

**REGULAR COUNCIL MEETING Jan 15<sup>th</sup>, 2019**

The first monthly meeting of Mansfield City Council met on Tuesday, Jan 15<sup>th</sup>, 2019 at 7:10 PM in the Council Chambers of the City Building.

The Pledge of Allegiance was recited by the audience.

Councilman Lawrence led the audience in prayer.

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

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

**PRESIDENT SCOTT:** Are there any Committee Reports?

**MR. BRYANT:** Mr. President, I have an update about our Safety Forces. Our Police Explorers are looking for students that are 14 years or older to join the program. They have to maintain a C average and they meet on Tuesdays at 7pm on the first floor of this building. For more information they can reach out to the Police Department or they can reach out to me.

**SUSPEND RULES**

**MS. TADDIE:** With respect to all bill 19-012 that the rule requiring legislation be submitted by Monday at 4pm, be suspended and that all bill 19-012, be allowed on the floor tonight, seconded by Mr. Rock and passed by voice vote.

**MS. TADDIE:** I move with respect to all bills that come before Council tonight that the rule requiring reading on three different days be suspended and that each bill be read one time by title only, seconded by Mr. Lawrence. The vote was taken and resulted as follows: Ayes: 8, Nays: 0.

**LEGISLATION**

**PERSONNEL POSITIONS, PAY GRADES & SALARIES**

**BY: LAWRENCE**

**ORDINANCE 19-008**

**BILL 19-008**

Adopting personnel positions, pay grades and salaries for certain employees of the City of Mansfield 2019 payroll year, and declaring an emergency.

Upon motion by Mr. Lawrence that Bill 19-008 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0.

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

**Donation \$1500 from NCD Ohio Elks #56**

**BY: VAN HARLINGEN**

**ORDINANCE 19-009**

**BILL 19-009**

Authorizing the Safety-Service Director to accept and appropriate a donation from NCD Ohio Elks #56 in the amount of (\$1500), and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 19-009 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0.

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

**PURCHASE PROPERTY AT 25 KNIGHT PKWY**

**BY: MR. FALQUETTE**

**ORDINANCE 19-010**

**BILL 19-010**

Authorizing the Safety-Service Director to execute an agreement to purchase real property located at 25 Knight Parkway, Mansfield, Ohio 44903 as part of the Knight Industrial Park Project and to complete all actions necessary to acquire said property, and declaring an emergency.

Upon motion by Mr. Falquette that Bill 19-010 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0.

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

**SELL LAND IN THE VICINITY OF 1111 N MAIN ST TO ASHLAND RAILWAY**

**BY: MR. FALQUETTE**

**ORDINANCE 19-011**

**BILL 19-011**

Authorizing the Richland County Growth Corporation on behalf of the City of Mansfield to sell land located in the vicinity of 1111 North Main Street to Ashland Railway Inc., and declaring an emergency.

Upon motion by Mr. Van Falquette that Bill 19-011 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0.

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

## UPDATING COMMITTEES OF COUNCIL

**BY: MR. JEFFERSON**

**ORDINANCE 19-012**

### BILL 19-012

Establishing Standing Committees of Council, designating membership thereon for the term commencing January 15, 2019, and expiring December 31, 2019, and declaring an emergency.

Upon motion by Mr. Jefferson that Bill 19-012 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0.

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

**MR. VAN HARLINGEN:** Mr. President, should this not be an ordinance not a resolution?

**DIRECTOR SPON:** Are you referring to 012?

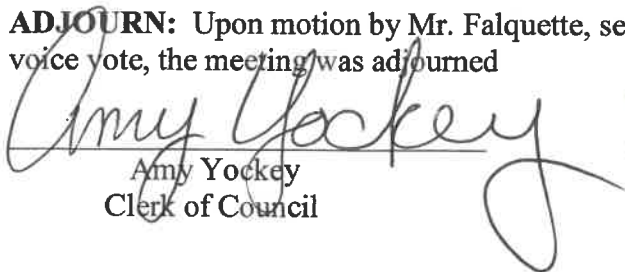
**MR. VAN HARLINGEN:** Yes.

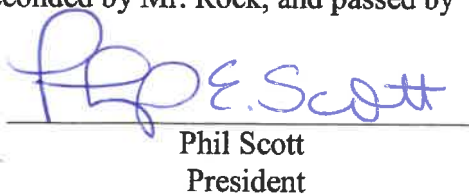
**DIRECTOR SPON:** It can be either but I would rather it be a resolution.

**MR. JEFFERSON:** We are just having these committees until the end of the year until after the election when new council members are elected.

**MR. FALQUETTE:** Real quick the 2<sup>nd</sup> annual park run this Sunday and the following Saturday. I would like to invite everyone to come out and take a walk or run, bring your dog or kids.

**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