

**MINUTES OF THE MEETING DECEMBER 10, 2018**

PRESIDENT PRO TEM SMITH: 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:*

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

TEN COUNCIL MEMBERS PRESENT.

PRESIDENT PRO TEM SMITH: Leader.

CLERK DOUGHERTY: Ten present, two absent, please, Madam President.

**EXCUSING MEMBERS**

MEMBER BABCOCK: Madam President, I move we excuse Member Minor Smith and Member Chester from tonight's meeting.

PRESIDENT PRO TEM SMITH: Bill, you gotta second, please.

MEMBER SMUCKLER: Second.

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

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Madam President.

PRESIDENT PRO TEM SMITH: The motion carries and Member Minor Smith and Member Chester are excused from this evening's meeting. Tonight's invocation will be... will be given by Ward 1 Council Member, Greg Hawk. If you all would please stand and remain standing for the Pledge of Allegiance.

*The regular meeting of Canton City Council was held on December 10, 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 1 Council Member, Greg Hawk. 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 2<sup>nd</sup> Reading Ordinances 10 through 14.

**MINUTES OF THE MEETING DECEMBER 10, 2018**

MEMBER SMUCKLER: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to suspend Rule 22A to add 2<sup>nd</sup> Reading Ordinances 10 through 14 to this evening's agenda. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Madam President.

PRESIDENT PRO TEM SMITH: The motion carries and Ordinances 10 through 14 are a legal part of your agenda.

**PUBLIC HEARINGS**

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

**OLD BUSINESS**

PRESIDENT PRO TEM SMITH: We are now under Old Business. Deputy Mayor...?

DEPUTY MAYOR WILLIAMS: Madam Chair, Members of Council, at our last meeting Mrs. Renee Pilone addressed the body in regards to AirBnB and how it relates to our current zoning code. Uh, that was referred to our Law Department and our Planning Department, and I will report back to this Council. Thank you.

PRESIDENT PRO TEM SMITH: Thank you.

**PUBLIC SPEAKS**

PRESIDENT PRO TEM SMITH: We are now under Public Speaks, and we have one public speaker tonight. Mr. Steven D. Boswell, would you please approach the podium. Please state your name and your address.

STEVEN BOSWELL: Uh, Steven D. Boswell, 908 18<sup>th</sup> Street NE, Canton, Ohio. Uh, what I'd like to discuss is the skating rink downtown. It's been free for two years and then all of a sudden this year they charge \$2.00 to skate down there. Now, a little kid that gets skates for Christmas that lives down here is probably not gonna have \$2.00 every time he goes and skates. Now I can't believe we can't come up with enough money in this city with the Hall of Fame booming, Chesapeake's booming. There should be all kind of tax money coming in. I just don't understand it. The skate rental is \$4.00... or skate rental is now \$2.00. In 2016 the... I got some paperwork says they spent \$2500.00 in skates and an \$18,000.00 machine to clean the ice. But now all of a sudden we buy skates and start charging everybody all kind of money to go down there. Last year when it was free, I'd drive by there, there's thirty people down there. I was down there Sunday night at five o'clock and there was probably twenty people there skating, and I'll bet fifteen of them is renting skates. But in 2017 we only rented 4500 skates for the three month period, and if there's no money down there, how come we opened it Thanksgiving this year instead of waiting till First Friday or Light Up Downtown? So, that's just... I'm curious about some stuff, and I think if we can't afford to let the kids skate for nothing, I think it needs to be closed down as soon as we can close it down, and leave it shut down. Divert whatever money from taxes is going to that to something else, give it to the parks or something else,

**MINUTES OF THE MEETING DECEMBER 10, 2018**

cause we got all kind of lights up in the park. Thank you very much.

PRESIDENT PRO TEM SMITH: Thank you also, Mr. Boswell. (*Applause*) And if you could stay for after the meeting, I'm quite sure someone will be able to give you some explanation or answer some of your questions.

STEVEN BOSWELL: Okay. Thank you.

PRESIDENT PRO TEM SMITH: Thank you so much for your concerns.

