

MINUTES OF THE MEETING JUNE 30, 2014

PRESIDENT SCHULMAN: *(Gavel)* Good morning....good morning! *(Laughter)* we've already started the meeting on the wrong foot. Good evening everyone. Welcome to Canton City Council. We have a lot of work ahead of us tonight and I want to wish, on behalf of the Mayor and all members of Council, and the staff, a very happy 4th of July week to all of you. Before we begin, there was a....our security guards found a folder. Has anybody lost this folder?*(Inaudible)* No. *(Laughter)*...*(Inaudible)*. Actually, it has my law firm's card in it, and I'm em....I'm embarrassed to say I don't know whose it is, but I'm going to give this folder to Cindy and if anybody should, any friends of yours who might have lost it, if you'll tell them it'll be here. It was on top of the vending machine..so. *(Laughter)*. With a quorum being present the Chair does call this meeting of Canton City Council to Order. Roll call vote please Madame Clerk.

ROLL CALL TAKEN BY CLERK TIMBERLAKE:

12 COUNCIL MEMBERS PRESENT: (FRANK MORRIS, CHRIS SMITH, JAMES BABCOCK, RICHARD HART, BILL SMUCKLER, GREG HAWK, THOMAS WEST, JAMES GRIFFIN, KEVIN FISHER, DAVID DOUGHERTY, JOHN MARIOL & EDMOND MACK)

TWELVE COUNCIL MEMBERS PRESENT.

CLERK TIMBERLAKE: All present, Mr. President.

PRESIDENT SCHULMAN: Thank you Madame Clerk. We're not under Agenda Corrections &...oh, no we're not. We're having our invocation tonight, given by my good friend, Council Member Jim Griffin. If you will all stand and remain standing please for our Pledge of Allegiance. *(Inaudible)*.

The regular meeting of Canton City Council was held on June 30, 2014 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 Member James Griffin. The Pledge of Allegiance led by President Schulman.

AGENDA CORRECTIONS & CHANGES

PRESIDENT SCHULMAN: Thank you very much Member Griffin. Now we're under Agenda Corrections and Changes, Leader.

MEMBER MORRIS: Mr. President, I move we...move Rule 22A be suspended to add 2nd Readings Ordinances...Okay Cindy, you threw me a curve ball....*(Inaudible)*

CLERK TIMBERLAKE: Is it not on there?

PRESIDENT SCHULMAN: 10, 11, 12 AND 14... 13 is being withdrawn.

MEMBER MORRIS: I'm glad you had that in your notes.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to Suspend Rule 22A to add the 2nd Reading Ordinances 10, 11, 12 and 14 to this evening's agenda. Ordinance # 13 is being withdrawn. Any remarks? Hearing none. Madame Clerk, again, roll call vote please.

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NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you Madame Clerk. The Motion carries and Rule 22A is suspended and the Ordinances are a legal part of your agenda. *(Inaudible)*.**PUBLIC HEARINGS**

PRESIDENT SCHULMAN: Now we're turning to Public Hearings. We have six Public Hearings this evening. And now I know what the Clerk of Council goes through because I'm going to have to read each one of them. The first one is scheduled for **7:30 PM** and it's AN ORDINANCE AMENDING O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY. THIS IS THE SE CORNER OF PIEDMONT NE AND AMERICAN PLACE NE....I'm sorry....AMERMAN PL NE FROM R-4 (MULTI-FAMILY RESIDENTIAL) TO B....PB-3 (PLANNED GENERAL BUSINESS) FOR ADAM LEVITT OF HUTTON GROWTH ONE, LLC FOR FAMILY DOLLAR IN WARD 2, PLANNING COMMISSION RECOMMENDED APPROVAL OF THE SAME. Is there anyone in the audience wishing to speak for or against this Zone Change, will you please step forward. And I must repeat myself...If there is anyone in the audience wishing to speak for or against this Zone Change, will you please step forward. Seeing no one step forward, the Chair declares the public hearing over in regard to this matter. The matter now rests in the hands of Council. The Ordinance will follow later this evening. The second hearing is scheduled for **7:31 PM** and it's AN ORDINANCE AMENDING O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY. THIS IS LOCATED AT 1133 WALNUT NE FROM R-4 (MULTI-FAMILY RESIDENTIAL) TO PB-3 (PLANNED GENERAL BUSINESS) FOR ADAM LEVITT OF HUTTON GROWTH ONE, LLC FOR FAMILY DOLLAR IN WARD 2, PLANNING COMMISSION HAS REPRESENTED....HAS RECOMMENDED APPROVAL OF THE SAME. Is there anyone in the audience wishing to speak for or against this Zone Change, will you please step forward. And once again, if there is anyone in the audience wishing to speak for or against this Zone Change, will you please step forward. Again, seeing no one step forward, the Chair declares the public hearing over in regard to this matter. The matter now rests in the hands of Council. The Ordinance will follow later this evening. The next hearing is scheduled for **7:32 PM** and it is AN ORDINANCE AMENDING O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY. THIS IS THE SW CORNER OF WALNUT NE & AMERMAN PL NE FROM R-4 (MULTI-FAMILY RESIDENTIAL) TO PB-3 (PLANNED GENERAL BUSINESS) FOR ADAM LEVITT OF HUTTON GROWTH ONE, LLC FOR FAMILY DOLLAR IN WARD 2, PLANNING COMMISSION RECOMMENDED APPROVAL OF THE SAME. In regard to this Ordinance, is there anyone in the audience wishing to speak for or against this Ordinance, will you please step forward. And again, is there anyone in the audience wishing to speak for or against this Zone Change, will you please step forward. Seeing no one step forward, the Chair declares the public hearing over in regard to this matter. The matter now rests in the hands of Council. The Ordinance will follow later this evening. Our next hearing is scheduled for **7:33 PM** and it is AN ORDINANCE VACATING A PORTION OF HUDSON PL SW; AND DECLARING THE SAME TO BE AN EMERGENCY. THIS IS FROM VAN BUREN CT SW RIGHT OF WAY TO 190' WEST FOR RALPH BYRD, JR IN WARD 5, AND THE PLANNING COMMISSION HAS RECOMMENDED AGAIN, THE APPROVAL OF THIS VACATION. Is there anyone in the audience wishing to speak for or against this Vacation, would you please step forward. And once again, is there anyone in the audience wishing to speak for or against this particular issue, would you please step forward. Seeing no

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one step forward, the Chair declares the public hearing over in regard to this matter. The matter now rests in the hands of Council. The Ordinance will follow later this evening. Our next hearing is scheduled for **7:34 PM** and it is AN ORDINANCE VACATING A PORTION OF AMERMAN PL NE; APPROVING AND ACCEPTING THE REPLAT OF VACATED STREET AND LOTS 4162-4166, 17604, 17616 AND 17617; AND DECLARING THE SAME TO BE AN EMERGENCY. THIS IS FROM THE EAST LINE OF PIEDMONT AVE NE TO THE WEST LINE OF WALNUT AVE NE FOR HUTTON GROWTH ONE, LLC FOR FAMILY DOLLAR IN WARD 2, AND THE PLANNING COMMISSION HAS ALSO RECOMMENDED APPROVAL OF THIS ORDINANCE. Is there anyone wishing to speak for or against this Vacation, would you please step forward. Once again, is there anyone in the audience wishing to speak for or against this Vacation, would you please step forward. Seeing no one step forward, the Chair declares the public hearing over in regard to this matter. The matter now rests in the hands of Council. The Ordinance will follow later this evening. The final Ordinance is scheduled for **7:35 PM** and it is AN ORDINANCE VACATING A PORTION OF WELLS AVE NW; AND DECLARING THE SAME TO BE AN EMERGENCY. THIS IS FROM LOT #42522 NORTH TO 8TH ST NW FOR 618 HIGH AVENUE CORP, AN AFFILIATE OF IRONWORKERS LOCAL, (*Clears throat*) Excuse me...550, IN WARD 2, AND THE PLANNING COMMISSION HAS RECOMMENDED AGAIN, APPROVAL OF THIS VACATION Is there anyone in the audience wishing to speak for or against this Vacation, will you please step forward.and I see a gentleman stepping forward, looks familiar. Would you please give us your name and your residential address please, and as always, welcome Mr. Sherer, again, to city Council.

MR. WILLIAM SHERER: William Sherer II, 4670 Frazier Ave. NW in Canton, The purpose of the vacation is we're looking to add onto our Apprenticeship Program. We're probably, here in about 2 years, we're probably going to do a half-million dollar addition to our training facility. So, it's been a long haul, and it was interesting because I was listening to the discussion about the Land Bank. We were fortunate there were a couple vacant properties adjacent to our local union, and we forced them to Sheriff's Sale and we tore them down ourselves. We're looking to add one more, but you know, we take a lot of pride in our facilities and the area that we have and we've been here since 1937 and we don't plan on leaving anytime soon. On a side note, I know this has nothing to do with this, I just want to personally thank Bill and his crew for doing a standup job on Frazier Ave. I know those boys don't get very many perks too often, but they did a standup job, so...

PRESIDENT SCHULMAN: Thank you very much. Thank you. (*Applause*). And thanks....(*Inaudible*) (*Laughter*). And thank you Mr. Sherer for all that you do for our community and your union members and we're proud of you, and we're glad to have you in our community. I can assure you of that. Anyone else want to comment on this Ordinance? And again, seeing no one step forward, the Chair declares this public hearing over in regard to this particular matter and it now rests in the hands of Council. The Ordinance will again, follow later this evening. So, that concludes our Public Hearings. And why I have to read them, I don't know, but that's the way it goes.

OLD BUSINESS

PRESIDENT SCHULMAN: We're now under Old Business. I don't see the Mayor's Chief of Staff, Mr. Williams here tonight, so we'll turn to Public Speaks.

PUBLIC SPEAKS

PRESIDENT SCHULMAN: We have eleven speakers signed up this evening. Our first speaker is Charles Killens. Mr. Killens...where....where are you?

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CHARLES. KILLENS: Here.

PRESIDENT SCHULMAN: Good evening, welcome to Canton City Council as always. If you'll give us your name and your residential address.

CHARLES KILLINS: My name is Charles Killens, I live at 1223 Market Avenue North, Canton, Ohio. I'm here to see Mr. Martuccio. You know I was talking to you regarding legal proceeding to take the City (*Inaudible*) into confiscating property. When they evaluate the property and they collect property, where does the money go? Do you keep record of this here? ...

PRESIDENT SCHULMAN: ...You'll just... you'll just have to go on. The Law Director may respond to you in Miscellaneous Business.

CHARLES KILLENS: I cant' hear you...

