

Council met in REGULAR SESSION on Monday, January 24, 2022 at 6:39 P.M. in the Council Chambers with President Greer presiding. The Pledge of Allegiance to the Flag was recited and Mrs. Thompson gave the Invocation.

The Clerk called the roll: Members present: Mrs. Angeloff, Mrs. Colburn, Mrs. Thompson, Mrs. Frey, Mr. Griffin, Mr. Heitic, Mr. Jaber. Ward One seat is vacant.

It was moved by Mr. Heitic, seconded by Mrs. Thompson, to approve the Minutes of the Regular Legislative Meeting held on Monday, January 10, 2022, as presented. No remarks made. All Members voted “Aye.” Motion carried.

It was moved by Mr. Heitic and seconded by Mrs. Coburn to accept the Financial Report for the month of December, 2021 as presented. No remarks made. All members voted “Aye”. Motion Carried.

PETITIONS AND CLAIMS

There were none.

MATTERS REFERRED

Each Council Member, the Mayor and the Safety and Service Directors were given a report prepared by the Council Clerk listing all matters before all committees with their packets.

CITIZENS ADDRESSING COUNCIL

There were 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. 6-2022

PRESENTED BY MR. HEITIC TITLE: AUTHORIZE PAYMENT ROETZEL AND
ANDRESS AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE
TO PAY MULTIPLE INVOICES TOTALING \$13,333.32 TO ROETZEL AND ANDRESS
FOR SERVICES RENDERED, AND DECLARING AN EMERGENCY.

It was moved by Mr. Heitic, seconded by Mrs. Coburn, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. All Members voted “Aye.” Motion carried. It was moved by Mr. Heitic, seconded by Mrs. Coburn, that **ORDINANCE NO. 6-2022 BE ADOPTED.** All Members voted “Aye.” Motion carried.

ORDINANCE NO. 7-2022

PRESENTED BY MR. JABER TITLE: DONATION OF PROPERTY 236 14TH
STREET, NW AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER
INTO CONTRACT TO ACCEPT THE VACANT LOT AT 236 14TH STREET NW, (PARCEL
01.04422) AS A DONATION, AND TO BE INCLUDED INTO BARBERTON’S LAND
BANK LOTS, FOR A FUTURE NEIGHBORHOOD REVITALIZATION PROJECT, AND
DECLARING AN EMERGENCY.

It was moved by Mr. Jaber, seconded by Mr. Heitic, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. All Members voted “Aye.” Motion carried. It was moved by Mr. Jaber, seconded by Mr. Heitic, that **ORDINANCE NO. 7-2022 BE ADOPTED.** All Members voted “Aye.” Motion carried.

ORDINANCE NO. 8-2022

PRESENTED BY MR. JABER TITLE: DONATION OF PROPERTY 71 W. HUSTON AVENUE
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT TO ACCEPT THE VACANT LOT AT 71 W. HUSTON AVENUE, (PARCEL 01.12277) AS A DONATION, AND TO BE INCLUDED INTO BARBERTON'S LAND BANK FOR FUTURE NEIGHBORHOOD REVITALIZATION PROJECTS, AND DECLARING AN EMERGENCY.

It was moved by Mr. Jaber, seconded by Mr. Heitic, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. All Members voted "Aye." Motion carried. It was moved by Mr. Jaber, seconded by Mr. Heitic, that **ORDINANCE NO. 8-2022 BE ADOPTED.** All Members voted "Aye." Motion carried.

ORDINANCE NO. 9-2022

PRESENTED BY MRS. FREY TITLE: ENTER INTO CONTRACT ORIANA HOUSE
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A ONE (1) AYER CONTRACT WITH ORIANA HOUSE INCORPORATED FOR THE 2022 COMMUNITY CORRECTIONS CONTRACT, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Frey, seconded by Mr. Griffin, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. All Members voted "Aye." Motion carried. It was moved by Mrs. Frey, seconded by Mr. Griffin, that **ORDINANCE NO. 9-2022 BE ADOPTED.** All Members voted "Aye." Motion carried.

ORDINANCE NO. 10-2022

PRESENTED BY MR. HEITIC TITLE: APPROPRIATION AMERICAN RESCUE PLAN
AN ORDINANCE APPROPRIATING AN AMOUNT NOT TO EXCEED \$411,200 FROM THE UNAPPROPRIATED ITEM OF THE AMERICAN RESCUE PLAN GRANT FUND TO THE CAPITAL BUDGET OF THE AMERICAN RESCUE PLAN GRANT FUND AND DECLARING AN EMERGENCY.

A question as to if Emergency Wording was requested or not was asked by President Greer. The Mayor stated that he would prefer Emergency language and that he thought it was requested. The Clerk pulled the original request and it was not requested. The Finance Committee convened. Mr. Heitic made a motion to amend Ordinance 10-2022 to add Emergency Language. The motion was seconded by Mrs. Coburn. All members voting "Aye", motion carried to add Emergency wording to the Ordinance. The Ordinance was re-read by the Clerk adding the Emergency language. "AND DECLARING AN EMERGENCY AS AMENDED ON THE FLOOR THIS EVENING".

It was moved by Mr. Heitic, seconded by Mrs. Coburn, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. All Members voted "Aye." Motion carried. It was moved by Mr. Heitic, seconded by Mrs. Coburn, that **ORDINANCE NO. 10-2022 BE ADOPTED AS AMENDED .** All Members voted "Aye." Motion carried.

