

**MINUTES OF THE MEETING APRIL 16, 2018**

PRESIDENT SCHULMAN: Good evening ladies and gentlemen. Welcome to Canton City Council. Um, we have the best new person in Canton, Ohio right here. Let's hear it for our new Law Director. (*Applause*) We are so excited to have you here, and I think (*inaudible*)... some people. Anyway, I'm starting to sound like a goof ball. 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:*

11 COUNCIL MEMBERS PRESENT: (CHRIS SMITH, JAMES BABCOCK, COREY MINOR SMITH, BILL SMUCKLER, GREG HAWK, NATHANIEL CHESTER, JASON SCAGLIONE, ROBERT FISHER, KEVIN HALL, EDMOND MACK & FRANK MORRIS)

ELEVEN COUNCIL MEMBERS PRESENT. (MEMBER MARIOL ABSENT)

CLERK DOUGHERTY: Eleven present, one absent, Mr. President.

PRESIDENT SCHULMAN: Thank you very much. Leader.

**EXCUSING MEMBERS**

MEMBER SMITH: Mr. President, I move we excuse Member Mariol from tonight's meeting.

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you. (*Coughs*) Excuse me. Motions carries and Member Mariol is... Member Mariol is excused from this evening's meeting. Tonight our invocation is being given by my good friend and tremendous person, Chris Smith. Uh, if you'll all stand and remain standing for our Pledge of Allegiance.

MEMBER SMITH: Mr. President, before I give the... tonight's invocation, could we have a moment of silence for Attorney Frank Beane, Jr., please. (*Brief pause*) Thank you so very much.

*The regular meeting of Canton City Council was held on April 16, 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 4 Council Member, Chris Smith. The Pledge of Allegiance was led by President Schulman.*

PRESIDENT SCHULMAN: Thank you very much. Our hearts go out.

**MINUTES OF THE MEETING APRIL 16, 2018****AGENDA CORRECTIONS & CHANGES**

PRESIDENT SCHULMAN: We're now under Agenda Corrections and Changes. Leader.

MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2<sup>nd</sup> Reading Ordinances #8 through 10 to tonight's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and... thank you... moved and seconded to suspend Rule 22A, 2<sup>nd</sup> Reading Ordinances twel... I'm sorry, 8... I'll get this right, 8 through 10. Any remarks? Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you. Motion carries, and Rule... and Ordinances 10... I'm sorry, Ordinances...

CLERK DOUGHERTY: 8 through 10.

PRESIDENT SCHULMAN: 8 through 10 are a legal part of your agenda.

**PUBLIC HEARINGS**

PRESIDENT SCHULMAN: Turning now to... (*chuckles*)... God.

CLERK DOUGHERTY: Public Hearings.

PRESIDENT SCHULMAN: Public Hearings. We have no Public Hearings this evening.

**OLD BUSINESS**

PRESIDENT SCHULMAN: We have any...? Yes.

DEPUTY MAYOR WILLIAMS: Mr. President, Members of Council, um, at our last meeting Mr. Ray Roney had addressed this body in regards to speeding on Monument Road. Safety Director Perry turned this in to Chief Lawver as well as the Traffic Bureau, so it is being addressed. Thank you.

PRESIDENT SCHULMAN: Thank you very much.

**PUBLIC SPEAKS**

PRESIDENT SCHULMAN: Uh, we're now under... let's see, where are we here, Old Business. We're now under Public Speaks. We have two speakers this evening. Our first speaker is Sarah Buchanan. Ms. Buchanan, are you with us? No? No Ms. Buchanan. Okay, our next speaker is Andre Gooden. Mr. Gooden? Anybody care to speak? (*Laughter*) Well, that takes care of that. Thank you. Sorry you couldn't be here with us.

**MINUTES OF THE MEETING APRIL 16, 2018****INFORMAL RESOLUTIONS**

PRESIDENT SCHULMAN: Uh, we're now under Informal Resolutions. We have none this evening.

