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.

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

TEN COUNCIL MEMBERS PRESENT (MEMBER SCAGLIONE AND MEMBER MORRIS ABSENT)

CLERK WOOD: Ten present, two absent, Mr. President.

EXCUSING MEMBERS

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we excuse Members Scaglione and Morris this evening.

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Member Scaglione and Member Morris are excused from this evening's meeting. Tonight's invocation will be given by the... THE Ward 4 Council Member, Chris Smith. 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 October 30, 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 4 Council Member, Chris Smith. The Pledge of Allegiance was led by President Sherer.

PRESIDENT SHERER: Thank you, Member Smith.

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 reading of Ordinances 32 through 41 and 43 through 38 to this evening's agenda. **

** Note: Leader Smuckler inadvertently said "43 through 38," however he should have said "43 through 48."

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add second readings to Ordinances 32 through 34... 32 through 41 and 43... and Ordinances 43 through 48 to this evening's agenda. Ordinance 42 will be retained in committee. Are there any remarks? ...Hearing none, roll call vote.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

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CLERK WOOD: Ten yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 32 through 41 and Ordinances 43 through 48 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 tonight. And our first speaker is gonna be Miss Kimberly Bell. Miss Bell, could you please state your name and residential address, please.

KIMBERLY BELL: Yes, Kimberly Bell, 1733... (*buzzer sounds*). I was looking for it, I was waiting for it... I hit the buzzer.

PRESIDENT SHERER: We'll start ... we'll start it over.

KIMBERLY BELL: Yeah.

PRESIDENT SHERER: You're good.

KIMBERLY BELL: 1733 Morris Avenue. You know, I... I like to think of certain people. I refer them to TV shows I watch and everything. And sometimes I get up here and I think of The Sopranos that I... I sit in front of, a couple of you members. But that's how... that's just how I... um, get through with some things in life by certain TV shos... TV shows I watch. But I had a su... my niece, she just... she's on maternity leave now and she's having problems paying her rent. And it dawned on me with cert... with certain resources that the City might... can help with. I went to the one center last week where they... they had a meeting for... at the resource at about the money the government... the City gets, and I gave them a letter, but I also thought of something. When... when you... when certain people get food stamps, they have to do certain amount of hours to get those food stamps, so to help with paying rent why don't... I don't have it all ironed out, maybe somebody who's smarter than me can think of something, a way to do this. Have them... have... have these people who can't afford to pay rent on certain ones. Have them do like a certain amount of hours, and if they don't do the hours for that month, their rent won't get paid. This young generation, they don't want to work. They don't... they... they'll go to work and get one pay check... one or two pay checks and quit their job. And then they're stuck paying the... they're not paying their rent. My sister lives in... well, she was living in one of the ABC homes behind Highland Park and her daughter's on... in one of the houses on Belden owned by ABC,

which was owned by ABCD, then (*inaudible*) Realty took it over. Now another rent... rental agency has it now. How is the rent \$1,000.00 in those places? I... I... I'm not understanding... why would I pay rent to live behind Highland Park and pay \$1,000.00? Somebody needs to look into this because this doesn't sound right. \$1,000.00 and they're... and they're constantly getting evicted or moving out because they can't afford that... that... that rent. And... and once they move out, they'll put another family in that same kind of situation and then they'll get an eviction or get evicted from that. And it's an ongoing cycle that somebody needs to listen to what I'm telling you about this cause I brought it to your attention so many times about these properties, and no... and my sister just moved out last week. I have pictures of other people moving out, and they can't afford them. I have more to talk about, but I'll save it for next week.

