

MINUTES OF THE MEETING FEBRUARY 6, 2023

PRESIDENT SHERER: Good evening ladies and gentlemen, and welcome to Canton City Council. 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, GREG HAWK, BRENDA KIMBROUGH, JASON SCAGLIONE, CHRIS SMITH, ROBERT FISHER, KEVIN HALL, JOHN MARIOL & FRANK MORRIS)

ELEVEN COUNCIL MEMBERS PRESENT. (MEMBER FERGUSON ABSENT)

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

EXCUSING MEMBERS

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mis... Mr. President, I move we excuse Member Ferguson from tonight's meeting.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to excuse Member Ferguson 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 Ferguson is excused from this evening's meeting. Tonight's invocation will be given by Ward 9 Council Member, Frank Morris. 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 February 6, 2023 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 9 Council Member, Frank Morris. The Pledge of Allegiance was led by President Sherer.

PRESIDENT SHERER: Thank you, Member Morris.

MEMBER SMUCKLER: Mr. President.

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Um, if I could just ask you, and I think this would be an appropriate time. Uh, we lost a community leader very near and dear to some of our hearts in the name of Bill Blair... um, who was very big in the arts and was also a huge city of Canton supporter. And I would ask you for a moment of silence for him too.

PRESIDENT SHERER: Absolutely.

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(Brief pause)

MEMBER SMUCKLER: Thank you, Mr. President.

PRESIDENT SHERER: Amen. *(Gavel falls)*

AGENDA CORRECTIONS AND CHANGES

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

MEMBER SMUCKLER: Mr. President, I move Rule 22A be suspended to add second readings of Ordinances 22 and 23 to this evening's agenda.

CLERK WOOD: H-mm, 19 through 23.

MEMBER BABCOCK: Second.

CLERK WOOD: Member Smuckler, 19 through 23. *(Inaudible)* It's 19 through 23.

MEMBER SMUCKLER: Mr. President... *(chuckles)*, I move that Rule 22A be suspended to add second readings of 19 through 23 to this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A... 22A to add second readings to Ordinances 19 through 23 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 23 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 two speakers for this evening. Our first speaker is Miss Kimberly Bell. And I would like to remind our speakers tonight that you do have three minutes. So Miss Bell, could you please state your name and residential address, please.

KIMBERLY BELL: Yes. Um, Kimberly Bell, 1733 Morris Avenue. Um, at... over the weekend I was... I was very hos... I was very upset that something I seen on... on Facebook and... thank you... uh, Mr. Giavasis, you and your father. This is the first time I've ever ran for office, and stopping in to see you and your father

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today kinda cleared a couple things up for me, you know. And, you know, all my life I've had to fight, and I had to fight for Kim, and so at all costs I was gonna win this election. I don't care who I was gonna tear down. And... and I was really gonna do some damage and thank you. It's... it's... it's nice to be in the presence of greatness, you and your father. I mean, I had more to say, but that right there, that should of said it all.

PRESIDENT SHERER: Thank you, Miss Bell. Our next speaker is Mr. David Kerestes. Mr. Kerestes, could you please state your name and residential address, please.

DAVID KERESTES: My name is David Kerestes. I live at 1019 25th Street NW.

PRESIDENT SHERER: Thank you.

DAVID KERESTES: I'd like to thank you for your time tonight. I'm here because I was put into what I believe is Stark Metropolitan Housing. This place had rubble and tires, things of... just totally flabbergasted me. I was told what a great place it was. I was never shown the place and they had me sign a lease, took me out there and my jaw hit the ground. Um, and this lease here, it says they cannot violate any building codes, health codes or anything. This place looks trash. Then I walk in there, I see wiring violations, I see railing systems from the second floor down to the landing is cracked. From the landing down to the first floor, it's only twenty-four inches, when the minimal requirement's thirty. Then I go over into the landing where they got tile that's not fastened down, slippery, broken and there's no hand railing on the slippery tile as well. I'm ADA rated with metal knees. Um, as well as the railing system out on the front porch isn't an inch and a half wide tubing. I called Rick Hoffman, tried to get some help. After I called him, the next day I had a letter put on my door telling me I had to get out because I was wrecking this place. And I look at the contract, it said I moved in on the first, and some Mrs. Turner notarized this. So I had to go down to the Refuge of Hope and get a letter from Supervisor Clay who told them that I never moved out till the 23rd, so the three weeks that I was there trashing the place, I was never there. We were just in court. I don't know how that ruling's gonna go cause I never got to present all of my evidence on that day in court. So I'm wondering, what's a floundrance of law? What's a mockery of justice? Maybe when I'm pro se in the Massillon Court and they're telling me I'm gonna throw you in jail and get you a lawyer, and I came pro se. Then I tell Mr. Elum that they're under violations of Chapter 505-491. He tells me there's no such thing. (*Laughs*) Ah, so when I look and read law and I'm pro se, and if you're pro se, law don't apply, it's just a mockery of justice, isn't it? Is it not? In 2010 I walked into a court in Canton with Mr. Hoffman who told me to sit down, stand up and get out. Never had a chance to speak there either. Same thing happened to me when I got kicked off the bus garage. Couldn't talk there either, couldn't present any evidence. And that's all I'm gonna give you and I'll get a lawyer in the morning. Thank you.

