

Council met in **REGULAR SESSION** on Monday, July 10, 2017, at 7:30 P.M. in the Council Chambers with President Maurer presiding. Members present: Angeloff, Coburn, Debevec, Frey, Megyes, Palmer, Soyars, and Conrad-Wokojance. The Pledge of Allegiance to the Flag was recited and Mrs. Conrad-Wokojance gave the Invocation.

It was moved by Mr. Soyars, seconded by Mrs. Debevec, to approve the Minutes of the Public Hearing held on Monday, June 26, 2017, as presented. All Members voted “yea.” Motion carried.

It was moved by Mr. Soyars, seconded by Mrs. Debevec, to approve the Minutes of the Regular Legislative Session held on Monday, June 26, 2017, 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 June 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. 79-2017

ORDINANCE NO. 79-2017. PRESENTED BY: MRS. ANGELOFF. TITLE: SPECIAL ASSESSMENTS – DEMOLITIONS, BOARD-UPS AND WEED/GRASS CUTTINGS. AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE OF THE CITY OF BARBERTON TO CERTIFY TO THE SUMMIT COUNTY AUDITOR, SPECIAL ASSESSMENTS AGAINST CERTAIN PROPERTIES LOCATED WITHIN THE CITY FOR THE COST OF ORDERED DEMOLITIONS, CONDEMNATION RELATED ENVIRONMENTAL ASSESSMENT/ABATEMENT, LIEN SEARCHES, EMERGENCY BOARD-UPS, PROPERTY CLEAN-UP, AND WEED/GRASS CUTTING WHICH TOOK PLACE FROM SEPTEMBER 2016 THROUGH AUGUST 2017, 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. 79-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 80-2017

ORDINANCE NO. 80-2017. PRESENTED BY: MRS. DEBEVEC. TITLE: TRANSFER OF FUNDS - STREET DEPARTMENT. AN ORDINANCE TRANSFERRING \$26,000 FROM THE STREET OPERATING FUND OPERATIONS AND MAINTENANCE BUDGET TO THE STREET OPERATING FUND CAPITAL BUDGET IN ORDER TO PURCHASE A NEW TRUCK FOR THE STREET DEPARTMENT, AND DECLARING AN EMERGENCY. It was moved by Mrs. Debevec, 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. Debevec, seconded by Mrs. Frey, that **ORDINANCE NO. 80-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 81-2017

ORDINANCE NO. 81-2017. PRESENTED BY: MR. PALMER. TITLE: SUPPLY AGREEMENT AMENDMENT – NATURAL GAS AGGREGATION PROGRAM. AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE, DIRECTING THE MAYOR TO EXECUTE A CONTRACT AMENDMENT WITH CONSTELLATION ENERGY SERVICES (“CONSTELLATION”), INC. TO CONTINUE A NATURAL GAS AGGREGATION PROGRAM BEYOND NOVEMBER 2017 WHEN THE CURRENT SUPPLY AGREEMENT ENDS, AND DECLARING AN EMERGENCY. It was moved by Mr. Palmer, 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. Palmer, seconded by Mr. Megyes, that **ORDINANCE NO. 81-2017 BE ADOPTED.** President Maurer asked if this agreement is open ended or if we have a time lime. Mayor Judge stated he believes it is one year. All Members voted “yea.” Motion carried.

ORDINANCE NO. 82-2017

ORDINANCE NO. 82-2017. PRESENTED BY: MR. SOYARS. TITLE: DISPOSAL OF VEHICLES - POLICE DEPARTMENT. AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO SCRAP/SALVAGE TWENTY-NINE (29) 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. 82-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 83-2017

ORDINANCE NO. 83-2017. PRESENTED BY: MR. SOYARS. TITLE: ENTER INTO CONTRACT - SUMMIT COUNTY. AN ORDINANCE AUTHORIZING THE PROSECUTOR'S OFFICE TO ENTER INTO A FIVE-YEAR CONTRACT WITH SUMMIT COUNTY FOR ACCESS TO THE MATRIX PROSECUTOR CASE MANAGEMENT SYSTEM IN THE AMOUNT OF \$63,750, 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. 83-2017 BE ADOPTED.** All Members voted "yea." Motion carried.

