MINUTES OF THE MEETING MARCH 30, 2015

PRESIDENT SCHULMAN: Canton Ci... I know what it is. Canton City Council. Thank you for coming down. With a quorum being present, the Chair calls this 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, & EDMOND MACK)

ELEVEN COUNCIL MEMBERS PRESENT.

CLERK TIMBERLAKE: Eleven present, Mr. President.

EXCUSING MEMBERS

PRESIDENT SCHULMAN: Thank you, Madame Clerk. Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to excuse Member Mariol from this evening's meeting. Any remarks.

MEMBER MORRIS: Mr. President.

PRESIDENT SCHULMAN: Uh, yes.

MEMBER MORRIS: Member Mariol had called me earlier this evening, and Callie had just had surgery, so he's at home doing his husbandly duties taking care of his wife this evening.

PRESIDENT SCHULMAN: Huh, alright, and... (*Laughter*) We certainly... (*Inaudible voice in background*) Right. We certainly send our best thoughts to Callie.

MEMBER SMUCKLER: You should see what he says when you're not here. (Laughter)

PRESIDENT SCHULMAN: I can hardly imagine. (*Laughter*) But we certainly... We certainly send our thoughts to Callie and whish her a speedy recovery. She had appendicitis, so while we're amused, that's, you know, not a funny thing to have happen to you so we wish her the very best. Any other 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 carry...

MEMBER HART: Aye. I... I didn't say aye. I didn't get a chance, but I... I would (inaudible).

MINUTES OF THE MEETING MARCH 30, 2015

CLERK TIMBERLAKE: Snooze, you lose.

PRESIDENT SCHULMAN: Okay, thank you. The motion carries and Member Mariol is excused from this evening's meeting. Is there something in the water here tonight? What the...? I'm losing complete control of this meeting, and I don't want it reported in The Repository tomorrow that... Uh, tonight's invocation will be given by my good friend and At Large Council Member, James Babcock. Will you please stand and remain standing please for the Pledge of Allegiance.

The regular meeting of Canton City Council was held on March 30, 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 James Babcock, At Large Council Member. The Pledge of Allegiance was led by President Schulman.

PRESIDENT SCHULMAN: Thank you, Member Babcock. Just as an aside here, I mentioned The Canton Repository. I don't think we've done this, but we wish you congratulations on your 200th anniversary, and 200 more years to you and your newspaper. You do great work and we need newspapers in our country, so we appreciate it.

AGENDA CORRECTIONS & CHANGES

PRESIDENT SCHULMAN: We're now under Agenda Corrections and Changes. Leader.

MEMBER MORRIS: Mr. President, I move Rule 22A be suspended to add 2nd Reading Ordinances #8 and 11 through 13 and include Ordinances #9 and 10 will be retained in committee.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to Suspend Rule 22A to add the 2nd Reading Ordinances 8, 11 and 13 to this evening's agenda. 9 and 10 will be retained in committee. Any remarks? Hearing none...

MEMBER DOUGHERTY: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER DOUGHERTY: Wasn't that signed out?

CLERK TIMBERLAKE: No. There was only two members that signed it out, yourself and Member Mack. The rest of the members did not sign it out. So... so it's retained in committee.

MEMBER DOUGHERTY: Did you check it?

CLERK TIMBERLAKE: Yes, I did.

PRESIDENT SCHULMAN: Okay, any other remarks? Hearing none, Madame Clerk, roll call please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

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

PUBLIC HEARINGS

PRESIDENT SCHULMAN: We are now under Public Hearings. We have no public hearings this evening.

OLD BUSINESS

PRESIDENT SCHULMAN: Turning to Old Business, the Mayor's... the Deputy Mayor Fonda Williams has indicated we have no Old Business this evening.

PUBLIC SPEAKS

PRESIDENT SCHULMAN: We do have three public speakers, and we'll move to Public Speaks. Our first is Tim Porter. Mr. Porter, good evening. As always, welcome to Canton City Council. If you'll give us your name and you residential address, please.

TIM PORTER: Thank you. My name's Tim Porter, 1107 10th Street NW. Just a couple thank you's. I kinda bombarded the Clerk this last couple weeks with some requests for information. She's been very helpful with me, as well as Director Bartos, and the Purchasing Department helped me out with some other stuff that I needed from his office. I just wanted to publicly thank them because they've been really helpful with me. And then just two suggestions. Um, something that could help us as citizens is if the E-mail addresses for the different departments were posted on the website, then we wouldn't have to bombard our Clerk with them. That would make us... easier for us to get the information we need. And then the information I got from Director Bartos, I think if that's public information, if we could make that available on line to view? Cause I'm pretty sure I got several of the trees back that we cut down off of Fulton with what he gave me. I mean, it was that much paperwork and that's something that I think I could have viewed at home if we have a way to make that available. And that's all I have.

PRESIDENT SCHULMAN: Thank you very much, Mr. Porter. Good suggestion too, thanks. We'll obviously take your suggestion under advisement. Our next speaker is Henry Preston. Mr. Preston is always... good evening... welcome to Canton City Council. If you'll give us your name and your residential address, please.

