

MINUTES OF THE MEETING MARCH 25, 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:

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

TWELVE COUNCIL MEMBERS PRESENT.

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: Tonight's invocation will be given by Member-at-Large, Bill Smuckler. 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 25, 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, Bill Smuckler. The Pledge of Allegiance was led by President Sherer.

MEMBER SMUCKLER: I hope that inspired you, Member Smith.

MEMBER SMITH: It really did. I appreciate it. Thank you.

AGENDA CORRECTIONS & CHANGES

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

MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2nd Reading Ordinances 7 through 14 to this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add the 2nd Reading of Ordinances 7 through 14 to this evening's agenda. Are there any remarks? ... Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 7 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.

MINUTES OF THE MEETING MARCH 25, 2019**OLD BUSINESS**

PRESIDENT SHERER: We are now under Old Business, Deputy Mayor. (*Inaudible*). I...now has informed that we have no Old Business for this evening.

PUBLIC SPEAKS

PRESIDENT SHERER: We are now under Public Speaks and we have a speaker for tonight. Our first speaker is, uh, Pete DiGiacomo. Pete, would you uh...please step forward and give us your name and your residential address, please.

PETE DIGIACOMO: Pete DiGiacomo, 600 Dent Pl. SW, Canton, Ohio...52 years. Yeah! Um...first of all, Jim Adams (*Applause*) and his crew cleaned up the tires! Yeah, cleaned up the tires and I want to thank him...I wanted to thank him for that. The other thing is, last week, brought up about a tandem axle snow plow truck. I'm not sure what the price is, I've heard two different prices. One's just over \$240,000.00, the other's \$270,000.00. For \$270,000.00 you can get two of the regular snow plows, I believe, or pretty close to it. The...the snow plow in question, that I'm talking about, uh...it's got a very, very large plow out front. That's good. It also has what's called, flangers, what come out from the sides. We don't live in Colorado. We don't live up in Northeast uh...Main or something like that, we live here in Canton, Ohio. I've seen tons of snow every year, over the years, and that is overkill. Completely overkill. Buying that, if you want to buy it, I got some swamp land I'll sell any of you...okay. It's...it's...it's too much money. The vehicle is not gonna be used the way it should be used and we do not get that much snow, once again. So, why we would spend that much money for a single plow when we could possibly get two. I realize this is a big, big dump truck with a big plow, you got the flangers on it....uh...you know. The city has money, but you know, be a little frugal. Think first before you vote yes.

PRESIDENT SHERER: Thank you, Pete.

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 25, 2019.

99. CANTON POLICE DEPT: 2018 ANNUAL REPORT. - RECEIVED & FILED
100. DEPUTY MAYOR WILLIAMS: AUTHORIZE RECOMMENDATIONS OF TAX INCENTIVE REVIEW COUNCIL (TIRC) AS FOLLOWS: AMBAFLEX MFG, INC., BALL METALPACK, LLC, HYDRODEC, NA, INC., 12R POWER CABLE, INC., MEDLINE INDUSTRIES, INC., AND RMI TITANIUM FOR ENTERPRISE ZONE AGMT AND NRP-CANTON ELDERLY, LLC FOR COMMUNITY REINVESTMENT AREA AGMT. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

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101. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO EXTEND WATER MAIN TO OHCA BETH MHP, LLC LOCATED IN BETHLEHEM TOWNSHIP; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL AGMTS, INCLUDING EASEMENT AGMTS, NECESSARY FOR SAID WATER MAIN EXTENSION; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
102. SERVICE DIRECTOR HIGHMAN: ADVISE COUNCIL THAT CITY WILL NOT BE ENTERING INTO PROJECT LABOR AGMTS (PLA'S) FOR 2019 BASE STABILIZATION PROJ, GP 1307 AND 2019 CHIP AND SEAL PROG, GP 1302. - RECEIVED & FILED
103. SERVICE DIRECTOR HIGHMAN, SAFETY DIRECTOR PERRY: FORMALIZE AMENDMENTS TO EXISTING AFSCME LOCAL 3449 & 2937 UNION CONTRACTS TO REFLECT INCREASE OF MEMBERS' SHARE OF HEALTHCARE COSTS AND 2% WAGE INCREASE. - PERSONNEL AND FINANCE COMMITTEES
104. SERVICE DIRECTOR HIGHMAN: REQ LEGISLATION THAT INCLUDES EXACT LANGUAGE CONTAINED IN DRAFT RESOLUTION/ORDINANCE FROM ODOT FOR PARTICIPATION IN 2019 WINTER ROAD SALT CONTRACT. - FINANCE COMMITTEE
105. TREASURER PEREZ: RPT OF 2/28/19 BANK REC AND OUTSTANDING INVESTMENTS AS OF 2/28/19. - RECEIVED & FILED
106. TREASURER PEREZ: RPT OF DEPOSITS AND PAY-INS MADE TO AMBULANCE LOCK BOX FOR FEB 2019. - RECEIVED & FILED
107. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR FEB 2019. - 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 #6 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #1. (1ST RDG) AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 245723, 224730, 215034, 233875 & 229559 @ 2707 W TUSC, FOR MICHAEL RANDAZZO, PATRIOT CAR WASH LLC, WARD 3)

