

**MINUTES OF THE MEETING JUNE 20, 2016**

*ROLL CALL TAKEN BY CLERK SHOWES:*

10 COUNCIL MEMBERS PRESENT: (CHRIS SMITH, JAMES BABCOCK, THOMAS HARMON, BILL SMUCKLER, GREG HAWK, THOMAS WEST, JASON SCAGLIONE, KEVIN FISHER, DAVID DOUGHERTY & EDMOND MACK)

TEN COUNCIL MEMBERS PRESENT. (PRESIDENT SCHULMAN, MEMBER MORRIS & MEMBER MARIOL ABSENT)

*Recording begins as follows:*

**EXCUSING MEMBERS**

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to excuse President Schulman, Member Morris and Member Mariol from this evening's meeting. Are there any remarks? If not, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten yeas. Two absent.

PRESIDENT PRO TEM SMITH: The motion carries and President Schulman, Member Morris and Member Mariol are excused from this evening's meeting. We will have the invocation given tonight by our Ward 5 Council Member, Kevin Fisher. But before that, could we give a moment of silence for the Orlando citizens, please. (*Brief pause*) Thank you. After that will you remain standing for the Pledge of Allegiance.

*The regular meeting of Canton City Council was held on June 20, 2016 at 7:30 P.M. in the Canton City Council Chamber. The roll call was taken (see above) by Clerk of Council, Kellen Showes. The invocation was given by Ward 5 Council Member, Kevin Fisher. The Pledge of Allegiance was led by President Pro Tem Smith.*

**AGENDA CORRECTIONS & CHANGES**

PRESIDENT PRO TEM SMITH: We are now under Agenda Corrections and Changes. Leader.

MEMBER BABCOCK: Madam Chair, I move Rule 22A be suspended to add 2<sup>nd</sup> Reading Ordinances #18 through #23.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to Suspend Rule 22A to add 2<sup>nd</sup> Reading Ordinances 18 through 23 to this evening's agenda. Are there any remarks? If not, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten yeas, ma'am.

PRESIDENT PRO TEM SMITH: Rule 22A is suspended and the Ordinances are a legal part of your agenda.

**MINUTES OF THE MEETING JUNE 20, 2016****PUBLIC HEARINGS**

PRESIDENT PRO TEM SMITH: We are now under Public Hearings. There are no Public Hearings tonight.

**OLD BUSINESS**

PRESIDENT PRO TEM SMITH: Are there any Old Business? There are no Old Business tonight.

**PUBLIC SPEAKS**

PRESIDENT PRO TEM SMITH: We're now under Public Speaks. Our first speaker is Mr. Mike Gill. Would you please give your name and address.

MICHAEL GILL: Sure. Michael Gill, 222 Market Ave N, Canton, Ohio 44702. Appreciate the opportunity to come before distinguished Council. As you know the Canton Chamber of Commerce has been working in partnership with the city of Canton to develop Market Square, and as a result we have raised some money over time, to this date \$175,000.00, for soft costs related to this project for design and surveying and so on. I'm here tonight to, on behalf of the Canton Regional Chamber of Commerce, it's a very happy moment to tell the City that we're... have a check here for \$25,000.00 from the Canton Regional Chamber of Commerce Foundation toward the soft costs at Market Square. So we're happy to donate that and keep the project moving forward. Thank you. (*Applause*)

PRESIDENT PRO TEM SMITH: Our next speaker is Mr. Jim Mathews. Would you state your name and address, please.

JIM MATHEWS: Yes, certainly. Good afternoon, Madam President. My name is Jim Mathews. I'm with the law firm of Baker, Dublikar in North Canton. The address is 400 South Main in North Canton. I'm here on behalf of our client which is TowerCo. You'll see one of the items on your agenda is a proposed easement for some utility work that's going to be taking place on a tower project in North Canton. For those of you who may not know some of the details yet, the tower in question will be on Market near the First Friends Church. The tower project has already gone through the planning process in the city of North Canton, and in order to advance the project along, the client requires utility services, of course, and the easiest way to handle those utilities is to bring them in across Market and the west side of Market into the property. The utility easement that we're talking about is described as a 20 by 10 foot easement. It will be underground only. It will be installed all through boring exercises so there would be no interference with any physical structures that are currently there or with the existing drainage that the property is used for. The location in questions is a bit of property owned by the city of Canton and it is held for right of way purposes there along Market Avenue. We realize that it may be out of the ordinary for you to advance an issue like this at a first reading, but I am here tonight to ask you respectfully to consider this proposal on a first reading. There shouldn't be much contentious... contentiousness to it. It's a relatively minimal utility easement to serve this particular project. Our client was working directly with your utility engineer office and thought that that was the office where this matter would be handled, and came to learn after getting what is I understand the approval from the Engineering Office, learned that of course this matter had to come before Council for consideration. The client's lease with the church advances if you will on July 1<sup>st</sup>, and they would like to have this particular utility easement in place so that they can move their project forward, and that's the reason for at least expressing tonight our be... or request that you advance this at a first reading. I am here of course for any questions that you might have now or later during your process. I also have client representatives here if there are any questions at an appropriate point to answer any questions you may have. Okay? And thank you for your time, Madam President.