HENRY PRESTON: Good evening. My name is Henry Preston. I live at 326 31st Street NW, Canton. This evening I'm going to start by reading again from... in part from the Canton City Administrative Code, Title 5, Chapter 137 as it pertains to the City Engineer. There shall be a civil engineer who shall be appointed by the Mayor. The Engineer and Engineering Department shall be under the joint responsibility of the Mayor and Council. Duties of the City Engineer, he shall superintend all public works and improvements and see that the same are property made. 137.03, the City Engineer shall report annually to Council on the 4th Monday in March. This report shall give a detailed statement of all city improvements for the current year on the 3rd Monday of March under his direction or supervision. Such report shall show the cost of such improvements and the amount paid by the City and the amount of assessed upon the butting property, together a detailed statement of all business of this office and expenses of his department and such other matters in the ways of suggestions or recommendations as future improvements as he or they may deem proper. Last Monday was the 4th Monday in March. This Monday is the 5th Monday in March. Last Monday, from what I was able to observe, the City Engineer did not provide an annual report to the Council. This Council spends many hours working on ways to obtain funds and improve expenditures for street maintenance. Earlier this month I reported several potholes

had developed in one block of 32nd Street NW within seven months after resurfacing. The pothole that I called in last summer that... and was repaired, and has lasted longer that the resurfacing on 32nd Street between Market and Logan Ave. Newly resurfaced streets in Canton very often fail. Reasonable expectations in many Council Members... How... how many Council Members here are paying attention? I can tell some of you are and I applaud you for that. Ensuring the taxpayers are getting quality street resurfacing and maintenance is going to prove to be a formidable task for all of you because so many safeguards within the street maintenance processes have been removed. Not having the Engineer's report made readily available to all of you imperish your planning ability to formulate future resurfacing and street maintenance. For example, it is difficult to see where the City is just simply burning money on projects such as 31st Street NW. Director Bartos's weekly updates on potholes, as the one he read at last week's meeting, does not take the place of the Engineer's report. However, if Council had the Engineer's report along with Director Bartos's weekly pothole updates, Council Members could quickly correlate and identify many areas where street resurfacing and maintenance needs... processes need changed. Thank you.

PRESIDENT SCHULMAN: Thank you very much, Mr. Preston. (*Applause*) Appreciate it. Our last speaker is Pete DiGiacomo. Mr. DiGiacomo is always welcome to Canton City Council. If you'll give us your name and your residential address, please.

PETE DIGIACOMO: My name is Pete DiGiacomo. I live at 600 Dent Place SW, Canton, Ohio. Uh, two things I wanted to talk... one I wanted to... I think I know the answer, but I don't... I'm not sure. Uh, tonight you were talking about doing a redo of West Tusc, turn into a corridor thing. And I see the amount is just... that's just the opening of the can of worms so to speak. That's not a nice way to say it, but it is. Um, why are they putting in all new traffic lights, and what I mean by that, I don't, you know, and I'm not an engineer, I don't know the grants, the... what the laws are. Where I live down on the southwest end, 9th and McKinley, Navarre and McKinley, and I know there's other places where the old lights, standards, where the lights go up are being replaced with new ones which adds to cost to everything. Uh, if you go up on 12th and Walnut, and anybody drives by the empty lots, that used to be where I lived, my house is gone, as a kid. Anyhow, in that lot there are all types of new lamp fixtures. Again, more money, you know, it costs the City. And then maybe get back to the corridor for West Tusc. They're talking right now of spending X amount of dollars. There's a pothole every year on West Tusc right across from the Sunoco Station, for the on ramp to 77 just before you get there, west... eastbound side, very big, very large. Just a matter of weeks ago they put an orange barrel out there that it got so bad. They refilled it. It... guess what? It came back again. If they can't afford to maintain a street, just a pothole, I can see a whole other, you know, now we're gonna redo the entire street all the way out to Whipple. And like I say, it's just the beginning, and I know you like to do things to modernize everything, which is good for the City, but if you don't get it done right the first time or the second time you're just gonna be wasting more money and more money. Thank you.

PRESIDENT SCHULMAN: Thank you very much. (*Applause*) Thanks to all are speakers tonight. We appreciate it.

INFORMAL RESOLUTIONS

PRESIDENT SCHULMAN: We now move to Informal Resolutions. We have none this evening.

COMMUNICATIONS

PRESIDENT SCHULMAN: We 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 MARCH 30, 2015.

