

MINUTES OF THE MEETING NOVEMBER 21, 2016

(Recording begins as follows):

PRESIDENT SCHULMAN: ...to Canton City Council. As always, we appreciate your attendance, your interest, and your concern. I want to before we begin recognize our students from Jackson High School. Would you stand, please. We've some student from Jackson, don't we? Welcome. *(Applause)* Thank you for being here, we appreciate it, although you have to be here I understand, so it's not as if it's voluntary. But we do appreciate your being here. Thank you. With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call vote, please, Mr. Clerk.

ROLL CALL TAKEN BY CLERK SHOWES:

12 COUNCIL MEMBERS PRESENT: (FRANK MORRIS, CHRIS SMITH, JAMES BABCOCK, TOM HARMON, BILL SMUCKLER, GREG HAWK, THOMAS WEST, JASON SCAGLIONE, ROBERT FISHER, DAVID DOUGHERTY, JOHN MARIOL & EDMOND MACK)

TWELVE COUNCIL MEMBERS PRESENT.

CLERK SHOWES: Twelve yeas, sir.

PRESIDENT SCHULMAN: Thank you, Mr. Clerk. Our invocation tonight will be given by Ward 8 Council Member and my friend, Edmond Mack. Will you all stand and remain standing for our Pledge of Allegiance.

The regular meeting of Canton City Council was held on November 21, 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 8 Council Member, Edmond Mack. The Pledge of Allegiance was led by President Schulman.

AGENDA CORRECTIONS & CHANGES

PRESIDENT SCHULMAN: Thank you very much, Member Mack. We're now under Agenda Corrections and Changes. Leader.

MEMBER MORRIS: Mr. President, I move Rule 22A be suspended to add 2nd Reading Ordinances #11 through #14.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend Rule 22A to add 2nd Reading Ordinances 11 through 14 to this evening's Agenda, and any remarks? Hearing none...

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

PRESIDENT SCHULMAN: Motion carries, Rule 22A is suspended, and the Ordinances 11 through 14 are a legal part of your Agenda.

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PRESIDENT SCHULMAN: We now turn to Public Hearings. We have no Public Hearings tonight.

OLD BUSINESS

PRESIDENT SCHULMAN: We have... similarly, we have no Old Business.

PUBLIC SPEAKS

PRESIDENT SCHULMAN: Turn to Public Speaks. We do have three speakers signed up this evening. All of them fascinating and interesting and smart. Our first is Reverend Walter Moss. Reverend, good evening, welcome again as always.

WALTER MOSS: Good evening.

PRESIDENT SCHULMAN: But if you'll give us your name and your residential address, please.

WALTER MOSS: Yeah, Pastor Walter Moss, 1601 Harvard Avenue NW, Canton, Ohio. I come this evening to just share a little bit about our CIRV Project. There was an article in The Repository on Saturday, the 19th, that highlighted a study that was done at Walsh University and Kent State, and at CIRV we were also a part of that project. Matter of fact it was two years that we did the survey, but I wanted to make sure that the Council knew that we had citizens throughout the City who walked with the young people from the colleges that went throughout the northeast neighborhood. And those people volunteered their time, and so I wanted to... uh, to recognize that there were citizens also involved in that project. It also mentioned in the article that there was a reduction of crime, which is true. And also I wanted to announce that on Thursday, December the 1st, at 3:00 the CIRV Project will have a formal call-in at Common Pleas Court, and on Friday, December the 2nd, from 10:00 to 12:00 noon we're having an informal call-in right here at Canton City Council Chambers with women who are on parole or probation, and both of those call-ins target gang violence, gun violence, people who might be connected with folks who are in the gangs. And so I believe that with the project collaborating with all the agencies, police agencies throughout Stark County, and specifically right here in Canton, that we've definitely seen a reduction in crime, and we've also seen a reduction in what we call the gang group, that activity amongst themselves. And so the one reason why we are doing the call-in is because we want to remind them that, you know, if they use a gun that law enforcement will do their thing, and that community... uh, we want to see all the violence stop, and so this is part of our prevention piece, and so that's why we're doing a call-in on December 1st, and the informal call-in on December 2nd. If any of you would like to come, just let me know and we'll arrange it for you. Thank you so much.

