

MINUTES OF THE MEETING FEBRUARY 2, 2015

PRESIDENT PRO TEM MORRIS: Good evening and welcome to Canton City Council. With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call, please.

ROLL CALL TAKEN BY CLERK TIMBERLAKE:

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

ELEVEN COUNCIL MEMBERS PRESENT. (PRESIDENT SCHULMAN AND MEMBER HART ABSENT)

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

EXCUSING MEMBERS

PRESIDENT PRO TEM MORRIS: Thank you. Member Smith, I'll recognize a motion to excuse President Schulman and Member Hart from this evening's meeting.

MEMBER SMITH: Mr. President I move we excuse President Schulman and Member Hart from tonight's meeting.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to excuse President Schulman and Member Hart from this evening's meeting. Are there any remarks? If not, roll call, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

PRESIDENT PRO TEM MORRIS: The Motion carries and President Schulman and Member Hart are excused from this evening's meeting. Tonight's invocation will be given by our Ward 3 Council Member, James Griffin. If you'll all stand and remain standing, please, for our Pledge of Allegiance.

The regular meeting of Canton City Council was held on February 2, 2015 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 James Griffin, Ward 3 Council Member. The Pledge of Allegiance led by President Pro Tem Morris.

AGENDA CORRECTIONS & CHANGES

PRESIDENT PRO TEM MORRIS: We're under Agenda Corrections and Changes and there are none this evening. Leader.

MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2nd Reading Ordinances #10 through and include #13.

MEMBER BABCOCK: Second.

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PRESIDENT PRO TEM MORRIS: It's been moved and seconded to Suspend Rule 22A to add 2nd Readings Ordinances 10 through 13, to this evening's agenda. Any remarks? If not, roll call, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

PUBLIC HEARINGS

PRESIDENT PRO TEM MORRIS: Thank you. We're under Public Hearings and we have none scheduled for this evening.

OLD BUSINESS

PRESIDENT PRO TEM MORRIS: We're now under Old Business and according to Deputy Mayor, Fonda Williams, we don't have any, correct?

DEPUTY MAYOR WILLIAMS: Correct.

PUBLIC SPEAKS

PRESIDENT PRO TEM MORRIS: Alright. We're now under Public Speaks. This evening we have 5 speakers signed up. First, Mr. William Trbovich. Walk up to the podium, sir. Please give us your name and your address please, for the record.

WILLIAM TRBOVICH: William Trbovich. 1205 Wynnridge Avenue NE, North Canton, Ohio, 44720. I'm Bill Trbovich, that's Tim Trbovich. That's the good, I'm the bad. (*Laughter*). He's older, I'm younger. (*Laughter*). My name is Bill Trbovich. I am a retired employee from the Canton City Schools. I retired after 34 years as Principal at Mason High School. I am here to represent the four main support groups for Timken High School. We have the Timken Adult Booster Club, the Timken Alumni Association, the Trojan Pride Organization, run by Ron Blackledge, and the 1960's DoWop Organization. I speak on behalf of all of these. There are a total of 22,000 alums in our database; 5750 are Canton City School District voters. I know that there's not much you can do about what has happened, but I want you to be aware. We are calling upon you as City leaders to investigate the why's, what's and how's of the monumental plan to close Timken High School. In my opinion, based on the ongoing comments from the community, it will have an adverse affect on the Canton community. You should take it upon yourself as elected officials of our city, to talk to the Board of Education members and your constituents regarding this. This will not unite the city, it will divide the city. The Timken Alumni...oh, look, I have a lot to talk about and I know I couldn't get it in three minutes, so I chopped it up. The process by which the Superintendent's proposal was written and presented to the public, are totally unacceptable to our groups. As an elementary principal, my primary objective was to provide a safe environment for students and staff. One that was secure and promoted the best achievement and success for all students, no matter what that success was in. Whether it was extracurricular activities or academics. This Administration and the one before it will not even schedule a basketball game, double-header, with McKinley High School and Timken High School teams playing. That would save revenue. They will not do that. You know why? The reason being, it is too risky. We don't want any trouble, we don't want anyone hurt, the students just don't get along, it will create an unsafe environment, it will give us a bad name. But, it is evidently fine to allow this volatile environment in a the school setting. An environment that should be conducive to optimum learning and achievement will not take place. Recently, one of the Timken and McKinley teams were to meet in the Canton Civic Center at a State Tournament game, there was great concern about the security. So, additional security was put into place. The game was even set back by half an

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hour to allow for fans to enter the game through a security line. All of this for a basketball game? What security will be necessary when the two school communities are forced, and I used the word forced...

PRESIDENT PRO TEM MORRIS: ...Okay, sir...

WILLIAM TRBOVICH: ...to function together. I fear that it will not be...

PRESIDENT PRO TEM MORRIS: ...Okay, sir...

WILLIAM TRBOVICH: ...a safe environment. And people will be moving out of the City. 500 people moved out when Lincoln and Lehman closed. Thank you very much.

PRESIDENT PRO TEM MORRIS: Thank you...

WILLIAM TRBOVICH: I apologize for going over.

PRESIDENT PRO TEM MORRIS: That's quite okay. (*Applause*). Next up, Mr. James Parker.

