

MINUTES OF THE MEETING FEBRUARY 22, 2021

PRESIDENT SHERER: Good evening...good evening ladies and gentlemen, and welcome to Canton City Council. Council Members, please be sure to have your earbuds in and if everyone could please silence 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.

12 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 & FRANK MORRIS)

TWELVE COUNCIL MEMBERS PRESENT. (MEMBERS SCHULMAN, KIMBROUGH, MARIOL & MORRIS APPEARED VIA VIDEOCONFERENCE)

CLERK DOUGHERTY: Twelve present, Mr. President.

PRESIDENT SHERER: Tonight's invocation will be given by Ward 5 Council Member, Robert Fisher. If you would all please stand and remain standing for the Pledge of Allegiance.

The regular meeting of Canton City Council was held on February 22, 2021 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 5 Council Member, Robert Fisher. The Pledge of Allegiance was led by President Sherer.

PRESIDENT SHERER: Thank you, Member Fisher.

AGENDA CORRECTIONS AND CHANGES

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

MEMBER SMUCKLER: Mr. President, I move Rule 22A be suspended to add 2nd Reading of Ordinance 17 through 21 to this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add 2nd Readings to Ordinances 17 through 21 to this evening's Agenda. Are there any remarks? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 17 through 21 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.

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

INFORMAL RESOLUTIONS

PRESIDENT SHERER: We are now under Informal Resolutions and we have one for this evening. Mr. Clerk, would you please read Informal Resolution #2 by title. (*Note: President Sherer said "Informal Resolution #2", however it is Informal Resolution #3*)

#3. COUNCIL-AS-A-WHOLE: CONGRATULATING STEAMM ACADEMY AT HARTFORD MIDDLE SCHOOL 7TH AND 8TH GRADE BASKETBALL TEAMS ON THEIR FEDERAL LEAGUE CHAMPIONSHIP WINS. – ADOPTED

(Applause)

MEMBER SMUCKLER: Mr. President, it's my pleasure to move to adopt Resolution #3.

MEMBER BABCOCK: Second.

MEMBER SMITH: Mr. President...

CLERK DOUGHERTY: ...You gotta vote first.

PRESIDENT SHERER: All those in favor signify by saying aye. Against.

NO REMARKS

RESOLUTION #3 PASSED UNANIMOUSLY BY VOICE VOTE

MEMBER SMITH: Mr. President.

PRESIDENT SHERER: Member Smith.

MEMBER SMITH: Could we have that read in its entirety, please.

CLERK DOUGHERTY: **An Informal Resolution Respectfully Submitted By Council-As-A-Whole on this 22nd day of February, 2021. Whereas,** On February 14, 2021 the Hartford Middle School 7th and 8th grade boys basketball teams were crowned Federal League Champions; and **Whereas,** The majority of these young men have played together since 3rd grade in local leagues and AAU travel basketball; and **Whereas,** In honor of their camaraderie, these same young men decided to come together at STEAMM Academy and play for Hartford Middle School resulting in a 19-0 winning streak for both 7th and 8th graders in the 2020-21 season; and **Whereas,** The 7th grade team roster included players, Kamren Burton (#24), Nicos Elder (#25), Dedrick Britt (#13), Derkwan Lawson (#1), Damere McClellan (#4), Kayvon Dawkins (#21), Shawn Petrack (#0), Thomas Manokowski (#14), David Thompson III (#11) and Avante Cummings (#12), led by Coaches Carlos Parish and Antonio Swann. The 8th grade team roster included players, Reed Sims (#10), Stephon Thomas (#3), Jordan McElroy (#5), Darryn Peterson (#22), Braeden Earley (#20), Kariel McDonald (#15), Dante McClellan (#2) and Keith Quincy (#23), led by Coach Frank McLeod **Now, Therefore Be It Resolved:** That we, the Members of Canton City Council, do hereby go on public record congratulating **The Steamm Academy at Hartford Middle School Bulldogs** on their Federal League Championship and for demonstrating what

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sportsmanship is all about. Way to go, guys! (*Applause*).

MEMBER SMITH: If there's any parents that would like to take pictures, you can...if you can space yourself out this way, you can take the pictures 'cause I'm going to ask the boys to stand because they're going to be given...um...you're gonna have them come that way to get 'em?

MEMBER SMUCKLER: They're coming through...and give 'em a pin...er...but how do you want to do this?

MEMBER SMITH: Okay, I was just going to have 'em stand and you can just pass 'em down the row. And parents, if you all want to take pictures, you can come and stand down here, in the front here. (*Inaudible*) (*Laughter*). Okay...and I'm going to ask the coaches and...uh...Principal Thompson, if you all could come this way. I'm not going to read the Proclamation again because it's already been read, but I do have some personal words that I would like to say. I want you all to look back on this day, February 22, 2021, because I want you to stay focused and remember that there are people here, such as Council-as-a-Whole, that thought enough of you to commend you for your good sportsmanship and for the record of being 19-0. Because, you know what...it shows that y'all stayed focused and you all were led by coaches and your parents to do good. This proclamation is very important, because not only are we commencing Black History Month, but you made history and want y'all to someday, whether it be an NBA player, NFL player, Doctor, Lawyer, President of the United States, I want y'all to come back one day and look at this proclamation in the glass and say that, "We did this in 2020 – 21. Because another thing, when y'all walked through these doors, especially here on the left side of you, and not them door on the right, because over there is courtrooms, over here is achievement. And that's what we see in you all. And I want y'all to know that we care about our youth. And y'all showed us what you could do and that's greatness in itself. Terrance Jones always tells me about, "You always want to talk about the past, Chris." Because Eric Resnick can tell you how we cried and begged to keep Hartford open. And ever since, it's turned out to be nothing but greatness. That's because you've got a great principal, you've got great coaches and we commend y'all parents also. (*Applause*). And we thank you so very much for what you're doing and what you're going to do. And so tonight, we commend you and we thank you and God bless you in all of your endeavors. And stay safe.

