PRESIDENT SHERER: Good evening ladies and gentle...gentlemen and welcome to Canton City Council. Please turn your cell phones to vibrate. With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call please, Mr. Clerk.

11 COUNCIL MEMBERS PRESENT: (WILLIAM SMUCKLER, JAMES BABCOCK, CHRISTINE SCHULMAN, GREG HAWK, BRENDA KIMBROUGH, JASON SCAGLIONE, CHRIS SMITH, ROBERT FISHER, KEVIN HALL, JOHN MARIOL & PETER FERGUSON)

ELEVEN COUNCIL MEMBERS PRESENT. (MEMBERS SCHULMAN, KIMBROUGH & MARIOL APPEARED VIA VIDEOCONFERENCE; MEMBER MORRIS ABSENT)

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

PRESIDENT SHERER: Tonight's invocation will be given by Ward 1 Council Member, Greg Hawk. If you would all please stane...stand and remain standing for the Pledge of Allegiance.

The regular meeting of Canton City Council was held on June 15, 2020 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 1 Council Member, Greg hawk. The Pledge of Allegiance was led by President Sherer.

PRESIDENT SHERER: Thank you, Member Hawk.

# AGENDA CORRECTIONS AND CHANGES

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

MEMBER SMUCKLER: Mr. President, I move Rule 22A be suspended to add 2<sup>nd</sup> Reading Ordinances 6 through 18 ...16 through 18, I'm sorry...6....16 through 18 to this evening's agenda.

PRESIDENT SHERER: Leader Smuckler, at this time I would like to excuse Member Morris from tonight's meeting. Sorry about that.

MEMBER SMUCKLER: Sorry.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add 2<sup>nd</sup> Readings Ordinances 16 through 18 to this evening's agenda. Are there any remarks? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, O NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 16 through 18 are a legal part of your agenda. (*Inaudible*).

JOURNAL PAGE

PRESIDENT SHERER: Do we?

CLERK DOUGHERTY: We just did that. we just did that. So now we're going to go to suspending the rules for putting these back on the agenda. Suspend Rule 22A now.

PRESIDENT SHERER: No, I think we just did that.

MEMBER HALL: Yeah.

PRESIDENT SHERER: We just suspended that.

CLERK DOUGHERTY: Okay.

PRESIDENT SHERER: (Inaudible). So...

MEMBER SMUCKLER: Mr. President.

PRESIDENT SHERER: Leader Smuckler.

MEMBER SMUCKLER: I move we excuse Member Morris this evening.

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, O NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT SHERER: Thank you Leader Smuckler.

### PUBLIC HEARINGS

PRESIDENT SHERER: We are now under Public Hearings and we have one Public Hearings for this evening. Mr. Clerk, would you please announce the Public Hearing.

CLERK DOUGHERTY: AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE HOF VILLAGE #6 ANNEXATION AREA CONTAINING APPROXIMATELY 1.950 ACRES, ASSIGNING SAID TERRITORY TO WARD 7 OF THE CITY; ZONING SAID TERRITORY AS HOFV (HALL OF FAME VILLAGE DISTRICT); AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Is there anyone in the audience wishing to speak for or against this annexation, please step forward. I must repeat, is there anyone in the audience wishing to speak for or against this annexation,

please step forward. Seeing no one step forward, the Chair declares the Public Hearing over in regard to this matter. The matter now rests in the hands of Council. The Ordinance will follow later this evening.

## **OLD BUSINESS**

PRESIDENT SHERER: We are now under Old Business. Deputy Mayor Williams.

DEPUTY MAYOR WILLIAMS: Mr. President, Members of Council. At our May 29<sup>th</sup> meeting we had several residents that addressed Council in regards to the protest that occurred on May 29<sup>th</sup>. Director Perry did conduct a formal investigation, uh... (*Inaudible*) a video to review. That investigation is ongoing and will be made transparent once it ends. Thank you very much.

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 Skylark Bruce. Ms. Bruce can you please step forward and give us your name and residential address, please.

SKYLARK BRUCE: I am Skylark Bruce. My address is 1242 Worley Avenue NW. I'm here because I want Canton's worst problems to be pothole and high grass. We have far more serious matters before us now, brought to the forefront by black citizens, black artists, black business owners and black protestors who attest to what their lives are like in Canton, Ohio. The officials of Canton all but ignored the calls for action and apology put forth by the Ohio Community Coalition, formerly Ohio Coali....Unity Coalition of Canton. Officials of Canton all but ignored the families of Ja'Ron Nero and Darryl Ross when their deaths in the presence of police were called out as wrong. Officials of Canton have all but ignored the near daily peaceful protest throughout the city except to tell us to, "Stop being so annoying." Injustice doesn't go away when the people in power ignore it. The people whose loved ones were ripped from them don't go away by being ignored by officials. Sharonda Rutledge will grieve the 2019 loss of her son, Ja'Ron Nero, every day, screaming his name to everyone in earshot, if she has to. The Ross-Freeman family will never stop reminding our community of the terrible murder of Darryl Ross when police attacked in 2008. The lawsuit they brought to hold the police accountable did not bring about justice. And these are only two examples among hundreds and thousands of black people who have been directly harmed by Canton police. When black folks stood up in a group to protest this injustice on May 29th, police attacked with tear gas and pepper spray. I bore witness to this at the June 1<sup>st</sup> Canton City Council meeting. If the police claim they aren't overly violent, they've got to stop responding with over violence. There has been no public apology from city officials on this abuse of citizens expressing their First Amendment rights. I believe my city can be better. My city can use my tax dollars and everyone's tax dollars in a way that pursues healing and avoids further harm to black people, but don't tell black people to wait. Our own legal system tells us, "Justice delayed is Justice denied." In the words of song writer, Carrie Newcomer, "If not now, tell me when." Thank you.