- 123. COUNCIL-AT-LARGE HART: LTR TO SERV DIR BARTOS, SUPT RORAR, & AUDITOR MALLONN REQ COSTS FOR PATCHING STREETS FOR PRIOR 2 YEARS. - RECEIVED & FILED
- 124. COUNCIL-AT-LARGE HART: LTR TO ENGINEER, DAN MOEGLIN REG COST EFFECTIVENESS OF CONSTANT PATCHING AND RE-PATCHING OF CANTON'S STREETS. -RECEIVED & FILED
- 125. DEPUTY MAYOR WILLIAMS: REQ LEG FOR FACILITATING NECC \$1,500,000.00 NOTE RE-ISSUANCE TO MAKE AFOREMENTIONED PYMTS (DEMOLITION GRANT PROGRAM NOTES). - FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
- 126. AGENT, THOMAS BERNABEI: REQ AUTHORIZATION FOR ZONE CHANGE OF LOT NOS. 15690, 15691, AND 15692; LOCATED AT 211 - 15th ST. NW, WARD 9 (JAMES D. JOHN). -PLANNING COMMISSION
- 127. AGENT, JPD PROPERTIES, LLC: REQ AUTHORIZATION FOR ZONE CHANGE OF LOT NOS. 17582 AND 17583; LOCATED AT 1411 CHERRY AVE NE, WARD 2 (FOP MCKINLEY #2). -PLANNING COMMISSION
- 128. P. OWNERS, JACK & LENA PORTER: REQ AUTHORIZATION FOR ZONE CHANGE OF LOT NO. B; LOCATED AT HARRISBURG RD NE, WARD 9 (HOB NOB TAVERN). - PLANNING COMMISSION
- 129. SERVICE DIRECTOR BARTOS & SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SERV DIR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF 7 FORD POLICE INTERCEPTOR SUV'S WITH EOUIP AND COMPONENTS IN EST AMT OF \$43,000.00 PER VEHICLE, 1 PUMPER TRUCK FOR FIRE DEPT IN EST AMT OF \$408,000.00, 1 HYDRAULIC COUPLER LOADER FOR STREET DEPT IN EST AMT OF \$160,000.00; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SERV DIR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF SAID ITEMS IN ACCORD WITH ORC SEC 125.04 OR ORC SEC 5513.01 WHICH EXEMPT PURCH FR COMPETITIVE BIDDING: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR 1 LADDER TRUCK WITH PUMP, IN ACCORD WITH ORC SEC 125.04 WHICH EXEMPT PURCH FR COMPETITIVE BIDDING; AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO 5 YR LEASE AGMT FOR LADDER TRUCK WITH PUMP IN EST AMT OF \$252.000.00 PER YR. WITH PAYMENTS STARTING IN 2016; MAKE SUPP APPROP OF \$875,000.00 FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 102001 POLICE ADMIN - OTHER - \$307,000.00, 4502 103001 FIRE ADMIN - OTHER - \$408,000.00, 4502 202210 STREET MAINTENANCE -OTHER - \$160,000.00; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF **VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE**

SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO 130. CHANGE ORDER 3 IN AMT OF \$324,248.00 WITH ARCADIS US, INC. FOR 12TH ST. NW BRIDGE REPLACEMENT AND STREETSCAPE PROJECT, PID 90671, GP 1160 (PROJECT); AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO COOP AGMTS WITH OTHER PROJECT STAKEHOLDERS FOR PURPOSES OF SUPPORTING THE PROJECT, INCLUDING BUT NOT LIMITED TO SARTA, STARK CO. ENGINEER, AND ADJACENT PROP OWNERS; MAKE SUPP APPROP OF \$94,781.40 FR UNAPPROP BAL OF 4506 INFRASTRUCTURE BOND FUND TO 4506 202091 INFRASTRUCTURE BOND FUND - 12TH ST. NW BRIDGE REPLACEMENT AND STREETSCAPE PROJECT, PID 90671, GP 1160 ORGANIZATION -OTHER; SUPP APPROP OF \$29,466.60 FR UNAPPROP BAL OF THE 4501 CAPITAL FUND TO 4501 202091 CAPITAL FUND - 12TH ST. NW BRIDGE REPLACEMENT AND STREETSCAPE PROJECT, PID 90671, GP 1160 ORGANIZATION - OTHER; APPROP TRANSFER OF \$200,000.00 FR 2113 202001 MUNICIPAL ROAD FUND ENGINEERING ADMINISTRATION ORGANIZATION - OTHER TO 2113 202091 MUNICIPAL ROAD FUND - 12TH ST. NW BRIDGE REPLACEMENT AND STREETSCAPE PROJECT, PID 90671, GP 1160 ORGANIZATION -OTHER: AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. -PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SCHULMAN: Turning now to First Reading Ordinances and Formal Resolutions for the First Reading. Madame Clerk, would you please begin with Ordinance #1.

NOTE: PRESIDENT SCHULMAN 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.	(1 st RDG)	AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY AN AMOUNT NOT TO EXCEED \$1,400.00 TO ACY COMMUNICATIONS FOR PROFESSIONAL SERVICES PERFORMED IN FEBRUARY, 2015; AND DECLARING THE SAME TO BE AN EMERGENCY (DETECTIVE BUREAU) Referred to Finance Committee
#2.	(1 st RDG)	AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY AN AMOUNT NOT TO EXCEED \$342.60 TO REMINGTON ARMS CO. INC. FOR WORK PERFORMED IN NOVEMBER, 2014; AND DECLARING THE SAME TO BE AN EMERGENCY (POLICE DEPARTMENT) Referred to Finance Committee
#3.	(1 st RDG)	AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (SUPP APPROP OF \$19,744.22 FR UNAPPROP BAL OF THE 2761 ENFORCEMENT AND EDUCATION FUND TO 2761 102001 POLICE ADMIN - OTHER) Referred to Finance Committee

