

**FINAL**  
**A G E N D A**  
7:00 PM

CANTON CITY COUNCIL

AUGUST 26, 2019

**ROLL CALL:** All Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** Brenda Kimbrough, Ward 2 Council Member

**PLEDGE OF ALLEGIANCE:** President Sherer

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#6 - O#8; 2<sup>nd</sup> Rdg O#9 - O#13; O#6 - O#8 Adopted on 1<sup>st</sup> Rdg)

**PUBLIC HEARINGS:** None

**OLD BUSINESS (PUBLIC SPEAKS):** None

**PUBLIC SPEAKS (CITY BUSINESS):** Linda Campbell spoke about grass cutting of properties in her neighborhood on Struble NE. Sometimes her son will cut the surrounding lots when he cuts her lawn. Soon after he cut the last time, she saw a lady taking pictures of the lots. She is concerned that people are taking pictures like they are doing the work and are getting paid for something they are not doing. She also spoke about the block in the alley at Paul Place and Sylvan Court. It is a block for the railroad, but she would like to see that spot opened and a light put there to indicate that it is a train track.

**INFORMAL RESOLUTIONS:**

20. COUNCIL-AS-A-WHOLE: CONGRATULATING AND WELCOMING THE BLACK COLLEGE FOOTBALL HALL OF FAME TO CANTON AND THE HALL OF FAME VILLAGE. - ADOPTED

**COMMUNICATIONS:**

265. AGENT FOR PETITIONER SLIMAN: ANNEX PETITION DOCS FILED WITH STARK CO COMMISSIONERS 8/20/19 FOR MEADOWLAKE ANNEX. - RECEIVED & FILED
266. COURT ADMIN KOCHERA: REQ \$4,648.45 APPROP TRF FR PERSONNEL - JAIL DIVERSION GRANT FUND #701001-2767 TO OTHER - JAIL DIVERSION GRANT FUND #701001-2767. - FINANCE COMMITTEE
267. DEPUTY MAYOR WILLIAMS: REQ TRF OF PARCEL #285022 NO LONGER NEEDED FOR PUBLIC PURPOSES TO CANTON COMMUNITY IMPROVEMENT CORP (800 BLK OF CLEVELAND AVE SW). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
268. DEPUTY MAYOR WILLIAMS: REQ LEGISLATION TO DISSOLVE PERRY TWP/CANTON JEDD (O#206/2016). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
269. FINANCE DIRECTOR CROUSE: REQ \$1,300,000.00 APPROP REDUCTION FR 2211 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO UNAPPROP BAL OF 2211 COMMUNITY DEVELOPMENT FUND (CDBG). - FINANCE COMMITTEE
270. FINANCE DIRECTOR CROUSE: REQ \$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 7508 JACKSON-CANTON JEDD CLEARING FUND TO 7508 852006 DISTRICT 18-001 COMDOC JEDD- OTHER FOR \$50,000.00, TO 7508 852007 DISTRICT 19-001 KECK PARK JEDD - OTHER FOR \$25,000.00, & TO 7508 852008 DISTRICT TOS JEDD - OTHER FOR \$25,000.00 (INCOME TAX). - FINANCE COMMITTEE
271. FINANCE DIRECTOR CROUSE: REQ \$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 6041 MOTOR VEHICLE DEPT FUND TO 6041 208010 SERVICE AND REPAIR - OTHER AND \$33,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN - OTHER. - FINANCE COMMITTEE
272. FINANCE DIRECTOR CROUSE: REQ \$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 852002 TREASURER ADMIN - OTHER (JEDD - JACKSON TWP & STOLLE MACHINERY). - FINANCE COMMITTEE
273. LIQUOR CONTROL COMM (OHIO): NOTICE OF HRG FOR R BAR & GRILL LLC, 918 CHERRY AVE NE, SET FOR 9/17/19 @ 10:00 AM IN COUNCIL CHAMBERS (WARD 2). - RECEIVED & FILED
274. LIQUOR CONTROL DIV (OHIO): REQ TRF OF C1, C2 LIQUOR PERMIT FR BAIT NABALAH INC, DBA BEST FOR LESS TO 12<sup>TH</sup> STREET MARKET LLC, DBA 12<sup>TH</sup> STREET MARKET @ 1100 12<sup>TH</sup> ST NW (WARD 1). - RECEIVED & FILED
275. LIQUOR CONTROL DIV (OHIO): REQ TRF OF D1, D2, D3, D3A LIQUOR PERMIT FR MARK MILLS, DBA MILLS LOUNGE TO JEANNIE K. AVENTINO, DBA MILLS LOUNGE @ 4001 MAHONING RD NE, 1<sup>ST</sup> FL & BSMT (WARD 6). - RECEIVED & FILED
276. LIQUOR CONTROL DIV (OHIO): REQ NEW C2 LIQUOR PERMIT FOR GIANT OHIO LLC, DBA GIANT 447 @ 2211 TUSCARAWAS W (WARD 5). - RECEIVED & FILED

