

**MINUTES OF THE MEETING MAY 13, 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, CHRISTINE SCHULMAN, 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 present, Mr. President.

PRESIDENT SHERER: Tonight's invocation will be given by Ward 7 Council Member, John Mariol. If you would all please stand and remain standing for the Pledge of Allegiance.

*The regular meeting of Canton City Council was held on May 13, 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 7 Council Member, John Mariol. The Pledge of Allegiance was led by President Sherer.*

**AGENDA CORRECTIONS & CHANGES**

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

MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2<sup>nd</sup> Reading Ordinances 8 through 15 to this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add 2<sup>nd</sup> Reading Ordinances 8 through 15 to this evening's agenda. Are there any remarks? ... Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 1 ABSTAIN  
(MEMBER SCHULMAN ABSTAINED)

CLERK DOUGHERTY: Eleven yeas, one abstention, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 8 through 15 are a legal part of your agenda.

**PUBLIC HEARINGS**

PRESIDENT SHERER: We are now under Public Hearings and we have no Public Hearings 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 5 speakers for tonight Our first speaker

**MINUTES OF THE MEETING MAY 13, 2019**

is...Denny Saunier. Sorry about that. I had to adjust my eyes. (*Inaudible*) please step forward and give us your name and residential address, please.

DENNIS SAUNIER: Uh...Denny Saunier, and my address is 3460 Overhill Dr. NW, Canton, 44718. Uh (clears throat)...first of all, thank you (clears throat)...uh, for the opportunity, just to say a few words. President Sherer, uh, thank you very much. Majority Leader Smith, Assistant Majority Leader Babcock. Uh...obviously Mayor Bernabei and Members of Canton City Council. And...and before I go any further, I want to just say to Chris, it's good to see you up there. And, uh...I wish you all the best. You'll do a great job. Uh, I wanted to just speak briefly tonight, uh, on the Centennial Plaza legislation. Uh, I have...uh...worked through four...with four city administrations, four mayors over the past, uh, thirty some years. I've been the CEO of the Chamber since 2001. In 2000 - 2001, downtown began a revitalization. And before that time, if you remember, there was an exodus of business and um, professionals that we depended upon in our downtown area. Since then, because of partnerships...the Chamber, the city, other organizations, it's all about partnerships...downtown has immersed into what we see today. Which is no longer an embarrassment. As a matter of fact, it's an opportunity. I'm extremely excited about the prospect of Centennial Plaza, and I want to thank the Mayor for his leadership, uh, from the public sector side on this because it has been vital and it's been prudent and I just want to say thank you, Mayor, from the Members of the Chamber of Commerce. I also want to thank Ted Swaldo. Ted Swaldo's one of these individuals that...he doesn't need this. He doesn't need to be immersed in this. He's doing this because we've been blessed with civic leaders over the years, have stepped up to the plate and uh, have really represented our community in a first class fashion. If you look at the old Kresge block, Market Square right now, think about it. What it is, is some bad grass, a few bad trees, and four picnic tables. That's our center city. That's what people see. We have the opportunity to change this community forever. We're the home of the Pro Football Hall of Fame, we're the founding city of the National Football League that'll celebrate its anniversary next year. Thank you for your leadership in the past. Thank you for your leadership on this vote tonight.

PRESIDENT SHERER: Thank you. Our next speaker is Pete DiGiacomo. Pete, would you please step forward and give us your name and residential address, please.

PETE DIGIACOMO: My name's Pete DiGiacomo. I live at 600 Dent Pl. SW, Canton, Ohio. Glad I came tonight, I wasn't going to. Um...the print here of the Central Plaza...I'm...I'm looking at it and I remember they were going to have a big fountain. But then they said, "No, we're not going to have no water features," but yet I still see a...they're going to make fog? And mist. That should perk everybody up. Uh, lighting, that's going to be another expense. It's going to be going on continually. The café that going to be in there, I think the Hall of Fame's going to be running that? That's what I'd heard anyhow, I can could be wrong. Um, the information centers that the gentleman spoke of, sounds like a really good idea. Uh, but again, if something goes wrong, you gotta spend money to fix it...to get it better. Mention Cleveland and Chicago. The city of Canton does...we have money in our city and I mean by the people and the businesses. We don't hold a candle, unfortunately, to Chicago or Cleveland even though as corrupt as Cleveland is. The...they also, both of those two cities, have so many more people than what the city of Canton has, that it's...it's not even comparable. And I know what you're hoping is, is you're going to bring tourism down here so that there's something extra to do. Something extra to see. I hope that happens, but unfortunately, they're going to be staying up in uh, Belden Village area, all up through there. That's where they're going to be spending the money. Will we get a dribble of it? Hopefully yes. And I don't see this being a money maker for the Millennium, as they call 'em...the young people, coming up with their degrees and everything. The reason I feel that they're moving out is because the money's not here in the city of Canton. Yeah...we don't have the jobs to pay them six figures...high six figures. We just don't have that here. And as far as like I said, people that are going to attend there...is it going to cost them money? If

MINUTES OF THE MEETING MAY 13, 2019

you have a band, anything like that...different things? I haven't heard nothing on that. Uh, I've seen...talked with Mayor, the one time we bumped into one another down there, there was some bluegrass music going on. Was it great? No. Was it good? After a couple of beers...yeah, it was pretty good! (*Laughter*). And, you know, I like that. Um...the other thing is the Millennium, er, the um... (*buzzer sounds*)...ok, I lost my train of thought.

