

REGULAR COUNCIL MEETING May 1, 2018

The first monthly meeting of Mansfield City Council met on Tuesday, May 1, 2018 at 7:30 PM in the Council Chambers of the City Building.

The Pledge of Allegiance was recited by the audience.

Councilman Jason Lawrence led the audience in prayer.

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

There being no objections, the reading of the Journal and Correspondence was dispensed with.

MONDAY DEADLINE

MRS. PENDER: With respect to all bills 18-105, that the rule requiring legislation be submitted by Monday at 4pm, be suspended and that all bills 18-105 be allowed on the floor tonight, seconded by Mr. Rock and passed by voice vote.

SUSPEND RULES

MRS. PENDER: 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. Lawrence. The vote was taken and resulted as follows: Ayes: 8, Nays: 0.

LEGISLATION

CREATE DOWNTOWN ADVISORY BOARD

BY: MR. LAWRENCE

ORDINANCE 18-094

Creating the Downtown Improvement Advisory Board and appointing the following members for a term commencing July 1, 2018.

Upon motion by Mr. Falquette that Bill 18-094 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, Falquette, 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.

MR. FALQUETTE: I see that these three bills were amended on the final reading from June into May. Is there any update on that?

ASST LAW DIRECTOR BROWN: I can speak to that. So, the BMV needs 95 in by July 1. It was not requested as an emergency ordinance, so it will take 30 days to go into effect, therefore June 5th is too late, so we moved it up to the May 15th meeting to be passed then. And, the other two pieces are companion pieces, so it just made sense to make all three pass the same night.

MR. FALQUETTE: Thank you.

MR. VAN HARLINGEN: Just a quick comment. Talking to some of the people out and about, the neighborhoods, and downtown associated connections, either directly or indirectly, the one thing about the advisory board that I am wondering if it would be a part of their responsibilities. There is a concern that we don't have any set boundaries at this time. There's been discussion maybe the business district, there's been discussion about between this street, east and west, north and south. Would it basically be their responsibility to set these boundary out, these boundaries, or we have something that is tentative at this time, for better consideration of council.

MR. SCOTT: Thank you. That same question has been posed to me. What is downtown?

CITY ENGINEER BIANCHI: Sure. Very good question. After consulting with the mayor, on the boundaries, typically the boundaries for downtown is designated as 6th street to Adams, to 1st Street and then to Bowman. Okay, so this square. So the question would be, does it make sense to put that in the legislation for those boundaries? we can certainly do that and have that amended by the 15th, if that would make, if council would like to have those specific boundaries in the legislation.

INAUDIBLE BACKGROUND CONVERSATION

MR. LAWRENCE: Yeah. I am definitely for that. I thought those boundaries is already were in the language. Good question.

MR. JEFFERSON: That's the north boundary. Where's the south boundary?

CITY ENGINEER BIANCHI: The north is 6th, and the south is 1st.

MR. JEFFERSON: 1st street, okay. And, Adams and Bowman.

CITY ENGINEER BIANCHI: Yeah. Bowman to Sturges to first. We will certainly get that in the legislation for the 15th.

VARIOUS COUNCIL MEMBERS: Thank you.

MR. FALQUETTE: Do we need a motion to put that in?

MR. SCOTT: Probably wouldn't be a bad idea.

MR. FALQUETTE: I move that we describe the downtown area as being bounded by 6th Street and Adams, First Street and Bowman.

MR. ROCK: Second.

MR. SCOTT: It's been moved and seconded that the legislation include the (**MRS. PENDER:** Boundaries) boundaries of 6th, Adams, 1st and Bowman. And, that be included in the legislation. Is there any discussion on the...

MR. JEFFERSON: What bill are we amending?

MR. FALQUETTE: 94

MR. JEFFERSON: 94. Okay.

MR. SCOTT: Is there any questions, discussion on the motion to amend the legislation to include that?

MR. LAWRENCE: We would need that language in 95 also then?

MRS. PENDER: Inaudible.

MR. LAWRENCE: But, that moneys that we're asking for is for the downtown.

MR. SCOTT: I think it would just be needed in 94. I believe.

MR. LAWRENCE: But again my question. Okay so, when I get to 95 I'll ask that because the money that we are asking for is just for those projects downtown.

MR. SCOTT: Right. We will get to that one. Okay. Is there any further discussion on including the boundaries in 18-094. Okay. Hearing none, it's been moved and seconded, council shall cast their vote on the motion electronically. Motion passes 8/0. Is there any other discuss on 94 before we move on?

