

MINUTES OF THE MEETING JULY 16, 2018

PRESIDENT SCHULMAN: Good evening. Welcome to Canton City Council. With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call vote please.

ROLL CALL TAKEN BY CLERK DOUGHERTY:

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

TWELVE COUNCIL MEMBERS PRESENT.

CLERK DOUGHERTY: Twelve present, Mr. President.

PRESIDENT SCHULMAN: Thank you, very much. Um, tonight's...uh...agenda... we have, uh... my good friend, Frank Morris. I think he's somewhere...there he is. Uh...If you'll all stand and give us your...uh...

MEMBER MORRIS: You want my address?!

MEMBER SMITH: Mr. President. Can we also have a moment of silence? A young man, Chandler Warner, he was 25 years old, passed away. His father, at one time, was on the Civil Service Commission, and they've had a lot of deaths in their family. Could we please have a moment of silence for the Warner family?

CLERK DOUGHERTY: Also, please, Majority Leader.

MEMBER SMITH: Oh, yes.

CLERK DOUGHERTY: Norma Jean Gialluca was a staff member in the Council Office for years. She passed away last Friday.

MEMBER SMITH: Oh, ok. Thank you.

(Moment of Silence)

MEMBER SMITH: Thank you so very much.

The regular meeting of Canton City Council was held on July 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 9 Council Member, Frank Morris. The Pledge of Allegiance was led by President Schulman.

AGENDA CORRECTIONS & CHANGES

PRESIDENT SCHULMAN: Uh, we have uh...we're now under Agenda Changes and Corrections.

MEMBER SMITH: Mr. President.

PRESIDENT SCHULMAN: Yes.

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MEMBER SMITH: I move Rule 22A be suspended to add 2nd Reading Ordinances 10 through 17 to this evening's agenda and Ordinance #9 will be retained in Committee.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded uh...to suspend Rule 22A to add 2nd Reading Ordinances 9 through uh...sorry. 10 through 17 to this evening's agenda and holding 9...uh...on hold. 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. Motion carries and those agendas are...a legal part of your agenda. *(President Schulman should have said "the Ordinances are a legal part of your agenda.")*

PUBLIC HEARINGS

PRESIDENT SCHULMAN: Wow, uh...going to...yeah...Public Speaks. We have no Public Speaks. *(President Schulman should have said "We have no Public Hearings.")*

OLD BUSINESS

PRESIDENT SCHULMAN: We do have um...we have no Old Business. We have no Old Business.

PUBLIC SPEAKS

PRESIDENT SCHULMAN: We have four speakers. Our first speaker is Lauren Freidman. Good evening. Welcome.

LAUREN FRIEDMAN: Thank you. Good evening. My name is Lauren Friedman. I am a Democrat, running for State Senate in Stark County. I'm here to introduce myself. There are some of you who I've had the pleasure to meet, but I would like the opportunity to meet the rest of you afterward, and I would also like to hear what you think our things at the State Legislature in Columbus could be doing for Stark County, and Canton in particular, that we can work on. So again, my name is Lauren Friedman and it's very nice to meet you all. Thank you.

PRESIDENT SCHULMAN: Welcome.

LAUREN FRIEDMAN: Thank you.

PRESIDENT SCHULMAN: Thank you very much.

LAUREN FRIENDMAN: Thank you.

PRESIDENT SCHULMAN: Pleasure to meet you.

LAUREN FRIEDMAN: Thank you. *(Applause)*.

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PRESIDENT SCHUMAN: Roberta Covington. Good evening, welcome. If you'll give us your name and your residential address, please.