PRESIDENT SHERER: Thank you, Pete. Our next speaker is Greg Conrad. Greg, if you could please step forward and give us your name and residential address, please.

GREG CONRAD: My name is Greg Conrad. I live at 1245 Logan Ave. NW, in Canton, Ohio. (*Inaudible*) this plan is the best plan I've seen. Moving the video screen. I love leaving this meeting at night and stee...seeing the neon lights up Cleveland Avenue. Visit Canton, Buzzbin. This is going to enhance the city. We need to get businesses to put more neon lights up. It's very unique. Thank you.

PRESIDENT SHERER: (*Inaudible*). Alright, our next, next speaker is Mr. Edmond Mack. Would you please step forward and give us your name and residential address, please.

EDMOND MACK: Edmond Mack, 178 25<sup>th</sup> St. NW. Canton has hit...been hit hard by the recession. Canton lost about 14% of its population during the past decade. Canton leaders understand that to stay healthy, the city must be more than blue collar town, dependant on heavy manufacturing jobs. City and business leaders now believe their city's future depends on a renewed downtown. Of course, I'm reading from an article uh...recently from the Comprehensive Plan, except...I'm not. I've just read quotes from you, from an article published on March 3, 1981, about this city. In my brief comments, I'd like to talk...uh...make a couple points, talk briefly about where the city has been in economic development. While ...describe briefly about how things changed in April of 2014, by this Council and by the steps it took to look at things differently and to not wait and to lead. And it's to why I believe this is the biggest vote in front of you, in the city's history. Despite recognizing in 1981 that we have to make an investment in downtown and blue collar jobs aren't going to be enough, what did the city do? They penned...they penned the entirety of their hopes on what was called, at the time, the New Market Plaza. It was the construction of a hotel and a...a...um, office building. And what did the city contribute to that economic development? A HUD Grant and tax abatements, and that's it. It was led entirely by private industry. And so, when it was opened in 1986, several years later, it was heralded as a sign that Canton's fortunes have changed. That private industry stepped up and did what needed to be done. And there was reason for Canton to have that feeling because in 1986 and prior to...really, 2014, the role of a citl...city leader, especially a city Councilman, it was as of a representative. There was saying that... "fill the potholes, pickup the trash, stay off the freigh...front page of the Canton Repository and you're doing your job." And that's how people thought at that time. Prior to this, the largest economic development project in Canton was in 1964, was the development of the Central Plaza Project. That project was entirely gifted to the city by the Timken family. And the articles at that time projected that there would be...what would be equivalent to \$80,000,000.00 of today's dollars, that they saw as a result of that project at that time. That was it. And when you fast forward to 1981, we were losing jobs at a clip of ninety people per day. And so, by 2010, we had lost over thirty thousand people, with nothing having changed. This vote is the culmination (*buzzer sounds*) of Canton no longer waiting for private industry to come forward and save us. It's the embodiment of this body starting in 2014, rejecting the notion that we simply fill potholes, that we simply mow grass. We aren't going to wait for anybody else. When you implemented the Comprehensive Plan, when each of you went out there and convinced your constituents to pass the most progressive tax increase in history, that has never been done, that was the voters putting their faith in you. And when you finish this project, their will be challenges. There's going to be a plaque with all of your

**MINUTES OF THE MEETING MAY 13, 2019**

names on it and if anyone ever says to you, “Canton City Counselor, you as a Councilman, never did anything for this city,” say to them, “You’re wrong.” “I’ve done more for this city than anyone ever has.” And they’d be ri...you’d be right in saying that. Thank you.

PRESIDENT SHERER: Thank you. Alright, our last speaker is Danielle Crawford. Danielle, would you please step forward and give us your name and residential address, please.

