

**REGULAR COUNCIL MEETING
March 16, 2021**

The first monthly meeting of Mansfield City Council met on
Tuesday, March 16, 2021 at 7:52 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: Burns, Meier, Van Harlingen, Davenport,
Lawrence, Moton, *Scott (motion to excuse passed)*, Zader, and Falquette.

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

SUSPEND RULES

LAURA BURNS: Thank you I move with respect to all bills that come before council this evening that the rule requiring reading on three different days be suspended and that each bill be read one time by title only, seconded by Mrs. Zader. The vote was taken and resulted as follows: Ayes: 7, Nays: 0

PRESIDENT FALQUETTE: Ok we have a motion and a second.

ADMINISTRATION COMMENTS

PRESIDENT FALQUETTE: Mr. Mayor you have anything this evening?

MAYOR THEAKER: Yes Mr. President I do.

PRESIDENT FALQUETTE: All right.

MAYOR THEAKER: At the federal level the office of management and budget has the idea that they want to change the classifications of different cities. Mansfield being one of them, along with two other cities in the state of Ohio. Where we would not be called a metropolitan area anymore. That causes some issues for funding. If we are not classified as a metropolitan area, we could and will probably lose our CDBG money, home money and regional planning may disappear or their funding may be cut. Along with the possibility of the transit authority being cut and funding. And there's other repercussions that we would get because of the money that we're getting from this Relief Fund was based upon our classification being a metropolitan area. Cut a long story short what I am emphasizing to everybody is please and I will send the link out tomorrow, but we need to get a letter writing to the Office of Management and budget to oppose this reclassification from a metropolitan area to a non-metropolitan area because that will be extremely detrimental to the funding in the City of Mansfield and the county. So, I will send it out to media and also send that out tomorrow to all of council to try to get a letter writing out there so that we can emphasize that this is something that will be detrimental. We've been working very hard to build ourselves back up from where we were a few years back and this would be detrimental.

PRESIDENT FALQUETTE: Thank you Mr. Mayor that's extremely important and appreciate you sending this link to make it one step easier and I hope everyone can get onboard help us out with this campaign. Anything else Mr. Mayor, I don't think you did, right?

MAYOR THEAKER: Nope that's only other thing is I ensure everybody knows that the City of Mansfield will get about 22 million dollars from this Relief Fund and we are in the process of trying to formulate where and how we would like to spend the money. But we also need to get a little more clarification and so we're going to be getting a clarification from the Ohio Municipal League Thursday along with Director Stewart and trying to make sure that to spend the money correctly and appropriately.

PRESIDENT FALQUETTE: Very good thank you Mr. Mayor. Director Cope, do you have anything this evening?

LORI COPE SSD: Mr. President if I may, I was having some technical difficulties during the finance meeting. So, I just have an invitation for Councilwoman Zader, if you would please. The Chiefs safety forces, Chiefs appeal the budget hearings are always very, very valuable for them and since we haven't done that if you would like to meet we would be happy. We basically want to share a little clarification that we when we do our temporary budget we use the numbers given from Finance, their predictions and prepare our temporary budget of needs. We have not had the luxury of a wish list for a number of years and so we do focus on their needs list. So, if you do get an opportunity, and please make time to meet, we would really be happy to go over those with you and that's all I had the Mr. President.

PRESIDENT FALQUETTE: Thank you Director Cope. Director Remy, do you have anything this evening?

DAVE RAMEY: I would have a short update on the meter project kinda keep everybody abreast of what's going on. We are approaching 13,000 meters installed. There are a little over 800 appointments scheduled. We are in the process of installing large meters, and large meters are anything that's 2 inches or larger. We have installed 230 of those and we have appointments to schedule to install large meters, that schedule runs through April. We are sending out a flyer or Suez is sending out a flyer with utility bills to those people who have not responded in any way to the notices that we put out publicly through the press releases. In fact, the mailer is the press release, the last press release that I put out. But it is going to individual households that have not responded in any manner to the to our request.

PRESIDENT FALQUETTE: Thank you Director Remy, appreciate that concise report. Director Spohn, do you have anything this evening? Director Spohn you're on mute or something...

JOHN SPOHN: No, I do not.

PRESIDENT FALQUETTE: Thank you Director Spohn.

PUBLIC COMMENTS:

PRESIDENT FALQUETTE: And if there's nothing else, I think guard next step is, and I'm running a little behind, is to...is there any other thing that come before Council before we start voting on legislation and I think we do have a public comment from Lee Tasseff from Destination Mansfield. I think we can start with him, hopefully Lee is in the 5-minute time frame.

