

MINUTES OF THE MEETING JULY 13, 2015

PRESIDENT SCHULMAN: Good evening, Ladies and Gentlemen. Welcome to Canton City Council. I'm just daydreaming up here, and with a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call vote, please, Madame Clerk.

ROLL CALL TAKEN BY CLERK TIMBERLAKE:

10 COUNCIL MEMBERS PRESENT: (FRANK MORRIS, JAMES BABCOCK, RICHARD HART, WILLIAM SMUCKLER, GREG HAWK, THOMAS WEST, KEVIN FISHER, DAVID DOUGHERTY, JOHN MARIOL, & EDMOND MACK)

TEN COUNCIL MEMBERS PRESENT. (MEMBER SMITH AND MEMBER GRIFFIN ABSENT)

CLERK TIMBERLAKE: Ten present, Mr. President.

PRESIDENT SCHULMAN: Thank you, Madame Clerk. Leader.

MEMBER MORRIS: Mr. President, I move we excuse Members Griffin and Smith from tonight's meeting.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to excuse Members Griffin and Smith from this evening's meeting. Any comments? I will say for the record, I know both of them are attending to other business tonight, and expressed their disappointment that they can't be here, but having said that...any other remarks? Hearing none, Madame Clerk, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK TIMBERLAKE: Ten yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you. The motion carries and Members Griffin and Smith are excused from this evening's meeting. We did have Member Smith as the invocation tonight, but unfortunately, we now have Canton Council Member at Large, Jim Babcock, my good friend. Will you all stand and remain standing for the Pledge of Allegiance.

The regular meeting of Canton City Council was held on July 13, 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 Babcock, At Large Council Member. The Pledge of Allegiance was led by President Schulman.

AGENDA CORRECTIONS & CHANGES

PRESIDENT SCHULMAN: We're now under Agenda Corrections and Changes. Leader.

MEMBER MORRIS: Mr. President, I move Rule 22A be suspended to add 2nd Reading Ordinances #11 through and include 18.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to Suspend Rule 22A to add the 2nd Reading

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Ordinances 11 through 18 to this evening's agenda. Any remarks? Hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK TIMBERLAKE: Ten yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you, Madame Clerk. The motion carries, Rule 22A is suspending and those Ordinances are a legal part of your agenda.

PUBLIC HEARINGS

PRESIDENT SCHULMAN: NOTHING STATED UNDER PUBLIC HEARINGS.

OLD BUSINESS

PRESIDENT SCHULMAN: We're under Old Business and Deputy Mayor, Fonda Williams, has indicated there is none.

PUBLIC SPEAKS

PRESIDENT SCHULMAN: We're now under Public Speaks. We do have 3 speakers lined up to speak tonight. Our first is John Laughlin. Mr. Laughlin, as always, welcome to Canton City Council. If you'll step forward and give us your name and your residential address, please.

JOHN LAUGHLIN: Good evening. I'm John Laughlin and I reside at 1743 Market Avenue North, in Canton here. Once again, I'm appreciative of Council giving me the opportunity to address them. Tonight I'm asking for Council, the Mayor, and all of the city department heads there, to come support Canton Neighborhoods, this week. I sent an open invitation through the Clerk of Council, who I appreciate taking the time to send it around, but I thought that coming to ask in person might carry a little more weight behind it tonight. This Wednesday, July 15th, between the hours of 3:00 PM and 6:00 PM, Vassar Park Neighborhood Association will be hosting Canton's very first Neighborhood Slumlord Picket, in front of Attorney Burick's office at 1428 Market Avenue North. We're hoping to have good attendance that day and also picket simultaneously in front of 117 17th St. Northeast, Mr. Burns and Ms. Clowers house. Attorney Burick operates pay and stay rentals, and Mr. Burns and Ms. Clowers, operate RBLW Properties in the city. Between them, they own and operate hundreds of properties in the city. We decided it's time to take a very...take a stand very publicly, not only here, but anywhere else in Canton that neighbors may put out the call for help resolving issues. I also want to add that we consider this just a starting point with these three individuals. We would love nothing more than to see them become good neighbors and good landlords in this city. I thank you for all your consideration tonight.

PRESIDENT SCHULMAN: Thank you Mr. Laughlin, very much. (*Applause*). Our next speaker is Pete DiGiacomo. Mr. DiGiacomo, as always, welcome to Canton City Council. If you'll again, step forward and give us your name and your residential address, please.

PETE DIGIACOMO: My name is Pete DiGiacomo. I live at 600 Dent Place SW, Canton, Ohio. Wasn't going to speak tonight until it was brought up about the one-way street. 6th Street, going from Market to Walnut Avenue, at the cost of \$11,000.00. \$11,000.00 for this city in itself, isn't that big of a deal, but if you start putting a bunch of \$10,000.00 and \$11,000.00 together, yes it does come up to something. I didn't hear why it's going to cost \$11,000.00 to take a street and put up a few different signs. Like a stop sign, where you should

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stop. It's just...it just seems like an over amount of money. Sure, the Street Department has stop signs already to put up so that people know to stop, sign saying it now a two-way street instead of a one-way street, and if you need a light post to put up, with all the brand new ones you're putting up, taking down the old ones, you should have some of those also laying around. I just...it's a waste of money. This is just one project but if you take care of them, you can save money overall. Thank you.

