

**MINUTES OF THE MEETING NOVEMBER 28, 2022**

PRESIDENT SHERER: I want to welcome everybody. Good evening ladies and gentlemen, and welcome to Canton City Council. (*Gavel falls*) If I can get everybody's attention please, thank you. If everyone could please turn your cell phones to vibrate. With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call please, Madam Clerk.

*ROLL CALL TAKEN BY CLERK WOOD:*

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

ELEVEN COUNCIL MEMBERS PRESENT. (MEMBER HAWK ABSENT)

CLERK WOOD: Eleven present, Mr. President.

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we excuse Member Hawk this evening.

MEMBER BABCOCK: Second

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK WOOD: Eleven yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Member Hawk is excused from this evening's meeting. Tonight's invocation will be given by Ward 2 Council Member, Brenda Kimbrough. 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 November 28, 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 2 Council Member, Brenda Kimbrough. The Pledge of Allegiance was led by President Sherer.*

PRESIDENT SHERER: Thank you, Member Kimbrough.

**AGENDA CORRECTIONS AND CHANGES**

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

MEMBER SMUCKLER: Mr. President, I move we adopt Informal Resolution #1. I'm sorry, I jumped. Mr. President I move Rule 22A be suspended to add second readings of Ordinances 19 through 24 to this evening's agenda.

MEMBER BABCOCK: Second.

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PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add second readings to Ordinances 19 through 24 to this evening's agenda. Are there any remarks? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK WOOD: Eleven yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 19 through 24 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 one speaker for this evening. Miss Kimberly Bell, and I see Miss Bell is not present tonight, so we will...we will move on.

**INFORMAL RESOLUTIONS**

PRESIDENT SHERER: We are now under Informal Resolutions and we have one for this evening. Madam Clerk, would you please read Informal Resolution #1, by title.

1. MAJORITY LEADER SMUCKLER: PO TO COON RESTORATION & SEALANTS, INC. FOR REPAIR OF CONCRETE LAGOONS AT NORTHEAST WATER TREATMENT PLANT. - ADOPTED

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we sus...to adopt Resolution #1.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #1. Are there any remarks? ...Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #1 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Informal Resolution #1 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***

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***IN THEIR ENTIRETY, IN THE COUNCIL OFFICE WITH THE AGENDA ITEMS FILE DATED NOVEMBER 28, 2022.***

2. AUTH ADOPTION OF 2023 TEMPORARY BUDGET PRIOR TO END OF 2022; EMERGENCY. – FINANCE DIRECTOR CROUSE
3. REQ C2 LIQUOR PERMIT FOR TRUE NORTH HOLDING INC, DBA TRUE NORTH 427, NORTH UNIT ONLY @ 2331 FAIRCREST ST SW. – LIQUOR CONTROL DIV (OHIO)
4. AUTH APPT OF MS. JULIE SPARKS TO ZONING BD OF APPEALS (1/1/23 TO 12/31/25). – MAYOR BERANBEI
5. AUTH REAPPT OF MS. CATHY WYATT TO CANTON ARCHITECTURAL REVIEW BD (1/1/23 TO 12/31/26). – MAYOR BERNABEI
6. AUTH REAPPT OF MR. IVAN REDINGER, JR. TO FAIR HOUSING COMMISSION (1/1/23 TO 12/31/27). – MAYOR BERNABEI
7. ADVISE OF REAPPT OF MR. JOEL HARRIS AND APPT OF TERRY GROMES, JR. TO PLANNING COMMISSION (1/1/23 TO 13/31/25). – MAYOR BERNABEI
8. REQ PAYMENT OF MORAL ON TO TYLER SCOTT LANCASTER FOUNDATION FOR SERVS AT 2202 ARPA SUMMER CAMPS PROG. – MAYOR BERNABEI
9. AUTH SOLE SOURCE FIRE AMBULANCE PURCHASE; EMERGENCY (ONE 2022 DODGE 5500 4X4 LIFE LINE TYPE 1 “SUPERLINER”). – SAFETY DIRECTOR PERRY
10. AUTH SOLE SOURCE FIRE AMBULANCE PURCHASES; EMERGENCY (THREE 2023 DODGE 5500 4X4 DIESEL LIFE “CUSTOM SUPERLINER TYPE 1”). – SAFETY DIRECTOR PERRY
11. AUTH CONTRACT FOR MENTAL HEALTH AND WELLNESS SERVS FOR POLICE OFFICERS; EMERGENCY. – SAFETY DIRECTOR PERRY.
12. REQ FOR NORTHEAST EATER TREATMENT PLANT LAGOON REPAIR. – SERVICE DIRECTOR HIGHMAN

