

MINUTES OF THE MEETING MAY 20, 2019

PRESIDENT SHERER: With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call please, Mr. Clerk.

ROLL CALL TAKEN BY CLERK DOUGHERTY:

12 COUNCIL MEMBERS PRESENT: (CHRIS SMITH, JAMES BABCOCK, CHRISTINE SCHULMAN, BILL SMUCKLER, GREG HAWK, NATHANIEL CHESTER, JASON SCAGLIONE, ROBERT FISHER, KEVIN HALL, JOHN MARIOL, PETER FERGUSON & FRANK MORRIS)

TWELVE COUNCIL MEMBERS PRESENT.

CLERK DOUGHERTY: Twelve present, Mr. President.

PRESIDENT SHERER: Tonight's invocation will be given by Ward 8 Council Member, Pete Ferguson. If you would all please stand and remain standing for the Pledge of Allegiance.

The regular meeting of Canton City Council was held on May 20, 2019 at 7:00 P.M. in the Canton City Council Chamber. The roll call was taken (see above) by Clerk of Council, David R. Dougherty. The invocation was given by Ward 8 Council Member, Peter Ferguson. The Pledge of Allegiance was led by President Sherer.

AGENDA CORRECTIONS & CHANGES

PRESIDENT SHERER: We are now under Agenda and Corrections and Changes, Leader.

MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2nd Reading Ordinances 9 through 14 to this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add the 2nd Reading of Ordinances 9 through 14 to this evening's agenda. Are there any remarks? ... Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 9 through 14 are a legal part of your agenda.

PUBLIC HEARINGS

PRESIDENT SHERER: We are now under Public Hearings and we have no Public Hearings for this evening.

OLD BUSINESS

PRESIDENT SHERER: We are now under Old Business and there is no Old Business for this evening.

MINUTES OF THE MEETING MAY 20, 2019**PUBLIC SPEAKS**

PRESIDENT SHERER: We are now under Public Speaks and we have no speakers for tonight.

INFORMAL RESOLUTIONS

PRESIDENT SHERER: We are now under Informal Resolutions and we have no Informal Resolutions.

COMMUNICATIONS

PRESIDENT SHERER: We are now under Communications. Let the journal show that all Communications are received as read.

NOTE: ALL COMMUNICATIONS WHICH FOLLOW, LISTED BY AGENDA TITLE, ARE ON FILE IN THEIR ENTIRETY IN THE COUNCIL OFFICE WITH THE AGENDA ITEMS FILE DATED MAY 20, 2019.

165. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO JEDD AGMT WITH ABC DEVELOPMENT LLC, JACKSON TWP AND CITY OF CANTON (KNOWN AS TAM O'SHANTER JEDD FOR STRIP MALL). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
166. FINANCE DIRECTOR CROUSE: AMEND APPROP O#50/2019 (\$70,500.00 SUPP APPROP FR UNAPPROP BAL OF 2781 USE OF FORCE SOFTWARE UPDATE GRANT FUND TO 2781 102001 POLICE ADMIN. - OTHER; \$70,500.00 INTER-FUND TRF FR 2781 102001 POLICE ADMIN - ADV OUT TO 1001 102001 POLICE ADMIN -ADV IN; EMERGENCY. - FINANCE COMMITTEE
167. HEALTH COMMISSIONER ADAMS: AMEND APPROP O#50/2019 (\$13,000.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2313 LOCAL HEALTH DEPT PREV SUPPORT TO FUND 2313 301001 LOCAL HEALTH DEPT PREV SUPPORT - 600 PERSONNEL; \$4,500.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2335 EARLY HEAD START TO FUND 2335 301001 EARLY HEAD START - 600 PERSONNEL; \$7,000.00 FR UNAPPROP BAL OF 2354 307001 SOLID WASTE DISPOSAL LICENSE, ENVIRONMENTAL HEALTH ADMINISTRATION TO FUND 2354 307001 SOLID WASTE DISPOSAL LICENSE, ENVIRONMENTAL HEALTH ADMINISTRATION - 600 PERSONNEL); AMEND O#50/2019 (\$17,000.00 INTER-FUND TRF FR FUND 2354 307001 SOLID WASTE DISPOSAL LICENSE, ENVIRONMENTAL HEALTH ADMINISTRATION - 700 OTHER DIRECT COSTS TO 2354 307001 SOLID WASTE DISPOSAL LICENSE, ENVIRONMENTAL HEALTH ADMINISTRATION - 600 PERSONNEL). - FINANCE COMMITTEE
168. LIQUOR CONTROL DIV (OHIO): REQ NEW C1 PERMIT FOR SPEEDWAY LLC DBA SPEEDWAY 6465 @ 2215 FAIRCREST ST SW (WARD 4). - RECEIVED & FILED
169. MAYOR BERNABEI: LTR ADVISING OF APPT OF MARY LOU STRAIGHT-HOYNES TO MAYOR'S NEIGHBORHOOD COMMISSION COMMENCING 6/1/19 THRU 5/31/22. - RECEIVED & FILED

