PRESIDENT SHERER: Good evening, ladies and gentlemen and welcome to Canton City Council. If every...if everyone could please turn your cellphones to vibrate and we are encouraging social distancing and masks, back in Council Chamber. With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll...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.

CLERK DOUGHERTY: Twelve present, Mr. President.

PRESIDENT SHERER: Tonight's invocation will be given by Ward 7 Council Member, John Mariol. If you would all please stand and remain standing for the Pledge of Allegiance, please.

The regular meeting of Canton City Council was held on August 23, 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 7 Council Member, John Mariol. The Pledge of Allegiance was led by President Sherer.

PRESIDENT SHERER: Thank you, Member Mariol.

# 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 of Ordinances 6 through 12 to this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add 2<sup>nd</sup> Readings to Ordinances 6 through 12 to this evening's Agenda. Are there any remarks? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 12 YEAS, O NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 6 through 12 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.

#### JOURNAL PAGE

#### **MINUTES OF THE MEETING AUGUST 23, 2021**

#### OLD BUSINESS

PRESIDENT SHERER: We're under Old Business and there is no Old Business for this evening.

#### PUBLIC SPEAKS

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

#### **INFORMAL RESOLUTIONS**

PRESIDENT SHERER: We are now under Informal Resolutions and we have five for this evening. Leader Smuckler, would you please read Informal Resolution 24, by Title.

24. COUNCIL-AS-A-WHOLE: CONGRATULATING CLERK DOUGHERTY ON HIS RETIREMENT AND COMMENDING HIM FOR HIS YEARS OF SERVICE TO CITY OF CANTON. – ADOPTED

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Resolution #24.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #24. Are there any remarks?

MEMBER SMUCKLER: Mr....

PRESIDENT SHERER: Majority Leader.

MEMBER SMUCKLER: I'd like to read this for the record and sort of decided that...uh...Member Dougherty reading it would be a conflict of interest. (Laughter). Whereas, Canton City Clerk of Council David Dougherty has been a lifelong resident of Canton and has served his community in many significant ways; and Whereas, During the 27 years he served as Ward 6 Councilman for the City of Canton, David established the annual Feed the Needy Picnic, which under his excellent supervision and guidance, continued to grow for over 20 years. He was instrumental in many community development projects such as Mahoning Road Plaza, the Mahoning Road Corridor Project (as Chris Smith refers to ... Phase 40) and the renovation of (and that's not in there, by the way) and the renovation of City Hall and the Council Office itself; and Whereas, Following his successful career as a Councilman, David Dougherty was then elected as Clerk of Canton City Council on January 1, 2017; and **Whereas**, From day one, David understood the importance of a healthy work environment, and ensured that his staff was comfortable by providing them with all the necessities required to perform their duties to the best of their abilities. He also encouraged his staff to care for themselves, reminding them to use their vacation and allotted break times; and Whereas, David was always supportive of updates and innovations to keep and increase the efficiency of the Council Office to better serve the public as well as other City Departments; and Whereas, In March of 2020 the people of the United States, as well as the entire world, fell victim to COVID 19, a virus of pandemic proportions. Businesses and government agencies were required to function under a whole new set of CDC guidelines, which of course included the Council Office; and Whereas, Clerk Dougherty, having a background in safety and security measures, effectively and efficiently guided and maintained the functions of the Council Office and safely led us through one of the worst years in recent history; and Whereas, Now, after nearly 32 years of devoted service to the City of Canton, David has decided to retire effective September 1, 2021. A decision well deserved. Now Therefore Be It Resolved: that we, the Members of Canton City Council, do hereby go on record congratulating Clerk Of Council David R. Dougherty on his retirement and commending him for his superb leadership and dedication to the City of Canton. Umm...I think...I think that umm...it's always me that takes you through a walk in history but I think

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we need a vote first, and then I'm gonna take you through that walk in history.

PRESIDENT SHERER: You are correct. Are there any additional remarks? ... Hearing none, by voi...voice vote, all those in favor, signify by saying aye. Those opposed no.

NO REMARKS RESOLUTION #24 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it...(Laughter). The motion carries...

MEMBER SMUCKLER: Well, if you'd have voted no, you'd have gotten yelled at like a number of other city officials have, so...

PRESIDENT SHERER: And Resolution #24 is adopted.

MEMBER SMUCKLER: Clerk...er...Mr. President.

PRESIDENT SHERER: Majority Leader.

MEMBER SMUCKLER: Yeah, I would just like to say this uh...I met Dave a lot of years ago. We walked door to door together. We golfed together. We ate together and I know he got one of these on the way out as a Councilman, but I think...uh...for the service that he's provided for this community, and I've always said this, and I'll say it again, as Ward Councilman, this was the standard to look up to. And if you do your job like Dave did his, you'll never have any problems. So, I would say, any Councilman that follows him, any Councilman that participates down here from another Ward, any other elected official, they've got a lot of work to keep up with him and they have a lot of work to follow him. And I think that it's more than fit to congratulate Dave for his retirement and hoping him all the best in the future. *(Applause)*. Um...Dave did not want to go up to the podium, he's probably saving that for State Representative West, but umm...I know there's another presentation this evening.

