

**AGENDA
BARBERTON CITY COUNCIL
REGULAR LEGISLATIVE SESSION**

Monday, March 11, 2024

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Mr. Shorter Griffin, Ward 3

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF THE MINUTES OF THE REGULAR LEGISLATIVE MEETING HELD ON MONDAY, FEBRUARY 26, 2024

PETITIONS AND CLAIMS

MATTERS REQUESTED

CITIZENS ADDRESSING COUNCIL

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 21-2024

PRESENTED BY MRS. THOMPSON TITLE: AUTHORIZE PAYMENT DIRECT
INDICTMENT PROGRAM AN ORDINANCE AUTHORIZING THE
DIRECTOR OF FINANCE TO PAY AN INVOICE TO THE DIRECT INDICTMENT
PROGRAM OF SUMMIT COUNTY, IN THE AMOUNT OF \$21,000.00, AND DECLARING
AN EMERGENCY.

ORDINANCE NO. 22-2024

PRESENTED BY MR. HEITIC TITLE: 2024 RESIDENTIAL DEMOLITION
PROGRAM ENTER INTO CONTRACT – BUTCHER & SON
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT
WITH BUTCHER & SON EXCAVATING, INC., THE LOWEST AND/OR BEST BIDDER,
FOR THE 2024 RESIDENTIAL DEMOLITION PROGRAM, AND DECLARING AN
EMERGENCY.

ORDINANCE NO. 23-2024

PRESENTED BY MRS. THOMPSON TITLE: AUTHORIZE PAYMENT
ROETZEL CONSULTING SOLUTIONS AN ORDINANCE AUTHORIZING THE
DIRECTOR OF FINANCE TO PAY AN INVOICE TOTALING \$3,333.33 TO ROETZEL
CONSULTING SOLUTIONS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 24-2024

PRESENTED BY MRS. GEARHART TITLE: CDBG ANNUAL ACTION PLAN AMENDMENT AN ORDINANCE OF THE COUNCIL OF THE CITY OF BARBERTON TO APPROVE THE AMENDED FY2019 AND FY2023 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN (AAP), AND DECLARING AN EMERGENCY.

RESOLUTION NO. 25-2024

PRESENTED BY MRS. THOMPSON TITLE: COMMENDATION – VARSITY BOYS BASKETBALL TEAM A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON TO HONOR AND GIVE PUBLIC RECOGNITION TO THE 2023-2024 VARSITY BOYS BASKETBALL TEAM AND COACHES FOR THEIR EXCELLENT 19-2 SEASON.

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 14-2024

PRESENTED BY MRS. THOMPSON TITLE: 2024 OPERATING AND CAPITAL BUDGET AN ORDINANCE ADOPTING A BUDGET FOR VARIOUS FUNDS OF THE CITY OF BARBERTON FOR THE PERIOD BEGINNING JANUARY 1, 2024, AND PROVIDING FOR THE ADMINISTRATION THEREOF, AND DECLARING IT AN EMERGENCY.

ORDINANCE NO. 15-2024

PRESENTED BY MRS. THOMPSON TITLE: AMENDING ORDINANCE NO. 73-2022 EMPLOYEE COMPENSATION AND PAY GRADES FOR NON-BARGAINING EMPLOYEES AN ORDINANCE AMENDING ORDINANCE NO. 73-2022, AND DECLARING AN EMERGENCY.

THIRD READING OF ORDINANCES AND RESOLUTIONS

There are none.

APPOINTMENTS

There are none.

MISCELLANEOUS AND UNFINISHED BUSINESS

COMMUNICATION FROM THE BODY

COMMUNICATION FROM THE MAYOR

ADJOURNED: _____