JAMES PARKER: Good evening. Thank you for inviting me to the podium, this evening. My name is James Parker. 630 Penny St. SE. I have two notes of importance this evening. The more serious one...tomorrow it does mark the 70th anniversary of the liberation of Auschwitz-Birkenau, where Dr. Mengele earned his nickname, Dr. Death. Another genocide known as the Holodrum or Holodomor, Ukrainian for "death by hunger", came at the hands of Joseph Stalin and his bright future plan of socialism. In fact, Mikhail Gorbachev writes about his parents and family dying from the holodomor in his biography. Estimates vary, average from six to ten million dead, by scholars. Now, flash forward to current events by Putin's succession of Ukraine and couple that with Timken's plan, supplying them with AP-2 tapered bearings for roll cars for Russia, Canton Repository article, March 18th and 24th. While no one doubts the Timken Company's dedication to Canton or the positive goals to the Timken Foundation, there is concern, especially among those of Ukrainian descent and at the State Department, of Timken's plans to partner with European Bearings and (*Inaudible*) in Leningrad to make AP-2 tapered bearings for freight cars to modern the Russian railroad. Timken enters into new venture in Russia. A recent PBS Frontline report on Putin's Russia outlines the corruption of both Putin and the approximately 110 (*Inaudible*) that control over 35% of Russia's wealth. My view, shared by many, is that these railcars will be utilized by Putin's war machine to carry in tanks and troupes to the Balkans, while conveying out food in the centers. He already overtook Sebastopol, he controls the Black Sea region, he's making his corridor in one by one. This is Russian (*Inaudible*). If it would please Council President Schulman, or Frank...Frank Morris, Majority Leader, would you table a motion for an Informal Resolution asking the Timken Company to withdraw these deals as the deception of the evil empire unfolds? Or you can supply Putin with another one million freight cars by 2013...by 2030, excuse me. Also, tomorrow, also...we covered that...I had a concern about the Kresge Lot. Two million dollars anticipated municipal bonds sale to fund something that has no written plan, that's merely a concept? Try to take that down to...ask Mr. Gill if any bank would okay that, just some loose concepts. They have nothing in writing, nothing shared with the public, and it sounds like putting the cart before the horse. I was taught plan your work and work your plan. So, a lot for a footprint. Perhaps you can consider installment of the (*Inaudible*). Partner with Arts in Stark. This is a Texas size partnership and it just seems as though things are being rushed to make sure that the Brewery gets what he wants or whatever is going on there. All kinds of wink and nod. Why not celebrate the re-integration of the league there. This is Black History month. In addition, the plan

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calls for marriage of the CZB Plan of the Renkert Building, cohesive with the green space. The Renkert management and owners haven't even been contacted. I've got a plan as well and I expect to be treated as equal in business stature as the next person, and it includes the Renkert Property and honors Black History. I have plans in writing and they don't. Thank you.

PRESIDENT PRO TEM MORRIS: Thank you. (*Applause*). Okay, next up, Robert Knight. Mr. Knight.

ROBERT KNIGHT: Good evening. My name's Robert Knight and 928 Richard Place NW, Canton, Ohio. Good evening members of Council. I'm retired, on fixed income, diagnosed with Peripheral Neuropathy, very painful. On the 14th of January, a sanitation truck hit an overhead line, interrupting my power service, burnt things up in the house, including my hospital style bed. I filed a claim with the City and my request would be that maybe the Law Department, in handling claims, could expedite things in cases where there's pain and suffering going, in a more timely fashion than they're doing with mine, and that's all I have to say.

PRESIDENT PRO TEM MORRIS: Alright. Thank you Mr. Knight. If you'd like to stick around after the meeting, you have the top dog of the Law Department sitting right here, I'll chain him to his chair for you.

LAW DIRECTOR MARTUCCIO: I already spoke with him.

PRESIDENT PRO TEM MORRIS: Oh, see, he already gotcha. Alright, next up, Daniel...I think that's Conn?

DANIEL COMO: Como.

PRESIDENT PRO TEM MORRIS: Okay, sorry sir.

DANIEL COMO: (*Inaudible*). My name is Daniel Como. I live at 3804 10th St. SW. That's 44710. We have disbursed a packet for your viewing pleasure. I represent the leadership of the Raff Road Community Organization. We are made up of volunteers who live from Raff Road to Whipple, and 13th Street SW to West Tusc. Our agenda is to dispute the approval of a liquor license for a new drive thru on Raff Road. Our organization has proposed a petition to the business' sale of alcohol, lotto, and tobacco. We brought a packet that outlines our message and proof of our petition efforts with nearly 250 signatures objecting to the potential business practice. Councilman Jim Griffin has gone over the procedure to objecting to this permit for a new business. To our knowledge, the owner has yet to file a liquor license for his establishment. Our goal is to be proactive about this situation for our neighborhood and make our intentions known. We wish to welcome this new business, but a welcome with limitations and a request of responsibility. We as a group have decided to bring this issue to the attention of you, the City Council, and ultimately, our Ohio Liquor Board. We believe in protecting our children. This business will be potentially selling alcohol, lotto, and tobacco products less than 100 feet away from Garaux Park property. That is where there is a basketball court, a playground in park that kids use regularly, throughout the year for different things, cheerleading, football, baseball, so on. We have a reason of concern about this particular business. There are Repository articles about the owner's previous properties. The properties had been brought to our attention and they may demonstrate an alleged or potential record of negligence and unethical behavior from the owner's current residing businesses and it's employees. We choose to allow the articles to speak for themselves, they are public. Our goal is to limit situations that have the potential to become a disruption for our neighborhood. We value small business in our neighborhood. Examples include the relationship we have with Central Allied Enterprise and the Reed

