

MINUTES OF THE MEETING SEPTEMBER 24, 2018

PRESIDENT PRO TEM SMITH: With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call 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, JOHN MARIOL & PETER FERGUSON)

ELEVEN COUNCIL MEMBERS PRESENT. (PRESIDENT SCHULMAN & MEMBER MORRIS ABSENT)

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

EXCUSING MEMBERS

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move we excuse President Schulman and Member Morris from tonight's meeting.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to excuse President Schulman and Member Morris from this evening's meeting. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Madam President.

PRESIDENT PRO TEM SMITH: The motion carries and President Schulman and Member Morris are excused from this evening's meeting. We will have the invocation given tonight by Ward 5 Council Member, Robert Fisher. If you all will please stand and remain standing for the Pledge of Allegiance.

The regular meeting of Canton City Council was held on September 24, 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 5 Council Member, Robert Fisher. The Pledge of Allegiance was led by President Pro Tem Smith.

AGENDA CORRECTIONS & CHANGES

PRESIDENT PRO TEM SMITH: We are now under Agenda Corrections and Changes. Leader.

MEMBER BABCOCK: Madam President, I move Rule 22A be suspended to add 2nd Reading Ordinances 5 through 7 and 9 through 16. Ordinance 8 will remain...be retained in Committee.

MEMBER MINOR SMITH: Second.

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PRESIDENT PRO TEM SMITH: It's been moved and seconded to suspend Rule 22A to add 2nd Reading Ordinances 5 through 7 and 9 through 16 to this evening's agenda. Ordinance #8 has been retained in committee. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Madam President.

PRESIDENT PRO TEM SMITH: The motion carries and Ordinance 5 through 7 and 9 through 16 are a legal part of your agenda.

PUBLIC HEARINGS

PRESIDENT PRO TEM SMITH: We are now under Public Hearings and we have none tonight.

OLD BUSINESS

PRESIDENT PRO TEM SMITH: We are now under Old Business. There is no Old Business tonight.

PUBLIC SPEAKS

PRESIDENT PRO TEM SMITH: We are now under Public Speaks and guess what, we have no speakers tonight!

INFORMAL RESOLUTIONS

PRESIDENT PRO TEM SMITH: We are now under Informal Resolutions and we have none this evening.

COMMUNICATIONS

PRESIDENT PRO TEM SMITH: Okay. We are 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 SEPTEMBER 24, 2018.

366. DEPUTY MAYOR WILLIAMS: WITHDRAWAL OF COM #349 FR 9/10/18 AGENDA. - RECEIVED & FILED
367. DEPUTY MAYOR WILLIAMS: AMEND CURRENT JEDD AGMT, TAX SHARING AGMT AND JOB CREATION AGMT WITH STOLLE MACHINERY AND JACKSON TWP. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
368. FINANCE DIRECTOR CROUSE: REQ \$7,124.00 SUPP APPROP FR UNAPPROP BAL OF 7131 DOWNTOWN CANTON SPEC IMP DIST FUND TO 7131 801001 AUDITOR - ADMIN - OTHER. - FINANCE COMMITTEE
369. LIQUOR CONTROL COMM (OHIO): NOTICE OF HRG ON HOOCH'S PUB LLC APPEAL SET 10/11/18 @ 10:30 AM @ VERN RIFFE CTR FOR GOV'T AND ARTS, 77 S HIGH ST, 19TH FL. -

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RECEIVED & FILED

370. LIQUOR CONTROL DIV (OHIO): REQ FOR NEW C1 PERMIT FOR MARC GLASSMAN, INC., DBA MARCS CANTON, 3112 CLEVELAND AVE NW (WARD 7). - RECEIVED & FILED
371. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCHASE OF (6) DISPATCH CONSOLES AND CHAIRS FOR CANTON COMMUNICATION DISPATCH CTR, UTILIZING ANY PROCUREMENT PROCESS ALLOWED BY EITHER ORC OR CANTON CODIFIED ORDINANCES; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
372. SERVICE DIRECTOR HIGHMAN: AUTHORIZE CLERK OF COUNCIL TO CERTIFY LIST OF UNPAID AND DELINQUENT CHARGES FOR WATER AND SEWER SERVICES TO STARK CTY AUDITOR, TO BE ENTERED UPON TAX DUPLICATE TO BE LIEN UPON SUCH LAND FR DATE OF ENTRY TO BE COLLECTED AS OTHER TAXES AND ASSESSMENTS. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT PRO TEM SMITH: We are now under Ordinances and Formal Resolutions for their First Reading. Mr. Clerk, please begin with Ordinance #1.

