

MINUTES OF THE MEETING MARCH 16, 2015

PRESIDENT PRO TEM MORRIS: With a quorum being present, the Chair calls the meeting of Canton City Council to order. Roll call please.

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 this evening's meeting. Are there any remarks. If not, roll call please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

PRESIDENT PRO TEM MORRIS: Motion carries and President Schulman is excused from this evening's meeting, and tonight's invocation will be given by yours truly. After the invocation please remain standing for the Pledge of Allegiance.

The regular meeting of Canton City Council was held on March 16, 2015 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 Frank Morris, Ward 9 Council Member. The Pledge of Allegiance was led by President Pro Tem Morris.

AGENDA CORRECTIONS & CHANGES

PRESIDENT PRO TEM MORRIS: We're now under Agenda Corrections and Changes. Leader.

MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2nd Reading Ordinances #8 through and including #13.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to Suspend Rule 22A to add 2nd Reading Ordinances 8 through 13 to this evening's agenda. Any remarks? If not, roll call please.

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NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

PRESIDENT PRO TEM MORRIS: Rule 22A is suspended. The Ordinances are now a legal part of your Agenda.

PUBLIC HEARINGS

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

OLD BUSINESS

PRESIDENT PRO TEM MORRIS: We're now under Old Business, and Deputy Mayor Williams has informed me that we do not have any old business.

PUBLIC SPEAKS

PRESIDENT PRO TEM MORRIS: We are now under Public Speaks. We have five people... five speakers signed up this evening, and first up we have Mr. Roger Zachary.

ROGER ZACHARY: President of Council, Council Members, Mayor, Staff and all businesses. My names is Roger Zachary. I live at 2621 Wood Owl Street N.E., Canton, Ohio 44704. And I got a few things that I'd like to talk about tonight. One of them, I'm sick and tired of being sick and tired. First of all I'd like to talk about the sewer rate. Uh, sewer increase. You know, I'm talking about myself. Personally I'm retired, fixed income, and I'm tired of prices going up. Every time I turn around we are raising this and we're raising this, raising that. We just floated a five million bond for... uh, uh, for the Hall of Fame, two million dollars for Onesto Hotel. Didn't we know that we need sewer? Why do... why don't we float some money for these sewer bills, and all these other bills that you guys are throwing on the backs of us taxpayers, us property owners. I'm sick and tired of being sick and tired. Also I'd like to talk about the gateway to my community which is East Tusc from Cherry Avenue to Riverside Drive my wife has to ride shotgun for pot... potholes. You know, as far as I'm concerned Turscarawas Street East is a main route in the City of Canton and it gets no respect from this city at all. I have not seen one shovel of asphalt out there. And I'm sick and tired of running potholes. I'm not asking you to fix the potholes on my street, but the main corridor should be fixed. We talked about East Tusc being streetscaped. I been coming up here for 15 years, and you can't tell me anything because I watch everything you do. We... uh, in the year 2000 we talked about East Tusc being streetscaped. You guys have did nothing. You know, it's the main... it's the gateway to my community. It might not mean nothing to you, and as far as the councilmen, I'm gonna throw this out here. I feel that every councilman should have a plan, should be no different than the Mayor. You should have to come before the people and tell us what you have done. At the end of the year you should have a plan to tell us what you are working on and what you've done. I... as far... in 15 years that I've been up here, Dave Dougherty, he's got a plan. This man got a plan every year. He's working on something every year. Hart over there, he had a plan on recycling. Rest of you guys, what are you getting paid for? I talked to a guy about East... uh, one of you councilman at large about East Tusc last week. He told me to contact my council... contact my congressman. He told me to contact my congressman. What the hell are you getting paid for? You need to contact my coun... uh, uh, you need to contact my congressman about money to get out here and fix these damn streets. Everyone of you should be down in front of Kasich's office, everyone of you, this whole circle here. You need to go down there. If Kasich's got the money, you need to go down there and find out why. You should be down there marching the same way (*unintelligible*). Thank you.

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PRESIDENT PRO TEM MORRIS: Thank you, Mr. Zachary. (*Applause*) Next up we have Mr. Bruce Nordman.