**MINUTES OF THE MEETING JUNE 20, 2016**

PRESIDENT PRO TEM SMITH: Thank you so very much also. Both speakers.

**INFORMAL RESOLUTIONS**

PRESIDENT PRO TEM SMITH: At this time we are under Informal Resolutions and we have three this evening. Mister Clerk, will you please read Resolution #44 by title.

#44. COUNCIL-AS-A-WHOLE: CONFIRMING APPT OF ANGENITA DANIELS TO FAIR HOUSING COMMISSION, COMMENCING 6/20/16 THRU 5/31/21. - ADOPTED

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Informal Resolution #44.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: There's a motion to adopt Resolution #44. Are there any remarks? If not, by voice vote all those in favor signify by saying aye. And those opposed.

NO REMARKS

RESOLUTION #41 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT PRO TEM SMITH: The motion is carried. The ayes have it and Resolution #44 has been adopted. At this time I would ask the Clerk to read Resolution #45 by title only.

#45 COUNCIL-AS-A-WHOLE: COMMENDING CITY EMPLOYEES KIRT FACH AND JOEL SOULIERE FOR THEIR BRAVERY. - ADOPTED

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Informal Resolution #45.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #... I'm sorry, Resolution #45. By voice vote all those in favor signify by saying aye. Opposed.

NO REMARKS

RESOLUTION #45 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT PRO TEM SMITH: Resolution #45 has been adopted. Resolution #46 will you please read by title.

#46 COUNCIL-AS-A-WHOLE: COMMENDING ANTHONY HARRIS FOR HIS BRAVERY. - ADOPTED

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Informal Resolution #46.

MINUTES OF THE MEETING JUNE 20, 2016

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been properly moved and seconded to adopt Ordinance #46. Mister Clerk, would you read... please read Or... or Resolution #46.

CLERK SHOWES: #46 to be presented by Canton City Council. An Informal Resolution respectfully submitted by Council-as-a-Whole on this, the 20<sup>th</sup> day of June, 2016. **Whereas**, Anthony Harris, a member of Ironworkers Local 550 since 2005, with the exception of ten years during which he served as a Marine with tours of duty overseas, was passing by 1331 – 7<sup>th</sup> Street NW, in Canton, Ohio on Sunday, April 24, 2016; and **Whereas**, Mr. Harris observed Canton City employees Kirt Fach and Joel Souliere attempting to gain access to a residence with smoke pouring out of it; and **Whereas**, without regard to his own safety, Anthony Harris retrieved a crowbar and joined Messrs. Fach and Souliere in making noise, attempting to gain entry through the front door and ultimately breaking out a window, thereby alerting the resident of the burning home and of the danger within; and **Whereas**, Mr. Harris was injured in the attempt. **Now, therefore, be it resolved**, that we, the Members of Canton City Council, do hereby go on record commending **ANTHONY HARRIS** for his bravery, courage, and disregard for his own safety in alerting one of our city residents of the peril she was in and possibly saving her life. Thank you!

PRESIDENT PRO TEM SMITH: Could you also read in its entirety Resolution #45.

CLERK SHOWES: #45 also presented by Canton City Council. An Informal Resolution respectfully submitted by Council-as-a-Whole on this, the 20<sup>th</sup> day of June, 2016. **Whereas**, Kirt Fach, a city employee since May 20, 1993 and Joel Souliere, a city employee since July 24, 1989, were on duty on Sunday, April 24, 2016 for the Street Department, clearing up after a marathon race; and **Whereas**, They observed smoke coming out of the residence located at 1331 – 7<sup>th</sup> Street NW, Canton, Ohio; and **Whereas**, They immediately attempted to alert any residents to the fire within the structure, and received no response; and **Whereas**, They were subsequently joined by a passerby named Anthony Harris, who saw the workers attempting to break out windows, joined them, and supplied a crowbar to gain entry through the front door, thereby alerting the resident of the fire and safely escorting her from the burning building. **Now, therefore, be it resolved**, that we, the Members of Canton City Council, do hereby go on record commending **KIRT FACH AND JOEL SOULIERE** for their alertness, bravery, and disregard for their own safety in alerting one of our city residents of the fire within her residence and possibly saving her life. Thank you!

PRESIDENT PRO TEM SMITH: Are there any remarks before Member Hawk presents his presentation.

MEMBER FISHER: Madam President, I think we... we failed to adopt #46. I think we just moved to adopt. I don't think we actually voted on the last one.

PRESIDENT PRO TEM SMITH: Okay, Leader.

MEMBER BABCOCK: I move we adopt Informal Resolution #46.

MEMBER HARMON: Second.

MINUTES OF THE MEETING JUNE 20, 2016

PRESIDENT PRO TEM SMITH: It's been properly moved and seconded to adopt Resolution #46. All in favor, please say aye. Are there any opposed?

NO REMARKS

RESOLUTION #46 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT PRO TEM SMITH: I'm for sure there are not. You may present now.