ROBERTA COVINGTON: I'm Roberta Covington. 1941 Tuscarawas St. East, Canton, Ohio 44707. I'm here, uh, discussing the third...the potential um, rehabilitation of the 3rd St. SE Bridge. Our community had not been aware of it. Our community needs vehicular traveling on the 3rd St. Bridge for the safety of our children and pedestrian traveling throughout our community. It is imperative that our 3rd St. Bridge be rehabilitated. We need continual travel for the safety of our children in the community, to discourage predators and potential drug activity in and near Lee's Park. Maintaining our bridge in our community's future is proactive and will not restrict a direct route to Route 30 for local businesses. I'm confident that you will read all the comments, written and delivered, to the Engineer's office to repair the 3rd St. Bridge. We need progress in our community, promoting hope for our individuals in our community, to future generations. How can you help preserve 3rd St. Bridge for the children's safety? Thank you.

PRESIDENT SCHULMAN: Thank you very much. (*Applause*). The next speaker is Christine Gault. Welcome.

CHRISTINE GAULT: Hello.

PRESIDENT SCHULMAN: If you'll step forward and give us your name and your residential address, please.

CHRISTINE GAULT: Hi, I'm Christine Gault. I just forgot my address. Uh...309 18th St. NW, 44703. And I'm here because I have a concern. First of all, I'm a little nervous and I'm not sure why, but I got a crash course in City Council one on one, 101, from my friend, Joe Martuccio, so hopefully I nail this. Um, I'm concerned about the street on which I live, which is 18th Street, and we're right on the cusp of the Ridgewood Historic Neighborhood. It's deteriorating greatly, and it has been for the past year. It's gotten very bad. There's an area that I noticed used to have a construction barrel next to it, now it looks like a sink hole. Even though you know it's not a sink hold, it dips down that far. There are loose bricks, there are broken bricks, there are missing bricks. And there are several other areas on 18th Street that are doing the same and they are headed for the same route. It's gotten to the point where you really have to travel five to ten mph to get through from Market to Cleveland, or at least to that end. So, particularly between Harvard and Frazier where the brick paved roads are, that's particularly bad. And also from Frazier to Woodland is paved, but there are several pot holes, a number...numerous potholes that are several inches deep. Um, I'm starting to become nervous to travel on my own road. Uh...and so, I feel this is an important issue, and also, I understand that maintaining brick paved roads is much more expensive than paving a road over, but I feel it would do a disservice to the Ridgewood Historic Neighborhood to pave over this area, this bricked area of 18th Street, as Harvard is paved very nicely through right to the corner of 18th and Harvard, the Ridgewood District area. Alright, I think that's it. I think I got it.

PRESIDENT SCHULMAN: Thank you very much.

CHRISTINE GAULT: Thank you.

PRESIDENT SCHULMAN: Appreciate it. (*Applause*). The last speaker is uh, Mr. Pete DiGiacomo. Mr. DiGiacomo, welcome.

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PETE DIGIACOMO: Thank you. My name's Pete DiGiacomo. I live at 600 Dent Pl. SW, Canton, Ohio. Um, I want to speak just a little bit about uh, what I call the Kresge Lot. Some of the people call it Market Square. Uh, according to this here, for formerly...Ordinances and Formal Resolutions, First Reading. They want to put it out for bid for Phase I, Phase II. How much money are we spending on these two Phases? I haven't seen anything up here at City Hall, at the Council Meetings, as to how much money you're talking about. I have not seen nothing in the Repository as to how much you're talking about for Phase I and Phase II. Um, the other thing is, I did see a drawing, I believe, I'll call it that, in the Repository where it looked kind of nice. The place...I guess...you would be seated on the ground, it's shaped like a football and around it you...on the Westside, you're going to have a stage. That's good too. But I also noticed that you're planting a lot of trees. Trees, to me, is maintenance. Trees, to me, is...you're taking ground space away from people who could be sitting, possibly at a nice picnic table as opposed to climbing a tree to get a good view at something. That's sarcasm. Uh, you need the room so that if you have a nice big turnout, people have a place to sit. Whether it's on the lawn or other areas, and try not to lose any more parking places than we've already lost downtown. Thank you, and try to let us know how much this thing's gonna cost. Thank you.

PRESIDENT SCHULMAN: Thank you very much. Thank you all for your remarks.

INFORMAL RESOLUTIONS

PRESIDENT SCHULMAN: We're now under Informal Resolutions. We have a number of these. Our first is uh...Informal Resolution 5...sorry...4...45, I'm sorry.

45. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S APPT OF LISA SIMS AS PUBLIC-AT-LARGE TO CANTON CONSTRUCTION BD COMMENCING 7/16/18 – 12/31/20. – ADOPTED

PRESIDENT SCHULMAN: Leader.

MEMBER SMITH: Mr. President, I move we adopt Informal Resolution #45.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Informal Resolution #45. Any remarks? Hearing none, by roll call...not roll call vote. Voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #45 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it. The motion carries. We're now under Informal Resolution...

CLERK DOUGHERTY: 46.

PRESIDENT SCHULMAN: 46.

46. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S RE-APPT OF JOHN KUHNASH AS ELECTRIC JOURNEYMAN TO CANTON CONSTRUCTION BD COMMENCING RETRO 7/1/18

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– 6/30/21. – ADOPTED

PRESIDENT SCHULMAN: Leader.

MEMBER SMITH: Mr. President, I move we adopt Informal Resolution #46.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Informal Resolution 46. Any remarks? Hearing none, by roll call vote, all those in favor signify by raising your hand. Signify by raising your hand...

CLERK DOUGHERTY: Voice vote.

PRESIDENT SCHULMAN: Voice vote...I'm sorry. Sorry.

CLERK DOUGHERTY: Voice vote.

PRESIDENT SCHULMAN: Voice vote. All those in favor signify by saying aye. Those opposed no...have it.

NO REMARKS

RESOLUTION #46 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: Okay. We're now under Informal Resolution...

CLERK DOUGHERTY: 47.

PRESIDENT SCHULMAN: 46.

CLERK DOUGHERTY: #47, Mr. President.

47. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S RE-APPT OF SEAN S. DURKIN TO SYSTEMS PLANNING BD COMMENCING RETRO 6/1/18 – 5/30/20. – ADOPTED

PRESIDENT SCHULMAN: Leader.

MEMBER SMITH: Mr. President, I move we adopt Informal Resolution #47.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Informal Resolution #47. Any remarks? Hearing none, roll call vote.

CLERK DOUGHERTY: Voice vote, please.

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PRESIDENT SCHULMAN: Voice vote, I'm sorry. All those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #47 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it. The motion carries. Leader. That's it. Is that it?

CLERK DOUGHERTY: Yes sir.

PRESIDENT SCHULMAN: Okay, thank you.

COMMUNICATIONS

PRESIDENT SCHULMAN: ...see here. 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 JULY 16, 2018.

- 282. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 6/1/18 – 6/30/18. – RECEIVED & FILED
- 283. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/18 – 6/30/18. – RECEIVED & FILED
- 284. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 6/29/18. – RECEIVED & FILED
- 285. FINANCE DIRECTOR CROUSE: REQ TO WITHDRAW COM #268 FR 7/2/18 AGENDA. – RECEIVED & FILED
- 286. LAW DIRECTOR BATES AYLWARD: REQ LEGISLATION FORMULATING REGS TO COINCIDE WITH SUBSTITUTE OH HOUSE BILL 478 GOVERNING SMALL CELL FACILITIES IN MUNICIPAL PUBLIC WAY. – JUDICIARY COMMITTEE
- 287. LIQUOR CONTROL DIV (OHIO): REQ NEW C1 PERMIT FOR ALDI, INC. OHIO DBA ALDI 65, 2725 MARET ST NE (WARD 6). – RECEIVED & FILED
- 288. LIQUOR CONTROL DIV (OHIO): NOTICE OF HRG ON NEW C1 PERMIT FOR FAMILY DOLLAR STORES OF OHIO, INC. DBA FAMILY DOLLAR 1348, 2901 MAHONING RD NE, ON 7/26/18 @ 1:30 PM IN COUNCIL CHAMBERS. – RECEIVED & FILED
- 289. LIQUOR CONTROL DIV (OHIO): NOTICE OF HRG ON NEW C1-2 PERMIT FOR FAMILY DOLLAR STORES OF OHIO, INC. DBA FAMILY DOLLAR 5497, 1207 12TH ST NW, ON 7/26/18 @ 2:30 PM IN COUNCIL CHAMBERS. – RECEIVED & FILED

