

MINUTES OF THE MEETING SEPTEMBER 29, 2014

PRESIDENT SCHULMAN: Good evening ladies and gentlemen. Wow, the microphone is fixed. Thank you for coming to Canton City Council. Can you hear me now? I'll try to be not loud. With a quorum being present the Chair does call this meeting of Canton City Council to Order. Roll call vote please, Madame Clerk.

ROLL CALL TAKEN BY CLERK TIMBERLAKE:

12 COUNCIL MEMBERS PRESENT: (FRANK MORRIS, CHRIS SMITH, JAMES BABCOCK, RICHARD HART, BILL SMUCKLER, GREG HAWK, THOMAS WEST, JAMES GRIFFIN, KEVIN FISHER, DAVID DOUGHERTY, JOHN MARIOL & EDMOND MACK)

TWELVE COUNCIL MEMBERS PRESENT.

CLERK TIMBERLAKE: All present, Mr. President.

PRESIDENT SCHULMAN: Thank you Madame Clerk. We have...I want to introduce some student's from Jackson High School. Say hello. This is Canton City Council and the Administration. Welcome. It's nice having you hear. I hope you enjoy your time tonight. Am I missing any other students? Yeah, I know...you., but you're kind of an older student. (*Inaudible*). We'll have our invocation tonight, given by my good friend, and Council Member-at-Large, Richard Hart. If you will all stand and remain standing please for our Pledge of Allegiance.

The regular meeting of Canton City Council was held on September 29, 2014 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 Council-at-Large Member Richard Hart. The Pledge of Allegiance led by President Schulman.

AGENDA CORRECTIONS & CHANGES

PRESIDENT SCHULMAN: Thank you very much, Member Hart. Leader, we are now under Agenda Corrections and Changes.

MEMBER MORRIS: Mr. President, I move Rule 22A be suspended to add 2nd Readings Ordinances #5 through #8 and 10...

PRESIDENT SCHULMAN: Leader, I think it's 6 through 8...

MEMBER MORRIS...Oh, okay...I'll go that route, I mean...

PRESIDENT SCHULMAN: ...10 and 11...

MEMBER MORRIS: 6 through 8...oh, see...somebody put a nice little note down at the bottom here. Maybe that's what Pattie wanted before the meeting started. (*Laughter*). Okay...6 through 8, and 10 and 11, Ordinances 5 and 9 are retained in committee.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to Suspend Rule 22A to add the 2nd Reading Ordinances 6 through 8, 10 and 11. Ordinances 5 and 9 will be retained in committee. Any remarks? Hearing none, Madame Clerk, roll call vote please.

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NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you Madame Clerk. Rule 22A is suspended and the Ordinances are a legal part of your agenda.

PUBLIC HEARINGS

PRESIDENT SCHULMAN: We are now under Public Hearings and we actually have a Public Hearing tonight, scheduled for **7:30 PM** and it's AN ORDINANCE AMENDING PART ELEVEN, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON (CITY-WIDE ZONING) PLANNING COMMISSION RECOMMENDED APPROVAL OF THE CITY WIDE AMENDMENTS. Is there anyone in the audience wishing to speak for or against these Zone Changes, will you please step forward. And I must repeat myself...If there is anyone in the audience wishing to speak for or against these Zone Change, will you please step forward. Seeing no one step forward, the Chair declares the public hearing over in regard to this matter. The matter now rests in the hands of Council. The Ordinance will follow later this evening.

OLD BUSINESS

PRESIDENT SCHULMAN: We are now under Old Business and Deputy Mayor, Fonda Williams has informed me that there is no old business.

PUBLIC SPEAKS

PRESIDENT SCHULMAN: We now move to Public Speaks. We have speakers this evenings, this evening, and our first speaker is Laura Simon. Miss Simon, as always, welcome to Canton City Council. If you'll step forward and give us your name and your residential address please.

