

REGULAR COUNCIL MEETING

June 4, 2019

The First monthly meeting of Mansfield City Council met on Tuesday, June 4th, 2019 at 7:00 PM in the Council Chambers of the City Building.

The Pledge of Allegiance was recited by the audience.

Councilman Rock led the audience in prayer.

ROLL CALL: The following answered present at roll call: Falquette, Rock, Van Harlingen, Jefferson, Lawrence, Bryant, Mears and Scott. Ms. Taddie was absent. Mr. Lawrence made a motion to excuse Ms. Taddie; was seconded by Mr. Jefferson.

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

MONDAY DEADLINE

MR ROCK: I move with respect to Bills 19-114, 19-115, 19-116, 19-118, 19-119, 19-121, 19-123, & 19-124 that the rule requiring legislation be submitted by 4 PM on Monday be suspended and that Bills 19-114, 19-115, 19-116, 19-118, 19-119, & 19-121 be allowed on the floor this evening, seconded by Mr. Rock and passed by vote: Ayes: 6, Nays: 1 Opposed - Mr. Falquette.

SUSPEND RULES

MR ROCK: 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. Jefferson. The vote was taken and resulted as follows: Ayes: 7, Nays: 0.

Public Comment:

NONE

PRESIDENT SCOTT: Are there any Committee Reports?

NONE

RESOLUTION URGING OHIO GOV. TO RESTORE PRE-RECESSION LEVELS

BY: VAN HARLINGEN

BILL # 19-113

ORDINANCE 19-108

A Resolution strongly urging the Ohio governor and members of the Ohio general assembly to restore the local government fund to pre-recession levels, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 19-113 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: 7, Nays: 0

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

DISCUSSION: NONE

CLAIM: LIBBY CLEAVER 630 WELLER AVE.

BY: MR. MEARS

BILL # 19-114

ORDINANCE 19-109

Authorizing payment of the claim of Libby Cleaver, 630 Weller Avenue, Mansfield, Ohio and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 19-114 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: 7, Nays: 0

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

DISCUSSION: NONE

THEN & NOW STANDARD PLUMMING AND HEATING \$5,105.46

MR. VAN HARLINGEN

BILL # 19-115

ORDINANCE 19-110

Authorizing payment to Standard Plumbing and Heating Company in the amount of five thousand one hundred five and 46/100 dollars (\$5,105.46) by affirming a Then and Now Certificate of the Finance Director, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 19-115 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: 7, Nays: 0

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

DISCUSSION: NONE

THEN & NOW CYBERGENETICS \$6,250.00

BY: MR. JEFFERSON

BILL # 19-116

ORDINANCE 19- 111

Authorizing payment to Cybergenetics in the amount of six thousand two hundred fifty dollars (\$6,250.00) by affirming a Then and Now Certificate of the Finance Director, and declaring an emergency.

Upon motion by Mr. Jefferson that Bill 19-116 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: 7, Nays: 0.

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

DISCUSSION: NONE

CAPITAL PROJECTS FUNDS: WATER METER IMPROVEMENT FUND (#424)

BY: MR. VAN HARLINGEN

BILL 19-117

ORDINANCE 19-112

Establishing new Capital Projects Fund #424, entitled "Water Meter Improvement Fund," to account for bond proceeds to renovate, improve, and increase the capacity of the City's Water Meter Improvement Fund for the acquisition and installation of water meters and related equipment for the City's water system, and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 19-117 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: 7, Nays: 0.

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

DISCUSSION: NONE

AIRPORT WEST INDUSTRIAL PARK-WATER MANAGEMENT FACILITY

BY: MR. LAWRENCE

BILL # 19-118

ORDINANCE 19-113

Authorizing the Public Works Director to enter into a contract or contracts for the construction of a storm water management facility to be located at Airport West Industrial Park, and declaring an emergency.

Upon motion by Mr. Lawrence that Bill 19-118 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: 7, Nays: 0.

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

DISCUSSION: NONE

APPROPRIATIONS: WITHIN THE SAFETY SERVICE FUND/ \$2,000.00

BY: MR. VAN HARLINGEN

BILL # 19-119

ORDINANCE 19-114

Transferring appropriations in the amount of two thousand dollars (\$2,000) within the Safety-Service Fund (#214), and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 19-119 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: 7, Nays: 0.

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

DISCUSSION: NONE

APPROPRIATION: CITY PARKS/PARTIES IN THE PARK

BY: MR. VAN HARLINGEN

BILL # 19-120

ORDINANCE 19-115

Authorizing the Public Works Director to accept and appropriate a grant from the Richland County Youth and Family Council in the amount of one thousand dollars (\$1,000) to be used for the City's Parks and Recreation Department Family Parties in the Park Program, declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 19-120 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: 7, Nays: 0.

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

DISCUSSION: NONE

APPROPRIATION: ID SOFTWARE BADGE UPGRADE

BY: MR. VAN HARLINGEN

BILL # 19-121

CAUCUS ONLY

Appropriating the sum of thirty-two thousand three hundred dollars (\$32,300) from the unappropriated General Fund to the Human Resources Department, for ID badge software update (\$800), Network ID card printer (\$4,000), and Union Contract Negotiations Consultants (\$27,500), and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 19-121 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: 7, Nays: 0.

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

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DISCUSSION: NONE

APPROPRIATION: PARKS & REC / SKATE PARK / PLAYGROUND/MAPLE LAKE

BY: MR. VAN HARLINGEN

BILL # 19-122 *Amended \$25,000

ORDINANCE 19-116

Appropriating the sum of two hundred thousand dollars (\$200,000) from the unappropriated Parks and Recreation Fund (#236), for a skate park, and playground at Maple Lake, and declaring an emergency.

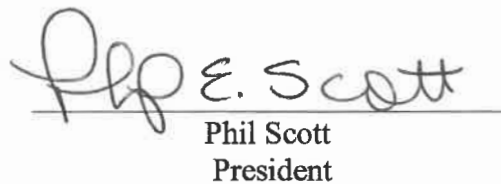
Upon motion by Mr. Van Harlingen that Bill 19-122 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 7, Nays: 0.

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



Phil Scott
President