MINUTES OF THE MEETING MAY 20, 2019

170. MAYOR BERNABEI: LTR ADVISING OF RE-APPT OF DEBORAH BURT TO MAYOR'S NEIGHBORHOOD COMMISSION COMMENCING 6/1/19 THRU 5/31/22. - RECEIVED & FILED
171. PLANNING COMMISSION: REQ REPLAT AND DEDICATION OF OUT LOT 1412 AND PART OF OUT LOT 591 (PARCELS 5218077 & 216697) @ 3000 BLOCK OF RICHMOND AVE NE FOR ONE RICHMOND AVE CO LLC, IN WARD 6. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
172. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS NECESSARY FOR PURCH OF ONE (1) SEDAN AND ONE (1) SMALL SPORT UTILITY VEHICLE; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACTS NECESSARY FOR PURCH OF SAID ITEM IN ACCORD WITH PROCUREMENT PROCESS BY EITHER O.R.C. OR CANTON COD ORD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
173. TREASURER PEREZ: RPT OF PARKING METER REV FOR APRIL 2019. - RECEIVED AND FILED
174. TREASURER PEREZ: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX FOR APRIL 2019. - RECEIVED AND FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their First Reading. Mr. Clerk, please begin with Ordinance #1.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #1 THROUGH #8 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #1. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR TO FILE WITH HUD A 2019 ANNUAL ACTION PLAN FOR THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT, 2019 HOME INVESTMENT PARTNERSHIP, AND 2019 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
Referred to Community & Economic Development Committee
- #2. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY

MINUTES OF THE MEETING MAY 20, 2019

(\$601,505.00 SUPP APPROP FR UNAPPROP BAL OF 2214 HOME FUND TO 2214 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER)
Referred to Finance and Community & Economic Development Committees

- #3. (1ST RDG) AN ORDINANCE AUTHORIZING COUNCIL TO ADOPT THE DEPARTMENT OF DEVELOPMENT'S AFFIRMATIVE MARKETING POLICY; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development Committee
- #4. (1ST RDG) AN ORDINANCE APPROVING THE DEPARTMENT OF DEVELOPMENT'S AMENDED CITIZEN PARTICIPATION PLAN; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development Committee
- #5. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OF DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT IN AN AMOUNT NOT TO EXCEED \$48,800 WITH MOTTER & MEADOWS ARCHITECTS FOR THE DESIGN OF A MEDICAL AND DENTAL FACILITY; AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS FOR PROFESSIONAL SERVICES EXPENSES; AND DECLARING THE SAME TO BE AN EMERGENCY (EDWARD "PEEL" COLEMAN COMMUNITY CENTER)
Referred to Finance Committee
- #6. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$84,000.00 SUPP APPROP FR UNAPPROP BAL OF 2773 2015 COPS HIRING GRANT FUND TO 2773 102001 POLICE ADMIN - OTHER) (SALARIES AND BENEFITS OF 8 POLICE OFFICERS)
Referred to Finance Committee
- #7. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY ANY AND ALL MORAL OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$34,029 FOR CIVIC CENTER EXPENSES; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee
- #8. (1ST RDG) **ADOPTED AS ORDINANCE NO. 87/2019** AN ORDINANCE APPROVING THE CREATION OF THE RENAISSANCE ENTERPRISE LEASING INC. JOINT ECONOMIC DISTRICT AREA IN JACKSON TOWNSHIP; AND DECLARING THE SAME TO BE AN EMERGENCY (RELI JEDD)
Referred to Community & Economic Development Committee

