

MINUTES OF THE MEETING APRIL 22, 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.

CLERK DOUGHERTY: Eleven present, Mr. President.

PRESIDENT SHERER: Tonight's invocation will be given by Ward 5 Council Member, Robert Fisher. If you would all please stand and remain standing for the Pledges of...Pledge of Allegiance.

The regular meeting of Canton City Council was held on April 22, 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 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.

MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2nd Reading Ordinances 6 through 10 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 6 through 10 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 6 through 10 are a legal part of your agenda.

PUBLIC HEARINGS

PRESIDENT SHERER: We are now under Public Hearings and we have no Public Hearing for this evening.

OLD BUSINESS

PRESIDENT SHERER: We are now under Old Business and there is no Old Business for this evening.

MINUTES OF THE MEETING APRIL 22, 2019**PUBLIC SPEAKS**

PRESIDENT SHERER: We are now under Public Speaks. We have 2 speakers for tonight. Our first speaker is Pete DiGiacomo.

MEMBER OF AUDIENCE: He's having a kidney stone problem.

PRESIDENT SHERER: Oh, okay.

MEMBER OF AUDIENCE: *(Inaudible)*.

PRESIDENT SHERER: Oh, hopefully Pete'll be back soon. Um, our next speaker is Patricia Kirk. Patricia, could you please step forward and give us your name and residential address, please.

PATRICIA KIRK: My name is Patricia Kirk. I live at 131 - 5th St. NE, downtown here. Um, and I wanted to say, um, about the article in Sunday's paper...about uh...*"CANTON REVAMPS PLANS FOR DOWNTOWN GREEN SPACE. GAMECHANGER"*. Um...it shows a proposed drawing for the future of Kresge Lot, but I would have to say it's totally unrealistic. Yes, I realize it's computer generated but Kresge Lot is not that big for that uh..structure that they plan to build. And later, when you turn to the inside pages of the newspaper, you find out that it's really uh...\$7 or \$14 million, not just \$12 million. They um...trees that are drawn in there...uh, for emphasis, are more trees that are in the city of Canton right now and you can't place trees that close. Um, I wanted to say, Downtown Central Neighborhood Association has to sign a contract every year promising care of Kresge Lot. The city mows, which they always did. The city contributed trees in the very beginning that were planted wrong, and I have pictures. The wire cages were still planted around the roots and we hired a local ISA Certified Landscaper that cut the wires, dug them up and vertically mulched the trees. These are the trees that were cut down later. We had the walls built by a local company; we had the mulch delivered every year from a local company; we had the topsoil from a local company and we bought plants from local nurseries. You get the idea. Our signs were built by a local company. We always hire local 'cause people need jobs. And, um...there is one way, sure way, to build up the city and if you've ever heard, "Strengthen What Remains". If you see somebody having trouble, you ask them...we noticed you did a good job in the past, is there trouble, can we help you? So, um...that is actually how you invest in the city. Thank you very much.

PRESIDENT SHERER: Thank you very much.

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 APRIL 22, 2019.

