

**MINUTES OF THE MEETING DECEMBER 15, 2014**

PRESIDENT PRO TEM MORRIS: Good evening and welcome to Canton City Council. Before we get started this evening, I'd like to acknowledge the young people from Canton Central Catholic in the audience. Thanks for coming out tonight. I hope you guys all get an "A". Just don't write down anything that I say. (*Laughter*). 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:*

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

TWELVE COUNCIL MEMBERS PRESENT. (PRESIDENT SCHULMAN ABSENT)

CLERK TIMBERLAKE: All present, Mr. President.

**EXCUSING MEMBERS**

PRESIDENT PRO TEM MORRIS: Thank you. Leader.

MEMBER SMITH: Mr. President I move we excuse President Schulman from tonight's meeting.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to excuse President Schulman from tonight's meeting. Any remarks? President Schulman is a bit under the weather this evening. He wanted me to announce that for him, so, I have. Roll call, please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

PRESIDENT PRO TEM MORRIS: Thank you. The motion carries and President Schulman is excused from this evening's meeting. We will have the invocation given by our Ward 4 Council Member, Chris Smith. Please stand and remain standing for our Pledge of Allegiance.

*The regular meeting of Canton City Council was held on December 15, 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 Chris Smith, Ward 4 Council Member. The Pledge of Allegiance led by President Pro Tem Morris.*

**AGENDA CORRECTIONS & CHANGES**

PRESIDENT PRO TEM MORRIS: We now turn to Agenda Corrections and Changes, Leader.

MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2<sup>nd</sup> Readings Ordinances #10 through and including #12; Ordinance #9 will be retained in committee..

MEMBER BABCOCK: Second.

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PRESIDENT PRO TEM MORRIS: It's been moved and seconded to Suspend Rule 22A to add Second Reading Ordinances 10 through 12, to this evening's agenda. Ordinance #9 will be retained in committee. 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 PRO TEM MORRIS: Thank you Madame Clerk. Rule 22A is suspended. The ordinances are a legal part of your agenda.

**PUBLIC HEARINGS**

PRESIDENT PRO TEM MORRIS: We are under Public Hearings and we have none scheduled this evening.

**OLD BUSINESS**

PRESIDENT PRO TEM MORRIS: We're under Old Business and the Deputy Mayor says that we have no Old Business.

**PUBLIC SPEAKS**

PRESIDENT PRO TEM MORRIS: Now turning to Public Speaks. We have 3 speakers this evening. The first speaker is Mr. Jason Scaglione. Please state your name and your current address for the record.

JASON SCAGLIONE: Good evening. Jason Scaglione, 3027 Glen Place NW, Canton, Ohio. I'm here tonight...I've heard this from several people that someone's actually asked me to come speak to you folks tonight about. We build these wonderful schools and do all these wonderful things in the city, sometimes we forget about our residents. Here's...and I'm going to read this...I'm going to try to edit the inappropriate language out of it. You know, for two years now, every time the school makes an announcement, the entire neighborhood can hear it. I told them about this last year and they said they knew but didn't know how to fix it. I don't want to hear announcements at 7:10 a.m. I don't want to hear every bus calling at the end of the day. Hearing that the school is on a mandatory look-down in the middle of the day just freaks me out. So, I left a message for someone downtown. Hopefully somebody calls him back because this is just really, irritating me. It goes on to say about parking. We put in these schools, and...I know my sons went to Harter Elementary, and when I had to pick up my son there was nowhere to park, to pick him up. I would park and I would have a car parked right along side me. Now, I can't get out until this car leaves. These neighbors, daily have people park in front of their driveway and dare them to ask them to move. There's not enough parking for the teachers at this school, let alone the people to pick up their kids. The neighbors are very frustrated. They feel as though nobody's listening to them. They feel as though they can keep (*Inaudible*) and nothing's going to get done. I drove by Harter, looking at the issue with the loudspeaker, cause I know all about the parking, I've lived through that. Don't know what we're going to do to fix it, but I hope you guys do something. Low and behold, I look and this house is right directly across from a loudspeaker. It's pointed right straight out. I can understand why they hear it at 7:10 in the morning, it's pointed right straight at their house. They don't know how to fix it, but at least maybe turn it down toward the ground so that it's not facing right at the house, that might be a start. Maybe we need to get some portable communication devices for teachers to have on the playground, if that's what it takes to disconnect that to where it's not making all of the announcements clear over to Tusc. Hopefully we can get something done with that. We need to be good to one another, take care of our neighbors. Take care of everyone. I want to wish everyone a happy holidays,

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hope that everyone has a safe holiday and you have time to enjoy your family. Thank you.