NOTE: PRESIDENT PRO TEM SMITH CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #1 THROUGH #4 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #1. (1ST RDG) AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY (CITY WIDE, PARCELS 305295, 380336, 380337, 304736, 304674, 301700, 304728, 301585, 301476, 302122 & 10002002 @ CORNER OF RT 62 & KIRBY AVE NE, WARD 6)
Referred to Judiciary Committee
- #2. (1ST RDG) AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 8300025 & 8300004 @ 2528 FAIRCREST ST SW FOR OH POWER CO, WARD 5)
Referred to Judiciary Committee
- #3. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$47,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102090 POLICE - CANTON CRIME LAB - PERSONNEL)
Referred to Finance Committee

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- #4. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$69,000.00 SUPP APPROP FR UNAPPROP BAL OF 2160 VACANT/FORECLOSURE EXP FUND TO 2160 101501 CODE ENFORCEMENT ADMIN - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT PRO TEM SMITH: We are now under Ordinances and Formal Resolutions for their Second Reading. Mr. Clerk, please begin with Ordinance #5.

NOTE: PRESIDENT PRO TEM SMITH CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #5 THROUGH #7 AND ORDINANCES #9 THROUGH #16 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (ORDINANCE #8 RETAINED IN COMMITTEE) :

- #5. (2ND RDG) AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000, 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
- #6. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY OR SERVICE TO NEGOTIATE AND ENTER INTO CONTRACT WITH THE COMMUNITY BUILDING PARTNERSHIP OF STARK COUNTY, INC. FOR A HOUSING IMPROVEMENT AND MAINTENANCE GRANT PROGRAM; AUTHORIZING THE AUDITOR TO DRAW HIS WARRANTS FROM ISSUE 13 NEIGHBORHOOD FUND IN AN AMOUNT NOT TO EXCEED \$200,000; AND DECLARING THE SAME TO BE AN EMERGENCY
- #7. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$80,000.00 SUPP APPROP FR UNAPPROP BAL OF 2797 SPECIALIZED DOCKET GRANT FUND TO 2797 701001 SPECIALIZED DOCKET GRANT FUND - PERSONNEL) (CONTINUED OPERATION OF THE COURT)
- #8. (2ND RDG) ***RETAINED IN COMMITTEE*** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCEL #'S 217756, 234936, 283669 AND 283671 FOR TRF TO MARK & DEBRA ARMSTRONG, DBA BAUM

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- #9. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$75,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 852002 TREASURER GROWTH INIT SETTLEMENT - OTHER)
- #10. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$130,000.00 APPROP TRF FR 1001 501001 MAYOR ADMIN FUND - OTHER TO 1001 103001 FIRE ADMIN - OTHER - \$100,000.00, TO 1001 102001 POLICE ADMIN - OTHER - \$30,000.00)
- #11. (2ND RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$4,950.29 TO WALTER H DRANE COMPANY; AND DECLARING THE SAME TO BE AN EMERGENCY (PRINTING COD ORD SUPPLEMENTS)
- #12. (2ND RDG) A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO DISTRIBUTE FREE OF CHARGE TO PUBLIC OFFICIALS AND PUBLIC INSTITUTIONS COPIES OF THE 2018 SUPPLEMENT TO THE CANTON CODIFIED ORDINANCES; TO AFFIX THE PRICE FOR THE SALE OF SAME; AND DECLARING THE SAME TO BE AN EMERGENCY
- #13. (2ND RDG) AN ORDINANCE AUTHORIZING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANTON, OHIO; AND DECLARING THE SAME TO BE AN EMERGENCY
- #14. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AGREEMENT WITH THE CANTON COMMUNITY IMPROVEMENT CORPORATION IN AN AMOUNT NOT TO EXCEED \$75,000 PER YEAR, FOR A THREE-YEAR PERIOD, TO PROVIDE FUNDING FOR OPERATIONS OF THE INNOVATION DISTRICT; AMENDING ORDINANCE NO. 120/2017, TO PROVIDE AUTHORIZATION TO THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO COOPERATIVE AGREEMENTS AND REDEVELOPMENT CHARGE AGREEMENTS; AMENDING ORDINANCE NO. 228/2017 TO CHANGE THE COMPOSITION AND AUTHORITY OF THE DOWNTOWN REDEVELOPMENT/INNOVATION DISTRICT BOARD; AND DECLARING THE SAME TO BE AN EMERGENCY
- #15. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$30,890.27 SUPP APPROP FR UNAPPROP BAL OF 5232 AVONDALE AREA PH I WATR MN

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REO PRO FUND TO 5232 207035 AVONDALE AREA PH I WTR MN REO
PROG - OTHER)

- #16. (2ND RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$26,221.01 TO CONSTELLATION NEW ENERGY, INC.; AND DECLARING THE SAME TO BE AN EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT PRO TEM SMITH: We're now under Ordinances and Formal Resolutions for their Third and Final Reading and Vote. Mr. Clerk, please begin with Ordinance #17.

