PRESIDENT SCHULMAN: (*SOUND OF GAVEL*) With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call please, Madame Clerk.

ROLL CALL TAKEN BY CLERK TIMBERLAKE:

12 COUNCILMEMBERS PRESENT: (DON CASAR, JOE CARBENIA, MARY CIRELLI, BILL SMUCKLER, GREG HAWK, THOMAS E. WEST, JAMES GRIFFIN, KELLY ZACHARY, TERRY PRATER, DAVID R. DOUGHERTY, RICHARD HART & KARL "BUTCH" KRAUS)

CLERK TIMBERLAKE: All present, Mr. President

PRESIDENT SCHULMAN: Thank you Madame Clerk. We'll have the invocation given by Councilmember Greg Hawk tonight. Ladies and gentlemen, if you would, please remain standing for the pledge of allegiance.

The regular meeting of Canton City Council was held on Monday, April 23, 2007 at 7:30 P.M. in the Canton City Council Chamber. The roll call was taken (see above) by Clerk of Council Cynthia Timberlake. The invocation was given by Ward 2 Councilmember Thomas West followed by the Pledge of Allegiance led by President Schulman.

AGENDA CORRECTIONS & CHANGES

PRESIDENT SCHULMAN: We are now under agenda corrections and changes. Members of Council, you're being asked to suspend Rule 22A to add the second reading of Ordinances #3 through and including #10 with the exception of #5 which will be retained in committee. Member Casar, the Chair will recognize that motion.

MEMBER CASAR: Mr. President, I move we suspend Rule 22A and add Ordinances #3, #4, #6, #7, #8, #9 and #10 on this evening's agenda.

MEMBER CARBENIA: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend Rule 22A to second reading Ordinances #3, #4, #6, #7, #8, #9 and #10 to this evenings agenda. Are there any remarks?... If not, Madame Clerk roll call vote please.

NO REMARKS ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT SCHULMAN: Rule 22A is suspended and the Ordinances are a legal part of your agenda

PUBLIC HEARINGS

PRESIDENT SCHULMAN: We are now on Public Hearings. There are no Public Hearings this evening.

PUBLIC SPEAKS

PRESIDENT SCHULMAN: We are now under Public Speaks on Ordinances and Resolutions for adoption. We have no speakers signed up to speak tonight.

INFORMAL RESOLUTIONS

PRESIDENT SCHULMAN: We are now under Information Resolutions. Madame Clerk would you please read Resolution #42 by title.

#42 REQUEST APPROVAL PLACING MR. STEVEN HENDERSON IN S-4 OF GR 6 @ \$52,598.00 PER YR FOR ENGINEER II POSITION (CONSTRUCTION MGMT)

MEMBER CASAR: Mr. President.

PRESIDENT SCHULMAN: Member Casar.

MEMBER CASAR: I move we adopt Resolution #42.

MEMBER CARBENIA: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Resolution #42. Are there any remarks?... All those in favor signify by saying aye. Those opposed no. Resolution #42 has been defeated.

NO REMARKS

RESOLUTION #42 WAS DEFEATED BY VOICE VOTE

COMMUNICATIONS

NOTE: ALL COMMUNICATIONS WHICH FOLLOW, LISTED BY AGENDA TITLE, ARE ON FILE IN THEIR ENTIRETY IN THE COUNCIL OFFICE WITH THE AGENDA ITEMS FILE DATED APRIL 23. 2007.

PRESIDENT SCHULMAN: We are now under Communications. Let the Journal show that all communications are received as read.

