

**REGULAR COUNCIL MEETING  
December 15, 2020**

The second monthly meeting of Mansfield City Council met on  
Tuesday, December 15, 2020 at 7:57 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, Falquette, and Mears.

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

**PUBLIC COMMENTS:**

**PRESIDENT MEARS:** At this point we have the public comments section if any council persons have received any input, feedback from any of their constituents now would be a good time to read it off to us. Is there anything from any of the council persons?

**DAVID FALQUETTE:** Mr. President?

**PRESIDENT MEARS:** Yes, Councilman Falquette

**DAVID FALQUETTE:** Just a real quick one. Got another person that was just over the top head over heels excited about the downtown lighting display, it was just so beautiful.

**PRESIDENT MEARS:** It is amazing.

**DAVID FALQUETTE:** That was it.

**PRESIDENT MEARS:** Yea well that's a good comment. We like to hear that. And it just looks beautiful. The more people that see it the better.

**COUNCIL WOMAN:** Mr. Mears?

**PRESIDENT MEARS:** Yes, Councilwoman

**COUNCIL WOMAN:** I'm not sure if this is the right time or not. Just real quick to let everyone know that the lights contest, that information is out on the cities Facebook page on the Parks and Recreation page with a list of properties that people had submitted to the contest that gives the addresses. And then the voting will be December 17<sup>th</sup>.

**PRESIDENT MEARS:** Wonderful, thank you very much for that reminder, well placed. Thank you. Any other comments of general interest from the public? Alright, thank you. Are there any committee reports? Ok, hearing none would Mayor Theaker like to address council?

**MAYOR THEAKER:** No Mr. President, I have nothing.

**PRESIDENT MEARS:** Thank you. Safety Service Director Cope have anything for us?

**DIRECTOR COPE:** No thank you Mr. President.

**PRESIDENT MEARS:** Thank you. Public Works Director Ramey anything for us?

**DIRECTOR RAMEY:** I would give an update on the water meter project. We are continuing to install water meters on a residential basis. Along the same lines as we have been in the past by using multiple crews and a number of installation appointments are in the area of 90 to 100 in a day. We have started to install commercial meters this week. Some of the areas that have been dealt with already and or are going to be dealt with this week are the YMCA, the Brain Tree facility. In the same area we did Ideal Electric today, tomorrow we will end up doing Candlewood Apartments. For those who might not know where they are, they are on the top of Ashland Road hill behind the Dollar Store. It's a big apartment complex that's been up there for years kind of buried in behind the trailer court going up Ashland Road. And we'll do Jones Potato Chips on Friday. So things are rolling along, we are trying to accommodate people who have Covid concerns or medical concerns and push them to the end of the program. Were running into glitches and bumps along the road somewhat on a daily basis were trying to deal with. With old infrastructure, old service lines, but the company SUEZ and Aclara are very pleased with the way things are moving and the cooperation and the input from the residents and customers. We will eventual get through this.

**PRESIDENT MEARS:** Great update, thank you Public Works Director Ramey that's good information, good to know and good to hear its coming along so well. Any feedback on the water meter replacement project since were in discussion with that? Ok. Law Director Spon do you have anything for council? I don't see you here, you may be muted. I don't see you actually on my screen.

**DAVID FALQUETTE:** He's here, he's on mute.

**PRESIDENT MEARS:** Ok. You have anything for us Director Spon? Oh, I see him. Ok he's muted right now.

END OF DISCUSSION

**PRESIDENT MEARS:** We'll now proceed, proceed with legislation. Council woman Burns

### SUSPEND RULES

**LAURA BURNS:** 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 Mr. Falquette. The vote was taken and resulted as follows: Ayes: 8, Nays: 0

**PRESIDENT MEARS:** Ok we have a motion and a second. James are we ready for an electronic vote on this?

**JAMES WEINER:** From the IT standpoint, yes sir. Has everyone managed to be logged in and ready to vote I guess is the question for council?

**PRESIDENT MEARS:** Well let's find out. Let's put it to the test and let's put in our votes on the suspension of rules.

**AMY YOCKEY:** Kimberly are you still having issues with it?

**KIMBERLY MOTON:** Yes I am.

**AMY YOCKEY:** Ok. I've got everyone voted but her. But she's still having issues.

**JAMES WEINER:** Mrs. Moton would you like me to log in and get you squared away there?

**KIMBERLY MOTON:** If you can, that would be great. Thank you.

**PRESIDENT MEARS:** James do I need to go for a voice vote on this?

**JAMES WEINER:** If you can give me just 30 seconds or so.

**PRESIDENT MEARS:** I can sir, absolutely. Don't we miss the old days when we were actually in person?

**DAVID FALQUETTE:** There it is.

**JAMES WEINER:** There we go. I think we've got it figured out now. Mrs. Moton do you see where everything is at now?

**KIMBERLY MOTON:** Yes I do.

**JAMES WEINER:** Ok, I'm going to jump off your system. Give me just a second and I'll get your results displayed.

**KIMBERLY MOTON:** Thank you.

**PRESIDENT MEARS:** Splendid, ok measure passes 8 to 0. Thank you. We will move on to legislation now. First bill for council is bill #20-238.

**DAVID FALQUETTE:** Were there...Mr. President there were no late bills? I mean we had bills we had to hand write on the list. So I was thinking there might be some late bills to let on the floor tonight.

**PRESIDENT MEARS:** You want to explain that Amy?

**AMY YOCKEY:** Well I looked at 298 as an amended bill of 276. So, the request had already come in but it was just amended. I don't know if that's the right way to look at it or not, but that's how I looked at it.

**DAVID FALQUETTE:** Your happy, I'm happy.

**PRESIDENT MEARS:** Thank you. Good for a point of clarification. Thank Councilman Falquette. So bill 20-238 I understand Councilman Scott your intent to pull this but I think what we ought to do is have the clerk read it before we do anything. So, would you like to make a motion to make the read Councilman Scott?