MEMBER SMUCKLER: Chris...Chris...you can bring them...

MEMBER SMITH: Okay. They want y'all to come around this way to get your...and I'm going to present this to the coaches and to the great principal over there and if y'all want to say some words, y'all can do so at this time. Coach Boo? And another thing I want to say...you know, Babby asked me, "Well Chris, who's your grandkid on the team?" None of 'em. All of 'em is my kids. And...and just in case y'all don't know, you know it's located in the 4th Ward. Er...I'm sorry...The 4th Ward, as our President of Council says. So guys, we thank you so very much and you all don't have to stay for all of this, but uh...thank you so very much and we're just gonna have the coaches say a few words. (*Inaudible*).

MEMBER SMUCKLER: Hey Chris, you want give some to the coaches?

MEMBER SMITH: Oh yeah, the coaches get some too. Did y'all give him one? He...he...oh he got one? That's Coach...That's Coach Boo's son, so y'all know he's going to be the next one. And then before, and before we uh...leave, I know Dave Dougherty have something to add to that.

DAVID DOUGHERTY: Yeah, that's...I'm an alumnus, that's Hartford! Back in '74, I...I played on the basketball team...

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MEMBER SMITH: I knew you were going to say that!

CLERK DOUGHERTY: And I started! (*Laughter*).

MEMBER SMITH: Okay. Y'all want to say something? Look at y'all!

BASKETBALL COACH: Uh, I just want to thank all the 7th and 8th grade players on a great year, and again, I want to thank the parents for putting up with us coaches and all our practices and late notices and all that stuff. Thank y'all for the whole year and for the snacks and all that good stuff! (*Laughter*).

BASKETBALL COACH: Me, personally, I really want to thank the parents because they made this year easy and this is...you know I've been coaching for a lot of years and uh...this is one of the best group of parents that I had. Also, I'd like to thank my players, 7th and 8th grade. You know, we had a couple situations during the season where they just played through it and I'm pretty sure they grew from it and uh...this is a problem for me, because when I first got the job, I told Coach Thompson, my whole purpose is to bring Hartford back to where it used to be, which was dominance, and uh...you guys did a good job with that and I want to thank Mr. Thompson for always supporting. Uh...our Athletic Director, Mr. Shanks, he's somewhere around here, but you now...these guys always had our backs and they made it easy. Appreciate it. (*Applause*).

DAVID THOMPSON: Hello, my name is David Thompson. Uh..I've been given the honor and the privilege to be the principal of the Steamm Academy for the past eight years and I've seen it grow to what it was always meant to be, and that's to excel and be great. And through changes in the administration, um...throughout the eight years, they've all entrusted me to continue to do that great work. But I couldn't have did it alone. Um, the Board has been behind the school one hundred percent. Our Advisory Board that Chris Smith is on, has been behind us one hundred percent, so when I walk in those doors every day, I feel a sense of community. All these parents, um...entrusted me with their children, which there is no greater honor than that. So, give the parents a round of applause, give our Board Members, who are in attendance, a round of applause. Uh...Mr. Talbert, who was part of hiring me...um...when I used to have braids. The team don't know this, but I used to have braids, so Mr. Talbert hired me when I had long braids down my neck...so...he put up with a young teacher...um...that didn't know a lot but thought he knew everything. So, I appreciate that and um...God bless you all. (*Applause*).

MEMBER SMITH: Mayor, anyone else would like to say anything?

MAYOR BERNABEI: Yes, sir. Thank you, good evening to everyone. Congratulations to the parents, to the coaches and most of all, to the team...19 – 0, 7th and 8th grade Federal League Champions. I was at the Field House on Saturday night for the McKinley/Glenoak game and I saw many of you take the floor out there on Saturday night and be honored. And I noted, watching McKinley, they have ten seniors graduating from Varsity this year. So, there's a lot of positions open on that great, great McKinley team. Work hard and make the Varsity next year or two years from now, or three years from now. And McKinley also was Federal League Champions this year and that's also a great achievement at the high school level. And my last question then, for all of you, who out there, stand up, is the next Kobe Johnson? Let's see it!! (*Laughter*) (*Applause*).

PRESIDENT SHERER: Member Smith...I'd like to also congratulate these young men that we have here tonight, but especially the parents. Without you guys, this isn't possible. A big thank you to the coaches and our Canton City School Staff. Thank you. Thank you very ...thank you very much and congratulations you guys.

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PARENTS/STAFF: Thank you.

PRESIDENT SHERER: It's something to be proud of. (*Applause*).

MEMBER SMITH: Okay, you can be excused if you like 'cause I know y'all don't want to sit...but did y'all get a picture of...y'all know what they're wearing around their neck, right? That's the net that they cut down. Alright! (*Note: Lots of noise and talking as the team exits*).

PUBLIC SPEAKS

PRESIDENT SHERER: We are now under Public Speaks and we have 2 speakers for this evening. Our first speaker is Ms. Kimberly Bell. Ms. Bell, could you please step forward and give us your name and your residential address, please.

