PRESIDENT SCHULMAN: Okay, with a quorum being present the Chair calls this meeting of Canton City Council to order. Roll call vote please, Madame.

ROLL CALL TAKEN BY CLERK TIMBERLAKE:

12 COUNCIL MEMBERS PRESENT: (DAVID DOUGHERTY, TERRY PRATER, MARY CIRELLI, JOE COLE, BILL SMUCKLER, GREG HAWK, THOMAS WEST, JIM GRIFFIN, CHRIS SMITH, PATRICK BARTON, MARK BUTTERWORTH & BRIAN HORNER)

TWELVE COUNCIL MEMBERS PRESENT.

CLERK TIMBERLAKE: All present Mr. President.

PRESIDENT SCHULMAN: Thank you Madame Clerk. Tonight's invocation will be given by Council Member, newly elected Member at Large Mary Cirelli. Will you all please remain standing for our Pledge of Allegiance.

The regular meeting of Canton City Council was held on November 14, 2011 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 Council at Large Member Mary Cirelli. The Pledge of Allegiance led by President Schulman.

AGENDA CORRECTIONS & CHANGES

PRESIDENT SCHULMAN: Thank you as always Member Cirelli. We're now under Agenda Corrections and Changes, Leader Dougherty.

MEMBER DOUGHERTY: Mr. President, I move we suspend Rule 22A to add 2nd Reading Ordinances 4 through 8 with 9 being withdrawn and adding Communication 389.

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend Rule 22A to add 2nd Readings 4 through 8. Ordinance 9, I believe was referred back to Committee and withdrawn. Are there any remarks? Hearing none Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

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

MEMBER DOUGHERTY: Mr. President.

PRESIDENT SCHULMAN: Yes, Member Dougherty.

MEMBER DOUGHERTY: Point of order. Member Hawk, is that going to go back to Committee or be withdrawn?

MEMBER HAWK: Back to Committee.

MEMBER DOUGHERTY: Okay, I just wanted to clarify that. Thank you.

PRESIDENT SCHULMAN: Thank you Leader.

PUBLIC HEARINGS

PRESIDENT SCHULMAN: We're now under Public Hearings. We have no Public Hearings this evening.

OLD BUSINESS

PRESIDENT SCHULMAN: We're now under Old Business and I believe we have no Old Business to attend to.

PUBLIC SPEAKS

PRESIDENT SCHULMAN: We are now under Public Speaks. We have three public speakers tonight. Our first is an old friend, Mr. Charles Killins, if you'll step forward and give us your name and your residential address and welcome sir.

CHARLES KILLINS: (Inaudible)

PRESIDENT SCHULMAN: Is that on, Brian do you know?

CLERK TIMBERLAKE: It's on.

PRESIDENT SCHULMAN: Okay good.

CHARLES KILLINS: Can you hear me now?

PRESIDENT SCHULMAN: Now we can hear you.

CHARLES KILLINS: Like I said, I spoke to you sometime ago regarding this type of speaker placement here in City Hall back there. I hope you replace the sound system in this. And go to the Safety Director, Mr. Safety Director you seen in the paper where the FBI is investigating the City in relations to some things they may find irregular. And Mr. Joe Martuccio, you are the Law Director, I think you should know when you serve papers on a person that is illegal and not right and wrongfully produced, this is a violation of a constitutional right. I have a copy here of when the letters that was sent to me and it has several different mistakes in it and wrongful violations, constitution and I'd like to leave it with the Safety Director and hopefully the other ones I will send to the FBI and ask them to review this here and you won't have to worry about how long it's going to take because if you can see here, you've done a lot of work for nothing in relations with wrong producing papers and address and names, person and other things. And other than that, that's all I have to say accept I asked the Mayor when he was up where I lived at to go behind and look 10 feet where the demolition and some wrongful housing, code in violation, all he had to do was about 20 feet but I

found that he was able to take a trip to Japan. I don't know how many miles that is but it's a lot farther than 20 feet that he could have took in about 5 minutes. I don't know how long the trip to Japan will take but I hope when he gets back the Service Director directs him as to *(inaudible)* which I showed him relating to wrongful *(inaudible)* station which needs to be taken care of by the City Code Inspector, Building Code Inspector all over the City. Now, I see a lot of things that wrongfully not taken care of by the City of Canton and now I think maybe we'll have some, like I say, I don't know how many different Members we've had in Council next year but hopefully maybe we'll see these here and take action and like I told you, maybe next time I'll be on the ballot.