Referred to Judiciary Committee

PUB HRG 4/8/19 @ 7:00 PM

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- #2. (1ST RDG) AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY (10004524 @ 2725 MARET PL NE FOR J&S PROPERTY ACQUISITIONS LLC, WARD 6)
Referred to Judiciary Committee **PUB HRG 4/8/19 @ 7:00 PM**
- #3. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 276/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$79,044.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 852001 TREASURER ADMIN - OTHER; \$21,078.40 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 852001 TREASURER ADMIN - OTHER; \$5,269.60 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASE FUND TO 4502 852101 INCOME TAX ADMIN - OTHER)
Referred to Finance and Public Property Capital Improvement Committees
- #4. (1ST RDG) AN ORDINANCE AUTHORIZING A WAGE INCREASE FOR MANAGEMENT AND NON BARGAINING UNIT PERSONNEL AND DECLARING THE SAME TO BE AN EMERGENCY (2%)
Referred to Personnel & Finance Committees
- #5. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS EQUIPMENT AND RELATED WARRANTIES AND ACCESSORIES FOR THE FIRE DEPARTMENT; OR TO ALTERNATIVELY MAKE SAID PURCHASE PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AMENDING APPROPRIATION ORDINANCE NO. 276/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$166,000.00 SUPP APPROP FR UNAPPROP BAL OF 2811 2017 ASSIST TO FIREFIGHTERS GRANT FUND TO 2811 103001 FIRE ADMIN - OTHER)
Referred to Finance Committee
- #6. (1ST RDG) AN ORDINANCE AMENDING ORDINANCE NO. 100/2011, SECTION 151.07, AND REPEALING ORDINANCE NO. 94/2013, AS AMENDED, AMENDING THE CLASSIFICATION PLAN FOR NON-BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON (SET ANNUAL SALARY OF INCUMBENT HR DIR AND BLDG MAIN SUPT AT \$70,644.00 RETRO TO 1/1/9; SET ANNUAL SALARY OF TWO (2) INCUMBENT CRIMINALISTS AT \$50,533.00 RETRO TO 1/1/19)
Referred to Personnel & Finance Committees

CLERK DOUGHERTY: Mr. President.

MINUTES OF THE MEETING MARCH 25, 2019ORDINANCES & 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 #7.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #7 THROUGH #14 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (O#13 & O#14 ADOPTED):

- #7. (2ND RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$29,416.73 TO STARK COUNTY COMMUNITY ACTION AGENCY; AND DECLARING THE SAME TO BE AN EMERGENCY (FOR WORK PERFORMED AS PART OF EMPLOYMENT READINESS & SKILLS TRAINING AND ENRICHMENT & ACADEMIC MENTORING PROGRAMS FOR YOUTH)
- #8. (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 (COMPETITIVE STARTING SALARY FOR CADETS IN POLICE DEPT)
- #9. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR THE SHADYSIDE AVE SW SANITARY SEWER REPLACEMENT PROJECT, GP 1221; AMENDING APPROPRIATION ORDINANCE NO. 276/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$87,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 206321 SHADYSIDE AVE. SW SANITARY SEWER REPLACEMENT PROJECT, G.P. 1221 - OTHER; \$58,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING (020) FUND TO 5201 206321 SHADYSIDE AVE. SW SANITARY SEWER REPLACEMENT PROJECT, G.P. 1221)
- #10. (2ND RDG) AN ORDINANCE AUTHORIZING AND CONSENTING TO MINOR BRIDGE WORK TO SFN760652 STA-IR-77 6.41, SFN7603304 STA-IR-77 7.57 AND SFN7603312 STA-IR-77 8.28 IN THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (DECK SEALING ON BRIDGES AT FAIRCREST ST, DUEBER AVE AND CLEVELAND AVE)
- #11. (2ND 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 TWO (2) REAR LOADING PACKER TRUCKS FOR THE SANITATION DEPARTMENT; OR TO ALTERNATIVELY PURCHASE SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS

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AUTHORIZED BY THE OHIO REVISED CODE AND/OR CANTON CODIFIED ORDINANCES; AND DECLARING THE SAME TO BE AN EMERGENCY

- #12. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BURGESS & NIPLE FOR THE PREPARATION OF A CAPITAL IMPROVEMENT PLAN FOR THE CANTON WATER DEPARTMENT'S SUGAR CREEK WATER TREATMENT PLANT; AMENDING APPROPRIATION ORDINANCE NO. 276/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$99,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207060 SUGAR CREEK WATER TREATMENT PLANT IMPROVEMENTS - OTHER)
- #13. (2ND RDG) **ADOPTED AS AMENDED AS ORDINANCE #50/2019** AN ORDINANCE ADOPTING THE 2019 ANNUAL APPROPRIATIONS FOR THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (GENERAL FUND BUDGET)
- #14. (2ND RDG) **ADOPTED AS AMENDED AS ORDINANCE #51/2019** AN ORDINANCE AUTHORIZING THE APPROPRIATE OFFICIAL(S) TO: PURCHASE AND/OR LEASE VARIOUS TITLED VEHICLES; ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR THOSE PURCHASES AND PROJECTS DESCRIBED IN EXHIBIT A THAT EXCEED ANY APPLICABLE DOLLAR AMOUNT THRESHOLD(S); ALTERNATIVELY ENTER INTO CONTRACT FOR THE PURCHASES AND PROJECTS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; WAIVES THE INFORMAL RESOLUTION REQUIREMENTS OF CANTON CODIFIED ORDINANCE 105.09 FOR PURCHASES APPROVED THROUGH THIS ORDINANCE; AMENDING APPROPRIATION ORDINANCE NO. 276/2018; AND DECLARING THE SAME TO BE AN EMERGENCY (\$2,686,265.00 SUPP APPROP FR UNAPPROP BALANCE OF 4501 CAPITAL PROJECTS FUND TO 4501 102001 POLICE ADMIN - OTHER - \$44,000.00, TO 4501 103001 FIRE ADMIN - OTHER - \$184,000.00, TO 4501 103501 CENTRAL COMMUNICATION ADMIN - OTHER - \$17,200.00, TO 4501 202001 ENGINEERING ADMIN - OTHER - \$1,674,000.00, TO 4501 202210 MAINTENANCE - OTHER - \$90,000.00, TO 4501 204010 OTHER BUILDINGS - OTHER - \$307,315.00, TO 4501 208001 MOTOR VEHICLE ADMIN - OTHER - \$40,000.00, TO 4501 301001 HEALTH ADMIN - OTHER - \$124,930.00, TO 4501 504010 INFORMATIONAL TECHNOLOGY - OTHER - \$99,600.00, TO 4501 753001 LAW ADMIN - OTHER - \$7,510.00, TO 4501 801001 AUDITOR ADMIN - OTHER - \$74,000.00, TO 4501 852001 TREASURER ADMIN - OTHER - \$23,710.00; \$1,265,825.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO

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4502 102001 POLICE ADMIN - OTHER - \$265,625.00, TO 4502 103001
FIRE ADMIN - OTHER - \$600,000.00, TO 4502 202210 MAINTENANCE -
OTHER - \$400,200.00; \$572,000.00 INTRA-FUND TRF FR 2175 200501
GENERAL GOV'T ADMIN - OTHER TO 2175 202001 ENGINEERING
ADMIN - OTHER)

CLERK DOUGHERTY: Mr. President.

PRESIDENT SHERER: Leader.

MEMBER SMITH: Mr. President, I move we suspend the Statutory Rules on Ordinances 13 and 14.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: There's a motion to suspend the Statutory Rules on Ordinances 13 and 14. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

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

MEMBER SMITH: Mr. President, I move we amend Ordinance #13, per the copy that all Council Members have before them.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to amend Ordinance #13 per the copy before each of you. Are there any remarks? If not, 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.

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

MEMBER BABCOCK: Second.