PRESIDENT SCHULMAN: Sorry. Why don't you proceed. The Law Director doesn't have to answer your questions now, but he may do it later, if you'll stick around, which I know you will.

CHARLES KILLENS: Later?

PRESIDENT SCHULMAN: Yes, or after the meeting, then he can answer that question for you.

CHARLES KILLENS: Okay, thank you.

PRESIDENT SCHULMAN: ..alright? Thank you Mr. Killens, it's good to see you. Happy 4th of July. Our next speaker is Rick Gatien. Mr. Gatien, as always, welcome to Canton City Council. If you'll step forward and give us your name and your residential address please.

RICK GATIEN: Thank you Mr. President, Members of Council. My name is Rick Gatien. I reside at 1211 Buena Vista St. NE, Canton, Ohio. I'm hear tonight to speak about Ordinance #10, which concerns Charter government for the City of Canton. My purpose in speaking to you this evening is to urge you to support this legislation. By way of background, I'm a former employee of the City of Canton, having served from May of 1971 and retiring in December of 2002. During the last 7 years of my service, I held the position of Director of Management and Budget in the administration of Mayor Richard Watkins. Immediately prior to that, I served as the Administrator of the Canton Civil Service Commission. I think my 31 years of service to the City has given me an excellent perspective to form some opinions regarding the issue of Charter government. A Charter form of government has many advantages over Canton's current statutory format. In my opinion, the 2 biggest advantages are local control and flexibility. A Charter form of government will give Canton citizens the opportunity to write our own blueprint. We need not rely on the one size fits all state laws, or legislators from other parts of the state who have little or no interest in Canton. Charter government is not new to Stark County. Four jurisdictions in Stark County have a Charter. North Canton, Canal Fulton, Louisville and Minerva. Canton is the largest city in Ohio without a Charter. In fact, according to data published by the Ohio Municipal League, 182 cities have adopted a Charter. I noted with interest, the April 21st article in the Canton Repository entitled "*Canton Council Debates Spending \$350,000.00 for Comprehensive Plan*". The article quotes Charles Buke, found of CZBLLC. He said in part, "The plan needs

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to be flexible and have the capacity to react to changes in the local and regional economy and other circumstances.” Flexibility, capacity to react to changes, thoughts and concepts that share common ground with the Canton Charter Commission. A Charter Commission is a form of a comprehensive planning commission. The preparation of a proposed constitution for Canton. First voters decide whether to form a commission, and if yes, elect members. Then a year later decide whether to approve the proposed Charter. The first step, Ordinance #10, simply gives Canton residents a choice. I firmly believe that if Canton does no more than take its present form of government and put it into a Charter, we will not only have a more effective structure for government, we will have one that allows us to change as the future brings change to us. We have the opportunity to lead Canton rather than follow Columbus. Charter government presents enormous opportunities and I strongly urge your support. Members of Council, let Canton decide. Thank you.

PRESIDENT SCHULMAN: Thank you Mr. Gatien. *(Inaudible)*. Our next speaker, and I apologize, Ken Nonnemacher? Did I pronounce your name correctly? *(Inaudible)..well...(Laughter)*. If you’ll come forward Ken, and give us your full name and your residential address so I make sure I do pronounce your name right.

KEN NONNEMACHER: My name is Ken Nonnemacher. I live at 131 5th St. NE, Apt. 519 in Canton Towers.

PRESIDENT SCHULMAN: Welcome sir.

KEN NONNEMACHER: Thank you for allowing me to speak tonight because I’m talking today about a problem we had over the Memorial Day weekend. When we had no hot water in that building Friday, Saturday, and Sunday. On the Friday evening that I arrived home, at about 4:30, I went to my apartment, started to get my things ready to make supper and I found out that when I ready to do dishes, I had no hot water, and about 5:21, I was down at Sherry Patterson’s office and she was ready to walk out and I told her what the situation was. She said, you’ll have to call this number over here. I said alright, so, Saturday morning at 8:23, I still didn’t have hot water. I called their answering machine. No response. No hot water Friday, Saturday, Sunday. But Monday morning at 7:04, when I got out of bed, I could turn on the hot water faucet and get hot water. Now, the same overtime it took for them to bring a guy in at 4 or 5 o’clock in the morning to start that boiler, could have been used on Friday night to avoid the problem. We’re ready for another 3 day weekend. I want to know if we’re going to go through this same thing again. That’s my whole story.

PRESIDENT SCHULMAN: Thank you very much, sir. I appreciate it. And happy 4th of July. Our next speaker is Tim Porter. Mr. Porter, good evening and welcome to Canton City Council. Again, if you’ll give us your name and your residential address, sir, we would appreciate it.

TIM PORTER: Tim Porter. 1107 10th St. NW in Canton. I just wanted to come out and give a thanks to the Canton Police. They recently did a walk through with us at the Summit United Neighbors, through one of our northern regions, and it was an overwhelming response. I don’t think police expected what they were going to get when they got there. People come out of their houses to talk to these officers and I really think we should invest in more opportunities like this. We have plans to do it again in the fall so that these officers can see what these high school kids have to walk home through on the Newton area. We have girls that can’t get home because these gang members hang out in the streets, so they have to take the long way home. We have one dad that uses his lunch break to come home and get his daughter and take her home because she has to

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walk by these people. So, I don't think the cops expected what they were going to see, and I don't think the people got to see what they were going...you know, from the cops. There were some that ducked and covered, you know, drew the cops attention and I think that was a good thing too, hopefully those people move out of here real quick, thinking the cops are walking in. So, I know we voted down the deputy chief thing a couple weeks ago, the police chief wanted to run that program with, but I'm glad about that because I don't think we need to spend that kind of money. But I hope you guys will at least sit down with that police chief and come up with something to do that program because I think this is just a small part of that and it was very helpful in our neighborhood, and I would like to see it done more often. Thank you.

PRESIDENT SCHULMAN: Thank you very much. (*Applause*). Our next speaker is Pete DiGiacomo. M. DiGiacomo, as always, welcome to Canton City Council. If you'll give us your name and your residential address, and happy 4th of July to you.

PETE DIGIACOMO: Thank you. My name is Pete DiGiacomo. I live at 600 Dent Pl. SW, Canton, Ohio. Before I say anything, Charter government...I believe I'm in favor of it. That being said, the people that could get elected to the 15 people for the committee, I know you can't answer questions now, will they be of...Canton City residents? Okay. Thank you for not answering my question. (*Laughter*). And number 2, this is...might sound funny, but it can happen...what happens if the people that are elected, are not of sound mind? And what I mean by that, they're the village idiots. (*Laughter*). It sounds funny, and it is, but in reality, it can happen. That's probably my biggest worry that, you know...the first 8 choices is like, oh my God, we're in trouble. And the other thing is that, and maybe I misunderstood what was being said is that, once this committee is formed, they come up with a law or what they want, that is the law, it comes down to City Council and you don't have a say so in the matter. If that is correct, then I'm definitely not in favor of Charter. Thank you.

PRESIDENT SCHULMAN: Thank you very much. (*Applause*). Our next speaker is Patricia Kirk. Ms. Kirk, welcome as always, to Canton City Council. If you'll step forward and give us your name and your residential address please, for our records.

PATRICIA KIRK: Hello, my name is Patricia Kirk. I live at 131 5th St. NE and tonight as I speak as a Tree Commission member and Downtown Central Neighborhood Association Member. One acre of mature healthy trees produce enough oxygen for 18 people. One building downtown can have more than 200 people. Trees reduce ADHD symptoms. A tree in a tree grate will never reach maturity or good health, and trees reduce flooding and raise property value. Did you know the most common way to kill a tree is with a lawn mower? The majority of people do not know proper tree care. I spoke with the Akron Tree Commission. They will have weekly newspaper columns with information in the Akron Beacon Journal, besides their full page spreads, but they're more advanced. But, does Canton have a communications specialist or director that goes between the Boards and the publicity? Public notice? And about the Charter, I have a lot of thoughts. I just get nervous when I hear only pros and no cons. Especially about efficiency. Okay, thank you very much.

PRESIDENT SCHULMAN: Thank you, as always, Ms. Kirk. Thank you. Our next speaker is Dean Pirovolos. Good evening sir, welcome. If you'll give us your full name and your residential address, sir.

DEAN PIROVOLOS: Mr. Mayor, Mr. President, distinguished members of Council. Thank you for letting me speak tonight. My name is Dean Pirovolos. 307 32nd St. in Canton. I want to talk about another nuisance house on 32nd Street. This time it's not 232 32nd Street, it's 316 32nd Street. We've had a litany of issues and

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problems at the house for a long time. Recently, the most recent incident has been a drug bust which the alleged criminal had a \$5,000,000.00 bond on him, so, obviously with that amount of money, there must have been a pretty serious scenario there. We have a landlord who really doesn't do his job. Doesn't respond to his responsibilities as a landlord. History of bad tenants, issues of not cutting the grass, speaking of not cutting the grass, Mr. Morris and Mr. Smuckler came themselves with their own weed whacker...weed...their own cutting devises, and they cut the grass for us in the Neighborhood Association and we appreciate that very much. There are certain things that we would like to have the city aware of. Is this landlord, Mr. Fred Rappaport, in compliance as a landlord, number one. We can look in the windows and see that the house is full of junk, full of trash, full of garbage. Is this house a health hazard? These are some things that we would appreciate the city getting into. The lot apartment, getting into. Again, we've had one house on Market Avenue...on 32nd Street off of Market, as a nuisance house for probably 15 - 18 years. Let's not have another one. Thank you very much.

PRESIDENT SCHULMAN: Thank you sir, very much. (*Applause*). Our next speaker is Henry Preston. Mr. Preston, good evening. If you'll step forward and give us your name and your residential address.

HENRY PRESTON: My name is Henry Preston, I live at 326 31st St. NW. I'm here tonight to talk about my concerns with these grass service personnel. Some of these people are very professional. They come down, they park in front of the property that they're going to service. They're...they got markers for safety, some of them have blinking lights, so, because they do block the streets, they let people know that there's something there. Because a lot of times you can't see up in the shade. Over the past couple years, what I've noticed is that these street serv...these lawn service people, they come up and they park in front of my house. They're not there to do anything in my yard. They park in front of my driveway. The let their...a lot of them don't pick up the grass, they just blow it out in the street, then they blow it down in front of my property. So my question is, what are we doing in Canton to control these lawn service people? Do we have any legislation, any rules, or what? Anybody care to answer that?