**PHIL SCOTT:** Yes, lets make a motion to...I make a motion...Dear Mr. President I would make a motion that the clerk read bill 20-238.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Ok the clerk will now read bill 20-238.

**AMY YOCKEY:** Amending Chapter 755 of the Mansfield Codified Ordinances concerning emergency alarms, specifically amending Sections 755.01, 755.03, 755.04, 755.05, 755.06, and 755.99 and creating and adopting Sections 755.13 and 755.14 as part of Chapter 755 of the Mansfield Codified Ordinances.

#### **AMENDING CODIFIED ORDINANCE CHAPTER 755: EMERGENCY ALARMS**

**BY: MR. SCOTT**

**BILL #20-238\*pulled**

**ORDINANCE #20-240**

Amending Chapter 755 of the Mansfield Codified Ordinances concerning emergency alarms, specifically amending Sections 755.01, 755.03, 755.04, 755.05, 755.06, and 755.99 and creating and adopting Sections 755.13 and 755.14 as part of Chapter 755 of the Mansfield Codified Ordinances.

Upon motion by Mr. Scott, that Bill 20-238 be pulled, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 8, Nays: 0

**PRESIDENT MEARS:** Ok thank you Amy. Is there any discussion on this? Ok, I turn it over to you again Councilman Scott.

**DISCUSSION: NONE**

**PHIL SCOTT:** Thank you President Mears. After what we've had discussion on this on the floor for what the last three weeks I believe something like that. Yea it was first in caucus on November the 4<sup>th</sup>, and then we had a first read on the 17<sup>th</sup> of November and then a second read on the 1<sup>st</sup> of December. With that, after that time there has been considerable discussion on this. We've heard from several parties from local vendors and we feel that we kind of need to go back to the drawing board and maybe retweak this bill and then bring it back possibly in January, maybe even into February. So, anyway at this point in time I would like to make a motion that bill 20-238 be pulled.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Ok we have a motion and a second to pull bill 20-238. I believe we can call for a voice vote on this to pull the measure.

**DAVID FALQUETTE:** It's up for electronic.

**PRESIDENT MEARS:** Oh, ok. Well James we will do it that way. So please vote on the measure to pull bill 20-238.

**AMY YOCKEY:** All have voted, yay.

(laughter)

**PRESIDENT MEARS:** Alright that was pretty quick. So, bill 20-238 has been pulled. Thank you very much.

END OF DISCUSSION

**PRESIDENT MEARS:** Next bill is 20-239. Councilman Van Harlingen.

**JON VAN HARLINGEN:** And thank you Mr. President. I move that bill 20-239 be read and placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-239.

**AMY YOCKEY:** Amending Section 1335.07 "Appeals", concerning demolition order appeals, to change the cost of appeals, require additional information to submit an appeal, and to increase the cost of residential cash bonds for appeals.

**PRESIDENT MEARS:** Ok thank you. Is there any discussion on the bill? Hearing none, Councilman Van Harlingen.

**AMENDING APPEALS CONCERNING DEMOLITION ORDER APPEALS**

BY: MR. VANHARLINGEN

BILL #20-239

ORDINANCE #20-241

Amending Section 1335.07 "Appeals", concerning demolition order appeals, to change the cost of appeals, require additional information to submit an appeal, and to increase the cost of residential cash bonds for appeals.

Upon motion by Mr. Van Harlingen, that Bill 20-239 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: 8, Nays: 0

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

**DISCUSSION: NONE**

**JON VAN HARLINGEN:** Thank you Mr. President I move bill 20-239 be placed upon the floor for final consideration.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council now cast their vote for passage of bill 20-239. And the measure passes 8 to 0. That worked pretty well. Thank you very much.

END OF DISCUSSION

**PRESIDENT MEARS:** Next bill is 20-242, Councilman Van Harlingen.

**JON VAN HARLINGEN:** And thank you Mr. President. I move that bill 20-242 be read and placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-242.

**AMY YOCKEY:** An Ordinance making temporary 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.

**ORDINANCE MAKING TEMPORARY ANNUAL APPROPRIATIONS: CURRENT EXPENSES: 2021**

**BY: VAN HARLINGEN**

**BILL #20-242**

**ORDINANCE #20-244**

An Ordinance making temporary 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 20-242 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: 8, Nays: 0

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

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

**DISCUSSION: NONE**

**JON VAN HARLINGEN:** Thank you Mr. President I move bill 20-242 be placed upon the floor for final consideration.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council will now cast their vote for passage of bill 20-242. The measure passes 8 to 0. Thank you all very much.

**END OF DISCUSSION**

**PRESIDENT MEARS:** Next bill is 20-270, again Councilman Van Harlingen.

**JON VAN HARLINGEN:** Thank you Mr. President. I move that bill 20-270 be read and placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-270.

**AMY YOCKEY:** Expressing the intent of the City of Mansfield to sell unneeded, obsolete and unfit personal property by means of Internet Auction, and authorizing the Safety-Service Director to list such property for sale with GovDeals, Inc., and declaring an emergency.

**SELL UNNEEDED, OBSOLETE PROPERTY ON GOVDEALS, INC.**

**BY: MR. VAN HARLINGEN**

**BILL #20-270**

**RESOLUTION #20-280**

Expressing the intent of the City of Mansfield to sell unneeded, obsolete and unfit personal property by means of Internet Auction, and authorizing the Safety-Service Director to list such property for sale with GovDeals, Inc., and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 20-270 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: 8, Nays: 0

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

**PRESIDENT MEARS:** Okay, thank you Amy. Is there any discussion? Ok hearing none, Councilman Van Harlingen.

**DISCUSSION: NONE**

**JON VAN HARLINGEN:** Thank you Mr. President I move bill 20-270 be placed upon the floor for final consideration.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council will now cast their vote for passage of bill 20-270. The measure passes 8 to 0. Wow its working just like clockwork now, fantastic.

**END OF DISCUSSION**

**PRESIDENT MEARS:** Next bill is 20-276, Councilman Van Harlingen.

**JON VAN HARLINGEN:** Thank you Mr. President. I'd like to move that bill 20-276 be read and placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-276.

