

**MINUTES OF THE MEETING DECEMBER 12, 2011**

PRESIDENT SCHULMAN: Good evening ladies and gentlemen. Welcome to Canton City Council. You know one of the pleasures of...at least my job, is every Monday night most of the time that we meet, I get to look out in the audience and see faces that come back and people that come back over and over and over again because they care about our City, they actually care about what happens here. And there's one person that has been here almost every...certainly since I became privileged to be President, always in the audience, a wonderful woman and it's here birthday today. She is as Jack Benny would say, 39 years old. Let's hear it for Ruby Brogdan. (*Applause*) Happy Birthday Ruby and many, many healthy and happy ones. It's always nice to see you in the audience as opposed to some people. (*Laughter*) Just kidding. Okay, with a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call vote please Madame Clerk.

*ROLL CALL TAKEN BY CLERK TIMBERLAKE:*

12 COUNCIL MEMBERS PRESENT: (DAVID DOUGHERTY, TERRY PRATER, MARY CIRELLI, JOE COLE, BILL SMUCKLER, GREG HAWK, THOMAS WEST, JIM GRIFFIN, CHRIS SMITH, PATRICK BARTON, MEMBER BUTTERWORTH & BRIAN HORNER)

TWELVE COUNCIL MEMBERS PRESENT.

CLERK TIMBERLAKE: All present Mr. President.

PRESIDENT SCHULMAN: Thank you Madame Clerk. Tonight's invocation will be given by our esteemed Ward 2 Council Member, Thomas West. If you'll all please stand and remain standing for our Pledge of Allegiance.

*The regular meeting of Canton City Council was held on December 12, 2011 at 7:30 P.M. in the Canton City Council Chamber. The roll call was taken (see above) by Clerk of Council Cynthia Timberlake. The invocation was given by Ward 2 Council Member Thomas West. The Pledge of Allegiance led by President Schulman.*

**AGENDA CORRECTIONS & CHANGES**

PRESIDENT SCHULMAN: Thank you Member West for those words. Leader, we're now under Agenda corrections and changes.

MEMBER DOUGHERTY: Mr. President, I move we suspend Rule 22A to add 2<sup>nd</sup> Reading Ordinances 3 and 4.

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend Rule 22A to add 2<sup>nd</sup> Reading Ordinances 3 and 4 to this evening's agenda. Are there any remarks? Hearing none Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT SCHULMAN: The Motion carries, Rule 22A is suspended and the Ordinances are a legal part of

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your agenda.

**PUBLIC HEARINGS**

PRESIDENT SCHULMAN: We're now under Public Hearings. We have no Public Hearings this evening.

**OLD BUSINESS**

PRESIDENT SCHULMAN: Turning to Old Business, the Director and Chief of Staff, Warren Price informs me that there is no Old Business to address tonight.

**PUBLIC SPEAKS**

PRESIDENT SCHULMAN: We're now under Public Speaks. Mr. DiGiacomo told me that this is going to be a scintillating public speaks section. So if we can hear from Mr. Pete DiGiacomo please. Good evening, welcome and I.I...we're on the edge of our seats. *(Laughter)*.

PETE DIGIACOMO: My name is Pete DiGiacomo, I live at 600 Dent Place SW, Canton, Ohio.

PRESIDENT SCHULMAN: Good evening.

PETE DIGIACOMO: You can sit back and relax.

PRESIDENT SCHULMAN: Okay. *(Laughter)*

PETE DIGIACOMO: I come up here from time to time and when there's something that I don't think is right I'll complain about it and that's just the way I am. If I think something good has happened then I'm going to come up and say the exact same thing. Last Council Meeting I told my wife about a house down, I believe it's on Melchior SW a few blocks from where we live. Outside of it were mattresses, couches, you name it, I think everything except a dead body was laying out there. The house needs to be raised...come down along with another one. We drove by, I showed my wife and she couldn't believe it. I said "Well Tuesday I'm going to take pictures when I come up Monday night to Council I'm going to show them and see what can be done about the situation. I had to run some errands on Tuesday. Short part of the story, I come home my wife says "Don't take the pictures." I goes "Why?" She said "They cleaned it up." So how it got cleaned up, I don't know who cleaned it up, I don't know. I know it's cleaned up so hopefully it was the City. They did a great job whoever it was, so I'm just here to say that I don't know who else would clean it up other than the City. But that's all. Thank you for the opportunity.