KIMBERLY BELL: Yeah. Yes, uh...Kimberly Bell. Um...previous address was 135 – 17th St. Canton, Ohio. Um...current address...still homeless but maybe by Friday or Saturday I'll be in a place. So, let me look at the clock. Again, I've added up almost...I didn't...I got here late cause I was running, taking care of something, but I got here late and again, over \$11...way over \$11 million on this paper. I...since I've been coming to these meetings, I asked for three things. First, when I first started here, is the gun violence that I...I...I was talking about and then there was an incident. And then I talked about getting people out of the prison system, employment, and I've talked about the homeless now because I'm in that situation. I've been in all three of those categories. I've been...I've dealt with in my life. And it's over \$11 million on this paper, like I said last City Council...and nothing about homelessness, nothing about jobs, nothing about gun violence are on these documents, every three weeks or every two weeks when you meet. Nobody is directing this. But you'll spend \$11 million on...on this, but you won't spend \$100,000.00 to help me with a business. I was...I work at the DoubleTree and I...somebody came in I know, and offered me their cleaning business. You might know 'em, Chris, uh...Ron Glenn. He said he was selling his cleaning business because of personnel reasons involving his wife, then offered it to me. I was like, "I can't afford a business." But I was approached by that. And then over the weekend, I thought about it. I said, "I can use that business to get those people..." I was telling the Mayor about jobs when they come out the system. Mayor, you done been in...you done worked in this building ever since it's been here, and you've filled every position and you've made your \$100,000.00 ten times over. That's all I want to do is...have...is make \$100,000.00. I had a situation where I lived at where they...they took advantage of me and...and I gave them over \$128,000.00, on to get put out...uh...because they wouldn't renew my lease because I put the city Code Department on them, because of the condition the building was...uh...going...wear and tear in the building, and they wouldn't fix it. But a lot of you are just...it's just plain greed that you're still in this building. Give something else the same opportunity you had and let them be Mayor, let them be this, let them be that. Stop being greedy. Give the posi...help somebody else get what you had, or get what you've got. Thank you, I'll be back again.

PRESIDENT SHERER: Thank you, Ms. Bell.

KIMBERLY BELL: (*Yells from the aisle*) Stop being greedy....

PRESIDENT SHERER: And our last...

KIMBERLY BELL: ...and give me an opportunity.

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PRESIDENT SHERER: And our last speaker for this evening is Mr. Mustafa. Could you please come to the podium and state your name and residential address, please.

AAYYATTA MUSTAFA: Good evening ladies and gentlemen of the Council, my name is Aayyatta R'von Mustafa. I'm the owner and operator of Mustafa Family Craftworks. I reside at 831 – 833 Shorb Ave. NW. (*Sighs*). Ladies and gentlemen, I am very emotionally drained now, at this point, I am drained. I've been before this Council probably about ten or eleven times. I've spoken before this Council probably about seven or eight times. I believe my first time I came and spoke here was uh...about the Spring of 2020, and I complained about the local thugs and um...gangs in the area where I live at and how, because I won't conform to their will and their standards, they've been persecuting me and my children. Now, for a point of reference, (*clears throat*) in my father's generation, there was a group of people in the Middle East that was known as the Muja Hadim. And they fought against the Soviet army and pretty much, brought an end to the Soviet occupation in the Middle East. But that group didn't go away. They split in half and thirty years later became known as the Taliban and the Afghanistan...I mean and um...the "Al-Qaeda. Now, about twenty years ago, I volunteered to go to war in Iraq and Afghanistan and what these people have in three or four decades of experience, I fought and I wasn't afraid of fighting and was willing to die, if necessary. And I was, to a certain degree, rewarded for killing those people. And I don't regret it because I took an oath to defend all of us who live here, equally and mutually. But it's breaking my heart now to see that I am now being punished, here, in this city and state where I chose to reside and come here to do business, because I won't...I won't conform to a bunch of drug dealing, gun toting, thugs. You understand what I'm saying. I...the first time I came before y'all and spoke with y'all, I specially talked about how these people entered my home and my property and drew guns on me and my children. I have teenage daughters. This thing has never stopped and um...y'all know I wrote a letter complaining to y'all about it. And even after writing that letter, it still hadn't stopped. It hadn't stopped until I had to go to the lady that owns one of the apartment buildings and let her know what was going on, because she didn't know. And she since made that one guy, the self-proclaimed um...gang boss, Shorb Gang boss, Jadel Wells, she made him move. But now, I'm...I'm...I'm drained because now I'm being charged with a crime after I've come before this body multiple times complaining...it's no way in the world that a citizen of Canton, Ohio should have been allowed to accumulate more than twenty police reports about the same individual and no one's ever been arrested or jailed for it. But yet, the moment that I defend myself and my home and my family, in a reactionary way, in a way that all of you would have done the same, now I'm facing jail time. The police told me today that they...that they want to investigate. Only because I forced a jury trial. If there was an investigation from the beginning, I would have never been charged. So my two choices was to let these people run over me and my children, you know, deal with the...with the magnum revolvers put to my forehead and stuff or go to jail for defying them. This is called "selective prosecution." Where is the justice? That's all I'm asking. You know, this aches my bullet wounds in my body because I can defend all of us, but not myself and my home and my family. Thank y'all.

PRESIDENT SHERER: Thank you, Mr. Mustafa.

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.