DEMO- 135 E ARCH ST

BY: MR. JEFFERSON

ORDINANCE 18-095

Levying an annual municipal license tax of Five Dollars (\$5.00) per motor vehicle upon motor vehicles operated on the public roads or highways.

Upon motion by Mr. Lawrence that Bill 18-095 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, Falquette, 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.

MR. JEFFERSON: First of all that's what just happened to me, I got a little ahead of myself because I knew I wanted to speak on this bill. But, 0, bill 095. I'm a little bias toward this bill, or maybe unbiased. First of all, I own 3 vehicles, so I am going to be pay \$15 more and I am already paying something like over \$100 for license plates. The other thing is, this money up on this advisory board, I guess they going suggest to council, or the administration of council, what they would like to do with this money, but this is public money that will be used to do what? Cause the city already and to my thinking does what they should do and that's provide the infrastructure, whatever else, the streets need plowed and all that, they already supply provide services. It seems to me, giving it some thought, that were going to take this money and advisory board will be suggesting to us, well let's put a new store front on here, or let's put something else, and if it's not, I don't know what else they could say, other than we could do a flower pot or something. Cause, we can't, I don't think I want to use public funds for enhancing an entrepreneurs building, his store front. I don't, I don't know what we can do with this money, that were not already doing. Maybe improve the streets, or put a few flower pots out, but anyway I just want to make that comment. I am really indifferent about this bill, but I think at the same time, we should look forward and try to be in a position to help the downtown. So, I wanted to see where this goes over the next twelve years, and I am glad we set a time limit on it, for that specific reason because I just don't see using public funds to improve somebody's store front where they're making money with public money. If we need to repair the streets, or do something extra there, or put out a new flower pot, or different lighting, or something of that nature, yes public funds would be fine for that. But, we got to be very careful when this advisory board comes to us suggesting where we want to spend money at. So, that is all I have to say on this bill.

MR. SCOTT: Mr. Jefferson, I think the Mayor had something to address your concerns.

MR. JEFFERSON: Well, you're in charge, I yield back to the chair.

MAYOR: The city of Mansfield has been approached by various organizations that want to improve the downtown area, and making additions, fixing it up, doing different things, maybe even fixing up parking lots, making 2 way streets to improve traffic flow, do different things. And, these organizations have, when they have approached the city of Mansfield have said that one of the things that they would like to see, they would like to help invest, but they would like to see the City have some skin in the game, that the city is actually willing to work with organizations; the chamber, RCDG, Richland

Foundation. Actually, we've been approached by private individuals, saying that they would like to help, given that the city also comes up with some financial support. And, we didn't want to burden the General Fund to do the financial support because the General Fund right now is barely breaking even, struggling, we want to make sure we don't burden that any more than it is. So, the only other way that we thought we could do it, would be to have this \$5 license plate tax, and that would also help. That portion of it has to go to the street. The next bill we would do a wash between what is taken in FOR this tax and what would be allocated for the city, it would be used for improving the downtown area.

MR. BRYANT: I think, we have to better at trying to leverage private funds through, I guess, to implement new projects that they city has a vision for or that the community has a vision for. We have to do our best to go after these private funds, these grants, or whatever dollars available. There are 50 something thousand people that live in the city of Mansfield, and we're asking to put a tax here in this city for 50,000 plus people, to fund projects that we don't know what they are right now. I'm not going against this, I think this is a good idea, what we're trying to do, but I am getting an ear full right now; from my friends, from people out in the community, at church, in bars, wherever I go. I'm getting an earful about this because we want to raise taxes. It's \$5 sure, but we're still raising taxes. Or, we're putting a new tax here. We have to get more I guess, define this project, what we're trying to do. We have to be more concrete, in what we're trying to do. Define this. Or, else we're going to continue getting an earful from people. They see us as putting more taxes on here, but for what? I get what we're saying, and you bring up the two way street thing, it brings me back to what we talked about a year when we were trying to do that study, using public dollars to fund a study. So let's be more concrete and let's try to better define what we want to do, and do it soon, before we vote on this. We're putting a new tax here, people are not going to be happy with that, a lot of people are not, but there are going to be some people who are happy with this because we're moving forward and I guess funding a vision to better our city. We have to move quicker, to I guess define what we want to do here. That's all I am saying.

