

MINUTES OF THE MEETING MARCH 5, 2018

(Recording begins as follows):

PRESIDENT SCHULMAN: Jason, Jason, where are you? Oh, happy birthday.

MEMBER SCAGLIONE: Thank you, sir.

PRESIDENT SCHULMAN: Many healthy and happy ones. And I want you to know that Jason is really I think only three and half years old.

MEMBER SCAGLIONE: Eleven and a half.

PRESIDENT SCHULMAN: How much?

MEMBER SCAGLIONE: Eleven and a half.

PRESIDENT SCHULMAN: Eleven and a half years old. So, let's give Jason a *(inaudible)*... *(Applause)*

MEMBER SCAGLIONE: I was born on Leap Year. I get one birthday every four years. *(Laughter)*

PRESIDENT SCHULMAN: How about that?

MEMBER SCAGLIONE: I'll be forever young.

PRESIDENT SCHULMAN: Yes, well, you are, you are. Welcome back too. I'm glad you're feeling...

MEMBER SCAGLIONE: Thank you.

PRESIDENT SCHULMAN: Okay. What do you think? Think we're ready?

CLERK DOUGHERTY: We're ready.

PRESIDENT SCHULMAN: Ready? Okay. 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:

10 COUNCIL MEMBERS PRESENT: (CHRIS SMITH, JAMES BABCOCK, COREY MINOR SMITH, BILL SMUCKLER, GREG HAWK, NATHANIEL CHESTER, JASON SCAGLIONE, ROBERT FISHER, KEVIN HALL & JOHN MARIOL)

TEN COUNCIL MEMBERS PRESENT. (MEMBER MACK AND MEMBER MORRIS ABSENT)

CLERK DOUGHERTY: Ten yeas, Mr. President, two absent.

EXCUSING MEMBERS

PRESIDENT SCHULMAN: Are we ready to excuse members?

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MEMBER SMITH: Yes. Mr. President, I move we excuse Members Mack and Morris from tonight's meeting.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to excuse those members from this evening's meeting. Any remarks? Hearing none, roll call please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you. Members Mack and Morris are excused from this evening's meeting. Um, say, where are... oh, our invocation is being given by our good friend who we just honored, Jason Scaglione. Happy birthday. If you'll stand and remain standing for our Pledge of Allegiance.

The regular meeting of Canton City Council was held on March 5, 2018 at 7:00 P.M. in the Canton City Council Chamber. The roll call was taken (see above) by Clerk of Council, David R. Dougherty. The invocation was given by Ward 3 Council Member, Jason Scaglione. The Pledge of Allegiance was led by President Schulman.

PRESIDENT SCHULMAN: Thank you. And again, Jason, happy birthday, and many, many healthy and happy ones.

MEMBER SCAGLIONE: Thank you, sir.

PRESIDENT SCHULMAN: I'm also glad you're feeling better. That's even better.

AGENDA CORRECTIONS & CHANGES

PRESIDENT SCHULMAN: Um, we're under Agenda Corrections and Changes.

MEMBER SMITH: Yes, Mr. President. I move Rule 22A be suspended to add 2nd Reading Ordinances 16 through 22.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: Rule 22A... uh, motion to suspend. Uh, Ordinances 12...

CLERK DOUGHERTY: 16.

PRESIDENT SCHULMAN: Sorry, 16 through 22. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you. Motion carries and those Ordinances are a legal part of your agenda.

MINUTES OF THE MEETING MARCH 5, 2018**PUBLIC HEARINGS**

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

OLD BUSINESS

PRESIDENT SCHULMAN: We're under... (*inaudible*)... uh, Old Business. We have no Old Business this evening.

PUBLIC SPEAKS

PRESIDENT SCHULMAN: We're under Public Speaks. We have no Public Speaks. This is kind of a miracle.

INFORMAL RESOLUTIONS

PRESIDENT SCHULMAN: But we do have Informal Resolutions which I'm happy to read and happy to hear you approve. So...

#18. COUNCIL-AS-A-WHOLE: COMMENDING AND HONORING DET. TERRY MONTER AS 2018 CANTON POLICE OFFICER OF THE YEAR - ADOPTED

MEMBER SMITH: Mr. President...

PRESIDENT SCHULMAN: Yes.

MEMBER SMITH: I move we adopt Informal Resolution #18.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Informal Resolution 18. Any remarks? Hearing none...

CLERK DOUGHERTY: Would you like that read?

MEMBER SMITH: Yes, Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER SMITH: We would like to commend and... uh, Mr. President. Mr. Clerk, could you please read that in its entirety, please.

PRESIDENT SCHULMAN: Mr. Clerk.