PRESIDENT SHERER: Representative.

STATE REPRESENTATIVE WEST: Thank you so much. Uh...Mr. President...

PRESIDENT SHERER: Thank you...

STATE REPRESENTATIVE WEST: To the Mayor, to City Council and to esteemed Retiree, Dave Dougherty. Dave Dougherty's retiring again! I thought we went through this once, twice, wait a minute, this is the third time! (*Laughter*). Right? Three time's a charm! But one of the greatest things about being a legislator, whether you are on the City level, the State level, or the Federal level; you have the opportunity to be the voice for the people. That is an immense opportunity and it's also a wonderful challenge. Something that Dave did very well at. Coming on to Council, I would say, and seeing Dave, uh...this red faced man who like to yell a lot, when I first came on. I was like, is this...this man is the man I'm supposed to emulate? (*Laughter*). You know, 'cause I don't turn red...I turn black. (*Laughter*). But Dave, for some strange reason, was able to be very strong in his position. When it came down to Mahoning Road, when it came down to Feed the Needy, when it came down to anything that Dave was involved in, he put 110% in, and that's why, I think, when Bill said, "It's someone to emulate", it's very true. Because he took Mahoning Road, a plaza that was vacant, that was decimated, and changed it into a beautiful plaza. And then, not only did that, but also was able to redo the roads and the sidewalks around it. Now mind you, I was a Ward 2 Councilman. I'm sitting there

saying, "How do I do that, how do I get that done? I need to get on Capital, I need to get on this." But no, it was more than that. He got the community involved, he got the community to voice behind it, and that's what made it so wonderful. So, today I'm honored to be here to present Dave with a State Proclamation from the General Assembly. On behalf of the members of the House of Representatives of the 134<sup>th</sup> General Assembly of Ohio, we are pleased to pay tribute to David Dougherty on your more than thirty years of exemplary service to the City of Canton. For more than three decades, you have worked diligently to keep the Canton community vital, safe, and financially strong. Commencing your distinguished tenure as Ward 6 representative to the City Council, in 1990, you have most recently held the office of Clerk of Council, and in all of your endeavors, you have demonstrated admirable, responsible, and dedicated citizenship. Indeed, you have played an instrumental role in improving public trust through a constructive and honest dialogue, transparency and collaboration and you have displayed exceptional skill and enthusiasm (that's the red face I was talking about) of which you can be proud. Clearly, you have distinguished yourself as a conscientious public servant. Time and again, you have approached difficult decisions and shouldered responsibilities with confidence and you have earned the esteem of all those with whom you have worked. Over the years you have been instrumental in the success of numer... numerous, meaningful initiatives, including the annual Feed the Needy program, local infrastructure improvements and the Community Policing Project, and you've helped to shape a better future for the area. As you reflect on your years of service, you have the satisfaction of knowing that your record of personal achievement will stand as a hallmark for others to emulate. Thus, with this great pleasure, I commend you and your contributions to the city of Canton, and salute you as one of Ohio's finest citizens. Thank you David.

CLERK DOUGHERTY: Thank you. (Applause).

STATE REPRESENTATIVE WEST: Also, coming...I'm just coming back from the Unemployment Town Hall and so...Dave can actually go over there and file for unemployment when this is all over! (*Laughter*).

CLERK DOUGHERTY: Thanks, Thomas, appreciate it.

PRESIDENT SHERER: We could do a roast! (Laughter). I'll agree with Councilman Morris.

MEMBER MORRIS: Mr. President, may I? Mr. Dougherty, I went from the point of going, "Oh my God, this man is crazy," to "Oh my God, I love this guy." I was so glad for you when you told me you were going to retire. But then part of me was really glad for me too. Because I have lived in your shadow ever since I got on City Council, because my own mother continuously tells, "Dave is her favorite Councilman" and "Be as good as Dave, Frank." Well, let me rephrase that, "Frankie!" Okay. But I wish you nothing but the best and you sir, have taught me so much about the ins and outs here and I just wish you long life and health and I am...I am just really happy for you.

CLERK DOUGHERTY: Thank you. Thank you.

PRESIDENT SHERER: And just to add to that, and I know I'm not saying we're ready to go all the way around the room, but I do want to thank you for helping me as Council President because I had some extremely big shoes to fill when I took this position. And you know, with your leadership, Dave, I really appreciate everything that you've done and I...I'm looking forward to carrying on some of this stuff. You know, I've had a conversation about continuing Feed the Needy, which I think we need to do that. Obviously, it not going to happen due to Covid-19, possibly this year and the Delta and stuff like that, but there is some great programs that I think we do need to continue, that was...that you were influential at starting. But I'd just like to thank you for your leadership. Thanks, Dave.