DANIELLE CRAWFORD: Hi, I’m Danielle Crawford and I’m a property owner at...uh...1215 19<sup>th</sup> St. NW, in Canton, Ohio, 44709. Um...kinda going off the topic, but I live in an R1-A zoned area, but my house is a triplex. Many of the homes in the neighborhood are duplexes, triplexes, um...and the zoning is not a reflection of that neighborhood. I believe that a neighborhood should decide what happens there and I’m in favor of a conditional use permit for Airbnb’s. A short-term rental would be ideal in my unit because I live in a separate unit. I have the opportunity to watch over what goes on in my units, as well as many other things, and what I ask you...what would be the difference between me living in a unit that offers leases for six months, leases for a year, or a short-term stay for maybe one day, two days, six days? Isn’t that the business of the landlord? A conditional use permit would allow the city to approve where the Airbnb’s are, encourage tourism and for that matter, revenue to the city. The outright prohibition of single family duplexes, triplexes and Airbnb’s pushes revenue and encourages tour...tourism to adjoining cities. Which means, if I offer it here, then people are going to spend their money here in Canton, Ohio, rather than go to Akron, Ohio. Many people are doing this now. They’re spending their money in Airbnb’s versus hotels. So, I’m encouraging you to take a deeper look at the conditional use permit in these areas to promote tourism and revenue. When I purchased my property a little under a year ago, I’m a veteran, I’m also a world traveler. I spend many times traveling outside of the city of Canton, uh...in hotels and Airbnb’s mostly now because they offer a different experience. Uh, I inquired at the Building Department about this particular adventure, and I was basically told, “it’s not allowed” and “to do my research.” Really kind of a poor way to encourage new business owners, new avenues of revenue in the city. So, we need to have a systematic way for people to... uh...put in for these permits in order to offer additional services to our tourists; to people coming here to see the new Centennial Plaza, the Hall of Fame and whatever brings those people to the city. Um...if you’ve never stayed in an Airbnb, I encourage you to do so. They offer a different experience. They offer getting to know what’s in the community rather than what’s in a hotel room. So...having said that, Air and B...Airbnb’s in the city of Canton would add benefit to the city’s experience (*buzzer sounds*), encourage tourism and add revenue. I think this is a step forward for Canton because the rest of the world is doing it and they’re seeing the benefits of this. They’re seeing what Canton has to offer by putting you amongst the citizens. Thank you.

**INFORMAL RESOLUTIONS**

PRESIDENT SHERER: We are now under Informal Resolutions and we have one for this evening. Mr. Clerk, would you please read Informal Resolution #13 by title.

#13. COUNCIL-AS-A-WHOLE: HONORING AULTMAN HEALTH FOUNDATION FOR 127 YRS OF DEDICATED SERVICE. - ADOPTED

PRESIDENT SHERER: Leader Smith.

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

MEMBER BABCOCK: Second.

MINUTES OF THE MEETING MAY 13, 2019

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #13. Are there any remarks?

MEMBER SCAGLIONE: Mr. President.

PRESIDENT SHERER: Mr...Member Scaglione.

MEMBER SCAGLIONE: Could we have that resolution read (*Inaudible*), please.

CLERK DOUGHERTY: We have to vote first.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #13. Are there any additional remarks?...Hearing none, by voice vote all those in favor signify by saying aye. Those opposed, no.

NO REMARKS

RESOLUTION #13 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, motion carries, and Resolution #13 is adopted. Leader Smith.

MEMBER SMITH: Mr. President, may we have Resolution #13 read in its entirety, please.

PRESIDENT SHERER: Mr. Clerk, please read Resolution #13 in its entirety.

CLERK DOUGHERTY: An Informal Resolution respectfully submitted by Council-as-a-Whole on this 13<sup>th</sup> day of May, 2019. **Whereas**, Since opening their doors on January 17, 1892, Aultman has strategically invested resources and collaborates with other community health leaders to improve the health of the community. Aultman has built strategic health initiatives around the following priority health needs that were identified in the Community Needs Assessment: access to health care, infant mortality, obesity and healthy lifestyle, behavioral health and heroin and opiate use; and **Whereas**, Their mission, "leading our community to improved health," has been Aultman's top priority. Programs such as Health Talks, where physicians and healthcare professionals educate the community on various health topics, are free to the public. Aultman Sports Medicine provides training for eight high schools and is the "sports medicine partner" with the Canton Charge and the Pro Football Hall of Fame. Grants are awarded each year to local small non-profit agencies that focus on health education and wellness from the Aultman Foundation; and **Whereas**, Youth Engagement Programs focusing on health and wellness are top priorities. The "Safety First" program provides bike safety education to first graders. The "Guys with Ties" program teaches third grade boys respect for others, positive attitudes and community service. The "Girls on the Run" program inspires girls to be joyful, healthy and confident. The "Aultman Ambassador Program" encourages healthy lifestyles and increased physical activity; and **Whereas**, Thanks to the \$5 million raised by Aultman's Women's Board together with a \$3 million contribution made by the Timken Foundation, Aultman intends to build the Timken Family Cancer Center, a state of the art facility to provide outstanding cancer care to the community; and **Whereas**, AultCare was formed in 1985 with a strong vision to craft a healthcare business model that would allow hospital costs, physician utilization and health insurance fees to be managed in such a way as to enable the core service market communities to acquire healthcare at a very competitive rate. This vision and model are alive and well today; and **Whereas**, Aultman College has a proud history of educating healthcare professionals for more than 125 years. As Northeast Ohio's only health system-affiliated institution of higher learning, the college prepares exceptional healthcare professionals who positively

**MINUTES OF THE MEETING MAY 13, 2019**

impact society. **Now, Therefore be it Resolved:** that we, the Members of Canton City Council, do hereby go on public record honoring and commending **Aultman Health Foundation** for their 127 years of dedicated service and cooperative efforts in helping to make Canton a great place to live, work and play.

