

**AGENDA
BARBERTON CITY COUNCIL
REGULAR LEGISLATIVE SESSION
MONDAY, APRIL 23, 2018**

PLEDGE OF ALLEGIANCE

INVOCATION – MRS. COBURN

SWEARING IN OF MR. GRIFFIN

ROLL CALL

APPROVAL OF MINUTES:

**APPROVAL OF THE MINUTES OF THE REGULAR
LEGISLATIVE MEETING HELD ON MONDAY, APRIL 9, 2018 AS
PRESENTED.**

**APPROVAL OF THE MINUTES OF THE SPECIAL SESSION
HELD ON THURSDAY, APRIL 12, 2018 AS PRESENTED.**

**APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION
HELD ON THURSDAY, APRIL 12, 2018 AS PRESENTED.**

PETITIONS AND CLAIMS:

MATTERS REQUESTED:

CITIZENS ADDRESSING COUNCIL:

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 44-2018

ORDINANCE NO. 44-2018. PRESENTED BY: MR. PALMER. TITLE: ENTER INTO CONTRACT – BURGESS & NIPLE - WOLF CREEK DAM. AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH BURGESS & NIPLE, IN THE AMOUNT OF \$115,350, FOR THE WOLF CREEK

DAM INSPECTION, DETAILED STRUCTURAL CONDITION ASSESSMENT, AND GENERAL PLAN FOR IMPROVEMENTS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 45-2018

ORDINANCE NO. 45-2018. PRESENTED BY: MR. PALMER. TITLE: WATER/SEWER EASEMENT - CLARK MILL ROAD. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A WATER AND SEWER EASEMENT AGREEMENT WITH BILLY A. DAWSON IN THE AMOUNT OF \$3,200, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 46-2018

RESOLUTION NO. 46-2018. PRESENTED BY: MR. PALMER. TITLE: ENTER INTO AGREEMENT – OWDA - WATER TREATMENT PLANT. A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO A COOPERATIVE AGREEMENT FOR THE CONSTRUCTION OF WATER TREATMENT PLANT RECONSTRUCTION AND REHABILITATION PROJECT BETWEEN THE CITY OF BARBERTON AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 47-2018

ORDINANCE NO. 47-2018. PRESENTED BY: MRS. DEBEVEC. TITLE: DISPOSAL OF VEHICLES - POLICE DEPARTMENT. AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO SCRAP/SALVAGE THIRTY-ONE (31) VEHICLES DEEMED TO BE NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE AND UNFIT AND UNSAFE FOR DISPOSAL IN ANY OTHER MANNER, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 48-2018

RESOLUTION NO. 48-2018. PRESENTED BY: ALL OF COUNCIL. SPONSORED BY: MRS. DEBEVEC. TITLE: COMMENDATION – CAPT. DONALD FOBEAN. A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON TO HONOR AND GIVE PUBLIC RECOGNITION TO CAPT. DONALD FOBEAN FOR HIS 31 YEARS OF DEDICATED SERVICE TO THE BARBERTON FIRE DEPARTMENT AND TO THIS COMMUNITY.

ORDINANCE NO. 49-2018

ORDINANCE NO. 49-2018. PRESENTED BY: MRS. DEBEVEC. TITLE: TRANSFER OF FUNDS - DUP GRANT. AN ORDINANCE AUTHORIZING THE TRANSFER OF \$6,000 FROM THE LAW ENFORCEMENT TRUST FUND TO

THE CITY GRANT FUND.

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 42-2018

ORDINANCE NO. 42-2018. PRESENTED BY: MRS. ANGELOFF. TITLE: BARBERTON CODIFIED ORDINANCES - PARKS AND RECREATION AREAS. AN ORDINANCE AMENDING SECTION 1068.06 OF THE BARBERTON CODIFIED ORDINANCES ENTITLED "PARKS AND RECREATION AREAS – BEHAVIOR" BY ADDING A SMOKE FREE SECTION.

THIRD READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 36-2018

ORDINANCE NO. 42-2018. PRESENTED BY: ALL OF COUNCIL. SPONSORED BY: MRS. DEBEVEC. TITLE: COMMENDATION – MONTE HARRIS. A RESOLUTION OF THE COUNCIL OF THE CITY OF BARBERTON TO HONOR AND GIVE PUBLIC RECOGNITION TO MONTE HARRIS FOR 25 YEARS OF DEDICATED SERVICE TO THE BARBERTON POLICE DEPARTMENT AND TO THIS COMMUNITY.

APPOINTMENTS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

COMMUNICATION FROM THE MAYOR

ADJOURNED: _____

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