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

DAVID KERESTES: My name is David Kerestes. I'm at 715 Second Street NE, Refuge of Hope. I'm here tonight to speak of unethical conduct. This is a picture of my face. I was beaten over at the hype... uh, Andrew, Oser, Spaulding and Chrome, a couple of Canton affiliated police officers from what I understand with 16 cameras. As I tried to call for help... uh, they wouldn't let me use my phone. There are many violations in crime, but they couldn't get anything off the cameras, nor could they get anything from the 200 witnesses. At that time I spoke to the DEN Command Center in Washington, the Ohio Attorney General, the Perry Police Department, and I.A. Bosley and the U.S. Drug Enforcement Agency about Veterans pushing drugs, and the Department of the Interior hiding the character of our soldiers today. We don't have a draft anymore. We're freeing felons and giving them uniforms and then protecting them under entitlement. And they do have entitlement, I believe that. But I also believe that when Jim Riddell, a Canton police officer from Dessert Storm beat my daughter black and blue, I shouldn't have had Army (inaudible) accusing me of that, nor should I have needed \$10,000.00 to prove it. And then when it was proven and Patty Millsap later said it was the Canton Police officer and not her father, it all went away. Judge Hoffman told her... my daughter's advocate, if you speak like that, you'll never work here again. And then when I went to Rick Hoffman to get help with the Building Department, with the railing systems and the thievery behind the breach of the lease and the acquirement of State funds illegally, I didn't get no help from him. Really didn't expect it after what I heard Hoffman tell him. Um, I'm writing these things up as a writ of truth because John Hornbrook gave away my right to wife's pension because she was living with Jim Riddell and he did her div... he did Jim Riddell's divorce up in Summit. So I believe the man had conflicting interests. I've never seen nothing righteous in your law nor your police department. I think you're erroneous with Bobby Cutts and under U.S. Title Code 18, Section 242, section where abuse is good enough. Thank you.

PRESIDENT SHERER: Thank you, Mr. Kerestes. And our last speaker tonight is Miss Laura Groves. (*Buzzer* sounds)

LAURA GROVES: Hi, good evening...

PRESIDENT SHERER: Could you please state your name and residential address, please.

LAURA GROVES: Yes, absolutely. Uh, Laura Groves, 3922 Edgefield Avenue NW here in Canton. Uh, the subject, once again, is trap, neuter and return. Each of the past weeks I have spoken, I have offered you information. I have sent emails with educational material...

PRESIDENT SHERER: Miss Groves...

LAURA GROVES: Yes.

PRESIDENT SHERER: Could you turn the mic over just a little bit and kinda speak directly into it.

LAURA GROVES: Sorry.

PRESIDENT SHERER: Thank you. Thank you, you're good.

LAURA GROVES: Um, I have sent emails and educational material. Um... and I'm hopeful that each of you have been... have found the time to be able to look over those materials. Tonight, I would like to give you a brief overview of what we are offering and what we are seeking. What can Alter Clinic bring to the table? We can prompt the beginning of a Community Cat Program utilizing volunteers. We can develop fundraising strategies to cover all or part of the services... um, that the individuals are unable to fund. Uh... we can initiate policies and procedures for conducting tasks at hand, develop a communication system between the Community Cat Program Coordinator, volunteers and community members, develop a budget for administrative costs and identify target areas with assistance of councilpersons and community members. What we are asking from the City Council: cooperation, support and discussion, please, and the realization that the past issues are no longer relevant, to move past those and see that this discussion is something that vastly different, the willingness to change ordinance, to make it possible for us to trap within city limits, the removal of feeding bans and finally, partial financial assistance and support of the program. Tonight's request, please read the study that I gave you in your packets this evening. I think you'll discover that this is not just about the cats, it is also very much about the people, your people. Get involved, get serious and if you would like to hear from more residents than just me, let me know. I can have people come and tell you their stories as well. Utilize the resources that you have available to you here in your own city of Canton. Thank you.

PRESIDENT SHERER: Thank you, Miss Groves.

INFORMAL RESOLUTIONS

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

1. MAJORITY LEADER SMUCKLER: AUTHORIZE PURCHASE OF A SPECIAL OPERATIONS VEHICLE, ONE (1) 2024 SILVERADO 3500 SRW CREW WITH 4WD FOR FIRE DEPARTMENT. -ADOPTED

PRESIDENT SHERER: Leader.

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

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MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #1. Are there any other 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 Resolution #1 is adopted. Leader.

CLERK WOOD: Resolution #2.

2. MAJORITY LEADER SMUCKLER: AUTHORIZE PURCHASE OF 35 AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs) FOR VARIOUS CITY BUILDINGS AND DEPARTMENTS. - ADOPTED

PRESIDENT SHERER: Now, Leader Smuckler.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #2. Are there any other 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. Informal Resolution #3, please.

3. PERSONNEL COMMITTEE: CONFIRM APPOINTMENT OF MR. DAVID PATTERSON TO CANTON BOARD OF BUILDING APPEALS COMMENCING 10/30/23 TO 12/31/24. – ADOPTED

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Resolution #3.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Resolution #3. Are there any other remarks? ...Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS RESOLUTION #3 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Informal Resolution #3 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 OCTOBER 30, 2023.

