

MINUTES OF THE MEETING JUNE 17, 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:

11 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)

ELEVEN COUNCIL MEMBERS PRESENT. (MEMBER MORRIS ABSENT)

CLERK DOUGHERTY: Eleven present, one absent, Mr. President.

EXCUSING MEMBERS

PRESIDENT SHERER: Leader Smith.

MEMBER SMITH: Mr. President, I move we excuse Member Morris from tonight's meeting.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to excuse Member Morris from this evening's meeting. Are there any remarks?... Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Member Morris is excused from this evening's meeting. Tonight's invocation will be given by our Majority Leader and Ward 4 Council Member, Chris Smith. If you would all please stand and remain standing for the Pledge of Allegiance.

The regular meeting of Canton City Council was held on June 17, 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 4 Council Member, Chris Smith. The Pledge of Allegiance was led by President Sherer.

AGENDA CORRECTIONS & CHANGES

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

MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2nd Reading Ordinances 6 through 10 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 6 through 10 to this evening's agenda. Are there any remarks? ... Hearing none, roll call vote please.

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NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 6 through 10 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. Deputy Mayor, do we have any Old Business for this evening?

DEPUTY MAYOR WILLIAMS: Yes, Mr. President. *(Clears his throat)* Excuse me. At the June 3rd meeting we had several people that made comments and several people who had specific questions. At this time, under Old Business, I'd like to address some of the specific questions. Uh, Mrs. Ruth Busch had asked a question, what can the community do to help take back our city from criminals. Um, we do have the Tip 411, we have Crime Stoppers, and just the overall belief that if you see something, say something. That really helps our Police Department to fight crime. Uh, another question was asked, what happened to the Gang Task Force. Uh, we now have a Gang Unit, and the Gang Unit has been in place for quite some time. They do a very good job monitoring gang activity using intelligence led policing efforts, and it's been pretty successful for them to monitor folks who are involved with gangs. Um, another question was why are the vacant properties not boarded up in front of elementary schools. Um, the City of Canton and in particular the Building Code Department prioritizes boarding up properties that are near schools. Often times, people break in and take the board ups off of these properties, so we really rely on residents to contact us to let us know when this happens so we can immediately get there on the scene to reboard these properties up. Uh, Mrs. Amy Smith had a couple of questions as well. She asked why aren't police patrolling the neighborhoods every day. Uh, we do have police that patrol neighborhoods every day in various zones. We also have the violence interdiction patrols, which we call the VIP, that have proved to be very successful in combating criminal activity throughout our neighborhoods. Um, another question was why is overtime being authorized for police instead of increase in the force. Uh, we have authorized significant overtime with our Police Department. We also are in the process of hiring 13 new officers. We have a test June 22nd. We have 270 applicants set to take our test, and that's a very large number. And the reason, in my opinion, that we have such a large number is due to the recruiting efforts by our Police Department and our Civil Service Department. Um, I thank you.

PRESIDENT SHERER: Thank you, Deputy Mayor.

PUBLIC SPEAKS

PRESIDENT SHERER: We are now under Public Speaks and we have two speakers for tonight. Our first speaker is Patrick Harper. Patrick, could you please step forward and give us your name and residential address, please.

PATRICK HARPER: Good evening, ladies and gentlemen. My name is Patrick Harper. I live at 411 Elgin Avenue NW in Canton, Ohio, Ward 1. This is my brother. I'm gonna give this... I wanted to give this out so

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you can look at it while I speak. Uh, every year on July 3rd there are fireworks at the Monument. Uh, at least for the last four years. Uh, my brother and I have done this with help from many, many, many people in this community. So I came here to give you a little history of it and to invite you to come. Okay, in 2012 I was a volunteer. Deloris Angeli and Greg Hawk talked me into that one. Um, the next year it was passed on to my brother and I, and we put it on. And we raise our own money. We use our own funds. Uh, what you see in there is just some pictures. It doesn't show the big crowds, okay. That's kind of early in the... uh, in the... in the event. But anyhow, so in 2016, '17 and '18 we have managed to do this and we will do it in 2019. Our fund raising is just about complete. Um, there's a lot of people to thank for this. I'd first like to thank my brother Bob, Mayor Tom Bernabei, Deputy Mayor Fonda Williams, Bruce Zoldan of Phantom Fireworks, which is paying for our display this year... uh, the Timken Foundation, City of Canton, Mike Shaheen, who is our accountant, Post 44, the Greater Canton Veterans Council and many, many unions in this town. Uh, again we are finishing our fund raising and I'm here to invite you to attend and participate in our event. Now I know some of you have, some of you haven't. Okay, this is not a political event, but we do encourage the Councilmen to get up and say welcome to the crowd, and, you know, just short speeches. And that's pretty much why I came here today, and I hope you guys can make it. It's July 3rd, six o'clock at the Monument. Thank you. (*Applause*)

PRESIDENT SHERER: Pat, we would like to thank you also for everything that you do for our community.