MINUTES OF THE MEETING MAY 20, 2019

PRESIDENT SHERER: At this time the Chair would declare an in-house recess for the Community & Economic Development Committee to meet in regard to Ordinance 8 on your agenda this evening. You are now in recess.

(COUNCIL RECESSED AT 7:05 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#8; RECONVENED AT 7:10 PM)

PRESIDENT SHERER: Council is reconvening after the recess. Leader Smith.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to place Ordinance 8 back on this evening's agenda. Are there any remarks?... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: Ordinance #8 is a legal part of your agenda. Leader Smith.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend the Statutory Rules on Ordinance #8. Are there any remarks? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: You've heard the three readings, Leader Smith.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #8. Are there any remarks under this Ordinance? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

MINUTES OF THE MEETING MAY 20, 2019**#8 ADOPTED AS ORDINANCE NO. 87/2019**

PRESIDENT SHERER: Ordinance #8 is adopted.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their Second Reading. Mr. Clerk, please begin with Ordinance #9.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #9 THROUGH #14 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #9. (2ND RDG) A RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE TAMSAL & JEL LAUNDRY FULTON DR./BLAKE AVE. NW 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
- #10. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$8,471.50 APPROP TRF FR 2799 701001 JUSTICE REINVESTMENT - PRETRIAL GRANT FUND - PERSONNEL TO 2799 701001 JUSTICE REINVESTMENT - PRETRIAL GRANT FUND - OTHER)
- #11. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$102,500.00 APPROP TRF FR 2160 202210 MAINTENANCE - OTHER TO 2160 101501 CODE ENFORCEMENT ADMIN - OTHER)
- #12. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACTS FOR THE PURCHASE AND INSTALLATION OF CUBICLES, WORKSTATIONS, AND OTHER FURNISHINGS NEEDED FOR THE CORNERSTONE GARAGE TENANT SPACE OR TO ALTERNATIVELY ENTER INTO ANY CONTRACT(S) NECESSARY FOR THE PURCHASE OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AND DECLARING THE SAME TO BE AN EMERGENCY
- #13. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CHANGE ORDER NO. 1 AND FINAL WITH CENTRAL ALLIED ENTERPRISES IN AN AMOUNT NOT TO EXCEED \$84,801.02; RETROACTIVELY AUTHORIZES ANY ACTIONS TAKEN PRIOR TO THE FINALIZATION OF SAID CHANGE ORDER TO FACILITATE THE PROJECT AND AUTHORIZES THE AUDITOR TO PAY ALL MORAL

MINUTES OF THE MEETING MAY 20, 2019

OBLIGATIONS RELATED TO SAME; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$84,801.02 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 202001 ENGINEER ADMINISTRATION - OTHER)

- #14. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND EXECUTE A CONSTRUCTION CONTRACT FOR THE FAIRMOUNT AREA WATER MAIN REPLACEMENT PROJECT PHASE I AND TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES FOR THIS PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$2,125,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207045 FAIRMOUNT AREA PHASE I WATER MAIN REPLACEMENT - OTHER)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their Third/Final Reading and Vote. Mr. Clerk, would you please begin with Ordinance #15.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #15 THROUGH #20 FOR THEIR THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #15. (3RD RDG) **ADOPTED AS ORDINANCE NO. 88/2019** AN ORDINANCE AMENDING EXHIBIT A OF ORDINANCE NO. 69/2016; AND DECLARING THE SAME TO BE AN EMERGENCY (2-YR NON-EXCLUSIVE AGMTS FOR SPECIFIC ADVERTISING ON DORA OFFICIAL CUP)

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #15. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#15 ADOPTED AS ORDINANCE NO. 88/2019

PRESIDENT SHERER: Motion carries and Ordinance #15 is adopted. Ordinance #16, please.