PRESIDENT SHERER: Thank you, Ms. Bruce. The next speaker for tonight is Jacob Liebler?

JACOB LIEBLER: Correct.

PRESIDENT SHERER: Mr. Liebler, could you please step forward and give us your name and residential address, please.

JACOB LIEBLER: Yeah. Can I also get uh...can I also get the extre...extra thirty seconds?

PRESIDENT SHERER: We'll see what we can do.

JACOB LIEBLER: Thank you very much. Okay... Good evening, my name is Jacob Liebler. I currently live in Akron, Ohio; 560 South Hawkins, to be exact. I was born and raised here in Canton. I grew up on 1114 Bellflower Ave. SW, to be exact also. I'm a part-time student at Kent State University and a full-time worker. I double major in Anthropology and Spanish and I minor in Arabic. Um...but...to kind of carry on...the last thing the officer taking the information inside of a holding cell said to me on the night of May 29<sup>th</sup>, was to "Never come back to his city." So I suppose first, I need to ask permission to be here. Apart from that, all I have is a report. A disappointing but formative experience for myself, and I intend for it to be solely informative but also supportive and supplemental to the current cause. Friday, May 29th, my friend and I were unfortunately arriving hours late to the Canton protest but we saw all we needed to see. Everything seemed to be over, we were alone, walking down a quiet, Cleveland Avenue when I saw Canton Police Officers around an unmarked truck, harassing a small group of not even ten protesters. They were walking away, across the parking lot. Suddenly, a man with his back turned is tossed to the ground and arrested. You can find his video in the Canton Repository. We decided to film from the sidewalk, from a distance. But still, within moments, a group of officers rushed us. They have body armor, bats, shields, helmets, gas masks and guns. I have a phone, sweatpants, sneakers. Large canisters of Mace, pointing in my face, someone barks for me to get on the ground. I was confused, but in those moments I knew I did not want to be Maced. I began to slowly get to the ground in an unnecessarily escalated situation. As I reached the ground...as I reached the ground, suddenly my eyes and mouth become wet, and then numb, and then on fire. Calmly obeying an order on my knees, I was maced in the face a foot away. I didn't resist. I didn't make any fast movements. What...what was too much? Maybe my presence was too much. My phone recording may have been too much, but whatever needed to be too much in that moment, just was. Laying on the public sidewalk, zipties crush and damage the nerves on my left hand. The excessive Mace in my mouth makes its way to my throat and breathing becomes strained. I feel like I am doing pushups with my chest. I am trying to breathe so hard. I want to turn on my side to breathe but I hear other people on the ground being threatened with tasers if they move. So laying face down on the sidewalk, hands tied behind my back, losing feeling in my left hand, Mace is dripping and burning my face and eyes, mouth and everything is dark and all I can think is don't look threatening so they don't hurt you...anymore. The rest is scattered in my head until I arrive at the station to be processed. I am charged with two misdemeanors. I never made it to the protest. In a few words...the night of Friday, May 29th was the first time in my life that I was personally ashamed to be from Canton and that was caused by those that swore to protect and serve us. I wanted to briefly express my personal but supplemental disappointment. I believe I've done so. So I'll end my time with a quote from the French Philosopher, Simone Weil, "Force is as pitiless to the man who possesses it, or (at least) thinks he does, as it is to its victims; the second it crushes, (but it is) the first it intoxicates." It intoxicates, it intoxicates, it intoxicates. Thank you.

PRESIDENT SHERER: Thank you, Mr. Liebler.

#### **INFORMAL RESOLUTIONS**

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

#26. COUNCIL AS A WHOLE: DECLARING RACISM PUBLIC HEALTH CRISIS IN CANTON. – ADOPTED

PRESIDENT SHERER: Leader Smuckler.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #26. Are there any remarks?

MEMBER SMUCKLER: Mr. President.

PRESIDENT SHERER: Leader Smuckler.

MEMBER SMUCKLER: May we have this read for the record, please.

PRESIDENT SHERER: Clerk.

CLERK DOUGHERTY: An Informal Resolution respectfully submitted by Council-As-A-Whole on this 15th day of June, 2020. Whereas, racism is rooted in the foundation of America, beginning with chattel slavery in 1619; much of the black experience in America has been endured under slavery and Jim Crow which allowed preferential opportunities for some while subjecting people of color to hardships and disadvantages in every area of life; and Whereas, health disparities have existed in America for more than 400 years – we now are witnessing a coronavirus pandemic which is shining a stark light upon the long-running racial divide – black patients are dying in larger-than-expected, record numbers, COVID-19 is killing black people at 2.4 times the rate of white people and black people are disproportionately suffering in-part due to long standing, unaddressed health disparities as well as systemic racism and other socioeconomic inequities; and Whereas, there is clear data to illustrate that racism negatively impacts the lives of black people in the City of Canton - the current COVID-19 crisis has helped to highlight now, more than ever, that racism, not race causes disproportionately higher rates of homelessness, incarceration, and economic hardships for African Americans - racism can be seen across systemic, institutional and interpersonal levels – all operating over the course of time and across generations; and Whereas, the negative repercussions of historical racism, including but not limited to discriminatory lending practices of the 20<sup>th</sup> century known as "redlining" and the current limitations and access to healthy, nutritious food, reduced life expectancy, increased rates of lead poisoning, limited access to clean water, and higher rates of infant mortality demonstrate the current impact of racism; and Whereas, the City of Canton is engaging directly in a reform agenda for public safety, based on research and significant input from residents to fight racism wherever it is found within our systems, including recommendations to form an independent civilian review board to improve accountability and transparency, building trust between residents and our Police Department; and Whereas, the City of Canton has implemented aggressive strategies to address