MEMBER SMITH: Yes? No?

CLERK DOUGHERTY: An Informal Resolution respectfully submitted by Council-as-a-Whole on this 5th day of March, 2018. **Whereas**, Det. Terry Monter joined the city of Canton Police Department in 1993 after serving four years in the United States Marine Corps. He was assigned to the Patrol Division from 1993 to 1997 where he received several commendations for bravery and excellence. He was assigned as a K9 handler

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from 1997 through the end of 2010, receiving commendations for apprehending violent felons. Currently, Detective Monter is assigned to the Detective Bureau, where he has been since 2011; and **Whereas**, since 2012, Detective Monter has handled over 615 cases, and in 2013, joined the local U.S. Marshalls Task Force, where he assists in the apprehension and arrest of violent felons; and **Whereas**, in 2014, Detective Monter was awarded the Knights of Columbus Blue Coat Officer of the Year for outstanding duty; and **Whereas**, Detective Monter, who lives with his wife, Tammy, and their two sons, Logan and Levi, has proven to be a great asset to the Canton Police Department and the citizens of this community. **Now Therefore Be It Resolved:** That we, the Members of Canton City Council, do hereby go on public record commending and honoring the **2018 Canton Police Officer of the Year, Detective Terry Monter** for the compassion and fairness he shows while serving the citizens of Canton. Congratulations. (*Applause*)

MEMBER SMITH: Yes, Member Babby will be doing that.

PRESIDENT SCHULMAN: All those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #18 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it. Hit it. Congratulations.

MEMBER BABCOCK: Detective Monter, we want to congratulate you on behalf of Canton City Council for being named Policeman of the Year on behalf of the Canton Exchange Club. And I don't know if you know this, but this award has been given since 1964, so that means, what, 54 years. You are one of the... in the elite class of your own. Just like being inducted into the Hall of Fame. (*Laughter*) But anyhow, we appreciate all the work you do for the people of Canton, Ohio, and we want to wish you continued success.

DETECTIVE MONTER: Thank you. (*Applause*)

MEMBER BABCOCK: Thank you very much.

DETECTIVE MONTER: Thank you, Council. Thank you. Just like to appreciate that, you know, you recognize officers in this manner, that we get the chance to have the time to see each other in this type of capacity, which doesn't normally happen cause usually we're downstairs doing work. Um, Chief just called me a few minutes ago, aren't you gonna go upstairs? I'm like well, I'm finishing homicide right now and getting ready to work on this felony I got called in on Saturday, so I'll... I'll try to make a few minutes to go upstairs, yes. But I do appreciate you guys recognizing us, and I understand a lot of times the decisions made up here affect us and affect you when we do make things down there, so but I appreciate the hard work up here also. Thank you. (*Applause*)

PRESIDENT SCHULMAN: Thank you. Wish you the best, and obviously be safe out there and thank you again. We can't... can't tell you how much we appreciate your... your deeds and your acts. Thank you so much. Um, moving now to Resolution 19.

#19. COUNCIL-AS-A-WHOLE: COMMENDING AND HONORING ANDRE HOOKS AS 2018 CRIME PREVENTION CITIZEN OF THE YEAR. - ADOPT

MEMBER SMITH: Mr. President.

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PRESIDENT SCHULMAN: Yes.

MEMBER SMITH: I move we adopt Informal Resolution #19.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: Thank you, Leader. It's been moved and seconded to adopt Ordinance 19. Any remarks? Hearing none, roll call...

MEMBER SMITH: Yes. Yes, Mr. President...

PRESIDENT SCHULMAN: Yes.

MEMBER SMITH: Could the Clerk read that in its entirety, please.

PRESIDENT SCHULMAN: Yes.

CLERK DOUGHERTY: An Informal Resolution respectfully submitted by Council-as-a-Whole on this 5th day of March, 2018. **Whereas**, On October 8, 2017, Andre Hooks, who was driving behind a speeding car traveling West on 12th St. NW from Perry Dr. witnessed the driver attempt to pass numerous vehicles, while his children were in the backseat; and **Whereas**, the reckless driver, on an attempt to pass a pick-up truck, struck another vehicle head-on, causing that vehicle to catch fire; and **Whereas**, Andre Hooks wasted no time and selflessly stepped in to pull the victim, Mr. James Jeter, from his burning car. Mr. Jeter was transported to Aultman Hospital by the Perry Fire Department and Mr. Hooks provided information which lead to the arrest of the suspect by the Perry Township Police. **Whereas**, Andre Hooks, who works as an AEP Ohio Line Mechanic, has earned the Chairman's Life Saving Award, due to his heroic action. Rob Cregge, Manager at AEP Ohio stated, "Andre is a very humble person. I'm truly proud to be part of Andre's team." **Now Therefore Be It Resolved:** That we, the Members of Canton City Council, do hereby go on public record commending and honoring the **2018 Crime Prevention Citizen of the Year, Andre Hooks** for his concern, level of caring, and actions in helping to save a life. Congratulations. (*Applause*)

PRESIDENT SCHULMAN: While we're standing, all those in favor signify by aye. Those opposed no.