PRESIDENT SCHULMAN: Thank you, Reverend, very much. (*Applause*) Thank you, Reverend Moss. I really appreciate your dedication to this. Thank you. Our next speaker is Patrick... uh, Patricia... Patricia Kirk. Good evening, there you are. If you'll step forward and give us your name and your residential address, please.

PATRICIA KIRK: Yes, thank you. My name is Patricia Kirk. I live at 131 5th Street NE, and you had asked for... you had asked for information about silver cells. Silver cells are long underground structures that give places for roots of trees to live, and they deal with pollution and they deal with storm water at the same time. And no, they're not cheap. I mean it's good, but it's not cheap. So I called a company called Deep Root Green Infrastructure, it was in California, but anyway they sent information on this, and I will give this to you, Mr. Schulman.

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PRESIDENT SCHULMAN: Thank you very much.

PATRICIA KIRK: And as far as for the Caucus meeting tonight, I was not aware of the topic. My only comment is I believe in diversity, and a village dealing with just one thing makes me nervous. (*Chuckles*) But thank you very much.

PRESIDENT SCHULMAN: Thank you as always, Ms. Kirk. (*Applause*) And our final speaker is C. David Morgan. Pastor Morgan, good evening, welcome as always. If you'll give us your name and your residential address, please.

DAVID MORGAN: David Morgan, I live at 922 27th Street NE in Canton, and I'm here tonight to offer you an invitation before we all have to register our particular faith, to attend the annual Thanksgiving service for the Canton area. This is I believe the 35th annual occasion where Christians and people of the Jewish faith and Muslims, and people of the Baha'i' faith and Unitarians and people who generally have a certain degree of faith in this nation we call America, gather to give thanks in different songs, in different tongues, in different ways together as citizens of this great Republic. We give thanks to that which we believe is above us and part of us and through us all as a creative entity, a divine presence, a nation spirit. So I would invite you all to come and join with us tomorrow night at 7:00 at Trinity United Church of Christ, it's on Blackburn out at Five Points, and enjoy the time together with our neighbors, the fellowship with those who are different and yet the same. And a time to share some nice treats afterwards. So please come, you're welcome, and you're now officially invited. Thank you very much.

PRESIDENT SCHULMAN: Could you give us that address one more time and the information.

DAVID MORGAN: Trinity United Church of Christ, 7:00 tomorrow evening. And Trinity UCC is out on Blackburn at what is called Five Points. Thank you.

PRESIDENT SCHULMAN: Thank you so much. Thank you for all your work. (*Applause*) And that concludes our Public Speaks tonight.

INFORMAL RESOLUTIONS

PRESIDENT SCHULMAN: We're now under Informal Resolutions. There are 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 NOVEMBER 21, 2016.

431. AUDITOR MALLONN: REQ \$1,500,000.00 SUPP APPROP FR UNAPPROP BAL - 6010 801001 WORKERS COMP RETRO FUND TO OTHER - 6010 801001 WORKERS COMP RETRO FUND FOR CONT'D OPER OF ACCT'G FOR INTERNAL WORKERS COMP RETRO CLEARING ACCT. - FINANCE COMMITTEE

