

MINUTES OF THE MEETING AUGUST 20, 2007

PRESIDENT SCHULMAN: (*SOUND OF GAVEL*) Before we begin ah, tonight's meeting, I would like to recognize a birthday. I don't know where he finds time to have them, but, nevertheless, Dave Dougherty just had a birthday, and I want to wish him a healthy, happy one and many many more. (*APPLAUSE*) You know, Dave's dedication to our ah, underprivileged people in this community is, is really remarkable and happy birthday. 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:

9 COUNCILMEMBERS PRESENT: (JOSEPH CARBENIA, MARY M. CIRELLI, BILL SMUCKLER, THOMAS E. WEST, JAMES GRIFFIN, TERRY PRATER, DAVID R. DOUGHERTY, RICHARD D. HART, & KARL "BUTCH" KRAUS)

CLERK TIMBERLAKE: Ten present, Mr. President. (KELLY ZACHARY & TERRY PRATER ABSENT)

PRESIDENT SCHULMAN: Thank you Madame Clerk. I was remiss also in not recognizing, thanks to the Law Director, who knows everything about everyone. Ah, Mayor Creighton, our great Mayor of the City of Canton is having her birthday on Wednesday, so, happy birthday and many healthy and happy ones Mayor. Anyone else having a birthday this week? We'll have our invocation, ah, tonight, given by Councilmember Mary Cirelli. If you'd all remain standing for the pledge of allegiance.

The regular meeting of Canton City Council was held on Monday, August 20, 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 Councilmember At Large Mary Cirelli, followed by the Pledge of Allegiance led by President Schulman.

AGENDA CORRECTIONS & CHANGES

PRESIDENT SCHULMAN: We're now under agenda corrections and changes. You're being asked under agenda corrections and changes to suspend Rule 22A to add the second reading of Ordinances #7, #9 and #13 to this evening's agenda. Ordinances #6,#8,#10, #11 and #12 will be retained in committee. Member Carbenia, the Chair will recognize that motion.

MEMBER CARBENIA: Yes, Mr. President. I move Rule 22A be suspended to add second readings #7, #9 and #13 and Ordinances #6, #8, #10, #11 and #12 to be retained in committee.

MEMBER CIRELLI: Seconded.

PRESIDENT SCHULMAN: It has been moved and seconded to suspend Rule 22A. Are there any remarks? If not, Madame Clerk, roll call vote please. (*Member Kraus was not in his seat during the actual roll call but returned within seconds afterwards to complete the roll call*)

NO REMARKS

ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine yeas, Mr. President.

MINUTES OF THE MEETING AUGUST 20, 2007

PRESIDENT SCHULMAN: Thank you ah, Madame Clerk and that's more information than we care to know. Rule 22A is suspended and the Ordinances are a legal part of your agenda. Excuse me.

PUBLIC HEARINGS

PRESIDENT SCHULMAN: We're now under 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 this evening.

INFORMAL RESOLUTIONS

PRESIDENT SCHULMAN: We are now under Informal Resolutions. Mr. Carbenia, I will recognize a motion to excuse, I believe, 3 members. Kelly Zachary is not here.

MEMBER CARBENIA: I'm sorry, Mr. President. Mr. President, I move we excuse ah, Member Casar, Hawk and, and ah, Kelly.

MEMBER CIRELLI: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to excuse Members Casar, Hawk and Zachary. Ah, are there any remarks? I would like to say, I know that Member Hawk is in Detroit for the Weed and Seed and he sent us a letter. I know that Member Casar is on a well deserved vacation with his wife who just had surgery. I can't speak about Kelly Zachary because I don't know where she is but I'm sure she has a good reason. Any other remarks?... If not, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine present, Mr. President.

PRESIDENT SCHULMAN: Thank you Madame Clerk.

COMMUNICATIONS

PRESIDENT SCHULMAN: We're 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 AUGUST 20, 2007.

449. AUDITOR MALLONN (CITY): CERTIFICATE OF TOTAL AMT FR: 2007 ALL SOURCES. - RECEIVED & FILED

450. C & ED DIR., POORMAN: REQUEST APPROVAL TO ESTABLISH FMV & AUTHORIZE CONVEYANCE OF PARCEL #02-22188 @ 12TH ST NE TO ROBERT MCALLISTER (ABUTTING