NO REMARKS

RESOLUTION #19 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it. Motion carries. Congratulations, sir. We're so proud to have you.

MEMBER CHESTER: So, Mr. Andre Hooks, as City Council-as-a-Whole, we want to present this award to you. Um, and I want to echo the words that you said when you had the opportunity to speak with the media the day of the... the incident happened when you could have took the glory for yourself, but you being a humble young man, you chose to say these words. Um, you said, "You guys are the true heros out here wearing the badges, so we want to thank you." Um, and that just... that just attests to his heart and who he truly is. Um, Andre Hooks, I've know him, you know, since I was in middle school as being the guy with the hands. Uh, two years ago he... he's... uh, he got inducted into the Hall of Fame for Canton McKinley, you know, for the good works that he's done as an achiever at McKinley High School, and last year I got a chance to know your

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heart, you know. So I thank you for what you've done for the City and just your courageous act, and on... on the behalf of the City, we... we thank you for it.

ANDRE HOOKS: Thank you. I appreciate it. (*Applause*) I want to thank everybody. I don't have a speech prepared or nothing, but, you know, I... thinking back I... I didn't do anything that I wouldn't think somebody would do for me if in need, so I was just happy that I was the one that was able to help him when he needed some help. So, thank you very much.

PRESIDENT SCHULMAN: Thank you so much. (*Applause*) Thank you so much. Thank you for all your good work. Let's see, where are we now? #20? Resolution 20.

#20. PERSONNEL COMMITTEE: CONFIRM RE-APPT OF WILLIAM JONES TO FAIR EMPLOYMENT PRACTICES BOARD FOR 3-YR TERM RETRO FR 1/1/18 - 12/31/20. - ADOPTED

MEMBER SMITH: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER SMITH: I move we adopt Informal Resolution #20.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Informal Resolution 20. Any remarks? Hearing none, roll call vote. Oh, I'm sorry. I'm not... I'm gonna do it. All those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #20 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it. The motion carries. That's it.

COMMUNICATIONS

PRESIDENT SCHULMAN: Uh, we're 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 MARCH 5, 2018.

107. ANNEXATION CHAIRMAN MARIOL: REQ STATEMENT OF SERVICES FOR 77 GULLIVERS/2414 FAIRCREST ST SW ANNEXATION IN CANTON TOWNSHIP. - ANNEXATION COMMITTEE

108. AUDITOR MALLONN: REQ ADDT'L AMENDED CERT DATED 2/28/18. - RECEIVED & FILED

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109. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 2/1/18 THRU 2/28/18. - RECEIVED & FILED
110. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/18 THRU 2/28/18. - RECEIVED & FILED
111. AUDITOR MALLONN: REQ LEG FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTE IN MAXIMUM AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,900,000.00 TO PAY OFF NOTE OBLIGATION DUE 4/17/18 (HERCULES REDEVELOPMENT PROJ). - FINANCE COMMITTEE
112. COURT ADMINISTRATOR KOCHERA: WITHDRAWAL OF COM #88 FR 2/26/18 AGENDA. - RECEIVED & FILED
113. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO TRF 0.236 ACRE PORTION OF PERMANENT PARCEL #10002545 @ ALLEN AVE SE TO CCIC FOR SUBSEQUENT TRF TO CANTON SOUTH CAR WASH, INC @ 2624 CLEVELAND AVE SW. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
114. ENGINEER CONNER: LIST OF ADDRESS RANGES FOR MAHONING INDUSTRIAL PARK - 4111 LOUISVILLE STREET N.E. ANNEXATION. - RECEIVED & FILED
115. ENGINEER CONNER: LIST OF ADDRESS RANGES FOR 4229 4TH ST N.W. ANNEXATION. - RECEIVED & FILED
116. LAW DIRECTOR MARTUCCIO: AUTHORIZE LAW DEPT TO PREPARE AMENDMENTS TO COD ORD REGARDING TRANSIENT LODGING (CHAPTER 759 OF BUSINESS REGULATION CODE AND CHAPTER 185, TRANSIENT LODGING TAX). - JUDICIARY COMMITTEE
117. MAYOR BERNABEI: REQ AUTHORIZATION FOR RE-APPT OF BERNADINE SNELL TO BOARD OF HEALTH FOR 5-YR TERM COMMENCING 4/1/18 THRU 3/31/23. - PERSONNEL COMMITTEE
118. MAYOR BERNABEI: REQ AUTHORIZATION FOR APPT OF ERNIE SCHOTT TO FAIR HOUSING COMMISSION COMMENCING 3/5/18 THRU 12/31/20. - PERSONNEL COMMITTEE
119. MAYOR BERNABEI: REQ AUTHORIZATION FOR RE-APPT OF BRENDA G. TURNER TO PLANNING COMMISSION FOR 6-YR TERM COMMENCING RETRO FR 1/1/18 THRU 12/31/23. - PERSONNEL COMMITTEE
120. MAYOR BERNABEI: AUTHORIZE ANDREW ROTH A SALARY OF \$75,000.00 AND TEN (10) DAYS VACATION PER YR BEGINNING ON HIRE DATE OF 3/29/18, UNTIL CITY ACCRUED TIME CORRELATES WITH APPLICABLE VACATION SCHEDULE; EMERGENCY (NEW HIRE - DIR. OF PURCHASING). - PERSONNEL COMMITTEE

