

**MINUTES OF THE MEETING JANUARY 14, 2019**

PRESIDENT SHERER: 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. (MEMBER MORRIS ABSENT)

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

**EXCUSING MEMBERS**

PRESIDENT SHERER: Leader Smith.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to excuse 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, Mr. President.

PRESIDENT SHERER: The motion carries and Member Morris is excused from this evening's meeting. Tonight's invocation will be given by Ward 5 Council Member, Rob Fisher. If you would all please stand and remain standing for the Pledge of Allegiance.

*The regular meeting of Canton City Council was held on January 14, 2019 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 Sherer.*

**AGENDA CORRECTIONS & CHANGES**

PRESIDENT SHERER: Thank you, Member Fisher. We are now under Agenda Corrections and Changes. Leader Smith.

MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2<sup>nd</sup> Reading Ordinances 9 through 13 to this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add 2<sup>nd</sup> Reading Ordinances

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9 through 13 to this evening's agenda. Are there any remarks?... Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinance...Ordinances 9 through 13 are a legal part of your agenda.

**PUBLIC HEARINGS**

PRESIDENT SHERER: We are now under Public Hearings, and we have none for this evening.

**OLD BUSINESS**

PRESIDENT SHERER: We are now under Old Business. Deputy Mayor Fonda Williams.

DEPUTY MAYOR WILLIAMS: Mr. President, Members of Council. At that January 7<sup>th</sup> meeting, uh, Mr. DiGiacomo inquired about uh...uh...shooting activity, uh...in reference to New Year's Eve. Um, Captain Gabbard gave us a report. There were twenty-two calls city-wide from Shotsfired and approximately thirty calls from Shotspotter activation, for a total of fifty-two calls. It was one gentleman that was arrested for a reckless violation. Thank you.

**PUBLIC SPEAKS**

PRESIDENT SHERER: We are now under Public Speaks. We have thee...three speakers tonight. Our first speaker is Sharan Paul. Will you please step forward and give us your name and your residential address, please.

SHARAN PAUL: Sharan Paul, 720 Broad Avenue, NW. I am here tonight to introduce Holding Hands Hotline, which will provide 24-hour advocacy for victims of violent crime in Stark County. We will answer at anytime, to help victims prioritize their needs, after...offer practical solutions for personal or property safety and give referrals to resources that can help and information about victim rights. Holding Hands Hotline is licensed by the Ohio Secretary of State, registered with the Ohio Attorney General, and in process with the IRS, to establish tax exempt status as a 501.(3)(c) corporation. *(Ms. Paul should have said 501(c)(3)).*

Operating as a volunteer organization, we have completed victim advocacy training through the Ohio Department of Justice and will take continuing education with other victim advocates in Ohio. The last time I was here, I named the people who did not help me. Tonight, I'm here to thank the ones who did help. My deepest appreciation to my daughter Rachel and Jessica Friedman who are the heartbeat and my partners in this project. Jennifer Dave, the Director of Victim Witness Division at Stark County Prosecutor's Office, the Canton Repository, WHBC, Chris Beadle at Beadle Hut and Chris DiGangi at Knight Stalker Promotions, have all given advice, support and help in getting the word out. Special thanks to Councilman Scaglione, Mr. Morris, who isn't here, and Mr. Hawk for helping also, to spread the word. I want to thank in advance, Busy Beaver Hardware at Myers Lake for hosting our first two-day Awareness Campaign on January 19<sup>th</sup> and 20<sup>th</sup>. You're all invited to come. Tomorrow, Holding Hands Hotline will begin official operation in Stark County, and my message to all crime vic...victims of violent crime in Stark County is clear, call anytime, day or night. I am Rachel's mother and I will help you. Thank you. *(Applause).*

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PRESIDENT SHERER: Thank you. Our next speaker will be Roberta Covington. Will you please, uh...step forward and give us your name and your residential address, please.

