

## REGULAR COUNCIL MEETING MARCH 1, 2016

The first semi-monthly meeting of Mansfield City Council met on Tuesday, March 1, 2016 at 7:30 PM in the Council Chambers of the City Building.

The Pledge of Allegiance was recited by the audience.

Councilman Jeff Rock led the audience in prayer.

**ROLL CALL:** The following answered present at roll call: Bryant, Hill, Jefferson, Lawrence, Pender, Rock, Scott and Van Harlingen.

There being no objections, the reading of the Journal and Communications were dispensed with.

**MR. BRYANT:** Airport Committee. I gave each one of you a packet from the Ohio Dept. of Transportation office of Aviation. They conducted abatement inspection on December 3, 2015 and they have the airport management team a directive to implement a pavement maintenance plan. Mr. Bianchi, do you mind sharing some information on that?

**BOB BIANCHI:** The Ohio Dept. of Transportation Division of Aviation periodically does inspections of the pavement surface at Mansfield Lahm. They have found, and they give numbers, they give ratings to each of the pavements, the runways, the taxi lanes and taxiways and submit that information and found some pavements that need replaced and others in good condition. We just paved a runway not too long ago. With that document, they would like to see the management plan, in writing, of the steps we are taking to preserve the pavement. They would like it in writing to solidify the operations that are taking place to preserve it.

**MR. MEARS:** I'd like to make a motion that we break into Executive Session to discuss some personnel issues, seconded by Mr. Rock. Passed 8-0.

### SUSPEND RULES

**MR. HILL:** I move with respect to all bills that come before Council tonight that the rule requiring reading on three different days be suspended and that each bill be read one time by title only, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0.

### LEGISLATION

#### AUTH SSD ENTER ONTRACT FOR REPAIRING CERTAIN STREETS

**BY: MR. JEFFERSON**

**ORDINANCE 16-038**

Authorizing the Safety-Service Director to advertise for bids and enter into a contract or contracts for repairing certain streets, and declaring an emergency.

Upon motion by Mr. Jefferson that Bill 16-038 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 0, Nays: 8. Nays: Bryant, Hill, Jefferson, Lawrence, Mears, Pender, Rock and Van Harlingen.

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

**EST NEW FUND – WWTP IMPROVEMENT FUND**

**BY: MR. VAN HARLINGEN**

**ORDINANCE 16-039**

Establishing new Capital Projects Fund #421, entitled “WWTP Improvement Fund,” to account bond proceeds to renovate, improve, and increase the capacity of the City’s waste water treatment plant and sewer system, and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 16-039 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0. Ayes: Bryant, Hill, Jefferson, Lawrence, Mears, Pender, Rock and Van Harlingen.

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

**AMEND SEC 3 OF 15-125 – CODES DEPT – AS AMENDED**

**BY: MRS. PENDER**

**ORDINANCE 16-040**

Amending Section 3 of Ordinance 15-125 (Personnel Ordinance) reorganizing and adding, deleting and/or redefining authorized personnel within the Certified Building Division, and declaring an emergency.

Upon motion by Mrs. Pender that Bill 16-041 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0. Ayes: Bryant, Hill, Jefferson, Lawrence, Mears, Pender, Rock and Van Harlingen.

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

**DEMO – 16 BLANCHE ST**

**BY: MR. LAWRENCE**

**ORDINANCE 16-041**

Declaring the remains of a designated dwelling (96 Rowland Avenue) and attached garage to be insecure, unsafe, structurally defective and unsafe to life and other property; directing the demolition thereof by city forces or contract labor, materials and equipment, and declaring an emergency.

Upon motion by Mr. Lawrence that Bill 16-042 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0. Ayes: Bryant, Hill, Jefferson, Lawrence, Mears, Pender, Rock and Van Harlingen.

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

**AUTH SSD EXECUTE AMENDMENT TO CONTRACT FOR CLERICAL SERVICES - DRCA**

**BY: MR. VAN HARLINGEN**

**ORDINANCE 16-042**

Authorizing the Safety-Service Director to execute, on behalf of the City, an amendment to a Contract for Clerical Services between the City, its Department of Regional Community Advancement, Richland County Job & Family Services and the Richland County Youth & Family Council, which was approved by Council on July 7, 2015 through Ordinance 15-182, and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 16-043 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0. Ayes: Bryant, Hill, Jefferson, Lawrence, Mears, Pender, Rock and Van Harlingen.

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

**APPROP \$7,000 FOR LEAD RISK ASSESSMENT - DRCA**

**BY: MR. VAN HARLINGEN**

**ORDINANCE 16-043**

Appropriating the sum of Seven Thousand Dollars (\$7,000.00) from the unappropriated General fund (#101) to the Transfers Out Classification. This appropriation is for transfer out to the Regional Community Advancement Fund for the

purpose of paying for lead risk assessment, and lead clearance examination services required by the Ohio Department of Education, and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 16-044 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0. Ayes: Bryant, Hill, Jefferson, Lawrence, Mears, Pender, Rock and Van Harlingen.

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

**APPROP \$7,000 FOR LEAD RISK ASSESSMENT - DRCA**

**BY: MR. VAN HARLINGEN**

**ORDINANCE 16-044**

Appropriating the sum of Seven Thousand Dollars (\$7,000.00) from the unappropriated Regional Community Advancement fund (#205) for the purpose of paying for lead risk assessment, and lead clearance examination services required by the Ohio Department of Education, and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 16-045 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0. Ayes: Bryant, Hill, Jefferson, Lawrence, Mears, Pender, Rock and Van Harlingen.

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

**ENTERPRISE ZONE AGREEMENT – NEWMAN TECHNOLOGY**

**BY: MR. JEFFERSON**

**ORDINANCE 16-045**

Authorizing the Mayor and the Safety-Service Director to enter into an Enterprise Zone Agreement with Newman Technology, Inc. for certain tax incentives under Ohio Revised Code Chapter 5709 for expanding their existing facility 100 Cairns Road, Mansfield, Ohio, and declaring an emergency.

Upon motion by Mr. Jefferson that Bill 16-046 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0. Ayes: Bryant, Hill, Jefferson, Lawrence, Mears, Pender, Rock and Van Harlingen.

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

**ENTERPRISE ZONE COMP AGREEMENT – NEWMAN TECH/MADISON SCHOOLS**

**BY: MR. JEFFERSON**

**ORDINANCE 16-046**

Authorizing the Mayor and Safety-Service Director to enter into an Enterprise Zone Compensation Agreement with Newman Technology, Inc. and Madison Local Schools to authorize general compensation and income tax revenue sharing on new municipal income tax revenues, and declaring an emergency.

Upon motion by Mr. Jefferson that Bill 16-047 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0. Ayes: Bryant, Hill, Jefferson, Lawrence, Mears, Pender, Rock and Van Harlingen.

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

**ADJOURN:** Upon motion by Mr. Hill, seconded by Mr. Rock, and passed by voice vote, the meeting was adjourned.

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Amy Yockey  
Clerk of Council

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Phillip Scott  
President of Council