MINUTES OF THE MEETING AUGUST 20, 2007

PROP OWNER). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

451. LAW DIR., MARTUCCIO: REQUEST APPROVAL OF THE EDITING & INCLUSION OF CERTAIN ORDINANCES ADOPTED FR: 6/30/06 - 6/30/07 TO BE INCORP INTO THE CODIFIED ORDINANCES OF THE CITY OF CANTON; AUTHORIZE LAW DIR TO DISTRIBUTE, FREE OF CHARGE, TO PUBLIC OFFICIALS & PUBLIC INSTITUTIONS, COPIES OF 2007 SUPPLEMENT TO CANTON CITY CODE & TO AFFIX THE PRICE FOR THE SALE OF 2007 SUPPLEMENT TO THOSE HOLDERS OF THE CANTON CITY CODE. - JUDICIARY COMMITTEE
452. LIQUOR CONTROL DIV. (OHIO): REQUEST NEW D5 LIQ PERMIT FOR OUR LADY OF PEACE MENS CLUB DBA OUR LADY OF PEACE MENS CLUB @ 1001 - 39TH ST NW. - RECEIVED & FILED
453. LIQUOR CONTROL DIV. (OHIO): REQUEST TRANSFER OF D5 LIQ PERMIT FR: HISTORIC CITI ENTERPRISES LTD, FLOORS 12, 13 & 14 & 14TH FL PATIO TO: SAMMYS AT THE CANTON CLUB INC, FLOORS 12, 13 & 14 & 14TH FL PATIO @ 101 MARKET AVE SOUTH. - RECEIVED & FILED
454. MAYOR CREIGHTON: REQ TO AMEND O#1/2007 TO INCREASE THE APPROP IN A NUMBER OF CITY FUNDS. - FINANCE COMMITTEE
455. PLANNING COMMISSION: RECOMMENDS APPROVAL OF PROPOSED VACATION OF PORTION OF MULBERRY RD SE (GROFFRE INVESTMENTS). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
456. PLANNING COMMISSION: RECOMMENDS APPROVAL OF PROPOSED VACATION OF PORTION OF LUTHER PL NE, BETWEEN WALNUT AVE NE AND REX AVE NE (URIE HERSHBERGER). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
457. PLANNING COMMISSION: RECOMMENDS APPROVAL OF PROPOSED VACATION OF PORTION OF DESERT INN CT NW, SOUTH OF RICHARD PL NW (CANTON CULTURAL CENTER). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
458. SAFETY DIR., HUNT: AUTHORIZE SAFETY DIR TO PAY \$4,000.00 MORAL OB FOR GRANT TO CENTER FOR MARKETING & OPINION RESEARCH FOR GRANT WRITING SERVICES FOR 2007 COPS TECH GRANT. - FINANCE COMMITTEE
459. SERV DIR., CONCATTO: REQUEST TO ADVERTISE, REC BIDS & ENTER INTO A 5 YR LEASE AGMT FOR 2 TEN TON HEAVY DUTY DUMP TRUCKS W/THE OPTION TO PURCHASE AT END OF LEASE; REQ \$7,500.00 SUPP APPROP FR: 5201 UNAPPROP WATER FUND BAL FOR COST OF LEASE FOR REMAINDER OF 2007. - FINANCE COMMITTEE
460. SERV DIR., CONCATTO: AUTHORIZE AUDITOR TO ESTABLISH ACCT FOR PURPOSE OF TRACKING RECEIPTS & EXPENDITURES PREVIOUSLY AUTHORIZED BY O#53/2007; REQ

MINUTES OF THE MEETING AUGUST 20, 2007

\$400,000.00 APPROP FR: UNAPPROP STEIN PROJECT GRANT FUND BAL; AUTHORIZE TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE FOR STEIN INDUSTRIAL PARK, GP 1094; AUTHORIZE TRANSFER OF \$650,000.00 FR: 4506 201001 - 2006 INFRASTRUCTURE BOND FUND TO: 4506 202073 - STEIN INDUSTRIAL PARK, GP 1094 AND \$75,000.00 FR: 5410 202010 - SEWER OPERATING, ENGINEER DAILY OPERATIONS, OTHER CONTRACTORS TO: 5410 202073 - STEIN INDUSTRIAL PARK, GP 1094. - FINANCE COMMITTEE

461. SMUCKLER, CNCL-AT-LARGE: REQUEST C & ED CHAIRMAN TO HOLD A MEETING TO DISCUSS VACANT LOTS & ABANDONED PROPERTIES IN THE CITY & HOW TO WORK TOGETHER TO ALLEVIATE THE CURRENT HOUSING PROBLEMS; SUGGEST MEETING INCLUDE AREA BANKS & LENDING INSTITUTIONS. - RECEIVED & FILED
462. TREASURER, SCHIRACK: 7/31/07 COMPARATIVE REPORT OF CASH RECEIPTS. - RECEIVED & FILED
463. TREASURER, SCHIRACK: JULY 2007 DEPOSITS & PAY INS FOR AMBULANCE LOCK BOX ACCT - RECEIVED & FILED
464. TREASURER, SCHIRACK: JULY 2007 PARKING METER REVENUE. - RECEIVED & FILED
465. TREASURER, SCHIRACK: REPORT OF TREASURER OFC BANK RECONCILIATION & CITY'S OUTSTANDING INVESTMENTS AS OF 7/31/07. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

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

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #1 THROUGH #5 FOR THE FIRST TIME BY TITLE & ANNOUNCED THE COMMITTEE REFERRAL, AS FOLLOWS:

- # 1 (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO JOB CREATION TAX INCENTIVE AND NET PROFITS INCENTIVE AGREEMENTS WITH COATING SERVICES, INC. PURSUANT TO THE CITY'S ECONOMIC GROWTH INITIATIVE PROGRAM; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development Committee
- #2 (1ST RDG) AN ORDINANCE ESTABLISHING THE FAIR MARKET VALUE OF ONE PARCEL OF CITY-OWNED PROPERTY; AUTHORIZING THE SALE AND