LEE TASSEFF: I'll do my best.

PRESIDENT FALQUETTE: Thank you. He has some big news and I'll let him explain what's going on.

LEE TASSEFF: Good evening everybody nice to be back in front of you, at least online anyway. Absolutely thrilled to present our only project that made it, that actually survived 2020 and that is our all new visitor guide. And thanks for Amy for putting the cover of it up on your screen. For those of you who haven't checked your mail boxes, you have it in your mailbox in council office. If you've gotten your hands on it by all means hopefully you enjoyed it and went through it all. If not there's one waiting for you or if you want to see it online you can do that by going to DestinationMansfield.com and click through to order a free visitor guide but you can get to the online version of it then. This guide represents something very different for us and how we present the community. It's a magazine style, a big departure from the traditional smaller brochure style of the past. The idea was we needed to do something completely different move ourselves into a different stratosphere. So, we created a more lifestyle-oriented publication. Gives us a much bigger, better platform to positively position the area and we think we did that. We tweaked our story telling with a series of short articles in there. Bolder photography that dominates the guide. It entertains and educates rather quickly so people can be pulled right into it. We like to say because we're small entity that we build networks of talent. So, we had to build some new partnerships in order to create this guide. Which was...which was exciting and took some time, I guess you could call it the Covid pause in what we were doing. We pour all our time into this one. It's also ready for adapting for the new community brand, whatever that becomes whenever that's finished, hopefully later this fall. It should have been the very first marketing piece that incorporated the new brand but obviously that got paused in 2020. The new platform can be expanded to become a more overall community-oriented marketing piece. That's why we needed to go to something bigger. It makes a definite improvement. It's more of a leave behind or something for your coffee table as well, you'd use an old term, that was all part of our design. In any case we're happy to feature Kingwood on the cover, that's what you see there. We just told the kids, we took a number of photos that night, just told the kids hey mill around and they started chasing each other and they came right at the camera one time and you're looking at the final version of that, which we couldn't take our eyes off. But Kingwood was actually on the cover of our 2020 guide but how many remember that? Nobody. Nobody saw. Why? Because the vast majority of them got recycled. All the time and investment we had into those. There was a loss of money for that but they didn't get distributed. Those that were distributed nobody picked them up. In fact, we had a house cleaning so to speak with the office today where we threw out everything from last year and it was sad to see all those guides go. But Kingwoods ready, they're ready to be prime time this year in a much better position in the world last year and we're happy that they're on the cover. We give them a do-over and also, they'll be...a lot of our ad campaigns featuring Kingwood because it's their time for them to do that. Just briefly before I tune out, I'm definitely more optimistic about our local travel economy it's still going to take a couple years for it to come back but for us internally we're happy to be back in the game rather than sitting and watching as we did a lot last year and trying to reorganize. One of the things we, we look at multiple indicators for how things are going, our calendar event online about six weeks ago stopped losing events and we actually started adding them to it. Full race season at Mid-Ohio major events are returning. DMI is bringing back Final Fridays. We've already got writer's, influencers scheduled to come toward the area and stay with us. Mayor reference Covid Relief Fund, there's some aimed at helping the tourism and hospitality industry, which is nice because it was one of the hardest hit when everybody stopped going out and going places. And one thing I wanted to bring up before I go, I probably have mentioned it before but a lot of major projects in the community got paused, they didn't get terminated or stopped, never to come back. Bring back to life, they just got paused. For instance, we just got our letter talking about engineering study for the Main Street Corridor project. Y'all can inspect their basement anytime. Were on 124 North Street. All of that stuff bodes well for the future of the community. Things like that, that made it through. You got a public art initiative; fully funded projects are being reviewed. I talked about Kingwood and you got the art center opening they've already had their ceramic glass blowing accretion link open. They will finish their outside pavilion. You've also got Ohio State Reformatory that launched an incredible virtual tour of the country tuning in the end of 388

elevators ramp to link new parking access to their main ground is being there set for future events in imagination its funding secured in this is now reading all that stuff as well weather at all this year or next couple of years if we spray industry in the community and overall economic help as we looked at it when there's other things to report but I wanted to take the time and thank you for the president for letting me do it and for Amy throwing the cover up there.

PRESIDENT FALQUETTE: Thank you very much Mr. Tasseff. I noticed there were 38 pages in that brochure and every one of them was packed with phenomenal information. That's a very interesting piece, very well done.

LEE TASSEFF: Thanks. It was intended to be a little larger piece but that was what could be supported through advertising because of last year. So we're hoping when they come back it's a platform we can use to be an overall community marketing piece, not just for tourism. We've been headed in that direction anyway and that's why we decided this project was important not. It will just go ahead and reinvent it.

