

Council met in **SPECIAL SESSION** on Monday, November 7, 2022 at 7:15 P.M. in the Council Chambers with President Greer presiding.

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.

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.

SECOND 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.

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. 145-2022 BE ADOPTED.** All Members voted "Aye." Motion carried.

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.

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. Mrs. Angeloff wanted to know why this had to be done at a Special Meeting and couldn't wait until the Regular Legislative Meeting scheduled for November 14 2022. Mr. Jaber stated it was because of a grant that would expire that was applied for last year that the project needed to be completed by next month and because of the approaching winter weather. Mrs. Angeloff requested clarification if this was in regards to the Limitless Grant. Mrs. Coburn clarified that \$3000.00 was left over from the Limitless Grant and the balance was from the ODNr and we needed to get Clarification on all of the funding as the project has to be completed by December 31, 2022 or we will lose all of the grant money. President Greer affirmed the previous statements and stated they are why he decided to call for a Special Legislative to get things moving as soon as possible. All Members voted "Aye." Motion carried. It was moved by Mr. Jaber, seconded by Mr. Heitic, that **ORDINANCE NO. 146-2022 BE ADOPTED.** All Members voted "Aye." Motion carried.

With nothing else, President Greer called for a motion to adjourn.

It was moved by Mr. Heitic and seconded by Mrs. Thompson to adjourn. All members voting "Aye" and none opposed, motion carried.

Adjourned: 7:22 P.M.

Justin Greer
President of Council

Laura J. Ries-Price
Clerk of Council