

MINUTES OF THE MEETING AUGUST 21, 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:

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 present, Mr. President.

PRESIDENT SHERER: Tonight's invocation will be given by Ward 6 Council Member, Kevin Hall. 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 21, 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 6 Council Member, Kevin Hall. The Pledge of Allegiance was led by President Sherer.

PRESIDENT SHERER: Thank you, Member Hall.

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 25 through 28 to this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add second readings to Ordinances 25 through 28 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 25 through 28 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.

MINUTES OF THE MEETING AUGUST 21, 2023**PUBLIC SPEAKS**

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

KIMBERLY BELL: Yes, Kimberley Bell 1733 Morris Ave. First, I wanted to give a shout out to gom...Montgomery. And I want to congratulate one of the Council Members who married the most...the...the...the...second most beautiful woman in this part of the map...congratulations. Uh...I left before the...before the uh...(inaudible) but the curfew thing. Mayor you're not the Prosecutor, you're the Mayor. Be the Mayor for...for...the Black community because you're talking about the Black children. Those are the only ones that come to hang out. And...and out...out at that...at that time, ain't no group of white kids...hanging out. So stop being the Prosecutor and be the Mayor. I mean...what...what...WHBC posted about what you said, I mean what...what happened to democracy, instead of (inaudible). What...what happened...we...we...we so lost. Everybody wants to be in...charge of something. Instead of working together. I gave you a letter about the curfew thing. And I...I gave you some ideas you know. The vote was seven to four. I heard some of the argument with Chris, Kevin, and...and...the...the...other Councilman, Mr. Fisher. I...I mean...you...you didn't have to put that one on the parents. How you gone hold the parents for something, par...parents that...go...go to work every day. Hardworking single family...uh...homes, single parent homes, how you gone hold that accountable for a child who's unruly? How you gone put that on their record. Or...or a child's record at that. I mean stop being the law all the time and...and...and...and...and be a friend. I mean you don't have to put on a suit and tie...every single day...and...and...and...be a head of something. Everyone wants to be in charge instead of working together. Let's go back to democracy and stop being so racist and this and that and work with the people. That was uncalled for, with WHBC posting that the vote was seven to so...whatever the vote was. Y'all should've worked this out and get...and got it off the parent. Now that was so wrong and shame on...every one of you who voted again...who voted for this. They got more...you got other...and...and...and there's more other things you can help with the family, other than trying to put...charge them with uh...uh...uh...a crime or...or curfew violation. Or some...it's more things you can help in the house instead of with this. This was so...petty, bottom line. Petty...sick of y'all.

PRESIDENT SHERER: Thank you, Ms. Bell. Our last speaker for this evening is Mr. Michael Heard. Mr. Heard could you please state your name and residential address please.

MR. HEARD: Michael Heard, 1021 7th St NE Canton, Ohio 44704. I'm here to address uh...the Council about some land. We...I was here three...months ago and uh...I said something...Board of Appeal, which I'm the chairman of it. Uh...we got a house, my wife owns a house right there on the corner of 7th and Gibbs. And uh...we bought a piece of land from the people's house next door. And by us buying this land, we did not know...that...we inherited the other two lots. The other two lots is where the house sits on that we voted on to tear down. Now, we finding out that...we got to pay for a tear down, which we didn't mind buy that land from them...you know where the house sit. We bought the lot next to it, but when they did the plotting, they put the other two lots on there which the house was on there. Now it was back taxes on that lot, which I don't mind paying for, but I don't want to pay for a house that was tore down, you know which the city already said was gone be tore down. And then they turn around and give us the land. I appreciate the land, I would...I would love to have the land and yes, I agree to it. But not to...for me to pay for you all to tear down that house. I think that the owner of that should have paid for the house being tore down. Even...even though the city or the county, whoever it was. The land people here added the land on to our land and I appreciate that and I thank them for it. But I don't thank them for getting ready to give me a bill for a house to be tore down on. I don't think that's fair. I think that if I have to pay the back taxes, I don't mind doing that, but I'm not going to pay for a house that you all tore down. And the land was gone sit there anyway until you finally sell it to somebody as a side lot or

MINUTES OF THE MEETING AUGUST 21, 2023

you sell it to somebody for a dollar. So now that we do have that land, and we have the lot to it and the other two lots that they gave us. I think that you should take that out. And I been trying to call J.R., but J.R. will not return my call so I can talk to him about it too. Thank you.

PRESIDENT SHERER: Mr. Heard, I'm going to encourage you to stick around after the meeting.

MR. HEARD: Thank you.

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 #1, by title.

1. COUNCIL-AS-A-WHOLE: RECOGNIZING RICHARD MICHAEL "GOOSE" GOSSAGE FOR HIS MAJOR LEAGUE BASEBALL ACHIEVEMENTS AND HIS WILLINGNESS TO RECOGNIZE THURMAN MUNSON'S BASEBALL ACHIEVEMENTS. – ADOPTED

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Informal 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. Informal Resolution #2, please.