PRESIDENT SCHULMAN: Thank you Mr. Killins very much, thanks for coming. We appreciate it. Our next speaker is James Parker. Mr. Parker, another friend of Council. If you'll step forward and give us your name and residential address. And I always like what you have to say but try to keep it within three minutes please. Thanks.

JAMES PARKER: You don't know me that well but thank you.

PRESIDENT SCHULMAN: No, that's why I said that, I do know you that well. Okay.

JAMES PARKER: Thank you. James Parker, 630 Penny Street SW, City of North Canton, Ohio. The mission statement of Canton Tomorrow, Inc. states that they recognize that the vitality of our central city sustains and reflects our community's sense of history and self image and their continuing revitalization of the central city. Note, we are no longer downtown Canton, we are central city, the central plaza is now center city. Yet as the world capital of professional football, the Pro Football Hall of Fame city, there isn't any recognition of Canton's organic part of football history during the genesis of the game, during the birth of the NFL. I consider this a gross oversight that we don't recognize that the central city does not accurately reflect the mission statement of the Canton Tomorrow Inc., Canton development and the SID, etcetera. Am I the only person in this room that sees this huge oversight here, that there is no recognition of football as a reflection of our history and self image in Canton Central City? Why not have a contest that challenges Cities of pro football teams to send a representation of their City's team in the form of an outdoor art object using artistic licensor. We could line the MLK Corridor along Cherry Avenue and perhaps name it Alan Page something, Marion Motley, the man deserves more than a project...a street in the projects named after him people. We could line that and enhance the bike lane bus stop project. Why not examine multiple ways to football pop this area or we can sustain the status quo and have the usual homogenized could be in any 1,000th places cityscape. Please, I ask you during future meetings on this topic to transcend the mundane and help transform the cityscape to reflect our status as the Pro Football Hall of Fame City and put tourist and tourist's dollars down here by putting the drivers in place that the majority of tourists come here to see over 500 a day, 14 different states, I challenge you to drive through the Football Hall of Fame parking lot, look for yourselves, they're turning 50 in a year and a half, what do you have planned? Are you waiting for them to tell you what to do or are you going to be proactive and instead of 100 years ago we had the McKinley Monument built, 50 years ago we had the Hall of Fame, what now? Can we think forward please and get something going on this? Thank you very much.

PRESIDENT SCHULMAN: Thank you. Thank you Mr. Parker, you always give us good ideas, I hope we'll follow through with them. Our last speaker this evening is Pastor David Morgan. Pastor Morgan, welcome again and if you'll step forward and give us your name and your residential address please and good evening.

JOURNAL PAGE

MINUTES OF THE MEETING NOVEMBER 14, 2011

DAVID MORGAN: David Morgan, I live at 922 27th Street NE in Canton. I'm here on my annual pilgrimage to issue an invitation and reminder. We heard football is one of those things that singularly marks Canton as a place to live, I will give you another one. In the community interfaith Thanksgiving service. For over thirty years now, people of different faith traditions and different ethnicities have gathered on the eve of Thanksgiving to give thanks as Americans all. We might hear the words of the Koran or the Tora or the Christian Bible. We might hear the poetry of the Bahai faith, we might hear songs from the Hindu or Buddhist traditions. This is an opportunity when we as neighbors can gather and in our native tongues and in our American voices give thanks for this good land and this City. Canton is one of the very few communities in this Country and certainly one that has the longest tradition of this kind of service where we can not only sit next to and sing next to our brothers and sisters of a variety of faiths but also enjoy with them a bit of refreshment afterwards and conversation. This year the service will be held at Calvary Presbyterian Church, 1525 Shorb Avenue, NW, 7:30 PM, Wednesday, November the 23rd, the speaker....the main speaker for the message this year is Rabbi John Adlon, the new Rabbi at Temple Israel and as always you are invited and encouraged to come and celebrate this unique and I think blessed event. Thank you.

