

MINUTES OF THE MEETING FEBRUARY 11, 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:

9 COUNCIL MEMBERS PRESENT: (CHRIS SMITH, JAMES BABCOCK, COREY MINOR SMITH, GREG HAWK, NATHANIEL CHESTER, JASON SCAGLIONE, KEVIN HALL, PETER FERGUSON & FRANK MORRIS)

NINE COUNCIL MEMBERS PRESENT. (MEMBER SMUCKLER, MEMBER FISHER AND MEMBER MARIOL ABSENT)

CLERK DOUGHERTY: Nine present, three absent, Mr. President.

EXCUSING MEMBERS

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move we excuse Members Smuckler, Fisher and Mariol from tonight's meeting.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to excuse Member Smuckler, Fisher and Mariol from this evening's meeting. Are there any remarks?...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 9 YEAS, 0 NAYS

CLERK DOUGHERTY: Nine yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Member Smuckler, Fisher and Mariol are excused from this evening's meeting. Tonight's invocation will be given by Ward 8 Council Member, Pete Ferguson. If you would all please stand and remain standing for the Pledge of Allegiance.

The regular meeting of Canton City Council was held on February 11, 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 8 Council Member, Pete Ferguson. The Pledge of Allegiance was led by President Sherer.

AGENDA CORRECTIONS & CHANGES

PRESIDENT SHERER: We are now under Agenda Corrections and Changes. Leader Smith.

MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2nd Reading Ordinances 4 through 10 to this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add 2nd Reading of

MINUTES OF THE MEETING FEBRUARY 11, 2019

Ordinance... Ordinances 4 through 10 to this evening's agenda. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 9 YEAS, 0 NAYS

CLERK DOUGHERTY: Nine yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 4 through 10 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 and there is no Old Business for this evening?

PUBLIC SPEAKS

PRESIDENT SHERER: We are now under Public Speaks and we have two speakers tonight. Our first speaker is Stephanie Sweany. Would you please step forward and give us your name and residential address, and I would like to remind you that you have three minutes. Thank you.

STEPHANIE SWEANY: Stephanie Sweany of 123 17th Street NW, Apartment 6. I live in Frank Morris' ward. (*Chuckles*) Uh, I'm here today to talk a little bit about Canton Kindness Coalition. We were here a couple weeks ago and we wanted to stop by. This is my friend, Becky, and my friend, Barb, who are also a part of Canton Kindness. We wanted to thank the Mayor for his wonderful Proclamation that he gave us. Uh, this week is national random acts of kindness week, so we'll be out there performing acts of kindness all throughout the week. Uh, you can find those on our Facebook and other social media if you're interested in partaking. Uh, but we have a huge day of kindness this Sunday, February 17th. We will be out at three different locations encouraging community members to engage in acts of kindness. Uh, we will be at the Akron Canton Regional Airport from noon to 2:00, and we are providing a lunch from SOL Pie Pizza to the furloughed TSA workers. We don't know what's going to happen with that so we're gonna provide them some lunch, pizza and some snacks. From 2:00 to 4:00 Barb will be out at the library making cards for patients of Aultman Hospital. And then from 4:00 to 6:00 we will be out at Muggswigz Café right here downtown, and we'll be taking donations for comfort carts for Aultman Hospital. So we wanted to just let everyone know that we had that going on. We would love to see Members of Council and anyone else participate. Uh, we're just out here trying to make kindness contagious. It's something simple that anyone can partake in, and we have quite a few opportunities this week to do that. We also wanted to spread some kindness to you at Council cause you guys work so hard every day, so we have some little candies for everybody that have our cards on them that you can check out all of our social media and just see what we have... have going on. Thanks so much. (*Brief pause, background noise and voices*)

PRESIDENT SHERER: And Stephanie, you guys are... you guys are doing a great job.

STEPHANIE SWEANY: Thank you.

PRESIDENT SHERER: Absolutely you are.

MINUTES OF THE MEETING FEBRUARY 11, 2019

STEPHANIE SWEANY: Thank you.

PRESIDENT SHERER: Yeah, so... Alright, our next speaker is James Riehl. If you could please step forward and give us your name and residential address. And I'd like to remind you that you have three minutes.

JAMES RIEHL: James Riehl, 1440 St. Elmo Avenue NE, Canton, Ohio. Uh, I... I talked to Chester. It is what it is, but the park system has got plowed better than the road beside of me. How can that be? As in the snow plow. Can... anybody have an answer for that or... no, yes?