**AMY YOCKEY:** Sorry I was on mute.

**PRESIDENT MEARS:** That's ok.

**AMY YOCKEY:** Authorizing the Safety-Service Director to purchase twelve (12) tasers and accessories for the Police Department, and declaring an emergency.

**SAFETY-SERVICE DIRECTOR: PURCHASE/TRADE OF TASERS**

**BY:** MR. VAN HARLINGEN

**BILL #20-276\***pulled

**ORDINANCE #20-276**

Authorizing the Safety-Service Director to purchase twelve (12) tasers and accessories for the Police Department, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 20-276 be pulled, seconded by Mr. Falquette. The bill was pulled, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 8, Nays: 0

The bill was pulled.

**PRESIDENT MEARS:** Is there any discussion?

**DISCUSSION:** NONE

**JON VAN HARLINGEN:** Mr. President if I could please.

**PRESIDENT MEARS:** Yes, Councilman Van Harlingen

**JON VAN HARLINGEN:** I'd like to put a motion on the floor in reference to bill 20-276 to be pulled from these meetings and proceedings tonight.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** We have a motion and a second to pull bill 20-276. Is there any discussion on the measure? Ok hearing none Council will now cast their vote for pulling bill 20-276. The measure passes 8 to 0. And this of course is being replaced by bill 20-298 later on tonight.

**JON VAN HARLINGEN:** That is correct.

**PRESIDENT MEARS:** Ok, thank you all.

**END OF DISCUSSION**

**PRESIDENT MEARS:** Next bill is 20-277, Councilman Davenport.

**ALOMAR DAVENPORT:** Hey Mr. President. I move that bill 20-277 be read and placed on the floor, be re-read.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-277.

**AMY YOCKEY:** Expressing approval and support for the adoption of the “West End Neighborhood Plan” a plan created by EDGE Landscape, Architecture, Urban Design, and Planning, encompassing the City’s West End and the Glessner corridor.

**WEST END NEIGHBORHOOD PLAN**

BY: MR. DAVENPORT

BILL #20- 277

RESOLUTION #20-281

Expressing approval and support for the adoption of the “West End Neighborhood Plan” a plan created by EDGE Landscape, Architecture, Urban Design, and Planning, encompassing the City’s West End and the Glessner corridor.

Upon motion by Mr. Davenport, that Bill 20-277 be 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: 8, Nays: 0

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

**PRESIDENT MEARS:** Thank you Amy. Is there any discussion? Ok hearing none, Councilman Davenport.

**DISCUSSION:** NONE

**ALOMAR DAVENPORT:** Thank you Mr. President. I move that bill 20-277 be placed on the floor for final consideration.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council will now cast their vote for final passage of bill 20-277. The measure passes 8 to 0.

END OF DISCUSSION

**PRESIDENT MEARS:** Next bill is 20-278, Councilman Davenport.

**ALOMAR DAVENPORT:** Thank you Mr. President. I move that bill 20-278 be read and placed on the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-278.

**AMY YOCKEY:** Authorizing the Public Works Director to solicit proposals and enter into a contract or contracts for professional consulting services relating to the West End Neighborhood Plan, and declaring an emergency.

**SOLICIT PROPOSALS, ENTER INTO CONTRACTS: WEST END NEIGHBORHOOD PLAN**

BY: MR. DAVENPORT

BILL #20-278

ORDINANCE #20-282



Authorizing the Public Works Director to solicit proposals and enter into a contract or contracts for professional consulting services relating to the West End Neighborhood Plan, and declaring an emergency.

Upon motion by Mr. Davenport, that Bill 20-278 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: 8, Nays: 0

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

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

**DISCUSSION:** NONE

**PRESIDENT MEARS:** I think your muted Councilman.

**ALOMAR DAVENPORT:** Oh Sorry. I move that bill 20-278 be placed on the floor for final consideration.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council now cast their vote for final passage of bill 20-278. The measure passes 8 to 0. Thank you.

END OF DISCUSSION

**PRESIDENT MEARS:** Next bill is 20-280, Councilman Van Harlingen

**JON VAN HARLINGEN:** Thank you Mr. President. I move that bill 20-280 be read and placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-280.

**AMY YOCKEY:** Authorizing the Safety-Service Director to enter into a contract for Fire Department Management and Reporting Software with ESO and Medicount Management, Inc. for a term of one (1) year subject to annual renewal, and declaring an emergency.

**AUTHORIZE SAFETY-SERVICE DIRECTOR ENTER INTO CONTRACTS: FD MANAGEMENT**

BY: MR. VAN HARLINGEN

BILL #20-280

ORDINANCE #20-283

Authorizing the Safety-Service Director to enter into a contract for Fire Department Management and Reporting Software with ESO and Medicount Management, Inc. for a term of one (1) year subject to annual renewal, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 20-280 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: 8, Nays: 0

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

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

**DISCUSSION: NONE**

**JON VAN HARLINGEN:** Thank you Mr. President I move bill 20-280 be placed upon the floor for final consideration.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council will now cast their vote for final passage of bill 20-280. The measure passes 8 to 0.

END OF DISCUSSION

**PRESIDENT MEARS:** Next bill is 20-283, Councilman Scott

**PHIL SCOTT:** Sorry about that, I had to unmute myself. Thank you, Mr. President. I move that bill 20-283 be read and placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-283. You out there Amy? Your muted, oh there ya go.

**AMY YOCKEY:** I am. James, the software misplaced a few of my bills here. I cannot find, I loaded it and I loaded it again. Its still gone. I'll go ahead and read the bill though.

**JAMES WEINER:** Amy do you want to go ahead and I'll stop the share and you can share the bill so we can see it. And then Mr. Mears I would recommend a voice vote if she's having those issues so we can address those issues later.

