

MINUTES OF THE MEETING OF MAY 1, 2006

PRESIDENT DENCZAK:: With a quorum being present, the Chair calls this meeting to order. Roll call please.

ROLL CALL TAKEN BY CLERK TIMBERLAKE:

12 COUNCILMEMBERS PRESENT: (DON CASAR, JOE CARBENIA, MARY M. CIRELLI, BILL SMUCKLER, GREG HAWK, THOMAS E. WEST, JAMES GRIFFIN, KELLY ZACHARY, TERRY PRATER, DAVID R. DOUGHERTY, RICHARD D. HART, & KARL "BUTCH" KRAUS)

ALL 12 COUNCILMEMBERS PRESENT

The regular meeting of Canton City Council was held on Monday, May 1, 2006, at 7:30 P.M. in the Canton City Council Chamber. The roll call was taken (see above) by Clerk of Council Cynthia Timberlake. The invocation was given by Councilmember At Large, Bill Smuckler followed by the Pledge of Allegiance led by President Ray Denczak.

PRESIDENT DENCZAK: Thank you Member Smuckler.

AGENDA CORRECTIONS & CHANGES

PRESIDENT DENCZAK: You're being asked to suspend Rule 22A to add the second readings of Ordinance #3. The Chair will recognize that motion, Member Casar.

MEMBER CASAR: Mr. President. I move the rules 22A be suspended and add Ordinance #3 to this evening's agenda; seconded.

PRESIDENT DENCZAK: Moved and seconded to suspend Rule 22A. Are there any remarks? If not, roll call vote please.

NO REMARKS

ROLL CALL: 12 YEAS, 0 NAYS

PRESIDENT DENCZAK: Rule 22A is suspended and the Ordinance #3 is a legal part of your agenda. You are being asked also to amend Ordinance #7 in your third readings tonight. This brings your agenda to date. Members of Council.

PUBLIC HEARING

PRESIDENT DENCZAK: We have no Public Hearings scheduled at this time.

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY)

PRESIDENT DENCZAK: No one signed up for Public Speaks for Resolutions or Ordinances for adoption.

INFORMAL RESOLUTIONS

PRESIDENT DENCZAK: It will not be necessary to excuse members. Let the journal show that all members of Council are present. Resolution #48, Council-As-A-Whole. Madame Clerk.

MINUTES OF THE MEETING OF MAY 1, 2006

NOTE: PRESIDENT DENCZAK CALLED UPON THE CLERK OF COUNCIL TO READ THE FOLLOWING INFORMAL RESOLUTIONS #48 AND #49 BY AGENDA TITLE. ALL INFORMAL RESOLUTIONS WHICH FOLLOW, LISTED BY AGENDA TITLE, ARE ON FILE IN THEIR ENTIRETY IN THE COUNCIL OFFICE WITH THE AGENDA ITEMS FILE DATED MAY 1, 2006.

#48 On Saturday, March 25, 2006 at the Ohio State's Value City Arena, in Columbus, Ohio....

PRESIDENT DENCZAK: One moment. (INAUDIBLE COMMENTS)

#48 COUNCIL-AS-A-WHOLE: COMMENDING MCKINLEY SENIOR HIGH SCHOOL BASKETBALL TEAM AND HEAD COACH DAVE HOOVER FOR WINNING THE DIVISION 1 STATE CHAMPIONSHIP TITLE. - ADOPTED

PRESIDENT DENCZAK: Mr. Casar.

MEMBER CASAR: Mr. President. I move we adopt Resolution #48; seconded.

PRESIDENT DENCZAK: Moved and seconded to adopt Resolution #48. Are there any remarks? Member Casar.

MEMBER CASAR: Mr. President, uh I request uh the clerk to read the Resolution and before they uh, she reads the Resolution, I would like to ask the McKinley team and also Coach Hoover to stand up and come up to the front here so we could ah, acknowledge them as she is reading the ah, Resolution.