CONVEYANCE OF SAID PROPERTY PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; AND DECLARING THE SAME

MINUTES OF THE MEETING AUGUST 20, 2007

TO BE AN EMERGENCY

Referred to Community & Economic Development Committee

- #3 (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO 241/2006, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATION HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee
- #4 (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR, ENTER INTO AGREEMENT AND ACCEPT FUNDS FOR THE 2008 PROGRAM YEAR FROM THE CLEAN OHIO CONSERVATION FUND; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee
- #5 (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT THE NECESSARY APPLICATIONS TO THE DIRECTOR OF OHIO PUBLIC WORKS COMMISSION AND TO EXECUTE CONTRACTS FOR CURRENT STATE CAPITAL IMPROVEMENT AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS; FUNDING FOR CAPITAL IMPROVEMENT PROJECTS; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SCHULMAN: We're now under Ordinances for the second reading. Madame Clerk would you please read Ordinance #7, #8, #9, #12 and #13 by title.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #7, #8, #9, #12 AND #13 FOR THEIR SECOND TIME BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS: (ORDINANCES #6, #8, #10, #11 & #12 WERE RETAINED IN COMMITTEE; ORDINANCE #13 WAS ADOPTED ON ITS SECOND READING)

- #6 (2ND RDG) **RETAINED IN COMMITTEE** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE #241/2006 AS AMENDED BY MAKING THE SUPPLEMENTAL APPROPRIATION HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY
- #7 (2ND RDG) AN ORDINANCE AMENDING EXHIBIT 'A' TO ORDINANCE NO. 40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY
- #8 (2ND RDG) **RETAINED IN COMMITTEE** AN ORDINANCE AMENDING VARIOUS CHAPTERS OF PART 11, PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON

MINUTES OF THE MEETING AUGUST 20, 2007

- #9 (2ND RDG) AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY
- #10 (2ND RDG) **RETAINED IN COMMITTEE** AN ORDINANCE AMENDING APPROPRIATION NO. 241/2006, AS AMENDED, BY MAKING A SUPPLEMENTAL APPROPRIATION HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY
- #11 (2ND RDG) **RETAINED IN COMMITTEE** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO 241/2006, AS AMENDED, BY MAKING THE APPROPRIATION TRANSFER HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to the Finance Committee
- #12 (2ND RDG) **RETAINED IN COMMITTEE** AN ORDINANCE ESTABLISHING THE FAIR MARKET VALUE OF REAL PROPERTY IN CONJUNCTION WITH THE 49TH STREET AND GARDENDALE AVENUE NE STORM SEWER IMPROVEMENTS, GP 1074; AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND PURCHASE SAID PARCELS AT THE ESTABLISHED FAIR MARKET VALUES AND ENTER INTO PERMANENT STORM SEWER/PEDESTRIAN TRAIL EASEMENTS; AND DECLARING THE SAME TO BE AN EMERGENCY
- #13 (2ND RDG) **ADOPTED AS ORDINANCE #149/2007** AN ORDINANCE AUTHORIZING THE MAYOR OR ANNEXATION DIRECTOR, ON BEHALF OF THE CITY, TO FILE AN AMENDED COOPERATIVE ECONOMIC DEVELOPMENT AGREEMENT IN A PREVIOUSLY FILED ANNEXATION; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Member Carbenia.

MEMBER CARBENIA: Mr. President. I move, I move we suspend the Statutory Rules on Ordinance #13.

MEMBER CIRELLI: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend the Statutory Rule for Ordinance #13. Are there any remarks?... If not, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: 9 yeas, Mr. President.

PRESIDENT SCHULMAN: Motion carries. Member Carbenia, you've heard the 3 readings.

MINUTES OF THE MEETING AUGUST 20, 2007

MEMBER CARBENIA: Mr. President. I move we adopt Ordinance #13.

MEMBER CIRELLI: Seconded.

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

NO REMARKS

ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine yeas, Mr. President.

PRESIDENT SCHULMAN: Ordinance #13 is adopted and as always, my Clerk pulls me out of the fire. I think I made a mistake on the Ordinances to be read so, thank you Madame Clerk.

ORDINANCE #13 ADOPTED AS ORDINANCE #149/2007

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SCHULMAN: We're now under Ordinances for their third and final reading. Madame Clerk, would you please read Ordinance #14 by title.

NOTE: PRESIDENT SCHULMAN: CALLED UPON CLERK TIMBERLAKE TO READ THE FOLLOWING ORDINANCES #14 THROUGH #26 FOR THEIR THIRD AND FINAL READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS. (ORDINANCES #16 & #18 WERE ADOPTED AS AMENDED)

#14 (3RD RDG) **ADOPTED AS ORDINANCE #150/2007** 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

PRESIDENT SCHULMAN: Member Carbenia.

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

MEMBER CIRELLI: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #14. Are there any remarks?... If not, roll call please.

NO REMARKS

ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine yeas, Mr. President.

ORDINANCE #14 ADOPTED AS ORDINANCE #150/2007

#15 (3RD RDG) **ADOPTED AS ORDINANCE # 151/2007** AN ORDINANCE AUTHORIZING

MINUTES OF THE MEETING AUGUST 20, 2007

THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT WITH THE DOMESTIC VIOLENCE PROJECT INC. TO PROVIDE A GRANT IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR MISCELLANEOUS SHORT TERM HOUSING SERVICES; AND DECLARING THE SAME TO BE AN EMERGENCY.

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

MEMBER CIRELLI: Seconded.

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

NO REMARKS

ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine yeas, Mr. President.

