Council met in REGULAR SESSION on Monday, October 24, 2022 at 6:34 P.M. in the Council Chambers with President Greer presiding. The Pledge of Allegiance to the Flag was given followed by the Invocation by President Greer.

The Clerk called the roll: Members present: President Greer, Mr. Heitic, Mrs. Thompson, Mrs. Bailey, Mrs. Angeloff, Mr. Griffin, Mr. Jaber, Mrs. Coburn, and Mrs. Frey.

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

It was moved by Mr. Heitic, seconded by Mrs. Coburn to Approve the Financial Report for the month of September, 2022 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

David Wynn, 470 Erie Street Barberton, Ohio, spoke as Chairman of the Barberton Planning Commission regarding 148-2022.

Don Wood, 770 Austin Drive Barberton, Ohio, spoke as a member of the Barberton Planning Commission regarding 148-2022.

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. 145-2022

PRESENTED BY MR. JABER TITLE: ENTER INTO CONTRACT PERRIN ASPHALT & CONCRETE AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO CONTRACT WITH PERRIN ASPHALT & CONCRETE IN THE AMOUNT OF \$36,500 TO TEAR OUT THE EXISTING TENNIS COURTS AND INSTALL A NEW TENNIS COURT AT BREITENSTINE PARK, AND DECLARING AN EMERGENCY.

This will go for two (2) readings. This was the First Reading, the Second Reading will be November 14, 2022.

## ORDINANCE NO. 146-2022

PRESENTED BY MR. JABER TITLE: ENTER INTO CONTRACT PARAGON CONCRETE AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO CONTRACT WITH PARAGON CONCRETE IN THE AMOUNT OF \$28,600 TO TEAR OUT THE EXISTING BASKETBALL COURT AND INSTALL A NEW COURT AND BASKETBALL HOOPS AT McCAFFERTY PARK, AND DECLARING AN EMERGENCY.

This will go for two (2) readings. This was the First Reading, the Second Reading will be November 14, 2022.

#### ORDINANCE NO. 147-2022

PRESENTED BY MRS. THOMPSON & MR. HEITIC TITLE: TRANSFER OF FUNDS PLANNING DEPARTMENT BUDGET AN ORDINANCE TRANSFERRING \$1,125.00 FROM THE PLANNING DEPARTMENT'S BUDGET TO THE LAW DEPARTMENT'S PROFESSIONAL SERVICE BUDGET, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Thompson, 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 Mrs. Thompson, seconded by Mr. Heitic, that **ORDINANCE NO. 147-2022 BE ADOPTED.** All Members voted "Aye", Motion carried.

#### ORDINANCE NO. 148-2022

PRESENTED BY MRS. THOMPSON & MR. HEITIC TITLE: CDBG TRANSFER / APPROPRIATION AN ORDINANCE TRANSFERRING \$68,150.06 FROM THE INCOME TAX CASH BALANCE TO THE GENERAL FUND AND APPROPRIATING SAID \$68,150.06 FROM THE UNAPPROPRIATED ITEM OF THE GENERAL FUND TO THE PLANNING DEPARTMENT'S OPERATION AND MAINTENANCE FUND, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Thompson, seconded by Mr. Heitic, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. All Members voted "Aye" except for Mr. Jaber who was voted "No," Motion carried. It was moved by Mrs. Thompson, seconded by Mr. Heitic, that **ORDINANCE NO. 148-2022 BE ADOPTED.** All Members voted "Aye" except for Mr. Jaber who was voted "No," Motion carried.

### SECOND READING OF ORDINANCES AND RESOLUTIONS

There were none.

### THIRD READING OF ORDINANCES AND RESOLUTIONS

There were none.

# MISCELLANEOUS AND UNFINISHED BUSINESS / CLOSING REMARKS

President Greer stated that the Halloween Decoration route has been posted on line. If anyone wants to be a secret judge to let him know and he will get a ballot to you.

## COMMUNICATION FROM THE BODY

There were no comments.

# **COMMUNICATION FROM THE MAYOR**

The Mayor stated that Change for Change will be this Friday, October 28<sup>th</sup> at M&M Tap House benefiting Victory Gallop. Trick or Treat will be on Saturday, October 29<sup>th</sup>.

We are hosting, later this week, the Ohio Director of Development. She will be in town to review the various businesses and students to update us on the various programs and projects coming from the State. This is part of our Annual Manufacturing Month events.

The Council update on the Cox-Powell Building. The development agreement is very close to being completed. Once completed Council will be updated.

The 2022 Road Paving Program is wrapping up but is not complete. 19 roads were scheduled to be paved this year. Since this came in under budget we added South Avenue on the West Side and Lamberton Avenue in Ward 2 were added for a total of 21 streets.

We are working with the County and 30 other communities within the county on the expansion of fiber and broadband. Summit County has been working with a lot of RFP's and RSQ's and working with ISP Providers. Many meetings have occurred and the Mayor stated he will keep Council updated.

President Greer inquired about an event happening in Council Chambers at 4:30 p.m. that he read about on Social Media. Upon clarification with Planning Director Trevor Hunt, it was stated that the event is the regularly scheduled Health District Meeting to be held on Wednesday, October 26<sup>th</sup> at 4:30 p.m. in Council Chambers which will have speakers Storm Water Midigation.

With nothing further, it was moved by Mr All voting "Aye" and none apposed.	. Heitic and seconded by Mrs. Thompson to adjourn
Meeting Adjourned 6:50 P.M.	
Justin Greer President of Council	Laura J. Ries-Price Clerk of Council