ROBERTA COVINGTON: Roberta Covington, 1941 E. Tusc...Tuscarawas St. I've come to uh, discuss the 3<sup>rd</sup> St. SE Bridge. After a discouraging conversation at the last year's last Council meeting, I called the Engineer's office and the Park Department to see if there had been a change in the cost for repairing or replacing the 3<sup>rd</sup> St. SE Bridge. The Park Department did not respond to me so I could understand what his comment at a previous meeting meant. "The Park must have a return on investment made to the Park." I still to this date, don't know exactly what that means and I would like to know. I then called Cory Jones, who politely answered my phone...er...answered his phone and he spent quite a bit of time helping me understand this whole process that started five to six years ago. Uh, \$450.00 was allotted five to six years...\$450,000.00, correction (*Laughs*)...was allotted five or six years ago when it became aware that there needed to be repairs on the 3<sup>rd</sup> St. SE Bridge. He talked to me about the gas company's need...needs of repairs; about the city's costs would be high. Uh, he al... he also explained that Mrs. Penn's driveway, which I never quite understood, there was a lot of focus on Mrs. Penn's driveway, which is right there beside the bridge. Uh, he said that it would not cost the city anymore money because her driveway would come off of Warner Rd. because grass would be planted at the entrance to...right by her house there, if they choose not to repair the bridge and make it a pedestrian/bicycle only, path. He also said that the bridge may be taken down and come back to later, I'm not sure exactly what that means either. Didn't mention a pedestrian or bicycle access. I'm hoping, at the very least, that will be guaranteed, but he didn't mention it. DH Kaiser & Conley Companies both use the 3<sup>rd</sup> St. SE Bridge for their companies. Our community has expressed themselves stating that they do not want to lose the vehicular traffic across 3<sup>rd</sup> St. SE Bridge for the safety of the children, pedestrians and business in the area and access to Martin School, Hartford School, which is the geek school which everybody goes to now and DeHoff Memorial Library. Also, according to WHBC, \$2,700,000.00 have been allocated to Gambrinus Bridge. And we know \$5,000,000.00 has been approved to the Kresge's Lot, downtown. We are able to pay off our loans earlier so there is monies available to Council, as Council was presented. Therefore, the city of Canton should give hope to the residents and businesses and not destruction by referring back to the bridge after its demise. Uh, Lee's Park improvements have been non-exis...

PRESIDENT SHERER...Would you please bring your remarks to a close, please.

ROBERTA COVINGTON: Okay...uh...well, I'm just asking...please save the bridge. The people have expressed theirselves. Uh... you can...uh...make a positive beginning to 2019. And I'll end with a quote from Chip Gaines, of the Fixer Upper Program. "If you go cheap, you might regret it later." Please start 2019 with a positive...positive action for the city of Canton. Save 3<sup>rd</sup> St. S. Bridge...SE Bridge. Thank you. (*Applause*).

PRESIDENT SHERER: Our last speaker tonight is Renee Pilone. Will you please step forward and give us your name and your residential address, please.

RENEE PILONE: My name is Renee Pilone and I own 1224 19<sup>th</sup> St. NE. I appreciate the opportunity today to speak about Airbnb. As passed in June, limited lodging is only permitted as a conditional use in R4 zones, and not permitted at all in R1 through R3. The definition also prohibits advertising rental property on the internet. So, empty nesters who want to rent their spare bedroom to a nursing student...outlawed. A couple

