

## **REGULAR COUNCIL MEETING January 7, 2020**

The First monthly meeting of Mansfield City Council met on Tuesday, January 7, 2020 at 7:51 PM in the Council Chambers of the City Building.

The Pledge of Allegiance was recited by the audience.

Councilman Lawrence led the audience in prayer.

**ROLL CALL:** The following answered present at roll call: Falquette, Meier, Van Harlingen, Davenport, Lawrence, Taddie, Scott, and Mears.

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

### **Public Comments:**

**PRESIDENT MEARS:** Moving forward. Moving to public comment, as I mentioned, uh, we're having public comment, now, only during Council not Caucus only, and if Council members and members of the Administration look in their packet of materials for today, you'll see that there are new guidelines for citizen comments at Mansfield City Council meetings. I think from time to time it's good to review what the actual guidelines are, as proscribed by, in this case, Mansfield Codified Ordinance 121-01. Uh, basically summarize this, as a do's and don'ts and I think it might be, uh, wise from time to time to look at some of these things and that's what I did as the new President; to look at what the Ordinance's call for in terms of Public Comment and to allow speakers to know what to expect, as well as Council members know what they can expect and how they're to respond. And also at the bottom of this handout, it's designed to, as it will be handed out to new speakers, to give them, uh a sense of when they will be speaking once Council starts, Uh...It's designed to familiarize new speakers with how it's done and when it will take place and of course at a City Council meeting. So, hopefully the speakers will find it helpful as well Council Members. So, given that we have three speakers lined up for tonight. The first is Carol Hunnell, from Richland Source, if you would like to take the microphone, sir.

**PRESS - CARL HUNNELL:** I have handouts Mr. President. When I first thought about doing this, when we thought about doing this, at your first meeting we had no idea that you were going to be so busy tonight.

(Thank you)

**PRESS - CARL HUNNELL:** Could you hand a bunch of these, Jon to the back please, there's one for everybody, do you need more?

**MR. FALQUETTE:** Do you have one extra one?

**PRESS - CARL HUNNELL:** One extra one? Good evening. My name is Carl Hunnell. I am the City Editor of Richland Source. Mayor Theaker, Council, President Mears, and Member of Council, on behalf of Richland Source; and there's a few of us here tonight, my boss, Larry Phillips, the Managing Editor is here, so please say nice things to him about me...

(Laughter)

**PRESS - CARL HUNNELL:** You don't have to laugh so loud... [more laughter] and Britney Shrock, our Engagement and Solutions Editor is here as well. Um, on behalf of the Source, our employees, and more importantly the residents of Mansfield, we thank you for the opportunity to present to you tonight the Citizen's Agenda. Last Fall Richland Source launched the most ambitious voter engagement effort in our publication's history, when we created Talk the Vote. A six week... a six week listening tour, that had, uh, that had public events in every Ward in the City. Many of you here attended one or more of those sessions and we thank you very much for your interest, even though we did not offer you a speaking part. In the case of Mr. Vanharlingen, that was a very difficult thing to deal with.

(Chuckle in room)

**PRESS - CARL HUNNELL:** Why do we do this? We believe that this was a critical election in Mansfield and our goal was to refocus the pre-election conversation on citizens and what they wanted to hear candidates, such as yourselves, talk about as you campaign for their votes. We also ask residents to participate, by asking questions and commenting through the Open Source portion of our website. We really wanted to try something new. I've been involved in covering local politics around the State of Ohio for almost four decades, there I've aged myself. I've never seen anything quite like this particular attempt. These sessions and these online submissions help shape our election news coverage and they also help lead (inaudible) they're pretty lively Mayoral debate at the Reissuance Theatre, but the biggest goal, of our project, was the creation of our document that we've submitted to you tonight. The Citizen's Agenda. Our promise to the residents who participated in these Talk to Vote sessions, was that we would develop this agenda and present it to you as you take office and have your first meeting of the year. We believe this document shows that such collaboration amongst, journalist, citizens, and elected Officials could be incredibly powerful when it's done intentionally and with an open mind. This Agenda is not something created by Richland Source, or any other entity or organization; rather it was formed through open, honest conversation with your constituents, the men and women who went to the polls and elected you to office. It reflects their priorities, their ideas, their goals, and their hopes for the City of Mansfield in the next four years. Keep in mind tonight, that this delivery is not the end of the effort, it's actually just the beginning. Our hope is that you will read this Document carefully and reflect upon the ideas that are put forth in it. We hope you'll look at it, look at it, as a blueprint going forward and will not just look at it and stick it on a shelf. It will be published tonight, for everybody, on the Richland Source website. Wanted to make sure, you had it first, uh, it will remain on our