infant mortality in the black Community, and the Canton Public Health Department has received national recognition under the leadership of Thomas Bernabei with the recognition that not everyone in Canton has the same opportunities to be healthy; there are differences in health based on race, ethnicity, sex, neighborhood, income, education, sexual orientation, gender identify, and other factors; further research has shown that the neighborhood that one lives in, one's access to quality housing, a good job, and a good education has a greater impact on one's health than does genetics or access to care; it is also understood that black people are not thriving at the same rates as their white counterparts in these areas; and Whereas, the members of Canton City Council have steadfastly supported efforts that focus on improving the quality of life and equity for each Canton resident - these efforts include Council's creation of a one stop shop Southeast Community Center, ongoing support for Small and Minority Businesses, efforts to curb eviction which disproportionately impacts people of color, ongoing support for economic development, support for working families and increasing economic opportunities, supporting veterans and safe communities; and Whereas, the privileges that other Americans experience inhibits them from fully understanding how racism impacts black people in America – for example the performance of simple tasks like driving while black, walking in neighborhoods or just going to a park come with certain risk not experienced by others – life events like getting a job, purchasing a home, buying a car, or just raising a family come with barriers that other cultures don't experience; and Whereas, the members of Canton City Council support the recent resolution drafted by the Franklin County Board of Commissioners declaring "Racism as a Public Health Crisis," because we recognize that racism is real and as a community we have to work together to promote equity and eradicate racism - moreover this Council believes that it is now time to declare racism a public health crisis in our community; because the disparities that we have outlined represent a public health crisis which affects us all, and we as a civil society have an obligation to raise awareness and make sure that every sector of our society work to reverse this crisis; and Whereas, Canton City Council urges every sector of our society to declare these disparities as a public health crisis and to immediately take steps to address, fund, and support areas that strategically reduce the long term impact of the Social Determinants of Health for at risk communities – this includes reducing and eliminating preferential treatment for the majority while subjecting people of color to increased hardships. Now, Therefore Be It Resolved: That we, the Members of Canton City Council, do hereby assert that racism is a public health crisis in the City of Canton and recommits our full attention to improving the quality of life and health of our minority residents. Canton is committed to honestly and directly addressing minority health inequities, including a systematic, datadriven focus on poverty, economic mobility, and other factors that impact the social determinants of health. Minorities are impacted more greatly by challenges and inequities in many areas, including but not limited to Crime, Social Capital, Education, Transportation, Employment, Food Access, Health Behaviors, Socioeconomic Status, Environmental Exposure, Access to Health Services, Housing and Public Safety. Mr. President.

PRESIDENT SHERER: Thank you, Mr. Clerk. 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.

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### **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 15, 2020.

- 203. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 5/29/20. RECEIVED & FILED
- 204. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 5/1/20 THRU 5/29/20. RECEIVED & FILED
- 205. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/20 THRU 5/29/20. RECEIVED & FILED
- 206. CHIEF OF POLICE ANGELO: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX ACCT FOR MAY, 2020. RECEIVED & FILED
- 207. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO TIF AGMT WITH HOF VILLAGE HOTEL II, LLC TO PROVIDE REAL PROPERTY TAX EXEMPTION AND AUTHORIZE AUDITOR TO MAKE PAYMENTS TO CANTON CITY SCHOOL DISTRICT AS REQ BY ORC SECS 5709.82(c) AND 5709.42(b); AUTHORIZE ACCEPTANCE OF PARCEL 243103 FROM HOF VILLAGE HOTEL II, LLC FOR SUBSQUENT TRF TO CCIC. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
- 208. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO CREATE NON-PROFIT CORP CALLED CANTON REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT, INC. (ESID); AUTHORIZE MAYOR AND/OR SERV DIR TO DEVELOP AND IMPLEMENT CANTON REGIONAL ESID AND SPECIAL ENERGY IMPROVEMENT PROJ; PROVIDE PETITIONING PROPERTY OWNERS A SPECIAL ASSESSMENT WHICH CAN BE USED TO FINANCE SUCH ENERGY IMPROVEMENT PROJ; ESTABLISH 7132 CANTON REGIONAL SPECIAL ENERGY IMPROVEMENT PROJ; ESTABLISH 7132 CANTON REGIONAL SPECIAL ENERGY IMPROVEMENT DISTRICT FUND AND ALLOW SAID FUNDS TO BE COLLECTED AND DISBURSED FOR DEBT SERVICES; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL NECESSARY AGMTS FOR IMPLEMENTATION OF CANTON REGIONAL ESID; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
- 209. FINANCE DIRECTOR CROUSE: AUTHORIZE AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR HUNTINGTON BANK EXPENSES RESULTING FROM CITY'S INSUFFICIENT EARNINGS TO OFFSET BANK FEES PRIOR TO PASSAGE OR RESULTING ORDINANCE; RETRO AUTHORIZE ANY AND ALL ACTIONS TAKEN TO ENSURE THAT SAID MORAL OBS ARE PAID IN TIMELY MANNER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; REQ \$40,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 852001 TREASURER ADMIN – OTHER AND \$105,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING FUND TO 5201 207003 BILLING AND RECORDS. – FINANCE COMMITTEE

