

Council met in **REGULAR SESSION** on Monday, December 11, 2023 at 6:29 P.M. in the Council Chambers with President Greer presiding. The Pledge of Allegiance to the Flag was led by President Greer. The Invocation was given by Mrs. Carol Frey.

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

It was moved by Mr. Heitic, seconded by Mrs. Thompson to approve the Minutes of the Special Meeting held on Tuesday, November 21, 2023, as presented. No remarks made. All Members present voted “Aye.” Motion carried.

It was moved by Mr. Heitic, seconded by Mrs. Frey as Mrs. Thompson was not present at the November 27th, 2023 meeting, to approve the Minutes of the Regular Legislative Meeting held on Monday, November 27, 2023, as presented. No remarks made. All Members present voted “Aye.” Motion carried.

PETITIONS AND CLAIMS

There were none.

MATTERS REFERRED

Each Council Member, the Mayor, 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.

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 157-2023

PRESENTED BY MR HEITIC TITLE: AUTHORIZE PAYMENT GPD – FACILITY STUDY AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY AN INVOICE TO GPD IN THE AMOUNT OF \$3,518.00, 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 present voted “Aye.” Motion carried. It was moved by Mr. Heitic, seconded by Mrs. Coburn, that **ORDINANCE NO. 157-2023 BE ADOPTED.** All Members present voted “Aye.” Motion carried.

RESOLUTION NO. 158-2023

PRESENTED BY MRS. ANGELOFF TITLE: GRANT APPLICATION AMATS A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON SUPPORTS AND AUTHORIZES THE MAYOR TO FILE AN APPLICATION TO AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR RESURFACING PROGRAM FUNDS, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Angeloff and Seconded by Mrs. Bailey, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. All Members present voted “Aye.” Motion carried. It was moved by Mrs. Angeloff and Seconded by Mrs. Bailey, that **RESOLUTION NO. 158-2023 BE ADOPTED.** All Members present voted “Aye.” Motion carried.

ORDINANCE NO. 159-2023

PRESENTED BY MR. HEITIC TITLE: 2024 STREET CAPITAL IMPROVEMENT
BUDGET AN ORDINANCE ADOPTING THE STREET CAPITAL
IMPROVEMENT FUND (FUND 201), OF THE CITY OF BARBERTON FOR THE PERIOD
BEGINNING JANUARY 1, 2024 AND PROVIDING FOR THE ADMINISTRATION THEREOF,
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 present voted “Aye.” Motion carried. It was moved by Mr. Heitic, seconded by Mrs. Coburn, that **ORDINANCE NO. 159-2023 BE ADOPTED.** All Members present voted “Aye.” Motion carried.

SECOND READING OF ORDINANCES AND RESOLUTIONS

There were none.

THIRD READING OF ORDINANCES AND RESOLUTIONS

There were none.

APPOINTMENTS

There were none.

MISCELLANEOUS AND UNFINISHED BUSINESS

There were none.

COMMUNICATION FROM THE BODY

There were none.

COMMUNICATION FROM THE MAYOR

The Mayor held his comments until the end of the Committee of the Whole Meeting which was held immediately following this Regular Legislative Meeting. The recording of that meeting is on file in the Council Clerk’s office.

With nothing further, it was moved by Mr. Heitic and seconded by Mrs. Thompson to adjourn. All Members present voting “Aye” and none apposed.

Meeting Adjourned 6:39 P.M.

Justin Greer
President of Council

Laura J. Ries-Price
Clerk of Council