**PRESIDENT MEARS:** Alright sure. Are you able to read the bill Amy?

**AMY YOCKEY:** Yea I can read it. Just a second here, I'm going to share it so everyone can see it. Submitting the question of adopting the continuation of an existing municipal income tax at the rate of one-quarter percent (0.25%) for a period of four (4) years from January 1, 2022 through December 31, 2025 for "City P.R.I.D.E.," to the electors of the City of Mansfield, Ohio, for their approval or rejection at the primary election to be held within the City of Mansfield, Ohio, on May 4, 2021, with such additional income tax receipts to be used exclusively for Parks, Recreation, Illumination, Demolitions, and Emergency services, and declaring an emergency.

**CONTINUATION: EXISTING MUNI TAX CITY P.R.I.D.E**

BY: MR. SCOTT

BILL #20-283

RESOLUTION #20-284

Submitting the question of adopting the continuation of an existing municipal income tax at the rate of one-quarter percent (0.25%) for a period of four (4) years from January 1, 2022 through December 31, 2025 for "City P.R.I.D.E.," to the electors of the City of Mansfield, Ohio, for their approval or rejection at the primary election to be held within the City of Mansfield, Ohio, on May 4, 2021, with such additional income tax receipts to be used exclusively for Parks, Recreation, Illumination, Demolitions, and Emergency services, and declaring an emergency.

Upon motion by Mr. Scott, that Bill 20-283 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: 8, Nays: 0

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

**PRESIDENT MEARS:** Thank you Amy. Is there any discussion on this very important bill? Ok hearing none, Councilman Scott.

**DISCUSSION:** NONE

**PHIL SCOTT:** Thank you President Mears I move bill (20-238)20-283 be placed upon the floor for final consideration.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Ok James are we ok to vote electronically on this?

**JAMES WEINER:** Sir this is the one that is missing from the list. Unfortunately, on something like this we have to talk to the developer after the fact, so if we could voice vote this particular bill I'd appreciate it.

**PRESIDENT MEARS:** We will do that.

**JON VAN HARLINGEN:** Mr. President, did Mr. Scott refer to that bill as 238?

**PHIL SCOTT:** If I did I miss spoke councilman. It's 283, I'm sorry.

**JON VAN HARLINGEN:** Ok, I'm not sure. I just wanted to check.

**PRESIDENT MEARS:** Yea I missed it, I'm looking at 283. So this vote is for bill 20-283. And I will call for the voice vote. Councilwoman Burns how do you vote?

**LAURA BURNS:** Yes

**PRESIDENT MEARS:** Councilwoman Meier?

**CHERYL MEIER:** Yes

**PRESIDENT MEARS:** Councilman Van Harlingen?

**JON VAN HARLINGEN:** Yes

**PRESIDENT MEARS:** Councilman Davenport?

**ALOMAR DAVENPORT:** Yes

**PRESIDENT MEARS:** Councilman Lawrence?

**JASON LAWRENCE:** Yes

**PRESIDENT MEARS:** Councilwoman Moton?

**KIMBERLY MOTON:** Yes

**PRESIDENT MEARS:** Councilman Scott?

**PHIL SCOTT:** Yes

**PRESIDENT MEARS:** Councilman Falquette?

**DAVID FALQUETTE:** Yes

**PRESIDENT MEARS:** The measure passes 8 to 0.

**END OF DISCUSSION**

**PRESIDENT MEARS:** Next bill were looking at is 20-284, Councilman Scott.

**PHIL SCOTT:** Thank you President Mears. I move that bill 20-284 be placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-284.

**AMY YOCKEY:** Reenacting a portion of Chapter 193 of the Mansfield Codified Ordinances of 1997, as amended, to provide for a "City P.R.I.D.E." levy of one-quarter percent (.25%) municipal income tax, after approval of such levy by the electors pursuant to § 718.01 of the Revised Code of Ohio, upon income taxable by the City of Mansfield for a period of four (4) years and commencing January 1, 2022 and ending December 31, 2025, to be used exclusively for Parks, Recreation, Illumination, Demolitions, and Emergency services, and declaring an emergency.

#### **REENACTING PORTION OF CH193 MANSFIELD ORD OF 1997**

**BY: MR. SCOTT**

**BILL #20-284**

**ORDINANCE #20-285**

Reenacting a portion of Chapter 193 of the Mansfield Codified Ordinances of 1997, as amended, to provide for a "City P.R.I.D.E." levy of one-quarter percent (.25%) municipal income tax, after approval of such levy by the electors pursuant to § 718.01 of the Revised Code of Ohio, upon income taxable by the City of Mansfield for a period of four (4) years and commencing January 1, 2022 and ending December 31, 2025, to be used exclusively for Parks, Recreation, Illumination, Demolitions, and Emergency services, and declaring an emergency.

Upon motion by Mr. Scott, that Bill 20-284 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: 8, Nays: 0

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

**PRESIDENT MEARS:** Okay, thank you Amy. Is there any discussion on this? Ok hearing none, Councilman Scott.

**DISCUSSION: NONE**

**PHIL SCOTT:** Thank you Mr. President I move bill 20-284 be placed upon the floor for final consideration.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council will now cast their vote for passage of bill 20-284.

**JAMES WEINER:** Mr. Mears, Mr. President, bills 283,284 and 285 are not showing in the system. So were on 284 if you could do a voice vote on this vote and the next bill. And then Amy correct me if I'm wrong but I believe we'll be good moving forward from there.

**AMY YOCKEY:** I think so.

**PRESIDENT MEARS:** Ok will do. Ok I will call for the vote on bill 20-284. Councilwoman Burns how do you vote?

**LAURA BURNS:** Yes

**PRESIDENT MEARS:** Councilwoman Meier?

**CHERYL MEIER:** Yes

**PRESIDENT MEARS:** Councilman Van Harlingen?

**JON VAN HARLINGEN:** Yes

**PRESIDENT MEARS:** Councilman Davenport?

**ALOMAR DAVENPORT:** Yes

**PRESIDENT MEARS:** Councilman Lawrence? Councilman Lawrence I think your muted.

**JASON LAWRENCE:** Yes, yes. Yes, I'm muted and yes, I vote yes.

**PRESIDENT MEARS:** Councilwoman Moton?

**KIMBERLY MOTON:** Yes

**PRESIDENT MEARS:** Councilman Scott?

**PHIL SCOTT:** Yes

**PRESIDENT MEARS:** Councilman Falquette?

**DAVID FALQUETTE:** Yes

**PRESIDENT MEARS:** Ok measure passes 8 to 0 for bill 20-284.

END OF DISCUSSION

**PRESIDENT MEARS:** Takes us to bill 20-285, Councilman Lawrence.

**JASON LAWRENCE:** Thank you Mr. President. I move that bill 20-285 be read and placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-285.