MEMBER HAWK: Thank you... thank you, Madam President. Gentlemen, would you please step up and receive these plaques from the city of Canton with our great gratitude. And I'd like to thank these three gentlemen. This fire started, they were there and alerted the fire department and got them out. We had a wonderful response from our safety forces. We had a wonderful response from the gentleman in our community actually saving this lady's life and have... and saving a lot of property damage to the house. I thank you very much. Mr. Harris, thank you, sir, very much for what you did. And again, ladies and gentlemen, he introduced himself as Anthony Harris, Ironworkers Local 550. That's how he introduced himself. That's how proud he is of what he does. *(Applause)* Thank you very much. These are two gentlemen from my Street Department who went out of their way on working on a Sunday morning after the marathon, stopped and noticed this, and actually warned this lady and saved a lot of damage to her home and for her own life and safety. We thank both of them. Kirt, thank you... *(inaudible)*. *(Applause)* Can't be more proud of them. Thank you for what you've done for all of us. Thank you. *(Inaudible)* *(Applause)*

COMMUNICATIONS

PRESIDENT PRO TEM SMITH: We are now under 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 JUNE 20, 2016.***

- 243. ANNEXATION CHAIRMAN WEST: REQ STATEMENT OF SERVICES FOR TAMSAL-FULTON-BLAKE ANNEXATION OF 3.300 ACRES LOCATED IN PLAIN TOWNSHIP. - ANNEXATION COMMITTEE
- 244. COURT ADMIN KOCHERA: REQ LEGISLATION AUTHORIZING MAYOR TO ENTER INTO AGMT WITH STATE OF OHIO, DEPT OF REHAB & CORRECTION (ODR&C) FOR RECEIPT OF FY 2017 COMMUNITY CORRECTIONS ACT (CCA) GRANT IN AMT OF \$170,601.00 FOR PERIOD COMMENCING 7/1/16 THROUGH 6/30/17 (PROBATION DEPT - 3 FULL-TIME POSITIONS). - FINANCE COMMITTEE
- 245. COURT ADMIN KOCHERA: REQ APPROP TRF TO JUDGES ADMIN, JAIL DIVERSION - MISDEMEANANT GRANT FUND #2767 (\$11,525.00 APPROP TRF FR PERSONNEL #2767-701001 JAIL DIVERSION/MISDEMEANANT GRANT FUND TO OTHER 2767-701001 JAIL DIVERSION/ MISDEMEANANT GRANT FUND). - FINANCE COMMITTEE
- 246. FINANCE DIRECTOR CROUSE: REQ ADOPTION OF ALTERNATIVE TAX BUDGET FOR CITY OF CANTON FOR FISCAL YR ENDING 12/31/17. - FINANCE COMMITTEE

**MINUTES OF THE MEETING JUNE 20, 2016**

247. FINANCE DIRECTOR CROUSE: REQ TO AMEND APPROP O#44/2016 FOR SCOG IN AMT OF \$100,000.00 FOR PURCH OF DRUG AND ALCOHOL ANALYSIS EQUIP FOR STARK CO CRIME LAB (\$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 2412 CANTON DRUG FREE FUND TO 2412 102090 - OTHER). - FINANCE COMMITTEE
248. LAW DIRECTOR MARTUCCIO: REQ AUTHORIZATION TO PREPARE PROPOSED HOFV ZONING LEGISLATION AS SEPARATE AND NEW CHAPTER OF PART ELEVEN - PLANNING AND ZONING CODE OF CODIFIED ORD. - JUDICIARY COMMITTEE
249. MAYOR BERNABEI: REQ AUTHORIZATION OF REAPPT OF MESSRS. MICHAEL ABBOTT AND RON BERGER TO CONSTRUCTION BOARD FOR 3-YR TERMS COMMENCING 6/20/16 THROUGH 12/31/19. - PERSONNEL COMMITTEE
250. SERVICE DIRECTOR BARTOS: AMEND CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL TO ALLOW FOR UP TO 4 TOTAL EMPLOYEES IN ANY COMBINATION, WHICH ARE FOUND IN SERVICE DIRECTOR'S PUBLIC WORKS - WATER CONSTRUCTION, REPAIR, MAINTENANCE, SUPPLY & TREATMENT DIVISION (ENG. TECH - 4, ENG. TECH - 1, ENG. AIDE - 3); AMEND CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL BY REMOVING CLASSIFICATION OF DRAFTSPERSON FR SERVICE DIRECTOR'S PUBLIC WORKS - WATER CONSTRUCTION, REPAIR, MAINTENANCE, SUPPLY & TREATMENT DIVISION. - PERSONNEL COMMITTEE

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING**

PRESIDENT PRO TEM SMITH: Our First Reading Ordinances. Mister Clerk, please begin with Ordinance #1.