**COMMUNICATIONS CONTINUED:**

277. LIQUOR CONTROL DIV (OHIO): REG TRF OF D5I, D6 LIQUOR PERMIT FR GRANITE GOLF MGMT CORP, POOL HOUSE 18 HOLE GOLF COURSE & PATIO TO QUARRY GOLF GROUP LLC, POOL HOUSE 18 HOLE GOLF COURSE & PATIO @ 5650 QUARRY LAKE DR (WARD 4). - RECEIVED & FILED
278. LIQUOR CONTROL DIV (OHIO): REQ TRF OF C1, C2 LIQUOR PERMIT FR J LALLY INC TO 905 LLC @ 3235 MAHONING RD NE (WARD 6). - RECEIVED & FILED
279. PLANNING COMMISSION: REQ REPLAT OF ALL OF OUTLOTS 1382 & 1418, PARCELS 8300069, 10007640 & 10010988 FOR NEW DAWN DEV & JEFFREY HEIN (3000 BLOCK OF GREENTREE AVE SW, WARD 4). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
280. PLANNING COMMISSION: REQ REPLAT OF PART OF LOTS 4227, 4228 & 4229, PARCEL 10011498 FOR MAZEN ALBHAISI (700 BLOCK OF 12<sup>TH</sup> ST NE, WARD 2). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
281. PLANNING COMMISSION: REQ REPLAT OF OUTLOT 1347, PARCEL 10004524 FOR J&S PROPERTY ACQUISITIONS LLC (2725 MARET ST NE, WARD 6). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
282. SERVICE DIRECTOR HIGHMAN: REQ \$443,232.82 INTERFUND TRF FR 5401 202061 I-77/FAIRCREST ANNX SANITARY SWR - TRF OUT TO 5410 206005 OPERATION AND MAINTENANCE - TRF IN. - FINANCE COMMITTEE
283. SERVICE DIRECTOR HIGHMAN: ADOPT PROVISIONS CONTAINED IN DRAFT PARTICIPATORY LEGISLATION FR ODOT FOR RESURFACING OF SECS OF SR-43 (CHERRY AVE) & SR-172 (E TUSC ST); AUTHORIZE ODOT TO CONSTRUCT STA-43/VAR-13.72, PID 98383, GP 1291 PROJ; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH ODOT FOR CONSTRUCTION AND PAYMENT OF CITY SHARE OF SAID PROJ; RETRO AUTHORIZE ANY AND ALL ACTIONS TAKEN PRIOR TO COMPLETION OF SAID AGMTS AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS RELATED THERETO; REQ \$280,992.00 SUPP APPROP FR UNAPPROP BAL OF 2113 MUNICIPAL ROAD FUND TO 2113 202001 ENGINEERING ADMIN - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND PUBLIC SAFETY & THOROUGHFARES COMMITTEES
284. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR WOODLAWN AVE NW WATER MAIN EXTENSION PROJ; AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES FOR SAID PROJ; REQ \$670,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207063 WOODLAWN AVE NW WATER MAIN EXTENSION PROJ - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES
285. SERVICE DIRECTOR HIGHMAN: REQ \$3,841,200.00 SUPP APPROP FR UNAPPROP BAL OF 5238 CANTON SOUTH WATER MAIN EXTENSION - PHASE I PROJ FUND TO 5238 207064 CANTON SOUTH WATER MAIN EXTENSION - PHASE I PROJ FUND - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
286. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONSTRUCTION CONTRACT FOR 2019 WRF ROOF REPAIR/REPLACEMENT PROJ; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
287. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR 44<sup>TH</sup> ST NW WATER MAIN REPLACEMENT/ROADWAY RECONSTRUCTION PROJ; AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES FOR SAID PROJ; AUTHORIZE CITY TO RECEIVE GRANT FUNDS IN AMT OF \$900,000.00 AND ZERO PERCENT INTEREST, TEN YR TERM LOAN IN AMT OF \$600,000.00 FR OPWC FOR WATER DEPT PORTION OF PROJ; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE FUND 5240 FOR 44<sup>TH</sup> ST NW WATER MAIN REPLACEMENT/ROADWAY RECONSTRUCTION PROJ TO RECEIVE ALL LOAN AND REVENUE PROCEEDS AND TRACK PROJ EXPENDITURES; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES

**COMMUNICATIONS CONTINUED:**

288. STARK CO COMMISSIONERS: REQ ANNEX OF 1.832 ACRES IN PLAIN TWP TO CITY OF CANTON (TAMSAL & JEL LAUNDRY - FULTON DR/BLAKE AVE NW). - PLANNING COMMISSION
289. TREASURER PEREZ: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR JULY, 2019. - RECEIVED & FILED
290. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR JULY, 2019. - RECEIVED & FILED
291. TREASURER PEREZ: RPTS OF 7/31/19 BANK REC AND OUTSTANDING INVESTMENTS AS OF 7/31/19. - RECEIVED & FILED
292. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 7/31/19. - RECEIVED & FILED

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

- 1<sup>ST</sup> RDG 1. AMEND APPROP O#50/2019; EMERGENCY (\$84,940.00 SUPP APPROP FR UNAPPROP BAL OF 2215 FAIR HOUSING ASSISTANCE FUND TO 2215 505010 FAIR HOUSING DEPT - PERSONNEL)  
Referred to Finance and Community & Economic Development Committees
- 1<sup>ST</sup> RDG 2. AUTHORIZE MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CANTON COMMUNITY IMPROVEMENT CORP; EMERGENCY (PARCELS 280907 & 218463, 1000 BLOCK OF 9<sup>TH</sup> ST NE)  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 3. AUTHORIZE AUDITOR TO PAY ANY AND ALL MORAL OBS IN AMT NOT TO EXCEED \$5,000.00 FOR STARK CO REGIONAL PLANNING COMMISSION EXPENSES; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 4. AMEND APPROP O#50/2019; EMERGENCY (\$542,382.17 SUPP APPROP FR UNAPPROP BAL OF 1154 HOF VILLAGE PROJ FUND TO 1154 201001 SERVICE DIRECTOR ADMIN - OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 5. AMEND APPROP O#50/2019; EMERGENCY (\$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 2316 WIC SUPPLEMENTAL HEALTH - FY 77 FUND TO 2316 WIC SUPPLEMENTAL HEALTH - FY 77 - 700 OTHER DIRECT COSTS; \$175,000.00 SUPP APPROP FR UNAPPROP BAL OF 2314 FAMILY HEALTH (476) FUND TO 2314 FAMILY HEALTH (476) - 700 OTHER DIRECT COSTS; \$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 2331 AIR POLLUTION (134) TO 2331 AIR POLLUTION (134) FOR \$35,000.00 TO -600 PERSONNEL AND \$25,000.00 TO -700 OTHER DIRECT COSTS; \$65,625.00 SUPP APPROP FR UNAPPROP BAL OF 2318 LOCAL AIDS PREVENTION FUND TO 2318 301001 LOCAL AIDS PREVENTION - 700 OTHER DIRECT COSTS; \$3,000.00 APPROP TRF FR 2318 301001 LOCAL AIDS PREVENTION - 600 PAYROLL TO 2318 301001 LOCAL AIDS PREVENTION - 700 OTHER DIRECT COSTS)  
Referred to Finance Committee

**(COUNCIL RECESSED AT 7:17 PM FOR THE ANNEXATION COMMITTEE TO DISCUSS O#6; RECONVENED AT 7:18 PM).**

- 150/2019 6. APPROVE STATEMENT OF SERVICES TO BE PROVIDED TO PROP OWNER IN MEADOWLAKE ANNEX AREA, APPROX DATE SERVICES WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY OF CANTON, OH; EMERGENCY  
Referred to Annexation Committee

**(COUNCIL RECESSED AT 7:14 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#7; RECONVENED AT 7:16 PM).**

- 151/209 7. AUTHORIZE AUDITOR TO PAY ANY AND ALL MORAL OBS IN AMT NOT TO EXCEED \$21,738.06 FOR PHONE UPGRADE EXPENSES; AMEND APPROP O#50/2019; EMERGENCY (\$21,738.06 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN - OTHER)  
Referred to Finance Committee