2. MAJORITY LEADER SMUCKLER: PO TO CUTTER POWER SALES, LLC FOR PURCH OF TWO COMMERCIAL GRADE ZERO TURN MOWERS FOR PUBLIC WORKS DEPT. - ADOPTED

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Informal Resolution #2.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #2. Are there any remarks?

MEMBER MORRIS: Mr. President.

PRESIDENT SHERER: Member Morris.

MEMBER MORRIS: Service Director is that two...at 26K each or 13K each?

MINUTES OF THE MEETING AUGUST 21, 2023

SERVICE DIRECTOR HIGHMAN: Uh... it's the...26 is for both (*inaudible*) the 13 each.

MEMBER MORRIS: Thank you.

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 #2 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Informal Resolution #2 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 WITH THE AGENDA ITEMS FILE DATED AUGUST 21, 2023.

3. RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR JULY 2023. - CHIEF BENNETT
4. REQ FOR D5J LIQUOR PERMIT FOR G&C CAPITAL INVESTMENT, INC. DBA 19TH HOLE @ 101 CENTRAL PLAZA S, 1ST FL (WARD 4). - LIQUOR CONTROL DIV (OH)
5. AUTH ALL NECESSARY CONTRACTS FOR TIMKEN GATEHOUSE RENOVATION THROUGH CANTON PARKS AND RECREATION; EMERGENCY. - PARKS & REC DIRECTOR FOLTZ AND SERVICE DIRECTOR HIGHMAN
6. AUTH ZONE CHANGE AT 2701 HARRISON AVE NW, 2704 HARRISON AVE NW & 2006 HILLCREST RD NW (PARCELS 242129, 242133 & 305395) FROM R-3 - GARDEN AND TOWNHOME APTS TO PR-4 - PLANNED MULTI-FAMILY RESIDENTIAL DISTRICT, WARD 7. - PLANNING COMMISSION
7. AUTH REPLAT OF PART OF LOT 2962 AND ALL OF LOTS 2963-2964 (PARCELS 215557, 220009 & 219083), WARD 2 FOR ROBERT THOMPSON. - PLANNING COMMISSION
8. REQ LEG FOR 105.04 EMERGENCY REPORT FOR DEMO OF 1654 EAST TUSCARAWAS ST; EMERGENCY. - SAFETY DIRECTOR PERRY
9. REQ LEG FOR 105.04 EMERGENCY REPORT FOR DEMO OF 1374 HEISING CT SW; EMERGENCY. - SAFETY DIRECTOR PERRY
10. AUTH INSTALLATION OF VARIABLE FREQUENCY DRIVE AT NORTHEAST WATER TREATMENT PLANT; AMEND O#51/2023 (SUPP APPROP FR 5201 WATER FUND); EMERGENCY. - SERVICE DIRECTOR HIGHMAN
11. REQ 34TH ST NW AREA WATER MAIN REPLACEMENT AND ROADWAY IMPROVEMENTS PROJ CHANGE ORDER NO. 1; EMERGENCY. - SERVICE DIRECTOR HIGHMAN
12. REQ 4TH ST SE SANITARY SEWER IMPROVEMENTS, GP 1338, DESIGN SERVICES CONTRACT CHANGE ORDER/MODIFICATION NO. 1 AND FINAL; AMEND APPROP

MINUTES OF THE MEETING AUGUST 21, 2023

O#51/2023 (APPROP TRF TO 4TH ST SE SEWER REPLACEMENT PROJ FUND); EMERGENCY.
- SERVICE DIRECTOR HIGHMAN

13. REQ AMENDMENT TO CANTON CODIFIED ORDINANCE CHAPTER 105.09 - FORMAL BID THRESHOLD. - SERVICE DIRECTOR HIGHMAN
14. REQ PURCH AND TRADE-IN OF TWO ZERO TURN MOWERS FOR PUBLIC WORKS (STREET) DEPT. - SERVICE DIRECTOR HIGHMAN
15. RPT OF PARKING METER REVENUE FOR 7/31/23. - TREASURER PEREZ
16. RPTS OF BANK RECONCILIATIONS AND OUTSTANDING INVESTMENTS AS OF 7/31/23. - TREASURER PEREZ
17. COMPARATIVE RPT OF CASH RECEIPTS DATED 7/31/23. - TREASURER PEREZ

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 #18.