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121. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR PROJ; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (TREE PLANTING PROJ, G.P. 1256 - PHASE 2). - FINANCE COMMITTEE
122. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO FINAL PARTICIPATION AGMT FOR STA-62-24.90, PID 96346 PROJ WITH ODOT TO RELOCATE CITY WATER LINES; AUTHORIZE MAYOR AND/OR SERV DIR TO ASSUME AND BEAR 100% OF COSTS OF WATER LINE CONSTRUCTION; AUTHORIZE AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS RESULTING FROM HIGHER BID COSTS/NECESSARY CHANGE ORDERS ENCOUNTERED BY ODOT DURING PROJ; MAKE \$450,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING FUND TO 5201 207022 DISTRIBUTION MAINTENANCE - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES
123. TREASURER PEREZ: RPT OF CITY'S OUTSTANDING INVESTMENT & BANK RECONCILIATIONS AS OF 1/31/18. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SCHULMAN: We're now under Second...

CLERK DOUGHERTY: First Readings.

PRESIDENT SCHULMAN: First Readings.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #1 THROUGH #15 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #1. (1ST RDG) A RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE 44TH STREET NE 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
Referred to Annexation Committee
- #2. (1ST RDG) AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,750,000 TO PROVIDE FUNDS TO PAY A PORTION OF THE COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, FURNISHING OR EQUIPPING AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY; AUTHORIZING

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RELATED MATTERS; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance Committee

- #3. (1ST RDG) AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,500,000 FOR THE PURPOSE OF PAYING THE COST OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING AND IMPROVING CITY BUILDINGS, INCLUDING, WITHOUT LIMITATION, THE REPLACEMENT OF THE CITY HALL ROOF, THE CIVIC CENTER ROOF AND IMPROVEMENTS TO OTHER CITY FACILITIES
Referred to Finance Committee
- #4. (1ST RDG) AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY A COURT-APPROVED SETTLEMENT OF A CLAIM AGAINST THE CITY
Referred to Finance Committee
- #5. (1ST RDG) AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,050,000, 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
Referred to Finance Committee
- #6. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$6,373.94 TO HUNTINGTON NATIONAL BANK; AND DECLARING THE SAME TO BE AN EMERGENCY (2017 BANK FEES)
Referred to Finance Committee
- #7. (1ST RDG) AN ORDINANCE ADOPTING THE 2018 ANNUAL APPROPRIATIONS FOR THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (GENERAL FUND BUDGET)
Referred to Finance Committee
- #8. (1ST RDG) AN ORDINANCE AMENDING CHAPTER 1123, DEFINITIONS OF TITLE FIVE AND AMENDING CHAPTER 1141, R-4 MULTI-FAMILY RESIDENTIAL DISTRICT OF TITLE SEVEN OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON

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- #9. (1ST RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF OUTLOTS 1165, 1166 AND 1388; AND DECLARING THE SAME TO BE AN EMERGENCY (2304 - 2320 FAIRCREST ST SW, WARD 4, FOR SHAWNEE DEV AND PILOT TRAVEL CENTERS)

Referred to Public Safety & Thoroughfares Committee

- #10. (1ST RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF PART OF LOT 37074 AND PART OF OUT LOTS 545,* 850 AND 851; AND DECLARING THE SAME TO BE AN EMERGENCY (3112 CLEVELAND AVE NW, WARD 7, FOR DEVILLE DEV)

