PRESIDENT SHERER: Good evening, ladies and gentlemen, and welcome to Canton City Council. If everyone could please turn your cellphones to vibrate and we are also encouraging social distancing here in Council Chambers. With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call please, Madam Clerk.

12 COUNCIL MEMBERS PRESENT: (WILLIAM SMUCKLER, JAMES BABCOCK, LOUIS GIAVASIS, GREG HAWK, BRENDA KIMBROUGH, JASON SCAGLIONE, CHRIS SMITH, ROBERT FISHER, KEVIN HALL, JOHN MARIOL, PETER FERGUSON & FRANK MORRIS)

TWELVE COUNCIL MEMBERS PRESENT.

CLERK WOOD: Twelve yeas, 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 January 10, 2022 at 7:00 P.M. in the Canton City Council Chamber. The roll call was taken (see above) by Clerk of Council, Jill M. Wood. 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 2nd Readings of Ordinances 12 through 17 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 12 through 17 to this evening's agenda. Are there any remarks? ... Hearing none, roll call vote, please.

NO REMARKS ROLL CALL 12 YEAS, 0 NAYS

CLERK WOOD: Twelve yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 12 through 17 are a legal part of your agenda.

PUBLIC HEARINGS

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

OLD BUSINESS

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

PUBLIC SPEAKS

PRESIDENT SHERER: We are now under Public Speaks and we have three speakers for this evening. I'd like to remind our speakers that you do have three minutes for Public Speaks. Our first speaker tonight is Ms. Kimberly Bell. Ms. Bell, could you please state your name and residential address, please.

KIMBERLY BELL: Yes, Kimberly Bell, 1733 Morris Avenue, Canton, Ohio. Welcome, Mr. Giavasis. Um, you all know what my issue with... with you guys are, but it was another avoidable act by the Canton Police Department. And another police offer has... uh, officer has chained this... shamed this department and caused the death of someone, caused the incarceration of me, and it was avoidable if you would of just did your job and investigated. Mr. Smuckler, you... we spoke about the mental health issues before this all happened, and I had a mental breakdown after being put in the Stark County Jail for those three hours. It brought back some very bad memories. And do you think I've got a call from Chief Angelo or anybody to apologize? No. But, some other thing you're sweeping under the rug. And I told you how this day was coming. I told you all this when Chris Schulman was here, that Canton's own was gonna kill somebody. I told you all that and lookin... look where we're at today. So, and not one of you have, to my knowledge, have visited that gentleman's family. And Mayor, you know how I feel about it, when you and I went on that last trip together. So, I mean, this is... all of... this could have been all avoided if you would of... they would of just do their job. It's another one coming too.

PRESIDENT SHERER: Thank you, Ms. Bell. Our next speaker is Ms. Sierra Mason. Ms. Mason, could you please state your name and residential address, please.

SIERRA MASON: Sierra Mason, 812 18th Street NW, Canton, Ohio 44703. On January 1, 2022 at 12:06 A.M., James Williams was celebrating New Year's Day by firing into the air when he was shot and killed in his own backyard by an officer of the Canton Police Department. Many Canton residents were doing the same thing that night, but James Williams was the only person that was killed by CPD. The people of the State of Ohio, through the Ohio General Assembly, have determined that it is not unlawful to discharge your firearm on your own property according to the Ohio Revised Code. My family, friends, support... and supporters of James Williams, demand justice for James Williams, and these are a list of our demands. One, immediately release the name of the CPD Officer who killed James Williams. Two, immediately rel... release the 9-1-1 calls regarding gun fire in the area that night. Three, immediately release all CPD dis... dispatch records regarding the James Williams incident. Four, immediately release all dash camera videos from the CPD Officers on the scene unedited. Five, immediately release all body camera footage from the CPD Officers on the scene also unedited. And I'm gonna let Joseph finish the rest.