PRESIDENT SCHULMAN: Thank you as always Pastor Morgan. Thank you.

INFORMAL RESOLUTIONS

PRESIDENT SCHULMAN: Turning now...thanks again, that's all our speakers tonight. We're now under Informal Resolutions and we have none this evening.

COMMUNICATIONS

PRESIDENT SCHULMAN: Turning to 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 14, 2011.

- 379. AUDITOR MALLONN: MONTHLY RPT BY FUND 10/1/11 10/31/11. RECEIVED & FILED
- 380. AUDITOR MALLONN: YEARLY RPT BY FUND 1/1/11 10/31/11. RECEIVED & FILED
- 381. COMMUNITY DEV DIR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT W/DOMESTIC VIOLENCE PROJECT INC. TO PROVIDE GRANT UTILIZING ESG FUNDS IN AMT NOT TO EXCEED \$50,000.00 FOR EXPENSES RELATED TO SHORT TERM HOUSING FOR VICTIMS, RETRO CONTRACT TERM OF 1 YR FROM 11/1/11 12/31/12. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
- 382. LAW DIRECTOR MARTUCCIO: REQ \$44,000.00 SUPP APPROP FROM UNAPPROP BAL OF 1105 POLICE SETTLEMENT FUND TO 1105 753001 LAW DEPT. FINANCE COMMITTEE
- 383. SAFETY DIRECTOR REAM: REQ AUTHORIZATION OF PERSONNEL MODIFICATIONS AT CANTON/STARK COUNTY CRIME LAB (CREATION OF CRIMINALIST POSITION);

CANTON COMMUNICATION CENTER (CREATION OF CANCOM DIRECTOR); AND CANTON FIRE DEPT (ELIMINATE 7 RANKING POSITIONS). - PERSONNEL COMMITTEE

- 384. SERVICE DIRECTOR PRICE: REQ SERV DIR TO ENTER INTO A 3 YR CONTRACT W/ACLARA RF SYSTEMS INC. IN AMT OF \$616,000.00 FOR PURCHASE OF 8,000 METER TRANSMITTING UNITS (MTU) FOR WATER DEPT; A 1 YR SERV AGMT IN AMT OF \$27,255.00 FOR SYSTEM & SOFTWARE MAINT; AND AUTHORIZATION TO ACCEPT FREE OF CHRG \$46,000.00 IN DATA UPGRADES & 8 HANDHELD PROGRAMMING DEVICES; AUTHORIZE AUDITOR TO SET UP SPECIAL FUND; SUPP APPROP OF \$385,953.00 FROM UNAPPROP BAL OF 5201 WATER FUND TO 5201 APPROP WATER BILLING AND \$257,302.00 FROM UNAPPROP BAL 5410 SEWER FUND TO 5410 APPROP SEWER BILLING. PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEE
- 385. TREASURER SCHIRACK: DEPOSITS AND PAY INS FOR OCTOBER 2011 TO AMBULANCE LOCK BOX. RECEIVED & FILED
- 386. TREASURER SCHIRACK: PARKING METER REVENUE FOR OCTOBER 2011. RECEIVED & FILED
- 387. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS AS OF 10/31/11. RECEIVED & FILED
- 388. TREASURER SCHIRACK: BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 10/31/11. RECEIVED & FILED
- 389. COMMUNITY DEV DIR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT W/PARK FARMS INC. TO PROVIDE GRANT USING CDBG FUNDS IN AMT NOT TO EXCEED \$100,000.00 FOR JOB CREATION, RETRO TERM FROM 11/1/11 12/31/12. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SCHULMAN: And now starting with First Reading 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 ORDINANCE #1 THROUGH #3 FOR THE FIRST TIME BY TITLE & ANNOUNCED THE COMMITTEE REFERRAL, AS FOLLOWS:

- #1. (1ST 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 (1253 3RD ST SE MARTIN CENTER)

 Referred to Judiciary Committee PUB HRG 11/28/11 @ 7:30 PM
- #2. (1ST RDG) AN ORDINANCE VACATING A PORTION OF ALTA PLACE NW; AND DECLARING THE SAME TO BE AN EMERGENCY (BETWEEN MINERVA CT NW & WOODLAND AVE NW PAMELA HARPER)