RESOLUTION NO. 11-2022

PRESENTED BY MRS. COBURN TITLE: MEMORANDUM OF AGREEMENT SUMMIT SOIL AND WATER CONSERVATION DISTRICT A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) WITH THE SUMMIT SOIL AND WATER CONSERVATION DISTRICT (SWCD) FOR WATERSHED SERVICES TO PROVIDE CONSERVATION TECHNICAL AND EDUCATION ASSISTANCE; INSPECTIONS OF STREAM CHANNELS AND RIPARIAN AREAS; DEVELOPMENT AND IMPLEMENTATION OF PROTOCOLS TO MANAGE STREAM MAINTENANCE; CREATE AND AMEND THE NON-POINT SOURCE IMPLEMENTATION STRATEGY (NPIS-IS) PLAN; AND COLLECTION OF TECHNICAL DATA THAT CORRESPONDS TO THE CITY'S WATERSHED GOALS, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Coburn, seconded by Mrs. Frey, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. All Members voted "Aye." Motion carried. It was moved by Mrs. Coburn, seconded by Mrs. Frey, that **RESOLUTION NO. 11-2022 BE ADOPTED.** All Members voted "Aye." Motion carried.

ORDINANCE NO. 12-2022

PRESENTED BY MRS. COBURN TITLE: ENTER INTO CONTRACT ENVIRONMENTAL DESIGN GROUP SOUTH BARBERTON FLOOD MITIGATION AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR ENGINEERING AND DESIGN SERVICES FOR THE IDENTIFIED OPPORTUNITY FOR AN OXBOW WETLAND WITH IN-GRADE STRUCTURES, IN THE AMOUNT NOT TO EXCEED \$54,810, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Coburn, seconded by Mrs. Frey, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. All Members voted "Aye." Motion carried. It was moved by Mrs. Coburn, seconded by Mrs. Frey, that **ORDINANCE NO. 12-2022 BE ADOPTED.** All Members voted "Aye." Motion carried.

SECOND READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 4-2022

PRESENTED BY MRS. ANGELOFF TITLE: "BARBERTON COMPLETE STREETS POLICY" A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON TO ENACT A "BARBERTON COMPLETE STREETS POLICY" TO CREATE A LIVABLE, COMPLETE, AND WALKABLE STREET; TO AID THE CITY OF BARBERTON PERSONNEL IN THE DEVELOPMENT, IMPLEMENTATION AND FUTURE USE OF LIVABLE, COMPLETE AND WALKABLE STREETS FOR FUTURE CITY OF BARBERTON CONSTRUCTION PROJECTS WITHIN THE PUBLIC RIGHT-OF-WAY.

This will go for three (3) readings.

THIRD READING OF ORDINANCES AND RESOLUTIONS

There were no Third readings.

APPOINTMENTS:

Summit County Board of Health

Mrs. Mary Jo Goss

To begin immediately representing the City of Barberton.

MISCELLANEOUS AND UNFINISHED BUSINESS

LIQUOR LICENSE:

TRANSFER To: HANICS CAFÉ LLC
D2 D2X D3 1ST FLOOR ONLY
915 Wooster Road W
Barberton, Ohio 44203

From: EDWARD J HANIC
DBA HANICS CAFE
1ST FLOOR ONLY
915 Wooster Road W
Barberton, Ohio 44203

No Objections received / Returned Approved

COMMUNICATION FROM THE MAYOR

The Mayor stated that on February 16, 2022 PBS will be airing “Road Foods”. This is a series where they spotlight communities and their ties to an ethnic food dish. Obviously here in Barberton we have fried chicken fries, coleslaw and hot sauce. This was taped here in October, 2021.

Change for Change will be this Thursday at Angie’s benefiting Girls On The Run.

The monthly update on the Cox-Powell building is that we have received the financial incentive from Summit County. We received half of it at the end of last year and the other half this year. We have met with the Developer regarding the Development Agreement. We also have a meeting set up with the Summit County Land Bank who is also involved in this project. More information will be shared next month.

The Mayor stated he is continuing to work on the 2022 Budget. There have been some setbacks as he has shifted some meetings around. He is hoping to get this to the Finance Department at the end of the week. Hopefully sometime next week it will be delivered to Council. As with previous years, the Mayor will contact Department Heads to have them come and describe their department and be available to answer any questions.

The Mayor wanted to remind everyone that there will be no Council Meeting next Monday as it is the fifth Monday of the month. Our next meeting will be February 7th.

Mrs. Frey stated that she had talked with President Greer and the Clerk of Council, and because of how Council meets it might be possible that the Committee of the Whole meetings are a little shorter right now and possibly we could have our budget meetings on those evenings to hasten the process. The Mayor stated that he could talk to some of the Department Heads whose budget portion is not as in-depth and have them come and get their portion handled.

CLOSING REMARKS

President Greer stated that over the weekend Council met in a Special Session to interview and appoint a Councilperson for the vacancy in the First Ward. Mrs. Bailey is here in the gallery and was the chosen appointee for the Ward One seat. President Greer was thrilled and stated that she was more than qualified and that Council feels she is the best candidate for the job. Council is excited to begin working with Mrs. Bailey. Mrs. Bailey is currently getting things set up for her swearing in and will be all set and ready to go for the February 7th Committee of the Whole Meeting.

Also, as mentioned previously, if anyone has ideas for changes, please contact President Greer, Mrs. Frey, or the Clerk of Council. Some changes may require a change to the City Charter so we will need to get them in draft format to begin discussion on them.

President Greer also wanted to say that the Street crews are doing an awesome job during this winter storm. Council applauded and agreed. Interim Service Director Todd Shreve stated that he talked to this afternoon and that 6 men will be held over during the night to keep up with the road plowing. In the morning time there will bring many changes.

As the Mayor mentioned the 31st is the fifth Monday so Council will not be meeting.

It was moved by Mr. Heitic and seconded by Mrs. Thompson to adjourn. All voting “Aye” and none apposed.

Meeting Adjourned 7:10 P.M.

Justin Greer
President of Council

Laura J. Ries-Price
Clerk of Council