- 210. LAW DIRECTOR BATES AYLWARD: AUTHORIZE AUDITOR TO PAY \$6,156.00 MORAL OB TO BLACK MCCUSKEY SOUERS AND ARBAUGH LPA FOR PROF SERVICES RENDERED. – FINANCE COMMITTEE
- 211. MAYOR BERNABEI: AUTHORIZE MAYOR OR SAF DIR TO PROCLAIM STATE OF EMERGENCY UNDER CIRCUMSTANCES AFFECTING LIFE AND PROPERTY WITHIN CITY, SUCH AS CIVIL UNREST OR NATURAL DISASTER; AUTHORIZE MAYOR TO ENACT OR IMPLEMENT RESTRICTIONS DEEMED NECESSARY TO PROTECT SAFETY AND WELL BEING OF CITY AND ITS RESIDENTS IN EVENT OF SUCH EMERGENCY. – JUDICIARY COMMITTEE
- 212. PLANNING COMMISSION: REQ REPLAT OF LOTS 21925, 21926 & 21927 (PARCELS 200514, 201692 & 209709) IN WARD 7 FOR GANESH CANTON LLC (2557 CLEVELAND AVE NW). PUBLIC SAFETY & THOROUGHFARES COMMITTEE
- 213. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONING CLASSIFICATION FOR TIMKENSTEEL CORP – 2505 SHEPLER CHURCH AVE SW ANNEX (I-2 – HEAVY INDUSTRY DISTRICT, WARD 5). – ANNEXATION COMMITTEE
- 214. SERVICE DIRECTOR HIGHMAN: REQ \$200,000.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN TO 1001 506019 COVID-19 STIMULUS – OTHER; AUTHORIZE AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS RELATED TO SAID TRF RETRO AUTHORIZING ANY AND ALL ACTIONS TAKEN BEFORE PASSAGE OF RESULTING ORDINANCE; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. –FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
- 215. SERVICE DIRECTOR HIGHMAN: AUTHORIZE AND DIRECT AUDITOR TO PAY CENTRAL ALLIED ENTERPRISES, INC \$21,405.74 MORAL OB FOR SHORB AVE SANITARY SEWER EXT AND MANHOLE CONSTRUCTION WORK; RETRO AUTHORIZE ANY AND ALL ACTIONS TAKEN PRIOR TO PASSAGE OF RESULTING ORDINANCE; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
- 216. STARK COUNTY COMMISSIONERS: RESOLUTION CORRECTING SCRIVENER'S ERROR ON 4/22/20 RESOLUTION APPROVING TIMKENSTEEL CORP ANNEX BY CHANGING ACREAGE FROM 7.46 ACRES TO 7.431 ACRES. RECEIVED & FILED
- 217. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR MAY, 2020. RECEIVED & FILED
- 218. TREASURER PEREZ: RPTS OF 5/31/20 BANK REC AND OUTSTANDING INVESTMENTS AS OF 5/31/20. RECEIVED & FILED
- 219. MAYOR BERNABEI: REQ RESOLUTION PROVIDED BY OFFICE OF BUDGET AND MANAGEMENT (OBM) AFFIRMING THAT REVENUE FR CARES ACT WILL ONLY BE USED FOR PURPOSES PRESCRIBED THEREIN AND CERTIFY SAME TO DIR OF OBM AND COUNTY AUDITOR; REQ ORDINANCE AUTHORIZING AUDITOR TO RENAME 2810 CJIS TASK 48 FUND TO 2810 COVID-19 RELIEF FUND FOR TRACKING REVENUE AND

### EXPENDITURES; REQ \$3,750,000.00 SUPP APPROP FR UNAPPROP BAL OF 2810 COVID-19 RELIEF FUND TO 2810 506019 COVID-19 STIMULUS – OTHER. – FINANCE COMMITTEE

# **ORDINANCES AND 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 #15 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (O#8 – O#13 & O#15 ADOPTED; O#14 ADOPTED AS AMENDED):

O#1. (1<sup>ST</sup> RDG) AN ORDINANCE DECLARING A DESIGNATED AREA OF THE CITY OF CANTON AS A TOURISM DEVELOPMENT DISTRICT, TO BE KNOWN AS THE HOF FITNESS TOURISM DEVELOPMENT DISTRICT, FOR THE PURPOSE OF FOSTERING AND DEVELOPING TOURISM IN THAT DISTRICT, PURSUANT TO OHIO REVISED CODE SECTION 715.014; AND DECLARING THE SAME TO BE AN EMERGENCY (HOF FITNESS CENTER) PUB HRG 6/29/20 @ 7:00 PM PUB HRG 7/13/20 @ 7:00 PM