- 4. REQUEST TO AMEND APPROP O#51/2023; EMERGENCY (SUP APPROP AND INTER-FUND TRF FR STATE OF OHIO CAMERA GRANT FUND). FINANCE DIRECTOR CROUSE
- 5. REQ D1, D2, D3, D3A, D6 LIQUOR PERMIT TRF FROM ALL DAY CAFÉ LLC TO N&S VENTURES 2023 LLC @ 1836 MAPLE AVE NE 1ST FL & PATIO (WARD 9). LIQUOR CONTROL DIV
- 6. REQ TO AMEND OR SUSPEND SEC 5 OF ORDINANCE NO. 100/2011; REQ CAPPING AUTOMATIC ANNUAL COST OF LIVING ADJUSTMENT IN AMT NOT TO EXCEED 3% FOR CITY COUNCIL AND ALL ELECTED OFFICIALS FOR CALENDAR YR 2024. – MAYOR BERNABEI
- 7. REQ LEG FOR POLICE IN PARKS INITIATIVE PROG; EMERGENCY. SAFETY DIRECTOR PERRY
- 8. REQ TO PURCH SPECIAL OPERATIONS VEHICLE FOR FIRE DEPT. SAFETY DIRECTOR PERRY
- 9. REQ 105.04 EMERGENCY REPORT FOR DEMO OF 1376 PARK AVE SW; EMERGENCY. SAFETY DIRECTOR PERRY
- 10. REQ LEG FOR OHIO EMA ARPA FIRST RESPONDER RETENTION INVENTIVE GRANT; AMEND APPROP O#51/2023; EMERGENCY (SUPP APPROP FR OHIO EMA ARPA FIRST RESPONDER RETENTION GRANT FUND). – SAFETY DIRECTOR PERRY
- 11. REQ LEG FOR SICK LEAVE FOR NEW CIVIL ENGINEERING TECH II; EMERGENCY. SERVICE DIRECTOR HIGHMAN
- 12. REQ PROPERTIES TO BE CERTIFIED TO COUNTY AUDITOR FOR LIENS DUE TO UNPAID URBAN FORESTRY INVOICES; EMERGENCY. SERVICE DIRECTOR HIGHMAN
- 13. REQ FOR AUTOMATED EXTERNAL DEFIBRILLATORS PURCH FOR VARIOUS CITY DEPTS. 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 #14.

NOTE: PRESIDENT SHERER CALLED UPON CLERK WOOD TO READ ORDINANCES #14 THROUGH #31 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

O#14. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$38,070.00 APPROP TRF FR

2413 702001 COURT'S COMPUTER FUND – PERSONNEL TO 2413 702001 COURT'S COMPUTER FUND – OTHER) Referred to Finance Committee

- O#15. (1ST RDG) AN ORDINANCE DECLARING IMPROVEMENT TO REAL PROPERTY OWNED BY MILLER CLYDE ALVIN TTEE, 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 2188 MAC.BID 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 Referred to Community & Economic Development Committee
- O#16. (1ST RDG) AN ORDINANCE MODIFYING THE AUTOMATIC COST OF LIVING ADJUSTMENT INCREASES FOR CERTAIN ELECTED OFFICIALS FOR CALENDAR YEAR 2024; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to Personnel Committee
- O#17. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,500.00 SUPP APPROP FR UNAPPROP BAL OF 2786 2023 STATE BODY WORN CAMERA GRANT FUND TO 2786 102001 POLICE ADMIN – OTHER; \$1,500.00 INTER-FUND TRF FR 2786 2023 STATE BODY WORN CAMERA GRANT FUND TO 1001 GENERAL OPERATING FUND) <u>Referred to Finance Committee</u>
- O#18. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$4,029.61 SUPP APPROP FR UNAPPROP BAL OF 2780 FY 19 BULLET PROOF VEST GRANT FUND TO 2780 102001 POLICE ADMIN – OTHER; \$4,029.61 INTER-FUND ADV REPAYMENT FR 2780 FY 19 BULLET PROOF VEST GRANT FUND TO 1001 GENERAL OPERATING FUND) Referred to Finance Committee
- O#19. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$131,181.82 INTER-FUND ADV REPAYMENT FR 2775 ASST. TO FIREFIGHTERS GRANT FUND TO 1001 GENERAL OPERATING FUND <u>Referred to Finance Committee</u>
- O#20. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$16,800.00 SUPP APPROP FR

UNAPPROP BAL OF 2794 PROJ SAFE NEIGHBORHOOD GRANT FUND TO 2794 102001 POLICE ADMIN – OTHER; \$16,800.00 INTER-FUND ADV REPAYMENT FR 2794 PROJ SAFE NEIGHBORHOOD GRANT FUND TO 1001 GENERAL OPERATING FUND) Referred to Finance Committee