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Funeral Home, so on, so forth. We understand the importance of the revenue and employment opportunity that they create and the value it brings for our neighborhood. We invite all opportunities. It's come to our attention that Garaux Park is on a list of contenders for a potential skate park. This is an opportunity for our neighborhood. We do not want to lose these opportunities based on uncontrollable factors that could be prevented, but we ask that these opportunities are carried out in a responsible and reasonable fashion that respects our neighborhood. As I conclude today, I ask that you put yourself in our shoes. If a drive thru were built on your backyard, how do you handle it? Would you allow the situation to go unnoticed? Would you move out of the City of Canton? Or, would you take action? Ladies and gentleman, we decided to respectfully take action. We ask for your support in discussion, to help us set an example for the neighborhood and the children of the community. Please consider supporting our efforts. Thank you for your time and consideration. *(Applause)*.

PRESIDENT PRO TEM MORRIS: Thank you Mr. Como. *(Laughter)*. He was good. *(Laughter)*. *(Inaudible)*. Okay, next up, Eric Resnick. Beat that on the clock, Eric. *(Laughter)*. *(Applause)*.

ERIC RESNICK: You've got to be kidding! *(Laughter)*. Eric Resnick. 1828 Grace Avenue NE. Mr. President, Mayor, Members of Council. You know, when I was on the school board, I was the last one to disagree with the State Constitution, with regard to separation of the governance of the school district belonging to the School Board, and the governance of the City, belonging to the...to you all. But there are a couple of issues where that governance crosses, and I'd like to talk this evening about school safety, within the context of the proposed high school consolidation. You heard from my friend, Pam Lagodich, last week, and from my friend, Bill Trbovich, a few moments ago. I'd like to talk about how the proposal impacts your neighborhoods, because that is something that you do need to care about. The proposal, all of the proposed savings come from the cutting of teachers and administrators. Larger class sizes, larger groups of kids under supervision. We also know that in this community, because we have two high schools and school choice, that our gangs have been very good about segregating themselves in the two schools. And, that's a good thing, and it's something that has made our schools relatively safe, compared to other urban high schools. Well, this plan that's out there not only trades 8 teachers and 3 principals, plus some support personnel for 11 more security officers in the schools. In other words, it is a flat out trade of teachers for cops, which wipes out the proposed savings that you all have been hearing about. But you have to think about this a little bit deeper because you don't want your city to have the reputation of trading teachers for cops. It looks bad and looks bad to people who are looking to move into this city. Mr. Trbovich is correct in that we no longer have all-city sports events because it's too hard to put these 2 schools together, because of the gang issue that you're all aware of. Now, our kids do not walk through metal detectors when they go into those high schools today. And you don't want to be part of a community where they do, because that sends the wrong signal and that sends an un-welcoming signal to people who come into Canton. You do not want your city to be known as having unsafe high schools. And to that extent, you need to be very interested in this plan, and you need to take interest, and frankly, you need to say no. Thank you.

INFORMAL RESOLUTIONS

PRESIDENT PRO TEM MORRIS: Thank you Mr. Resnick. Okay, we are under. ...yeah, put that mic down.

CLERK TIMBERLAKE: Thank you.

PRESIDENT PRO TEM MORRIS: Thank you Member Mack. We are now under Information Resolutions

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and we do have one this evening. Madame Clerk, will you please read Resolution #2.

2. COUNCIL AS A WHOLE: COMMENDING TIM TRBOVICH ON HIS RETIREMENT FROM CANTON JOINT RECREATION DISTRICT. - ADOPTED

PRESIDENT PRO TEM MORRIS: Okay, the rec...Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: Okay, the Chair will recognize a motion to adopt...oh, okay...*(Inaudible)*. Yep, I know, I skipped right over that, didn't I? There's a motion to adopt Resolution #2. Are there any remarks? If not, all those in favor say aye? Those opposed no. The ayes have it. Resolution has been adopted.

RESOLUTION #2 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT PRO TEM MORRIS: The ayes have it. The Motions carries. Resolution #2 is adopted.

MEMBER GRIFFIN: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Griffin.

MEMBER GRIFFIN: May be have the Resolution read?

PRESIDENT PRO TEM MORRIS: Yes you may.

CLERK TIMBERLAKE: **Whereas**, Canton Joint Recreation district staff member, Tim Trbovich, after thirty-four years of devoted service, has announced his retirement; and **Whereas**, The members of Canton City Council wish to join in celebrating Tim's continued prosperity, good health, and freedom to spend time with family and friends, as he enters this milestone in life; and **Whereas**, Tim's contributions to the Canton Joint Recreation District include developing Canton's public sports programs, from Softball to Shuffleboard; creating facilities in numerous Canton parks, one of the most outstanding being Willig Field on 30th Street Northeast, where national softball tournaments have been held; and most recently directing the city's public recreation operation; and **Whereas**, Tim was not only instrumental in building sports facilities, he was also quite adapt at building meaningful relationships with athletic governing bodies, coaches, program participants and Canton Joint Recreation staff members. **Now, Therefore, Be It Resolved:** that we, the Members of the Council of the City of Canton, Ohio, do hereby recognize, give special tribute to and commend **Tim Trbovich** for his years of leadership, management skills, and vision. We thank you for sharing your talents to the benefit of the entire Canton community. *(Applause)*.