PRESIDENT SHERER: Member Scaglione.

MEMBER SCAGLIONE: (Kevin Pete and Vicki). As...as your business is or Aultman Health Foundation is in Ward 3, it's an honor to be able to do this, but more importantly, the Aultman Hea...Health Foundation and what you do for our community affects us all. Everybody here is...is very, very much in support of doing this because they want to recognize you for your excellence in everything you do. We look forward to all the things that are to come, all the things that you have done have been ex...exceptional. We know everything that you're going to do in the future will be the same. We just wanted to take this time to thank you for everything you've done, everything you will do and for being a partner in our community.

KEVIN PETE: Well, thank you. (*Applause*). To Council Members, thank you very much. Um, the Mayor and his team, we appreciate this recognition. Our mission is to lead our community improved health and it all starts with a dedicated board, our CEO, Ed Roth, and a very engaged team of about seventy-two hundred people. It really is our privilege to serve this wonderful community. Many of us that work at Aultman have grown up in this community. We...we are focused on...on seeing it...um...continue to grow. So we will stay focused and look for ways to provide value and innovation for this community and we thank you again for your recognition. Thank you. (*Applause*).

PRESIDENT SHERER: Anyone wishing to leave, please fee...feel free to do so. We...you have no obligation to stay til the...(Inaudible), (*Laughter*).

**COMMUNICATIONS**

PRESIDENT SHERER: Alright, 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 MAY 13, 2019.***

149. AUDITOR MALLONN: REQ ADDT'L AMENDED CERT DATED 4/30/19. - RECEIVED & FILED
150. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 4/1/19 THRU 4/30/19. - RECEIVED & FILED
151. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/19 THRU 4/30/19. - RECEIVED & FILED
152. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ACCEPT JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) AGMT WITH JACKSON TWP, CITY OF CANTON AND RENAISSANCE ENTERPRISE LEASING, INC. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
153. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR TO SUBMIT CITY'S 2019 ANNUAL

**MINUTES OF THE MEETING MAY 13, 2019**

ACTION PLAN AND 2019-2023 CONSOLIDATED PLAN TO US DEPT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND ACCEPT AND EXECUTE GRANT AGMTS WITH HUD FOR 2019 PROG YR. - COMMUNITY & ECONOMIC DEVELOPMENT

154. DEPUTY MAYOR WILLIAMS: REQ \$2,528,200.00 SUPP APPROP FR UNAPPROP BAL OF 2211 COMMUNITY DEVELOPMENT FUND TO 2211 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$601,505.00 SUPP APPROP FR UNAPPROP BAL OF 2214 HOME FUND TO 2214 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$81,006.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER GRANT FUND TO 2219 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER (2019 ANNUAL ACTION PLAN - HUD). - FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
155. DEPUTY MAYOR WILLIAMS: ADOPT DEPT OF DEVELOPMENT'S AFFIRMATIVE MARKETING POLICY AS REQUIRED BY HUD TITLE 24 CODE OF FED REGULATIONS, SEC 92.351 AND CITY'S FAIR HOUSING ACTION PLAN, AS APPROVED BY HUD. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
156. DEPUTY MAYOR WILLIAMS: APPROVE DEPT OF DEVELOPMENT'S AMENDED CITIZEN PARTICIPATION PLAN AS REQUIRED BY HUD PER SEC 504 OF HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
157. DEPUTY MAYOR WILLIAMS: AUTHORIZE ADMINISTRATION TO ENTER INTO CONTRACT WITH MOTTER & MEADOWS ARCHITECTS IN AMT NOT TO EXCEED \$48,800.00 FOR PROFESSIONAL SERVICES RELATED TO DESIGN OF MEDICAL AND DENTAL FACILITY AT EDWARD "PEEL" COLEMAN COMMUNITY CTR; AUTHORIZE AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR PROFESSIONAL SERVICES EXPENSES RESULTING PRIOR TO PASSAGE OF ORD; RETRO AUTHORIZE ANY AND ALL ACTIONS TAKEN PRIOR TO COMPLETION OF ALL CONTRACTS AND CONTRACT AMENDMENTS RESULTING FROM ORD AND PAYING ANY AND ALL MORAL OBS RELATED TO SAME; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
158. FINANCE DIRECTOR CROUSE: REQ \$84,000.00 SUPP APPROP FR UNAPPROP BAL OF 2773 2015 COPS HIRING GRANT FUND TO 2773 102001 POLICE ADMIN - OTHER. - FINANCE COMMITTEE
159. FINANCE DIRECTOR CROUSE: AUTHORIZE AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR CIVIC CTR EXPENSES RESULTING PRIOR TO PASSAGE OF ORDINANCE; RETRO AUTHORIZE ANY AND ALL ACTIONS TAKEN IN ORDER TO ENSURE THAT MORAL OBS IN QUESTION ARE PD IN TIMELY MANNER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE

**MINUTES OF THE MEETING MAY 13, 2019**

160. LIQUOR CONTROL DIV (OHIO): REQ TRF OF D5 PERMIT FR AMY REARDON DBA CREW NIGHT CLUB & PATIO TO STANLEY M. SENFTEN, DBA CREW NIGHT CLUB AT 304 CHERRY AVE NE, 1<sup>ST</sup> FL (WARD 2). - RECEIVED & FILED
161. LIQUOR CONTROL DIV (OHIO): REQ NEW C1 PERMIT FOR CARNICERIA LA POTOSINA LLC AT 2424 MAHONING RD NE (WARD 6). - RECEIVED & FILED
162. LIQUOR CONTROL DIV (OHIO): REQ NEW D1, D3 PERMIT FOR ANNA MARIE POPO AT 2226 CLEVELAND AVE NW (WARD 7). - RECEIVED & FILED
163. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 3/31/19. - RECEIVED & FILED
164. TREASURER PEREZ: RPT OF 4/30/19 BANK REC AND OUTSTANDING INVESTMENTS AS OF 4/30/19. - 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 #7 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

- #1. (1<sup>ST</sup> RDG) A RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE TAMSAL & JEL LAUNDRY FULTON DR./BLAKE AVE. NW ANNEXATION AREA, THE APPROXIMATE DATE SERVICES WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO THE CITY OF CANTON, OHIO; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Annexation Committee
- #2. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$8,471.50 APPROP TRF FR 2799 701001 JUSTICE REINVESTMENT - PRETRIAL GRANT FUND - PERSONNEL TO 2799 701001 JUSTICE REINVESTMENT - PRETRIAL GRANT FUND - OTHER)  
Referred to Finance Committee
- #3. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (102,500.00 APPROP TRF FR 2160 202210 MAINTENANCE - OTHER TO 2160 101501 CODE ENFORCEMENT ADMIN - OTHER)  
Referred to Finance Committee

MINUTES OF THE MEETING MAY 13, 2019

- #4. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACTS FOR THE PURCHASE AND INSTALLATION OF CUBICLES, WORKSTATIONS, AND OTHER FURNISHINGS NEEDED FOR THE CORNERSTONE GARAGE TENANT SPACE OR TO ALTERNATIVELY ENTER INTO ANY CONTRACT(S) NECESSARY FOR THE PURCHASE OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Finance and Public Property Capital Improvement Committees
- #5. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CHANGE ORDER NO. 1 AND FINAL WITH CENTRAL ALLIED ENTERPRISES IN AN AMOUNT NOT TO EXCEED \$84,801.02; RETROACTIVELY AUTHORIZES ANY ACTIONS TAKEN PRIOR TO THE FINALIZATION OF SAID CHANGE ORDER TO FACILITATE THE PROJECT AND AUTHORIZES THE AUDITOR TO PAY ALL MORAL OBLIGATIONS RELATED TO SAME; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$84,801.02 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 202001 ENGINEER ADMINISTRATION - OTHER)  
Referred to Public Property Capital Improvement and Finance Committees
- #6. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND EXECUTE A CONSTRUCTION CONTRACT FOR THE FAIRMOUNT AREA WATER MAIN REPLACEMENT PROJECT PHASE I AND TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES FOR THIS PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$2,125,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207045 FAIRMOUNT AREA PHASE I WATER MAIN REPLACEMENT - OTHER)  
Referred to Environmental & Public Utilities and Finance Committees
- #7. (1<sup>ST</sup> RDG) **ADOPTED AS ORDINANCE NO. 79/2019** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 103001 FIRE ADMIN - OTHER; \$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 6041 MOTOR VEHICLE DEPT DMV TO 6041 103001 FIRE ADMIN - OTHER)  
Referred to Finance Committee

PRESIDENT SHERER: At this time the Chair would declare an in-house recess for the Finance Committee to meet in regard to Ordinance #7 on your agenda this evening. You are now in recess.

**MINUTES OF THE MEETING MAY 13, 2019**

***(COUNCIL RECESSED AT 7:28 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#7;  
RECONVENED AT 7:29 PM)***

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

MEMBER SMITH: Mr. President, I move we suspend Rule 22A to place Ordinance #7 back on this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to place Ordinance #7 back on this evening's agenda. Are there any remarks?...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 1 ABSTAIN  
(MEMBER SCHULMAN ABSTAINED)

CLERK DOUGHERTY: Eleven yeas, one abstention, Mr. President.

PRESIDENT SHERER: Ordinance #7 is a legal part of your agenda. Leader Smith.

MEMBER SMITH: Mr. President, I move we suspend the Statutory Rules on Ordinance #7.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend the Statutory Rules on Ordinance #7. Are there any remarks? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 1 ABSTAIN  
(MEMBER SCHULMAN ABSTAINED)

CLERK DOUGHERTY: Eleven yeas, one abstention, Mr. President.

