

MINUTES OF THE MEETING MARCH 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:

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

ELEVEN COUNCIL MEMBERS PRESENT. (MEMBER MINOR SMITH ABSENT)

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

EXCUSING MEMBERS

PRESIDENT SHERER: Leader Smith.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to excuse Member Minor Smith 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 Minor Smith is excused from this evening's meeting. Tonight's invocation will be given by Member-at-Large, James Babcock. If you would all please stand and remain standing for the Pledge of Allegiance.

The regular meeting of Canton City Council was held on March 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 Member-at-Large, James Babcock. The Pledge of Allegiance was led by President Sherer.

PRESIDENT SHERER: Thank you, Member Babcock.

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 14 to this evening's agenda.

MEMBER BABCOCK: Second.

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

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4 through 14 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 Ordinances 4 through 14 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 tonight.

PUBLIC SPEAKS

PRESIDENT SHERER: We are now under Public Speaks and we have no speakers for tonight.

INFORMAL RESOLUTIONS

PRESIDENT SHERER: 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 IN THEIR ENTIRETY IN THE COUNCIL OFFICE WITH THE AGENDA ITEMS FILE DATED MARCH 11, 2019.

84. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 2/1/19 THRU 2/28/19. - RECEIVED & FILED
85. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/19 THRU 2/28/19. - RECEIVED & FILED
86. DEPUTY MAYOR WILLIAMS: AUTHORIZE AUDITOR TO PAY MORAL OB IN AMTS OF \$10,338.72 AND \$19,078.01 RESPECTIVELY FOR TOTAL OF \$29,416.73 TO STARK CTY COMMUNITY ACTION AGENCY (SCCAA) FOR WORK PERFORMED AS PART OF EMPLOYMENT READINESS & SKILLS TRAINING & ENRICHMENT & ACADEMIC MENTORING PROGRAMS FOR YOUTH. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
87. FINANCE DIRECTOR CROUSE: REQ ADOPTION OF GENERAL FUND BUDGET FOR 2019. - FINANCE COMMITTEE
88. SAFETY DIRECTOR PERRY: FORMALIZE AMENDMENTS TO EXISTING FOP UNION CONTRACT TO REFLECT MEMBERS' SHARE OF HEALTHCARE COSTS AND 2% WAGE

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INCREASE. - PERSONNEL COMMITTEE

89. SAFETY DIRECTOR PERRY: AUTHORIZE AMENDMENT OF O#105/2013 AND CLASSIFICATION PLAN (EXHIBIT A) TO INCREASE STARTING SALARY FOR POLICE CADETS WITHOUT OPOTA CERT FR \$31,000.00 TO \$35,000.00 AND FOR POLICE CADETS WITH OPOTA CERT FR \$34,000.00 TO \$38,000.00; AFT 13 MOS OF SERVICE, CADETS BECOME CPPA MEMBERS AND START IN WAGE SCALE PROGRESSION WITH SALARY OF \$40,000.00. - PERSONNEL AND FINANCE COMMITTEES
90. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SHADYSIDE AVE SW SANITARY SEWER REPLACEMENT PROJ, GP 1221; REQ \$87,000.00 SUPP APPROP FR 5410 SEWER OPERATING (UNAPPROP BAL) TO 5410 206321 SHADYSIDE AVE SW SANITARY SEWER REPLACEMENT PROJ, GP 1221 (OTHER); REQ \$58,000.00 SUPP APPROP FR 5201 WATER WORKS - OPERATING (020) (UNAPPROP BAL) TO 5201 206321 SHADYSIDE AVE SW SANITARY SEWER REPLACEMENT PROJ, GP 1221 (OTHER); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
91. SERVICE DIRECTOR HIGHMAN: REQ CONSENT LEGISLATION WITH ODOT TO PERFORM MINOR BRIDGE REHAB ON I-77 WITHIN CANTON CORP LIMITS (DECK SEALING ON BRIDGES AT FAIRCREST ST, DUEBER AVE AND CLEVELAND AVE, D04-HB-FY2019A (WEST), PID 96679, GP 1305). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
92. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCH OF (2) REAR LOADING PACKER TRUCKS FOR SANITATION DEPT; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCH OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY EITHER ORC OR CANTON CODIFIED ORD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
93. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROFESSIONAL SERVICES CONTRACT WITH BURGESS & NIPLE FOR PREP OF CAPITAL IMPROVEMENT PLAN FOR CANTON WATER DEPT'S SUGAR CREEK WATER TREATMENT PLANT; REQ \$99,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207060 SUGAR CREEK WATER TREATMENT PLANT IMPROVEMENTS - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
94. SERVICE DIRECTOR HIGHMAN, SAFETY DIRECTOR PERRY, FINANCE DIRECTOR CROUSE: AUTHORIZE APPROP OFFICIAL(S) TO PURCH AND/OR LEASE