PRESIDENT SHERER: Ms. Mason, just for clarification that you're... you're...

SIERRA MASON: Oh, I know. I... I'm done speaking. He's the next speaker.

PRESIDENT SHERER: I know, that'll be fine. So our next speaker will be Mr. Joseph Butts. Mr. Butts, could you please state your name and residential address, please.

JOSEPH BUTTS: Joseph Butts, 1225 Rowland Avenue NE.

PRESIDENT SHERER: Thank you.

JOSEPH BUTTS: Number six, immediately return the security camera recordings taken from the Williams' home. Number seven, immediately release any written or oral instructions from Chief Angelo given to his

officers instructing them on how to respond to celebratory gunfire. Eight, immediate release of the... sorry, immediately release a public condemnation of the reckless and deadly conduct of the officer who killed James Williams by blindly firing through a wooden fence. Nine, immediately terminate the employment of the CPD Officer who blindlessly... blindly, recklessly and fatally shot James Williams through a fence. And number ten, immediately bring the appropriate criminal charges against that officer who shot and killed James Williams in front of his wife and children. I yield my time.

PRESIDENT SHERER: Thank you, Mr. Butts.

INFORMAL RESOLUTIONS

PRESIDENT SHERER: We are now under Informal Resolutions and we have two for this evening. Madam Clerk, would you please read Informal Resolution #12, by title.

12. PERSONNEL COMMITTEE: CONFIRMING THE REAPPOINTMENT OF COLLYN FLOYD TO FAIR HOUSING COMMISSION COMMENCING 1/1/22 TO 12/31/26. – ADOPTED

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Resolution #12 by roll call vote.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #12. Are there any remarks? ... And I believe we just need a voice vote... voice vote, Madam Clerk?

CLERK WOOD: U-mmm.

PRESIDENT SHERER: So, hearing none, by voice vote, all those in favor, signify by saying aye. Those opposed no.

NO REMARKS RESOLUTION #12 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Informal Resolution #12 is adopted. Informal Resolution #13, please.

13. PERSONNEL COMMITTEE: CONFIRMING THE APPOINTMENT OF DELORIS ANGELI TO ZONING BOARD OF APPEALS COMMENCING 1/10/22 TO 12/31/24. – ADOPTED

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #13. Are there any remarks? ... Hearing none, by voice vote, all those in favor, signify by saying aye. Those opposed no.

NO REMARKS RESOLUTION #13 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Informal Resolution #13 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.

- 17. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 12/30/21. RECEIVED & FILED
- 18. AUDITOR MALLONN: STATEMENT OF CASH POSITION DATED 12/30/21. RECEIVED & FILED
- 19. LAW DIRECTOR BATES AYLWARD: AUTH TO GRANT JESSICA LOGOTHETIDES CREDIT FOR TIME AT CANTON AND COUNTY. (7 YEARS; 15- DAY VACATION; BLDG AND CODE ENFORCEMENT PERSONNEL COMMITTEE
- 20. MAYOR BERNABEI: AUTH APPT OF JEFF DAFLER AND REAPPT OF JANELLE LEE TO TAX INCENTIVE REVIEW BOARD COMMENCING 1/24/22 TO 12/31/2023. PERSONNEL COMMITTEE
- 21. MAYOR BERNABEI: LETTER ADVISING OF APPT OF EDMOND MACK TO CIVIL SERVICE COMMISSION COMMENCING 1/24/22 TO 12/31/27. RECEIVED &
- 22. MAYOR BERNABEI: REQ AMENDMENTS TO CHAPTER 1107, ARCHITECTURAL REVIEW BOARD, OF CITY CODE (AMEND SECTION 1107.04 MEMBERSHIP; AMEND CHAPTER 1107.05 MEETINGS AND RULES; AMEND SECTION 1107.07 PROCEDURES AND FEES; CHANGE WORDS "ZONING DEPT" TO "PLANNING DEPT"). JUDICIARY COMMITTEE
- 23. PLANNING DIRECTOR ANGUS: RE-ESTABLISH STOREFRONT REINVESTMENT PROGRAM IN AMT OF \$250,000.00; AUTH AUDITOR TO DRAW WARRANTS FROM ISSUE 13 COMPREHENSIVE PLAN FUND IN AMT NOT TO EXCEED \$250,000.00. FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES

ORDINANCES AND FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their First Reading. Madam Clerk would you please begin with Ordinance No. 1.