PATRICK HARPER: Okay, thank you.

PRESIDENT SHERER: Absolutely. So...

PATRICK HARPER: (*Inaudible*) He's got 15 seconds. Can he say hi? (*Laughter*)

BOB HARPER: Most of you know me, but like he said a lot of community groups are involved in this, especially the unions, especially Veterans groups, and especially a lot of community groups. We get volunteers from everywhere. A lot of times I get a lot of older Veterans on it. All they basically do is watch the food and watch how the people walking around, we keep them out of trouble. But, Bill knows, we've always come. I'll probably be over tomorrow to ask for money too. We're still looking for a little bit, but Bill's been involved with us and some of the other unions for... since we've been down there, so I want to thank everybody. And show up. I've known Ward 4, Ward 1, Ward 3 have all been down there, a few other ones, and it's appreciated cause this is a (*inaudible*), this is a quality of life thing in Canton. We get a lot of kids you see in those pictures. Most of them, we don't know any of them, but they show up and they have fun. We pass out flags. We pass out, you know, canons and everything else they get to fire, so it's a good event.

PRESIDENT SHERER: Thank you for your contribution, Bob.

BOB HARPER: Thank you. (*Applause*)

PRESIDENT SHERER: Our next speaker is Ruth Busch. Ruth, could you please step forward and give us your name and residential address, please.

RUTH BUSCH: Hi. My name is Ruth Busch and I live at 2003 Gridley Avenue NE in Ward 6. Thank you, Deputy Mayor, for answering some of my questions that I was coming back with. I didn't have any resolve

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and you've answered many of my questions. Thank you. But again, I'd just like to say good evening to everyone and thank you for all of you guys that took time out of your day to come here also. It's important. You really blew my whole thing with answering the questions. *(Laughter)* Um, I'm just gonna not do this and just talk. First things first, the shootings. You... I mean, I know that you guys are working really hard, but we've got to get a handle on this. I mean, my godchild was in a car sitting at Giant... at the GetGo. She's six years old. She shouldn't witness this. We live here. This is our home. We have to take control of this again, you guys. It's a scary place. It's a scary place to let the kids go for a walk or walk to their friend's house. These are things that... memories that we're allowing these criminals to take away from our kids. We have to get a grip on it. Please help. Get more officers on the street, and if we're hiring 12, 13, 15, that still just takes us to a minimum of 170. We need more. We need to be proud of our city. We need to be safe in our city. Moving on, to the vacant houses. Kevin, I'm sorry, this is not an attack, but I'm gonna speak what I feel. I came to you last week, I asked you who do I call? How do I make this happen? You referred me to some websites and some phone numbers that I could look up. I'm happy to report what I did for my city this week, or two weeks. I called to the Building Department that you directed me to. They directed me to the Auditor's Department. The Auditor's Department directed me to someone else. I played phone tag for about three hours. Finally, I found out that that house at 1821 Morris Avenue that's been boarded up for several years miraculously went to auction. Don't know how, but it did. Found out who bought it. I contacted him, very nice man, welcomed him to my neighborhood and to our community. I said you know, it just sits right there by a school. I realize that it's gonna take a lot to get that house rehabbed, but can we get the grass mowed? He said absolutely. The next day that grass was mowed. Kevin, I ask you, why couldn't have you done that? I'm sorry, but I'm just saying, it took me a whole day. Unfortunately, I was off work and I did that. I think if we all work together as a group instead of against each other, or passing the buck, we could take our city back and be proud of the Canton I grew up in. Thank you. *(Applause)*

INFORMAL RESOLUTIONS

PRESIDENT SHERER: And we are now under Informal Resolutions and we have no Informal Resolutions for this evening.

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 JUNE 17, 2019.

