PRESIDENT SHERER: With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call please, Mr. Clerk. (*Pause*). Ready Beth?...

ROLL CALL TAKEN BY CLERK DOUGHERTY:

10 COUNCIL MEMBERS PRESENT: (CHRIS SMITH, JAMES BABCOCK, CHRISTINE SCHULMAN, BRENDA KIMBROUGH, JASON SCAGLIONE, ROBERT FISHER, KEVIN HALL, JOHN MARIOL, PETER FERGUSON & FRANK MORRIS)

TEN COUNCIL MEMBERS PRESENT. (MEMBERS SMUCKLER AND HAWK ABSENT)

CLERK DOUGHERTY: Ten present, two absent, Mr. President.

EXCUSING MEMBERS

PRESIDENT SHERER: Leader Smith.

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Member Smuckler and Member Hawk are excused from this evening's meeting. Tonight's invocation will be given by Ward 7 Council Member, John Mariol. If you would all please stand and remain standing for the Pledge of Allegiance.

The regular meeting of Canton City Council was held on September 30, 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 John Mariol, Ward 7 Council Member. The Pledge of Allegiance was led by President Sherer.

AGENDA CORRECTIONS & CHANGES

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

MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2nd Reading Ordinances 7 through 16 to this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add 2nd Readings for Ordinances 7 through 16 to this evening's agenda. Are there any remarks?... Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 7 through 16 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, is there any Old Business for this evening?

DEPUTY MAYOR WILLIAMS: Mr. President, Members of Council, at our last meeting, Mr. Fonte inquired about...uh...a plaque, uh, at the 25th St. Fire Station. I am working with Council Clerk Dougherty, uh, on that request and we'll report back to this body.

PRESIDENT SHERER: Thank you. Thank you, Deputy Mayor.

PUBLIC SPEAKS

PRESIDENT SHERER: We are now under Public Speaks and we have 2 speakers for tonight. Our first speaker is Kimberly Bell.

KIMBERLY BELL: Yeah.

PRESIDENT SHERER: Kim, could you please...Ms. Bell, could you please step forward and give us your name and residential address, please.

KIMBERLY BELL: I've never done this before. Stand up here?

PRESIDENT SHERER: You need to go to the podium, please.

KIMBERLY BELL: What am I not allowed to say? (Laughter).

PRESIDENT SHERER: (Inaudible). Now, I'd like to please remind you that you have three minutes, please.

KIMBERLY BELL: Oh, so I can say what I want.

PRESIDENT SHERER: Could you give us your name and residential address?

KIMBERLY BELL: My name is Kimberly...Kimberly Dimetre (sp) Bell, and what else?

PRESIDENT SHERER: And your address, please.

KIMBERLY BELL: 135 - 17th St. NW, Canton, Ohio.

PRESIDENT SHERER: Thank you.

KIMBERLY BELL: I want to talk about why y'all wasted so much money, 12.3 million...on...was that really necessary? What is a Centennial Plaza? What is that? That was a waste. That was wasteful spending, 12.3 million. I could...I could have thought of a thousand things you could have spent that money on...to help these young men and women get jobs. I still got two minutes. Got jobs...get jobs and stop the violence. (Inaudible) to shoot every week, or every...a..bout...at least five out of a month you hear of an African American young man done lost his life over gun violence and not neither one of y'all up here did anything about it. (Inaudible)...the Mayor did go visit Sabrina Ballard, so I take that back. He did go visit with her and I don't know if he visit with any other ones, but...to my knowledge, maybe one other. But this is ridiculous, 12.3 million on a Centennial Plaza and these men are killing each other every weekend. You can't pay them to go to trade school? You can pay them to go back to col...back to high school and get a diploma? You can't...you can't do anything with 12.3 million dollars? Other than...now the taxpayers are gonna pay for the drug use, the needles that's on the property; they're going to pay for the vandalism; they're going to pay for the..the...uh...uh...the drunk who's sleeping there under... with the blanket; you're going...the taxpayers are going pay for, let's see...what else can I think of...needles, loitering, vandalism, you know it. They're going to be stuck with the bill. What's your name?

PRESIDENT SHERER: What is my name?

KIMBERLY BELL: Yeah.

PRESIDENT SHERER: My name is William Sherer.

