

MINUTES OF THE MEETING MAY 2, 2016

PRESIDENT SCHULMAN: Good evening ladies and gentleman. Welcome to Canton City Council. Happy May. It's hard to believe it's May 2nd. With a quorum being present, the Chair does call this meeting of Canton City Council to Order. Roll call vote please, Mister Clerk.

ROLL CALL TAKEN BY CLERK SHOWES:

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

TWELVE COUNCIL MEMBERS PRESENT.

CLERK SHOWES: Twelve yeas.

PRESIDENT SCHULMAN: Thank you, Mister Clerk. We'll have our invocation tonight, given by our Council At Large Member, Tom Harmon, and my good friend. If you'll all stand and remain standing please, for our Pledge of Allegiance.

The regular meeting of Canton City Council was held on May 2, 2016 at 7:30 P.M. in the Canton City Council Chamber. The roll call was taken (see above) by Clerk of Council, Kellen Showes. The invocation was given by Council Member At-large, Thomas Harmon. The Pledge of Allegiance was led by President Schulman.

AGENDA CORRECTIONS & CHANGES

PRESIDENT SCHULMAN: I have to say, that was probably one of the best invocations that's been given in my tenure, at least. Thank you. It's very well thought out. Alright, we're now under Agenda Corrections and Changes. Leader.

MEMBER MORRIS: Mr. President, I move Rule 22A be suspended to add 2nd Reading Ordinances #7 through #10.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to Suspend Rule 22A to add Second Reading Ordinances #7 through 10 to this evening's agenda. Are there any remarks? Hearing none, Mister Clerk, roll call vote, please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

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

PUBLIC HEARINGS

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

MINUTES OF THE MEETING MAY 2, 2016**OLD BUSINESS**

PRESIDENT SCHULMAN: Going now to Old Business, we have no Old Business this evening.

PUBLIC SPEAKS

PRESIDENT SCHULMAN: We are now under Public Speaks. We do have 2 speakers who have signed up to speak to us. Our first is Jonathan Bailey. Mr. Bailey, love your hat, love your outfit. Welcome to Canton City Council. If you'll give us your name and your residential address, please.

JONATHAN BAILEY: *(INAUDIBLE)*.

PRESIDENT SCHULMAN: Well, I think that probably is a question that should be addressed after the meeting. Sure. Somebody will...I'm sure somebody will help you.

JONATHAN BAILEY: *(INAUDIBLE - NOTES SUMMARIZED FROM AGENDA)*. Mr. Bailey spoke about the vendor's license requirements in the city, and asked Council to figure it out. He said that no other city requires two licenses, and that is outrageous. He inquired about putting a rickshaw on his bicycle for Hall of Fame night.

PRESIDENT SCHULMAN: Great. Thank you very much, Mister Bailey. Our next speaker is James Parker. Mr. Parker, as always, welcome to Canton City Council. If you'll just give us your name and your residential address, and I have to say, our speakers tonight are really in the theme of spring, which is good. *(Inaudible)*. Thank you.

JAMES PARKER: *(INAUDIBLE - NOTES SUMMARIZED FROM AGENDA)*. James Parker believes re-designating certain streets with names of NFL teams is a wonderful idea. He indicated there were 33 teams, and the Canton Bulldogs are number one. He commended Member West on the Hall of Fame corridor project and said it brings class to the Hall of Fame city. He reminded Council of some of his past brain storms such as a statue of Jim Thorpe in Central Plaza, decorating the flag poles with NFL team flags, and streaming NFL oriented audio through the downtown speaker system. This is a way to celebrate excellence visually and audibly. He also again mentioned his idea of utilizing the Renkert Building, which he referred to as the North Star, by projecting football images onto it at night.

PRESIDENT SCHULMAN: Thank you very much, appreciate it. Thank you for your passion and your ideas, as always.

INFORMAL RESOLUTIONS

PRESIDENT SCHULMAN: Now we turn to Informal Resolutions and we do have one. Mister Clerk, if you'll please read Informal Resolution #38 by title.