**INFORMAL RESOLUTIONS**

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

**COMMUNICATIONS**

PRESIDENT PRO TEM SMITH: 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 DECEMBER 10, 2018.***

472. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 11/1/18 THRU 11/30/18. - RECEIVED & FILED
473. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/18 THRU 11/30/18. - RECEIVED & FILED
474. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 11/30/18. - RECEIVED & FILED
475. COURT ADMIN. KOCHERA: REQ FOR LEGISLATION TO ENTER INTO CONTRACT WITH ZENITH SYSTEMS FOR AUDIO/VIDEO AND EVIDENCE PRESENTATION SYSTEM UPGRADES FOR CANTON MUNI COURT (FUNDED BY COURT'S SPECIAL PROJECTS/CAPITAL IMPROVEMENT FUND #2423 AND LEGAL RESEARCH FUND #2424). - FINANCE COMMITTEE
476. COURT ADMIN. KOCHERA: REQ FOR SUPP APPROP FOR CONTINUED PROPER OPERATION OF THE COURT (\$75,000.00 SUPP APPROP FR UNAPPROP BAL #701001-2423 COURT CAPITAL/SPECIAL PROJECTS FUND #2423 TO OTHER PROFESSIONAL SERVICES #701001-2423-70506 COURT CAPITAL/SPECIAL PROJECTS FUND #2423; \$25,000.00 SUPP APPROP FR UNAPPROP BAL #701001-2424 LEGAL RESEARCH FUND #2424 TO OTHER PROFESSIONAL SERVICES #701001-2424-70506 LEGAL RESEARCH FUND #2424). - FINANCE COMMITTEE

**MINUTES OF THE MEETING DECEMBER 10, 2018**

477. HEALTH COMM. ADAMS: AUTHORIZE AUDITOR TO RENAME FUND 2319 - AIDS HOME HEALTH CARE TO FUND 2319 - EARLY INTERVENTION SERVICES; AMEND APPROP O#64/2018 (\$15,000.00 INTER-FUND TRF/ADV FR 1001 301001 HEALTH - ADMINISTRATION - OTHER ADVANCE OUT TO 2319 301001 - EARLY INTERVENTION SERVICES UNAPPROPRIATED BALANCE; AMEND APPROP O#64/2018 (\$15,000.00 SUPP APPROP FR UNAPPROP BAL OF 2319 - EARLY INTERVENTION SERVICES TO 2319 301001 EARLY INTERVENTION SERVICES - 600 PERSONNEL - \$10,000.00, TO 2319 301001 EARLY INTERVENTION SERVICES - 700 OTHER - \$5,000.00 (GRANT FR EARLY INTERVENTION SERVICES FOR NEW EMPLOYEES & OTHER DIRECT COSTS). - FINANCE COMMITTEE
478. LIQUOR CONTROL DIVISION (OHIO): REQ STOCK TRANSFER ON D5 D6 LIQ PERMIT FOR BRUNOMARIA INC DBA ARCADIA GRILL & BSMT & PATIO LOCATED @ 321 COURT AVE NW. - RECEIVED & FILED
479. MAYOR BERNABEI: AUTHORIZE RE-APPT OF JACK HAWK TO BOARD OF BUILDING APPEALS COMMENCING 1/1/19 - 12/31/21. - PERSONNEL COMMITTEE
480. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF EVIDENCE LOCKER SYSTEM AND RELATED WARRANTIES AND ACCESSORIES FOR POLICE DEPT; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; 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 #9 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (ORDINANCES #8 AND #9 ADOPTED):***

- #1. (1<sup>ST</sup> RDG) A RESOLUTION OBJECTING TO THE RENEWAL OF TWO LIQUOR PERMITS LOCATED WITHIN THE CITY; AND DECLARING THE SAME TO BE AN EMERGENCY (R BAR & GRILL @ 1117 WERTZ AVE NW, PERMIT #71479900005, RUBY SALOON @ 2546 WINFIELD WAY NE, PERMIT #7576907)  
Referred to Judiciary Committee
- #2. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY

**MINUTES OF THE MEETING DECEMBER 10, 2018**

(\$2,388.00 APPROP TRF FR 701001 2799-62183 JUSTICE REINVESTMENT PRETRIAL GRANT FUND - PAYROLL FRINGES-COMP ABSENCE TO 701001 2799-70506 JUSTICE REINVESTMENT PRETRIAL GRANT FUND - OTHER PROFESSIONAL SERVICES)

Referred to Finance Committee

- #3. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$493,982.00 APPROP TRF FR 1001 501001 MAYOR ADMIN - OTHER TO 1001 101001 SAFETY DIRECTOR - PERSONNEL - \$6,795.00, TO 1001 103001 FIRE ADMIN - PERSONNEL - \$225,000.00, TO 1001 702001 CLERK OF COURTS - PERSONNEL - \$34,750.00, TO 1001 801001 AUDITOR ADMIN - PERSONNEL - \$4,000.00, TO 1001 801001 AUDITOR ADMIN - OTHER - \$221,437.00, TO 1001 501101 HUMAN RESOURCES - PERSONNEL - \$2,000.00; \$550.00 APPROP TRF FR 2160 202210 MAINTENANCE - OTHER TO 2160 701001 JUDGES ADMIN - PERSONNEL; \$6,000.00 APPROP TRF FR 5201 207022 DISTRIBUTION MAINTENANCE - PERSONNEL TO 5201 207012 PUMPING MAINTENANCE - PERSONNEL; \$1,000.00 APPROP TRF FR 5701 101501 CODE ENFORCEMENT - PERSONNEL TO 5701 753001 LAW ADMIN - PERSONNEL; \$3,000.00 APPROP TRF FR 6041 208001 MOTOR VEHICLE ADMIN - PERSONNEL TO 6041 103001 FIRE ADMIN - PERSONNEL; \$221,437.00 INTER-FUND TRF FR 1001 801001 AUDITOR ADMIN - OTHER TO 7502 801001 AUDITOR ADMIN - OTHER)

Referred to Finance Committee

- #4. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO RESERVE FUNDS FOR PAYMENT OF THE 27<sup>TH</sup> PAY; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,120,000.00 OR 8/10 OF \$1,400,000.00 FOR 27<sup>TH</sup> PAY IN 2020)

Referred to Finance Committee

- #5. (1<sup>ST</sup> RDG) AN ORDINANCE ADOPTING TEMPORARY APPROPRIATIONS FOR THE OPERATING AND CAPITAL EXPENDITURES OF THE CITY OF CANTON, OHIO, FOR FISCAL YEAR 2019; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance Committee

- #6. (1<sup>ST</sup> RDG) AN ORDINANCE REPEALING SECTION 509.09, PANHANDLING PROHIBITIONS OF CHAPTER 509, DISORDERLY CONDUCT AND PEACE DISTURBANCE OF PART FIVE, GENERAL OFFENSES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON

Referred to Judiciary Committee

**MINUTES OF THE MEETING DECEMBER 10, 2018**

- #7. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 100/2011, AS AMENDED, THE CLASSIFICATION PLAN FOR NON-BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (REPLACE GEN FOREMAN POSITION WITH ASST SUPT, FUND 20-50-01, GRADE 6, FLSA CODE E, IN SANITATION & ENV CONTROL DIV)  
Referred to Personnel Committee
- #8. (1<sup>ST</sup> RDG) **ADOPTED AS ORDINANCE NO. 265/2018** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$750,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 801001 AUDITOR - OTHER - \$500,000.00, TO 1001 202210 MAINTENANCE - OTHER - \$250,000.00; \$500,000.00 INTER-FUND TRF FR 1001 801001 AUDITOR - OTHER TO 6017 201001 SERVICE DIRECTOR - OTHER; \$1,500.00 APPROP TRF FR 2423 701001 JUDGES ADMIN - OTHER TO 2423 701001 JUDGES ADMIN - PAYROLL)  
Referred to Finance Committee
- #9. (1<sup>ST</sup> RDG) **ADOPTED AS ORDINANCE NO. 266/2018** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$111,841.77 SUPP APPROP FR UNAPPROP BAL OF 2788 2013 COPS HIRING GRANT FUND TO 2788 102001 POLICE ADMIN - OTHER)  
Referred to Finance Committee

PRESIDENT PRO TEM SMITH: At this time, the Chair would declare an in-house recess of the Finance Committee to meet in regards to Ordinance #8 and 9. You are now in recess.