***NOTE: PRESIDENT PRO TEM SMITH CALLED UPON CLERK SHOWES TO READ ORDINANCES #1 THROUGH #17 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

- #1. (1<sup>ST</sup> RDG) ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000, FOR THE PURPOSE OF PAYING THE COSTS OF REVITALIZATION WITHIN THE CITY AND ADDRESSING PROPERTY CONDITIONS THAT ARE DELETERIOUS TO THE PUBLIC HEALTH AND SAFETY THROUGH THE DEMOLITION OF DETERIORATING STRUCTURES AND THE IMPROVEMENT OF THOSE SITES, THEREBY ENABLING THE USE OR REUSE OF LANDS WITHIN THE CITY (O#59/2015 PASSED 3/23/15, OUTSTANDING NOTES)  
Referred to Finance Committee
- #2. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO AMEND THE GEORGETOWN ROAD COOPERATIVE ECONOMIC DEVELOPMENT AGREEMENT TO INCLUDE THE 1400 GRACE AVE. ANNEXATION AREA; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Annexation Committee

**MINUTES OF THE MEETING JUNE 20, 2016**

- #3. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO AMEND THE GEORGETOWN ROAD COOPERATIVE ECONOMIC DEVELOPMENT AGREEMENT TO INCLUDE THE TRUMP SCHOOL ANNEXATION AREA; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Annexation Committee
- #4. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO AMEND THE I-77 FAIRCREST COOPERATIVE ECONOMIC DEVELOPMENT AGREEMENT TO INCLUDE THE PILOT ANNEXATION AREA; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Annexation Committee

***(COUNCIL RECESSED AT 7:55 P.M. FOR THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS ORDINANCES #5 & #6; RECONVENED AT 7:57 P.M.)***

- #5. (1<sup>ST</sup> RDG) **ADOPTED AS ORDINANCE NO. 103/2016** AN ORDINANCE APPROVING A PUBLIC HEARING DATE TO SEEK COMMENTS AND SUGGESTIONS OF MODIFICATIONS FOR THE JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT WITH JACKSON TOWNSHIP; AND DECLARING THE SAME TO BE AN EMERGENCY (STOLLE MACHINERY, INC)  
Referred to Community & Economic Development Committee
- #6. (1<sup>ST</sup> RDG) **ADOPTED AS ORDINANCE NO. 104/2016** AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE BYLAWS OF THE BOARD OF DIRECTORS OF THE JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Community & Economic Development Committee
- #7. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND ENTER INTO AN EASEMENT AGREEMENT WITH TOWERCO 2013, LLC OR A PUBLIC UTILITY COMPANY FOR A UTILITY EASEMENT ACROSS PARCEL NO. 9480001; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Judiciary and Environmental & Public Utilities Committees
- #8. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$94,000.00 SUPP APPROP FR UNAPPROP BAL OF 2423-701001 COURT CAPITAL/SPECIAL PROJECTS FUND TO 2423-701001 COURT CAPITAL/SPECIAL PROJECTS FUND - OTHER)  
Referred to Finance Committee
- #9. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND ENTER INTO EASEMENT AGREEMENTS WITH TIME WARNER CABLE, WINDSTREAM KDL, ZAYO BANDWIDTH, AND ALL COMMUNICATIONS AND/OR UTILITY PROVIDERS FOR THE PLACEMENT OF

**MINUTES OF THE MEETING JUNE 20, 2016**

COMMUNICATION AND/OR UTILITY LINES ON, OVER, AND/OR UNDER CITY OF CANTON PROPERTY LOCATED IN OR AROUND STADIUM PARK; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Environmental & Public Utilities Committee

- #10. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO AMEND PREVIOUS AND/OR ENTER INTO NEW AGREEMENT(S) WITH AND SECURE RIGHT-OF-WAY FROM MRTA RELATED TO ENCROACHMENTS ONTO MRTA PROPERTY BY THE WEST BRANCH TRAIL AND THE UPCOMING 12<sup>TH</sup> STREET NW BRIDGE REPLACEMENT AND STREETScape PROJECT, GP 1160; AUTHORIZING THE CITY AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$2,918.76 TO MRTA; AND DECLARING THE SAME TO BE AN EMERGENCY (AKRON METRO)  
Referred to Public Property Capital Improvement and Finance Committees
- #11. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENER INTO A CONTRACT MODIFICATION WITH GPD GROUP FOR THE MIDDLEBRANCH ROAD NE CORRIDOR PROJECT, PHASE 2 (MIDDLEBRANCH TO GRACE), GP 1103, PIDS 90365 (ROADWAY) AND 91594 (UTILITIES), ENGINEERING DESIGN CONTRACT; AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$82,000.00 APPROP TRF FR 4501 202042 FULTON ROAD RESURFACING PROJECT, GP 1184 TO 4501 202079 MAHONING ROAD NE CORRIDOR PROJECT, GP 1103 - OTHER; \$57,845.00 APPROP TRF FR 4501 202001 ENGINEERING ADMINISTRATION TO 4501 202079 MAHONING ROAD NE CORRIDOR PROJECT, GP 1103 - OTHER)  
Referred to Public Property Capital Improvement and Finance Committees
- #12. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND EXECUTE A CONSTRUCTION CONTRACT AND ENTER INTO AGREEMENT(S) FOR AND RECEIVE GRANT FUNDS IN THE AMOUNT OF \$94,818.00 AND LOAN FUNDS IN THE AMOUNT OF \$98,689.00 FROM THE OHIO PUBLIC WORKS COMMISSION FOR THE OVERBROOK AVENUE NW STORM SEWER REHABILITATION PROJECT, GP 1217; AUTHORIZING THE AUDITOR TO ESTABLISH THE 4580 OVERBROOK AVENUE NW STORM SEWER REHABILITATION PROJECT, GP 1217 FUND; AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$193,507.00 FR UNAPPROP BAL OF 4580 OVERBROOK AVENUE NW STORM SEWER REHABILITATION PROJECT, GP 1217, FUND TO 4580 202046 OVERBROOK AVENUE NW STORM SEWER REHABILITATION PROJECT, GP1217 - OTHER)  
Referred to Public Property Capital Improvement and Finance Committees

