox  
Clerk of Council