PRESIDENT SHERER: Thank you, Mr. Kerestes.

INFORMAL RESOLUTIONS

PRESIDENT SHERER: We are now under Informal Resolutions and we have no Informal Resolutions for this evening.

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 FEBRUARY 6, 2023.

1. REQ ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTE (HERCULES DEVELOPMENT PROJECT). – AUDITOR MALLONN
2. REQ RE-ISSUANCE AND SALE OF ECONOMIC DEVELOPMENT REVENUE BOND ANTICIPATION NOTE. – AUDITOR MALLONN
3. REQ WITHDRAWAL OF O#28 FROM 10/17/22 AGENDA (ENTERPRISE ZONE AGMT – MAGG PROPERTIES, LLC AND 4262 PORTAGE – FREEDOM, LLC). – ECONOMIC DEVELOPMENT DIRECTOR HARDESTY
4. REQ NEW D1, D2, D3A PERMIT FOR TIPSYS TS LLC @ 2543 WINFIELD WAY NE & PATIO. – LIQUOR CONTROL DIV (OHIO)
5. AUTH RETURN GRANT FR SISTERS OF CHARITY FOUNDATION OF CANTON; TRANSFER GRANT FR HOOVER FOUNDATION TO CFAP – GONDER, LLC FOR THE SOUTHEAST COMMUNITY GONDER AVE INVEST HEALTH/COMMUNITY HEALTH CENTER PROJECT; EMERGENCY. – MAYOR BERNABEI
6. AUTH REAPPT OF MS. CLEO LUCAS TO HEALTH BOARD COMMENCING 4/1/2023 TO 3/31/2028. – MAYOR BERNABEI
7. AUTH PROFESSIONAL SERVICES FUNDING AGMT WITH DOWNTOWN CANTON PARTNERSHIP, INC. – PLANNING DIRECTOR ANGUS
8. AUTH AGMT TO ACCEPT GRANT FUNDS FROM OFFICE OF CRIMINAL JUSTICE SERVICES; AMEND APPROP O#290/2022; EMERGENCY (\$26,050.79 SUPP APPROP FR UNAPPROP BAL OF FUND 2786 2023 STATE OF OHIO BODY-WORN CAMERA GRANT FUND TO 2786 102001 POLICE ADMIN – OTHER; \$26,050.79 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 – POLICE ADMIN – ADV OUT; \$26,050.79 ADV FR 1001 102001 – ADVANCE OUT TO OTHER FUND TO 2786 102001 – ADVANCE IN). – SAFETY DIRECTOR PERRY
9. AUTH 105.04 EMERGENCY REPORT FOR DEMO OF 606 6TH ST NE EAST BUILDING; EMERGENCY. – SAFETY DIRECTOR PERRY
10. AUTH 105.04 EMERGENCY REPORT FOR DEMO OF 820 8TH ST NW; EMERGENCY – SAFETY DIRECTOR PERRY
11. AUTH DIV OF MOTOR VEHICLE GENERAL FOREMAN HIRE (RYAN SHANKLE); EMERGENCY. – 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 #12.

