

MINUTES OF THE MEETING NOVEMBER 24, 2014

PRESIDENT SCHULMAN: Good evening ladies and gentlemen and welcome to Canton City Council. I'd like to wish the Administration and my fellow Members of Council in the audience, and their families a very, very happy, joyous, and safe Thanksgiving. I hope all of you have a wonderful time with your families. And with a quorum being present, the Chair calls this meeting of Canton City Council to Order. Roll call vote please, Madame Clerk.

ROLL CALL TAKEN BY CLERK TIMBERLAKE:

11 COUNCIL MEMBERS PRESENT: (FRANK MORRIS, CHRIS SMITH, JAMES BABCOCK, RICHARD HART, GREG HAWK, THOMAS WEST, JAMES GRIFFIN, KEVIN FISHER, DAVID DOUGHERTY, JOHN MARIOL & EDMOND MACK)

ELEVEN COUNCIL MEMBERS PRESENT. (MEMBER SMUCKLER ABSENT)

MEMBER MORRIS: Please mark them tardy! *(Laughter)*.

CLERK TIMBERLAKE: Eleven yeas, present Mr. President.

PRESIDENT SCHULMAN: Thank you Madame Clerk. Leader, with regard to Member Smuckler, who is taking his daughter to the Cleveland airport and that's the reason he couldn't be here this evening. Leader Morris.

MEMBER MORRIS: Mr. President, I move we excuse Member Smuckler from tonight's meeting.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to excuse Member Smuckler from this evening's meeting. Any remarks? Hearing none, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you Madame Clerk. The motion carries and Member is excused from this evening's meeting. Tonight's invocation will be given by my good friend, Ward 7 Council Member, John Mariol. If you'll all stand and remain standing, please, for our Pledge of Allegiance.

The regular meeting of Canton City Council was held on November 24, 2014 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 Member John Mariol. The Pledge of Allegiance was led by President Schulman.

AGENDA CORRECTIONS & CHANGES

PRESIDENT SCHULMAN: We're now turn to Agenda Corrections and Changes. Leader Morris.

MEMBER MORRIS: Mr. President, I move Rule 22A be suspended to add 2nd Readings Ordinances #1 through 4 and include #6; and include Ordinance #5...oh, I'm sorry. Ordinance #5 will be retained in

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committee.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to Suspend Rule 22A to add the 2nd Reading Ordinances 1 through 4 and 6 to this evening's agenda. Ordinance #5 will be retained in committee. Are there any remarks? Hearing none, Madame Clerk, roll call please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

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

PUBLIC HEARINGS

PRESIDENT SCHULMAN: We turn now to Public Hearings. We have none scheduled this evening.

OLD BUSINESS

PRESIDENT SCHULMAN: Deputy Mayor Williams tells me that there is no Old Business, so we have no Old Business to discuss.

PUBLIC SPEAKS

PRESIDENT SCHULMAN: Turning now to Public Speaks, we do have 3 speakers scheduled this evening. Our first is Marla Larsen-Williams. Ms. Larsen-Williams, if you'll step forward and give us your name please, and your residential address. And for the Members of Council and the members of the audience, this concerns the potential relocation of the Canton, Ohio Northeast Waterworks Station Post Office, and you all have the fact sheet in front of you. For members of the audience, if you didn't already receive this, or you want to receive it, it'll be in the back there. Ma'am, welcome and happy holidays to you.