PRESIDENT SCHULMAN: Well, once again, we'll...stick around and we can talk to you after the Council Meeting's over. But, very good point. Thank you very much, Mr. Preston. Our next speaker is Alyssa Boyce. Ms. Boyce, welcome. We met earlier. You sat in my chair, and I assure you, you looked much better in it than I do, but if you'll give us your name and your residential address and...I...I...having met you, you're not going to have any problems speaking up, so go ahead.

ALYSSA BOYCE: Okay, my name is Alyssa Boyce and I live at 1214 16th St. NW. My first questions is, do we have a plan to tear down Lehman, and if so, how are we going to do it, and where are we going to get the money? Those are my questions about Lehman, which is kind of making our neighborhood look not so nice, is how I'd put it. And then, another question is, are we going to tear down the trees on 16th street, and if we are, we would like to request new and smaller trees, and new sidewalks. And then, another one of my questions, which is something that my neighbor, Donna, came up with. We would like to have police on bikes and I've met with the Mayor and talked to him about these 3 particular subjects, so, yes...thank you very much for hearing me out.

PRESIDENT SCHULMAN: Thank you very much. (*Applause*). I can assure you that Mayor Healy is glad that you are young and not ready to run for Mayor. Our next speaker is Toby Franks. Mr. Franks, good evening, welcome to Canton City Council.

TOBY FRANKS: Toby Franks, 401 Ohio Blvd, Louisville, 44641. Actually, I'm a Louisville resident, but

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I've lived in Canton many, many more years than I've lived in Louisville. I'm here today to thank Mr. West. Thank you Mr. West for excluding cats from the proposed animal control contract which is once again on the table here at Canton City Council. Mr. West has assured me that this exclusion pertains to all cats; stray, feral, free-roaming, owned cats, etc. So, I am very encouraged by that and that's a great step forward and that helps bring Canton up to speed with what's happening in the rest of the county; however, we do need to have safeguards in place as Mr. West and I talked about, to make sure that that exclusion translates from Council Chambers to the field. For example, there are dozens of instances where Canton Animal Control was called to a residence to remove one specific species, and ended up trapping something entirely different. I have all of the Canton Animal Control's records here if anybody wants to see them. It's a lot of interesting patterns in that box and this kind of hap-hazard method of trapping is one of them. Just 2, for example, this for example...the complaint with skunks, Canton Animal Control trapped 4 cats. This one is another example, skunk under porch...Canton Animal Control trapped 3 cats. And it goes on and on and on. I can show you those examples if you need to see that. Species, specific baits and trapping techniques are available and widely used, I used them myself. But the best way to ensure that the targeted species is what you're trapping is to never leave a trap unattended. I've personally seen trapped animals that were left out in the freezing cold and intense heat and exposed to other risks, and traps left out in neighborhoods and backyards are very enticing to young children. So to avoid that liability, we never trap unattended. I'm sure this going to be a fair and open bidding process, so (*Inaudible*) interested in qualified ACO's to be included in the bid, that way you'll be sure to get an ACO who can tell the difference between a cat and a groundhog. In your asking the taxpayers to foot the bill for this, this is a service again that most taxpayers don't want, don't need, won't use, so they at least deserve to answer...to have some answers to some basic questions. What happens to the animals once they're trapped? Are they relocated? Are they euthanized? What method of euthanasia is used? Will the winning bidder have all the necessary state certifications, licensing, permits to perform euthanasia, to handle controlled substances if lethal injection is what's used, and also to process carcasses. Thank you very much. And again, I appreciate it very much. Thanks for listening.

PRESIDENT SCHULMAN: Thank you Mr. Franks, very much for coming down, we appreciate it. Our next speaker is Linda Campbell. Ms. Campbell, welcome. Happy 4th of July to you and to your family. If you'll give us your name and residential address, please.

LINDA CAMPBELL: My name is Linda Campbell ...I'm sorry (*Laughter*). 016 Struble Ave NE, and that's Canton. 44705. And the issues that I want to speak about is some of the things that has been mentioned also in here. It was like the high grass, vacant lots, some of the homes on Lawrence Road has been torn down, but it's still...they left the debris. You know they tore the homes down, the house, all the debris is still piled up there on Lawrence Road, which now is a problems, that creates a health issues and stuff. We have young...the kids are out of school now and the high grass is so high and you see everything. Over where I stay at, right across that lot where they claim they were going to tear down several years ago, it's still there. I mean, it's like a jungle. I've seen everything come out there but King Kong swinging up in the trees, you know. (*Laughter*). And so, you know...I am just wondering how soon, and when can something be done about those issues because you...sit out on your porch, you gotta look across the street at all this high grass. Some of the neighbors have been wanting to cut it down, but nobody wants to tear up their equipment trying to make it look nice and stuff, so those are some of the concerns. And the next concern is down in Nimisilla Park. I know we have...like the Southeast Community which is very nice, we have the Northeast Community, but I was wondering what can be done in Nimisilla Park as far as like a building where kids can go inside if it's bad weather, or whatever, this is going to create more jobs, and what...that area where it used to be a zoo, I know they put bleachers and things in there now, but they can put the bleachers somewhere else. Make a spot so

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it'll be a place, a building that the kids or people can go in, maybe reception, or whatever they want to do, in that area. I don't know what they're going to do over there by Washington...where Washington School used to be, that could be another recreation park or something or other, but I would really like to see if something could be done down in Nimisilla Park, a building where people can really go in and enjoy, you know...whatever, weddings, anything and, you know, make the inner center...city parks look nice. So that's my concerns, and everybody have a happy new...4th of July, not New Year...

PRESIDENT SCHULMAN: Ms. Campbell, before you...before you go, I just want to ask a question. The lots that you're referring to, the homes that were taken down, where they taken down by government funds, do you know?

LINDA CAMPBELL: I'm not sure. The were...

PRESIDENT SCHULMAN: ...they have not been cleaned...the lots have not been cleaned?

LINDA CAMPBELL: No, if you go on Lawrence Road, it's like they tore down the homes and all the debris is still there. They have like police yellow strips around this, but you got to go out in the streets if you want to walk that area. Or go on the other side of the street. Two homes have been tore down.

MEMBER WEST: Mr. President:

PRESIDENT SCHULMAN: Member West.

MEMBER WEST: With respect to the 2 houses that were torn down, we believe that's a legal issue and Safety Director or Cindy can speak to that, based on where that's at.

SAFETY DIRECTOR PERRY: It's really for the Law Department...

MEMBER WEST: ...this is the Law Department, so that would be Joe. Member Martuccio. If he could speak to it later, that would be great.

PRESIDENT SCHULMAN. Great. Thank you Ms. Campbell. Again, happy 4th of July. (*Inaudible*). (*Applause*). Is Mrs. Turkletaub still here? If you want to step forward and give us your name and your residential address, and welcome ma'am.

BARBARA TURKLETAUB: Thank you. Thank you for having me here...

PRESIDENT SCHULMAN: ...and you're going to have to speak up.

BARBARA TURKLETAUB: Okay. My name is Barbara Turkletaub and I live 5228 Market Avenue North, Canton Ohio. For 35 years we lived in my...in that neighborhood and we have absolutely no problem at all until the Monticello...Montibello...that neighborhood has been built. And from that point on, we have been flooded, not only with water, but with sewage and the last two weeks for example, again this is the fourth time my house has been compromised. I have been frightened every time I see a cloud. Right now, at this point, I cannot use the water because it's E Coli. I had...today, as a matter of fact, I had from the City Health Department checking again. I hope it's okay because we put a lot of stock in the well. What I'm asking is,

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please help me. I should not be afraid to live in my house and this neighborhood has been a beautiful neighborhood until, until the Monticello. And the church, also that paid for about 3 or 5 acres of land and made a...made a parking lot there. And there the water comes over the street and comes through..and floods all the...our area. I was so glad to see that the City really did, it made an effort and it put some extra drains there, but it does...apparently it's not enough. So please help me to live in my house without being frightened. The engineers, they know exactly what to do. You know...they're still building there and they're still giving permits to build on a higher level and it's not good...tomorrow, for example, we're going to have a torrential rain I think. We live in Ohio and we have, you know, we have torrential rains almost every spring. And also difficult winters, but we never have problems until this, until this neighborhood has been built. So, I ask for help. Thank you. (*Inaudible*).

PRESIDENT SCHULMAN: Thank you very much ma'am. Thank you. Thank you. (*Applause*). I want to thank all our speakers for coming in. You always raise interesting subjects that we need to hear about and we thank you for it.

INFORMAL RESOLUTIONS

PRESIDENT SCHULMAN: We now turn to Informal Resolutions. And we begin with Informal Resolution 29.

#29. COUNCIL-AS-A-WHOLE: RE-APPT OF LEMUEL GREEN AS MUNICIPAL DIRECTOR OF STARK COUNTY LAND REUTILIZATION CORP. - ADOPTED

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Sorry Mr. President.

PRESIDENT SCHULMAN: That's alright, we're on Informal Resolution 29.

MEMBER MORRIS: I move we adopt Informal Resolution #29 Mr. President.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that we adopt Informal Resolution #29. Are there any remarks?

MEMBER WEST: Mr. President.

PRESIDENT SCHULMAN: Member West.

MEMBER WEST: Yes, I asked Council to actually take this off the Agenda until we got a chance to speak with Lemuel Green about his program and about the specifics of how this new direction is going to go. I'm still not sold...I'm still not clear, totally on the process. I want to be very clear, I am not against Lem, I think Lem did a great job starting this program up, but I can't support it at today until I get more information on this project.

PRESIDENT SCHULMAN: Thank you Member West. So, is that a Motion to Postpone?

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MEMBER WEST: Yes, I would like to postpone it 'til next week so we can get more information. If no one else is opposed.

PRESIDENT SCHULMAN: Is there a second?

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you postpone...

MEMBER HAWK: Mr. President.

PRESIDENT SCHULMAN: Member Hawk.

MEMBER HAWK: (*Inaudible*). I'd like to make a comment on this.

PRESIDENT SCHULMAN: Okay. It's been moved and seconded to postpone the vote on informal Resolution 29. Are there any remarks?

MEMBER HAWK: Mr. President.

PRESIDENT SCHULMAN: Member Hawk:

MEMBER HAWK: Thank you. This is horribly unfair to Lem Green. Lem was a volunteer who devoted his time, his energy, and his resources to this. He's got no way, shape, or form involved in anything that did or did not occur or happen. I think postponing it and putting this man in this position is, is unconscionable and I don't think it should happen to a man of that caliber.

PRESIDENT SCHULMAN: Thank you Member Hawk. Any other remarks? Law Director Martuccio.