MINUTES OF THE MEETING MAY 20, 2019

#16. (3RD RDG) **ADOPTED AS ORDINANCE NO. 89/2019** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 2185 URBAN TIF FUND TO 2185 871001 ONESTO TIF - OTHER - \$30,000.00, TO 2185 871002 INNOVATION DISTRICT TIF - OTHER - \$30,000.00; \$60,000.00 APPROP TRF FR 2185 501001 MAYOR ADMIN - OTHER TO 2185 871001 ONESTO TIF - OTHER - \$30,000.00, TO 2185 871002 INNOVATION DISTRICT TIF - OTHER - \$30,000.00)

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #16. Are there any remarks?
...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#16 ADOPTED AS ORDINANCE NO. 89/2019

PRESIDENT SHERER: Motion carries and Ordinance #16 is adopted. Ordinance #17, please.

#17. (3RD RDG) **ADOPTED AS ORDINANCE NO. 90/2019** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CHANGE ORDER NO. 9 WITH THE BEAVER EXCAVATING COMPANY IN AN AMOUNT NOT TO EXCEED \$109,682.88 FOR THE 12TH ST NW BRIDGE REPLACEMENT AND STREETScape PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$109,682.88 SUPP APPROP FR UNAPPROP BAL OF 4581 12TH ST. NW BRIDG REP STR PROJ FUND TO 4581 202091 12TH ST NW BRIDGE REPL GP 1160 - OTHER)

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #17. Are there any remarks?
...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

MINUTES OF THE MEETING MAY 20, 2019

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#17 ADOPTED AS ORDINANCE NO. 90/2019

PRESIDENT SHERER: Motion carries and Ordinance #17 is adopted. Ordinance #18, please.

#18. (3RD RDG) **ADOPTED AS ORDINANCE NO. 91/2019** AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$2,778 TO DIANO SUPPLY COMPANY; AND DECLARING THE SAME TO BE AN EMERGENCY (READY MIX CONCRETE)

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #18. Are there any remarks?
...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#18 ADOPTED AS ORDINANCE NO. 91/2019

PRESIDENT SHERER: Motion carries and Ordinance #18 is adopted. Ordinance #19, please.

#19. (3RD RDG) **ADOPTED AS ORDINANCE NO. 92/2019** AN ORDINANCE RETROACTIVELY AUTHORIZING ANY ACTIONS TAKEN PRIOR TO THE ISSUING OF NEW PURCHASE ORDERS FOR OHIO POWER COMPANY (AEP), AT&T, THE EAST OHIO GAS COMPANY DBA DOMINION ENERGY OHIO (DEO) AND CHARTER COMMUNICATIONS (SPECTRUM) TO FACILITATE THE MAHONING RD CORRIDOR PROJECT, PHASE 2, GP 1103, PID 90365 AND AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS RELATED TO THE SAME; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #19. Are there any remarks?
...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

MINUTES OF THE MEETING MAY 20, 2019

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#19 ADOPTED AS ORDINANCE NO. 92/2019

PRESIDENT SHERER: Motion carries and Ordinance #19 is adopted. Ordinance #20, please.

#20. (3RD RDG) **ADOPTED AS ORDINANCE NO. 93/2019** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: EXTEND A WATER MAIN ALONG WOODLAND STREET SW IN THE VILLAGE OF HARTVILLE; ENTER INTO AGREEMENT FOR ANY AND ALL NECESSARY AGREEMENTS, INCLUDING EASEMENT AGREEMENTS, AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CT CONSULTANTS, INC. FOR DESIGN OF THE WOODLAND STREET SW WATER MAIN EXTENSION PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$27,390.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207062 WOODLAND STREET SW WATER MAIN EXTENSION FUND - OTHER)

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #20. Are there any remarks?
...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#20 ADOPTED AS ORDINANCE NO. 93/2019

PRESIDENT SHERER: Motion carries and Ordinance #20 is adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SHERER: We are now under announcement of Committee Meetings.