183. APPLICANT, FRANK DIPIERO: REQ VACATION OF PORTION OF DUEBER AVE SW, MARIOL CT. SW, GARFIELD AVE SW, TIMKENSTEEL DR SW, 19TH ST SW, AND 20TH ST SW FOR TIMKENSTEEL CORP. (WARD 5); WAIVER OF NOTICE OF PUBLIC HRG. - PLANNING COMMISSION
184. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 5/1/19 THRU 5/31/19. - RECEIVED & FILED
185. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/19 THRU 5/31/19 - RECEIVED &

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FILED

186. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERTIFICATE DATED 5/31/19. - RECEIVED & FILED
187. DEPARTMENT OF COMMERCE: NOTICE OF HEARING REGARDING TRF OF LOCATION APPLICATION D-5 PERMIT FOR R BAR & GRILL @ 918 CHERRY AVE NE, IN WARD 2; HEARING ON 7/9/19 @ 9:30 AM @ CITY COUNCIL CHAMBERS. - RECEIVED & FILED
188. DEPUTY MAYOR WILLIAMS: AUTHORIZING MAYOR AND/OR SERV DIR TO ENTER INTO ENTERPRISE ZONE AGMT WITH NEW OWNERS OF MCKINLEY GRAND HOTEL @ 320 MARKET AVE. SOUTH (PARCEL #243103), TO PROVIDE 10-YR, 75% REAL PROP TAX EXEMPTION; AUTHORIZE AUDITOR TO MAKE PMTS TO CANTON CITY SCHOOL BOARD OF EDUCATION PURSUANT TO SEC 5709.82(C) OF REVISED CODE; EMERGENCY. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
189. DEPUTY MAYOR WILLIAMS: REQ TRF PARCEL #223657 @ 618 - 8TH ST. NW TO CANTON COMMUNITY IMPROVEMENT CORP; EMERGENCY. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
190. LIQUOR CONTROL DIV (OHIO): REQ TRAN OF D1 D2 D3 PERMIT FROM MOSES D SHAHEEN DBA WHEEL CAFÉ @ 227 3RD ST NE TO SCOTTYS BAR LLC DBA SCOTTYS BAR @ 1117 WERTZ AVE NW, IN WARD 1. - RECEIVED & FILED
191. OWNER, EMILY LARRICK: REQ ZONE CHG OF 1703 FULTON RD. NW (PARCEL #'S 244550 & 210921) FOR NORTHERN ROOTS, IN WARD 7. - PLANNING COMMISSION
192. PLANNING COMMISSION: REQ REPLAT OF OL #'S 940, 941, 947, 948, 953 AND LOT #'S 1134, 43097, 43098, AND PART OF OL #228 AND LOT #34170 & THE DEDICATION OF PUBLIC STREET THRU SAID OL #953 AND PART OF OL #228 AND THE VACATION OF DUEBER AVE SW, GARFIELD AVE SW, MARIOL CT SW, 19TH ST SW, 20TH ST SW, AND TIMKEN STEEL DR SW FOR TIMKENSTEEL CORP, IN WARD 5.- PUBLIC SAFETY & THOROUGHFARES COMMITTEE
193. PLANNING COMMISSION: REQ REPLAT OF LOTS 30454, 31958, 31959 AND PART OF LOT 31962 (PARCEL #'S 220363, 216726 & 238011) @ 1711/1717 BELLFLOWER AVE SW FOR CHRISTIAN WHITLOCK, IN WARD 5. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
194. PLANNING COMMISSION: REQ REPLAT OF PART OF LOTS 14245, 14246, 14247 & 34882 (PARCEL #'S 242269, 242270, 207055 & 218664) @ 415 - 501 COLUMBUS AVE NW FOR CHARLES & ANGELA HAMMONTREE, DOUGLAS WERNECKE, STARK CO. LAND REUTILIZATION CORP, IN WARD 1. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
195. PLANNING COMMISSION: REQ REPLAT OF PART OF CITY OL 120, PART OF OL 3008, ALL OF LOTS 35889, 3014, 3013, 35883, 42572, 43106, 43110, 43107, 43108, 43109, 43110

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(PARCEL #'S 10007807 & 10007806) @ 618 HIGH AVE NW FOR 618 HIGH AVE CORP), IN WARD 2. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

