

MINUTES OF THE MEETING NOVEMBER 25, 2019

PRESIDENT SHERER: With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call please, Mr. Clerk.

ROLL CALL TAKEN BY CLERK DOUGHERTY:

12 COUNCIL MEMBERS PRESENT: (CHRIS SMITH, JAMES BABCOCK, CHRISTINE SCHULMAN, BILL SMUCKLER, GREG HAWK, BRENDA KIMBROUGH, 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 At -Large Council Member, Christine Schulman. If you would all please stand and remain standing for the Pledge of Allegiance.

The regular meeting of Canton City Council was held on November 25, 2019 at 7:00 P.M. in the Canton City Council Chamber. The roll call was taken (see above) by Clerk of Council, David R. Dougherty. The invocation was given by Christine Schulman, Council Member-at-Large. The Pledge of Allegiance was led by President Sherer.

AGENDA CORRECTIONS & CHANGES

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

MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2nd Reading Ordinances 13 through 15 to this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add 2nd Readings of Ordinances 13 through 15 to this evening's agenda. Are there any remarks? ... Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 13 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.

MINUTES OF THE MEETING NOVEMBER 25, 2019**PUBLIC SPEAKS**

PRESIDENT SHERER: We are now under Public Speaks and we have two speakers for tonight. Our first speaker is Jim Adams. Mr. Adams, can you please step forward and give us your name and residential address, please.

JIM ADAMS: Thank you, Mr. President. My name is Jim Adams. I live at 1250 Longshadow NE in North Canton, Ohio, and I'm the Health Commissioner for Canton City Public Health. I am here tonight to announce to you that our Health Department has been awarded national accreditation from the Public Health Accreditation Board. The Board met last week and considered our application for accreditation, and we've been awarded full accreditation status, so we're very happy to and pleased to share that with the group tonight. Uh, the Public Health Accreditation Standards are a set of national voluntary standards that go towards the core functions of what a local public health department should be doing to serve its community, and it has the goals to improve the quality of proflic... public health services that are provided and also transfer that quality and performance into outcomes that are good for the community. So I want to... I want to thank everybody for their support for that. This efforts was not done by just the Health Department, but it was done by a collaborative effort by really everybody in the community for the community that we serve. And we appreciate your support and continued support as we continue to serve you in the future. Thank you very much. *(Applause)*

PRESIDENT SHERER: Thank you. Our next speaker is Amy Roe. Mrs. Roe, can you please step forward and give us your name and resident... residential address, please.

AMY ROE: Amy Roe, 1142 Bellflower Ave SW. I'm here tonight to address police presence in the southwest side of Canton. I'm not here to complain about our Police Department because I believe they do the best job they can. We really do appreciate them. I am aware that there has been several new officers hired, however I'm not really sure how many are retiring with that. We, meaning us and a few neighbors, four that we know of, had an incident three months back on the morning of Sunday, September 8th. Our garages were broken into. This is in the alley of Graham Court in between 11th and 12th Street SW. The man had a pry bar and was able to get into several of our garages and he was able to steal some high priced tools and other items. As a result, we had to replace our door frames and also reinforce the doors with additional dead bolt locks and steel plates. At that point two of the neighbors had the Ring, which is a video camera system that alerts to motion in the area and begins to record immediately. They were able to get very clear pictures of this person. It did help that he stood there looking in the camera for a minute. We all talked to the police in the morning and ultimately filed reports. Our neighbors gave the video to the police. It was handed over to a detective, Detective Burke. She called me once, I returned her call because I was at work and have never heard back since. Since then more of us have installed the Ring system. On several occasions this person has been seen riding his bike in front of our house and in our alley. I know this for a fact because our camera picked... pick up any vehicles or person in our alley. November 11th, our neighbor called my husband because his video picked up the same guy attempting to pry open his man door to his garage again. It was early in the morning and he called into dispatch around 5:00 AM. By 3:00 PM no one showed up, so they called back and were told they had... someone would be out, which ended up being close to 11:30 PM. When they showed up, at that point they said since they already had a report open for this that they would just put it together and not do a new report. Last Friday, November 22nd, once again our neighbor's alarm went off around 4:15 in the morning and he had captured this individual on camera again attempting once to get into his garage. He called my husband and said he was going out there this time. My husband was almost to work and turned his truck around to come back and help. While holding this person,