- O#21. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$58,756.00 SUPP APPROP FR UNAPPROP BAL OF 2793 US DEPT. JUST/BUREAU ASST FUND TO 2793 102001 POLICE ADMIN – OTHER; \$58,756.00 INTER-FUND ADV REPAYMENT FR 2793 US DEPT JUST/BUREAU ASST FUND TO 1001 GENERAL OPERATING FUND) Referred to Finance Committee
- O#22. (1ST RDG) AN ORDINANCE AUTHORIZING A WAGE INCREASE OF 3% FOR MANAGEMENT AND NON-BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY AS OF JANUARY 1, 2024; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to Personnel Committee
- O#23. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A SUB-AWARD AGREEMENT WITH NEWTON FAMILY APARTMENTS LIMITED PARTNERSHIP IN AN AMOUNT NOT TO EXCEED \$2.1 MILLION IN HOME FUNDS FOR THE NEWTON FAMILY APARTMENTS; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to Community & Economic Development Committee
- O#24. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A SUB-AWARD AGREEMENT WITH NEWTON FAMILY APARTMENTS LIMITED PARTNERSHIP IN AN AMOUNT NOT TO EXCEED \$.9 MILLION IN ARPA FUNDS FOR THE NEWTON FAMILY APARTMENTS; AND DECLARING THE SAME TO BE AN EMERGENCY <u>Referred to Community & Economic Development Committee</u>
- O#25. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AMERICAN RESCUE PLAN ACT SUB-WARD AGREEMENT WITH CANTON FOR ALL PEOPLE ACQUISITION AND HOLDINGS, LLC IN AN AMOUNT NOT TO EXCEED \$2.0 MILLION FOR THE CONSTRUCTION OF SINGLE-FAMILY HOUSING IN THE SHORB NEIGHBORHOOD; AND DECLARING THE SAME TO BE AN EMERGENCY <u>Referred to Community & Economic Development Committee</u>
- O#26. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO DIRECTLY TRANSFER REAL PROPERTY TO THE STARK COUNTY PORT AUTHORITY FOR SUBSEQUENT TRANSFER TO CANTON FOR ALL PEOPLE ACQUISITION AND HOLDINGS, LLC FOR THE CONSTRUCTION OF SINGLE-FAMILY HOUSING IN THE SHORB NEIGHBORHOOD AND TO ENTER INTO ALL AGREEMENTS NECESSARY TO ACCOMPLISH THE SAME; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Community & Economic Development Committee

- O#27. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO CLOSE PURCHASE ORDER 2021-00005196; AND DECLARING THE SAME TO BE AN EMERGENCY <u>Referred to Community & Economic Development Committee</u>
- O#28. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ACCEPT THE 2023 PRISONER EXTRADITION REIMBURSEMENT GRANT IN THE AMOUNT OF \$6,810.00; AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$6,810.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN – OTHER) Referred to Finance Committee
- O#29. (1ST RDG) AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY <u>Referred to Personnel Committee</u>
- O#30. (1ST RDG) ADOPTED AS ORDINANCE NO. 162/2023 AN ORDINANCE AUTHORIZING THE AUDITOR TO CREATE THE 2824 OHIO EMA ARPA FIRST RESPONDER RETENTION GRANT FUND; AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$560,000.00 SUPP APPROP FR UNAPPROP BAL OF 2824 OHIO EMA ARPA FIRST RESPONDER RETENTION GRANT FUND TO 2824 103001 FIRE ADMIN – OTHER; \$560,000.00 SUPP APPROP FR UNPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 103001 FIRE ADMIN – PERSONNEL) Referred to Finance Committee
- O#31. (1ST RDG) <u>ADOPTED AS ORDINANCE NO. 163/2023</u> AN ORDINANCE AUTHORIZING THE TRANSFER OF 80 HOURS OF SICK TIME TO BE CREDITED TO SARAH CLUTTER, CIVIL ENGINEERING TECH II; AND DECLARING THE SAME TO BE AN EMERGENCY <u>Referred to Personnel Committee</u>

PRESIDENT SHERER: At this time, the Chair would declare an in-house recess for the Finance and Personnel Committees to meet in regards to Ordinances 30 and 31 on your agenda this evening. You are now in recess.

