Council met in REGULAR SESSION on Monday, November 8, 2021 at 7:57 P.M. in the Council Chambers with President Megyes presiding. The Pledge of Allegiance to the Flag was recited and Mr. Griffin gave the Invocation.

The Clerk called the roll: Members present: Mrs. Angeloff, Mrs. Colburn, Mrs. Debevec, Mrs. Frey, Mr. Greer, Mr. Griffin, Mr. Heitic, Mr. Jaber.

President Megyes stated that a request was received from Elizabeth Daugherty, Safety Director for the City of Barberton to enter into Executive Session to discuss Collective Bargaining Matters. A motion was made by Mrs. Debevec and Seconded by Mr. Heitic to enter into Executive Session.

The Clerk called the roll: Members present: Mrs. Angeloff, Mrs. Colburn, Mrs. Debevec, Mrs. Frey, Mr. Greer, Mr. Griffin, Mr. Heitic, Mr. Jaber and Mr. Megyes.

Council entered into Executive Session at 7:59 P.M. All persons not directly involved in the discussion vacated the chambers. All recording devices and cameras were turned off.

Council returned back to the Regular Legislative Session at 8:25 P.M.

It was moved by Mrs. Debevec, seconded by Mr. Heitic, to approve the Minutes of the Regular Legislative Meeting held on Monday, October 25, 2021, as presented. No remarks made. All Members voted "yea." Motion carried.

It was moved by Mrs. Frey, seconded by Mrs. Debevec to approve the Financial Report for the month of October, 2021 as presented. All Members voted "yea" 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. 116-2021

PRESENTED BY MRS. DEBEVECTITLE: PURCHASE OF POLICE CRUISERGANLEY FORDAN ORDINANCE AUTHORIZING THE MAYOR, OR HISDESIGNEE, TO ENTER INTO CONTRACT WITH GANLEY FORD TO PURCHASETWO (2) POLICE CRUISERS, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Debevec, seconded by Mr. Greer, 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 Mr. Greer, that **ORDINANCE NO.** 116-2021 BE **ADOPTED.** All Members voted "yea." Motion carried.

ORDINANCE NO. 117-2021

PRESENTED BY MRS. FREY TITLE: APPROPRIATION PERSONAL SERVICES – AMERICAN RESCUE PLAN GRANT FUND AN ORDINANCE APPROPRIATING \$228,687.89 FROM THE UNAPPROPRIATED ITEM OF THE AMERICAN RESCUE PLAN GRANT FUND TO THE PERSONAL SERVICES BUDGET OF THE AMERICAN RESCUE PLAN GRANT FUND.

It was moved by Mrs. Frey, seconded by Mrs. Debevec, 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. Frey, seconded by Mrs. Debevec, that **ORDINANCE NO.** 117-2021 BE **ADOPTED.** All Members voted "yea." Motion carried.

ORDINANCE NO. 118-2021

PRESENTED BY MRS. FREY TITLE: TRANSFER OF FUNDS INTERNAL COST ALLOCATION FUND AN ORDINANCE TRANSFERRING \$40,000 FROM THE INCOME TAX FUND TO THE INTERNAL COST ALLOCATION FUND, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Frey, seconded by Mrs. Debevec, 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. Frey, seconded by Mrs. Debevec, that **ORDINANCE NO.** 118-2021 BE **ADOPTED.** All Members voted "yea." Motion carried.

ORDINANCE NO. 119-2021

PRESENTED BY MRS. FREY TITLE: APPROPRIATION INTERNAL COST ALLOCATION FUND AN ORDINANCE APPROPRIATING \$11,289 FROM THE UNAPPROPRIATED ITEM OF THE INTERNAL COST ALLOCATION FUND TO THE PERSONAL SERVICES BUDGET OF THE INTERNAL COST ALLOCATION FUND, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Frey, seconded by Mrs. Debevec, 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. Frey, seconded by Mrs. Debevec, that **ORDINANCE NO.** 119-2021 BE **ADOPTED.** All Members voted "yea." Motion carried.