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he bit our neighbor on his arm a few times. Um, this person was held until the police showed up. I believe four cruisers showed up. When speaking to one of the officers, my husband mentioned about the break-ins and the officer replied that he knew of no break-ins in this area. I find this incorrect. We like to see police presence. As mentioned above, our cameras pick up any vehicles that go up and down our alley and we never once have seen a Canton police car back there after any of these three incidents. This is disheartening and disappointing. I know some are thinking that this is just garages and that we have worse things to deal with in the City, and I understand that, but justice is important. This is serious, this is our house, and we both work hard to buy the things we want. So, we would just like to see more police presence in our area on the southwest side.

PRESIDENT SHERER: Thank you, Mrs. Roe.

INFORMAL RESOLUTIONS

PRESIDENT SHERER: We are now under Informal Resolutions and we have seven for this evening. Mr. Clerk, please read Resolution #38 by title.

#38. MAJORITY LEADER SMITH: AUTHORIZE AND DIRECT SAFETY DIRECTOR TO OPEN ONE OR MORE PURCHASE ORDERS IN TOTAL AMOUNT NOT TO EXCEED \$39,000.00 FOR REPAIR OF A LADDER TRUCK 685 FOR FIRE DEPARTMENT. - ADOPTED

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Informal Resolution #38.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #38. Are... are there any remarks? ... Hearing none, by voice vote all those in favor signify by saying aye. Those opposed, no.

NO REMARKS

RESOLUTION #38 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #38 is adopted. Mr. Clerk, Resolution #39, please.

#39. PERSONNEL COMMITTEE: AUTHORIZE REAPPOINTMENT OF JOHN GIUA TO INCOME TAX REVIEW BOARD COMMENCING 1/1/20 TO 12/31/21. - ADOPTED

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Informal Resolution #39.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #39. Are there any remarks? ...Hearing none, by voice vote all those in favor signify by saying aye. Those opposed, no.

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NO REMARKS

RESOLUTION #39 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #39 is adopted. Mr. Clerk, Resolution #40, please.

#40. PERSONNEL COMMITTEE: AUTHORIZE APPOINTMENT OF DARREN MAYLE TO INCOME TAX REVIEW BOARD COMMENCING 1/1/20 TO 12/31/21. - ADOPTED

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Informal Resolution #40.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #40. Are there any... any remarks? ...Hearing none, by voice vote all those in favor signify by saying aye. Those opposed, no.

NO REMARKS

RESOLUTION #40 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #40 is adopted. Resolution #41, please.

#41. PERSONNEL COMMITTEE: AUTHORIZE REAPPOINTMENT OF RODNEY MEADOWS TO CANTON ARCHITECTURAL REVIEW BOARD COMMENCING 1/1/20 TO 12/31/23. - ADOPTED

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Informal Resolution #41.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Res... Resolution #41. Are there any remarks? ...Hearing none, by voice vote all those in favor signify by saying aye. Those opposed, no.

NO REMARKS

RESOLUTION #41 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #41 is adopted. Res... Resolution #42, please.

#42. PERSONNEL COMMITTEE: AUTHORIZE REAPPOINTMENT OF DAWN M. DEVINE TO INVESTMENT BOARD COMMENCING 1/1/20 TO 12/31/21. - ADOPTED

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Informal Resolution #42.

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MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #42. Are there any remarks? ...Hearing none, by voice vote all those in favor signify by saying aye. Those opposed, no.

NO REMARKS

RESOLUTION #42 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #42 is adopted. Resolution #43, please.

#43. PERSONNEL COMMITTEE: AUTHORIZE REAPPOINTMENT OF PATRICK MCCARTHY TO INVESTMENT BOARD COMMENCING 1/1/20 TO 12/31/21. - ADOPTED

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Informal Resolution #43.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #43. Are there any remarks? ...Hearing none, by voice vote all those in favor signify by saying aye. Those opposed, no.

NO REMARKS

RESOLUTION #43 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #43 is adopted. Resolution #44 please.