PRESIDENT SCHULMAN: Ordinance #15 is adopted.

ORDINANCE #15 ADOPTED AS ORDINANCE #151/2007

#16 (3RD RDG)

ADOPTED AS AMENDED AS ORDINANCE #152/2007 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH THE YMCA OF CENTRAL STARK COUNTY TO PROVIDE A GRANT IN AN AMOUNT NOT TO EXCEED \$32,500.00 FOR CENTRAL SERVICES; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Member Carbenia.

MEMBER CARBENIA: Mr. President. I move we adopt Ordinance #16.

MEMBER CIRELLI: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #16. Are there any remarks?.. Member Carbenia.

MEMBER CARBENIA: Ah, Mr. President. I move we amend Ordinance #16 ah, according to the copy that all council people have in front of them.

AMENDMENT: *Section 1. The Mayor or Director of Public Service, on behalf of the City of Canton, is authorized and directed to enter into a contract for a period of one year retroactive to January 1, 2007 through*

December 31, 2007, with the YMCA of Central Stark County to provide an Emergency Shelter Grant in an amount not to exceed \$32,500.00 for essential services, which includes per diem charges for food and shelter, for housing homeless men, provided that said grant is matched by qualifying funds pursuant to applicable Emergency Shelter Grant regulation.

MINUTES OF THE MEETING AUGUST 20, 2007

PRESIDENT SCHULMAN: It's been moved and seconded that you amend Ordinance #16 per the copy that all Councilmembers have in front of them. Are there any remarks?... If not, by voice vote, all those in favor signify by saying aye. Those opposed no. The motion carries.

NO REMARKS AMENDMENT APPROVED BY UNANIMOUS VOICE VOTE

PRESIDENT SCHULMAN: Member Carbenia.

MEMBER CARBENIA: Mr. President. I move we adopt Ordinance #16 as amended.

PRESIDENT SCHULMAN: The question you're now voting on is the Ordinance as amended, which has been moved and seconded. Are there any remarks to that Ordinance?... If not, Madame Clerk, roll call vote please.

NO REMARKS ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine yeas, Mr. President.

PRESIDENT SCHULMAN: Ordinance #16 is adopted.

ORDINANCE #16 ADOPTED AS AMENDED AS ORDINANCE #152/2007

#17 (3RD RDG) **ADOPTED AS ORDINANCE #153/2007** AN ORDINANCE AMENDING ORDINANCE NO. 17/89 AS AMENDED; AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED CONTRACT WITH THE CANTON COMMUNITY IMPROVEMENT CORPORATION TO ADMINISTER ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$500,000.00; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Member Carbenia.

MEMBER CARBENIA: Mr. President. I move we adopt Ordinance #17.

MEMBER CIRELLI: Seconded.

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

NO REMARKS ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine yeas, Mr. President.

PRESIDENT SCHULMAN: Ordinance #17 is adopted.

ORDINANCE #17 ADOPTED AS ORDINANCE #153/2007

MINUTES OF THE MEETING AUGUST 20, 2007#18 (3RD RDG)

ADOPTED AS AMENDED AS ORDINANCE #154/2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FUNDING AGREEMENT WITH STARK COUNTY OUT OF POVERTY PARTNERSHIP INC. TO PROVIDE

CDBG FUNDS IN THE AMOUNT OF \$50,000.00 AND HOME FUNDS IN THE AMOUNT OF \$775,000.00 FOR THE ADMINISTRATION AND IMPLEMENTATION OF THE CITY'S HOUSING PROGRAMS AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Member Carbenia.

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

MEMBER CIRELLI: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #18. Member Carbenia.

MEMBER CARBENIA: Mr. President. I move we amend Ordinance #18 per the copy that all council people have in front of them.

AMENDMENT: Amending the amount of \$775,000.00 in the caption and Section 1 to read \$525,000.00.

PRESIDENT SCHULMAN: It's been moved and seconded to amend Ordinance #18 per the copy before each of the Councilmembers. Are there any remarks?... If not, by voice vote, all those in favor signify by saying aye. Those opposed no. The motion carries. Member Carbenia.

NO REMARKS

AMENDMENT APPROVED BY UNANIMOUS VOICE VOTE

MEMBER CARBENIA: Mr. President. I move we adopt Ordinance #18 as amended.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance #18 as amended. Are there any remarks?... If not, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine yeas, Mr. President.

PRESIDENT SCHULMAN: Ordinance #18 as amended is adopted. Ordinance #19 please.

ORDINANCE #18 ADOPTED AS AMENDED AS ORDINANCE #154/2007

#19 (3RD RDG)

ADOPTED AS ORDINANCE #155/2007 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A JOB CREATION TAX INCENTIVE AND NET PROFITS INCENTIVE AGREEMENT WITH PARK POULTRY INC. PURSUANT TO THE CITY'S ECONOMIC GROWTH INITIATIVE PROGRAM; AND DECLARING THE SAME TO BE AN

MINUTES OF THE MEETING AUGUST 20, 2007**EMERGENCY**

MEMBER CARBENIA: Mr. President.

PRESIDENT SCHULMAN: Member

MEMBER CARBENIA: I move we adopt Ordinance #19.

MEMBER CIRELLI: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #19. Are there any remarks?.. If not, Madame Clerk, roll call please.

