

MINUTES OF THE MEETING JANUARY 1, 2008
SWEARING-IN CEREMONIES, 11:00 A.M.
COUNCIL CHAMBER, JANUARY 1, 2008

THE FOLLOWING ARE THE TITLES AND NAMES OF ELECTED OFFICIALS SWORN INTO OFFICE AT 11:00 A.M. ON TUESDAY, JANUARY 1, 2008 IN THE CANTON CITY COUNCIL CHAMBER, CITY HALL, CANTON, OHIO. INCLUDED IS THE INFORMATION AS TO WHO HELD THE BIBLE & BY WHOM THE OFFICIAL WAS SWORN IN. COPIES OF NOTARIZED OATHS OF OFFICE ARE ON FILE IN THE COUNCIL OFFICE WITH THE AGENDA ITEMS FILE DATED JANUARY 1, 2008.

<u>TITLE & NAME:</u>	<u>HOLDING THE BIBLE:</u>	<u>SWORN-IN BY:</u>
Allen Schulman, President of Council	*To be sworn in at a later date	
<u>MEMBERS OF COUNCIL</u>		
Donald E. Casar, Cncl-At-Lg	Wife, Rita Attendees: Daughter, Denise, Son-in-Law, Mike, Grandchildren, Kellie, Jack, Luke & Lisa	Attorney Thomas Bernabei
Mary M. Cirelli, Cncl-At-Lg	Son, Donald J. Cirelli	Stark County Commissioner Todd Bosley
Bill Smuckler, Cncl-At-Lg	Daughters, Meredith & Hillary Attendees: Wife, Randi, Parents, Hershel & Harlene Smuckler	Judge Taryn Heath Court of Common Pleas
Greg Hawk, Ward 1	Daughter, Lindsey	County Auditor Kim Perez
Thomas E. West, Ward 2	Daughter, Telia & Son, Thomas II Attendees: Wife, Lisa; Family & Friends	Attorney Corey Minor-Smith
James E. Griffin, Ward 3	Wife, Sandra Attendees: Daughter, Jennifer, Son-in-Law, Ed; Grandsons, Ryan, Jonathan & Nick	Attorney Richard G. Bing
Chris Smith, Ward 4	Son, N'Tori Attendee: Friend, Beverly; Family and Pastor	Attorney Corey Minor-Smith
Terry Prater, Ward 5	Wife, Dawn & Daughter, Cassie Attendees: Son, Craig, Mother, Bea Prater & Future Son-in-Law, Alex	Judge Mary Falvey Canton Municipal Court
David R. Dougherty, Ward 6	Mother, Rosemary and Children, Jenny, Sara, Michael & Brian Attendees: Wife Donna, Father Jim & Stepmother Peg	Judge John Poulos Canton Municipal Court
Patrick Barton, Ward 7	Wife, Angela & Son, Tavis Attendees: Mother, Kathleen and Mother-in-Law, Lisa Martin	Canton Law Director Joe Martuccio
Karl "Butch" Kraus, Ward 8	Friend, Beth	

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Attendees: Daughter, Lisa, Son-in-Law, Mike, Ass't Law Director
Grandchildren, Joey & Jennifer; Son, Jason, Frank Forchione
Daughter-in-Law Amy, & Grandson Ashton;
Friends, Sony, Gene & Brajena

Joe Carbenia, Ward 9

Wife, Clara; Ass't Law Director
Attendees: Son, Gary, Daughter-in-Law Laura, Frank Forchione
Grandchildren, Sara & Garrett; Son, Joe,
Daughter-in-Law, Jill, Grandchildren, Maria & Joey;
Daughter, Michele, Grandson, Mario & Friend, Billie Jean
Son, Guy

AUDITOR

Richard A. Mallonn II

Children, Ashley, Trey and Austin Ass't Law Director
Attendee: Wife, Jill Frank Forchione

LAW DIRECTOR

Joe Martuccio

Tom Bernabei Judge Mary Falvey
Canton Municipal Court

MAYOR

William J. Healy, II

Son, Austin Judge Scott Gwin
Attendees: Family & Friends 5th District Court of Appeals

The special meeting of Canton City Council was held on Tuesday, January 1, 2008 in the Canton City Council Chamber following the swearing-in ceremonies held at 11:00 A.M. The meeting was called to order by President Pro Tem Casar.

PRESIDENT PRO TEM CASAR: According to Council Rules, we must appoint a Pro Term...Pro Tem Officers and I will appoint Cindy Timberlake as our Clerk of Council Pro Tem, Beverly Bevington and Michelle Senter as our Staff Pro Tem. Would you please ah....Roll call please.