ORDINANCE NO. 120-2021

PRESENTED BY MRS. FREY TITLE: APPROPRIATION INTERNAL COST ALLOCATION FUND AN ORDINANCE APPROPRIATING \$50,000 FROM THE UNAPPROPRIATED ITEM OF THE INTERNAL COST ALLOCATION FUND TO THE OPERATION AND MAINTENANCE BUDGET OF THE INTERNAL COST ALLOCATION FUND, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Frey, seconded by Mrs. Debevec, 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. Frey, seconded by Mrs. Debevec, that **ORDINANCE NO.** 120-2021 BE **ADOPTED.** All Members voted "yea." Motion carried.

ORDINANCE NO. 121-2021

PRESENTED BY MRS. FREY TITLE: TRANSFER OF FUNDS SPORTS COMPLEX OPERATING FUND AN ORDINANCE TRANSFERRING \$20,000 FROM THE INCOME TAX FUND TO THE SPORTS COMPLEX OPERATING FUND, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Frey, seconded by Mrs. Debevec, 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. Frey, seconded by Mrs. Debevec, that **ORDINANCE NO.** 121-2021 BE **ADOPTED.** All Members voted "yea." Motion carried.

ORDINANCE NO. 122-2021

PRESENTED BY MR. GREER TITLE: 2021/2022 STREET/ROAD SALT PROGRAM AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH CARGILL INCORPORATED FOR THE 2021/2022 STREET/ROAD SALT PROGRAM THROUGH THE COMMUNITY UNIVERSITY EDUCATION PURCHASING ASSOCIATION (CUE), AND DECLARING AN EMERGENCY.

It was moved by Mr. Greer, 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 Mr. Greer, seconded by Mrs. Angeloff, that **ORDINANCE NO. 122-2021 BE ADOPTED.** All Members voted "yea." Motion carried.

ORDINANCE NO. 123-2021

PRESENTED BY MRS. ANGELOFF TITLE: AMENDING BARBERTON CODIFIED ORDINANCES CHAPTER 1444 - PERMITS AND FEES AN ORDINANCE AMENDING SECTION 1444.15 "GENERAL PERMIT FEES" (ORDINANCE NO. 147-2020), AND DECLARING AN EMERGENCY.

This will go for three (3) readings.

RESOLUTION NO. 124-2021

PRESENTED BY MRS. ANGELOFF TITLE: VARIOUS TYPES OF BUSINESSES MORATORIUM A RESOLUTION IMPOSING A MORATORIUM UNTIL THE ADOPTION OF A NEW DEVELOPMENT CODE ON THE ISSUING OF ZONING PERMITS FOR USED CAR LOTS, MINI WAREHOUSE, LIMITED INDOOR STORAGE, AND DOLLAR STORES WITHIN THE CITY OF BARBERTON, WITH THE EXCEPTION OF PERMITTING MINI WAREHOUSES WITHIN INDUSTRIAL USE (11, 12, 13 OR I.U.) ZONING DISTRICTS.

This will go for three (3) readings. This ended the First Readings.

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 115-2021

PRESENTED BY MRS. DEBEVEC TITLE: AMEND ORDINANCE NO. 84-2006 NUISANCE LAW AN ORDINANCE AMENDING ORDINANCE NO. 84-2006, SECTIONS 674.02 "NOTICE" AND 674.04 "COST OF ABATEMENT" OF THE BARBERTON CODIFIED ORDINANCES, BY CHANGING THE WORDING TO MODIFY NUISANCE ACTIVITIES TO BE CALCULATED USING 365 DAYS FROM THE EARLIEST NUISANCE ACTIVITY.

The first reading was October 25, 2021. This was the second (2^{nd}) reading. This will go for three (3) readings.

THIRD READING OF ORDINANCES AND RESOLUTIONS

There are no third readings.

APPOINTMENTS

Design Review Board:

A motion was made by Mrs. Angeloff and seconded by Mrs. Coburn to appoint Mrs. Jill McCune to the Design Review Board for a three (3) year term commencing January 1, 2022 and ending December 31, 2024. All Members voted "yea." Motion carried.