LAW DIRECTOR MARTUCCIO: Thank you Mr. President. Members of Council, it's up to you obviously, within your (*Inaudible*) to postpone or not. If you do, I would ask you to bear a couple of things in mind as you further investigate this. The Resolution before you tonight is simply an Informal Resolution through which you collectively would either appoint Lem Green to the Stark County Land Reutilization Board or not. It's a creature that's formed by State law. It has a handful of members, one of them, by State law, has to be someone from the largest city in the County. Canton is the largest city in Stark County, obviously. They've only had one term so far, and Lem Green filled it as a volunteer. You all know he's been a lawyer, a Court Magistrate, Assistant Prosecutor, Deputy Treasurer, a very fine, knowledgeable man, who as was pointed out, was a volunteer. The Resolution before you is simply to reappoint him to another two year term on that board. Now, I know Member West asked some very good questions. Toward that end, I know that a number of conversations have been taking place because there's some confusing things happening at the same time. We have a local Ordinance that Member Mack referred to earlier during his discussion of the Land Reutilization, but larger than that, we've gotten giant amounts of money to take down homes and those sugar-daddies, if you will, those grants, have strings attached. And among those are having this corporation and following certain processes along the way. It was done informally at first because some of these processes weren't in place and Lem handled the informal part of it. Now, the Stark County Regional Planning Commission has a contract with the County and Lawyer Dave Thorley, a very experienced lawyer, and some of his folks are helping with

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this program, to formalize the procedures that are involved. Simultaneously, there is another program going on. And I know there have been multiple conversations between Lisa Miller, representing the City of Canton, Stark County Regional Planning, the County Prosecutor's Office; the County Prosecutor is about to hire another new lawyer to help this process, and as Lem Green pointed out earlier, a lot of it is legal and out of our hands. So, I...I...I beg your indulgence. All I'm saying to you is, if you do postpone and seek answers, please know that Mr. Lem Green is only a small part of a large process and he's a knowledgeable part, and he's a volunteer. Thank you.

PRESIDENT SCHULMAN: Thank you Law Director Martuccio. Are there any other remarks? So what we're going to vote on first is the Motion to Postpone.

MEMBER WEST: And just to....just...excuse me...

PRESIDENT SCHULMAN: Member West.

MEMBER WEST: Just for clarity, I want everyone to know that this is not targeted towards Lem Green. This is so that we can get clarity on this whole process and really be able to say, "Is this the best person for the City of Canton, and if we are appointing him to this role, what is the role?" And I just think that's important to know before we vote on this.

MEMBER DOUGHERTY: Mr. President.

PRESIDENT SCHULMAN: Member Dougherty.

MEMBER DOUGHERTY: How long has he been in this position?

PRESIDENT SCHULMAN: Law Director Martuccio.

LAW DIRECTOR MARTUCCIO: Mr. President, Member Dougherty, since the beginning. Almost 2 years, I believe...

MEMBER DOUGHERTY:...thank you...

LAW DIRECTOR MARTUCCIO: ...he's finishing up the first 2 year term...

MEMBER DOUGHERTY: ...He's being reappointed.

LAW DIRECTOR MARTUCCIO: This is a reappointment to a five member Board that meets periodically under very formal rules and he represents the City on that Board.

PRESIDENT SCHULMAN: Okay, any other remarks? So, what you're voting on is a Motion to Postpone the decision to reappoint Mr. Green as our Director of the Stark County Land Reutilization Corporation. All those in favor of postponing the vote, signify by saying aye. All those opposed no.

NO REMARKS

MOTION TO POSTPONE DEFEATED
(MEMBER WEST VOTED AYE)

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PRESIDENT SCHULMAN: In the Chair's opinion, the aye...the nos have it and the motion is defeated. So let's turn to...a Motion to.....

CLERK TIMBERLAKE: ...Adopt...

PRESIDENT SCHULMAN: I think it's already been made...

CLERK TIMBERLAKE: Yes, you're right....

PRESIDENT SCHULMAN: So, all those in favor of reappointing Mr. Green as your Director of the Stark County Land Reutilization Corporation, signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #29 PASSED BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it, the Motion carries and the Resolution is adopted. Resolution #30 please, Madame Clerk.

#30. PERSONNEL COMMITTEE: REQ APPT OF WILLIAM JONES TO FAIR HOUSING COMM RETRO FROM 6/1/14 TO 5/31/19. - ADOPTED

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we adopt Informal Resolution #30.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Informal Resolution #30. Are there any remarks under this motion? Hearing none, by voice vote all those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #30 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it and Resolution 30 is adopted. Resolution 31 please Madame Clerk.

#31. PERSONNEL COMMITTEE: REQ APPT OF WILLIAM JONES TO FAIR EMPLOY PRACTICES BOARD RETRO FROM 5/1/14 TO 4/28/17. - ADOPTED

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we adopt Informal Resolution #31.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Informal Resolution #31. Are there any remarks under this motion? Hearing none, by voice vote all those in favor signify by saying aye. Those opposed no.

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NO REMARKS

RESOLUTION #31 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it and Informal Resolution 31 is adopted. And by the way, Member West, I understand your concern and I think a number of us share that concerns with you. Not as it related to Member Green, but what is going on in this Reutilization Board, and I...you've raised a very good point, so...I just want the record to reflect that.

COMMUNICATIONS

PRESIDENT SCHULMAN: We now turn to 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 JUNE 30, 2014.

269. COMM DEV DIRECTOR MILLER: AMEND O#264/2013 (\$6,800.00 SUPP APPROP FROM UNAPPROP BAL 2219 EMERGENCY SHELTER GRANT TO 2219 506001 EMERGENCY SHELTER GRANT FUND - OTHER). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
270. COMM DIV DIRECTOR MILLER: AUTHORIZE MAYOR AND/OR SERV DIR TO ACCEPT UP TO 21 NSP HOUSES AND 1 HOME HOUSE; AUTHORIZE SALE OF PROP IN ACCORDANCE WITH HUD, NSP & HOME GUIDELINES AND AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE AND ENTER INTO CONTRACT FOR MGMT OF REMAINING RENTAL UNITS. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
271. COUNCIL-AT-LARGE HART: REQ SNOW REMOVAL PROG IN DOWNTOWN CANTON THAT WILL KEEP SIDEWALKS CLEAR & SNOW REMOVED. - RECEIVED & FILED
272. COUNCIL-AT-LARGE HART: ASKING IF CIRV PROG WOULD QUALIFY FOR FUNDS FROM COMMUNITY DEVELOPMENT. - RECEIVED & FILED
273. FINANCE DIRECTOR DIRUZZA: ADOPT THE ALTERNATIVE TAX BUDGET FOR FISCAL YEAR ENDING 12/31/15. - FINANCE COMMITTEE
274. FINANCE DIRECTOR DIRUZZA: AMEND O#264/2013 (EXHIBIT A SUPP APPROP & APPROP TRANSFERS FOR STREET DEPT (TO MEET OPERATING NEEDS)).- FINANCE COMMITTEE
275. HEALTH COMMISSIONER ADAMS: 2013 ANNUAL RPT OF CANTON CITY HEALTH DEPT. - RECEIVED & FILED
276. LIQUOR CONTROL DIV (OHIO): REQ D1 D2 D3 D3A STOCK TRANSFER FOR AURICLE LTD DBA THE AURICLE SUITE AA-10 & SOLARIUM 601 CLEVELAND AVE NW & PATIO. - RECEIVED & FILED
277. LIQUOR CONTROL DIV (OHIO): REQ C1 C2 PERMIT TRANSFER FROM SPEE D FOODS INC

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DBA SPEE D FOODS #26 @ 1735 CLEVELAND AVE NW TO SSP OF CANTON INC DBA S & K MINI MART @ 1735 CLEVELAND AVE NW. - RECEIVED & FILED

278. LIQUOR CONTROL DIV (OHIO): REQ D1 D3 D3A NEW PERMIT FOR PITUFIN LLC @ 4123 TUSCARAWAS ST W. - RECEIVED & FILED
279. MAYOR HEALY: APPROVE RE-APPT OF KYLE QUILLEN TO SYSTEMS PLANNING BOARD FOR RETRO TERM FROM 4/1/14 - 3/31/16. - PERSONNEL COMMITTEE
280. SAFETY DIRECTOR PERRY: WITHDRAW ORIGINAL COMMUNICATION #245 FROM 6/2/14 AGENDA, (REQUEST FOR ADDT'L BATTALION CHIEF). - RECEIVED & FILED
281. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO ACCEPT FUNDS FROM 2014 EDWARD BYRNE MEM JUSTICE ASST GRANT (JAG PROG) IN AMT OF \$38,805.00 ON BEHALF OF CPD; \$38,805.00 SUPP APPROP FROM UNAPPROP BAL 2787 - 2014 EDWARD BYRNE GRANT TO 2787 102001 POLICE ADMIN - OTHER). - FINANCE COMMITTEE
282. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO A ONE-YEAR CONTRACT WITH MD STEPHENS, LLC AS THE TACTICAL EMERGENCY MEDICAL SERVICES (TEMS) TEAM PHYSICIAN AND TEMS DIRECTOR OF THE CANTON POLICE REGIONAL SWAT COOP WITH OPTION OF 3 ADDTL ONE-YEAR RENEWALS IN AMT NOT TO EXCEED \$25,000.00 ANNUALLY; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
283. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO A ONE-YEAR PROF SERV CONTRACT WITH BRADLEY B. BUSBY, FOR PART-TIME POSITION OF CRIME ANALYST BEGINNING 7/2/14 WITH CPD IN AMT NOT TO EXCEED \$25,000.00 ANNUALLY; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PERSONNEL & FINANCE COMMITTEES
284. SERVICE DIRECTOR BARTOS: REQ PARTICIPATORY LEGISLATION WITH ODOT TO ALLOW REHAB PROJ ON US30 BETWEEN WEST CORP LIMIT AND WAYNESBURG RD. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
285. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO COOP AGMT WITH ODOT; \$178,660.00 SUPP APPROP FROM UNAPPROP BAL OF 4501 (CAPITAL FUND) TO 4501-202001-OTHER (MUNICIPAL ROAD FUND-ENGINEERING ADMIN ORG); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (RESURFACE OF RAFF RD). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
286. SERVICE DIRECTOR BARTOS: REQ CONSENT LEGISLATION WITH ODOT TO MAKE REPAIRS TO CLEVELAND AVE BRIDGE OVER US62. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
287. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT FOR FAIRCREST

