

MINUTES OF THE MEETING OCTOBER 1, 2018

PRESIDENT PRO TEM SMITH: Good evening. With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call 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. (PRESIDENT SCHULMAN ABSENT)

CLERK DOUGHERTY: Twelve yeas, Madam President.

EXCUSING MEMBERS

PRESIDENT PRO TEM SMITH: Thank you. Leader.

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

MEMBER MINOR SMITH: Second.

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

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Madam President.

PRESIDENT PRO TEM SMITH: Thank you. The motion carries and President Schulman is excused from this evening's meeting. We will have the invocation given tonight by my good friend, Ward 6 Council Member, Kevin Hall. If you all will please stand and remain standing for the Pledge of Allegiance.

The regular meeting of Canton City Council was held on October 1, 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 6 Council Member, Kevin Hall. The Pledge of Allegiance was led by President Pro Tem Smith.

AGENDA CORRECTIONS & CHANGES

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

MEMBER BABCOCK: Madam President, I move Rule 22A be suspended to add 2nd Reading on Ordinances 5 through 8.

MEMBER MINOR SMITH: Second.

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

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NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Madam President.

PRESIDENT PRO TEM SMITH: Thank you. The motion carries and Ordinance 5 through 8 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. Deputy Mayor, is there any Old Business? There is no Old Business.

PUBLIC SPEAKS

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

INFORMAL RESOLUTIONS

PRESIDENT PRO TEM SMITH: We are now under Informal Resolutions and we have no Informal Resolutions.

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 OCTOBER 1, 2018.

373. DEPUTY MAYOR WILLIAMS: REQ LEGISLATION TO DISSOLVE ROAD RESERVATION AND AUTHORIZE MAYOR OR SERV DIR TO TRF PARCELS 285060 AND 285061, @ 800 BLOCK OF E. TUSC ST., TO CCIC FOR SUBSEQUENT TRF TO FIRST CHURCH OF RESURRECTION. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
374. HEALTH COMMISSIONER ADAMS: AMEND APPROP O#64/2018 (\$10,000.00 SUPP APPROP FR FUND 2318 301001 LOCAL AIDS PREVENTION - 600 PAYROLL, \$4,200.00 FR FUND 2312 301001 V.D. I03 GONORRHEA - 600 PAYROLL TO FUND 2318 301001 LOCAL AIDS PREVENTION - 700 OTHER DIRECT COSTS - \$10,000.00, TO FUND 2312 301001 V.D. - I03 GONORRHEA - 700 OTHER DIRECT COSTS - \$4,200.00). - FINANCE COMMITTEE
375. LIQUOR CONTROL DIVISION (OH): REQ NEW C2 PERMIT FOR DOLGEN MIDWEST LLC DBA DOLLAR GENERAL STORE 19248 @ 210 12TH ST NE. - RECEIVED & FILED
376. SAFETY DIRECTOR PERRY: REQ WITHDRAWAL OF COM #371 FR 9/24/18 AGENDA. - RECEIVED & FILED

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377. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCHASE OF SIX (6) DISPATCH CONSOLES AND CHAIRS UTILIZING ANY PROCUREMENT PROCESS ALLOWED BY EITHER ORC OR CANTON COD ORD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; REQ PASSAGE ON 1ST RDG; EMERGENCY (CANTON COMMUNICATION DISPATCH CTR). - FINANCE COMMITTEE
378. SERVICE DIRECTOR HIGHMAN: AUTHORIZE AUDITOR TO PAY MORAL OB TO EJ USA IN AMT NOT TO EXCEED \$3,087.20 FOR PURCH OF TREE GRATES; RETROACTIVELY AUTHORIZE \$16,904.96 PAYMENT TO EJ USA AS MORAL OB FOR PURCH OF TREE GATES; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE 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 AUTHORIZING THE AMENDMENT OF THE JOB CREATION AGREEMENT WITH STOLLE MACHINERY; THE JACKSON-CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT SM CONTRACT; AND THE JACKSON-CANTON DISTRICT SM TAX AGREEMENT; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development Committee
- #2. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$7,124.00 SUPP APPROP FR UNAPPROP BAL OF 7131 DOWNTOWN CANTON SPEC IMP DIST FUND TO 7131 801001 AUDITOR - ADMIN - OTHER)
Referred to Finance Committee
- #3. (1ST RDG) AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO CERTIFY TO THE COUNTY AUDITOR UNPAID AND DELINQUENT CHARGES FOR WATER AND/OR SEWER SERVICES; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Environmental & Public Utilities Committee