**MINUTES OF THE MEETING JUNE 20, 2016**

- #13. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR THE PURCHASE OF ONE (1) FORD F-250 PICKUP TRUCK AND ONE (1) GMA SAVANA CARGO VAN; OR TO ALTERNATIVELY PURCHASE SAID VEHICLES PURSUANT TO STATE COOPERATIVE PURCHASING AGREEMENTS; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Public Property Capital Improvement and Finance Committees

***(COUNCIL RECESSED AT 7:57 P.M. FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCES #14, #15 & #16; RECONVENED AT 8:05 P.M.)***

- #14. (1<sup>ST</sup> RDG) **ADOPTED AS ORDINANCE NO. 105/2016** ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000, FOR THE PURPOSE OF PAYING THE COSTS OF REVITALIZATION WITHIN THE CITY AND ADDRESSING PROPERTY CONDITIONS THAT ARE DELETERIOUS TO THE PUBIC HEALTH AND SAFETY THROUGH THE DEMOLITION OF DETERIORATING STRUCTURES AND THE IMPROVEMENT OF THOSE SITES, THEREBY ENABLING THE USE OR REUSE OF LANDS WITHIN THE CITY (O#113/2014 PASSED 6/16/14, SERIES 2014 NOTES)  
Referred to Finance Committee
- #15. (1<sup>ST</sup> RDG) **ADOPTED AS ORDINANCE NO. 106/2016** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,000,000.00 SUPP APPROP FR UNAPPROP BAL OF 1152 NIP ACQUISITION DEMO DEBT FUND TO 1152 506001 - OTHER)  
Referred to Finance Committee
- #16. (1<sup>ST</sup> RDG) **ADOPTED AS ORDINANCE NO. 107/2016** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$29,607.53 APPROP TRF FR 2797-701001 SPECIALIZED DOCKET GRANT FUND - PERSONNEL TO 2797-701001 SPECIALIZED DOCKET GRANT FUND - OTHER)  
Referred to Finance Committee

***(COUNCIL RECESSED AT 8:05 P.M. FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE TO DISCUSS ORDINANCE #17; RECONVENED AT 8:06 P.M.)***

- #17. (1<sup>ST</sup> RDG) **ADOPTED AS ORDINANCE NO. 108/2016** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$11,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 103501 CENTRAL COMMUNICATION - OTHER)  
Referred to Public Property Capital Improvement Committee

**MINUTES OF THE MEETING JUNE 20, 2016**

PRESIDENT PRO TEM SMITH: At this time the Chair would declare an in house recess for Ordinance 5, 6, 14, 15, 16 and 17.

PRESIDENT PRO TEM SMITH: Council is now reconvened. Yes, Finance Committee.

PRESIDENT PRO TEM SMITH: Council will reconvene after the recess. Leader.

MEMBER BABCOCK: Madam Chair, I move we suspend Rule 22A to place Ordinances #5 and #6 back on this evening's agenda.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: Okay. Just a... just a point of correction. We're going to add 5, 6, 14, 15, 16 and 17 back to this evening's agenda.

MEMBER BABCOCK: Okay. We'll... we'll suspend Rule 22A to place Ordinances 5, 6, 14, 15, 16 and 17 back on this evening's agenda.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to suspend Rule 22A to place Ordinances 5, 6, 14, 15, 16 and 17 back on this evening's agenda. Are there any remarks? If not, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS 0 NAYS

CLERK SHOWES: Twelve yeas... or correction, ten yeas, ma'am.

PRESIDENT PRO TEM SMITH: Ordinances 5, 6, 14, 15, 16 and 17 are now a legal part of your agenda. Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Ordinance #5.

MEMBER HARMON: Second.

*(Inaudible voices)*

MEMBER BABCOCK: I move we suspend statutory rules on 5, 6, 14, 15, 16 and 17.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: There is a move to suspend the Statutory Rules on Ordinance 5, 6, 14, 15, 16 and 17. Are there any remarks? If not, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

**MINUTES OF THE MEETING JUNE 20, 2016**

CLERK SHOWES: Ten yeas, ma'am.

PRESIDENT PRO TEM SMITH: You've heard the three readings, Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Ordinance #5.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded that you adopt Ordinance #5. Any remarks under this Ordinance? Hearing none, roll call vote, Mister Clerk.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten yeas, ma'am.

**#5 ADOPTED AS ORDINANCE NO. 103/2015**

PRESIDENT PRO TEM SMITH: Ordinance 5 has been adopted. Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Ordinance #6.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #6. Are there any remarks under this Ordinance? If not, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten yeas, ma'am.

