

**MINUTES OF REGULAR COUNCIL MEETING**  
**August 10, 2021**

The Meeting of City Council was called to order at 7:30 p.m. with Mayor Barilla presiding. The meeting was opened with the Pledge of Allegiance followed by Roll Call.

Present were Council members Paul, Petrella, Timmons, Villamagna, Anyabwile, Dressel, & Hahn.

Also present; City Manager Jim Mavromatis, Law Director Costa Mastros, Police Captain Kenny Anderson Urban Projects Director Chris Petrossi, Water Superintendent Jim Jenkins, Linda Harris from the Herald Star, & WTOV9.

**APPROVAL/CORRECTION OF MINUTES**

Minutes were approved by Mrs. Hahn for August 3, 2021. Second by Mr. Timmons. All ayes. So moved minutes accepted declared Mayor Barilla.

**PETITIONS/COMMUNICATIONS**

Mayor Barilla – “Petitions and Communications Madame Clerk?”

Mrs. Haley – “Nothing this evening.”

Mayor Barilla – “Thank you Madam Clerk.”

\*Mayor Barilla introduced Judy Bratton from the Visitor Center and she gave a brief speech on how the Visitor Center did during the year 2020.

Mrs. Hahn asked Mr. Mavromatis if it was possible for any of the funds that the City received would be able to go towards what was lacking in the Hotel Tax.

Mr. Mavromatis informed Mrs. Hahn that there is some information related to that but he’s still just waiting for the final guidelines to come through.

**ORDINANCES AND RESOLUTIONS**

**NO. 2021-62 – BY THE FINANCE COMMITTEE**

**Messrs. Paul, Dressel, Timmons**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO ESTABLISH A FUND OR MULTIPLE FUNDS, AS MAY BE NEEDED, FOR THE CREATION OF FUND NUMBERS FOR THE FUNDS RECEIVED IN THE AMERICAN RESCUE PLAN (ARP) ACT AND DECLARING AN EMERGENCY.**

Mayor Barilla – “You’ve heard the reading of Ordinance No. 2021-62. If there is anyone wishing to speak on Ordinance No. 2021-62 please step forward and state your name and address.”

Mr. Paul called question. Roll Call. All ayes. So moved Ordinance No. 2021-62 is duly adopted declared Mayor Barilla. This ordinance will go into effect upon the Mayor’s signature.

**NO. 2021-63 – BY THE FINANCE COMMITTEE**

**Messrs. Paul, Dressel, Timmons**

**AN ORDINANCE AMENDING ORDINANCE NO 2020-89 TO AMEND THE REVENUE TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2021, TO ADJUST FOR THE CHANGE IN REVENUE RECEIVED AS A RESULT OF THE AMERICAN RESCUE PLAN (ARP) ACT OF 2021 AND DECLARING AN EMERGENCY.**

Mayor Barilla – “You’ve heard the reading of Ordinance No. 2021-63. If there is anyone wishing to speak on Ordinance No. 2021-63 please step forward and state your name and address.”

Mr. Paul called question. Roll Call. All ayes. So moved Ordinance No. 2021-63 is duly adopted declared Mayor Barilla. This ordinance will go into effect upon the Mayor’s signature.

**NO. 2021-64 – BY THE FINANCE COMMITTEE**

**Messrs. Paul, Dressel, Timmons**

**AN ORDINANCE AMENDING ORDINANCE NO. 2020-90 TO MAKE APPROPRIATIONS FOR YEAR ENDING DECEMBER 31, 2021, FOR AUTHORIZATION TO APPROPRIATE AND AUTHORIZE THE EXPENDITURES OF THE AMERICAN RESCUE PLAN (ARP) FUNDS AND DECLARING AN EMERGENCY.**

Mayor Barilla – “You’ve heard the reading of Ordinance No. 2021-64. If there is anyone wishing to speak on Ordinance No. 2021-64 please step forward and state your name and address.”

Mr. Paul called question. Roll Call. All ayes. So moved Ordinance No. 2021-64 is duly adopted declared Mayor Barilla. This ordinance will go into effect upon the Mayor’s signature.

**NO. 2021-65 – BY THE PUBLIC UTILITIES COMMITTEE – 1<sup>st</sup> reading**

**Messrs. Dressel, Timmons, Anyabwile**

**AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS IN ACCORDANCE WITH LAW FOR THE PURCHASE OF NECESSARY SUPPLIES FOR USE IN THE SERVICE DEPARTMENT, AND TO PROVIDE FOR A CONTRACT FOR THE PURCHASE OF SAID MATERIALS FOR THE YEAR 2022, AUTHORIZING THE RIGHT TO REJECT ANY AND ALL BIDS, AUTHORIZING ENTERING INTO OF CONTRACTS, AND PAYMENT THEREOF.**

**NO. 2021-66 – BY THE PLANNING COMMITTEE**

**Messrs. Villamagna, Hahn, Petrella**

**A RESOLUTION AUTHORIZING THE WAIVER OF THE REMAINING UNDEFERRED AMOUNT ON THE CHIP HOUSING REHABILITATION MORTGAGE FOR SHIRLEY SCHALK, 1808 OREGON AVENUE, AND DECLARING AN EMERGENCY.**

Mayor Barilla – “You’ve heard the reading of Ordinance No. 2021-66. If there is anyone wishing to speak on Ordinance No. 2021-66 please step forward and state your name and address.”