(COUNCIL RECESSED AT 7:06 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #4; RECONVENED AT 7:08 PM)

- #4. (1ST RDG) **ADOPTED AS ORDINANCE NO. 199/2018** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO

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ENTER INTO CONTRACT WITH WATSON FURNITURE GROUP, INC. FOR THE PURCHASE OF SIX (6) DISPATCH CONSOLES AND CHAIRS UTILIZING ANY PROCUREMENT PROCESS ALLOWED BY EITHER THE ORC OR CANTON CODIFIED ORDINANCES; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance Committee

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: At this time...

PRESIDENT PRO TEM SMITH: At this time, we're gonna recess for our Finance Committee to meet. Finance Chair.

(RECESS)

PRESIDENT PRO TEM SMITH: Thank you so much, Finance Chair. Uh, Council will convene after that committee. Leader.

MEMBER BABCOCK: Madam President, I move Rule 22A be suspended to place Ordinance #4 back on this eve... this evening's agenda.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to suspend Rule 22A to place Ordinance 4 back on this evening's agenda. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Madam President.

PRESIDENT PRO TEM SMITH: The motion carries and Ordinance 4 has been adopted. No?

CLERK DOUGHERTY: No.

PRESIDENT PRO TEM SMITH: Oh, Leader. Yes, sorry about that.

MEMBER BABCOCK: Madam President, I move we suspend the Statutory Rules on Ordinance #4.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: Now, it's been properly moved and seconded to suspend the Statutory Rules on Ordinance #4. Are there any remarks? Hearing none, roll call vote please.

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NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Madam President.

PRESIDENT PRO TEM SMITH: Motion carries, and Ordinance 4 is adopted. No?

CLERK DOUGHERTY: One more.

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam...

PRESIDENT PRO TEM SMITH: We gonna get this together, y'all, in one minute. Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #4.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #4. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Madam President

#4 ADOPTED AS ORDINANCE NO. 199/2018

PRESIDENT PRO TEM SMITH: Now, the motion carries and Ordinance #4 is adopted. (*Chuckles*)

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 #8 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

#5. (2ND 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)

PUB HRG 10/15/18 @ 7:00 PM

#6. (2ND RDG) AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED,

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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)

PUB HRG 10/15/18 @ 7:01 PM

- #7. (2ND 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)
- #8. (2ND 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)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT PRO TEM SMITH: We're now under Ordinances and Formal Resolutions for their Third, Final Reading and Vote. Mr. Clerk, please begin with Ordinance #9.

NOTE: PRESIDENT PRO TEM SMITH CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #9 THROUGH #19 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #9. (3RD RDG) **ADOPTED AS ORDINANCE NO. 200/2018** 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

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #9.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #9. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

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CLERK DOUGHERTY: Twelve yeas, Madam President.

#9 ADOPTED AS ORDINANCE NO. 200/2018

PRESIDENT PRO TEM SMITH: Ordinance #9 has been adopted. Ordinance #10.

#10. (3RD RDG) **POSTPONED UNTIL 10/15/18** 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

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #10.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been properly moved and seconded to adopt Ordinance #10. Are there any remarks? Leader.

MEMBER BABCOCK: Madam President, I move we postpone Ordinance #10 to October 15, 2018.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to postpone Ordinance #10 to October 15, 2018. Are there any remarks? If not, by voice vote all those in favor signify by saying aye. Those opposed.

NO REMARKS

POSTPONEMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT PRO TEM SMITH: They ayes have it and Ordinance #10 is postponed to October the 15th. Ordinance #11, please.

#11. (3RD RDG) **ADOPTED AS ORDINANCE NO. 201/2018** 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)

PRESIDENT PRO TEM SMITH: Leader.

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MEMBER BABCOCK: Madam President, I move we adopt Ordinance #11.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #11. Are there any remarks? Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Madam President.

#11 ADOPTED AS ORDINANCE NO. 201/2018

PRESIDENT PRO TEM SMITH: Ordinance 11 has been adopted. Ordinance #12, please.

#12. (3RD RDG) **ADOPTED AS ORDINANCE NO. 202/2018** 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)

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #12.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #12. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Madam President.

#12 ADOPTED AS ORDINANCE NO. 202/2018

PRESIDENT PRO TEM SMITH: Ordinance #12 has been adopted. Ordinance #13, please.