**AMY YOCKEY:** Submitting to the electors of the City of Mansfield, Ohio, the question of amending the Charter of the City to reimpose an additional levy of one-quarter percent (1/4%) municipal income tax for another period of four (4) years commencing July 1, 2021, for the exclusive purpose of rehabilitation and repair of streets and park roads, and declaring an emergency.

**QUESTION OF AMENDING CHARTER: ADDITIONAL LEVY MUNI INCOME TAX**

**BY: MR. LAWRENCE**

**BILL #20-285**

**ORDINANCE #20-286**

Submitting to the electors of the City of Mansfield, Ohio, the question of amending the Charter of the City to reimpose an additional levy of one-quarter percent (1/4%) municipal income tax for another period of four (4) years

commencing July 1, 2021, for the exclusive purpose of rehabilitation and repair of streets and park roads, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 20-285 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: 8, Nays: 0

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

**PRESIDENT MEARS:** Is there any discussion on this? Ok hearing none, Councilman Lawrence.

**DISCUSSION:** NONE

**PHIL SCOTT:** Thank you Mr. President I move bill 285 be placed upon the floor for final passage.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Ok I will now make a call for the voice vote on bill 20-285. Councilwoman Burns how do you vote?

**LAURA BURNS:** Yes

**PRESIDENT MEARS:** Councilwoman Meier?

**CHERYL MEIER:** Yes

**PRESIDENT MEARS:** Councilman Van Harlingen?

**JON VAN HARLINGEN:** Yes

**PRESIDENT MEARS:** Councilman Davenport?

**ALOMAR DAVENPORT:** Yes

**PRESIDENT MEARS:** Councilman Lawrence?

**JASON LAWRENCE:** Yes

**PRESIDENT MEARS:** Councilwoman Moton?

**KIMBERLY MOTON:** Yes

**PRESIDENT MEARS:** Councilman Scott?

**PHIL SCOTT:** Yes

**PRESIDENT MEARS:** Councilman Falquette?

**DAVID FALQUETTE:** Yes

**PRESIDENT MEARS:** Measure passes 8 to 0.

END OF DISCUSSION

**PRESIDENT MEARS:** Next bill is 20-286, Councilman Van Harlingen.

**JON VAN HARLINGEN:** Thank you Mr. President. I move that bill 20-286 be read and placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-286.

**AMY YOCKEY:** Approving the expenditure of \$370,459.30 of funds newly received under the CARES Act in the manner prescribed by and consistent with the requirements of the CARES Act, and declaring an emergency.

#### **APPROVING EXPENDITURE OF CARES ACT FUNDS**

**BY: MR. VAN HARLINGEN**

**BILL #20-286**

**ORDINANCE #20-287**

Approving the expenditure of \$370,459.30 of funds newly received under the CARES Act in the manner prescribed by and consistent with the requirements of the CARES Act, and declaring an emergency.

Upon motion by Mr. Vanharlingen, that Bill 20-286 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: 8, Nays: 0

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

**PRESIDENT MEARS:** Thank you Amy. Is there any discussion on this? Ok hearing none, Councilman Van Harlingen.

**DISCUSSION: NONE**

**JON VAN HARLINGEN:** Thank you Mr. President I move bill 20-286 be placed upon the floor for final consideration.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council now cast their vote for final passage of bill 20-286. The measure passes 8 to 0. Fantastic. Thank you.

**END OF DISCUSSION**

**PRESIDENT MEARS:** Next bill is 20-287, Councilman Davenport.

**ALOMAR DAVENPORT:** Thank you Mr. President. I move that bill 20-287 be read and placed on the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-287.

**AMY YOCKEY:** Authorizing the Mayor to submit an Amended Annual Action Plan for FY 2020 indicating proposed uses for the City's 2020 Community Development Block Grant Funds under the provisions of Public Law 93-383, as amended, and declaring an emergency.

**ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

BY: MR. DAVENPORT

BILL #20-287

ORDINANCE #20-288

Authorizing the Mayor to submit an Amended Annual Action Plan for FY 2020 indicating proposed uses for the City's 2020 Community Development Block Grant Funds under the provisions of Public Law 93-383, as amended, and declaring an emergency.

Upon motion by Mr. Davenport, that Bill 20-287 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: 8, Nays: 0

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

**PRESIDENT MEARS:** Thank you Amy. Is there any discussion on this? Ok hearing none, Davenport.

**DISCUSSION:** NONE

**ALOMAR DAVENPORT:** Thank you Mr. President I move bill 20-287 be placed upon the floor for final passage.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council now cast their vote for final passage of bill 20-287. The measure passes 8 to 0.

END OF DISCUSSION

**PRESIDENT MEARS:** Bill 20-288, Councilman Lawrence.

**JASON LAWRENCE:** Thank you Mr. President. I move that bill 288 be read and placed on the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-288.

**AMY YOCKEY:** Authorizing renewal of an Agreement with the Richland County Commissioners for Payment of Counsel Fees for Indigent Criminal Defendants, and declaring an emergency.