KIMBERLY BELL: Okay, Mr. Sherer, like I said, I've never done this before, but it's time somebody speaks up to you guys and stand up and tell you...and then the streets. You pay all this money for the streets. I took the Mayor down a street on...on...between 6th.....Spring and 12th to 6th....up to 19th Street. (*Inaudible*) has never been...it's been patched but has never been repaved. I took him from Cherry to Gibbs, on 6th Street. You have to drive on the side of the road, almost on the sidewalk so you don't tear your car up. I put in a...um...request to get my...my..my tire...my rim fixed a few years ago. You guys denied it. I knew it was. You don't pay... but you spend money on...I've counted almost...almost a million dollars here, but I don't see nothing that has anything to do with the gun violence or anything else that's going to help the city do better.

PRESIDENT SHERER: Thank you, Ms. Bell. Our next speaker is Annette Ball. Annette, could you please step forward and give us your name and residential address, please.

ANNETTE BALL: Yes, I'm just like the sister there. My name is Annette Ball and uh...my address...the building that I was speaking about is at 1231 Warner Rd S.E. (*Inaudible*).

MEMBER SMITH: Could you speak up, Annette, please.

PRESIDENT SHERER: You might want to hold that down just a little bit.

ANNETTE BALL: Oh, okay. Okay. The address I'm speaking for tonight is...uh...at 1231 Warner Rd. S.E. and I have cried out for a...a couple of years for help, but uh...I had went over last week and uh...my building was vandalized. The windows was broke out, I had put...secured the building with glass block windows and uh, the brock them all out. They went in and took all my uh...supplies and stuff...stuff that I was fixing the building up with, all of my equipment like my saws and stuff. My electric stuff. Now they're trying to tear it down but it...they...they're not tearing it down because I wasn't fixing it up, they're tearing it down only because of vandalism. How you stop a person from, you know, breaking into something when you're at home sleep at night after you've done been up all day doing what you're supposed to do, as far as trying to take of yourself and trying to do something to make the neighborhood look nice and stuff. So, I don't, I didn't know what to do. I cried out to Humane Society, I cried out to Hammer and Nails, I also cried out to, uh, Chris Smith, you know, to try to get help to save my building. But I didn't get anything from anybody so yesterday I called to make a police report because I was called that somebody had broke out all of my windows. When I called the police to go...to get a report, I ran into a very nasty policeman. And I'm not going to repeat the stuff that he said to me, but nevertheless, I don't feel like I'm being treated fairly because I did put a lots of money into that building. I bought the building from the city and I was not aware that some of the stuff in there had not been taken care of. That building was abandoned for eleven years before I bought it. Didn't nobody do anything to it, mess with no windows. These was not glass block windows, these was only regular windows and nobody never messed with the windows until I bought the building. So it, you know, it's sort of like the people that was around...I had four people ask me could they buy it. They wanted to put a bar in there. We got enough bars, we don't need no more bars.

PRESIDENT SHERER: Thank you Ms. Ball.

INFORMAL RESOLUTIONS

PRESIDENT SHERER: We are now under Informal Resolutions and we have three for this evening. Mr. Clerk, would you please read Resolution #26 by title.

#26. MAJORITY LEADER SMITH: AUTHORIZE SERVICE DIRECTOR TO ENTER INTO ONE OR MORE PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$27,458.00 FOR REPAIR OF 350 HP VERTICAL PUMP MOTOR AT NORTHEAST WATER TREATMENT PLANT. - ADOPTED

PRESIDENT SHERER: Leader.

MEMBER SMITH: Mr. President, I move we adopt Informal Resolution #26.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #26. Are there any remarks? ...Hearing none, by voice vote all those in favor signify by saying aye. Those opposed, no.

NO REMARKS

RESOLUTION #26 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #26 is adopted. Resolution #27, please.

#27. MAJORITY LEADER SMITH: AUTHORIZE SERVICE DIRECTOR TO ENTER INTO ONE OR MORE PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$24,500.00 FOR PURCHASE OF NEW FORD ESCAPE FROM LIBERTY FORD LINCOLN CANTON, LLC FOR COMMUNITY DEVELOPMENT DEPARTMENT. - ADOPTED

PRESIDENT SHERER: Leader.

MEMBER SMITH: Mr. President, I move we adopt Informal Resolution #27.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #27. Are there any remarks? ...Hearing none, by voice vote all those in favor signify by saying aye. Those opposed, no.

NO REMARKS

RESOLUTION #27 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #27 is adopted. (*Inaudible*). Resolution...

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 SEPTEMBER 30, 2019.