**#6 ADOPTED AS ORDINANCE NO. 104/2015**

PRESIDENT PRO TEM SMITH: It's been moved and seconded and adopted that Ordinance #6 has been adopted. Did I say that wrong? Okay. Mis... okay. It's properly moved and seconded that we adopt Ordinance #6. Are there any remarks under this Ordinance?

MEMBER FISHER: We already did that, Madam President.

PRESIDENT PRO TEM SMITH: Okay. So now #14. Okay. You know, they make these changes up here, you all, so just bear with us. Okay. Now, Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Ordinance #14.

MEMBER HARMON: Second.

**MINUTES OF THE MEETING JUNE 20, 2016**

PRESIDENT PRO TEM SMITH: It's been properly moved and seconded to adopt Ordinance #14. Are there any remarks under this Ordinance? If not, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten yeas, ma'am.

**#14 ADOPTED AS ORDINANCE NO. 105/2015**

PRESIDENT PRO TEM SMITH: You've heard the three readings, Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Ordinance #15.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #15. Are there any remarks under this Ordinance? If there are no remarks, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten yeas, ma'am.

**#15 ADOPTED AS ORDINANCE NO. 106/2015**

PRESIDENT PRO TEM SMITH: Ordinance #15 has been adopted. Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Ordinance #16.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #16. Are there any remarks? If not, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten yeas, ma'am.

**#16 ADOPTED AS ORDINANCE NO. 107/2015**

PRESIDENT PRO TEM SMITH: #16 has been adopted. Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Ordinance #17.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #17. Roll call vote please.

MINUTES OF THE MEETING JUNE 20, 2016

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten yeas, ma'am.

#17 ADOPTED AS ORDINANCE NO. 108/2015

PRESIDENT PRO TEM SMITH: Ordinance #17 has been adopted. So clearly, Ordinance #5, 6, 14, 15, 16 and 17 has been adopted. Oooh, we got through that, you all, okay.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT PRO TEM SMITH: Ordinance #... Formal Resolutions for Second Reading. Could you begin with Ordinance #18.

***NOTE: PRESIDENT PRO TEM SMITH CALLED UPON CLERK SHOWES TO READ ORDINANCES #18 THROUGH #23 FOR THE SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (O#19 AND O#23 ADOPTED ON 2<sup>ND</sup> RDG):***

#18. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY (MARATHON PETROLEUM, WARD 5)

#19. (2<sup>ND</sup> RDG) **ADOPTED AS ORDINANCE NO. 109/2016** AN ORDINANCE PROVIDING FOR THE RE-ISSUANCE OF A NOTE BY THE CITY OF CANTON IN ANTICIPATION OF THE COLLECTION AND PAYMENT OF CITY INCOME TAXES, GENERAL PROPERTY TAXES, AND MISCELLANEOUS OTHER SOURCES TO THE CITY OF CANTON; DECLARING THE NECESSITY OF THE RE-ISSUANCE OF SAID NOTE PROCEEDS OF WHICH WILL BE USED TO PAY OFF EXISTING NOTE IN SAME PRINCIPAL AMOUNT; PROVIDING FOR RE-AUTHORIZATION, AMENDMENT AND SUPPLEMENTAL APPROPRIATION OF ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$2,000,000 ANTICIPATORY NOTE)

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam Chair, I move we suspend the Statutory Rules for Ordinance #19.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: There's a move to suspend the Statutory Rules for Ordinance #19. Are there any remarks? If not, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten yeas, ma'am.

PRESIDENT PRO TEM SMITH: You've heard the three readings, Leader.

**MINUTES OF THE MEETING JUNE 20, 2016**

MEMBER BABCOCK: Madam Chair, I move we adopt Ordinance #19.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #19. Are there any remarks? If not, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten years, ma'am.

**#19 ADOPTED AS ORDINANCE NO. 109/2016**

PRESIDENT PRO TEM SMITH: Ordinance #19 has been adopted. Ordinance #20, please.

- #20. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE ADOPTION OF THE 2013 DOWNTOWN MASTER PLAN FOR THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY
- #21. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$580,314.15 SUPP APPROP FR UNAPPROP BAL OF 2113 MUNICIPAL ROAD FUND TO 2113 MUNICIPAL ROAD FUND - OTHER)
- #22. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT FOR THE PURCHASE OF REAL PROPERTY FROM STARK READY MIX & SUPPLY IN AN AMOUNT NOT TO EXCEED \$182,500.00; AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$182,500.00 APPROP TRF FR 4501 202042 FULTON ROAD RESURFACING PROJ, GP1184 - OTHER TO 4501 202045 PIONEER TRAIL PROJ, GP1204 - OTHER)
- #23. (2<sup>ND</sup> RDG) **ADOPTED AS ORDINANCE NO. 110/2016** AN ORDINANCE AUTHORIZING THE APPROPRIATE OFFICIAL(S): TO PURCHASE AND/OR LEASE VARIOUS TITLED VEHICLES; TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR THOSE PURCHASES DESCRIBED IN EXHIBIT A THAT EXCEED ANY APPLICABLE DOLLAR AMOUNT THRESHOLDS(S); AND TO ALTERNATIVELY ENTER INTO CONTRACT FOR THE PURCHASES PURSUANT TO STATE COOPERATIVE PURCHASING AGREEMENTS; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT WITH THE CITY OF LOUISVILLE, OHIO FOR THE PURCHASE OF ONE USED LADDER TRUCK IN AN AMOUNT NOT TO EXCEED \$130,000.00 IN ACCORDANCE WITH SECTION 735.053 OF THE OHIO REVISED CODE; AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$314,427.48 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJ FUND TO 4501 102001 POLICE ADMIN - OTHER FOR \$87,000.00, TO 4501 103001 FIRE ADMIN - OTHER FOR