PRESIDENT SCHULMAN: Well I think we'll all take responsibility for it, that's for sure. *(Laughter)*

SERVICE DIRECTOR PRICE: Mr. President.

PRESIDENT SCHULMAN: Yes Director.

SERVICE DIRECTOR PRICE: I do want to make public that it was not Tom Ream, the Safety Director.

MEMBER SMITH: And Mr. President, I do want to make it public that I turned it in to be cleaned up.

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PRESIDENT SCHULMAN: Very good, good job. Yeah right, okay. *(Laughter)*

**INFORMAL RESOLUTIONS**

PRESIDENT SCHULMAN: Okay, we're now under Informal Resolutions. We have no Informal Resolutions this evening.

**COMMUNICATIONS**

PRESIDENT SCHULMAN: Turning to Communications. Let the journal show that all Communications are received as read.

***NOTE: ALL COMMUNICATIONS WHICH FOLLOW, LISTED BY AGENDA TITLE, ARE ON FILE IN THEIR ENTIRETY IN THE COUNCIL OFFICE WITH THE AGENDA ITEMS FILE DATED DECEMBER 12, 2011.***

414. ASST DEV DIR MILLER: REQ WITHDRAW OF COM #404 FROM 11/28/11 AGENDA (ZONE CHG, DOMINGO MEDICAL @ 3120 PARKWAY NW). - RECEIVED & FILED
415. COMMUNITY DEV DIR WILLIAMS: REQ WITHDRAW OF COM #402 FROM 11/28/11 AGENDA (AGMT W/CLEAN OHIO & ENTER INTO CONTRACT W/HZW & PAY MORAL OB). - RECEIVED & FILED
416. FINANCE DIRECTOR DIRUZZA: REQ AMEND O#245/2011 WITH SUPP APPROP & APPROP TRANSFERS IN EXHIBIT A (FOR CITY'S CONTINUED OPERATION). - FINANCE COMMITTEE
417. FINANCE DIRECTOR DIRUZZA: RECOMMENDATIONS FOR 2012 TEMPORARY BUDGET APPROPS. - FINANCE COMMITTEE
418. SERVICE DIRECTOR PRICE: AUTHORIZE MAYOR &/OR SERV DIR TO PREPARE A REQUEST FOR QUALIFICATIONS AND ENTER INTO AGMT W/ PROF SVC FIRM TO CONDUCT DOWNTOWN URBAN RENEWAL PLAN & BLIGHT STUDY, NOT TO EXCEED \$50,000.00. - COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
419. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS FILED AS OF 11/30/11. - RECEIVED & FILED
420. TREASURER SCHIRACK: RPT OF BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 11/30/11. - RECEIVED & FILED
421. TREASURER SCHIRACK: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX FOR NOVEMBER 2011. - RECEIVED & FILED
422. TREASURER SCHIRACK: RPT OF PARKING METER REVENUE FOR NOVEMBER 2011. - RECEIVED & FILED

**MINUTES OF THE MEETING DECEMBER 12, 2011****ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING**

PRESIDENT SCHULMAN: Turning now and under Ordinances and Formal Resolutions for the First Reading. Let the Journal show that all Ordinances are being given their reading as required by State Law. Madame Clerk would you please read the First Reading Ordinances by title.

***NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCE #1 AND #2 FOR THE FIRST TIME BY TITLE & ANNOUNCED THE COMMITTEE REFERRAL, AS FOLLOWS:***

- #1. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO EXECUTE AND DELIVER TO SCHOOLHOUSE FINANCE, LLC AN EASEMENT ON PROPERTY OWNED BY THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (1500 and 1530 Superior Ave NE)  
Referred to Environmental & Public Utilities Committee
- #2. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO PREPARE A REQUEST FOR QUALIFICATIONS AND ENTER INTO AN AGREEMENT WITH A PROFESSIONAL SERVICE FIRM TO CONDUCT A DOWNTOWN URBAN RENEWAL PLAN AND BLIGHT STUDY IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Community & Economic Development Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING**

PRESIDENT SCHULMAN: Turning now to Ordinances and Formal Resolutions for their Second Reading. Madame Clerk will you please begin with Ordinance 3.

***NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #3 AND #4 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

- #3. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT/LOT SPLIT OF LOTS 8361, 14200-14205, 14312-17313, 29727, 34967, PARTS OF LOTS 17310, 17314-17316, 34893 AND PART OF OUTLOT 295; AND DECLARING THE SAME TO BE AN EMERGENCY (STARK METRO HOUSING AUTHORITY - HUNTER HOUSE)
- #4. (2<sup>ND</sup> RDG) A RESOLUTION OBJECTING TO THE RENEWAL OF ONE LIQUOR PERMIT LOCATED WITHIN THE CITY; AND DECLARING THE SAME TO BE AN EMERGENCY (HALL MART INC DBA HALL FUEL MART @ 3325 HARMONT AVE NE)

PRESIDENT SCHULMAN: If we could have Member Smith repeat Ordinance 3 please. *(Laughter)*

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PRESIDENT SCHULMAN: Moving to Ordinances and Resolutions for their Third and Final Reading and vote. Would you please begin Madame Clerk with Ordinance #5.

***NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #5 THROUGH #11 FOR THEIR THIRD AND FINAL READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

#5. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 212/2011** AN ORDINANCE ESTABLISHING THE FAIR MARKET VALUE OF ONE PARCEL OF CITY-OWNED PROPERTY; AUTHORIZING THE SALE AND CONVEYANCE OF SAID PROPERTY PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCEL #02-36699 ON MAPLE AVE NE FOR FERROUS PROCESSING & TRADING CO)

PRESIDENT SCHULMAN: Leader Dougherty.

MEMBER DOUGHERTY: Mr. President, I move we adopt Ordinance 5.

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance 5. Any remarks under this Ordinance? Hearing none Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

**#5 ADOPTED AS ORDINANCE NO. 212/2011**

PRESIDENT SCHULMAN: Ordinance #5 is adopted. Ordinance #6 please.

#6. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 213/2011** AN ORDINANCE ESTABLISHING THE FAIR MARKET VALUE OF ONE PARCEL OF CITY-OWNED PROPERTY; AUTHORIZING THE SALE AND CONVEYANCE OF SAID PROPERTY PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCEL #02-32612 ON TYLER AVE SE FOR LAURA WOODS)

PRESIDENT SCHULMAN: Leader Dougherty.

MEMBER DOUGHERTY: Mr. President, I move we adopt Ordinance 6.

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MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 6. Any comments on Ordinance 6? Hearing none Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

**#6 ADOPTED AS ORDINANCE NO. 213/2011**

PRESIDENT SCHULMAN: Ordinance 6 is adopted. Ordinance #7 please.

#7. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 214/2011** AN ORDINANCE ESTABLISHING THE FAIR MARKET VALUE OF ONE PARCEL OF CITY-OWNED PROPERTY; AUTHORIZING THE SALE AND CONVEYANCE OF SAID PROPERTY PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCEL #02-15334 ON SANDAL PL NE FOR ROSA MCNAIR)

PRESIDENT SCHULMAN: Leader Dougherty.

MEMBER DOUGHERTY: Mr. President, I move we adopt Ordinance 7.

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 7. Any remarks under this Ordinance? Hearing none Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

**#7 ADOPTED AS ORDINANCE NO. 214/2011**

PRESIDENT SCHULMAN: Thank you Madame Clerk and by the way, our great Clerk has a cold tonight so this is not the easiest thing for her to do. But Ordinance 7 is adopted. Ordinance #8 please.

#8. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 215/2011** AN ORDINANCE ESTABLISHING THE FAIR MARKET VALUE OF ONE PARCEL OF CITY-OWNED PROPERTY; AUTHORIZING THE SALE AND CONVEYANCE OF SAID PROPERTY PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM;

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AND DECLARING THE SAME TO BE AN EMERGENCY (PARCEL #02-13182 ON WABASH CT NE FOR JANINE BURKE)

PRESIDENT SCHULMAN: Leader Dougherty.