BRUCE NORDMAN: Thank you. I'm Bruce Nordman. I reside at 1623 Logan Avenue N.W. Uh, first I'd like to make a public service announcement. Tomorrow, St. Patrick's Day, at twelve noon Officer Judy Solly who is the liaison officer for the police department to all of the neighborhood associations and beyond is being cited for being the outstanding uniformed officer of 2014. It's being held tomorrow at twelve noon at St. John's Basilica, Catholic church, on McKinley and 6th Street N.W. It would be nice if everybody in this room can find the time at twelve noon to come down to honor her. Now, on to what I'm here to speak about tonight. First of all, I'm not a paid spokesman for Steve Coon or the Onesto. I'm here as a concerned citizen, and I appraise the administration and the council for their wisdom and foresight in granting him his two million dollar loan and for the tax abatement so that property can be improved beyond that. I spoke to this about... uh, last week. But let me just talk about some of the things that he's done. He's restored 35 buildings in this city, all of which are fully occupied. On February the 24th he held a dinner meeting, whether you had dinner or whether you didn't, for the Akron... Greater Akron Preservation Society, that normally gets about 15 people to their meeting. They had 104 show up. As to date, and I just talked to Steve on Saturday, in the Onesto there are only two single lofts that have not been leased, and through the end of the year there is only one Saturday available. I think this is terrific, and he's most certainly a very ardent supporter of this city. Of the 50... of the... of the people, the 10 people that started with him 32 years ago, he still has all of them working for him. That talks about stability and loyalty, and this is the kind of man that he is. And also, the City of Akron would love to have an Onesto of this nature up in their city, and they're very jealous of the fact that we have used the foresight to get it going. Uh, and then finally, just to tell you what kind of a guy he is, every time he speaks to business associates, groups in Akron or Cleveland, he emphasizes that they stay at the McKinley Grand in downtown Canton Center as opposed to the new hotels on the outside of Canton. We've got a great citizen who gives very much of himself as I've spoke to this issue before, and those of you who have dealt with him know what kind of integrity and enthusiasm he has for the City of Canton. Let's keep up the support. We've got a great asset in this man who has done and will continue to do so much for the City of Canton. Thank you so much for your interest, and I hope to see you tomorrow for Officer Solly's recognition, twelve noon, St. John's Basilica on McKinley and 6th Avenue N.W., twelve noon. Thank you.

PRESIDENT PRO TEM MORRIS: Thank you, Mr. Nordman. (*Applause*) Next speaker tonight is Mr. Robert Knight. Good evening, Mr. Knight.

ROBERT KNIGHT: Good evening. My name is Robert Knight, 928 Richard Place N.W., Canton, Ohio. I'm gonna try to make it through this without crying. January the 14th, 2015, 6:55 A.M., I suffered property damage in the amount of \$1322.00. This loss was the result of a city sanitation truck striking a wire near my home. I informed the sanitation supervisor that arrived that I had suffered a power loss. He did not report it to AEP. He also did not call the police. I was without power so I could not call the police. Since a report was not taken valuable evidence was lost at the scene and the ability for the driver... driver to be found at fault or not. It also did not allow me to demonstrate losses I suffered to the police or show any evidence on my behalf. I called the sanitation department later that day. Uh, they basically wouldn't spoke... speak with me, referred me to the law department. The law department didn't disclose they had insurance on their vehicles to me. I was only referred to file a claim. I filed that claim, #2015-1 provided them video evidence, written witness testimony of the occurrence, take a number for AEP to come out and fix my wire, video of the wire being fixed by American Electric Power and AT&T. Okay. I was without the use of my bed for four weeks. It's a hospital style bed used for my therapy. Now, earlier tonight we stood here, faced that flag, said these words, with liberty and justice for all. Seven weeks later the law department made their final decision on this matter. I also provided

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them some pictures of the low hanging wire and my power line. Since my time's limited tonight, we'll discuss the outcome of that along with some other issues, and thank you for taking the time to listen to me, the entire body here. Thank you.

PRESIDENT PRO TEM MORRIS: Thank you, Mr. Knight. (*Applause*) Our next speaker tonight is Mr. Henry Preston.

HENRY PRESTON: Good evening. My name is Henry Preston. I live at 326 31st Street N.W., Canton. Earlier this evening I was in attendance to your business meeting, and I want to commend all you council members who took an active part in that conversation about the phone system. Uh, the phone system is very important to the city, there's a lot of options, and I think before anything is passed, I think there should be some more study on it. So that's what I had to say on that. Addressing the mis... or, Councilman Smuckler, I don't want you to paint the whole city with the same paint brush. Uh, everybody knows we got potholes. As an active citizen doing my part I think I should report potholes, and I called one in today around lunchtime and somebody answered it within three rings, very professional, they took my name and number and that was it. So I would suggest to Mr. Smuckler, give them a call, call in a pothole once a... once a day and next week give us a report on how many times they answer the phone. Thank you.

PRESIDENT PRO TEM MORRIS: Thank you, Mr. Preston. Next up is Mr. Dan Fonte. And sir, before you speak, according to Council Rule #15 under public speaks, you're only allowed to speak once for a three minute period once a week, and you signed up twice. So, I know that you had two topics that you wanted to discuss and unfortunately you're gonna have to compress those both into a minute and a half each.

DAN FONTE: Well thank you very much, appreciate it. I didn't know that. I thought I'd do it twice so I get six minutes instead of three. (*Laughter*)

PRESIDENT PRO TEM MORRIS: That's alright, I didn't know it either.

DAN FONTE: I'm always trying to get the edge.

PRESIDENT PRO TEM MORRIS: I like it.

DAN FONTE: Not on you though. Uh, members of council, members of the administration, I'm here to speak about a few things. First of all I want to speak about the sewer increase. As I read in the paper today we've had four years of 9 ½% increases, and we're gonna consider... the city's gonna consider another 3%. Whether they do it or not I don't know, but that's a 38% increase, and if you do the 3%, that's a 41% increase. Now, I also am a board member of the Ohio Alliance of Retired Americans so I'm actually here representing seniors and retirees. Everyone of us are on a fixed income, so all these increases keep coming and coming and coming. School increases, uh... there's water increases. We just put a surcharge on our bill for the water meters. I understand that's a 20 year surcharge, so when the 20 years are up the batteries will probably be out so we'll have to redo it again. So, but what I'm saying is think about the seniors. Okay? I'm sure you... you have your mother, your father, and if they're per chance passed away, you've got aunts, uncles, sisters, you've always got somebody that's a senior and a retiree. You might want to try to think about this increase, build it around the social security increase. I retired 11 years ago. I haven't gotten an increase in my pension at all, but I knew that going in. Okay? No surprise. I didn't get too blocked, but the point of it is 11 years ago look at what we were paying for a gallon of gas, look what it is today. When I go to the gas station I don't, wait a minute, wait a