**(COUNCIL RECESSED AT 7:18 PM FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES TO DISCUSS O#8; RECONVENED AT 7:20 PM).**

- 152/2019 8. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER NO. 2 WITH NORTHSTAR ASPHALT, INC IN AMT NOT TO EXCEED \$560,140.00 FOR 2019 PAVING PROG, GP 1301 AND CHANGE ORDER NO. 1 WITH CENTRAL ALLIED ENTERPRISES, INC IN AMT NOT TO EXCEED \$380,000.00 FOR 2019 ROAD STABILIZATION PROJ, GP 1304; AMEND APPROP O#50/2019; EMERGENCY (\$350,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 202001 ENGINEERING ADMIN - OTHER; \$65,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 202010 ENGINEER DAILY OPERATIONS - OTHER; \$55,140.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING FUND TO 5201 207001 WATER ADMIN - OTHER; \$648,672.98 APPROP TRF FR 2175 200501 GENERAL GOVERNMENT SUPPORT ADMIN TO 2175 202001 ENGINEERING ADMIN - OTHER; \$53,783.82 APPROP TRF FR 2170 200501 GENERAL GOVERNMENT SUPPORT ADMIN TO 2170 202001 ENGINEERING ADMIN - OTHER)  
Referred to Public Property Capital Improvement & Finance Committees

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**  
**(SUSPENDED RULE 22A TO ADD O# 9- O#13)**

- 2<sup>ND</sup> RDG 9. WITHDRAW CANTON'S OBJ TO TRF OF LIQUOR PERMIT LOCATED WITHIN THE CITY; EMERGENCY (#1683832, C-1-2 PERMIT FOR COMMUNITY CONVENIENCE LLC DBA DUEBER DRIVE THRU @ 1037 DUEBER AVE SW, WARD 5) (JUD)
- 2<sup>ND</sup> RDG 10. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS FOR CONSTRUCTION SERVS AND PURCH AND INSTALLATION OF EQUIPMENT AND FURNISHINGS NEEDED TO ESTABLISH MEDICAL/DENTAL CLINIC; ALTERNATIVELY ENTER INTO CONTRACTS FOR PURCH OF SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE ALL CONTRACTS NECESSARY TO ENTER INTO LEASE AGMT WITH AN ENTITY TO PROVIDE MEDICAL/DENTAL SERVS AT EDWARD "PEEL" COLEMAN CENTER; AMEND APPROP O#50/2019; EMERGENCY (1,005,000.00 SUPP APPROP FR UNAPPROP BAL OF 2170 NEIGHBORHOOD FUND TO 2170 200501 GENERAL GOV'T SUPPORT ADMIN - OTHER) (FIN & C&ED)
- 2<sup>ND</sup> RDG 11. AMEND APPROP O#50/2019; EMERGENCY (\$1,292.00 SUPP APPROP FR UNAPPROP BAL OF 1151 LAND REUTILIZATION AND NOTE FUND TO 1151 101501 CODE ENFORCEMENT ADMIN - OTHER) (DEBT INT FOR MOVING OHIO FORWARD NOTE) (FIN)
- 2<sup>ND</sup> RDG 12. AMEND APPROP O#50/2019; EMERGENCY (\$134,484.00 SUPP APPROP FR UNAPPROP BAL OF 2658 FY 2016 ASSIST TO FIREFIGHTERS GRANT FUND TO 2658 103001 FIRE ADMIN - OTHER; \$134,484.00 INTERFUND ADV REPAYMENT FR 2658 103001 FIRE ADMIN - ADV OUT TO 1001 103001 FIRE ADMIN - ADV IN) (GRANT FR DEPT. OF HOMELAND SECURITY) (FIN)
- 2<sup>ND</sup> RDG 13. APPROVE CANTON CITY WATER MAIN EXTENSION TO SARATOGA HILLS NO. 5; AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMTS NECESSARY FOR EXTENSION OF SAID WATER MAIN; EMERGENCY (E&PU)