MARLA LARSEN-WILLIAMS: Thank you very much. Happy holidays. My name is Marla Jane Larsen-Williams, I represent the United States Postal Service. My office address is 62 Stratford Drive in Bloomingdale, Illinois. First of all, I'd like to start off to inform everyone we are not closing the post office, okay. What's going on is we all know the postal service is in financial difficulties like everyone else. So, we're using our facilities, our bricks and mortar, what can we do to streamline our process and save money. Canton, Ohio is where those...that we looked at. As a result, we've moved our carriers from this location to our facility on Cleveland. As a result, the building that we're in now, Waterworks, is 10,000 square feet. We need about a 1,000 square feet to meet the needs of the public. And what I mean by the mee...the public's needs, is your PO Box mail and where you get the services. So, with that said, that building, we actually do own. So the plan would be, put the property on the market as soon as we have a buyer, if the buyer would be entertaining a purchase with the sale lease-back, we would be able to stay in the building. If they were not interested in something like that, then I would be looking in the community to try to find something as close as possible to where we are now, that would have about 1,000 square feet and parking. Now, understand, when I'm looking for space, I'm looking also for safe...I'm looking at safety. The ingress and egress. How does traffic flow? We don't want people making turns that's going to put other people at risk. So, the timing on this, to be honest with you, all depends on when we have a buyer. I've seen these deals take months, I've seen

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them take years. But the one thing I can assure you is, we're not going to leave an empty building. It's kind of occupied right now with what little bit of operation we have. And also, Council, I talked to our maintenance people, we're working on getting those potholes fixed, okay, in the parking lot. So, I apologize for that, but as soon as I saw that this morning I made some calls, so we're trying to get those things fixed. But the purpose again is to let everybody know that we're not closing. The handout that was given, it's our legal process that we have to file, and the City, I'm sure, is very familiar with other processes you have to file. If anyone wants to submit comments to what I've said, my address is in here. They can submit their comments within the next 15 days, once those are received, then I'll take a look at them and we'll make a decision if we're going to move forward. If we move forward, there will a 30 day appeal process. That gives the community and the Council a chance to state your case so that we can review it and make a decision on how to move forward. So, as far as...again...it's timing and it all depends on what kind of interest we have in the building, and I did meet briefly this afternoon with Deputy Mayor Williams, who is very, very helpful. So, I look forward to working with the Council and the City, and if anyone has any questions, if this is appropriate, I'll be more than happy to address that.

PRESIDENT SCHULMAN: Sure, are there any questions from our Members of Council? I would like to say one thing. Perhaps you can verify this for the audience and the Members of Council. The post office is not a taxpayer-supported agency, is that right?

MARLA LARSEN-WILLIAMS: That is correct, we work solely on the sale of our services.

PRESIDENT SCHULMAN: And just for those of...the reason you're facing such financial difficulty, to my understanding, which is pretty remarkable. The post office is required to pay by 2016, \$103,700,000,000.00 into a health plan for the health benefits of future retirees. In addition, that does not include the present health plan for the employees of the postal service today. So, there is no other government agency and there is no other private corporation in America which is forced to incur this burden. And that's one of the reasons, as I understand it, that the postal service is having much difficulty.

MARLA LARSEN-WILLIAMS: That is absolutely correct. And thank you, you're the first that's ever said that. Thank you...

PRESIDENT SCHULMAN: Well, you're welcome...

MARLA LARSEN-WILLIAMS: I appreciate you knowing that.

PRESIDENT SCHULMAN: And by the way, we appreciate your public service. We love the post office. You people do great work, and it was founded by Benjamin Franklin, so it couldn't be that bad. Again ma'am, and again happy holidays.

MARLA LARSEN-WILLIAMS: Happy holidays everyone. *(Laughter)*. *(Applause)*.

PRESIDENT SCHULMAN: Our next speaker is Randy Dublikar. Mr. Dublikar, welcome to Canton City Council, as always. If you'll give us your name and your residential address please.