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minute, I'm a senior. I don't get a... you know, I pay the same as a working person and I understand that. But the point of it is, I don't know the answer, but we got this problem all over this country. You got the State that's taking all the money from the cities that they used to get. We all know that, we read it. Now the city's flushed with money. You know, we're hearing all the jobs are back. You know what, I could have been the governor and them jobs would have come back. He didn't make those jobs. Those jobs are gonna come. You could have put a monkey in there and they would have got them back. So the point of it is, is I sit and look at everything and our problems. I think you guys and gals need to look at this thing in the bigger spectrum because we can't afford to live in our homes no more. The biggest asset we've worked for all of our lives, we can't afford it. So, you gotta come up with something, you know. They raised the state sales tax quarter percent. Does that help us? No, we all pay more. Now they're talking about another half percent. When's it gonna stop? I heard on the radio today the county, they can't fund their departments. We're all in the same boat. Don't matter where we're at, we gotta do something. You know, somebody asked me about seniors. Well, you know, I says, you know what, let me... let me ask you a question. I don't know where we're gonna get the money. And how much are we spending over in the middle east to bomb everyday? A million? Two million? Don't stop bombing. Maybe stop bombing for a week, and then put that money back into infrastructure or something. Okay? Don't stop. Keep bombing the hell out of them if you want to, but do it for a week... a day a week. Just say, you know what, a day a week we ain't gonna do anything. Boom. So, as I sit and look at that I'm thinking there's things you can do. I'm not a genius and I don't know the answer, but those are some things I think about. Now I want to compliment the people that are installing the water meters. I had an appointment and they had to work around my travels. I know I'm gonna be over, but I think it's important that they get thanked. They... uh, the appointment was set, they give me a window, they call before they come to make sure everything was okay. They were very courteous, respectful, took care of it, and they had to go outside and mount that receiver where... where snow was way up like that. They done a heck of a job and I think you should compliment those people. Potholes, let me tell you something. The roads in... the road in Baghdad can't be as bad as they are here. It is terrible. Now I don't know the answer to that neither, but we gotta sit and think about this because Canton, Ohio isn't the only city that's got pothole problems. I can't believe that somebody doesn't come up with something that's better than what we got. That's better than what we got, you know.

PRESIDENT PRO TEM MORRIS: Alright. Well...

DAN FONTE: There's gotta be people out there. (*Applause*)

PRESIDENT PRO TEM MORRIS: Thank you very much, and...

DAN FONTE: Thank you.

PRESIDENT PRO TEM MORRIS: Appreciate it. (*Inaudible voices in the background*) No, no. We appreciate... we appreciate that.

INFORMAL RESOLUTIONS

PRESIDENT PRO TEM MORRIS: Okay. We are now under Ordinances and Informal Resolutions... oops, excuse me, back up here. I'm actually kinda hungry and I'm in a hurry to get out of here. (*Laughs*) Okay. We're under Informal Resolutions. We have none scheduled.

COMMUNICATIONS

PRESIDENT PRO TEM MORRIS: We now under Communications. Let the journal show that all

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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 MARCH 16, 2015.

106. COURT ADMIN. KOCHERA: REQ SUPP APPROP TO JUDGES ADMIN CAPITAL PROJ FUND #4501 (\$10,000.00 FR UNAPPROP BAL #4501-701001 CAPITAL PROJ FUND TO MAJOR EQUIPMENT #4501-701001-75806 CAPITAL PROJ FUND). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
107. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONING CLASSIFICATION FOR WRF ANNEXATION (ZONING CLASSIFICATION - I-2 - HEAVY INDUSTRIAL, WARD 4). - ANNEXATION COMMITTEE
108. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO 1 YR PROF SERV CONTRACT (WITH OPTION OF SUCCESSIVE 1 YR RENEWALS) WITH COMPMANAGMENT, INC. IN APPROX AMT OF \$29,000.00 FOR WORKERS' COMP ADMIN SERV RETRO TO 1-1-15; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
109. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERV CONTRACT WITH MANNICK & SMITH GROUP, INC. FOR ENGINEERING SERV RELATED TO TUSCARAWAS ST. (WEST) CORRIDOR SAFETY PROJ, PID 92562, GP 1165; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE 4578 TUSCARAWAS ST (WEST) CORRIDOR SAFETY PROJ, PID 92562, GP 1165 FUND FOR PURPOSE OF TRACKING PROJ REVENUES AND EXPENDITURES; MAKE SUPP APPROP OF \$250,000.00 FROM UNAPPROP BAL OF THE 4578 TUSCARAWAS ST. (WEST) CORRIDOR SAFETY PROJECT, PID 92562, GP 1165 FUND TO 4578-202043 TUSCARAWAS ST. (WEST) CORRIDOR SAFETY PROJECT, PID 92562, GP 1165 - OTHER; MAKE SUPP APPROP OF \$44,563.65 FROM UNAPPROP BAL OF THE 4501 CAPITAL FUND TO 4501-202043 TUSCARAWAS ST. (WEST) CORRIDOR SAFETY PROJECT, PID 92562, GP 1165 - OTHER; AUTHORIZE MAYOR AND/OR SERV DIR TO APPLY FOR GRANTS AND ENTER INTO GRANT FUNDING AGMTS PERTAINING TO THIS PROJ; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
110. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF 1 FORD F150 PICKUP TRUCK, 1 FORD F250 PICKUP TRUCK, 1 FORD F350 CAB/CHASSIS, 1 FORD 450 CAB/CHASSIS; ALTERNATIVELY AUTHORIZE THE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT FOR PURCH OF SAID ITEMS IN ACCORDANCE WITH ORC SEC 125.04 OR ORC SEC 5513.01; AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR 3-YR LEASE AGMT FOR 2 FORD FUSIONS, OR ALTERNATIVELY, TO ENTER INTO CONTRACT FOR LEASE OF SAID VEHICLES IF LEASE IS LESS THAN \$20,000.00 THRESHOLD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