NOTE: PRESIDENT SHERER CALLED UPON CLERK WOOD TO READ ORDINANCES #1 THROUGH 11 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (0#11 ADOPTED):

O#1. (1ST RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH THE STARK COUNTY PUBLIC DEFENDER

COMMISSION FOR THE PROVISION OF LEGAL SERVICES TO INDIGENTS; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to Finance Committee

- O#2. (1ST RDG) AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO ENTER INTO CONTRACT WITH THE BELOW-NAMED CITIES AND VILLAGES TO PROVIDE LEGAL REPRESENTATION IN THE PROSECUTION OF CRIMINAL CASES AND RELATED MATTERS BY THE CITY PROSECUTOR'S OFFICE; AND DECLARING THE SAME TO BE AN EMERGENCY (2-YR CONTRACTS W/ E. CANTON, E. SPARTA, HARTVILLE, LOUISVILLE, MAGNOLIA, N. CANTON, WAYNESBURG; 1/1/22 TO 12/31/24)

 Referred to Finance Committee
- O#3. (1ST RDG) AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO CERTIFY TO THE COUNTY AUDITOR A LIST OF UNPAID AND DELINQUENT CHARGES FOR SERVICES PERFORMED BY AND/OR ON BEHALF OF THE CITY OF CANTON ENGINEERING DEPARTMENT, URBAN FORESTRY DIVISION; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to Finance Committee
- O#4. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CT CONSULTANTS, INC. FOR DESIGN OF THE 25TH STREET NE TRANSMISSION WATER MAIN REPLACEMENT PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 251/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$144,500.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207080 25TH STREET NE TRANSMISSION WATER MAIN REPLACEMENT PROJECT OTHER)
 Referred to Environmental & Public Utilities and Finance Committees
- O#5. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH MOTTER & MEADOWS ARCHITECTS FOR DESIGN OF THE WATER SERVICE SHOP BUILDING RENOVATIONS; AMENDING APPROPRIATION ORDINANCE NO. 251/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$325,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207079 WATER SERVICE SHOP BUILDING RENOVATIONS FUND OTHER) Referred to Public Property Capital Improvement and Finance Committees
- O#6. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 251/2021;
 AND DECLARING THE SAME TO BE AN EMERGENCY (\$500,000.00 SUPP
 APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207072 US 62
 ODOT WATER MAIN RELOCATION PROJECT OTHER)
 Referred to Finance Committee
- O#7. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO RENAME FUND 5246 THE CANTON SOUTH WATERLINE EXTENSION PHASE 2 AND 3 FUND; AMENDING APPROPRIATION ORDINANCE NO. 251/2021; AND DECLARING THE SAME TO

BE AN EMERGENCY (\$6,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5246 CANTON SOUTH WATERLINE EXTENSION PHASE 2 AND 3 FUND TO 5246 207082 CANTON SOUTH WATERLINE EXTENSION PHASE 2 AND 3 FUND – OTHER)

Referred to Environmental & Public Utilities and Finance Committees

O#8. (1st RDG)

AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH IBI GROUP FOR DESIGN OF THE PERRY HEIGHTS WATER MAIN REPLACEMENT PROJECT – PHASE I; AMENDING APPROPRIATION ORDINANCE NO. 251/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$283,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207081 PERRY HEIGHTS WATER MAIN REPLACEMENT PROJECT – OTHER)