**COMMUNICATIONS**

PRESIDENT SCHULMAN: We're now under Ordinances... or, I'm sorry. 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 APRIL 16, 2018.***

175. FINANCE DIRECTOR CROUSE: AMEND O#64/2018 (\$9,000.00 SUPP APPROP FR UNAPPROP BAL OF 7131 DOWNTOWN CANTON SPEC IMP DIST FUND TO 7131 801001 AUDITOR - ADMIN - OTHER); EMERGENCY (SID ASSESSMENT). - FINANCE COMMITTEE
176. FINANCE DIRECTOR CROUSE: AMEND O#64/2018; EMERGENCY (\$267,155.00 INTER-FUND TRF FR 1001 GENERAL FUND TO 1151 LAND REUTILIZATION AND NOTE FUND; \$250,000.00 SUPP APPROP FR UNAPPROP BAL OF 1151 LAND REUTILIZATION AND NOTE FUND TO 1151 101501 CODE ENFORCEMENT ADMIN - OTHER) (MOVING OHIO FORWARD). - FINANCE COMMITTEE
177. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS NECESSARY FOR PURCH OF TWO (2) SMALL SPORT UTILITY VEHICLES; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT NECESSARY FOR PURCH OF ITEMS IN ACCORD WITH ANY PROCUREMENT PROCESS AUTHORIZED BY ORC OR CANTON CODIFIED ORD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (BLDG. DEPT. FUNDS). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
178. SAFETY DIRECTOR PERRY: RATIFY ACTIONS TAKEN PRIOR TO PASSAGE OF THIS ORDINANCE PURSUANT TO SEC 105.04 OF CODIFIED ORDINANCES OF CITY OF CANTON; AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACTS NECESSARY TO RESPOND TO EMERGENCY SITUATION; AUTHORIZE AND DIRECT CITY AUDITOR TO PAY MORAL OBS RESULTING FR RESPONDING TO EMERGENCY SITUATION; AMEND APPROP O#64/2018 (\$120,000.00 FR UNAPPROP BAL OF 2160 VACANT/FORECL REGISTRY EXP SR FD TO 2160 101501 CODE ENFORCEMENT ADMIN - OTHER. - FINANCE COMMITTEE
179. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AND ENTER INTO CONTRACT FOR LEASE OF CITY OWNED BLDG @ 215 W. TUSC ST. FOR PURPOSE OF OPERATING A RESTAURANT/SNACK BAR; TERM OF LEASE SHALL BE FR 11/21/18 TO 9/30/23. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
180. SERVICE DIRECTOR HIGHMAN: AUTHORIZE CITY OF CANTON TO DESIGNATE

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PORTIONS OF USBR44 AND SBR85 IN CANTON AS SHOWN ON MAP (EXHIBIT A) AND TO COOPERATE WITH ODOT FOR DESIGNATION AND IMPLEMENTATION AS PER ATTACHED SAMPLE LEG (EXHIBIT B); SUPPORT AND AUTHORIZE DESIGNATION OF PORTIONS OF USBR44 IN CANTON UNDER OWNERSHIP OF STARK COUNTY PARKS; EMERGENCY. - PUBLIC SAFETY & THOROUGHFARES AND PARKS & RECREATION COMMITTEES

181. TREASURER PEREZ: MTHLY RPT PARKING METER REVENUE FOR MARCH 2018. - RECEIVED & FILED
182. TREASURER PEREZ: MTHLY RPT OF DEPOSITS AND PAY-INS FOR AMBULANCE LOCK BOX ACCT FOR MONTH OF MARCH 2018. - RECEIVED & FILED

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING**

PRESIDENT SCHULMAN: And now we turn to Ordinances for their First Reading and Second... First... First...

CLERK DOUGHERTY: First Reading.

PRESIDENT SCHULMAN: Reading Ordinances. Mr. Clerk, could you please read Ordinance #1. God.

***NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #1 THROUGH #7 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

- #1. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING ORDINANCE NO. 238/2017 BY THE SUBSTITUTION OF A REVISED EXHIBIT A; AND DECLARING THE SAME TO BE AN EMERGENCY (HUD FISCAL YR EXPENDITURES)  
Referred to Community & Economic Development Committee
- #2. (1<sup>ST</sup> RDG) A RESOLUTION ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL'S RECENT RECOMMENDATIONS REGARDING ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA TAX ABATEMENT AGREEMENTS; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Community & Economic Development Committee
- #3. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$450,000.00 SUPP APPROP FR 5410 202010 ENGINEER - DAILY OPERATIONS - OTHER, \$432,355.00 SUPP APPROP FR 5410 202081 SEWER MAPPING PROJECT - OTHER; \$2,349,941.00 SUPP APPROP FR 5410 206314 E SD INTERC SAN SWR REPL PRJ 1138 - OTHER, \$330,000.00 SUPP APPROP FR 5410 206316 MONUM RD NW SANIT SEWER REP PROJ - OTHER; \$305,000.00 SUPP APPROP FR 5410 206317 MAPLEWOOD NEW DAWN SUB SEWER - OTHER TO UNAPPROP BAL OF 5410 SEWER OPERATING FUND -

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\$3,867,296.00)

Referred to Finance Committee

- #4. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102075 POLICE - CONT PROFESS TRAINING - OTHER, TO 1001 102001 POLICE - ADMIN - OTHER)