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TITLED VEHICLES DESCRIBED IN ATTACHED LIST, INCLUDING ALL NECESSARY EQUIP AND COMPONENTS, IN ACCORDANCE WITH SEC 105.08 OF CANTON CODIFIED ORD; AUTHORIZE APPROP OFFICIAL(S) TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCHS AND PROJS DESCRIBED IN ATTACHED LIST THAT EXCEED ANY APPLICABLE DOLLAR AMT THRESHOLD(S); ALTERNATIVELY AUTHORIZE APPROP OFFICIAL(S) TO ENTER INTO CONTRACT FOR SAID PURCHS AND PROJS VIA ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; WAIVE INFORMAL RESOLUTION REQUIREMENTS OF CANTON CODIFIED ORD 105.09 FOR PURCHS APPROVED THRU THIS ORD; REQ \$2,686,265.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 102001 POLICE ADMIN - OTHER FOR \$44,000.00, 4501 103001 FIRE ADMIN - OTHER FOR \$184,000.00, 4501 103501 CENTRAL COMMUNICATION ADMIN - OTHER FOR \$17,200.00, 4501 202001 ENGINEERING ADMIN - OTHER FOR \$1,674,000.00, 4501 202210 MAINTENANCE - OTHER FOR \$90,000.00, 4501 204010 OTHER BUILDINGS - OTHER FOR \$307,315.00, 4501 208001 MOTOR VEHICLE ADMIN - OTHER FOR \$40,000.00, 4501 301001 HEALTH ADMIN - OTHER FOR \$124,930.00, 4501 504010 INFORMATIONAL TECHNOLOGY - OTHER FOR \$99,600.00, 4501 753001 LAW ADMIN - OTHER FOR \$7,510.00, 4501 801001 AUDITOR ADMIN - OTHER FOR \$74,000.00, 4501 852001 TREASURER ADMIN - OTHER FOR \$23,710.00; REQ \$1,265,825.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 102001 POLICE ADMIN - OTHER FOR \$265,625.00, 4502 103001 FIRE ADMIN - OTHER FOR \$600,000.00, 4502 202210 MAINTENANCE - OTHER FOR \$400,200.00; REQ \$572,000.00 INTRA-FUND TRF FR 2175 200501 GENERAL GOV'T ADMIN - OTHER TO 2175 202001 ENGINEERING ADMIN - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their First Reading...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 STATE LAW, AS FOLLOWS:

- #1. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AGREEMENT FOR AND ACCEPT \$10,314.75 IN GRANT FUNDS FROM THE OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM; 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 ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR THE PURCHASE OF ONE (1) SINGLE AXLE DUMP TRUCK, ONE (1) FULL

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SIZE CARGO VAN, ONE (1) 4X4 PICKUP TRUCK AND ONE (1) BACKHOE OR TO ALTERNATIVELY ENTER INTO CONTRACT(S) FOR THE PURCHASES PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AND DECLARING THE SAME TO BE AN EMERGENCY (WATER DEPT)

Referred to Finance Committee

- #3. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR THE PURCHASE OF ONE (1) TANDEM AXLE TRUCK AND THE CORRESPONDING DUMP BODY/SNOW REMOVAL PACKAGE OR TO ALTERNATIVELY ENTER INTO CONTRACT(S) FOR THE PURCHASES PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AND DECLARING THE SAME TO BE AN EMERGENCY (DEPT OF PUBLIC WORKS)

Referred to Finance Committee

CLERK DOUGHERTY: Mr. President.

