

**MINUTES OF THE MEETING SEPTEMBER 16, 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, CHRISTINE SCHULMAN, BILL SMUCKLER, GREG HAWK, BRENDA KIMBROUGH, JASON SCAGLIONE, ROBERT FISHER, JOHN MARIOL, PETER FERGUSON & FRANK MORRIS)

ELEVEN COUNCIL MEMBERS PRESENT. (MEMBER HALL ABSENT)

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

**EXCUSING MEMBERS**

PRESIDENT SHERER: Leader Smith.

LEADER SMITH: Mr...Mr. President, I move we excuse Member Hall from tonight's meeting.

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: I think eleven yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Member Hall is excused from this evening's meeting. Tonight's invocation will be given by Ward...Ward 5 Council Member, Robert Fisher. If you would all please stand and remain standing for the Pledge of Allegiance.

*The regular meeting of Canton City Council was held on September 16, 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 Robert Fisher, Ward 5 Council Member. The Pledge of Allegiance was led by President Sherer.*

**AGENDA CORRECTIONS & CHANGES**

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

MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2<sup>nd</sup> Reading Ordinances 6 and 8 through 20 to this evening's agenda. Ordinance #7 is retained in Committee.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add 2<sup>nd</sup> Readings Ordinances

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6, 8...6 and 8 through 20 to this evening's agenda. Ordinance #7 is retained in Committee. 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 and 8 through 20 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 we have no Old Business for this evening.

**PUBLIC SPEAKS**

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

**INFORMAL RESOLUTIONS**

PRESIDENT SHERER: We are now under Informal Resolutions and we have no Informal Res...Resolutions 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 SEPTEMBER 16, 2019.***

302. FINANCE DIRECTOR CROUSE: REQ \$85,000.00 SUPP APPROP FR UNAPPROP BAL OF 2818 FEMA SAFER GRANT 2017 FUND TO 2818 103001 FIRE ADMIN - OTHER. - FINANCE COMMITTEE
303. FINANCE DIRECTOR CROUSE: REQ \$76,000.00 SUPP APPROP FR UNAPPROP BAL OF 2774 2016 COPS HIRING PROG GRANT FUND TO 2774 102001 POLICE ADMIN - OTHER. - FINANCE COMMITTEE
304. FINANCE DIRECTOR CROUSE: AMEND APPROP O#50/2019 BY MAKING APPROP TFRS IN AMT OF \$405,800.00 AND SUPP APPROPS IN AMT OF \$481,798.74 FOR VARIOUS ADJUSTMENTS TO ACCTS THAT ARE OUT OF BALANCE OR SHORT ON FUNDS- FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES

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305. MAYOR BERNABEI: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH WSP USA, INC. IN AMT OF \$125,000.00 TO DEVELOP NEIGHBORHOOD DEVELOPMENT MASTER PLAN AND REDEVELOPMENT STRATEGY INITIATIVE FOR SHORB CORRIDOR AREA; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
306. OWNER, FRANK KEMP: REQ VACATION OF 150.39' LONG, 30' WIDE PORTION OF FRAZER AVE NW (WARD 8); WAIVER OF NOTICE OF PUB HRG. - PLANNING COMMISSION
307. PLANNING COMMISSION: REQ VACATION OF PART OF FRAZER AVE NW AND REPLAT OF LOT 42479 LOCATED AT 603 HANNAH CIR NW FOR FRANK KEMP, WARD 8. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
308. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONING CLASSIFICATION FOR TAMSAL & JEL LAUNDRY - FULTON DR/BLAKE AVE NW ANNEX, WARD 7. - ANNEXATION COMMITTEE
309. PLANNING COMMISSION: REQ REPLAT OF LOTS 3604 & 3605 LOCATED IN 200 BLOCK OF TYLER AVE SE FOR HABITAT FOR HUMANITY (PARCELS 242348 & 211273, WARD 4). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
310. PLANNING COMMISSION: REQ DEDICATION OF ADDT'L ROADWAY AT MAPLE AVE NE AND REPLAT OF ALL OF LOTS 25259, 25278, 25279 AND OUT LOT 564 LOCATED IN 2200 BLOCK OF MAPLE AVE NE FOR HABITAT FOR HUMANITY (PARCEL #280019, WARD 9). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
311. PLANNING COMMISSION: REQ REPLAT OF ALL OF LOTS 16513 AND 16514 LOCATED AT 1717 BEDFORD AVE SW FOR LESLIE MILLER (PARCELS 223127 & 223128, WARD 5). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
312. PLANNING COMMISSION: REQ REPLAT OF LOT 36888 AND PART OF OUT LOT 769 LOCATED IN 600 BLOCK OF 44<sup>TH</sup> ST NW AND 4200 BLOCK OF NAN BET CIR NW FOR WAYNE ARNOLD AND BETTY SPALDING (PARCELS 302987, 305013 AND 305009, WARD 8). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
313. SAFETY DIRECTOR PERRY: AUTHORIZE \$16,049.50 MORAL OB TO BLACK, MCCUSKEY, SOUERS & ARBAUGH LPA FOR PROFESSIONAL SERVICES REGARDING WORKERS' COMP. - FINANCE COMMITTEE
314. TREASURER PEREZ: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR AUGUST 2019. - RECEIVED & FILED
315. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR AUGUST, 2019. - RECEIVED & FILED