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111. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERV CONTRACT WITH BURGESS & NIPL FOR DESIGN AND CONSTRUCTION ADMIN SERV FOR THE 53RD ST RESERVOIRS REROOFING PROJ (\$89,000.00 SUPP APPROP FR UNAPPROP BAL OF THE 5201 WATER FUND TO 5201 207033 - 53RD ST RESERVOIR ROOF REPLACEMENT PROJECT - OTHER); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
112. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERV CONTRACT WITH PROFESSIONAL SERVICE INDUSTRIES, INC. FOR DESIGN, ENGINEERING, CONTRACT ADMINISTRATION, AND OTHER PROFESSIONAL SERVICES FOR CANTON MEMORIAL CIVIC CENTER ROOF REPAIR/REPLACEMENT PROJECT; AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONSTRUCTION CONTRACT FOR CANTON MEMORIAL CIVIC CENTER ROOF REPAIR/REPLACEMENT PROJECT; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT PRO TEM MORRIS: Turning now to First Reading Ordinances for their First Reading. Madame Clerk, please begin with Ordinance #1.

NOTE: PRESIDENT PRO TEM MORRIS CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #1 THROUGH #7 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (ORDINANCE #7 ADOPTED ON FIRST READING):

- #1. (1ST RDG) AN ORDINANCE RENAMING A PORTION OF TIMKEN PLACE S.W. IN THE CITY OF CANTON, TIMKENSTEEL DRIVE S.W.
Referred to Public Safety & Thoroughfares Committee
- #2. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH THE 2335 EARLY HEAD START FUND; AND DECLARING THE SAME TO BE AN EMERGENCY (\$34,000.00 IN FUND MONEY REC'D FR YWCA TO SUPPORT ONSITE SERV)
Referred to Finance Committee
- #3. (1ST RDG) AMEND APPROP O#266/2014; EMERGENCY (\$42,200.00 FR UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 301001 HEALTH ADMINISTRATION - OTHER; \$9,000.00 FR UNAPPROP BAL OF 2318 HIV GRANT FUND TO 2318 301001 - OTHER FOR PURCH EXAM TABLES FOR CLINIC ROOMS AND LAPTOPS FOR SANITARIANS)
Referred to Public Property Capital Improvement Committee
- #4. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$85,072.28 FR UNAPPROP BAL OF THE 2763 LAW ENFORCEMENT TRUST FUND TO 2763 102001 POLICE ADMINISTRATION - OTHER TO OFFSET COST ASSOC WITH

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PURCH OF TASER CARTRIDGES)

Referred to Finance Committee

- #5. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A COOPERATIVE AGREEMENT WITH STARK COUNTY FOR THE CITY OF CANTON'S SHARE OF STARK COUNTY'S FAIRHOPE SANITARY SEWER LIFT STATION REHABILITATION PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$120,000.00 FR UNAPPROP BAL OF THE 5410 SANITARY SEWER FUND TO 5410 206315 SANITARY SEWER - OTHER)
Referred to Finance Committee
- #6. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND ACCEPT THE DONATION OF TWO PARCELS OF LAND VALUED AT A COMBINED TOTAL OF \$5,600.00 FROM PEPPERTREE FARMS, LLC; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCEL NOS. 305205 AND 305206 FOR LAND CONSERVATION AND STORM WATER DETENTION OR RETENTION)
Referred to Community & Economic Development

(COUNCIL RECESSED AT 7:55 P.M. FOR THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS ORDINANCE #7; RECONVENED AT 7:56 P.M.)

- #7. (1ST RDG) **ADOPTED AS ORDINANCE NO. 44/2015** AN ORDINANCE DECLARING THE 13 BUILDINGS LISTED ON EXHIBIT A TO BE PUBLIC NUISANCES; AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT FOR THE DEMOLITION OF SAID BUILDINGS; AUTHORIZING THE CLERK OF CANTON CITY COUNCIL TO CERTIFY THE COSTS OF DEMOLITION TO THE STARK COUNTY AUDITOR; AND DECLARING THE SAME TO BE AN EMERGENCY (EXHIBIT A ATTACHED)
Referred to Community & Economic Development Committee

PRESIDENT PRO TEM MORRIS: At this time the Chair would like to declare an in-house recess for Community & Economic Development Committee to meet regarding Ordinance #7 on your Agenda this evening. You're now in recess.