website going forward. We promised the citizens that we met with that their voice would be heard in this Agenda and did our reporting efforts, going forward, on their behalf, will include asking questions based upon this Agenda. We think that you will find the Citizens Agenda interesting, enlightening, and we hope, thought provoking. We thank you for allowing us time this evening to share it with you and that's all I have. See, less than five minutes President Mears.

**PRESIDENT MEARS:** Thank you Mr. Hunnell.

**PRESS- CARL HUNNELL:** Umhm.

**PRESIDENT MEARS:** Next speaker under public comment is Kathy Boyle. Ms. Boyle could you come to the microphone and give your name and address please?

**KATHY BOYLE:** My name is Kathleen Boyle. My address is 429 Pinewood Circle, Mansfield, Ohio. I do not live in the city, but I've worked in the City for almost fifty years and I have property and family that lives in the City. Anyway, I'm here tonight to talk about where we could get some money for a Community Center and I think that should be on a short term instead of a long term thing. What this, I got a copy here, of the Mansfield Rising Plan, and in that plan it has some things that really bother me until there is a Community Center, and one thing, uh, it says right at the beginning, this started in two thousand and seventeen. The Foundation Leadership decided to take an unusual track to develop an investment strategy for Downtown Mansfield, instead of a hiring of a professional consulting firm; which that's all fine, but this was two years ago and I just contacted, um, someone, the Richland Foundation, about some money and anyway, let me go back onto my first track of thought, um, for seed money for a Community Center, I can see where it could come from like five different places. At the last meeting the Finance Director said that there was newly found money for raises so some of that money. The raises were only postponed for two to four years and it looks like those raises were approved by Council, backing it up, which, Mr. Theaker would not be able to get that raise, but I think it should not be backed up, but I don't know if it can be reopened, in that area or not. Um, closing of nine parks, that should free up a little bit of money, and I have some questions regarding that, and I know it's early stage, but I'd like to have you guys think about it. Uh, donating the money to the Land Bank, and when the Land Bank sells the money, I'm dealing with the Land Bank on an issue myself right now, when the Land Bank sells a property, will that money come back to the City? Or, would it be better for the City to make better money by putting it on the open market and selling it through a realtor, because really price, I own twenty-five properties, three of them being in the city, at twenty-five rentals, three of them being in the City and I now right now housing prices are through the roof, there's going to be people start building and this vacant land could be used to build. I know our town needs, severely needs, I have rentals, six of my apartments are handicap accessible and I have a lot of people that need handicap accessible places and I bought up a bunch of land over in Madison area uh, over by Sayboat Drive, and I'm hoping that someday it can be developed by someone who wants to go in there and build like, two bedroom houses for handicap people, or even just Land Bank money, you guys instead of puttin' it in Land Bank, sell it to a developer who wants to build for handicap people, uh, so many people need that. 'cause there is not handicap accessible housing. You have to have wider door-ways, most houses do not have that. You have to have showers, all that that are handicap accessible. So, I think of that. My mother had her leg taken off when I was

five years old, I helped with her every step of the way, she could never get used to wearing a leg. I always met her outside and helped her in. We never had a handicap accessible place; I'd like to see that for other people. Okay, anyway. Pride Tax money could help with that, Block Grant money, um, The Richland Foundation, after the seed money is collected, could help take over and I have a book here from two thousand and eighteen, where the Richland County Foundation donated, through four grants, Lucas Community Center; general support, four grants, fifty-two thousand dollars, so I'm saying if we could get something started; hire a Director; use some money for that, get it goin', got a grant writer; the North End Improvement Collaboration general support, two hundred sixty-five thousand dollars. Fine, I don't mind all these other things, they're wonderful, but we need East End, peop...something for the East people on the East End and downtown on that part of town and that's we're talking about, what we've talking about for Liberty Park. We have that building that needs torn down and we have people sittin' back there that pertain in our senior activities, but I'm not talkin' just senior. I was at Lucas and they have activities. They had people come in and help with tutoring. They have a lot of different things that they do there that we could have on the East End of Mansfield that we don't have right now. I just had a lady that called me while I was on the website that wants to have a place for cheerleading, uh, to help with cheerleading and there's all kinds of things, that it, that a Community Center could open up and if we had a director, you know, that would help a lot. And anyway, that's where some of the money could come from and Richland Foundation could support it long term. Mansfield Rising Plan...

