

Council met in **REGULAR SESSION** on Monday, January 9, 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 President Maurer gave the Invocation. There was a moment of brief silence in the memory of our Former Mayor, William J. Judge, who passed away.

It was moved by Mr. Soyars, seconded by Mrs. Debevec, to approve the Minutes of the Regular Legislative Session held on Monday, December 19, 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 Public Meeting regarding the Vacation of E. Paige Avenue held on Tuesday, January 3, 2017, as presented.

It was moved by Mr. Soyars, seconded by Mrs. Debevec, to approve the Minutes of the Public Meeting regarding the Text Amendment to the Barberton Development Code, Chapter 1230 – Sign Regulations held on Tuesday, January 3, 2017, as presented.

It was moved by Mrs. Debevec, seconded by Mrs. Angeloff, to accept the Finance Department Report for December, 2016, 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.

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.

CITIZENS ADDRESSING COUNCIL

Paula Kallio, 699 Wisteria Drive, Barberton. She stated she is here representing the Salvation Army as Chairman. She said they just went through the Red Kettle Campaign and she has a lot of people to thank for what has occurred with the Barberton Salvation Army. She said she would like to start with the City of Barberton, Council Members, the Mayor – everyone stepped up, the residents and the businesses in this area. She said she is so proud. She said she lived most of her life in the City of Barberton so she is truly a “Barbertonian” even though she moved away for a period of years. She said a lot of things have changed in Barberton but the fact that Barberton and its’ residents really have not and for that she is very grateful. She said she definitely wants to thank the Mayor who was a really big help with them in many ways and our Council Members who stepped up, rang bells, promoted and did a lot of good things. She stated it took a lot of hard work and they did have a very strange event that happened with their captain who is here

and she is going to let him speak. She said with him being shot it really changed the focus. She stated she had a lot of volunteers who stepped up and helped them get through that very difficult time and she really appreciates it. She stated one of people, who is not here, is the Chief of Police. She said she went to him asking for help in the respect that the perpetrator was not arrested and they were working nights until 9, 10, 11 o'clock counting money from the kettles from all day and they just didn't know what could occur and she wanted to make sure all of her volunteers, the Captain, Captain Melinda and all of them would stay safe. She said Barberton Police stepped up unbelievable. She said the Captain would look around every so often and there would be a Barberton Police car. She said they really tracked and helped her out immensely. Mrs. Kallio said they are still counting money so the total is not there but she thinks it is not a question that they will make the goal which was set. She said this is just going to help them to put in new programs that help the people in this city that are in need of more than just food but programs, teaching and a lot of different things for the children and for the adults. She asked the Captain to come up and give his thanks. She said he found out what Barberton is really like. The Captain said "Well said Paula." He said he can't really emphasize more than she did but he also wants to thank people for all of the support from the City of Barberton, the Mayor, Council Members, and the Salvation Army Barberton Core Council which is a very instrumental engine for them in Salvation Army. He thanked them for the strong support. He said he just loves the city and he is bleeding purple now. He thanked them for their support and prayers for his injury. He said it was very unfortunate and he learned a lot and it makes him want to do more, especially for the City. President Maurer stated it was reported that the individual who shot from under his apron, which was random, was arrested.

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 01-2017

ORDINANCE NO. 01-2017. PRESENTED BY: MRS. ANGELOFF. TITLE: VACATION OF E. PAIGE AVENUE NE. AN ORDINANCE AUTHORIZING THE PERMANENT VACATION OF 951 LINEAR FEET OF E. PAIGE AVENUE NE STARTING 20 LINEAR FEET EAST OF THE 5TH STREET NE RIGHT OF WAY TO WESTERN MOST PROPERTY LINE OF PARCEL 01.11017, AND DECLARING AN EMERGENCY. *1st Reading Only.*

ORDINANCE NO. 02-2017

ORDINANCE NO. 02-2017. PRESENTED BY: MRS. ANGELOFF. TITLE: AMENDING CHAPTER 1230 - BARBERTON DEVELOPMENT CODE - "SIGN REGULATIONS". AN ORDINANCE AMENDING CHAPTER 1230 OF THE BARBERTON DEVELOPMENT CODE, "SIGN REGULATIONS," BY ADDING SECTIONS 1230.09 AND 1230.10. 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. 02-2017 BE ADOPTED. All Members voted "yea." Motion carried.**