#44. PERSONNEL COMMITTEE: AUTHORIZE REAPPOINTMENT OF RAY FETE TO COMMUNITY REINVESTMENT AREA HOUSING COUNCIL COMMENCING 1/1/20 TO 12/31/22. - ADOPTED

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Informal Resolution #44.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #44. Are there any remarks? ...Hearing none, by voice vote all those in favor signify by saying aye. Those opposed, no.

NO REMARKS

RESOLUTION #44 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #44 is adopted.

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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 NOVEMBER 25, 2019.

389. COUNCIL MEMBER FISHER: REQ LEG OUTLAWING PRACTICE KNOWN AS ROLLING COAL (MODIFY VEHICLE'S EXHAUST ALLOWING RELEASE OF ADDED TORQUE AND HORSEPOWER WHILE RELEASING BLACK DIESEL EXHAUST INTO AIR). - ENVIRONMENTAL & PUBLIC UTILITIES AND PUBLIC SAFETY & THOROUGHFARES COMMITTEES
390. DEPT. OF COMMERCE: NOTIFICATION OF PERMITS TO SELL ALCOHOLIC BEVERAGES EXPIRE 2/1/20. - RECEIVED & FILED
391. FINANCE DIRECTOR CROUSE: AMEND APPROP O#50/2019 (\$18,000.00 SUPP APPROP FR UNAPPROP BAL OF 2795 JUSTICE REINVEST GRANT FUND TO 2795 701001 JUDGES ADMIN - OTHER); EMERGENCY. - FINANCE COMMITTEE
392. FINANCE DIRECTOR CROUSE: AUTH ADOPTION OF TEMPORARY BUDGET PRIOR TO END OF 2019; ALLOW FOR ONE (1) TIME ADDITIONAL OR 27TH PAY IN 2020 FOR ALL ELECTED OFFICIALS AND SALARIED PERSONNEL TO BE CALCULATED AT APPROP HRLY RATE TO AVOID REDUCTION IN 2020 BI-WKLY PAY; EMERGENCY. - FINANCE COMMITTEE
393. MAYOR BERNABEI: REQ REAPPT OF SUSAN ROSS TO ZONING BOARD OF APPEALS COMMENCING 1/1/20 THROUGH 12/31/22. - PERSONNEL COMMITTEE
394. MAYOR BERNABEI: REQ RECONSIDERATION OF O#213/2019 AND TABLE SAME; RECONSIDER O#214/2019 AND AMEND TO DELETE REF IN CAPTION AND SEC 1 MAKING LOAN TO MCKINLEY GRAND HOTEL CONTINGENT ON ISSUANCE OF BONDS UNDER SEPARATE ORD; RECONSIDER O#215/2019 AND TABLE SAME; AUTHORIZE AND ADOPT NEW ORD PROVIDING CORRECT MECHANISM FOR TRANSACTION; AMEND APPROP O#50/2019; (\$3,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 200501 GENERAL GOV'T SUPPORT ADMIN - ADVANCE OUT; \$3,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 2175 COMPREHENSIVE PLAN FUND TO 2175 200501 GENERAL GOV'T SUPPORT ADMIN - OTHER; \$3,500,000.00 ADVANCE OUT FR 1001 200501 GENERAL GOV'T SUPPORT ADMIN - ADVANCE OUT TO 2175 200501 GENERAL GOV'T SUPPORT ADMIN - ADVANCE IN); EMERGENCY. - FINANCE COMMITTEE
395. SAFETY DIRECTOR PERRY: REQ INFORMAL RESOLUTION AUTH SAF DIR TO ENTER ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$39,000.00 FOR REPAIR WORK

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FOR ONE (1) LADDER TRUCK 685. - RECEIVED & FILED