NO REMARKS

ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine yeas, Mr. President.

PRESIDENT SCHULMAN: Ordinance #19 is adopted.

ORDINANCE # 19 ADOPTED AS ORDINANCE #155/2007

#20 (3RD RDG)

ADOPTED AS ORDINANCE #156/2007 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

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

MEMBER CIRELLI: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #20. Are there any remarks?.. If not, Madame Clerk, roll call please.

NO REMARKS

ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine yeas, Mr. President.

PRESIDENT SCHULMAN: Ordinance #20 is adopted. Ordinance #21 please Madame Clerk.

ORDINANCE #20 ADOPTED AS ORDINANCE #156/2007

#21 (3RD RDG)

ADOPTED AS ORDINANCE #157/2007 AN ORDINANCE ESTABLISHING THE FAIR REUSE VALUE OF ONE PARCEL OF CITY OWNED PROPERTY; AUTHORIZING THE SALE AND CONVEYANCE OF SAID PROPERTY PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; AND DECLARING THE SAME TO BE AN EMERGENCY

MINUTES OF THE MEETING AUGUST 20, 2007

MEMBER CARBENIA: Mr. President....

PRESIDENT SCHULMAN: Member Carbenia.

MEMBER CARBENIA: I move we adopt Ordinance #21.

MEMBER CIRELLI: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #21. Are there any remarks?.. If not, Madame Clerk, roll call please.

NO REMARKS

ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine yeas, Mr. President.

PRESIDENT SCHULMAN: Ordinance #21 is adopted. Ordinance #22 please.

ORDINANCE #21 ADOPTED AS ORDINANCE #157/2007

#22 (3RD RDG) **ADOPTED AS ORDINANCE #158/2007** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 241/2006, AS AMENDED BY MAKING THE SUPPLEMENTAL APPROPRIATION HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY

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

MEMBER CIRELLI: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #22. Are there any remarks?.. If not, Madame Clerk, roll call please.

NO REMARKS

ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine yeas, Mr. President.

PRESIDENT SCHULMAN: Ordinance #22 is adopted. Ordinance #23 please.

ORDINANCE #22 ADOPTED AS ORDINANCE #158/2007

#23 (3RD RDG) **ADOPTED AS ORDINANCE #159/2007** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 241/2006 AS AMENDED BY MAKING THE SUPPLEMENTAL APPROPRIATION HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY

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

MINUTES OF THE MEETING AUGUST 20, 2007

MEMBER CIRELLI: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance #23. Are there any remarks?.. If not, Madame Clerk, roll call please.

NO REMARKS

ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine yeas, Mr. President.

ORDINANCE #23 ADOPTED AS ORDINANCE #159/2007

#24 (3RD RDG) **ADOPTED AS ORDINANCE #160/2007** AN ORDINANCE AMENDING SECTION 943.13 GENERAL DISCHARGE PROHIBITIONS OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON.

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

MEMBER CIRELLI: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #24. Are there any remarks to this Ordinance?.. If not, Madame Clerk, roll call please.

NO REMARKS

ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine yeas, Mr. President.

PRESIDENT SCHULMAN: Ordinance #24 is adopted. Ordinance #25 please.

ORDINANCE #24 ADOPTED AS ORDINANCE #160/2007

#25 (3RD RDG) **ADOPTED AS ORDINANCE #161/2007** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 241/2006 AS AMENDED BY MAKING THE APPROPRIATION TRANSFERS HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY

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

MEMBER CIRELLI: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance #25. Are there any remarks?.. If not, Madame Clerk, roll call please.

NO REMARKS

ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine yeas, Mr. President.

PRESIDENT SCHULMAN: Ordinance #25 is adopted. Ordinance #26 please.

MINUTES OF THE MEETING AUGUST 20, 2007**ORDINANCE #25 ADOPTED AS ORDINANCE #161/2007**

#26 (3RD RDG) **ADOPTED AS ORDINANCE #162/2007** AN ORDINANCE AMENDING SECTION 971.02, SCHEDULE OF RENTAL RATES AND OTHER CHARGES OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON

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

MEMBER CIRELLI: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance #26. Are there any remarks?.. If not, Madame Clerk, any remarks on #26?... Ah, Madame Clerk, roll call please.

NO REMARKS

ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine yeas, Mr. President.

PRESIDENT SCHULMAN: Ordinance #26 is adopted.

ORDINANCE #26 ADOPTED AS ORDINANCE #162/2007**ANNOUNCEMENT OF COMMITTEE MEETINGS**

PRESIDENT SCHULMAN: We're now under Announcement of Committee Meetings.

MEMBER CARBENIA: Mr. President.

PRESIDENT SCHULMAN: Member Carbenia.

MEMBER CARBENIA: Ah, our next meeting is.....

PRESIDENT SCHULMAN: August.....

CLERK TIMBERLAKE: September 10th.

MEMBER CARBENIA: September 10th. On September 10th at 6:15, Community and Economic Development will meet and also Finance Committee.

PRESIDENT SCHULMAN: Thank you.

MEMBER WEST: Mr. President.

PRESIDENT SCHULMAN: Member West.

MEMBER WEST: Judiciary will meeting 6:15, September 10th.

PRESIDENT SCHULMAN: Thank you. I think that's it. Okay.