**MINUTES OF THE MEETING SEPTEMBER 16, 2019****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. (1<sup>ST</sup> RDG) ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000.00 FOR THE PURPOSE OF PAYING THE COSTS OF REVITALIZATION WITHIN THE CITY AND ADDRESSING PROPERTY CONDITIONS THAT ARE DELETERIOUS TO THE PUBLIC HEALTH AND SAFETY THROUGH THE DEMOLITION OF DETERIORATING STRUCTURES AND THE IMPROVEMENT OF THOSE SITES, THEREBY ENABLING THE USE OR REUSE OF LANDS WITHIN THE CITY  
Referred to Finance Committee
- #2. (1<sup>ST</sup> RDG) ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,200,000.00 FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A CITY COMMUNITY CENTER, INCLUDING FACILITIES TO PROVIDE COMMUNITY HEALTH AND RELATED SERVICES  
Referred to Finance Committee
- #3. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH LESH PROPERTIES, LLC AND OHIO AUTO WAREHOUSE, LLC TO PROVIDE A REAL PROPERTY TAX EXEMPTION; AUTHORIZING THE AUDITOR TO MAKE PAYMENTS TO THE CANTON CITY SCHOOL BOARD OF EDUCATION AS REQUIRED TO BE PAID PURSUANT TO SECTION 5709.82(C) OF THE REVISED CODE; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Community & Economic Development Committee
- #4. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO: ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ALL CONTRACTS NECESSARY WITH WI-FIBER LLC; ALTERNATIVELY ENTER INTO ALL CONTRACTS NECESSARY FOR THE PURCHASE OF SAID ITEMS IN ACCORDANCE BY LAW; AND ENTER INTO ALL PROFESSIONAL SERVICES CONTRACTS FOR IMPLEMENTATION OF WI-FIBER LLC CONTRACT, PHASE 2; AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS THAT ARISE WITH THIS PROJECT; AMENDING APPROPRIATION

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ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN - OTHER)

Referred to Finance Committee

- #5. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE OR DONATE CITY-OWNED PROPERTY FOR STANDARD HIGHWAY EASEMENTS AND A TEMPORARY CONSTRUCTION EASEMENT AS PART OF THE SPANGLER ST. NE BRIDGE REPLACEMENT PROJECT STA-SPANGLER ST. BRIDGE, PID 104822; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Public Safety & Thoroughfares Committee

**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 AND #8 THROUGH #20; FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (O#7 RETAINED IN COMMITTEE):***

- #6. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION; AND DECLARING THE SAME TO BE AN EMERGENCY (800 BLK OF CLEVELAND AVE SW)
- #7. (2<sup>ND</sup> RDG) ***RETAINED IN COMMITTEE*** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO DISSOLVE THE PERRY TOWNSHIP/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT; AND DECLARING THE SAME TO BE AN EMERGENCY (O#206/2016)
- #8. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,300,000.00 APPROP REDUCTION FR 2211 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO UNAPPROP BAL OF 2211 COMMUNITY DEVELOPMENT FUND)
- #9. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 7508 JACKSON-CANTON JEDD CLEARING FUND TO 7508 852006 DISTRICT 18-001 COMDOC JEDD - OTHER - \$50,000.00, TO 7508 852007 DISTRICT 19-001

