

REGULAR COUNCIL MEETING NOVEMBER 20, 2018

The first monthly meeting of Mansfield City Council met on Tuesday, Nov 20, 2018 at 8:10 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: Bryant, Falquette, Jefferson, Lawrence, Mears, Pender, Rock, Scott and Van Harlingen.

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

COMMITTEE REPORTS

President Pro-Temp Jefferson: Are there any committee reports?

MR BRYANT: Mr. Chairman, I have an Airport Committee Report. Mr. Bianchi I am going to ask for your help on this. At the Airport meeting, Chairman Jeff Gorman introduced our new Air Control Tower Manager, Mike Wilson he is from the Akron/Cuyahoga County area. He drives back and forth to Mansfield. He did address us and let us know that he will be transferring certain operations of the tower to Cleveland and has been happening for the last year. I just wanted to bring you guys up to date.

SUSPEND RULES

MRS. PENDER: With respect to all bills 18-223 and 18-230, that the rule requiring legislation be submitted by Monday at 4pm, be suspended and that all bills 18-223 and 18-230, be allowed on the floor tonight, seconded by Mr. Rock and passed by voice vote.

MRS. PENDER: 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

TEMP BUDGET FY 2019

1st Reading

BY: MR. VAN HARLINGEN

ORDINANCE 18-216

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, 2019, and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 18-212 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for first read.

MR. VAN HARLINGEN: Yes Mr. President if I could please. The last council meeting the question was from one of our members that there was quite an increase in chemicals at the Water Treatment Plant also the Sewer Treatment Plant. So, I went back to 2016 and looked at these, and anybody that knew Mr. Klousiadis knew that he had his own little method on how to do his budget. Mr. Klousiadis would budget a little heavy on equipment and supplies. Mainly out of the fear of any kind of emergency with any of the wells we have or any of the high service pumps that bring water up to Mansfield. If that money was not needed, he would stock up on equipment and chemicals at the end of the year. So basically what happen in 2017, is that the budget transfers at the Water Treatment Plant out of Capital Outlay and Contractual Services he decreased these two accounts by \$170,000 and he increased supplies and materials. All this is spelled out to buy chemicals and to increase his inventory at 2017 prices, he did this on a pretty regular basis. If he did not need money in certain accounts he would move it and stock up for the next year.

Sewer Treatment Plant was a little more interesting and Mr. Bianchi can help me out a little bit on this. I got a lot of information from Mr. Wallace he is the new manager down there and he appears to be settling in there quite well. Sewer Treatment Plant there was quite an increase from the adopted budget to the actual budget of the last three years. Here is what happened, in 2017 they decreased Contractual Services and Supplies and Materials and moved \$160,000 into Capital Outlay. Well, there is a backside to the plant and they have new equipment and while they were processing this the plant did not shut down. You cannot just shut down the plant because water coming in and things backing up. So what happen was they were playing catchup with this new feed system with performance testing to try to get this stuff working. If I understand correctly, Mr. Bianchi, the main culprit was the polymer, which is a dewatering agent and a major factor in the part of the process for this sludge.

MR. BIANCHI: That is correct, also just because there is more cost to the polymer, that saves us cost when land apply the sludge. It makes the sludge heavier and not as wet so, there is a trade off to it. The chemical cost may go up but we will find a lesser cost as we land apply the sludge.

MR. VAN HARLINGEN: If I understand it correctly the land application that you are talking about, we are paying per ton to get rid of this stuff.

MR. BIANCHI: yes, that is correct.

MR. VAN HARLINGEN: That is exactly why we want to get rid of the water. Ok thank you.

President Pro-Temp Jefferson: Mr. Van Harlingen you have kind of lost me, why are we discussing the chemicals

MR. VAN HARLINGEN: Related to the budget and I was asked two weeks ago before council about a rather significant increase in chemicals in the temporary budget by Mr. Mears. Mr. Mears asked that question.

MR. MEARS: I appreciate the research and the explanation, thank you for looking into this, it really helps because it jumped out at me when I looked at the budget.

MR. VAN HARLINGEN: It was significant.

President Pro-Temp Jefferson: Okay we will have two more chances to discuss it further as this is the first reading tonight.

DISPOSITION OF POLICE DEPARTMENT K9 DANI

BY: ALL MEMBERS OF COUNCIL

ORDINANCE 18-217

Approving the disposition of Police Department K-9 dog "Dani", and declaring an emergency.

Upon motion by Mr. Bryant that Bill 18-220 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 Pro Temp, approved by the Acting Mayor and attested by the Assistant Clerk.

MAYORS REAPPOINTMENT TO RICHLAND PUBLIC HEALTH BOARD

BY: MR. LAWRENCE

ORDINANCE 18-218

Approving reappointment by the Mayor to the Richland Public Health Board.