Referred to Community & Economic Development Committee

O#2. (1<sup>ST</sup> RDG) AN ORDINANCE DECLARING A DESIGNATED AREA OF THE CITY OF CANTON AS A TOURISM DEVELOPMENT DISTRICT, TO BE KNOWN AS THE HOF FITNESS TOURISM DEVELOPMENT DISTRICT, FOR THE PURPOSE OF FOSTERING AND DEVELOPING TOURISM IN THAT DISTRICT, PURSUANT TO OHIO REVISED CODE SECTION 715.014; AND DECLARING THE SAME TO BE AN EMERGENCY (FORMER MCKINLEY GRAND) <u>PUB HRG 6/29/20 @ 7:01 PM</u> <u>PUB HRG 7/13/20 @ 7:01 PM</u>

Referred to Community & Economic Development Committee

- O#3. (1<sup>ST</sup> RDG) AN ORDINANCE VACATING A PORTION OF BEDFORD AVENUE S.W., GROVE PLACE S.W. AND ENGLE PLACE S.W. AND PORTIONS OF MOSLEY COURT S.W.; APPROVING AND ACCEPTING THE REPLAT OF ALL OF LOTS 14355 THRU 14404, 42971 THRU 42975, 10176, 10178, 10179, 10192, 10193, 36944, OUTLOT 1392 AND PART OF LOTS 36943, 10175, 10177 & 10180 AND THE VACATED PORTIONS OF STREETS VACATED HEREIN; AND DECLARING THE SAME TO BE AN EMERGENCY (AULTMAN HEALTH FOUNDATION, WARD 3) Referred to Public Safety & Thoroughfares Committee
- O#4. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER A ONE (1) YEAR CONTRACT WITH THE OPTION OF TWO (2) ONE (1) YEAR EXTENSIONS WITH STARK METROPOLITAN HOUSING AUTHORITY FOR VEHICLE MAINTENANCE AND FUEL SERVICES; AND DECLARING THE SAME TO E AN EMERGENCY <u>Referred to Finance Committee</u>

- O#5. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ALL CONTRACTS NECESSARY FOR PURCHASE AND DISTRIBUTION OF APPROXIMATELY 25,000 WHEELED CARTS FOR THE SANITATION DEPARTMENT TO BE DISTRIBUTED FOR SINGLE FAMILY RESIDENTIAL USE; OR TO ALTERNATIVELY ENTER INTO ALL CONTRACTS NECESSARY USING ANY PROCUREMENT METHOD AUTHORIZED BY LAW; AND TO ENTER INTO A LEASE TO PURCHASE AGREEMENT TO FACILITATE SAID PURCHASE; AND DECLARING THE SAME TO BE AN EMERGENCY <u>Referred to Finance Committee</u>
- O#6. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING CHAPTER 975, SOLID WASTE MANAGEMENT SYSTEM AND SECTION 947.09, PAYMENT OF CHAPTER 947, SEWER RATES, OF PART 9 OF THE STREETS, UTILITIES & PUBLIC SERVICE CODE <u>Referred to Judiciary Committee</u>
- O#7. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT AMENDMENT NO. 1 AND FINAL IN AN AMOUNT NOT TO EXCEED \$56,182.00 WITH ARCADIS FOR THE WATER RECLAMATION FACILITY SLUDGE PROCESSING MODIFICATIONS PROJECT, CONTRACT 27 PROFESSIONAL ENGINEERING SERVICES CONTRACT AMENDMENT NO. 1 AND FINAL; AUTHORIZES THE AUDITOR TO PAY ALL MORAL OBLIGATIONS RELATED TO SAID CONTRACT AMENDMENT; RETROACTIVELY AUTHORIZES ALL ACTIONS TAKEN PRIOR TO THE PASSAGE OF THIS ORDINANCE RELATED TO THE SAME; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to Environmental & Public Utilities and Finance Committees
- O#8. (1<sup>ST</sup> RDG) <u>ADOPTED AS ORDINANCE NO. 109/2020</u> AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO CONTRACT WITH KRONOS FOR A CONVERSION/UPGRADED TIME AND ATTENDANCE SYSTEM; AND DECLARING THE SAME TO BE AN EMERGENCY (AUDITOR'S OFFICE) Referred to Finance Committee
- O#9. (1<sup>ST</sup> RDG) <u>ADOPTED AS ORDINANCE NO. 110/2020</u> AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ENTER INTO ALL CONTRACT AMENDMENTS WITH MKSK AS NECESSARY FOR THE DESIGN AND CONSTRUCTION OVERSIGHT OF ALL PHASES AND DESIGN ADDITIONS OF THE CENTENNIAL PLAZA PROJECT; ENTER INTO ALL CHANGE ORDERS WITH DUNLOP & JOHNSTON, INC. TO CONTRACT #2019-110 ADDITIONS OR REDUCTIONS; RETROACTIVELY AUTHORIZES ALL ACTIONS TAKEN PRIOR TO THE COMPLETION OF ALL CONTRACTS AND CONTRACT AMENDMENTS RESULTING FROM THIS ORDINANCE AND PAYING ALL MORAL OBLIGATIONS RELATED TO THE SAME; AUTHORIZING THE MAYOR OR