Jean Schalk came up and gave a brief speech about her mother’s situation and thanked Council for considering her mother for this and hopefully passing this ordinance.

Mr. Villamagna called question. Roll Call. All ayes. So moved Ordinance No. 2021-66 is duly adopted declared Mayor Barilla. This ordinance will go into effect upon the Mayor’s signature.

**NO. 2021-67 – BY COUNCIL AS A WHOLE**

**AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISOIN SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021, NATIONAL OPIOID SETTLEMENT AND TO SIGN THE ONE OHIO SUBDIVISION PARTICIPATION FORM, AND DECLARING AND EMERGENCY.**

Mayor Barilla – “You’ve heard the reading of Ordinance No. 2021-67. If there is anyone wishing to speak on Ordinance No. 2021-67 please step forward and state your name and address.”

Mr. Dressel called question. Roll Call. All ayes. So moved Ordinance No. 2021-67 is duly adopted declared Mayor Barilla. This ordinance will go into effect upon the Mayor’s signature.

## **REPORT OF COMMITTEES**

Mr. Paul – No Report

Mr. Petrella – No Report

Mr. Timmons – No Report

Mr. Villamagna – No Report

Mrs. Anyabwile – “Noticing there has been some cutting of the weeds down on the south end particularly Slack Street and like South 6<sup>th</sup> and 5<sup>th</sup>. I’m thanking the workers for doing that. It’s getting there. You won’t hear complaints from me this week. That’s all.

Mr. Dressel – No Report

Mrs. Hahn – “Yes the Parks and Recreating Board Meeting is here tomorrow night at 7:00 p.m. and there will be a presentation from someone who has done some Historic Bridge Replacement. That individual is going to present an idea and we do not at this point have the funds to repair the bridge but it’s good for us to get the details on what needs to be done, what could be done, a lot of really great things are happening in Beatty Park and we want to keep encouraging that. So if you’re interested you’re certainly welcomed; it’s opened to the public. I just want to say a word of thanks to Lori now that the pool is closed for a really great summer and having our pool open. I have heard nothing but compliments and I’m very grateful you had a good staff and I just personally want to thank you for doing such an awesome job.”

## **REPORT OF ADMINISTRATIVE OFFICERS**

Mr. Mavromatis – “Thank you Mayor. Mr. Petrella and the rest of Council we had another conference call today with Alert Media we’re still working out a couple more bugs in it and I’ll be working with News 9 and the Herald Star when we’re ready to go to the public to put it out there step by step and it is fairly easy to sign up. So once we get there we’ll be prepared with what we have to send in. I think it does work. I sent a test one out to Council, I’ve sent one out to some Department Heads and so it does work when we need to use it and again the whole idea with this was to keep it simple so the public clearly understands and how we can get another form to get the message out to them. I have Mr. Jenkins here tonight who would like to say a few words about the projects that he’s working on.”

Jim Jenkins – “I just wanted to; I got another update; last week I talked about the West End water tower project we did have a phone conference call with our engineers today about the Water and Wastewater infrastructure

grant that the State of Ohio passed in the law. We are applying for that. I didn't have time to get ahold of Costa today but right now there's no legislation required in the applying but we may need you to pass legislation if we get anything. So right now we're applying for that and we're going to work with the County Engineer's office; we got the application from them; we're filling it out; we have to submit that to the County Engineer by August 23<sup>rd</sup> so it's a quick turnaround. Once we submit that to them they will rank the project given criteria from the State of Ohio. If we receive a high enough ranking they will submit that to the State of Ohio for consideration and the State of Ohio will review that as well so if everything goes we could receive up to five million dollars for that project. Which would basically pay for the remaining balance but we are trying to get that. I just wanted to update you that we are applying for that. It's a quick turnaround so hopefully we'll know something soon. That's all I have. Thank you."

Mr. Mavromatis – "We're finishing the final things on the appropriation of the property of where the tower is going to go; the attorneys are working on the final language so everything is falling into place. If only like I said if this financial part comes through that will assist us. I've contacted our Congressman to see if we could get a more definitive answer on what the Treasury is going to come out with; the final deciding guidelines so we can get started on some of this money that we have. So this legislation that you just okayed tonight we have everything in place so we'll be able to start once we get the final counts and that's all I have tonight Mayor."

Mr. Mastro – No Report

## MISCELLANEOUS REPORTS

## PUBLIC FORUM

Mr. Paul moved to adjourn. Second by Mr. Timmons. Roll call. All ayes. So moved; meeting adjourned declared Mayor Barilla.

ATTEST: \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED: \_\_\_\_\_  
MAYOR