Upon motion by Mr. Lawrence that Bill 18-221 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. Mr. Van Harlingen Abstained.

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

MAYORS REAPPOINTMENT TO BOARD OF UTILITY APPEALS

BY: MR. LAWRENCE

ORDINANCE 18-219

Approving reappointment by the Mayor to the Board of Utility Appeals.

Upon motion by Lawrence that Bill 18-222 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 Pro Temp, approved by the Acting Mayor and attested by the Assistant Clerk.

MULTI USE PATH FROM TRIMBLE TO MARION AVE

BY: MR. BRYANT

ORDINANCE 18-220

Authorizing the Safety-Service Director to solicit proposals and enter into a contract or contracts for engineering services relating to the construction of the Millsboro Road Multi-Use Path from Trimble Road to Marion Avenue, and declaring an emergency.

Upon motion by Mr. Bryant that Bill 18-223 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 Pro temp, approved by the Acting Mayor and attested by the Assistant Clerk.

AMEND ORD 12-057; NEW GUIDELINES FOR STEP FINES

BY: MR. VAN HARLINGEN

ORDINANCE 18-221

Amending Ordinance #12-057 (Selective Traffic Enforcement Program STEP) to establish new appropriation guidelines to state the intent for the allocation of such STEP fines between two accounts in the Safety-Service Fund (214) and the Police Capital Equipment Fund (418), and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 18-224 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 Pro Temp, approved by the Acting Mayor and attested by the Assistant Clerk.

DONATION FROM NORFOLK SOUTHERN FOUNDATION TO PAL OPS

BY: MR. VAN HARLINGEN

ORDINANCE 18-222

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

Upon motion by Mr. Van Harlingen that Bill 18-225 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 Pro Temp, approved by the Mayor and attested by the Assistant Clerk.

\$25,000 APPROPRIATION FOR FIRE CAPITAL EQUIP; 1996 PIERCE DASH

BY: MR. VAN HARLINGEN

ORDINANCE 18-223

Appropriating the sum of twenty-five thousand dollars (\$25,000) from the unappropriated Fire Capital Equipment Fund (#420), to be used for the purchase of a 1996 Pierce Dash Pumper Fire Truck from Washington Twp. Richland County, Ohio, and declaring an emergency.

Upon motion by Van Harlingen that Bill 18-226 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 Pro Temp, approved by the Acting Mayor and attested by the Assistant Clerk.

BY: MR. VAN HARLINGEN

ORDINANCE 18-224

Authorizing the Mayor and Safety-Service Director to accept funding from the Ohio Office of Criminal Justice Services under the Paul Coverdell Forensic Science Improvement Grant (FY2018) in the amount of thirty-three thousand, one hundred fifty-nine and 83/100 dollars (\$33,159.83), and declaring an emergency.

Upon motion by Van Harlingen that Bill 18-227 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 Pro Temp, approved by the Acting Mayor and attested by the Assistant Clerk.

FUNDING; \$150,000 FORENSIC DNA BACKLOG REDUCTION PROGRAM

BY: MR. VAN HARLINGEN

ORDINANCE 18-225

Authorizing the Mayor and Safety-Service Director to accept funding from the Ohio Office of Criminal Justice Services under the Paul Coverdell Forensic Science Improvement Grant (FY2018) in the amount of thirty-three thousand, one hundred fifty-nine and 83/100 dollars (\$33,159.83), and declaring an emergency.

Upon motion by Van Harlingen that Bill 18-228 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 Pro Temp, approved by the Acting Mayor and attested by the Assistant Clerk.

AMEND ORD 18-001; RAISE PAY GRADE UTILITY MAINT. DISPATCHER

BY: MS. PENDER

ORDINANCE 18-226

Amending Section 27 of Ordinance #18-001 (Personnel Ordinance) to raise the pay grade of the position of Utility Maintenance Dispatcher within the Service Complex Division from Grade 11 to Grade 12 and declaring an emergency.

Upon motion by Ms. Pender that Bill 18-229 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 Pro Temp, approved by the Acting Mayor and attested by the Assistant Clerk.

AMEND SECTIONS 1 AND 3 OF ORD 18-213, FORD F550 PRICE INCREASE

BY: MR. VAN HARLINGEN

ORDINANCE 18-227

Amending Sections 1 and 3 of ordinance No. 18-213, changing the authorized purchase price of one (1) Ford F550 4x2 Chassis Truck and correcting the allocation of said costs between the Street Maintenance and Repair Fund and Parks and Recreation Fund, and declaring an emergency.

Upon motion by Van Harlingen that Bill 18-230 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 Pro Temp, approved by the Acting Mayor and attested by the Assistant Clerk

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



Stephanie L. Zader
Assistant Clerk of Council



Walden A. Jefferson
President Pro Temp

Amy Yockey
clerk
corrected per
audio 1/15/19