

Council met in **REGULAR SESSION** on Monday, February 22, 2016, 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 Regular Legislative Session held on Monday, February 8, 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

Anita Ondreyka, 4266 South Medina Line Road, Norton. She said she is a Wadsworth Township resident. She stated a week ago today a friend of hers called and stated she should go to a meeting at Cloverleaf Elementary School that she believes what is going on there will impact her. She said she went and found out that there is a gas compression station going in on Guilford Road. She said the Ohio EPA was there and thinking the Ohio EPA is her friend and they would protect her from any problems (going into the meeting that was her naïve understanding). She stated as she sat through the meeting she realized that the Ohio EPA was a licensing group who simply gave a license to people who meet certain requirements and that checking on this facility was not going to be possible because this compression station is self-checking. Ms. Ondreyka stated the Ohio EPA would only step in if the place that was self-checking would notify them if they had a problem. She stated immediately she had a problem because the next few speakers that stood up talked about the carcinogens that would be spewing into the air once every 33 hours. She said this unit will self-vent 270 per times per year. She brought with her the request for permit but said unfortunately this is very short notice because if you have any questions on this you must reply before midnight on that night. She said you can do it by computer, telephone or by letter but the Ohio EPA needs to hear from as many people as possible regarding their concerns about this facility. Ms. Ondreyka said what she brought today is a copy of their permit and what they are asking to be approved of and also some information on how to get ahold of the EPA. She said the reason she came to Barberton (she stopped in Norton last week) is because she knows that when things go into the air they fall into the ground and they could go into the water. She said ever since she heard of the town of Barberton, water has been Barberton's favorite source of livelihood. She said she enjoys driving pass the reservoir and sometimes she just drives past it to enjoy the peace there and she knows that is of concern to our City and

maybe there are some other things that would concern us that she would not quite understand because she is not a scientist. She said she wanted to present the packet with a request that we do whatever our heart tells us to do. Mr. Maurer stated he would give the copy to the clerk. He then asked where the compression station would be. Ms. Ondreyka stated it will be on Guilford Road in Seville and from what she understands this group wants to start construction in 2017 so there is not much time and all we can do is question them.

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 06-2016

ORDINANCE NO. 06-2016. PRESENTED BY: MR. MEGYES. TITLE: FOUNDATION GRANT REQUEST – PARKS - PARK PLAY PROGRAM ACTIVITIES. AN ORDINANCE APPROVING THE SUBMISSION OF A GRANT APPLICATION BY THE DIRECTOR OF PARKS AND RECREATION TO THE BARBERTON COMMUNITY FOUNDATION, IN THE AMOUNT OF \$1,000, TO BE USED FOR PARK PLAY PROGRAM ACTIVITIES AND PROGRAM SUPPLIES, 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. 06-2016 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 07-2016

ORDINANCE NO. 07-2016. PRESENTED BY: MR. MEGYES. TITLE: FOUNDATION GRANT REQUEST – PARKS - YOUTH ADVENTURE CAMP. AN ORDINANCE APPROVING THE SUBMISSION OF A GRANT APPLICATION BY THE DIRECTOR OF PARKS AND RECREATION TO THE BARBERTON COMMUNITY FOUNDATION, IN THE AMOUNT OF \$1,000, FOR THE SUMMER YOUTH ADVENTURE CAMP – SEND A KID TO CAMP PROGRAM, 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. 07-2016 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 08-2016

ORDINANCE NO. 08-2016. PRESENTED BY: MR. PALMER. TITLE: DISPOSAL OF VEHICLE - UTILITIES DEPARTMENT. AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO SCRAP/SALVAGE A UTILITIES VAN 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. 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. 08-2016 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 09-2016

ORDINANCE NO. 09-2016. PRESENTED BY: MRS. ANGELOFF. TITLE: ENTER INTO CONTRACT - ECONOMIC DEVELOPMENT GRANT. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE BEST AND MOST QUALIFIED FIRM TO ASSIST WITH A \$51,000 ECONOMIC DEVELOPMENT GRANT TO ASSIST THE CITY WITH STRATEGIC AND MARKETING PLANNING, 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. 09-2016 BE ADOPTED.** All Members voted “yea.” Motion carried.

ORDINANCE NO. 10-2016

ORDINANCE NO. 10-2016. PRESENTED BY: MRS. DEBEVEC. TITLE: APPROPRIATION - CITY GRANT FUND. AN ORDINANCE APPROPRIATING \$51,000 FROM THE UNAPPROPRIATED ITEM OF THE CITY GRANT FUND TO THE OPERATING BUDGET OF THE CITY GRANT FUND, 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. 10-2016 BE ADOPTED.** All Members voted “yea.” Motion carried.

The Clerk stated the following ordinance was voted on in the Finance Committee to amend the dollar amount from \$1,000 to up to \$10,000.

ORDINANCE NO. 11-2016

ORDINANCE NO. 11-2016. PRESENTED BY: MRS. DEBEVEC. TITLE: FOUNDATION GRANT REQUEST - 125TH ANNIVERSARY CELEBRATION. AN ORDINANCE APPROVING THE SUBMISSION OF A GRANT APPLICATION BY THE MAYOR TO THE BARBERTON COMMUNITY FOUNDATION, IN AN AMOUNT UP TO \$10,000, TO BE USED TO PAY FOR ITEMS RELATED TO THE CITY OF BARBERTON'S 125TH ANNIVERSARY CELEBRATION, 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. 11-2016 BE ADOPTED.** President Maurer stated for the record so we have this in the minutes, the Mayor requested the \$1,000 originally and it was the Foundation who came back and said rather than keep going to the well and going through the grant process it would be better and easier on the Foundation to go for what the Mayor felt was a more realistic figure which is around \$10,000. He said it will be up to \$10,000 but the end result will be about the same. 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 stated there will not be a meeting on Monday, February 29th and we will resume with our Committee of the Whole Meeting on March 7th.

COMMUNICATION FROM THE MAYOR

Mayor Judge stated the following Friday will be the next Change for Change event being held at Block 7 benefiting the Relay for Life.

Mayor Judge said also at that time the first monthly “4th Friday Event” will be going on downtown, which will encompass all of downtown. He said he hopes to see everyone out and there will be a lot events going on throughout the Arts Entertainment District. He said it was featured in the Akron Beacon Journal with the involvement of the Deca Students and everything they have been contributing. He said he is looking for a lot of participation from the residents and people outside of Barberton. He stated we are getting a lot of attraction/press and participation from the shop owners’ which is important.

Mayor Judge announced that on Wednesday, March 2, 6pm at the Active Adult Center will be his State of the City Address and he will give some highlights from 2015 and talk about 2016 and the next four years and what he is planning. He said he hopes to see everyone there.

Mayor Judge said he is continuing to work on the budget and hopes to get something to Council next week. He said he is going to start scheduling some budget meetings. He said it is going to be a tight one because we have had a lot of cost increases in personnel and operational costs. He said it is the nature of the beast and he will be working with Mr. Flickinger.

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

Adjourned: 7:50 P.M.

Frederick S. Maurer
President of Council

Renee Fox
Clerk of Council