NOTE: PRESIDENT SHERER CALLED UPON CLERK WOOD TO READ ORDINANCES #12 THROUGH #18 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

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- O#12. (1st RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO RETURN THE \$150,000.00 GRANT PREVIOUSLY RECEIVED FROM THE SISTERS OF CHARITY FOUNDATION OF CANTON AND TO TRANSFER/GRANT THE \$100,000.00 RECEIVED FROM THE HOOVER FOUNDATION TO CFAP-GONDER, LLC FOR THE SOUTHEAST COMMUNITY GONDER AVE INVEST HEALTH/COMMUNITY HEALTH CENTER PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development Committee
- O#13. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A JOB CREATION AND RETENTION AGREEMENT WITH MIDWEST INDUSTRIAL SUPPLY, INC. PURSUANT TO THE CITY'S INCENTIVE PROGRAMS; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development Committee
- O#14. (1st RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A JOB CREATION AND RETENTION AGREEMENT WITH UNION METAL INDUSTRIES CORPORATION PURSUANT TO THE CITY'S INCENTIVE PROGRAMS; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development Committee
- O#15. (1st RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AGREEMENT FOR AND ACCEPT \$11,000.00 IN GRANT FUNDS FROM THE OFFICE OF CRIMINAL JUSTICE SERVICES, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT FOR THE PURCHASE OF TWO WATCHGUARD CAMERA SYSTEMS AND VIRTUAL TRAINING IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AMENDING APPROPRIATION ORDINANCE NO. 290/2022; AND DECLARING THE SAME TO BE AN EMERGENCY (\$11,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN – OTHER)
Referred to Finance Committee
- O#16. (1st RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT CHANGE ORDER NO. 1 WITH WENGER EXCAVATING, INC. IN AN AMOUNT NOT TO EXCEED \$330,582.60; AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS RELATED TO THIS CHANGE ORDER THAT TAKE PLACE PRIOR TO THE FINALIZATION OF SAID CHANGE ORDER; AMENDING APPROPRIATION ORDINANCE NO. 290/2022; AND DECLARING THE SAME TO BE AN EMERGENCY (\$285,582.60 APPROP TRF FR 4501 202001 ENGINEERING – ADMINISTRATION – OTHER TO 4501 207068 HARVARD AVE AREA WTR MN REPLAC - OTHER)
Referred to Finance Committee

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O#17. (1ST RDG) **ADOPTED AS ORDINANCE NO. 18/2023** A FINAL RESOLUTION ADOPTING PLANS, AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO COOPERATE WITH AND REQUEST THE DIRECTOR OF TRANSPORTATION TO PROCEED WITH THE IMPROVEMENTS TO ATLANTIC BLVD (U.S. ROUTE 62) AT REBAR AVE/VERTOLLI-HARMON MEMORIAL LANE AND AT KIRBY AVE, INCLUDING THE RELOCATION OF REBAR AVE AND VERTOLLI-HARMON MEMORIAL LANE AND THE ADDITION OF TURN LANES ON ATLANTIC BLVD, ALSO THE ADDITION OF LANE RESTRICTIONS AT KIRBY AVE AND ATLANTIC BLVD, LYING WITHIN THE CITY OF CANTON; AUTHORIZING THE AUDITOR TO PAY ANY MORAL OBLIGATIONS TO ODOT AS A RESULT OF THE CITY'S FINAL COST SHARE; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Public Safety & Thoroughfares and Finance Committees

O#18. (1ST RDG) **ADOPTED AS ORDINANCE NO. 19/2023** AN ORDINANCE AUTHORIZING THE HIRING OF MR. RYAN SHANKLE TO FILL THE DIVISION OF MOTOR VEHICLES GENERAL FOREMAN POSITION AT AN ANNUAL SALARY OF \$74,000.00; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Personnel Committee

PRESIDENT SHERER: At this time, the Chair would declare an in-house recess for Public Safety & Thoroughfares, Finance and Personnel Committees to meet in regards to Ordinances 17 and 18 on your agenda this evening. You are now in recess.

(COUNCIL RECESSED AT 7:13 PM FOR THE PUBLIC SAFETY & THOROUGHFARES, FINANCE AND PERSONNEL COMMITTEES TO MEET IN REGARDS TO O#17 AND O#18; RECONVENED AT 7:20 PM)

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

MEMBER SMUCKLER: Mr. President, I move we suspend Rule 22A to place Ordinances 17 and 18 back on this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to place Ordinances 17 and 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 Ordinances 17 and 18 are a legal part of your agenda. Leader.

MEMBER SMUCKLER: Mr. President, I move we suspend Statutory Rules on Ordinances 17 and 18.

MEMBER BABCOCK: Second.

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PRESIDENT SHERER: It's been moved and seconded to suspend the Statutory Rules on Ordinances 17 and 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 #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 10 YEAS, 1 ABSTENTION
(MEMBER MARIOL ABSTAINED)

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

#17 ADOPTED AS ORDINANCE NO. 18/2023

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

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK WOOD: Eleven yeas, Mr. President.