CLERK DOUGHERTY: Thanks.

MEMBER HAWK: Mr. President.

PRESIDENT SHERER: Member Hawk.

MEMBER HAWK: David, it'll be very short. Thank you, sir, for all you've done. I appreciate you. Thank you.

CLERK DOUGHERTY: Thanks.

MEMBER MARIOL: Mr. President.

PRESIDENT SHERER: Member Mariol.

MEMBER MARIOL: I just want to say...kind of echo what Bill said, as Ward Council people go, it doesn't get any better than Dave Dougherty. And...as Clerk of Council, you did that job equally as good, so thank you for helping us, making sure that we were all successful and uh...showing the way that a Ward Councilperson is supposed to...to do this job. Thank you.

CLERK DOUGHERTY: Thank you.

PRESIDENT SHERER: Are there any additional remarks? Alright, moving on with the agenda, Mr. Clerk, Resolution #25.

25. COUNCIL MBR MARIOL (WARD 7): HONORARY NAMING OF HARRISON AVE FROM 17<sup>TH</sup> ST NW TO I-77 BRIDGE AS "MCDANIELS WAY". – ADOPTED

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Informal Resolution #25.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #25. Are there any remarks?

MEMBER MARIOL: Mr. President.

PRESIDENT SHERER: Member Mariol.

MEMBER MARIOL: Can we have that...uh...read, please?

PRESIDENT SHERER: Clerk.

CLERK DOUGHERTY: An Informal Resolution Respectfully Submitted By John Mariol, Ward 7 Council Member on this 23<sup>rd</sup> day of August, 2021. **WHEREAS,** Council is in receipt of Communication #271 from

John Mariol, Ward 7 Council Member, requesting that Council recognize Coaches Josh McDaniels, Thom McDaniels and Ben McDaniels by the honorary naming of Harrison Ave NW, from 17th St NW to the I-77 Bridge as "McDaniels Way NW"; and Whereas, Josh McDaniels, a Canton McKinley High School graduate and six-time Super Bowl winner, is making a sizeable financial contribution to the long overdue construction of the Marion Motley statue, allowing the project to proceed. He is the QB coach and Offensive Coordinator for the New England Patriots and is a six time Super Bowl Champion; and Whereas, Thom McDaniels was a longtime head coach at Canton McKinley High School. He led the team to 14 wins in 1997 as the Bulldogs won a Division I State Championship and were recognized as national champions; and Whereas, Ben McDaniels, a former McKinley quarterback who won back-to-back state championships playing with future Ohio State legends like Mike Doss and Kenny Peterson, is a coach for the Houston Texans. He has also coached professionally for the Broncos, Bears and Buccaneers; and Whereas, Council is in agreement with Member Mariol that Coaches Josh McDaniels, Thom McDaniels and Ben McDaniels have made a significant impact on the game of football, as well as the city of Canton, and wishes to honor their achievements. Now Therefore Be It Resolved: that we, the Members of Canton City Council commend and honor the contributions of Couches Josh McDaniels, Thom McDaniels and Ben McDaniels by the honorary naming of Harrison Ave NW, from 17th St NW to the I-77 Bridge through the placement of informational signs labeled as "McDaniels Way NW". Mr. President.

PRESIDENT SHERER: Are there any additional remarks? ... Hearing none, by voice vote, all those in favor, signify by saying aye. Those opposed no.

NO REMARKS

#### **RESOLUTION #25 PASSED UNANIMOUSLY BY VOICE VOTE**

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #25 is adopted. Member Mariol.

MEMBER MARIOL: On behalf of...uh...Canton City Council, it is a great honor to present this to you. Uh...you have had such a storied career at McKinley High School, um...and to not have only one but two kids coaching at the highest level, a 6 time Super Bowl Champion, and on top of that, the importance of honoring Marion Motley. Your son Josh made a sizeable financial contribution that, quite frankly, that statute would not be happening if it wasn't for his donation. It is long overdue that you have a street named after your family and moving forward, as people pass the great Mariol Motley and head to the Hall to see the greats of the game, they will be walking on a street named after one of Canton great...Canton's great families. So, it's a great honor to give this to you and congratulations. (*Applause*).