MEMBER DOUGHERTY: Mr. President, I move we adopt Ordinance 8.

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 8. Any remarks under this Ordinance? Hearing none Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

**#8 ADOPTED AS ORDINANCE NO. 215/2011**

PRESIDENT SCHULMAN: Ordinance #8 is adopted. Ordinance #9 please.

#9. (3<sup>RD</sup> RDG) **ADOPTED AS AMENDED AS ORDINANCE NO. 216/2011** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 245/2010, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATIONS AND APPROPRIATION TRANSFERS HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY (FOR CITY'S CONTINUED OPERATION)

PRESIDENT SCHULMAN: Leader Dougherty.

MEMBER DOUGHERTY: Mr. President, I move we adopt Ordinance 9.

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 9. Any remarks? Leader.

MEMBER DOUGHERTY: Mr. President I move we amend Ordinance 9 per the copy in front of all Council Members.

MEMBER PRATER: Seconded.

AMENDMENT

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*Pursuant to Rule 36, I move to amend Agenda Item No. 9 by the substitution of the attached Exhibit A for the existing Exhibit proposed Exhibit A.*

PRESIDENT SCHULMAN: It's been moved and seconded that you amend Ordinance 9 by virtue of the copy before all Council Members. Do you want the Amendment summarized?

MEMBER DOUGHERTY: Please.

PRESIDENT SCHULMAN: Law Director, Ordinance....

LAW DIRECTOR MARTUCCIO: *(Inaudible)* ....Budget Director, on that one please.

PRESIDENT SCHULMAN: Director.

FINANCE DIRECTOR DIRUZZA: The amended items on the Exhibit A are 9, 10, 11 and 12 under the Supplemental Appropriations and they're simply to correct an error on earlier legislation, which would allow us to actually appropriate those sums. Number 12 is pretty much the same thing, it was legislation from the Police Department for a grant and it was neglected on the earlier legislation to appropriate that sum. And under the Appropriation Transfers, #7 and 8 on your Exhibit, I was notified that they needed money transferred from other personnel to pay Workers' Comp claims.

PRESIDENT SCHULMAN: Any other remarks? It's been moved and seconded to amend. By voice vote, all those in favor of the Amendment, signify by saying aye. Those opposed no.

NO REMARKS

AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it. Leader.

MEMBER DOUGHERTY: Mr. President I move we adopt Ordinance 9 as amended.

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 9 as amended. Any remarks under this Ordinance as amended? Hearing none, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

**#9 ADOPTED AS AMENDED AS ORDINANCE NO. 216/2011**

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PRESIDENT SCHULMAN: Thank you Madame Clerk, Ordinance 9 is adopted. Ordinance 10 please.

#10. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 217/2011** AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH THE STARK COUNTY PUBLIC DEFENDER COMMISSION FOR THE PROVISION OF LEGAL SERVICES TO INDIGENTS; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader Dougherty.

MEMBER DOUGHERTY: Mr. President, I move we adopt Ordinance 10.

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 10. Any remarks under this Ordinance? Hearing none Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

**#10 ADOPTED AS ORDINANCE NO. 217/2011**

PRESIDENT SCHULMAN: Ordinance 10 is adopted. Ordinance 11 please.

#11. (3<sup>RD</sup> RDG) **ADOPTED AS AMENDED AS ORDINANCE NO. 218/2011** AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE CHANGE ORDER #1 FOR THE 2011, CITY PAVING CONTRACT WITH CENTRAL ALLIED ENTERPRISES IN THE AMOUNT OF \$578,243.30; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader Dougherty.

MEMBER DOUGHERTY: Mr. President, I move we adopt Ordinance 11.

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 11. Any remarks? Leader.

MEMBER DOUGHERTY: Mr. President I move we amend Ordinance 11 per the copy in front of all Council.

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MEMBER PRATER: Seconded.

**AMENDMENT**

*Pursuant to Rule 36, I move to amend Agenda Item No. 11 by the substitution of the attached Ordinance for the existing proposed Ordinance.*

PRESIDENT SCHULMAN: It's been moved and seconded that you amend Ordinance #11 by virtue of the copy before each Member of Council. Leader, do you want this summarized?