#13. (3RD RDG) **ADOPTED AS ORDINANCE NO. 203/2018** 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)

PRESIDENT PRO TEM SMITH: Leader.

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MEMBER BABCOCK: Madam President, I move we adopt Ordinance #13.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #13. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Madam President.

#13 ADOPTED AS ORDINANCE NO. 203/2018

PRESIDENT PRO TEM SMITH: Thank you. Ordinance #13 has been adopted. Ordinance #14, please.

#14. (3RD RDG) **ADOPTED AS ORDINANCE NO. 204/2018** 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)

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #14.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #14. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Madam President.

#14 ADOPTED AS ORDINANCE NO. 204/2018

PRESIDENT PRO TEM SMITH: Ordinance #14 has been adopted. Ordinance #15.

#15. (3RD RDG) **ADOPTED AS ORDINANCE NO. 205/2018** 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

PRESIDENT PRO TEM SMITH: Leader.

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MEMBER BABCOCK: Madam President, I move we adopt Ordinance #15.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #15. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Madam President.

#15 ADOPTED AS ORDINANCE NO. 205/2018

PRESIDENT PRO TEM SMITH: Thank you. Ordinance #15 has been adopted. Ordinance #16, please.

#16. (3RD RDG) **ADOPTED AS ORDINANCE NO. 206/2018** 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

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #16.

MEMBER MINOR SMITH: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #16. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Madam President.

#16 ADOPTED AS ORDINANCE NO. 206/2018

PRESIDENT PRO TEM SMITH: Ordinance #16 has been adopted. Ordinance #17, please.

#17. (3RD RDG) **ADOPTED AS ORDINANCE NO. 207/2018** 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

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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

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?

MEMBER MORRIS: Madam President.

PRESIDENT PRO TEM SMITH: Yes, Member Morris.

MEMBER MORRIS: Deputy Mayor Williams, I've seemed to misplace my notes on this one. Could you kinda give me a recap of where our \$225,000.00 of tax payer money is going on this one?

PRESIDENT PRO TEM SMITH: Yes.

DEPUTY MAYOR WILLIAMS: Madam President, Member Morris, the budget is laid out as follows. Uh, \$3,000.00 for lease utilities and supplies. Office staff salaries, approximately \$133,000.00. Costs for events that will include salaries, \$14,000.00. Annual marketing, \$35,000.00. Uh, inclusive entrepreneurship, \$56,000.00. Uh, the pitch competition prize money, \$5,000.00. Impact program graduation awards, \$20,000.00.

MEMBER MORRIS: Madam President.

PRESIDENT PRO TEM SMITH: Yes.

MEMBER MORRIS: Who... who's hiring these people? That would not be us, right? These... we're just writing a grant, I would assume.

DEPUTY MAYOR WILLIAMS: So, the JumpStart organization will hire the individual who will serve as what we call a community manager, who will be... who'll have the responsibilities of running the Innovation District. Uh, as we pointed out before, there is a multitude of community partners involved in the funding of this particular project.

MEMBER MORRIS: Madam President...

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PRESIDENT PRO TEM SMITH: Yes.

MEMBER MORRIS: ...if I may. Now, when you say community partners, it's my understanding that we had a developer that was interested in the Renkert Building, which actually falls into this District. Am... is... that's correct, isn't it?

DEPUTY MAYOR WILLIAMS: Madam President.

PRESIDENT PRO TEM SMITH: Yes.

DEPUTY MAYOR WILLIAMS: Yes, the Renkert Building is within the District, that's correct.

MEMBER MORRIS: Okay. So it's my understanding that Canton Regional Chamber of Commerce purchased the Renkert Building because a developer wanted to purchase that and turn it into housing, low to moderate income housing. Is that... is that a fair assessment?

DEPUTY MAYOR WILLIAMS: Madam President.

PRESIDENT PRO TEM SMITH: Yes.

DEPUTY MAYOR WILLIAMS: That is incorrect. The Chamber, through the downtown Canton Land Bank, has purchased a multitude of buildings in our downtown area so that they can be repurposed to spruce up our downtown. Uh, just like the presentation that they gave a couple of weeks ago to this Council, it was a mere 12 to 15 years ago where just about our entire downtown was boarded up. So, the Chamber, through the downtown Canton Land Bank, has had a pretty successful history of buying dilapidated buildings and repurposing them in a... in a proper fashion.