- 299. AUDITOR MALLONN (CITY): CERTIFICATE OF TOTAL AMT FR: 2007 ALL SOURCES. RECEIVED & FILED
- 300. CD & PLANNING DIR., POORMAN: REQ APPROVAL TO ESTABLISH FMV & AUTHORIZE CONVEYANCE OF SAID PARCELS TO ABCD INC (PARCELS #02-47879 @ WEBSTER AVE., 02-47878 @ WEBSTER AVE., NE & #02-47928 @ 2ND ST SE) TO CONSTRUCT NEW HOMES FOR MODERATE INCOME FAMILIES AS PT OF CITY'S NEIGHBORHOOD REVITALIZATION STRATEGY, ABCD INC. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
- 301. CD & PLANNING DIR., POORMAN: REQ TO ESTABLISH FMV & AUTHORIZE CONVEYANCE OF SAID PARCELS TO PROJECT REBUILD (PARCELS #02-85897 @ TYLER AVE., SE & 02-85896 @ TYLER AVE., SE) TO CONSTRUCT NEW HOMES FOR MODERATE INCOME FAMILIES AS PART OF CITY'S NEIGHBORHOOD REVITALIZATION STRATEGY, PROJECT REBUILD, INC., COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

- 302. HART, R., WARD 8 CNCLMN: REQ FOR CHANGES RE: PANHANDLING ORD TO FINE RESIDENTS MAKING EXCESSIVE CALLS TO POLICE DEPT. RECEIVED & FILED
- 303. PLANNING COMMISSION: RECOMMENDS APPROVAL OF ZONE CHANGE @ 907 11TH ST NW FOR TEMP HOUSG & RETREAT COMPLEX AS REQ BY HAMMER & NAILS FR: R-1a TO PR-4 FOR VOLUNTEER WKRS IN THEIR REHAB PROG. JUDICIARY COMMITTEE
- 304. PLANNING COMMISSION: RECOMMENDS APPROVAL TO REPLAT LOT #34879 & PT OF OL#73 @ SCHROYER AVE., SW & TONNER CT SW REQ BY CITY OF CANTON FOR AEP TO DEVELOP SUBSTATION SITE PUBLIC SAFETY & THOROUGHFARES COMMITTEE
- 305. PLANNING COMMISSION: RECOMMENDS APPROVAL TO REPLAT PT OF LOTS#1611, 1613 & 1615 & DEDICATE 3RD ST NW & FULTON RD NW AS REQ BY CITY OF CANTON SERV DIR TO DETER PUBLIC FR: USING INTERSECTION AS CUT-THRU. PUBLIC SAFETY & THOROUGHFARES COMMITEE
- 306. PLANNING COMMISSION: RECOMMENDS APPROVAL OF ZONE CHANGE @3004 ATLANTIC BLVD NE FOR AUTO DETAILING SHOP AS REQ BY MARION INC FR: B-3 TO PB-4. JUDICIARY COMMITTEE
- 307. PLANNING COMMISSION: RECOMMENDS PARK POULTRY ANNEX (RT. 62) IN WARD #9 W/ZONE CLASS. OF I-2 (HVY INDUSTRIAL) & PARKLAND ZONED AS OS (OPEN SPACE). ANNEXATION COMMITTEE
- 308. PLANNING COMMISSION: RECOMMENDS APPROVAL OF FINAL SUBDIVISION PLAT FOR THE QUARRY. PUBLIC SAFETY & THOROUGHFARES COMMITTEE
- 309. SERVICE DIRECTOR CONCATTO: REQ TO NEGOTIATE & ENTER INTO AGRMTS W/CITY OF N. CANTON & STARK CO FOR THEIR FAIR SHARE OF WPCC WATER TOWER PAINTING PROJ, WPCC TERTIARY FILTER PROJ & COLLECTION SYS DEPT FACILITY. FINANCE COMMITTEE
- 310. STARK CO COURT OF APPEALS: NOTIFICATION OF CASE DISMISSAL FOR HERBERT G. ROBINSON ET AL, RELATORS VS. STARK CO. BD. OF COMMISSIONERS, ET AL (RE: OSNABURG ANNEX). RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SCHULMAN: We are now under Ordinances and Formal Resolutions for their first reading. Let the journal show that all ordinances are being given their reading as required by State Law. Madame Clerk, please read the first reading ordinances by title.