RANDY DUBLIKAR: My name is Randy Dublikar. 8591 Cauley Ave. NW, North Canton. I came here today to inform Council about a positive, recent development in the Purchasing Department and for the City. As many of you know, I worked for the City of Columbus for a number of years before coming back home

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here to Canton. When I was down in Columbus, I and many of my colleagues were members of an organization down there. The Central Ohio Organization of Public Purchasers, which is a chapter of the National Institute of Governmental Purchasing, or the NIGP. It's a national organization that seeks to promote public purchasing profession through the development of values, principles, and standards of practice for the profession. In addition, NIGP puts on all sorts of training and education courses around the country for its members. So, NIGP exists not only for the individual members who are members of the Organization, but also for the governmental entities that we work for. So, a little bit of a history lesson, here. Just before I came back to Canton, a group up in the Cleveland area, a group comprised of governmental republic preparation folks, were members of the Central Ohio Organization of Public Purchasers and so they started a branch up in the Cleveland area, so it was a Northern Ohio branch of the Central Ohio Organization. So shortly after I came up here, I became heavily involved in the Northern Ohio Branch. John Highman, my Assistant Director of Purchasing, did the same. We both got involved in the Organization and we started with the rest of the group, thinking that we could become our own chapter of the NIGP, of the national group. And so we began to explore that possibility. So about a year ago, John and myself, and the rest of the group...John actually helped write the bylaws for the Organization, so fast forward to last week...and John and myself, along with Director Bartos, our distinguished guest of the day, went up to the Cleveland area to participate in the Chaptering Ceremony of the newly formed Public Purchasers Association of Northern Ohio or PPANO. And so, John and I, along with the City of Canton by association, are founding members of that Organization now. The Organization is comprised of about 70 individuals from almost 30 public sector entities throughout Northern Ohio. And through the Organization, we have a network of resources set up now for the exchange of idea, to explore possibly cooperative purchasing opportunities with the rest of the Organization. The group is comprised of the some of the largest governmental entities in Northern Ohio. The City of Cleveland, City of Akron, Cuyahoga County, Summit County, Cleveland Metro Parks, Cuyahoga County Library and so, we think there's a great benefit to the City of Canton for us being part of that Organization. So, in closing, I'd just like to thank Council and the Administration for their continued support of the Purchasing Department and of the Organization so that we can provide great customer service to our departments and to the residents of the City of Canton. *(Applause)*.

PRESIDENT SCHULMAN: Good job. Thank you Mr. Dublikar, as always. Thanks for your public service. Our last speaker is Pete DiGiacomo. Mr. DiGiacomo, good evening, as always, welcome. If you'll give us though, your name and your residential address, please, for our record.

PETE DIGIACOMO: My name is Pete DiGiacomo. I live at 600 Dent Place SW, Canton, Ohio. I'd like to start off with thanking Councilman Mariol for that inspiring invocation. And according to the invocation, I'm not going to be around here much longer cause of *(Inaudible)*. What I want to talk about is Fawcett Stadium. First of all, I'm old school and I'm not going to apologize for that for a damn bit. Changing the name, and it's already a done deal, but I'm just gonna give my 2 cents or 5 cents worth. Changing the name from Fawcett Stadium, which has been a landmark in the City of Canton. I've been here for 70 years and it's been here before that. For a billionaire, you're gonna kick in a measly \$11,000,000.00. To him it's measly. So, did he get the naming rights? Maybe not, but he's giving \$10,000,000.00 for that, which is pocket change, since...according to the Repository, \$1.8 billion dollars. I just don't...it rubs me the wrong way...it happens to much. Not only in this city, but other cities. Money talks and the rest of it...does that. I just don't...it doesn't sit right. I'm probably the only one in here, because I've already talked to a few other people and they just looked at me. Ten million dollars, ten million dollars...I'm like yeah, it's not going to help you. But I just don't like the fact that now it's no longer Fawcett Stadium, which is...that's just what it's been. Next thing it'll be...maybe somebody wants to build a new high school...let's take McKinley down, let put up, you know,

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whatever. Thank you.

PRESIDENT SCHULMAN: Thanks you Mr. DiGiacomo, very much. Thank you. That concludes our Public Speaks. Ma'am you don't have to stay, obviously. Safe trip back. Thank you very much.

INFORMAL RESOLUTIONS

PRESIDENT SCHULMAN: We turn now to Informal Resolutions. Madame Clerk would you please read Informal Resolution 43.

