Council met in REGULAR SESSION on Monday, December 19, 2022 at 6:04 P.M. in the Council Chambers with President Greer presiding. The Pledge of Allegiance to the Flag was led President Greer 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, December 12, 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

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

#### **RESOLUTION NO. 181-2022**

PRESENTED BY MRS. ANGELOFF TITLE: PRELIMINARY PARTICIPATORY LEGISLATION 4TH STREET RESURFACING A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE IMPROVEMENT OF 4TH STREET FROM WEST LAKE AVENUE TO NORTON AVENUE, IN THE CITY OF BARBERTON (SUM CR 0662 0.00 (4th) – PID #115350), 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 voted "Aye." Motion carried. It was moved by Mrs. Angeloff and Seconded by Mrs. Bailey, that **RESOLUTION NO. 181-2022 BE ADOPTED.** All Members voted "Aye." Motion carried.

### **RESOLUTION NO. 182-2022**

PRESENTED BY MRS. ANGELOFF TITLE: PRELIMINARY PARTICIPATORY LEGISLATION HOPOCAN-NORTON-SNYDER RESURFACING A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE IMPROVEMENT OF HOPOCAN AVENUE FROM HILLSDALE AVENUE TO 8TH STREET NW, NORTON AVENUE FROM 17TH STREET NW TO BARBER ROAD, AND SNYDER AVENUE FROM 2ND STREET SW TO 5TH STREET SE, IN THE CITY OF BARBERTON (SUM HOPOCAN/NORTON/SNYDER AVE. – PID # 112735), 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 voted "Aye." Motion carried. It was moved by Mrs. Angeloff and Seconded by Mrs. Bailey, that **RESOLUTION NO. 182-2022 BE ADOPTED.** All Members voted "Aye." Motion carried.

# SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 175-2022

PRESENTED BY MRS. THOMPSON TITLE: PAYMENTS IN LIEU OF TAXES AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; PROVIDING RELATED AUTHORIZATIONS PURSUANT TO SECTIONS 5709.41, 5709.42 AND 5709.43, OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

This is the Second Reading. The First Reading was on December 12, 2022.

It was moved by Mrs. Thompson, seconded by Mrs. Angeloff, 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 Mrs. Angeloff, that **ORDINANCE NO. 175-2022 BE ADOPTED.** All Members voted "Aye." Motion carried.

## ORDINANCE NO. 180-2022

PRESENTED BY MRS. THOMPSONTITLE: ENTER INTO AGREEMENTMAGIC MARKETPLACE LLCA RESOLUTION APPROVING ANDAUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THECITY AND D.R. MAGIC MARKETPLACE, LLC CONCERNING THE REDEVELOPMENTOF CERTAIN REAL PROPERTY LOCATED IN THE CITY, AND DECLARING ANEMERGENCY.

This is the Second Reading. The First Reading was on December 12, 2022.

It was moved by Mrs. Thompson, seconded by Mrs. Angeloff, 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 Mrs. Angeloff, that **ORDINANCE NO. 180-2022 BE ADOPTED.** President Greer stated that he wanted to thank the Law Department and everyone involved for all their work on this. It is good to have it done before the end of the year. All Members voted "Aye." Motion carried.

# THIRD READING OF ORDINANCES AND RESOLUTIONS

There are None

# APPOINTMENTS

### **Barberton Community Foundation**

Ms. Ann Hutchinson To begin 1-19-2023 for a 3-year term as Board Member and ending 12-31-2025.

A motion was made by Mr. Heitic and seconded by Mrs. Coburn to appoint Ms. Ann Hutchinson as a Board Member of the Barberton Community Foundation for a 3-year term beginning 1-19-2023 and ending on 12-31-2025. Mrs. Angeloff questioned and clarification was made on the

term dates. This was re-read by the clerk verifying the term dates. All members voting "Aye". Motion carried.

# MISCELLANEOUS AND UNFINISHED BUSINESS

Mrs. Frey wanted to say that last week, when the Mayor informed everyone that the monies, the \$68,000.00, from the CDBG funds is being reimbursed to the City, that no one in this room said anything. Mrs. Frey stated that she thinks Council should make the public aware of this reimbursement as there was such a backlash regarding this originally.

President Greer wanted to thank all of council for their support on his first year. It has been a learning curve. President Greer specifically wanted to thank Mrs. Frey for her support as he calls her a lot and she is always there to help.

President Greer also informed Council that the next meeting will be Tuesday, January 3, 2023 and it will be a Committee Of The Whole Meeting.

# **COMMUNICATION FROM THE BODY**

Nothing stated

# **COMMUNICATION FROM THE MAYOR**

The Mayor first wanted to thank everyone who attended his most recent Open Office Hours. A lot of information was shared on current and future projects.

Elves & More paid a visit to The Magic City this past weekend and the Mayor stated he was proud to be a part of it. 400 bikes were given away to children in the city. Volunteers noted that Barberton is one of the communities that they go into that are the most appreciative. The Mayor wanted to thank Elves & More, all the volunteers, the Barberton Police Department for all of their help. The Mayor learned that Elves & More it is a year-long top secret project of obtaining, putting together, transporting and storing the bikes for the final give away day which lasts about 2 hours.

The Mayor stated he received a package from a lady in Pennsylvania whose late husband and his family were from Barberton. The box contained old pictures, postcards, and clippings of Barberton. She wanted them to go to a good place so she sent them to his office.

With the last meeting of 2022 and entering 2023 we have made so many great strides in the way the City is moving. The future is bright and it is exciting to be a part of it. The Mayor stated that he can't think of a time in the city's history that there were so many positive projects happening. Developments, housing, commercial, industrial, infrastructure, investments, new businesses opening and current businesses expanding. With the legislation passed this evening, 4 major projects plus 2 more for AMATS and the reconstruction of Van Buren will all be starting next year for a total of 7 major projects for road resurfacing plus more for storm water mitigation.

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

Meeting Adjourned 6:24 P.M.

Justin Greer President of Council Laura J. Ries-Price Clerk of Council