NOTE: PRESIDENT SHERER CALLED UPON CLERK WOOD TO READ ORDINANCES #18 THROUGH #24 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- O#18. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,200,000.00 SUPP APPROP FR UNAPPROP BAL OF 6017 HEALTH & LIFE INSURANCE TO 6017 201001 SERVICE DIRECTOR ADMIN – OTHER)
Referred to Finance Committee
- O#19. (1ST RDG) AN ORDINANCE VACATING A PORTION OF MINERVA COURT NW; APPROVING AND ACCEPTING THE REPLAT OF LOTS 4305, 4306, 4307, 4308, 4309, 4310, 4311, 4312, 4313, AND THE VACATED PROTION OF A MINERVA COURT NW; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- O#20. (1ST RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PARKS AND RECREATION IN CONJUNCTION WITH THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ALL CONTRACTS NECESSARY FOR THE WEST PARK BIKE PARK PROJECT; OR TO ALTERNATIVELY ENTER INTO ALL CONTRACTS NECESSARY USING ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZES THE AUDITOR TO PAY ALL MORAL OBLIGATIONS FOR CONTRACT CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY THE BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORDINANCE 105.14 WITHIN THE ESTABLISHED DOLLAR AMOUNT THRESHOLDS; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Parks and Recreation and Finance Committees

MINUTES OF THE MEETING AUGUST 21, 2023

- O#21. (1ST RDG) AN ORDINANCE DEDICATING STARK COUNTY PARCELS 4880024, 4880032, 4880033, 4880013, 4880010, 4880031, 4880011, AND 4880014 (NIMISHILLEN CREEK PARK) AS PARK LAND; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A JOINT FACILITY DEVELOPMENT AND USE AGREEMENT WITH THE STARK COUNTY PARK DISTRICT FOR THE DEVELOPMENT, MAINTENANCE, OVERSIGHT, AND USE OF NIMISHILLEN CREEK PARK; AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SERVICE OR DIRECTOR OF PARKS AND RECREATION TO ENTER INTO ALL CONTRACTS NECESSARY TO FACILITATE THIS PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Parks and Recreation Committee
- O#22. (1ST RDG) AN ORDINANCE APPROVING A CANTON CITY WATER MAIN EXTENSION TO SPARWOOD FARMS DEVELOPMENT; 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
Referred to Environment & Public Utilities Committee
- O#23. (1ST RDG) **ADOPTED AS ORDINANCE NO. 114/2023** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO RESPOND TO THE 1654 EAST TUSCARAWAS ST. DEMOLITION; AUTHORIZING THE AUDITOR TO PAY ANY AND ALL MORAL OBLIGATIONS FROM RESPONING TO THIS EMERGENCY SITUATION; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development Committee
- O#24. (1ST RDG) **ADOPTED AS ORDINANCE NO. 115/2023** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INO ANY AND ALL CONTRACTS NECESSARY TO RESPOND TO THE 1374 HESING CT. SW DEMOLITION; AUTHORIZING THE AUDITOR TO PAY AND ALL MORAL OBLIGATIONS FROM RESPONDING TO THIS EMERGENCY SITUATION; DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development Committee

PRESIDENT SHERER: At this time, the Chair would declare an in-house recess for the Finance Committee to meet in regards to Ordinances 23 and 24 on your agenda this evening. You are now in recess.

(COUNCIL RECESSED AT 7:16 PM FOR THE FINANCE COMMITTEE TO MEET IN REGARDS TO O#23 AND O#24; 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 23 and 24 back on this evening's agenda.

MEMBER BABCOCK: Second.

MINUTES OF THE MEETING AUGUST 21, 2023

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to place Ordinances 23 and 24 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 Ordinances 23 and 24 are a legal part of your agenda. Leader.

MEMBER SMUCKLER: Mr. President I move we suspend Statutory Rules of Ordinances 23 and 24.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend the Statutory Rules on Ordinances 23 and 24. 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 #23.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #23. 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.

#23 ADOPTED AS ORDINANCE NO. 114/2023

PRESIDENT SHERER: The motion carries and Ordinance #23 has been adopted. 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 under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK WOOD: Twelve yeas, Mr. President.

#24 ADOPTED AS ORDINANCE NO. 115/2023

MINUTES OF THE MEETING AUGUST 21, 2023

PRESIDENT SHERER: The motion carries and Ordinance #24 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 #25.

