

**MINUTES OF THE MEETING JANUARY 28, 2008**

PRESIDENT SCHULMAN: Well, we're a little late tonight. I have to say before we start the meeting, we have a ah, distinguished guest. Ah, I think he has the best radio show in my op..... it certainly is better than Rush Limbaugh. Ron Ponder's here this evening. Welcome. Thank you.

MEMBER CARBENIA: Thanks for the paid advertisement. (*APPLAUSE*)

PRESIDENT SCHULMAN: It's nice to have a show that actually talks about our city. Ah, with a quorum being present, the Chair calls this meeting of the city ah, 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 WEST, JAMES GRIFFIN, CHRIS SMITH, TERRY PRATER, DAVID R. DOUGHERTY, PAT BARTON, & KARL "BUTCH" KRAUS)

CLERK TIMBERLAKE: All present Mr. President.

PRESIDENT SCHULMAN: We will have the invocation given tonight by ah, Member, Bill Smuckler. Will you all please remain standing for the pledge of allegiance.

*The regular meeting of Canton City Council was held on Monday, January 28, 2008 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 Bill Smuckler, followed by the Pledge of Allegiance led by President Allen Schulman.*

**AGENDA CORRECTIONS & CHANGES**

PRESIDENT SCHULMAN: We're now under agenda corrections and changes. Members of Council, you're going to be asked to suspend Rule 22A to add the second reading of Ordinances #4 through and including #11. Member Casar, the Chair will recognize that motion.

MEMBER CASAR: Mr. President. I move we suspend Rule 22A and add Ordinances #4 through and including #11 to this evening's agenda.

MEMBER CARBENIA: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend Rule 22A to second reading Ordinances #4 through and including #11 to this evening's 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: Thank you Madame Clerk. Rule 22A is suspended and the Ordinances are a legal part of your agenda.

**PUBLIC HEARINGS**

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PRESIDENT SCHULMAN: We're now under Public Hearings. There are no public hearings this evening.

**PUBLIC SPEAKS**

PRESIDENT SCHULMAN: We're under Public Speaks now on Ordinances and Resolutions for adoptions. We have no speakers signed up this evening.

**INFORMAL RESOLUTIONS**

PRESIDENT SCHULMAN: We are now under Informal Resolutions. Madame Clerk, will you please read Resolution #6 by title and I'm going to take some preference here, or, ah Chair's preference and ask you just to read that for us please.

#6. CIRELLI, MARY, CNCLMBR AT LARGE: SUPPORTING EFFORTS OF SOROPTIMIST CLUB. - ADOPTED An Informal Resolution Submitted By Mary Cirelli Councilmember At Large Supporting the efforts of Soroptimist International of the Americas on this 28<sup>th</sup> day of January 2008. WHEREAS, On January 11, 2008 Soroptimist International of the Americas, an international volunteer organization, launched a new project entitled "STOP Trafficking". This same day was declared 'National Day of Human Trafficking Awareness.' The goal of the project is to raise awareness of trafficking and sexual slavery which is growing world-wide at an alarming rate; and WHEREAS, Millions of women and children of all ages and gender in foreign societies are bought and sold unconscionably as worthless objects. They are treated with lack of human decency and no dignity. They are also degraded and afflicted with physical and psychological torture in an exchange for goods or money. Most women are lured by offers of legitimate work as shop assistants or waitresses while some are promised marriage, education and a better life. Others are sold into trafficking by boyfriends, friends and even family members. Human rights groups estimate that between 12.3 million and 27 million people are enslaved in force or bonded labor, child labor, sexual and involuntary servitude; and WHEREAS, Soroptimist International of Canton/Stark County's major project, the Women's Opportunity Award, provides women heading a household with the means to improve their education, skills and employment prospects. Inspired by a directive set forth by Soroptimist International of the Americas, the Canton/Stark County club also helps trafficked women with economic options; and WHEREAS, the Soroptimist Club Provides Grants for Women and other innovative projects benefitting all females and also directly and indirectly benefits trafficking victims. NOW THEREFORE BE IT RESOLVED: That we, the members of Canton City Council do hereby go on public record supporting awareness of sexual trafficking and slavery, the advocating of law enforcement for trafficking victims and other areas of help that the Soroptimist International of Canton/Stark County provides to improve the betterment of human life in a global effort.