Referred to Public Safety & Thoroughfares Committee

* **Note: Clerk reads as "454" however 545 is the correct lot #**

- #11. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CHANGE ORDER NO. 1 AND FINAL IN AN AMOUNT NOT TO EXCEED \$35,857.52 WITH CENTRAL ALLIED ENTERPRISES, INC. FOR THE ROADWAY BASE STABILIZATION PROJECT, G.P. 1265; AUTHORIZING THE AUDITOR TO PAY ANY AND ALL MORAL OBLIGATIONS RELATED TO SAID PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance and Public Property Capital Improvement Committees

- #12. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CHANGE ORDER NO. 1 IN AN AMOUNT NOT TO EXCEED \$14,307.00 WITH SCHINDLER ELEVATOR CORPORATION FOR THE CORNERSTONE PARKING DECK ELEVATOR REPAIR; AUTHORIZING THE AUDITOR TO PAY ANY AND ALL MORAL OBLIGATIONS RELATED TO SAID PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Public Property Capital Improvement and Finance Committees

- #13. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CHANGE ORDER NO. 5 IN AN AMOUNT NOT TO EXCEED \$69,230.00 WITH ARCADIS US, INC. FOR CONSTRUCTION ENGINEERING RELATED TO THE PID 90671 - 12TH STREET NW BRIDGE REPLACEMENT AND STREETScape PROJECT - GP 1160; AUTHORIZING THE AUDITOR TO PAY ANY AND ALL MORAL OBLIGATIONS RELATED TO SAID PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Public Property Capital Improvement and Finance Committees

- #14. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CHANGE ORDER #6 IN AN AMOUNT NOT TO

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EXCEED \$154,549.83 WITH BEAVER EXCAVATING COMPANY FOR THE PID 90671 - 12TH STREET NW BRIDGE REPLACEMENT AND STREETScape PROJECT - GP 1160; AUTHORIZING THE AUDITOR TO PAY ANY AND ALL MORAL OBLIGATIONS RELATED TO SAID PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Public Property Capital Improvement and Finance Committees

- #15. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN EASEMENT AGREEMENT WITH THE EAST OHIO GAS COMPANY D/B/A DOMINION ENERGY OHIO RELATED TO THE PLACEMENT OF A 12" HIGH PRESSURE GAS LINE ACROSS REIFSNYDER PARK; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Environmental & Public Utilities Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SCHULMAN: Thank you. We're now under Ordinances and Formal Resolutions for their Second Reading. Mr. Clerk, would you please begin with Ordinance #16.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #16 THRU #22 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #16. (2ND RDG) AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH ARCADIS U.S., INC.; AND DECLARING THE SAME TO BE AN EMERGENCY (12TH ST BRIDGE REPLACEMENT AND STREETScape PROJ)
- #17. (2ND RDG) AN ORDINANCE VACATING A PORTION OF AUBURN PLACE N.W.; APPROVING AND ACCEPTING THE REPLAT AND RENUMBERING PLAT OF ALL OF LOTS 13165 - 13174, 39834 - 39837* AND THE VACATED PORTION OF AUBURN PLACE N.W.; AND DECLARING THE SAME TO BE AN EMERGENCY (FR EAST RIGHT OF WAY OF DAWN CIR TO CLEVELAND AVE NW FOR FOXY FEW LLC, WARD 2)

PUB HRG WAIVED

* Note: Clerk reads as "19834 - 19837" however 39834 - 39837 are the correct lot #s

- #18. 2ND RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY TWO MORAL OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$20,929.21 TO ACCUMED GROUP; AND DECLARING THE SAME TO BE AN EMERGENCY
- #19. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO ANY AND ALL PROFESSIONAL SERVICES CONTRACTS NEEDED FOR THE DESIGN OF THE RENOVATION OF THE