NOTE: PRESIDENT SHERER CALLED UPON CLERK WOOD TO READ ORDINANCES #25 THROUGH #28 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- O#25. (2ND RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PARKS AND RECREATION IN CONJUNCTION WITH THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR THE SCHREIBER PARK PICKLEBALL COURT PROJECT OR TO ALTERNATIVELY ENTER INTO ANY CONTRACTS NECESSARY FOR THE PROJECT; AUTHORIZES THE AUDITOR TO PAY ALL MORAL OBLIGATIONS FOR CONTRACT CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY THE BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORDINANCE 105.14 WITHIN THE ESTABLISHED DOLLAR AMOUNT THRESHOLDS; AND DECLARING THE SAME TO BE AN EMERGENCY
- O#26. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A SUPPLY CONTRACT WITH ACLARA TECHNOLOGIES AS A SOLE SOURCE PROVIDER FOR THE PURCHASE OF 2,016 METER TRANSMITTING UNITS AT A COST NOT TO EXCEED \$262,080.00; AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$157,248.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207003 BILLING AND RECORDS – OTHER; \$104,832.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER FUND TO 5410 207003 BILLING AND RECORDS – OTHER)
- O#27. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO ALL CONTRACTS NECESSARY TO PURCHASE STARK COUNTY AUDITOR PARCEL NUMBER 285462; DEDICATING SAID PARCEL AS A PORTION OF CORNELIA PARK; AND DECLARING THE SAME TO BE AN EMERGENCY
- O#28. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT CHANGE ORDER #2 WITH WENGER EXCAVATING, INC. IN AN AMOUNT NOT TO EXCEED \$223,164.28 FOR THE COLONIAL BLVD RECONSTRUCTION PROJECT, PHASE 1, GP 1206; 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. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$223,164.28 APPROP TRF FR 4501 202001 ENGINEERING – ADMINISTRATION – OTHER TO 4501 202062 COLONIAL BLVD PHASE 1 – OTHER)

MINUTES OF THE MEETING AUGUST 21, 2023**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. Leader.

O#29. (3RD RDG) **ADOPTED AS ORDINANCE NO. 116/2023** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 51/2023 AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,088.11 SUPP APPROP FR UNAPPROP BAL OF 2776 POLICE DONATION FUND TO 2776 102005 K-9 UNIT –OTHER; \$7,532.36 APPROP TRF FR 2776 102001 POLICE – ADMIN – OTHER TO 2776 102005 K-9 UNIT – OTHER)

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #29.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #29. Are there any remarks?
...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK WOOD: Twelve yeas, Mr. President.

#29 ADOPTED AS ORDINANCE NO. 116/2023

PRESIDENT SHERER: The motion carries and Ordinance #29 is adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SHERER: We are now under Announcement of Committee Meetings. Our next meeting date will be Monday, September 11th, and Committee starts at 6:30 PM.

MEMBER FISHER: Mr. President.

PRESIDENT SHERER: Member Fisher.

MEMBER FISHER: Environmental & Public Utilities will meet at 6:30 PM.

PRESIDENT SHERER: Thank you, Member Fisher.

MEMBER MORRIS: Mr. President.

PRESIDENT SHERER: Member Morris.

MEMBER MORRIS: Parks and Rec uh...September 11th at uh...6:30 PM.

PRESIDENT SHERER: Thank you, Member Morris.

MEMBER HAWK: Mr. President.

MINUTES OF THE MEETING AUGUST 21, 2023

PRESIDENT SHERER: Member Hawk.

MEMBER HAWK: Finance Committee will meet same time, same place, thank you.

PRESIDENT SHERER: Thank you, Member Hawk.

MEMBER KIMBROUGH: Yes...uh...Public Safety and Thoroughfares will meet same time, same place also, thank you.

PRESIDENT SHERER: Thank you, Member Kimbrough.

MISCELLANEOUS BUSINESS

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

MEMBER KIMBROUGH: Oh...I was just going to say that it was really a wonderful weekend for us, Ward 2 and uh...Nimisilla Park had a great time with the uh...the uh...Police and Fire Department for the children at the park. That was a wonderful event. Also, there was another group that did something. We talked about the youths program called "Walk With A Purpose." And they had a very nice program down at Centennial Plaza that allowed a lot of kids an opportunity to learn about how to walk with a purpose of doing something great.

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

MEMBER BABCOCK: Mr. President.

PRESIDENT SHERER: Member Babcock.

MEMBER BABCOCK: I would like to introduce a special guest. The new owner of the 19th Hole in the Chase Building, Mr. Tim Gilliams (*applause*). Stand up and let everyone know who you are. Thought maybe you might bring gift certificates in for everybody, about ten a piece (*laughter*).

PRESIDENT SHERER: Is there any other Miscellaneous Business for this evening?

MEMBER SMUCKLER: Mr. President.

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Would like to remind everybody, since this will be before the next council meeting, that we have an event. Why did you look like that (*laughter*), September 9th at...out front here. So, we're going to be Canton Helping Canton and uh...we will need everybody's help and corporation out there. If you cannot make it, please contact the Clerk. If not, I'm expecting to see a lot of smiling faces on that Saturday. Uh...we need to also...if you've made a commitment to turn in finances to help with this, please keep your commitment and see Jill before you leave this evening or soon thereafter. Mr. President, I move we adjourn.

MEMBER BABCOCK: Second.

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

MINUTES OF THE MEETING AUGUST 21, 2023

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: 7:30 PM

ATTEST:
JILL M. WOOD
CLERK OF COUNCIL

APPROVED:
WILLIAM SHERER
PRESIDENT