**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 #13.

***NOTE: PRESIDENT SHERER CALLED UPON CLERK WOOD TO READ ORDINANCES #13 THROUGH #18 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

- O#13. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 68/2022 BY MAKING VARIOUS APPROPRIATION TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS; RATIFYING THE FOREGOING ACTIONS TAKEN PURSUANT TO SECTION 105.04 OF THE CANTON CODIFIED ORDINANCES; AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION TO BUTCHER & SON, INC. IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR A DEMOLITION; AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS ASSOCIATED WITH THE HEALTH AND INSURANCE FUND

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THAT OCCUR PRIOR TO THE PASSAGE OF THIS ORDINANCE; AND  
DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance Committee

O#14. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 68/2022; AND  
DECLARING THE SAME TO BE AN EMERGENCY (INTER-FUND TRF OF  
REMAINING CASH BALANCE AT YEAR END FR 2332 AIR POLLUTION (135)  
FUND TO 2331 AIR POLLUTION (134) FUND

Referred Finance Committee

O#15. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC  
SERVICE TO APPLY FOR, ENTER INTO AN AGREEMENT FOR AND RECEIVE  
FAIR HOUSING SPECIAL ENFORCEMENT AND PARTNERSHIP FUNDS FROM  
THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ;  
AUTHORIZES THE AUDITOR TO ESTABLISH THE 2240 2022 FAIR HOUSING  
SPECIAL ENFORCEMENT EFFORT GRANT FUND AND TO RENAME THE 2235  
BROWNFIELD JOB TRAINING GRANT FUND TO 2235 2022 FAIR HOUSING  
PARTNERSHIP GRANT FUND; AND DECLARING THE SAME TO BE AN  
EMERGENCY

Referred to Community & Economic Development Committee

O#16. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC  
SERVICE, OR THEIR DESIGNEE TO: ESTABLISH THE FAIR MARKET VALUE  
(FMV) OF ALL PARCELS, BEING PERMANENT TAKES, AS OUTLINED IN  
EXHIBIT; NEGOTIATE WITH PROPERTY OWNERS FOR THE  
PURCHASE/ACQUISITION OF THEIR PARCELS UTILIZING FAIR MARKET  
VALUES AS THE BASIS OF SAID NEGOTIATIONS AND TO ENTER INTO  
AGREEMENTS FOR THE PURCHASE OF AND ACCEPT TITLE TO SAID  
PARCELS; DECLARING THE INTENT OF THE CITY OF CANTON TO  
APPROPRIATE THE ESTATES AND/OR INTERESTS IN FURTHERANCE OF THE  
4<sup>TH</sup> STREET SE SEWER REPLACEMENT PROJECT G.P. 1338; AUTHORIZING  
THE MAYOR, DIRECTOR OF PUBLIC SERVICE, OR THEIR DESIGNEE TO  
MAKE MINISTERIAL CHANGES TO CORRECT PROPERTY OWNER NAMES,  
PARCEL NUMBERS, AND OTHER NUMERIAL DESCRIPTIVE OR  
TYPOGRAPHICAL ERRORS; AND DECLARING THE SAME TO BE AN  
EMERGENCY

Referred to Environmental & Public Utilities Committee

O#17. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL  
OBLIGATION USING AMERICAN RESCUE PLAN ACT ("ARPA") REVENUE  
LOSS FUNDS IN THE AMOUNT OF \$3,119.33 TO THE TYLER SCOTT  
LANCASTER FOUNDATION FOR SERVICES PERFORMED IN THIS PAST  
SUMMERS'S (2022) ARPA SUMMER CAMPS PROGRAMS; AND DECLARING  
THE SAME TO BE AN EMERGENCY

Referred to Finance Committee

O#18 (1<sup>ST</sup> RDG) **ADOPTED AS ORDINANCE NO. 272/2022** AN ORDINANCE AUTHORIZING  
THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO OPEN A PURCHASE