(COUNCIL RECESSED AT 7:22 PM FOR THE FINANCE AND PERSONNEL COMMITTEES TO MEET IN REGARDS TO 0#30 AND 0#31; RECONVENED AT 7:27 PM)

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

MEMBER SMUCKLER: Mr. President, I move we suspend the Statutory Rules of Ordinances 30 and 31.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend the Statutory Rules on Ordinances... I... I take that back.

PRESIDENT SHERER: (Inaudible)

MEMBER SMUCKLER: Nah, I messed it up. Sorry, I messed it up. Mr. President, I move we suspend Rule 22A to place Ordinances 30 and 31 back on this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to place Ordinances 30 and 31 back on this evening's agenda. Are there any remarks? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 30 and 31 are a legal part of your agenda. Leader.

MEMBER SMUCKLER: Mr. President, I move we suspend the statutory Rules of Ordinance #30 and 31.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend the Statutory Rules on Ordinances 30 and 31. Are there any remarks? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

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

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #30.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #30. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#30 ADOPTED AS ORDINANCE NO. 162/2023

PRESIDENT SHERER: The motion carries and Ordinance #30 is adopted. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #31.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #31. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#31 ADOPTED AS ORDINANCE NO. 163/2023

PRESIDENT SHERER: The motion carries and Ordinance #30 has been adopted... or 31 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 #32.

NOTE: PRESIDENT SHERER CALLED UPON CLERK WOOD TO READ ORDINANCES #32 THROUGH #41 AND ORDINANCES #43 THROUGH #48 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (ORDINANCE #42 RETAINED IN COMMITTEE; ORDINANCE #48 ADOPTED:

- O#32. (2nd RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$60,000.00 APPROP TRF FR 1001 702001 CLERK OF COURTS ADMINISTRATIVE FUND - PERSONNEL TO 1001 702001 CLERK OF COURTS ADMINISTRATIVE FUND – OTHER)
- O#33. (2nd RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$36,000.00 SUPP APPROP FR UNAPPROP BAL OF 2766 MUNICIPAL PROBATION FUND TO 2766 701001 MUNICIPAL PROBATION – OTHER)
- O#34. (2nd RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A JOB CREATION TAX INCENTIVE AGREEMENT WITH HOWMET AEROSPACE PURSUANT TO THE CITY'S INCENTIVE PROGRAMS; AND DECLARING THE SAME TO BE AN EMERGENCY
- O#35. (2nd RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AMERICAN RESCUE PLAN ACT SUB-WARD AGREEMENT WITH THE BEACON CHARITABLE PHARMACY, INC. IN AN AMOUNT NOT TO EXCEED \$200,000; AND DECLARING THE SAME TO BE AN EMERGENCY
- O#36. (2nd RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$85,000.00 APPROP TRF FR 2190 861102 PACE FINANCING – OTHER TO 2190 861101 TOURISM DEVELOP DISTRICT TDD - OTHER)

- O#37. (2nd RDG) AN ORDINANCE AMENDING SECTION 1 (O) OF ORDINANCE NO. 177/2006; AND DECLARING THE SAME TO BE AN EMERGENCY (PARK CHANGE DRAWER)
- O#38. (2ND RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF OUTLOTS 1164 AND 1411; AND DECLARING THE SAME TO BE AN EMERGENCY (SHAWNEE DEV AND GLITZ ASSOC, FAIRCREST ST SW)
- O#39. (2ND RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF LOTS 2264 AND 5299; AND DECLARING THE SAME TO BE AN EMERGENCY (TERRY & PEGGY MILLER, 1003 CHERRY AVE NE)
- O#40. (2ND RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF PART OF LOTS 6340 AND 6342; DECLARING THE SAME TO BE AN EMERGENCY (HABITAT FOR HUMANITY, 200 BLK WARNER RD SE)
- O#41. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AGREEMENT FOR AND ACCEPT \$12,690 IN GRANT FUNDS FROM THE 2023 PATRICK LEAHY BULLET PROOF VEST PARTNERSHIP GRANT AND TO ENTER INTO CONTRACT FOR THE PURCHASE OF APPROXIMATELY 27 BULLETPROOF VESTS FOR THE MEMBERS OF THE CANTON POLICE DEPARTMENT; AUTHORIZING THE AUDITOR TO RENAME FUND 2782 FY 17 BULLET PROOF VEST PARTNERS TO 2023 PATRICK LEAHY BULLET PROOF VEST PARTNERSHIP GRANT; AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$12,690.00 SUPP APPROP FR UNAPPROP BAL OF 2782 FY23 PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP GRANT TO 2782 102001 POLICE ADMIN - OTHER)
- O#42. (2ND RDG) <u>RETAINED IN COMMITTEE</u> AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: SUBMIT A SUBSTANTIAL AMENDMENT TO THE CITY'S 2022 ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ENTER INTO ALL CONTRACTS NECESSARY FOR THE TIMELY EXPENDITURE OF HOME PROGRAMS FUNDS AND TO ENTER INTO ALL PROFESSIONAL CONTRACTS NECESSARY FOR THE EFFECTIVE OPERATION OF THE PROGRAM; AND DECLARING THE SAME TO BE AN EMERGENCY
- O#43. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ALL CONTRACTS NECESSARY FOR THE PURCHASE OF A DUMPSTER HAULER TRUCK FOR THE SANITATION DEPARTMENT; OR TO ALTERNATIVELY PURCHASE SAID ITEM PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$110,000.00 SUPP APPROP FR UNAPPROP BAL OF 5601 REFUSE OP. FUND TO 5601 205001 REFUSE ADMINISTRATION – OTHER)