- #38. WARD 2 COUNCIL MEMBER WEST: AUTHORIZE AND DIRECT LAW DEPT TO WORK IN CONJUNCTION WITH COUNCIL'S DOWNTOWN COMMITTEE, ADMINISTRATION, CITY ENGINEER, NFL AND HOF MUSEUM TO COORDINATE AND PREPARE LEGISLATION NECESSARY TO EFFECTUATE SPECIAL SIDEWALK DISTRICT TO BE KNOWN AS FOOTBALL WALK OF FAME AND ERECT SIGNAGE TO HONORARILY CO-NAME NUMBERED STREETS AND CLEVELAND AVE, NAVARRE RD, AND FULTON RD TO REFLECT 32 NFL TEAMS AND PRO FOOTBALL HOF CORRIDOR. - ADOPTED

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PRESIDENT SCHULMAN: Leader.

MEMBER MORRIS: Mr. President, I move that we adopt Informal Resolution #38.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Informal Resolution #38. Are there any remarks?

MEMBER WEST: Yes, Mr. President.

PRESIDENT SCHULMAN: Member West. There's been much talk throughout this community, and of course James, we love your passion and your ideas, but there's been much talk in this community about connecting the Hall of Fame Village to downtown, and more specifically, having that strong umbilical cord to where, when the Hall of Fame has thousands, if not millions of visitors, that they pipeline to downtown Canton. One of the things that this city is known for is football. The Hall of Fame City, and these 2 programs will undeniably make individuals see us as the Hall of Fame City. When people come downtown, they'll see our street signs named after the 32 teams; the Pittsburg Steelers, of course that's my team, Cleveland Brown, so on and so forth. But also, the second program is the Walk of Fame. Right now, one of the biggest tourists attractions is in L.A. It is the Hollywood Walk of Fame, and they put stars of all their celebrities throughout their city, their area, and people travel from all over the world just to see a celebrity's name imprinted in a sidewalk, with an imprint of their hand or just something that resembles who they are. We need to do the same thing in downtown Canton. Downtown, where people are coming downtown and they're able to put an imprint within the sidewalk, or they're able to put a football or a football helmet, or some sort. And what's real interesting is something that an artist told me, was that there's this 3D flooring idea that I think we can bring...There's so many different concepts that can come to this and also with this comes resources. The Hollywood Walk of Fame in L.A., they charge \$30,000.00 a star. They have to have sponsorship for their star. Now, we're talking about \$400.00 for a commercial building. \$30,000.00 just for a little square of sidewalk is pretty significant. I believe that this can bring resources, I also believe it can bring notoriety to our community. It also can bring events to our community on a regular basis throughout the year. So, I appreciate your support on this Resolution. And this is a Resolution as a first start of it. We will take this and we will bring it to the Downtown Committee where we will work with the Hall of Fame, with Dave Motz. We've been working and talking with the engineers already, they will be a part of this and all the other departments to make this a reality. So, the start is tonight. Let's pass this and let's bring some identity to the City of Canton. Thank you.

PRESIDENT SCHULMAN: Thank you, Member West. Any other remarks? Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #38 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it, the motion carries. Congratulations Member West. Good job and a very good idea.

COMMUNICATIONS

PRESIDENT SCHULMAN: We now are 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