#43. *CNCL AS A WHOLE: URGING ADMIN TO PAVE CITY ROAD SURFACES BETWEEN MAY 1 AND OCTOBER 1, AND/OR DURING OPTIMAL CLIMATIC CONDITIONS. - POSTPONED UNTIL 12/1/14*

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Informal Resolution #43, any remarks? Leader.

MEMBER MORRIS: Mr. President, I move we postpone Informal Resolution #43 until December 1, 2014.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to postpone Informal Resolution #43 to December 1, 2014. Are there any remarks? If not, by voice vote all those in favor signify by saying aye. Those opposed no.

RESOLUTION #43 POSTPONED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it. The motion carries and Informal Resolution #43 is postponed to December 1, 2014.

COMMUNICATIONS

PRESIDENT SCHULMAN: Turning now 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 24, 2014.

493. AGENT FOR PETITIONER SLIMAN: COPY OF ANNEXATION PETITION DOCUMENTS FILED W/STK. CTY. COMM. (GEORGE HALAS DR. NW, 0.967 ACRES). - RECEIVED & FILED

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494. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 11/10/14. - RECEIVED & FILED
495. DEPT. OF COMMERCE: NOTIFICATION OF PERMITS TO SELL ALCOHOLIC BEVERAGES EXPIRE 2/1/15. - RECEIVED & FILED
496. DEPUTY MAYOR WILLIAMS: REQ \$400,000.00 SUPP APPROP FROM UNAPPROP BAL OF 4509 RECREATION BOND TO 4509 506001 COMMUNITY DEVELOPMENT DEPT. - OTHER (SPRAY PARK). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
497. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO AMEND ENTERPRISE ZONE AGMT NO. 038-08-01, DATED 5/5/2008 BETWEEN CITY OF CANTON AND HYDRODEC N.A., INC. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
498. DEPUTY MAYOR WILLIAMS: AUTHORIZE DESIGNATION OF COMMERCIAL IMPROVEMENTS OF PROP LOCATED AT 1411 NAVARRE RD SW CANTON, OHIO 44706 SUBJECT TO TAX INCREMENT FINANCING (DANNER PRESS AREA DEVELOPMENT PROJECT). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
499. DEPUTY MAYOR WILLIAMS: AUTHORIZE DESIGNATION OF COMMERCIAL IMPROVEMENTS OF PROP LOCATED AT 320 MARKET AVE SOUTH CANTON, OHIO 44702 SUBJECT TO TAX INCREMENT FINANCING (MCKINLEY GRAND DEVELOPMENT PROJECT). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
500. DEPUTY MAYOR WILLIAMS: AUTHORIZE DESIGNATION OF COMMERCIAL IMPROVEMENTS OF PROP FOR THE 13TH ST. NE DEVELOPMENT PROJ SUBJECT TO TAX INCREMENT FINANCING. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
501. SAFETY DIRECTOR PERRY: AUTHORIZE DEMO LIENS, ASSESSMENTS, PENALTIES, AND INTEREST DISCHARGED FOR VACANT LOT @ 1409 - 17TH ST NE. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SCHULMAN: Turning now to First Readings Ordinances and Formal Resolutions for the First Reading. We have none this evening, which is a miracle.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SCHULMAN: Turning now to Ordinances and Formal Resolutions for the Second Reading. Would you please begin with Ordinance #1?

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #1 THROUGH #6; FOR THE SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (ORDINANCE #5 RETAINED IN COMMITTEE):