- O#44. $(2^{ND} RDG)$ AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$16.38 SUPP APPROP FR UNAPPROP BAL OF 5215 55TH STREET NE WATER LINE EXTENSION FUND TO 5215 55TH STREET NE WATER LINE EXTENSION - OTHER: \$16.38 INTRA FUND TRANSFER FR 5212 207001 55TH STREET NE WATER LINE EXTENSION -OTHER TO 5201 207001 WATER OPERATING FUND - OTHER)
- O#45. $(2^{ND} RDG)$ AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$2,038.88 SUPP APPROP FR UNAPPROP BAL OF 5219 LAKE-HARTVILLE WATER LINE EXTENSION FUND TO 5219 LAKE-HARTVILLE WATER LINE EXTENSION – OTHER; \$2,038.88 INTRA FUND TRANSFER FR 5219 207001 LAKE-HARTVILLE WATER LINE EXTENSION FUND - OTHER TO 5201 207001 WATER OPERATING FUND -OTHER)
- O#46. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT CHANGE ORDER #4 IN AN AMOUNT NOT TO EXCEED \$278,918.73 FOR THE ALLEN AVENUE SE AREA SANITARY SEWER REPLACEMENT, GP 1332 WITH HM MILLER CONSTRUCTION CO.; AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS RESULTING FROM THESE CHANGE ORDERS; AND DECLARING THE SAME TO BE AN EMERGENCY
- O#47. (2ND RDG) A RESOLUTION AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO APPLY FOR, ACCEPT, AND ENTER INTO A SUPPLEMENTAL WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF CANTON FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING THE SAME TO BE AN EMERGENCY
- O#48. (2ND RDG) ADOPTED AS ORDINANCE NO. 164/2023 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (VARIOUS SUPP APPROPS AND INTER-FUND TRFS)

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we... Mr. President, I move we suspend the Statutory Rules of Ordinance #48.

MEMBER BABCOCK: Second.

PRESIDENT SHERER It's been moved... it's been moved and seconded to suspended the Statutory Rules on Ordinance #48. Are there any remarks? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

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

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #48.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #48. Are there any remarks? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#48 ADOPTED AS ORDINANCE NO. 164/2023

PRESIDENT SHERER: The motion carries and Ordinance #48 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 #49.

NOTE: PRESIDENT SHERER CALLED UPON CLERK WOOD TO READ ORDINANCES #49 THROUGH #54 FOR THEIR THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

O#49. (3RD RDG) ADOPTED AS ORDINANCE NO. 165/2023 AN ORDINANCE ESTABLISHING THE HOUSING DEVELOPMENT AND BEAUTIFICATION PROGRAM USING UP TO \$100.000 OF ISSUE 13 COMPREHENSIVE PLAN FUNDS: AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO HOUSING DEVELOPMENT AND BEAUTIFICATION PROGRAM CONTRACTS; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #49.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #49. Are there any remarks? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#49 ADOPTED AS ORDINANCE NO. 165/2023

PRESIDENT SHERER: The motion carries and Ordinance #49 is adopted. Ordinance #50, please.

O#50. (3RD RDG) <u>ADOPTED AS ORDINANCE NO. 166/2023</u> AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT AMENDMENT TO THE RETAINER AGREEMENT FOR LEGAL SERVICES RELATED TO THE *WILLIAMS V. CITY OF CANTON* CASE WITH BAKER, DUBLIKAR, BECK, WILEY & MATHEWS; AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001753001 LAW ADMIN – OTHER)

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #50.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #50. Are there any remarks? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#50 ADOPTED AS ORDINANCE NO. 166/2023

PRESIDENT SHERER: The motion carries and Ordinance #50 is adopted. Ordinance #51, please.