PRESIDENT PRO TEM MORRIS: Mr. Trbovich, if you could come up, please. *(Inaudible)*.

MEMBER GRIFFIN: First, I'd like to thank Eric Resnick for composing the Resolution and for Cindy and her staff for preparing it. You know, for 34 years, Tim had a tough job. I mean, everything that went bad, it was

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Trbovich's fault. (*Laughter*). If we had a rainstorm at 3, 4 in the afternoon and the fields were wiped out, that damn Trbovich; if we had a drought for 3 or 4 weeks, and the fields were dust bowls, it was Tim's fault. Now here's a classic. (*Laughter*). We had a raise in the umpire's fees, alright, and they had to raise the rates of the leagues. It wasn't the umpires that got yelled at...that damn Trbovich. (*Laughter*). But he handled it real well. Okay, so anyway, Tim worked real hard. Tim (*Inaudible*). I just want to say this. Normally I would say good luck with the honoree and that, now I'm going to say Marcia, he's going to be around more, good luck! (*Laughter*). (*Applause*).

TIM TRBOVICH: Thank you very much. (*Applause*).

JIM GRIFFIN: If you're out at Willig next summer, it will be named Tim Trbovich Field.

PRESIDENT PRO TEM MORRIS: Alright! (*Applause*).

COMMUNICATIONS

PRESIDENT PRO TEM MORRIS: Okay, we're under Communications. Let the journal show that all Communications are received as read.

NOTE: ALL COMMUNICATIONS WHICH FOLLOW, LISTED BY AGENDA TITLE, ARE ON FILE IN THEIR ENTIRETY IN THE COUNCIL OFFICE WITH THE AGENDA ITEMS FILE DATED FEBRUARY 2, 2015.

29. AGENT FOR PETITIONER SLIMAN: RECEIPT OF THE LESH - EVERETT ANNEXATION DOCS SENT TO STARK CO COMMISSIONERS. - RECEIVED & FILED
30. AUDITOR MALLONN: CERTIFICATE OF THE TOTAL AMT FROM ALL SOURCES FOR 2015. - RECEIVED & FILED
31. ANNEXATION CHAIRMAN WEST: REQ TO AMEND GEORGETOWN ROAD CEDA AND ANNEXATION AGMT BETWEEN CITY OF CANTON AND CANTON TOWNSHIP TO INCLUDE WATER RECLAMATION FACILITY ANNEXATION AREA. - ANNEXATION COMMITTEE
32. COUNCIL MEMBERS: WARD 1, GREG HAWK, WARD 4, CHRIS SMITH, WARD 7, JOHN MARIOL, AT-LARGE COUN. BILL SMUCKLER, AT-LARGE COUN. RICHARD HART: AMEND APPROP O#266/2014 TO MAKE \$30,000.00 SUPP APPROP FROM UNAPPROP BAL OF 4501 CAPITAL PROJECT FUND TO 4501 LAW DEPT - OTHER (10 COMPUTERS). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
33. LIQUOR CONTROL DIVISION: REQ TRF FROM BAR GUYS LLC, 1ST FL & PATIO TO AMY LYNN REARDON DBA THE 19TH HOLE OF CANTON, 1ST FL & PATIO AT 1153 MCKINLEY AVE SW. - RECEIVED & FILED
34. LIQUOR CONTROL DIVISION: REQ TRF FROM EDGEHILL INVESTMENTS LLC, 1ST FLR N/W END OF BLDG TO ALBERT HARRIS LLC DBA MARQUES, 1ST FLR N/W END OF BLDG AT 111 CLEVELAND AVE S. - RECEIVED & FILED