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432. AUDITOR MALLONN: REQ \$20,000.00 TRF FR OTHER - 1001 801010 AUDITOR LEGALLY BINDING EXP TO OTHER - 1001 801001 AUDITOR ADMINISTRATION FOR CONT'D OPER OF ACCT'G FOR AND FUNDING GENERAL FUND ACCT. - FINANCE COMMITTEE
433. DEPT. OF COMMERCE: NOTIFICATION OF PERMITS TO SELL ALCOHOLIC BEVERAGES EXPIRE 2/1/17. - RECEIVED & FILED
434. FINANCE DIRECTOR CROUSE: AMEND APPROP O#44/2016 TO MEET 2016 BUDGET REQUIREMENTS (\$25,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 102020 POLICE DETECTIVE BUREAU - PERSONNEL - \$20,000.00, TO 1001 102080 POLICE TRAFFIC DIVISION - PERSONNEL - \$5,000.00; \$11,585.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT - OTHER TO 1001 506001 COMMUNITY DEVELOPMENT - PERSONNEL). - FINANCE COMMITTEE
435. LIQUOR CONTROL DIV (OHIO): REQ FOR CHANGE OF CORPORATE STOCK OWNERSHIP FOR C1 C2 PERMIT FOR BREEZE DRIVE THRU INC @ 1837 CLEVELAND AVE SW. - RECEIVED & FILED
436. SERVICE DIRECTOR BARTOS: AMEND EXHIBIT A TO ORDINANCE #168/2016 IN ITS ENTIRETY WITH ATTACHED EXHIBIT; EMERGENCY (MAHONING RD NE RECONSTRUCTION). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
437. TREASURER PEREZ: AMEND RESOLUTION #144/2015 TO INCLUDE FIRST COMMONWEALTH & WESTFIELD BANKS AMONG CITY'S DESIGNATED DEPOSITORIES THRU 5/2020. - FINANCE COMMITTEE
438. TREASURER PEREZ: ADOPT & IMPLEMENT AMENDMENTS TO CHAPTERS 125, 181, 182, 185, AND 1311 OF CODIFIED ORD OF CANTON, INCLUDING UPDATING CANTON'S DISHONORED REMITTANCE FEES; TECHNICAL CORRECTIONS RESULTING FROM SLIP OPINION 2016-OHIO-7582, DECIDED IN NOV 2016; IN COMPLIANCE WITH H.B. 5; MANDATES FR SB 172; PROVIDING FOR LANDLORD REPORTING AND TENANT REGISTRATION TO AND WITH THE CITY; EXTENDING DUE DATES FOR FILING AND REMITTANCE OF TRANSIENT LODGING TAX, AND REQUIRE COMPLIANCE WITH CANTON'S INCOME TAX CODE AS PART OF THE CITY'S GENERAL TRADES, ELECTRICAL, PLUMBING, HVAC, AND REMODELING LICENSING PROCEDURES. - JUDICIARY COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SCHULMAN: Turn now to First Reading Ordinances, and Mr. Clerk, would you please begin with Ordinance #1.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK SHOWES TO READ ORDINANCES #1 THROUGH #10 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

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- #1. (1ST RDG) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 TO PROVIDE FUNDS TO MAKE A LOAN FOR ECONOMIC DEVELOPMENT IN THE CITY; AUTHORIZING RELATED MATTERS; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee
- #2. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,387.80 SUPP APPROP FR UNAPPROP BAL OF 1001 801001 GENERAL OPERATING FUND TO 1001 801001 GENERAL OPERATING - PERSONNEL) (AUDITOR'S OFFICE)
Referred to Finance Committee
- #3. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$2,500.00 SUPP APPROP FR UNAPPROP BAL OF 1001 852001 GENERAL OPERATING FUND TO 1001 852001 GENERAL OPERATING - PERSONNEL) (TREASURY DEPT)
Referred to Finance Committee
- #4. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$3,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 753001 GENERAL OPERATING FUND TO 1001 753001 GENERAL OPERATING - PERSONNEL) (LAW DEPT)
Referred to Finance Committee
- #5. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$163,751.09 APPROP TRF FR 2530 401060 PARKS AND REC - PERSONNEL - \$15,000.00, FR 1001 301001 HEALTH - NURSES - PERSONNEL - \$13,416.00, FR 1001 301001 HEALTH - NURSES - OTHER - \$14,335.09, FR 1001 201001 SERVICE DIRECTOR - PERSONNEL - \$20,000.00, FR 1001 201201 PURCHASING - PERSONNEL - \$3,000.00, FR 1001 202210 MAINT - PERSONNEL - \$63,000.00, FR 1001 701001 JUDGES - PERSONNEL - \$35,000.00 TO 2530 401060 PARKS AND REC - OTHER - \$15,000.00, TO 1001 307001 ENVIRONMENTAL - PERSONNEL - \$27,751.09, TO 1001 101001 SAFETY DIRECTOR - PERSONNEL - \$11,059.54, TO 1001 102090 POLICE - PERSONNEL - \$30,000.00, TO 1001 204010 OTHER BUILDINGS - PERSONNEL - \$20,000.00, TO 1001 501001 MAYOR'S - PERSONNEL - \$10,000.00, TO 1001 501101 HUMAN RESOURCES - PERSONNEL - \$2,090.00, TO 1001 506001 COMMUNITY DEV - PERSONNEL - \$10,000.00, TO 1001 801001 AUDITOR - PERSONNEL - \$10,000.00, TO 1001 852001 TREASURER - PERSONNEL - \$6,700.00, TO 1001 102001 POLICE ADMIN - PERSONNEL - \$21,150.46) (PAYROLL & OTHER OBS FOR 2016)
Referred to Finance Committee