O#51. (3RD RDG) ADOPTED AS AMENDED AS ORDINANCE NO. 167/2023 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AGREEMENT FOR AND ACCEPT \$60,103.50 IN GRANT FUNDS FROM THE OFFICE OF JUSTICE PROGRAM, BUREAU OF JUSTICE ASSISTANCE; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT FOR THE PURCHASE OF EIGHTEEN (18) GETAC GENERATION 7 MOBILE DATA TERMINALS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZING THE AUDITOR TO CREATE THE 2823 FY 23 EDWARD BYRNE MEMORIAL GRANT FUND; AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$60,103.50 SUPP APPROP FR UNAPPROP BAL OF 2823 FY 23 EDWARD BYRNE MEMORIAL GRANT FUND TO 2328 102001 POLICE ADMIN – OTHER)

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #51.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #51. Are there any remarks? Leader.

MEMBER SMUCKLER: Mr. President, I move we amend Ordinance #51 by the amendment before every Council Member.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to amend Ordinance #51 per the copy before each of you. Are there any remarks? ... Hearing none by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The aves have it. The motion carries. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt #51, as amended.

MEMBER BABCOCK: Second.

AMENDMENT

Pursuant to Rule 36, I move to amend Agenda Item No. 51 by amending the fund number in the dollar amount in Section 4 from "\$60,103.50" to "\$120,207.00."

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #51 as amended. Are there any remarks under this Ordinance as amended? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#51 ADOPTED AS AMENDED AS ORDINANCE NO. 167/2023

PRESIDENT SHERER: The motion carries and Ordinance #51 as amended has been adopted. Ordinance #52, please.

O#52. (3RD RDG) ADOPTED AS ORDINANCE NO. 168/2023 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A GRANT AGREEMENT WITH THE TIMKEN FOUNDATION OF CANTON TO ENHANCE COMMUNITY ENGAGEMENT EFFORTS OF THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$85,000.00; AMENDING APPROPRIATION ORDINANCE NO. 51/2023; AND DECLARING THE SAME TO BE AN EMERGENCY (\$85,000.00 SUPPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102008 TIMKEN FOUNDATION POLICING GRANT – OTHER)

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #52.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #52. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#52 ADOPTED AS ORDINANCE NO. 168/2023

PRESIDENT SHERER: The motion carries and Ordinance #52 is adopted. Ordinance #53, please.

O#53. (3RD RDG) ADOPTED AS ORDINANCE NO. 169/2023 AN ORDINANCE AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, OR THEIR DESIGNEE TO: ESTABLISH THE FAIR MARKET VALUE (FMV) FOR THE FEE SIMPLE TAKES OF PARCEL NOS. 203027 AND 226438: NEGOTIATE WITH PROPERTY OWNERS FOR THE PURCHASE/ACQUISITION OF THEIR PARCELS UTILIZING FAIR MARKET VALUE 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 TUSCARAWAS ST W SAFETY CORRIDOR PROJECT, GP 1165; AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, OR THEIR DESIGNEE TO MAKE MINISTERIAL CHANGES TO CORRECT PROPERTY OWNER NAMES. PARCEL NUMBERS, AND OTHER NUMERICAL DESCRIPTIVE OR TYPOGRAPHICAL ERRORS; AND DECLARING THE SAME TO BE AN **EMERGENCY**

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #53.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #53. Are there any remarks? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#53 ADOPTED AS ORDINANCE NO. 169/2023

PRESIDENT SHERER: The motion carries and Ordinance #53 is adopted. Ordinance #54, please.

O#54. (3RD RDG) <u>ADOPTED AS ORDINANCE NO. 170/2023</u> AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO CERTIFY TO THE COUNTY AUDITOR UNPAID AND DELINQUENT CHARGES FOR WATER, SANITATION AND SEWER SERVICES; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #54.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #54. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#54 ADOPTED AS ORDINANCE NO. 170/2023

PRESIDENT SHERER: The motion carries and Ordinance #54 is adopted, and thank you, Madam Clerk.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SHERER: We are now under Announcement of Committee Meetings. Our next meeting date will be... November 13th, is that correct? Okay? Yeah. So our next meeting date will be November 13th at 6:15 PM. There will be no meeting on November 6th due to the General Election on the next day. I want to encourage everybody to exercise your right to vote. We are now under Announcement of Committee Meetings.