**PRESIDENT MEARS:** Uhh, I'm sorry Mrs. Boyle, it's gone quite a bit over time.

**MS. BOYLE:** Oh, is it...okay.

**PRESIDENT MEARS:** What I might suggest is, perhaps you could have a meeting, suggest a public hearing, with Parks Department, suggesting for more open discussion and debate. Um...

**MS. BOYLE:** Okay.

**PRESIDENT MEARS:** But I think for public comment what you have to say is fairly lengthy and you may wish to share that on more of a public hearing basis. Okay?

**MS BOYLE:** Or I could come back the next meeting and talk too...

**PRESIDENT MEARS:** That would be fine too.

**MS. BOYLE:** Because I s... I had pages outta the Mansfield Rising Plan that I'd like to talk about.

**PRESIDENT MEARS:** You're welcome to come back on thee...

**MS. BOYLE:** Alright. Thank you.

**PRESIDENT MEARS:** Thank you. Our last speaker is Mrs. Oreo, for public comment. Again, would you take the microphone and give us your name and address please?

**MS. OREO:** Hi.

**PRESIDENT MEARS:** Thank you.

**MS. OREO:** Happy New Year everyone. My name is Oreo. I live at 86 Smith Avenue. Born and raised in Mansfield, proud to be a citizen, especially of Mansfield. Uh, some of the questions that I had for the Council this evening have kind of been answered through the Parks Department. Uh, I read an article in the paper about the nine parks that are going to be transferred or supposed to be transferred into the Land Bank. Uh, as you well know we've been gearing for a Community Center on the east End of Mansfield, possibly at Liberty Park. Uh, one of the Parks that you guys were talking about earlier; about a half of an hour walkway between one park to Liberty Park. Well, Liberty Park is boarded up all up stairs and the downstairs is all open. You could not hold any kind of activity in the winter there. So, we're hoping that even a remodel to enclose that to put a couple of bathrooms in there where people can go in there throughout the year and enjoy themselves. You know, they've got the swings, the pool, the other things like that. Like, some of the other larger Parks have. Like Northlake Park. Like Burton Park. You know like some of the things that the Citizens can enjoy. Uh, also with the Parks being turned over to the Land Bank, would that money go back into the Parks Department or would that be part of the Pride? So, you know I, I'm not sure and I'm sure you folks aren't sure yet without further discussion with all of that, but it is an ongoing issue; that we do need a place for our seniors and our whole Community per our community, just like Kathy Boyle spoke up and said; cheerleading practice, you know they have other things like computer services, uh, some places where we used to be, they used to bring in meals for the, the, uh, low income. They used to have Richland County Health Department come and check blood pressure and cholesterols ad things like that, that we no longer have, as part of the East End of Mansfield, and I think it's an ongoing need and I, I really hope that with all of this divesture of the nine Parks and the, the new year coming up, we can formulate a plan, to get this North Park, Liberty Park, Nor, uh, Park available for the community. And I do want to make one final comment and when I say this I'm trying to be mean and I'm not trying to be hateful, but as part of your Council Guidelines, as, that was given to me after I signed in... now does this just apply for, like, myself and the other citizens that are speaking or does it also apply to the Council?

**PRESIDENT MEARS:** It applies only to residents who choose to speak at a public hearing.

**MS. OREO:** Okay. Well, uh, I might make a ...can I make a suggestion?

**PRESIDENT MEARS:** You certainly can.

**MS. OREO:** Well, thee Council's do not use profane, derogatory, comments and things like that, I think that all of these people and I'm not going to name names, but they should read this over. Because, I was a witness to some very unfortunate conversation, the last time I was here, from one of the members that is sitting up here.

**VOICE IN AUDIENCE:** Just say it...so...

**MS. OREO:** No, I'm not going to... say it.

**VOICE IN AUDIENCE:** Say it...so...

**MS. OREO:** ... Well, Mayor

**VOICE IN AUDIENCE:** It's gotta be said.

**MS. OREO:** Mayor Theaker approached Kathy Boyle and he was very hateful to her and he said "I was going to get you folks a Senior Center, but now I'm going to make sure that you don't get one." Now that's totally unprofessional and totally uncalled for. But, I'm not trying to start a fight and I'm not trying to be mean or anything, but if we as the public have to abide by these rules, then everybody up there should have to abide by them. So, I appreciate your time and I hope everyone has a good year and thank you.