THOM MCDANIELS: Thank you. Thank you Councilman Mariol, President of Council, the Council Members, Mayor Bernabei. On behalf of the McDaniel's family, I want to extend our deepest appreciation. Uh...uh...the...the best professional decision that I ever made was to leave the comforts of Orrville, Ohio as an assistant football coach and come to Canton in 1980, to work for Terry (*Inaudible*) to teach English at McKinley High School and to coach football. The best decision that I ever made for my family...uh...we came in '80 and...and...we had three young children and like a lot of people, you know, our life was pretty modest and...and we lived in a duplex in one of the suburbs but at...at...at some point in time, very soon after 1982 when I was named the head coach, we moved our family into the city of Canton. We lived on 18<sup>th</sup> Street... uh...I wanted my kids to attend the Canton City Schools, I wanted them to be part of the Canton city community and...and, they're not just the sons of...of Thom and Chris McDaniels, but they are the sons of Canton. Uh, the Canton influence...uh...from grade school through the middle school system, through the high school system has, has impacted them significantly, in major ways. And uh, my oldest son, Jason...uh...Janet Creighton hired him for the...to work in the County Auditor's Office and he remains there to this day.

Uh...and two other boys followed dad into the coaching ranks, and obviously what they have accomplished far surpasses anything that...that I've been able to do. Uh...I've received a lot of individual recognition in my life that was actually the result of the work of many. And this is just another example of that. Um...there are tons of people that I...I should thank and...and I will, in due time, uh, specifically Jim Harris and John Rinaldi, both of whom worked for me starting in the mid '80s, and were never compensated for what they did. Uh, but they became part of the McKinley Football Program in their way, one in equipment capacity, the other in a...in a...in a athletic trainer medical capacity, but I'm standing here, in large part, because of what they did for me. They represent all of those players and all of those assistant coaches who...who...allowed me to get individual recognition like this. This is a family accomplishment and we are deeply grateful. We are very proud of the time we spent in Canton and we are...we are very, very grateful for this particular proclamation, for this particular recognition. Thank you so very, very much. (*Applause*).

PRESIDENT SHERER: Mr. Clerk, Resolution #26, please.

26. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SAF DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$47,425.50 FOR RETRO FIT OF EQUIPMENT AND INSTALLATION FOR ONE LADDER TRUCK VIA SUTPHEN CORP FOR FIRE DEPT. – ADOPTED

PRESIDENT SHERER: Leader.

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? ... Hearing none, by voice vote, all those in favor, signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #26 PASSED UNANIMOUSLY BY VOICE VOTE

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

27. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$27,820.00 FOR PURCH OF FORD ESCAPE FROM LIBERTY FORD LINCOLN CANTON LLC FOR COMMUNITY DEVELOPMENT DEPT. – ADOPTED

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

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

NO REMARKS

**RESOLUTION #27 PASSED UNANIMOUSLY BY VOICE VOTE** 

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #27 is adopted. Resolution #28, please.

28. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$37,600.00 TO COON RESTORATION & SEALANTS, INC. FOR REPAIR OF CENTRAL PLAZA NORTH. – ADOPTED

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Resolution #28.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #28. Are there any remarks? ... Hearing none, by voice vote, all those in favor, signify by saying aye. Those opposed no.

NO REMARKS RESOLUTION #28 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #28 is adopted.

## **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.

- 270. CHIEF OF POLICE ANGELO: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR JULY, 2021. – RECEIVED & FILED
- 271. COUNCIL MBR MARIOL (WARD 7): REQ HONORARY NAME CHANGE OF HARRISON AVE FROM 17<sup>TH</sup> ST NW TO I-77 BRIDGE TO "MCDANIELS WAY". – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
- 272. PARKS & REC DIRECTOR FOLTZ: AUTH CANTON BOARD OF PARK COMMISSIONERS TO ENTER INTO PROF SERVS CONTRACT WITH MKSK, INC. IN AMT NOT TO EXCEED \$49,000.00 FOR MASTER PLAN OF STADIUM, MONUMENT, WATERWORKS AND CITY FIELD PARKS MASTER PLAN; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
- 273. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONING CLASSIFICATION FOR SKYLAND PINES 2021 ANNEXATION (I-1 LIGHT INDUSTRY DISTRICT, WARD 6). ANNEXATION COMMITTEE