MEMBER HAWK: Mr. President.

PRESIDENT SHERER: Member Hawk.

MEMBER HAWK: Finance Committee will meet Monday, November 13th at 6:15 PM at the Civic Center.

PRESIDENT SHERER: Thank you, Member Hawk.

MEMBER HALL: Mr. Mayor.

PRESIDENT SHERER: Easy.

CLERK WOOD: Mr. President.

MEMBER HALL: Oh, Mr. President.

PRESIDENT SHERER: Easy now. (Laughter) Mem... Member Hall.

MEMBER HALL: Community & Economic Development will meet at 6:15 on November 13th.

PRESIDENT SHERER: Thank you, Chairman Hall. Babby.

MEMBER BABCOCK: Mr. President.

PRESIDENT SHERER: Member Babcock.

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

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PRESIDENT SHERER: Thank you, Member Babcock. And just to reiterate, the meetings will continue to be down here at the McKinley Room at the Civic Center probably for another month, hopefully.

MEMBER SMUCKLER: Mister... Mr. President.

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Uh, pursuant to Council Rules of this two year period of time... um, I'm going to call a organiza... Reorganizational Meeting for 11/13/2023 for the 2024 and 2025 Term of Canton City Council. It'll be Wednesday, the 13th at 5:30. Huh...? No, we're going to do this separately... we're gonna do... I'm sorry, 11/15... 11/15, Monday... I'm sorry, Wednesday. Every Organizational Meeting of the next Term of Canton City Council... it's in the Rules that... that the Majority Leader calls it, and I'll call it and I will be there to help with the festivities that night. Five-thirty.

PRESIDENT SHERER: Thank you, Majority Leader.

MISCELLANEOUS BUSINESS

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

MEMBER SMUCKLER: Mr. President, I would like to wish all you candidates a lot of luck... uh, for this coming Monday... I'm sorry, this coming Tuesday. I got my days all mixed up here. Um, and... uh, the Council President is right. There's a lot on the ballot, and there's two major statewide issues that are going to determine what the outcome of this State is for a long time to come. So please go vote, and please look at what we're going to look like over the... the... probably the next forty, fifty years. On that note...

MEMBER HALL: Majority Leader, before you... where are we having the meeting? Is it here or...

MEMBER SMUCKLER: We're going to try to have it here unless I can do something different... um, quickly with the courts. But if not, we'll have it here.

MEMBER SMITH: Mr. Majority Leader.

PRESIDENT SHERER: Member Smith.

MEMBER SMITH: (*Inaudible*) Okay. I would just like to thank everyone who participated in the Trick or Trunk on Saturday. It was a great success, and... um, I'd just like to put something in your ear. We are sponsoring ... CSE is sponsoring a Christmas Giveaway, an Unforgettable Christmas. If you know of a family that's in need... uh, could you give me a call and give me the information. We would gladly appreciate it, and that'll be the Unforgettable Christmas that will be held December the 16th at the Southeast Community Center. So I would (*inaudible*) about that, and thank you so much for all that you do for Ward 4 and the city of Canton. Thank you.

PRESIDENT SHERER: Thank you, Member Smith, And, you know, a couple quick remarks. Hat... you know, hats off to everybody that coordinated the Truck or Treat down in the Southeast, the Truck or Treat downtown after the Southeast and especially our Canton Parks cause they were anticipating a thousand kids down at Stadium Park, and there were thousands of kids. I mean, the line... I... I never seen so many kids in

my life. I mean, everybody had a great time, you know, but just hats off to everybody that helped coordinate those Trunk or Treats. Leader.

MEMBER SMUCKLER: The... uh, Clerk has just told me that... um, the back room is cleaned up at Council, so we will not be in need of the Civic Center's use. We will be meeting at City Council on November 15th in the back room at 5:30 PM. At the conference room, the back room of City Council. Everybody got it? 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 10 YEAS, 0 NAYS

JOURNAL PAGE

CLERK WOOD: Ten yeas, Mr. President.

PRESIDENT SHERER: I'd like to thank everybody for coming tonight. This meeting is adjourned. (Gavel *falls*)

ADJOURNMENT TIME: 7:48 PM

ATTEST: November 1, 2023

APPROVED:

JILL M. WOOD CLERK OF COUNCIL

WILLIAM SHERER PRESIDENT