Council met in **REGULAR SESSION** on Monday, November 24, 2025 at 6:38 P.M. in the Council Chambers with President Greer presiding. The Pledge of Allegiance to the Flag and the invocation was given by Councilwoman At Large Tayler Thompson

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

It was moved by Mr. Heitic and seconded by Mrs. Thompson to approve the Minutes of the Executive Session held on Monday, October 27, 2025 as presented. No remarks made. All Members present voted "Aye". Motion carried.

It was moved by Mr. Heitic and seconded by Mrs. Thompson to approve the Minutes of the Regular Legislative Meeting held on Monday, November 10, 2025 as presented. No remarks made. All Members present voted "Aye". Motion carried.

It was moved by Mrs. Thompson and seconded by Mr. Heitic to approve the Financial Report for the month of October, 2025 as presented. All members present voted "Aye". Motion carried.

PETITIONS AND CLAIMS

There were none.

MATTERS REFERRED

Each Council Member, the Mayor, 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.

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 163-2025

PRESENTED BY MS. GEARHART TITLE: AMENDING ORDINANCE NO 76-2025 CHAPTER 1060: REFUSE COLLECTION AND DISPOSAL SECTION 1060.02 (B)(7) AND SECTION 1060.99 AN ORDINANCE AMENDING ORDINANCE NO. 76-2025 TO REFLECT AN ADDITION IN WORDING IN SECTION 1060.99(B) IN THE BARBERTON CODIFIED ORDINANCES CHAPTER 1060 TITLED "REFUSE COLLECTION AND DISPOSAL", AND DECLARING AN EMERGENCY.

It was moved by Ms. Gearhart, seconded by Mrs. Beck, 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 Ms. Gearhart, seconded by Mrs. Beck, that **ORDINANCE NO. 163-2025 BE ADOPTED.** All Members present voted "Aye." Motion carried.

ORDINANCE NO. 164-2025

PRESENTED BY MRS. THOMPSON TITLE: APPROPRIATION FIRE DEPARTMENT AN ORDINANCE APPROPRIATING \$6,375.18 FROM THE UNAPPROPRIATED ITEM OF THE GENERAL FUND TO THE FIRE DEPARTMENT'S OPERATING BUDGET, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Thompson, seconded by Mr. Heitic, 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 Mrs. Thompson, seconded by Mr. Heitic, that **ORDINANCE NO.** 164-2025 BE **ADOPTED.** All Members present voted "Aye." Motion carried.

ORDINANCE NO. 165 - 2025

PRESENTED BY MRS. THOMPSON TITLE: APPROPRIATION POLICE DEPARTMENT AN ORDINANCE APPROPRIATING \$7,500 FROM THE ONEOHIO FUND TO THE POLICE DEPARTMENT'S OPERATING ACCOUNT IN THE ONEOHIO FUND, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Thompson, seconded by Mr. Heitic, 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 Mrs. Thompson, seconded by Mr. Heitic, that **ORDINANCE NO.** 165-2025 **BE ADOPTED.** All Members present voted "Aye." Motion carried.

ORDINANCE NO. 166-2025

PRESENTED BY MRS. THOMPSON TITLE: APPROPRIATION POLICE DEPARTMENT AN ORDINANCE APPROPRIATING \$240,000 FROM THE ONEOHIO FUND TO THE POLICE DEPARTMENT'S OPERATING ACCOUNT IN THE ONEOHIO FUND, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Thompson, seconded by Mr. Heitic, 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 Mrs. Thompson, seconded by Mr. Heitic, that **ORDINANCE NO.** 166-2025 BE ADOPTED. All Members present voted "Aye." Motion carried.

ORDINANCE NO. 167-2025

PRESENTED BY MRS. THOMPSON
TITLE: ENTER INTO CONTRACT
ANNUAL AUDITS – CITY OF BARBERTON
AN ORDINANCE AUTHORIZING
THE DIRECTOR OF FINANCE TO ENTER INTO CONTRACT WITH THE AUDITOR OF THE
STATE OF OHIO AND THE ACCOUNTING FIRM OF JULIAN AND GRUBE, INC., TO

PERFORM ANNUAL AUDITS FOR THE CITY OF BARBERTON, FOR FISCAL YEARS 2025-2029, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Thompson, seconded by Mr. Heitic, 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 Mrs. Thompson, seconded by Mr. Heitic, that **ORDINANCE NO.** 167-2025 BE ADOPTED. All Members present voted "Aye." Motion carried.