196. PLANNING COMMISSION: REQ ZONE CHG @ 1703 FULTON RD. NW (PARCEL #'S 244550 & 210921) FR R-3 - GARDEN AND TOWNHOUSE APARTMENT DISTRICT TO PB-3 - GENERAL BUSINESS DISTRICT FOR EMILY LARRICK, IN WARD 7. - JUDICIARY COMMITTEE
197. PLANNING COMMISSION: REQ CITY WIDE ZONE CHG - ZONE CODE/ZONING MAP CHANGES IN NE FLOOD PLAIN AREA FR I-1 LIGHT INDUSTRIAL TO OS - OPEN SPACE, IN WARD 4 (84 PARCELS). - JUDICIARY COMMITTEE
198. PLANNING COMMISSION: REQ CITY WIDE ZONE CHG - ZONE CODE/ZONING MAP CHANGES FOR CENTRAL BUSINESS DISTRICT EXPANSION FR R-1A, B-3 & B-4 TO B-5, IN WARDS 2 & 4 (140 PARCELS). - JUDICIARY COMMITTEE
199. SAFETY DIRECTOR PERRY: AMEND APPROP O#50/2019 (\$40,000.00 SUPP APPROP TRF FR 2760 102001 POLICE ADMIN - OTHER TO 2760 102001 POLICE ADMIN - PAYROLL) (FOR SPECIAL OPERATIONS OF POLICE DEPT). - FINANCE COMMITTEE
200. SAFETY DIRECTOR PERRY: FORMALIZE AMENDMENTS TO EXISTING CPFA, LOCAL 249 CONTRACT; EXTENSION TO RUN 1/1/19 - 12/31/19 (WAGE, OVERTIME & HEALTHCARE ARTICLES). - PERSONNEL COMMITTEE
201. SERVICE DIRECTOR HIGHMAN: RATIFY ACTIONS TAKEN PRIOR TO PASSAGE OF ORD PURSUANT TO SEC 105.04 OF COD ORD OF CANTON; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY CONTRACTS NECESSARY TO RESPOND TO EMERGENCY; AUTHORIZE AUDITOR TO PAY MORAL OBS RESULTING FR EMERGENCY; EMERGENCY (CITY HALL AIR CONDITIONING). - PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE COMMITTEES
202. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE ONE-YR WITH OPTION OF TWO (2) ONE-YR RENEWALS AT SOLE DISCRETION OF CITY, PROF SERVS CONTRACT WITH M.E. SIMPSON CO., INC FOR LARGE DIAMETER CONCRETE MAIN LEAK ASSESSMENT PROGRAM; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
203. ___SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCH OF ONE (1) STREET SWEEPER; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCH OF ITEM IN ACCORD WITH PROCUREMENT PROCESS AUTHORIZED BY ORC OR CANTON COD ORD; MAKE \$434,750.00 SUPP APPROP FR UNAPPROP BAL OF 2111 STREET MAINTENANCE FUND TO 2111 104010 TRAFFIC SIGN & PAINT - PERSONNEL - \$25,000.00, TO 2111 202001 ENGINEERING - ADMINISTRATION - OTHER -

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\$230,000.00, TO 2111 202210 MAINTENANCE - OTHER - \$179,750.00; \$35,250.00 SUPP APPROP FR UNAPPROP BAL OF 2112 STATE HIGHWAY FUND TO 2112 202210 MAINTENANCE - OTHER; \$150,000.00 SUPP APPROP FR UNAPPROP BAL OF 2175 COMP. PLAN IMPLEMENT FUND TO 2175 202001 ENGINEERING ADMIN - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE

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 #5 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #1. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO RENAME THE 2650 SUMMER FOOD FUND TO THE 2650 PRETRIAL AWARD FUND; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$34,000.00 SUPP APPROP FR UNAPPROP BAL OF 2650 PRETRIAL AWARD FUND TO 2650 701001 PRETRIAL AWARD - PERSONNEL - \$10,000.00 - OTHER - \$24,000.00) (FOR CONTINUED OPERATION OF COURT)
Referred to Finance Committee
- #2. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$27,000.00 SUPP APPROP FR UNAPPROP BAL OF 2659 PROBATION AWARD FUND TO 2659 701001 PROBATION AWARD - PERSONNEL - \$10,000.00 - OTHER - \$17,000.00) (FOR CONTINUED OPERATION OF COURT)
Referred to Finance Committee
- #3. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,500.00 SUPP APPROP FR UNAPPROP BAL OF 2328 PUBLIC HEALTH INFRASTRUCTURE FUND TO 2328 PUBLIC HEALTH INFRASTRUCTURE - 700 OTHER DIRECT COSTS
Referred to Finance Committee
- #4. (1ST RDG) AN ORDINANCE AMENDING CANTON CODIFIED ORDINANCE SECTIONS 505.14 "KEEPING MORE THAN FIVE DOGS OR CATS" AND 505.19 "ENFORCEMENT"
Referred to Judiciary Committee
- #5. (1ST RDG) AN ORDINANCE AMENDING SECTIONS 975.08, RATES; RESPONSIBILITY OF PUBLIC SERVICE DIRECTOR OF CHAPTER 975