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

MEMBER SMITH: Mr. President, I move we adopt Ordinance #7.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #7. Are there any remarks under this Ordinance?...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 1 ABSTAIN  
(MEMBER SCHULMAN ABSTAINED)

CLERK DOUGHERTY: Eleven yeas, one abstention, Mr. President.

**#7 ADOPTED AS ORDINANCE NO. 79/2019**

**MINUTES OF THE MEETING MAY 13, 2019**

PRESIDENT SHERER: Ordinance #7 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 #8.

***NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #8 THROUGH #15 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

- #8. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING EXHIBIT A OF ORDINANCE NO. 69/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (2-YR NON-EXCLUSIVE AGMTS FOR SPECIFIC ADVERTISING ON DORA OFFICIAL CUP)
- #9. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 2185 URBAN TIF FUND TO 2185 871001 ONESTO TIF - OTHER - \$30,000.00, TO 2185 871002 INNOVATION DISTRICT TIF - OTHER - \$30,000.00; \$60,000.00 APPROP TRF FR 2185 501001 MAYOR ADMIN - OTHER TO 2185 871001 ONESTO TIF - OTHER - \$30,000.00, TO 2185 871002 INNOVATION DISTRICT TIF - OTHER - \$30,000.00)
- #10. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CHANGE ORDER NO. 9 WITH THE BEAVER EXCAVATING COMPANY IN AN AMOUNT NOT TO EXCEED \$109,682.88 FOR THE 12<sup>TH</sup> ST NW BRIDGE REPLACEMENT AND STREETScape PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$109,682.88 SUPP APPROP FR UNAPPROP BAL OF 4581 12<sup>TH</sup> ST. NW BRIDG REP STR PROJ FUND TO 4581 202091 12<sup>TH</sup> ST NW BRIDGE REPL GP 1160 - OTHER)
- #11. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$2,778 TO DIANO SUPPLY COMPANY; AND DECLARING THE SAME TO BE AN EMERGENCY (READY MIX CONCRETE)
- #12. (2<sup>ND</sup> RDG) AN ORDINANCE RETROACTIVELY AUTHORIZING ANY ACTIONS TAKEN PRIOR TO THE ISSUING OF NEW PURCHASE ORDERS FOR OHIO POWER COMPANY (AEP), AT&T, THE EAST OHIO GAS COMPANY DBA DOMINION ENERGY OHIO (DEO) AND CHARTER COMMUNICATIONS (SPECTRUM) TO FACILITATE THE MAHONING RD CORRIDOR PROJECT, PHASE 2, GP 1103, PID 90365 AND AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS RELATED TO THE SAME; AND DECLARING THE SAME TO BE AN EMERGENCY

**MINUTES OF THE MEETING MAY 13, 2019**

- #13. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: EXTEND A WATER MAIN ALONG WOODLAND STREET SW IN THE VILLAGE OF HARTVILLE; ENTER INTO AGREEMENT FOR ANY AND ALL NECESSARY AGREEMENTS, INCLUDING EASEMENT AGREEMENTS, AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CT CONSULTANTS, INC. FOR DESIGN OF THE WOODLAND STREET SW WATER MAIN EXTENSION PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$27,390.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207062 WOODLAND STREET SW WATER MAIN EXTENSION FUND - OTHER)
- #14. (2<sup>ND</sup> RDG) **ADOPTED AS ORDINANCE NO. 80/2019** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$21,769.00 APPROP TRF FR 2767 701001 MISDEMEANOR JAIL DIVERSION GRANT - OTHER TO 2767 701001 MISDEMEANOR JAIL DIVERSION GRANT - PERSONNEL)
- #15. (2<sup>ND</sup> RDG) **ADOPTED AS ORDINANCE NO. 81/2019** AN ORDINANCE CHANGING THE NAME OF "MARKET SQUARE" TO "CENTENNIAL PLAZA"; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ENTER INTO ANY AND ALL CONTRACT AMENDMENTS WITH MKSK AS NECESSARY FOR THE DESIGN AND CONSTRUCTION OVERSIGHT; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONSTRUCTION CONTRACTS NEEDED FOR ALL PHASES OF THE CENTENNIAL PLAZA (MARKET SQUARE) PROJECT; RETROACTIVELY AUTHORIZES ANY AND ALL ACTIONS TAKEN PRIOR TO THE COMPLETION OF ALL CONTRACTS AND CONTRACT AMENDMENTS RESULTING FROM THIS ORDINANCE AND PAYING ANY AND ALL MORAL OBLIGATIONS RELATED TO THE SAME; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ACCEPT ANY AND ALL OUTSIDE FUNDING AND/OR GIFTS RELATED TO THE CENTENNIAL PLAZA (MARKET SQUARE) PROJECT; AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE PROFESSIONAL FOOTBALL HALL OF FAME MUSEUM FOR PROGRAMMING, ETC.; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$7,409,000.00 SUPP APPROP FR UNAPPROP BAL OF 2175 COMPREHENSIVE PLAN FUND TO 2175 200501 GENERAL GOV'T ADMIN - OTHER)

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move we suspend the Statutory Rules on Ordinance 14 and 15.