#18 ADOPTED AS ORDINANCE NO. 19/2023

PRESIDENT SHERER: The motion carries and Ordinance #18 is... 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 #23 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (ORDINANCES #22 AND #23 ADOPTED):

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- O#19. (2ND RDG) AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY **PUB HRG 2/13/23 @ 7:00 PM**
- O#20. (2ND RDG) AN ORDINANCE RE-ESTABLISHING THE STOREFRONT REINVESTMENT PROGRAM (“SRP”); AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO SRP GRANT AGREEMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$200,000.00 OF ISSUE 13 COMPREHENSIVE PLAN FUNDS; AND DECLARING THE SAME TO BE AN EMERGENCY
- O#21. (2ND RDG) AN ORDINANCE RE-ESTABLISHING THE PUBLIC REALM REINVESTMENT PROGRAM (“PRRP”); AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACTS WITH APPROVED PUBLIC REALM BUSINESSES IN A TOTAL AMOUNT NOT TO EXCEED \$100,000.00 OF ISSUE 13 COMPREHENSIVE PLAN FUNDS; AND DECLARING THE SAME TO BE AN EMERGENCY
- O#22. (2ND RDG) **ADOPTED AS ORDINANCE NO. 20/2023** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A CONTRACT WITH CANTON FOR ALL PEOPLE, INC. UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT DOLLARS IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE SHORB NEIGHBORHOOD HOME IMPROVEMENT PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY
- O#23. (2ND RDG) **ADOPTED AS ORDINANCE NO. 21/2023** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONDITIONAL GRANT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$200,000.00 FROM AMERICAN RESCUE PLAN ACT FUNDS TO KEMPTHORN/FOXY FEW LLC FOR ENVIRONMENTAL REMEDIATION AND DEMOLITION OF THE FORMER CALVARY PRESBYTERIAN CHURCH BUILDING AND CLEARING AND GREENING OF THE ADJACENT PARCELS LOCATED AT 1515 SHORB AVENUE NW; 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 Ordinances 22 and 23.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded to suspend the Statutory Rules on Ordinances 22 and 23. Are there any remarks? ...Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK WOOD: Eleven yeas, Mr. President.

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

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #22. 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.

#22 ADOPTED AS ORDINANCE NO. 20/2023

PRESIDENT SHERER: The motion carries and Ordinance #22 has been adopted. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #23.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #23. Are there any remarks under this ordinance?

MEMBER MARIOL: Mr. President.

PRESIDENT SHERER: Member Mariol.

MEMBER MARIOL: Before we vote on this, I just wanted to extend my thanks to Eric Kempthorn and the Kempthorn Family. Um, for them to step up like they are to solve this... this... um, deteriorating property in my ward, I just cannot voice my... my appreciation enough, and his only reason of doing this is because he wants to give back to the neighborhood that... that his business has been in. And so it is an unbelievable thing that he's doing and it is really going to turn around a problem property into something that's going to be a great asset for... for the community, and that the community will be able to use. So I just wanted to put on record how much I appreciate what he's doing. Thank you.

PRESIDENT SHERER: Thank you, Member Mariol. Are there any other remarks? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK WOOD: Eleven yeas, Mr. President.

#23 ADOPTED AS ORDINANCE NO. 21/2023

PRESIDENT SHERER: The motion carries and Ordinance #23 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.

MINUTES OF THE MEETING FEBRUARY 6, 2023**ANNOUNCEMENT OF COMMITTEE MEETINGS**

PRESIDENT SHERER: We are now under Announcement of Committee Meetings. Our next meeting date will be February... Monday, February 13th and Committee starts at 6:30 PM.

MEMBER HAWK: Mr. President.

PRESIDENT SHERER: Member Hawk.

MEMBER HAWK: Thank you, sir. Finance Committee will meet Monday, February 13th at 6:30 PM.

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 HALL: Mr. President.

PRESIDENT SHERER: Member Hall.

MEMBER HALL: Community & Economic Development will meet 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? Leader.

MEMBER SMUCKLER: Mr. President, 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: Thank you for coming this evening. This meeting is adjourned. (*Gavel falls*)

ADJOURNMENT TIME: 7:29 PM

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ATTEST: February 8, 2023

APPROVED:

JILL M. WOOD
CLERK OF COUNCIL

WILLIAM SHERER
PRESIDENT