MR. VAN HARLINGEN: I can appreciate what Mr. or Councilman Bryants thoughts and comments are. I've already had people tell me, "I'll never vote for you again", because people are against taxes; this is \$5 a year. The thing is, I'm also talking to some other people who would like to see some things happen, and they're not all that concerned about it. Talking to the BMV here not to long ago, if we impose this tax it has to be to the BMV on July the 1st, the Bureau of Motor Vehicles will then start collecting this tax January 1, 2019 and what's going to happen is its going to take a year to generate that approximate \$220,000 (and whatever), it just depends on how many registrations are filed in Mansfield. So, we're a year and a hal, two years out, I am also very very concerned about what they projects are going to be, and some of the people who are associated with the downtown area are also. And, Mr. Jefferson, he made a fine example, I've heard this before, I don't want to be paying for political favors and flower pots outside someone's store. And, Mr. Brady Groves, on behalf of Richland, and anyways, I really do believe that there is a vision that if we can generate a little bit of money, that there are options out there that we can do projects that just doesn't benefit a few, that we

can really have an impact on the future down the road. It's going to take a year and a half, two years, before we get any money in the offers, there is a lot that can happen, there is a lot that can change. I don't see anyone can come up with an idea today, and I am counting on this money being seed money and grant money. I'm voting for that. But, I will say this, I got cornered by, well it was one of the people very well connected downtown, concerned, wanted to see it happen. Well, how do you police it? How do you make sure that City Council, the Administration. How do you make sure elected officials are going to do this the way they are supposed to? Had a conversation with Director Stuart. Absolutely no problem, separate fund can be set up, money is going to be set aside, and it's going to be very very easy to track. If there is a problem, and it is brought to the attention of the Mansfield City Council, during a budget cycle, we don't appropriate any money in the next years budget. We can make the administration, and/or the committee or anybody else that has any ideas, come to city council for every dollar they want to appropriate and spend. WE do have that control, all we have to do is just watch, be a part of the program. Am I starting, do I want to start a war here? No! It's just like our pot hole haters tax. There is a private citizen who comes in once a year and looks at contracts in the books. It's real simple, just keep an eye open. We're a year and a half, two years out on this, I don't know how we can sit here and discuss projects at this time, when we don't even know, but I think we need a foundation. I will support this tax, even though I was told I will never vote for you again. That's alright.

MR. SCOTT: Do you yield, Mr. Van Harloingen?

MR. LAWRENCE: Thank you. I got a couple questions, concerns, and a comment. I was at a luncheon last week, with the Richland county regional planning. They support this, as a whole, just wanted to put that out there. They said that, on the record they support it. My concern is, is that, what is this now that we have to vote on this the 15th of May, and you stated that because they have to have it by July 1st. That's a little concerning to me, but again, the audience is not here to, you know what I mean. So, Media got the word out about this, I don't know why the people are not here. That's my comment. And then, again, I want to, I will support this, if we put some boundaries that this money is for downtown, the boundaries that we set. I think that, I don't know if it's this piece of legislation, I don't know if its 95 or 96, but if were going to ask for this money, then it needs to be, we need to have the boundaries set on it, and the advisory committee is simply that, they come to us and we have all say on the projects that are done. I yield.

(inaudible)

MR. BRYANT: If anybody, I guess, if they're opposed to it, we need to make it public. I mean, have people come to city council, to tell us why they support this, you've already had people come and say why they support it, tell us why you do not support this. Give us something here, because this seems like a good idea. I'm getting an earful, so come to city council and make it public, come, its public. So, if you're opposed to this, come to city council, let us know, send us an email, a group email, make your opposition to this public, make your support for this public. We have limited time.

MR. VAN HARLINGEN: Just a quick thought, Mr. President. Would it be appropriate to go ahead and put the emergency, amend bills 95, 96 and 97, amend them to include the emergency clause, and put back in a passage date of May the 15th, I think it is.

VARIOUS COUNCIL: inaudible

MRS. PENDER: It would be June the 5th.

MR. VAN HARLINGEN: Would that be an option?

MR. SCOTT: Well, before, I think maybe Bobby has a comment on that.

CITY ENGINEER BIANCHI: For bill 95, Ohio Revised Code does not permit an Emergency Ordinance for, for a levy. So we wouldn't we, we are not permitted to have an Emergency ordinance for 95. That's why it was left out.

INAUDIBLE

VAN: Well, that takes care of that.

MR. SCOTT: Is there any other discussion on Bill 95?

MR. JEFFERSON: Just a question, so if we, vote on it like this, we still get it in time. The July date? Fine. To Mr. Lawrence, I think the advisory board, we going, 2 years out, they going to look at it and come to council and suggest what they want, and it will be up to council to, so we have those boundaries, they just the advisory board, they're going look at things and make some suggestions.