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that moves to Florida for the winter and wants to rent their house out...not allowed. A family with an in-law suite who wants to make some extra income during Hall of Fame Weekend...illegal. Or me, someone who owns a home and wants to rent it out on a short-term basis, when I'm not here...prohibited. This zoning change did nothing to help the city's problem with negligent landlords and instead, is hurting individual, tax paying homeowners. Allowing Airbnb's through a conditional use permit process could change all of that. The vast majority of homes in my neighborhood are already rental properties. Instead of large-scale, commercial landlords that allow properties to fall into disrepair, all while profiting on vulnerable tenants, why not allow for the possibility of individual homeowners to rent out attractive and well-maintained properties, to short-term guests? I understand that short-term rentals might not be right for every neighborhood. Conveniently, the conditional use permit process in this city involves a public hearing and any neighbors opposed to an individual property, could speak out against the permit. Individual homeowners would pay the rental property registration fee, get their home inspected so that it's safe for guests and have a use permit for the short-term rental. Why not allow each neighborhood to have a say in what happens to the future of their homes? Why not allow responsible homeowners to rent out their homes, using Airbnb? The issues surrounding short-term rentals are easy to address and can be handled with proper regulation, not prohibition of Airbnb's. Thank you. *(Applause)*.

PRESIDENT SHERER: Thank you.

**INFORMAL RESOLUTIONS**

PRESIDENT SHERER: We are now under Informal Resolutions and we have none tonight.

**COMMUNICATIONS**

PRESIDENT SHERER: 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 JANUARY 14, 2019.***

13. MAYOR BERNABEI: AUTHORIZE APPT OF BRENDA KIMBROUGH TO TREE COMMISSION COMMENCING 1/28/19 TO 12/31/20. - PERSONNEL COMMITTEE
14. PLANNING COMMISSION: REQ REPLAT OF LOTS 3083, 3084 AND PART OF LOTS 6226, 6227, 6228 AND 6229 AND VACATION OF 12' UNNAMED ALLEY (NW CORNER 9<sup>TH</sup> ST AND O'JAYS PKWY NE, WARD 2). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
15. PLANNING COMMISSION: REQ TEXT CHANGES TO CANTON CODIFIED ORDINANCES BY AMENDING SEC 1187 - SIGNS. - JUDICIARY COMMITTEE
16. PROP OWNER STARK CTY LAND REUTILIZATION CORP: REQ VACATION OF 12' UNNAMED ALLEY AT 9<sup>TH</sup> ST NE FR NORTHERN RIGHT OF WAY LINE OF 9<sup>TH</sup> ST NE NORTHERLY TO TERMINUS (WARD 2). - PLANNING COMMISSION

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17. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE FOR REQ FOR PROPOSALS FR INTERESTED VENDORS FOR IMPLEMENTATION OF ENERGY CONSERVATION MEASURES FOR SPECIFIED CITY BLDGS PURSUANT TO ORC 717.02. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
18. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR 33<sup>RD</sup> ST NW AREA WATER MAIN REPLACEMENT PROJ; AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES FOR SAID PROJ; AUTHORIZE CITY TO RECEIVE GRANT FUNDS IN AMT OF \$900,000.00 AND ZERO PERCENT INTEREST LOAN IN AMT OF \$600,000.00 FOR SAID PROJ FR OH PUBLIC WORKS COMMISSION; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE FUNDS FOR TRACKING PROJ REVENUES AND EXPENDITURES AND APPROP TOTAL OH PUBLIC WORKS COMMISSION FUNDING AMT OF \$1,500,000.00 FR UNAPPROP BAL OF 5239 33<sup>RD</sup> ST NW AREA WATER MAIN REPLACEMENT PROJ FUND TO 5239 207052 33<sup>RD</sup> ST NW AREA WATER MAIN REPLACEMENT - OTHER; REQ \$565,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207052 33<sup>RD</sup> ST NW AREA WATER MAIN REPLACEMENT - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
19. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR BUILDING OF AGGREGATE SHELTER FOR WATER DEPT'S DISTRIBUTION FACILITY ON HARRISBURG RD NE; REQ \$220,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207022 WATER DISTRIBUTION - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
20. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR RIDGEWOOD EAST WATER MAIN REPLACEMENT PROJ PHASE II; AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES FOR SAID PROJ; REQ \$1,064,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207047 RIDGEWOOD PHASE II WATER MAIN REPLACEMENT - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND ENVIRONMENTAL AND PUBLIC UTILITIES COMMITTEES
21. SERVICE DIRECTOR HIGHMAN: INFORM COUNCIL THAT CITY WILL NOT BE ENTERING INTO PROJECT LABOR AGMT (PLA) FOR TURBINE SERVICE PUMP REPAIR AND WELL