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132. COURT ADMIN KOCHERA: REQ \$21,769.00 APPROP TRF FR OTHER - MISDEMEANOR JAIL DIVERSION GRANT FUND #701001-2767 TO PERSONNEL - MISDEMEANOR JAIL DIVERSION GRANT FUND #701001-2767. - FINANCE COMMITTEE
133. DEPUTY MAYOR WILLIAMS: AMEND O#69/2016 TO AUTHORIZE SID TO ENTER INTO NON-EXCLUSIVE AGMTS, NOT TO EXCEED 2 YRS, FOR SPECIFIC ADVERTISING ON "OFFICIAL CUP" USED IN DORA. - DOWNTOWN DEVELOPMENT AND JUDICIARY COMMITTEES
134. FINANCE DIRECTOR CROUSE: REQ \$60,000.00 SUPP APPROP FR UNAPROP BAL OF 2185 URBAN TIF FUND TO 2185 871001 ONESTO TIF - OTHER FOR \$30,000.00 AND TO 2185 871002 INNOVATION DISTRICT TIF - OTHER FOR \$30,000.00; REQ \$60,000.00 APPROP TRF FR 2185 501001 MAYOR ADMIN - OTHER TO 2185 871001 ONESTO TIF - OTHER FOR \$30,000.00 AND TO 2185 871002 INNOVATION DISTRICT TIF - OTHER FOR \$30,000.00. - FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
135. LIQUOR CONTROL COMM (OHIO): HRG NOTICE FOR RUBY MGMT LLC, DBA RUBY SALOON APPEAL SET FOR 5/9/19 AT 10:00 AM AT VERN RIFFE CTR FOR GOVT AND ARTS, 77 S HIGH ST, 19TH FL, COLUMBUS OH. - RECEIVED & FILED
136. MAYOR BERNABEI, MAJORITY LEADER SMITH, ASST MAJORITY LEADER BABCOCK, COUNCIL MBR CHESTER (WARD 2): CHANGE NAME OF "MARKET SQUARE" TO "CENTENNIAL PLAZA"; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACT AMENDMENTS WITH MKSK AS NECESSARY FOR DESIGN AND CONSTRUCTION OVERSIGHT OF ALL PHASES OF CENTENNIAL PLAZA PROJ; AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONSTRUCTION CONTRACTS NEEDED FOR SAID PROJ; RETRO AUTHORIZE ANY AND ALL ACTIONS TAKEN PRIOR TO COMPLETION OF ALL CONTRACTS AND CONTRACT AMENDMENTS RESULTING FR THIS ORDINANCE AND PAYING ANY AND ALL MORAL OBS RELATED TO SAME; AUTHORIZE MAYOR AND/OR SERV DIR TO ACCEPT ANY AND ALL OUTSIDE FUNDING AND/OR GIFTS RELATED TO SAID PROJ; AUTHORIZE MAYOR TO ENTER INTO AGMT WITH HOF FOR PROGRAMMING, ETC; REQ \$7,409,000.00 SUPP APPROP FR UNAPPROP BAL OF 2175 COMPREHENSIVE PLAN FUND TO 2175 200501 - GENERAL GOV'T ADMIN - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND DOWNTOWN DEVELOPMENT COMMITTEES
137. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER NO. 9 WITH BEAVER EXCAVATING CO IN AMT OF \$109,682.88 FOR 12TH ST NW BRIDGE REPLACEMENT AND STREETScape PROJ, GP 1160, PID 90671; RETRO AUTHORIZE ANY AND ALL ACTIONS TAKEN FOR FURTHERANCE OF SAID PROJ PRIOR TO FINALIZATION OF SAID CHANGE ORDER AND AUTHORIZE AND DIRECT AUDITOR TO PAY ANY AND ALL RELATED MORAL OBS; REQ \$109,682.88 SUPP APPROP FR UNAPPROP BAL OF 4581 12TH ST NW BRIDG REP STR PROJ FUND TO 4581 202091 12

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ST NW BRIDGE REPL GP 1160 (OTHER); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES

138. SERVICE DIRECTOR HIGHMAN: AUTHORIZE AND DIRECT AUDITOR TO PAY MORAL OB FOR READY MIX CONCRETE TO DIANO SUPPLY CO IN AMT NOT TO EXCEED \$2,788.00; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
139. SERVICE DIRECTOR HIGHMAN: RETRO AUTHORIZE ANY ACTIONS TAKEN PRIOR TO ISSUING OF NEW (REPLACEMENT) PO'S FOR OH POWER CO (AEP), AT&T, EAST OH GAS CO DBA DOMINION ENERGY OH (DEO) AND CHARTER COMMUNICATIONS (SPECTRUM) TO FACILITATE MAHONING RD CORRIDOR PROJ, PHASE 2, GP 1103, PID 90365 AND AUTHORIZE AUDITOR TO PAY ANY AND ALL MORAL OBS RELATED TO SAME; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
140. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO EXTEND WATER MAIN ALONG WOODLAND ST SW IN VILLAGE OF HARTVILLE; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER ANY AND ALL AGMTS, INCLUDING EASEMENT AGMTS, NECESSARY FOR SAID EXT; AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROFESSIONAL SERVICES CONTRACT WITH CT CONSULTANTS, INC FOR DESIGN OF SAID EXT PROJ; REQ \$27,390.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207062 WOODLAND ST SW WATER MAIN EXTENSION FUND - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES

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 #5 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #1. (1ST RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF PART OF LOT 37672 AND PART OF OUT LOT 1409; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 304506, 10010416 & 10010429 @ 3112 CLEVELAND AVE NW FOR DEVILLE DEV LLC, WARD 7)
Referred to Public Safety & Throughfares Committee
- #2. (1ST RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF OUT LOT 1283 AND PART OF OUT LOT 1284; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 223650, 400885 &

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10010995 @ 1901 STEINWAY BLVD SE FOR STEINWAY ASSOC LLC,
WARD 4)

Referred to Public Safety & Throughfares Committee

- #3. (1ST RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF LOTS 24701 THROUGH 24709 AND PARTS OF LOTS 24710 AND 24711; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 204119, 284418, 284419, 284420, 284421, 284422, 285453, 285454 & 285478 @ 413 CORNELIA AVE NE FOR UNION BAPTIST CHURCH, WARD 4)
Referred to Public Safety & Throughfares Committee
- #4. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019 AND DECLARING THE SAME TO BE AN EMERGENCY (\$25,000.00 APPROP TRF FR 1001 102001 POLICE ADMIN - PERSONNEL TO 1001 102001 POLICE ADMIN - OTHER) (GRANTS ADMIN FOR POLICE DEPT)
Referred to Finance Committee
- #5. (1ST RDG) AN ORDINANCE AMENDING SECTION 339.02 USE OF LOCAL STREETS; LOCAL PERMIT AND CONDITIONS OF CHAPTER 339, COMMERCIAL HEAVY VEHICLES OF THE TRAFFIC CODE
Referred to Judiciary Committees

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 #6.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #6 THROUGH #10 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #6. (2ND RDG) AN ORDINANCE AMENDING SECTIONS 551.05, PROCEDURE AFTER FAILURE TO COMPLY, OF THE GENERAL OFFENSES CODE AND 947.09, PAYMENT, OF CHAPTER 947 SEWER RATES; AMENDING CHAPTER 975, SOLID WASTE MANAGEMENT SYSTEM
- #7. (2ND RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO A RENEWAL OF THE MAINTENANCE AND SUPPORT AGREEMENT WITH TYLER TECHNOLOGIES EFFECTIVE APRIL 1, 2019 WITH A TERM EFFECTIVE FOR ONE YEAR WHICH WILL RENEW AUTOMATICALLY FOR ADDITIONAL ONE YEAR TERMS UNLESS TERMINATED BY EITHER PARTY AT A COST OF \$80,000 WITH AN ANNUAL INCREASE OF NO MORE THAN 4% PER YEAR FOR YEARS SIX THROUGH TEN; AUTHORIZING THE AUDITOR TO PAY ANY AND

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ALL MORAL OBLIGATIONS FOR SAID AGREEMENT RESULTING PRIOR TO THE PASSAGE OF THIS ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY

- #8. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT AMENDMENT NUMBER 2 WITH STEP CG, LLC IN AN APPROXIMATE AMOUNT OF \$11,644.81 FOR THE CITY PHONE UPGRADE; RETROACTIVELY AUTHORIZES ANY AND ALL ACTIONS TAKEN RELATED TO SAID CONTRACT AMENDMENT PRIOR TO THE FINALIZATION OF THE CONTRACT RESULTING FROM THIS ORDINANCE; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$11,644.81 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 206005 OPERATION AND MAINTENANCE - OTHER)
- #9. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT FOR THE BUILDING OF A NEW PARKING LOT, NEW ACCESS ROAD, GRADING, STORM SEWER AND WETLAND MITIGATION OF THE CANTON WATER DEPARTMENT'S DISTRIBUTION FACILITY; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$761,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207059 WATER SHOP IMPROVEMENTS - OTHER)
- #10. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO ONE OR MORE PROFESSIONAL SERVICES CONTRACTS AND/OR AMENDMENTS WITH BLACK, MCCUSKEY, SOUERS & ARBAUGH LPA FOR LEGAL MATTERS RELATED TO THE 38TH STREET NW WATER MAIN REPLACEMENT AND ROADWAY RECONSTRUCTION PROJECT; RETROACTIVELY AUTHORIZES ANY ACTIONS TAKEN RELATED TO SAID LEGAL SERVICES PRIOR TO THE FINALIZATION OF THE CONTRACT RESULTING FROM THIS ORDINANCE; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$25,000.00 INTRA-FUND APPROP TRF FR 4501 207037 38TH ST NW IMPROV PROJ - OTHER TO 4501 202001 ENGINEERING ADMIN - OTHER)