Referred to Finance Committee

- #5. (1<sup>ST</sup> RDG) AN ORDINANCE REPEALING SECTION 143.01 OF CHAPTER 143, RECREATION BOARD, OF TITLE FIVE OF PART ONE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON (DISSOLVING CANTON JOINT RECREATION BOARD)

Referred to Parks & Recreation Committee

- #6. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO A ONE-YEAR CONTRACT FOR TRAFFIC CONTROL SERVICES DURING WATER MAIN INSTALLATION AND REPAIRS; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance Committee

- #7. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ARCADIS FOR DESIGN OF PHASE 1 AND SURVEYING AND BASE MAPPING OF PHASE 1 AND 11 OF THE EDGEFIELD AVENUE AREA WATER MAIN REPLACEMENT PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$147,800.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207051 EDGEFIELD AVENUE AREA, PHASE I WATER MAIN REPLACEMENT PROJECT - OTHER)

Referred to Finance 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 #10. I... 10.

CLERK DOUGHERTY: Number... #8, sir.

PRESIDENT SCHULMAN: 8, sorry.

***NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #8 THRU #10 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

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- #8. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ACCEPT A DONATION OF LAND FROM THE STARK COMMUNITY FOUNDATION; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCEL #'S 209559, 215603, AND 280677, WARD 1)
- #9. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ACCEPT A DONATION OF LAND FROM THE BETTY C. HICKS TRUST; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCEL #225302, WARD 2)
- #10. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$16,444.51 SUPP APPROP FR UNAPPROP BAL OF 2212 NEIGHBORHOOD STABILIZATION PROG FUND TO 2212 506009 2009 STIMULUS - OTHER; \$54,576.04 SUPP APPROP FR UNAPPROP BAL OF 2213 NEIGHBORHOOD STABILIZATION 3 PROG FUND TO 2213 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$1,172.79 SUPP APPROP FR UNAPPROP BAL OF 2214 HOME FUND TO 2214 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$55,104.74 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER GRANT FUND TO 2219 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$138,564.35 SUPP APPROP FR UNAPPROP BAL OF 2211 COMMUNITY DEVELOPMENT FUND TO 2211 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER)

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

PRESIDENT SCHULMAN: Thank you. We're now under Ordinances and Formal Resolutions for their Second... Third... I'm sorry, Third Reading and... So, would you please begin with Ordinance #11.

***NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #11 THROUGH #17 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

- #11. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 87/2018** AN ORDINANCE AMENDING SECTION 903.07 OF PART NINE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON (VISION CLEARANCE OF SHRUBBERY)

PRESIDENT SCHULMAN: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #11.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 11. Any remarks? Hearing none, roll call vote, please.

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NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#11 ADOPTED AS ORDINANCE NO. 87/2018**

PRESIDENT SCHULMAN: Thank you. Motion carries. We're now... Ordinance 12, please.

#12. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 88/2018** AN ORDINANCE AUTHORIZING THE MAYOR OR DEPUTY MAYOR TO CONTINUE THE CONTRACTUAL AGREEMENT WITH THE CANTON COMMUNITY IMPROVEMENT CORPORATION TO PROVIDE A GRANT IN A TOTAL AMOUNT NOT TO EXCEED \$50,000.00; AND DECLARING THE SAME TO BE AN EMERGENCY (FOR GRANTS, LOANS & ADMIN COSTS)

PRESIDENT SCHULMAN: Leader.

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#12 ADOPTED AS ORDINANCE NO. 88/2018**

PRESIDENT SCHULMAN: Motion carries. Ordinance #12 is adopted. Ordinance #10... or, sorry.

CLERK DOUGHERTY: 13.

PRESIDENT SCHULMAN: 13. Thank you.

#13. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 89/2018** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A ONE-YEAR PROFESSIONAL SERVICES CONTRACT RENEWAL WITH SHOTSPOTTER FLEX IN AN AMOUNT NOT TO EXCEED \$141,750.00; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader.

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

MEMBER BABCOCK: Second.

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PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #13. Any remarks? Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#13 ADOPTED AS ORDINANCE NO. 89/2018**

PRESIDENT SCHULMAN: Motion carries. Ordinance 13 is adopted. Ordinance 14, please.

#14. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 90/2018** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH BURGESS & NIPLE FOR THE AM & CMOM PLAN DEVELOPMENT & IMPLEMENTATION PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,213,250.00 SUPP APPROP FR UNAPPROP BAL OF SEWER OPERATING FUND TO 5410 206320 AOC COMPLIANCE ORGANIZATION - OTHER; \$35,550.00 APPROP TRF FR 4501 202001 ENGINEERING - ADMINISTRATION - OTHER TO 4501 206320 AOC COMPLIANCE ORGANIZATION - OTHER)

PRESIDENT SCHULMAN: Leader.