Metro RTA Board:

Mr. Charles Rector 3-year term 1-1-2022 to 12-31-2024

A motion was made by Mrs. Debevec and seconded by Mr. Greer to appoint MR. Charles Rector to the Metro RTA Board for a three (3) year term commencing January 1, 2022 and ending December 31, 2024. All Members voted "yea." Motion carried.

Parks & Recreation Commission:

Mrs. Jessica Starcher	5-year term	1-1-2022 to 12-31-2026
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A motion was made by Mr. Heitic and seconded by Mr. Jaber to appoint Mrs. Jessica Starcher to the Parks and Recreation Commission for a five (5) year term commencing January 1, 2022 and ending December 31, 2026. All Members voted "yea." Motion carried.

Mrs. Stacy Dooley

To fill an unexpired term ending 12-31-2021

A motion was made by Mr. Heitic and seconded by Mr. Jaber to appoint Mrs. Stacy Dooley to the Parks and Recreation Commission for an unexpired term starting immediately and ending December 31, 2021. All Members voted "yea." Motion carried.

Mrs. Stacy Dooley 5-year term 1-1-2022 to 12-31-2026

A motion was made by Mr. Heitic and seconded by Mr. Jaber to appoint Mrs. Stacy Dooley to the Parks and Recreation Commission for a five (5) year term commencing January 1, 2022 and ending December 31, 2026. All Members voted "yea." Motion carried.

MISCELLANEOUS AND UNFINISHED BUSINESS

There was none.

COMMUNICATION FROM THE MAYOR

The Mayor wanted to congratulate the Barberton Magics Football Team for making it to the second round of the playoffs. A resolution is forthcoming.

The Mayor wanted to share a conversation he heard from the Executive Director of the Brookdale Assisted Living Community here in Barberton on Austin Drive. They showed up to work and there was no cook for the residents so they put in an order for 27 box breakfasts from the Barberton McDonalds. When the employee went to pick up the food McDonalds gave the breakfasts to the residents for free. This is just one example but we see this all the time, the givingness of this community.

The mayor stated that he was able to participate in a spaghetti dinner for the Barberton Middle School Girls "Girls on the Run". This was held at the Barberton VFW Post 1066. The mayor wanted to thank Angie's Restaurant and Parasson's Restaurant for feeding these young ladies. Their final run was a 5K to be held on Sunday. One of the teachers who work with the girls stated that she has never seen a community as giving as Barberton.

Change for Change is scheduled for Thursday, November 18 to benefit the Greynold's Classic.

The Mayor announced that Marc's has submitted plans to establish a business in the former K-Mart location at Magic City Plaza. There will be more information in this week's Barberton Hearld.

Also this week was the ribbon cutting at the DD facility here in Barberton. The City has been working for the past few years on the redevelopment of this facility. New jobs will be coming with the redevelopment as well as enhanced services to our citizens.

The Mayor has 10 different budget meetings this week and 10 more next week.

Finally, regarding the continued discussion of the American Rescue Plan Funds and how best to use the funds and waiting for the Treasury to present final guidelines, or the Federal Infrastructure Bill which was passed last week, there was a 129-page document which did not list how much Barberton may receive. We are still waiting for that information. It is a real chess game as to how best to apply and use funds so as to not use ARP funds where other monies are available. We want to make sure that we use all the monies that we receive for the betterment of the community.

CLOSING REMARKS

Mrs. Coburn wanted to invite all council members and press to the Quilts of Valor presentation for all City Employees who are now or have served in the military. The presentation will be at Ignite Brewery on November 11, 2021 at 6pm. There are 34 City Employees who will be recognized.

Mr. Jaber wanted to congratulate Mr. Greer and Mr. Heitic on their election win and to Mrs. Debevec, he likes everything you do. Mr. Jaber further stated he wants Council to start working more as a team. He feels that we are not quite working as a team yet. We are all nit-pickin and not working as a team, you can humm all you want and say what you want but at the end of the day we are not working as a team. It starts from the leadership at the top.

It was moved by Mrs. Debevec and seconded by Mr. Heitic to adjourn. All voting "Aye" and none apposed.

Meeting Adjourned: 9:00 pm.

Craig Megyes President of Council Laura J. Ries-Price Clerk of Council