NOTE: PRESENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #1 THROUGH #2 FOR THE FIRST TIME BY TITLE & ANNOUNCED THE COMMITTEE REFERRAL, AS

FOLLOWS:

#1 (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 241/2006,

AS AMENDED, BY MAKING A SUPPLEMENTAL APPROPRIATION; AND

DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance Committee

#2 (1ST RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO

ENTER INTO A TOWER LEASE AGREEMENT WITH CLEARWIRE US LLC PERMITTING INSTALLATION AND OPERATION OF ANTENNAE FACILITIES;

AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SCHULMAN: We are now under Ordinances for their second reading. Madame Clerk will you please read Ordinance #3 through #10, excluding Ordinance #5 by title.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #3 THROUGH #10, EXCLUDING #5 FOR THEIR SECOND TIME BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

#3 (2ND RDG) AN ORDINANCE VACATING A PORTION OF A RIGHT-OF-WAY ALONG 17TH
STREET SE; APPROVING AND ACCEPTING THE REPLATTING OF PART OF
OUT LOT 315 AND THE VACATED PORTION OF THE RIGHT-OF-WAY; AND
DECLARING THE SAME TO BE AN EMERGENCY

PUB HRG 4/30/07 @ 7:30 PM

#4 (2ND RDG) AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE EAST HARMONT ANNEXATION AREA CONTAINING APPROXIMATELY 8.2833 ACRES; ASSIGNING SAID TERRITORY TO WARD 6 OF THE CITY; ZONING SAID TERRITORY AS I-1 (LIGHT INDUSTRIAL

DISTRICT); AND DECLARING THE SAME TO BE AN EMERGENCY

PUB HRG 4/30/07 @ 7:31 PM

#5 (2ND RDG) AMENDING CITY OF CANTON CODIFIED ORDINANCE SEC 1129.02 OFF-

STREET PKG & SEC 1153, HEIGHT REG PUB HRG 4/30/07 @ 7:32 PM

#6 (2ND RDG) AN ORDINANCE AMENDING ORDINANCE NO 241/2006, AS AMENDED, BY

MAKING THE SUPPLEMENTAL APPROPRIATIONS HEREIN DESCRIBED;

AND DECLARING THE SAME TO BE AN EMERGENCY

#7 $(2^{ND} RDG)$ AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO

ENTER INTO CONTRACT WITH MOTTER & MEADOWS ARCHITECTS IN AN AMOUNT NOT TO EXCEED \$128,000.00 FOR ARCHITECTURAL AND ENGINEERING SERVICES AND SITE DEVELOPMENT FOR THE NEW FIRE

STATION: AND DECLARING THE SAME TO BE AN EMERGENCY

#8 (2ND RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A DESIGN FEE MODIFICATION WITH OSBORN ENGINEERING CO IN AN AMOUNT NOT TO EXCEED \$60,500.00 FOR THE 25TH STREET NE STORM SEWER PROJECT; AMENDING APPROPRIATION ORDINANCE NO 241/2006, AS AMENDED, BY MAKING THE APPROPRIATIONS, TRANSFERS HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY

#9 (2ND RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR THE CONSTRUCTION FOR A NEW COLLECTION SYSTEMS SERVICE CENTER AND ADMINISTRATION BUILDING; AND DECLARING THE SAME TO BE AN EMERGENCY

#10 (2ND RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH COOPER AND ASSOCIATES LLP IN AN AMOUNT NOT TO EXCEED \$106,100.00 FOR THE STEIN INDUSTRIAL PARK PROJECT; AMENDING APPROPRIATION ORDINANCE NO 241/2006, AS AMENDED, BY MAKING THE APPROPRIATION TRANSFER HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SCHULMAN: We are now under Ordinances for their third and final reading. Madame Clerk, please read Ordinance #11 by title.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ THE FOLLOWING ORDINANCES #11 THROUGH #18 FOR THEIR THIRD AND FINAL READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS.