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

- #4. (2ND RDG) AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$650,000.00 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

- #5. (2ND RDG) AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OR REVENUE BOND ANTICIPATION NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,250,000.00 TO PROVIDE FUNDS TO PAY A PORTION OF THE COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING FURNISHING OR EQUIPPING AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY; AUTHORIZING RELATED MATTERS; AND DECLARING THE SAME TO BE AN EMERGENCY

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- #6. (2ND RDG) AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,500,000.00 FOR THE PURPOSE OF PAYING THE COST OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING AND IMPROVING CITY BUILDINGS, INCLUDING, WITHOUT LIMITATION, THE REPLACEMENT OF THE CITY HALL ROOF, THE CIVIC CENTER ROOF AND IMPROVEMENTS TO OTHER CITY FACILITIES
- #7. (2ND RDG) AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$900,000.00 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY A COURT-APPROVED SETTLEMENT OF A CLAIM AGAINST THE CITY
- #8. (2ND RDG) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,700,000.00 TO PROVIDE FUNDS TO MAKE A LOAN FOR ECONOMIC DEVELOPMENT IN THE CITY; AUTHORIZING RELATED MATTERS; AND DECLARING THE SAME TO BE AN EMERGENCY
- #9. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS WITH JOHN DODOVICH, ARCHITECT, TO SERVE AS THE CITY OF CANTON CHIEF BUILDING OFFICIAL IN AN AMOUNT NOT TO EXCEED \$74,880.00 PER YEAR AND WITH RITO ALVAREZ TO PROVIDE PLANS EXAMINATION SERVICES IN AN AMOUNT NOT TO EXCEED \$54,080.00 PER YEAR; AND DECLARING THE SAME TO BE AN EMERGENCY
- #10. (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 10BC - SAF DIR'S DEPT OF CODE ENFORCEMENT)
- #11. (2ND RDG) AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY THE CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (DEPT 10PO - SAF DIR'S POLICE DIVISION)
- #12. (2ND RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$5,120.55 TO KEMPTHORN MOTORS, INC.; AND DECLARING THE SAME TO BE AN

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EMERGENCY (REPAIR OF PATROL CAR #97)

- #13. (2ND RDG) AN ORDINANCE AMENDING SECTION 551.01, PROHIBITION AGAINST HIGH GRASS, NOXIOUS WEEDS AND LITTER AND SECTION 551.06, APPEALS OF THE GENERAL OFFENSES CODE
- #14. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH THE THRASHER GROUP FOR DESIGN OF THE FINAL SITE PLAN FOR THE CANTON WATER DEPARTMENT'S DISTRIBUTION SHOP; AMENDING APPROPRIATION ORDINANCE NO. 276/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$65,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207059 WATER SHOP IMPROVEMENTS - OTHER)

CLERK DOUGHERTY: Mr. President.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their Third/Final Reading and Vote. Mr. Clerk, please begin with Ordinance #15.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #15 THROUGH #17 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #15. (3RD RDG) **ADOPTED AS ORDINANCE NO. 34/2019** AN ORDINANCE AUTHORIZING THE MAYOR OR DEPUTY MAYOR TO CONTINUE THE CONTRACTUAL AGREEMENT WITH THE CANTON COMMUNITY IMPROVEMENT CORPORATION TO PROVIDE A GRANT IN A TOTAL AMOUNT NOT TO EXCEED \$50,000.00; AND DECLARING THE SAME TO BE AN EMERGENCY

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 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#15 ADOPTED AS ORDINANCE NO. 34/2019

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PRESIDENT SHERER: Motion carries and Ordinance #15 is adopted. Ordinance #16, please.

#16. (3RD RDG) **ADOPTED AS ORDINANCE NO. 35/2019** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ACLARA TECHNOLOGIES, INC. FOR THE UPGRADE TO THE CITY OF CANTON WATER DEPARTMENT'S AUTOMATED METER READING SYSTEM IN AN AMOUNT NOT TO EXCEED \$173,290.00; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #16.

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#16 ADOPTED AS ORDINANCE NO. 35/2019

PRESIDENT SHERER: The motion carries and Ordinance #16 is adopted. Ordinance #17, please.

#17. (3RD RDG) **ADOPTED AS ORDINANCE NO. 36/2019** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO RESPOND TO THE 1207 6TH ST SW DEMOLITION; AUTHORIZING THE AUDITOR TO PAY ANY AND ALL MORAL OBLIGATIONS RESULTING FROM RESPONDING TO THIS EMERGENCY SITUATION; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #17.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #17. Are there any remarks?

MEMBER SMUCKLER: Mr. President.

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PRESIDENT SHERER: Member Smuckler.

MEMBER SMUCKLER: Can someone tell me approximately how...approximately how much this is going to cost?

SERVICE DIRECTOR HIGHMAN: Uh...this...uh...Mr. President.

PRESIDENT SHERER: Yeah.