#4. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC

SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT AND TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES FOR THE APPLEGROVE STREET/MIDDLEBRANCH AVENUE/WERNER CHURCH ROAD PROJECT - CITY ONLY PORTION; AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (SUPP APPROP OF \$1,260,000.00 FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207034 APPLEGROVE/MIDDLEBRANCH/WERNER CHURCH WATER MAIN PART A - CITY ONLY PORTION - OTHER) Referred to Finance Committee

 #5. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A SECOND SUPPLEMENTAL AGREEMENT TO THE CANTON/HARTVILLE CONTRACT 2002-66 AND TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION OVERSIGHT FOR THE HARTVILLE PHASE III WATER MAIN EXTENSION PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (SUPP APPROP OF \$1,060,497.00 FR UNAPPROP BAL OF THE 5201 WATER FUND TO 5201 207026 HARTVILLE WATER MAIN EXTENSION - OTHER) Referred to Finance Committee

#6. (1ST RDG) AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO CERTIFY TO THE COUNTY AUDITOR UNPAID AND DELINQUENT CHARGES FOR ALL COSTS ASSOCIATED WITH THE ABATEMENT OF NOXIOUS WEEDS, GRASS OF RANK GROWTH AND LITTER; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to Finance Committee

(COUNCIL RECESSED AT 7:50 P.M. FOR THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS ORDINANCE #7; RECONVENED AT 7:51 P.M.)

 #7. (1ST RDG) ADOPTED AS ORDINANCE NO. 66/2015 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ACCEPT THE DONATION OF A PARCEL OF LAND AND A MONETARY DONATION OF \$10,000.00 FROM WELLS FARGO BANK; AND DECLARING THE SAME TO BE AN EMERGENCY (2904 CHRISTIAN PLACE N.W. - PARCEL NO. 02-00574) Referred to Community & Economic Development Committee

PRESIDENT SCHULMAN: At this time the Chair will declare an in house recess for the Community & Economic Development Committee to meet in regard to Ordinance 7 on the agenda tonight. You are now in recess. Chair Madame Smith.

(RECESS)

PRESIDENT SCHULMAN: Thank you, Madame Chair. Council will reconvene after its recess. Leader.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's moved and seconded to suspend Rule 22A to place Ordinance 7 back on this evening's agenda. 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. Motion carries and Ordinance 7 is a legal part of your agenda. Leader.

MEMBER MORRIS: Mr. President, I move we suspend statutory rules on Ordinance #7.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you suspend the statutory rules on Ordinance 7. Any remarks? Again hearing none, Madame Clerk, roll call...

MEMBER HART: Mr. President, just...

PRESIDENT SCHULMAN: Yes, Member Hart.

MEMBER HART: Just a question. Is there any type of EPA cleanup or anything like that that needs to be done on this? Or is the property good?

PRESIDENT SCHULMAN: Deputy Mayor Williams.

DEPUTY MAYOR WILLIAMS: Mr. President, Member Hart, we're just accepting this property. It'll go into properly our neighborhood and improvement programs, which will be geared towards demolition. We'll investigate any remediation that needs to take place on the property, and we'll do it with the funding that we got with the property.

PRESIDENT SCHULMAN: Member Hart.

MEMBER HART: I... I... well, if we have to do any type... you know, and hopefully this property's clean. I just, you know, I'd just beware because, you know, if there is any type of EPA contamination, you know, that ten thousand dollar check, you know, will cost us forty or fifty thousand dollars is all.

PRESIDENT SCHULMAN: Deputy Mayor.

DEPUTY MAYOR WILLIAMS: Mr. President, this is a residential property. We do not anticipate it having

any EPA environmental issues, and if so we'll deal with it, but at this time it's just a residential property, part of our... that will go into one of our demolition programs. Hope that helps.

PRESIDENT SCHULMAN: Thank you, Member Hart. Any other remarks? Madame Clerk, roll call vote on the motion to suspend the statutory rules.

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

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

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

MEMBER SMITH: Second.

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

NO REMARKS

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

#7 ADOPTED AS ORDINANCE NO. 66/2015

PRESIDENT SCHULMAN: Thank you, Madame Clerk. Motion carries. Ordinance 7 is adopted.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SCHULMAN: We are now under Ordinances and Formal Resolutions for the Second Reading. Madame Clerk, would you please begin with Ordinance #8.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #8 AND #11 THROUGH #13 FOR THE SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (ORDINANCES #9 AND #10 WERE RETAINED IN COMMITTEE):

- #8. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$10,000.00 FR UNAPPROP BAL OF 4501 701001 CAPITAL PROJ FUND TO 4501 701001 75806 CAPITAL PROJ FUND - OTHER)
- #9. (2ND RDG) <u>RETAINED IN COMMITTEE</u> AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO 1 YR PROF SRVS CONTRACT WITH COMPMANAGEMENT, INC. IN APPROX AMT OF \$29,000.00 FOR WORKERS' COMP ADMIN SRVS RETROACTIVE TO 1/1/15; EMERGENCY