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ORDER TO THE OHIO DEPT. OF TRANSPORTATION (ODOT) IN THE AMOUNT OF \$102,064.00 FOR THE SR43D (WALNUT AVE.) /SR172 (TUSCARAWAS), PID 102743, GP1286 PROJECT AND TO ENTER INTO ALL AGREEMENTS NECESSARY WITH ODOT FOR SAID PROJECT; AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS RELATED TO THE ABOVE-NAMED PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Public Safety & Thoroughfares Committee

PRESIDENT SHERER: At this time, the Chair would declare an in-house recess for the Public Safety & Thoroughfares Committee to meet in regards to Ordinance #18 on your agenda this evening. You are now in recess.

***(COUNCIL RECESSED AT 7:16 PM FOR THE PUBLIC SAFETY & THOROUGHFARES COMMITTEE IN REGARDS TO O#18; RECONVENED AT 7:19 PM)***

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

MEMBER SMUCKLER: Mr. President, I move we suspend Rule 22A to place Ordinance 18 back on this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to place Ordinance #18 back on this evening's agenda. Are there any remarks? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK WOOD: Eleven yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinance #18 is a legal part of your agenda. Leader.

MEMBER SMUCKLER: Mr. President, I move we suspend the Statutory Rules on Ordinance 18.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and second...seconded to suspend the Statutory Rules on Ordinance #18. Are there any remarks? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK WOOD: Eleven yeas, Mr. President.

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

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK WOOD: Eleven yeas, Mr. President.

**#18 ADOPTED AS ORDINANCE NO. 272/2022**

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

**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 #19.

***NOTE: PRESIDENT SHERER CALLED UPON CLERK WOOD TO READ ORDINANCES # 19 THROUGH #24 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS: (O#24 ADOPTED ON 2<sup>ND</sup> RDG)***

- O#19. (2<sup>ND</sup> RDG) AN ORDINANCE DECLARING IMPROVEMENT TO REAL PROPERTY OWNED BY LEHMAN HOUSING PARTNERS, L.P., LOCATED IN THE CITY OF CANTON, TO BE A PUBLIC PURPOSE; EXEMPTING ONE HUNDRED PERCENT OF THE IMPROVEMENT FROM TAXATION FOR A PERIOD OF THIRTY YEARS; AUTHORIZING THE MAINTENANCE AND CONSTRUCTION OF PUBLIC INFRASTRUCTURE IMPROVEMENTS UNDER SECTION 5709.40, ET. SEQ., OF THE OHIO REVISED CODE; REQUIRING SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING THE OXFORD PLACE TIF FUND; AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER ALL AGREEMENTS NECESSARY FOR THE MAINTENANCE AND CONSTRUCTION OF PUBLIC INFRASTRUCTURE; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; AND DECLARING THE SAME TO BE AN EMERGENCY
- O#20. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF LOTS 25949, 25950 AND 25951; AND DECLARING THE SAME TO BE AN EMERGENCY
- O#21. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF PART OF OUT LOT 783 AND ALL OF OUT LOT 784; AND DECLARING THE SAME TO BE AN EMERGENCY
- O#22. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SERVICE OR DIRECTOR OF PUBLIC SAFETY TO APPLY FOR, ENTER INTO AGREEMENT FOR AND RECEIVE FUNDS FROM MULTIPLE POTENTIAL FUNDING SOURCES FOR VARIOUS CITY PROJECTS; AND DECLARING THE SAME TO BE AN EMERGENCY
- O#23. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A FIVE-YEAR LEASE AGREEMENT FOR THE FARMING OF APPROXIMATELY 271

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ACRES OF LAND AT THE SUGAR CREEK WATER TREATMENT PLANT; AND DECLARING THE SAME TO BE AN EMERGENCY

O#24. (2<sup>ND</sup> RDG) **ADOPTED AS ORDINANCE NO. 273/2022** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT AGREEMENT WITH CFAP – GONDER, LLC UTILIZING \$1.3 MILLION IN ARPA FUNDS; AND DECLARING THE SAME TO BE AN EMERGENCY

CLERK WOOD: Mr. President.

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we suspend Statutory Rules on Ordinance #24.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend the Statutory Rules on Ordinance #24. Are there any remarks under this Ordinance? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK WOOD: Eleven yeas, Mr. President.