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- #1. (2ND RDG) AN ORDINANCE VACATING A PORTION OF HAFFER COURT S.W.; APPROVING AND ACCEPTING THE REPLAT OF THE VACATED STREET, ALL OF CANTON CITY LOTS 7443, 7444, 7445, 7446, 7447, 7448, 7449, 7450, 7451 AND THE REMAINING PARTS OF CANTON CITY LOTS 7473 AND 7474; AND DECLARING THE SAME TO BE AN EMERGENCY (TIMKEN STEEL CORP)
- #2. (2ND RDG) AN ORDINANCE VACATING A PORTION OF 19TH STREET S.W.; AND DECLARING THE SAME TO BE AN EMERGENCY (TIMKEN STEEL CORP)
- #3. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 264/2013; AND DECLARING THE SAME TO BE AN EMERGENCY (\$40,000.00 FROM UNAPPROP BAL 2762 701001 INDIGENT DRIVER ALCOHOL TREAT FUND TO 2762 701001 INDIGENT DRIVER ALCOHOL TREAT - OTHER & \$68,000.00 FROM UNAPPROP BAL 2767 JAIL DIVERSION GRANT FUND TO 2767 701001 JAIL DIVERSION GRANT - OTHER \$18,000.00 & 2767 701001 JAIL DIVERSION GRANT - PERSONNEL \$50,000.00)
- #4. (2ND RDG) AN ORDINANCE APPROVING THE EXERCISE OF A ONE-YEAR OPTION OF THE FUEL CREDIT CARD PROGRAM WITH SPEEDWAY, LLC; AND DECLARING THE SAME TO BE AN EMERGENCY
- #5. (2ND RDG) ***RETAINED IN COMMITTEE AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO PAY AN AMOUNT NOT TO EXCEED \$55,000.00 TO HOME TEAM COMMUNICATIONS; AND DECLARING THE SAME TO BE AN EMERGENCY (TELECOMMUNICATIONS AUDIT)***
- #6. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ONE OR MORE CONTRACTS FOR THE MOWING OF DESERTED/VACANT LOTS THROUGHOUT THE CITY; AND DECLARING THE SAME TO BE AN EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SCHULMAN: Thank you Madame Clerk. We now turn to Ordinances and Formal Resolutions for their Third, Final Reading and Vote.

MEMBER DOUGHERTY: Point of Order.

PRESIDENT SCHULMAN: Yes. Member Dougherty.

MEMBER DOUGHERTY: Did you...you read 5?

CLERK TIMBERLAKE: It's retained in committee.

MEMBER DOUGHERTY: Yeah, you didn't read it?

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CLERK TIMBERLAKE: No.

MEMBER DOUGHERTY: Okay. I wasn't paying attention. Thank you.

CLERK TIMBERLAKE: Okay.

PRESIDENT SCHULMAN. Moving now to Ordinances and Formal Resolutions for their third and final reading and vote, Madame Clerk would you please begin with Ordinance 7?

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ THE FOLLOWING ORDINANCES #7 THROUGH #12 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

#7. (3RD RDG) **ADOPTED AS ORDINANCE NO. 248/2014** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A JOB CREATION TAX INCENTIVE AGREEMENT WITH STOLLE MACHINERY INC. PURSUANT TO THE CITY'S INCENTIVE PROGRAMS; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #7.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance 7. Any remarks under this Ordinance? Hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

#7 ADOPTED AS ORDINANCE NO. 248/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 7 is adopted. Ordinance 8 please.

#8. (3RD RDG) **ADOPTED AS ORDINANCE NO. 249/2014** AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT WITH JACKSON TOWNSHIP; AND DECLARING THE SAME TO BE AN EMERGENCY (STOLLE MACHINERY INC)

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

#8 ADOPTED AS ORDINANCE NO. 249/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 8 is adopted. Ordinance 9 please.

#9 (3RD RDG) **ADOPTED AS ORDINANCE NO. 250/2014** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 264/2013, AS AMENDED BY MAKING APPROPRIATION TRANSFERS; AND DECLARING THE SAME TO BE AN EMERGENCY (\$0.05 FR 4501 801001 AUDITOR - OTHER TO 4501 201004 2006 CONSTRUCT/RECONSTRUCT BOND - OTHER AND \$25,000.00 FR 1001 702001 CLERK OF COURTS ADMIN - PERSONNEL TO 1001 802001 AUDITOR - CLERK COURTS ATM - OTHER)

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 9. Any remarks under this Ordinance? Hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

#9 ADOPTED AS ORDINANCE NO. 250/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 9 is adopted. Ordinance 10 please.