ROLL CALL 11 YEAS, 0 NAYS

JOURNAL PAGE

- #10 (2ND RDG) <u>RETAINED IN COMMITTEE</u> AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROF SRV CONTRACT WITH MANNICK & SMITH GROUP, INC. FOR ENG SRVS RELATED TO TUSC ST WEST CORRIDOR SAFETY PROJ, PID 92562, GP 1165; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE 4578 TUSC ST (WEST) CORRIDOR SAFETY PROJ, PID 92562, GP 1165 FUND; AMEND APPROP O#266/2014; AUTHORIZE MAYOR OR SERV DIR TO APPLY FOR GRANTS AND ENTER INTO GRANT FUNDING AGMTS PERTAINING TO THIS PROJ; EMERGENCY (\$250,000.00 FR UNAPPROP BAL OF 4578 TUSC ST (WEST) CORRIDOR SAFETY PROJ, PID 92562, GP 1165 TO 4578 202043 TUSC ST (WEST) CORRIDOR SAFETY PROJ, PID 92562, GP 1165 - OTHER, AND \$44,563.65 FR UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 202043 TUSC ST (WEST) CORRIDOR SAFETY PROJ, PID 92562, GP 1165 - OTHER, AND \$44,563.65 FR
- #11. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR THE PURCHASE OF VARIOUS VEHICLES; OR TO ALTERNATIVELY PURCHASE SAID VEHICLES PURSUANT TO STATE COOPERATIVE PURCHASING AGREEMENTS; AND TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR A THREE-YEAR LEASE AGREEMENT FOR TWO (2) FORD FUSIONS, OR ALTERNATIVELY TO ENTER INTO CONTRACT FOR THE LEASE OF SAID VEHICLES IF SAID LEASE IS FOR LESS THAN THE \$20,000.00 THRESHOLD WHICH REQUIRES COMPETITIVE BIDDING; AND DECLARING THE SAME TO BE AN EMERGENCY (1 FORD F-150, 1 FORD F-250, 1 FORD F-350, 1 FORD F-450)
- #12. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BURGESS & NIPLE FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE 53RD STREET RESERVOIRS REROOFING PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$89,000.00 FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207033 - 53RD ST RESERVOIR ROOF - OTHER)
- #13. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH PROFESSIONAL SERVICES INDUSTRIES, INC. FOR DESIGN, ENGINEERING, CONTRACT ADMINISTRATION AND OTHER PROFESSIONAL SERVICES AND ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO A CONSTRUCTION CONTRACT FOR THE CANTON MEMORIAL CIVIC CENTER ROOF REPAIR/REPLACEMENT PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SCHULMAN: Thank you, Madame Clerk. Now we turn to Ordinances and Formal Resolutions for their Third and Final Reading and vote. Would you please again begin with Ordinance #14.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ THE FOLLOWING ORDINANCES #14 THROUGH #19 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS.

#14. (3RD RDG) <u>ADOPTED AS ORDINANCE NO. 67/2015</u> AN ORDINANCE RENAMING A PORTION OF TIMKEN PLACE S.W. IN THE CITY OF CANTON, TIMKENSTEEL DRIVE S.W.

PRESIDENT SCHULMAN: Leader Morris.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 14. Any remarks? Hearing none, Madame Clerk, roll call vote please.

NO REMARKS CLERK TIMBERLAKE: Eleven yeas, Mr. President. ROLL CALL 11 YEAS, 0 NAYS

#14 ADOPTED AS ORDINANCE NO. 67/2015

PRESIDENT SCHULMAN: Thank you, Madame Clerk, Ordinance 14 has been adopted. Ordinance 15, please.

#15. (3RD RDG) <u>ADOPTED AS ORDINANCE NO. 68/2015</u> 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)

PRESIDENT SCHULMAN: Leader Morris.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 15. Any remarks under this Ordinance? Again hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

#15 ADOPTED AS ORDINANCE NO. 68/2015

PRESIDENT SCHULMAN: Thank you, Madame Clerk. Ordinance 15 has been adopted. Ordinance 16, please.

#16. (3RD RDG) <u>ADOPTED AS ORDINANCE NO. 69/2015</u> 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)

PRESIDENT SCHULMAN: Leader Morris.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 16. Any remarks under this Ordinance? Again hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

16# ADOPTED AS ORDINANCE NO. 69/2015

PRESIDENT SCHULMAN: Thank you, Madame Clerk. Ordinance 16 has been adopted. Ordinance 17, please.

#17. (3RD RDG) <u>ADOPTED AS ORDINANCE NO. 70/2015</u> 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 PURCH OF TASER CARTRIDGES)

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 17. Any remarks under this Ordinance? Again hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

#17 ADOPTED AS ORDINANCE NO. 70/2015

PRESIDENT SCHULMAN: Thank you, Madame Clerk. Ordinance 17 is adopted. Ordinance 18, please.

#18. (3RD RDG) <u>ADOPTED AS ORDINANCE NO. 71/2015</u> 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

JOURNAL PAGE

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)

PRESIDENT SCHULMAN: Thank you, Madame. Leader.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 18. Any remarks under this Ordinance? Again hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

#18 ADOPTED AS ORDINANCE NO. 71/2015

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PRESIDENT SCHULMAN: Ordinance 18 is adopted. Ordinance 19, please.