**RENEWAL AGREEMENT: PAYMENT OF COUNSEL FEES; INDIGENT CRIMINAL DEFENDANTS**

BY: MR. LAWRENCE

BILL #20-288

ORDINANCE #20-289

Authorizing renewal of an Agreement with the Richland County Commissioners for Payment of Counsel Fees for Indigent Criminal Defendants, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 20-288 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. Burns. The vote was taken and resulted as follows: Ayes: 8, Nays: 0

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



**PRESIDENT MEARS:** Ok, Is there any discussion on this? Ok hearing none, Councilman Lawrence.

**DISCUSSION:** NONE

**JASON LAWRENCE:** Thank you Mr. President I move bill 20-288 be placed upon the floor for final passage.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council will now cast their vote for final passage of bill 20-288. The measure passes, I can't see the bottom. I assume its 8 to 0.

**DAVID FALQUETTE:** Yep

**PRESIDENT MEARS:** Thank you, 8 to 0. That was bill 20-288

END OF DISCUSSION

**PRESIDENT MEARS:** The next bill is 20-289, Councilman Van Harlingen.

**JON VAN HARLINGEN:** Thank you Mr. President. I move that bill 20-289 be read and placed on the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-289.

**AMY YOCKEY:** Authorizing the Safety-Service Director to purchase, according to STS #233, pricing contract #800818, from Penn Care, Inc., one 2021 STS Ford E450 Braun Chief XL Ambulance, for the Fire Department, and declaring an emergency.

#### **AUTHORIZING TO PURCHASE AMBULANCE FOR FIRE DEPARTMENT**

**BY:** MR. VAN HARLINGEN

BILL #20-289

ORDINANCE #20-290

Authorizing the Safety-Service Director to purchase, according to STS #233, pricing contract #800818, from Penn Care, Inc., one 2021 STS Ford E450 Braun Chief XL Ambulance, for the Fire Department, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 20-289 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: 8, Nays: 0

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

**PRESIDENT MEARS:** Is there any discussion on this? Ok hearing none, Councilman Van Harlingen.

**DISCUSSION:** NONE

**JON VAN HARLINGEN:** Thank you Mr. President I move bill 20-289 be placed upon the floor for final consideration.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council will now cast their vote for final passage of bill 20-289. The measure passes 8 to 0.

END OF DISCUSSION

**PRESIDENT MEARS:** The next bill is 20-290, Councilman Van Harlingen.

**JON VAN HARLINGEN:** Thank you Mr. President. I move that bill 20-290 be read and placed on the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-290.

**AMY YOCKEY:** Adopting a written credit card policy to be known as the "CREDIT CARD USE POLICY # 6.15" to ensure the City's compliance with state law requirements, and declaring an emergency.

**ADOPTING POLICY: CREDIT CARD USE POLICY #6.15**

BY: MR. VAN HARLINGEN

BILL #20-290

ORDINANCE #20-291

Adopting a written credit card policy to be known as the "CREDIT CARD USE POLICY # 6.15" to ensure the City's compliance with state law requirements, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 20-290 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: 8, Nays: 0

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

**PRESIDENT MEARS:** Is there any discussion? Ok this is a bill that was not initially scheduled for vote tonight, but we did, council did approve voting for this measure tonight so, Councilman Van Harlingen.

**DISCUSSION:** NONE

**JON VAN HARLINGEN:** Thank you Mr. President I move bill 20-290 be placed upon the floor for final consideration.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council will now cast their vote for final passage of bill 20-290. The measure passes 8 to 0.

END OF DISCUSSION

**PRESIDENT MEARS:** The next bill is 20-291, Councilman Van Harlingen.

**JON VAN HARLINGEN:** Thank you Mr. President. I move that bill 20-291 be read and placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-291.

**AMY YOCKEY:** Authorizing the Safety-Service Director to accept a donation from the Mansfield Fire Department Recreation Club, Inc. in the amount of ten thousand dollars (\$10,000) to be used for Safety Town.

**DONATION FROM MFDRC FOR SAFETY TOWN**

BY: MR. VAN HARLINGEN

BILL #20-291

ORDINANCE #20-292

Authorizing the Safety-Service Director to accept a donation from the Mansfield Fire Department Recreation Club, Inc. in the amount of ten thousand dollars (\$10,000) to be used for Safety Town.

Upon motion by Mr. Van Harlingen, Bill 20-291 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: 8, Nays: 0

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

**PRESIDENT MEARS:** Is there any discussion?

**DAVID FALQUETTE:** Mr. President real quick.

**PRESIDENT MEARS:** Yes, Councilman Falquette.

**DAVID FALQUETTE:** One more thank to the Mansfield Fire Department Recreation Group and these types of organizations. They do a phenomenal job helping the city out moving these programs. And especially Safety Town. Thank you, Mr. President.

**PRESIDENT MEARS:** Thank you Councilman Falquette, well placed comment. Any further comments or discussion on this measure? Ok hearing none, Councilman Van Harlingen.

**DISCUSSION:** NONE

**JON VAN HARLINGEN:** Thank you Mr. President I move bill 20-291 be placed upon the floor for final consideration.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council will now cast their vote for final passage of bill 20-291. The measure passes, well it disappeared there. I didn't see it. Was that 8 to 0?

**DAVID FALQUETTE:** Yes sir.

**PRESIDENT MEARS:** It flashed on my screen then it disappeared.

END OF DISCUSSION

**PRESIDENT MEARS:** The next bill is 20-292, Councilman Van Harlingen.

**JON VAN HARLINGEN:** Thank you Mr. President. I move that bill 20-292 be read and placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-292.

**AMY YOCKEY:** Authorizing the Mayor and Public Works Director to file an application, and to accept a grant from the Richland County Regional Solid Waste Management Authority for recycling and litter prevention, for up to \$10,788, authorizing the execution of an agreement, and declaring an emergency.

**GRANT FOR RECYCLING AND LITTER PREVENTION**

BY: MR. VAN HARLINGEN

BILL #20-292

ORDINANCE #20-293

Authorizing the Mayor and Public Works Director to file an application, and to accept a grant from the Richland County Regional Solid Waste Management Authority for recycling and litter prevention, for up to \$10,788, authorizing the execution of an agreement, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 20-292 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: 8, Nays: 0

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

**AMY YOCKEY:** And the software lost my bill for this one, so you will have to do a voice vote.

**PRESIDENT MEARS:** Right, thanks for letting me know. Is there any discussion? Ok hearing none, Councilman Van Harlingen.