LAURA SIMON: (*Inaudible*). Good evening President Schulman and Canton City Councilmen. My name is Laura Simon, I live at 520 32nd St. NW, Canton, Ohio 44709. On Monday, September 8th, I stepped to this podium to express my opinion concerning the Canton City income tax credit. It isn't so much that I got what I wanted, which I did, it was that I spoke up for what I thought was right. That following Saturday, a good friend of my parents passed away. At the calling hours, his loving wife told me how proud Bob was of me, that I came to City Council to speak. If Laurie can do it, then I can too. Talk about a defining moment. Not all of us are born to be politician. And I mean that in a good way. I thank you for your service. We are; however, all born to be public servants. To express our ideas, our agreements and our disagreements. That means either in the political area, or as members of the governed body; because to govern, you need someone to govern. To govern well, you need to hear you members. As a citizen of Canton, I want what is best for my city and its members. I am a member and I'll be watching. Mr. Schulman.

PRESIDENT SCHULMAN: Thank you very much, Miss Simon, I appreciate it. (*Applause*). And I agree with everything you said. Thank you. Our next speaker is Henry Preston. Mr. Preston, as always good evening, welcome. If you'll step forward and give us your name and your residential address for our records, please.HENRY PRESTON: Good evening. My name is Henry Preston. I live at 326 31st St. NW, Canton. Last week I spoke on the lack of effective oversight on the road construction that we have. There's a lot of information that's out there, and Councilman Mariol, and I didn't expect him to go to an asphalt expo on his

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honeymoon, no. It wouldn't mix. I understand, and I understand a lot of you have busy jobs besides this job. So, what I have done is, here's a copy (*Inaudible*)...copies of references. There's references where all of you Council Members can learn about asphalt and the fact that, yes, it's there. There's conferences, so, if any of you choose to inform yourself, I think it would be beneficial. I just spoke briefly with Councilman Morris. He's in the windows business. If you were asked to approve windows for City buildings, who knows about windows? Only Mr. Morris, on Council. So, this is kind of a primer that you can be informed and another example of a lack of oversight...41st Street, between Cleveland and Steese Avenue, it's a beautiful job when you don't look too close. New sidewalks, new curbs, new pavement. But guess what? There's standing water in the middle of the pavement down towards Steese St. Now, at the end of the curb there's water standing in the curb. So again, if you Council Members don't provide oversight, who's going to do it? Thank you.

PRESIDENT SCHULMAN: Thank you very much, Mr. Preston. Always a pleasure.

INFORMAL RESOLUTIONS

PRESIDENT SCHULMAN: Turning now to Informal Resolutions. We have no information resolutions this evening.

COMMUNICATIONS

PRESIDENT SCHULMAN: We're now 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 SEPTEMBER 29, 2014.

419. AUDITOR MALLONN: ADDTL AMENDED CERT DATED 9/18/14 . - RECEIVED & FILED
420. CHIEF OF STAFF WILLIAMS: AUTHORIZE SERV DIR TO ENTER INTO JEDD AGMT WITH STOLLE MACHINERY INC IN JACKSON TWNSHP; AUTHORIZE SERV DIR TO ENTER INTO A MUTUAL ECONOMIC DEV AGMT WITH JACKSON TWNSHP FOR PURPOSES OF ACCOMMODATING STOLLE MACHINERY'S EXPANSION & RELOCATION; JACKSON TWNSHP TRUSTEES HAVE ADOPTED THIS LEGISLATION. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
421. SAFETY DIRECTOR PERRY: AUTHORIZE LEGISLATION TO DISCHARGE LIENS FOR DEMOLITION, ASSESSMENTS, PENALTIES & INTEREST @ 1417 4TH STREET NE. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
422. SAFETY DIRECTOR PERRY: REQ \$40,000.00 SUPP APPROP FROM UANPPROP BAL OF 1001 GENERAL FUND TO 1001 102001 POLICE ADMIN - OTHER FOR CONTINUED OPERATION OF POLICE DEPT. - FINANCE COMMITTEE
423. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO PURCHASE ONE (1) VACALL AJV 1015 AT ESTIMATED COST OF \$332,000.00 THROUGH NATIONAL

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JOINT POWER ALLIANCE COOP PURCH AGMT IN ACCORDANCE WITH ORC 9.48 AND CANTON CODIFIED ORDINANCE SECTION 105.11; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

424. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERV CONTRACT WITH GREG MENCER FOR AMT NOT TO EXCEED \$30,000.00; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SCHULMAN: We're now turn to Ordinances and Formal Resolutions for the First Reading. Madame Clerk would you please begin with Ordinance #1.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #1 THROUGH #4 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #1. (1ST RDG) AN ORDINANCE VACATING AN UNNAMED ALLEY; AND DECLARING THE SAME TO BE AN EMERGENCY (LEE DICOLA FOR FOLTZ MACHINE - ALLEN AVE SE) **PUB HRG 10/20/14 @ 7:30 PM**
Referred to Public Safety & Thoroughfares Committee
- #2.____(1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH LEONARD INSURANCE SERVICES AGENCY, INC. IN AN AMOUNT NOT TO EXCEED \$175,000.00 FOR A ONE (1) YEAR FIRE, VANDALISM & MALICIOUS MISCHIEF (PROPERTY) INSURANCE POLICY FOR THE CITY-OWNED BUILDINGS AND CONTENTS; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee
- #3. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CHANGE ORDER 2 IN THE AMOUNT OF \$5,319.01 WITH BLACK HORSE BRIDGE COMPANY FOR THE NAVARRE ROAD SANITARY SEWER AND BRIDGE PROJECT, GP 1159; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Public Property Capital Improvement Committee
- #4. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR THE PURCHASE OF TWO (2) ASPHALT PATCHERS; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ALTERNATIVELY PURCHASE SAID ASPHALT PATCHERS PURSUANT TO

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STATE COOPERATIVE PURCHASING AGREEMENTS; AMENDING APPROPRIATION ORDINANCE NO. 264/2013; AND DECLARING THE SAME TO BE AN EMERGENCY (\$65,000.00 FROM UNAPPROP BAL 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 202210 STREET MAINT - OTHER)

Referred to Public Property Capital Improvement Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SCHULMAN: We turn now to Ordinances and Formal Resolutions for their Second Reading. Would you please begin Madame Clerk with Ordinance #6.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #6 THROUGH #8, #10 AND #11; FOR THE SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (ORDINANCES #5 AND #9 RETAINED IN COMMITTEE):

- #5. (2ND RDG) ***RETAINED IN COMMITTEE*** AN ORDINANCE AMENDING SECTION 181.08, DUTIES OF THE TREASURER AND INCOME TAX DIRECTOR AND SECTION 181.90, INVESTIGATIONS; INFORMATION CONFIDENTIAL; PENALTY FOR DIVULGENCE; RECORDS TO BE KEPT FOR FIVE YEARS OF THE CODIFIED ORDINANCES
- #6. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH BROWNFIELD RESTORATION GROUP IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR WORK TO BE PERFORMED AT THE FORMER OHIO CAST PRODUCTS, INC. UNDER THE CLEAN OHIO ASSISTANCE FUND; AMENDING APPROPRIATION ORDINANCE NO. 264/2013; AND DECLARING THE SAME TO BE AN EMERGENCY (\$200,000.00 FROM UNAPPROP BAL 2814 CLEAN OHIO FUND TO 2814 506001 CLEAN OHIO - OTHER)
- #7. (2ND RDG) AN ORDINANCE AMENDING ORDINANCE NO. 88/2012; AND DECLARING THE SAME TO BE AN EMERGENCY (STARK STATE PARKING SPACES IN CORNERSTONE DECK)
- #8. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SERVICE OR DIRECTOR OF PUBLIC SAFETY TO COMPLETE THE CONTRACTING PROCESS FOR THE AULTCARE CORPORATION AND UMR, INC. CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY JANUARY 1, 2014; AND DECLARING THE SAME TO BE AN EMERGENCY
- #9. (2ND RDG) ***RETAINED IN COMMITTEE*** AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR THE SALE OF THE LAND AND STRUCTURE AT 1840 MARKET AVENUE NORTH; AND DECLARING THE SAME TO BE AN EMERGENCY (OLD FIRE STATION)

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- #10. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE STARK COUNTY BOARD OF COMMISSIONERS FOR THE WERNER CHURCH ROAD AND BRIDGE REALIGNMENT JOINT PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY
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- #11. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CHANGE ORDER 2 IN THE AMOUNT OF \$418,635.00 WITH ARCADIS US, INC. FOR THE 12TH ST. NW, BRIDGE REPLACEMENT AND STREETScape PROJECT, PID 90671, GP 1160; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO COOPERATIVE AGREEMENTS WITH OTHER PROJECT STAKEHOLDERS; AND DECLARING THE SAME TO BE AN EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SCHULMAN: We now turn to Ordinances and Formal Resolutions for Third, Final Reading and Vote.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ THE FOLLOWING ORDINANCES #12 THROUGH #18 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #12. (3RD RDG) ADOPTED AS ORDINANCE NO. 200/2014 AN ORDINANCE AMENDING PART ELEVEN, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON (CITY-WIDE ZONING)

PRESIDENT SCHULMAN: Leader.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #12.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 12. Any remarks under this Ordinance? Hearing none, Madame Clerk again, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#12 ADOPTED AS ORDINANCE NO. 200/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 12 is adopted. Ordinance 13 please.