SERVICE DIRECTOR HIGHMAN: Okay, so this has got to be a NIP Demo. It's fully reimbursable. Essentially, what has happened here is...the demo was \$51,000.00. The agreement was opened per the Ordinance that was authorized, I believe (*Inaudible*) for \$40,000.00, so the moral ob for the demo piece will be \$11,000.00. Then there may be a couple of smaller moral obs for the legal title work that has to take place for a demolition. So, all told, in terms of moral obs, we're looking probably at somewhere in the ballpark of \$11,000.00 to \$13,000.00; however, that said, it's all NIP reimbursable.

MEMBER SMUCKLER: Thank you.

PRESIDENT SHERER: Are there any other remarks?...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#17 ADOPTED AS ORDINANCE NO. 36/2019

PRESIDENT SHERER: Motion carries and Ordinance #17 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 March 28th at 6:15 p.m.

MEMBER HALL: March 28th?

CLERK DOUGHERTY: It's the 18th, please.

MEMBER MORRIS: 18th, I'm sorry. Member Fisher, back off of me! (*Laughter*).

CLERK DOUGHERTY: (*Inaudible*).

LAW DIRECTOR AYLWARD: ...no other issues?

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CLERK DOUGHERTY: Nope, we're done.

LAW DIRECTOR AYLWARD: Mr. President.

PRESIDENT SHERER: Law Director:

LAW DIRECTOR AYLWARD: Thank you. The Law Department would ask for an Executive Session to discuss collective bargaining on that same date and time. We'll need approximately ten minutes.

PRESIDENT SHERER: Thank you.

MISCELLANEOUS BUSINESS

PRESIDENT SHERER: We're now under...and I should cover...

CLERK DOUGHERTY: Actually, you cover...

PRESIDENT SHERER: We are now under Miscellaneous Business. Is there any Miscellaneous Business tonight? Which I do have one thing I'd like to bring up...I would like to wish Happy Birthday to Harlene Smuckler, which is Bill's mom, and which she is here tonight, so...*(Applause)*.

MEMBER SMUCKLER: Mr. President.

PRESIDENT SHERER: Member Smuckler.

MEMBER SMUCKLER: She decided she wanted to spend her birthday night here, at 87 years old. I guess it still matters. *(Laughter)*.

PRESIDENT SHERER: Happy Birthday. *(Inaudible)*. Thata girl! *(Applause)*.

MEMBER SMUCKLER: On that note, Member Morris, I was worried because she's washed my mouth out with soap! *(Laughter)*.

MEMBER MORRIS: Member Smuckler.

MEMBER SMUCKLER: Yep.

MEMBER MORRIS: I have been beaten, things have been thrown at me, borderline abuse. I like the taste of soap now in my old age! *(Laughter)*.

MEMBER SMUCKLER: Mr. President, I do have one announcement to make. The...several months ago we passed a resolution here dealing with cell phone ghosts, cell phone number abuse. Well, today I was *(Inaudible)* an account, and of course the 800 number comes up, and when I leave the account, the number comes up right away. It happened to be my bank and they said, "We didn't call you". "You didn't leave any information on our phone"? Which I didn't. That's the bad news. The good news is, we as a community, as a collective community across the united states, make a difference....because I

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called the FCC right after that and the FCC ruled last week, unbeknownst to me, that the FCC's given the phone companies til November to solve this problem and that is ghost calls, the IRS calls, the Social Security calls, all the rip-off spam calls you can imagine. All major phone companies have til November to solve the problem and I think that's what happens when we deal with national issues as a collective. Thank you.

PRESIDENT SHERER: Thank you Member Smuckler. Is there any other Miscellaneous Business for tonight?

MEMBER SMITH: Mr. President. I'd just like to recognize a young man that always comes down to um...City Council, and he gets so excited when he's here. And he's in government class, am I correct? And um...he spends his time...when he has to do an assignment, he makes it a point to come to City Council. And I just want to recognize him for that.

PRESIDENT SHERER: Thanks. *(Applause)*. *(Inaudible)*. Thank you Member Smith. Clerk Dougherty, our quote for the week.

CLERK DOUGHERTY: *"Men occasionally stumble over the truth, but most of them pick themselves up and hurry off as if nothing ever happened."* - Winston S. Churchill

PRESIDENT SHERER: 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 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

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

ADJOURNMENT TIME: 7:25 P.M.

ATTEST: 3-12-19

APPROVED:

DAVID R. DOUGHERTY
CLERK OF COUNCIL

WILLIAM SHERER II
PRESIDENT