PRESIDENT PRO TEM MORRIS: Thank you. (*Applause*). Okay, next up is Mr. Henry Preston.

HENRY PRESTON: Good evening. My name is Henry Preston. I live at 326 - 31<sup>st</sup> St. NW, Canton. The last time I was here at Council, I heard a very engaging conversation among the Council Members about contracts for paving, I think. I congratulate you for taking the time and looking into that. This is only the beginning. You're going to have a lot of work ahead of you, but I appreciate the effort that you're going about and doing that. I have...I was reading the paper today, Chicago has the very same problem. When is the streets going to get paved? Amazing. So, you guys aren't too much out of the norm. Chicago's got the same problem you do. How are you going to handle it. So...the...another thing that...on 12<sup>th</sup> St. 12<sup>th</sup> Street, I've looked at...I've heard...we've heard something about there was only a black marker for paving or construction on 12<sup>th</sup> Street? Well, I went there and some of that is 3 inches thick. I'm going to tell you, if they do the job like they're doing, they're going to have a great...Mr. West is going to have a great 12<sup>th</sup> Street. It's coming along. It's a lot (*Inaudible*). And this goes back, again, we seem to get inconsistent and inaccurate information from the engineer's office. You know, we heard when was this going to be done? Before the snow flies. I think the question now is, is it going to be done before the snow quits flying! We don't know. But the thing of it is, I do appreciate the effort that the City is doing to make 12<sup>th</sup> Street a project. The only thing that I saw that may be an issue, and I think it's an issue of a lot of other streets too, did they take in consideration of the traffic. Now, if the oil patch industry goes bust, we're not going to have all of these fracking trucks. But, as 12<sup>th</sup> Street, it's going to be a nice street. You're going to have more traffic, you're going to have a lot of heavy traffic that you've never had before. So, my...that was one concern on 12<sup>th</sup> Street, did they take that into consideration in the engineering of that street. Now, another thing I found out was that the City does have inspectors on some of the projects, and I don't know of all of them. And, the discussion tonight was how do we...basically, what you want is a quality job on top. And since I talked to one inspector and I said what happens to those report. He said the City has them. So, yes, so there's something for you energized Council Members. Let's look at those reports. Let's see...look at the street where there was good and look at the streets where it was bad. Look at the reports and see what went down. Thank you.

PRESIDENT PRO TEM MORRIS: Thank you, Mr. Preston. (*Applause*). Okay, next up is our secret Santa, Mr. Pete DiGiacomo. (*Laughter*). ...and on behalf of all of us, thank you very much for the cookies. (*Applause*). Well, we know your wife actually made them, but we'll still give you a round anyhow.

PETE DIGIACOMO: You are right about one thing, yes, my wife did make them. Except I used the pizelle maker and got burnt. (*Laughter*). Okay, my name's Pete DiGiacomo. I live at 600 Dent Place SW, Canton, Ohio. I want to start off with wishing everybody a Merry Christmas, Happy Hanukkah, and a Joyous Kwanza. That's the good stuff. Okay, I spoke here a couple weeks ago about the five million dollars the city pledged that they were going to donate to the Hall of Fame, and I'll repeat myself again, yes, I feel that the City should have something...money in the game, or however you want to call. I also spoke with the Stark County Commissioner and brought the same question up to him. And speaking with Mayor Healy, he had mentioned that they were going to give five million dollars. Not according to what I understand from the Commissioner. He was talking about the bed tax and things like that, and how much they're estimating they're going to make in the next few years, but nowhere was five million dollars brought up. Like I said, there's a lot of things that the City could use that money for, or help with. And especially listening to Mr. DiRuzza about the budget and everything like that, it sounds like yes, we...instead of five million you just spread it out over a little bit of time or something like that. That's all. Have a good evening.

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PRESIDENT PRO TEM MORRIS: Thank you. (*Applause*). That concludes Public Speaks.

