

**MINUTES OF THE MEETING NOVEMBER 20, 2017**

PRESIDENT SCHULMAN: Good evening ladies and gentlemen, welcome to Canton City Council. We appreciate your attendance here at the meeting tonight. And 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 DOUGHERTY:*

12 COUNCIL MEMBERS PRESENT: (FRANK MORRIS, CHRIS SMITH, JAMES BABCOCK, TOM HARMON, BILL SMUCKLER, GREG HAWK, NATHANIEL CHESTER, JASON SCAGLIONE, ROBERT FISHER, KEVIN HALL, JOHN MARIOL & EDMOND MACK)

TWELVE COUNCIL MEMBERS PRESENT

PRESIDENT SCHULMAN: I know that Mr. Mack is here, er, and uh... Mr. Mariol.

MEMBER MORRIS: Just say here, John.

MEMBER MARIOL: Here.

MEMBER MORRIS; Thank you. *(Inaudible)*.

PRESIDENT SCHULMAN: Okay, tonight we'll have our invocation given by my good friend and Ward 9 Council Member, Frank Morris. If you'll all stand and remain standing for the Pledge of Allegiance.

*The regular meeting of Canton City Council was held on November 20, 2017 at 7:00 P.M. in the Canton City Council Chamber. The roll call was taken (see above) by Clerk of Council David Dougherty. The invocation was given by Ward 9 Council Member, Frank Morris. The Pledge of Allegiance was led by President Schulman.*

**AGENDA CORRECTIONS & CHANGES**

PRESIDENT SCHULMAN: Thank you, Member Morris. Uh...we are under Agenda Corrections and Changes. Leader.

MEMBER MORRIS: Mr. President, I move Rule 22A be suspended to add 2<sup>nd</sup> Reading Ordinance #10 through 15.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend Rule 22A to add Second Reading Ordinances 10 through 15 to this evening's agenda. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you. Rule 22A is suspended. The Ordinances, 10 through 15, are a legal part of your agenda.

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**MINUTES OF THE MEETING NOVEMBER 20, 2017****PUBLIC HEARINGS**

PRESIDENT SCHULMAN: Turning now to Public Hearings. We have no Public Hearings this evening.

**OLD BUSINESS**

PRESIDENT SCHULMAN: Turning now to Business. Any business? Deputy Mayor?

DEPUTY MAYOR WILLIAMS: Mr. President, Members of Council...at our last Council meeting, uh, Mrs. Brenda Baylor, Mr. Don Johnson...um...had asked this Council to schedule a meeting with the EPA to discuss their ongoing issues at Republic Steel. Um, we are working hand-in-hand with, uh, Member Smith, uh, to schedule a meeting with EPA officials. Uh, as soon as we get that date coordinated, I will uh, publicly talk to this Council and make sure that everyone is invited. Thank you.

PRESIDENT SCHULMAN: Thank you.

**PUBLIC SPEAKS**

PRESIDENT SCHULMAN: We are now under Public Speaks. We have one speaker this evening. The speaker is Sylvia Allison. Ms. Allison, good evening. Welcome to Canton City Council. If you'll come forward though, and give us your name and your residential address, please.

SYLVIA ALLISON: Good evening. My name is Sylvia Allison. I reside at 1434 Lippert Rd. NE, Canton, Ohio. I have come to this great Chamber to say thank you. Thank you for giving me a grant to rehab my home. Uh, to do the necessary repairs and the maintenance that I might stay in my house. Uh, I come to report that my contractor did an excellent job. Uh, from the roofers, to the plumbers, to the electricians, they were very respectful to me, my property, and my time. And I am so thankful for that opportunity to receive that grant. I can truly tell you that my home is a safer and a brighter place to live, and I thank you. *(Applause)*.

PRESIDENT SCHULMAN: Thank you! Thank you for your endorsement of the city. We appreciate your commitment. Thank you, very much. That concludes our Public Speaks.