(RECESS)

DEPUTY MAYOR WILLIAMS: Thank you, Madame Chairman. Members of Council, these 13 buildings are part of the money that was set aside at Council's request out of the community development block grant funds for the purposes of demolition, and these are one of many that will be coming down. Thank you.

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

MEMBER SMITH: Mr. President, I move we suspend Rule 22A to place Ordinance 7 back on this evening's agenda.

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MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to suspend Rule 22A and place Ordinance #7 back on this evening's agenda. Any remarks? If not, roll call please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

PRESIDENT PRO TEM MORRIS: Thank you. Ordinance #7 is a legal part of your agenda. Leader.

MEMBER SMITH: Mr. President, I move we suspend the Statutory Rules on Ordinance #7.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to suspend Statutory Rules on Ordinance #7. Any remarks? If not, roll call 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 #7.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded that you adopt Ordinance #7. Any remarks under this Ordinance? If not, Madame Clerk, roll call please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#7 ADOPTED AS ORDINANCE NO. 44/2015

PRESIDENT PRO TEM MORRIS: Madame Clerk. Ordinance #7 has been adopted.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT PRO TEM MORRIS: We are now under Ordinances and Formal Resolutions for their Second Reading. Madame Clerk, please begin with Ordinance #8.

NOTE: PRESIDENT PRO TEM MORRIS CALLED UPON CLERK TIMBERLAKE TO READ

MINUTES OF THE MEETING MARCH 16, 2015***ORDINANCES #8 THROUGH #13 FOR THE SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

- #8. (2ND RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY AN AMOUNT NOT TO EXCEED \$3,305.95 TO AKRON VETERINARY REFERRAL & EMERGENCY; AND DECLARING THE SAME TO BE AN EMERGENCY (VET SRVS FOR POLICE CANINE K-9 LUCO)
- #9. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$350,000.00 FROM UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 103001 FIRE ADM - OTHER FOR \$250,000.00 AND 4501 102001 POLICE ADM - OTHER FOR \$100,000.00)
- #10. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A SIXTY (60) MONTH LEASE TO OWN PURCHASE/MAINTENANCE CONTRACT WITH COPECO, INC. FOR A COPY, PRINT, SCAN AND FAX MACHINE AT AN ESTIMATED COST OF \$440.00 PER MONTH THROUGH THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING AGREEMENT IN ACCORDANCE WITH OHIO REVISED CODE SECTION 9.48 AND CODIFIED ORDINANCE SECTION 105.11; AND DECLARING THE SAME TO BE AN EMERGENCY
- #11. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$165,100.00 FROM UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 208001 DMV ADM - OTHER FOR \$5,100.00, 4501 504010 INFO TECH MGR - OTHER FOR \$100,000.00 AND 4501 202210 STREET MAINT - OTHER FOR \$60,000.00)
- #12. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT(S) FOR THE PURCHASE OF VARIOUS VEHICLES AND/OR EQUIPMENT FOR THE COLLECTION SYSTEMS DEPARTMENT; AUTHORIZING THE MAYOR OR DIRECTOR TO ALTERNATIVELY PURCHASE SAID VEHICLES AND/OR EQUIPMENT PURSUANT TO STATE COOPERATIVE PURCHASING AGREEMENTS; AND DECLARING THE SAME TO BE AN EMERGENCY (1 FORD F-350, 1 JOHN DEERE 85G EXCAVATOR, 1 FORD E-450)
- #13. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH OMNIPRO SERVICES FOR CONSTRUCTION ENGINEERING FOR THE APPLGROVE STREET/MIDDLEBRANCH AVENUE/WERNER CHURCH ROAD PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$627,000.00 FROM UNAPPROP BAL OF 5201 WATER FUND TO 5201 207032 APPLGROVE/MIDDLEBRANCH/WERNER CH WATER MAIN PART B - JOINT PROJ - OTHER)

MINUTES OF THE MEETING MARCH 16, 2015**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING**

PRESIDENT PRO TEM MORRIS: We now under Ordinances for their Third and Final Reading. Madame Clerk, could you please begin with Ordinance #14.

NOTE: PRESIDENT PRO TEM MORRIS CALLED UPON CLERK TIMBERLAKE TO READ THE FOLLOWING ORDINANCES #14 THROUGH #25 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS.

#14. (3RD RDG) **ADOPTED AS ORDINANCE NO. 45/2015** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$30,000.00 FR UNAPPROP BAL OF THE 2766 MUNICIPAL PROBATION SERVICES FUND TO 2766 701001 75806 MUNICIPAL PROBATION SERVICES - OTHER)

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? If not, roll call please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#14 ADOPTED AS ORDINANCE NO. 45/2015

PRESIDENT PRO TEM MORRIS: Ordinance #14 has been adopted. Ordinance #15, please.

#15. (3RD RDG) **ADOPTED AS ORDINANCE NO. 46/2015** AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A TAX REMISSION REFUND TO CANTON COURTHOUSE COMPANY, LLC IN AN AMOUNT NOT TO EXCEED \$40,236.39; AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$63,598.94 FR UNAPPROP BAL OF THE 2233 FED CAMPUS FUND TO 2233 506001 FED CAMPUS - OTHER)

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. Are there any remarks on this Ordinance? If not, roll call please.