*(RECESS)*

***(COUNCIL RECESSED AT 7:09 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCES #8 AND #9; RECONVENED AT 7:12 PM)***

PRESIDENT PRO TEM SMITH: Council is convening after the recess. Leader.

MEMBER BABCOCK: Madam President, I move Rule 22A be suspended to place Ordinances 8 and 9 back on this evening's agenda.

MEMBER SMUCKLER: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to suspend Rule 22A to place Ordinances 8 and 9 back on this evening's agenda. Are there any remarks?...Hearing none, roll call vote

**MINUTES OF THE MEETING DECEMBER 10, 2018**

please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Madam President.

PRESIDENT PRO TEM SMITH: The motion carries and Ordinances 8 and 9 are a legal part of your agenda. Leader.

MEMBER BABCOCK: Madam President, I move we suspend the Statutory Rules on Ordinances 8 and 9.

MEMBER SMUCKLER: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to suspend the Statutory Rules on 8 and 9. Are there any remarks?...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Madam President.

PRESIDENT PRO TEM SMITH: The motion carries. You've heard the three readings, Leader.

MEMBER BABCOCK: Madam President, I move we adopt Ordinance #8.

MEMBER SMUCKLER: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #8. Are there any remarks?...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Madam President.

**#8 ADOPTED AS ORDINANCE NO. 265/2018**

PRESIDENT PRO TEM SMITH: The motion carries and Ordinance #8 is adopted. Leader.

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

MEMBER SMUCKLER: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #9. Are there any

**MINUTES OF THE MEETING DECEMBER 10, 2018**

remarks?...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Madam President.

**#9 ADOPTED AS ORDINANCE NO. 266/2018**

PRESIDENT PRO TEM SMITH: The motion carries and Ordinance #9 is adopted.

**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 #10.

***NOTE: PRESIDENT PRO TEM SMITH CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #10 THROUGH #14 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

- #10. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH RELIABLE READY MIX CO. TO PROVIDE A REAL PROPERTY TAX EXEMPTION; AUTHORIZING THE AUDITOR TO MAKE PAYMENTS TO THE CANTON CITY SCHOOL BOARD OF EDUCATION AS REQUIRED TO BE PAID PURSUANT TO SECTION 5709.82(C) OF THE REVISED CODE; AND DECLARING THE SAME TO BE AN EMERGENCY
- #11. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF LOTS 22555 AND 22556; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 200336 & 200337, HABITAT FOR HUMANITY, 2200 BLOCK 6<sup>TH</sup> ST NE, WARD 4)
- #12. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF LOTS 265 AND PART OF LOT 266; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 206556, 221303, 10010149 & 10010150, STARK MGMT SERVS, NW CORNER CLEVELAND AVE & 2<sup>ND</sup> ST NW, WARD 2)
- #13. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF LOTS 23369 AND 23370; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 236130 & 236131, HABITAT FOR HUMANITY, 2000 BLOCK OF 25<sup>TH</sup> ST. NE, WARD 9)
- #14. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF LOTS 24138 AND 24139; AND DECLARING THE SAME TO BE AN

**MINUTES OF THE MEETING DECEMBER 10, 2018**

EMERGENCY (PARCELS 217896 & 217897, HABITAT FOR HUMANITY, 2000 BLOCK OF 23<sup>RD</sup> ST. NE, WARD 9)

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

PRESIDENT PRO TEM SMITH: We are now under Ordinances and Formal Resolutions for their Third and Final Reading and vote. Mr. Clerk, please begin with Ordinance #15.

***NOTE: PRESIDENT PRO TEM SMITH CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #15 THROUGH #18 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

#15. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 267/2018** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ACCEPT AND ENTER INTO THE RENAISSANCE ENTERPRISE LEASING, INC. JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT AREA IN JACKSON TOWNSHIP; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT PRO TEM SMITH: Leader.

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

MEMBER SMUCKLER: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adopt Ordinance #15. Roll call, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Madam President.