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SEARS BUILDING; AND DECLARING THE SAME TO BE AN EMERGENCY

- #20. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR THE PURCHASE OF APPROXIMATELY SIXTEEN NETWORK SWITCHES; OR TO ALTERNATIVELY PURCHASE SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; ENTER INTO ANY AND ALL PROFESSIONAL SERVICES CONTRACTS NEEDED FOR THE INSTALLATION OF SAID SWITCHES AND OTHER NETWORK REPAIRS; AND TO ENTER INTO A COOPERATIVE AGREEMENT WITH STARK COUNTY FOR THE INSTALLATION OF SAID SWITCHES AND OTHER NETWORK REPAIRS; AMENDING APPROPRIATION ORDINANCE NO. 277/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUNDS TO 4501 504010 INFORMATION TECHNOLOGY MANAGER - OTHER)
- #21. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO A CONSTRUCTION CONTRACT FOR THE GLENWOOD INTERMEDIATE SCHOOL DETENTION BASIN NO. 2 PROJECT - G.P. 1271 AND TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE PLAIN LOCAL BOARD OF EDUCATION FOR THE DESIGN, CONSTRUCTION, AND LONG-TERM MAINTENANCE OF THE BASIN; AMENDING APPROPRIATION ORDINANCE NO. 277/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$130,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 202050 GLENWOOD INTERMEDIATE SCHOOL DETENTION BASIN NO. 2 PROJECT - G.P. 1271 - OTHER)
- #22. (2ND RDG) AN ORDINANCE AUTHORIZING AND CONSENTING TO THE REPLACEMENT OF SIGNS AND SUPPORTS ON US 30 FROM SR 43 TO TRUMP AVENUE WITHIN THE CORPORATE LIMITS OF THE CITY; AND DECLARING THE SAME TO BE AN EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SCHULMAN: Thank you. We're now under Ordinances... uh, Informal Resolutions for their Third and Final Reading and Vote. Mr. Clerk, would you please begin with Ordinance #23.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #23 THROUGH #29 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #23. (3RD RDG) **ADOPTED AS AMENDED AS ORDINANCE NO. 45/2018** AN ORDINANCE AMENDING TITLE SEVEN - BUSINESS REGULATION CODE OF CODIFIED ORDINANCES OF CITY OF CANTON BY ADDITION OF

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CHAPTER 779, RETAIL SHOPPING CART REGULATIONS

PRESIDENT SCHULMAN: Leader. Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #23.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #23. Are there any remarks?

MEMBER SMITH: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER SMITH: I move we amend Ordinance #23 per copy that all Council Members have in front of them.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you amend Ordinance 23 by virtue of the copy before each Member of Council. Any remarks? By voice...

LAW DIRECTOR MARTUCCIO: Mr. President.

PRESIDENT SCHULMAN: Yes.

LAW DIRECTOR MARTUCCIO: The amendment before you as indicated last week is the rewritten version that the Mayor had authored as a rewrite in conjunction with sponsors Scaglione and Fisher and had explained to you in some detail last week. Essentially it decriminalizes the civic side... or the... the... the retail side of the equation and provides for advisory guidelines that can be incrementally instituted, and it provides for civil fines and for recovery, impoundment and due process. I want to thank the Mayor, and I want to thank the sponsors, Scaglione and Fisher, for finding that harmonious balance between nuisances that can be a potential hazard to our citizenry and our driving public, and protecting the interest of those businesses who are intent on complying with and helping the City avoid such abate... such nuisances. So thank you all. Thank you, Mayor. Thank you, sponsors.

Amendment:

Pursuant to Rule 36, I move to amend Item No. 23 by the substitution of the attached amended Ordinance for the original pending Ordinance.

PRESIDENT SCHULMAN: Thank you. Any other remarks? It's been moved and seconded that you adopt Ordinance 23 as amended. Any remarks? Hearing none, all those in favor signify by saying...

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CLERK DOUGHERTY: Roll call, Mr. President.

PRESIDENT SCHULMAN: Sorry, roll call vote. Sorry.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Mr. President.

PRESIDENT SCHULMAN: That carries. Next.

MEMBER SMITH: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER SMITH: I move we adopt Ordinance #23 as amended.

MEMBER BABCOCK: Second.

CLERK DOUGHERTY: We just... we're... we just did that one. We're cool. We're good.

PRESIDENT SCHULMAN: I didn't think so either, but...

MEMBER SMITH: No, it's on... yeah, it's on you, Mr. President.

PRESIDENT SCHULMAN: Yeah, it's been moved and seconded...

MEMBER SMITH: It was moved and seconded.

PRESIDENT SCHULMAN: Right. All those in favor. Or, sorry.

MEMBER SMITH: Roll call vote.

PRESIDENT SCHULMAN: Roll call vote, please.

MEMBER SMITH: The first one should have been a voice vote.

PRESIDENT SCHULMAN: We didn't do the voice vote? Okay.

MEMBER SMITH: Okay, let's do a roll call vote.

PRESIDENT SCHULMAN: We started down the right path, but I... I (*inaudible*) and went on a different path. Okay.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

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CLERK DOUGHERTY: Ten yeas, Mr. President.

#23 ADOPTED AS AMENDED AS ORDINANCE NO. 45/2018

PRESIDENT SCHULMAN: Ordinance 23 as amended is adopted. Great. 24, please.

#24. (3RD RDG) **DEFEATED** 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(617 MCKINLEY AVE SW, PARCEL #280007, #280082, AND #280083 FR R-1A (SINGLE FAMILY RESIDENTIAL) TO PR-4 (PLANNED MULTI-FAMILY RESIDENTIAL) (SMHA) **PUB HRG HELD 2/12/18 @ 7:00 PM**

PRESIDENT SCHULMAN: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #24.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It’s been moved and seconded that you adopt Ordinance 24. Any remarks? Hearing none, roll call vote please.