PRESIDENT FALQUETTE: Okay thank you very much Mr. Tasseff. Again, appreciate the concise report and very, very well-done brochure. Thank you.

LEE TASSEFF: Have a good evening, catch you later.

PRESIDENT FALQUETTE: Um next up further communications, I think tonight we have a bill that's in process 21-045, it's probably the most exciting bill we've had on before city council for some time. We heard from all of the registered collectors last week, nobody was really in favor, everybody was so willing to do what we wanted to do. Ee also had a number of responses from citizens around the city and the last count I had zero or for it and Amy Yockey our clerk I think she has a count of the number of negative responses from the community.

JAMES WEINER: Mr. President I just received a text from Amy, she has lost power at home. Therefore has no wi-fi, so she won't be able to answer that at the moment. Give me a second, I'm working on getting logged in as the controller to be able to handle your voting.

PRESIDENT FALQUETTE: All right well I'll let you do that and I'll just rounded unless somebody, does any of the council members see that email from her?

STEPHANIE ZADER: I saw it. She sent us 47.

CHERLY MEIER: 47.

PRESIDENT FALQUETTE: 47...

CHERYL MEIER: I don't know if that includes any of the emails or calls that we got personally. It was a lot.

PRESIDENT FALQUETTE: And so, it was overwhelming. 0 to 47 + against this legislation. So talking about communication I just I don't want to gloss over I really appreciate every single citizen that took the time to write, call, email but just to hear the same story 47 + times, I don't think the benefit to the council.

JASON LAWRENCE: Mr. Falquette, it is my bill and I just wanted to keep you up-to-date that 21-045, I have talked extensively with the law director, what is the proper way to for lack of a better term kill this bill and I would like to hear from my colleagues their thoughts, feelings up or down. I think the best way

to do it is to move it forward tonight for vote and then vote it down. That's what I'm proposing or we can pull it that I think it's the other choice right

PRESIDENT FALQUETTE: Right.

CHERYL MEIER: What's the benefit to tabling it? Or is there a benefit?

PRESIDENT FALQUETTE: My personal thought on tabling is, it's like we're going to talk about it some more we think there's something to add to it, we think that maybe someday we'll take it off the table. I don't get a vote unless it's a tie, so it's really up to the council people. If anybody on council wants to keep pushing this forward as it is then we should keep talking about it we don't even have a map yet.

CHERYL MEIER: I don't want to talk about it as it is but I know that there are certainly other issues pertaining to this that could be brought up. Is it just easier to bring forth legislation, that new legislation that's pertinent to what we're talking about?

PRESIDENT FALQUETTE: I think so. I think it's so much cleaner. Let's start with a brand-new idea if we need one and just get rid of this one. The sooner I think we get rid of it the sooner every body can sleep again at night and not worry that their trash guy is coming on a different day.

STEPHANIE ZADER: Can I move that we put it to a vote?

PRESIDENT FALQUETTE: I would like to do it in sequence, so I think this is a precursor. I think it's like the third bill. So, when we hit the third bill Councilman Lawrence can read it and make a motion to do what we want to do. Then we can vote on it the way we want to vote on it. But I think this is a good little pre-discussion to where we're headed. So, with all that said about refuse I was not made aware of any, but doesn't any council member have any non-refuse related correspondence emails they would like to read into the record this evening.

JON VAN HARLINGEN: Mr. President?

PRESIDENT FALQUETTE: Yes, Councilman Van Harlingen?

JON VAN HARLINGEN: I have nothing to read but I've heard nothing positive about it.

PRESIDENT FALQUETTE: Your back on refuse correct?

JON VAN HARLINGEN: Correct.

PRESIDENT FALQUETTE: Thank you very much. So, I think generally it feels like we have a direction for when we get to 21-045 and we'll start walking through our voting sequence. If we're good Councilman Van Harlingen your up first, would you like to do 21-043?

JON VAN HARLINGEN: Thank you Mr. President I move that bill 21-043 be read and placed up on the floor for discussion.

JASON LAWRENCE: Second.

PRESIDENT FALQUETTE: Amy are you back with us?

AMY YOCKEY: I'm back, I apologize I lost power there for a minute.

PRESIDENT FALQUETTE: Well I'm glad your back and I'm glad you're with us to read the titles of these bills tonight, if you could read 21-043.