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- #6. (1ST RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLATTING OF ALL OF LOTS 13648 AND 13649; AND DECLARING THE SAME TO BE AN EMERGENCY (300 BLOCK OF WEBSTER, WARD 4, HABITAT FOR HUMANITY)
Referred to Public Safety & Thoroughfares Committee
- #7. (1ST RDG) AN ORDINANCE REAUTHORIZING ORDINANCE NO. 170/2015; AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AUTHORIZING THE AUDITOR TO PAY ONE OR MORE MORAL OBLIGATIONS TO STARK COUNTY IN A TOTAL AMOUNT NOT TO EXCEED \$305,000.00; AND DECLARING THE SAME TO BE AN EMERGENCY (NEW DAWN SUBDIVISION) SANITARY SEWER PROJECT, GP 1236 - OTHER)
Referred to Finance Committee
- #8. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT AMENDMENT WITH FROST BROWN TODD LLC FOR LEGAL SERVICES RELATED TO THE CITY OF CANTON WATER RECLAMATION FACILITY AND COLLECTION SYSTEMS DEPARTMENT; AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER FUND TO 5410 206005 WRF OPERATION AND MAINTENANCE - OTHER - \$50,000.00, TO 5410 206006 COLLECTION SYSTEMS DEPARTMENT - OTHER - \$50,000.00)
Referred to Finance Committee
- #9. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTORS OF PUBLIC SERVICE AND SAFETY TO: ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACTS FOR THE PURCHASE OF MATERIALS, EQUIPMENT, SUPPLIES, AND SERVICES PURSUANT TO CODIFIED ORDINANCE SECTION 105.09; ENTER INTO PROFESSIONAL SERVICES CONTRACTS PURSUANT TO CODIFIED ORDINANCE SECTION 105.10; ENTER INTO CONTRACTS VIA ANY COOPERATIVE PURCHASING AGREEMENTS AUTHORIZED BY LAW; ENTER INTO CONTRACTS PURSUANT TO O.R.C. SECTIONS 735.05 WITH QUALIFIED NONPROFIT AGENCIES; ENTER INTO CONTRACT AMENDMENTS AND CONTRACT MODIFICATIONS; AUTHORIZE ANY CONTRACTS, CONTRACT AMENDMENTS, AND CONTRACT MODIFICATIONS ENTERED INTO PURSUANT TO THIS ORDINANCE TO BE MULTIPLE YEAR AGREEMENTS AND/OR CONTAIN RENEWAL PROVISIONS WHERE REQUIRED OR BENEFICIAL TO THE CITY; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 7:44 P.M. FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE TO DISCUSS O#10; RECONVENED AT 7:52 P.M.)

- #10. (1ST RDG) **ADOPTED AS ORDINANCE NO. 225/2016** AN ORDINANCE AUTHORIZING

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THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT WITH PROTECH SECURITY, INC. IN AN APPROXIMATE AMOUNT OF \$40,200.00 FOR THE DOWNTOWN CAMERA PROJECT PURSUANT TO ANY COOPERATIVE PURCHASING PROGRAM AUTHORIZED BY LAW, THE SOLE SOURCE DOCTRINE, AND CANTON CODIFIED ORDINANCE SECTION 105.10; AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$40,200.00 APPROP TRF FR 4501 504010 CAPITAL - OTHER TO 4501 102001 CAPITAL - OTHER)
Referred to Public Property Capital Improvement Committee

PRESIDENT SCHULMAN: And at this time the Chair would declare an in-house recess for that Committee to meet in regard to this Ordinance. You're now in recess.