**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:**

- 153/2019 14. AUTHORIZE AUDITOR TO CREATE 7601 HEALTH FUND AND RECLASSIFY HEALTH DEPT REPORTING ACTIVITY FR "GOVERNMENTAL-SPECIAL REVENUE FUND" TYPE CATEGORY TO "FIDUCIARY-AGENCY" TYPE CATEGORY OF REPORTING AND MOVE ALL 2019 ASSOCIATED BUDGET ACTIVITY INTO NEW TYPE CATEGORY; AUTHORIZE ELIMINATION OF CERTAIN HEALTH SPECIAL FUNDS WITH UNEXPENDED BALANCES BY TRANSFERRING REMAINING BALANCE TO NEWLY CREATED 7601 HEALTH FUND WHEN ALL OBS INCURRED AND PAYABLE FR SUCH SPECIAL FUND IS COMPLETE AND FUND IS NO LONGER NECESSARY AS PERMITTED BY ORC SEC 5705.14(D); AUTHORIZE RENAMING OF CERTAIN HEALTH DEPT FUNDS; AUTHORIZE HR DEPT TO RECLASSIFY HEALTH DEPT EMPLOYEES OUT OF GOVERNMENTAL TYPE FUNDS TO NEW FIDUCIARY-AGENCY FUND TYPE CLASSIFICATION; AMEND APPROP O#50/2019; AUTHORIZE EFFECTIVE DATE OF FOREGOING CHANGES; EMERGENCY (\$463,500.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 301001 HEALTH ADMIN - OTHER; \$463,500.00 SUPP APPROP FR UNAPPROP BAL OF 7601 HEALTH FUND TO 7601 301001 HEALTH ADMIN - PAYROLL FOR \$60,500.00, TO 7601 301001 HEALTH ADMIN - OTHER FOR \$185,000.00, TO 7601 303001 NURSES - PAYROLL FOR \$86,000.00, TO 7601 303001 NURSES - OTHER FOR \$10,000.00, TO 7601 304001 LAB - PAYROLL FOR \$35,000.00, TO 7601 304001 LAB - OTHER FOR \$30,000.00, TO 7601 307001 ENVIRONMENTAL HEALTH ADMIN - PAYROLL FOR \$47,000.00 AND TO 7601 301001 ENVIRONMENTAL HEALTH ADMIN - OTHER FOR \$10,000.00; \$463,500.00 INTER-FUND TRF FR 1001 301001 HEALTH - ADMIN - TRF OUT TO 7601 301001 HEALTH ADMIN - TRF IN)
- 154/2019 15. AUTHORIZE AND CONSENT TO SIGN REPLACEMENT ON US 62 FR W. CORP LIMIT TO E. CORP LIMIT, SR-43 FR US-30 TO 17<sup>TH</sup> ST NE IN CITY OF CANTON; EMERGENCY (ODOT, D04 SIGN FY2021, PID 103277, GP 1310)
- 155/2019 16. AUTHORIZE AND CONSENT TO RESURFACING OF STA US 62 AND SR 687 RAMPS AT I-77 INTERCHANGE IN CITY OF CANTON; EMERGENCY (ODOT, STA-IR77/VAR-11.84/VAR, PID 88936, GP 1309)
- 156/2019 17. AUTHORIZE MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT AND EXECUTE PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES; AMEND APPROP O#50/2019; EMERGENCY (\$645,600.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207062 WOODLAND ST SW WATER MAIN EXTENSION PROJ - OTHER)
- 157/2019 18. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$4,487.12 TO DELL MARKETING LP; EMERGENCY (AUTOMATIC METER READING DATA COLLECTION UNITS)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, September 9, 2019 in Council Caucus Room at 6:15 PM**

1) Finance Committee

2) Community & Economic Development Committee

**Presentation by ODOT Director**

**MISCELLANEOUS BUSINESS:** Member Smuckler stated that the Meadowlake Annexation has been a big deal for years. He and Member Casar agreed a long time ago that there would be no water until the property was annexed into the City. This began with the Watkins Administration, and he would now like to thank the current Administration for finally getting it done. Member Hall asked for everyone's support for this weekend's Black College Football event. He hopes it will be a success and continue for years to come. Majority Leader Smith stated that the Black College Football game is a historic event and urged all Council Members to attend and everyone at the City to support it.

**QUOTE OF THE WEEK:** *"If you want your children to turn out well, spend twice as much time with them and half as much money."* -Abigail Van Buren

**ADJOURNMENT:** 7:33 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, SEPTEMBER 9, 2019 @ 7:00 PM**