AMY YOCKEY: Authorizing the advance of funds from the General Fund to the Community Development Fund for the purpose of providing temporary resources for the West End Target Area, and declaring an emergency

AMENDING SECTION 137.05 OF CHAPTER 137

BY: MR. VAN HARLINGEN

BILL #21-043

ORDINANCE #21-043

Authorizing the advance of funds from the General Fund to the Community Development Fund for the purpose of providing temporary resources for the West End Target Area, and declaring an emergency Upon motion by Mr. Van Harlingen, that Bill 21-043 be read and placed upon the floor for final consideration, 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: 5, Nays: 0 Abstentions: 2

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

PRESIDENT FALQUETTE: Is there any further discussion on 21-043? Mr. Van Harlingen hearing none would you like to bring this forward?

DISCUSSION: NONE

JON VAN HARLINGEN: Thank you Mr. President I move bill 21-043 be placed upon the floor for final consideration.

JASON LAWRENCE: Second.

PRESIDENT FALQUETTE: Been moved and seconded the vote on 21-043. I ask councilman to cast their electronic vote for passage of bill 21-043. Motion passes 5 with two abstentions. Thank you.

END OF DISCUSSION

PRESIDENT FALQUETTE: The next bill is 21-044, Councilman Van Harlingen.

JON VAN HARLINGEN Thank you Mr. President. I move that bill 21-044 be read and placed upon the floor for discussion.

JASON LAWRENCE: Second.

PRESIDENT FALQUETTE: Been moved and seconded. Council clerk please read this 21-044.

AMY YOCKEY: An Ordinance making final cumulative annual appropriations for current expenses and other expenditures of the City of Mansfield, Ohio, for the fiscal year beginning January 1, 2021, and declaring an emergency

FIRST PAYMENT ON THE AMBULANCE LEASE/PURCHASE AGREEMENT

BY: MR. VAN HARLINGEN

BILL #21-044

ORDINANCE # 21-044

An Ordinance making final cumulative annual appropriations for current expenses and other expenditures of the City of Mansfield, Ohio, for the fiscal year beginning January 1, 2021, and declaring an emergency Upon motion by Mr. Van Harlingen, that Bill 21-044 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.

PRESIDENT FALQUETTE: Is there any discussion? Ok hearing none, Councilman Van Harlingen 21-044.

DISCUSSION: NONE

JON VAN HARLINGEN: Thank you Mr. President I move bill 21-044 be placed upon the floor for final consideration.

JASON LAWRENCE: Second.

PRESIDENT FALQUETTE: Ok I will now make a call for the voice vote on bill 21-044. Measure passes 7-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: The next bill is 21-045, Councilman Lawrence

JASON LAWRENCE: Thank you Mr. President. I move that bill 21-045 be read and placed upon the floor for discussion after which I will make a motion to move it to vote tonight.

CHERYL MEIER: Second.

PRESIDENT FALQUETTE: The clerk will now read bill 21-045.

AMY YOCKEY: Amending Section Chapter 745 (Refuse Collectors) of the Mansfield Codified Ordinances of 1997, as amended, pertaining a collection zone and schedule map provided by the Mansfield Bureau of Building and Codes, and declaring an emergency

REFUSE COLLECTORS

BY: MR. LAWRENCE

BILL #21-045

ORDINANCE # 21-045

Amending Section Chapter 745 (Refuse Collectors) of the Mansfield Codified Ordinances of 1997, as amended, pertaining a collection zone and schedule map provided by the Mansfield Bureau of Building and Codes, and declaring an emergency

Upon motion by Mr. Lawrence, that Bill 21-045 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. Meier. The vote was taken and resulted as follows: Ayes: 0, Nays: 7

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

PRESIDENT FALQUETTE: Is there any discussion? Ok hearing none, Councilman Lawrence.

DISCUSSION: NONE

JASON LAWRENCE: Thank you Mr. President I move bill 21-045 be placed upon the floor for vote.

CHERYL MEIER: Second.

PRESIDENT FALQUETTE: Ok, we have a move and second to move this up for vote tonight. Please cast your electronic ballot. Measure passes 7-0 to vote on motion 21-045. Councilman Lawrence would you like to make another motion on 21-045?

JASON LAWRENCE: Yes, now I am motioning 21-045 that we place it on the floor to be voted on since its already been read?

PRESIDENT FALQUETTE: Correct.

CHERYL MEIER: Second.

PRESIDENT FALQUETTE: It's been moved and second to vote on 21-045 this evening. Please cast your ballot. Motion fails 0-7, thank you very much.

END OF DISCUSSION

PRESIDENT FALQUETTE: Councilman Lawrence 21-046.