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 #11.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ THE

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FOLLOWING ORDINANCES #11 THROUGH #13 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #11. (3RD RDG) **ADOPTED AS AMENDED AS ORDINANCE NO. 71/2019** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO: ENTER INTO ONE OR MORE CONTRACTS WITH THE BOARD OF STARK COUNTY COMMISSIONERS AND/OR THE STARK COUNTY LAND REUTILIZATION CORP. FOR THE ADMINISTRATION OF THE 50/50 SPLIT PROGRAM; TO ACQUIRE OR ACCEPT BLIGHTED PROPERTIES FOR DEMOLITION OF BLIGHTED PROPERTIES; ACCEPT ANY OUTSIDE FUNDS; ENTER INTO ANY CONTRACTS NECESSARY FOR THE DEMOLITION OF SAID PROPERTIES IN AN AMOUNT NOT TO EXCEED \$50,000.00 TOTAL PER PROPERTY WITHOUT THE UTILIZING THE INFORMAL RESOLUTION PROCESS REQUIRED BY SECTION 105.09 OF THE CANTON CODIFIED ORDINANCES; AND ADVERTISE, RECEIVE BIDS, AWARD OR ENTER INTO CONTRACT FOR THE DEMOLITION OF SAID PROPERTIES IF THE TOTAL ACQUISITION/DEMOLITION EXPENSES ARE ESTIMATED TO BE IN EXCESS OF \$50,000.00 FOR A PARTICULAR PROPERTY; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$800,000.00 SUPP APPROP FR UNAPPROP BAL OF 5701 BUILDING CODE FUND TO 5701 101501 CODE ENFORCEMENT ADMIN - OTHER)

PRESIDENT SHERER: Leader Smith.

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? ... Leader Smith.

MEMBER SMITH: Mr. President, I move we amend Ordinance #11 per the copy that each Council Member have before them.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to amend Ordinance #11 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.

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

MEMBER BABCOCK: Second.

AMENDMENT

Pursuant to Rule 36, I move to amend Agenda Item No. 11 by amending Section 6 to change the dollar amount of "\$800,000.00" to "\$400,000.00"..

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #11, 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.

#11 ADOPTED AS AMENDED AS ORDINANCE NO. 71/2019

PRESIDENT SHERER: Ordinance #11, as amended, is adopted. Ordinance #12, please.

#12. (3RD RDG) **ADOPTED AS ORDINANCE NO. 72/2019** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT WITH THE BOARD OF STARK COUNTY COMMISSIONERS FOR PURPOSES OF HOUSING PRISONERS; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$40,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 102001 POLICE ADMINISTRATION - OTHER)

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.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#12 ADOPTED AS ORDINANCE NO. 72/2019

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

#13. (3RD RDG) **ADOPTED AS ORDINANCE NO. 73/2019** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH ARCADIS

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FOR DESIGN OF THE EDGEFIELD AVENUE AREA WATER MAIN REPLACEMENT PROJECT PHASE II; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$148,500.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207061 EDGEFIELD AVENUE AREA WATER MAIN REPLACEMENT PROJECT - PHASE II - 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 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#13 ADOPTED AS ORDINANCE NO. 73/2019

PRESIDENT SHERER: Motion carries and Ordinance #13 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 April 29th at 6:30 PM.

MEMBER MARIOL: Mr. President.

PRESIDENT SHERER: Member Mariol.

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

MEMBER HAWK: Mr. President. Public Safety & Thoroughfares will meet on that night also. Thank you.

MISCELLANEOUS BUSINESS

PRESIDENT SHERER: We are now under Miscellaneous Business. Is there any Miscellaneous Business for this evening? I would like to welcome the Jackson High School students to uh...Canton City Council tonight. Thank you for coming. Is there any other business...Miscellaneous Business for this evening. Hearing none, Clerk Dougherty our quote for the week, please.

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CLERK DOUGHERTY: *“Be strong, but not rude; be kind, but not weak; be bold, but not bully; be humble, but not timid; be proud, but not arrogant.”* - Zig Ziglar

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. Thank you for coming. *(Gavel falls)*.

ADJOURNMENT TIME: 7:15 PM

ATTEST:

APPROVED:

DAVID R. DOUGHERTY
CLERK OF COUNCIL

WILLIAM SHERER II
PRESIDENT