- 328. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF TABLETS AND RELATED WARRANTIES AND ACCESSORIES FOR POLICE DEPT; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZE AUDITOR TO RENAME FUND #2771 FY 2012 LOCAL SOLICITATION BYRNE GRANT FUND TO FUND #2771 FY 2019 EDWARD BYRNE MEMORIAL GRANT IN WHICH TO PLACE GRANT MONEY UPON RECEIPT FR OFFICE OF JUSTICE PROG, BUREAU OF JUSTICE ASST; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; REQ \$37,826.50 SUPP APPROP FR UNAPPROP BAL OF FUND 2771 FY 2019 EDWARD BYRNE MEMORIAL GRANT FUND TO 2771 102001 POLICE ADMIN OTHER, FINANCE COMMITTEE
- 329. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO AGMT FOR AND ACCEPT \$12,639.61 IN GRANT FUNDS FR OFFICE OF JUSTICE PROG, BUREAU OF JUSTICE ASST; AUTHORIZE AUDITOR TO RENAME FUND #2780 BYRNE MEMORIAL 2009 RECOVERY STIMULUS ACT GRANT FUND TO FUND #2780 FY 2019 BULLETPROOF VEST PARTNERSHIP IN WHICH TO PLACE GRANT MONEY UPON

RECEIPT FR OFFICE OF JUSTICE PROG; BUREAU OF JUSTICE ASST; AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF NAT'L INSTITUTE OF JUSTICE (NIJ) COMPLIANT ARMORED VESTS; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR SAID PURCH IN ACCORDANCE WITH ORC AND/OR CANTON CODIFIED ORD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; REQ \$12,639.61 SUPP APPROP FR UNAPPROP BAL OF 2780 FY 2019 BULLETPROOF VEST TO 2780 102001 - POLICE ADMIN - OTHER AND \$12,639.61 FR UNAPPROP BAL OF FUND 1001 GENERAL FUND TO 1001 102001 - POLICE ADMIN - OTHER; REQ \$12,639.61 INTER-FUND TRF FR 1001 102001 - POLICE ADMIN - ADV OUT TO 2780 102001 - POLICE ADMIN - ADV IN. - FINANCE COMMITTEE

- 330. SAFETY DIRECTOR PERRY: WITHDRAW COM #320 FR 9/23/19 AGENDA. RECEIVED & FILED
- 331. SAFETY DIRECTOR PERRY: REQ \$43,574.66 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 103501 CENTRAL COMMUNICATION ADMIN OTHER. FINANCE COMMITTEE
- 332. SERVICE DIRECTOR HIGHMAN: AUTHORIZE SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$27,458.00 TO MAGNETECH INDUSTRIAL SERVICES, INC. FOR REPAIRS TO NORTHEAST WATER TREATMENT PLANT 350 HP VERTICAL PUMP MOTOR. RECEIVED & FILED
- 333. SERVICE DIRECTOR HIGHMAN: AUTHORIZE SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$24,500.00 TO LIBERTY FORD LINCOLN CANTON, LLC FOR PURCH OF NEW FORD ESCAPE FOR COMM DEV DEPT. RECEIVED & FILED
- 334. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR 49TH ST NW STORM SEWER REHAB PROJ, GP 1289; AUTHORIZE CITY TO ENTER INTO AGMT(S) FOR AND RECEIVE GRANT FUNDS IN AMT OF \$753,329.00 AND LOAN FUNDS IN AMT OF \$322,855.00 FR OH PUBLIC WORKS COMMISSION TO CONSTRUCT PROJ; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE 4589 FUND (49TH ST NW STORM SEWER REHAB PROJ, GP 1289) FOR PURPOSES OF TRACKING PROJ REVENUES AND EXPENDITURES; REQ \$1,076,184.00 SUPP APPROP FR UNAPPROP BAL OF 4589 49TH ST NW STORM SEWER REHAB PROJ, GP 1289 FUND TO 4589 202055 49TH ST NW STORM SEWER REHAB PROJ, GP 1289 FUND AND ORGANIZATION OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
- 335. STARK CO COMMISSIONERS: REQ ANNEX OF 55 ACRES IN PLAIN TWP TO CITY OF CANTON (MEADOWLAKE). PLANNING COMMISSION

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

- #1. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$9,000.00 APPROP TRF FR 1001 702001 611 PERSONNEL TO 1001 702001 706 OTHER)
 Referred to Finance Committee
- #2. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ALL CONTRACTS NECESSARY FOR THE TIMELY EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SOLUTIONS GRANT, AND HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS; AND DECLARING THE SAME TO BE AN EMERGENCY (HUD ANNUAL ACTION PLAN)