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177. ANNEXATION CHAIRMAN WEST: REQ STATEMENT OF SERVICES FOR TRUMP SCHOOL ANNEXATION. - ANNEXATION COMMITTEE
178. CD DIRECTOR MILLER: ESTABLISH FAIR REUSE VALUE OF PARCEL 02-39460 LOCATED ON 2ND ST SW AND AUTHORIZE DISPOSITION OF SAME FOR \$1.00 TO LOCKSHIN ENTERPRISES, INC, 1324 TUSC W. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
179. COUNCIL MEMBERS: THOMAS WEST (WARD 2), BILL SMUCKLER (CNCL-AT-LG): REQ INFRASTRUCTURE PROTECTION ORDINANCE THAT PLACES 3-YR MORATORIUM OF UTILITY WORK ON STREETS THAT HAVE BEEN REPAVED OR NEWLY PAVED AND THAT CHARGES FEES OR FINES TO ANY DEPT OR COMPANY WHO PERFORMS UNDERGROUND WORK ON RECENTLY PAVED STREETS. - ENVIRONMENTAL & PUBLIC UTILITIES AND PUBLIC SAFETY & THOROUGHFARES COMMITTEES
180. COUNCIL MEMBERS: KEVIN FISHER (WARD 5), FRANK MORRIS (WARD 9): REQ WITHDRAWAL OF COMM #169 FROM 4/25/16 AGENDA. - RECEIVED & FILED
181. LIQUOR CONTROL COMM (OHIO): FINDING ON APPEAL FOR HILL MINI MART, LLC DBA SHORB DRIVE THRU, 829 12TH ST NW, REVERSING ORDER OF DIV OF LIQUOR CONTROL & ORDERING DIV TO CONTINUE PROCESS OF 2015-2016 RENEWAL APP. - RECEIVED & FILED
182. MAJORITY LEADER MORRIS: REQ ANNUAL ADJUSTMENT TO SEWER RATES BE BROUGHT TO VOTE TO OPPOSE SAID PROPOSAL. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
183. MAYOR BERNABEI: NOTIFICATION OF ISSUANCE OF EXECUTIVE ORDER 2016-001 REAFFIRMING MAYOR'S NEIGHBORHOOD COMMISSION AND DESCRIBING ITS PURPOSE, DUTIES, ORGANIZATION AND MEMBERSHIP. - RECEIVED & FILED
184. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO APPROP UNAPPROP BAL OF \$32,562.79 INTO FUND 2787, 2014 BYRNE MEMORIAL GRANT, ON BEHALF OF POLICE DEPT. - FINANCE COMMITTEE
185. SERVICE DIRECTOR BARTOS: AUTHORIZE HIRING OF ROBERT B. SOBOSKY, P.E. AS FACILITIES ENGINEER IN WATER DEPT AT 94% OF RESPECTIVE SALARY RANGE; BEGINNING 1/1/17 EMPLOYEES OCCUPYING POSITIONS LISTED SHALL EACH BE PAID 97% OF RESPECTIVE SALARY RANGE; BEGINNING 1/1/18 SAID EMPLOYEES SHALL BE PAID 100% OF RESPECTIVE SALARY RANGE; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PERSONNEL COMMITTEE
186. SERVICE DIRECTOR BARTOS: AMEND CLASSIFICATION PLAN FOR BARGAINING UNIT

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PERSONNEL TO ALLOW FOR UP TO 8 TOTAL EMPLOYEES IN ANY COMBINATION OF CLASSIFICATIONS LISTED IN ENGINEERING DIV; AMEND CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL TO ALLOW FOR UP TO 1 EMPLOYEE IN ANY ONE OF CLASSIFICATIONS LISTED IN PUBLIC WORKS DIV; AMEND CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL TO ALLOW FOR UP TO 1 EMPLOYEE IN ANY ONE OF CLASSIFICATIONS LISTED IN PUBLIC WORKS COLLECTION SYSTEMS DEPT. - PERSONNEL COMMITTEE

187. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR HARRISON AVE/44TH ST NW WATER MAIN REPLACEMENT PROJ; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PROFESSIONAL SRVS CONTRACT FOR CONSTRUCTION OVERSIGHT SRVS FOR SAID PROJ; REQ \$950,000 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207036 HARRISON AVE/44TH ST WATER MAIN REPLACEMENT PROJ - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SCHULMAN: Turning now to First Reading Ordinances and Formal Resolutions for their First Reading. Mister Clerk, will you please begin with Ordinance #1.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK SHOWES TO READ ORDINANCE #1 THROUGH ORDINANCE #6 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (ORDINANCES #5 AND #6 ADOPTED ON 1ST READING):

- #1. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO ENTER INTO AN AMENDED ENTERPRISE ZONE AGREEMENT WITH HYDRODEC N.A., INC.; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development Committee
- #2. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CANTON COMMUNITY IMPROVEMENT CORPORATION TO PROVIDE A GRANT UTILIZING GENERAL FUND DOLLARS IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee
- #3. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$69,709.00 SUPP APPROP FR UNAPPROP BAL OF 2769 2015 BYRNE MEMORIAL GRANT FUND TO 2769 2015 BYRNE MEMORIAL GRANT - OTHER)
Referred to Finance Committee
- #4. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$39.84 SUPP APPROP FR UNAPPROP BAL OF 2772 2013 EDWAD BYRNE GRANT FUND TO 2772 2013

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EDWARD BYRNE GRANT - OTHER)
Referred to Finance Committee

(COUNCIL RECESSED AT 7:45 PM FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT, FINANCE, AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES TO DISCUSS ORDINANCES #5 AND #6; RECONVENED AT 7:48 PM)

#5. (1ST RDG) **ADOPTED AS ORDINANCE NO. 76/2016** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (\$49,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 102001 CAPITAL PROJECTS - OTHER)
Referred to Public Property Capital Improvement and Finance Committees

#6. (1ST RDG) **ADOPTED AS ORDINANCE NO. 77/2016** AN ORDINANCE DECLARING THE THREE 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 (PARCEL #215199, 204692, & 215617)
Referred to Community & Economic Development Committee

PRESIDENT SCHULMAN: And at this time the chair will declare an in house recess for the Finance and Community & Economic Development Committees to meet in regards to Ordinances #5 and #6 on your agenda. You're now in recess.