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NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#15 ADOPTED AS ORDINANCE NO. 46/2015

PRESIDENT PRO TEM MORRIS: Ordinance #15 has been adopted. Ordinance #16, please.

#16. (3RD RDG) **ADOPTED AS ORDINANCE NO. 47/2015** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,051,132.04 FR UNAPPROP BAL OF 2211 CDBG FUND TO 2211 506001 CDBG - OTHER; \$30,647.59 FR UNAPPROP BAL OF 2212 NSP1 FUND TO 2212 506009 NSP 1 - OTHER; \$2,623.50 FR UNAPPROP BAL OF 2213 NSP3 FUND TO 2213 506001 NSP3 - OTHER; \$637,747.27 FR UNAPPROP BAL 2214 HOME FUND TO 2214 506001 HOME - OTHER; \$159,487.79 FR UNAPPROP BAL 2219 ESG FUND TO 2219 506001 ESG - OTHER; \$133,223.82 FR UNAPPROP BAL 1152 NIP ACQ. DEMO FUND TO 1152 506001 COMMUNITY DEVELOPMENT DEPT - OTHER)

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. Are there any remarks on this Ordinance? If not, roll call please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#16 ADOPTED AS ORDINANCE NO. 47/2015

PRESIDENT PRO TEM MORRIS: Ordinance #16 has been adopted. Ordinance #17, please.

#17. (3RD RDG) **ADOPTED AS AMENDED AS ORDINANCE NO. 48/2015** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (APPROP REDUCTIONS AND SUPP APPROPS LISTED ON EXHIBIT A. PAY LEGAL SETTLEMENT, MUNI RD FUND - ENG, AUDITOR MEET OBLIGATIONS FOR ENTIRE YEAR)

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

AMENDMENT

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Pursuant to Rule 36, I move to amend Agenda Item No. 17 by amending Section 1 to read as follows below and by substituting the attached revised exhibit for the original proposed exhibit. Section 1. Appropriation Ordinance No. 266/2014, as amended, is amended by making the appropriation reductions, supplemental appropriations, and appropriation transfer listed on Exhibit A.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #17. Are there any remarks? Leader.

MEMBER SMITH: Mr. President, I move we amend Ordinance #17 per the copy that all Council Members have in front of them.

MEMBER BABCOCK: Second.

FINANCE DIRECTOR DIRUZZA: Mr. President, there are two amendments on here. One is a supplemental appropriation from the Firefighters Assistant Grant Fund for \$65,000.00... uh, \$65,137.36 to Account 2813-103001, and there is also an appropriation transfer on here from Account 4501-601001 to 4501-202260 for \$285,500.00.

PRESIDENT PRO TEM MORRIS: Okay. It's been moved and seconded to amend the Ordinance per a copy that all council members have in front of them. Any there any remarks? If not, by voice vote, all those in favor say aye. Those opposed, nay.

NO REMARKS

AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT PRO TEM MORRIS: The ayes have it. Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: Okay The question you are voting on is Ordinance #17, as amended. Are there any remarks under this Ordinance as amended? If not, roll call please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#17 ADOPTED AS AMENDED AS ORDINANCE NO. 48/2015

PRESIDENT PRO TEM MORRIS: Ordinance #17, as amended, has been adopted. Ordinance #18, please.

#18. (3RD RDG) **ADOPTED AS ORDINANCE NO. 49/2015** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (INTERFUND ADVANCE OF \$30,000.00 FROM 1001 301001 GENERAL FUND - OTHER TO 2323 301001 84341 PERS. RESPONSIBILITY EDUCATION PROGRAM FUND - OTHER)

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #18. Are there any remarks under this Ordinance? If not, roll... by roll call please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#18 ADOPTED AS ORDINANCE NO. 49/2015

PRESIDENT PRO TEM MORRIS: Ordinance #18 has been adopted. Ordinance #19, please.

#19. (3RD RDG) **ADOPTED AS ORDINANCE NO. 50/2015** AN ORDINANCE AUTHORIZING THE CANTON PARK COMMISSION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE YMCA OF CENTRAL STARK COUNTY FOR THE MANAGEMENT OF THE EDWARD "PEEL" COLEMAN COMMUNITY CENTER; AND DECLARING THE SAME TO BE AN EMERGENCY (AMT NOT TO EXCEED \$66,000.00 IN 2015 AND AMT NOT TO EXCEED \$90,000.00 IN 2016)

PRESIDENT PRO TEM MORRIS: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #19.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #19. Are there any remarks under this Ordinance? If not, by roll call please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#19 ADOPTED AS ORDINANCE NO. 50/2015

PRESIDENT PRO TEM MORRIS: Ordinance #19 has been adopted. Ordinance #20, please.

#20. (3RD RDG) **ADOPTED AS ORDINANCE NO. 51/2015** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$67,000.00 SUPP APPROP FR UNAPPROP BAL OF 2530 PARK OPERATING FUND TO 2530 - OTHER; \$90,000.00 FR UNAPPROP BAL OF 2530 PARK OPERATING FUND TO 2530 - OTHER; \$40,000.00 FR UNAPPROP BAL OF 2530 PARK OPERATING FUND TO 2530 - OTHER)

PRESIDENT PRO TEM MORRIS: Leader.