MR. MAYOR: Suggestions, as to what would be needed improvements, and where possibly, additional money could be matched, and what would be a suggestion.

MR. JEFFERSON: So, I think were covered there.

MR. SCOTT: And, I don't know if I can put this properly, but 95 authorizes the city to collect this money. I think we've already put the restriction in 94, and if down the road, maybe we want to move from downtown to another, then we would change 94, and put where we wanted to spend the moneys that were collecting in 95.

MR. LAWRENCE: Right, but 94 only says where the Advisory Committee can make their determinations, 96 says where the money can be spent. Correct? That's my concern.

MAYOR: Can I please, Mr. President? And, Bobby can also address this also. Since it is a tax on a license plate, or the operating of a vehicle, it can only be used as a street improvement. 96 then, and so that really does not entail improving the downtown area,

what that does is that, because today we take money from the general fund and we put it into the streets, so what we are going to do is we are going to fund the streets from this fund, and then instead of taking the money from the general fund and putting it in the streets, were going to take the same amount put it from 96, and put it into the downtown improvement.

MR. SCOTT: So, before we move to 96, is there any other questions on 95? Now, moving on to 96, Mr. Van Harlingen.

MR. JEFFERSON: Did we finish 95?

MR. LAWRENCE: It was just a reading.

MR. JEFFERSON: Okay.

MR. SCOTT: Oh yeah, was there any other questions?

MR. JEFFERSON: No. I'm fine. Lets move.

MR. SCOTT: So, that shall be considered 1st read for 95. And then, we got to bill 96, which is also 1st read, Mr. Van Harlingen.

RESTRICTING FUNDS IN GENERAL FUND FOR DOWNTOWN

BY: MR. LAWRENCE

ORDINANCE 18-096

Declaring the remains of a designated dwelling (191 Benton Street) to be insecure, unsafe, structurally defective and dangerous 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 18-078 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, Falquette, 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.

MR. JEFFERSON: I do have a question. I don't know if it will be to Bianchi or the mayor, but say we generate \$750,000. Are we going to take \$750,000 out of the general fund or the \$220,000?

MR. BIANCHI: Each year, the director of finance, will take the funds equal to that amount and put it in a special fund for the improvement to the downtown. That will be a

reoccurring, each year that'll happen annually, so that fund if it is not spent will be accumulating cash for maybe a larger project in 3 years when we anticipate a grant. So the bottom line is, all those funds over the 12 years will be spent within the boundaries of the downtown.

MR. JEFFERSON: Alright, let me go back and try to make it as simple as possible, since maybe you didn't understand me. In the last several years,

2018 MARINE PATROL ASSISTANCE GRANT

BY: MR. VAN HARLINGEN

ORDINANCE 18-080

Authorizing the Safety Service Director to accept the 2018 Marine Patrol Assistance Grant from the Ohio Division of Watercraft in the amount of Eighteen Thousand Forty-two and 86/100 dollars (\$18,642.86) for us at the Clearfork Reservoir and to execute an Agreements therefore, and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 18-079 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, Falquette, 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.

GRANT- RICHLAND COUNTY FOUNDATION

BY: MR. JEFFERSON

ORDINANCE 18-081

Authorizing the Safety Service Director to accept a Grant from the Richland County Foundation in the amount of Seven Hundred Dollars (\$700) to be used for the Hooked on Fishing – Not on Drugas Program, and declaring an emergency.

Upon motion by Mr. Jefferson that Bill 18-080 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, Falquette, 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.

FUNDING- OHIO OFFICE OF CRIMINAL JUSTICE SERVICES

BY: MR. VAN HARLINGEN

ORDINANCE 18-082

Authorizing the Mayor and Safety Service Director to accept funding from the Ohio Office of Criminal Justice Services under a 2017 Subgrant in the amount of Sixty Thousand Dollars (\$60,000) to be used for a portion of the cost of a Family Violence Liaison Officer, and declaring it an emergency.

Upon motion by Mr. Lawrence that Bill 18-081 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, Falquette, 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.

PROFESSIONAL TRAINING FOR POLICE OFFICERS

BY: MR. VAN HARLINGEN

ORDINANCE 18-083

Appropriating the sum of Twenty-nine Thousand Seven Hundred Sixty Dollars (\$29,760) from the unappropriated Grant Fund (#224) to the Police Grants (224.15.30) Contractual Services Classification, for continuing professional training for police officers, and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 18-082 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, Falquette, 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.