MINUTES OF THE MEETING MARCH 25, 2019**AMENDMENT**

Pursuant to Rule 36, I move to amend Agenda Item No. 13 by the substitution of the attached amended Exhibits "A" and "C" for the original pending Exhibits "A" and "C".

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

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#13 ADOPTED AS AMENDED AS ORDINANCE NO. 50/2019

PRESIDENT SHERER: Ordinance #13, as amended, has been adopted. 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 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? If not, 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.

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

MEMBER BABCOCK: Second.

AMENDMENT

Pursuant to Rule 36, I move to amend Agenda Item No. 13 by amending the Intra Fund transfer amount in Section 6 from "\$572,000.00" to "\$697,000.00".

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.

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NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#14 ADOPTED AS AMENDED AS ORDINANCE NO. 51/2019

PRESIDENT SHERER: Ordinance #14, as amended, has been adopted.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SHERER: We are now under Ordinance...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 #16 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

#15. (3RD RDG) **ADOPTED AS ORDINANCE NO. 52/2019** 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 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)

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 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#15 ADOPTED AS ORDINANCE NO. 52/2019

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

#16. (3RD RDG) **ADOPTED AS ORDINANCE NO. 53/2019** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO

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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)

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?...

MEMBER SMUCKLER/MEMBER MORRIS (*Spoke at same time*): Mr. President.

PRESIDENT SHERER: Member Smuckler.

MEMBER SMUCKLER: Mr. Highman, can I ask you a few questions about this whole package?

SERVICE DIRECTOR HIGHMAN: Yes sir.

MEMBER SMUCKLER: Um...what is a...snow plow normally cost that is not a tandem and not a pickup truck?

SERVICE DIRECTOR HIGHMAN: The standard snow...uh...snowplow trucks that we buy can range anywhere between \$170,000.00 to about \$210,000.00.

MEMBER SMUCKLER: And this is going to cost us how much?

SERVICE DIRECTOR HIGHMAN: The exact quote is between \$247,902.00 and uh...I was the one who misspoke earlier in a...a...off the record conversation about the dollar amount we just got off the capital budget and I didn't have the exact quote in front of me, so that's where the \$270 number came from. So, that was my mistake, for the record.

MEMBER SMUCKLER: ...And this will plow two lanes instead of one lane, and normally we put like a Market Avenue, the trucks side by side and there plowing two lanes at a time, using two vehicles, correct?

SERVICE DIRECTOR HIGHMAN: Yes sir. This truck specifically...uh..the intent of this truck is for a Route 30 or Route 62, which Route 30 being the preferred truck. This particular vehicle has pre-treating capabilities of three lanes, and the ability to plow two lanes. At it's worst, we might have up to three trucks on Route 30, the idea being not only do we defer our trucks some place else, but we save on a

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driver.

MEMBER SMUCKLER: So, we're saving on a driver besides the wear and tear on a second truck.

SAFETY DIRECTOR HIGHMAN: Yes. Sir.

MEMBER SMUCKLER: Um...and this will leave this driver to be able to do...in the neighborhoods then...or somewhere else like that?

SAFETY DIRECTOR HIGHMAN: Yes, sir, depending on the...

MEMBER SMUCKLER: Um, one of the things that always disturbs me, as long as I've been here, is when we do have snow, and it isn't often, I'll grant you that...if you go into North Canton and you go into some of the other areas, we don't plow it as fast as they do. Now, we all know about lane miles and we all know about how much equipment we have and what the fine lines is between all this, but if we can get more bang to do this with less people, and cover more ground...Pete, I love you, but I think I'm going to buy some swamp land on this one.

PETE DIGIACOMO: I'll sell it to ya.

MEMBER SMUCKLER: Thank you. *(Laughter)*.

PRESIDENT SHERER: Member Morris:

MEMBER MORRIS: Yeah. Director, uh...question. Can this truck be used on... say...Market Avenue?

DIRECTOR HIGHMAN: Yes sir, it could be used on like Market or Tusc, or Cleveland...I wouldn't necessarily...I talked to Superintendent Trzcinski...it wouldn't be one you would wanna take down a narrow road or an alley, but it could be used elsewhere. The reality is, when a snowstorm hits we're going to start on 30 and we're going to end on 30. So that's why when I commented last week that this truck will probably, most likely, remain on 30 because that's where we start and where we end. We start on the highways.

MEMBER MORRIS: Director, how long does it take us to plow 30, because based on just driving 30 myself, it...it's about five miles of highway. And that would be from Trump Rd., just out past Raff Rd. *(Inaudible)*....call it a Township.