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42. CIVIL SERVICE DIR SLIMAN: AUTH STARTING SALARY OF \$67,000.00 FOR RACHEL FORCHIONE, HIRED TO FILL RECENTLY CREATED NEW POSITION OF ASST ADMIN OF CIVIL SERVICE. – PERSONNEL AND FINANCE COMMITTEES
43. FINANCE DIRECTOR CROUSE: AUTH AUDITOR TO PAY ANY AND ALL MORAL OBS FOR KEMPTHORN, INC. EXPENSES RESULTING PRIOR TO PASSAGE OF THIS ORD; RETRO AUTH ANY AND ALL ACTIONS TAKEN IN ORDER TO ENSURE THAT MORAL OBS IN QUESTION ARE PAID IN TIMELY MANNER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (RENTAL VAN FOR FRESH START PROG). – FINANCE COMMITTEE
44. FINANCE DIRECTOR CROUSE: REQ \$3,650.00 APPROP TRF FR 2760 102001 POLICE ADMIN – OTHER TO 2760 102001 POLICE ADMIN – PAYROLL (OVERTIME FOR FEDERAL FORFEITURE CASES). – FINANCE COMMITTEE
45. FINANCE DIRECTOR CROUSE: REQ \$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207074 – SC LAGOON DECHLORINATION BUILDING – OTHER (SUGARCREEK WATER TREATMENT PLANT). – FINANCE COMMITTEE
46. LIQUOR CONTROL DIV (OHIO): REQ TRF OF C2 LIQUOR PERMIT FR TRUE NORTH ENERGY LLC, DBA TRUE NORTH 728, 11 N SPRINGBORO PIKE, MIAMISBURG WEST CARROLLTON OH 45449 TO TRUE NORTH ENERGY LLC, DBA TRUE NORTH 427, NORTH UNIT ONLY, 2331 FAIRCREST ST SW 44706 (WARD 4). – RECEIVED & FILED
47. MAYOR BERNABEI: AUTH APPOINTMENT OF MR. PATRICK G. WYATT TO BOARD OF HEALTH OF CITY HEALTH DISTRICT COMMENCING 4/1/21 TO 3/31/26. – PERSONNEL COMMITTEE
48. MAYOR BERNABEI, COUNCIL-AS-A-WHOLE: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR 2021 CITY FIBER OPTIC PROJ, GP 1354; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR RELATED PROJ CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14 WITHIN ESTABLISHED DOLLAR AMT THRESHOLDS; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ONE OR MORE PROF SRVS CONTRACTS FOR CONSTRUCTION OVERSIGHT OF 2021 CITY FIBER OPTIC PROJ; GP 1354; AUTH MAYOR AND/OR SAF DIR TO ENTER INTO SOLE SOURCE/PROF SRVS CONTRACT WITH WI-FIBER LLC FOR PURCH AND INSTALLATION OF CAMERAS; AUTH MAYOR, SERVE DIR AND/OR SAF DIR TO ENTER INTO ANY AND ALL ADDITIONAL CONTRACTS NECESSARY TO FACILITATE ABOVE NAMED PROJ; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (13TH ST & BROAD AVE TO WERTZ AVE & W TUSC VIA BROAD AVE & WERTZ AVE, W TUSC FR WERTZ AVE TO VALLEYVIEW AVE, MARYLAND AVE SW FR W TUSC TO 11TH ST). – FINANCE COMMITTEE
49. PLANNING COMMISSION: REQ REPLAT OF PART OF LOTS 12462-12466 AND ALL OF LOTS 41857, 41858 & 41860 (PARCELS 210251, 210252, 235221, 246233 & 246234 FOR DEVELOPER JEFF MATTINGLY ON BEHALF OF PROP OWNERS @ 2321 CLEVELAND AVE NW (WARD 7). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE

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50. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONE CLASSIFICATION FOR CANTON SERVICE CENTER – 30TH ST NE ANNEX (ZONING CLASSIFICATION I-1 – LIGHT INDUSTRIAL DISTRICT, WARD 6). – ANNEXATION COMMITTEE
51. SAFETY DIRECTOR PERRY: AUTH AND DIRECT AUDITOR TO PAY \$1819.79 MORAL OB TO B&H PHOTO VIDEO, LLC FOR PURCH OF VIDEO EQUIP FOR FIRE DEPT; RETRO AUTH ANY AND ALL ACTIONS TAKEN IN ORDER TO ENSURE THAT MORAL OBS IN QUESTION ARE PAID IN TIMELY MANNER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
52. SAFETY DIRECTOR PERRY: AUTH MAYOR AND/OR SAF DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY WITH WI-FIBER, LLC FOR ADDITIONAL CLOUD STORAGE FOR POLICE DEPT, NOT TO EXCEED \$120,000.00 ANNUALLY; AUTH MAYOR AND/OR SAF DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY IN ACCORDANCE WITH NY PROCUREMENT PROCESS AUTH BY EITHER ORC OR CANTON CODIFIED ORD; AUTH MAYOR AND/OR SAF DIR TO ENTER INTO ANY AND ALL PROF SRVS CONTRACTS FOR INSTALLATION OF HARDWARE AND SOFTWARE NEEDED FOR SAID PROJ; AUTH AUDITOR TO PAY ANY AND ALL MORAL OBS THAT ARISE WITH THIS PROJ; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
53. SAFETY DIRECTOR PERRY: AUTH AND DIRECT AUDITOR TO PAY \$3,360.00 MORAL OB TO MASIMOS AMERICAS, INC FOR PURCH OF PULSE OXIMETERS FOR FIRE DEPT; RETRO AUTH ANY AND ALL ACTIONS TAKEN IN ORDER TO ENSURE MORAL OBS IN QUESTION ARE PAID IN TIMELY MANNER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
54. SERVICE DIRECTOR HIGHMAN: NOTICE OF REQUIRED SEWER AND SANITATION RATES FOR 2021, PURSUANT TO CANTON CODIFIED ORDS 947.06 AND 975.08, AND WATER RATE ADJUSTMENTS. – RECEIVED & FILED
55. SERVICE DIRECTOR HIGHMAN: AUTH STARTING SALARY OF \$90,000.00 FOR MR. THOMAS SANDERSON FOR POSITION OF ASST SUPERINTENDENT AT WRF. – PERSONNEL AND FINANCE COMMITTEES
56. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SALE OF CITY OWNED REAL PROPERTY LOCATED AT STARK CO AUDITOR PARCEL #202812; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO FACILITATE SALE OF SAME; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
57. SERVICE DIRECTOR HIGHMAN, SAFETY DIRECTOR PERRY, FINANCE DIRECTOR CROUSE: AUTH APPROPRIATE OFFICIAL(S) TO PURCH AND/OR LEASE TITLED VEHICLES DESCRIBED IN ATTACHED LIST, INCLUDING ALL NECESSARY EQUIP AND COMPONENTS, IN ACCORDANCE WITH SEC 105.08 OF CANTON CODIFIED ORD; AUTH APPROPRIATE OFFICIAL(S) TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT AND/OR CONTRACT AMENDMENT/CHANGE ORDERS FOR PURCH AND PROJ DESCRIBED IN ATTACHED LIST THAT EXCEED ANY APPLICABLE DOLLAR AMT

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THRESHOLD(S); ALTERNATIVELY AUTH APPROPRIATE OFFICIAL(S) TO ENTER INTO CONTRACT FOR SAID PURCH AND PROJ VIA ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTH APPROPRIATE OFFICIAL(S) TO ENTER INTO ALL PROF SRVS CONTRACTS DESCRIBED IN ATTACHED LIST; WAIVE INFORMAL RESOLUTION REQUIREMENTS OF CANTON CODIFIED ORD 105.09 FOR PURCH APPROVED THRU THIS ORD; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR CONSTRUCTION CONTRACT CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14 WITHIN ESTABLISHED DOLLAR AMT THRESHOLDS; RETRO AUTH ANY AND ALL ACTIONS TAKEN IN RELATION TO 2020 PAVING PROG, GP 1329 DIRECTING AUDITOR TO PAY ANY AND ALL MORAL OBS RELATED TO SAME; REQ \$2,010,346.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 102001 POLICE ADMIN – OTHER FOR \$159,651.00, TO 4501 103001 FIRE ADMIN – OTHER FOR \$475,000.00, TO 4501 103501 CANCOM – OTHER FOR \$44,255.00, TO 4501 202001 ENGINEERING ADMIN – OTHER FOR \$150,000.00, TO 4501 202210 STREET MAINTENANCE – OTHER FOR \$313,625.00, TO 4501 204010 OTHER BUILDINGS – OTHER FOR \$505,000.00, TO 4501 208001 MOTOR VEHICLE ADMIN – OTHER FOR \$50,000.00, TO 4501 301001 HEALTH ADMIN – OTHER FOR \$124,615.00, TO 4501 504010 INFORMATIONAL TECHNOLOGY – OTHER FOR \$100,000.00, TO 4501 702001 CLERK OF COURTS – OTHER FOR \$23,000.00, TO 4501 753001 LAW ADMIN – OTHER FOR \$5,200.00, TO 4501 801001 AUDITOR ADMIN – OTHER FOR \$15,000.00 AND TO 4501 852001 TREASURER ADMIN – OTHER FOR \$45,000.00; REQ \$579,671.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 102001 POLICE ADMIN – OTHER FOR \$286,171.00, TO 4502 103001 FIRE ADMIN – OTHER FOR \$64,000.00, TO 4502 202001 ENGINEERING ADMIN – OTHER FOR \$32,000.00, TO 4502 202210 STREET MAINTENANCE – OTHER FOR \$112,500.00, TO 4502 204010 OTHER BUILDINGS – OTHER FOR \$70,000.00 AND TO 4502 301001 HEALTH ADMIN – OTHER FOR \$15,000.00; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES

58. SERVICE DIRECTOR HIGHMAN: AUTH ODOT TO CONSTRUCT D-04 – PSIP, PID 113278, GP 1326 PROJ AND MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH ODOT FOR CONSTRUCTION OF SAID PROJ PER ATTACHED SAMPLE LEGISLATION PROVIDED BY ODOT (PEDESTRIAN SAFETY IMPROVEMENT PROG). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
59. SERVICE DIRECTOR HIGHMAN: AUTH PRELIMINARY PARTICIPATORY LEGISLATION THAT ALLOWS ODOT TO CONSTRUCT D04 LG FY2022, PID 106204, GP 1355 PROJ AND MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH ODOT FOR CONSTRUCTION OF SAID PROJ PER ATTACHED SAMPLE LEGISLATION (RT 30 LIGHTING). – PUBLIC SAFETY & THOROUGHFARES AND FINANCE COMMITTEES
60. SERVICE DIRECTOR HIGHMAN: INFORM COUNCIL THAT CITY WILL NOT BE ENTERING INTO PROJECT LABOR AGMT (PLA) FOR 2021 CHIP AND SEAL PROG, GP 1352. – RECEIVED & FILED
61. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR DECEMBER 2020. – RECEIVED & FILED

