

Council met in REGULAR SESSION on Monday, May 9, 2022 at 6:58 P.M. in the Council Chambers with President Greer presiding. The Pledge of Allegiance to the Flag was given followed by the Invocation by Mrs. Thompson.

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.

It was moved by Mr. Heitic, seconded by Mrs. Thompson to approve the Minutes of the Public Hearing held on Monday, April 25, 2022, as presented. No remarks made. All Members voted "Aye." Motion carried.

It was moved by Mr. Heitic, seconded by Mrs. Thompson to approve the Minutes of the Regular Legislative Meeting held on Monday, April 25, 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. 60-2022

PRESENTED BY MRS. FREY TITLE: COMMENDATION – LIEUTENANT EDWARD PRAMIK A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON TO HONOR AND GIVE PUBLIC RECOGNITION TO LIEUTENANT EDWARD PRAMIK FOR HIS 30 YEARS OF DEDICATED SERVICE TO THIS CITY AS A MEMBER OF THE BARBERTON FIRE DEPARTMENT.

It was moved by Mrs. Frey, seconded by Mr. Griffin, 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. Frey, seconded by Mr. Griffin, that **RESOLUTION NO. 60-2022 BE ADOPTED**. All Members voted "Aye." Motion carried.

ORDINANCE NO. 61-2022

PRESENTED BY MRS. COBURN TITLE: PURCHASE OF PROPERTY 157 15th STREET NW AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT TO PURCHASE THE PROPERTY AT 157 15th STREET NW, UNDER THE HAZARD MITIGATION GRANT PROGRAM IN THE AMOUNT OF \$51,243.75, AND DECLARING AN EMERGENCY.

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 "Aye." Motion carried. It was moved by Mrs. Coburn, seconded by Mrs. Frey, that **ORDINANCE NO. 61-2022 BE ADOPTED**. All Members voted "Aye." Motion carried.

ORDINANCE NO. 62-2022

PRESENTED BY MR. JABER TITLE: ENTER INTO CONTRACT LAMPION COMPANIES AN ORDINANCE AUTHORIZING THE CITY OF BARBERTON TO ENTER INTO CONTRACT WITH LAMPION COMPANIES IN THE AMOUNT NOT TO EXCEED \$232,500.00 FOR THE LIGHTING UPGRADE AT THE FOUNDATION FIELDS SPORTS COMPLEX, 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. 62-2022 BE ADOPTED.** All Members voted "Aye." Motion carried.

ORDINANCE NO. 63-2022

PRESENTED BY MRS. COBURN TITLE: PURCHASE OF PROPERTY 165 ARTHUR STREET AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT TO PURCHASE THE PROPERTY AT 165 ARTHUR STREET, UNDER THE HAZARD MITIGATION GRANT PROGRAM IN THE AMOUNT OF \$64,500.00, AND DECLARING AN EMERGENCY.

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 "Aye." Motion carried. It was moved by Mrs. Coburn, seconded by Mrs. Frey, that **ORDINANCE NO. 63-2022 BE ADOPTED.** All Members voted "Aye." Motion carried.

ORDINANCE NO. 64-2022

PRESENTED BY MRS. COBURN TITLE: PURCHASE OF PROPERTY 177 ARTHUR STREET AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT TO PURCHASE THE PROPERTY AT 177 ARTHUR STREET, UNDER THE HAZARD MITIGATION GRANT PROGRAM IN THE AMOUNT OF \$62,500.00, AND DECLARING AN EMERGENCY.

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 "Aye." Motion carried. It was moved by Mrs. Coburn, seconded by Mrs. Frey, that **ORDINANCE NO. 64-2022 BE ADOPTED.** All Members voted "Aye." Motion carried.

SECOND READING OF ORDINANCES AND RESOLUTIONS

There were none

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 44-2022

PRESENTED BY MRS. THOMPSON TITLE: ZONING MAP AMENDMENT 105 W. STATE STREET AN ORDINANCE AUTHORIZING THE REZONING OF 105 W. STATE STREET (PARCEL #01.16769), FROM RS40, SINGLE-FAMILY DETACHED TO C3, COMMUNITY CENTER COMMERCIAL.

This is the THIRD READING. The First Reading being on April 11, 2022, and the Second Reading was on April 25, 2022.

It was moved by Mrs. Thompson, seconded by Mrs. Angeloff, that **ORDINANCE NO. 44-2022 BE ADOPTED.** Members Mr. Griffin, Mrs. Angeloff, Mr. Jaber, Mrs. Thompson, Mrs. Bailey, Mrs. Coburn and Mrs. Frey voted "Aye." Mr. Heitic voted "No". Motion carried.

MISCELLANEOUS AND UNFINISHED BUSINESS

There were none.

COMMUNICATION FROM THE MAYOR

The Mayor thanked Council for passing 3 ordinances regarding the sale of properties for storm mitigation, and Staff and Residents for their hard work on the storm mitigation problem in the city. The Mayor explained how staff has worked to get residents to call in when they have flooding issues so that when the City contacts FEMA, we have the numbers to show and obtain financial help.

Change for Change is scheduled for Friday, May 20th at the Pregame Tavern benefiting “Friends of the Library”.

We have received 2 grants, \$250,000.00 for the remediation of Powell Herald Building and \$250,000.00 for the South Vanburen Remediation Project. Both grants were awarded through the developer.

Barberton was again named a finalist as an “All American City” and we are working on the presentation which is due in July.

Still meeting with many businesses in town and working on getting employees. We have discussed the issues with getting materials to maintain production. This changes frequently and we are attempting to stay on top of things and help as much as we can.

Last week there was a question regarding road resurfacing and getting bids out faster for this. The Mayor stated he talked with the Finance Director regarding speeding up the process as we want the best price. The Mayor is unsure of the legalities of going out for bids prior to the passing of the budget and he will get with the Law Director regarding this issue. Every year in the past we have passed a temporary budget during the previous year. Other communities do this as well. We currently do not do this and wait until we pass our budget early in the year. The second part of the question was since we have a designated fund for Roads can we go out for bids using those funds since we know there are monies there. The Mayor explained the pros and cons of this practice. We have a fluid list of streets that need repairs. If they are not completed this year they are on the list for next year. With our winters, such as they are with the constant freezing and thawing decimate our streets. If we go out for bids for certain streets in January and we get that contract and then weather events happen and another street is twice as bad but can not be paved it creates an issues and other problems.

CLOSING REMARKS

Mrs. Frey wanted to mention that she has been reading about Mr. Doug Weintraub who has been to our Council Meetings presenting for the Trucen Farm Property. The article was in regards to Mr. Weintraub stepping down as CEO of his company and stating what projects he has been a part of. Mrs. Frey noted that some council members have questions regarding Mr. Weintraub and suggested this article was very informative of his participation with Bounce.

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

Meeting Adjourned 7:20 pm.

Justin Greer
President of Council

Laura J. Ries-Price
Clerk of Council