PRESIDENT SCHULMAN: Thank you Madame Clerk. The Chair will recognize a motion to adopt Resolution #6. Member Casar.

MEMBER CASAR: Mr. President, I move we adopt Resolution #6.

MEMBER CARBENIA: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Resolution #6. Are there any remarks? Member Cirelli.

MEMBER CIRELLI: Mr. President. I appreciate everybody in Council's support on this Resolution. I will be presenting it to my local organization which I belonged to for a number of years and they will be presenting it to our National organization and it's greatly appreciated everyone. Ah, we must keep in mind that this could be any one of us, could have a daughter or grand-daughter, or what have you because we hear

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that local... well, not locally thank God, but on a National level, every day about this happening to young girls that are some times going on cruises and what have you different things, so, it's a very important issue. So, I thank everybody in Council for their support and thank you Mr. President.

PRESIDENT SCHULMAN: Thank you Member Cirelli. Are there any other remarks?... If not, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS        RESOLUTION #6 ADOPTED BY UNANIMOUS VOICE VOTE

PRESIDENT SCHULMAN: Resolution #6 has been adopted, and thank you again Member Cirelli. Madame Clerk, would you please read Resolution #7 by title.

#7. SMITH, CHRIS, WARD 4 COUNCILMEMBER: REQUESTING STREET LIGHT ON EXISTING POLE #AEP820C1-133 AT 525 WALLACE AVE., SE. - ADOPTED

PRESIDENT SCHULMAN: Member Casar.

MEMBER CASAR: Mr. President, I move we adopt Resolution #7.

MEMBER CARBENIA: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Resolution #7. Are there any remarks?... If not, by voice vote all those in favor signify by saying aye. Those opposed no.

NO REMARKS        RESOLUTION #7 ADOPTED BY UNANIMOUS VOICE VOTE

PRESIDENT SCHULMAN: Resolution #7 is adopted. Madame Clerk, will you please read Resolution #8 by title.

#8. SMUCKLER, BILL., COUNCILMEMBER AT LARGE: SUPPORTING RESEARCH OF POSSIBILITY OF A CENTRALIZED REGIONAL DISPATCHING SYSTEM. - ADOPTED

PRESIDENT SCHULMAN: Member Casar.

MEMBER CASAR: Mr. President. I move we adopt Resolution #8.

MEMBER CARBENIA: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Resolution #8. Are there any remarks under this ah, Resolution?... If not, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS        RESOLUTION #8 ADOPTED BY UNANIMOUS VOICE VOTE

PRESIDENT SCHULMAN: Resolution #8 has been adopted.

**COMMUNICATIONS**

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PRESIDENT SCHULMAN: We're now on Communications. Let the Journal show that all communications are received as read as follows.

***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 JANUARY 28, 2008.***

26. AUDITOR R.A. MALLONN, CITY OF CANTON: CERTIFICATE OF TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES & BALANCES, DATED 1/1/08. - RECEIVED & FILED

27. GROFFRE INVESTMENTS, APPLICANT, 5211 LOUISVILLE RD., LOUISVILLE, OH 44646: APPLICATION FOR VACATION OF PORTION OF TIMKEN PL SW BETWEEN BOLIVAR RD SW & HENRY AVE., SW. - PLANNING COMMISSION

28. GROFFRE INVESTMENTS, APPLICANT, 5211 LOUISVILLE RD., LOUISVILLE, OH 44646: APPLICATION FOR VACATION OF PORTION OF MCGRAW PL SW BETWEEN BOLIVAR RD SW & HENRY AVE SW. - PLANNING COMMISSION