JASON LAWRENCE: Thank you Mr. President. I move that bill 21-046 be read and placed upon the floor for discussion.

CHERYL MEIER: Second.

PRESIDENT FALQUETTE: The clerk will now read bill 21-046.

AMY YOCKEY: Authorizing payment of the claim of Larry and Sue Kennedy of 1136 Charwood Road, Mansfield, Ohio 44907

LARRY AND SUE KENNEDY CLAIM

BY: MR. LAWRENCE

Authorizing payment of the claim of Larry and Sue Kennedy of 1136 Charwood Road, Mansfield, Ohio 44907 Upon motion by Mr. Lawrence, that Bill 21-045 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. Meier. 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.

PRESIDENT FALQUETTE: Is there any discussion? Ok hearing none, Councilman Lawrence.

DISCUSSION: NONE

JASON LAWRENCE: Thank you Mr. President I move bill 21-046 be placed upon the floor for final consideration.

CHERYL MEIER: Second.

PRESIDENT FALQUETTE: Ok I will now make a call for the voice vote on bill 21-046. Measure passes 7-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: The next bill is 21-047, Councilman Davenport

ALOMAR DAVENPORT: Thank you Mr. President. I move that bill 21-047 be read and placed upon the floor for discussion.

CHERYL MEIER: Second.

PRESIDENT FALQUETTE: The clerk will now read bill 21-047.

AMY YOCKEY: Revising the Codified Ordinances of the City of Mansfield by adopting current replacement pages.

CODIFIED ORDINANCE REPLACEMENT PAGES

BY: MR. DAVENPORT

Revising the Codified Ordinances of the City of Mansfield by adopting current replacement pages. Upon motion by Mr. Davenport, that Bill 21-045 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. Meier. 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.

PRESIDENT FALQUETTE: Is there any discussion? Ok hearing none, Councilman Davenport.

DISCUSSION: NONE

ALOMAR DAVENPORT: Thank you Mr. President I move bill 21-047 be placed upon the floor for final consideration.

CHERLY MEIER: Second.

PRESIDENT FALQUETTE: Ok I will now make a call for the voice vote on bill 21-047. Measure passes 7-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: The next bill is 21-048, Councilwoman Meier

CHERYL MEIER: Thank you Mr. President. I move that bill 21-048 be read and placed upon the floor for discussion.

JON VAN HARLINGEN: Second.

PRESIDENT FALQUETTE: The clerk will now read bill 21-048.

AMY YOCKEY: Authorizing the Public Works Director to accept and appropriate donations from Park National Bank in the amount of one hundred and 00/100 dollars (\$100.00) to be used for the City's Parks and Recreation Department's Easter Egg Hunt

RECREATION DEPARTMENT'S EASTER EGG HUNT

BY: MR. MEIER

BILL #21-048

ORDINANCE # 21-048

Authorizing the Public Works Director to accept and appropriate donations from Park National Bank in the amount of one hundred and 00/100 dollars (\$100.00) to be used for the City's Parks and Recreation Department's Easter Egg Hunt.

Upon motion by Mrs. Meier, that Bill 21-048 be read and placed upon the floor for discussion, seconded by Mr. Van Harlingen. The bill was placed upon the floor for final passage, seconded by Mr. Van Harlingen. 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.

PRESIDENT FALQUETTE: Is there any discussion? Ok hearing none, Councilwoman Meier.

DISCUSSION: NONE

CHERYL MEIER: Thank you Mr. President I move bill 21-048 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: Ok I will now make a call for the voice vote on bill 21-048. Measure passes 7-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: The next bill is 21-049, Councilman Van Harlingen.

JON VAN HARLINGEN Thank you Mr. President. I move that bill 21-049 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: The clerk will now read bill 21-049.

AMY YOCKEY: Appropriating the sum of twenty-five thousand and 00/100 dollars (\$25,000.00) from the unappropriated Downtown Improvement Funds (#425) for the purpose of downtown improvements (benches and trash cans for downtown areas that exclude Diamond and Main Streets).

DOWNTOWN IMPROVEMENT FUNDS

BY: MR. VAN HARLINGEN

BILL #21-049

ORDINANCE # 21-049

Appropriating the sum of twenty-five thousand and 00/100 dollars (\$25,000.00) from the unappropriated Downtown Improvement Funds (#425) for the purpose of downtown improvements (benches and trash cans for downtown areas that exclude Diamond and Main Streets).

Upon motion by Mr. Van Harlingen, that Bill 21-049 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. 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.

PRESIDENT FALQUETTE: Is there any discussion? Ok hearing none, Councilman Van Harlingen.