 Referred to Public Safety & Thoroughfares Committee

PUB HRG 11/28/11 @ 7:31 PM

#3. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 245/2010, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATIONS, APPROPRIATION TRANSFERS AND INTERFUND TRANSFERS HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY (TO REPLENISH HEALTH FUND SHORTAGE)

Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SCHULMAN: We're now under Ordinances and Formal Resolutions for their Second Reading. Madame Clerk will you please begin with Ordinance #4.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #4 THROUGH #8 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS) ORDINANCE #9 REFERRED BACK TO COMMITTEE:

- #4. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 245/2010, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATIONS AND APPROPRIATION TRANSFERS HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY (CONTINUED OPERATION OF THE CITY)
- #5. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 245/2010, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATIONS AND INTERFUND TRANSFERS HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY (FUND MOTOR VEHICLE DEPT)
- #6. (2ND RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ACCEPT A GRANT FROM THE 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN AN AMOUNT NOT TO EXCEED \$49,600.00 FOR THE POLICE DEPARTMENT; TO RATIFY ANY AGREEMENT ENTERED INTO WITH THE STARK COUNTY COMMISSIONERS REGARDING THE DISTRIBUTION OF GRANT FUNDS; AND AUTHORIZING THE AUDITOR TO RENAME FUND 2769 FROM THE 2006 BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT TO THE 2011 BYRNE LOCAL SOLICITATION GRANT FUND; AND DECLARING THE SAME TO BE AN EMERGENCY
- #7. (2ND RDG) AN ORDINANCE AUTHORIZING THE 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
- #8. (2ND RDG) ADOPTED AS ORDINANCE NO. 192/2011 AN ORDINANCE AUTHORIZING AND CONSENTING TO REPAIR OF THE RAFF ROAD BRIDGE OVER U.S. 30; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Thank you Madame Clerk. We're now under Ordinances and Formal Resol......

MEMBER DOUGHERTY: Mr. President.

PRESIDENT SCHULMAN: Yes, Leader.

MEMBER DOUGHERTY: Yes, I move to suspend Statutory Rule for Ordinance 8.

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend the Statutory Rules for Ordinance #8. Any remarks? Hearing none, Madame Clerk roll call vote please.

NO REMARKS ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

PRESIDENT SCHULMAN: The motion carries. Leader, you've heard the three readings.

MEMBER DOUGHERTY: Mr. President, I move we adopt Ordinance 8.

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #8. Any remarks? Hearing none, Madame Clerk, roll call vote please.

NO REMARKS ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#8 ADOPTED AS ORDINANCE NO. 192/2011

PRESIDENT SCHULMAN: Thank you Madame Clerk. The motion carries, Ordinance #8 is adopted.

#9. (2ND RDG) REFERRED BACK TO COMMITTEE AN ORDINANCE ESTABLISHING AN ILLEGAL GUN INTERDICTION AND REDUCTION PROGRAM; APPROPRIATING \$35,000.00 TO THE POLICE DEPARTMENT; AND DECLARING THE SAME TO BE AN EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SCHULMAN: We now turn to Ordinances and Formal Resolutions for their Third and Final Reading and vote. Would you please begin with Ordinance 10 Madame Clerk.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #10 THROUGH #13 FOR THEIR THIRD AND FINAL READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

#10. (3RD RDG)

ADOPTED AS ORDINANCE NO. 193/2011 AN ORDINANCE AUTHORIZING THE MAYOR TO FILE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) A 2012 CONSOLIDATED ACTION PLAN FOR THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT, 2012 HOME INVESTMENT PARTNERSHIP, AND 2012 EMERGENCY SHELTER GRANT PROGRAMS; RATIFYING SUBMISSION AND FILING OF SAID PLAN;

AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENTS WITH HUD AND TO ACCEPT FUNDING FOR THE THREE PROGRAMS; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader Dougherty.

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

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #10. Any remarks under this Ordinance? Hearing none Madame Clerk roll call vote please.