29. HEALTH COMMISSIONER JAMES ADAMS, CITY OF CANTON: REQUEST APPROVAL OF PAYMENT OF \$2,490.00 MORAL OBLIGATION TO CAROLINE ENVIRONMENTAL, INC FOR LAB SERVICES PROVIDED IN 12/07 FOR ASBESTOS TESTING. - FINANCE COMMITTEE

30. JOE DANIEL HARRIS, APPLICANT, 802 25<sup>TH</sup> ST NW, CANTON, OH 44709: APPLICATION FOR ZONE CHANGE @ 802 25<sup>TH</sup> STREET NW FR: R-1a TO PR-4 TO ALLOW DISCIPLESHIP HOUSE. - PLANNING COMMISSION

31. LIQUOR CONTROL COMMISSION, STATE OF OHIO: NOTICE OF APPEAL ON 2/20/08 @ 1:00 PM FOR ABUKWALK, INC. DBA FOOD CENTER @ 636 ROWLAND AVE., NE. - RECEIVED & FILED

32. LIQUOR CONTROL DIVISION, STATE OF OHIO: NOTICE OF HEARING ON 2/14/08 @ 10:30 AM RE: RENEWAL OF LIQUOR PERMIT FOR JOHN M & MALIA J ABEL DBA SMITTY'S PUB @ 2103 HARRISON AVE., SW, 1<sup>ST</sup> FLR & BASEMENT. - RECEIVED & FILED

33. LIQUOR CONTROL DIVISION, STATE OF OHIO: NOTICE OF HEARING ON 2/14/08 @ 11:30 AM RE: RENEWAL OF LIQUOR PERMIT FOR SUNKIN INC DBA S&K MINI MART @ 2502 11<sup>TH</sup> ST SW, 1<sup>ST</sup> FLR. - RECEIVED & FILED

34. LIQUOR CONTROL DIVISION, STATE OF OHIO: NOTICE OF HEARING ON 2/14/08 @ 1:30 PM RE: RENEWAL OF LIQUOR PERMIT FOR MARTIN JOSEPH STURIALE DBA PASTIME INN @ 606 9<sup>TH</sup> STREET SW, 1<sup>ST</sup> FLR. - RECEIVED & FILED

35. MAYOR WILLIAM HEALY II: REQ SEVERAL PROPOSED CHANGES TO THE MANAGEMENT, NON BARGAINING UNIT CLASSIFICATION PLAN. - PERSONNEL & FINANCE COMMITTEE

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36. MAYOR WILLIAM HEALY II: REQUEST WAIVING THE RESIDENCY REQUIREMENT OF ORC SEC 735.01 FOR APPOINTMENT OF THOMAS M. BERNABEI, SERVICE DIRECTOR. - PERSONNEL COMMITTEE
37. MAYOR WILLIAM HEALY II: ADVISING OF REAPPOINTMENT OF DON CASAR & JOE CARBENIA TO CCIC BOARD. - PERSONNEL COMMITTEE
38. MAYOR WILLIAM HEALY II: ADVISING OF REAPPOINTMENT OF STEVE KATZ TO CCIC BOARD. - PERSONNEL COMMITTEE
39. WEST, THOMAS, WARD 2 COUNCILMEMBER: REQUEST LAW DIRECTOR TO EXPLORE & PURSUE IMMEDIATE LITIGATION ON BANKS & MORTGAGE COMPANIES FOR ROLES THEY PLAYED IN SUBPRIME MORTGAGE CRISIS. - RECEIVED & FILED
40. WEST, THOMAS, WARD 2 COUNCILMEMBER: REQUEST AUTHORIZATION TO CREATE THE NEW POSITION OF GRANT WRITER. - PERSONNEL COMMITTEE

**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 #3 FOR THE FIRST TIME BY TITLE & ANNOUNCED THE COMMITTEE REFERRAL, AS FOLLOWS.***

#1 (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A JOB CREATION TAX INCENTIVE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK PURSUANT TO THE CITY'S ECONOMIC GROWTH INITIATIVE PROGRAM; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Community & Economic Development Committee