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290. SAFETY DIRECTOR PERRY: REQ \$14,478.00 SUPP APPROP FR UNAPPROP BAL OF 1152 NIP ACQUISITION DEMO DEBT FUND TO 1152 101501 CODE ENFORCEMENT – OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
291. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PROFESSIONAL SERVICES CONTRACT WITH GOVERNMENTJOBS.COM, INC. DBA NEOGOV FOR COMPREHENSIVE HUMAN RESOURCES MANAGEMENT SYSTEM AND ALL APPLICABLE SUPPORT; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SCHULMAN: And we're now under Communication and Journals...First

CLERK DOUGHERTY: First Readings, Mr. President.

PRESIDENT SCHULMAN: First Readings, yes.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #1 THROUGH #8 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (O#7 AND O#8 ADOPTED ON 1ST RDG):

- #1. (1ST RDG) AN ORDINANCE ADOPTING THE CITY OF CANTON'S ALTERNATIVE TAX BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee
- #2. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 6017 HEALTH & LIFE INSURANCE FUND TO 6017 201001 SERVICE DIRECTOR ADMIN – PERSONNEL)
Referred to Finance Committee
- #3. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$400,000.00 SUPP APPROP FR UNAPPROP BAL OF 2190 HOFV FUND TO 2190 861101 HOFV – TOURISM DEVELOP DISTRICT – OTHER)
Referred to Finance Committee
- #4. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ANY AND ALL CONSTRUCTION CONTRACTS AND ANY AND ALL PROFESSIONAL SERVICES CONTRACTS NEEDED FOR THE COMPLETION OF PHASES I AND II OF THE MARKET SQUARE PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY

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- #5. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR THE PURCHASE OF TABLETS AND RELATED WARRANTIES AND ACCESSORIES FOR THE POLICE DEPARTMENT; OR TO ALTERNATIVELY ENTER INTO CONTRACT FOR SAID PURCHASE PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZING THE AUDITOR TO CREATE THE 2790 2017-DJ-BX-0135 EDWARD BYRNE MEMORIAL GRANT FUND; AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$37,296.00 SUPP APPROP FR UNAPPROP BAL OF 2790 2017-DJ-BX-0135 EDWARD BYRNE MEMORIAL GRANT FUND TO 2790 102001 POLICE ADMIN – OTHER)
Referred to Finance Committee
- #6. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR THE PURCHASE OF ONE (1) COMBINATION SEWER CLEANER; OR TO ALTERNATIVELY PURCHASE SAID EQUIPMENT PURSUANT TO ANY COOPERATIVE PURCHASING AGREEMENTS AUTHORIZED BY LAW; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee
- #7. (1ST RDG) **ADOPTED AS ORDINANCE NO. 153/2018** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$915,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENRAL OPERATING FUND TO 1001 102001 POLICE ADMIN – OTHER - \$50,000.00, TO 1001 501101 HUMAN RESOURCES – PERSONNEL - \$26,000.00, TO 1001 504010 INFORMATION TECHNOLOGY MANAGER – OTHER - \$66,500.00, TO 1001 501001 MAYOR ADMIN – OTHER - \$772,500.00; \$600,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 202260 STREET PAVING – OTHER - \$500,000.00, TO 4501 202210 MAINTENANCE –OTHER - \$100,000.00; \$8,500.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASE FUND TO 4502 501001 MAYOR ADMIN – OTHER; \$515,000.00 SUPP APPROP FR UNAPPROP BAL OF 2170 NEIGHBORHOOD DEVELOPMENT FUND TO 2170 501001 MAYOR ADMIN – OTHER; \$3,090,000.00 SUPP APPROP FR UNAPPROP BAL OF 2175 COMPREHENSIVE PLAN IMPL FUND TO 2175 501001 MAYOR ADMIN – OTHER)
Referred to Finance and Public Property Capital Improvement Committees
- #8. (1ST RDG) **ADOPTED AS ORDINANCE NO. 154/2018** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,000,000.00 SUPP APPROP FR UNAPPROP BAL OF 1155 NIP ACQUISITION DEMO DEBT FUND TO 1155 101501 CODE ENFORCEMENT ADMIN – OTHER)

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PRESIDENT SCHULMAN: At this time, the Chair will declare an in-house recess to talk about...