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- SANITARY SEWER PROJ, CP 1142, AUTHORIZE MAYOR AND/OR SERV DIR TO ESTABLISH VALUE OF & NEGOTIATE FOR PURCHASE OF PERMANENT AND TEMP EASEMENTS NEEDED TO CONSTRUCT PROJ FOR CITY TO RECV TITLE; \$660,935.57 FROM SUPP APPROP FROM UNAPPROP BAL 5410 (SANITARY SEWER OPER FUND) TO 5410-202010 (SANITARY SEWER OPER FUND - ENG DAILY OPERATIONS ORGAN - OTHER); \$660,935.57 INTERFUND TRANSFER FROM 5410-202010 (SANITARY SEWER OPER FUND - ENG DAILY OPER ORGAN - OTHER) TO 5401 (HB 487 SANITARY SEWER PILOT PROG FUND); \$660,935.57 SUPP APPROP FROM UNAPPROP BAL 5401 (HB 487 SANITARY SEWER PILOT PROG FUND) TO 5401 - 202061 (HB 487 SANITARY SEWER PILOT PROG FUND - I77/FAIRCREST ANNEX SANITARY SEWER PROJ, GP 1142 ORGAN - OTHER); \$250,000.00 TRANSFER FROM 5401-202010 (HB 487 SANITARY SEWER PILOT PROG FUND - ENG DAILY OPER ORGAN - OTHER) TO 5401-202061 (HB 487 SANITARY SEWER PILOT PROG FUND - I77/FAIRCREST ANNEX SANITARY SEWER PROJ, GP 1142 ORGAN - OTHER); AUTHORIZE & DIRECT AUDITOR TO DRAW WARRANTS & MAKE PYMTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
288. SERVICE DIRECTOR BARTOS: ENTER INTO PROF SERV CONTRACT WITH CT CONSULTANTS TO PREPARE PLANS, SPECIFICATIONS, PERFORM A FULL TOPOGRAPHIC SURVEY & OBTAIN NECESSARY PERMITS IN AMT OF \$114,900.00; \$114,900.00 SUPP APPROP FROM UNAPPROP BAL 5201 WATER FUND TO 5201 207022 70507 - DISTRIBUTION MAINT - OTHER & AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
289. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO APPLY FOR & ACCEPT OWNERSHIP OF 2426 30TH ST NE THROUGH STARK CTY LAND REUTILIZATION'S SIDE LOT DISPOSITION PROG; AUTHORIZE MAYOR AND/OR SERV DIR ENTER INTO AGMT FOR SECURE CITY OWNERSHIP OF 2560 30TH ST NE; ESTABLISH FAIR MARKET VALUE & PURCHASE PRICE OF \$160,000.00; \$144,000.00 SUPP APPROP FROM UNAPPROP BAL 5601 REFUSE OPERATING FUND TO 5601-202010 ENG DAILY OPER - OTHER; \$16,000.00 SUPP APPROP FROM UNAPPROP BAL 5410 SEWER OPER FUND TO 5410-202010 ENG DAILY OPER - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; ESTABLISH A COUNCILMATIC RESTRICTION, VIA ORDINANCE ON THE EXPLOITATION OF MINERAL RIGHTS ON PROP FOR AS LONG AS NE CANTON WATER WELL FIELD IS IN PRODUCTION TO PROTECT & PRESERVE THIS AQUIFER. - FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
290. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD & EXECUTE CONSTRUCTION CONTRACT FOR PROJ; AUTHORIZE MAYOR AND/OR SERV DIR TO APPLY FOR, ENTER INTO AGMT WITH & RECV FUNDS FROM JOBS OHIO; AUTHORIZE MAYOR AND/OR SERV DIR TO AMEND EXISTING AND/OR ENTER INTO NEW AGMTS WITH STARK COUNTY & FRESHMARK FOR CONSTRUCTION OF PROJ; AUTHORIZE FOR CITY TO ENTER INTO AGMTS WITH FRESHMARK FOR RECEIPT OF PERMANENT SANITARY SEWER EASEMENTS TO VACATE EXISTING EASEMENTS ALONG EXISTING SEWER ALIGNMENT ONCE THE EXISTING SEWER IS ABANDONED; \$2,200,000.00 FROM SUPP APPROP FROM UNAPPROP BAL 5410 SANITARY SEWER FUND TO 5410-206314 EAST SIDE INTERCEPTOR SANITARY SEWER

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REPLACEMENT PROJ, CP 1138 - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE

291. TREASURER PEREZ: MNTHLY RPT PARKING METER REVENUE FOR MAY 2014. - RECEIVED & FILED
292. TREASURER PEREZ: MNTHLY RPT OF DEPOSITS AND PAY-INS FOR AMBULANCE LOCK BOX ACCT FOR MONTH OF MAY 2014. - RECEIVED & FILED
293. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF MAY 30, 2014. - RECEIVED & FILED
294. TREASURER PEREZ: AMEND SECTION 181.05 RETURN & PAYMENT OF TAX; REFUND. - JUDICIARY COMMITTEE
295. TREASURER PEREZ: AUTHORIZE TREASURER TO ENTER INTO CONTRACT WITH INNOVATIVE SOFTWARE SERV INC. FOR PURPOSE OF ACQUISITION, INSTALLATION, TRAINING, CONVERSION & IMPLEMENTATION OF CITY TAX SOFTWARE APPLICATION AND ONLINE FILING MODULE AND AUTHORIZE SECURE LEASING FROM A LOCAL BANK TO ALLOCATE ENTIRE EXPENDITURE OVER 5 YEAR TERM. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SCHULMAN: Under First Reading Ordinances and Formal Resolutions for the First Reading. Madame Clerk would you please begin with Ordinance #.....

CLERK TIMBERLAKE: 1.

PRESIDENT SCHULMAN: 1.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #1 THROUGH #9 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #1. (1ST RDG) A RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE GEORGE HALAS DRIVE ANNEXATION AREA, THE APPROXIMATE DATE SERVICES WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO THE CITY OF CANTON, OHIO; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Annexation Committee
- #2. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH BROWNFIELD RESTORATION GROUP IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR WORK TO BE PERFORMED AT THE FORMER RTI FACILITY UNDER THE CLEAN OHIO

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ASSISTANCE FUND; AMENDING APPROPRIATION ORDINANCE NO. 264/2013;
AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance Committee

- #3. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A JOB CREATION TAX INCENTIVE AGREEMENT WITH UNITED WAY OF STARK COUNTY PURSUANT TO THE CITY'S INCENTIVE PROGRAMS; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Community & Economic Development Committee

- #4. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH THE CANTON REGIONAL CHAMBER OF COMMERCE TO PROVIDE A GRANT IN AN AMOUNT NOT TO EXCEED \$175,000.00 FOR ECONOMIC AND CIVIC DEVELOPMENT OF THE CITY; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to & Finance Committees

- #5. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 264/2013; AND DECLARING THE SAME TO BE AN EMERGENCY (\$338,795.55 FR 2214 UNAPPROP BAL OF HOME FUND TO 2214 506001 HOME - OTHER)

Referred to Community & Economic Development Committee

(COUNCIL RECESSED AT 8:20 PM FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE TO DISCUSS ORDINANCE #6; RECONVENED AT 8:32 PM)

- #6. (1ST RDG) **ADOPTED AS ORDINANCE NO. 123/2014** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 264/2013; AND DECLARING THE SAME TO BE AN EMERGENCY (4 SUPP APPROP FOR 12TH ST CORR PROJ)

Referred to Public Property Capital Improvement Committee

PRESIDENT SCHULMAN: And at this time, the Chair would declare an in house recess for the recess for the Public Property Capital Improvement Committee to meet in regard to Ordinance 6 on your Agenda this evening. You're now in recess, Mr. Chairman.

PRESIDENT SCHULMAN: Council will reconvene after the recess. Leader.

MEMBER MORRIS: Mr. President, I move we suspend Rule 22A to place Ordinance 6 back on the agenda.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you suspend Rule 22A to place Ordinances 6 back on this evening's agenda. Any remarks? Hearing none, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS 0 NAYS

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CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT SCHULMAN: Thank you Madame Clerk. Motion carries. Ordinance 6 is a legal part of your agenda. Leader Morris.

MEMBER MORRIS: Mr. President I move we suspend Statutory Rules on Ordinance #6.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you suspend the Statutory Rule on Ordinance 6. Any remarks? Again hearing none, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 1 NAY
(MEMBER AT LARGE SMUCKLER VOTED NAY)

CLERK TIMBERLAKE: Eleven yeas, One nay, Mr. President.

PRESIDENT SCHULMAN: Thank you Madame Clerk. Leader you've heard the three readings.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #6.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #6. Any remarks under this Ordinance? Again hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 1 NAYS
(MEMBER AT LARGE SMUCKLER VOTED NAY)

CLERK TIMBERLAKE: Eleven yeas, One nay, Mr. President

#6 ADOPTED AS ORDINANCE NO. 123/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 6 has been adopted. Ordinance 7, please

#7. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 264/2013; AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SERVICE AND/OR CANTON PARK COMMISSION TO ENTER INTO A COOPERATIVE AGREEMENT WITH GERVASI VINEYARDS FOR THE OPERATION, UTILIZATION AND MAINTENANCE OF THE TRAILHEAD; AND DECLARING THE SAME TO BE AN EMERGENCY (\$8,731.62 FR UNAPPROP BAL 2181 GERVASI 1700 LLC TIF FUND TO 2181 202001 GERVASI 1700 LLC TIF - OTHER)
Referred to & Finance Committees

#8. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SAFETY

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AND/OR DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND ENTER INTO CONTRACT WITH RUNCANTON, INC.; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance Committee

(COUNCIL RECESSED AT 8:34 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #9; RECONVENED AT 8:37PM)

#9 (1ST RDG) **ADOPTED AS ORDINANCE NO. 124/2014** AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO PAY AN AMOUNT NOT TO EXCEED \$24,000.00 TO DESANTIS ENTERPRISES; AND DECLARING THE SAME TO BE AN EMERGENCY (800 6TH ST. SW)

Referred to Finance Committee

PRESIDENT SCHULMAN: And at this time, the Chair would declare an in house recess for the recess for the Finance Committee to meet in regard to Ordinance 9 on your Agenda this evening. You're now in recess, Chairman Hawk.

PRESIDENT SCHULMAN: Council will reconvene after the recess. Everybody ok as far as time? We've been here for a while. *(Laughter)*. Anybody want to take a break...

CLERK TIMBERLAKE: No.....

PRESIDENT SCHULMAN: ...or let's go on? Ok. *(Inaudible)*. Alright, alright. You should say thank you Mr. President for asking...

MEMBER MORRIS: Thank you Mr. President, for asking. Now let's push forward.

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we suspend Rule 22A to place Ordinance 9 back on this evening's agenda.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend Rule 22A to place Ordinances 9 back on this evening's agenda. Any remarks? Hearing none, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT SCHULMAN: Thank you Madame Clerk. Motion carries and the Statutory Rule is suspended on Ordinance 9. Leader.