ORDINANCE NO. 168-2025

PRESENTED BY MRS. THOMPSON TITLE: LEASE PURCHASE AGREEMENT HUNTINGTON PUBLIC CAPITAL CORPORATION HUNTINGTON NATIONAL BANK AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO EXECUTE AND DELIVER A LEASE-PURCHASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION, HUNTINGTON NATIONAL BANK, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Thompson, seconded by Mr. Heitic, 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 Mrs. Thompson, seconded by Mr. Heitic, that **ORDINANCE NO.** 168-2025 BE ADOPTED. All Members present voted "Aye." Motion carried.

ORDINANCE NO. 169-2025

PRESENTED BY MRS. THOMPSON & MS. GEARHART TITLE: APPROPRIATION FINANCE DEPARTMENT AN ORDINANCE APPROPRIATING \$150,000 FROM THE UNAPPROPRIATED ITEM OF THE GENERAL FUND TO PAY MAIN STREET BARBERTON FOR THREE (3) YEARS, BEGINNING 2026 AND ENDING 2028, IN THE AMOUNT OF \$50,000 PER YEAR.

It was moved by Mrs. Thompson, seconded by Ms. Gearhart, 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 Mrs. Thompson, seconded by Ms. Gearhart, that **ORDINANCE NO. 169-2025 BE ADOPTED.** All Members present voted "Aye." Motion carried.

ORDINANCE NO. 170- 2025

PRESENTED BY MRS. THOMPSON TITLE: AUTHORIZE PAYMENT GPD AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY AN INVOICE TO GPD IN THE AMOUNT OF \$13,002.54 FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Thompson, seconded by Mr. Heitic, 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 Mrs. Thompson, seconded by Mr. Heitic, that **ORDINANCE NO.** 170-2025 BE ADOPTED. All Members present voted "Aye." Motion carried.

ORDINANCE NO. 171-2025

PRESENTED BY MRS. THOMPSON TITLE: ENTER INTO CONTRACT HISSONG KENWORTH AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO CONTRACT WITH HISSONG KENWORTH OF RICHFIELD (KENWORTH), IN THE AMOUNT OF \$786,992.00, FOR THE PURCHASE OF THREE (3) NEW 2025 KENWORTH T480 SNOW AND ICE TRUCKS, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Thompson, seconded by Mr. Heitic, 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 Mrs. Thompson, seconded by Mr. Heitic, that **ORDINANCE NO.** 171-2025 BE ADOPTED. All Members present voted "Aye." Motion carried.

ORDINANCE NO. 172 - 2025

PRESENTED BY MRS. THOMPSON TITLE: ENTER INTO CONTRACT
HASENSTAB ARCHITECTS AN ORDINANCE AUTHORIZING THE MAYOR, OR
HIS DESIGNEE, TO ENTER INTO CONTRACT WITH HASENSTAB ARCHITECTS FOR
ARCHITECTURAL SERVICES FOR THE CITY HALL AND JUSTICE CENTER PROJECT, IN
THE CITY OF BARBERTON, AND DECLARING AN EMERGENCY.

This was the First Reading. The Second Reading will be on Monday, December 8, 2025 and if called, the Third Reading will be on Monday, December 22, 2025.

ORDINANCE NO. 173-2025

PRESENTED BY MRS. THOMPSON TITLE: ENTER INTO CONTRACT CONSTRUCTION MANAGER AT RISK (CMR) CITY HALL – JUSTICE CENTER PROJECT AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO CONTRACT FOR THE CONSTRUCTION MANAGER AT RISK (CMR) FOR THE CITY-HALL JUSTICE CENTER PROJECT, AND DECLARING AN EMERGENCY.

This was the First Reading. The Second Reading will be on Monday, December 8, 2025 and if called, the Third Reading will be on Monday, December 22, 2025.

SECOND READING OF ORDINANCES AND RESOLUTIONS

THERE ARE NONE

THIRD READING OF ORDINANCES AND RESOLUTIONS

APPOINTMENTS

THERE ARE NONE

MISCELLANEOUS AND UNFINISHED BUSINESS

Ms. Gearhart read the changes to the Council Rules, voted on previously and accepted by the Council. After a discussion these changes were read all together. It was moved by Ms. Gearhart, seconded by Mrs. Beck, that the rule changes, as read by Ms. Gearhart be accepted. President Greer called the Roll. All Members present voted "Aye." Motion Carried.

COMMUNICATION FROM THE BODY

President Greer wished everyone a safe and Happy Thanksgiving. Also, President Greer expressed his gratitude to Mr. Easterling as this will be his last meeting as a member of City Council. He hopes that Mr. Easterling will stay involved with the City and hopefully be back on City Council in the future.

| COMMUNICATION FROM THE MAYOR The Mayor was not in attendance and no one spoke on his behalf. | |
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| Meeting Adjourned 7:10 P. M. | |
| Justin Greer President of Council | Laura J. Ries-Price Clerk of Council |