PRESIDENT SCHULMAN: Leader, we're ready.

MEMBER MORRIS: Mr. President, I move we suspend Rule 22A to place Ordinances #5 and #6 back on this evening's agenda.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: Council will reconvene after it's recess and there is a motion on the floor to suspend Rule 22A to place Ordinances #5 and #6 back on this evening's agenda. Are there any remarks? Hearing none, Mister Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

PRESIDENT SCHULMAN: Motion carries, Ordinances #5 and #6 are a legal part of your agenda. Leader.

MEMBER MORRIS: Mr. President, I move we suspend the Statutory Rules on Ordinance #5.

MEMBER SMITH: Second.

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PRESIDENT SCHULMAN: It's been moved and seconded to suspend the Statutory Rules on Ordinance #5. Are there any remarks? Again, hearing none, Mister Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

PRESIDENT SCHULMAN: Thank you, Mister Clerk. You've heard your three readings, Leader.

MEMBER MORRIS: Mr. President I move we adopt Ordinance #5.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance #5. Are there any remarks under this Ordinance? Again, hearing none, Mister Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

#5 ADOPTED AS ORDINANCE NO. 76/2016

PRESIDENT SCHULMAN: Motion carries, Ordinance #5 has been adopted. Mister Clerk...er...I'm sorry. Mr. President...Oh, that's me...Leader. I'll get the script right here in a minute.

MEMBER MORRIS: It's all good, I've got you. Mr. President, I move we suspend the Statutory Rules on Ordinance #6.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend the Statutory Rules on Ordinance #6. Are there any remarks? Hearing none, Mister Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

PRESIDENT SCHULMAN: Motion carries. You've heard your three readings, Leader.

MEMBER MORRIS: Mr. President I move we adopt Ordinance #6.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance #6. Are there any remarks? Hearing none, Mister Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

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CLERK SHOWES: Twelve yeas, sir.

#6 ADOPTED AS ORDINANCE NO. 77/2016

PRESIDENT SCHULMAN: Motion carries, Ordinance #6 has been adopted.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SCHULMAN: We now turn to Second Reading Ordinances. Mister Clerk, would you please begin with Ordinance #7, please.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK SHOWES TO READ ORDINANCES #7 THROUGH #10 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #7. (2ND RDG) AN ORDINANCE ADDING CHAPTER 1352, VACANT COMMERCIAL PROPERTY MAINTENANCE AND STANDARDS, TO THE BUILDING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON
- #8. (2ND RDG) A RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE 1400 GRACE AVE. ANNEXATION AREA, THE APPROXIMATE DATE SERVICES WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO THE CITY OF CANTON, OHIO; AND DECLARING THE SAME TO BE AN EMERGENCY
- #9. (2ND RDG) AN ORDINANCE AUTHORIZING THE ADOPTION OF THE PROPOSED CANTON PARKS MASTER PLAN AS A SUBORDINATE PLAN TO THE COMPREHENSIVE PLAN FOR THE CITY OF CANTON, OHIO; AND DECLARING THE SAME TO BE AN EMERGENCY
- #10. (2ND RDG) AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO CERTIFY TO THE COUNTY AUDITOR LISTS OF UNPAID AND DELINQUENT CHARGES FOR ALL COSTS ASSOCIATED WITH SERVICES PERFORMED BY AND/OR ON BEHALF OF THE CANTON STREET DEPARTMENT AND URBAN FORESTRY DIVISION OF THE ENGINEERING DEPARTMENT IN 2015

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SCHULMAN: Thank you, Mr. Clerk. We now turn to Ordinances and Formal Resolutions for their Third/Final Reading and Vote. Would you please begin, Mister Clerk, with Ordinance #11.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK SHOWES TO READ ORDINANCES #11 THROUGH ORDINANCE #15 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #11. (3RD RDG) **ADOPTED AS ORDINANCE NO. 78/2016** AN ORDINANCE AUTHORIZING THE MAYOR TO FILE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) A 2016 ANNUAL ACTION PLAN FOR THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT, 2016 HOME INVESTMENT

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PARTNERSHIP, AND 2016 EMERGENCY SOLUTIONS GRANT PROGRAMS; RATIFYING SUBMISSION AND FILING OF SAID PLAN; AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENTS WITH HUD AND TO ACCEPT FUNDING FOR THE THREE PROGRAMS; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader.