 Referred to Community & Economic Development and Finance Committees
- #3. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO A LEASE AGREEMENT FOR THE TENANCY AND OPERATION OF THE CAFÉ STRUCTURE AT CENTENNIAL PLAZA; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to Downtown Development and Finance Committees
- AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS NECESSARY IN ORDER TO PAY BACK THE WATER AND SEWER FUNDS FROM THE CAPITAL PROJECTS FUND FOR PAYMENTS MADE IN REGARDS TO CHANGE ORDER #5 OF THE 38TH ST. NW WATER MAIN REPLACEMENT AND ROADWAY RECONSTRUCTION PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$62,056.79 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 207037 38TH ST NW IMPROV PROJOTHER)
 Referred to Public Property Capital Improvement and Finance Committees
- #5. (1ST RDG) AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO CERTIFY TO THE COUNTY AUDITOR UNPAID AND DELINQUENT CHARGES FOR WATER AND/OR SEWER SERVICES; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to Environmental & Public Utilities Committee

 $(2^{ND} RDG)$

#12.

MINUTES OF THE MEETING SEPTEMBER 30, 2019

#6. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$43,574.66 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 103501 CENTRAL COMMUNICATION ADMIN - OTHER) Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their Second Reading. Mr. Clerk, would you please begin with Ordinance #7.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #7 THROUGH #16; FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

<i>#7</i> .	$(2^{ND} RDG)$	AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO.
		50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY
		(\$85,000.00 SUPP APPROP FR UNAPPROP BAL OF 2818 FEMA SAFER
		GRANT 2017 FUND TO 2818 103001 FIRE ADMIN - OTHER)
		,
#8.	$(2^{ND} RDG)$	AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO.
	,	50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY
		(\$76,000.00 SUPP APPROP FR UNAPPROP BAL OF 2774 2016 COPS
		HIRING PROG GRANT FUND TO 2774 102001 POLICE ADMIN - OTHER)
		,
#9.	$(2^{ND} RDG)$	AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO.
	,	50/2019; AND DECLARING THE SAME TO BE AN EMERGENCY
		(APPROP TRFS IN AMT OF \$405,800.00 AND SUPP APPROPS IN AMT
		OF \$481,798.74 FOR VARIOUS ADJUSTMENTS TO ACCTS THAT ARE
		OUT OF BALANCE OF SHORT OF FUNDS)
#10.	$(2^{ND} RDG)$	AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF
	,	PUBLIC SERVICE TO ENTER INTO AGREEMENT WITH WSP USA, INC
		IN AN AMOUNT NOT TO EXCEED \$125,000 FOR COMPLETION OF A
		COMPREHENSIVE PLANNING STUDY FOR THE SHORB CORRIDOR
		AREA; AND DECLARING THE SAME TO BE AN EMERGENCY
#11.	$(2^{ND} RDG)$	AN ORDINANCE VACATING THE UNIMPROVED PORTION OF
	` ,	FRAZER AVENUE NW; APPROVING AND ACCEPTING THE REPLAT
		OF LOT 42479 PLUS THE VACATED PORTION OF FRAZER AVENUE
		NW; AND DECLARING THE SAME TO BE AN EMERGENCY (603

HANNAH CIR NW FOR FRANK KEMP, WARD 8)

AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF LOTS 3604 AND 3605; AND DECLARING THE SAME TO BE AN EMERGENCY (200 BLOCK OF TYLER AVE SE FOR HABITAT FOR

HUMANITY, PARCELS 242348 & 211273, WARD 4)

- #13. (2ND RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF LOTS 25259, 25278, 25279 AND OUT LOT 564 AND DEDICATION OF ADDITIONAL ROADWAY AT MAPLE AVENUE NE; AND DECLARING THE SAME TO BE AN EMERGENCY (2200 BLOCK OF MAPLE AVE NE FOR HABITAT FOR HUMANITY, PARCEL 280019, WARD 9)
- #14. (2ND RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF LOTS 16513 AND 16514; AND DECLARING THE SAME TO BE AN EMERGENCY (1717 BEDFORD AVE SW FOR LESLIE MILLER, PARCELS 223127 & 223128, WARD 5)
- #15. (2ND RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF LOT 36888 AND PART OF OUT LOT 769; AND DECLARING THE SAME TO BE AN EMERGENCY (600 BLOCK OF 44TH ST NW AND 4200 BLOCK OF NAN BET CIR NW FOR WAYNE ARNOLD AND BETTY SPALDING, PARCELS 302987, 305013 AND 305009, WARD 8)
- #16. (2ND RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$16,049.50 TO BLACK-MCCUSKEY-SOUERS & ARBAUGH LPA; AND DECLARING THE SAME TO BE AN EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING SIDENT SHERER: We are now under Ordinances and Formal Resolutions for their Third/Fina