PRESIDENT DENCZAK: Alright, team and the coaches. Are the coaches here too?

CLERK TIMBERLAKE: Yes.

PRESIDENT DENCZAK: Okay. Come up, stand up and face the audience so you can be recognized while the clerk is reading the Resolution.

(APPLAUSE)

PRESIDENT DENCZAK: Wait, ah....

CLERK TIMBERLAKE: It's alright.

PRESIDENT DENCZAK: Ah, as their name, as their name is read, then please step forward and face the audience, okay. We'll do it that way. Read the Resolution Madame Clerk.

CLERK TIMBERLAKE: On Saturday, March 25, 2006 at the Ohio State's Value City Arena in Columbus, Ohio, the McKinley Bulldogs, for the second consecutive year, took the Division I, State Championship title. The Canton McKinley Bulldogs, coached by Head Coach Dave Hoover, defeated Trotwood-Madison, 63-33 in the presence of 15,531 people winning yet another State Division Basketball Title and bringing home the Division I State Championship trophy; and, Finishing with a 25-2 season, the players have continued to demonstrate what team work is all about. The players were focused on achieving their dream of being the first school since 1974 to win straight titles in the big-school division as their dream became *reality*; and,

MINUTES OF THE MEETING OF MAY 1, 2006

With return of four starters and a total of seven experienced seniors, the Canton McKinley Bulldogs have become the first team in school history to win the state title for two consecutive years; and,

MEMBER CASAR: Mr. President. (INAUDIBLE) While the Clerk is getting ready to read the names, we would like to present them with their copy of the Resolution, if we may please.

PRESIDENT DENCZAK: Yes. You want them to approach you? Alright.

CLERK TIMBERLAKE: We say congratulations to Coach Dave Hoover. Team members Todd Brown, Sedelle Broyles, Johnie Davis, Kyrk Freeman, James Hall, Ricky Jackson, Zack Leonard, Germaine McAlpine, Antoine McClellan, Harriel Moore, Raymar Morgan, Marcus Parker, De'Marco Richardson, Lonnie Richardson, David White, Morgan Williams, Justin Sintal, Assistant Coaches Greg Malone, R. C. Hill, Jr., Ryan Gracia, and David Thompson, for a job well done in making Canton, Ohio proud ; and now, therefore, be it resolved that we, the Members of the Council of the City of Canton, Ohio, do hereby go on public record as commending the McKinley Senior High School Basketball Team & Head Coach Dave Hoover for their tremendous enthusiasm, hard work and dedication to their sport. By winning the Division I state Championship Basketball Title for 2 consecutive years, you have proven again that Canton is home to the best darn basketball team in the State! GO BULLDOGS!

PRESIDENT DENCZAK: Are there any remarks?

MAYOR CREIGHTON: Mr. President.

PRESIDENT DENCZAK: Mayor.

MAYOR CREIGHTON: I know that the basketball team and Coach Hoover knows that the signs have been hung because they've seen them. But for everyone else, um, when you enter city limits of Canton, uh, the signs are posted again, but this time they say '05 and '06 and at the bottom we added back to back and we congratulate you and wish you well in the future and Coach Hoover, best wishes to you in your retirement.

MEMBER CASAR: Mr. President.

PRESIDENT DENCZAK: Member Casar.

MEMBER CASAR: Mr. President, I echo the Mayor's remarks I'd just like to add: Coach Hoover, it's been a great run for you as coach of the Canton McKinley Bulldogs. What you've done, not only to bring two state championships back to Canton as the Division 1 boys but also how you've done what you've done to uh build leaders for the future. I know I as a person, my wife worked up there, Dave you know her well, she spoke highly of you and I really appreciate it as a member of this community what you've done for this community and I also say congratulations in your retirement and good luck to you.

MEMBER CIRELLI: Mr. President.

PRESIDENT DENCZAK: Member Cirelli.