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

PRESIDENT SCHULMAN: Second?

MEMBER SMITH: Second. I'm sorry.

PRESIDENT SCHULMAN: That's alright. It's been moved and seconded to adopt Ordinance #11. Any remarks? Hearing none, Mister Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

#11 ADOPTED AS ORDINANCE NO. 78/2016

PRESIDENT SCHULMAN: Thank you. Motion carries and Ordinance #11 is adopted. Ordinance #12, please.

#12. (3RD RDG) **ADOPTED AS ORDINANCE NO. 79/2016** A RESOLUTION ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL'S RECENT RECOMMENDATIONS REGARDING ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA TAX ABATEMENT AGREEMENTS; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance #12. Any remarks under this Ordinance? Again, hearing none, Mister Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

#12 ADOPTED AS ORDINANCE NO. 79/2016

PRESIDENT SCHULMAN: Ordinance #12 has been adopted. Ordinance #13, please.

#13. (3RD RDG) **ADOPTED AS ORDINANCE NO. 80/2016** AN ORDINANCE AUTHORIZING THE

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PARK DIRECTOR/PARK COMMISSION TO ENTER INTO CONTRACT FOR THE PURCHASE OF ONE (1) 2016 FORD F250 SRW 4X4 REGULAR CAB FROM DOWNTOWN FORD IN AN AMOUNT NOT TO EXCEED \$26,312.42; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that adopt Ordinance #13. Any remarks under this Ordinance? Again, hearing none, Mister Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

#13 ADOPTED AS ORDINANCE NO. 80/2016

PRESIDENT SCHULMAN: Thank you. Ordinance #13 is adopted. Ordinance #14, please.

#14. (3RD RDG) **ADOPTED AS ORDINANCE NO. 81/2016** AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A ONE-YEAR PROFESSIONAL SERVICES CONTRACT RENEWAL WITH SHOTSPOTTER FLEX IN AN AMOUNT NOT TO EXCEED \$135,000.00; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader.

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 under this Ordinance? Again, hearing none, Mister Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

#14 ADOPTED AS ORDINANCE NO. 81/2016

PRESIDENT SCHULMAN: Thank you. Motion carries. Ordinance #14 is adopted. Ordinance #15, please.

#15. (3RD RDG) **ADOPTED AS ORDINANCE NO. 82/2016** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH ME/IBI GROUP FOR DESIGN OF THE

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RIDGEWOOD EAST WATER MAIN REPLACEMENT AND ROADWAY RECONSTRUCTION PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 44/2016; AND DECLARING THE SAME TO BE AN EMERGENCY

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 to adopt Ordinance #15. Any remarks under this Ordinance? Again, hearing none, Mister Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

#15 ADOPTED AS ORDINANCE NO. 82/2016

PRESIDENT SCHULMAN: Motion carries. Ordinance #15 has been adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SCHULMAN: We now turn to Announcements of Committee Meetings. Chairmen.

MEMBER MARIOL: Mr. President.

PRESIDENT SCHULMAN: Yes, Chairman Mariol.

MEMBER MARIOL: Finance will meet May 9th at 6:30.

PRESIDENT SCHULMAN: Thank you.

MEMBER SMITH: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER SMITH: C&ED will also meet at 6:30 on the 9th.

PRESIDENT SCHULMAN: Thank you, Leader Smith...Assistant Leader Smith. Is that it?

MISCELLANEOUS BUSINESS

PRESIDENT SCHULMAN: Alright, we're now under Miscellaneous Business. Is there any? No? Leader.

MEMBER MORRIS: Move we adjourn.

MEMBER SMITH: Second.

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

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NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK SHOWES: Twelve yeas, sir.

PRESIDENT SCHULMAN: Motion carries. Happy Spring everyone. Drive carefully. We'll see you next week. (*Gavel falls*) Meeting is adjourned.

ADJOURNMENT TIME: 7:58 P.M.

ATTEST:
KELLEN SHOWES
CLERK OF COUNCIL

APPROVED:
ALLEN SCHULMAN
PRESIDENT