- #13. (3RD RDG) ADOPTED AS ORDINANCE NO. 201/2014 AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO PAY AN AMOUNT NOT TO EXCEED \$147,618.55 TO BROWNFIELD RESTORATION GROUP (RTI); AND DECLARING THE SAME TO

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BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #13.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 13. Any remarks under this Ordinance? Again hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#13 ADOPTED AS ORDINANCE NO. 201/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 13 is adopted. Ordinance 14 please.

#14. (3rd RDG) **ADOPTED AS ORDINANCE NO. 202/2014** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS AND ENTER INTO A CONTRACT FOR THE LEASE OF APPROXIMATELY 382 SQUARE FEET OF COMMERCIAL SPACE LOCATED AT 204 WALNUT AVENUE S.E. IN ORDER TO PROVIDE A SNACK BAR/CONCESSION STAND; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #14.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 14. Any remarks under this Ordinance? Again hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#14 ADOPTED AS ORDINANCE NO. 202/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 14 is adopted. Ordinance 15 please.

#15. (3RD RDG) **ADOPTED AS ORDINANCE NO. 203/2014** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 264/2013; AND DECLARING THE SAME TO BE AN EMERGENCY (\$25,000.00 FROM UNAPPROP BAL OF 2323 PREP GRANT TO 2323 PREP GRANT - OTHER)

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PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #15.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 15. Any remarks under this Ordinance? Again hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#15 ADOPTED AS ORDINANCE NO. 203/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance is adopted 15. Ordinance 16 please.

#16. (3RD RDG) **ADOPTED AS ORDINANCE NO. 204/2014** AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR THE PURCHASE OF TWO TANDEM VIBRATORY ROLLERS AND TWO TRAILERS FOR THE TRANSPORTATION OF SAID ROLLERS; AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ALTERNATIVELY PURCHASE SAID EQUIPMENT PURSUANT TO STATE COOPERATIVE PURCHASING AGREEMENTS; AMENDING APPROPRIATION ORDINANCE NO. 264/2013; AND DECLARING THE SAME TO BE AN EMERGENCY (\$44,000.00 FROM UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 202210 STREET MAINTENANCE - OTHER)

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #16.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 16. Any remarks under this Ordinance? Again hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#16 ADOPTED AS ORDINANCE NO. 204/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 16 is adopted. Ordinance 17 please.

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- #17. (3RD RDG) **ADOPTED AS ORDINANCE NO. 205/2014** AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT FOR THE ALLENFORD DR. WEST SIDE SANITARY SEWER REPAIR AND STREAM BANK STABILIZATION PROJECT, G.P. 1114 AND TO ENTER INTO COOPERATIVE AGREEMENTS WITH THE STARK COUNTY COMMISSIONERS AND NORTH CANTON; AMENDING APPROPRIATION ORDINANCE NO. 264/2013; AND DECLARING THE SAME TO BE AN EMERGENCY (\$2,500,000.00 FROM UNAPPROP BAL 5410 SANITARY SEWER FUND TO 5410 206310 ALLENFORD DR SANITARY SEWER REPAIR, GP 1114 - OTHER)

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #17.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 17. Any remarks under this Ordinance? Again hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#17 ADOPTED AS ORDINANCE NO. 205/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance is adopted 17. Ordinance 18 please.