**MINUTES OF THE MEETING JUNE 20, 2016**

\$56,318.48, TO 4501 202210 STREET MAINTENANCE - OTHER FOR \$46,000.00, TO 4501 204010 OTHER BUILDINGS - OTHER FOR \$29,000.00, TO 4501 301001 HEALTH ADMIN - OTHER FOR \$37,800.00, AND TO 4501 701001 JUDGES ADMIN - OTHER FOR \$58,309.00; \$126,181.52 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 103001 FIRE ADMIN - OTHER)

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam Chair, I move we suspend the Statutory Rule on Ordinance #23.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: There's a move to suspend the Statutory Rule for Ordinance #23. Are there any remarks. If not, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten yeas, ma'am.

PRESIDENT PRO TEM SMITH: You've heard the three readings, Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Ordinance #23.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #23. Are there any remarks? If not, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten years, ma'am.

**#23 ADOPTED AS ORDINANCE NO. 110/2016**

PRESIDENT PRO TEM SMITH: Ordinance #23 is adopted. Ordinance #24, please.

**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING**

PRESIDENT PRO TEM SMITH: On Third and Final Readings, I'm sorry. Ordinance #24.

***NOTE: PRESIDENT PRO TEM SMITH CALLED UPON CLERK SHOWES TO READ THE FOLLOWING ORDINANCES #24 THROUGH #29 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

#24. (3<sup>RD</sup> RDG) **ADOPTED AS AMENDED AS ORDINANCE NO. 111/2016** AN ORDINANCE AMENDING CHAPTER 127 OF THE ADMINISTRATIVE CODE OF THE CODIFIED

**MINUTES OF THE MEETING JUNE 20, 2016****ORDINANCES OF THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (COLLECTION OF UNPAID DEBTS)**

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Ordinance #24.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #24. Are there any remarks?

MEMBER BABCOCK: Madam... Madam Chair, I move we amend Ordinance #24 per the copy that all Council Members have in front of them.

MEMBER HARMON: Second.

MEMBER BABCOCK: Could we have that amendment summarized, please.

PRESIDENT PRO TEM SMITH: Yes.

LAW DIRECTOR MARTUCCIO: Thank you, Madam President. Members of Council, if you recall our discussion in committee, this is an Ordinance that adds a new section to the small chapter that defines the Law Director's duties. This adds another duty to make sure that all of the contracts that are let out for third party collection of debts in city offices and those affiliated with the city, like the Clerk of Courts, the Health Commission, the Park Commission, and so on, be scrutinized to make sure that they have a comprehensive approach toward collecting all the debts, and that they... I want to commend Service Director Bartos at this point. He and his administration and several of the assistant law directors took some time to make sure that the three new sections interrelated in terms of all the ways that they collect fees and unpaid claims. This is a new section. It will help, we hope once and for all, streamline and... and make it uniform to collect unpaid debts among all the debts that are owed to the many city departments and agencies. Thank you.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to amend the Ordinance per copy before each of you. Are there any remarks? If not, by voice vote all those in favor signify by saying aye.

NO REMARKS

AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT PRO TEM SMITH: Member Babcock.

MEMBER BABCOCK: Madam Chair, I move we adopt Ordinance #24.

MEMBER HARMON: Second.

Amendment:

*Pursuant to Rule 36, I move to amend in its entirety Agenda Item No. 24.*

PRESIDENT PRO TEM SMITH: The question that you just explained is now in Ordinance #24 as amended. Are there any remarks under this Ordinance as amended? If not, roll call vote please.

**MINUTES OF THE MEETING JUNE 20, 2016**

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten yeas, ma'am.

**#24 ADOPTED AS AMENDED AS ORDINANCE NO. 111/2016**

PRESIDENT PRO TEM SMITH: Ordinance 24 as amended has been adopted. Ordinance #25, please.

#25. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 112/2016** A RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE H.O.F. VILLAGE #1 ANNEXATION AREA, THE APPROXIMATE DATE SERVICES WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO THE CITY OF CANTON, OHIO; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Ordinance #25.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #25. Are there any remarks? If not, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten yeas, ma'am.

**#25 ADOPTED AS ORDINANCE NO. 112/2016**

PRESIDENT PRO TEM SMITH: Ordinance #25 has been adopted. Ordinance #26, please.