MEMBER BABCOCK: Second.

MINUTES OF THE MEETING MAY 13, 2019

PRESIDENT SHERER: It's been moved and seconded to suspend the Statutory Rules on Ordinances #14 and 15. Are there any remarks? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 1 ABSTAIN  
(MEMBER SCHULMAN ABSTAINED)

CLERK DOUGHERTY: Eleven yeas, one abstention, Mr. President.

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

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #14. Are there any remarks under this Ordinance?

MEMBER MORRIS: Mr. President, I move we amend Ordinance #...*(Inaudible)*.

PRESIDENT SHERER: Well, we're on...we're on 14...it's coming.

MEMBER MORRIS: We're on 14?

MEMBER SMITH: We're on 14.

PRESIDENT SHERER: We're on 14 right now.

MEMBER MORRIS: Oh...my bad.

MEMBER BABCOCK: Right church, wrong pew, Frank! *(Laughter)*.

PRESIDENT SHERER: Are there any additional remarks...under this Ordinance?...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 1 ABSTAIN  
(MEMBER SCHULMAN ABSTAINED)

CLERK DOUGHERTY: Eleven yeas, one abstention, Mr. President.

**#14 ADOPTED AS ORDINANCE NO. 80/2019**

PRESIDENT SHERER: Ordinance #14 is adopted. Leader Smith.

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

MEMBER BABCOCK: Second.

MINUTES OF THE MEETING MAY 13, 2019

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #15. Are there any remarks under this...are there any remarks?...Member Morris.

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

MEMBER FISHER: Mr. President, I second.

PRESIDENT SHERER: It's been moved and seconded to amend Ordinance #15 per the copy before all of you. All those in favor of the copy before all of you, all those in favor, signify by saying aye. Those opposed no.

NO REMARKS

BOTH AYES AND NAYS SPOKEN

PRESIDENT SHERER: At this time, I'll ask the Clerk to call for roll call.

CLERK DOUGHERTY: Smith...

MEMBER SMITH: No, that means we're not amending, right?

CLERK DOUGHERTY: Yes. You're correct.

PRESIDENT SHERER: You're correct.

MEMBER SMITH: Could you...could you please explain that, being that some of 'em seem confused, Law Director.

LAW DIRECTOR AYLWARD: I think you're right to just clarify. Right now there's a motion pending to amend, per the copy in front of you, this particular ordinance. A "No" vote means no amendment, a "Yes" vote means amendment. So...

NO REMARKS

ROLL CALL 2 YEAS, 10 NAYS

(MEMBERS SMITH, BABCOCK, SCHULMAN, SMUCKLER, HAWK, CHESTER, SCAGLIONE, HALL, MARIOL & FERGUSON VOTED NAY)

CLERK DOUGHERTY: 2 yeas, 10 nays Mr. President.

PRESIDENT SHERER: The motion fails. Leader.

MEMBER SMITH: Mr. President, I move we amend...no...I move that we adopt Ordinance #15.

MEMBER BABCOCK: Second.

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

MEMBER MARIOL: Mr. President...

MINUTES OF THE MEETING MAY 13, 2019

MEMBER SMITH: Yes, Mr....Yes, Mr. President.

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: I would just like to say to the uh...Council Members...you know, when we first came out with the Comprehensive Plan, and it was highly discussed, yes, I was not in favor at first but after I realized that this way a map, so to speak, that would move the city forward and I would hope that each and every one of you support the...uh...the Kresge's Lot, because it is something that is greatly needed. I know that we come downtown for a lot of things that the Chamber put on, but this is just a sign of us moving this city forward. And if we do not vote for this tonight, I think it would be...really detrimental to the city because it is greatly needed and I am going to support and I am hoping that you will do, also.

MEMBER MARIOL: Mr. President.

PRESIDENT SHERER: Member Mariol.

MEMBER MARIOL: I wanted to say...maybe four or five years ago we started with an Informal Resolution for a design that was a good start but lacking. And it has increased in size and impact, um...public squares in town squares are synonymous with cities, and when you think of a city, oftentimes, you think of its public square. When you think of New York, you think of Times Square. It's something that a city can have pride in. That every person owns a piece of it and often defines what a city is and where that city is going. Market Square, Kresge Lot, at a time might have defined the city, but no longer. The city of Canton, with the Comprehensive Plan, with the work that we are all doing down here, with the work that the community is doing. People like Mr. Swaldo, Denny Saunier, with the Chamber, that's where we'll not represent what the city is going to be in ten and fifteen years and we need to build something that defines where we're going. And I think what we saw tonight is a great definition of what our...uh...vision, and I think the vision of the public is for this city. And that is something that is big and bold and attracts people here, it makes people think something is happening special in Canton and that Canton's path is finally changing. Thank you. *(Applause)*.