- 396. TREASURER PEREZ: RPT OF PARKING METER REV FOR OCT. 2019. - RECEIVED & FILED
- 397. TREASURER PEREZ: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX FOR OCT. 2019. - RECEIVED & FILED
- 398. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 10/31/19. - RECEIVED & FILED
- 399. TREASURER PEREZ: AMEND 1312.04 OF COD ORD OF CANTON TO REQUIRE IMMEDIATE CITY INCOME TAX WITHHOLDING FR GENERAL CONTRACTORS' AND SUBCONTRACTORS' EMPLOYEES. - JUDICIARY
- 400. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS AND OUTSTANDING INVESTMENTS AS OF OCTOBER 31, 2019. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their First Reading. Mr. Clerk, please begin with Ordinance #1.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #1 AND #12 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #1. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$140,000.00 SUPP APPROP FR UNAPPROP BAL OF 6023 COMPENSATED ABSENCES CLAIM FUND TO 6023 801001 AUDITOR - PERSONNEL; \$125,000.00 SUPP APPROP FR UNAPPROP BAL OF 6010 WORKERS COMPENSATION FUND TO 6010 801001 AUDITOR - PERSONNEL; \$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 7502 PAYROLL CLEARING FUND TO 7502 801001 AUDITOR - PERSONNEL)
Referred to Finance Committee
- #2. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$6,000.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER GRANT FUND TO 2219 506001 EMERGENCY SHELTER GRANT - OTHER)
Referred to Finance and Community & Economic Development Committees
- #3. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$12,705.60 FOR FAIR HOUSING LEGAL SERVICES PROVIDED FOR FAIR HOUSING CASES;

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AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance and Community & Economic Development Committees

- #4. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$500,000.00 SUPP APPROP FR UNAPPROP BAL OF 2190 HOFV FUND TO 2190 861101 HOFV - TOURISM DEVELOP DISTRICT - OTHER)
Referred to Finance Committee
- #5. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$151,028.00 SUPP APPROP FR UNAPPROP BAL OF 2811 2017 ASSIST TO FIREFIGHTERS GRANT FUND TO 2811 103001 FIRE ADMIN - OTHER; \$151,028.00 INTERFUND ADV REPAY FR 2811 103001 FIRE ADMIN - OTHER- ADVANCE OUT TO 1001 103001 FIRE ADMIN - OTHER - ADVANCE IN)
Referred to Finance Committee
- #6. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,846.25 SUPP APPROP FR UNAPPROP BAL OF 2778 CANTON AUXILIARY POLICE FUND TO 2778 102001 POLICE ADMIN - OTHER)
Referred to Finance Committee
- #7. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LETTER OF INTENT WITH AMERESCO, INC. FOR AN ENERGY EFFICIENCY AUDIT OF THE CITY HALL, SEARS, AND CIVIC CENTER BUILDINGS; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Public Property Capital Improvement Committee
- #8. (1ST RDG) **ADOPTED AS ORDINANCE NO. 218/2019** AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$40,000 TO CANTON EX-NEWSBOYS ASSOCIATION; AND DECLARING THE SAME TO BE AN EMERGENCY (NO CHILD SHALL MISS SCHOOL FOR NEED OF SHOES OR CLOTHING PROGRAM)
Referred to Finance and Community & Economic Development Committees
- #9. (1ST RDG) **ADOPTED AS ORDINANCE NO. 219/2019** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STARTUPSTARK IN AN AMOUNT NOT TO EXCEED \$180,000 TO COMPLETE AN ECONOMIC DEVELOPMENT PROJECT IN THE DOWNTOWN INNOVATION DISTRICT; AND DECLARING THE SAME

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TO BE AN EMERGENCY (RENOVATE 9,115 SQ FT OF SPACE ON SECOND STORY OF 555 MARKET AVE N. BLDG)