#11 (2ND RDG) <u>ADOPTED AS ORDINANCE #85/2007</u> A RESOLUTION WITHDRAWING CANTON'S OBJECTION TO THE RENEWAL OF A LIQUOR PERMIT LOCATED WITHIN THE CITY: AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President.

PRESIDENT SCHULMAN: Member Casar.

MEMBER CASAR: I move we adopt Ordinance #11.

MEMBER CARBENIA: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #11. Are there any remarks?... If not, Madame Clerk, roll call vote please.

NO REMARKS ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT SCHULMAN: Ordinance #11 is adopted. Ordinance #12 please Madame Clerk.

#11 ADOPTED AS ORDINANCE #85/2007

#12 (2ND RDG) <u>ADOPTED AS ORDINANCE #86/2007</u> A RESOLUTION WITHDRAWING CANTON'S OBJECTION TO THE RENEWAL OF A LIQUOR PERMIT LOCATED WITHIN THE CITY; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President.

PRESIDENT SCHULMAN: Member Casar.

MEMBER CASAR: I move we adopt Ordinance #12.

MEMBER CARBENIA: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #12. Are there any remarks?... If not, Madame Clerk, roll call vote please.

NO REMARKS ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT SCHULMAN: Ordinance #12 is adopted. Ordinance #13 please Madame Clerk.

#12 ADOPTED AS ORDINANCE #86/2007

#13 (2ND RDG) <u>ADOPTED AS ORDINANCE #87/2007</u> AN ORDINANCE NAMING AN UNNAMED ALLEY IN THE CITY OF CANTON 'J. BABE STEARN PLACE'

MEMBER CASAR: Mr. President.

PRESIDENT SCHULMAN: Member Casar.

MEMBER CASAR: I move we adopt Ordinance #13.

MEMBER CARBENIA: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #13. Are there any remarks?... If not, Madame Clerk, roll call vote please.

NO REMARKS ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT SCHULMAN: Ordinance #13 is adopted. Ordinance #14 please Madame Clerk.

#13 ADOPTED AS ORDINANCE #87/2007

#14 (2ND RDG) AS AMENDED AS ORDINANCE #88/2007 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A 3 YEAR CONTRACT WITH AULTWORKS OCCUPATIONAL MEDICINE FOR PROFESSIONAL MEDICAL SERVICES FOR CITY OF CANTON JOB APPLICANTS & EMPLOYEES; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President.

PRESIDENT SCHULMAN: Member Casar.

MEMBER CASAR: I move we adopt Ordinance #14.

MEMBER CARBENIA: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #14. Are there any

remarks?

MEMBER CASAR: Mr. President.

PRESIDENT SCHULMAN: Member Casar.

MEMBER CASAR: I move we amend Ordinance #14 per copy each councilperson has in front of them.

MEMBER CARBENIA: Seconded.

<u>AMENDMENT:</u> Pursuant to Rule 36, I move to amend Agenda Item No. 14 by the replacement of page 1 of the ordinance and pates 1 and 2 of Exhibit A.

PRESIDENT SCHULMAN: Move and seconded to amend the Ordinance per 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 ADOPTED BY UNANIMOUS VOICE VOTE

Member Casar: Mr. President, I move we adopt Ordinance #14 as amended.

President Schulman: The question you're voting on now is the Ordinance as amended. Are there any remarks under this Ordinance as amended? If not, roll call vote please.

NO REMARKS ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT SCHULMAN: Ordinance #14 is adopted as amended. Ordinance #15 please Madame Clerk.

#14 ADOPTED AS AMENDED AS ORDINANCE #88/2007

#15 (2ND RDG) AS ORDINANCE #89/2007 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT IN AN AMOUNT NOT TO EXCEED \$285,000.00 FOR THE WPCC WATER TOWER PAINTING PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 241/2006 AS AMENDED BY MAKING THE SUPPLEMENTAL APPROPRIATION HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President.