*AUDIENCE MEMBER: Get on with it! (Laughter).*

PRESIDENT SHERER: Are there any other remarks? I would like to say this...I would like to thank...personally thank Mr. Swaldo and I firmly believe that, you know, being on Council for the last five or six months has definitely give you a different perspective on things. I'm...that we're gonna have work hand in hand with everybody if we want to move this forward. But we're indebted...we're indebted to you, Mr. Swaldo, for wanting to invest in our community. And if we want to move this city forward, we are gonna have to move hand in hand with everybody. But I just want to thank you. Alright, hearing no more comment, uh...would...roll call please.

NO REMARKS

ROLL CALL 11 YEAS, 1 NAYS  
(MEMBER MORRIS VOTED NAY)

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

**#15 ADOPTED AS ORDINANCE NO. 81/2019**

PRESIDENT SHERER: Ordinance #15 has been adopted.

MINUTES OF THE MEETING MAY 13, 2019

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 #16.

**NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #16 THROUGH #20 FOR THEIR THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:**

#16. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 82/2019** 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)

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, 1 ABSTAIN  
(MEMBER SCHULMAN ABSTAINED)

CLERK DOUGHERTY: Eleven yeas, one abstention Mr. President.

**#16 ADOPTED AS ORDINANCE NO. 82/2019**

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

#17. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 83/2019** 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 & 10010995 @ 1901 STEINWAY BLVD SE FOR STEINWAY ASSOC LLC, WARD 4)

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

NO REMARKS

ROLL CALL 11 YEAS, 1 ABSTAIN

MINUTES OF THE MEETING MAY 13, 2019

(MEMBER SCHULMAN ABSTAINED)

CLERK DOUGHERTY: Eleven yeas, one abstention Mr. President.

#17 ADOPTED AS ORDINANCE NO. 83/2019

PRESIDENT SHERER: Motion carries and Ordinance #17 is adopted. Ordinance #18, please.

#18. (3<sup>RD</sup> RDG) ADOPTED AS ORDINANCE NO. 84/2019 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)

PRESIDENT SHERER: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #18.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #18. Are there any remarks?  
...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 1 ABSTAIN  
(MEMBER SCHULMAN ABSTAINED)

CLERK DOUGHERTY: Eleven yeas, one abstention Mr. President.

#18 ADOPTED AS ORDINANCE NO. 84/2019

PRESIDENT SHERER: Motion carries and Ordinance #18 is adopted. Ordinance #19, please.

#19. (3<sup>RD</sup> RDG) ADOPTED AS ORDINANCE NO. 85/2019 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)

PRESIDENT SHERER: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #19.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #19. Are there any remarks?  
...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 1 ABSTAIN  
(MEMBER SCHULMAN ABSTAINED)

**MINUTES OF THE MEETING MAY 13, 2019**

CLERK DOUGHERTY: Eleven yeas, one abstention Mr. President.

**#19 ADOPTED AS ORDINANCE NO. 85/2019**

PRESIDENT SHERER: Motion carries and Ordinance #19 is adopted. Ordinance #20, please.

#20. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 86/2019** AN ORDINANCE AMENDING SECTION 339.02 USE OF LOCAL STREETS; LOCAL PERMIT AND CONDITIONS OF CHAPTER 339, COMMERCIAL HEAVY VEHICLES OF THE TRAFFIC CODE

PRESIDENT SHERER: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #20.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #20. Are there any remarks?  
...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 1 ABSTAIN  
(MEMBER SCHULMAN ABSTAINED)

CLERK DOUGHERTY: Eleven yeas, one abstention Mr. President.

**#20 ADOPTED AS ORDINANCE NO. 86/2019**

PRESIDENT SHERER: Motion carries and Ordinance #20 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 Monday May 20 at 6:30 p.m.

MEMBER SCAGLIONE: Mr. President.

PRESIDENT SHERER: Mr. Scaglione.

MEMBER SCAGLIONE: Public Property Capital Improvement, same time.

MEMBER MARIOL: Mr. President.

PRESIDENT SHERER: Member Mariol.

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

MINUTES OF THE MEETING MAY 13, 2019

MEMBER FISHER: Mr. President.

PRESIDENT SHERER: Member Fisher.

MEMBER FISHER: Environmental & Public Utilities, same time, same place.

MISCELLANEOUS BUSINESS

PRESIDENT SHERER: We are now under Miscellaneous Business. Is there any Miscellaneous Business for this evening? Hearing none...Clerk Dougherty, our quote for the week, please

CLERK DOUGHERTY: *"There are no secrets to success. It is the result of preparation, hard work, and learning from failure."* - Colin Powell

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move to 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: Eleven yeas, Mr. President. *(Clerk Dougherty mistakenly said "Eleven" instead of twelve yeas.)*

PRESIDENT SHERER: *(Gavel falls)*. This meeting is adjourned and I want to thank everybody for coming.

ADJOURNMENT TIME: 7:45 PM

ATTEST: 5/15/19  
DAVID R. DOUGHERTY  
CLERK OF COUNCIL

APPROVED:  
WILLIAM SHERER, II  
PRESIDENT