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SOLID WASTE MANAGEMENT SYSTEM AND 947.09, PAYMENT OF
CHAPTER 947 SEWER RATES OF THE CODIFIED ORDINANCES OF
CANTON

Referred to Judiciary and Finance Committees

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 #6.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #6 THROUGH #10 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #6. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ACCEPT AND ENTER INTO THE TAM O'SHANTER JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT AREA IN JACKSON TOWNSHIP; AND DECLARING THE SAME TO BE AN EMERGENCY (KNOWN AS TAM O'SHANTER JEDD FOR STRIP MALL)
- #7. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$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 ADV REPYMT FR 2781 102001 POLICE ADMIN - ADV OUT TO 1001 102001 POLICE ADMIN - ADV IN)
- #8. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$13,000.00 SUPP APPROP FR UNAPPROP BAL OF 2313 LOCAL HEALTH DEPT PREV SUPPORT FUND TO 2313 301001 LOCAL HEALTH DEPT PREV SUPPORT - 600 PERSONNEL; \$4,500.00 FR UNAPPROP BAL OF 2335 EARLY HEAD START FUND TO 2335 301001 EARLY HEAD START - 600 PERSONNEL; \$7,000.00 FR UNAPPROP BAL OF 2354 SOLID WASTE DISPOSAL LICENSE, ENVIRONMENTAL HEALTH ADMIN FUND TO 2354 307001 SOLID WASTE DISPOSAL LICENSE, ENVIRONMENTAL HEALTH ADMIN - 600 PERSONNEL; \$17,000.00 INTER-FUND TRF FR 2354 307001 SOLID WASTE DISPOSAL LICENSE, ENVIRONMENTAL HEALTH ADMIN - 700 OTHER TO 2354 307001 SOLID WASTE DISPOSAL LICENSE, ENVIRONMENTAL HEALTH ADMIN - 600 PERSONNEL)
- #9. (2ND RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT AND DEDICATION OF OUT LOT 1412 AND PART OF OUT LOT 591; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 5218077 &

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216697 @ 3000 BLOCK OF RICHMOND AVE NE FOR ONE RICHMOND AVE CO LLC, IN WARD 6)

- #10. (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 ONE (1) SEDAN AND ONE (1) SMALL SPORT UTILITY VEHICLE; OR TO ALTERNATIVELY PURCHASE SAID VEHICLES PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AND DECLARING THE SAME TO BE AN EMERGENCY (WATER DEPT)

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. Leader Smith.

- #11. (3RD RDG) **RECONSIDERED AND AMENDED AS ORDINANCE NO. 95/2019**
 AUTHORIZE MAYOR TO FILE WITH HUD A 2019 ANNUAL ACTION PLAN FOR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT, 2019 HOME INVESTMENT PARTNERSHIP, AND 2019 EMERGENCY SOLUTIONS GRANT PROGRAMS; RATIFY SUBMISSION AND FILING OF PLAN; AUTHORIZE MAYOR TO EXECUTE GRANT AGMTS WITH HUD AND TO ACCEPT FUNDING FOR THE THREE PROGRAMS; EMERGENCY

MEMBER SMITH: Mr. President, I move we reconsider Ordinance #95/2019 which was adopted on June the 3rd, 2019.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to reconsider Ordinance #95/2019 adopted on June 3rd of 2019. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT SHERER: The motion carries. Leader Smith.

MEMBER SMITH: Mr. President, I move we amend Ordinance #95/2019 per the copy before each Council Member.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to amend Ordinance #95/2019. Are there any remarks? ...Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed no.

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NO REMARKS AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it. Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #95/2019, as amended.

MEMBER BABCOCK: Second.

AMENDMENT

Pursuant to Rules 41 and 36 respectively, I move to reconsider and amend Ordinance No. 95/2019 by adding the words “the 2019-2023 Consolidated Plan and” before the words “a 2019 Annual Action Plan” in the caption and Section 1.

PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #95/2019, as amended. Are there any remarks?...Hearing none, roll call vote please.

NO REMARKS ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#11 RECONSIDERED & AMENDED AS ORDINANCE NO. 95/2019

PRESIDENT SHERER: The motion carries and Ordinance #95/2019, as amended, has been adopted. Mr. Clerk, Ordinance #12, please.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCE #12 FOR ITS THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

#12. (3RD RDG) **ADOPTED AS ORDINANCE NO. 106/2019** AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY ANY AND ALL MORAL OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$34,029.00 FOR CIVIC CENTER EXPENSES; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #12. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS ROLL CALL 11 YEAS, 0 NAYS

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CLERK DOUGHERTY: Eleven yeas, Mr. President.