CLERK DOUGHERTY: 1 and 7...

PRESIDENT SCHULMAN: 1 and sorry...

CLERK DOUGHERTY: 7 and 8

PRESIDENT SCHULMAN: 7 and 8. You're now in recess.

(COUNCIL RECESSED AT 7:27 PM FOR THE FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES TO DISCUSS O#7; RECONVENED AT 7:47 PM)

(COUNCIL RECESSED AT 7:47 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#8; RECONVENED AT 7:48 PM)

PRESIDENT SCHULMAN: Ready? Council will reconvene after the recess. Leader. Oh, I'm sorry. Council will reconvene after the recess. Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend Rule 22A to add, uh...7 and 8. 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. Leader.

MEMBER SMITH: Mr. President, I move we suspend the Statutory Rules on Ordinances 7 and 8.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend Rule 22A...

CLERK DOUGHERTY: No.

PRESIDENT SCHULMAN: Oops, sorry...sorry...Statutory Rule...7 and 8 to this evening's agenda. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

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CLERK DOUGHERTY: Twelve yeas, Mr. President.

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

MEMBER SMITH: Mr. President, I move we adopt Ordinance #7.

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#7 ADOPTED AS ORDINANCE NO. 153/2018

PRESIDENT SCHULMAN: Thank you. Motion carries. Roll...is adopted. We're now under ...number ...sorry...

CLERK DOUGHERTY: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #8. Any remarks?
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. 154/2018

PRESIDENT SCHULMAN: Thank you. Ordinance #8 is adopted.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SCHULMAN: Turning now to Ordinance number...

CLERK DOUGHERTY: Second Readings.

PRESIDENT SCHULMAN: Pardon?

CLERK DOUGHERTY: Second Readings.

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PRESIDENT SCHULMAN: Second Readings.

CLERK DOUGHERTY: Yes, Mr. President. Ordinance #9 was retained in Committee.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #10 THROUGH #17 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (O#9 RETAINED IN COMMITTEE):

- #9. (2ND RDG) **RETAINED IN COMMITTEE** AN ORDINANCE ADOPTING AMENDMENTS TO THE ECONOMIC GROWTH INITIATIVE REGULATIONS; AND DECLARING THE SAME TO BE AN EMERGENCY
- #10. (2ND RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF LOTS 4911, 4912, 4913, AND PART OF LOT 4914; AND DECLARING THE SAME TO BE AN EMERGENCY (HABITAT FOR HUMANITY)
- #11. (2ND RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF LOTS 298, 299, AND 300 AND DEDICATION OF PARTS OF SPRING AVENUE NE AND ORCHARD AVENUE NE; AND DECLARING THE SAME TO BE AN EMERGENCY (REFUGE OF HOPE)
- #12. (2ND RDG) AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE 44TH ST NE ANNEXATION AREA CONTAINING APPROXIMATELY 1.896 ACRES, MORE OR LESS, ASSIGNING SAID TERRITORY TO WARD 8 OF THE CITY; ZONING SAID TERRITORY AS R-1C (SINGLE FAMILY RESIDENTIAL); AND DECLARING THE SAME TO BE AN EMERGENCY
PUB HRG 7/30/18 @ 7:00 PM
- #13. (2ND RDG) AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE 77 GILLVERS – 2414 FAIRCREST ST SW ANNEXATION AREA CONTAINING APPROXIMATELY 3.3642 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY TO WARD 4 OF THE CITY; ZONING SAID TERRITORY AS B-4 (SPECIAL BUSINESS); AND DECLARING THE SAME TO BE AN EMERGENCY
PUB HRG 7/30/18 @ 7:01 PM
- #14. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ADVERTISE, RECEIVE BIDS, AWARD, AND EXECUTE A CONSTRUCTION CONTRACT AND EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH MOTTER & MEADOWS ARCHITECTS IN AN AMOUNT NOT TO EXCEED \$38,800 FOR DESIGN AND CONSTRUCTION OVERSIGHT SERVICES FOR THE RENOVATION TO THE CORNERSTONE PARKING FACILITY FOR THE RELOCATION OF THE CITY'S UTILITY BILLING AND COLLECTIONS DEPARTMENT; AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$251,611.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207003 WATER BILLING –