#2 (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO ENTER INTO CONTRACT WITH THE BELOW-NAMED CITIES AND VILLAGES TO PROVIDE LEGAL REPRESENTATION CONCERNING THE PROSECUTION OF CRIMINAL CASES AND RELATED MATTERS BY THE CITY PROSECUTOR'S OFFICE; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance Committee

#3 (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING ORDINANCE NO. 1/2008 AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATIONS HEREIN DESCRIBED; 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 their second reading. Madame Clerk, will you please read Ordinances #4 through and including #11 by title please.

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***NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ THE FOLLOWING ORDINANCES #4 THROUGH #11 FOR THEIR THIRD AND FINAL READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS.***

#4 (2<sup>nd</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLATTING OF LOT 29205, LOT 29204 AND PARTS OF LOTS 9683 AND 9684; AND DECLARING THE SAME TO BE AN EMERGENCY

#5 (2<sup>nd</sup> RDG) AN ORDINANCE AUTHORIZING PARTICIPATION BY THE CITY OF CANTON IN STATE CONTRACTS PURSUANT TO OHIO REVISED CODE SECTION 5513.01; AND DECLARING THE SAME TO BE AN EMERGENCY

#6 (2<sup>nd</sup> RDG) AN ORDINANCE AUTHORIZING PARTICIPATION BY THE CITY OF CANTON IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM; AND DECLARING THE SAME TO BE AN EMERGENCY

#7 (2<sup>nd</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTORS OF PUBLIC SERVICE AND SAFETY TO COMPLETE THE CONTRACTING PROCESS FOR VARIOUS CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY JANUARY 1, 2008; AND DECLARING THE SAME TO BE AN EMERGENCY

#8 (2<sup>nd</sup> RDG) AN ORDINANCE AUTHORIZING THE DIRECTORS OF PUBLIC SERVICE AND SAFETY TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS AND PROFESSIONAL SERVICES FOR THE CITY OF CANTON'S OPERATIONS DURING THE 2008 CALENDAR YEAR; AUTHORIZING ALTERNATIVELY THE PURCHASE OF SAID ITEMS PURSUANT TO THE STATE COOPERATIVE PURCHASING AGREEMENT AND/OR ODOT PURCHASING AGREEMENT; AND DECLARING THE SAME TO BE AN EMERGENCY

#9 (2<sup>nd</sup> RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ACCEPT A DONATION OF \$500.00 FROM C.H. PULLEY AND \$10.00 FROM THE FIREMAN'S FUND; AMENDING ORDINANCE NO. 1/2008, BY MAKING THE SUPPLEMENTAL APPROPRIATION HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY

#10 (2<sup>nd</sup> RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ACCEPT A GRANT FROM THE BUREAU OF WORKERS' COMPENSATION SAFETY IN THE AMOUNT OF \$25,263.62; AMENDING APPROPRIATION ORDINANCE NO. 1/2008; AND DECLARING THE SAME TO BE AN EMERGENCY

#11 (2<sup>nd</sup> RDG) AN ORDINANCE AMENDING ORDINANCE NO. 1/2008 BY MAKING THE SUPPLEMENTAL APPROPRIATIONS, ADVANCE AND ADVANCE REPAYMENT HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY

**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING**

PRESIDENT SCHULMAN: Thank you Madame Clerk. We're now under Ordinances for their third reading and final reading. There are no Ordinances for their third and final reading this evening.

**ANNOUNCEMENT OF COMMITTEE MEETINGS**

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

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MEMBER HAWK: Mr. President.

PRESIDENT SCHULMAN: Member Hawk.

MEMBER HAWK: The Finance Committee will meet at 6:45 on Monday, February 4<sup>th</sup>.

PRESIDENT SCHULMAN: Thank you. That's it? That's it?

CLERK TIMBERLAKE: Joe. Joe Carbenia.

PRESIDENT SCHULMAN: Member Carbenia. Do you have a Committee meeting?