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

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MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It’s been moved and seconded to adopt Ordinance #20. Are there any remarks on this Ordinance? If not, roll call please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#20 ADOPTED AS ORDINANCE NO. 51/2015

PRESIDENT PRO TEM MORRIS: Ordinance #20 has been adopted. Ordinance #21, please.

#21. (3RD RDG) **ADOPTED AS ORDINANCE NO. 52/2015** AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH AND CREATE THREE SPECIAL PARK FUNDS; AND DECLARING THE SAME TO BE AN EMERGENCY (2531 - GARDEN CENTER FUND; 2532 - HOLIDAY LIGHTS FUND; 2533 - SPECIAL EVENTS FUND)

PRESIDENT PRO TEM MORRIS: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #21.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It’s been moved and seconded to adopt Ordinance #21. Any remarks under this Ordinance? If not, roll call please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#21 ADOPTED AS ORDINANCE NO. 52/2015

PRESIDENT PRO TEM MORRIS: Ordinance #21 has been adopted. Ordinance #22, please.

#22. (3RD RDG) **ADOPTED AS ORDINANCE NO. 53/2015** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT WITH A NON-PROFIT ORGANIZATION FOR A FIVE YEAR LEASE, WITH THE OPTION OF A FIVE YEAR RENEWAL, OF APPROXIMATELY THREE ACRES OF PARK PROPERTY AT HERBRUCK PARK FOR THE PURPOSE OF ESTABLISHING AN URBAN FARM; AND DECLARING THE SAME TO BE AN EMERGENCY (2600 - 19TH ST. NE.)

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

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PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #22. Are there any remarks under this Ordinance? If not, by roll call please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#22 ADOPTED AS ORDINANCE NO. 53/2015

PRESIDENT PRO TEM MORRIS: Ordinance #22 has been adopted. Ordinance #23, please.

#23. (3RD RDG) **ADOPTED AS ORDINANCE NO. 54/2015** AN ORDINANCE RATIFYING THE DECISION TO FORGO THE ESTABLISHED PROCEDURE FOR ADJUSTING THE CITY OF CANTON'S SOLID WASTE COLLECTION RATES; MAINTAINING THE CURRENT RATES; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #23. Are there any remarks on this Ordinance? If not, by roll call please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#23 ADOPTED AS ORDINANCE NO. 54/2015

PRESIDENT PRO TEM MORRIS: Ordinance #23 has been adopted. Ordinance #24, please.

#24. (3RD RDG) **ADOPTED AS AMENDED AS ORDINANCE NO. 55/2015** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT FOR THE FULTON RD. RESURFACING PROJECT, G.P. 1184; EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION ENGINEERING SERVICES AND ENTER INTO AGREEMENT WITH AND/OR RECEIVE A GRANT FROM THE STARK COUNTY AREA TRANSPORTATION STUDY AND/OR OHIO DEPARTMENT OF TRANSPORTATION TOTALING \$1,258,000.00; AUTHORIZING THE AUDITOR TO ESTABLISH THE 4577 FULTON RD. RESURFACING PROJECT, G.P. 1184 FUND; AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,258,000.00 SUPP APPROP FR UNAPPROP BAL OF 4577 FULTON RD. RESURFACING PROJECT, G.P. 1184 FUND TO 4577 202042 FULTON RD. RESURFACING PROJECT, G.P. 1184 - OTHER; \$314,500.00 APPROP TRANSFER FROM 4501 601001 CAPITAL FUND - COUNCIL ADMINISTRATION - OTHER TO 4501 202042 CAPITAL FUND - FULTON RD. RESURFACING PROJECT, G.P. 1184 -

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OTHER)

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

AMENDMENT:

Pursuant to Rule 36, I move to amend Agenda Item No. 24 by the substitution of the attached revised ordinance for the original proposed ordinance.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #24. Are there any remarks? Leader.

MEMBER SMITH: Mr. President, I move we amend Ordinance #24 per the copy that all Council Members have in front of them. (*Inaudible*)

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to amend the Ordinance per a copy before each council member. Are there any remarks? If not, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT PRO TEM MORRIS: The ayes have it. I'm a slow learner. I apologize. Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #24 as amended.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: The question you are voting on now is Ordinance #24, as amended. Are there any remarks under this Ordinance as amended? If not, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#24 ADOPTED AS AMENDED AS ORDINANCE NO. 55/2015

PRESIDENT PRO TEM MORRIS: Ordinance #24, as amended, has been adopted. Ordinance #25, please.

#25. (3RD RDG) **ADOPTED AS ORDINANCE NO. 56/2015** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A COOPERATIVE AGREEMENT WITH KUBOTA MEMBRANE USA CORPORATION; AND DECLARING THE SAME TO BE AN EMERGENCY

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PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #25. Are there any remarks under this Ordinance? If not, roll call please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#25 ADOPTED AS ORDINANCE NO. 56/2015

PRESIDENT PRO TEM MORRIS: Ordinance #25 has been adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT PRO TEM MORRIS: We are now under the Announcements of Committees.

MEMBER HAWK: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Hawk.

MEMBER HAWK: Thank you, good sir.