DISCUSSION: NONE

JON VAN HARLINGEN: Thank you Mr. President I move bill 21-049 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: Ok I will now make a call for the voice vote on bill 21-049. Measure passes 7-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: The next bill is 21-050, Councilman Van Harlingen.

JON VAN HARLINGEN Thank you Mr. President. I move that bill 21-050 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: The clerk will now read bill 21-050.

AMY YOCKEY: Authorizing the Safety-Service Director to purchase ten (10) mobile data terminals (MDTs) without competitive bidding for the Police Department.

MOBILE DATA TERMINALS

BY: MR. VAN HARLINGEN

BILL #21-050

ORDINANCE # 21-050

Authorizing the Safety-Service Director to purchase ten (10) mobile data terminals (MDTs) without competitive bidding for the Police Department.

Upon motion by Mrs. Zader., that Bill 21-050 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 Mrs. Zader. 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.

PRESIDENT FALQUETTE: Is there any discussion? Ok hearing none, Councilman Van Harlingen.

DISCUSSION: NONE

JON VAN HARLINGEN: Thank you Mr. President I move bill 21-050 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: Ok I will now make a call for the voice vote on bill 21-050. Measure passes 7-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: The next bill is 21-051, Councilman Lawrence

JASON LAWRENCE: Thank you Mr. President. I move that bill 21-051 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: The clerk will now read bill 21-051.

AMY YOCKEY: Authorizing the Public Works Director to enter into a contract for providing natural gas for use at certain City owned facilities,

NATURAL GAS CONTRACT

BY: MR. LAWRENCE

BILL #21-051

ORDINANCE # 21-051

Authorizing the Public Works Director to enter into a contract for providing natural gas for use at certain City owned facilities.

Upon motion by Mr. Lawrence, that Bill 21-051 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. 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.

PRESIDENT FALQUETTE: Is there any discussion? Ok hearing none, Councilman Lawrence.

DISCUSSION: NONE

JASON LAWRENCE: Thank you Mr. President I move bill 21-051 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: Ok I will now make a call for the voice vote on bill 21-051. Measure passes 7-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: The next bill is 21-052, Councilman Lawrence

JASON LAWRENCE: Thank you Mr. President. I move that bill 21-052 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: The clerk will now read bill 21-052.

AMY YOCKEY: Authorizing the Public Works Director to advertise for bids and enter into a contract for salt supply

SALT SUPPLY CONTRACT

BY: MR. LAWRENCE

BILL #21-052

ORDINANCE # 21-052

Authorizing the Public Works Director to advertise for bids and enter into a contract for salt supply.

Upon motion by Mr. Lawrence, that Bill 21-052 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. 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.

PRESIDENT FALQUETTE: Is there any discussion? Ok hearing none, Councilman Lawrence.

DISCUSSION: NONE

JASON LAWRENCE: Thank you Mr. President I move bill 21-052 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: Ok I will now make a call for the voice vote on bill 21-052. Measure passes 7-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: The next bill is 21-053, Councilman Lawrence

JASON LAWRENCE: Thank you Mr. President. I move that bill 21-053 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: The clerk will now read bill 21-053.

AMY YOCKEY: Authorizing the Public Works Director to enter into a contract with the City of Ontario for the disposal and treatment of sewerage originating from the City of Ontario

CITY OF ONTARIO SEWER CONTRACT

BY: MR. LAWRENCE

BILL #21-053

ORDINANCE # 21-053

Authorizing the Public Works Director to enter into a contract with the City of Ontario for the disposal and treatment of sewerage originating from the City of Ontario.

Upon motion by Mr. Lawrence, that Bill 21-053 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. 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.

PRESIDENT FALQUETTE: Is there any discussion? Ok hearing none, Councilman Lawrence.

DISCUSSION: NONE

JASON LAWRENCE: Thank you Mr. President I move bill 21-053 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: Ok I will now make a call for the voice vote on bill 21-053. Measure passes 7-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: The next bill is 21-054, Councilman Lawrence

JASON LAWRENCE: Thank you Mr. President. I move that bill 21-054 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: The clerk will now read bill 21-054.

AMY YOCKEY: Authorizing the Public Works Director to advertise for bids and enter into a contract or contracts for the 2021 Sanitary Sewer Inflow and Infiltration Reduction Project

2021 SANITARY SEWER INFLOW AND INFILTRATION REDUCTION PROJECT

BY: MR. LAWRENCE

BILL #21-054

ORDINANCE # 21-054

Authorizing the Public Works Director to advertise for bids and enter into a contract or contracts for the 2021 Sanitary Sewer Inflow and Infiltration Reduction Project.