(RECESS)

PRESIDENT SCHULMAN: And Council will reconvene after its recess. Leader.

MEMBER MORRIS: Mr. President, I move we suspend Rule 22A to add Ordinance #10 back on this evening's agenda.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend Rule 22A to add #10 back on this evening's agenda. Any remarks? Hearing none...

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

PRESIDENT SCHULMAN: Thank you. Motion carries. Leader.

MEMBER MORRIS: Mr. President, I move we suspend Statutory Rules for Ordinance #10.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you suspend the Statutory Rules for Ordinance 10. Any remarks? Hearing none...

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

PRESIDENT SCHULMAN: Thank you. Leader, you've heard the three readings.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that we adopt Ordinance #10. Any remarks?
Hearing none...

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

#10 ADOPTED AS ORDINANCE NO. 225/2016

PRESIDENT SCHULMAN: Motion carries and Ordinance #10 is adopted.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SCHULMAN: We're now on Second Readings and Formal Resolutions for their Second Reading. Mr. Clerk, would you please begin with Ordinance 11.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK SHOWES TO READ ORDINANCES #11 THROUGH #14 FOR THE SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #11. (2ND RDG) AN ORDINANCE DECLARING A DESIGNATED AREA OF THE CITY OF CANTON AS A TOURISM DEVELOPMENT DISTRICT FOR THE PURPOSE OF FOSTERING AND DEVELOPING TOURISM IN THAT DISTRICT, PURSUANT TO OHIO REVISED CODE SECTION 715.014; AND DECLARING THE SAME TO BE AN EMERGENCY **PUB HRGS 10/31/16 & 7:32 P.M. & 11/7/16 @ 7:30 P.M.**
- #12. (2ND RDG) AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE HOF VILLAGE #1 ANNEXATION AREA CONTAINING APPROXIMATELY 2.797 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY TO WARD 7 OF THE CITY; ZONING SAID TERRITORY AS HALL OF FAME VILLAGE DISTRICT (HOFV); AND DECLARING THE SAME TO BE AN EMERGENCY **PUB HRG 11/28/16 @ 7:30 P.M.**
- #13. (2ND 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 (DOLLAR GENERAL, W. TUSC) **PUB HRG 11/28/16 @ 7:31 P.M.**
- #14. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION; AND DECLARING THE SAME TO BE AN EMERGENCY

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(PARCEL 284927, 5TH ST SW)

PRESIDENT SCHULMAN: (*Inaudible*)... 15? Oh, we're on three? Okay.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SCHULMAN: We now turn to Ordinances and Informal Resolutions for their Third Final Reading and Vote. Would you please begin with Ordinance 15.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK SHOWES TO READ THE FOLLOWING ORDINANCES #15 THROUGH #18 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

#15. (3RD RDG) ***POSTPONED UNTIL 11/28/16*** AN ORDINANCE DECLARING CERTAIN PARCELS OF REAL PROPERTY LOCATED IN THE CITY OF CANTON, STARK COUNTY, OHIO TO BE BLIGHTED; DECLARING THE IMPROVEMENT OF THOSE PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING SPECIFIC PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT, ONCE MADE, WILL DIRECTLY BENEFIT THE PARCELS FOR WHICH IMPROVEMENT IS DECLARED TO BE A PUBLIC PURPOSE; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; AUTHORIZING THE EXECUTION OF A COMPENSATION AGREEMENT; AND PROVIDING RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40(B), 5709.42, 5709.43, 5709.832 AND 5709.85; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #15. Any remarks?
Leader.

MEMBER MORRIS: Mr. President, I move we postpone Ordinance #15 till 11/28/2016.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you postpone this Ordinance to 11/28/16. Any remarks?

DEPUTY MAYOR WILLIAMS: Mr. President.

PRESIDENT SCHULMAN: Yes.

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DEPUTY MAYOR WILLIAMS: Mr. President, Members of Council, I asked Leader Morris if we could postpone this one week. We're waiting for the execution of the Board Resolution that was passed by Canton City School District to be executed. I didn't want Council to take action on this prior to us getting that document, so I humbly request a one week postponement for the adoption of this legislation. Thank you.