MEMBER CIRELLI: Uh, it's my pleasure to be a graduate of McKinley High School and also a board member of the Alumni Association. We have been working diligently to be able to get you gentlemen a float to be able

MINUTES OF THE MEETING OF MAY 1, 2006

to get on in the Hall of Fame Parade, so we are very proud to be sponsoring that for you. So hope to see you all there. Thank you.

PRESIDENT DENCZAK: Safety Director Hunt.

SAFETY DIRECTOR HUNT: I want to thank, uh, Coach Hoover for coming to this area. My son, Christian, played on Coach Hoover's very first team, the first year that uh he was up here. Uh, Christian really loved the time playing ball for Coach Hoover and for the Bulldogs. So I wish the Bulldogs and Coach Hoover uh, much success in the future.

MEMBER CARBENIA: Mr. President.

PRESIDENT DENCZAK: Member Carbenia.

MEMBER CARBENIA: I would like to also thank Coach Hoover but I would also like to thank the young men that played the game, that really showed that team work can prevail. You made some pretty good ball teams look pretty bad because you played together and you wanted to win as all McKinley teams have wanted to win. I graduated in '55, uh, '56, many, many years ago before all of you were born. But I didn't play basketball but I still love that school and thank you very much bringing home the second championship.

MEMBER WEST: Mr. President.

PRESIDENT DENCZAK: Member West.

MEMBER WEST: Yes, I also would like to thank Coach Hoover and the McKinley Bulldog Team. Um, last night as I was watching the Cavs game and watched Eric Snow perform with the whole series, I was reminded of a time when we had sat down and talked about some things that he wanted to do in the city. As you young men venture on to college, just remember Canton, Ohio and come back and help our young kids achieve the goals that you have achieved. You know, I appreciate all of you, I know that you are model citizens, I've seen you on T.V., channel 11, many of you talking about going to college and I am so proud of you. Keep up your endeavors. Bye now.

PRESIDENT DENCZAK: Members of Council, the chair noticed something that you don't know. Will the young man sitting right in front of the coach stand. (Laughter) Look who they had, LaBron James on their team. (Laughter) (Applause).

MEMBER KRAUS: Mr. President.

PRESIDENT DENCZAK: Member Kraus.

MEMBER KRAUS: Guys and coach, as a 1967 graduate of McKinley High School, I got as far as the reserve basketball team but I did play football and remember when you leave Canton and go on farther, there is a ladder that you climb, there is as many steps up as there is down. So remember that and good luck.

PRESIDENT DENCZAK: Any other remarks? If not the question you are voting on now is the Resolution by voice vote. All those in favor signify by saying yea; those opposed, no.

NO REMARKS

RESOLUTION #48 ADOPTED BY UNANIMOUS VOICE VOTE

MINUTES OF THE MEETING OF MAY 1, 2006

PRESIDENT DENCZAK: The Resolution is adopted. Congratulations Coach and to your team.
(Applause)

COACH HOOVER: I would like to ah, I would like to thank all of you for recognizing us tonight, I know it means a lot to our players and it's been a pleasure for me, I know everybody thanks me but its been my honor to be a part of this great program for 11 years and uh, I know its been their honor too and its been an honor for us and pleasure for us to represent, not just McKinley High School but the City of Canton. Uh we always talk about that in the locker room. We tried to wave that banner proud, just not the Bulldog banner but the City of Canton and uh, we hope that we have done our job of uh recognizing this great City and I think everybody in Ohio and outside of Ohio knows about Canton, Ohio, knows about McKinley High School. So its been our pleasure and our honor to represent all of you every time we took the floor. Thank you.

PRESIDENT DENCZAK: Thank you Coach. (Applause)

MEMBER DOUGHERTY: Mr. President.

PRESIDENT DENCZAK: Member Dougherty.

MEMBER DOUGHERTY: Could you have one of the staff please. I would like to make sure they all get one of our Canton City flag pins before they leave tonight. Could we make that happen. Get enough for the members that aren't here, so whatever they need.

PRESIDENT DENCZAK: Your still pushin them huh?