PRESIDENT PRO TEM MORRIS: Oh, you're quite welcome.

MEMBER HAWK: Finance Committee, Monday, March 23, 2015 at 6:45 P.M. right here in this very chambers.

PRESIDENT PRO TEM MORRIS: Way cool.

MEMBER WEST: Mr. President.

PRESIDENT PRO TEM MORRIS: Member West.

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

MEMBER MARIOL: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Mariol.

MEMBER MARIOL: Public Property Capital Improvement will meet same time, same place.

PRESIDENT PRO TEM MORRIS: Thank you. Member Hart.

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MEMBER HART: Personnel will meet Wednesday, the 18th, at 10:00 in this chamber to discuss (*inaudible*) nuisance inspector.

PRESIDENT PRO TEM MORRIS: Thank you.

MEMBER HART: (*Inaudible*)

PRESIDENT PRO TEM MORRIS: The personnel meeting will be on Wednesday, the 18th, at...

CLERK TIMBERLAKE: 10:00.

PRESIDENT PRO TEM MORRIS: 10:00 A.M.

MEMBER HART: Yeah.

PRESIDENT PRO TEM MORRIS: Yeah, I know. We have jobs. But it's all good, I'm not on Personnel.

MISCELLANEOUS BUSINESS

PRESIDENT PRO TEM MORRIS: We are now under Miscellaneous. Any Miscellaneous Business?

MEMBER WEST: Mr. President.

PRESIDENT PRO TEM MORRIS: Member West.

MEMBER WEST: Yeah, I just wanted to respond to Roger's state of the city address by City Councilman. I don't think he's listening to me, but if you're interested in listening to the state of the ward, I had a state of the ward in my ward last year and you're welcome to come. Uh, you just look up on Facebook, we always place stuff up there. Also I put up the state of the city address on the 18th. I know I will be there at Ward 2's section, and people can come by and ask questions about what's going on in my ward, so just to let you know planning is going on and if you're interested, just give me a call.

MEMBER GRIFFIN: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Griffin.

MEMBER GRIFFIN: Okay. I'd like to thank the gentleman for announcing about the... the blue mass we're having tomorrow, St. Patrick's Day, at the Basilica of St. John's. The mass is at 12:10, and Chief... Fire Chief Rich is gonna be recognized also, and this is for all the safety forces. I... I'm sorry, I can't tell you the deputy sheriff's name, but there's gonna be a deputy sheriff and, of course, Judy and Chief Rich. You might ask why are we doing it on St. Patrick's Day. Well, when the Irish came over by the boat loads they needed... the east coast needed policeman and fireman, so if a fellow came off the boat looked good and strong, you're a policeman, you're a fireman, you're a policeman, you're a fireman. And unfortunately those that came off sick and ill and that, they unfortunately went to the mosquito infested swamps to work, the canals, the railroads, and unfortunately to their death. They just worked them like animals. So, that's why we're having... there's one other thing I wanted to add. Oh, yeah, about the paddy wagon. (*Inaudible*) you might know about the paddy wagon. Some people... uh, there's two different versions on the paddy wagon. One is that Paddy was driving

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the wagon and then of course you're smiling on the second one, it's cause Paddy was in the wagon. And so, okay. But tomorrow aft... tomorrow at 12:10 will be at St. John's. The Knights of Columbus for Canton Council 341, the third oldest council in the State of Ohio, is presenting that. Thank you.

MEMBER FISHER: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Fisher.

MEMBER FISHER: Member Griffin forgot to mention when they got off the boats, the ones that looked crazy then ran for office. (*Laughter*)

PRESIDENT PRO TEM MORRIS: Well. Hey, I can't say anything, man. My family tree and my ancestors went into organized crime, so I mean, I can't...

MEMBER HAWK: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Hawk.

MEMBER HAWK: Now that we have some wonderful students from Central Catholic High School that should be recognized, and they got a wonderful history lesson here tonight so be sure to report it back to Monsignor out there. Thanks.

SERVICE DIRECTOR BARTOS: Mr. President.

PRESIDENT PRO TEM MORRIS: Director Bartos.

SERVICE DIRECTOR BARTOS: I think all the council members saw the E-mail from Superintendent Rorar, but we're taking a little different approach to the... uh, the street patching, and we're doing it similar to the snow and ice control where we're hitting the mains, then the secondaries, and then the residential streets. Last week... you'll all be getting a weekly report of what... what streets were hit. I think we did 378 almost tons of materials, so our... our folks definitely are out there patching. I know there's a lot of... a lot of potholes out there, but we definitely are out there working. We're hopeful in the next couple weeks with the weather breaking the hot... the hot mix will be produced by the suppliers, and we'll be changing now that the... uh, the weather has broken we'll be changing over to... everybody will be working on the daytime shift as opposed to... as opposed to the split shifts, so that'll allow us to get even more patching done. Thank you.

PRESIDENT PRO TEM MORRIS: Thank you, Director. Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded we adjourn. Roll call, please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

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CLERK TIMBERLAKE: Twelve yeas, Mr. President.

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

ADJOURNMENT TIME: 8:16 P.M.

ATTEST:

APPROVED:

CYNTHIA TIMBERLAKE
CLERK OF COUNCIL

FRANK MORRIS
PRESIDENT PRO TEM