PRESIDENT SCHULMAN: Thank you, Director, very much. Any other remarks? By voice vote all those in favor signify by saying aye. Those opposed no.

NO REMARKS ORDINANCE #15 POSTPONED UNTIL 11/28/16 UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it, the motion carries, and it is postponed one week. #16, please.

#16. (3RD RDG) **ADOPTED AS ORDINANCE NO. 226/2016** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ISSUE REQUEST FOR PROPOSALS FOR PROPERTY MANAGEMENT OF RENTAL UNITS, AUTHORIZE THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT UPON SELECTION OF A QUALIFIED ENTITY; AUTHORIZING THE SALE OF THOSE PROPERTIES THAT ARE ELIGIBLE TO BE SOLD THROUGH O.R.C. SECTION 721.28 UNDER COUNCIL'S URBAN RENEWAL AND REDEVELOPMENT AUTHORITY; AND DECLARING THE SAME TO BE EMERGENCY

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 16. Any remarks? Hearing none...

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

#16 ADOPTED AS ORDINANCE NO. 226/2016

PRESIDENT SCHULMAN: Motion carries and Ordinance 16 is adopted. Ordinance 17, please.

#17. (3RD RDG) **ADOPTED AS ORDINANCE NO. 227/2016** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$70,000.00 APPROP TRF FR 1001 101501 CODE ENFORCEMENT - OTHER, \$2,558.77 APPROP TRF FR 1001 102080 POLICE - TRAFFIC - PERSONNEL TO 1001 501101 HUMAN RESOURCES - PERSONNEL - \$10,000.00, TO 1001 852001 TREASURER - PERSONNEL - \$20,000.00, TO 1001 102001 POLICE-ADMIN - OTHER - \$40,000.00, TO 1001 102090 POLICE - CRIME LAB - PERSONNEL - \$2,558.77)

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PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #17. Any remarks under this Ordinance? Again hearing none...

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

#17 ADOPTED AS ORDINANCE NO. 227/2016

PRESIDENT SCHULMAN: Motion carries. Ordinance 17 is adopted. Ordinance 18, please.

#18. (3RD RDG) **ADOPTED AS AMENDED AS ORDINANCE NO. 228/2016** AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN ANNUAL STIPEND TO THE DIRECTOR OF HUMAN RESOURCES; AUTHORIZING THE AUDITOR TO PAY SAID STIPEND; AND DECLARING THE SAME TO BE AN EMERGENCY (\$6,500.00 FOR SIMULTANEOUSLY HOLDING POSITION AND RESPONSIBILITIES OF HEALTH BENEFITS ADMIN)

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

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

MEMBER MORRIS: Mr. President, I move we amend Ordinance #18 per a copy all Council Members have in front of them.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to amend Ordinance #18 per the copy before each Member of Council. Any remarks? Hearing none...

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

PRESIDENT SCHULMAN: Motion carries.

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

MEMBER SMITH: Second.

AMENDMENT

Pursuant to Rule 36, I move to amend the caption and Section 1 of Agenda Item No. 18 to replace the language "Human Resources" to "Personnel".

PRESIDENT SCHULMAN: It's been moved and seconded to amend Ordinance #18 as amended. Any remarks on this amendment, or this Ordinance as amended? Hearing none...

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

#18 ADOPTED AS AMENDED AS ORDINANCE NO. 228/2016

PRESIDENT SCHULMAN: Ordinance 18, as adopted is... as amended has been adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

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

MEMBER MARIOL: Mr. President.

PRESIDENT SCHULMAN: Chairman.

MEMBER MARIOL: Finance will meet November 28th at 6:30.

PRESIDENT SCHULMAN: Thank you. Anyone else?

CLERK SHOWES: Greg. Public Safety & Thoroughfares, Greg.

PRESIDENT SCHULMAN: Greg. Thoroughfares?

MEMBER HAWK: Same time, same place. I'm sorry.

PRESIDENT SCHULMAN: That's alright.

MEMBER HAWK: *(Inaudible)*.

PRESIDENT SCHULMAN: No problem. Anyone else?