MINUTES OF THE MEETING AUGUST 20, 2007**PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY)**

PRESIDENT SCHULMAN: We're now under Public Speaks, Open Forum. We have 2 speakers signed up this evening. Um, for those speakers, I know 1 has spoken, I don't know if the other one has, I apologize, has or have not, but, for both speakers, if you would do us a favor, Council restricts the time to 3 minutes. I'm generally pretty easy but, try to stay within that time frame and we appreciate you being here and expressing your opinion,

obviously. Ah, first speaker tonight is Ann Haren. Ms. Haren, would you step forward and.... (APPLAUSE) Now that's good, getting a round of applause before Miss Haren has said a word. If you'll, ah, give us your name please and residential address.

MS. HAREN: I'm Ann Haren. I live at 31st Street NW, 233 31st Street.

PRESIDENT SCHULMAN: Good evening and welcome. Thank you for coming.

MS. HAREN: Thank you. Um, I'm here tonight to begin a process which will hopefully results in Canton's stray dog, cat law and 5 animal limit Ordinance being amended. I'm a professional person. It doesn't take a genius to realize that these ordinances are inhumane and unconstitutional. It's also readily apparent from what you read in the newspapers that these laws aren't working. All they do is tie the hands of people like me, who have the means of support spade, neuter and that's the key of change right here and ultimately find homes for the unwanted. I suggest the laws be amended to less than 10 pets provided the owner can produce veterinary evidence of spading and neutering along with rabies and booster vaccination. This amending would assure that people like me could help strays from dying in the streets and this has happened in my own neighborhood. I'm compliant with the laws as they are but I'm totally outraged by them. I want to emphasize here tonight that I'm in for the long haul, to amend the Ordinances. Whatever it legally requires, petitions, protests, coalitions, attorneys, national coverage.... national coverage, whatever it takes, this is the beginning to amend the stray cat ordinances. (APPLAUSE)

PRESIDENT SCHULMAN: Thank you very much. Thank you Ms. Haren, very much. We appreciate it and I also have to say thank you for all the work you do. We appreciate it. Ah, our next speaker is Preston Young. Mr. Young. Good evening, and I know you've spoken before, so, if you could give us your name sir and your residential address.

MR. YOUNG: My name is Preston Young. I reside at 361 Freedom Avenue NE in Canton and ah, usually when I'm here, I'm here with problems and all that, a little problem there, but, first of all, I want to thank the Mayor. She came out in our area, walked the area with, with 3 trips out, walkin' the area to get things done. I think we're gonna see some improvement in that so, I want to thank the Mayor and her group, Police Captain, everybody was out and we covered quite a bit, so now we have to do is look for some result and second, I wanna thank the, ah, ah, the Safety Director Bernie Hunt and Joe, and the other, the street engineer came out and we walked that street. It was on the agenda to be done in 05 and they missed it, 06 and they missed. It was due for

07 and it got wiped away so Joe and Bernie came out and hopefully got it back on. I think it was on number 11 tonight. Would that included in that? Okay. So, we got a headway goin'. I'm still complainin' I'm just sayin' thank you tonight, and keep up the work and we'll be keepin' you busy and involved on what's goin' on because our neighborhood, we don't intend to lose it. Thank you. (APPLAUSE)

MINUTES OF THE MEETING AUGUST 20, 2007

PRESIDENT SCHULMAN: Thank you Mr. Young, very much.

MISCELLANEOUS BUSINESS

PRESIDENT SCHULMAN: We're now under Miscellaneous Business, is there any miscellaneous business?

SERVICE DIRECTOR CONCATTO: Mr. President.

PRESIDENT SCHULMAN: Service Director Concatto.

SERVICE DIRECTOR CONCATTO: Ah, Mr. ah, Young's street is on the agenda for ah, the list that's you know, hopefully will be voted on in the next few weeks.

PRESIDENT SCHULMAN: Thank you very much.

MEMBER WEST: Mr. President.

PRESIDENT SCHULMAN: Member West.

MEMBER WEST: I have a few things here. Ah, maybe you know in 2004, 2003, 2004, when we came out with Joyfest, ah, we talked about putting a water park down in Nimisilla Park, and the Cook Park area, specifically. We had a major re-designing of that program or vision for that program, for that park. Um, couple weeks ago, or a week ago, I talked to ah, Chip Conde, Chief of Staff, in reference to ah, the Pool Committee um, and where they were at and what they were gonna do in terms of the pool. Um, I also had talked with Cindy in reference to that and, had heard Chris Smith, the Ward 2 Representative that will come on in January had also inquired about that Committee and they said that was suspended. Um, one question is, where are we at with that? Um, the reason being is when I had called, I think it was Fun World or something like that, Family Fun, ah, to come down and get a bid for Cook Park ah, so that we could start looking at what we could do in that area to revive Cook Park and bring some water to that area. Um, I was told that Cook Park would be one of the sights that they are going to look at as a possibility. Um, I'm okay with that but it's not a final, it's not a sure thing. It's just a proposal, correct? But, we still need a vision for that area, whether the City decides they want to move forward or not on that project. So, this meeting was cancelled. Um, when I had the Park guy, or the Family Fun come out to look at this and it was cancelled behind closed doors. Um, I was a little upset by that but at the same time, I was for it if we're gonna do that within a certain amount of time. Our community does need fun activities for next summer. We have the YMCA, YMCA closing. Water needs to be in place in the City of Canton. Everyone talks about it and we have to be aggressive in doing it so I'm hoping that we do not stop that progress and we start looking at those sights, especially in those areas, that it's very well needed. So, could somebody please respond to the progress and what is the plan for that so we're clear in what we need to do for our wards.