- 274. SAFETY DIRECTOR PERRY: AUTH SAF DIR TO ENTER INTO ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$47,425.50 FOR INSTALLATION AND EQUIPMENT FOR LADDER TRUCK RETRO FIT (FIRE DEPT). – RECEIVED & FILED
- SAFETY DIRECTOR PERRY: AUTH MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE 275. BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF CASCADE SYSTEM FOR BREATHING APPARATUS FOR FIRE DEPT; AUTH MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTH AUDITOR TO RENAME 2775 SAFE NEIGHBORHOOD HERO'S GRANT FUND TO 2775 2020 ASSISTANCE TO FIREFIGHTERS GRANT FUND; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; REQ \$131,181.25 SUPP APPROP FR UNAPPROP BAL OF 2775 2020 ASSIST TO FIREFIGHTERS GRANT FUND TO 2775 103001 FIRE ADMIN – OTHER: \$131.181.25 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 103001 - FIRE ADMIN -ADV OUT FOR \$118,063.15 AND TO 1001 103001 - FIRE ADMIN - TRANSFER OUT FOR \$13,118.10; \$13,118.10 SUPP TRF FR 1001 103001 - TRANSFER OUT TO OTHER FUND TO 2775 103001 – TRANSFER IN FROM OTHER FUND; \$118,063.15 SUPP ADV FR 1001 103001 – ADVANCE OUT TO OTHER FUND TO 2775 103001 – ADVANCE IN FROM OTHER FUND; AND \$1,000.00 SUPP TRF FR 2775 103001 - TRANSFER OUT TO OTHER FUND TO 1001 103001 -TRANSFER IN FROM OTHER FUND. - FINANCE COMMITTEE
- SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR, OR THEIR DESIGNEE, 276. TO ESTABLISH FAIR MARKET VALUE (FMV) OF ALL PARCELS, PERMANENT SEWER EASEMENTS AND TEMP EASEMENT WHICH ARE NECESSARY FOR CONSTRUCTION OF ALLEN AVE SE AREA SANITARY SEWER AND WATERLINE PROJ, GP 1332; AUTH MAYOR AND/OR SERV DIR, OR THEIR DESIGNEE, TO NEGOTIATE WITH PROP OWNERS FOR PURCH/ACOUISITION OF THEIR PARCELS UTILIZING THE FMV AS BASIS OF SAID NEGOTIATIONS AND TO ENTER INTO AGMTS FOR PURCH OF AND ACCEPT TITLE TO SAID PARCELS ON BEHALF OF CITY OF CANTON; AUTH MAYOR AND/OR SERV DIR, OR THEIR DESIGNEE, TO NEGOTIATE SALE OR DONATION OF CITY-OWNED PROP FOR PERMANENT ROAD RIGHT-OF-WAY, UTILITY EASEMENTS AND/OR TEMP CONSTRUCTION EASEMENTS WHICH ARE NECESSARY FOR CONSTRUCTION OF PROJ AND TO ENTER INTO AGMTS FOR SAID SALES OR DONATIONS; AUTH MAYOR AND/OR SERV DIR, OR THEIR DESIGNEE, TO MAKE MINISTERIAL CHANGES TO CORRECT PROP OWNER NAMES, PARCEL NUMBERS, AND OTHER NUMERICAL DESCRIPTIVE OR TYPO ERRORS, SHOULD THEY OCCUR; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS DULY APPROVED BY PROPER DEPT AUTHORITY BASED ON NEGOTIATED SETTLEMENT PRICE AGREED TO BY PROP OWNER AND MAYOR AND/OR SERV DIR, OR THEIR DESIGNEE. – ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES
- 277. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO DESIGN AND/OR CONSTRUCTION OVERSIGHT CONTRACT FOR PHASE 3 DESIGN-MARKET AVE SOUTH STREETSCAPE PROJ, GP 1319; REQ \$55,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 202001 ENGINEERING ADMIN

- OTHER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. -PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES

- 278. SERVICE DIRECTOR HIGHMAN: AUTH SERV DIR TO OPEN PURCH ORDER IN AMT OF \$27,820.00 TO LIBERTY FORD LINCOLN CANTON LLC FOR PURCH OF FORD ESCAPE FOR COMMUNITY DEVELOPMENT DEPT. – RECEIVED & FILED
- 279. SERVICE DIRECTOR HIGHMAN: AUTH SERV DIR TO OPEN PURCH ORDER IN AMT OF \$37,600.00 TO COON RESTORATION & SEALANTS, INC. FOR REPAIR OF CENTRAL PLAZA NORTH. - RECEIVED & FILED
- SERVICE DIRECTOR HIGHMAN: REQ \$275,000.00 SUPP APPROP FR UNAPPROP BAL OF 280. 5201 WATER FUND TO 5201 207069 SUGARCREEK WTP RENOVATION PROJECT FUND -OTHER AND \$28,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207070 CROMER RESERVOIR IMPROVEMENT PROJECT FUND - OTHER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (LOAN REPAYMENTS TO OWDA). -FINANCE COMMITTEE
- SERVICE DIRECTOR HIGHMAN: AUTH MAYOR, SERV DIR AND/OR CANTON BOARD OF 281. PARK COMMISSIONERS TO ENTER INTO DESIGN CONTRACT FOR CRENSHAW PARK SHELTER PROJ; REQ \$300,000.00 SUPP APPROP FR UNAPPROP BAL OF 2530 PARKS OPERATION FUND TO 2530 401060 SPECIAL PARK FUNDS - OTHER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
- 282. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR JULY, 2021. - RECEIVED & FILED
- 283. TREASURER PEREZ: RPTS OF 6/30/21 BANK RECONCILIATION AND CITY'S OUTSTANDING INVESTMENTS AS OF 6/30/21. - RECEIVED & FILED
- 284. TREASURER PEREZ: RPTS OF 7/30/21 BANK RECONCILIATION AND CITY'S OUTSTANDING INVESTMENTS AS OF 7/30/21. - RECEIVED & FILED
- 285. TREASURER PEREZ: ACCT OF EARNINGS PAID IN AND REINVESTED ON BEHALF OF CITY OF CANTON TO CITY'S INVESTMENT TRUST ACCT WITH HUNTINGTON NAT'L BANK. - RECEIVED & FILED
- 286. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS FR 1/1/10 TO 7/31/21. -**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 #5 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:*