Referred to Finance and Downtown Development Committees

- #10. (1ST RDG) **ADOPTED AS ORDINANCE NO. 220/2019** 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 2314 INFANT MORTALITY REDUCTION FUND TO 2314 301001 INFANT MORTALITY REDUCTION - 700 OTHER DIRECT COSTS; \$1,234.31 SUPP APPROP FR UNAPPROP BAL OF 2326 HEALTHY START FUND TO 2326 301001 HEALTHY START - 700 OTHER DIRECT COSTS; \$15.33 SUPP APPROP FR UNAPPROP BAL OF 2355 INFECTIOUS WASTE REGISTRATION FUND TO 2355 301001 INFECTIOUS WASTE REGISTRATION - 700 OTHER DIRECT COSTS)
Referred to Finance Committee
- #11. (1ST RDG) **ADOPTED AS AMENDED AS ORDINANCE NO. 221/2019** 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 1001 GENERAL FUND TO 1001 103001 FIRE ADMIN - OTHER; \$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 6041 MOTOR VEHICLE DEPT. DMV TO 6041 103001 FIRE ADMIN - OTHER) (REPAIRS TO TWO FIRE TRUCKS)
Referred to Finance Committee
- #12. (1ST RDG) **ADOPTED AS ORDINANCE NO. 222/2019** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$3,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 200501 GENERAL GOV'T SUPPORT ADMIN - ADVANCE OUT; \$3,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 2175 COMPREHENSIVE PLAN FUND TO 2175 200501 GENERAL GOV'T SUPPORT ADMIN - OTHER; \$3,500,000.00 INTERFUND ADVANCE FR 1001 200501 GENERAL GOV'T SUPPORT ADMIN - ADVANCE OUT TO 2175 200501 GENERAL GOV'T SUPPORT ADMIN - ADVANCE IN)
Referred to Finance Committee

CLERK DOUGHERTY: Mr. President.

PRESIDENT SHERER: At this time the Chair would declare an in-house recess for Finance, Community... Community & Economic Development and Downtown Development Committees to meet in regard to Ordinances 8 through 12 on your agenda this eve... this evening. You are now in recess.

(COUNCIL RECESSED AT 7:16 PM FOR THE FINANCE, COMMUNITY & ECONOMIC

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DEVELOPMENT AND DOWNTOWN DEVELOPMENT COMMITTEES TO DISCUSS O#8 - O#12; RECONVENED AT 7:26 PM)

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

MEMBER SMITH: Mr. President, I move we suspend Rule 22A to place Ordinances 8 through 12 back on this evening’s agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded to suspend Rule 22A to place Ordinances 8 through 12 back on this evening’s agenda. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President. *(Note: Clerk Dougherty stated “Eleven yeas”, however the vote was unanimous)*

PRESIDENT SHERER: Ordinance... Ordinances 8 through 12 are a legal part of your agenda. Leader Smith.

MEMBER SMITH: Mr. President, I move we suspend the Statutory Rules on Ordinances 8 through 12.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: There’s a motion to suspend the Statutory Rules on Ordinances 8 through 12. Are there any re... any remarks? ...Hearing none, roll call vote please, Mr. Clerk.

NO REMARKS

ROLL CALL 11 YEAS, 1 ABSTENTION
(MEMBER SMUCKLER 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 #8.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded that you adopt Ordinance #8. Are there any remarks under this Ordinance? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 1 ABSTENTION
(MEMBER SMUCKLER ABSTAINED)

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

#8 ADOPTED AS ORDINANCE NO. 218/2019

PRESIDENT SHERER: Ordinance #8 has been adopted. Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #9.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #9. Are there any remarks under this Ordinance? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#9 ADOPTED AS ORDINANCE NO. 219/2019

PRESIDENT SHERER: Ordinance #9 has been adopted. Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #10.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #10. Are there any remarks under this Ordinance? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#10 ADOPTED AS ORDINANCE NO. 220/2019

PRESIDENT SHERER: Ordinance #10 has been adopted. Leader Smith.

LEADER SMITH: Mr. President, I move we adopt Ordinance #11.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #11. Are there any remarks under this Ordinance?

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

MEMBER BABCOCK: Second

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PRESIDENT SHERER: It’s been moved and seconded to amend Ordinance #11 per the copy before each of you. Are there any remarks? ...If not, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it. The motion carries. Leader Smith.

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 1 to change the dollar amounts from “\$60,000.00” to “\$80,000.00”.

PRESIDENT SHERER: It’s been moved and seconded that you adopt Ordinance #11, as amended. Are there any remarks under this Ordinance, as amended? ...Hearing none, roll call vote please, Mr. Clerk.

NO REMARKS ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#11 ADOPTED AS AMENDED AS ORDINANCE NO. 221/2019

PRESIDENT SHERER: Ordinance #11, as amended, has been adopted. Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #12.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded that you adopt Ordinance #12. Are there any remarks under this Ordinance? ...Hearing none, roll call vote please.