NO REMARKS ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

#10 ADOPTED AS ORDINANCE NO. 193/2011

PRESIDENT SCHULMAN: Thank you Madame Clerk, the motion carries and Ordinance #10 is adopted. Ordinance #11 please.

#11. (3RD RDG) <u>ADOPTED AS ORDINANCE NO. 194/2011</u> AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 245/2010, AND DECLARING THE SAME TO BE AN EMERGENCY (\$6,000.00 - 2314 CHILD & FAMILY HEALTH FUND)

PRESIDENT SCHULMAN: Leader Dougherty.

MEMBER DOUGHERTY: Mr. President, I move we adopt Ordinance 11.

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #11. Any remarks under that Ordinance? Hearing none Madame Clerk roll call vote please.

NO REMARKS ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

#11 ADOPTED AS ORDINANCE NO. 194/2011

PRESIDENT SCHULMAN: Thank you Madame Clerk. That motion carries and Ordinance #11 is adopted. Ordinance #12 please.

#12. (3RD RDG)

ADOPTED AS ORDINANCE NO. 195/2011 AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 100/2011, AS AMENDED, THE CLASSIFICATION PLAN AND SALARIES FOR MANAGEMENT AND NON-BARGAINING UNIT EMPLOYEES OF THE CITY OF CANTON (LAW DEPARTMENT, CRIMINAL & CIVIL DIV)

PRESIDENT SCHULMAN: Leader Dougherty.

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

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #12. Any remarks under this Ordinance? Hearing none Madame Clerk roll call vote please.

NO REMARKS ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

#12 ADOPTED AS ORDINANCE NO. 195/2011

PRESIDENT SCHULMAN: The motion carries and Ordinance #12 is adopted. Ordinance #13 please.

#13. (3RD RDG)

ADOPTED AS ORDINANCE NO. 196/2011 AN ORDINANCE AUTHORIZING
THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS AND
ENTER INTO CONTRACT FOR THE PURCHASE OF VARIOUS VEHICLES FOR
THE STREET DEPARTMENT; AUTHORIZING THE DIRECTOR OF PUBLIC

SERVICE TO ALTERNATIVELY PURCHASE SAID VEHICLES PURSUANT TO THE STATE COOPERATIVE PURCHASING AGREEMENT AND/OR OHIO DEPARTMENT OF TRANSPORTATION PURCHASING AGREEMENT; AND

DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader Dougherty.

MEMBER DOUGHERTY: Mr. President, I move we adopt Ordinance 13.

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 13. Any remarks under this Ordinance? Hearing none Madame Clerk roll call vote please.

NO REMARKS ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

#13 ADOPTED AS ORDINANCE NO. 196/2011

PRESIDENT SCHULMAN: Thank you Madame Clerk the motion carries. Ordinance #13 is adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

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

MEMBER WEST: Mr. President.

PRESIDENT SCHULMAN: Member West.

MEMBER WEST: Judiciary will meet November 21st at 6:45.

PRESIDENT SCHULMAN: Thank you.

MEMBER HAWK: Mr. President.

PRESIDENT SCHULMAN: Member Hawk.

MEMBER HAWK: Thank you good sir. The Finance Committee will meet Monday, November 21st at 6:45

PM here in Council Chamber.

PRESIDENT SCHULMAN: Thank you Member Hawk.

MEMBER SMITH: Mr. President.

PRESIDENT SCHULMAN: Member Smith.

MEMBER SMITH: Public Safety and Thoroughfares will meet same time, same place.

PRESIDENT SCHULMAN: Thank you. Any other announcements?

MISCELLANEOUS BUSINESS

PRESIDENT SCHULMAN: Turning to Miscellaneous Business. Do we have any tonight? Apparently none, Leader.

MEMBER DOUGHERTY: Mr. President, I move we adjourn.

MEMBER PRATER: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that we adjourn. Madame Clerk roll call vote

please.

NO REMARKS ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

PRESIDENT SCHULMAN: (Gavel falls) Thank you Madame Clerk. The meeting is adjourned. Drive

carefully folks, have a good week.

ADJOURNMENT TIME: 7:51 PM

ATTEST: APPROVED:

CYNTHIA TIMBERLAKE ALLEN SCHULMAN CLERK OF COUNCIL PRESIDENT