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35. MAYOR HEALY: AUTHORIZE MAYOR TO RE-APPT MAUREEN AUSTIN TO CANTON TREE COMMISSION. TERM BEGINNING 3/1/2015 - 2/28/2017. - PERSONNEL COMMITTEE
36. MAYOR HEALY: AUTHORIZE MAYOR TO RE-APPT JOHN STONE TO CANTON TREE COMMISSION. TERM BEGINNING 3/1/2015 - 2/28/2016. - PERSONNEL COMMITTEE
37. MAYOR HEALY: AUTHORIZE MAYOR TO RE-APPT REMEL MOORE TO CANTON TREE COMMISSION. TERM BEGINNING 3/1/2015 - 2/28/2016. - PERSONNEL COMMITTEE
38. MAYOR HEALY: AUTHORIZE MAYOR TO RE-APPT PATRICIA KIRK TO CANTON TREE COMMISSION. TERM BEGINNING 3/1/2015 - 2/28/2017. - PERSONNEL COMMITTEE
39. MAYOR HEALY: AUTHORIZE MAYOR TO RE-APPT LOIS ELLIS TO CANTON TREE COMMISSION. TERM BEGINNING 3/1/2015 - 2/28/2017. - PERSONNEL COMMITTEE
40. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO A 3 YR PROF SERVS CONTRACT WITH MINNESOTA LIFE INS CO FOR LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INS TO CITY EMPLOYEES EFFECTIVE 3-1-15; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
41. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO PAY A \$2,180.00 MORAL OB TO C.R.S. CONTRACTING CO FOR THE DEMO OF PROP AT 706 MCKINLEY AVE SW DUE TO A FIRE. - FINANCE COMMITTEE
42. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO A 16 MONTH PROF SERVS CONTRACT WITH T.A.C. COMPUTER, INC. FOR CAD/RMS/JMS/MDT/FBR SUPPORT AND MAINT FOR THE SAFETY FORCES RETRO TO 9-1-14 IN AN AMT NOT TO EXCEED \$28,000.00; AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO 2 ADDT'L 1- YR RENEWALS OF SAID CONTRACT IN AN AMT NOT TO EXCEED \$21,000.00 ANNUALLY IF MUTUALLY AGREED UPON BY THE PARTIES; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
43. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO PAY A \$277.50 MORAL OB TO CONLEY'S SERVICE FOR TOWING SERVS FOR THE MONTH OF DEC. 2014. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT PRO TEM MORRIS: We now turn to First Reading Ordinances and Formal Resolutions for their First Reading. Madame Clerk, would you please begin with Ordinance 1.

NOTE: PRESIDENT PRO TEM MORRIS CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #1 THROUGH #9 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE

MINUTES OF THE MEETING FEBRUARY 2, 2015***LAW, AS FOLLOWS (ORDINANCE #9 ADOPTED ON 1ST READING):***

- #1. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION; AND DECLARING THE SAME TO BE AN EMERGENCY (Parcel No. 239677)
Referred to Community & Economic Development Committee
- #2. (1ST RDG) AN ORDINANCE AUTHORIZING AMENDED APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,106,440.15 SUPP APPROP FROM UNAPPROP BAL OF 2211 DEMO FUND TO 2211 506002 DEMO - OTHER)
Referred to Finance and Community & Economic Development Committees
- #3. (1ST RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLATTING OF LOTS 4303 And 4304; AND DECLARING THE SAME TO BE AN EMERGENCY (CONLEY'S SERVICE - WARD 2)
Referred to Public Safety & Thoroughfares Committee
- #4. (1ST RDG) AN ORDINANCE APPROVING AND ACCEPTING THE DEDICATION PLAT OF PART OF HARMONT AVENUE N.E.; APPROVING AND ACCEPTING THE REPLATTING OF OUT LOT 806, LOT 37249, LOT 37250 AND LOT 37251; AND DECLARING THE SAME TO BE AN EMERGENCY (HARMONT AVENUE NE - WARD 6)
Referred to Public Safety & Thoroughfares Committee
- #5. (1ST RDG) AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO 100/2011, AS AMENDED, THE CLASSIFICATION PLAN FOR MANAGEMENT AND NON-BARGAINING UNIT EMPLOYEES OF THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (ENGINEER - 2 POSITIONS; SANITARY SEWER ENGINEER, WATER REC FACILITIES ENGINEER, WATER DEPT ENGINEER, WATER REC FACILITY ASST SUPERINTENDENT AND WATER DEPT ASST SUPERINTENDENT - FROM GRADE 4 TO GRADE 3)
Referred to Personnel Committee
- #6. (1ST RDG) AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (SANITATION DEPT - 58 UTILITY OPERATOR 3s, WASTE COLLECTORS AND UTILITY PERSON 1s)
Referred to Personnel Committee
- #7. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR THE PURCHASE OF VARIOUS VEHICLES; AUTHORIZING

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THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ALTERNATIVELY PURCHASE SAID VEHICLES PURSUANT TO STATE COOPERATIVE PURCHASING AGREEMENTS; AND DECLARING THE SAME TO BE AN EMERGENCY (2 PICKUP TRUCKS, 2 CARGO VANS, AND 1 CAB AND CHASSIS CUTAWAY VAN)

Referred to Public Property Capital Improvement Committee

- #8. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A ONE-YEAR PROFESSIONAL SERVICES CONTRACT WITH CDW - GOVERNMENT, INC. FOR IBM SERVER MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$21,716.53, IN ACCORDANCE WITH CANTON CODIFIED ORDINANCE SECTION 105.10; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Finance Committee

PRESIDENT PRO TEM MORRIS: We are now under Ordinances for their Second Reading. Madame Clerk will you please begin...

CLERK TIMBERLAKE: We need to vote on #9...

PRESIDENT PRO TEM MORRIS: Oh, I'm sorry...

CLERK TIMBERLAKE: And for the Trbovich's, you're more than welcome to go. We understand you have family here and everything, if you guys need to exit, it's no problem. Thank you very much. We're now recessed...

(COUNCIL RECESSED AT 7:57 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #9; RECONVENED AT 7:58 PM)

- #9. (1ST RDG) **ADOPTED AS ORDINANCE NO. 12/2015** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT RENEWAL FOR STOP-LOSS INSURANCE FOR CITY EMPLOYEES AND THEIR DEPENDENTS; AND DECLARING THE SAME TO BE AN EMERGENCY (VOYA FINANCIAL, FORMERLY ING EMPLOYEE BENEFITS)

Referred to Finance Committee

PRESIDENT PRO TEM MORRIS: Right, At this time the Chair would declare an in-house recess for the Finance Committee to meet in regard to Ordinance 9.