NO REMARKS ROLL CALL 0 YEAS, 9 NAYS, 1 ABSTENTION
(MEMBER MINOR SMITH ABSTAINED)

CLERK DOUGHERTY: Nine nos, one abstention, Mr. President.

#24 DEFEATED

PRESIDENT SCHULMAN: Ordinance #24 is defeated. Sorry... sorry, we got an equipment failure here. A quick equipment failure. (*Brief pause*)

CLERK DOUGHERTY: #25, we’ll be taking roll call by paper.

#25. (3RD RDG) **ADOPTED AS ORDINANCE NO. 46/2018** A RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNERS IN THE HOF VILLAGE #5 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 SCHULMAN: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #25.

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MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It’s been moved and seconded that you adopt Ordinance 25. Any remarks?
Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Mr. President.

#25 ADOPTED AS ORDINANCE NO. 46/2018

PRESIDENT SCHULMAN: Thank you. Motion carries. Ordinance 25 is adopted. Ordinance 26, please.

#26. (3RD RDG) **ADOPTED AS ORDINANCE NO. 47/2018** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 277/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$4,400.00 APPROP TRF FR 2318 301001 LOCAL AIDS PREVENTION FUND - 600 - PERSONNEL TO 2318 301001 LOCAL AIDS PREVENTION FUND - 700 - OTHER)

PRESIDENT SCHULMAN: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #26.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It’s been moved and seconded that you adopt Ordinance 26. Any remarks?
Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Mr. President.

#26 ADOPTED AS ORDINANCE NO. 47/2018

PRESIDENT SCHULMAN: Motion carries. Ordinance 26 is adopted. Ordinance 27, please.

#27. (3RD RDG) **ADOPTED AS ORDINANCE NO. 48/2018** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BLACK, MCCUSKEY, SOUERS AND ARBAUGH LPA FOR LEGAL SERVICES RELATED TO WORKERS’ COMPENSATION CASES; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #27.

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MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 27. Any remarks?
Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Mr. President.

#27 ADOPTED AS ORDINANCE NO. 48/2018

PRESIDENT SCHULMAN: Thank you. Motion carries. Ordinance 27 is adopted. Ordinance 28, please.

#28. (3RD RDG) **ADOPTED AS ORDINANCE NO. 49/2018** AN ORDINANCE
AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO:
ADVERTISE, RECEIVE BIDS, AWARD, EXECUTE A CONSTRUCTION
CONTRACT AND PROFESSIONAL SERVICES CONTRACT, PURCHASE
AND MAKE PAYMENT FOR ANY AND ALL EASEMENTS, AND ENTER
INTO AGREEMENT WITH THE OHIO EPA TO RECEIVE A LOAN FOR THE
CANTON SOUTH - CLEVELAND AVENUE WATERLINE EXTENSION
(REGIONALIZATION); AUTHORIZING THE AUDITOR TO CREATE THE
5235 CANTON SOUTH-CLEVELAND AVENUE WATERLINE EXTENSION
PROJECT (REGIONALIZATION) FUND; AMENDING APPROPRIATION
ORDINANCE NO. 277/2017; AND DECLARING THE SAME TO BE AN
EMERGENCY (\$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201
WATER FUND TO 5201 207048 CANTON SOUTH - CLEVELAND AVE
WATERLINE EXTENSION PROJ (REGIONALIZATION) FUND - OTHER)

PRESIDENT SCHULMAN: Thank you. Ordinance 20... I'm sorry. Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #28.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance 28. Any remarks?
Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 9 YEAS, 1 NAY
(MEMBER FISHER VOTED NO)

CLERK DOUGHERTY: Nine yeas, one nay, Mr. President.

#28 ADOPTED AS ORDINANCE NO. 49/2018

PRESIDENT SCHULMAN: Motion carries. Ordinance 28 is adopted. Ordinance 29, please.

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#29. (3RD RDG) **ADOPTED AS ORDINANCE NO. 50/2018** AN ORDINANCE VACATING A PORTION OF BLAKE AVENUE N.W.; APPROVING AND ACCEPTING THE REPLAT OF OUT LOT 1397 AND THE VACATED PORTION OF BLAKE AVENUE N.W. AND OUT LOT 1397; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #29.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 29. Any remarks under this Ordinance? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Mr. President.

#29 ADOPTED AS ORDINANCE NO. 50/2018

PRESIDENT SCHULMAN: Motion carries. Ordinance 29 is adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SCHULMAN: We're now under Announcement of Committee Meetings. Are there... is there any?