**INFORMAL RESOLUTIONS**

PRESIDENT SCHULMAN: We now turn to Informal Resolutions, and we have no Informal Resolutions this evening.

**COMMUNICATIONS**

PRESIDENT SCHULMAN: Turning to Communications. We're now under Communications. Let the journal show that all Communications have been 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 20, 2017.***

431. FINANCE DIRECTOR CROUSE: REQ \$70,500.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN - OTHER; \$70,500.00 SUPP APPROP FR UNAPPROP BAL OF 2781 USE OF FORCE SOFTWARE UPDATE GRANT FUND TO 2781 102001 POLICE ADMIN - OTHER; \$70,500.00 INTER-FUND TRF FR 1001 102001

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POLICE ADMIN - ADV OUT TO 2781 102001 POLICE ADMIN - ADV IN; \$70,500.00 INTER-FUND TRF FR 2781 102001 POLICE ADMIN - ADV OUT TO 1001 102001 POLICE ADMIN - ADV IN TO UPDATE POLICE DEPT RMS SOFTWARE. - FINANCE COMMITTEE

432. FINANCE DIRECTOR CROUSE: REQ \$17,000.00 SUPP APPROP TRF FR 1001 506001- COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 102001 POLICE ADMIN - OTHER FOR TOWING SERVICES. - FINANCE COMMITTEE
433. LIQUOR CONTROL DIV (OHIO): NOTIFICATION THAT PERMITS TO SELL ALCOHOLIC BEVERAGES EXPIRE 2/1/18. - RECEIVED & FILED
434. MAYOR BERNABEI: REQ AUTHORIZATION OF APPT OF MAUREEN AUSTIN TO PUBLIC APPOINTEE VACANCY ON STARK COUNTY REGIONAL PLANNING COMMISSION COMMENCING 11/27/17 TO 12/31/19; APPT OF DONN ANGUS TO PUBLIC APPOINTEE VACANCY ON STARK COUNTY REGIONAL PLANNING COMMISSION COMMENCING 11/27/17 TO 12/31/20; AND EXTENSION OF RHODERICK SIMPSON'S TERM ON STARK COUNTY REGIONAL PLANNING COMMISSION FR 11/15/18 TO 12/31/18. - PERSONNEL COMMITTEE
435. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO EXTEND WATER MAIN TO HERITAGE TRUCK EQUIP, INC LOCATION IN HARTVILLE INDUSTRIAL PARK; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL AGMTS INCLUDING EASEMENT AGMTS NECESSARY FOR SAID EXTENSION; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
436. SERVICE DIRECTOR BARTOS: AUTHORIZE APPROPRIATE CITY OFFICIAL TO MAKE ANY AND ALL NECESSARY MATHEMATICAL CORRECTIONS TO CHANGE ORDER NO. 5 TO MAHONING RD NE CORRIDOR PROJ, PHASE 1, CONSTRUCTION CONTRACT #2014-77; AUTHORIZE AUDITOR TO PAY \$455.00 MORAL OB TO WENGER EXCAVATING, INC FOR WORK PERFORMED ON MAHONING RD NE CORRIDOR PROJ, PHASE 1; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE

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

PRESIDENT SCHULMAN: We now turn to First Reading Ordinances and Ordinances for their First Reading, so, Mr. Clerk, begin with Ordinance #1.

***NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #1 THROUGH #9 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

- #1. (1<sup>ST</sup> RDG) **ADOPTED AS ORDINANCE NO. 247/2017** AN ORDINANCE AUTHORIZING THE AUDITOR TO CREATE THE 2795 JUSTICE REINVESTMENT GRANT - PROBATION FUND; AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$89,918.00 SUPP APPROP FR UNAPPROP BAL 2795 701001 JUSTICE REINVESTMENT GRANT - PROBATION - OTHER TO

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3806 701001 JUSTICE REINVESTMENT GRANT - PROBATION - PERSONNEL)