Upon motion by Mr. Lawrence, that Bill 21-054 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. 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.

PRESIDENT FALQUETTE: Is there any discussion? Ok hearing none, Councilman Lawrence.

DISCUSSION: NONE

JASON LAWRENCE: Thank you Mr. President I move bill 21-054 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: Ok I will now make a call for the voice vote on bill 21-054. Measure passes 7-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: The next bill is 21-055, Councilwoman Meier

CHERYL MEIER: Thank you Mr. President. I move that bill 21-055 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: The clerk will now read bill 21-055.

AMY YOCKEY: Authorizing the Public Works Director to enter into an Airport Joint Use Agreement with the United States of America and the State of Ohio

AIRPORT JOINT USE AGREEMENT

BY: MR. MEIER

BILL #21-055

ORDINANCE # 21-055

Authorizing the Public Works Director to enter into an Airport Joint Use Agreement with the United States of America and the State of Ohio

Upon motion by Mrs. Meier, that Bill 21-055 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. 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.

PRESIDENT FALQUETTE: Is there any discussion? Ok hearing none, Councilwoman Meier.

DISCUSSION: NONE

CHERYL MEIER: Thank you Mr. President I move bill 21-055 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: Ok I will now make a call for the voice vote on bill 21-055. Measure passes 7-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: The next bill is 21-056, Councilman Lawrence

JASON LAWRENCE: Thank you Mr. President. I move that bill 21-056 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: The clerk will now read bill 21-056.

AMY YOCKEY: Authorizing the Public Works Director to advertise for bids and enter into a contract or contracts for the Clearfork Dam Seepage Mitigation Project

CLEARFORK DAM SEEPAGE MITIGATION PROJECT

BY: MR. LAWRENCE

BILL #21-056

ORDINANCE # 21-056

Authorizing the Public Works Director to advertise for bids and enter into a contract or contracts for the Clearfork Dam Seepage Mitigation Project.

Upon motion by Mr. Lawrence, that Bill 21-056 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. 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.

PRESIDENT FALQUETTE: Is there any discussion? Ok hearing none, Councilman Lawrence.

DISCUSSION: NONE

JASON LAWRENCE: Thank you Mr. President I move bill 21-056 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: Ok I will now make a call for the voice vote on bill 21-056. Measure passes 7-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: The next bill is 21-057, Councilman Van Harlingen.

JON VAN HARLINGEN Thank you Mr. President. I move that bill 21-057 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: The clerk will now read bill 21-057.

AMY YOCKEY: Appropriating the sum of two hundred fifty thousand and 00/100 dollars (\$250,000.00) from the unappropriated Permanent Improvement Fund (#423) for funding the design of Apron "B" and "C" at the Airport.

FUNDING THE DESIGN OF APRON "B" AND "C" AT THE AIRPORT

BY: MR. VAN HARLINGEN

BILL #21-057

ORDINANCE # 21-057

Appropriating the sum of two hundred fifty thousand and 00/100 dollars (\$250,000.00) from the unappropriated Permanent Improvement Fund (#423) for funding the design of Apron "B" and "C" at the Airport.

Upon motion by Mr. Van Harlingen, that Bill 21-057 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. 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.

PRESIDENT FALQUETTE: Is there any discussion? Ok hearing none, Councilman Van Harlingen.

DISCUSSION: NONE

JON VAN HARLINGEN: Thank you Mr. President I move bill 21-057 be placed upon the floor for final consideration.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: Ok I will now make a call for the voice vote on bill 21-057. Measure passes 7-0.

END OF DISCUSSION

PRESIDENT FALQUETTE: The next bill is 21-058, Councilwoman Meier

CHERYL MEIER: Thank you Mr. President. I move that bill 21-058 be read and placed upon the floor for discussion.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: The clerk will now read bill 21-058.

AMY YOCKEY: Authorizing the Public Works Director to file a grant application and to accept a grant from the Federal Aviation Administration and the Ohio Department of Transportation, Office of Aviation to design construction contract plans and to advertise for bids and enter into a contract or contracts to rehabilitate Apron "B" and Apron "C", to said grant and to enter into contract or contracts for the same

FEDERAL AVIATION ADMINISTRATION AND THE OHIO DEPARTMENT OF TRANSPORTATION GRANT

BY: MR. MEIER

Authorizing the Public Works Director to file a grant application and to accept a grant from the Federal Aviation Administration and the Ohio Department of Transportation, Office of Aviation to design construction contract plans and to advertise for bids and enter into a contract or contracts to rehabilitate Apron "B" and Apron "C", to said grant and to enter into contract or contracts for the same. Upon motion by Mrs. Meier, that Bill 21-058 be read and placed upon the floor for discussion, seconded by Mrs. Zader. The bill was placed upon the floor for final passage, seconded by Mrs. Zader. 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.