DIRECTOR OF PUBLIC SERVICE TO ACCEPT ALL OUTSIDE FUNDING AND/OR GIFTS RELATED TO THE CENTENNIAL PLAZA PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 59/2020; AND DECLARING THE SAME TO BE AN EMERGENCY (\$495,000.00 APPROP TRF FR 2175 501001 MAYOR ADMIN - OTHER TO 2175 200501 GENERAL GOV'T SUPPORT - OTHER) Referred to Finance Committee

O#10. (1<sup>ST</sup> RDG) ADOPTED AS ORDINANCE NO. 111/2020 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AGREEMENT FOR AND ACCEPT \$243,751.00 IN GRANTS FUNDS FROM THE OFFICE OF JUSTICE PROGRAM; AUTHORIZING THE AUDITOR TO RENAME THE 2772 2013 BYRNE GRANT FUND TO 2772 BJA FY20 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM FUND: AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACTS FOR VARIOUS ITEMS; OR TO ALTERNATIVELY PURCHASING PROGRAM OR PROCUREMENT PROCEDURE AUTHORIZED BY LAW; AMENDING APPROPRIATION ORDINANCE NO. 59/2020: AND DECLARING THE SAME TO BE AN EMERGENCY (\$243,175.00) SUPP APPROP FR UNAPPROP BAL OF THE 2772 BJA FY 20 CORONAVIRUS SUPPLEMENTAL FUNDING PROGRAM FUND TO 2772 102019 COVID-19 STIMULUS - PERSONNEL - \$114,280.00, TO 2772 102019 COVID-19 STIMULUS -OTHER - \$129,471.00; \$243,751.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN - OTHER; \$243,751.00 INTER-FUND TRANSFER FR 1001 102001 POLICE ADMIN - ADV OUT TO 2772 102019 COVID-19 STIMULUS - ADV IN) Referred to Finance Committee

O#11. (1<sup>ST</sup> RDG) ADOPTED AS ORDINANCE NO. 112/2020 A RESOLUTION APPROVING THE PETITION AND ARTICLES OF INCORPORATION FOR THE CREATION AND GOVERNANCE OF AN ENERGY SPECIAL IMPROVEMENT DISTRICT UNDER OHIO REVISED CODE CHAPTER 1710; APPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF CANTON, OHIO IN COOPERATION WITH THE CANTON REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT; AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO ALL NECESSARY AGREEMENTS IN CONNECTION WITH THE CREATION AND IMPLEMENTATION OF THE ENERGY SPECIAL IMPROVEMENT DISTRICT; ESTABLISHES THE ENERGY SPECIAL IMPROVEMENT DISTRICT FUND; AND DECLARING THE SAME TO BE AN **EMERGENCY** Referred to Community & Economic Development Committee

O#12. (1<sup>ST</sup> RDG) ADOPTED AS ORDINANCE NO. 113/2020 AN ORDINANCE AMENDING CHAPTER 509 OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON DISORDERLY CONDUCT AND PEACE DISTURBANCE OF PART FIVE OF THE

GENERAL OFFENSES CODE TO ADD SECTION 509.10; STATE OF EMERGENCY; AND DECLARING THE SAME TO BE AN EMERGENCY <u>Referred to Judiciary Committee</u>

- O#13. (1<sup>ST</sup> RDG) ADOPTED AS ORDINANCE NO. 114/2020 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 59/2020; AND DECLARING THE SAME TO BE AN EMERGENCY (\$200,000.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN TO 1001 506019 COVID-19 STIMULUS - OTHER Referred to Finance and Community & Economic Development Committees
- O#14. (1<sup>ST</sup> RDG) ADOPTED AS AMENDED AS ORDINANCE NO. 115/2020 CANTON CITY COUNCIL AFFIRMS THAT ALL FUNDS RECEIVED FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND PURSUANT TO H.B. 481 BE EXPENDED ONLY TO COVER COSTS OF THE SUBDIVISION CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES ACT AS DESCRIBED IN 42 U.S.C. 601(d); CANTON CITY AUDITOR TO TAKE ALL NECESSARY ACTION, ON OR BEFORE 10/15/20, PAY ANY UNENCUMBERED BALANCE OF MONEY IN THE CITY OF CANTON OHIO'S LOCAL CORONAVIRUS RELIEF FUND TO THE COUNTY TREASURER; ON OR BEFORE 12/28/20, PAY THE BALANCE OF MONEY IN THE CITY OF CANTON OHIO'S LOCAL CORONAVIRUS RELIEF FUND TO THE STATE TREASURY IN THE MANNER PRESCRIBED BY THE DIRECTOR OF THE OHIO OFFICE OF BUDGET AND MANAGEMENT: AND PROVIDE ANY INFORMATION RELATED TO ANY PAYMENTS RECEIVED UNDER H.B. 481 TO THE DIRECTOR OF THE OHIO OFFICE OF BUDGET AND MANAGEMENT AS REQUESTED Referred to Finance Committee

O#15. (1<sup>ST</sup> RDG) ADOPTED AS ORDINANCE NO. 116/2020 AN ORDINANCE AUTHORIZING THE AUDITOR TO RENAME THE 2810 CJIS TASK 48 FUND TO 2810 COVID-19 RELIEF FUND; AMENDING APPROPRIATION ORDINANCE NO. 59/2020; AND DECLARING THE SAME TO BE AN EMERGENCY (\$3,750,000.00 SUPP APPROP FR UNAPPROP BAL OF THE 2810 COVID-19 RELIEF FUND TO 2810 506019 COVID-19 STIMULUS – OTHER) Referred to Finance Committee

CLERK DOUGHERTY: Mr. President.