SERVICE DIRECTOR HIGHMAN: Well, depending on...I do not...I cannot answer the exact time off the top of my head, but when you look at the number of lanes, and if you're in an active snow event, you'd be going back and forth. So, when the snow stopped, you would obviously move the truck into a different area. You would not use the wind plow and you would not be doing the, the other items...so, yes, to answer your question, it can be used elsewhere, um...that's at...during the actual snow event, we do remain on the highways to keep...to make sure they aren't slick. So, it depends on the weather, it depends on the *(Inaudible)*, how cold it is, and all those types of things.

MEMBER MORRIS: Thank you, Director. Thank you, Mr. President.

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

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#16 ADOPTED AS ORDINANCE NO. 53/2019

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

ANNOUNCEMENT OF COMMITTEE MEETINGS

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

MEMBER MORRIS: Mr. President.

PRESIDENT SHERER: Chairman Morris.

MEMBER MORRIS: Finance will meet April 1 at 6:30 p.m.

CLERK DOUGHERTY: 6:15, please.

MEMBER MORRIS: 6:15. I never get that right, do I?

CLERK DOUGHERTY: That's alright.

MEMBER MARIOL: Mr. President.

PRESIDENT SHERER: Chairman Mariol.

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

MEMBER BABCOCK: Mr. President. Over here.

PRESIDENT SHERER: Chairman Babcock.

MEMBER BABCOCK: Personnel, same time, same place.

MEMBER SCAGLIONE: Mr. President.

PRESIDENT SHERER: Chairman Scaglione.

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

PRESIDENT SHERER: Law Director.

LAW DIRECTOR AYLWARD: Mr. President, we would ask for an Executive Session in order to

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discuss the amendment to the budget, collective bargaining agreements for both AFSCME Local 449 (*Inaudible*).

PRESIDENT SHERER: Thank you.

CLERK DOUGHERTY: We'll also have a presentation by the Sheriff's Department about the new dog pound.

MISCELLANEOUS BUSINESS

PRESIDENT SHERER: We are now under our Miscellaneous Business. Is there any Miscellaneous Business tonight?

MEMBER MINOR SMITH: Mr. President. Um...Madame Chair. Huh?

MEMBER SMITH: Go ahead..

MEMBER MINOR SMITH: Thank you. Also, on April 1st, there will be a presentation...um, I don't know if the time is accounting for that, for Economic Development. I would also like to...um...thank Director Perry and the Police Department, or just state that I was very pleased today to read about the Crisis Intervention Team Training that Law Enforcement engaged in, with the Sheriff's Department. Um, it's very important for us to know, in our community, about mental health resources, and it was just very encouraging to see that our Law Enforcement is engaging...um...in the crisis intervention training. Also, we will have, uh, more discussion about mental health resources with another presentation that will take place on April 8th. So, just wanted to recognize that, on the record.

CLERK DOUGHERTY: Mr. President. I would pre...press that we go to 6:00 then, please.

MEMBER SMITH: I think we should go to 6:00.

CLERK DOUGHERTY: Thank you.

MEMBER MORRIS: I just want everybody to be awa...completely aware that it April 1st. (*Laughter*). Alright, Finance 6:00 p.m. on April Fool's Day.

PRESIDENT SHERER: Thank you Member Morris and thank you, Member Minor Smith.

MEMBER MINOR SMITH: Thank you.

MEMBER SMITH: Mr. President.

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I just wanted to invite everyone out tomorrow evening. Yours truly, Mr. President and myself, we're going to be guest bartenders, uh, at Cork & Canvas and we will be taking all tips or donations for Be A Better Me Foundation, which is led by Officer Sharpe, from 5 to 8. Thank you.

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PRESIDENT SHERER: I'll be taking some tips from you. *(Laughter)*.

MEMBER SMITH: I got your back. Don't worry about it, I got your back. *(Inaudible)*.

PRESIDENT SHERER: Is there any other Miscellaneous Business here tonight? Clerk Dougherty, our quote for the week, please.

CLERK DOUGHERTY: *"Many of life's failures are people who did not realize how close they were to success when they gave up: - Thomas Edison.*

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 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: This meeting is adjourned. Have a great evening. *(Gavel falls)*.

ADJOURNMENT TIME: 7:25 PM

ATTEST:

APPROVED:

DAVID R. DOUGHERTY
CLERK OF COUNCIL

WILLIAM SHERER II
PRESIDENT