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MEMBER MORRIS: Mr. President I move we suspend Statutory Rules on Ordinance #9.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you suspend the Statutory Rule on Ordinance 9. I meant earlier that it is a legal part of your Agenda. Are there any remarks on suspension? Again hearing none, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you Madame Clerk. Motion carries. Leader you've heard the three readings.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #9.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #9. Any remarks under this Ordinance? Again hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President

#9 ADOPTED AS ORDINANCE NO. 124/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 9 is adopted.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SCHULMAN: We now are under Ordinances and Formal Resolutions for the Second Reading. Madame Clerk will you please begin with Ordinance 10.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #10 THROUGH #12 & ORDINANCE #14 FOR THE SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS; O#13 WITHDRAWN)

#10. (2ND RDG) AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF CANTON THE QUESTION, "SHALL A COMMISSION BE CHOSEN TO FRAME A CHARTER?" AND FOR THE ELECTION OF MEMBERS OF THE CHARTER COMMISSION; AND DECLARING THE SAME TO BE AN EMERGENCY (JUD)

#11. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION &

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CORRECTION FOR RECEIPT OF THE FY 2015 COMMUNITY CORRECTIONS ACT GRANT IN AN AMOUNT NOT TO EXCEED \$170,601.00; AND DECLARING THE SAME TO BE AN EMERGENCY (FIN)

- #12. (2ND RDG) AN ORDINANCE AUTHORIZING THE CANTON PARK COMMISSION TO ENTER INTO AGREEMENT WITH THE CANTON JOINT RECREATION DISTRICT AND THE J. BABE STEARN COMMUNITY CENTER (JBSC) TO PROVIDE FUNDING FOR RECREATIONAL SERVICES AT THE JBSC; AND DECLARING THE SAME TO BE AN EMERGENCY (FIN)
- #13. (2ND RDG) ***WITHDRAWN*** 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 (BATTALION CHIEFS) (PER & FIN)
- #14 (2ND RDG) AN ORDINANCE APPROVING AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CANTON AND CANTON PROFESSIONAL FIREFIGHTERS' ASSOCIATION LOCAL 249; AND DECLARING THE SAME TO BE AN EMERGENCY (ARTICLE 72 PHYSICAL FITNESS INCENTIVE) (PER & FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SCHULMAN: Thank you Madame Clerk. We now turn to Ordinances and Formal Resolutions for Third, Final Reading and Vote. Would you please begin with Ordinance 15 please.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ THE FOLLOWING ORDINANCES #15 THROUGH #25 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS.

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- #15. (3RD RDG) **ADOPTED AS ORDINANCE NO. 125/2014** AN ORDINANCE AMENDING SECTION 539.03, ADMISSION CHARGES AT KURTZ FIELD, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #15.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 15. Any remarks under this Ordinance?

MEMBER MORRIS: Mr. President:

PRESIDENT SCHULMAN: Leader.

MEMBER MORRIS: Just a real quick question here on regards to the admission coming in off of Willig Field.

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Can it determine which way...Is any of this...these funds going to come back into the City of Canton or are they going directly to the Recreation Department?

PRESIDENT SCHULMAN: Member Mack.

MEMBER MACK: I think I can answer that. We discussed in Judiciary...

PRESIDENT SCHULMAN: You want to pick you microphone up, I'm sorry. Thank you...

MEMBER MACK: We discussed this issue in Judiciary...is that better?

PRESIDENT SCHULMAN: Yes.

MEMBER MACK: ...and I think...to address your concerns, the Ordinance says the money goes back to the Rec Department; however, the way that money is spent has to first be for the upkeep of the fields. Jim...am I making sense? Ok.

PRESIDENT SCHULMAN: Member Griffin did you want to comment on that at all?

MEMBER GRIFFIN: No.

MEMBER FISHER: Member Morris is check...right...

PRESIDENT SCHULMAN: Thank you. Anything else Leader?

MEMBER MORRIS: Yes, sir. Thank you. Okay, when we charge admission, we're generally going to charge it for large tournaments. Each team traveling in has to pay a registration fee which goes towards this field. Okay...or...let me rephrase that. Towards the tournament. So, at an average of \$500.00 cost per team to enter into a tournament and the operations off the concession stand, I have ran baseball tour...er...softball...well, baseball tournaments. Okay. You generate your income towards your field off of that...those revenue streams. This complex at Willig Field was paid for with bond money and it's being paid back by the taxpayers of the City. Thus far, it's cost the taxpayers and its brought in some great tournaments and stuff, but this is another revenue stream to the Rec Department, but we continue to pay on this bond. And to me, somehow, it doesn't seem like the City of Canton is ever really getting anything back other than a few nights here and there in a hotel stay. Now, I understand that the Recreation Department says this goes towards the maintenance of the complex, but that complex is still part of the park system. So, whether it be the field or equipment, the bleachers, things of that nature, actually fall back on the laps of the taxpayers again, on the Parks Department. So, I'm kind of confused as to why with a complex with so many revenue streams already, why are we charging and making even more money off of this complex.

PRESIDENT SCHULMAN: Member Griffin.

MEMBER GRIFFIN: Mr. Morris, I don't understand what your ques...the tournaments bring in revenue to the City. You realize that when we...we didn't have the Hall of Fame game, the tournaments that were promoted out at Willig Field and other fields out there, made up for the loss of tax revenue in the restaurants and gas stations, etc. for the field. Not only that, but the Rec Department has worked hard to get these tournaments into town getting notoriety, getting awards nationwide. I don't know why you want to take this away, I don't know what your point is.

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MEMBER WEST: Mr. President.

PRESIDENT SCHULMAN: Member West.

MEMBER WEST: Maybe this could help, and I understand what Member Morris is saying because I brought the same question up. I was concerned...the same concerns. I think Member Dougherty said it at the last Judiciary Meeting, is that at the end of the day, either way we're still going to be paying using taxpayers money, going back into that field to preserve that field. So, either way we're going to end up paying, so that's why we're (*Inaudible*) going to support this issue. That's my version of it, I understand your concern though. Thank you.

MEMBER GRIFFIN: Mr. President.

PRESIDENT SCHULMAN: Member Griffin...I'm sorry.

MEMBER GRIFFIN: Mr. Morris, if you've ran tournaments, you've been around the State. We pay everywhere. It's nothing new. We had one person complain out of Columbus and that's what brought this issue up. It's the way it goes.

PRESIDENT SCHULMAN: Thank you Member Griffin...

MEMBER MACK: Mr. President.

PRESIDENT SCHULMAN: Member Mack.

MEMBER MACK: Yeah, I would just...on this Ordinance, we're really just talking about the name. We're not moving funding streams one place or the other. Frank, you know, I understand your concerns completely, but passing this Ordinance or defeating this Ordinance, I don't know is going to affect that one way or another. If you want to change it to have, for instance, the funds come right back into the General Fund, or have them go to the Parks Commission, we could do that. But I don't think it's going to be affected one way or another with whether this thing passes or fails.

MEMBER WEST: And just one more comment.

PRESIDENT SCHULMAN: Member West.

MEMBER WEST: I think another example could be used at the Southeast swimming pool. And if we had...Jackson Park...excuse me...thank you. If we had funds going back into that pool, that pool would still be existing today. I think this measure is going to allow that field to be preserved for years to come without having to dump more money into. I believe that that's the purpose for the Ordinance. Thank you.

PRESIDENT SCHULMAN: Thank you Member West. Anything else? Thank you Leader and thank you Member Griffin and Member Mack. Hearing no other remarks, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

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PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 15 is adopted. Ordinance 16 please.

#16. (3RD RDG) **ADOPTED AS ORDINANCE #126/2014** AN ORDINANCE AMENDING O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (SE CORNER OF PIEDMONT AVE NE AND AMERMAN PL NE FROM R-4 (MULTI-FAMILY RESIDENTIAL) TO PB-3 (PLANNED GENERAL BUSINESS FOR A FAMILY DOLLAR)

PRESIDENT SCHULMAN: Leader.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #16.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 16. Any remarks under this Ordinance? Hearing none, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#16 ADOPTED AS ORDINANCE NO. 126/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 16 is adopted. Ordinance 17 please.

#17. (3RD RDG) **ADOPTED AS ORDINANCE NO. 127/2014** AN ORDINANCE AMENDING O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (1133 WALNUT NE, LOT #17616 FROM R-4 (MULTI-FAMILY RESIDENTIAL TO PB-3 (PLANNED GENERAL BUSINESS FOR A FAMILY DOLLAR)

PRESIDENT SCHULMAN: Leader.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #17.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 17. Any remarks under this Ordinance? Hearing none, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#17 ADOPTED AS ORDINANCE NO. 127/2014

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PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 17 is adopted. Ordinance 18 please.

#18. (3RD RDG) **ADOPTED AS ORDINANCE NO. 128/2014** AN ORDINANCE AMENDING O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (FROM SW CORNER OF WALNUT NE & AMERMAN PL NE, LOT #17617 FROM R-4 (MULTI-FAMILY RESIDENTIAL) TO PB-3 (PLANNED GENERAL BUSINESS FOR A FAMILY DOLLAR)

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 18. Any remarks under this Ordinance? Hearing none, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#18 ADOPTED AS ORDINANCE NO. 128/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 18 is adopted. Ordinance 19 please.

#19. (3RD RDG) **ADOPTED AS ORDINANCE NO. 129/2014** AN ORDINANCE VACATING A PORTION OF HUDSON PL SW; EMERGENCY (FROM VAN BUREN CT SW RIGHT OF WAY TO 190' WEST FOR RALPH BYRD, JR)

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #19.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 19. Any remarks under this Ordinance? Hearing none, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#19 ADOPTED AS ORDINANCE NO. 129/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 19 is adopted. Ordinance 20 please.

#20. (3RD RDG) **POSTPONED UNTIL 7/14/2014** AN ORDINANCE VACATING A PORTION OF AMERMAN PLACE N.E.; APPROVING AND ACCEPTING THE REPLAT OF THE

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VACATED STREET AND LOTS 4162, 4163, 4164, 4165, 4166, 17604, 17616 AND 17617; AND DECLARING THE SAME TO BE AN EMERGENCY (FROM EAST LINE OF PIEDMONT AVE NE TO WEST LINE OF WALNUT AVE NE FOR HUTTON GROWTH ONE, LLC)

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #20.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 20. Any remarks under this Ordinance?

MEMBER MORRIS: Mr. President, I move we Postpone Ordinance 20 until 7-14-2014.