**#15 ADOPTED AS ORDINANCE NO. 267/2018**

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

#16. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 268/2018** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A JOB CREATION TAX INCENTIVE AGREEMENT WITH RENAISSANCE ENTERPRISE LEASING, INC. PURSUANT TO THE CITY'S INCENTIVE PROGRAMS; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT PRO TEM SMITH: Leader.

**MINUTES OF THE MEETING DECEMBER 10, 2018**

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

MEMBER SMUCKLER: 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 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Madam President.

**#16 ADOPTED AS ORDINANCE NO. 268/2018**

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

#17. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 269/2018** AN ORDINANCE AUTHORIZING THE RESURFACING OF SR 43 FROM 3<sup>RD</sup> ST SE TO MARKET AVE AND SR 172 FROM CHERRY ST TO RIVERSIDE DR; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT PRO TEM SMITH: Leader.

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

MEMBER SMUCKLER: 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 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Madam President.

**#17 ADOPTED AS ORDINANCE NO. 269/2018**

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

#18. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 270/2018** AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTORS OF PUBLIC SERVICE AND SAFETY TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO VARIOUS CONTRACTS FOR SUPPLY EQUIPMENT, ITEMS, MATERIALS, SUPPLIES, AND SERVICES PURSUANT TO CODIFIED ORDINANCE SECTION 105.09; ENTER INTO PROFESSIONAL SERVICES CONTRACTS PURSUANT TO CODIFIED ORDINANCE SECTION 105.10;

**MINUTES OF THE MEETING DECEMBER 10, 2018**

ENTER INTO CONTRACTS PURSUANT TO O.R.C. SECTIONS 735.05 WITH QUALIFIED NONPROFIT AGENCIES; ENTER INTO CONTRACT FOR THE PURCHASE OF SUPPLY EQUIPMENT, ITEMS, MATERIALS, SUPPLIES, AND SERVICES UTILIZING ANY PURCHASING PROCESS AUTHORIZED BY EITHER THE O.R.C. OR CANTON CODIFIED ORDINANCES; ENTER INTO CHANGE ORDERS AND/OR CONTRACT AMENDMENTS FOR SAID PURCHASES DURING THE 2019 CALENDAR YEAR; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT PRO TEM SMITH: Leader.

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

MEMBER SMUCKLER: 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 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Madam President.

**#18 ADOPTED AS ORDINANCE NO. 270/2018**

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

**ANNOUNCEMENT OF COMMITTEE MEETINGS**

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

MEMBER MORRIS: Madam President.

PRESIDENT PRO TEM SMITH: Yes.

MEMBER MORRIS: Finance will meet December 17<sup>th</sup> at 6:00 P.M.

MEMBER MARIOL: Madam President.

PRESIDENT PRO TEM SMITH: Yes.

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

PRESIDENT PRO TEM SMITH: Thank you.

MEMBER BABCOCK: Madam President, Personnel, same time, same place.

**MINUTES OF THE MEETING DECEMBER 10, 2018**

PRESIDENT PRO TEM SMITH: Thank you.

**MISCELLANEOUS BUSINESS**

PRESIDENT PRO TEM SMITH: We are now under Miscellaneous Business. Is there any Miscellaneous Business? There is no Miscellaneous Business. At this time we will have the thought for the week by Clerk Dougherty.

CLERK DOUGHERTY: This is our regular quote for the week. Being it's December we shall have Christmas quotes. *"The worst gift is a fruitcake. There is only one fruitcake in this entire world, and people keep sending it to each other."* -Johnny Carson (*Laughter*)

PRESIDENT PRO TEM SMITH: Leader.

MEMBER BABCOCK: Madam President, I move to adjourn.

MEMBER SMUCKLER: Second.

PRESIDENT PRO TEM SMITH: It's been moved and seconded to adjourn. Mr. Clerk, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Madam President.

PRESIDENT PRO TEM SMITH: (*Gavel falls*) Meeting adjourned.

ADJOURNMENT TIME: 7:20 P.M.

ATTEST: 12/12/18

APPROVED:

DAVID R. DOUGHERTY  
CLERK OF COUNCIL

CHRIS SMITH  
PRESIDENT PRO TEM