- #18. (3RD RDG) **ADOPTED AS ORDINANCE NO. 206/2014** AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR THE PURCHASE OF AN ALL WHEEL DRIVE SUV OR TO ENTER INTO CONTRACT FOR THE PURCHASE OF SAID VEHICLE IF IT CAN BE PURCHASED FOR LESS THAN THE \$20,000.00 THRESHOLD WHICH REQUIRES COMPETITIVE BIDDING; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ALTERNATIVELY PURCHASE SAID VEHICLE PURSUANT TO STATE COOPERATIVE PURCHASING AGREEMENTS; AND DECLARING THE SAME TO BE AN EMERGENCY (ENGINEERING DEPT)

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #18.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 18. Any remarks under

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this Ordinance? Again hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#18 ADOPTED AS ORDINANCE NO. 206/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Students from Jackson, you're lucky tonight. You got a meeting that's lasted about 5 minutes, so, you've picked a good night to come to Canton City Council.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SCHULMAN: Announcement of Committee Meetings, is there any?

MEMBER HAWK: Mr. President.

PRESIDENT SCHULMAN: Mr. Chairman Hawk.

MEMBER HAWK: The Finance Committee will meet Monday, September...excuse me...next Monday at 6:45 p.m.

CLERK TIMBERLAKE: October 6th.

PRESIDENT SCHULMAN: October 6th at 6:00?

MEMBER HAWK: 6:45.

PRESIDENT SCHULMAN: 6:45. Chairman Mariol, oh, I'm sorry, Chairman West.

MEMBER WEST: Public Safety & Thoroughfares will meet, same time, same place.

PRESIDENT SCHULMAN: Member Mariol.

MEMBER MARIOL: Public Property Capital Improvement will meet, same time, same place.

PRESIDENT SCHULMAN: Thank you. They've fixed the microphones. Any other announcements?

MISCELLANEOUS BUSINESS

PRESIDENT SCHULMAN: Turning to Miscellaneous Business. Is there any? Mayor Healy, did you have anything to say?

MAYOR HEALY: Thank you Mr. President. I have the...with great pleasure, the opportunity to announce that we received money this year from the Cops Grant. We were notified today. The Cops Grant is going to allow us to hire 9 more police officers. (*Applause*). That's very exciting. The Grant does have a matching fund, we're going to receive \$1,125,000.00 over 3 years in our matching funds of \$411,000.00. So I gave the Safety Director, this afternoon, the order to start the hiring process immediately. This does take roughly 90 days or so to go through the entire cycle. So, we're looking at some time around the 1st of January of when we expect to

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have them onboard. But, it's great news and it allows us to continue to build back up our strength in the Police Departments, so, I wanted to share that with everybody.

PRESIDENT SCHULMAN: That's great news, Mayor Healy. Thank you. Member West.

MEMBER WEST: Mayor, could you tell us how much that will take us up to? What would be total count after you hire these 9?

PRESIDENT SCHULMAN: Mayor Healy.

MAYOR HEALY: I think it's going to take us, with those 9, it would take us to about 169 - 170 range. It depends on exactly how many are on hand at the time, but based on where we are right now, we think it will be 169, and that's with the Grant money. Again, as the budget comes through, we determine where we're at, we may be able to go beyond that, we may not. If the budget's now there, we still have to come up with the matching, but we anticipate that we'll at least be able to do that. So, we're pushing the 170 mark, which is pretty exciting.

PRESIDENT SCHULMAN: Thank you Member West. Any other questions? Member Griffin.

MEMBER GRIFFIN: Mr. President. Wow. *(Laughter)*. I'd like to speak to that on the Canton Comprehensive Plan. To the gallery and the Members of Council, if you haven't been to a program yet, I invite you to come out to the Zion Lutheran Church at 7th and Raff Rd. SW, in Canton here. Ward 3. And participate in the program. It's very enlightening. You're going to find some things out about Canton, good and bad. And you know, I like to think that we're a "tip" city. We can tip either way. A program like this can tip us in the right direction. So I invite you to come on out, 6:00 tomorrow evening at Zion Lutheran Church. If you have any questions about it later, I'll be here. Thanks.

PRESIDENT SCHULMAN: Thank you Member Griffin. Any other miscellaneous business? Member Smith.

MEMBER SMITH: *(Inaudible)*. I'd like to invite you to come to mine. It's going to take place October 1st, Southeast Community Center at 6:00. *(Inaudible)*. I really would like for any Council Members-at-Large to attend. I would greatly appreciate it.

PRESIDENT SCHULMAN: Thank you Assistant Majority Leader Smith. Law Director Martuccio.