PRESIDENT DENCZAK: Resolution #49.

#49 MAYOR CREIGHTON: APPOINTMENT OF PETER YACOBUCCI TO SERVE ON STARK REGIONAL PLANNING COMMISSION.

PRESIDENT DENCZAK: Member Casar.

MEMBER CASAR: Mr. President, I wish to adopt Resolution #49; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Resolution #49. Are there any remarks under this Resolution. Very well. By voice, all those in favor signify by saying yea. Those opposed, no.

NO REMARKS

RESOLUTION #49 ADOPTED BY UNANIMOUS VOICE VOTE

PRESIDENT DENCZAK: The Resolution is adopted.

COMMUNICATIONS

PRESIDENT DENCZAK: All communications are received as read, filed and properly referred.

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 MAY 1, 2006.

MINUTES OF THE MEETING OF MAY 1, 2006

227. AUDITOR, MALLONN: CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES FOR 2006. - RECEIVED AND FILED
228. COBLENTZ, JONAS, APPLICANT: APPLICATION FOR A STREET VACATION OF A PORTION OF HOPE CT., S.E., LYING BETWEEN 3RD ST., S.E., AND THE ROWLAND CEMETERY. - PLANNING COMMISSION
229. ENGEL, JOSEPH, APPLICANT: APPLICATION FOR ZONE CHANGE OF 131 WERTZ AVE., N.W. (CANTON PRESERVATION). - PLANNING COMMISSION
230. HAWK, G. WARD 1, CNCLMBR: REQUEST TO AMEND BUILDING CODES REGARDING CERTIFICATE OF OCCUPANCY. - JUDICIARY COMMITTEE
231. HEALTH COMMISSIONER, PATTISON: REQUEST TO APPROPRIATE \$81,796.00 OF UNAPPROPRIATED FUNDS FOR 2006. - FINANCE COMMITTEE
232. LAW DIRECTOR, MARTUCCIO: REQUEST SUPPLEMENTAL APPROPRIATION TO REPLACE \$25,000.00 TAKEN FROM SALARY ACCOUNT. - FINANCE COMMITTEE
233. LIQUOR CONTROL DIVISION (OHIO): REQUEST TO TRANSFER STOCK OF AHN, INC., DBA STORE, 1105 W. TUSCARAWAS, CANTON, OH., 44702. - INTERGOVERNMENTAL & PUBLIC SERVICE
234. MAYOR CREIGHTON: REQUESTING APPOINTMENT OF KAREN BUTERA TO SERVE ON ZONING BOARD OF APPEALS FROM JUNE 1, 2006 THROUGH DECEMBER 31, 2006. - PERSONNEL COMMITTEE
235. SERVICE DIRECTOR, CONCATTO: REQUEST AUTHORIZATION FOR DIRECTOR OF PUBLIC SERVICE TO MAKE PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND THE FEDERAL CAMPUS PROJECT FUND TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION IN THE AMOUNT OF \$750,000.00 FOR LOAN TO GREYSTONE LIMITED PARTNERSHIP. - PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE COMMITTEE
236. WEST, T. WARD 2, CNCLMBR: REQUEST TO CREATE LEGISLATION ENFORCING SCRAP VENDOR BUSINESSES TO NOT ACCEPT SCRAP WITHOUT KNOWLEDGE OF WHO THE SOURCE IS. - JUDICIARY COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT DENCZAK: Ordinances for first reading. Let the journal show that all ordinances are being given their reading as required by State Law. Ordinance #1 please.

NOTE: PRESIDENT DENCZAK CALLED UPON CLERK TIMBERLAKE TO READ THE ORDINANCES #1 THROUGH #2 FOR THE FIRST TIME BY TITLE & ANNOUNCED THE COMMITTEE REFERRAL, AS FOLLOWS.

