

Council met in **REGULAR SESSION** on Monday, June 8, 2020 at 7:30 P.M. in the Council Chambers with President Megyes presiding. Members present: Angeloff, Coburn, Debevec, Frey, Greer, Griffin, Heitic, and Jaber. The Pledge of Allegiance to the Flag was recited and President Megyes gave the Invocation.

It was moved by Mrs. Debevec, seconded by Mr. Heitic, to approve the Minutes of the Regular Legislative Session held on Tuesday, May 26, 2020, as presented. All Members voted “yea.” Motion carried.

It was moved by Mrs. Frey, seconded by Mrs. Debevec to approve the Finance Report for the month of May, 2020 as presented. All Members voted “yea.” Motion carried.

### **PETITIONS AND CLAIMS**

None.

### **MATTERS REFERRED**

Each Council Member, the Mayor and Service Director were given a report prepared by the Council Clerk listing all matters before all committees.

### **CITIZENS ADDRESSING COUNCIL**

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. 59-2020**

**ORDINANCE NO. 59-2020. PRESENTED BY: MRS. COBURN. TITLE: ENTER INTO CONTRACT – BURGESS & NIPLE - TAYLOR ROAD. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH BURGESS & NIPLE FOR THE TAYLOR ROAD WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$49,800, AND DECLARING AN EMERGENCY.** The Clerk stated to please note that on Page 6, under Extended Project, the box for Design and Bidding Services for \$49,800 should have been checked. It was moved by Mrs. Coburn, seconded by Mrs. Frey, 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. Coburn, seconded by Mrs. Frey, that **ORDINANCE NO. 59-2020 BE ADOPTED.** All Members voted “yea.” Motion carried.

**ORDINANCE NO. 60-2020**

**ORDINANCE NO. 60-2020. PRESENTED BY: MRS. DEBEVEC. TITLE: MOWER TRADE-IN. AN ORDINANCE AUTHORIZING THE CHIEF OF FIRE TO TRADE-IN A LAWNMOWER TO GSA EQUIPMENT FOR THE SUM OF \$1,500 TO BE CREDITED TOWARD THE PURCHASE OF A NEW MOWER, 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. 60-2020 BE ADOPTED.** All Members voted “yea.” Motion carried.

**ORDINANCE NO. 61-2020**

**ORDINANCE NO. 61-2020. PRESENTED BY: MRS. DEBEVEC. TITLE: ENTER INTO CONTRACT - TENABLE PROTECTIVE SERVICES, INC. AN ORDINANCE AUTHORIZING THE BARBERTON MUNICIPAL COURT TO ENTER INTO CONTRACT WITH TENABLE PROTECTIVE SERVICES, INC., FOR A PERIOD OF ONE-YEAR TO PROVIDE UNARMED UNIFORMED SECURITY OFFICERS, 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. 61-2020 BE ADOPTED.** All Members voted “yea.” Motion carried.

**ORDINANCE NO. 62-2020**

**ORDINANCE NO. 62-2020. PRESENTED BY: MRS. FREY. TITLE: APPROPRIATION - FIRE DEPARTMENT. AN ORDINANCE APPROPRIATING \$1,000 FROM THE UNAPPROPRIATED ITEM OF THE GENERAL FUND TO THE FIRE DEPARTMENT OPERATING BUDGET TO BE USED TOWARD FIRE, RESCUE AND EMS SUPPLIES.** 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. 62-2020 BE ADOPTED.** All Members voted “yea.” Motion carried.

**ORDINANCE NO. 63-2020**

**ORDINANCE NO. 63-2020. PRESENTED BY: MR. HEITIC. TITLE: MEMORANDUM OF UNDERSTANDING. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BARBERTON, HEALTHCARE MINISTRIES INC. AND THE CITY OF NORTON.**

**RESOLUTION NO. 64-2020**

**RESOLUTION NO. 64-2020. PRESENTED BY: MRS. FREY. TITLE: COVID-19 CARES ACT. A RESOLUTION REQUESTING THE CITY OF BARBERTON TO RECEIVE ITS SHARE OF FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION 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 **RESOLUTION NO. 64-2020 BE ADOPTED.** All Members voted “yea.” Motion carried.

**ORDINANCE NO. 65-2020**

**ORDINANCE NO. 65-2020. PRESENTED BY: MRS. FREY. TITLE: APPROPRIATION - CITY COUNCIL. AN ORDINANCE APPROPRIATING \$15,000 FROM THE UNAPPROPRIATED ITEM OF THE GENERAL FUND TO THE CITY COUNCIL OPERATING BUDGET TO BE USED FOR THE TECHNOLOGY SYSTEM, 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. 65-2020 BE ADOPTED.** Mr. Greer thanked Mr. Heitic and the IT Staff and stated this is a long time coming. All Members voted “yea.” Motion carried.

**SECOND READING OF ORDINANCES AND RESOLUTIONS**

None.

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

None.

**APPOINTMENTS**

**Barberton Parks & Recreation Commission:**

Michael Tompkins Effective immediately through December 31, 2021

It was moved by Mr. Heitic, seconded by Mr. Jaber to appoint Michael Tompkins to the Barberton Parks & Recreation Commission effective immediately through December 31, 2021. All Members voted “yea.” Motion carried.

**RITA’s Regional Council of Government (RCOG):**

Delegate - Finance Director

Alternate Delegate - Mayor

It was moved by Mrs. Frey, seconded by Mrs. Debevec, to appoint the Finance Director as the Delegate and the Mayor as the Alternate Delegate to RITA’s Regional Council of Government (RCOG) effective immediately. All Members voted “yea.” Motion carried.

**Utilities Review Board:**

Richard Waltz                      Effective immediately through December 31, 2020

It was moved by Mrs. Coburn, seconded by Mrs. Frey to appoint Richard Waltz to the Utilities Billing and Review Board effective immediately through December 31, 2020. All Members voted “yea.” Motion carried.

Ron Cline                              Effective immediately through December 31, 2022

It was moved by Mrs. Coburn, seconded by Mrs. Frey to appoint Ron Cline to the Utilities Billing and Review Board effective immediately through December 31, 2022. All Members voted “yea.” Motion carried.

**MISCELLANEOUS AND UNFINISHED BUSINESS**

Mr. Greer stated he is happy to see everyone come together and in good health.

**COMMUNICATION FROM THE MAYOR**

Mayor Judge was not in attendance this evening.

It was moved by Mrs. Debevec, seconded by Mr. Heitic, to adjourn.

Adjourned: 8:15 P.M.

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Craig Megyes  
President of Council

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Renee Fox  
Clerk of Council