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OTHER; \$171,553.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER FUND TO 5410 207003 SEWER BILLING – OTHER; \$148,679.00 APPROP TRF FR 5601 205001 REFUSE ADMIN – OTHER TO 5601 207003 SANITATION BILLING FUND – OTHER)

- #15. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT AMENDMENT WITH BLACK MCCUSKEY SOUERS & ARBAUGH, LPA IN AN AMOUNT NOT TO EXCEED \$50,000 FOR LEGAL SERVICES RELATED TO HALL OF FAME VILLAGE; AND DECLARING THE SAME TO BE AN EMERGENCY
- #16. (2ND RDG) AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 917, TREES, OF PART NINE, TITLE ONE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON
- #17. (2ND RDG) AN ORDINANCE AMENDING SECTION 975.07, LOCATION OF WASTE FOR PICKUP AND SECTION 975.99, PENALTY OF CHAPTER 975, SOLID WASTE MANAGEMENT SYSTEM, OF PART NINE, TITLE FIVE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SCHULMAN: Thank you. We're now under Ordinances and...for their Final Reading. Leader.
Leader.

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

- #18. (3RD RDG) **ADOPTED AS ORDINANCE NO. 155/2018** A RESOLUTION WITHDRAWING CANTON'S OBJECTION TO THE TRANSFER OF A LIQUOR PERMIT LOCATED WITHIN THE CITY; AND DECLARING THE SAME TO BE AN EMERGENCY (DOLGEN MIDWEST LLC, DBA DOLLAR GENERAL STORE 17922, 915 TUSC ST W, C-1 PERMIT)

PRESIDENT SCHULMAN: Leader.

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

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CLERK DOUGHERTY: Twelve yeas, Mr. President.

#18 ADOPTED AS ORDINANCE NO. 155/2018

PRESIDENT SCHULMAN: Thank you. Ordinance 18 is adopted. Ordinance...we're done with that.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SCHULMAN: We now move to...

CLERK DOUGHERTY: Announcements of Committee Meetings.

PRESIDENT SCHULMAN: Pardon? Yeah. Council Committee.

CLERK DOUGHERTY: Announcement of Committee Meetings.

MEMBER MORRIS: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER MORRIS: Finance will meet July 30, 2018 at 6:15 p.m.

PRESIDENT SCHULMAN: Thank you. Is that it?

CLERK DOUGHERTY: Yep.

PRESIDENT SCHUMAN: That's it. Well...oops.

MISCELLANEOUS BUSINESS

PRESIDENT SCHULMAN: Any remarks? Any Miscellaneous. No Miscellaneous remarks?

CLERK DOUGHERTY: Yes, Mr. President.

PRESIDENT SCHULMAN: Yes.

CLERK DOUGHERTY: Quote of the week. *"When I die, I want to die like my grandfather who died peacefully in his sleep. Not screaming like all the passengers in his car."* – Will Rogers

MEMBER SMITH: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER SMITH: We really need to adjourn on that one! *(Laughter)*.

PRESIDENT SCHULMAN: I got you!

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MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: Moved and seconded to adjourn.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SCHULMAN: (*Gavel falls*) All done. You're now in...

ADJOURNMENT TIME: 8:00 PM

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

APPROVED:
ALLEN SCHULMAN
PRESIDENT