**INFORMAL RESOLUTIONS**

PRESIDENT PRO TEM MORRIS: We're now under Informal Resolutions. And we do not have any this evening.

**COMMUNICATIONS**

PRESIDENT PRO TEM MORRIS: We are 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 DECEMBER 15, 2014.***

- 523. HEALTH COMM ADAMS: REQ NECESSARY APPROP TO FUND 2015 GENERAL REVENUE BUDGET AS ADOPTED BY BD OF HEALTH OF CANTON CITY HEALTH DISTRICT. - RECEIVED & FILED
- 524. MAYOR HEALY: RPT NOTIFYING CNCL THAT CITY WILL NOT ENTER INTO PROJ LABOR AGMT (PLA) FOR TURBINE SERV PUMP REPAIR AND WELL MAINT PROGRAM. - RECEIVED & FILED
- 525. SAFETY DIR PERRY: REQ COUNCIL RATIFY TENTATIVE AGMT REACHED BETWEEN CITY AND CANTON POLICE PATROLMAN'S ASSOCIATION (CPPA). - FINANCE COMMITTEE
- 526. SERVICE DIR BARTOS: AUTHORIZE ISSUANCE OF GENERAL OB BOND ANTICIPATION NOTE IN AMT OF \$3,500,000.00 FOR COSTS ASSOCIATED WITH ACQUIRING, CONSTRUCTING, AND IMPROVING CITY BUILDINGS; RENAME/REUSE 4504 PARKING DECK FUND AS 4504 2015 CONSTRUCTION/RECONSTRUCTION NOTE FUND; MAKE SUPP APPROP OF \$3,500,000.00 IN 4504 2015 CONSTRUCTION/RECONSTRUCTION NOTE FUND; EMERGENCY (ARTHUR J. CIRELLI UTILITY SERVICE CENTER, CITY HALL, CIVIC CENTER, & SERVICE CENTER). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
- 527. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 10/31/14. - RECEIVED & FILED
- 528. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 11/30/14. - RECEIVED & FILED
- 529. TREASURER PEREZ: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX ACCT FOR NOVEMBER 2014. - RECEIVED & FILED

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530. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR NOVEMBER 2014. - RECEIVED & FILED

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING**

PRESIDENT PRO TEM MORRIS: Turning now to Ordinances for their...excuse me, First Readings Madame Clerk would you begin with #1, please.

***NOTE: PRESIDENT PRO TEM MORRIS CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #1 THROUGH #8 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

- #1. (1<sup>ST</sup> RDG) AN ORDINANCE INSTRUCTING THE ADMINISTRATION TO PAVE CITY ROAD SURFACES BETWEEN MAY 1 AND OCTOBER 1, AND/OR DURING OPTIMAL CLIMATIC CONDITIONS; AND AMENDING CHAPTER 105 OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON  
Referred to Public Safety & Thoroughfares
- #2. (1<sup>ST</sup> RDG) A RESOLUTION OBJECTING TO THE RENEWAL OF TWO LIQUOR PERMITS LOCATED WITHIN THE CITY; AND DECLARING THE SAME TO BE AN EMERGENCY (PERMIT NO. 38539920005 (HILL MINI MART LLC DBA SHORB DRIVE THRU) & PERMIT NO. 9690835 (WINE BARREL LLC DBA WINE BARREL & DRIVE THRU))  
Referred to Judiciary Committee
- #3. (1<sup>ST</sup> RDG) AN ORDINANCE ESTABLISHING FAIR REUSE VALUE OF ONE PARCEL OF CITY OWNED PROPERTY; AUTHORIZING THE SALE AND CONVEYANCE OF SAID PROPERTY; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCEL 02-01946 AND PART OF LOT 20243 - JAMES A. & HEATHER K. PARSONS)  
Referred to Community & Economic Development Committee
- #4. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 264/2013, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATION AND APPROPRIATION TRANSFERS HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY (2014 PAYROLL AND/OR OTHER OBLIGATIONS)  
Referred to Finance Committee
- #5. (1<sup>ST</sup> RDG) AN ORDINANCE TO APPROVE, ADOPT AND ENACT REVISED AND RECODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING THE SAME TO BE EMERGENCY  
Referred to Judiciary Committee
- #6. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO

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ACCEPT AN FM GLOBAL FIRE PREVENTION GRANT IN AN AMOUNT NOT TO EXCEED \$2,131.00 TO PURCHASE A HYDROCARBON DETECTOR AND A RECHARGEABLE LANTERN; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance Committee

- #7. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTORS OF PUBLIC SERVICE AND SAFETY TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO VARIOUS CONTRACTS FOR EQUIPMENT, ITEMS, MATERIALS, SUPPLIES AND SERVICES; TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS PURSUANT TO CODIFIED ORDINANCE SECTION 105.10; TO PURCHASE EQUIPMENT, ITEMS, MATERIALS, SUPPLIES AND SERVICES UTILIZING COOPERATIVE PURCHASING AGREEMENTS PURSUANT TO CANTON CODIFIED ORDINANCE SECTION 105.11 AND OHIO REVISED CODE SECTION 735.05 FOR CITY OF CANTON OPERATIONS DURING CALENDAR YEAR 2015; AND DECLARING THE SAME TO BE AN EMERGENCY.

Referred to Finance Committee

***(COUNCIL RECESSED AT 7:45 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #8; RECONVENED AT 7:49 PM)***

- #8. (1<sup>ST</sup> RDG) **ADOPTED AS ORDINANCE NO. 260/2014** AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE AGREEMENT WITH THE CANTON COMMUNITY IMPROVEMENT CORPORATION FOR CITY-OWNED REAL PROPERTY THAT IS CURRENTLY NOT NEEDED FOR MUNICIPAL PURPOSES AT THE CANTON WATER RECLAMATION FACILITY; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance Committee

PRESIDENT PRO TEM MORRIS: At this time the chair will declare an in house recess for the Finance Committee to meet regarding Ordinance #8 on your agenda for this evening. You're now in recess.

PRESIDENT PRO TEM MORRIS: Okay, Council is reconvening after the recess, Leader.

MEMBER SMITH: Mr. President, I move we suspend Rule 22A to place Ordinance #8 on this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: Thank you. It's been moved and seconded to Suspend Rule 22A to place Ordinance #8 back on this evening's agenda. Any remarks? Hearing none Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

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CLERK TIMBERLAKE: Twelve yeas, Mr. President.

PRESIDENT PRO TEM MORRIS: Ordinance #8 is a legal part of your agenda. Leader.

MEMBER SMITH: Mr. President, I move we suspend the Statutory Rules on Ordinance #8.

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

PRESIDENT PRO TEM MORRIS: You've heard the three readings, Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: 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 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

**#8 ADOPTED AS ORDINANCE NO. 260/2014**

PRESIDENT PRO TEM MORRIS: Ordinance #8 has been adopted.

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING**

PRESIDENT PRO TEM MORRIS: We now are under Ordinances and Formal Resolutions for the Second Reading. Madame Clerk will you please begin with Ordinance 10.

***NOTE: PRESIDENT PRO TEM MORRIS CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #10 THROUGH #12 FOR THE SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS; O#9 RETAINED IN COMMITTEE)***

#9. (2<sup>ND</sup> RDG) ***RETAINED IN COMMITTEE AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH THE HISTORIC ONESTO, LLC TO PROVIDE A REAL PROPERTY TAX EXEMPTION; AUTHORIZING THE AUDITOR TO MAKE***

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*PAYMENTS TO THE CANTON CITY SCHOOLS BOARD OF EDUCATION AS REQUIRED TO BE PAID PURSUANT TO SECTION 5709.82(C) OF THE REVISED CODE; AND DECLARING THE SAME TO BE AN EMERGENCY*