PRESIDENT SHERER: Well, I'm sure if you would like to stick around after the Council meeting, I'm sure that the Council Members or Nate would be more than happy to talk to you.

JAMES RIEHL: Okay. I... just asking. I... I sent Nate pictures or what not, but was at the park and you go through the park and the roads are clear. I come out of my garage and it's like, whew, holly heck! And I live in the city. And he said oh, city... it's the City Park Department that takes care of the roads. Am I right? Wrong? No?

PRESIDENT SHERER: But we don't... we do not address the parks.

JAMES RIEHL: What do you mean you don't... you... what do you mean you don't address the parks?

PRESIDENT SHERER: (*Inaudible*)... okay, okay. Alright.

JAMES RIEHL: You... we have Stark Parks and we have Canton City Parks. Canton City Parks plowed. And we have Stark County Parks takes care of the parks. Ha... ha... ha... ha... geez. How can a park be taken care of better than a road? That's my... that's my question.

PRESIDENT SHERER: Mr. Riehl, if you would like to stick around after the meeting. The discussion with the Council Members is not supposed to be during Public Speaks. And if you would like to stick around after the meeting, I'm sure that the Council Members would be more than happy to try to answer your questions of why that... why your road was not plowed, but this is not the format to do that right now.

JAMES RIEHL: Okay. Well, that's fine, but I... I'm just wondering, I'm here now. It... it should have already been addressed before it came to this. Thank you. My time's up.

PRESIDENT SHERER: Alright. Well, she is... okay. Alright, that'll be fine.

INFORMAL RESOLUTIONS

PRESIDENT SHERER: Alright, we are now under Informal Resolutions and we have none for this evening.

COMMUNICATIONS

PRESIDENT SHERER: 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

MINUTES OF THE MEETING FEBRUARY 11, 2019***IN THEIR ENTIRETY IN THE COUNCIL OFFICE WITH THE AGENDA ITEMS FILE DATED FEBRUARY 11, 2019.***

48. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 1/1/19 THRU 1/31/19. - RECEIVED & FILED
49. LIQUOR CONTROL DIV (OHIO): REQ TRF D1 D3 D3A PERMIT FR MICHAEL NASVADI DBA BUZZBIN TO HEART SHAPED BOX LLC DBA BUZZBIN @ 331-337-339 CLEVELAND AVE NW (WARD 2). - RECEIVED & FILED
50. MAYOR BERNABEI: LTR ADVISING OF APPT OF LISA GISSENDANER TO MAYOR'S COMMUNITY RELATIONS COMMISSION, COMMENCING IMMEDIATELY THRU 12/31/19. - RECEIVED & FILED
51. MAYOR BERNABEI: REQ AUTHORIZATION FOR MAYOR AND/OR DEPUTY MAYOR TO CONTINUE CONTRACTUAL AGMT WITH CANTON COMMUNITY IMPROVEMENT CORP (CCIC); AGMT WILL PROVIDE GRANT UTILIZATION GENERAL FUND DOLLARS IN AMT OF \$50,000.00 FOR GRANTS, LOANS & ADMIN COSTS. - FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
52. MAYOR BERNABEI: BOARD OF CONTROL MEETING MINUTES. - RECEIVED & FILED
53. PROPERTY OWNER MICHAEL C. RANDAZZO: REQ AUTHORIZATION FOR ZONE CHANGE @ 2707 TUSCARAWAS ST. (PARCELS 245723, 224730, 215034, 233875 & 229559), WARD 3. - PLANNING COMMISSION
54. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO A PROF SERVS CONTRACT WITH ACLARA TECHNOLOGIES, INC FOR UPGRADE TO CITY WATER DEPT'S AUTOMATED METER READING SYSTEM IN AMT OF \$173,290.00; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE
55. SERVICE DIRECTOR HIGHMAN: REQ RATIFICATION OF ACTIONS TAKEN PRIOR TO PASSAGE OF THIS ORD PURSUANT TO SEC 105.04 OF COD ORD; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACTS TO RESPOND TO EMERG; AUTHORIZE AND DIRECT AUDITOR TO PAY MORAL OBS RESULTING FR RESPONDING TO EMERGENCY; EMERGENCY (1207 - 6TH ST SW DEMO). - FINANCE COMMITTEE

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 #3 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY

MINUTES OF THE MEETING FEBRUARY 11, 2019

STATE LAW, AS FOLLOWS:

- #1. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO A ONE-YEAR CONTRACT, WITH THE OPTION OF THREE (3) ONE-YEAR RENEWALS AT THE SOLE DISCRETION OF THE CITY, FOR THE EVALUATION OF WATER DISTRIBUTION VALVES; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee
- #2. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CHANGE ORDERS 4 THROUGH 10 FOR THE MAHONING RD CORRIDOR PHASE 2, G.P. 1103, PID 90365; AMENDING APPROPRIATION ORDINANCE NO. 276/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$278,935.41 SUPP APPROP FR UNAPPROP BAL OF 4566 MAHONING RD CORRIDOR PRJ GP 1103 FUND TO 4566 202079 MAHONING ROAD CORRIDOR PROJECT - OTHER; \$236,121.91 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 202079 MAHONING ROAD CORRIDOR PROJECT - OTHER; \$9,253.02 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING (020) TO 5201 202079 MAHONING ROAD CORRIDOR PROJECT - OTHER)
Referred to Public Property Capital Improvement and Finance Committees
- #3. (1ST RDG) **ADOPTED AS ORDINANCE NO. 19/2019** AN ORDINANCE APPROVING THE AMENDMENTS OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CANTON AND THE CANTON POLICE PATROLMAN'S ASSOCIATION; AND DECLARING THE SAME TO BE AN EMERGENCY (WAGES & HEALTHCARE PROVISIONS 1/1/19 THRU 12/31/19)
Referred to Personnel and Finance Committees

PRESIDENT SHERER: At this time the Chair would declare an in-house recess for Personnel and Finance Committees to meet regarding Ordinance #3 on your agenda this evening. You are now in recess.

(COUNCIL RECESSED AT 7:11 PM FOR THE PERSONNEL AND FINANCE COMMITTEES TO DISCUSS ORDINANCE #3; RECONVENED AT 7:15 PM)

PRESIDENT SHERER: Council is reconvening after the recess. Leader.

MEMBER SMITH: Mr. President, I move we suspend Rule 22A to place Ordinance #3 back on this evening's agenda.

MEMBER BABCOCK: Second.

MINUTES OF THE MEETING FEBRUARY 11, 2019

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to bla... place Ordinance #3 back on this evening's agenda. Are there any remarks?...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 9 YEAS, 0 NAYS

CLERK DOUGHERTY: Nine yeas, Mr. President.

PRESIDENT SHERER: Ordinance #3 is a legal part of your agenda. Leader.

MEMBER SMITH: Mr. President, I move we suspend the Statutory Rules on Ordinance #3.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: There's a motion to suspend the Statutory Rules on Ordinance #3. Are there any remarks?...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 9 YEAS, 0 NAYS

CLERK DOUGHERTY: Nine yeas, Mr. President.

PRESIDENT SHERER: You've heard the three readings, Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #3.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #3. Are there any remarks under this Ordinance?...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 9 YEAS, 0 NAYS

CLERK DOUGHERTY: Nine yeas, Mr. President.

#3 ADOPTED AS ORDINANCE NO. 19/2019

PRESIDENT SHERER: Ordinance #3 is adopted.

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 #4.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #4 THROUGH #10 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

#4. (2ND RDG) AN ORDINANCE AMENDING CHAPTER 1131, DEFINITIONS, OF TITLE SEVEN, INTERPRETATION OF REGULATIONS AND CHAPTER 1187,

MINUTES OF THE MEETING FEBRUARY 11, 2019

SIGNS OF TITLE TWENTY-ONE, SITE DESIGN REQUIREMENTS OF PART ELEVEN, PLANNING & ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON

PUB HRG 2/25/19 @ 7:00 PM

- #5. (2ND RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$1,343.50 TO ORIANA HOUSE; AND DECLARING THE SAME TO BE AN EMERGENCY (MUNI CT, GPS & ELECTRONIC MONITORING OF DEFENDANTS)
- #6. (2ND 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, PUBLIC WORKS WATER CONSTRUCTION, REPAIR, MAINTENANCE, SUPPLY & TREATMENT DIV, TECH V CLASS, POSITION #469)
- #7. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 276/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$160,000.00 APPROP TRF FR 1001 204010 OTHER BUILDINGS - PERSONNEL TO 1001 204010 OTHER BUILDINGS - OTHER)
- #8. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ARCADIS IN AN AMOUNT NOT TO EXCEED \$343,300.00; AMENDING APPROPRIATION ORDINANCE NO. 276/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$377,600.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207057 PERRY/TUSCARAWAS/WOODLAWN AREA WATER MAIN REPLACEMENT PROJ PHASE I - OTHER)
- #9. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ARCADIS IN AN AMOUNT NOT TO EXCEED \$128,700.00; AMENDING APPROPRIATION ORDINANCE NO. 276/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$141,600.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207058 PERRY/TUSCARAWAS/WOODLAWN AREA WATER MAIN REPLACEMENT PROJ PHASE II - OTHER)
- #10. (2ND RDG) AN ORDINANCE AUTHORIZING THE WATERLINE CONSTRUCTION ALONG THE US 62 FRONTAGE ROAD; AND DECLARING THE SAME TO BE AN EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their Third/Final

MINUTES OF THE MEETING FEBRUARY 11, 2019

Reading and Vote. Mr. Clerk, please beg... uh, begin with Ordinance #11.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #11 THROUGH #15 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

#11. (3RD RDG) **ADOPTED AS ORDINANCE NO. 20/2019** AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF LOTS 3083, 3084 AND PART OF LOTS 6226, 6227, 6228 AND 6229; VACATING A 12' UNNAMED ALLEY; AND DECLARING THE SAME TO BE AN EMERGENCY (NW CORNER 9TH ST AND THE O'JAYS PKWY NE, WARD 2) **PUB HRG WAIVED**

PRESIDENT SHERER: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #11.

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 9 YEAS, 0 NAYS

CLERK DOUGHERTY: Nine yeas, Mr. President.

#11 ADOPTED AS ORDINANCE NO. 20/2019

PRESIDENT SHERER: Motion carries and Ordinance #11 is adopted. Ordinance #12, please.

#12. (3RD RDG) **ADOPTED AS ORDINANCE NO. 21/2019** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR A REQUEST FOR PROPOSALS FROM INTERESTED VENDORS FOR THE IMPLEMENTATION OF ENERGY CONSERVATION MEASURES FOR SPECIFIED CITY BUILDINGS PURSUANT TO O.R.C. 717.02; AND DECLARING THE SAME TO BE AN EMERGENCY ("SMART CITIES")

PRESIDENT SHERER: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #12.

MEMBER BABCOCK: Second.

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

MINUTES OF THE MEETING FEBRUARY 11, 2019

NO REMARKS

ROLL CALL 9 YEAS, 0 NAYS

CLERK DOUGHERTY: Nine yeas, Mr. President.

#12 ADOPTED AS ORDINANCE NO. 21/2019

PRESIDENT SHERER: Motion carries and Ordinance #12 is adopted. Ordinance #13, please.

#13. (3RD RDG) ADOPTED AS ORDINANCE NO. 22/2019 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT FOR THE 33RD STREET NW AREA WATER MAIN REPLACEMENT PROJECT AND TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES; RECEIVE GRANT FUNDS IN THE AMOUNT OF \$900,000 AND A ZERO PERCENT INTEREST LOAN IN THE AMOUNT OF \$600,000 FROM THE OHIO PUBLIC WORKS COMMISSION; AUTHORIZING THE AUDITOR TO CREATE THE 5239 33RD ST NW AREA WATER MAIN REPLACEMENT PROJECT FUND; AMENDING APPROPRIATION ORDINANCE NO. 276/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5239 33RD STREET NW AREA WATER MAIN REPLACEMENT PROJ FUND TO 5239 207052 33RD STREET NW AREA WATER MAIN REPLACEMENT PROJ - OTHER; \$565,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207052 33RD STREET NW AREA WATER MAIN REPLACEMENT - OTHER)

PRESIDENT SHERER: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #13.

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 9 YEAS, 0 NAYS

CLERK DOUGHERTY: Nine yeas, Mr. President.

#13 ADOPTED AS ORDINANCE NO. 22/2019

PRESIDENT SHERER: Motion carries and Ordinance #13 is adopted. Ordinance #14, please.

#14. (3RD RDG) ADOPTED AS ORDINANCE NO. 23/2019 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTACT FOR THE BUILDING OF AN AGGREGATE

MINUTES OF THE MEETING FEBRUARY 11, 2019

SHELTER AND RELATED UPGRADES; AMENDING APPROPRIATION ORDINANCE NO. 276/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$220,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207022 WATER DISTRIBUTION - OTHER)

PRESIDENT SHERER: Leader.