(RECESS)

PRESIDENT PRO TEM MORRIS: Council will now reconvene after it's recess. Leader Smith.

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

MEMBER BABCOCK. Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

PRESIDENT PRO TEM MORRIS: Thank you Madame Clerk. The motion carries and Ordinance 9 is a legal part of your agenda, Member Smith.

MEMBER SMITH: Mr. President, I move we suspend the Statutory Rules on Ordinance #9.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded that you suspend the Statutory Rules on Ordinance #9. Any remarks? Hearing none, Madame Clerk roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

PRESIDENT PRO TEM MORRIS: Motion carries. You've heard the three readings, Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded that you adopt Ordinance 9. Any remarks under this Ordinance? Hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas Mr. President.

#9 ADOPTED AS ORDINANCE NO. 12/2015

PRESIDENT PRO TEM MORRIS: Thank you Madame Clerk. The motion carries and Ordinance #9 is adopted.

MINUTES OF THE MEETING FEBRUARY 2, 2015**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING**

PRESIDENT PRO TEM MORRIS: We now turn to Ordinances and Formal Resolutions for the Second Reading. Madame Clerk, would you please begin with Ordinance 10.

NOTE: PRESIDENT PRO TEM MORRIS CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCES #10 THROUGH #13 FOR THE SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #10. (2ND RDG) A RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE WATER RECLAMATION FACILITY ANNEXATION AREA, THE APPROXIMATE DATE SERVICES WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO THE CITY OF CANTON, OHIO; AND DECLARING THE SAME TO BE AN EMERGENCY
- #11. (2ND RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO RENEW OUR CONTRACT WITH HYLANT ADMINISTRATIVE SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$164,255.00 FOR GENERAL LIABILITY, AUTOMOBILE LIABILITY, PUBLIC OFFICIALS LIABILITY, LAW ENFORCEMENT LIABILITY, EMPLOYER'S LIABILITY AND EMPLOYEE BENEFITS LIABILITY INSURANCE AND CYBER LIABILITY INSURANCE AND DECLARING THE SAME TO BE AN EMERGENCY (RETROACTIVE TO 1-1-15 THRU 12-31-15)
- #12. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO A ONE-YEAR CONTRACT, WITH THE OPTION OF TWO ONE-YEAR RENEWALS FOR THE EVALUATION OF WATER DISTRIBUTION VALVES; AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$395,000.00 SUPP APPROP FROM UNAPPROP BAL OF 5201 WATER FUND TO 5201 207022 75812 WATER DISTRIBUTION - OTHER)
- #13. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT FOR THE FAIRCREST STREET SW WATER MAIN PROJECT; EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION ENGINEERING SERVICES, RECEIVE A ZERO PERCENT LOAN IN THE AMOUNT OF \$1,323,598.00 FROM THE OPWC; PURCHASE EASEMENT AND MAKE PAYMENT TO SYSTEM CAPITAL REAL PROPERTY CORPORATION; AUTHORIZING THE AUDITOR TO ESTABLISH SEPARATE FUNDS FOR THE PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,323,598.00 SUPP APPROP FROM 5229 UNAPPROP BAL OF THE FAIRCREST STREET SW WATER MAIN PROJECT FUND TO 5229 207031 FAIRCREST STREET SW WATER MAIN PROJECT - OTHER; \$330,000.00 SUPP APPROP FROM 5201 UNAPPROP BAL OF THE WATER FUND TO 5201 207031 FAIRCREST STREET SW WATER MAIN PROJECT - OTHER)

MINUTES OF THE MEETING FEBRUARY 2, 2015**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING**

PRESIDENT PRO TEM MORRIS: Thank you Madame Clerk. Now we turn to Ordinances and Formal Resolutions for the Third Final Reading and Vote. Would you please begin with Ordinance 14.

NOTE: PRESIDENT PRO TEM MORRIS CALLED UPON CLERK TIMBERLAKE TO READ THE FOLLOWING ORDINANCES #14 THROUGH #20 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS.

#14. (3RD RDG) **ADOPTED AS AMENDED AS ORDINANCE NO. 13/2015** AN ORDINANCE DECLARING IMPROVEMENT TO REAL PROPERTY OWNED BY HISTORIC ONESTO, LLC., TO BE A PUBLIC PURPOSE; REQUIRING THE OWNERS(S) THEREOF TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; EXEMPTING SEVENTY-FIVE PERCENT OF THE IMPROVEMENT FROM TAXATION FOR A PERIOD OF TEN YEARS; AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A TIF AGREEMENT WITH HISTORIC ONESTO, LLC.; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT PRO TEM MORRIS: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #14.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #14. Are there any remarks under this Ordinance?

MEMBER SMITH: Mr. President, I move we amend Ordinance #14 per the copy that all Council Members have in front of them.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to amend Ordinance #14 by virtue of the copy before each member of council. Any remarks?

MEMBER SMITH: Can we have that summarized, please.