MEMBER SMITH: Mister...

MEMBER MORRIS: Mr. President.

PRESIDENT SHERER: Member Morris.

MEMBER MORRIS: Finance will meet June 3rd at 6:15.

MEMBER SMITH: Mr. President.

MINUTES OF THE MEETING MAY 20, 2019

PRESIDENT SHERER: Member Smith.

MEMBER SMITH: CD will meet at the same time, same place.

CLERK DOUGHERTY: Mr. President, also we will have a presentation given by Community & Economic Development Department.

PRESIDENT SHERER: Okay. Same time?

CLERK DOUGHERTY: Same time, same place.

MEMBER BABCOCK: Mr. President.

PRESIDENT SHERER: Who called that? Oh, Member Babcock (*chuckles*).

MEMBER BABCOCK: Personnel, same time, same place.

MISCELLANEOUS BUSINESS

PRESIDENT SHERER: We are now under Miscellaneous Business. Is there any Miscellaneous Business this evening?

MEMBER HAWK: Mr. President.

PRESIDENT SHERER: Member Hawk.

MEMBER HAWK: Thank you, sir. There's been a rash of gun violence in our city, with one particularly egregious act. (*Inaudible*)... Our police are doing an excellent job in handling this situation. I really have a lot of respect and honor for them for what they're doing out there. However, I'd like to take this opportunity to request additional patrols to help to curb this outbreak of senseless violence. It'd be greatly appreciated by all the folks in the community. Thank you very much.

MEMBER CHESTER: Mr. President.

PRESIDENT SHERER: Member Chester.

MEMBER CHESTER: Yeah... um, I just want to announce Ward 2, there will be an Outreach Wednesday just started by a local church right in Ward 2. Um, it sits on 7th Street, 1103, right off of W.C. Henderson, and they'll just be out there just inviting the community, the neighbors. Uh, they'll have free hair cuts, free food, free clothing giveaways, free Bibles. Just a bunch of fun and games for the... for the youth. Um, so just letting everybody know, come out if you're not doing anything, put the word out, and just come have a good time. Cause there is a lot going on like Mr. Hawk said with the gun violence, so we just want to raise awareness, you know, let this be a time where we can have fun and just spread some hope.

PRESIDENT SHERER: Thank you, Member Chester.

MEMBER SMITH: Mr. President.

MINUTES OF THE MEETING MAY 20, 2019

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Also, I'd like to invite each and every one of you down to the Spray Park. The Wayne Douglas Jamerson Spray Park will be opening on Memorial Day, and those of you who would like to come out, we do appreciate it. Mayor, if you can come and cook the hot dogs again, we appreciate that also.

PRESIDENT SHERER: Okay. Member Babcock, would you like to rescind the meeting since there is no meeting.

MEMBER BABCOCK: *(Inaudible)*

PRESIDENT SHERER: For Personnel.

MEMBER BABCOCK: That's fine.

PRESIDENT SHERER: Okay. Thank you. Is there any other Miscellaneous Business?

MEMBER SMITH: One other thing, I'm sorry.

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: It'll be from 11:00 to 3:00 will be the activities and the refreshments, and the Spray Park will stay open till 8:00.

PRESIDENT SHERER: Thank you, Leader Smith. Alright, Clerk Dougherty, our quote for the week, please.

CLERK DOUGHERTY: *"This is a frightening statistic. More people vote in American Idol than in any U.S. election."* - Rush Limbough

PRESIDENT SHERER: Leader Smith.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been... it's been moved and seconded to adjourn. Mr. Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: This meeting is adjourned. Thank you for coming tonight. *(Gavel falls)*.

ADJOURNMENT TIME: 7:20 PM

MINUTES OF THE MEETING MAY 20, 2019

ATTEST: 5/21/19

DAVID R. DOUGHERTY
CLERK OF COUNCIL

APPROVED:

WILLIAM SHERER, II
PRESIDENT