MINUTES OF THE MEETING OF MAY 1, 2006

- #1 (1ST RDG) A RESOLUTION APPROVING A STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE DIANO ANNEXATION AREA UPON ITS BEING ANNEXED TO THE CITY OF CANTON, OHIO; AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH STARK COUNTY TO PURCHASE THE RIGHTS AND OR EXISTING INFRASTRUCTURE FOR THE SEWER SERVICE FOR THE DIANO ANNEXATION AREA; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Annexation Committee
- #2 (1ST RDG) AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$23,785.00 TO WESTERN BRAND DIESEL, INC.; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT DENCZAK: Ordinances and Formal Resolutions for the Second Reading. Ordinance #3 please.

NOTE: PRESIDENT DENCZAK CALLED UPON CLERK TIMBERLAKE TO READ THE FOLLOWING ORDINANCE #3 FOR THE SECOND TIME BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS.

- #3 (2ND RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLATTING OF PART OF LOTS 1663 AND 1664 AND ALL OF LOTS 42491 AND 42492; AND DECLARING THE SAME TO BE AN EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT DENCZAK : Ordinances and Formal Resolutions for their third and final reading. Ordinance #4 please.

NOTE: PRESIDENT DENCZAK CALLED UPON CLERK TIMBERLAKE TO READ THE FOLLOWING ORDINANCES #4 THROUGH #8 FOR THE THIRD TIME BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS. ALL THE ORDINANCES WERE ADOPTED BY COUNCIL FOLLOWING THEIR THIRD READING.

- #4 (3RD RDG) **ADOPTED AS ORDINANCE # 80/2006** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A NON-DISTURBANCE AND ESTOPPEL AGREEMENT WITH AND BETWEEN THE OHIO CULTURAL FACILITIES COMMISSION AND THE NATIONAL FOOTBALL MUSEUM, INC.; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT DENCZAK : Member Casar.

MEMBER CASAR: Mr. President, I move to adopt Ordinance #4; seconded

PRESIDENT DENCZAK : Moved and seconded to adopt Ordinance #4. Are there any remarks under this Ordinance? Very well, roll call vote.

MINUTES OF THE MEETING OF MAY 1, 2006

NO REMARKS

ROLL CALL: 12 YEAS, 0 NAYS

PRESIDENT DENCZAK : Ordinance #4 is adopted.

#4 ADOPTED AS ORDINANCE # 80/2006

#5 (3rd RDG) **ADOPTED AS ORDINANCE # 81/2006** AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT WITH FINLEY FIRE EQUIPMENT COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR THE PURCHASE OF TURNOUT GEAR PURSUANT TO O.R.C. SECTION 125.04; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT DENCZAK : Member Casar.

MEMBER CASAR: Mr. President, I move to adopt Ordinance #5; seconded

PRESIDENT DENCZAK : Moved and seconded to adopt Ordinance #5. Are there any remarks under this Ordinance? Very well, roll call vote.

NO REMARKS

ROLL CALL: 12 YEAS, 0 NAYS

PRESIDENT DENCZAK : Ordinance #5 is adopted.

#5 ADOPTED AS ORDINANCE # 81/2006

6 (3rd RDG) **ADOPTED AS ORDINANCE #82/2006** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PUBLIC CONTRACT WITH THE CANTON SYMPHONY ORCHESTRA ASSOCIATION IN AN AMOUNT NOT TO EXCEED \$41,400.00 FOR THE 2006 CONCERT IN THE PARK; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President. I move we adopt Ordinance #6; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance #6. Are there any remarks under this Ordinance?... Very well, roll call vote please.

NO REMARKS

ROLL CALL: 12 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #6 is adopted.

#6 ADOPTED AS ORDINANCE # 82/2006

#7 (3rd RDG) **ADOPTED AS AMENDED ORDINANCE # 83/2006** AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH CAREMARK, INC. THROUGH THE COMMUNITY HEALTHCARE COALITION FOR ADMINISTRATION OF THE PRESCRIPTION DRUG PROGRAM FOR THE CITY EMPLOYEES AND THEIR DEPENDANTS; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT DENCZAK: Member Casar.