- #10. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$5,000,000.00 WITH THE PRO FOOTBALL HALL OF FAME, INC. IN ORDER TO PROVIDE GAP FINANCING TO THE PRO FOOTBALL HALL OF FAME, INC. "HALL OF FAME VILLAGE PROJECT"; AUTHORIZING THE ISSUANCE OF A REVENUE BOND ANTICIPATION NOTE; AMENDING SECTION 181.14(c) OF THE CODIFIED ORDINANCES; ESTABLISHING THE 1154 PRO FOOTBALL HALL OF FAME VILLAGE FUND; AND DECLARING THE SAME TO BE AN EMERGENCY
- #11. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO PAY AN AMOUNT NOT TO EXCEED \$14,175.55 TO RELATED PARTIES FOR WORK PERFORMED AS PART OF THE NEIGHBORHOOD INITIATIVE PROGRAM; AND DECLARING THE SAME TO BE AN EMERGENCY (PHILLIP SCHANDEL - \$5,600.00, HERITAGE UNION TITLE - \$2,200.00, THE PRESS NEWS - \$4,775.55, MOORE TITLE - \$1,600.00)
- #12. (2<sup>ND</sup> RDG) AN ORDINANCE ADOPTING APPROPRIATIONS FOR THE OPERATING AND CAPITAL EXPENDITURES OF THE CITY OF CANTON, OHIO FOR FISCAL YEAR 2015; AND DECLARING THE SAME TO BE AN EMERGENCY

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

PRESIDENT PRO TEM MORRIS: Thank you Madame Clerk Now we turn to Ordinances and Formal Resolutions for the Third Final Reading and Vote. Would you please begin with Ordinance 13.

***NOTE: PRESIDENT PRO TEM MORRIS CALLED UPON CLERK TIMBERLAKE TO READ THE FOLLOWING ORDINANCES #13 THROUGH #17 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS; O#14, O#15, O#16 POSTPONED UNTIL 12/22/14.***

- #13. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 260/2014** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 264/2013; AND DECLARING THE SAME TO BE AN EMERGENCY (\$400,000.00 SUPP APPROP FROM UNAPPROP BAL OF 4509 RECREATION BOND TO 4509 506001 COMMUNITY DEVELOPMENT DEPT. - OTHER) (SPRAY PARK)

PRESIDENT PRO TEM MORRIS: Leader.

MEMBER SMITH: Mr. President I really move that we adopt Ordinance #13. *(Laughter)*.

MEMBER BABCOCK: Second. *(Inaudible)*.



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PRESIDENT PRO TEM MORRIS: It's been really moved and really seconded to adopt Ordinance 13. Any remarks? Hearing none, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

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**#13 ADOPTED AS ORDINANCE NO. 261/2014**

PRESIDENT PRO TEM MORRIS: Thank you Madame Clerk. Ordinance 13 has really been adopted. (*Applause*). Ordinance 14 please.

#14. (3<sup>RD</sup> RDG) ***POSTPONED UNTIL 12/22/14 AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF CANTON TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DANNER PRESS DEVELOPMENT PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY***

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #14, any remarks?

MEMBER SMITH: Mr. President, I move we postpone Ordinance #14 to 12-22 of 2014.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to postpone Ordinance #14 to 12-22, 2014. Are there any remarks? If not, by voice vote all those in favor signify by saying aye. Those opposed no. The motion carries and Ordinance #14 is postponed to 12-22, 2014. Ordinance 15, please.

#15. (3<sup>RD</sup> RDG) ***POSTPONED UNTIL 12/22/14 AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF CANTON TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A***

**MINUTES OF THE MEETING DECEMBER 15, 2014***MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE MCKINLEY GRAND DEVELOPMENT PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY*

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #15, any remarks?

MEMBER SMITH: Mr. President, I move we postpone Ordinance #15 to 12-22, 2014.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to postpone Ordinance #15 to 12-22, 2014. Are there any remarks? If not, by voice vote all those in favor signify by saying aye. Those opposed no. The motion carries and Ordinance #15 is postponed to 12-22, 2014. Ordinance 16, please.

#16. (3<sup>RD</sup> RDG) ***POSTPONED UNTIL 12/22/14 AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF CANTON TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE 13<sup>TH</sup> ST. NE DEVELOPMENT PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY***

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #16, any remarks?

MEMBER SMITH: Mr. President, I move we postpone Ordinance #16 to 12-22, 2014.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to postpone Ordinance #16 to 12-22, 2014. Are there any remarks? If not, by voice vote all those in favor signify by saying aye. Those opposed no. The motion carries and Ordinance #16 is postponed to 12-22, 2014. Ordinance 17, please.

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#17. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 262/2014** AN ORDINANCE AUTHORIZING THE DISCHARGE OF THE DEMOLITION LIEN, ASSESSMENTS, PENALTIES AND INTEREST ON THE PROPERTY LOCATED AT 1409 - 17<sup>TH</sup> STREET N.E., AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded that you adopt Ordinance 17. Any remarks? Hearing none, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

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**#17 ADOPTED AS ORDINANCE NO. 262/2014**

PRESIDENT PRO TEM MORRIS: Thank you Madame Clerk. Ordinance 17 is adopted.