Referred to Environmental & Public Utilities and Finance Committees

O#9. (1ST RDG)

AN ORDINANCE AUTHORIZING THE RESURFACING OF STA SR 43D (WALNUT AVE) FROM JUST SOUTH OF 12^{TH} ST NE TO THE NORTHERN APPROACH SLAB OF THE CHERRY OVERPASS BRIDGE (JUST NORTH OF 6^{TH} ST SE), STA SR 43 (CHERRY AVE SE) FROM THE NORTHERN APPROACH SLAB OF THE CHERRY OVERPASS BRIDGE TO THE NEWLY RESURFACED SECTION (JUST SOUTH OF 4^{TH} ST SE) AND STA SR 172 FROM LINCOLN AVE TO CHERRY AVE (SR 43) AND FROM RIVERSIDE DR TO COLE AVE/E CORP LIMIT, INCLUDING MINOR BRIDGE REHABILITATION TO TWO STRUCTURES WITHIN CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (PID 102743)

Referred to Public Safety & Thoroughfares Committee

O#10. (1ST RDG)

AN ORDINANCE AUTHORIZING AND CONSENTING TO THE RESURFACING OF SR687 FROM CLARENDON TO CLEARVIEW AVE; AND DECLARING THE SAME TO BE AN EMERGENCY (PID 114922)
Referred to Public Safety & Thoroughfares Committee

O#11. (1ST RDG)

ADOPTED AS ORDINANCE NO. 8/2022 A RESOLUTION AMENDING RESOLUTION NO. 238/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (4595 KIRBY AVE NE ANNEX)
Referred to Annexation Committee

PRESIDENT SHERER: We are now under... oh. Okay. At this time, the Chair would declare an in-house recess for Annexation Committee to meet in regards to Ordinance 11 on your agenda this evening. You are now in recess.

(COUNCIL RECESSED AT 7:34 PM FOR THE ANNEXATION COMMITTEE TO DISCUSS ORDINANCE #11; RECONVENED AT 7:35 PM)

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

MEMBER SMUCKLER: Mr. President, I move we suspend Rule 22A to place Ordinance 11 back on this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to place Ordinance #11 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 WOOD: Twelve yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Rule 22A is suspended to place Ordinance 11 back on this evenings agenda. Are there any remarks? ... Hearing none, roll call please, Madam Clerk.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK WOOD: Twelve yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinance #11 is a legal part of your agenda. Leader.

MEMBER SMUCKLER: Mr. President, I move we suspend the Statutory Rules of Ordinance #11.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend the Statutory Rules on Ordinance #11. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK WOOD: Twelve yeas, Mr. President.

PRESIDENT SHERER: You've heard the three readings, 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 WOOD: Twelve yeas, Mr. President.

#11 ADOPTED AS ORDINANCE NO. 8/2022

PRESIDENT SHERER: The motion...

MEMBER SMUCKLER: The... no, don't... don't say that yet. Do we have to change something?

LAW DIRECTOR BATES AYLWARD: Um, if... if you'd like. I don't know how it was submitted to you. If you have to amend the original Resolution, then this is an actual amendment. So, that's... I'm not sure how it was.

MEMBER SMUCKLER: Well, I don't know. You're the boss when it comes to that. (Laughter)

LAW DIRECTOR BATES AYLWARD: I think... (Inaudible voices) Never mind.

CLERK WOOD: No.

LAW DIRECTOR BATES AYLWARD: It's the whole ordinance, sorry.

MEMBER SMUCKLER: We got a never mind. We're going then.

LAW DIRECTOR BATES AYLWARD: Yep.

MEMBER SMUCKLER: Now, go ahead, and if you would sir.

PRESIDENT SHERER: Alright. Motion carries and Ordinance #11 is adopted. Correct?

CLERK WOOD: U-mmm.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their Second Reading. Madam Clerk, would you please begin with Ordinance #12.