CHIEF OF STAFF CONDE: Mr. President.

PRESIDENT SCHULMAN: Chief of Staff.

CHIEF OF STAFF CONDE: Thank you. Ah, the Water Facility Committee which is headed up by Don Casar, ah, is still alive and well. It hasn't been disbanded in any way. We have gone back and looked at, ah, gone through, ah, a few more sights then we're gonna have Family Fun come down, one being Cook Park. Ah,

MINUTES OF THE MEETING AUGUST 20, 2007

there's actually 4 more sights they're going to look at. Ah, the reason, when I called, we decided not to have that meeting, wasn't behind closed doors, as I told you. I don't want... Family Fun is doing this for free and we can't keep having them come down, onesies, twosies, so, we're letting the full committee handle when they'll be coming down, ah, they're scheduling. Pool Committee is ah, is ah, open to the public when ah, when we have a meeting. Anyone can come. We've always announced it here in Council. Ah, but currently, we have 4 more sights they're going to look at, rank them for us, ah, and then we'll again, it'll be up to Council to decide where we're going to put this pool in the, in the final say. Ah, if it's coming out of the bond, we have up to 3 years to

make a commitment. We're now down to probably about 2 and a half so, as soon as we can, we're moving forward ah, but it's not ah, it's not giant steps. We are taking steps and, continue to move forward on.

PRESIDENT SCHULMAN: Thank you Chief of Staff. Member West.

MEMBER WEST: Okay. Just, ah, real quick, but with that, I still would like to have some kind of ah, ah, how could I say it, drawing or something for Cook Park, beyond if the Administration is going to put it there or place it there or not, because I think we still need something in Cook Park, if that means we have to write grants to get it, ah, we'll have to do that, but I need something more concrete for that area.

PRESIDENT SCHULMAN: Chief of Staff.

CHIEF OF STAFF CONDE: Ah, we can do that when we, when we have ah, the, the ah, the architect's review of what they think. We can, we will obviously show it to you then. It isn't the Administration that'll make the decision, it's you folks that will make the decision, so once it comes down, we will ah, we'll bring it down to you and you folks will make the decision and any, you know, if there's other funding you want to go for, for another location, that'll be up to the Council itself.

PRESIDENT SCHULMAN: Madame Mayor.

MEMBER CREIGHTON: Yea, ah, thank you Mr. President. Ah, Member West, just to be clear too, Family Fun does not do a drawing for every single location. Their drawings have been either the \$450,000 one or the million dollars one so to speak. So, they are not going in, I don't want to mislead you going into each location and just doing a certain drawing for that particular location.

PRESIDENT SCHULMAN: Thank you Mayor. Member West.

MEMBER WEST: Okay, and the second thing I had, um, for cars, cars that are parked on sidewalks. There's currently an Ordinance in place, correct, ah Law Director?

PRESIDENT SCHULMAN: Law Director Martuccio.

LAW DIRECTOR MARTUCCIO: Mr. President. Member West, I believe there is. That's in Chapter 351 of the Codified Ordinances which is not in this large book that I have, 'cuz it's (*LAUGHTER*) a criminally enforced ordinance, but I believe Chapter 351 prohibits parking of vehicles in many places and I think sidewalks are among them.

MINUTES OF THE MEETING AUGUST 20, 2007

MEMBER WEST: Okay, I guess the question I would have and ah, this came from a resident on Rowland and 14th Street where they seem to be having a lot of problems and they call the police and they're afraid right now of even calling the police because they think that the neighbor's are going to jump on them. So, I told them I would bring it up tonight, in reference to the cars being parked on sidewalks and if we could do some enforcement of that.

PRESIDENT SCHULMAN: Thank you Member West.

SAFETY DIRECTOR HUNT: Mr. President.

PRESIDENT SCHULMAN: Director Hunt.

SAFETY DIRECTOR HUNT: I'd just like to respond, ah, if ah, Councilmember West has any ah, particular addresses, we can go over that and I'll make sure that the Police Department follows up on that.

PRESIDENT SCHULMAN: Thank you Safety Director.

MEMBER CIRELLI: Mr. President.

PRESIDENT SCHULMAN: Member Cirelli.

MEMBER CIRELLI: Thank you Mr. President. Ah, this is to the Safety Director and to the Mayor. I have had numerous calls and we were, I've been working with the proper departments and what have you, but um, I want to tell you, they did a giant prostitution and drug bust over in the Marion Avenue southwest and since the Council Lady isn't here tonight to mention it, I will bring it up because I have received numerous calls of what a peaceful ah, it's almost like they're living in a different area completely now over there and so content that their neighborhood is quiet and ah, cars, have ceased, I guess the johns or what have you, they did a really good job so, please pass that on and thank them all because the people down there are highly delighted. I got as many calls to say thank you in complaining and that's very unusual. Ah, the second thing I have Mr. Schulman, and I don't know whether who to direct it to, ah, I, I wanna go with Service Director Joe Concatto on the geothermal building for our building out at 30th Street that we're putting out sir. The Engineer's office. Ah, as I spoke in caucus and the Mayor wasn't there, ICAN is putting 2 buildings that are already, they're revamping 2 buildings on 12th Street NW and putting geothermal in there. The senior citizens on Cleveland and 6th Street is geothermal. They Cherry Turner Towers is a geothermal heating and cooling system as well as the YWCA, which has been for a number of years and they, they have recouped, more than recouped their cost in the savings of the geothermal. I know it's expensive up front, but whenever it comes back, that in 6 years, you recoup the cost of it and then it's virtually um, almost a, complete no-brainer cost. I'm still wondering if you could still maybe go back to the drawing board and see if that's a possibility. Thank you.