#26. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 113/2016** A RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE FACTORY OF TERROR ANNEXATION AREA, THE APPROXIMATE DATE SERVICES WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO THE CITY OF CANTON, OHIO; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Ordinance #26.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been properly moved and seconded to adopt Ordinance #26. Are there any remarks? If not, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

**MINUTES OF THE MEETING JUNE 20, 2016**

CLERK SHOWES: Ten yeas, ma'am.

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**#26 ADOPTED AS ORDINANCE NO. 113/2016**

PRESIDENT PRO TEM SMITH: Ordinance #26 has been adopted. Ordinance #27, please.

#27. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 114/2016** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICES TO AMEND THE GRANT AGREEMENT BETWEEN THE OHIO DEVELOPMENT SERVICES AGENCY AND CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (PHASE II ENVIRONMENTAL ASSESSMENT @ "BROWNFIELD SITE", 2408 13<sup>TH</sup> ST NE)

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Ordinance #27.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #27. Are there any remarks? If not, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten yeas, ma'am.

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**#27 ADOPTED AS ORDINANCE NO. 114/2016**

PRESIDENT PRO TEM SMITH: Ordinance #27 has been adopted. Ordinance #28, please.

#28. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 115/2016** AN ORDINANCE APPROVING AND ACCEPTING THE REPLATTING OF LOTS 13337 AND 13338; AND DECLARING THE SAME TO BE AN EMERGENCY (1500 BLOCK OF ALDEN SW, HABITAT FOR HUMANITY, WARD 5)

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Ordinance #28.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #28. Are there any remarks? If not, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten yeas, ma'am.

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**#28 ADOPTED AS ORDINANCE NO. 115/2016**

PRESIDENT PRO TEM SMITH: Ordinance #28 has been adopted. Ordinance #29, please.

**MINUTES OF THE MEETING JUNE 20, 2016**

#29. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 116/2016:** AN ORDINANCE APPROVING AND ACCEPTING THE REPLATTING OF ALL OF LOTS 7641 AND 7642; AND DECLARING THE SAME TO BE AN EMERGENCY (600 BLOCK OF MARION SW, HABITAT FOR HUMANITY, WARD 4)

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam Chair, I move we adopt Ordinance #29.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #29. Are there any remarks? If not, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten yeas, ma'am.

**#29 ADOPTED AS ORDINANCE NO. 116/2016**

PRESIDENT PRO TEM SMITH: Ordinance #29 has been adopted.

**ANNOUNCEMENT OF COMMITTEE MEETINGS**

PRESIDENT PRO TEM SMITH: We are now under Announcements of Committee Meetings.

MEMBER HARMON: Madam Chair, the Finance Committee will meet (*inaudible*) 6:30.

PRESIDENT PRO TEM SMITH: When will they be meeting?

MEMBER HARMON: On July 11<sup>th</sup> at 6:30.

PRESIDENT PRO TEM SMITH: July 11<sup>th</sup> for Finance? Yes. At 6:30?

MEMBER HARMON: 6:30. July 11<sup>th</sup>, 2016.

MEMBER DOUGHERTY: Madam President.

PRESIDENT PRO TEM SMITH: Yes.

MEMBER DOUGHERTY: Public Property Capital Improvement will also meet that night, 6:30.

PRESIDENT PRO TEM SMITH: Thank you.

MEMBER MACK: Madam President.

PRESIDENT PRO TEM SMITH: Yes.

MEMBER MACK: Judiciary will meet at the same time and same place.

**MINUTES OF THE MEETING JUNE 20, 2016**

PRESIDENT PRO TEM SMITH: Thank you.

MEMBER WEST: Madam President.

PRESIDENT PRO TEM SMITH: Yes.

MEMBER WEST: Annexation will meet same time, same place.

PRESIDENT PRO TEM SMITH: Thank you. Yes, Member Harmon.

MEMBER HARMON: Environmental and Public Utilities Committee will also meet at that time.

PRESIDENT PRO TEM SMITH: Thank you. Are there any more announcements of committee meetings?

**MISCELLANEOUS BUSINESS**

PRESIDENT SCHULMAN: We are now under Miscellaneous Business. Is there any Miscellaneous Business?

MEMBER HAWK: Madam Chair.

PRESIDENT PRO TEM SMITH: Yes, Member Hawk.

MEMBER HAWK: Thank you. I believe I did mention it, but I... I really must simply what... mention during the presentation the speed that our police department and fire department responded to that fire that afternoon. They did a tremendous job. Our safety forces should be commended. They're out there working very hard for everything and we just didn't get a chance to individually congratulate them, but as a group they did a fine job. They were on the scene very quickly, got the fire under control, and saved a lot of damage to that house. Thank you.

PRESIDENT PRO TEM SMITH: Are there any more business? If not, Leader.

MEMBER BABCOCK: Madam Chair, I move we adjourn.

MEMBER HARMON: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adjourn. Roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK SHOWES: Ten yeas, ma'am.

PRESIDENT PRO TEM SMITH: Meeting's adjourned. *(Gavel falls)*

ADJOURNMENT TIME: 8:27 P.M.

**MINUTES OF THE MEETING JUNE 20, 2016**

ATTEST:

APPROVED:

KELLEN SHOWES  
CLERK OF COUNCIL

CHRIS SMITH  
PRESIDENT PRO TEM