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62. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR JANUARY 2021. – RECEIVED & FILED
63. TREASURER PEREZ: RPTS OF 12/31/20 BANK REC AND OUTSTANDING INVESTMENTS AS OF 12/31/20. – RECEIVED & FILED

ORDINANCES AND FORMAL RESOLUTIONS FOR FIRST READING

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

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #1 THROUGH #16 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (O#10 THROUGH O#16 ADOPTED):

- O#1. (1ST RDG) ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,250.00 TO PROVIDE FUNDS TO PAY A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING, FURNISHING OR EQUIPPING AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY; AUTHORIZING RELATED MATTERS; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee
- O#2. (1ST RDG) ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$3,300,000.00 FOR THE PURPOSE OF PAYING THE COST OF ACQUIRING, CONSTRUCTING RECONSTRUCTING AND IMPROVING CITY BUILDINGS, INCLUDING, WITHOUT LIMITATION, THE REPLACEMENT OF THE CITY HALL ROOF, THE CIVIC CENTER ROOF AND IMPROVEMENTS TO OTHER CITY FACILITIES
Referred to Finance Committee
- O#3. (1ST RDG) ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$700,000.00 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY A COURT-APPROVED SETTLEMENT OF A CLAIM AGAINST THE CITY
Referred to Finance Committee
- O#4. (1ST RDG) ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,325,000.00 TO PROVIDE FUNDS TO MAKE A LOAN FOR ECONOMIC DEVELOPMENT IN THE CITY; AUTHORIZING RELATED MATTERS; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee

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- O#5. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS FOR ENVIROSERVE, INC. FOR EXPENSES RESULTING PRIOR TO THE PASSAGE OF THIS ORDINANCE AND DECLARING THE SAME TO BE AN EMERGENCY (ENVIRONMENTAL CLEAN UP IN 2020)
Referred to Finance Committee
- O#6. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR THE PURCHASE OF ONE (1) FULL SIZE CARGO VAN, ONE (1) 4X4 SUV, ONE (1) SMALL CARGO VAN, ONE (1) 4X4 PICKUP TRUCK, ONE (1) VALVE OPERATOR, ONE (1) MINI EXCAVATOR, AND ONE (1) SKID STEER WITH TRAILER; OR TO ALTERNATIVELY PURCHASE SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AND DECLARING THE SAME TO BE AN EMERGENCY (APPROX TOTAL \$276,500.00 – WATER DEPT)
Referred to Finance and Public Property Capital Improvement Committees
- O#7. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS FOR CONSTRUCTION SERVICES RELATED TO THE 44TH STREET WATER MAIN REPLACEMENT/ROADWAY RECONSTRUCTION PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee
- O#8. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT AMENDMENT/CHANGE ORDER WITH IBI GROUP IN AN AMOUNT NOT TO EXCEED \$83,956.00 FOR ENGINEERING SERVICES RELATED TO THE COLONIAL BLVD. RECONSTRUCTION PROJECT, PHASE I, G.P. 1206, PID 111059; AMENDING APPROPRIATION ORDINANCE NO. 239/2020; AND DECLARING THE SAME TO BE AN EMERGENCY (\$26,500.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS FUND TO 5201 202062 COLONIAL BLVD RECONSTRUCTION PROJECT, GP 1206 – OTHER)
Referred to Finance and Public Safety & Thoroughfares Committees
- O#9. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CHANGE ORDER #2 AND FINAL WITH CENTRAL ALLIED ENTERPRISES, INC. IN AN AMOUNT NOT TO EXCEED \$93,593.67 FOR THE HARMONT AVE. RESURFACING PROJECT, GP 1322, AMENDING APPROPRIATION ORDINANCE NO. 239/2020; AND DECLARING THE SAME TO BE AN EMERGENCY (\$21,890.29 SUPP APPROP FR UNAPPROP BAL OF 4592 HARMONT AVE. NE RESURFACING PROJECT, GP 1322 FUND TO 4592 202059 HARMONT AVE. NE RESURFACING PROJECT GP 1322 - OTHER)
Referred to Finance and Public Safety & Thoroughfares Committees

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(COUNCIL RECESSED AT 7:33 PM FOR THE FINANCE, PUBLIC SAFETY & THOROUGHFARES, ENVIRONMENTAL & PUBLIC UTILITIES AND PERSONNEL COMMITTEES TO DISCUSS O#10 THROUGH O#16; RECONVENED AT 7:51 PM)