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KECK PARK JEDD - OTHER - \$25,000.00, TO 7508 852008 DISTRICT TOS  
JEDD - OTHER - \$25,000.00)

- #10. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 6041 MOTOR VEHICLE DEPT FUND TO 6041 208010 SERVICE AND REPAIR - OTHER; \$33,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN - OTHER)
- #11. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 852002 TREASURER-GROWTH INIT SETTLEMENT - OTHER)
- #12. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF OUT LOTS 1382 AND 1418; AND DECLARING THE SAME TO BE AN EMERGENCY (3000 BLOCK OF GREENTREE AVE SW, WARD 4 - NEW DAWN DEV & JEFFREY HEIN)
- #13. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF PART OF LOTS 4227, 4228 AND 4229; AND DECLARING THE SAME TO BE AN EMERGENCY (700 BLOCK OF 12<sup>TH</sup> ST NE, WARD 2 FOR MAZEN ALBHAISI)
- #14. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF OUT LOT 1347; AND DECLARING THE SAME TO BE AN EMERGENCY (2725 MARET ST NE, WARD 6 FOR J&S PROP ACQUISITIONS)
- #15. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$443,232.82 INTERFUND TRF FR 5401 202061 I-77/FAIRCREST ANNEX SANITARY SWR - TRF OUT TO 5410 206005 OPERATION AND MAINTENANCE - TRF IN)
- #16. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT AND TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES FOR THE WOODLAWN AVE NW WATER MAIN EXTENSION PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$670,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207063 WOODLAWN AVENUE NW WATER

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## MAIN EXTENSION PROJECT - OTHER)

- #17. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$3,841,200.00 UNAPPROP BAL OF 5238 CANTON SOUTH WATER MAIN EXTENSION - PHASE 1 PROJECT FUND TO 5238 207064 CANTON SOUTH WATER MAIN EXTENSION - PHASE I PROJECT - OTHER)
- #18. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO A CONSTRUCTION CONTRACT FOR THE 2019 WRF ROOF REPAIR/REPLACEMENT PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY
- #19. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT FOR THE 44<sup>TH</sup> STREET WATER MAIN REPLACEMENT/ROADWAY RECONSTRUCTION PROJECT; AUTHORIZING THE AUDITOR TO ESTABLISH THE 5240 44<sup>TH</sup> STREET NW WATER MAIN REPLACEMENT/ROADWAY RECONSTRUCTION PROJECT FUND; AND DECLARING THE SAME TO BE AN EMERGENCY
- #20. (2<sup>ND</sup> RDG) **ADOPTED AS ORDINANCE NO. 164/2019** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY \$4,648.45 APPROP TRF FR 2767 701001 JAIL DIVERSION GRANT FUND - PERSONNEL TO 2767 701001 JAIL DIVERSION GRANT FUND - OTHER)

PRESIDENT SHERER: Leader.

LEADER SMITH: Mr. President, I move we suspend the Statutory Rules on Ordinance #20.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend the Statutory Rules on Ordinance #20. 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: You've heard the three readings, Leader.

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

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MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#20 ADOPTED AS ORDINANCE NO. 164/2019**

PRESIDENT SHERER: The motion carries and Ordinance #20 is adopted.

**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 #21.

***NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #21 THROUGH #25 FOR THEIR THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

#21. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 165/2019** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$84,940.00 SUPP APPROP FR UNAPPROP BAL OF 2215 FAIR HOUSING ASSISTANCE FUND TO 2215 505010 FAIR HOUSING DEPT - PERSONNEL)

PRESIDENT SHERER: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #21.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #21. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#21 ADOPTED AS ORDINANCE NO. 165/2019**

PRESIDENT SHERER: Motion carries and Ordinance #21 is adopted. Ordinance #22, please.

#22. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 166/2019** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR

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MUNICIPAL PURPOSES, TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 280907 & 218463, 1000 BLOCK OF 9<sup>TH</sup> ST NE)

PRESIDENT SHERER: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #22.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #22. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#22 ADOPTED AS ORDINANCE NO. 166/2019**

PRESIDENT SHERER: Motion carries and Ordinance #22 is adopted. Ordinance #23, please.