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MAINTENANCE PROG. - RECEIVED & FILED

22. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR DEC 2018. - RECEIVED & FILED
23. TREASURER PEREZ: RPT OF DEPOSITS AND PAY-INS MADE TO AMBULANCE LOCK BOX FOR DEC 2018. - RECEIVED & FILED
24. TREASURER PEREZ: RPT OF 12/31/18 BANK REC AND OUTSTANDING INVESTMENTS AS OF 12/31/18. - RECEIVED & FILED

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING**

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

***NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #1 THROUGH #8 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

- #1. (1<sup>ST</sup> RDG) 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 (FAMILY DOLLAR 5497, 1207 12<sup>TH</sup> ST NW, WARD 1)  
Referred to Judiciary Committee
- #2. (1<sup>ST</sup> RDG) 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 (FAMILY DOLLAR 1348, 2901 MAHONING RD NE, WARD 6)  
Referred to Judiciary Committee
- #3. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH IBI GROUP FOR DESIGN OF THE CLEVELAND AVENUE NW WATER MAIN REPLACEMENT PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 276/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$174,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207055 CLEVELAND AVE NW WATER MAIN REPLACEMENT PROJ - OTHER)  
Referred to Finance Committee
- #4. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BURGESS & NIPLE FOR DESIGN OF THE MARKET

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AVENUE NORTH WATER MAIN REPLACEMENT PROJECT;  
AMENDING APPROPRIATION ORDINANCE NO. 276/2018; AND  
DECLARING THE SAME TO BE AN EMERGENCY (\$87,000.00 SUPP  
APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207054  
MARKET AVE NORTH WATER MAIN REPLACEMENT PROJ - OTHER)  
Referred to Finance Committee

- #5. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CT CONSULTANTS, INC. FOR DESIGN OF THE SPANGLER STREET NE AREA WATER MAIN REPLACEMENT PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 276/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$154,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207056 SPANGLER ST NE AREA WATER MAIN REPLACEMENT PROJ - OTHER)  
Referred to Finance Committee

- #6. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (DEPT 20WT, SERV DIR'S PUBLIC WORKS WATER CONSTRUCTION, REPAIR, MAINTENANCE, SUPPLY & TREATMENT DIV, WATER QUALITY CONTROL CHEMIST AND BACTERIOLOGIST)  
Referred to Personnel Committee

- #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 (DEPT 20WT, SERV DIR'S PUBLIC WORKS WATER CONSTRUCTION, REPAIR, MAINTENANCE, SUPPLY & TREATMENT DIV, SUPERVISOR DISTRIBUTION CLASS AND ASST SUPERVISOR DISTRIBUTION CLASS)  
Referred to Personnel Committee

- #8. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ADVERTISE, RECEIVE BIDS, AWARD, AND EXECUTE A CONSTRUCTION CONTRACT AND EXECUTE AN ENGINEERING PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES; ESTABLISHING THE FAIR MARKET VALUE OF REAL PROPERTY; AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, OR DESIGNEE TO ENTER INTO AGREEMENTS FOR THE PURCHASE/ACQUISITION OR

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DONATION/ACQUISITION OF THESE PARCELS; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ACQUIRE THREE PARCELS OF DELINQUENT VACANT LAND THROUGH THE STARK COUNTY LAND REUTILIZATION CORP.; AUTHORIZES THE CITY TO RECEIVE AND ENTER INTO AGREEMENT FOR GRANT FUNDS FOR THE 3<sup>RD</sup> ST. SE BRIDGE PROJECT, G.P. 1167; AUTHORIZING THE AUDITOR TO ESTABLISH AND CREATE THE 4588 3<sup>RD</sup> ST. SE BRIDGE PROJECT, GP 1167, PID 91972 FUND; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance & Public Property Capital Improvement Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING**

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their Second Reading. Mr. Clerk, please begin with Ordinance #9.

***NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #9 THROUGH #13 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

- #9. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A JOB CREATION TAX INCENTIVE AGREEMENT WITH THRASHER ENGINEERING, INC. PURSUANT TO THE CITY'S INCENTIVE PROGRAMS; AND DECLARING THE SAME TO BE AN EMERGENCY
- #10. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING ORDINANCE NO. 88/2012; AND DECLARING THE SAME TO BE AN EMERGENCY (AMEND LANGUAGE UNDER CAPTION "CORNERSTONE DECK")
- #11. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH JULZ BY ALAN RODRIGUEZ 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
- #12. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ALL CONTRACTS FOR THE PURCHASE OF FOUR (4) SMALL SPORT UTILITY VEHICLES FOR THE BUILDING DEPARTMENT; OR TO ALTERNATIVELY PURCHASE SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY THE OHIO REVISED CODE AND/OR CANTON CODIFIED ORDINANCES; AND DECLARING THE SAME TO BE AN EMERGENCY

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- #13. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (ADDT'L SENIOR ELECTRONIC TECHNICIAN TO SERV DIRECTOR'S PUBLIC WORKS COLLECTION SYSTEM DEPT)

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

PRESIDENT SHERER: We are now under Ordinances and Informal Resolutions for their Third/Final Reading and Vote. Mr. Clerk, please begin with Ordinance #14.

***NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #14 THROUGH #15 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

- #14. (3<sup>RD</sup> RDG) **ADOPTED AS AMENDED AS ORDINANCE NO. 3/2019** AN ORDINANCE AMENDING ORDINANCE NO. 171/2018; 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)

PRESIDENT SHERER: Leader Smith.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #14. Are there any remarks? Leader Smith.

MEMBER SMITH: Mr. President, I move we amend Ordinance #14 per the copy that all Council Members have before them.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to amend Ordinance #14 per the copy before each of you. Are there any remarks? Hearing none, by vote...voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries. Leader Smith.

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

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MEMBER BABCOCK: Second.

**AMENDMENT**

*Pursuant to Rule 36, I move to amend Agenda Item No. 14 by amending the caption and Section 2 to change the ordinance no. "64/2018" to "276/2018".*

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #14, as amended. Are there any remarks under this Ordinance as amended? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#14 ADOPTED AS AMENDED AS ORDINANCE NO. 3/2019**

PRESIDENT SHERER: Ordinance #14, as amended, is adopted. Ord..Ordinance #15, please.

#15. (3<sup>RD</sup> RDG)      **ADOPTED AS AMENDED AS ORDINANCE NO. 4/2019** AN  
ORDINANCE AUTHORIZING THE AUDITOR TO RENAME THE 2319  
AIDS HOME HEALTH CARE FUND TO 2319 EARLY INTERVENTION  
SERVICES FUND; AMENDING APPROPRIATION ORDINANCE NO.  
64/2018; AND DECLARING THE SAME TO BE AN EMERGENCY  
(\$15,000.00 INTER-FUND TRF FR 1001 301001 HEALTH  
ADMINISTRATION - OTHER TO UNAPPROP BAL 2319 301001 EARLY  
INTERVENTION SERVICES - OTHER; \$15,000.00 SUPP APPROP FR  
UNAPPROP BAL OF 2319 EARLY INTERVENTION SERVICES FUND TO  
2319 301001 EARLY INTERVENTION SERVICES - 600 PERSONNEL -  
\$10,000.00, TO 2319 301001 EARLY INTERVENTION SERVICES - 700  
OTHER - \$5,000.00)

PRESIDENT SHERER: Leader Smith.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #15. Are there any remarks?  
Leader Smith.