PRESIDENT SCHULMAN: Thank you Member Cirelli. Director Concatto.

SERVICE DIRECTOR CONCATTO: Mr. President. Ah, actually, the specifications for the building ah, are complete and we should be going out to bid, if we haven't yet, be going out to bid if we haven't yet, be going out to bid very soon on that. We did research that with the architect which is Rod Meadows about it being a green building, and, the fact of, of the geothermal heating. One of the responses from him was that it, it wasn't

MINUTES OF THE MEETING AUGUST 20, 2007

really enough square feet in the building that geothermal would be a viable alternative to use for heating. Understanding that most of that building, a good percentage of that building will be for truck storage or truck coverage, parking our trucks in and um, it will be a lot of open space, and ah, we did approach him and I'm, I'm just responding as he was responded.

PRESIDENT SCHULMAN: Member Cirelli.

MEMBER CIRELLI: Mr. President. Then, I'm understanding what you're saying is, is that it's not going to be very much of a, of the building that's going to have heating and cooling, is that correct sir?

SERVICE DIRECTOR CONCATTO: Mr. President?

PRESIDENT SCHULMAN: Service Director Concatto.

SERVICE DIRECTOR CONCATTO: Ah, the heating and cooling, ah, heating and cooling in the main garage will not be used as much as it would be in the offices. The temperature would be regulated more because the garages would be open and ah, that, because it is, mostly gonna be garage space. It'd be obviously office, but it, it's more for our trucks.

MEMBER CIRELLI: Ah, Mr. President.

PRESIDENT SCHULMAN: Member Cirelli.

MEMBER CIRELLI: Director Concatto. Thank you for your explanation, however, I had spoke with Mr. Picard, John Picard, who's an architect. He is ah, doing a home in Zoar where he is putting geothermal in just a standard home as such and they are also, ah, doing it in several other homes so if the area's anywhere where we're going to look at new highback systems or what have you, I think it would behoove us to possibly look in that direction. I know that the President of Council is very big on that also so I'd appreciate it if you would keep that in ah, my, and see if any of that may happen to possibly come to fruition to save taxpayers money. Thank you.

PRESIDENT SCHULMAN: Thank you Member Cirelli. Well that's a good lead in if I could take just 2 minutes. I wanna thank the Mayor and her Administration and most particularly, you Members of City Council ah, for your support of the Canton Sustainability Collaborative. I just wanna share with you one thing. The Chamber of Commerce had a meeting last Monday and, I had to actually write down the attendees, where they, at least what sectors of our city they came from. We had school representatives, we had foundation representatives, we had major industry repre, representatives, we had transportation representatives, we had government, colleges, universities, builders and developers, Chamber of Commerce and architects at this meeting. The Mayor, through Jennifer Drlik, scheduled 3 days of, of really, one meeting after another with our, our MIT Team. There was not one interview. Not one which was cancelled, not a one! And so, I wanna

commend you and the Mayor for your vision in this 21st century, as we've been saying this Matra started long before I got here. I know that Member Hart has been very active and passionate about this as, as you all have but let me just say, this is an enterprise that will create jobs. Good paying, decent jobs for our citizens and we should all be on board with this and I talk about the community more particularly. You all have been, I think

MINUTES OF THE MEETING AUGUST 20, 2007

you all deserve a great round of applause from the folks in this audience. Thank you for your vision. We appreciate it and I just want to say one last thing to Member Cirelli. She said, ya know, we have plan after plan after plan and Member Cirelli, I will tell you that when we stood up at that meeting with all these people at the Chamber, the first thing we said and the last thing our team said was we will do this. This is not pie in the sky. We are going to come back in September to give our city a achievable goal and we will achieve this because we can't afford not to. So, I want to thank you again, all of you for your great support. (*APPLAUSE*)

MEMBER CARBENIA: Mr. President.

PRESIDENT SCHULMAN: Member Carbenia.

MEMBER CARBENIA: I move we adjourn.

MEMBER CIRELLI: Seconded.

PRESIDENT SCHULMAN: Motion to adjourn. Roll call vote please Madame Clerk.

NO REMARKS

ROLL CALL: 9 YEAS, 0 NAYS

CLERK TIMBERLAKE: Nine yeas Mr. President.

PRESIDENT SCHULMAN: Meeting is adjourned. Thank you ladies and gentlemen for attending. (*Gavel falls*)

ADJOURNMENT TIME: 8:18 P.M.

ATTEST:

APPROVED:

CYNTHIA TIMBERLAKE
CLERK OF COUNCIL

ALLEN SCHULMAN
PRESIDENT