Referred to Finance Committee

- #2. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$25,000.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 103001 FIRE ADMIN - OTHER)  
Referred to Finance Committee
- #3. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$17,442.30 SUPP APPROP FR UNAPPROP BAL OF 2789 2012 COPS HIRING PROG GRANT FUND TO 2789 102001 POLICE ADMIN - OTHER; \$17,442.30 FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND 1001 102001 POLICE ADMIN - OTHER; \$17,442.30 INTER-FUND TRF FR 1001 102001 POLICE ADMIN - TRANSFER OUT TO 2789 102001 POLICE ADMIN - TRANSFER IN)  
Referred to Finance Committee
- #4. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$171,380.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102090 POLICE - CANTON CRIME LAB - PERSONNEL SERVICES - \$12,500.00, TO 1001 103001 FIRE - ADMIN - PERSONNEL SERVICES - \$150,000.00, TO 1001 201015 ANNEXATION - PERSONNEL SERVICES - \$1,080.00, TO 1001 901001 CIVIL SERVICE - PERSONNEL SERVICES - \$7,800.00)  
Referred to Finance Committee
- #5. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO: ENTER INTO AGREEMENT FOR AND ACCEPT \$20,114.54 IN GRANT FUNDS FROM THE OFFICE OF JUSTICE PROGRAM, BUREAU OF JUSTICE ASSISTANCE FOR THE FISCAL YEAR 2017 BULLETPROOF VEST PARTNERSHIP; ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR THE PURCHASE OF NATIONAL INSTITUTE OF JUSTICE COMPLIANT ARMORED VESTS; OR TO ALTERNATIVELY ENTER CONTRACTS FOR SAID PURCHASES PURSUANT TO ANY OHIO REVISED CODE AND/OR THE CANTON CODIFIED ORDINANCES; AUTHORIZING THE AUDITOR TO RENAME THE 2782 FIRE 175<sup>TH</sup> ANNIVERSARY FUND TO 2782 FY 2017 BULLETPROOF VEST PARTNERSHIP FUND; AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$20,114.54 SUPP APPROP FR UNAPPROP BAL OF 2782 FY 2017 BULLETPROOF VEST FUND TO 2782 102001 POLICE ADMINISTRATIVE - OTHER; 20,114.54 FR UNAPPROPRIATED BALANCE OF FUND 1001 GENERAL FUND TO 1001 102001 POLICE ADMINISTRATIVE - OTHER; \$20,114.54 INTER-FUND TRF FR 1001 102001 POLICE ADMINISTRATIVE - ADVANCE OUT TO 2782 102001 POLICE ADMINISTRATIVE - ADVANCE IN)  
Referred to Public Property Capital Improvement and Finance Committees
- #6. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC

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SERVICE TO ENTER INTO A THIRD SUPPLEMENTAL AGREEMENT TO THE CANTON/HARTVILLE CONTRACT 2002-66 OF JUNE 19, 2002; AND DECLARING THE SAME TO BE AN EMERGENCY (WATER SUPPLY)  
Referred to Environmental & Public Utilities Committee

- #7. (1<sup>ST</sup> RDG) **ADOPTED AS AMENDED AS ORDINANCE NO. 248/2017** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACTS FOR THE PURCHASE OF RADIOS AND RELATED WARRANTIES AND ACCESSORIES FOR THE SAFETY FORCES; OR TO ALTERNATIVELY PURCHASE SAID RADIOS PURSUANT TO ANY COOPERATIVE PURCHASING AGREEMENTS AUTHORIZED BY LAW; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO TRADE IN OLD RADIOS NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND TO DISPOSE OF ANY AND ALL RADIOS NOT TRADED AND NO LONGER NEEDED FOR MUNICIPAL PURPOSES; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Public Property Capital Improvement and Finance Committees
- #8. (1<sup>ST</sup> RDG) **ADOPTED AS ORDINANCE NO. 249/2017** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AGREEMENTS WITH VARIOUS PROPERTY OWNERS, OR THEIR DESIGNEE(S), FOR ANY PERMANENT EASEMENTS, TEMPORARY EASEMENTS, PIPELINE LICENSE AGREEMENTS AND/OR WORK AGREEMENTS NECESSARY FOR THE BURNHAM HILLS SANITARY SEWER REALIGNMENT PROJECT, GP 1220; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Environmental & Public Utilities Committee
- #9. (1<sup>ST</sup> RDG) **ADOPTED AS ORDINANCE NO. 250/2017** AN ORDINANCE AUTHORIZING THE RESURFACING AND WIDENING OF THE SOUTHBOUND AND NORTHBOUND IR-77 RAMPS AT SR 687; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Public Safety & Thoroughfares Committee