**PRESIDENT MEARS:** Okay. Thank you all for taking the time and coming we, as a Council, do appreciate hearing what you all have to say, so thank you for coming and making the effort to make your thoughts known; very much appreciated.

#### **Committee Reports:**

NONE

**SAFETY SERVICE DIRECTOR COPE:** One thing, Sir, is that we didn't get the handout that you handed, those, no one at this top row has one, just if we could get...

**VOICE:** Get what?

**PRESIDENT MEARS:** The handout...

**SAFETY SERVICE DIRECTOR COPE:** ... the handout that you spoke of.

**DIRECTOR REMY:** ...The comment...

**CLERK AMY:**...oh...oh, oh, you're right.

**SAFETY SERVICE DIRECTOR COPE:** Just at some point, but nothing else, Sir.

**PRESIDENT MEARS:** Thank you for letting us know.

**MONDAY DEADLINE**

NONE

**SUSPEND RULES**

**COUNCILMAN FALQUETTE:** 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 Ms. Meier. The vote was taken and resulted as follows: Ayes: 7 Nays: 0.

**APPROVING (RE)APPOINTMENTS BY MAYOR/ BOARD OF UTILITY APPEALS**

**BY: MR. LAWRENCE**

**BILL# 20-001**

**ORDINANCE # 20-001**

Approving appointments and reappointments by the Mayor to the Board of Utility Appeals.

Upon motion by Mr. Lawrence, that Bill 20-001 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 7, Nays: 0

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

**DISCUSSION: NONE**

**CLAIM: AUTHORIZING PAYMENT, ANGELA HARRIS**

**BY: MR. LAWRENCE**

**BILL# 20-002**

**ORDIANCE # 20-002**

Authorizing payment of the claim of Angela Harris, 455 Lexington Avenue Mansfield, Ohio 44907 and, declaring an emergency.

Upon motion by Mr. Lawrence, that Bill 20-002 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 7, Nays: 0

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

**DISCUSSION: NONE**

**AMENDING PORTIONS OF CHAPTER 121 OF CODIFIED ORDINANCE**

**BY: MR. VAN HARLINGEN**

**BILL# 20-003**

**ORDANANCE # 20-003**

Amending portions of Chapter 121 of the Codified Ordinance of the City of Mansfield regarding the rules of Council to change meeting dates in July and November.

Upon motion by Mrs. Meier, that Bill 20-003 be read and placed upon the floor for discussion, seconded by Mrs. Meier. The bill was placed upon the floor for final passage, seconded by Mrs. Taddie. The vote was taken and resulted as follows: Ayes: 7, Nays: 0

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

**DISCUSSION:**

**MR. LAWRENCE:** This will take affect this year as an emergency...or will... that schedule change this year...or?

**CLERK AMY:** It will take thirty days to go into affect, but...(inaudible).



**MS. TADDIE:** At what point do we want to decide if we were going to move the March one? Will that...

**MR. FALQUETTE:** I can bring that up at the next meeting.

**MS. TADDIE:** Next week? Thank you.

**PRESIDENT MEARS:** Thank you Mr. Lawrence, Mr. Falquette.

**AMENDING PORTIONS OF CHAPTER 198 OF CODIFIED ORDINANCE**

**BY: MR. VAN HARLINGEN**

**BILL# 20-004**

**ORDINANCE# 20-004**

**FIRST READ**

Amending portions of Chapter 198 of the Codified Ordinance of the City of Mansfield regarding contracts under fifty thousand dollars, and declaring an emergency.

Upon motion by Mr. Van Harlingen , that Bill 20-003 be read and placed upon the floor for discussion, seconded by Mr. Van Harlingen.

**FIRST READ**

**DISCUSSION:**

NONE

**THEN & NOW TO KIPP’S TREEE SERVICE LLC, \$3,800**

**BY: VAN HARLINGEN**

**BILL # 20-005**

**ORDINANCE # 20-005**

Authorizing payment to Knipp’s Tree Service LLC in the amount of three thousand eight hundred dollars (\$3,800) by affirming a Then and Now Certificate of the Finance Director, and declaring an emergency.