RESOLUTION NO. 03-2017

RESOLUTION NO. 03-2017. PRESENTED BY: MR. PALMER. TITLE: ENTER INTO AGREEMENT – WPCLF - NASH HEIGHTS SANITARY SEWER PROJECT. A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT (WPCLF) ON BEHALF OF THE CITY OF BARBERTON FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND REPEALING ORDINANCE NO. 87-2016 TO CORRECT THE NAME OF THE ORGANIZATION, 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 **RESOLUTION NO. 03-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 04-2017

ORDINANCE NO. 04-2017. PRESENTED BY: MRS. CONRAD-WOKOJANCE. TITLE: 2017 RESIDENTIAL DEMOLITION PROGRAM - ENTER INTO CONTRACT – BUTCHER & SON. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH BUTCHER & SON EXCAVATING, INC, THE LOWEST AND/OR BEST BIDDER, FOR THE 2017 RESIDENTIAL DEMOLITION PROGRAM, IN THE AMOUNT OF \$5,110 PER DWELLING FOR THE DEMOLITION OF 25, MORE OR LESS, RESIDENTIAL STRUCTURES, USING GRANTS, CDBG AND/OR GENERAL FUNDS, AND DECLARING AN EMERGENCY. It was moved by Mrs. Conrad Wokojance, 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 Mrs. Conrad Wokojance, seconded by Mr. Megyes, that **ORDINANCE NO. 04-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 05-2017

ORDINANCE NO. 05-2017. PRESENTED BY MR. MEGYES. TITLE: DISPOSAL OF MISCELLANEOUS ITEMS. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO DISPOSE OF MISCELLANEOUS EQUIPMENT AND SOFTWARE, 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. 05-2017 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 06-2017

ORDINANCE NO. 06-2017. PRESENTED BY: MR. MEGYES. TITLE: APPLICATION SUBMISSION - OHIO DEPARTMENT OF NATURAL RESOURCES RECREATIONAL TRAILS PROGRAM AND/OR THE CLEAN OHIO TRAILS FUND. AN ORDINANCE APPROVING THE SUBMISSION OF AN APPLICATION BY THE DIRECTOR OF PARKS AND RECREATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES RECREATIONAL TRAILS PROGRAM (RTP) AND/OR THE CLEAN OHIO TRAILS FUND (COTF). 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. 06-2017 BE ADOPTED.** 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

President Maurer said Monday, January 16th the city building will be closed in observance of Dr. Martin Luther King Day and we will convene on January 17th for our Committee of the Whole Meeting.

President Maurer stated the former Mayor William Judge has passed away. He said he served the community in many ways, he was a deputy sheriff for a lot of years, he sat on City Council for a number of years and served 8 years in the Mayor’s office. He stated he was a very driven guy, very tuff guy but even his opponents always had one thing to say about him – nobody was ever more dedicated to his family than William Judge. He said he cannot think of a greater testimonial than a man that is that dedicated to his family. He said when you get the opportunity to please extend your condolences to the Mayor.

Mrs. Angeloff said the Design Review Board that was scheduled for the following day has been cancelled.

Mrs. Conrad Wokojance reminded everyone that on Wednesday the 11th there will be the Arts and Culture Night/Discussion at ACoT. She said she just wanted to remind everyone because she thinks it is great when they show up to these things.

COMMUNICATION FROM THE MAYOR

Mayor Judge was not in attendance this evening.

Mr. Vinay stated he sent out an email earlier in the day but he wanted to reiterate that the front entrance to the municipal building will be closed starting Wednesday to start some serious security upgrades to the building. He said the first portion will be the demolition of the foyer and hopefully they will get some security measures in place by the end of this month.

Adjourned: 7:52 P.M.

Frederick S. Maurer
President of Council

Renee Fox
Clerk of Council