#19. (3RD RDG) <u>ADOPTED AS ORDINANCE NO. 72/2015</u> 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)

PRESIDENT SCHULMAN: Leader Morris.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 19. Any remarks under this Ordinance? Again hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

#19 ADOPTED AS ORDINANCE NO. 72/2015

PRESIDENT SCHULMAN: Thank you, Madame Clerk. Ordinance 19 is adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SCHULMAN: We now turn to Announcements of Committees Meetings.

MEMBER HAWK: Mr. President.

PRESIDENT SCHULMAN: Chairman Hawk.

MEMBER HAWK: Thank you, good sir. The Finance Committee will meet Monday, April 6th at 6:30 P.M., and I believe that's the only committees for next week.

PRESIDENT SCHULMAN: (*While flipping through papers*) There's just one more, isn't there? Community & Economic Development?

CLERK TIMBERLAKE: No.

PRESIDENT SCHULMAN: And you were correct, Chairman Hawk. (Someone sneezes) So 6:30. Bless you.

MISCELLANEOUS BUSINESS

PRESIDENT SCHULMAN: Turning now to Miscellaneous Business.

MEMBER WEST: Mr. President.

PRESIDENT SCHULMAN: Member West.

MEMBER WEST: Just real quick. Tonight I learned something really interesting. I learned that the cold mix that we were getting from Central Allied is the only game in town. I also learned that we can't get the better quality cold mix from... from anywhere. I guess the closest place is an hour away. My question is why can't we partner, or maybe this is to the Service Director, if we can get with other municipalities around the Stark County area and tell Central Allied what we want, and then possibly get what we want so that we're not dealing with crap. From what I understand the stuff we're filling potholes with is crap. And if that's the case we should be finding out what we need and then demanding what it is that we want for our streets so that we don't have to deal with these potholes to that extent.

PRESIDENT SCHULMAN: Director, would you like to handle that?

SERVICE DIRECTOR BARTOS: Sure. The cold patch is always a temporary fix. As you can see, Superintendent Rorar and Mr. Dieffenbaugher, as a member of our Street Department, shaking their head. It's a temporary fix as everyone knows, and the hot mix which is much more, I guess, the permanent fix is not available right now. We were hoping it would be available on April 1st. It's not gonna be available locally until April 15th. I do like the point that you made about pulling our resources together though, and I think Superintendent Rorar and I can sit down with some other local street departments and see if their experiences are similar. Now, keep in mind that the cold patch... cold patch is cold patch, but at the same time if they're having similar struggles that we're having, maybe we can sit down with Central and see if there's some sort of demand for... for a different sort of solution while we wait for the hot mix. While we're on this subject, I've met with Superintendent Rorar and the members... uh, Mr. Dieffenbaugher and also Keith Parsons, he's President of the Union 2937. I've talked to several individuals about this. If you recall last year, we brought in North Star to help us with some patching, and we would like... I wanted to run this by Council now since it will ultimately be an ordinance that will have to be passed by Council in the form of an emergency provision and a moral ob, but where we're at right now is there's a location in Marshallville which is about 35 minutes there, 35 minutes back, and they are making hot mix right now. And so what we would like to do is we would like to contract with North Star again. Have them supply us with one to two crews, three trucks, so we can keep the trucks moving at all times, running to Marshallville, bringing the hot patch in. Not only will that give us hot

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patch, that'll also give us additional manpower that we sorely need to help us keep up with the potholes problems. So, if there's no immediate objection to that, we'd like to move forward with that. We're looking at between a hundred and a hundred and fifty thousand dollars for two to three weeks of that work. That would be two crews, three trucks, five days a week, eight hours a day. The Union has been very gracious to work with us. They've asked for a little extra overtime which quite frankly we need, you know, all hands on deck every hour of the day, so offering them a little extra overtime, we would probably be offering them that anyway. So, that's the current status of where we're at the Street Department. If I don't hear any objections, we would like to move forward with that. I'll bring the emergency report and necessary legislation down next week.

MEMBER WEST: Just one more quick question...

PRESIDENT SCHULMAN: Yes, Member West.

MEMBER WEST: ...to follow up with that. And when there's a bunch of potholes like all centered around, will they cut the whole square out and repave that whole area, or just fill in each pothole and then, number two, I think there's a discrepancy when we talk about quality. I think Preston said it best. We got to look for a quality product. I don't care if it's cold patch. I'm sure there's a better quality than what we're getting. And I'd really like to see us push for that best quality for the winter times or... so it's not just two or three days that it's, you know, temporary. It's like three or four months hopefully.

MEMBER DOUGHERTY: Mr. President.

PRESIDENT SCHULMAN: Member Dougherty.

MEMBER DOUGHERTY: Can you explain why you can drive 35 minutes one way and get hot patch but you can't get it here. So why... why can't we get it here, and why is it now till April 15th, and why can't we get it in March?

PRESIDENT SCHULMAN: Director.