MEMBER SMITH: Second. *(Laughter). (Inaudible). (Laughter).*

PRESIDENT SCHULMAN: I've been stepping all over Member West's seconds....Member West....Member Smith's seconds. I'm looking at the West line of Walnut...okay. There's a motion to postpone. Any remarks? Hearing none, by voice vote all those in favor signify by saying aye. Those oppose no.

NO REMARKS

#9 POSTPONED UNTIL 7-14-2014

PRESIDENT SCHULMAN: The ayes have it. The motion carries. Ordinance 20 is postponed until 7-14-14. Ordinance 21 please.

#21. (3RD RDG) **ADOPTED AS ORDINANCE NO. 130/2014** AN ORDINANCE VACATING A PORTION OF WELLS AVENUE N.W.; AND DECLARING THE SAME TO BE AN EMERGENCY (FROM LOT #42522 NORTH TO 8TH ST NW FOR 618 HIGH AVENUE CORP, AFFILIATE OF IRONWORKERS LOCAL 550)

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #21.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 21. Any remarks under this Ordinance?

MEMBER WEST: Mr. President...Mr. Chairman...

PRESIDENT SCHULMAN: Member West.

MEMBER WEST: Just for the record, I just wanted to say that the Ironworkers Local has done a good job over

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there in their building and their efforts and I support what they do and I have not heard anybody opposed to this, so I do support this. Thank you for your efforts.

PRESIDENT SCHULMAN: Thank you Member West. Any other remarks: Hearing none again, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 1 ABSTAIN
(MEMBER MACK ABSTAINED)

CLERK TIMBERLAKE: Eleven yeas, One Abstain, Mr. President.

#21 ADOPTED AS ORDINANCE NO. 130/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 21 is adopted. Ordinance 22 please.

#22. (3RD RDG) **ADOPTED AS ORDINANCE NO. 131/2014** AN ORDINANCE APPROVING AND ACCEPTING THE DEDICATION PLAT OF PART OF LOTS 38840 THROUGH 38843; APPROVING AND ACCEPTING THE REPLATTING OF PART OF LOT 38840, ALL OF LOTS 38841, 38842 AND 38843 AND PART OF OUTLOT 862; AND DECLARING THE SAME TO BE AN EMERGENCY (ST. GEORGE BYZANTINE CATHOLIC CATHEDRAL)

PRESIDENT SCHULMAN: Leader Morris.

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

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 22. Any remarks under this Ordinance? Hearing none again, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#22 ADOPTED AS ORDINANCE NO. 131/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 22 is adopted. Ordinance 23 please.

#23. (3RD RDG) **ADOPTED AS ORDINANCE NO. 132/2014** AN ORDINANCE APPROVING & ACCEPT THE REPLAT OF OUTLOT 1070; AND DECLARING THE SAME TO BE AN EMERGENCY (FAIRCREST AND GREENTREE SW)

PRESIDENT SCHULMAN: Leader Morris.

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

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MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 23. Any remarks under this Ordinance? Hearing none again, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#23 ADOPTED AS ORDINANCE NO. 132/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 23 is adopted. Ordinance 24 please.

#24. (3RD RDG) ADOPTED AS ORDINANCE NO. 133/2014 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR APPROXIMATELY 2,000 TEN-YEAR LITHIUM SMOKE DETECTORS IN AN AMOUNT NOT TO EXCEED \$80,010.00; AUTHORIZING THE DIRECTOR TO ALTERNATIVELY PURCHASE SAID ITEMS PURSUANT TO STATE COOPERATIVE PURCHASING AGREEMENTS; AMENDING APPROPRIATION ORDINANCE NO. 264/2013; AND DECLARING THE SAME TO BE AN EMERGENCY (\$80,010.00 FROM UNAPPROP BAL 1001 GENERAL FUND TO 1001 103001 FIRE ADMIN - OTHER)

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #24.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 24. Any remarks under this Ordinance?

MEMBER SMUCKLER: Mr. President.

PRESIDENT SCHULMAN: Member Smuckler.

MEMBER SMUCKLER: Just a quick questions to the Service Director.

PRESIDENT SCHULMAN: Service or Safety?

MEMBER SMUCKLER: I'm sorry, Safety Director. I want to get this straight. There's no rhyme or reason how we're going to hand these out?

SAFETY DIRECTOR PERRY: No, we're going to advertise a date specific and then we are going to pass them out to City of Canton residents based on a first come, first served basis.

MEMBER SMUCKLER: So this has nothing to do with income level or this has nothing to do with if you had a

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few properties here, like Member Hart, he could redo all his property and we're just going to give him smoke detectors?

SAFETY DIRECTOR PERRY: There is no income criteria, the reason being that they want to make certain that all of the citizens of Canton have an opportunity to obtain a smoke detector.

PRESIDENT SCHULMAN: Member West.

MEMBER WEST: Mr. President. Safety Director, where trying to...my understanding is with this grant, we're trying to ensure that every house in the City of Canton has a smoke detector, is that correct.

SAFETY DIRECTOR PERRY: Mr. President, to Member West, yes that's correct.

MEMBER WEST: And...that's....and...cause I think I understand what Mr. Smuckler is saying. You know, a landlord just can't pick up six smoke detectors and take it outside of the city and put it in his other dwellings. Is that correct, Member Smuckler?

MEMBER SMUCKLER: If he's a resident he can.

MEMBER WEST: Well, I think that's what...

MEMBER SMUCKLER: I mean, that's what I'm asking...and I...

MEMBER WEST: That's not what the intent is...is that correct?

PRESIDENT SCHULMAN: Okay....

SAFETY DIRECTOR PERRY: Mr. President, to Councilman Smuckler, it is one smoke detector per person, if that helps you. Now, if that landlord is a City of Canton resident, but has a property in Perry Township, there is no way for me to honestly, or for the Fire Department to honestly know that, but it is one smoke detector per person, for City of Canton residents.

PRESIDENT SCHULMAN: Any other remarks? If I may just comment briefly, I don't know...I try not to interfere with Ordinances that you're going to vote on. This is a really wacky law. When you think about it. I went back, I looked at who promoted it in the Senate...was Chuck Schumer, from New York. And I think the intention was great. The intention is, as Member West says, to save lives; however, the way this program is established, Member Smuckler is completely correct. Anyone could line up ten people who are citizens of Canton, come down, get a lithium...right?...a ten-year lithium battery smoke detector, leave the City of Canton. Go anywhere, sell them if he or she wants to, and then the purpose of this really beneficial program is totally defeated. It doesn't even go to people who have trouble paying bills and want to put a smoke detector in their home, but because of their income level they're simply unable to afford it. It is really, and I think Member Mariol indicated, it seems to be potentially a tremendous waste of money.

MEMBER WEST: ...Mr....

PRESIDENT SCHULMAN: ...and it frustrates the purpose of the law to begin with...

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MEMBER WEST: ...But...

PRESIDENT SCHULMAN: ...That's just my view of it...maybe it'll work out great and maybe these smoke detectors will stay in the City of Canton, and maybe they'll be someplace where someone's life will be saved, but it's an odd program. Member West.

MEMBER WEST: Yes, Mr. President. Safety Director, if we pass this tonight can several of us have a meeting on this and then try to come up with another process by which each house member, maybe even a Council Member sign off? I don't know. That might be too much, but somehow...I understand what they're saying. Is that it could be...I know we've done this in the past, we've done this for several years so this is no different this year; however, the concerns just came up this year that, you know, that they could have taken it somewhere else but we don't know that. But we do want to ensure that houses in Canton, the houses in Ward 2 have those smoke detectors within them.

SAFETY DIRECTOR PERRY: Mr. President, to the Councilmen, as Councilman West just indicated, this a program that has happened with the Fire Department for years. They've received this grant from FEMA; however, if this Council would like for me to put some stock measures in place to make certain that the proper individuals receive the smoke detectors, I'll make certain to walk...work with Council as well as the Fire Department to make sure that happens.

MEMBER HART: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER HART: Yeah, again, I think the important thing is the intent of the law. I know the Safety Director stated, you know, there's some people out there with hearing impairments, they're going to be able to get these smoke detectors. I would hope people are not going to abuse the system and you know, it is one per household, and if anybody ever has been in a fire, you know, seconds are so important to get out. The whole intent is trying to save lives and if people want to be irresponsible, we don't necessarily...are not able to control that. We offer it and it's a great program, but I think we need to look at the big picture, not necessarily the what ifs, and so Member Smuckler can rest, be assured, I will not be getting any smoke detectors. Thank you.

PRESIDENT SCHULMAN: We hope not. Any other remarks? Hearing none again, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 2 NAYS
(MEMBERS MARIOL AND MACK VOTED NAY)

CLERK TIMBERLAKE: Ten yeas, Two nays, Mr. President.

#24 ADOPTED AS ORDINANCE NO. 133/2014

PRESIDENT SCHULMAN: Thank you Madame Clerk. The Motion carries and Ordinance 24 is adopted. We hope it goes where it's intended. Ordinance 25 please.

#25. (3RD RDG) **ADOPTED AS ORDINANCE NO. 134/2014** AN ORDINANCE AMENDING

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SECTION 131.10, POLICE DEPARTMENT TRUST FUNDS, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON; AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #25.

MEMBER SMITH: Seconded.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 25. Any remarks under this Ordinance? Hearing none again, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas, Mr. President.

#25 ADOPTED AS ORDINANCE NO. 134/2014

That concludes the Ordinances. Thank you Madame Clerk.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SCHULMAN: We now turn to Announcement of Committee Meetings.

MEMBER HAWK: Mr. President.

PRESIDENT SCHULMAN: Chairman Hawk.

MEMBER HAWK: Thank you good sir. The Finance Committee will meet Monday 7-14 at 6:30 p.m. right here in this very chamber.

PRESIDENT SCHULMAN: Thank you. Member West.

MEMBER WEST: Annexation will meet 7-14 at 7:30...or, what time did you say? Same time, same place.

MEMBER SMITH: Mr. President.

PRESIDENT SCHULMAN: Chairman Smith.

MEMBER SMITH: C & ED will also meet at the same time.

PRESIDENT SCHULMAN. Thank you. Any other announcements?

CLERK TIMBERLAKE: Personnel.

PRESIDENT SCHULMAN: Personnel.

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MEMBER HART: Personnel...I'm writing...

PRESIDENT SCHULMAN: ...Chairman Hart....

MEMBER HART: ...some notes...yep...Personnel will also meet.

PRESIDENT SCHULMAN: (*Laughter*). Thank you Chairman Hart. Okay. (*Inaudible*). You were so abusive the last Council that I just can't get used to it.