PRESIDENT SHERER: At this time, the Chair would declare an in-house recess for Finance, Community & Economic Development and Judiciary Committees to meet in regards to Ordinances 8 through 15 on your agenda this evening. You are now in recess.

# (COUNCIL RECESSED AT 7:27 PM FOR THE FINANCE, COMMUNITY & ECONOMIC DEVELOPMENT AND JUDICIARY COMMITTEES TO DISCUSS O#8 THROUGH O#15; RECONVENED AT 7:44 PM)

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

MEMBER SMUCKLER: Mr. President, I move we suspend Rule 22A to place Ordinances 8 through 15 back on this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to place Ordinances 8 through 15 back on this evening's agenda. Are there any remarks? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

JOURNAL PAGE

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT SHERER: Ordinances 8 through 15 are a legal part of your agenda. Leader Smuckler.

MEMBER SMUCKLER: Mr. President, I move we suspend the statutory rules of Ordinances 8 through 15.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend the statutory rules on Ordinances 8 through 15. Are there any re...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: You've heard the three readings, Leader.

MEMBER SMUCKLER: 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...roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

# #8 ADOPTED AS ORDINANCE NO. 109/2020

PRESIDENT SHERER: The motion carries and Ordinance #8 has been adopted. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #9.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and sec...seconded that you adopt Ordinance #9. Are there any remarks under this Ordinance? ...Hearing none, roll call vote, please.

NO REMARKS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

# **#9 ADOPTED AS ORDINANCE NO. 110/2020**

PRESIDENT SHERER: The motion carries and Ordinance #9 has been adopted. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #10.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #10. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

### **#10 ADOPTED AS ORDINANCE NO. 111/2020**

PRESIDENT SHERER: The motion carries and Ordinance #10 has been adopted. Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #11. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

### **#11 ADOPTED AS ORDINANCE NO. 112/2020**

PRESIDENT SHERER: The motion carries and Ordinance #11 has been adopted. Leader.

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

MEMBER BABCOCK: Second.

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ROLL CALL 11 YEAS, 0 NAYS

ROLL CALL 11 YEAS, 0 NAYS

# ROLL CALL 11 YEAS, 0 NAYS

JOURNAL PAGE

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #12. Are there any remarks under this Ordinance? ...Hearing none, roll call vote, please.

NO REMARKS

## ROLL CALL 11 YEAS, 0 NAYS

JOURNAL PAGE

CLERK DOUGHERTY: Eleven yeas, Mr. President.

# **#12 ADOPTED AS ORDINANCE NO. 113/2020**

PRESIDENT SHERER: The motion carries and Ordinance #12 has been adopted. Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #13. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please, Mr. Clerk.

NO REMARKS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

# **#13 ADOPTED AS ORDINANCE NO. 114/2020**

PRESIDENT SHERER: The motion carries and Ordinance #13 has been adopted. Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #14. Are there any remarks under this Ordinance?

CLERK DOUGHERTY: An amendment...an amendment

MEMBER SMUCKLER: Mr. President.

PRESIDENT SHERER: Leader Smuckler.

MEMBER SMUCKLER: Pursuant to Rule 36, I move to amend Ordinance #14 by the substitution of the attached, amended Ordinance before every Council Member.

MEMBER BABCOCK: Second.

ROLL CALL 11 YEAS, 0 NAYS

PRESIDENT SHERER: It's been moved and seconded to amend Ordinance #14 per the copy before each of you. Are there any remarks? ...Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed...Those opposed no.

NO REMARKS AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it. The motion carries. Leader Smuckler.

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

MEMBER BABCOCK: Second.

MEMBER SMUCKLER: I...I apologize. Mr. President, I move we adopt Ordinance 14, as amended.

MEMBER BABCOCK: Second.

# <u>AMENDMENT</u>

Pursuant to Rule 36, I move we amend Agenda Item No. 14 by the substitution of the attached amended Ordinance for the original pending Ordinance.

PRESIDENT SHERER: It's been moved and second to adopt Ordinance #14, as amended. Are there any remarks under this Ordinance, as amended? ... Hearing none, roll call vote, please.

NO REMARKS

# ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

# #14 ADOPTED AS AMENDED AS ORDINANCE NO. 115/2020

PRESIDENT SHERER: The motion carries and Ordinance #14, as amended, has been adopted. Leader.

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

# **#15 ADOPTED AS ORDINANCE NO. 116/2020**

PRESIDENT SHERER: The motion carries and Ordinance #15 has been adopted.

JOURNAL PAGE

### ORDINANCES AND FORMAL RESOLUTONS FOR SECOND READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their Second Reading. Mr. Clerk, please begin with Ordinance #16.

# NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCE #16 THROUGH #18 FOR ITS SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (O#16 – O#18 ADOPTED):

O#16. (2<sup>ND</sup> RDG) ADOPTED AS ORDINANCE NO. 117/2020 AN ORDINANCE AUTHORIZING THE SETTLEMENT OF ADAM BALZER V. CITY OF CANTON, ET AL; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader Smuckler.

MEMBER SMUCKLER: Mr. President. I move we adopt Ordinance 16.

CLERK DOUGHERTY: Read 'em all. We'll read all of them. We got to suspend the rules then.

