Council met in REGULAR SESSION on Monday, September 26, 2022 at 7:04 P.M. in the Council Chambers with President Greer presiding. The Pledge of Allegiance to the Flag was given followed by the Invocation by Councilwoman Thompson.

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 Mrs. Thompson, seconded by Mrs. Frey to approve the Minutes of the Special Legislative Meeting held on Wednesday, September 7, 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, September 12, 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 Executive Session held on Monday, September 12, 2022, as presented. No remarks made. All Members voted "Aye." Motion carried.

It was moved by Mr. Heitic, seconded by Mrs. Coburn to Financial Report for the month of August, 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. 138-2022

PRESENTED BY MR. HEITIC TITLE: CERTIFYING PROPERTY TAX RATES

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES OF PROPERTY TAX AS DETERMINED BY THE BUDGET COMMISSION OF SUMMIT COUNTY, AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE SUMMIT COUNTY AUDITOR FOR THE YEAR 2023, 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 voted "Aye." Motion carried. It was moved by Mr. Heitic, seconded by Mrs. Coburn, that **RESOLUTION NO. 138-2022 BE ADOPTED.** All Members voted "Aye." Motion carried.

RESOLUTION NO. 139-2022

PRESENTED BY MR. HEITIC TITLE: ADVANCE OF LOCAL TAXES
A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON AUTHORIZING THE ADVANCE OF LOCAL TAXES BY THE COUNTY FISCAL OFFICE FOR THE 2022 TAX YEAR, PAYABLE IN 2023, 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 voted "Aye." Motion carried. It was moved by Mr. Heitic, seconded by Mrs. Coburn, that **RESOLUTION NO. 139-2022 BE ADOPTED.** All Members voted "Aye." Motion carried.

ORDINANCE NO. 140-2022

PRESENTED BY MRS. ANGELOFF TITLE: ENTER INTO CONTRACT
TIMELINE CONSTRUCTION, LLC AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO CONTRACT WITH TIMELINE CONSTRUCTION, LLC, THE LOWEST AND/OR BEST BIDDER, FOR THE 2022 SIDEWALK REPLACEMENT PROGRAM IN THE AMOUNT OF $223,560, 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
ORDINANCE NO. 140-2022 BE ADOPTED. All Members voted "Aye." Motion carried.

ORDINANCE NO. 141-2022

PRESENTED BY MR. JABER & MR. HEITIC TITLE: APPROPRIATION McCafferty PARK AN ORDINANCE APPROPRIATING $25,000 FROM THE UNAPPROPRIATED ITEM OF THE GENERAL FUND TO THE PARKS MAINTENANCE CAPITAL BUDGET OF THE GENERAL FUND, TO REFURBISH THE BASKETBALL COURT AT McCafferty PARK, 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. 141-2022 BE ADOPTED.** All Members voted "Aye." Motion carried.

SECOND READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 124-2022

PRESENTED BY MR. GRIFFIN TITLE: BARBERTON CODIFIED ORDINANCES CHAPTER 206 – WARDS AND BOUNDARIES A RESOLUTION ACKNOWLEDGING THE DECENNIAL CENSUS SURVEY RESULTS FOR 2022 PROVIDED BY THE UNITED STATES CENSUS BUREAU AND ACCEPTING THE CURRENT WARD BOUNDARIES AS SUFFICIENT AND THAT NO MODIFICATION TO CHAPTER 206 OF THE BARBERTON CODIFIED ORDINANCES IS REQUIRED.

This was the Second Reading. This will go for Three (3) Readings. The First Reading was Monday, September 12, 2022. The Third Reading will be on Monday, October 10, 2022.

THIRD READING OF ORDINANCES AND RESOLUTIONS

There were none

MISCELLANEOUS AND UNFINISHED BUSINESS / CLOSING REMARKS

There were none

COMMUNICATION FROM THE BODY

There were none

COMMUNICATION FROM THE MAYOR

The Mayor wanted to thank everyone who participated with all the activities downtown this past weekend with the Walk of Fame, followed by Tuscany on Tusc, the Mumfest and several concerts in the downtown area. Hearing that it was difficult to park is a great thing to hear. It shows the possible that we can do here in town. These things can't happen without dedicated staff and volunteers. There are too many thanks to all.

Change for Change will be this Friday at Hermosillo's on 5th Street benefiting Summa Barberton Heart Walk program.

The Cox-Powell Development is still moving forward. We are still working with the developers on an agreement.

Several recent articles and even in the Beacon Journal on Pickleball and it's growing popularity. It is even being taught in some school systems in Ohio. The growth of this sport is amazing and hopefully, with the city developing courts here we can attract teams and/or tournaments.

Last week the Mayor stated that he had the opportunity to travel to Ontario Canada with several other mayors to learn about their economic development. The Mayor noted that before anyone asked, the funds for the trip were not from the City. The Mayor, who is currently the President of the Mayor's Association of Summit, Stark and Portage Counties, along with eleven other local mayors traveled to nine different cities meeting with the mayors of those cities along with educational and economical leaders in the area to discuss methods of economic development. The Mayor gave a history of past trips the Mayor's Association has taken to other countries but the trip to Canada made a lot of sense as Canada is key to the economic infrastructure of this area with trades on both sides of goods and products. Ohio exports over 8 billion dollars of goods to Canada each year and imports over 12 billion dollars of goods annually. It is very interesting to learn how they use the economic development with local area, including Barberton. It is interesting to learn how many small manufacturing shops in Barberton manufacture a small part that gets shipped over to Canada or another state or another part of the world and how it fits into building an automobile or airplane. We keep working on improving these relationships. The next phase will be bringing a contingency from Canada to Northeast Ohio and taking them around to show what we have to offer.

October is Manufacturing Month. We always do a lot with the schools and the State of Ohio during Manufacturing Month. We will be bringing in the Director of Development for the State of Ohio. She will be speaking to the Mayor's Association in the morning and then talk with businesses here in town, we are currently setting that up. Lastly, she will be touring the Compact Programs at the schools.

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

Meeting Adjourned 7:23 P.M.

_____ _____

Justin Greer
President of Council

Laura J. Ries-Price
Clerk of Council