#23. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 167/2019** AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY ANY AND ALL MORAL OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$5,000.00 FOR STARK COUNTY REGIONAL PLANNING COMMISSION EXPENSES; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #23.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #23. Are there any remarks? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#23 ADOPTED AS ORDINANCE NO. 167/2019**

PRESIDENT SHERER: Motion carries and Ordinance #23 is adopted. Ordinance #24, please.

#24. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 168/2019** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE

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SAME TO BE AN EMERGENCY (\$542,382.17 SUPP APPROP FR UNAPPROP BAL OF 1154 HOF VILLAGE PROJECT FUND TO 1154 201001 SERVICE DIRECTOR ADMIN - OTHER)

PRESIDENT SHERER: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #24.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #24. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#24 ADOPTED AS ORDINANCE NO. 168/2019**

PRESIDENT SHERER: Motion carries and Ordinance #24 is adopted. Ordinance #25, please.

#25. (3<sup>RD</sup> RDG) **ADOPTED AS AMENDED AS ORDINANCE NO. 169/2019** 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 2316 WIC SUPPLEMENTAL HEALTH - FY 77 FUND TO 2316 WIC SUPPLEMENTAL HEALTH - FY77 - 700 OTHER DIRECT COSTS; \$175,000.00 SUPP APPROP FR UNAPPROP BAL OF 2314 FAMILY HEALTH (476) FUND TO 2314 FAMILY HEALTH (476) - 700 OTHER DIRECT COSTS; \$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 2331 AIR POLLUTION (134) TO 2331 AIR POLLUTION (134) - 600 PERSONNEL - \$35,000.00, TO - 700 OTHER DIRECT COSTS - \$25,000.00; \$65,625.00 SUPP APPROP FR UNAPPROP BAL OF 2318 LOCAL AIDS PREVENTION FUND TO 2318 301001 LOCAL AIDS PREVENTION - 700 OTHER DIRECT COSTS; \$3,000.00 APPROP TRF FR 2318 301001 LOCAL AIDS PREVENTION - 600 PAYROLL TO 2318 301001 LOCAL AIDS PREVENTION - 700 OTHER DIRECT COSTS)

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #25.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #25. Are there any remarks? Leader Smith.

MEMBER SMITH: Mr. President, I move we amend Ordinance #25 per the copy that each Council

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Member have before them.

MEMBER BABCOCK: Second

PRESIDENT SHERER: It's been moved and seconded to amend Ordinance #25 per the copy before each of you. Are there any remarks?

MEMBER MORRIS: Mr. President.

PRESIDENT SHERER: Member Morris.

MEMBER MORRIS: Is there anybody here to give an explanation why these dollar amounts have all changed?

FINANCE DIRECTOR CROUSE: Finance Chairman. I talked to um...Commissioner Adams this morning and he gave me a brief explanation as to what the changes are in this Ordinance that he's asking the...an amendment on. And uh, the first...the first part is the unappropriated balance for the Air Pollution Fund which is used to upgrade several air monitors that they use to measure compliance with national air quality standards. The original amount of the Ordinance was insufficient to cove the cost of new (*Inaudible*) monitors so they came up with uh...fund...the funds originally came from a contract that they had with the Ohio P...EPA. Um, and they're asking to increase that...that amount. Second piece, or request is to ensure that they're able to adequately spend the necessary grant dollars for the Women's, Infant & Children's Program...WIC Program. Uh, so they're asking for additional monies that they have available for that. So that's what the increases are for.

MEMBER MORRIS: Thank you, sir.

PRESIDENT SHERER: Are there any additional 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 #25, as amended.

MEMBER BABCOCK: Second.

AMENDMENT

*Pursuant to Rule 36, I move to amend Agenda Item No. 25 by amending Section 1 to change the dollar amounts of "\$50,000.00" to "\$75,000.00", "\$60,000.00" to "\$85,000.00", and the amount "\$25,000.00" to "\$50,000.00".*

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #25, 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 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#25 ADOPTED AS AMENDED AS ORDINANCE NO. 169/2019**

PRESIDENT SHERER: Ordinance #25, as amended has been adopted.

**ANNOUNCEMENT OF COMMITTEE MEETINGS**

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

MEMBER MORRIS: Mr. President.