NOTE: PRESIDENT PRO TEM SMITH CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #17 THROUGH #26 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #17. (3RD RDG) **ADOPTED AS ORDINANCE NO. 189/2018** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$35,000.00 SUPP APPROP FR UNAPPROP BAL OF 2762 701001 INDIGENT TREATMENT FUND TO 2762 701001 INDIGENT TREATMENT - OTHER)

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #17.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #17. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Madam President.

#17 ADOPTED AS ORDINANCE NO. 189/2018

PRESIDENT PRO TEM SMITH: Ordinance #17 is adopted. Ordinance #18, please.

- #18. (3RD RDG) **ADOPTED AS ORDINANCE NO. 190/2018** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$59,000.00 SUPP APPROP FR UNAPPROP BAL OF 2415 GUARDRAIL/ATTENUATOR REPLACEMENT FUND TO 2415 202210 MAINTENANCE - OTHER FOR \$15,000.00 AND TO 2415 753001

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LAW - OTHER FOR \$44,000.00)

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #18.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #18. Are there any remarks? Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Madam President.

#18 ADOPTED AS ORDINANCE NO. 190/2018

PRESIDENT PRO TEM SMITH: Ordinance #18 is adopted. Ordinance #19, please.

#19. (3RD RDG) **ADOPTED AS ORDINANCE NO. 191/2018** AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY TWO MORAL OBLIGATIONS IN AMOUNTS NOT TO EXCEED \$74,000.00 TO CENTURY EQUIPMENT INC. AND \$8,000.00 TO CANTON BALLET; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #19.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #19. Are there any remarks? Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Madam President.

#19 ADOPTED AS ORDINANCE NO. 191/2018

PRESIDENT PRO TEM SMITH: Thank you. Ordinance #19 has been adopted. Ordinance #20.

#20. (3RD RDG) **ADOPTED AS ORDINANCE NO. 192/2018** AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF PART OF LOTS 8847 AND 8848; AND

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DECLARING THE SAME TO BE AN EMERGENCY (JEFF BARBER, 1003 12TH ST NW, WARD 1)

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #20.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It’s been moved and seconded to adopt Ordinance #20. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Madam President.

#20 ADOPTED AS ORDINANCE NO. 192/2018

PRESIDENT PRO TEM SMITH: Ordinance #20 is adopted. Ordinance #21, please.

#21. (3RD RDG) **ADOPTED AS ORDINANCE NO. 193/2018** AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF LOT 25235 AND PART OF OUT LOT 524; AND DECLARING THE SAME TO BE AN EMERGENCY (MICHAEL GAMBONE, 1215 HOMEDALE AVE NW, WARD 1)

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #21.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It’s been moved and seconded to adopt Ordinance #21. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Madam President.

#21 ADOPTED AS ORDINANCE NO. 193/2018

PRESIDENT PRO TEM SMITH: Ordinance #21 has been adopted. Ordinance #22, please.

#22. (3RD RDG) **ADOPTED AS ORDINANCE NO. 194/2018** AN ORDINANCE VACATING A

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PORTION OF OLIVE PLACE N.E. AND TWO UNNAMED 10' ALLEYS; AND DECLARING THE SAME TO BE AN EMERGENCY (RON SPENCER, FERROUS PROCESSING & TRADING CO FPT CANTON LAND LLC, WARD 9)

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #22.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #22. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Madam President.

#22 ADOPTED AS ORDINANCE NO. 194/2018

PRESIDENT PRO TEM SMITH: Ordinance #22 has been adopted. Ordinance #23, please.

#23. (3RD RDG) **ADOPTED AS ORDINANCE NO. 195/2018** AN ORDINANCE VACATING A PORTION OF GEORGE PLACE S.W.; APPROVING AND ACCEPTING THE REPLAT OF PART OF LOTS NOS. 2992 AND 2993 AND ALL OF LOTS NOS. 2990 AND 2991 AND THE VACATED PORTION OF GEORGE PLACE S.W.; AND DECLARING THE SAME TO BE AN EMERGENCY (WALTER & JULI HENSCH, WARD 4)

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #23.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #23. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Madam President.