NO REMARKS ROLL CALL 11 YEAS, 1 NAY
(MEMBER MORRIS VOTED NO)

CLERK DOUGHERTY: Eleven yeas, one no.

#12 ADOPTED AS ORDINANCE NO. 222/2019

PRESIDENT SHERER: Ordinance #12 has been 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 #13.

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NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #13 THROUGH #15; FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #13. (2ND RDG) 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)
- #14. (2ND RDG) AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE MEADOWLAKE ANNEXATION AREA CONTAINING APPROXIMATELY 55.840 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY TO WARD 8 OF THE CITY; ZONING SAID TERRITORY AS GENERAL BUSINESS (B-3 DISTRICT) AND OS (OPEN SPACE); AND DECLARING THE SAME TO BE AN EMERGENCY
PUB HRG 12/2/19 @ 7:00 PM
- #15. (2ND RDG) AN ORDINANCE RETROACTIVELY AUTHORIZING ALL ACTIONS TAKEN IN REGARDS TO CHANGE ORDER #1 WITH MICHAEL BAKER JR., INC. FOR CONSTRUCTION ADMINISTRATION AND OVERSIGHT SERVICES RELATED TO THE MAHONING ROAD CORRIDOR PROJECT, PHASE 2, GP 1103; AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS RELATED TO THE SAME; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$95,687.20 SUPP APPROP FR UNAPPROP BAL OF 4566 MAHONING RD CORRIDOR PRJ GP 1103 FUND TO 4566 202079 MAHONING RD CORRIDOR PROJECT - 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. Leader Smith.

- #16. (3RD RDG) **RECONSIDERED AND POSTPONED AS ORDINANCE NO. 213/2019**
AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH AND CREATE THE 1157 MCKINLEY GRAND HOTEL PROJECT FUND AS PERMITTED BY O.R.C. SECTION 5705.09; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$3,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 1157 MCKINLEY GRAND HOTEL FUND TO 1157 201001 SERVICE DIRECTOR ADMIN - OTHER)

MEMBER SMITH: Mr. President, I move we reconsider Ordinance #213/2019 adopted on November 18, 2019.

MEMBER BABCOCK: Second.

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PRESIDENT SHERER: It's been moved and seconded to reconsider Ordinance #213/2019 adopted on November 18, 2019. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: The motion carries. Leader Smith.

MEMBER SMITH: Mr. President, I move we postpone Ordinance #213/2019 indefinitely.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to postpone Ordinance 213/2019 indefinitely. Are there any remarks? ...Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

POSTPONEMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it and Ordinance... Ordinance 213/2019 is reconsidered and postponed indefinitely. Leader Smith.

#17. (3RD RDG)

RECONSIDERED AND AMENDED AS ORDINANCE NO. 214/2019 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO ALL NECESSARY AGREEMENTS FOR THE ISSUANCE AND PAYBACK OF A \$3,500,000.00 LOAN CONTINGENT ON THE ISSUANCE OF BONDS UNDER A SEPARATE ORDINANCE FOR THE PURCHASE AND RENOVATION OF THE MCKINLEY GRAND HOTEL; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER SMITH: Mr. President, I move we reconsider Ordinance #214/2019 adopted on November 18, 2019.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to reconsider Ordinance 214/2019 adopted on November 18, 2019. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move we amend Ordinance #214/2019 per the copy before each

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Council Member.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to amend Ordinance 214/2019 be... per the copy before each of you. Are there any remarks? ...Hearing none, 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. Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #214/2019, as amended.

MEMBER BABCOCK: Second.

AMENDMENT

Pursuant to Rules 41 and 36 respectively, I move to reconsider and amend Ordinance No. 214/2019 by deleting the language "CONTINGENT ON THE ISSUANCE OF BONDS UNDER A SEPARATE ORDINANCE" in the caption and deleting the language "contingent upon the issuance of bonds under a separate ordinance" in Section 1.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance 214/2019, as amended. Are there any remarks?

MEMBER MORRIS: Mr. President.

PRESIDENT SHERER: Member Morris.

MEMBER MORRIS: 214 was the issuance of the bond. I thought that was being tabled. Oh, I'm sorry.