RESOLUTION NO. 84-2017

RESOLUTION NO. 84-2017. PRESENTED BY: ALL OF COUNCIL. SPONSORED BY: MR. SOYARS. TITLE: COMMENDATION – FIREFIGHTER HOWARD "BUCK" PRAGER. A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON TO HONOR AND GIVE PUBLIC RECOGNITION TO FIREFIGHTER HOWARD "BUCK" PRAGER FOR HIS 32+ YEARS OF DEDICATED SERVICE TO THIS CITY AS A MEMBER OF THE BARBERTON FIRE DEPARTMENT. 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. 84-2017 BE ADOPTED.** President Maurer stated he knew Firefighter Prager to say "hi" but they weren't close friends but with that being said 32 years of dedication to your occupation is really a commendable thing. He said he understands that he is a very reserved/shy individual who doesn't like to stand in the limelight and wouldn't be here to collect his resolution. He said it is one of those things where you have really talented people and the talent comes from experience which is not replaced overnight. He said they wish Firefighter Prager well in his retirement. All Members voted "yea." Motion carried.

ORDINANCE NO. 85-2017

ORDINANCE NO. 85-2017. PRESENTED BY: MRS. CONRAD-WOKOJANCE. TITLE: FY 2017 CDBG ANNUAL ACTION PLAN. AN ORDINANCE APPROVING THE FY 2017 CDBG ANNUAL ACTION PLAN BUDGET, AND DECLARING AN EMERGENCY. It was moved by Mrs. Conrad-Wokojance, seconded by Mr. Soyars, 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. Conrad-Wokojance, seconded by Mr. Soyars, that **ORDINANCE NO. 85-2017 BE ADOPTED.** All Members voted "yea." Motion carried.

ORDINANCE NO. 86-2017

ORDINANCE NO. 86-2017. PRESENTED BY: MRS. DEBEVEC. TITLE: AUTHORIZE PAYMENT- GPD GROUP ARCHITECTS. AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY AN INVOICE TO GPD GROUP ARCHITECTS, IN THE AMOUNT OF \$5,619.86, 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. 86-2017 BE ADOPTED.** All Members voted "yea." Motion carried.

SECOND READING OF ORDINANCES AND RESOLUTIONS

None.

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 62-2017

ORDINANCE NO. 62-2017. PRESENTED BY: MRS. ANGELOFF. TITLE: ZONING MAP AMENDMENT - NEW HAVEN. AN ORDINANCE AUTHORIZING THE REZONING OF PARCEL 01.16090 FROM AE AGRICULTURE & ESTATE DISTRICT TO RS 50 RESIDENTIAL SINGLE FAMILY AND PARCEL 01.16060 FROM AE AGRICULTURE & ESTATE DISTRICT TO C3 COMMUNITY CENTER COMMERCIAL. It was moved by Mrs. Angeloff, seconded by Mrs. Frey, that **ORDINANCE NO. 62-2017 BE ADOPTED.** President Maurer stated this was the original design from the very beginning. He said they had a couple of residents come in with some very pertinent, intelligent questions and he thinks they were satisfactorily answered because he has heard nothing since that meeting. He stated with six weeks to pass this ordinance and if there was a problem they would have heard it by now. All Members voted "yea." Motion carried.

APPOINTMENTS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

President Maurer welcomed State Representative Tavia Galonski who was present at the meeting.

President Maurer then welcomed the Director of the Barberton Community Foundation, Jim Stonkus.

President Maurer reminded the department heads that there is only one legislative meeting before the August recess.

COMMUNICATION FROM THE MAYOR

Mayor Judge also welcomed Tavia Galonski and Jim Stonkus along with the usual guests.

Mayor Judge stated the paving program has started on 2nd Street with the ADA ramps. He said there is a chance for rain every day this week so they will see how this will progress. He said they had to stop on that day because of lightning and they received about ½" of rain in 20 minutes. He stated they received a few calls about street flooding but it receded very quickly and there were no calls about backups in basements.

Mayor Judge said Relay for Life is this weekend and if you are not part of a team and would like to donate or contribute they will start at noon on Saturday and go 24 hours. He said to feel free to stop down.

Mayor Judge stated busy weeks coming up – the last week in July has the Switching Gears Conference, Better Block and Change for Change. He said there are a lot of things going on, all good things and if you want more information or need to sign up or contact information to get in touch with Melissa in his office.

Mayor Judge said with the review of the finances this evening in the Finance Committee and the budget he is having the department heads go through and start looking at their budget now and start making a budget for next year. He said the earlier they start the better and with the cuts that they have had from the State over the last 10 years or so plus the proposed elimination of programs i.e., CDBG, Cop Grants, Assistance to Firefighters Grants – a total of 19 Federal Programs that are proposed to be eliminated, not cut but eliminated. He said they need to start looking harder at revenue and money and how do we provide the same services to our residents. He said he is having the department heads go through and start looking at those things now. He said if there are any questions from council concerning the current budget, the 2018 budget or any of the proposed cuts feel free to contact his office.

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

Adjourned: 7:55 P.M.

Frederick S. Maurer
President of Council

Renee Fox
Clerk of Council