PRESIDENT SHERER: The motion carries. Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #24. Are there any remarks?

MEMBER MORRIS: Mr. President.

PRESIDENT SHERER: Member Morris.

MEMBER MORRIS: Question directed to Mayor, just for clarification. So, it was our understanding that we had already funded this...project down at the Southeast Community Center for \$1.2 million dollars.

Using...uh...funds collected...uh...through the Comprehensive Plan on our income tax, the Neighborhood Funds, so based on our conversation, that \$1.2 million dollars will stay in there and we are now funding this project for \$1.3 million using ARPA funds, is that correct?

MAYOR BERNABEI: That is correct. The only thing I'm uncertain about, I did not go back to look to see if it was a \$1.2 million Neighborhood commitment, but again we made that commitment approximately a year and a half ago to keep this project moving forward, but now that we've transferred it from the Southeast Community Center to Gonder Avenue, that \$1.2 million dollars in Neighborhood Funds remains in...fund and has not been spent.

MEMBER MORRIS: Thank you very much.

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PRESIDENT SHERER: Are there any additional remarks?

MEMBER SMITH: Mr. President.

PRESIDENT SHERER: Member Smith.

MEMBER SMITH: I would like to ask council members to...for their support on this...uh...particular Ordinance, It is something that is greatly needed in the...uh...Southeast area and it's a project we been working on for years. So I would like your support on this...please.

PRESIDENT SHERER: Thank you, Member Smith and I would totally agree. Hearing no additional remarks, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK WOOD: Eleven yeas, Mr. President.

**#24 ADOPTED AS ORDINANCE NO. 273/2022**

PRESIDENT SHERER: The motion carries and Ordinance #24 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. Madam Clerk, would you please begin with Ordinance #25.

***NOTE: PRESIDENT SHERER CALLED UPON CLERK WOOD TO READ ORDINANCES O#25 THROUGH O#27 FOR THEIR THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

O#25. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 274/2022** AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO EXECUTE AND DELIVER A COOPERATIVE TAX INCREMENT FINANCING AGREEMENT BY AND AMONG THE CITY, STARK COUNTY PORT AUTHORITY, HALL OF FAME RESORT & ENTERTAINMENT COMPANY AND HOF VILLAGE NEWCO, LLC, IN ORDER TO SUPPORT THE PORT AUTHORITY'S ISSUANCE AND SALE OF PORT AUTHORITY REVENUE BONDS TO PROVIDE FOR COSTS OF PUBLIC INFRASTRUCTURE IMPROVEMENTS CONSTITUTING PORT AUTHORITY FACILITIES BENEFITING THE DEVELOPMENT OF PROPERTIES LOCATED AND TO BE LOCATED WITHIN THE TAX INCREMENT FINANCING AREA ESTABLISHED BY THE CITY PURSUANT TO ORDINANCE NOS. 262/2015, 145/2017 AND 140/2021, AS AMENDED AND SUPPLEMENTED, INCLUDING REFUNDING REVENUE BONDS PREVIOUSLY ISSUED TO PROVIDE FOR A PORTION OF SUCH COSTS; APPROVING AND AUTHORIZING RELATED MATTERS; AND DECLARING AN EMERGENCY

PRESIDENT SHERER: Leader.



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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #25. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 1 NAY  
(MEMBER MORRIS VOTED NAY)

CLERK WOOD: Ten yeas, one nay, Mr. President.

**#25 ADOPTED AS ORDINANCE NO. 274/2022**

PRESIDENT SHERER: The motion carries and Ordinance #25 is adopted. Ordinance #26, please.

O#26. (3<sup>rd</sup> RDG) **ADOPTED AS ORDINANCE NO. 275/2022** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AGREEMENT FOR THE PURCHASE OF A WALK-IN COOLER FROM COURT PUB GROUP INC. IN AN AMOUNT NOT TO EXCEED \$64,014.55; AMENDING APPROPRIATION ORDINANCE NO 68/2022; AND DECLARING THE SAME TO BE AN EMERGENCY (\$64,014.55 SUPP APPROP FR UNAPPROP BAL OF 2178 CENTENNIAL PLAZA TDD FUND TO 2178 861101 TOURISM DEV DISTRICT – OTHER; \$47,867.78 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 200501 – GENERAL GOV'T ADMIN – ADV OUT; \$47,867.78 INTER-FUND ADV FR 1001 200501 – ADV OUT TO OTHER FUND TO 2178 861101 – ADV IN )

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #26. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 1 NAY  
(MEMBER MORRIS VOTED NAY)

CLERK WOOD: Ten yeas, one nay, Mr. President.