- O#10. (1ST RDG) **ADOPTED AS ORDINANCE NO. 32/2021** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 239/2020; AND DECLARING THE SAME TO BE AN EMERGENCY (\$503,000.00 SUPP APPROP FR UNAPPROP BAL OF 2328 301019 PUBLIC HEALTH INFRASTRUCTURE FUND TO 2328 301019 COVID-19 STIMULUS – 600 PERSONNEL COSTS - \$200,000.00, TO 2328 301019 COVID-19 STIMULUS – 700 OTHER DIRECT COSTS - \$303,000.00)
Referred to Finance Committee
- O#11. (1ST RDG) **ADOPTED AS ORDINANCE NO. 33/2021** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CHANGE ORDER #4 AND FINAL WITH SET, INC. IN AN AMOUNT NOT TO EXCEED \$18,856.03 FOR THE CLEVELAND AVE. NW ROADWAY IMPROVEMENTS – PART 1 AND CULTURAL CENTER STREETScape PHASE 2, GP 1311 AND 1312; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance and Public Safety & Thoroughfares Committees
- O#12. (1ST RDG) **ADOPTED AS ORDINANCE NO. 34/2021** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AMENDMENT #2 TO THE CIVIC CENTER MANAGEMENT AGREEMENT WITH SMG; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee
- O#13. (1ST RDG) **ADOPTED AS ORDINANCE NO. 35/2021** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ENTER INTO A PROJECT AGREEMENT WITH FRESH MARK, INC. FOR THE RELOCATION OF THE EXISTING SANITARY SEWER; RECEIVE ALL DONATED EASEMENTS NECESSARY TO CONSTRUCT THE ABOVE NAMED PROJECTS; AND ENTER INTO ANY CONTRACTS NEEDED FOR PHASE 1 OF THE FRESH MARK SANITARY SEWER RELOCATION WAIVING THE INFORMAL RESOLUTION REQUIREMENTS OF CANTON CODIFIED ORDINANCE 105.09 FOR THE PURCHASE OF ITEMS UNDER \$50,000.00; AN DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance and Environmental & Public Utilities Committees
- O#14. (1ST RDG) **ADOPTED AS ORDINANCE NO. 36/2021** AN ORDINANCE AUTHORIZING THE HIRING OF MS. RACHEL FORCHIONE TO FILL THE ASSISTANT ADMINISTRATOR OF CIVIL SERVICE POSITION AT AN ANNUAL SALARY OF \$67,000.00; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Personnel and Finance Committees

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O#15. (1ST RDG) **ADOPTED AS ORDINANCE NO. 37/2021** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR THE 2021 CITY FIBER OPTIC PROJECT, GP 1354; AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS FOR RELATED PROJECT CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY THE BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORDINANCE 105.14; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO ONE OR MORE PROFESSIONAL SERVICE CONTRACTS FOR CONSTRUCTION OVERSIGHT OF THE 2021 CITY FIBER OPTIC PROJECT, GP 1354; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A SOLE SOURCE/PROFESSIONAL SERVICES CONTRACT WITH WI-FIBER LLC FOR THE PURCHASE AND INSTALLATION OF CAMERAS; AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SERVICE OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO ALL ADDITIONAL CONTRACTS NECESSARY TO FACILITATE THE ABOVE NAMED PROJECTS; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance Committee

O#16. (1ST RDG) **ADOPTED AS ORDINANCE NO. 38/2021** AN ORDINANCE AUTHORIZING THE HIRING OF MR. THOMAS SANDERSON TO FILL THE ASSISTANT SUPERINTENDENT POSITION AT THE WATER RECLAMATION FACILITY AT AN ANNUAL SALARY OF \$90,000.00; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Personnel and Finance Committees

CLERK DOUGHERTY: Mr. President.

PRESIDENT SHERER: At this time, the Chair would declare an in-house recess for the Finance, Public Safety & Thoroughfares, Environmental & Public Utilities and Personnel Committees to meet in regards to Ordinances 10 through 16 on your agenda this evening. You are now in recess.

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

MEMBER SMUCKLER: Mr. President, I move we suspend Rule 22A to place Ordinances 10 through 16 back on this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to place Ordinances 10 through 16 back on this evening's agenda. Are there any remarks? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

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CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 10 through 16 are a legal part of your agenda. Leader.

MEMBER SMUCKLER: Mr. President, I move we suspend Statutory Rules on Ordinances 10 through 16.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend the Statutory Rules on Ordinances 10 through 16. Are there any remarks? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: You've heard the three readings, 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

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#10 ADOPTED AS ORDINANCE NO. 32/2021

PRESIDENT SHERER: Motion carries and Ordinance #10 is 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

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#11 ADOPTED AS ORDINANCE NO. 33/2021

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PRESIDENT SHERER: Motion carries and Ordinance #11 is adopted. Leader.

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

MEMBER BABCOCK: Second.

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 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#12 ADOPTED AS ORDINANCE NO. 34/2021

PRESIDENT SHERER: Motion carries and Ordinance #12 is 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.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#13 ADOPTED AS ORDINANCE NO. 35/2021

PRESIDENT SHERER: Motion carries and Ordinance #13 is 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?

MEMBER HAWK: Mr. President.

PRESIDENT SHERER: Member Hawk.

MEMBER HAWK: I would like to thank the candidate for coming down and meeting us this evening. It was very important to see her. We appreciate your time and effort to want to work for our city. Thank you very much.

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PRESIDENT SHERER: Are there any additional remarks under this Ordinance? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#14 ADOPTED AS ORDINANCE NO. 36/2021

PRESIDENT SHERER: Motion carries and Ordinance #14 is 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 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#15 ADOPTED AS ORDINANCE NO. 37/2021

PRESIDENT SHERER: Motion carries and Ordinance #15 is adopted. Leader.

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.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#16 ADOPTED AS ORDINANCE NO. 38/2021

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

ORDINANCES AND FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their Second Reading. Mr. Clerk, would you please read Ordinance #17.