PRESCRIPTION PROGRAMS

BY: MR. VAN HARLINGEN

ORDINANCE 18-084

Transferring appropriations of Fifteen Thousand Two Hundred Ninety-two Dollars (\$15,292) within the Grant Fund (#224), to address the complex problem of prescription drug abuse through enforcement and/or prescription programs, and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 18-083 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, Falquette, 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.

SUPPLY PURCHASE- ORIENTED STRAND BOARD FOR BOARD-UPS

BY: MR. VAN HARLINGEN

ORDINANCE 18-085

Transferring appropriations in the amount of Two Thousand Dollars (\$2,000) within the General Fund Codes and Permits Department Fund (#101) to be used for supply purchases for Oriented Strand Board (OSB) used for board-ups, and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 18-084 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, Falquette, 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.

PAY TO TREASUER IF STATE OF OHIO/DEPT OF TRANSPORTATION

BY: MR. VAN HARLINGEN

ORDINANCE 18-086

Authorizing payment to The Treasurer of State of Ohio c/o The Ohio Department of Transportation in the amount of Seventy-one Thousand Eight Hundred Eighty-five and 77/100 Dollars (\$71,855.77) by affirming a Then and Now Certificate of the Finance Director, and declaring an emergency.

Upon motion by Mr. Lawrence that Bill 18-085 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, Falquette, 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.

NORTH LAKE PARK BRIDGE

BY: MR. JEFFERSON

ORDINANCE 18-087

Authorizing the Safety Service Director to solicit proposals and enter into a contract or contracts for engineering services relating to the improvement of the North Lake Park Bridge over the headwaters of North Lak, and declaring an emergency.

Upon motion by Mr. Jefferson that Bill 18-086 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, Falquette, 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.

FUNDING- OHIO OFFICE OF CRIMINAL JUSTICE SERVICES

BY: MR. JEFFERSON

ORDINANCE 18-088

Authorizing the Safety-Service Director to enter into a Joint Maintenance Agreement with the Board of Richland County Commissioners, and declaring an emergency.

Upon motion by Mr. Jefferson that Bill 18-087 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, Falquette, 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.

GROWTH AND EMPOWERMENT PROJECT

BY: MR. JEFFERSON

ORDINANCE 18-089

Authorizing the Safety-Service Director to enter into a lease with Growth and Empowerment Project Inc. Services for the use of certain portions of the City-owned building known as 445 Bowman Street, for a term of one (1) year retroactively commencing January 1, 2018, and declaring an emergency.

Upon motion by Mr. Lawrence that Bill 18-088 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, Falquette, 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.

AGREEMENT- DYNEGY ENERGY SERVICES

BY: MR. LAWRENCE

ORDINANCE 18-090

Authorizing an agreement with Dynegy Energy Services (EAST), LLC D/B/A Dynegy Energy Services, LLC and declaring an emergency.

Upon motion by Mr. Lawrence that Bill 18-089 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, Falquette, 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.

LEASE- R.H. PHILLIPS TRUCKING

BY: MR. BRYANT

ORDINANCE 18-091

Authorizing the Safety Service Director to enter into a Lease with R.H. Phillips Trucking Co., for real estate known as Hangar 518 at the Mansfield Lahm Airport.

Upon motion by Mr. Bryant that Bill 18-090 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, Falquette, 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.

FINAL RESOLUTION

BY: MR. JEFFERSON

ORDINANCE 18-092

The following Final Resolution enacted by the City of Mansfield, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or “LPA”, in the matter of the stated described project.

Upon motion by Mr. Jefferson that Bill 18-091 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, Falquette, 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.

SEWER MANAGEMENT REIMBURESEMENT

BY: MR. VAN HARLINGEN

ORDINANCE 18-093

Authorizing the use of a portion of the proceeds of obligations of the City of Mansfield, Ohio (the "City), in the estimated principal amount of not to exceed \$19,000,000.00, to be issued for the purpose of sewer management and to reimburse the City's water, sewer or general fund for moneys advanced for such purpose, and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 18-092 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, Falquette, 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.

SALE- 192 ACRES OF CITY-OWNED REAL ESTATE

BY: MR. BRYANT

ORDINANCE 18-094

Authorizing the Safety-Service Director to advertise for bids and enter into a contract for the sale of approximately 192 acres of City-owned real estate situated in the Southeast Quarter and Northeast Quarter of Section 28 of Franklin Township to the highest and best bidder, and declaring an emergency.

Upon motion by Mr. Bryant that Bill 18-093 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, Falquette, 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. Falquette, seconded by Mr. Rock, and passed by voice vote, the meeting was adjourned.

Amy Yockey
Clerk of Council

Phillip Scott
President of Council