PRESIDENT SCHULMAN: At this time the Chair would declare an in-house recess for the Public, uh, Property Capital Improvement Committee, the uh...Environmental...Environmental & Public...sorry...Public Property and the...sorry guys. And the uh...

CLERK DOUGHERTY: Ordinance #1, Finance Committee. We're going to also be doing 7, 8, and 9. Public Property Capital Improvements, Environmental & Public Utilities, Public Safety & Thoroughfares.

PRESIDENT SCHULMAN: Thank you.

***(COUNCIL RECESSED AT 7:10 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#1; RECONVENED AT 7:11 PM)***

***(COUNCIL RECESSED AT 7:11 PM FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES TO DISCUSS O#7; RECONVENED AT 7:13 PM)***

***(COUNCIL RECESSED AT 7:13 PM FOR THE ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE TO DISCUSS O#8; RECONVENED AT 7:14 PM)***

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***(COUNCIL RECESSED AT 7:14 PM FOR THE PUBLIC SAFETY & THOROUGHFARES COMMITTEE TO DISCUSS O#9; RECONVENED AT 7:15 PM)***

PRESIDENT SCHULMAN: Thank you very much. Let's try this... It's been moved and seconded to suspend Rule 22A...

MEMBER MORRIS: No, no, no...I haven't done that yet. *(Inaudible)*.

PRESIDENT SCHULMAN: Council will reconvene. Leader.

MEMBER MORRIS: Mr. President, I move we suspend Rule 22A to place Ordinances #1, 7, 8, and 9 back on this evening's agenda.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend Rule 22A to place Ordinances 1, 7, 8, 9 on this evening's agenda. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you. Ordinances are a legal part of your agenda. Leader.

MEMBER MORRIS: Mr. President, I move that we suspend Statutory Rules for Ordinances #1, 7, 8, and 9.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend the Statutory Rules for Ordinances 1, 7, 8, 9 on this evening's agenda. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you. Motions carries. You've heard the three readings.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #1.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #1. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

**#1 ADOPTED AS ORDINANCE NO. 247/2017**

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PRESIDENT SCHULMAN: Motion carries. Ordinance 1 is adopted. Ordinance...pardon. For the three readings? *(Inaudible)*.

CLERK DOUGHERTY: Ordinance #7.

MEMBER MORRIS: Oh, I'm sorry. Mr. President, I move we adopt Ordinance #7.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance #7. Any remarks? Hearing none, roll call vote, please.

CLERK DOUGHERTY: We've got an amendment on this, Leader.

MEMBER MORRIS: Whoops. I'm sorry. Mr. President, I move to amend Ordinance #7 per a copy all Council Members have before them.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to amend Ordinance #7 per copy before each Member of Coun...each Member. Any remarks? Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed.

NO REMARKS

AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: They ayes have it. Leader.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #7, as amended.

MEMBER SMITH: Second.

**AMENDMENT**

*Pursuant to Rule 36, I move to amend Agenda Item No. 7 by the substitution of the attached revised ordinance for the original proposed ordinance.*

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #7, as amended. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAY

CLERK DOUGHERTY: Twelve yeas, Mr. President.