MEMBER DOUGHERTY: Please.

PRESIDENT SCHULMAN: Director Price.

SERVICE DIRECTOR PRICE: Thank you Mr. President. This Ordinance originally requested an Amendment to the paving contract to get that paved before the end of the year given the time constraints due to this being Capital money that we had held in reserve. To get this done and utilized, the paving dollars before the end of the year, we had to switch that a moral obligation.

PRESIDENT SCHULMAN: Any other remarks? It's been moved and seconded that you amend the Ordinance by virtue of the copy. All those in favor signify by saying aye. Those opposed no.

NO REMARKS

AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it. The motion carries. Leader.

MEMBER DOUGHERTY: Mr. President I move we adopt Ordinance 11 as amended.

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 11 as amended. Any remarks?

MEMBER CIRELLI: Mr. President.

PRESIDENT SCHULMAN: Member Cirelli.

MEMBER CIRELLI: To the Service Director, Mr. Price, is all of the blacktopping finished now sir? Are they completed and why is there an increase in the price?

PRESIDENT SCHULMAN: Director.

SERVICE DIRECTOR PRICE: I guess the fir...to answer the first question. The answer is yes, it's complete and to answer you're question from last week, I did check with the Engineer and forgot to mention that to you

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but I'll share it with the whole Council and the public. The...well it was late in the year for this last bit of paving that the \$575,000.00 covered, the Engineering Department inspects on a daily basis when the contractors are out there the contractor has an interest in making sure that the surface doesn't go bad as well. So, the temperature ranges were within specifications by the way on the paving we have done so there should be no danger of, you know, any low temperatures affecting the surface and how it adheres. The increase, this is...this \$575,000.00, these were all for additional streets, this was all unappropriated Capital Improvement funds that we freed up unfortunately late in the year but under the lifeboat theory that we've been operating under for the past three years due to the economic situation the City has been in, we held those funds back in case we needed them to operate, you know, in an emergency in case the last quarters or the...the third quarters income tax collections had come in lower than expected. They came in well enough that we were able to free up these Capital dollars. So these are all additional streets and when those dollars were freed up, I think it was agreed by most on Council and within the Administration that we ought to put that in the paving given that we kind of had to pay catch up.

MEMBER CIRELLI: And...Mr. President and Mr. Price, thank you for that explanation. And were these the streets that the Council People had requested sir?

SERVICE DIRECTOR PRICE: Yes.

MEMBER CIRELLI: Oh, thank you very much.

PRESIDENT SCHULMAN: Thank you Member Cirelli. Any other remarks? Hearing none, Madame Clerk roll call vote on Ordinance 11 as amended.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

**#11 ADOPTED AS AMENDED AS ORDINANCE NO. 218/2011**

PRESIDENT SCHULMAN: Thank you Madame Clerk.

**ANNOUNCEMENT OF COMMITTEE MEETINGS**

PRESIDENT SCHULMAN: We're now under Announcement of Committee Meetings. Member Smuckler?

MEMBER SMUCKLER: Mr. President, Community and Economic Development Committee will meet next Monday night at 6:45 P.M.

PRESIDENT SCHULMAN: Thank you Member Cirelli.

MEMBER CIRELLI: Um...yeah, Environmental and Public Utilities at 6:45 also. That will be December 19<sup>th</sup> at 6:45.

PRESIDENT SCHULMAN: Thank you Member Cirelli. Any other Announcements?

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**~~MISCELLANEOUS BUSINESS~~**

PRESIDENT SCHULMAN: Turning now to Miscellaneous Business. Is there any? Hearing none, Leader.

MEMBER DOUGHERTY: Mr. President. I move we adjourn.

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to adjourn. Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT SCHULMAN: The meeting is adjourned. Thank you ladies and gentlemen. Be careful on your way home. *(Gavel falls)*

ADJOURNMENT TIME: 7:49 PM

ATTEST:

APPROVED:

CYNTHIA TIMBERLAKE  
CLERK OF COUNCIL

ALLEN SCHULMAN  
PRESIDENT