MEMBER CASAR: I move that we adopt Ordinance #7; seconded.

MINUTES OF THE MEETING OF MAY 1, 2006

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance #7. Are there any remarks under this ordinance?

MEMBER CASAR: Mr. President.

PRESIDENT DENCZAK: Member Casar.

MEMBER CASAR: I move that we amend Ordinance #7 per the copy that all councilpersons have in front of them; seconded.

AMENDMENT: Pursuant to Rule 36, I move to amend Agenda Item No. 7 to correct the name in the caption, the first whereas clause and Section 1 from “Community Healthcare Coalition” to read “Employers Health Coalition of Ohio, Inc.”

PRESIDENT DENCZAK: Moved and seconded to amend this Ordinance per the copy before each of you. Are there any remarks under the amendment? The question you are voting on now is the amendment. By voice vote all those in favor signify by saying yea. Those opposed, no.

NO REMARKS

APPROVED BY UNANIMOUS VOICE VOTE

PRESIDENT DENCZAK: The question before you now is the Ordinance as amended. Are there any remarks under this Ordinance as amended? If not, roll call vote please.

NO REMARKS

ROLL CALL: 12 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #7 as amended has been adopted.

#7 ADOPTED AS AMENDED AS ORDINANCE # 83/2006

#8 (3rd RDG) **POSTPONED INDEFINITELY** 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

PRESIDENT DENCZAK: Member Casar.

MEMBER CASAR: Mr. President, I move that we adopt Ordinance #8; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance 8. Are there any remarks under this Ordinance?

MEMBER WEST: Mr. President.

PRESIDENT DENCZAK: Member West.

MEMBER WEST: Yes, um, Trinity Luthern, who requesting the zoning would like to withdraw this at this time.

PRESIDENT DENCZAK: Well, its gone through its machinery. The best thing for Council to do would be to either postpone this indefinitely or turn it down.

MINUTES OF THE MEETING OF MAY 1, 2006

MEMBER WEST: I would like to table this. Postpone it indefinitely; seconded.

PRESIDENT DENCZAK: Moved and seconded to postpone Ordinance #8 indefinitely. Are there any remarks? By voice vote, all those in favor say yea. Those opposed, no.

NO REMARKS

APPROVED BY UNANIMOUS VOICE VOTE

PRESIDENT DENCZAK: Ordinance #8 is postponed indefinitely.

ORDINANCE #8 POSTPONED INDEFINITELY**ANNOUNCEMENT OF COMMITTEE MEETINGS**

PRESIDENT DENCZAK: Announcement of Committee Meetings please.

MEMBER HAWK : Mr. President. Finance Committee will meet at 6:45 PM on May 8th.

MEMBER WEST: Mr. President. Judiciary Committee will meet at 6:45 PM on May 8th.

MEMBER ZACHARY: Mr. President. Intergovernmental & Public Service will meet at 6:45 PM on May 8th.

MEMBER PRATER: Mr. President. Personnel will meet at May 8th at 6:45 PM.

MEMBER SMUCKLER: Mr. President. I move, or I'm sorry, um, we will have a committee meeting on Annexation on May 8th at 6:45 PM.

PRESIDENT DENCZAK: Any others?

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY)

PRESIDENT DENCZAK: No one signed up for Public Speaks under this portion of the agenda.

MISCELLANEOUS BUSINESS

PRESIDENT DENCZAK: We're now under Miscellaneous Business. Is there any Miscellaneous Business?

MEMBER CASAR: Mr. President. I move we adjourn; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adjourn. Roll call vote please.

NO REMARKS

ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: 12 yeas Mr. President.

PRESIDENT DENCZAK: This meeting is adjourned.

MINUTES OF THE MEETING OF MAY 1, 2006

ADJOURNMENT TIME: 7:53 PM

ATTEST:

APPROVED:

CYNTHIA TIMBERLAKE
CLERK OF COUNCIL

RAY DENCZAK
PRESIDENT OF COUNCIL