Upon motion by Mr. Scott, that Bill 20-005 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 7, Nays: 0.

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

**DISCUSSION:**

NONE

**DONATIONS FROM NORFOLK (\$2,000) FOR PAL OPPERATIONS**

**BY: MR. VAN HARLINGEN**

**BIL# 20-006**

**ORDANANCE # 20-006**

Authorizing the Safety-Service Director to accept and appropriate donations from the Norfolk Southern Foundation in the amount of two thousand dollars (\$2,000) to be used for the City’s Police Athletic League (PAL) Operations, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 20-006 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 7, Nays: 0

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

**DISCUSSION:**

NONE

**ACCEPT & APPROPRIATE DONATION FROM KOKOSING, \$500.00**

**BY: MRS. MEIER**

**BILL #20-007**

**ORDINANCE # 20-007**

Authorizing the Public Works Director to accept and appropriate a donation from the Kokosing Construction Company, Inc. in the amount of five hundred dollars (\$500.00) to be used for the City's Parks and Recreation Fund, and declaring an emergency.

Upon motion by Mrs. Meier, that Bill 20-007 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 7, Nays: 0

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

**DISCUSSION:**

NONE

**ACCEPTING THE ANNEXATION OF APROX. 27.11 ACRES**

**BY: MR. LAWRENCE**

**BIL# 20-008**

**ORDANANCE # 20-008**

Accepting the annexation of approximately 27.011 acres of land located on west side of South Illinois Avenue, and located generally on the southeasterly corporation limits of the City, to the City of Mansfield from Madison Township, and declaring an emergency.

Upon motion by Mr. Lawrence, that Bill 20-008 be read and placed upon the floor for discussion, seconded by Mr. Falquette . The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 7, Nays: 0

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

**DISCUSSION:**

NONE

**AUTH. MAYOR TO SUBMIT TO HUD AMENDED ANNUAL PLANS: CDBG**

**BY: MS. TADDIE**

**BILL # 20-009**

**ORDINANCE # 20-009**

Authorizing the Mayor to submit to the U.S. Department of Housing and Urban Development a revised and Amended Annual Plans to reallocate an accumulative Sixty-Nine Thousand Five Hundred Forty-six and 57/100 Dollars (\$69,546.57) in previously allocated but unused Community Development Block Grant Funds (CDBG); Five-Hundred Four and 41/100 Dollars (\$504.41) in previously allocated but unused Home Investment Partnerships (HOME) funds; and One-Hundred-Fifty-Eight Thousand Eighty-seven and 18/100 Dollars (\$158,087.18) in previously allocated but unused Program Income from Ohio's Neighborhood Stabilization Program (NSP) converted to CDBG Program Income, and declaring an emergency.

Upon motion by Ms. Taddie, that Bill 20-009 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 7, Nays: 0

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

**DISCUSSION:**

NONE

**AUTHORIZING PUBLIC WORKS DIRECTOR/ RESURFACING CERTAIN STREETS**

**BY: MR. LAWRENCE**

**BILL # 20-010**

**ORDINANCE #**

Authorizing the Public Works Director to enter into a contract or contracts for resurfacing certain streets, and declaring an emergency.

**CAUCUS ONLY.**

**DISCUSSION:**

NONE

**AUTHORIZING PUBLIC WORKS DIRECTOR TO ADVERTISE/ SSIIRP BIDS 2020**

**BY: MR. LAWRENCE**

**BIL# 20-011**

**ORDANANCE # 20-010**

Authorizing the Public Works Director to advertise for bids and enter into a contract or contracts for the 2020 Sanitary Sewer Inflow and Infiltration Reduction Project.

Upon motion by Mr. Lawrence, that Bill 20-011 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 7, Nays: 0

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

**DISCUSSION: NONE**

**AUTH. PUBLIC WORKS DIRECTOR TO ADVERTIZE FOR BIDS: STRIPING PRGM.**

**BY: LAWRENCE**

**BILL # 20-012**

**ORDINANCE #**

Authorizing the Public Works Director to advertise for bids and enter into a contract for improving various City streets by establishing pavement markings, entitled 2020 Striping Program, and declaring an emergency.