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their Third/Final Reading and Vote. Mr. Clerk, please begin with Ordinance #17.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #17 THROUGH #20 FOR THEIR THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

#17. (3RD RDG)

ADOPTED AS ORDINANCE NO. 184/2019 ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000.00 FOR THE PURPOSE OF PAYING THE COSTS OF REVITALIZATION WITHIN THE CITY AND ADDRESSING PROPERTY CONDITIONS THAT ARE DELETERIOUS TO THE PUBLIC HEALTH AND SAFETY THROUGH THE DEMOLITION OF DETERIORATING STRUCTURES AND THE IMPROVEMENT OF THOSE SITES, THEREBY ENABLING THE USE OR REUSE OF LANDS WITHIN THE CITY

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 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Mr. President.

#17 ADOPTED AS ORDINANCE NO. 184/2019

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

 $(3^{RD} RDG)$ #18. ADOPTED AS ORDINANCE NO. 185/2019 ORDINANCE TO PROVIDE

> FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,200,000.00 FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A CITY COMMUNITY CENTER, INCLUDING FACILITIES

TO PROVIDE COMMUNITY HEALTH AND RELATED SERVICES

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 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Mr. President.

#18 ADOPTED AS ORDINANCE NO. 185/2019

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

 $(3^{RD} RDG)$ #19. **ADOPTED AS ORDINANCE NO. 186/2019** AN ORDINANCE

> AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH LESH PROPERTIES, LLC AND OHIO AUTO

WAREHOUSE, LLC TO PROVIDE A REAL PROPERTY TAX

EXEMPTION; AUTHORIZING THE AUDITOR TO MAKE PAYMENTS TO THE CANTON CITY SCHOOL BOARD OF EDUCATION AS REQUIRED

TO BE PAID PURSUANT TO SECTION 5709.82(C) OF THE REVISED

CODE; 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 9 YEAS, 1 ABSTAIN

(MEMBER MARIOL ABSTAINED)

CLERK DOUGHERTY: Nine yeas, 1 abstention, Mr. President.

#19 ADOPTED AS ORDINANCE NO. 186/2019

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

#20. (3RD RDG) ADOPTED AS ORDINANCE NO. 187/2019 AN ORDINANCE

AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE OR DONATE CITY-OWNED PROPERTY FOR STANDARD HIGHWAY EASEMENTS AND A TEMPORARY CONSTRUCTION

EASEMENT AS PART OF THE SPANGLER ST. NE BRIDGE

REPLACEMENT PROJECT STA-SPANGLER ST. BRIDGE, PID 104822;

AND DECLARING THE SAME TO BE AN EMERGENCY

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 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Mr. President.

#20 ADOPTED AS ORDINANCE NO. 187/2019

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

ANNOUNCEMENT OF COMMITTEE MEETINGS

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

MEMBER MORRIS: Mr. President.

PRESIDENT SHERER: Member Morris.

MEMBER MORRIS: Finance will meet October 7th at 6:15 P.M.

MEMBER FERGUSON: Mr. President.

PRESIDENT SHERER: Member Ferguson.

MEMBER FERGUSON: Economic Development will meet at the same time.

MEMBER SCAGLIONE: Mr President.

PRESIDENT SHERER: Member Scaglione.

MEMBER SCAGLIONE: Public Property Capital Improvement, same time, same place.

MEMBER FISHER: Mr. President.

PRESIDENT SHERER: Member Fisher.

MEMBER FISHER: Environment & Public Utilities, October 7th, 6:30.

PRESIDENT SHERER: Thank you.

CLERK DOUGHERTY: 6:15. (Inaudible). Downtown Development.

PRESIDENT SHERER: Majority Leader.

MEMBER SMITH: Downtown Development will meet...same time, same station, same place.

PRESIDENT SHERER: Thank you, Majority Leader.

MISCELLANEOUS BUSINESS

PRESIDENT SHERER: We are now under Miscellaneous Business. Is there any Miscellaneous Business for this evening? Hearing none, Clerk Dougherty, our quote for the week, please.

CLERK DOUGHERTY: This quote is from Clarence Darrow. "I have never killed anyone, but I have read some obituary notices with great satisfaction." (Laughter). (Inaudible).

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 10 YEAS, 0 NAYS

CLERK DOUGHERTY: Ten yeas, Mr. President.

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

ADJOURNMENT TIME: 7:20 PM

ATTEST: APPROVED:

DAVID R. DOUGHERTY WILLIAM SHERER, II

CLERK OF COUNCIL PRESIDENT