**DISCUSSION:** NONE

**JON VAN HARLINGEN:** Thank you Mr. President I move bill 20-292 be placed upon the floor for final consideration.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** We'll call for a voice vote on bill 20-292. Councilwoman Burns how do you vote?

**LAURA BURNS:** Yes

**PRESIDENT MEARS:** Councilwoman Meier?

**CHERYL MEIER:** Yes

**PRESIDENT MEARS:** Councilman Van Harlingen?

**JON VAN HARLINGEN:** Yes

**PRESIDENT MEARS:** Councilman Davenport?

**ALOMAR DAVENPORT:** Yes

**PRESIDENT MEARS:** Councilman Lawrence?

**JASON LAWRENCE:** Yes

**PRESIDENT MEARS:** Councilwoman Moton?

**KIMBERLY MOTON:** Yes

**PRESIDENT MEARS:** Councilman Scott?

**PHIL SCOTT:** Yes

**PRESIDENT MEARS:** Councilman Falquette?

**DAVID FALQUETTE:** Yes

**PRESIDENT MEARS:** Measure passes 8 to 0.

END OF DISCUSSION

**PRESIDENT MEARS:** The next bill is 20-293, Councilman Lawrence.

**JON VAN HARLINGEN:** Thank you Mr. President. I move that bill 20-293 be read and placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-293.

**AMY YOCKEY:** Authorizing the Public Works Director to advertise for bids and enter into a contract or contracts for the installation of sidewalks along Cook Road from State Route 13 to Brookfield Drive, and declaring an emergency.

#### **INSTALLATION OF SIDEWALKS ALONG COOK RD**

**BY: MR. LAWRENCE**

**BILL #20-293**

**ORDINANCE # 20-294**

Authorizing the Public Works Director to advertise for bids and enter into a contract or contracts for the installation of sidewalks along Cook Road from State Route 13 to Brookfield Drive, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 20-293 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: 8, Nays: 0

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

**PRESIDENT MEARS:** Is there any discussion?

**DISCUSSION:**

**JON VAN HARLINGEN:** If I could Mr. President.

**PRESIDENT MEARS:** Yes, please Councilman Van Harlingen.

**JON VAN HARLINGEN:** If I recall correctly I would like to recognize Mrs. Jean Taddie, one of our colleagues that was on council. She was a strong advocate for getting this thing out in the public and kind of moving it along if I recall correctly.

**PRESIDENT MEARS:** Thank you councilman. Any other discussions or comments? Ok hearing no more, Councilman Lawrence.

**JASON LAWRENCE:** Thank you Mr. President I move bill 20-293 be placed upon the floor for final consideration.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council will now cast their vote for final passage of bill 20-293. The measure passes 8 to 0.

END OF DISCUSSION

**PRESIDENT MEARS:** The next bill is 20-294, Councilman Lawrence.

**JON VAN HARLINGEN:** Thank you Mr. President. I move that bill 20-294 be read and placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-294.

**AMY YOCKEY:** Authorizing the Public Works Director to advertise for bids and enter into a contract or contracts for the construction of storm sewers on Manchester Road, Barnard Avenue, Coleman Road, Taylor Road, and Maple Lake Park Drive, and declaring an emergency.

**AUTHORIZING PUBLIC WORKS DIRECTOR ENTER CONTRACTS FOR STORM SEWERS**

BY: MR. LAWRENCE

BILL #20-294

ORDINANCE #20-295

Authorizing the Public Works Director to advertise for bids and enter into a contract or contracts for the construction of storm sewers on Manchester Road, Barnard Avenue, Coleman Road, Taylor Road, and Maple Lake Park Drive, and declaring an emergency.

Upon motion by Mr. Lawrence, that Bill 20-294 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: 8, Nays: 0

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

**PRESIDENT MEARS:** Is there any discussion? As you all know this was not originally scheduled for vote, council voted to move it up for a vote tonight so, Councilman Lawrence.

**DISCUSSION:** NONE

**JASON LAWRENCE:** Thank you for that also thank you Mr. President I move bill 20-294 be placed upon the floor for final passage.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council will now cast their vote for final passage of bill 20-294. The measure passes 8 to 0.

**END OF DISCUSSION**

**PRESIDENT MEARS:** The next bill is 20-295, Councilman Lawrence again.

**JASON LAWRENCE:** Thank you Mr. President. I move that bill 20-295 be read and placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-295.

**AMY YOCKEY:** Authorizing the Public Works Director to advertise for bids and enter into a contract or contracts for the construction of storm sewers on Westwood Avenue, Bennett Avenue, Maple Street, Hollywood Lane, and Winwood Drive, and declaring an emergency.

#### **AUTHORIZING PUBLIC WORKS DIRECTOR ENTER CONTRACTS FOR STORM SEWERS**

**BY: MR. LAWRENCE**

**BILL #20-295**

**ORDINANCE #20-296**

Authorizing the Public Works Director to advertise for bids and enter into a contract or contracts for the construction of storm sewers on Westwood Avenue, Bennett Avenue, Maple Street, Hollywood Lane, and Winwood Drive, and declaring an emergency.

Upon motion by Mr. Lawrence, that Bill 20-295 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: 8, Nays: 0

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

**PRESIDENT MEARS:** Is there any discussion? Ok again this was like the previous bill, not originally scheduled for vote tonight, but council decided to move it up, so back to you Councilman Lawrence.

**DISCUSSION: NONE**

**JASON LAWRENCE:** Thank you for that also thank you Mr. President I move bill 20-295 be placed upon the floor for final passage.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council will now cast their vote for final passage of bill 20-295. The measure passes 8 to 0.

**END OF DISCUSSION**

**PRESIDENT MEARS:** Takes us to bill # 20-296, Councilman Lawrence again.

**JASON LAWRENCE:** Thank you Mr. President. I move that bill 20-296 be read and placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-296.