PRESIDENT SCHULMAN: Member Casar.

MEMBER CASAR: I move we adopt Ordinance #15.

MEMBER CARBENIA: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #15. Are there any remarks?... If not, Madame Clerk, roll call vote please.

NO REMARKS ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT SCHULMAN: Ordinance #15 is adopted. Ordinance #16 please Madame Clerk.

#15 ADOPTED AS ORDINANCE #89/2007

#16 (2ND RDG) ADOPTED AS ORDINANCE #90/2007 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH COOPER & ASSOCIATES, LLP FOR WILLIG PARK WILLIG PARK SOFTBALL COMPLEX; AND TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR THE CONSTRUCTION AND/OR RENOVATION OF THE WILLIG PARK SOFTBALL COMPLEX; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President.

PRESIDENT SCHULMAN: Member Casar.

MEMBER CASAR: I move we adopt Ordinance #16.

MEMBER CARBENIA: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #16. Are there any remarks?... If not, Madame Clerk, roll call vote please.

NO REMARKS ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT SCHULMAN: Ordinance #16 is adopted. Ordinance #17 please Madame Clerk.

#16 ADOPTED AS ORDINANCE #90/2007

#17 (2ND RDG) ADOPTED AS ORDINANCE #91/2007 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR THE CONSTRUCTION WORK TO RELOCATE THE 12" WATER MAIN CURRENTLY LOCATED UNDER WELLS AVENUE SW; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President.

PRESIDENT SCHULMAN: Member Casar.

MEMBER CASAR: I move we adopt Ordinance #17.

MEMBER CARBENIA: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #17. Are there any remarks?... If not, Madame Clerk, roll call vote please.

NO REMARKS ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT SCHULMAN: Ordinance #17 is adopted. Ordinance #18 please Madame Clerk.

#17 ADOPTED AS ORDINANCE #91/2007

#18 (3RD RDG) ADOPTED AS ORDINANCE #92/2007 AN ORDINANCE APPROVING A CANTON CITY WATER MAIN EXTENSION TO JACKSON TOWNSHIP; AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT FOR THE EXTENSION OF SAID WATER MAIN; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President.

PRESIDENT SCHULMAN: Member Casar.

MEMBER CASAR: I move we adopt Ordinance #18.

MEMBER CARBENIA: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #18. Are there any

remarks?... If not, Madame Clerk, roll call vote please.

NO REMARKS ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT SCHULMAN: Ordinance #18 is adopted.

#18 ADOPTED AS ORDINANCE #92/2007

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SCHULMAN: We are now under Announcement of Committee Meetings.

MEMBER HAWK: Mr. President.

PRESIDENT SCHULMAN: Member Hawk.

MEMBER HAWK: Finance Committee will meet Monday, April 30th at ______.

PRESIDENT SCHULMAN: Thank you.

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY)

PRESIDENT SCHULMAN: We are now under Public Speaks, Open Forum. We have speakers tonight.

MISCELLANEOUS BUSINESS

PRESIDENT SCHULMAN: We are now under Miscellaneous Business. Is there any miscellaneous business?

MEMBER CASAR: Mr. President. I move we adjourn.

MEMBER CARBENIA: Seconded.

PRESIDENT SCHULMAN: Madame Clerk, roll call vote please.

CLERK OF COUNCIL

PRESIDENT

MINUTES OF THE MEETING APRIL 23, 2007

NO REMARKS	ROLL CALL:	12 YEAS, 0 NAYS
CLERK TIMBERLAKE: Twelve yeas Mr. President.		
PRESIDENT SCHULMAN: (Gavel falls) The meeting is adjourned.		
ADJOURNMENT TIME: PM		
ATTEST:	APPROVED:	
CYNTHIA TIMBERLAKE	ALLEN SCHULM	IAN