PRESIDENT SHERER: Member Morris.

MEMBER MORRIS: Finance will meet August 23<sup>rd</sup> at 6:30 p.m.

CLERK DOUGHERTY: September.

MEMBER MORRIS: September? Oh yeah, I lost a whole month! (*Laughter*). Sorry about that. (*Inaudible*).

MEMBER HAWK: Mr. President.

PRESIDENT SHERER: Member Hawk.

MEMBER HAWK: Public Safety & Thoroughfares will meet (*Inaudible*).

MEMBER MORRIS: Yes, it's on the 23<sup>rd</sup>.

MEMBER HAWK: Thank you very much.

MEMBER FERGUSON: Mr. President.

MEMBER FERGUSON: Community & Economic Development will be meeting September 23<sup>rd</sup> at 6:30.

**MISCELLANEOUS BUSINESS**

PRESIDENT SHERER: We are now under Miscellaneous Business. Is there any Miscellaneous Business for this evening?

MEMBER SMITH: Mr. President. I also want us to keep in mind that on the 23<sup>rd</sup> meeting, Officer Lamar Sharpe will be here and he's bringing about twenty-four of the "Be A Better Me" guys with him. They're going to ranch from age 10 - 16. They're going to be here to observe the meeting. They're also going to be asking questions afterwards, so I would like for each and everyone of us to try to stay a little while afterwards so that we can answer these questions. You will be receiving an email from Tammy, so I would ask if everyone could possibly stay for that 23<sup>rd</sup> meeting. Thank you.

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MEMBER HAWK: Mr. President.

PRESIDENT SHERER: Member Hawk.

MEMBER HAWK: The other afternoon, last Thursday, there was two young ladies with bags and ...picking...you know, trash pickers, in their own gloves and everything else, gathering trash around downtown and I thought I'd go out and see what they were up to, just ask them who they were with and everything else. Well, they would only give me their first names. They were Hannah and Abby. Their father works at Huntington Bank. They were out, on their own initiative, picking up trash in our city. And when asked why they were doing it, they said, "We feel we should give back to our community." I thought that was very upstand...er...very...very upstanding of them, very beneficial to...to what they were doing. They had two big bags of trash, their own time, their own energy, their own initiative and uh, I wish I had got their last name, but they chose not give it to me. But these are people that we should see out there and thank them. Thank you.

PRESIDENT SHERER: Thank you, Mr. Hawk. Absolutely.

MEMBER HAWK: Hold on (*Laughs*), I need one more moment. Our...I knew he's usually too humble to say this but our Mayor just happened to be stopping over..we were discussing some other matters, so uh, the Mayor did buy them lunch and they re...they initially refused that, but he finally coerced them into it though. So, they were very nice young ladies.

PRESIDENT SHERER: Is there any additional Miscellaneous Business for this evening?

CLERK DOUGHERTY: Mr. President.

PRESIDENT SHERER: Clerk Dougherty.

CLERK DOUGHERTY: Just a reminder to Council, the picnic is this Saturday, to feed those in need. So, the event starts...setup starts at 8:30 in the morning and we tear down at 1:00 p.m. Hope to see everybody that's able to make it. Thank you.

PRESIDENT SHERER: Thank you Clerk Dough...Dougherty.

MEMBER SMITH: Also, Mr. President. On uh...Saturday, September the 21<sup>st</sup>, which is this Saturday, at 12:00 p.m. there will be a march...a Stop The Violence March. It's going to be going down Belden, um...and ending at Brick City on 8<sup>th</sup> St. So, for more information, you can see me and I will have flyers in regards to that uh...march. Thank you.

PRESIDENT SHERER: Clerk Dougherty, our quote for the week please.

CLERK DOUGHERTY: "*When your children are teenagers, it's important to have a dog so that someone in the house is happy to see you.*" - Nora Ephron (*Laughter*).

PRESIDENT SHERER: Absolutely. Leader Smith.

**MINUTES OF THE MEETING SEPTEMBER 16, 2019**

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 this evening. *(Gavel falls)*.

ADJOURNMENT TIME: 7:20 PM

ATTEST:

APPROVED:

DAVID R. DOUGHERTY  
CLERK OF COUNCIL

WILLIAM SHERER, II  
PRESIDENT