**CAUCUS ONLY**

**DISCUSSION:**

NONE

**DECLARING INTENT TO PARTICIPATE WITH SPRINGFIELD TWP ROAD IMPRV.**

**BY: LAWRENCE**

**BILL # 20-013**

**ORDINANCE # 20-011**

Declaring the intent to participate in the improvement of a portion of Home Road in cooperation with Springfield Township.

Upon motion by Mr. Lawrence, that Bill 20-013 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 7, Nays: 0

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

**DISCUSSION:**

NONE

**ODOT ACQUIRES PARCEL OF CIYT OWNED LAND**

**BY: MR. LAWRENCE**

**BILL # 20-014**

**ORDINANCE # 20-012**

RESOLUTION OF  
The City of Mansfield, Ohio

**WHEREAS**, the Ohio Department of Transportation desires to acquire a certain parcel or parcels of land for highway purposes on and over certain lands, owned by this City, and more particularly described as follows:

PARCEL(S): 010-SHV1, SHV2, T1, T2  
RIC-430-3.66 (PID 94442)

Upon motion by Mr. Lawrence, that Bill 20-014 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 7, Nays: 0

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

**DISCUSSION:**

NONE

**RESOLUTION: AUTHORIZING OF EASEMENT IN REAL PROPERTY**

**BY: MR. VAN HARLINGEN**

**BIL# 20-015**

**ORDANANCE # 20-013**

Authorizing the Public Works Director to accept and appropriate a donation from Daniel Mapes and Modern Woodman Fraternal Foundation in the amount of one hundred dollars (\$100.00) to be used for the City's Parks and Recreation Fund, and declaring an emergency.

Upon motion by Mr. Lawrence, that Bill 20-015 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 7, Nays: 0

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

**DISCUSSION:**

NONE

**RESOLUTION AUTHOR. PURCHASE OF REAL PROPERTY: Mitigation Easement**

**BY: MR. LAWRENCE**

**BILL # 20-016**

**ORDINANCE # 20-014**

Resolution authorizing the purchase of real property, the purchase of a flood mitigation easement interest in real property, the granting of an access easement in real property, and approving a purchase agreement, flood mitigation easement agreement and access easement agreement.

Upon motion by Mr. Lawrence, that Bill 20-016 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 7, Nays: 0

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



**DISCUSSION:**

**MR. FALQUETTE:** Mr. President. As this is kind of a milestone piece of Legislation, being the final piece of the Real Estate puzzle for the Toby Run, uh, Flood Mitigation Project; I think everybody involved, especially Mr. Bianchi, who brings us fine maps and explanations of what's going on, um, we've done so good so far and I hope that we can continue to move forward, but, um, I just wanted to mark, that this was a Monumental Piece, right now. Thank you.

**PRESIDENT MEARS:** Well said Councilman Falquette.

**CLOSING COMMENTS:**

**COUCNIL LAWRENCE:** Yes, I would just like to say that you done a fine job Mr. President and could we possibly get some training on how to vote...

(Laughter erupts through-out room)

**COUNCILMAN LAWRENCE:** With the buttons...

**PRESIDENT MEARS:** I think we can work that into Council Mr. Lawrence...thank you very much.

(More Laughter)

**PRESIDENT MEARS:** Any other business? Mr. Falquette.

**MR. FALQUETTE:** Mr. President, uh, thee, uh, Mansfield Area Park Run Group, is having their third annual Park Run on January the 18<sup>th</sup> at nine o'clock.

**PRESIDENT MEARS:** Cool.

**MR. FALQUETTE:** Um, it'll be, um, some stuff that goes on, probably ten minutes before and there's going to be refreshments and things afterward at the North Park Pavilion. So, walk, run, bring a baby, bring a dog, whatever you want to do; um, it's a fun time and everybody should be there. Thank you.

**PRESIDENT MEARS:** This is the eighteenth of January?

**MR. FALQUETTE:** The eighteenth of January.

**MR.LAWRENCE.:** What's the distance?

**MR. FALQUETTE:** Um, Five K; but, as far as you want to go. Happy to let you turn around early.

(Chuckles)

**ADJOURN:** Upon motion by Mr. Falquette, seconded by Mrs. Meier, and passed by voice vote, the meeting was adjourned.

Handwritten signature of Amy Yockey in blue ink, written over a horizontal line.

Amy Yockey  
Clerk of Council

Handwritten signature of Cliff Mears in blue ink, written over a horizontal line.

Cliff Mears  
President