CLERK TIMBERLAKE: Community and Economic Development.

MEMBER CARBENIA: Oh, I'm sorry.

PRESIDENT SCHULMAN: That's all right.

MEMBER CARBENIA: Yeah, a Committee meeting 6:45 on the 5<sup>th</sup>...

PRESIDENT SCHULMAN: Fourth.

MEMBER CARBENIA: Fourth.

PRESIDENT SCHULMAN: Thank you.

MEMBER PRATER: Mr. President.

PRESIDENT SCHULMAN: Yes. Member Prater.

MEMBER PRATER: Personnel Committee will meet next Monday at 6:45.

PRESIDENT SCHULMAN: Thank you. Any other Committee announcements?...

**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. I know that I recognize one. I probably should recognize both, but in any case, um, for our public speakers this evening, just be reminded that Council does have a rule that limits your presentation to 3 minutes and I don't like to be rude and interrupt people so, try to hold your, ah, your remarks to that time period. As I've always said, Members of Council, the Mayor, his Administration will be here to speak with you about any of your concerns after you address us. So, the first speaker tonight is Patricia Kirk. Ms. Kirk, good evening. And, I know the last time you were here, you were... so, speak up because I know what you have to say is, is important to us. Thank you.

MS. KIRK: All right.

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PRESIDENT SCHULMAN: And, would you give us your name and residential address and again good evening.

MS. KIRK: Thank you very much. Can you hear me okay? All right. I can't hear. (*giggle*) Um, my name's Patricia Kirk and I live at 131 5<sup>th</sup> Street NE in Canton and I'm President of Shake A Leaf which is a local citizen's environmental group and we improve neighborhoods that way. I would like to remind you tonight about the 100 to 200 year old oaks that are at the 25<sup>th</sup> and Cleveland NW area where a new fire station is being proposed. That's where the old one is right now. I took another look at the blue print at Motter and Meadows office, and the new fire station would be 2 to 3 times bigger than the old one, plus the old building, plus a large road encircling the property and what is not building or road is a sidewalk. Yes, the oaks are still standing. The other trees would be taken down, but their green space containing their roots are gone or used in the construction of this big building. Isn't there a way to split this... and I think, ah, the Meadows, Motters and Meadows Construction Agency, or Architectural agency would listen to this but, why does everything have to be at 1 location? Isn't there a way to split this? There are enough abandoned properties. There's other city-owned properties that you can have 2 parks and the benefit of the parks can sometimes greatly outweigh other things. For instance, even downtown in the old Kresge Park. It's funny, but in the last ah, city election that we had, 1 constituent said that that was the only thing that they remembered was the park, and when people go by the park, they smile, they slow down, they look around and that's one of the ways to attract people to the city. Um, there are 248 cities in Ohio that know how to do this but, why can't Canton? Also, we'd sortta like to hear what the Council thinks about this. Shake a Leaf does have a post office now. It's number 20995, zip code 44701. Um, please let us know what you think. Thank you.

PRESIDENT SCHULMAN: Thank you very much for your concern, and I like the fact that you keep reminding us. Thank you. Sometimes ah, repetition is a good thing. Our next ah, speaker is Linda Campbell. Ah, Ms. Campbell, good evening. If you'd step forward and give us your name and residential address please.

MS. CAMPBELL: My name, can you hear me? My name is Linda Campbell. My address is 1016 Struble Avenue NE and that's Canton, 44705 is my zip. My issue is ah, we do have some railroad crossings that I, that are very dangerous and one in particular that I want to address is located in the 900 block of 10<sup>th</sup> Street NE and that number, 474394B. At this crossing, there's no indication, no flashing lights, or no cross bars. Nothing that would indicate ahead of time that ah, there's a train on the tracks and so, I was wondering what could be done on, ah, at crossings like this that could make it more safe for people traveling in these areas, um, with no lights, nothing that indicates there's a train on the tracks, you know, so, this is, this is my main issue and, it's definitely, I do have some pictures for the ones that.....