PRESIDENT FALQUETTE: Is there any discussion? Ok hearing none, Councilwoman Meier.

DISCUSSION: NONE

CHERYL MEIER: Thank you Mr. President I move bill 21-058 be placed upon the floor for final passage.

STEPHANIE ZADER: Second.

PRESIDENT FALQUETTE: Ok I will now make a call for the voice vote on bill 21-058. Measure passes 7-0.

END OF DISCUSSION

CLOSING COMMENTS:

PRESIDENT FALQUETTE: That concludes our legislation for voting this evening. Is there anything further to come before council tonight?

STEPHANIE ZADER: Move to close.

PRESIDENT FALQUETTE: Just before that, I'm sorry I hesitated so long. I did have one thing before I entertain that motion. I am, (inaudible words) reached out and contacted the council members to discuss the high probability of having a hybrid, I'm gonna call it a hybrid meeting. Then the second meeting of April where some of the council members will be in council chambers. This is absolutely voluntary. The rules are by the health department. I talked to the health department rules are going to be pretty much what you might expect; face mask is 100% required. So, if you don't want to, can't, don't feel like, no excuses, if you don't want to wear a mask please continue with the online meeting presence. If you're willing to wear a mask we're going to maintain 6-foot social distance throughout the entire room and when they filled up that's going to be limit. This is probably going to pose some kind of problem but I'm willing to try it to have some of face-to-face contact. So, we will certainly find out if the press, Mr. Trumble and Hunley would like to attend in person. Will make accommodations for them and the council people and we will move forward from there. We'll see how it works. We got a few bugs I'm working out with IT. There are now cameras in the council chambers, so the people in council will be broadcast similar but different then we are now. We all have our own personal camera right now, this is going to be more of a group camera. And we'll see what happens. I'm sure just like the first time we did electronic vote, the first time we did an online meeting it was rough. First time we did executive session we made a few bumps in the road. So, I'm hoping I'm looking forward to that meeting. So, anybody on council has a

question about it. I want...I'm trying to get a headcount so I know about how much room we need so that we don't over stack our six-foot clearance that's my number one concern. And I think at this minute I think we're just going to start just with council people and ask the administration to hold off at least on this first meeting and then we'll see how it moves forward from there and hopefully this whole virus thing will continue to get better. Now does anyone have anyone else?

JAMES WEINER: Mr. President if I could make a comment.

PRESIDENT FALQUETTE: Yes

JAMES WEINER: Just a reminder to council people as we transition and slowly start working our way back into council chambers, you will still be from now on voting electronically. So, it is important that you do bring your laptops if you are going to be in council you just stop using zoom on your laptop. You'll be only utilizing the voting software. We have put in a wireless access point directly in council chambers. It has a great capacity, so we won't have any issues there. I would also ask at least for the time being to make sure your laptop is fully charged prior to a council meeting because I have not worked out with maintenance yet getting power plugs around for everyone's laptops during the meeting. I'm sure that's coming, but I just want to make sure you guys are prepared to be able to get through the meeting and then be able to vote. That's all I have sir, thank you.

PRESIDENT FALQUETTE: Thank you for those reminders because I knew all that but I did forget. Ok, I'll not entertain a motion to close the meeting.

STEPHANIE ZADER: So moved.

PRESIDENT FALQUETTE: Thank you Mrs. Zader

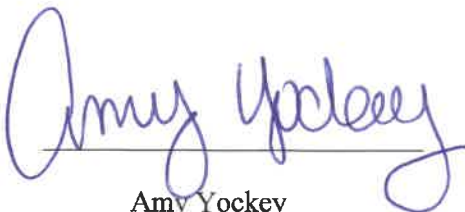
CHERYL MEIER: Second.

PRESIDENT FALQUETTE: Second by Mrs. Meier. All in favor say I.

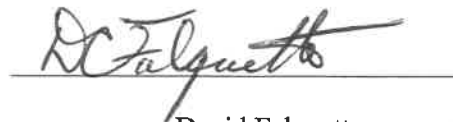
COUNCIL MEMBERS: I

PRESIDENT FALQUETTE: All opposed? Council meeting is closed at 8:39pm. Thank you so much. We will see you in a couple of weeks.

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



Amy Yockey
Clerk of Council



David Falquette
President