MISCELLANEOUS BUSINESS

PRESIDENT SCHULMAN: Turning now to Miscellaneous Business. Is there any?

MEMBER WEST: You know what's great about today's Agenda, you see nothing but development, development, and more development going on in the city with the building of the Dollar Store, the new roads, and...I mean a lot of good things are happening. The paper put in out there today and we'll thank Matt for a great article on Community Gardens. It just shows that there are a lot of positive things going on in the city. To Linda's question in reference to the high grass on Struble...Linda, I did turn in those lots and rest assured that the young kids from Terrence Jones' program, the Community Development Program, will be out to cut them. And believe me, they rake and they bag, and they do a good job. They did a great job on 9th and McKinley. So, my understanding is that they will be taking care of that area. Also, you mentioned about the two buildings on Lawrence Road. Believe me, I've been pounding the pavement on those. It is a legal issue and I ... if Joe Martuccio can respond to that, that would be great. But I know that there's legal issues going on, that's why those houses remain that way. But Safety Director, just rest assured that those houses that were torn down, they're going closer and closer into the street every day. Which means people are through there ravishing it and taking the metals and precious gems, so, if we could get that cleaned up, it would be great. Thank you.

PRESIDENT SCHULMAN: Thank you Member West.

MEMBER WEST: Precious Metals

PRESIDENT SCHULMAN: Precious Metals....Member Hart

MEMBER HART: As Member West said, it's good to see the development, but with what had happened with the rain, I think where development is a good thing, you know, when we keep having more and more development in particular areas that were once green and undeveloped, for every house we put up, for every road that we asphalt, for every bit of concrete we put up, there's less land to absorb the water. And you know when you talk to the old-timer, that used to live before 30th St. went in, Malone College, Bethel Temple, all that area, you know, there was never any run-off. And again, as times are changing here and our population in this world increases, and in our own country, and hopefully our own community, you know, we're going to look at things like sewer projects, sanitary lines, and believe it or not, when you think of what this population in Canton could be in another 50 years, I think we maybe need to up the size of the sanitary lines, the size of the sewers during rain water, creeks and streams are going to need to be dredged to carry the runoffs. We look at a lot of the creeks down at the park, their silting in and it's all a big picture and you know, as climate changes we start getting more rain, this is probably only the tip of the iceberg. I hate to tell you this, but hopefully we don't start to see animals 2 by 2 walking down Market Avenue. (*Laughter*). (*Inaudible*).

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PRESIDENT SCHULMAN: Thank you Member Hart for the Biblical reference. Member Smuckler.

MEMBER SMUCKLER: Mr. President. To Mrs. Hoffacre, to Mr. Pirovolos, to the Dolby's, as most of you know, Fred Rappaport is my second cousin and I can tell you that I am totally ashamed of the situation and embarrassed. And as late as last Friday night, in a very public place, my wife was all over him. And I felt obligated, I am my brother's keeper, to be out there that day. I want to thank Mr. Morris who didn't have to be out there that day, for showing up and doing what we could do. But I can promise you that I am all over him to maintain the property, to clean up the property, to sell the property. The last word's the key here. To sell the property. He has no business owning property in the City of Canton. And again, I am totally embarrassed by the situation. Last, but certainly not least, Mr. West, I apologized for voting against that, but see, in the name of progress in this community 15 years ago, Mrs. Turkeltaub didn't have this problem. In the name of getting millions of dollars into this community, Service Director, we created this problem for her. You weren't here. But I remember attending a meeting at St. Mark's Church with you, Mark, and we were promised by an engineer that the wetlands would not be encroached upon across Market Avenue; that the Church project was not going to be as large as it is because they've encroached into those wetlands, and there would be a buffer. That this water wouldn't rush over Market Avenue. But in the name of progress, we hand out permits and now this lady suffers for the last 15 years. In the name of progress you're all sitting here with a letter, Shelly Arcot, where I was with Councilman Mack in his backyard. Where the developer applied to build houses on the other side of Johnnycake, and in the name of progress, we gave it out, the permits to build those houses. And in the name of progress, thousands upon thousands of dollars lost. With all due respect to the Law Department, I've already expressed to Mrs. Turkeltaub if she sues the City of Canton, I will testify on behalf of Mrs. Turkeltaub against the City of Canton. We have created these situations. And in the name of development and progress, we walk away and leave that lady sitting there and just claim it's a hundred year rain. Well guess what folks, that hundred year rain has probably happened the last 15 years at least 15 times. I'm done. I'm done excepting mediocrity. I'm done excepting paving when the snow's flying. I'm done excepting, in the name of progress, that we're going to leave people flooded. Go look at the pictures across Market Avenue, 15 years ago what those properties looked like versus what they look now and what these people were promised. It's not right and this isn't progress. Thank you. *(Applause)*.

PRESIDENT SCHULMAN: Thank you Member Smuckler. Law Director Martuccio.

LAW DIRECTOR MARTUCCIO: Thank you Mr. President. Member Smuckler spoke very eloquently and today he spoke with me a couple of times on this issue. I will get to that in a minute. I'm going to do a lightening round. Mr. Killens...you are...anytime you bring papers to our office we examine them. If there is something that has come about in the last 2 years, we'll help. But the ones we've seen so far are 20 to 30 years old, so...this is just my turn to talk, this is my turn to talk. I'm sorry. No disrespect. After the meeting you and I can talk a little more. Mr. DiGiacomo...sounds minds...sometimes people wonder that anyone who runs for public service positions has a sound mind, but I think the reason there are 15 people on that Committee but Constitution, Charter Commission, is in the event that some people can't complete their duties. One of the books that was mailed out to the voters to see if the voters would vote for a Charter, had someone whose name said they was deceased. So they served, and they...the other 14 continued from what I can see historically. Once a Charter Commission sends something back to the votes, a year after the Charter Commission is formed, it's only for the voters to decide. Council has nothing to do with accepting or rejecting the Charter that the Charter Commission frames. It's only the people. And if they vote for a new form of government, then everybody here has to abide by it. It does not come back to Council once it's in their hands. Market Heights...I believe the police were as surgically precise as they could be when they made that drug arrest. No one was hurt.

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They made it, they made it careful to make sure no one was hurt. I'm aware of those issues, I'm grateful to Mr. Smuckler for his involvement and we're aware of it and one of our lawyers is working with code on that. On the grass service people who leave their trailers and their stuff out in the street while they're cutting people's grass...they're not regulated like some professions are in the city. There are no licenses to be a grass cutter or landscaper; however, they do have to follow the rules that apply to streets, and if they're unreasonably blocking traffic, it's something the police could enforce if they're creating a danger or nuisance. But they're not regulated like some other professions. Sidewalk, tree issues...obviously there are programs for that in place. With regard to the demos and the residue...we are working with some of those contractors. Unfortunately there aren't enough contractors to go around so we're having to walk that fine line between suing them, collecting taxes, and making sure they get some of those demos done and go back and clean up some of these properties the according to specs. The specs are improving. They're better than used to be. On the smoke detectors...as long as the grants don't have restrictions, if the grant is silent, yes, the Service...the Safety Director can work with Council and with us to make sure that if you want to have some ideas, for example, that they prove residency, you write down which house it's going to, making do a random check on 1 out of like 20 of them, or as long as the restrictions in the grant don't say you can't do that, then you can do that and we'll help you do that. And lastly, in terms of the flooding and the issues...we have a couple of claims that have recently been filed in the Law Department. I gave the Turkletaubs the claim forms tonight. Member Smuckler had asked about that. As you all know, and when the residents come to you and they're really angry and they're really frustrated, and they're really sad because of these things that have happened to them, obviously you're showing great compassion. Continue to do so. In some cases they can file claims, and what happens anytime you file a claim against the City, it comes to us, we start it. It goes to the Departments who we chose to have a role in it, to investigate it. We get their reports back and then we have to apply the law to it. As you know, there's a whole chapter of law on immunity and liability. We often find that there are areas in which the City could have done something but didn't and sometimes there are awards made. If they're small enough, I can make them. If they're larger, they come to Council, but each one has to be investigated under its own surrounding circumstances before I, or Council can authorize any money. We always have to look to insurance, the State law says we have to look to insurance first. That's also the law. In terms of the drainage...at Member Smuckler's request, I begun a conversation with the engineer. We would like to get a few people together. In recent years, both the City and the County have employed people to look at drainage. Any new project and any renovations to these projects have had to include detention and retention holes that hold excess water because water because all of you who are saying it, it's true. When you building new houses with roofs, churches with roofs, parking lots, those surfaces do not let water in. They're impermeable. That runs off. So new developments have to meet certain standards for drainage. They have to have places that detain water. They have to have places that detain water and solid for a while, or places that retain it, like ponds. If, if we find that we have not applied those standards correctly, then that's a cause of action that could be lodged against the City. Before any litigation is brought, you know, we'd like to try to work these things out and understand them as best we can. And Member Smuckler, if a case is brought and you do testify, we always want to find the truth, and if the truth is that you were at meetings where certain things were said or done and then changed, that's okay, we want to find the truth wherever it lies. So again, if they're interested in getting claims and damages from the City, it has to start with a claim and they have...we have to find out certain things from them, including whether or not they have insurance. We have to do that by law. Thank you for your time.

PRESIDENT SCHULMAN: Thank you Law Director. Very good point. Any other remarks? Leader.

MEMBER MORRIS: Mr. President.

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MEMBER SMITH: Second.

MEMBER MORRIS: I didn't even finish. *(Laughter)*. I didn't even get to say what I wanted to say. I wanted to chime in on what...*(Inaudible)*. I wanted to chime in what the Law Director said. The truth shall set you free. For each and every one of you in the audience who has turned in a grass complaint to one of these Council Members up here, we turn those in. When you call us twice, we turn it in the second time. When you call in a code violation like 316, we've called it in. Multiple, multiple times. We are busting our butts to do our jobs up here and this is the worse part about it, being up here on Monday night cause I want a cheeseburger and I want to go home, so before I move to adjourn, Mr. Bartos, I want my excel on the cut list. I want that excel sheet, alright. We have no idea what's been cut. We need to know what's been cut and I need to know where you're at and where you're going. Motion to adjourn.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that we adjourn. Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK TIMBERLAKE: Twelve yeas Mr. President.

PRESIDENT SCHULMAN: Meeting is adjourned. Happy 4th of July everybody. *(Gavel falls)*

ADJOURNMENT TIME: 9:19 PM

ATTEST: JULY 3, 2014
CYNTHIA TIMBERLAKE
CLERK OF COUNCIL

APPROVED: JULY 3, 2014
ALLEN SCHULMAN
PRESIDENT