**AMY YOCKEY:** Authorizing the Public Works Director to enter into a contract to construct improvements to the City's Water Treatment plant, and declaring an emergency.

**AUTHORIZING PUBLIC WORKS DIRECTOR ENTER CONTRACT: WATER TREATMENT PLANT IMPROVEMENTS**

BY: MR. LAWRENCE

BILL #20-296

ORDINANCE #20-297

Authorizing the Public Works Director to enter into a contract to construct improvements to the City's Water Treatment plant, and declaring an emergency.

Upon motion by Mr. Lawrence, that Bill 20-296 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: 8, Nays: 0

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

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

**DISCUSSION:** NONE

**JASON LAWRENCE:** Thank you for that also thank you Mr. President I move bill 20-296 be placed upon the floor for final passage.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council will now cast their vote for final passage of bill 20-296. The measure passes 8 to 0.

END OF DISCUSSION

**PRESIDENT MEARS:** Takes us to bill # 20-297, Councilman Van Harlingen.

**JON VAN HARLINGEN:** Thank you Mr. President. I move that bill 20-297 be read and placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-297.

**AMY YOCKEY:** Authorizing the Public Works Director to enter into a contract for cloud-based phone service to the City of Mansfield with Mitel for a term of five (5) years, and declaring an emergency.

**AUTHORIZING PUBLIC WORKS DIRECTOR ENTER CONTRACT FOR MITEL PHONE SERVICE**

BY: MR. VAN HARLINGEN

BILL #20-297

ORDINANCE #20-298



Authorizing the Public Works Director to enter into a contract for cloud-based phone service to the City of Mansfield with Mitel for a term of five (5) years, and declaring an emergency.

Upon motion by Mr. Vanharlingen, that Bill 20-297 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: 8, Nays: 0

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

**PRESIDENT MEARS:** Is there any discussion on the measure? Hearing none, Councilman Van Harlingen.

**DISCUSSION:** NONE

**JON VAN HARLINGEN:** Thank you Mr. Mayor I move...thank you Mr. President I move bill 20-297 be placed upon the floor for final passage.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council will now cast their vote for final passage of bill 20-297. The measure passes 8 to 0.

END OF DISCUSSION

**PRESIDENT MEARS:** And the last piece of legislation we have for tonight is bill # 20-298, Councilman Van Harlingen.

**JON VAN HARLINGEN:** Thank you Mr. President. I move that bill 20-298 be read and placed upon the floor for discussion.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** The clerk will now read bill 20-298.

**AMY YOCKEY:** Authorizing the Safety-Service Director to purchase fifty (50) tasers and accessories and trading-in fifty (50) old tasers to offset the cost, all without competitive bidding, for the Police Department, and declaring an emergency.

**AUTHORIZING THE PURCHASE OF 12 TASERS FOR THE POLICE DEPARTMENT**

BY: MR. VAN HARLINGEN

BILL #20-298

ORDINANCE #20-299

Authorizing the Safety-Service Director to purchase fifty (50) tasers and accessories and trading-in fifty (50) old tasers to offset the cost, all without competitive bidding, for the Police Department, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 20-298 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: 8, Nays: 0

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

**PRESIDENT MEARS:** Is there any discussion? Hearing none, Councilman Van Harlingen.

**DISCUSSION: NONE**

**JON VAN HARLINGEN:** Thank you Mr. President I move bill 20-298 be placed upon the floor for final passage.

**DAVID FALQUETTE:** Second.

**PRESIDENT MEARS:** Council will now cast their vote for final passage of bill 20-298. The measure passes 8 to 0.

**END OF DISCUSSION**

**CLOSING COMMENTS:**

**PRESIDENT MEARS:** That concludes the legislation for tonight. Is there anything further to come before council?

**JON VAN HARLINGEN:** If I could make a quick comment Mr. President.

**PRESIDENT MEARS:** Please do councilman.

**JON VAN HARLINGEN:** Alright, Mr. Falquette I ran in the back real quick when I had a minute. Federal grant so far is \$4,214,808.86.

**DAVID FALQUETTE:** Thank you very much.

**JON VAN HARLINGEN:** If we add up what we got tonight, the additional \$370,000 doing a little rounding, were looking at \$4,585,268.00. So just a little shy of 4.6.

**DAVID FALQUETTE:** Very nice, thank you.

**JON VAN HARLINGEN:** Your welcome sir.

**PRESIDENT MEARS:** We applaud you for your quick research Councilman Van Harlingen.

**JON VAN HARLINGEN:** I hope I didn't hit the wrong buttons on this silly little calculator. (laughter)

**PRESIDENT MEARS:** Man your good with the numbers, I got to hand it to you. We got the right man in charge of the finance committee.

**JON VAN HARLINGEN:** I guess.

**PRESIDENT MEARS:** Anything else to come before council tonight? On our last meeting of 2020.

**DAVID FALQUETTE:** Wish everybody happy holidays.

**COUNCIL MEMBERS:** Yes, happy holidays, Merry Christmas, stay safe.

**PRESIDENT MEARS:** Before you all sign off I need a motion for adjournment.

**DAVID FALQUETTE:** I so move to adjourn tonight's meeting.

**COUNCIL MEMBERS:** I second.

**PRESIDENT MEARS:** All in favor?

**COUNCIL MEMBERS:** I.

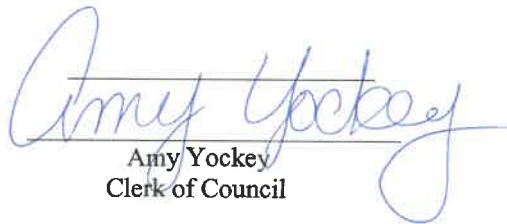
**PRESIDENT MEARS:** All opposed?

END OF DISCUSSION

**PRESIDENT MEARS:** Happy New Year, have a great Christmas. Stay safe and warm and avoid that virus and we'll see ya next year.

**COUNCIL MEMBERS:** Thank you Mr. President

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

  
Amy Yockey  
Clerk of Council

  
Cliff Mears  
President