#12 ADOPTED AS ORDINANCE NO. 106/2019

PRESIDENT SHERER: Motion carries and Ordinance #12 is adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

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

MEMBER MARIOL: Mr. President.

PRESIDENT SHERER: Member Mariol.

MEMBER MARIOL: We're going to have a Finance Committee meeting...

CLERK DOUGHERTY: July 1st.

MEMBER MARIOL: July 4...

CLERK DOUGHERTY: First.

MEMBER MARIOL: July 1st at 6:00 P.M. here in Council Chambers. Mr. President, we're also gonna have a Judiciary meeting same time, same place.

PRESIDENT SHERER: Thank you.

SERVICE DIRECTOR HIGHMAN: Mr. President, I'd like to ask for approximately 15 minutes for a presentation for myself, the City Engineer, the Assistant City Engineer to update Council on the 2019 Roadway Maintenance Program, please.

PRESIDENT SHERER: Thank you, Mr. Highman.

LAW DIRECTOR BATES-AYLWARD: Mr. President.

PRESIDENT SHERER: Law Director.

LAW DIRECTOR BATES-AYLWARD: I would ask that an Executive Session be set to discuss with Council the proposed amendments to the fire collective bargaining agreement for the same time, same place.

PRESIDENT SHERER: Thank you.

MISCELLANEOUS BUSINESS

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

MEMBER HAWK: Mr. President.

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PRESIDENT SHERER: Ah, Member Hawk.

MEMBER HAWK: Thank you, sir, very much. First of all, I'd like to thank the Police Department for the outstanding job they did in curbing the rash of violence that it was triggered by a shooting and a death in my ward. I proudly say that they've... they made three arrests in regards to that particular incident. That incident was also the incident that drove and spurred a lot of other violence throughout our city. So let's give our police a whole lot of credit for the fine things they did do. Now, there's some very impressive statistics that came out, but I think one of the most impressive ones you're gonna find out that we dedicated overtime to get out there and get this job done. This is something that nobody recognized or nobody knew we were doing. They went out and did their jobs. And they did an outstanding job at this. And they took 13 illegal guns off the streets. Notice I said illegal. Alright, so nobody can get on me about gun rights and everything else. I own guns. I'm a federal fire... I was a federal firearms dealer. I have a dealer's license. I recognize the need and the use of them, so please don't criticize me on taking illegal guns off of the streets. They... they came out of the hands of criminals. They didn't come out of the hands of citizens. But I commend them for this. These were during... during traffic stops. Thirteen illegal guns came off our streets. Hurray for our side. Thank you.

PRESIDENT SHERER: Thank you Mem... Member Hawk.

DEPUTY MAYOR WILLIAMS: Mr. President.

PRESIDENT SHERER: Deputy Mayor.

DEPUTY MAYOR WILLIAMS: I'd like to remind members of Council and the audience that tomorrow, June 18th at 6:00 P.M. in the Johnson Center on the campus of Malone University, which is located at 2600 Cleveland Avenue NW, we'll be holding a community information meeting to talk about the future of the former Lehman School. Uh, this is being hosted by Council Member John Mariol and also Council Member Greg Hawk. We encourage you to attend. We'd like to report some very exciting news for the future plans of Lehman. Thank you.

PRESIDENT SHERER: Thank you, Deputy Mayor. Is there any other Miscellaneous Business for this evening? I did hear that Member Babcock got a hole in one. And hopefully you had a witness, Babby. *(Laughter)*

MEMBER MARIOL: Mr. President.

MEMBER BABCOCK: Everybody gets lucky once in awhile.

PRESIDENT SHERER: Atta boy.

MEMBER MARIOL: Is that Putt Putt, or.... *(Laughter)*

PRESIDENT SHERER: Yeah, there you go. Is that a... is that a second? *(Laughter)* Alright, moving on, Clerk Dougherty, our quote for the week, please.

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CLERK DOUGHERTY: *The only person you should try to be better than is the person you were yesterday.*” - Author unknown

PRESIDENT SHERER: Leader Smith.

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

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

ADJOURNMENT TIME: 7:25 PM

ATTEST: 6/24/19

APPROVED:

DAVID R. DOUGHERTY
CLERK OF COUNCIL

WILLIAM SHERER, II
PRESIDENT