- O#12. (2ND RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PARKS AND RECREATION TO ENTER INTO AN AGREEMENT WITH THE J. BABE STEARN COMMUNITY CENTER (JBSC) TO PROVIDE FUNDING FOR RECREATIONAL SERVICES AT THE JBSC; AND DECLARING THE SAME TO BE AN
 - **EMERGENCY**
- O#13. (2ND RDG) AN ORDINANCE VACATING PORTIONS OF 21ST STREET SW. LINWOOD AVE. SW, 19TH STREET SW, AND BELLFLOWER AVE. SW, ROSLYN AVE. SW AND MARYLAND AVE. SW; APPROVING AND ACCEPTING THE REPLAT OF 13.941 ACRES OF LAND; AND DECLARING THE SAME TO BE AN EMERGENCY PUB HRG WAIVED
- O#14. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ACCEPT THE 2021 COPS HIRING PROGRAM GRANT #15JCOPS-21-GG-03479-UHPX; AUTHORIZING THE AUDITOR TO CREATE THE 2802 2021 COPS HIRING PROGRAM GRANT #15JCOPS-21-GG-03479-UHPX FUND; AMENDING APPROPRIATION ORDINANCE NO. 251/2021; AND DECLARING THE SAME TO BE AN EMERGENCY
- O#15. (2ND RDG) AS ORDINANCE NO. 9/2022 AN ORDINANCE AUTHORIZING THE CANTON MUNICIPAL COURT TO ENTER INTO A PROFESSIONAL SERVICES

AGREEMENT WITH PROTECH SECURITY IN AN AMOUNT NOT TO EXCEED \$90,000.00; AND DECLARING THE SAME TO BE AN EMERGENCY

O#16. (2ND RDG)

ADOPTED AS ORDINANCE NO. 10/2022 AN ORDINANCE AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT WITH: PARKMOBILE, LLC FOR PARKING SOFTWARE AND APPLICATIONS AND PSX, INC. FOR PURCHASE AND INSTALLATION OF ALL EQUIPMENT AND SOFTWARE NEEDED TO AUTOMATE THE CORNERSTONE AND MILLENNIUM PARKING DECKS; AMENDING APPROPRIATION ORDINANCE NO. 251/2021; AND DECLARING THE SAME TO BE AN EMERGENCY

 $O#17. (2^{ND} RDG)$

ADOPTED AS ORDINANCE NO. 11/2022 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ADVERTISE AND RECEIVE BIDS FOR ALL CONTRACTS FOR THE SUGAR CREEK WATER TREATMENT PLANT RENOVATION PROJECT; AWARD AND EXECUTE ALL CONTRACTS FOR THE PROJECT CONTINGENT UPON RECEIVING FUNDING; AND ENTER INTO AGREEMENT WITH THE OHIO WATER DEVELOPMENT AUTHORITY TO RECEIVE FROM THE WATER SUPPLY REVOLVING LOAN ACCOUNT, A LOW INTEREST LOAN TO BE AMORTIZED OVER A 25-YEAR PERIOD FOR THE PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we suspend Statutory... I'm sorry. I move we suspend Rule 22A.

CLERK WOOD: Just the Stautory Rules.

PRESIDENT SHERER: Majority...

MEMBER SMUCKLER: Mr. President, I move we suspend the Statutory Rules of Ordinances 15 through 17.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend the Statutory Rules on Ordinances 15 through 17. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS ROLL CALL 12 YEAS, 0 NAYS

CLERK WOOD: 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 #15.

MEMBER BABCOCK: Second... second.

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

NO REMARKS

ROLL CALL 11 YEAS, 1 ABSTENTION (MEMBER MORRIS ABSTAINED)

CLERK WOOD: Eleven yeas, one abstention, Mr. President.

#15 ADOPTED AS ORDINANCE NO. 9/2022

PRESIDENT SHERER: The motion carries and Ordinance #15 has been 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 WOOD: Twelve yeas, Mr. President.