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NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #17 THROUGH #21 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (O#21 ADOPTED):

- O#17. (2ND RDG) A RESOLUTION WITHDRAWING CANTON'S OBJECTION TO THE TRANSFER OF A LIQUOR PERMIT LOCATED WITHIN THE CITY; AND DECLARING THE SAME TO BE AN EMERGENCY (PERMIT #6547855, C-1-2, 12TH STREET MARKET LLC DBA 12TH STREET MARKET @ 1100 12TH STREET NW, WARD 1)
- O#18. (2ND RDG) AN ORDINANCE AMENDING SECTION 1305.01(A), MEMBERS; APPOINTMENT, QUALIFICATIONS AND VACANCY OF CHAPTER 1305, BOARD OF BUILDING APPEALS
- O#19. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, OR THEIR DESIGNEE TO APPROPRIATE THE ESTATE AND/OR INTEREST IN THE PROPERTIES DESCRIBED IN EXHIBIT A IN FURTHERANCE OF THE N.E. CANTON INDUSTRIAL PARK PROJECT G.P. 1148; AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, OR THEIR DESIGNEE TO MAKE MINISTERIAL CHANGES TO CORRECT PROPERTY OWNER NAMES, PARCEL NUMBERS, AND OTHER NUMERICAL DESCRIPTIVE OR TYPOGRAPHICAL ERRORS; AND DECLARING THE SAME TO BE AN EMERGENCY
- O#20. (2ND RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY VERIZON WIRELESS A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$4,434.01 FOR THE WATER DEPARTMENT; AND DECLARING THE SAME TO BE AN EMERGENCY (NOV & DEC ACTIVATION OF CELLPHONES)
- O#21. (2ND RDG) **ADOPTED AS ORDINANCE NO. 39/2021** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 239/2020; AND DECLARING THE SAME TO BE AN EMERGENCY (\$187,275.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER GRANT FUND TO 2219 506001 EMERGENCY SHELTER GRANT - OTHER) (ESG PROGRAMS)

CLERK DOUGHERTY: Mr. President.

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we suspend Statutory Rules on Ordinance #21.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend the Statutory Rules on Ordinance #21. Are there any remarks? ...Hearing none, roll call vote, please.

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NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: Motion carries. You've heard the three readings, Leader Smuckler.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #21.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #21. Are there any remarks under this Ordinance? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#21 ADOPTED AS ORDINANCE NO. 39/2021

PRESIDENT SHERER: Motion carries and Ordinance #21 has been 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, would you please read Ordinance #22.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #22 FOR ITS THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

O#22. (3RD RDG) **ADOPTED AS ORDINANCE NO. 40/2021** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A JOINT FACILITY DEVELOPMENT AND USE AGREEMENT WITH CANTON CITY SCHOOL DISTRICT PURSUANT TO OHIO REVISED CODE 755.16 AND OHIO REVISED CODE 3313.59 FOR UPGRADES TO AND THE USE OF THURMAN MUNSON MEMORIAL STADIUM; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #22.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #22. Are there any remarks? ...Hearing none, roll call vote, please.

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NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#22 ADOPTED AS ORDINANCE NO. 40/2021

PRESIDENT SHERER: Motion carries and Ordinance #22 has been adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

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

CLERK DOUGHERTY: For six...for six-thirty.

MEMBER MARIOL: Uh...Finance Committee will be meeting March 8 at 6:30, in Council Chambers.

PRESIDENT SHERER: Thank you, Member Mariol.

MEMBER SCAGLIONE: Mr. President.

PRESIDENT SHERER: Member Scaglione:

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

PRESIDENT SHERER: Thank you, Member Scaglione. Mr. Babcock...

MEMBER BABCOCK: Thank you. Personnel, same time, same place.

PRESIDENT SHERER: And we have Public Safety & Thoroughfares...

MEMBER KIMBROUGH: Thanks. Public Safety & Thoroughfares Committee will meet at the same time, same place.

PRESIDENT SHERER: Thank you, Member Kimbrough.

MISCELLANEOUS BUSINESS

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

MEMBER SMITH: Mr. President.

PRESIDENT SHERER: Member Smith.

MEMBER SMITH: Yes, Mr. President, I just want to uh...let the public know that there will be another food give-away on this Saturday, the 27th at the Southeast Community Center. (*Inaudible*) a great turnout...um...the one that we had a couple weeks ago and it will be going on this Saturday. Thank you.

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PRESIDENT SHERER: And for clar...clarification, Member Smith, that's in The Ward 4!

MEMBER SMITH: Yes, thank you for that! (*Laughter*)

PRESIDENT SHERER: Thank...thank you, Member Smith.

MEMBER SMITH: (*Having trouble with mic*). Okay...modern technology y'all. But the time is from 1:00 – 5:00 on Saturday. Thanks.

PRESIDENT SHERER: Thank you, Member Smith. Is there any other Miscellaneous Business this evening?

MEMBER SMUCKLER: Mr. President.

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: I move...oh...(Laughter). The quote.

PRESIDENT SHERER: Clerk Dougherty, our quote for the week, please.

CLERK DOUGHERTY: Oh, just remember this, Member Smuckler, "*It's not the load that breaks you down; it's the way you carry it*" – Lena Horne.

MEMBER SMITH: Okay!

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: I'm broken down. (*Laughter*). 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 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: This meeting is adjourned. Thanks for coming. (*Gavel falls*).

ADJOURNMENT TIME: 8:05 PM

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ATTEST:
DAVID R. DOUGHERTY
CLERK OF COUNCIL

APPROVED:
WILLIAM SHERER, II
PRESIDENT