**ANNOUNCEMENT OF COMMITTEE MEETINGS**

PRESIDENT PRO TEM MORRIS: We now move to Announcements of Committee meetings.

MEMBER HAWK: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Hawk.

MEMBER HAWK: Finance Committee will meet Monday December 22<sup>nd</sup> at 6:15 p.m.

PRESIDENT PRO TEM MORRIS: Thank you.

MEMBER WEST: Mr. President.

PRESIDENT PRO TEM MORRIS: Member West.

MEMBER WEST: Public Safety & Thoroughfares will meet same time, same place.

MEMBER SMITH: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Smith.

MEMBER SMITH: C&ED will meet also, at the same time, same place.

PRESIDENT PRO TEM MORRIS: And Member Mack.

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MEMBER MACK: Judiciary will meet at the same time, same place.

PRESIDENT PRO TEM MORRIS: Thank you. Anybody else? Good.

**MISCELLANEOUS BUSINESS**

PRESIDENT PRO TEM MORRIS: Okay. We are now under Miscellaneous Business. Do we have any?

MEMBER WEST: Mr. President.

PRESIDENT PRO TEM MORRIS: Member West.

MEMBER WEST: This is for the Service Director. Service Director, is there something we can do regarding the utility companies painting the sidewalks? My understanding is the paint that they're using on our Streetscape lot downtown, they're using that bright pink stuff, and it lasts for years, from what I'm understanding, versus the kind that just wipes off after a rain? Is there something we can do to look into that because that's obviously damaging our beautiful sidewalks that we're investing a lot of money into?

MEMBER MARIOL: Member West, yes, this has come up before. I spoke to the Chamber about this. Some of the markings need to be permanent, so they can't just wash off. I've brought it up with the Engineering Department before, but we're where we can make it maybe a more pleasant color or where we can ask them to not make permanent marks, we'll do that. And I'll make sure to follow up with them again.

PRESIDENT PRO TEM MORRIS: Member Griffin.

MEMBER GRIFFIN: Mr. President. The Canton Recreation Department is conducting community meetings regarding to the priorities for the Rec. Services, and there'll be a General Consultant in town on Wednesday, the 17<sup>th</sup>. You got a flyer on this in your mailbox and what they're asking you to do is tomorrow will be the deadline to make appointments for Wednesday for half hour meetings. You can either go up to the Hall of Fame up on North Market Avenue, or you can do it over the phone, but just get your input on what you would like to have the Rec. Board do for your priorities for the Rec. in the future. And also, Mr. President, you know last Friday we had our Ex-Newsboys at our Ex-Newsboys paper day. We did very well. We deposited \$123,600.00 but we've spent \$198,000.00. We'll make it up, we'll get it. Every year it happens this way. We anticipate that we're going to be spending \$250,000.00 on the children in Canton and Stark County. I'd like to put (*Inaudible*) out. I have a gentleman, retired Captain, Jerry Snyder, President of Ward 3, and he goes...it takes him three days. I give him his papers on Tuesday. He takes three days out of his life to go to each Fire Station every day and he has collected over a thousand, a little over...he made up \$1000.00. He put in \$9.00 himself to get \$1000.00. So, I think that if the Fire Department can do it, I don't know about the Police Department or other departments. I'd like to see a rivalry there. But, also, we've got a new member. Thomas joined up. He wanted to know where the diversity was in the Ex-Newsboys. I said show me a twenty and you're in. (*Laughter*). That's diversity. Okay, so I have papers here and I have a can here and if you haven't had a chance to donate, or if you want to be a member, no problem. We'll take care of you. Okay. Thank you.

PRESIDENT PRO TEM MORRIS: Thank you Member Griffin.

MEMBER SMUCKLER: Mr. President. Mr. Griffin, if you've attended one of the Rec. meetings and have already turned in a survey, is...they still want to meet with us, besides doing that?

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MEMBER GRIFFIN: I'm sorry, you're talking about the Rec. Board thing, I'm still talking Ex-Newsboys. Alright, yes, they want to meet with you just for the Rec. Department. Not that...not the total Comprehensive Study for the City. They're interested...they're pointing out for the Rec. Services.