PRESIDENT SCHULMAN: Well, we'd be happy to look at them. If you want to give them to Member Kraus, he'll pass them around.

MS. CAMPBELL: Okay.

PRESIDENT SCHULMAN: Thank you.

MS. CAMPBELL: Um, basically, that's my issue.

MEMBER WEST: Mr. President.

PRESIDENT SCHULMAN: Member West.



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MEMBER WEST: Um, this is also one of those issues that there was a number of railroad crossings that was supposed to be closed and some was supposed to be re-done. This particular one does not have any lights. It does have a yielding sign, however, the yielding sign is behind a fence so it's kinda hard to see when you're driving up and then there's some bushes around there. Now, we did send this to the last Administration, however, in the cross-over, of course, with the change of Administrations now, we're back at this point. So, I'm not certain who to talk to about whether that was one of the railroad crossings that was supposed to close, um, or be re-done.

PRESIDENT SCHULMAN: Thank you Member West. Thank you Ma'am very much for coming. We appreciate it and you might have saved a life tonight. Thanks. That ah, concludes our public speaks, open forum.

**MISCELLANEOUS BUSINESS**

PRESIDENT SCHULMAN: We're now under Miscellaneous Business. Is there any miscellaneous business.

MEMBER CARBENIA: Mr. President.

PRESIDENT SCHULMAN: Member Carbenia.

MEMBER CARBENIA: Um, I just wanted to bring up something under miscellaneous and ask that we could recognize a moment of prayer for the lady who was killed at Timken Roller Bearings last week. Ah, she was the mother of 4, ah, and they're, a lot of them are having a real hard time, these people from Timken that worked in the area and so on. Ah, I've listened to, or I've talked to the people from Timken ah, the name escapes me but, ah, just, if we could have a moment of silence for the young lady who was crushed to death down there. She was only 5'4", I mean, it was a terrible thing so, if you could, if you could lead us in.....

PRESIDENT SCHULMAN: Well, let us have a moment of silence for that tragic death.

*(A MOMENT OF SILENCE WAS TAKEN FOR VERA BENNING OF CARROLLTON, MOTHER OF 4, WHO WAS TRAGICALLY KILLED AT THE TIMKEN COMPANY IN AN ACCIDENT INVOLVING A STRADDLE TRUCK)*

PRESIDENT SCHULMAN: Thank you. Thank you Member Carbenia. Other miscellaneous business? The ah... are you gonna adjourn? I, I'd just like to say one thing, ah, Leader Casar asked me to ah, and the leadership asked me to explore whether or not we might be able to hold a retreat and ah, Member Barton was kind enough to see if a local college could take us for a morning and we have a tentative date, and I'd like you to all look at your calendars. It's February 9<sup>th</sup>, Saturday February 9<sup>th</sup>, we would begin at 9:00. If it doesn't work, that's fine but I think it would be ah, highly beneficial and I know the leader does that we get together and have a retreat and try to map out where we're going this year, talk over some of the issues that ah, we might have. And, by the way, for our friends in the press and the media, that obviously would be an open meeting and anyone would be hap..be more than welcome to attend 9:00 to 12:00 and then we'd have lunch and then we'd be off for the afternoon. Member Casar.

MEMBER CASAR: It's open now that you mentioned it. Just a little punt. Mr. President, I move we adjourn.

MEMBER DOUGHERTY: Seconded

PRESIDENT SCHULMAN: Where did that second come from?

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MEMBER CARBENIA: I'm having a tough time tonight.....

PRESIDENT SCHULMAN: It's been moved and seconded that ah, we adjourn. Roll call vote please.

NO REMARKS

ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT SCHULMAN: (GAVEL FALLS) This meeting is adjourned.

ADJOURNMENT TIME: 7:59 P.M.

ATTEST:

APPROVED:

CYNTHIA TIMBERLAKE  
CLERK OF COUNCIL

ALLEN SCHULMAN  
PRESIDENT