SERVICE DIRECTOR BARTOS: Yes. To Mr. Schulman's... or, excuse me, to Member Dougherty, because our local plants actually aren't making it. I believe North Star's plant isn't even built up yet right now, and Central Allied's currently not making the hot... the hot mix.

MEMBER DOUGHERTY: Why?

SERVICE DIRECTOR BARTOS: I... I can't answer. I mean, that's just their business decision, but I...

MEMBER DOUGHERTY: Mr. President.

PRESIDENT SCHULMAN: Member Dougherty.

MEMBER DOUGHERTY: I'll tell you why. Cause you're filling... you're going to buy their stuff, their cold patch, three times to fill a hole, and you got to go back and get the hot mix to fill it a fourth time. (*Applause*)

PRESIDENT SCHULMAN: Director.

SERVICE DIRECTOR BARTOS: I... I can't force them to make something.

MEMBER WEST: I mean, my... my thought is we can, and I think that's what it's about...

PRESIDENT SCHULMAN: Member West.

MEMBER WEST: Sorry.

PRESIDENT SCHULMAN: That's okay.

MEMBER WEST: That was my point. My point was why can't we get with other municipalities and say this is what we want? I mean it seems like we have this every year right after wintertime, April 15th, and we got pothole season. And we all get beat up for it, and everybody beats each other up for it, and my thought is why don't we just get with other municipalities and say, Central Allied, you're our guy, this is what we need. And I think we can do that. We're... we spend five hundred thousand dollars on this mix, I believe. (*Inaudible voice in the background*) So, I'm just... sorry, four? Four or five? Well, four or five, regardless and I'm sure these other municipalities spend just as much. But electively we should be able to sit down with our company and say this is what we need, can you produce it.

SERVICE DIRECTOR BARTOS: And I agree that it's probably time to go to that strength in numbers approach because, I mean, Mike, how many times have you called Central and asked them if they're gonna be making hot... when they're gonna be making hot mix.

SUPERINTENDENT MIKE RORAR (from the audience): Every week.

SERVICE DIRECTOR BARTOS: Every week, yeah. So I agree with you that it may be time to take that, you know, union approach for lack of a better term, come together with, you know, municipalities around here and see if we can go to Central, you know, multiple municipalities are supplied by Central, and ask if we can, you know, work with them to get the hot mix sooner.

PRESIDENT SCHULMAN: Director Bartos, just so the record's clear. Is North Star providing us with the cold mix?

SERVICE DIRECTOR BARTOS: Mr. Schulman, they're gonna be making runs to ...

PRESIDENT SCHULMAN: No, no. I mean are they providing us with the cold mix now or in the last two months, North Star?

SERVICE DIRECTOR BARTOS: I believe most of our purchases are exclusively from Central. Mike... Mike, you want to come down just to answer that.

PRESIDENT SCHULMAN: Mr. Rorar.

SERVICE DIRECTOR BARTOS: Mr. Rorar deals with this on a minute by minute basis. I just get hourly updates from him it seems, so...

SUPERINTENDENT MIKE RORAR: Uh, the only cold mix we're getting is from Central right now. No other asphalt plant's making cold mix, and what the North Star will make is hot mix starting April 15th, but not until then.

PRESIDENT SCHULMAN: Alright. Thank you, Director. Any other questions for Director Rorar?

MEMBER MORRIS: Mr. President, if I may?

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: So, what's with the 35 minute travel to Marshallville? Is that to get hot mix? Okay. So, we can get the hot mix in Marshallville now or on the 15th?

PRESIDENT SCHULMAN: Now.

MEMBER MORRIS: Okay. So here's my problem with this then. If we can get the hot mix in Marshallville now from North Star, then why do we continuously play this game with Central Allied? Okay. We're paying twice as much for the cold mix from Central Allied, but we can buy the hot mix at half the price, and North Star has the product available now. Supply and demand. North Star comes through for us early, the rest of the summer you tell Central Allied to pound salt. (*Applause*)

SERVICE DIRECTOR BARTOS: Mr. President, I think...

PRESIDENT SCHULMAN: Director Bartos.

SERVICE DIRECTOR BARTOS: I think that's what the purpose of this is, correct me if I'm wrong, Mr. Rorar, we found a plant that makes the hot mix, that's why we're going with North Star and going to get the hot mix.

SUPERINTENDENT MIKE RORAR: Yeah, North Star themselves is not making hot mix yet, but they're willing to help us out and go get the hot mix and bring it into... back in the city for us.

PRESIDENT SCHULMAN: And they have to have the vehicles?

SUPERINTENDENT MIKE RORAR: That's right.

PRESIDENT SCHULMAN: You want to explain that to members of council.

SUPERINTENDENT MIKE RORAR: Uh, yeah, you gotta have the trucks set up ready to haul asphalt. I mean, you know, we're not an asphalt hauling company, but they are. So they have the equipment to bring it back in.

PRESIDENT SCHULMAN: Alright.

SERVICE DIRECTOR BARTOS: And Member Schulman, too...

PRESIDENT SCHULMAN: Director.

SERVICE DIRECTOR BARTOS: To Mr. Rorar's credit, he is currently outfitting out least one of our vehicles to haul asphalt. So this time next year we will be in the asphalt hauling business. If this happens again, we'll be able to go out... uh, out of the city to get the hot mix ourselves. Correct?

