

Council met in **REGULAR SESSION** on Monday, February 13, 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. Debevec gave the Invocation.

It was moved by Mr. Soyars, seconded by Mrs. Debevec, to approve the Minutes of the Executive Session held on Monday, January 23, 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, January 23, 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 January 2017, as presented. All Members voted “yea.” Motion carried.

PETITIONS AND CLAIMS

The Clerk read a note from Ester Ryan thanking Council for their donation towards the Ester Ryan Shoe Fund in the memory of William Judge.

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. 10-2017

ORDINANCE NO. 10-2017. PRESENTED BY: MR. PALMER. TITLE: CONSULTING AGREEMENT - INDEPENDENT ENERGY CONSULTANTS. AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONSULTING AGREEMENT WITH INDEPENDENT ENERGY CONSULTANTS, INC. TO SUPPORT THE GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF THE CITY’S GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, 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. 10-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 11-2017

ORDINANCE NO. 11-2017. PRESENTED BY: MR. PALMER. TITLE: SUPPLY AGREEMENT – ELECTRIC. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ELECTRIC SUPPLY AGREEMENT WITH THE RECOMMENDED SUPPLIER OF A REVERSE AUCTION CONDUCTED BY OUR ENERGY CONSULTANT, INDEPENDENT ENERGY CONSULTANTS. 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. 11-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 12-2017

ORDINANCE NO. 12-2017. PRESENTED BY: MRS. DEBEVEC. TITLE: APPROPRIATION – UTILITIES. AN ORDINANCE APPROPRIATING \$324,141.50 FROM THE UNAPPROPRIATED ITEM OF THE WATER FUND TO THE WATER FUND OPERATING BUDGET FOR THE WATER TREATMENT PLANT FILTER REHABILITATION PROJECT, 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 Mr. Palmer, that **ORDINANCE NO. 12-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 13-2017

ORDINANCE NO. 13-2017. PRESENTED BY: MRS. DEBEVEC. TITLE: CREATE NEW FUND/APPROPRIATION - NORTON SANITARY SEWER SYSTEM CONSTRUCTION. AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO CREATE A NEW FUND, THE “NORTON SANITARY SEWER SYSTEM CONSTRUCTION FUND” AND TO APPROPRIATE \$8,428,900 FROM THE UNAPPROPRIATED ITEM OF THE NORTON SANITARY SEWER SYSTEM CONSTRUCTION FUND TO THE NORTON SANITARY SEWER SYSTEM CONSTRUCTION FUND CAPITAL BUDGET AS A RESULT OF A WPCLF LOAN FOR THE NASH HEIGHTS SEWER PROJECT CONSTRUCTION AND ENGINEERING, AND DECLARING AN EMERGENCY. It was moved by Mrs. Debevec, 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. Debevec, seconded by Mr. Palmer, that **ORDINANCE NO. 13-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 14-2017

ORDINANCE NO. 14-2017. PRESENTED BY: MRS. ANGELOFF. TITLE: ENTER INTO AGREEMENT - INSIGHT ADVISORY GROUP. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A ONE YEAR CONTRACT WITH INSIGHT ADVISORY GROUP FOR ECONOMIC DEVELOPMENT ACTIVITIES, 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. 14-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 15-2017

ORDINANCE NO. 15-2017. PRESENTED BY: MR. MEGYES. TITLE: FOUNDATION GRANT REQUEST – PARKS - ZIP SLIDE. AN ORDINANCE APPROVING THE SUBMISSION OF A GRANT APPLICATION BY THE DIRECTOR OF PARKS AND RECREATION TO THE BARBERTON COMMUNITY FOUNDATION, IN AN AMOUNT OF \$1,000, TO BE USED TOWARDS A ZIP SLIDE AT COLLEGE PARK, AND DECLARING AN EMERGENCY. *1st Reading Only.*

ORDINANCE NO. 16-2017

ORDINANCE NO. 16-2017. PRESENTED BY: MR. MEGYES. TITLE: REPEAL OF ORDINANCE NO. 95-2016 - ENTER INTO LEASE AGREEMENT. AN ORDINANCE REPEALING ORDINANCE NO. 95-2016 THAT AUTHORIZED THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH SUMMA HEALTH SYSTEMS FOR A SECTION OF TUSCORA PARK FOR HOSPITAL PARKING, 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. 16-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 17-2017

ORDINANCE NO. 17-2017. PRESENTED BY: MRS. DEBEVEC. TITLE: AUTHORIZE PAYMENT. AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY AN INVOICE TO SEA, LTD., IN THE AMOUNT OF \$6,662.70, 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. 17-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

RESOLUTION NO. 18-2017

RESOLUTION NO. 18-2017. PRESENTED BY: MRS. DEBEVEC. TITLE: ADVANCE OF LOCAL TAXES. A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON AUTHORIZING THE ADVANCE OF LOCAL TAXES BY THE COUNTY FISCAL OFFICE FOR THE 2016 TAX YEAR, PAYABLE IN 2017, 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 **RESOLUTION NO. 18-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

received (being upset her hearing was not very good) and they were very patient with her, they listened to her and they were outstanding. She said she wants to second President Maurer.

President Maurer said he is not in a position to second guess what happened and all he can tell everyone is what he has experienced and he is absolutely certain this issue will be resolved and it will be business as usual very soon. He said the business at Barberton emergency room has always been exceptional.

COMMUNICATION FROM THE MAYOR

Mayor Judge said he had the pleasure last week of speaking with several groups, pre “State of the City” to the Boy Scouts and the morning/afternoon Kiwanis. He said these clubs are out in the community doing a bunch of good work and really moving the city forward but once you start talking with them and looking at the ideas they have and what they have done in the past and where they want to go in the future, those are three examples of shining organizations here in the community. He said it was a real pleasure talking with them.

Mayor Judge stated Change for Change this month will be held at Hodge’s Café benefiting the Youth in Action Fund on Friday, February 24th. He said the same day is the Ester Ryan Shoe Fund spaghetti dinner. He said you can get spaghetti and hop over to Hodge’s for a burger.

Mayor Judge said they are looking for volunteers as they work with United Way and the Bridgestone Invitational. He said they are looking for volunteers from city employees and from the community at large. He said more details are to come but he thought the Bridgestone Invitational would grab some people thoughts as they talk about volunteering at the golf tournament in August.

Mayor Judge said the opiate meeting for the public is scheduled for Wednesday, February 22nd at 6:00 pm at the Salvation Army and he hopes everyone can attend.

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

Adjourned: 7:53 P.M.

Frederick S. Maurer
President of Council

Renee Fox
Clerk of Council