

**MEETING MINUTES
SPECIAL MEETING**

Council met in a **Special Legislative Meeting** on Monday, August 4, 2025 at 6:05 pm, immediately following the Special Utilities Committee meeting in Council Chambers with President Greer presiding.

President Greer stated the purpose of the meeting is to discuss and vote on legislation involving the Stratford Street Water Main Project.

The Clerk called the roll: Members present: President Greer, Mr. Heitic, Mrs. Thompson, Mrs. Hager, Mr. Easterling, Mr. Griffin, Mrs. Beck, Ms. Gearhart, Mr. Harris.

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 124-2025

PRESENTED BY MR. GRIFFIN TITLE: ENTER INTO CONTRACT KENMORE CONSTRUCTION (KENMORE) STRATFORD ST WATER MAIN

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO CONTRACT WITH KENMORE CONSTRUCTION (KENMORE) TO REPLACE THE WATER MAIN ON STRATFORD STREET, FOR A TOTAL BID COST OF \$916,350.00, AND DECLARING AN EMERGENCY.

It was moved by Mr. Griffin, seconded by Mrs. Hager, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. All Members present voted "Aye." Motion carried. It was moved by Mr. Griffin, seconded by Mrs. Hager, that **ORDINANCE NO. 124-2025 BE ADOPTED.** All Members present voted "Aye." Motion carried.

With nothing further, it was moved by Mr. Heitic and seconded by Mr. Griffin to adjourn. All Members present voted "Aye" Mrs. Thompson, Mrs. Hager, Ms. Gearhart were absent. Motion carried.

Meeting Adjourned 6:08 P.M.

Justin Greer
President of Council

Laura J. Ries-Price
Clerk of Council