MISCELLANEOUS BUSINESS

PRESIDENT SCHULMAN: Turning now to Miscellaneous Business. Is there any? I would just before you... I would just recommend that, you know, we take a long close look at our relationships here and make sure that we are not on the short side of the stick as usual. I.. I know this is a great opportunity for this City. We've spent a lot of time working on it. I know the Mayor and his Administration have, and the people themselves have spent hours and hours putting this together. But we still must be mindful that the City itself needs help, and we

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should share in the rewards of... of this enterprise. And so we... and we've been told, and we've made it very clear that we need to make sure that the City itself is taken care of as well as this beautiful edifice that they plan on putting in. So I think we have to be ever mindful of that, and I know the Mayor and his Administration, particularly Mr. Williams, is, but it's... it's not fair to our people if we don't expand this to include the center city, cause that is really an important part of this enterprise, and it's not fair if we don't help our people. So with that, any other remarks?

BY UNIDENTIFIED VOICE: Yeah, oooh.

PRESIDENT SCHULMAN: Yes.

SERVICE DIRECTOR BARTOS: I just wanted to announce a bit of good news. Uh, we had... the Mayor and I had a great meeting earlier today, and we can officially say that Light Up Downtown, which is I believe December the 1st, will be the grand opening, or grand re-opening of the downtown ice rink. That's in partnership with the city of Canton, the SID, the Special Improvement District, the Canton Parks, Canton Rec. Um, other players, Coon Restoration, Steve Coon, Tom Schervish, Jr. has been integral with... with his knowledge of ice rink operations. Uh, and just a ton of people have come together to make this possible and make this happen, so... Also Arcade Coneys is gonna be playing a role in helping rent out the skates and being involved. So we really appreciate everybody's efforts to make this happen, but it's been a long time coming, and we'll finally have ice skating downtown again, so that's all good news. *(Applause)*

MEMBER DOUGHERTY: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER DOUGHERTY: Yeah, are you gonna be the first skater? *(Laughter)*

SERVICE DIRECTOR BARTOS: Mr. Chairman, yes I will and yes indeed.

PRESIDENT SCHULMAN: Well, I hope that ice is really packed tight. *(Laughter)* Any, uh...

SERVICE DIRECTOR BARTOS: They have to send me out there to test it to make sure it's safe for everybody else.

PRESIDENT SCHULMAN: Any... any other comments? Leader.

MEMBER MORRIS: Yeah, just to chime in on the TDD. Um, it was almost a year ago on Christmas Eve and Christmas Day, Deputy Mayor Williams remembers this as well as our local Building Trades. Law Director, be very mindful that IRG will... they're in business to make money, and please do your due diligence to protect us. I'm not very trusting of them. Cost us some time on our holiday last year because they pulled some legislation out, wordage, so just a reminder, not trusting. Uh, also everybody have a nice safe Thanksgiving. It's coming up this week, and don't eat too much, and we'll see everybody next Monday. Ohp, the Law Director.

PRESIDENT SCHULMAN: Law Director.

LAW DIRECTOR MARTUCCIO: Thank you, Mr. President, Members of Council. Member Morris, I understand your fiduciary duties and those of all of us here. Thank you. I wanted to thank all of you for your

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kind words, visits, calls, cards, and sentiments in the passing of my father recently. You are a good group of people, and he would have liked you. He did like the ones he met, and he would have liked all of you. Thank you.

MEMBER SMITH: Mr. President, also just before closing could you please keep the Slesnicks family in prayer.

PRESIDENT SCHULMAN: Yes, we certainly will. Anything else? Leader.

MEMBER MORRIS: Move to adjourn.

PRESIDENT SCHULMAN: It's been moved and seconded to adjourn.

MEMBER SMITH: Second.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

PRESIDENT SCHULMAN: Thank you. Meeting's adjourned. Have a wonderful Thanksgiving everyone. Be safe. Enjoy your families. See you in a week. *(Gavel falls)*. Meeting's adjourned.

ADJOURNMENT TIME: 8:10 P.M.

ATTEST:

APPROVED:

KELLEN SHOWES
CLERK OF COUNCIL

ALLEN SCHULMAN
PRESIDENT