#16 ADOPTED AS ORDINANCE NO. 10/2022

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

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 1 ABSTENTION
(MEMBER HALL ABSTAINED)

CLERK WOOD: Eleven yeas, one abstention, Mr. President.

#17 ADOPTED AS ORDINANCE NO. 11/2022

PRESIDENT SHERER: Motion carries and Ordinance #17 has been adopted.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their Third/Final Reading and Vote and we have no Third Readings for this evening.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SHERER: We are now under Announcement of Committee Meetings. Our next meeting date will be Monday, January 24th, and Committee Meetings will start of 6:15 P.M.

MEMBER HAWK: Mr. President, Finance Committee will meet Monday, January 24th at 6:15 P.M. Thank you, sir.

PRESIDENT SHERER: Thank you, Member Hawk.

MEMBER BABCOCK: Mr. President.

PRESIDENT SHERER: Member Babcock.

MEMBER BABCOCK: Personnel will meet same time, same place.

PRESIDENT SHERER: Thank you, Member Babcock.

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.

MEMBER FISHER: Mr. President.

PRESIDENT SHERER: Member... Member Fisher.

MEMBER FISHER: Environmental & Public Utilities will meet January 24th at 6:15.

PRESIDENT SHERER: Thank you, Member Fisher.

MEMBER KIMBROUGH: Oh... uh, thank you. Public Safety & Thoroughfares Committee will meet also at 6:15, January 24th. Thank you.

PRESIDENT SHERER: Thank you, Member Kimbrough. We are now under Miscellaneous...

MEMBER SMITH: Mr. President.

PRESIDENT SHERER: Oh, Member Smith.

MEMBER SMITH: I will call a Rules Committee Workshop. It will be announced to all Council Members. So we'll get that out as soon as possible.

PRESIDENT SHERER: Thank you, Member Smith.

MISCELLANEOUS BUSINESS

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

MEMBER SCAGLIONE: Mr. President.

PRESIDENT SHERER: Member Scaglione.

MEMBER SCAGLIONE: Yeah, if I could. As we start looking through the paving program for this upcoming year here... um, if any Council Member has a specific area that they know, they've taken a lot of complaints on or they'd like to see on a list, shoot me a message so I can help compare that to what the Engineers and everybody else is looking at, and try to get a... a good paving program going again this year. Thank you.

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

MEMBER SMUCKLER: Mr. President.

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: I think there... there's some wonderful things going on in the community now, and I don't want to get bogged down in Council Rules. I am all for, on a different night, to deal with every rule if that's what we want to do, and go through and do it. I don't think it's in the best interest of this Council to hold all committee meetings on a separate night. They don't work for our staff, they don't work for the Administration, and I apologize, Council Member Smith, if that's what you were trying to get to do last week cause I didn't understand. I thought you were trying to move all the committee meetings to a separate night. And I'm not infallible by any stretch of the imagination. I am sorry. I thought, I just want to get this done with. I'm willing to sit down and go through every rule on a separate night cause I know we can't get that done tonight, tomorrow night, in a small allotted time. To go through every rule, it's gonna take a long time. So again, sorry, trying to make this all work. You figure out what day you want to do it, and I will make sure I'm there for whatever long it takes. Thank you.

PRESIDENT SHERER: Is there any other Miscellaneous Business for this evening? Besides everybody watching the game tonight. (*Laughter*)

MEMBER SMUCKLER: Mr. President.

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: I move we adjourn.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adjourn. Madam Clerk, roll call please.

NO REMARKS ROLL CALL 12 YEAS, 0 NAYS

CLERK WOOD: Twelve yeas, Mr. President.

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

ADJOURNMENT TIME: 7:48 PM

ATTEST: 1/12/22 APPROVED:

JILL M. WOOD WILLIAM SHERER

CLERK OF COUNCIL PRESIDENT