LAW DIRECTOR MARTUCCIO: Thank you, Mr. President. Majority Leader Smith. The amendment that's before all of you is a refurbished and, pardon the pun, renovated ordinance. (*Laughter*). We added to it, an updated Exhibit A, which includes the parcel description for the Onesto Hotel, and Exhibit B, which had to describe in summary fashion, the improvements made by the Developer, in order to qualify for this as a TIF, under State law. A couple of sections, a couple of numbers were added to accounts at the suggestion of the Auditor's Office. Thank you.

PRESIDENT PRO TEM MORRIS: Okay, it's been moved and seconded to amend the Ordinance per a copy, sorry. Wait a minute, yeah, I was right. Per a copy each of you have in front of you. Any remarks? If not, by voice vote, all those in favor signify by saying aye. Those opposed, no.

NO REMARKS

AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

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PRESIDENT PRO TEM MORRIS: They ayes have it. Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #14 as amended.

PRESIDENT PRO TEM MORRIS: The question you are now voting on is Ordinance #14, as amended. Are there any remarks on the Ordinance, as amended? If not, roll call vote please.

NO REMARKS

ROLL CALL 7 YEAS, 4 NAYS
(MEMBERS MORRIS, SMITH, BABCOCK, AND FISHER VOTED NAY)

CLERK TIMBERLAKE: Seven yeas, 4 nays, Mr. President.

#14 ADOPTED AS AMENDED AS ORDINANCE NO. 13/2015

PRESIDENT PRO TEM MORRIS: Ordinance #14, as amended, has been adopted, but not as an emergency. Ordinance 15 please.

#15. (3RD RDG) **ADOPTED AS ORDINANCE NO. 14/2015** AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000.00 TO PROVIDE FUNDS TO PAY A PORTION OF THE COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, FURNISHING OR EQUIPPING AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY; AUTHORIZING RELATED MATTERS; AND DECLARING THE SAME TO BE AN EMERGENCY (HALL OF FAME)

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #15, any remarks under this Ordinance? Hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

#15 ADOPTED AS ORDINANCE NO. 14/2015

PRESIDENT PRO TEM MORRIS: Ordinance 15 has been adopted. Ordinance 16 please.

#16. (3RD RDG) **ADOPTED AS ORDINANCE NO. 15/2015** AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH THE 1154 HOF VILLAGE PROJECT FUND; AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$5,000,000.00 SUPP APPROP FROM UNAPPROP BAL OF 1154 HOF VILLAGE PROJ FUND TO 1154 HOF VILLAGE PROJ - OTHER); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS

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PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: 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 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

#16 ADOPTED AS ORDINANCE NO. 15/2015

PRESIDENT PRO TEM MORRIS: Ordinance 16 has been adopted. Ordinance 17 please.

#17. (3RD RDG) **ADOPTED AS ORDINANCE NO. 16/2015** TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,500,000.00 FOR THE PURPOSE OF PAYING THE COST OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING AND IMPROVING CITY BUILDINGS, INCLUDING, WITHOUT LIMITATION, THE REPLACEMENT OF THE CITY HALL ROOF, THE CIVIC CENTER ROOF AND IMPROVEMENTS TO OTHER CITY FACILITIES

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: 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 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

#17 ADOPTED AS ORDINANCE NO. 16/2015

PRESIDENT PRO TEM MORRIS: Ordinance 18 has been adopted.

CLERK TIMBERLAKE: Ordinance 17.

PRESIDENT PRO TEM MORRIS: I'm sorry. Ordinance 17 has been adopted. Ordinance 18 please.

#18. (3RD RDG) **ADOPTED AS ORDINANCE NO. 17/2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A GENERAL OBLIGATION BOND ANTICIPATION NOTE BY THE CITY

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OF CANTON IN ANTICIPATION OF THE COLLECTION AND PAYMENT OF CITY INCOME TAXES, GENERAL PROPERTY TAXES AND MISCELLANEOUS OTHER SOURCES TO THE CITY OF CANTON; DECLARING THE NECESSITY OF THE ISSUANCE OF SAID NOTE; RENAMING THE 4504 PARKING DECK FUND; AMENDING APPROPRIATION ORDINANCE 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY. (\$3,500,000.00 SUPP APPROP FROM UNAPPROP BAL OF 4504 2015 CONSTRUCTION/RECONSTRUCTION NOTE FUND TO 4504 2015 CONSTRUCTION/RECONSTRUCTION NOTE - OTHER)

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: 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 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

#18 ADOPTED AS ORDINANCE NO. 17/2015

PRESIDENT PRO TEM MORRIS: Ordinance 18 has been adopted. Ordinance 19 please.

#19. (3RD RDG) **ADOPTED AS ORDINANCE NO. 18/2015** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTS UTILIZING CDBG, HOME AND ESG FUNDS; AND DECLARING THE SAME TO BE AN EMERGENCY (\$325,000.00 IN CDBG FUNDS FOR SPECIAL REHAB PROJ. NO SINGLE AWARD WILL EXCEED \$200,000.00; \$445,000.00 IN CDBG FUNDS FOR SUMMER YOUTH PROG. NO SINGLE AWARD WILL EXCEED \$300,000.00; \$300,000.00 IN CDBG FUNDS FOR PUBLIC SERV PROJ. NO SINGLE AWARD WILL EXCEED \$100,000.00; \$100,000.00 IN HOME FUNDS FOR ELIGIBLE PROJ; \$200,000.00 IN ESG FUNDS FOR ELIGIBLE PROJ. NO SINGLE AWARD WILL EXCEED \$85,000.00)

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: 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 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

MINUTES OF THE MEETING FEBRUARY 2, 2015**#19 ADOPTED AS ORDINANCE NO. 18/2015**

PRESIDENT PRO TEM MORRIS: Ordinance 19 has been adopted. Ordinance 20 please.