#10. ___(3RD RDG) **ADOPTED AS ORDINANCE NO. 251/2014** AN ORDINANCE ADOPTING AMENDMENTS TO THE ECONOMIC GROWTH INITIATIVE REGULATIONS; AND DECLARING THE SAME TO BE AN EMERGENCY (JEDD & TAX INCENTIVES)

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

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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 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

#10 ADOPTED AS ORDINANCE NO. 251/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 10 is adopted. Ordinance 11 please.

#11. (3RD RDG) **ADOPTED AS ORDINANCE NO. 252/2014** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH THE CITY OF NORTH CANTON FOR THE OPERATION, MAINTENANCE AND REPLACEMENT COST SHARING AGREEMENT FOR THE WATER RECLAMATION FACILITY; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

#11 ADOPTED AS ORDINANCE NO. 252/2014

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

#12. (3RD RDG) **ADOPTED AS ORDINANCE NO. 253/2014** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO PURCHASE EASEMENTS IN CONJUNCTION WITH THE FAIRCREST WATER MAIN EXTENSION PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 264/2013; AND DECLARING THE SAME TO BE AN EMERGENCY (JAMES REED ENTERPRISES LLC \$8,850.00, ROBERT D. MARRACCINI \$5,434.00, ZOLDAN FAMILY OHIO LIMITED PARTNERSHIP \$6,825.00, DGS DEVELOPMENT CO., LTD. \$6,075.00, SYSTEM CAPITAL REAL PROPERTY CORP. \$1,988.00)

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PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

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 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

#12 ADOPTED AS ORDINANCE NO. 253/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 12 is adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SCHULMAN: We now move to Announcements of Committee meetings. Is there any? None?

MEMBER MORRIS: Mr. President.

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Next Monday we will be having Caucus at 6:45. We're going to come in 15 minutes early. Mr. Converse and Mr. Rorar are coming in to discuss Water Runoff and Salt Usage for this upcoming winter, so, we're just going to come in about 15 minutes early.

PRESIDENT SCHULMAN: Great. Thank you very much, Leader.

MISCELLANEOUS BUSINESS

PRESIDENT SCHULMAN: Any other Miscellaneous Business? I think it would be appropriate to congratulate the Administration and really, all Members of Council too, on the historic news today with the Hall of Fame. That was certainly...I understand some of the concerns about the name change, but the program itself and the potential development of almost half a billion dollars for the City of Canton, is extraordinary. And the Administration is to be much congratulated.

DEPUTY MAYOR WILLIAMS: Mr. President and Members of Council, those of you who are football fanatics, there will be a special ceremony tonight on Monday Night Football. It's either going to be before the game or during half-time. There will be a formal ceremony from David Baker, CEO, and also Mr. Tom Benson. Also in attendance in New Orleans tonight is Adrian Allison, our School Superintendent. Thank you.

PRESIDENT SCHULMAN: Great. Thank you Deputy Mayor. *(Applause)*. And congratulations, again.

MEMBER FISHER: Mr. President.

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PRESIDENT SCHULMAN: Member Fisher.

MEMBER FISHER: Just so...Members wonder...if you hear anything. I did text Mr. Allison and said, "If you could grab the microphone and send me a shout-out on Monday Night Football, it would be greatly appreciated". *(Laughter)*.

PRESIDENT SCHULMAN: I'm sure he'll do that. Any other Miscellaneous Business? Hearing none, Leader.

MEMBER MORRIS: Move to adjourn.

MEMBER SMITH: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas Mr. President.

PRESIDENT SCHULMAN: Thank you Madame Clerk. Meeting is adjourned. Again, happy Thanksgiving everyone. Be save. *(Gavel falls)*

ADJOURNMENT TIME: 7:54 P.M.

ATTEST:
CYNTHIA TIMBERLAKE
CLERK OF COUNCIL

APPROVED:
ALLEN SCHULMAN
PRESIDENT