- O#17. (2<sup>ND</sup> RDG) <u>ADOPTED AS ORDINANCE NO. 118/2020</u> AN ORDINANCE APPROVING CONTRACT AMENDMENTS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CANTON AND THE CANTON PROFESSIONAL FIREFIGHTERS' ASSOCIATION; AND DECLARING THE SAME TO BE AN EMERGENCY (EFFECTIVE 1/1/20 – 12/31/21)
- O#18. (2<sup>ND</sup> RDG) ADOPTED AS ORDINANCE NO. 119/2020 AN ORDINANCE APPROVING CONTRACT AMENDMENTS TO THE COLLECTIVE BARGAINING AGMT BETWEEN THE CITY OF CANTON AND THE FRATERNAL ORDER OF POLICE; AND DECLARING THE SAME TO BE AN EMERGENCY (EFFECTIVE 1/1/20 – 12/31/21)

MEMBER SMUCKLER: Mr. President, I move we suspend Statutory Rules of Ordinances 16 through 18.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend the Statutory Rules on Ordinances 16 through 18. 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. You've heard the three readings, Leader Smuckler.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #16. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

CLERK DOUGHERTY: Eleven yeas, Mr. President.

# **#16 ADOPTED AS ORDINANCE NO. 117/2020**

PRESIDENT SHERER: The motion carries and Ordinance #16 is adopted. Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #17. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

### **#17 ADOPTED AS ORDINANCE NO. 118/2020**

PRESIDENT SHERER: The motion carries and Ordinance #17 is adopted. Leader.

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

MEMBER BABCOCK: Second.

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

NO REMARKS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

### **#18 ADOPTED AS ORDINANCE NO. 119/2020**

PRESIDENT SHERER: The motion carries and Ordinance #18 is adopted.

# **ORDINANCES AND 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, please read Ordinance #19.

# ROLL CALL 11 YEAS, 0 NAYS

JOURNAL PAGE

ROLL CALL 11 YEAS, 0 NAYS

ROLL CALL 11 YEAS, 0 NAYS

NO REMARKS

O#19. (3<sup>RD</sup> RDG) <u>ADOPTED AS ORDINANCE NO. 120/2020</u> AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE HOF VILLAGE #6 ANNEXATION AREA CONTAINING APPROXIMATELY 1.950 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY TO WARD 7 OF THE CITY; ZONING SAID TERRITORY AS HALL OF FAME VILLAGE DISTRICT (HOFV); AND DECLARING THE SAME TO BE AN EMERGENCY

PUB HRG 6/15/20 @ 7:00 PM

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

# **#19 ADOPTED AS ORDINANCE NO. 120/2020**

PRESIDENT SHERER: The motion carries and Ordinance #19 is adopted.

### **ANNOUNCEMENT OF COMMITTEE MEETINGS**

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

CLERK DOUGHERTY: That'll be for 6:30.

MEMBER MARIOL: Mr. President

PRESIDENT SHERER: Member Mariol.

MEMBER MARIOL: Finance will meet on June 29<sup>th</sup> at....I believe...Clerk Dougherty said 6:30.

PRESIDENT SHERER: Thank you, Member Mariol.

MEMBER FERGUSON: Mr. President.

PRESIDENT SHERER: Member Ferguson.

MEMBER FERGUSON: Economic Development will meet at the same time on the 29<sup>th</sup> at 6:30.

PRESIDENT SHERER: Thank you, Member Ferguson.

MEMBER FISHER: Mr. President.

MEMBER SCHULMAN: Mr. President.

PRESIDENT SHERER: Member Schulman.

MEMBER SCHULMAN: Yes, um...Judiciary will meet, same time, same place.

MEMBER FISHER: Environmental & Public Utilities.

PRESIDENT SHERER: Thank you, Member Fisher.

MEMBER KIMBROUGH: Oh...Public Safety & Thoroughfares Committee will meet at the same time.

PRESIDENT SHERER: Thank you, Member Kimbrough.

#### MISCELLANEOUS BUSINESS

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

MEMBER SMITH: Mr. President.

PRESIDENT SHERER: Member Smith.

MEMBER SMITH: Yes, I would like for...uh...Council and the entire city to remember the Compton family. Ms. Paralee Compton passed over the weekend. Most of you may not know her. She was instrumental in *(Inaudible)* the Southeast Community Center and she was a very *(Inaudible)* lady in the city. So, if we would keep her family in mind, we would appreciate it and hopefully, I know they're not going to be done by the next two weeks, but...uh...if I could get...put *(Inaudible)* from the uh...Council and do something so that we can *(Inaudible)*.

PRESIDENT SHERER: Absolutely, absolutely Member Smith. Thank you. Is there any other Miscellaneous Business for this evening? ... Hearing none, Clerk Dougherty, our quote for the week, please.

CLERK DOUGHERTY: "Racism in America is like dust in the air. It seems invisible until you let the sun in. Then you see it's everywhere. As long as we keep shining that light, we have a chance of cleaning it wherever it lands." – Kareem Abdul-Jabbar

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: 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

JOURNAL PAGE

CLERK DOUGHERTY: Eleven yeas, Mr. President.

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

ADJOURNMENT TIME: 8:00 PM

ATTEST: 6/22/20 DAVID R. DOUGHERTY CLERK OF COUNCIL APPROVED: WILLIAM SHERER, II PRESIDENT