#20. (3RD RDG) **ADOPTED AS ORDINANCE NO. 19/2015** AN ORDINANCE AUTHORIZING THE MAYOR TO FILE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) A 2015 ANNUAL ACTION PLAN FOR THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT, 2015 HOME INVESTMENT PARTNERSHIP, AND 2015 EMERGENCY SOLUTIONS GRANT PROGRAMS; RATIFYING SUBMISSION AND FILING OF SAID PLAN; AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENTS WITH HUD AND TO ACCEPT FUNDING FOR THE THREE PROGRAMS; AND DECLARING THE SAME TO BE AN EMERGENCY (CDBG: 2015 GRANT FUNDS \$2,400,000.00, CARRYOVER FUNDS \$900,000.00, ESTIMATED PROGRAM INCOME - \$200,000.00 CDBG TOTAL - \$3,500,000.00) (HOME - 2015 GRANT FUNDS - \$489,000.00, ESTIMATED PROGRAM INCOME - \$25,000.00, HOME TOTAL - \$514,000.00) (ESG: 2015 GRANT FUNDS - \$202,000.00) TOTAL ANNUAL ACTION PLAN 2015 - \$4,216,000.00

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded that you adopt Ordinance 20, any remarks under this Ordinance? Hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

#20 ADOPTED AS ORDINANCE NO. 19/2015

PRESIDENT PRO TEM MORRIS: Ordinance 20 has been adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT PRO TEM MORRIS: Now we turn to Announcement of Committee Meetings.

MEMBER HAWK: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Hawk.

MEMBER HAWK: Thank you, good sir. The Finance Committee will meet, let me check my date here to make sure, February 9 at 6:30 P.M. right here in Council Chambers.

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

PRESIDENT PRO TEM: Thank you, Member Smith.

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MEMBER WEST: Mr. President, Mr. President.

MEMBER MARIOL: Mr. President.

PRESIDENT PRO TEM MORRIS: Member West.

MEMBER WEST: Public Safety & Thoroughfares will meet, same time, same place.

PRESIDENT PRO TEM MORRIS: Thank you. Member Mariol.

MEMBER MARIOL: Public Property Capital Improvement, same time, same place.

MEMBER GRIFFIN: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Griffin.

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

PRESIDENT PRO TEM MORRIS: Thank you. Anyone else?

MISCELLANEOUS BUSINESS

PRESIDENT PRO TEM MORRIS: We are now under Miscellaneous Business. Is there Miscellaneous Business?

MEMBER FISHER: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Fisher.

MEMBER FISHER: Thank you, sir. I just wanted to go on record real quick, congratulating a Canton native. A graduate of Canton McKinley High School, Josh McDaniels, on winning his fourth Super Bowl ring. *(Laughter)*. One of the things that people aren't aware of, I think his proudest achievement was actually, he shared that graduating class with a certain Ward 5 Councilman. He doesn't brag about that a lot, doesn't want to be showy. *(Laughter)*. I also wanted to congratulate Lee Cote for his Patriots winning. He probably feels as though he deserves a Super Bowl ring for having cheered for them! *(Laughter)*.

MEMBER WEST: Mr. President.

PRESIDENT PRO TEM MORRIS: Member West.

MEMBER WEST: Just this past weekend, I don't know if you're all aware, but, people started moving into the Onesto Hotel and it was a really good sight to see, people moving in downtown. So, I just wanted everybody to know. It's just good to see the activity going on at the Onesto, and if you haven't had a chance, go down there. Walk down there and really see the amazing job that they have done. Thank you.

PRESIDENT PRO TEM MORRIS: Thank you.

MEMBER GRIFFIN: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Griffin.

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MEMBER GRIFFIN: C. Andrew, Andy Black, will receive the Outstanding Citizens Award from the Ohio Parks and Recreation Association. The award will be accepted tomorrow evening, in Sandusky. The recipient for this award is selected based on his impact on the parks and recreation in his community. Andy has served as member of the Canton Parks and Recreation Committee for 19 years. He's been President for 15 of them. He also served as the Chairperson for the first successful park levy in the history of Canton, so we'd like to congratulate Andy. *(Applause)*.

PRESIDENT PRO TEM MORRIS: And Mr. Black is a very deserving individual. I had the pleasure of serving on the Park Commission with him. Good guy finally getting recognized for all his hard work. Anybody else? Leader.

MEMBER SMITH: Mr President, I move we adjourn.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded that we adjourn. Roll call, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Eleven yeas, Mr. President.

PRESIDENT PRO TEM MORRIS: Meeting adjourned. *(Gavel falls)*.

ADJOURNMENT TIME: 8: 15 P.M.

ATTEST:
CYNTHIA TIMBERLAKE
CLERK OF COUNCIL

APPROVED:
FRANK MORRIS
PRESIDENT PRO TEM