ROLL CALL TAKEN BY CLERK PRO TEM TIMBERLAKE:

12 COUNCILMEMBERS PRESENT: (DON CASAR, JOE CARBENIA, MARY CIRELLI, BILL SMUCKLER, GREG HAWK, THOMAS WEST, JAMES GRIFFIN, CHRIS SMITH, TERRY PRATER, DAVID DOUGHERTY, PATRICK BARTON, & KARL "BUTCH" KRAUS)

NO REMARKS

ROLL CALL: 12 YEAS, 0 NAYS

CLERK PRO TEM TIMBERLAKE: All present, Mr. President.

PRESIDENT PRO TEM CASAR: Would you please stand for ah...invocation and remain standing for the pledge of allegiance.

The roll call was then taken by Clerk Pro Tem Cynthia Timberlake (see above). The invocation was given by Majority Leader Don Casar followed by the Pledge of Allegiance led by President Pro Tem Casar.

INFORMAL RESOLUTIONS

PRESIDENT PRO TEM CASAR: Informal Resolutions. All Members of Council are in attendance.....

MEMBER CARBENIA: Mr. President.

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CLERK PRO TEM TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT PRO TEM CASAR: Resolution #2 has been adopted. Resolution #3.

#3 ELECTIONS OF CLERK OF COUNCIL & OFFICE STAFF. - ADOPTED

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

MEMBER CIRELLI: Seconded.

PRESIDENT PRO TEM CASAR: It's been moved and seconded to adopt Resolution #3. Would you please announce the names.

CLERK PRO TEM TIMBERLAKE: Clerk of Council, Cynthia Timberlake, Administrative Assistant V, Beverly Bevington, and Administrative Assistant V, Michelle Senter.

PRESIDENT PRO TEM CASAR: Are there any remarks? If not roll call please.

NO REMARKS

ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT PRO TEM CASAR: Resolution #3 has been adopted. Resolution #4.

#4 AUTHORITY TO ADVERTISE ORDINANCES, RESOLUTIONS & NOTICES. AWARDED TO THE REPOSITORY/BEACON JOURNAL AS ALTERNATE. - ADOPTED

PRESIDENT PRO TEM CASAR: Is there a move to adopt?

MEMBER CARBENIA: Mr. President, I move we adopt ah...Resolution 4.

MEMBER CIRELLI: Seconded.

PRESIDENT PRO TEM CASAR: It's been moved and seconded to adopt Resolution #4. Are there any remarks? If not, roll call please.

NO REMARKS

ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT PRO TEM CASAR: Resolution #4 has been adopted.

OPENING REMARKS

PRESIDENT PRO TEM CASAR: We will have ah...opening remarks. Ah...I would just like to say as Majority Leader, I want to first welcome the two new Members of Council, 4th Ward, Chris Smith and 7th Ward, Pat Barton. I am looking forward to working with them. They ran a hard aggressive campaign and I'm sure that they will be.....their constituency will be proud of them and they'll do a great job in the

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2008-2009 term. I'd also like to wish the Mayor good luck. Mayor Healy, ah...was elected also as we all know. I wish him ah...the best of luck in his administration. And I want to tell him that at this particular point that this Council will support and we will have ah...a good relationship, we will cooperate, we will communicate and we will do the job to the best of our ability for the City of Canton and I'm looking forward to ah...working with he and his administration, especially Thomas Bernabei, who will be the ah...Service Director and the Chief of Staff, or whatever name they come up with at that....when it comes about. But I would also like to take this time to wish you all a Happy New Year and thank you very much for coming down here and attending this Council Meeting, it means a lot to the citizens of Canton....ah...to us Council people that the citizens do get involved and I know this is a special day because of all the friends and ah..family out there but I would like to....give yourself a round of applause.

(APPLAUSE)

PRESIDENT PRO TEM CASAR: Mayor Healy, would you like to say a few words please.

MAYOR HEALY: Thank you. Happy New Year.

AUDIENCE: Happy New Year.