MEMBER SMITH: Mr. President, I move we amend Ordinance #15 per the copy that all Council  
Members have before them.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to amend Ordinance #15 per the copy before

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each of you. Are there any remarks? Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries. Leader Smith.

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

MEMBER BABCOCK: Second.

**AMENDMENT**

*Pursuant to Rule 36, I move to amend Agenda Item No. 15 by amending the caption and Section 2 to change the ordinance no. "64/2018" to "276/2018".*

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance...Ordinance #15, as amended. Are there any remarks under this Ordinance as amended? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#15 ADOPTED AS AMENDED AS ORDINANCE NO. 4/2019**

PRESIDENT SHERER: Ordinance #15, as amended, is adopted.

**ANNOUNCEMENT OF COMMITTEE MEETINGS**

PRESIDENT SHERER: We are now under announcements of Committee Meetings.

MEMBER MARIOL: Mr. President. Uh...Judiciary and Finance will be meeting on January 28<sup>th</sup> at 6:30, here in Council Chambers. Thank you.

MEMBER BABCOCK: Mr. President. Personnel will meeting, the same time, same place.

MEMBER SCAGLIONE: Public Property Capital Improvement, same time...(INAUDIBLE).

**MISCELLANEOUS BUSINESS**

PRESIDENT SHERER: We are now under Miscellaneous Business.

CLERK DOUGHERTY: Mr. President. If you would please...go ahead (*Inaudible*).

SAFETY DIRECTOR PERRY: I'd like to invite all of uh...Council to take a tour of the new Dispatch Center, so we'd like to have that take...it should about fifteen to twenty minutes, at that. So, we'd like that to be around, maybe 6:00? 6:15? Would that be ok?

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CLERK DOUGHERTY: (*INAUDIBLE*). Majority Leader, we should probably go with 6:00, because we have to take a picture too.

MAJORITY LEADER SMITH: Alright, that's good, 6:00.

SAFETY DIRECTOR PERRY: Thank you.

MEMBER SMITH: Mr. President. I don't like to overlook young people and we have a group of young ladies in the audience. I'm going to ask Dr. Womack if she would just stand let them know who they are and why they're here because some of them...some of our Council Members represent them, and they need to know.

DR. WOMACK: Council Members and guests. I appreciate the opportunity to introduce to our young ladies that are a part of the Stark County Council...Stark County Community Action Agency (*Inaudible*). It's called the Bright Diamonds Leadership Academy, where Dr. Long and Ms. Angela all serve as mentors to these young ladies. On Saturday, we had a meeting, we meet every Saturday, two times a month, and they were able to identify their leaders. We have Stachia (*Inaudible*). She was able to identify her Council Member. (*Inaudible*). ...up to date and having pictures so that the ladies can see the faces with the board. That was very helpful. Portia, want to stand up? Both of these young ladies are students at McKinley High School and we are working with them to develop future leaders, here in Stark County. Thank you so much. (*Applause*).

MEMBER SMITH: Thank you, Mr. President.

PRESIDENT SHERER: You're welcome, Leader Smith. And I want to welcome you guys. We are now under Miscellaneous Business. Is there any Miscellaneous business tonight? Hearing none...Clerk Dougherty, our quote for the week, please.

CLERK DOUGHERTY: Thank you, Mr. President. "*Life's most persistent and urgent question is, What are you doing for others?*" - Martin Luther King, Jr.

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move we adjourn.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: Mr. Clerk, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT SHERER: I want to thank everybody for coming tonight. Tonight's meeting is adjourned. (*Gavel sounds*).

**MINUTES OF THE MEETING JANUARY 14, 2019**

ADJOURNMENT TIME: 7:25 PM

ATTEST: 1/15/19  
DAVID R. DOUGHERTY  
CLERK OF COUNCIL

APPROVED:  
WILLIAM SHERER II  
PRESIDENT