#23 ADOPTED AS ORDINANCE NO. 195/2018

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PRESIDENT PRO TEM SMITH: Ordinance #23 has been adopted. Ordinance #24, please.

#24. (3RD RDG) **ADOPTED AS ORDINANCE NO. 196/2018** AN ORDINANCE VACATING A PORTION OF FOLMER PLACE N.E.; APPROVING AND ACCEPTING THE REPLAT OF LOTS 22839, 22840 AND 22841; AND DECLARING THE SAME TO BE AN EMERGENCY (DELANO MEANS, WARD 4)

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #24.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #24. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Madam President.

#24 ADOPTED AS ORDINANCE NO. 196/2018

PRESIDENT PRO TEM SMITH: Ordinance #24 has been adopted. Ordinance #25, please.

#25. (3RD RDG) **ADOPTED AS ORDINANCE NO. 197/2018** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO RECEIVE AND IMPLEMENT THE FY 2017 SAFER GRANT IN THE AMOUNT OF \$1,036,353.00; AUTHORIZING THE AUDITOR TO APPROPRIATE AND CREATE THE 2818 FIRE FEMA SAFER GRANT 2017 FUND; AMENDING APPROPRIATION ORDINANCE 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$160,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 103001 GENERAL FUND - PAYROLL FOR \$100,000.00 AND TO 1001 103001 GENERAL FUND - PAYROLL FRINGES FOR \$60,000.00; \$160,000.00 SUPP APPROP FR UNAPPROP BAL OF 2818 FIRE FEMA SAFER GRANT 2017 TO 2818 103001 SAFER GRANT 2017 - OTHER)

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #25.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #25. Are there any

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remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Madam President.

#25 ADOPTED AS ORDINANCE NO. 197/2018

PRESIDENT PRO TEM SMITH: Ordinance #25 has been adopted. Ordinance #26, please.

#26. (3RD RDG) **ADOPTED AS ORDINANCE NO. 198/2018** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ADVERTISE, RECEIVE BIDS AWARD AND EXECUTE A CONSTRUCTION CONTRACT AND PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION ENGINEERING SERVICES, AND ENTER INTO AGREEMENT WITH THE OHIO EPA TO RECEIVE A LOAN FOR THE CANTON SOUTH WATERLINE EXTENSION-PHASE 1 (HUMAN HEALTH) PROJECT; AUTHORIZING THE AUDITOR TO CREATE THE 5238 CANTON SOUTH WATERLINE EXTENSION - PHASE 1 (HUMAN HEALTH) PROJECT FUND; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #26.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #26. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Madam President.

#26 ADOPTED AS ORDINANCE NO. 198/2018

PRESIDENT PRO TEM SMITH: Ordinance #26 has been adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT PRO TEM SMITH: We are now under Announcements of Committee Meetings.

MEMBER MARIOL: Madam President.

PRESIDENT PRO TEM SMITH: Yes.

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MEMBER MARIOL: Judiciary and Finance Committee will meet Monday, October 1 at 6:30, here in Council Chambers.

MEMBER CHESTER: Madam President.

PRESIDENT PRO TEM SMITH: Yes.

MEMBER CHESTER: Downtown Development Committee will meet at 6:30 as well.

CLERK DOUGHERTY: *(Inaudible)*.

LAW DIRECTOR AYLWARD: As the Law Director, I would like to call a Claims Committee together, at 6:15 on that day, and uh...to include the Mayor, the Law Director, Majority Leader and the head of Finance. Thanks.

PRESIDENT PRO TEM SMITH: Are there anymore Committee Meetings...meeting?

MISCELLANEOUS BUSINESS

PRESIDENT PRO TEM SMITH: We're now under Miscellaneous Business. Is there any Miscellaneous Business?

PRESIDENT PRO TEM SMITH: Hearing none, we will now have the famous thought of the week by none other than Clerk Dougherty.

CLERK DOUGHERTY: Mark Twain said, *"Always do right, it will gratify some and astonish the rest."*

PRESIDENT PRO TEM SMITH: Ok. I receive that. Leader.

MEMBER BABCOCK: Madam President, I move to adjourn.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adjourn. Roll call please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Madam President.

PRESIDENT PRO TEM SMITH: Thank you. Meeting is adjourned. Be safe.

ADJOURNMENT TIME: 7:30 PM

ATTEST:
DAVID R. DOUGHERTY
CLERK OF COUNCIL

APPROVED:
CHRIS SMITH
PRESIDENT PRO TEM