SUPERINTENDENT MIKE RORAR: That's right.

PRESIDENT SCHULMAN: And Director Rorar, just the record is clear. I heard what Member Dougherty said, and he may be right about what company, but I want to make sure we're not impugning another company. North Star has not provided us at all in the last three months with any cold patch.

SUPERINTENDENT MIKE RORAR: Nobody has except for Central.

PRESIDENT SCHULMAN: Alright. Central is the only one. Alright, thank you.

MEMBER WEST: Mr. President.

PRESIDENT SCHULMAN: Member West.

MEMBER WEST: While we got him up here, the cold patch that we're concurrently getting, is there a better cold patch?

SUPERINTENDENT MIKE RORAR: Not available.

MEMBER WEST: Anywhere is there a better cold patch?

SUPERINTENDENT MIKE RORAR: Not that I'm aware of.

PRESIDENT SCHULMAN: And by the way, before you leave I know that Mr. Dieffenbaugher came up and I was very impressed. How many in your... how many crew members do you have working almost seven days a week all day long?

SUPERINTENDENT MIKE RORAR: Thirty-six.

PRESIDENT SCHULMAN: Thirty-six. And the road is from... if you took the roads in Stark... in Canton it would go from Canton to North Carolina. Is that right?

SUPERINTENDENT MIKE RORAR: I don't know that, but I do know it's over 900 lane miles.

PRESIDENT SCHULMAN: Okay. Well, we congratulate you on what you are doing. I know you... I know you and the members of the department are doing everything you can. We do appreciate that, believe me.

SUPERINTENDENT MIKE RORAR: Thank you.

PRESIDENT SCHULMAN: Thank you. Alright. (*Applause*) Okay. Mayor Healy, did you have anything to say?

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MAYOR HEALY: Thank you, Mr. President. And I just wanted to share with the Council and the audience. I'm really excited about this. Several years ago, about five or six years ago, the City of Canton hosted Football USA. We had the world games for the 19 and underage bracket, and we had 8 countries here playing. They were housed at Walsh, sorta like a little village, and they actually played at Fawcett Stadium, and it was a great tournament and of course USA won, but we... we've know about this for a little while and they just made it public that we are going to be hosting the world games again this summer, and it's gonna be for the age 20 and over bracket. So just to give you an update, the teams that will be participating is Australia, Brazil, Canada, France, Japan, Mexico, South Korea and the United States. And that's gonna be in July, July 9th through 18th is the tournament, so if you haven't had a chance to experience that the last time they were here, it is a great, great tournament. It's wonderful to see the international mix in this thing, and it really is like an Olympic atmosphere, you know, on a smaller scale but around football. And I think this is one of those type of tournaments that we will be able to see coming to Canton more and more frequently when we get this Hall of Fame Village Project moving, so this is another reason why we want to do this type of thing. So, I'm excited about it, and I went to just about every game last time, and it is great fun and I got to meet a lot of wonderful people, so I just want to share with everybody.

PRESIDENT SCHULMAN: And approximately how many people will be visiting Canton and Stark County?

MAYOR HEALY: Um, six. I have no idea. (Laughter)

PRESIDENT SCHULMAN: Well, how many... how many other teams?

MAYOR HEALY: Yeah, they'll be... they'll be 8 teams and each team comes with, you know, 80 players and the coaches...

PRESIDENT SCHULMAN: That's great.

MAYOR HEALY: ...and the supporters and the family members and what have you. So it's a really nice event for us.

PRESIDENT SCHULMAN: Great. Congratulations, Mayor. (*Applause*) Any other miscellaneous business? Member Hart.

MEMBER HART: In terms of potholes (*inaudible*). I keep waiting for it to be fixed and it, you know, it's... both lanes needs to be done. Also I guess following up on what Member West had said, you know, we're dealing with county and all the other municipalities when it comes to hot patch. I think that we need to look at producing our own. (*Inaudible*) you know, we can save that. We can make our own hot patch, and again spreading the liability around to all the communities, it's gonna be... the patching can be done right the first time. The gas company is replacing lines along 25th Street NW. University did a beautiful job using hot patch. They put the adhesive down all around the bottom, along the sides, (*inaudible*) lasting for a long, long time. And also in front of the Civil Center, I took the granddaughter to the Shrine Circus, and the front along the sidewalk must have enough gravel there to fill all the potholes. It looks... yeah, I mean it looks terrible. I mean, and you know, it's a shame that we've got thousands of people in the street, they're, you know, walking up the ramp on gravel on the sidewalk. The stuff looks terrible. So would somebody please, whoever is responsible there get that cleaned up. Thank you.

PRESIDENT SCHULMAN: Thank you, Member Hart. Any other miscellaneous business? Leader.

MEMBER MORRIS: Motion 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's adjourned. Be careful, everybody. Thanks for coming. *(Gavel falls).*

ADJOURNMENT TIME: 8:18 P.M.

ATTEST:

CYNTHIA TIMBERLAKE CLERK OF COUNCIL APPROVED:

ALLEN SCHULMAN PRESIDENT -213-