**#7 ADOPTED AS AMENDED AS ORDINANCE NO. 248/2017**

PRESIDENT SCHULMAN: Motion carries. We're now under... #8.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance #4...#8. Any remarks?

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Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

**#8 ADOPTED AS ORDINANCE NO. 249/2017**

PRESIDENT SCHULMAN: Motion carries. Ordinance #8 is adopted. Ordinance #9, please.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance #9. Any remarks?  
Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

**#9 ADOPTED AS ORDINANCE NO. 250/2017**

PRESIDENT SCHULMAN: Motion carries. Ordinance 9 is adopted.

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING**

PRESIDENT SCHULMAN: Turning now to Ordinance #...Ordinances for Second Reading...Reading, and uh...Mr. Clerk, would you please begin with Ordinance #10.

***NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #10 THROUGH #15 FOR THE SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

- #10. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A DEVELOPMENT AGREEMENT, AN OPERATIONS & MAINTENANCE AGREEMENT, AND ALL OTHER NECESSARY AGREEMENTS RELATED TO THE JOHNSON CONTROLS HALL OF FAME VILLAGE; AND DECLARING THE SAME TO BE AN EMERGENCY
- #11. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE TAMSAL-FULTON ANNEXATION AREA CONTAINING APPROXIMATELY 3.95 ACRES; ASSIGNING SAID TERRITORY AS B-3 (GENERAL BUSINESS) TO WARD 7; AND DECLARING THE SAME TO BE AN EMERGENCY
- #12. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING SECTION 903.07 OF PART NINE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON (VISION CLEARANCE OF SHRUBBERY)
- #13. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC

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SERVICE TO ENTER INTO A MULTI-YEAR AGREEMENT WITH THE BOARD OF STARK COUNTY COMMISSIONERS FOR THE LEASE OF THE STARK COUNTY PROPERTY LOCATED ADJACENT TO THE STARK COUNTY COURTHOUSE; AND DECLARING THE SAME TO BE AN EMERGENCY (SKATE RINK, ORIGINAL ARCADE CONEYS)

#14. (2<sup>ND</sup> RDG) **ADOPTED AS ORDINANCE NO. 251/2017** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$15,000.00 APPROP TRF FR 2155 104040 TRAFFIC ENG/PARKING METER FUND - OTHER TO 2155 104040 TRAFFIC ENG/PARKING METER - PERSONNEL)

#15. (2<sup>ND</sup> RDG) **ADOPTED AS ORDINANCE NO. 252/2017** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$2,500.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 501101 HUMAN RESOURCES ADMIN - OTHER)

CLERK DOUGHERTY: Leader.

MEMBER MORRIS: Mr. President, I move we suspend the Statutory Rules for Ordinances #14 and 15.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend the Statutory Rules for Ordinances 14 and 15. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SCHULMAN: Motion carries. You've heard the three readings, Leader.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #14. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

**#14 ADOPTED AS ORDINANCE NO. 251/2017**

PRESIDENT SCHULMAN: Motion carries. The Ordinance is adopted. Leader.

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

MEMBER SMITH: Second.

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PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance 15. Any remarks?  
Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

**#15 ADOPTED AS ORDINANCE NO. 252/2017**

PRESIDENT SCHULMAN: Thank you. The motion carries. Ordinance 15 is adopted.

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

PRESIDENT SCHULMAN: We now turn to Ordinances...uh...Ordinance for their Third and Fir...Third and Formal...Third and Final...sorry. The brain is going...uh...Leader.

***NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #16 THROUGH #18 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

#16. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 253/2017** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$15,000.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 103001 FIRE ADMIN - OTHER - \$5,000.00, TO 1001 504010 INFORMATION TECHNOLOGY MANAGER - OTHER - \$2,000.00, TO 1001 852001 TREASURER - ADMIN - OTHER - \$8,000.00)

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance 16. Any remarks?  
Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

**#16 ADOPTED AS ORDINANCE NO. 253/2017**

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

#17. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 254/2017** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$134,484.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 103001 FIRE ADMIN. - OTHER; \$134,484.00 SUPP APPROP FR UNAPPROP BAL OF 2658 FY 2016 ASSIST TO FIREFIGHTERS GRANT FUND TO 2658 103001 FIRE ADMIN - OTHER; \$134,484.00 INTERFUND ADVANCE FR 1001 103001 FIRE ADMIN - ADV OUT - OTHER TO 2658 103001 FIRE ADMIN - ADV IN - OTHER; \$134,484.00 INTERFUND ADVANCE REPAYMENT FR 2658 103001 FIRE

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ADMIN - ADV OUT - OTHER TO 1001 103001 FIRE ADMIN - ADV IN - OTHER)

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt...

CLERK DOUGHERTY: 17, please.

MEMBER MORRIS: 17. (*Inaudible*). Hey, it's in the air.

PRESIDENT SCHULMAN: Join the group.

MEMBER MORRIS: Yes. (*Laughter*).

PRESIDENT SCHULMAN: 17, please.

MEMBER MORRIS: Yeah, 17, what she said.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

**#17 ADOPTED AS ORDINANCE NO. 254/2017**

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

#18. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 255/2017** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$149,810.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207010 WATER PUMPING - PERSONNEL - \$64,810.00, TO 5201 207022 WATER DISTRIBUTION - OTHER - \$85,000.00; \$4,356.00 SUPP APPROP FR UNAPPROP BAL OF 5215 55<sup>TH</sup> WATER STREET FUND TO 5215 207013 55<sup>TH</sup> STREET WATER LINE - OTHER; \$6,664.00 SUPP APPROP FR UNAPPROP BAL OF 5219 OWDA LAKE WATER FUND TO 5219 207015 LAKE LOCAL WATER LINE - OTHER)

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance 18. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

**MINUTES OF THE MEETING NOVEMBER 20, 2017****#18 ADOPTED AS ORDINANCE NO. 255/2017**

PRESIDENT SCHULMAN: Thank you. Ordinance 18 is adopted.

**ANNOUNCEMENT OF COMMITTEE MEETINGS**

PRESIDENT SCHULMAN: We now turn to Announcement of Committee Meetings.

MEMBER MARIOL: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER MARIOL: The Finance Committee will meet November 27<sup>th</sup> at 6:15.

PRESIDENT SCHULMAN: Thank you.

MEMBER BABCOCK: Mr. President, Personnel meeting, same time, same place.

MEMBER HARMON: Mr. President, Environmental and Public Utilities Committee will meet, same time, same place.

PRESIDENT SCHULMAN: Anyone else?

CLERK DOUGHERTY: PPCI, please.

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

**MISCELLANEOUS BUSINESS**

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

**QUOTE FOR THE WEEK**

CLERK DOUGHERTY: Mr. President.

PRESIDENT SCHULMAN: Yes. I'm sorry. *(Inaudible)*. One moment.

CLERK DOUGHERTY: This is the quote of the week, from uh, Melanie White.

PRESIDENT SCHULMAN: *(Inaudible)*.

CLERK DOUGHERTY: It's uh, it's about Thanksgiving... "*Thanksgiving is a time to count your blessings, one by one, as each relative goes home.*" Melanie White *(Laughter)*.

MEMBER MORRIS: Damn!

PRESIDENT SCHULMAN: Well, on that happy note...anyone else?

MEMBER MORRIS: Actually, that was my favorite quote of the week. Motion to adjourn.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adjourn. Roll call, please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

**MINUTES OF THE MEETING NOVEMBER 20, 2017**

PRESIDENT SCHULMAN: Thank you. (*Gavel falls*). Meeting is adjourned.

ADJOURNMENT TIME: 7:26 PM

ATTEST: NOVEMBER 21, 2017

APPROVED:

DAVID R. DOUGHERTY  
CLERK OF COUNCIL

ALLEN SCHULMAN  
PRESIDENT