MEMBER SMUCKLER: Is this not the...no...I went to a meeting in Ward 5 at the Babe Stearn Center. I'm not talking about the...for parks. So this is different, then? Okay. That's what I wanted to get straight. Okay, thank you.

PRESIDENT PRO TEM MORRIS: Thank you Mayor.

MEMBER WEST: Mr. President, just real quick., I want to comment.

PRESIDENT PRO TEM MORRIS: Member West.

MEMBER WEST: The Ex-Newsboys is a great organization. Just this past school year I referred a family. A young man who had two children and they just came with the clothes on their back and the first thing that the school said was we can connect them to the Ex-Newsboys. And they did, and the kids got the clothing they needed, so it is a great organization. I do advocate everybody joining. Thanks.

PRESIDENT PRO TEM MORRIS: Thank you.

DEPUTY MAYOR WILLIAMS: Mr. President.

PRESIDENT PRO TEM MORRIS: Deputy Mayor.

DEPUTY MAYOR WILLIAMS: Just one piggyback comment on the Ex-Newsboys. A special thanks to this City Council. You approved a \$20,000.00 donation from the Community Development Department to the Ex-Newsboys Organization, so a special thank you to the Members of Council for approving that expenditure.

MEMBER GRIFFIN: Thank you.

PRESIDENT PRO TEM MORRIS: Anyone else? Okay, I have one thing real quick. Most of us had received an email regarding four meetings that will be held in the four different quadrants of the City, from the Chief of Police regarding some presentation that he wants to put on. Okay, can you kind of give me a briefing of exactly what every...this is? Because some of us are in a trick bag as to what exactly...which meeting we actually attend. Part of my Ward's in the Northeast and part of it's in the Northwest, so if my constituents show up and I don't show up at the Northeast end, they're going to think that their Councilman doesn't care. Or if I don't show up in the Northwest one, they're going to say where in the hell's my Councilman. So...(Inaudible). (Laughter). Well, somebody down in the Fourth Ward might have to go to three, and it was my understanding that the Chief was going to come in and do a presentation to Council.

SAFETY DIRECTOR PERRY: Leader Morris. The Chief can still come in and do a presentation to Council, if you'd like, but what we thought, based on the numerous calls that I've received, not only from Members of Council, but from the community, was a conversation needed to take place as far as what is the proper protocol for Police Officers to address constituents, as well as what is the proper protocol for constituents to address the Police. So, in hearing those various concerns, we decided to pick the four quadrants of the City and have meetings in each of those locations. As far as which one you want to attend, that's going to be on you.

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PRESIDENT PRO TEM MORRIS: Gee, thanks. Anyone else?

MEMBER SMITH: I'd just like to say that I will be attending the one at the Southeast Community Center. *(Laughter)*.

PRESIDENT PRO TEM MORRIS: That's great. No pressure, I just put \$20.00 in that can over there. I'm not trying to call anybody out. I know he don't take debit cards, but he does take checks.

MEMBER DOUGHERTY: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Dougherty.

MEMBER DOUGHERTY: I beat you to it. *(Laughter)*.

PRESIDENT PRO TEM MORRIS: He put a twenty in there? I'm in for another ten. *(Laughter)*. I'm up to thirty. *(Inaudible)*.

MEMBER WEST: What about the new member?

CLERK TIMBERLAKE: That's from Frank. *(Inaudible)*.

PRESIDENT PRO TEM MORRIS: Oh, that's the other twenty. That was for the flower fund, but give it to him because I don't want to be outdone. I'll give you another twenty. I'm up to forty now. *(Laughter)*. Come on Mayor, I know you've got more money than I do. *(Laughter)*. Leader.

MEMBER SMITH: Mr. President, I move to adjourn.

MEMBER SMITH: Second.

PRESIDENT PRO TEM MORRIS: Roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT PRO TEM MORRIS: Meeting adjourned. *(Gavel falls)*

ADJOURNMENT TIME: 8:09 P.M.

ATTEST:  
CYNTHIA TIMBERLAKE  
CLERK OF COUNCIL

APPROVED:  
FRANK MORRIS  
PRESIDENT PRO TEM