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

MEMBER BABCOCK: 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 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#14 ADOPTED AS ORDINANCE NO. 90/2018**

PRESIDENT SCHULMAN: Thank you. Motion carries. Ordinance, uh... is adopted. Ordinance 15, please.

#15. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 91/2018** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ADVERTISE, RECEIVE BIDS, AWARD, AND EXECUTE A CONSTRUCTION CONTRACT; EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES; RECEIVE

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GRANT FUNDS IN THE AMOUNT OF \$900,000.00 AND A ZERO PERCENT INTEREST LOAN IN THE AMOUNT OF \$600,000.00 FOR THE AVONDALE AREA PHASE II WATER MAIN REPLACEMENT PROJECT; AUTHORIZING THE AUDITOR TO ESTABLISH THE 5236 AVONDALE AREA PHASE II WATER MAIN REPLACEMENT PROJECT FUND; AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5236 AVONDALE PHASE II WATER MAIN REPLACEMENT PROJ FUND TO 5236 207040 AVONDALE PHASE II WATER MAIN REPLACEMENT - OTHER, \$700,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207040 AVONDALE PHASE II WATER MAIN REPLACEMENT - OTHER)

PRESIDENT SCHULMAN: Leader.

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#15 ADOPTED AS ORDINANCE NO. 91/2018**

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

#16. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 92/2018** 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 ONE (1) UTILITY TRACTOR; OR TO ALTERNATIVELY PURCHASE SAID VEHICLES PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader.

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

MEMBER BABCOCK: Second.

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

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NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#16 ADOPTED AS ORDINANCE NO. 92/2018**

PRESIDENT SCHULMAN: Thank you. Ordinance 16 is adopted. Ordinance 15.

CLERK DOUGHERTY: Ordinance 17.

PRESIDENT SCHULMAN: 17.

#17. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 93/2018** AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY MORAL OBLIGATIONS IN A TOTAL AMOUNT NOT TO EXCEED \$5,693.00 RELATED TO THE CANTON SOUTH-CLEVELAND AVENUE (REGIONALIZATION) AND CANTON SOUTH (HUMAN HEALTH) WATERLINE EXTENSION PROJECTS; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 17. Any remarks? Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#17 ADOPTED AS ORDINANCE NO. 93/2018**PRESIDENT SCHULMAN: Ordinance 17 is adopted. And that concludes our (*inaudible*).**ANNOUNCEMENT OF COMMITTEE MEETINGS**

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

MEMBER MORRIS: Mr. President.

PRESIDENT SCHULMAN: Yes, sir.

MEMBER MORRIS: Finance will meet on 4/23/18 at 6:30 P.M.

PRESIDENT SCHULMAN: Thank you.

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MEMBER HALL: Mr. President. Parks and Rec, same time, same place.

PRESIDENT SCHULMAN: Thank you.

MEMBER MINOR SMITH: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER MINOR SMITH: Community & Economic Development Committee will meet also at the same time and the same place.

PRESIDENT SCHULMAN: Thank you. Anyone else?

**MISCELLANEOUS BUSINESS**

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

MEMBER SMITH: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER SMITH: I would just like for each and every one of our Council Members, if they could, to be present at the Minority Health Seminar on Saturday, the 21<sup>st</sup> at 12:30 at the Southeast Community Center.

PRESIDENT SCHULMAN: Great. Thank you. Anyone else?

CLERK DOUGHERTY: (*Inaudible*)

PRESIDENT SCHULMAN: Do you have quotes? Don't you have something to say to me?

CLERK DOUGHERTY: Yeah. (*Chuckles*) Thought for the week. Thank you, Mr. President. "*You learn more from failure than from success. Don't let it stop you. Failure builds character.*" Thank you.

PRESIDENT SCHULMAN: Thank you. Well...

MEMBER SMITH: Mr. President.

PRESIDENT SCHULMAN: Leader.

MEMBER SMITH: Meeting adjourned.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's moved and seconded to adjourn the meeting. Leader... I'm sorry. Leader's already said that. You're next.

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NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT SCHULMAN: Motion carries. Meeting's adjourned. Thank you, folks, for coming. Safe journey.

ADJOURNMENT TIME: 7:15 P.M.

ATTEST: 4/18/18

APPROVED:

DAVID R. DOUGHERTY  
CLERK OF COUNCIL

ALLEN SCHULMAN  
PRESIDENT