LAW DIRECTOR MARTUCCIO: Thank you Mr. President, Members of Council. I would echo how important it is to attend those. I attended the kick-off one. The amazing thing about the consultant isn't so much that they're going to give us a major potion to make everything better, but they've been there and done that with some really distressed cities. Cities that are more distressed than we are, and they've worked hand in hand with them and encouraged them to follow through on whatever it is they think their plan should be. I wanted to raise 2 things, 1: Council, thank you so much for inviting Tyler Converse here tonight and giving him your undivided attention. He's a very thoughtful, intelligent person who understands his world very well, and it just goes to illustrate that there are always, those of you who are in politics, if you're parents, if you have children, if you're in a relationship, there are always 2 or 3 sides to a story. And I understand "a penny wise, pound foolish" concerns. I really do. And I also understand Tyler's more broad approach to doing a thorough analysis. So, thank you for letting him do that and thinking it through. A final point, on that note about

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different points of view. On this Codified Ordinance, in the Income Tax changes, it is language that I have approved, in the sense that I'm comfortable with saying that if other agents who are under the contract not to divulge under penalty of civil or criminal damages and fines, if we want to extend to them, the ability to process, store, transmit, or reproduce records. Again, as long as the safeguards are in place, and they are, that they sign confidentiality agreements and face criminal penalties, I'm fairly comfortable with that. Now, I understand the Chairman's concern about broadening that language and I'm willing to work with the Committee and with the Treasurer to look at the confidentiality language, if there's some concern about that. But please understand, we elected officials have certain duties that we're held as Law Director, Treasurer, Auditor, of due diligence. We hold very sacred, these confidentiality, privileged information disclosures. So, I'm willing to look at that, if anyone asks, together. Thank you.

PRESIDENT SCHULMAN: Thank you Law Director.

TREASURER PEREZ: Mr. President.

PRESIDENT SCHULMAN: Yes, Treasurer Perez.

TREASURER PEREZ: Just to follow up on what Joe said, the IRS follows these standards, as long as...as well as the State of Ohio, and everybody else. We're just trying to catch up. It allows us to do imaging, it allows the process...process our lock boxes and not...send us scanned images instead of just paper copies. What it allows us to do is use technology to make our jobs more efficient. So, along that lines, and what Joe said, this is just really the cost of doing business. Frank brought up a question about, are we going to be storing this? Well, we already store it, so if they hack our system, they're going to hack us. One thing I want to point out that First Merit, which was one of our contractors, we have one of these fobs. We don't have a fob in the City of Canton. What this does is every time we sign into a system, we have to use this security code in order to sign in, with our login, and with our password. So I would say that our outside vendors probably have more security set in place than what the City of Canton does. So, if your worry is about the outside vendors, I would be more worried about City than...our City internal than I worry about the outside one. So, just to set the record straight, I can't sign in with just my login and password in First Merit. I have to have this and every 5 seconds this number changes. They know what the number is, I have to type it in, in order for this to work. So, for the security purposes, I'm really comfortable with the outside, more comfortable with the outside than I am on the inside.

PRESIDENT SCHULMAN: Thank you Treasurer Perez. Any other miscellaneous business? Leader.

MEMBER MORRIS. Yes, thanks Mr. President. Thank you Treasurer for making my heart sink now that I know I can't trust our own city with my social security number. On the Comprehensive Plan, in the spirit of competition and fun, our youngest member, Mariol, made a foolish bet for \$100.00 to the Ward that draws in the most people at the Comprehensive Plan, with yours truly. I'm proud to say that Market Heights passed out 576 fliers yesterday and since October 2nd, at Schreiber, at 6:00 p.m. is my birthday, we will be having cake and refreshments at the Ward 9 Comprehensive Plan. *(Laughter)*. On that note, I'll Motion to Adjourn.

MEMBER SMITH: 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

MINUTES OF THE MEETING SEPTEMBER 29, 2014

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you Madame Clerk. This meeting's adjourned. Thank you everybody. Safe trip home and a safe week. *(Gavel falls)*

ADJOURNMENT TIME: 7:58 P.M.

ATTEST: SEPTEMBER 30, 2014
CYNTHIA TIMBERLAKE
CLERK OF COUNCIL

APPROVED: SEPTEMBER 30, 2014
ALLEN SCHULMAN
PRESIDENT