PRESIDENT SHERER: Are there...

MEMBER MORRIS: Thank you, Member Hawk.

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

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#17 RECONSIDERED & AMENDED AS ORDINANCE NO. 214/2019

PRESIDENT SHERER: The motion carries and Ordinances... Ordinance 214/2019, as amended... amended, is adopted. Leader Smith.

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#18. (3RD RDG) **RECONSIDERED AND POSTPONED AS ORDINANCE NO. 215/2019**
ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF
REVENUE BOND ANTICIPATION NOTES IN THE MAXIMUM
AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,500,000.00
TO PROVIDE FUNDS TO MAKE A LOAN FOR ECONOMIC
DEVELOPMENT IN THE CITY; AUTHORIZING RELATED MATTERS;
AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER SMITH: Mr. President, I move we reconsider Ordinance #215/2019 adopted on November 18, 2019.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to reconsider Ordinance 215/2019 adopted on November 18, 2019. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: The motion carries. Leader Smith.

MEMBER SMITH: Mr. President, I move we postpone Ordinance #215/2019 indefinitely.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to postpone Ordinance 215/2019 indefinitely. Are there any remarks? ...Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

POSTPONEMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it and Ord... O#215/2019 is reconsidered and postponed indefinitely. Mr. Clerk, will you please read Ordinance #19.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #19 THROUGH #27 FOR THEIR THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

#19. (3RD RDG) **ADOPTED AS ORDINANCE NO. 223/2019** AN ORDINANCE
AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND
DECLARING THE SAME TO BE AN EMERGENCY (\$160,000.00 SUPP
APPROP FR UNAPPROP BAL OF 6023 COMPENSATED ABSENCES
CLAIM FUND TO 6023 801001 AUDITOR - PERSONNEL)

PRESIDENT SHERER: Leader Smith.

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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 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#19 ADOPTED AS ORDINANCE NO. 223/2019

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

#20. (3RD RDG) **ADOPTED AS ORDINANCE NO. 224/2019** AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF LOTS 4934 AND 4935; AND DECLARING THE SAME TO BE AN EMERGENCY (646 GARFIELD AVE SW, PARCELS 208440, 229367 & 218117, FOR STEVEN E. BAIZE, WARD 5)

PRESIDENT SHERER: Leader Smith.

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 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#20 ADOPTED AS ORDINANCE NO. 224/2019

PRESIDENT SHERER: Motion carries and Ordinance #20 is adopted. Ordinance #21, please.

#21. (3RD RDG) **ADOPTED AS ORDINANCE NO. 225/2019** AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF PART OF LOT 878; AND DECLARING THE SAME TO BE AN EMERGENCY (1450 HOUSEL AVE SE, PARCELS 201295 & 220027, FOR HABITAT FOR HUMANITY, WARD 4)

PRESIDENT SHERER: Leader Smith.

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

MEMBER BABCOCK: Second.

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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 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#21 ADOPTED AS ORDINANCE NO. 225/2019

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

#22. (3RD RDG) **ADOPTED AS ORDINANCE NO. 226/2019** AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF PART OF LOTS 1916 AND 1917; AND DECLARING THE SAME TO BE AN EMERGENCY (1412 SYCAMORE AVE SE, PARCEL 244669, FOR HABITAT FOR HUMANITY, WARD 4)

PRESIDENT SHERER: Leader Smith.

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 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#22 ADOPTED AS ORDINANCE NO. 226/2019

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

#23. (3RD RDG) **ADOPTED AS ORDINANCE NO. 227/2019** AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF LOTS 24339, 24400, 24403 AND 24404; AND DECLARING THE SAME TO BE AN EMERGENCY (2400 BLOCK OF 21ST ST NE, PARCELS 204172, 204173, 204174 & 204175, FOR HABITAT FOR HUMANITY, WARD 6)

PRESIDENT SHERER: Leader Smith.

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 re... any remarks? ...Hearing none, roll call vote please.

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NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#23 ADOPTED AS ORDINANCE NO. 227/2019

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

#24. (3RD RDG) **ADOPTED AS ORDINANCE NO. 228/2019** AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF PART OF LOT 2801 AND ALL OF LOT 2802; AND DECLARING THE SAME TO BE AN EMERGENCY (1400 BLOCK OF WILLET AVE SE, PARCELS 216172 & 216173, FOR HABITAT FOR HUMANITY, WARD 4)

PRESIDENT SHERER: Leader Smith.