MEMBER MORRIS: So that's a false statement that a developer was looking at that building?

DEPUTY MAYOR WILLIAMS: There was a developer that did look at the building to do market rate housing.

MEMBER MORRIS: Thank you, Madam President.

PRESIDENT PRO TEM SMITH: Are there any more remarks on Ordinance #17? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 1 NAY
(MEMBER MORRIS VOTED NO)

CLERK DOUGHERTY: Eleven yeas, one nay, Madam President.

#17 ADOPTED AS ORDINANCE NO. 207/2018

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

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#18. (3RD RDG) **ADOPTED AS ORDINANCE NO. 208/2018** 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 REO PRO FUND TO 5232 207035 AVONDALE AREA PH I WTR MN REO PROG - OTHER)

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 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Madam President.

#18 ADOPTED AS ORDINANCE NO. 208/2018

PRESIDENT PRO TEM SMITH: Thank you. Ordinance #18 has been adopted. Ordinance #19.

#19. (3RD RDG) **ADOPTED AS ORDINANCE NO. 209/2018** 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

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 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Madam President.

#19 ADOPTED AS ORDINANCE NO. 209/2018

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

ANNOUNCEMENT OF COMMITTEE MEETINGS

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

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MEMBER MORRIS: Madam President.

PRESIDENT PRO TEM SMITH: Yes.

MEMBER MORRIS: Finance will meet October 15th at 6:30 P.M.

PRESIDENT PRO TEM SMITH: CD?

MEMBER MINOR SMITH: Yes, Madam President. Um, Community & Economic Development Committee will meet October 15th at 6:15.

PRESIDENT PRO TEM SMITH: He say 6:30.

MEMBER MINOR SMITH: 6:30? I thought I heard him say 6:15. 6:30, thank you.

PRESIDENT PRO TEM SMITH: 6:30.

MEMBER FISHER: Madam President.

PRESIDENT PRO TEM SMITH: Yes.

MEMBER FISHER: Environmental & Public Utilities (*inaudible*) at 6:30.

PRESIDENT PRO TEM SMITH: Thank you so very much.

MISCELLANEOUS BUSINESS

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

MEMBER MINOR SMITH: Madam President.

PRESIDENT PRO TEM SMITH: Yes.

MEMBER MINOR SMITH: I would like to make two announcements, please. One, all members of Council and I believe the Administration have received information about the Stark County NAACP Freedom Fund Dinner which will feature the key note speaker of Congresswoman Marcia Fudge, and it will be held on October 18th at LaPizzeria. Anyone wanting more information can feel free to contact me or Ms. Viola Fisher, who's in the audience. Also I would like to announce the Fair Housing Luncheon. This is the 50th anniversary of the Fair Housing Act, as well as the civil rights movement, and there will be a luncheon, and we're honored to have Dr. King's and Coretta Scott King's daughter, Dr. Bernice King, who will be the key note for the Fair Housing Luncheon, and that will be at the Kent State Conference Center on October 30th at 11:30. And I can provide additional information for whoever is interested. I would like to thank the Administration for being a sponsor, as well as Stark Metropolitan Housing Authority and Stark Regional Planning Commission Fair Housing Department. Thank you.

PRESIDENT PRO TEM SMITH: Thank you. Are there any more Miscellaneous Business?

MEMBER HALL: Yes, Madam President.

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PRESIDENT PRO TEM SMITH: Yes.

MEMBER HALL: Just to let everybody know that Parks & Rec has partnered with Liberty Ford to have a car show down in the...which park? (*Inaudible voice*) Waterworks Park on Thursday. I'll be there. (*Laughter*)

PRESIDENT PRO TEM SMITH: Is there any more Miscellaneous Business? Okay. We will now have the thought for the week. Clerk Dougherty.

CLERK DOUGHERTY: "I'm a success today because I had a friend who believed in me and I didn't have the heart to let him down." Abraham Lincoln

PRESIDENT PRO TEM SMITH: Alright. 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. Mr. Clerk, roll call please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Madam President.

PRESIDENT PRO TEM SMITH: Thank you so very much. Meeting is adjourned.

ADJOURNMENT TIME: 7:25 P.M.

ATTEST: 10/2/18

APPROVED:

DAVID R. DOUGHERTY
CLERK OF COUNCIL

CHRIS SMITH
PRESIDENT PRO TEM