**#26 ADOPTED AS ORDINANCE NO. 275/2022**

PRESIDENT SHERER: The motion carries and Ordinance #26 is adopted. Ordinance #27, please.

O#27. (3<sup>rd</sup> RDG) **ADOPTED AS ORDINANCE NO. 276/2022** AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE AND SAFETY TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO VARIOUS CONTRACTS FOR SUPPLY EQUIPMENT, ITEMS, MATERIALS, SUPPLIES AND SERVICES PURSUANT TO CODIFIED ORDINANCE SECTION 105.09; ENTER INTO PROFESSIONAL SERVICES CONTRACTS PURSUANT TO CODIFIED

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ORDINANCE SECTION 105.10; ENTER INTO CONTRACTS PURSUANT TO O.R.C. SECTION 735.05 WITH QUALIFIED NONPROFIT AGENCIES; ENTER INTO CONTRACT FOR THE PURCHASE OF SUPPLY EQUIPMENT, ITEMS, MATERIALS, SUPPLIES AND SERVICES UTILIZING ANY PURCHASING PROCESS AUTHORIZED BY EITHER THE O.R.C. OR CANTON CODIFIED ORDINANCES; ENTER INTO CHANGE ORDERS AND/OR CONTRACT AMENDMENTS FOR SAID PURCHASES DURING THE 2023 CALENDAR YEAR; AUTHORIZING THE ABOVE CONTRACTS TO BE MULTIPLE YEAR CONTRACTS AND/OR CONTAIN RENEWAL PROVISIONS; WAIVING THE INFORMAL RESOLUTION REQUIREMENTS; AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS FOR CONTRACT CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY THE BOARD OF CONTROL PURSUANT TO ORDINANCE 105.14; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #27. Are there any remarks? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK WOOD: Eleven yeas, Mr. President.

**#27 ADOPTED AS ORDINANCE NO. 276/2022**

PRESIDENT SHERER: The motion carries and Ordinance #27 is adopted.

**ANNOUNCEMENT OF COMMITTEE MEETINGS**

PRESIDENT SHERER: We are now under Announcement of Committee Meetings. Our next meeting date will be...Monday, December 5<sup>th</sup> and Committee Meetings will start at 6:30 p.m.

MEMBER FISHER: Mr. President.

PRESIDENT SHERER: Mr. Fisher.

MEMBER FISHER: Environmental & Public Utilities will meet on...12/5 at 6:30.

PRESIDENT SHERER: Thank you member Fisher.

MEMBER BABCOCK: Mr. President

PRESIDENT SHERER: Member Babcock.

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

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PRESIDENT SHERER: Thank you, Member Babcock.

MEMBER HALL: Mr. President.

PRESIDENT SHERER: Member Hall.

MEMBER HALL: Community & Economic Development, same time, same place.

PRESIDENT SHERER: Thank you, Member Hall.

**MISCELLANEOUS BUSINESS**

PRESIDENT SHERER: We are now under Miscellaneous Business. Is there any Miscellaneous Business for this evening? ...Nothing? Today was a good day, they tore the Canton Inn down. Thank you Jesus. (*Laughing*)

MEMBER HALL: Mr. President. I just wanted to get out, I had a meeting with uh... Stark County Community Action Agency and they're...uh...reviving their weatherization program. And there's a lot of...I shouldn't say new steps, but steps that they're pushing forward that they need to get out to the community, where even renters can get new furnaces in property they stand in, installation, help with their heat so...um... they have stuff they're sitting on that we need to get out so our residents knows about them.

PRESIDENT SHERER: Thank you, Member Hall. Leader.

MEMBER SMUCKLER: Mr. President...unless somebody has something else...I move we adjourn.

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK WOOD: Eleven yeas, Mr. President.

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

ADJOURNMENT TIME: 7:34 PM

ATTEST: 11/29/22  
JILL M. WOOD  
CLERK OF COUNCIL

APPROVED:  
WILLIAM SHERER  
PRESIDENT