- O#1. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THYE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A PARKING INCENTIVE AGREEMENT WITH PARCHER REALTY TEAM HOWARD HANNA; AND DECLARING THE SAME TO BE AN EMERGENCY (MILLENNIUM PARKING GARAGE) Referred to Finance Committee
- O#2. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ENTER INTO A PURCHASE AGREEMENT WITH THE DOWNTOWN CANTON LAND BANK (DCLB CORP) IN AN AMOUNT NOT TO EXCEED \$1,250,000.00 OF ISSUE 13 COMPREHENSIVE PLAN FUNDS FOR THE PURCHASE OF THE NATIONWIDE BUILDING; ENTER INTO A SERVICE AGREEMENT WITH THE CANTON COMMUNITY IMPROVEMENT CORP. (CCIC) UTILIZING ISSUE 13 COMPREHENSIVE PLAN FUNDS IN AN AMOUNT NOT TO EXCEED \$300,000.00 IN ORDER FOR THE CCIC TO PROVIDE ALL NECESSARY CARRYING COSTS ASSOCIATED WITH THE BUILDING; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to Finance and Community & Economic Development Committees
- O#3. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,500.00 APPROP TRF FR 2215 505010 FAIR HOUSING DEPARTMENT – OTHER TO 2215 505010 FAIR HOUSING DEPARTMENT – PAYROLL) <u>Referred to Finance Committee</u>
- O#4. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR THE SALE OF CITY OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, LOCATED AT STARK COUNTY AUDITOR PARCEL NUMBER 226530 AND TO ENTER INTO ALL CONTRACTS NECESSARY TO FACILITATE SAID SALE; AND DECLARING THE SAME TO BE AN EMERGENCY (1826 CLARK AVE SW) Referred to Finance and Public Property Capital Improvement Committees
- O#5. (1<sup>ST</sup> RDG) <u>ADOPTED AS ORDINANCE NO. 169/2021</u> AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXTEND THE SANITARY SEWER AGREEMENTS WITH STARK COUNTY AND/OR NORTH CANTON ON A MONTH-TO-MONTH BASIS; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to Environmental & Public Utilities and Finance Committees

CLERK DOUGHERTY: Mr. President.

PRESIDENT SHERER: At this time, the Chair would declare an in-house recess for the Environmental & Public Utilities and Finance Committees to meet in regard to Ordinance #5 on your agenda this evening. You are now in recess.

## (COUNCIL RECESSED AT 7:30 PM FOR THE ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES TO DISCUSS ORDINANCE #5; RECONVENED AT 7:32 PM)

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

MEMBER SMUCKLER: Mr. President, I move we suspend Rule 22A to place Ordinance #5 back on this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to place Ordinance #5 back on this evening's agenda. Are there any remarks? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinance #5 is a legal part of your agenda. Leader.

MEMBER SMUCKLER: Mr. President, I move we suspend the Statutory Rules of Ordinance #5.

PRESIDENT SHERER: It's been moved and seconded to suspend the Statutory Rules on Ordinance #5. 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: Leader, you've heard the three readings.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #5.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #5. 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.

## **#5 ADOPTED AS ORDINANCE NO. 169/2021**

JOURNAL PAGE

PRESIDENT SHERER: The motion carries and Ordinance #5 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, please...would you please begin with Ordinance #6.

## NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #6 THROUGH #12 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- O#6. (2<sup>ND</sup> RDG) AN ORDINANCE VACATING TWO UNNAMED ALLEYS, ONE 10' TO 12' WIDE AND THE OTHER 12' WIDE, AND A PORTION OF 5<sup>TH</sup> ST NE AND ACCEPTING THE REPLAT OF LOTS 3548, 3549, 3556-3558, 42875-42877, 6970-6974 AND PART OF LOTS 3559, 6934, 30473 AND 30474 AND THE VACATED PORTIONS OF TWO UNNAMED ALLEYS AND 5<sup>TH</sup> ST NE; AND DECLARING THE SAME TO BE AN EMERGENCY (FOR VICTOR GEORGE, IN WARD 4)
- O#7. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF LOT 43013; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 10001477 & 10001449 FOR VENKAT ADUSUMILLI @ 3208 HARMONT AVE NE, WARD 6)
- O#8. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF LOTS 20216 AND 20217; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 202563 & 202564 FOR STEPHANIE GIBSON @ 2423 10<sup>TH</sup> ST NW, WARD 1)
- O#9. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF PART OF OUTLOT 241; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 200318, 245994 & 224750 FOR AMERICAN LEGION POST #44 @ 1633 CLEVELAND AVE NW, WARD 9)
- O#10. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING AND ADOPTING THE CANTON NEIGHBORHOOD DEVELOPMENT MASTER PLAN AND REDEVELOPMENT STRATEGY; AND DECLARING THE SAME TO BE AN EMERGENCY (GREATER SHORB CORRIDOR AREA)
- O#11. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (ADD PIPEFITTER 3 CLASSIFICATION TO STREET DEPT)

O#12. (2<sup>ND</sup> RDG) <u>ADOPTED AS AMENDED AS ORDINANCE NO. 170/2021</u> AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$2,051.11 INTER-FUND TRF FR 2772 BJA FY20 COVID-19 EMERGENCY SUPPLEMENTAL GRANT FUND TO 1001 GENERAL OPERATING FUND)

CLERK DOUGHERTY: Mr. President.

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we suspend Statutory Rules of Ordinance #12.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend the Statutory Rules on Ordinance #12. 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. You've heard the three readings, Leader.

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

MEMBER BABCOCK: Sec...second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #12. Are there any remarks? Leader.

MEMBER SMUCKLER: Mr. President, I move...uh...we amend Ordinance #12 per copy that is before every Council member.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to amend Ordinance #12 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 no.

NO REMARKSAMENDMENT PASSED UNANIMOUSLY BY VOICE VOTEPRESIDENT SHERER: The ayes have it. The motion carries. Leader.

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

### MEMBER BABCOCK: Second.

#### <u>AMENDMENT</u>

Pursuant to Rule 36, I move to amend Agenda Item No. 12 by amending the ordinance to add the words "plus all accrued dividends" after the dollar amount of \$2,051.11" in the "Whereas" clause and after the word "transfer" in Section 1.

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

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

JOURNAL PAGE

CLERK DOUGHERTY: Twelve yeas, Mr. President.

# **#12 ADOPTED AS AMENDED AS ORDINANCE NO. 170/2021**

PRESIDENT SHERER: The motion carries and Ordinance #12, as amended, has been adopted.

### **ORDINANCES AND FORMAL RESOLUTIONS FOR THIRD AND FINAL READING**

PRESIDENT SHERER: We are now under Third Readings of Ordinances and Formal Resolutions for their third, final reading and vote. Mr. Clerk, would you please begin with Ordinance #13.

# NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCE #13 THROUGH ORDINANCE #15 FOR THEIR THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

O#13. (3<sup>RD</sup> RDG) <u>ADOPTED AS ORDINANCE NO. 171/2021</u> AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT CHANGE ORDER #1 WITH ARCADIS IN AN AMOUNT NOT TO EXCEED \$54,302.00 FOR THE WATER DISTRIBUTION SYSTEM HYDRAULIC MODEL TO PERFORM TRANSIENT MODELING & EVALUATIONS; AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$54,302.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207066 WATER DISTRIBUTION SYSTEM HYDRAULIC MODEL PROJECT – OTHER)

PRESIDENT SHERER: Leader.

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

MEMBER SCHULMAN: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #13. Are there any remarks? ... 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. 171/2021**

PRESIDENT SHERER: Motion carries and Ordinance #13 is adopted. Ordinance #14, please.

O#14. (3<sup>RD</sup> RDG) <u>ADOPTED AS ORDINANCE NO. 172/2021</u> AN ORDINANCE APPROVING A CANTON CITY WATER MAIN EXTENSION TO ADVENT LUTHERAN CHURCH; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO ANY AGREEMENTS NECESSARY FOR THE EXTENSION OF SAID WATER MAIN; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #14. Are there any remarks? ... 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. 172/2021**

PRESIDENT SHERER: Motion carries and Ordinance #14...Ordinance 14 is adopted. Ordinance #15, please.