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 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#24 ADOPTED AS ORDINANCE NO. 228/2019

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

#25. (3RD RDG) **ADOPTED AS ORDINANCE NO. 229/2019** AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF LOTS 43392, 43393 AND 43394; AND DECLARING THE SAME TO BE AN EMERGENCY (3000 BLOCK OF RICHMOND AVE NE FOR ONE RICHMOND AVE CO LLC, WARD 6)

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

NO REMARKS

ROLL CALL 11 YEAS, 1 ABSTENTION
(MEMBER MARIOL ABSTAINED)

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

#25 ADOPTED AS ORDINANCE NO. 229/2019

PRESIDENT SHERER: Motion carries and Ordinance #25 is adopted. Ordinance #26, please.

#26. (3RD RDG) **ADOPTED AS ORDINANCE NO. 230/2019** AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF PART OF OUT LOT 239; AND DECLARING THE SAME TO BE AN EMERGENCY (1120 15TH ST NW, PARCEL 280008, FOR CANTON COMMUNITY IMPROVEMENT CORP, WARD 1)

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #26.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #26. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#26 ADOPTED AS ORDINANCE NO. 230/2019

PRESIDENT SHERER: Motion carries and Ordinance #26 is adopted. Ordinance #27, please.

#27. (3RD RDG) **ADOPTED AS ORDINANCE NO. 231/2019** AN ORDINANCE AMENDING ORDINANCE NO. 100/2011, AS AMENDED, TO ESTABLISH THE ATTACHED EXHIBIT AS THE CLASSIFICATION PLAN FOR THE SERVICE DIRECTOR’S WATER CONSTRUCTION, REPAIR, MAINTENANCE, SUPPLY AND TREATMENT DIVISION (WATER DEPARTMENT) MANAGEMENT AND NON-BARGAINING PERSONNEL EMPLOYED BY THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #27.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #27. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS ROLL CALL 12 YEAS, 0 NAYS

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CLERK DOUGHERTY: Twelve yeas, Mr. President.

#27 ADOPTED AS ORDINANCE NO. 231/2019

PRESIDENT SHERER: Motion carries and Ordinance #27 is 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 December 2nd at 6:30 PM.

CLERK DOUGHERTY: 6:15. *(Laughter)*

MEMBER SCAGLIONE: Mr. President.

PRESIDENT SHERER: Member Scaglione.

MEMBER SCAGLIONE: Public Property Capital Improvement will meet at 6:15 that same evening.

CLERK DOUGHERTY: Personnel. Personnel.

MEMBER BABCOCK: Personnel, same time, same place.

CLERK DOUGHERTY: CD. CD, please.

MEMBER FERGUSON: Same time, same place. I'm sorry. *(Inaudible voices and laughter)*

PRESIDENT SHERER: *(Chuckles) (Inaudible)* Thank you, Member Ferguson.

MISCELLANEOUS BUSINESS

PRESIDENT SHERER: We are now under Miscellaneous Business. Is there any Miscellaneous Business for this evening? Mrs. Roe, I want to thank you for coming down tonight. Even though I firmly believe that the City is moving forward, we need to continue to strive to do a better job than we do. You know, I want to thank your husband for... and the neighbor for apprehending that individual, which I'm sure that, you know, things were well taken care of, but I want to thank you for coming down this evening. Is there any additional Miscellaneous Business for this evening? Clerk Dougherty, our quote for the week, please.

CLERK DOUGHERTY: *"Three things you should never break, promises, trust and someone's heart."*
-Unknown

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move we adjourn, and everyone have a great Thanksgiving.

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MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adjourn. Mr. Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: This meeting is adjourned and Happy Holidays, everybody. *(Gavel falls)*.

ADJOURNMENT TIME: 7:50 PM

ATTEST: 11/26/19

APPROVED:

DAVID R. DOUGHERTY
CLERK OF COUNCIL

WILLIAM SHERER, II
PRESIDENT