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

NO REMARKS

ROLL CALL 9 YEAS, 0 NAYS

CLERK DOUGHERTY: Nine yeas, Mr. President.

#14 ADOPTED AS ORDINANCE NO. 23/2019

PRESIDENT SHERER: Motion carries and Ordinance #14 is adopted. Ordinance #15, please.

#15. (3RD RDG) **ADOPTED AS ORDINANCE NO. 24/2019** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT AND TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES FOR THE RIDGEWOOD EAST WATER MAIN REPLACEMENT PROJECT PHASE II; AMENDING APPROPRIATION ORDINANCE NO. 276/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,064,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207047 RIDGEWOOD PHASE II WATER MAIN REPLACEMENT PROJ - OTHER)

PRESIDENT SHERER: Leader.

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

NO REMARKS

ROLL CALL 9 YEAS, 0 NAYS

CLERK DOUGHERTY: Nine yeas, Mr. President.

#15 ADOPTED AS ORDINANCE NO. 24/2019

MINUTES OF THE MEETING FEBRUARY 11, 2019

PRESIDENT SHERER: Motion carries and Ordinance #15 is adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

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

MEMBER MORRIS: Mr. President.

PRESIDENT SHERER: Member Morris.

MEMBER MORRIS: Finance will meet February 25th at 6:30 P.M.

MEMBER SCAGLIONE: Mr. President.

PRESIDENT SHERER: Member Scaglione.

MEMBER SCAGLIONE: Public Property Capital Improvement will meet same time, same place.

PRESIDENT SHERER: Thank you.

MISCELLANEOUS BUSINESS

PRESIDENT SHERER: We are now under Miscellaneous Business...

DEPUTY MAYOR WILLIAMS: Mr. President. Mr. President.

PRESIDENT SHERER: Deputy Mayor.

DEPUTY MAYOR WILLIAMS: Uh, the Administration respectfully request a meeting at 6:00 P.M. on the 25th to discuss sewer rates. That... if Council would be amenable to that, it would greatly be appreciated.

MEMBER MORRIS: Clerk Dougherty, told you so. (*Laughter*)

PRESIDENT SHERER: Thank you, Deputy Mayor.

MEMBER MORRIS: 6:00 P.M. then.

PRESIDENT SHERER: 6:00 P.M. Is there any...

DEPUTY MAYOR WILLIAMS: Mr... Mr. President.

PRESIDENT SHERER: Deputy Mayor.

DEPUTY MAYOR WILLIAMS: I... I hear rumbling. Would 6:15 be better for Members of Council?

MEMBER SMITH: I think you need to be addressing that to me.

MINUTES OF THE MEETING FEBRUARY 11, 2019

MEMBER MORRIS: It... it's fine, Deputy Mayor. If you need 6:00 (*inaudible*).

MEMBER SMITH: Excuse me.

MEMBER MORRIS: By the Majority Leader.

DEPUTY MAYOR WILLIAMS: Will 6:15 be okay for Members of Council?

MEMBER SMITH: That's fine.

DEPUTY MAYOR WILLIAMS: Mr. President, 6:15, please.

PRESIDENT SHERER: Thank you, Deputy Mayor. Is there any Miscellaneous Business tonight? Member Hall. (*Chuckles*) Clerk Dougherty, our quote for the week, please.

CLERK DOUGHERTY: "*Better to remain silent and be thought a fool than to speak out and remove all doubt.*" -Abraham Lincoln (*Laughter*)

PRESIDENT SHERER: Oh, wow.

MEMBER SMITH: Excuse me, could you repeat that? (*Laughter*)

CLERK DOUGHERTY: "*Better to remain silent and be thought a fool than to speak out and remove all doubt.*"

MEMBER SMITH: Thank you.

PRESIDENT SHERER: Thank you, Clerk Dougherty. Leader Smith.

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 8 YEAS, 1 NAY
(MEMBER MORRIS VOTED NO)

CLERK DOUGHERTY: Eight yeas, one nay, Mr. President.

PRESIDENT SHERER: This meeting is adjourned. (*Gavel sounds*).

ADJOURNMENT TIME: 7:25 P.M.

MINUTES OF THE MEETING FEBRUARY 11, 2019

ATTEST: 2/13/19

APPROVED:

DAVID R. DOUGHERTY
CLERK OF COUNCIL

WILLIAM SHERER II
PRESIDENT