O#15. (3<sup>RD</sup> RDG) ADOPTED AS ORDINANCE NO. 173/2021 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO A CONSTRUCTION CONTRACT; EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION ENGINEERING SERVICES; ENTER INTO A WORK LICENSE/EASEMENT AGREEMENT WITH WHEELING & LAKE ERIE RAILWAY COMPANY FOR THE ALLEN AVENUE SE AREA SANITARY SEWER AND WATERLINE PROJECT G.P. 1332; AND ENTER INTO AN AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY TO RECEIVE A LOW-INTEREST LOAN FOR THE SANITARY SEWER PORTION OF THE PROJECT; AUTHORIZE THE AUDITOR TO ESTABLISH THE 5445 ALLEN AVE. SANITARY SEWER PROJECT, G.P. 1332 FUND; AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS FOR CONTRACT CHANGE ORDERS; AND DECLARING THE SAME TO BE AN EMERGENCY (\$3,640,000.00 SUPP APPROP FR UNAPPROP BAL OF 5445 ALLEN AVE SANITARY SEWER PROJECT. GP

1332 TO 5445 206322 ALLEN AVE SANITARY SEWER PROJECT, GP 1332 – OTHER; \$80,000.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SEWER REPLACEMENT FUND TO 5413 206322 ALLEN AVE SANITARY SEWER PROJECT, GP 1332 – OTHER; \$550,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 206322 ALLEN AVENUE SE AREA SANITARY SEWER/WATERLINE FUND – OTHER)

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

# **#15 ADOPTED AS ORDINANCE NO. 173/2021**

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

# ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SHERER: We are now under announcement of Committee Meetings and our next meeting date will be September 13<sup>th</sup> at 6:30 p.m.

MEMBER MARIOL: Mr. President.

PRESIDENT SHERER: Member Mariol.

MEMBER MARIOL: Finance will meet September 13th, 6:30?

PRESIDENT SHERER: Yep. Thank you...

MEMBER MARIOL: ... Here in the Council Chambers. Thank you.

PRESIDENT SHERER: Thank you, Member Mariol.

MEMBER BABCOCK: Mr...Mr. President.

PRESIDENT SHERER: Member Babcock.

MEMBER BABCOCK: Personnel will meet next Monday at 5:00, at the Chambers here. That is the 30<sup>th</sup>, I think.

PRESIDENT SHERER: Yep. Thank you, Member Babcock. Capital.

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

PRESIDENT SHERER: Thank you, Member Scaglione, and Community & Economic Development.

MEMBER FERGUSON: (Inaudible). We'll meet the same time.

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

### MISCELLANEOUS BUSINESS

PRESIDENT SHERER: We are now under any Miscellaneous Business. Is there any Miscellaneous Business for this evening? ... Hearing none, I'm going to mix it up a little...

MEMBER SMUCKLER: Well...

PRESIDENT SHERER: I'm going to mix it up a little. Majority Leader, do you have something on Miscellaneous Business?

MEMBER SMUCKLER: Two things. First thing, some of you have seen the results of the census and much to my surprise, and I'm sure a lot of other Members in here, we will be...not be losing a Ward in this community, that we've held our own in the census and we came in at over 70,000, so we will not have to redistrict to cut a Ward out; however, due to people moving, properties being torn down and other areas being filled, we will have to redraw boundaries, which will be done before the next election and uh...and your input you may want to offer, my phone always rings, but uh...we are under certain restrictions where we have to have each ward divided evenly. Um...that's just for information right now and for the record, what I said before, I want to be on the record, according to the Law Director, we cannot meet remotely. Until the state changes their laws, we need to be here on Monday nights to have your vote counted. We will do our best to distance people. I'm asking you all to please wear a mask inside and uh...please cooperate with the new Clerk of Courts...Council, who by the way, will be sworn in January 31<sup>st</sup>...I'm sorry, January, oh yeah, I'm way back...Chris Smith, why didn't you jump on me? July 31<sup>st</sup> at 4:31.

CLERK DOUGHERTY: ....No

MEMBER SMITH: You're still wrong...

CLERK DOUGHERTY: ...August.

MEMBER SMUCKLER: I don't even have my months right. August 31<sup>st</sup>. August 31<sup>st</sup>. I'm trying to back date you, Dave.

PRESIDENT SHERER: Going for the trifecta?

MEMBER SMUCKLER: Yeah. August 31<sup>st</sup> at 4:31 p.m. Those that wish to attend, please be here on time, because this should take exactly 60 seconds. Thank you, Mr. President.

PRESIDENT SHERER: Is there any additional comments under Miscellaneous Business for this evening? So, tonight we're going to mix it up a little bit. I'm going to ask the Majority Leader for his quote for the week, please.

MEMBER SMUCKLER: This is the quote forever! (*Laughter*). This is dedicated to our Clerk of Council leaving. "Doing the things you always wanted to do is not the challenge of retirement. Remembering what all those things were are the challenge of retirement." (*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

JOURNAL PAGE

CLERK DOUGHERTY: Twelve yeas, for the last time, Mr. President.

PRESIDENT SHERER: Congratulations, Dave. This meeting is adjourned. (Gavel falls).

ADJOURNMENT TIME: 7:46 PM

ATTEST: 8/24/21 DAVID R. DOUGHERTY CLERK OF COUNCIL APPROVED: WILLIAM SHERER PRESIDENT