MAYOR HEALY: I'd like to ah...first begin by thanking everybody for coming down here. Oh, I have to hold it? Okay, I'm learning, it's the first day. But I would like to thank everybody for coming down here and sharing this day with us. It is a....is a monumental day for...for our family and certainly for the City of Canton. I'd like to thank ah...all the existing ah...current Councilman and the new members have...have come in...ah...Leader Casar and ah...Allen Schulman, who happens to be missing ah...but...but will join us ah...shortly. Um... I...I'm just looking so forward ah...to...to beginning our duties and working together with this wonderful Council to...to help move the City forward and continue moving the City forward. Um...I would like to ah...also...um...send a little message...ah...a little thank you ah...to Mayor Creighton as well...ah...who worked so hard and...and...and put her heart and soul into this City and ah...and certainly left her mark. And...and, you know, we want to make sure that...that she has a wonderful New Year and...and whatever endeavors that she wants to pursue ah...we wish her the best as well and....and is currently... Ah, also in addition to that ah...with her administration...ah who worked so hard for the City and...and we certainly ah...ah don't want to forget the work that they have done. Um...interestingly enough, ah...we've done research to look at past history of Mayors. Uh...and...and have discovered that I am now the 63rd Mayor of the City of Canton. I'm the first ah...Mayor that's graduated from Canton McKinley since 1961. *(Applause)* Ah... for those bulldogs out there...um...that..that always got applause when we were out....out there campaigning. Um...I also am the first State Representative to become Mayor of Canton since 1855, so it's been awhile since we've had a legislator come down here and do that. But...but one title that...that...I'll never hold and...and my predecessor will have for...forever, is the first female...um...and so she'll...she'll always go down as the first female ah...Mayor for the City of Canton, which has opened doors for...for all female in the City and the area, so I think that's a wonderful thing. Um...many of the....of the remarks that we found in...in doing the research ah...in the opening speeches, Mayors made comments about ah...the big shoes that they had to fill stepping in ah...to this role and um...that's...that's one comment that I don't think I can make because ah...my predecessor usually wore red pumps and....and I don't think that works for me. But ah... with that being said and ah...thank her for all of her hard work. Um...we're very excited about ah...about looking at the...the challenges and opportunities ahead and um...today I'm not going to spend a lot of time about those issues, we have plenty of time to....to get into that. Ah...this is a day of celebration, a day of hope ah...and a day about preparing for our future. And so, with that, again I...I want to mention to the

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Councilmembers, I look extremely forward to working very closely with you and ah...and putting our policies and ideas together and moving this City forward. Thank you for everything and um...let's get started. Have a great year. Thank you.

(APPLAUSE)

COMMUNICATIONS

PRESIDENT PRO TEM CASAR: Communication #1 please.

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 JANUARY 1, 2008.

1. FINANCE CHAIRMAN, G., HAWK: LETTER TO COUNCIL RE: 2008 TEMPORARY TRANSITIONAL BUDGET. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT PRO TEM CASAR: We will now take a recess so the Finance Committee can meet. Excuse me, we'll have to have the first reading of the Ordinance then we'll recess.

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

#1 (1ST RDG) **ADOPTED AS ORDINANCE #1/2008** AN ORDINANCE ADOPTING TEMPORARY APPROPRIATIONS FOR THE OPERATING AND CAPITAL EXPENDITURES OF THE CITY OF CANTON, OHIO, FOR FISCAL YEAR 2008; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance Committee

PRESIDENT PRO TEM CASAR: Now we'll recess for a short Committee Meeting.

(COUNCIL RECESSED @ 11:57 AM AND RECONVENED @ 11:58 PM TO DISCUSS THE PASSAGE OF ORDINANCE #1)

PRESIDENT PRO TEM CASAR: We are now back into regular session. I will entertain a motion to suspend ah..Rule 22A.

MEMBER CARBENIA: Mr. President

PRESIDENT PRO TEM CASAR: Member Carbenia.

MEMBER CARBENIA: I move we suspend Rule 22A to add #...Ordinance#1 back to the agenda.

MEMBER CIRELLI: Seconded.

PRESIDENT PRO TEM CASAR: It's been moved and seconded to put Ordinance #1 back on the agenda. Are there any remarks? If not, roll call please.

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NO REMARKS ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

MEMBER CARBENIA: Mr. President, I move we suspend the Statutory Rules of Ordinance #1.

MEMBER CIRELLI: Seconded.

PRESIDENT PRO TEM CASAR: It's been moved to suspend the Statutory Rule....moved and seconded to suspend the Statutory Rules on Ordinance #1. Are there any remarks? If not, roll call please.

NO REMARKS ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

PRESIDENT PRO TEM CASAR: The Statutory Rules have been suspended, Member Carbenia.

MEMBER CARBENIA: Ah.. Mr. President, I move we adopt Ordinance #1.

MEMBER CIRELLI: Seconded.

PRESIDENT PRO TEM CASAR: It's been moved and seconded to adopt Ordinance #1. Are there any remarks? If not, roll call please.

NO REMARKS ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

PRESIDENT PRO TEM CASAR: Ordinance #1 has been adopted. And that concludes ah...

ORDINANCE #1 ADOPTED AS ORDINANCE #1/2008

MEMBER CARBENIA: Mr. President, I move we adjourn.

MEMBER CIRELLI: Seconded.

PRESIDENT PRO TEM CASAR: It's been moved and seconded to adjourn. Are there any remarks? If not, roll call please.

NO REMARKS ROLL CALL: 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. Present. Meeting adjourned.

ADJOURNMENT TIME: 12:00 P.M.

ATTEST:

APPROVED:

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CYNTHIA TIMBERLAKE
CLERK OF COUNCIL

DON CASAR
PRESIDENT PRO TEM CASAR