MEMBER HALL: Mr. President, Finance at 6:30?

CLERK DOUGHERTY: 6:00.

MEMBER HALL: 6:00. I try every week.

PRESIDENT SCHULMAN: 6:00 (*inaudible*)...

MEMBER HAWK: Mr. President.

PRESIDENT SCHULMAN: Go with the power, you know what I mean? Yes.

MEMBER HAWK: Thank you, good sir. Public Safety & Thoroughfares will meet Monday, March 12th at 6:00 P.M.

PRESIDENT SCHULMAN: March 12th.

MEMBER BABCOCK: Mr. President.

PRESIDENT SCHULMAN: Yes.

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MEMBER BABCOCK: Personnel, same time, same place.

PRESIDENT SCHULMAN: Thank you very much. Anyone else?

MEMBER SCAGLIONE: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER SCAGLIONE: Public Property Capital Improvement, same time, same place.

PRESIDENT SCHULMAN: Thank you.

MEMBER FISHER: Mr. President, Environmental & Public Utilities, same time, same place.

PRESIDENT SCHULMAN: Thank you. Anyone else?

MEMBER SCAGLIONE: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER SCAGLIONE: Judiciary will meet same time, same place.

PRESIDENT SCHULMAN: Great, thank you. Annexation.

MEMBER MARIOL: Annexation, same time, same place.

PRESIDENT SCHULMAN: Okay, thank you. How many... how long did we take for all this? What did we set aside for this?

CLERK DOUGHERTY: 6:00.

PRESIDENT SCHULMAN: Alright. Uh, that concludes Committee Meetings.

MISCELLANEOUS BUSINESS

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

MEMBER HAWK: Mr. President.

PRESIDENT SCHULMAN: Yes, Member Hawk.

MEMBER HAWK: Thank you. I, along with Council, voted no on the zoning ordinance on... Item 24 on today's agenda. And, let me tell you that our citizens have a right to live in a clean, wonder... safe environment. I had occasion to walk into an SMHA building the other day. You needed a rake and a leaf blower to remove the garbage and the trash in the halls. Does... does the... the grounds outside weren't much better. And yet they want to take on more. I suggest that before they attempt to take on more, they fix what they have and take better care of it. That's a disgrace that we have our citizens living in... in that kind of an environment. Thank you.

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PRESIDENT SCHULMAN: Thank you very much. Appreciate that. Anyone else?

MEMBER SMITH: Yes, Mr. President.

PRESIDENT SCHULMAN: Yes. Leader.

MEMBER SMITH: I just want to remind Council Members I would like for you all to be in attendance if you can, the very important meeting that's from the Ohio Environmental Protection Agency and the Canton City Health Department's Air Pollution Control Division. We will be hosting a meeting on this Wednesday, March the 7th at 6:00 P.M. at the William Hunter Head Start Building at 3015 Mahoning Road NE. It is very important. Hopefully you can attend. Also public, we'd like to have you there also. Thank you.

PRESIDENT SCHULMAN: Would you mind repeating that one more time where it's gonna be. I'm sorry, I'm not (*inaudible*)...

MEMBER SMITH: Okay. This is the Public Health and Ohio Environmental Protection Agency, and it is a meeting that's going to be at the William Hunter Head Start Building, and that's located at 3015 Mahoning Road NE. I... I think that it's in Ward... (*chuckles*). That's in Ward 6. And it's at 6:00. Please attend. If you need more information, I do have it. You can see me afterwards. Thank you.

PRESIDENT SCHULMAN: Thank you very much, Leader. Appreciate that. Anyone else?

CLERK DOUGHERTY: Mr. President.

PRESIDENT SCHULMAN: Yes, I just... uh, Leader and Assistant Leader, I just want to say you've done a fantastic job, both of you. And you should be very proud. I wanted to say that earlier and I didn't. I kinda was... was remiss in doing that, not doing that. But you... you are doing a fantastic job. We really appreciate it. Okay, with that.

CLERK DOUGHERTY: Thank you, Mr. President. Thought for the week. Teach your young people... "Teach the young people how to think, not what to think." - Sidney Sugarman

PRESIDENT SCHULMAN: (*Applauded*) Okay. Leader.

MEMBER SMITH: Mr. President, I move we adjourn.

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you. Motion carries. You are adjourned. Have a safe trip, everybody, and a wonderful week.

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ADJOURNMENT TIME: 7:31 P.M.

ATTEST: 3/7/18
DAVID R. DOUGHERTY
CLERK OF COUNCIL

APPROVED:
ALLEN SCHULMAN
PRESIDENT