PRESIDENT SCHULMAN: Thank you Mr. DiGiacomo, as always. Our last speaker, I hope I'm pronouncing it...Tyreia Grimes. Is that right? Did I miss that? Ms. Grimes, I'm sorry, I just could read your first name, I apologize. Did I have it right at all?

TYREIA GRIMES: Yes, sir. You did.

PRESIDENT SCHULMAN: Oh good, thank you. If you'll step forward and give us your name and your residential address, please.

TYREIA GRIMES: I was not prepared for this. My name is Tyreia Grimes. I currently reside at 231 6th St. NE. That's the YWCA. I am not prepared for this at all. For one, I am an ex-felon, returning citizen, and I've been working for 8 years. I just found myself with no job, no nothing. As being a returning citizen, I have found myself with no help within this city. There is plenty of organizations that say they can help felons, and I've been out of prison 10 years and I have not gotten any help. I have not gotten low income housing. The job that I got, somebody gave me a chance and after the job was sold out, I have been without any financial means within the last 3 months. That's why I am currently living at the YWCA. No car, no anything, and I'm just reaching out for help. Not just for me, but plenty other felons in this city, and women with children. That's all.

PRESIDENT SCHULMAN: Thank you very much, ma'am. We appreciate it. (*Applause*). Ms. Grimes, Ms. Grimes...the Deputy Mayor has indicated that after the meeting, or...

CLERK TIMBERLAKE: ...He's on it...(*Laughter*).

PRESIDENT SCHULMAN: ...The Safety Director has indicated to me that she would be happy to talk to you.

INFORMAL RESOLUTIONS

PRESIDENT SCHULMAN: We now move to Informal Resolutions. Madame Clerk, would you please begin with Informal Resolution 24.

#24. PERSONNEL CMTE: APPT JON KUHNASH TO CANTON CONSTRUCTION BD
RETROACTIVELY COMMENCING 7/1/15 TO 6/30/18. - ADOPTED

PRESIDENT SCHULMAN: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Informal Resolution 24. Any remarks? Hearing none, by voice vote all those in favor signify by saying aye. Those opposed no.

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NO REMARKS

RESOLUTION #24 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it. The Motion carries. Madame Clerk, Ordinance...Informal Resolution, excuse me, 25.

#25. PERSONNEL CMTE: APPT AGATHA JOHNSON TO FAIR HOUSING COMMISSION RETROACTIVELY COMMENCING 7/1/15 TO 6/30/20. - ADOPTED

PRESIDENT SCHULMAN: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Informal Resolution 25. Any remarks? Again, hearing none, by voice vote all those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #25 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it. The Motion carries.

COMMUNICATIONS

PRESIDENT SCHULMAN: Turning now 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 JULY 13, 2015.

247. ANNEXATION CHAIRMAN WEST: REQ STATEMENT OF SERVICES FOR FIRST TEE #2 ANNEXATION. - ANNEXATION COMMITTEE

248. AUDITOR MALLONN: REQ FOR ADD'L AMENDED CERT DATED 6/29/15. - RECEIVED & FILED

249. AUDITOR MALLONN: MTHLY REPORT BY FUND FOR 6/1/15 THRU 6/30/15. - RECEIVED & FILED

250. AUDITOR MALLONN: YRLY REPORT BY FUND FOR 1/1/15 THRU 6/30/15. - RECEIVED & FILED

251. AUDITOR MALLONN: CONVEY STARK COUNTY BD OF ELECTIONS (BOE) DECISION REGARDING CHARTER PETITIONS. - RECEIVED & FILED

252. COM DEV DIR MILLER: AUTHORIZE SERV DIR TO PAY \$25,000,00 MORAL OB TO SARTA FOR BUS PASSES DISTRIBUTED ON COMMUNITY DEVELOPMENT DAY. - FINANCE AND

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COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES

253. COUNCIL-AT-LARGE HART: PROPOSE TAX ABATEMENT PROGRAM FOR CANTON'S NEIGHBORHOODS. - RECEIVED & FILED
254. MAYOR HEALY: REQ AUTHORIZATION TO REAPPOINT VIRGINIA JEFFRIES TO FAIR EMPLOYMENT PRACTICES BD FOR 3 YR TERM COMMENCING RETROACTIVELY FR 3/1/15 TO 2/28/18. - PERSONNEL COMMITTEE
255. MAYOR HEALY: ADVISING OF REAPPOINTMENT OF ALEXANDER J. HAAS TO CANTON CITY PLANNING COMMISSION FOR 6 YR TERM COMMENCING RETROACTIVELY FR 7/1/15 TO 6/30/21. - RECEIVED & FILED
256. MAYOR HEALY: REQ AUTHORIZATION TO REAPPOINT LOVIE HAILEY TO FAIR EMPLOYMENT PRACTICES BD FOR 3 YR TERM COMMENCING RETROACTIVELY FR 3/1/15 TO 2/28/18. - PERSONNEL COMMITTEE
257. MAYOR HEALY: REQ AUTHORIZATION TO REAPPOINT RHODERICK SIMPSON TO STARK COUNTY REGIONAL PLANNING COMMISSION FOR 3 YR TERM COMMENCING 11/16/15 TO 11/15/18. - PERSONNEL COMMITTEE
258. SAFETY DIR PERRY: REQ CHANGE IN REPORTING STRUCTURE OF PREVAILING WAGE COORDINATOR FR DEPT OF CODE ENFORCEMENT TO DEPT OF PROCUREMENT. - PERSONNEL COMMITTEE
259. SAFETY DIR PERRY: REQ PAYMENT OF \$4,000.00 MORAL OB TO U.S. POSTAL SERV FOR MAILING OF INVOICES FOR PARKING GARAGE ATTENDANTS. - FINANCE COMMITTEE
260. SAFETY DIR PERRY: REQ PAYMENT OF \$8,101.33 MORAL OB TO AMERICAN ELECTRIC POWER FOR TRAFFIC SIGNAL ELECTRIC BILL. - FINANCE COMMITTEE
261. SERV DIR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO 1 YR PROF SERV CONTRACT WITH DLT SOLUTIONS FOR APPROX AMT OF \$42,630.66 FOR SUPPORT AND MAINTENANCE OF ORACLE SOFTWARE LICENSES; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
262. SERV DIR BARTOS: AUTHORIZE AUDITOR TO PAY MORAL OB NOT TO EXCEED \$125,142.41 TO CARGILL, INC. FOR MINIMUM SALT PURCHASE; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
263. SERV DIR BARTOS: AUTHORIZE AUDITOR TO PAY MORAL OB NOT TO EXCEED \$19,950.00 TO HD SUPPLY WATERWORKS, LTD FOR PIPE FITTINGS; AUTHORIZE AUDITOR

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TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE

264. SERV DIR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO EXTEND WATER MAIN ON NAVARRE RD SW. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
265. SERV DIR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO AMEND LEASE AGMT BETWEEN CITY OF CANTON AND CANTON COMMUNITY IMPROVEMENT CORP EXECUTED ON 4/30/15; AUTHORIZE MAYOR AND/OR SERV DIR TO AMEND COOPERATIVE AGMT BETWEEN CITY OF CANTON AND KUBOTA MEMBRANE USA CORP EXECUTED ON 4/30/15. - FINANCE COMMITTEE
266. SERV DIR BARTOS: RATIFY DECISION FOR EMERGENCY REPAIRS TO BE MADE TO CIVIC CTR ROOF PURSUANT TO SEC 105.04 OF CANTON CODIFIED ORDINANCES; AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$73,411.00 TO COON RESTORATION & SEALANTS, INC; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
267. SERV DIR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO COOP AGMT WITH STARK COUNTY FOR MAPLEWOOD (NEW DAWN SUBDIVISION) SANITARY SEWER PROJ, GP 1236; MAKE \$305,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SANITARY SEWER FUND TO 5410-206317 MAPLEWOOD (NEW DAWN) PROJ, GP 1236 - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
268. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR JUNE, 2015. - RECEIVED & FILED
269. TREASURER PEREZ: RPT OF AMBULANCE LOCK BOX ACCT FOR JUNE, 2015. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SCHULMAN: We now under Ordinances and Formal Resolutions for their First Reading. Madame Clerk, would you please begin with Ordinance 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 (ORDINANCE #3 ADOPTED ON 1ST READING):

- #1. (1ST RDG) AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 109/2015; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCEL #02-25379 LOCATED ON 2ND ST NW)
Referred to Community & Economic Development Committee
- #2. (1ST RDG) AN ORDINANCE ESTABLISHING THE FAIR MARKET VALUE OF ONE PARCEL

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OF CITY-OWNED PROPERTY; AUTHORIZING THE SALE AND CONVEYANCE OF SAID PROPERTY PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCEL #02-15334 LOCATED ON SANDAL PL NE)
Referred to Community & Economic Development Committee

(COUNCIL RECESSED AT 7:42 P.M. FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #3; RECONVENED AT 7:43 P.M.)

#3. (1ST RDG) **ADOPTED AS AMENDED AS ORDINANCE NO. 139/2015** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$22,600.00 FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 600000 CANTON CITY COUNCIL - OTHER)
Referred to Finance Committee

PRESIDENT SCHULMAN: At this time the chair would declare an in house recess for the Finance Committee to meet in regard to Ordinance 3 on your Agenda. You're now in recess. Chairman Hawk.

PRESIDENT SCHULMAN: Thank you, Chairman Hawk. Council will reconvene after its recess. Leader.

MEMBER MORRIS: Mr. President, I move we suspend Rule 22A to place Ordinance #3 back on the agenda.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend Rule 22A to place Ordinance 3 back on this evening's agenda. Any remarks? Hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK TIMBERLAKE: Ten yeas Mr. President.

PRESIDENT SCHULMAN: Thank you, Madame Clerk. The motion carries. Ordinance 3 is a legal part of your agenda. Leader.

MEMBER MORRIS: Mr. President, I move we suspend the Statutory Rules for Ordinance #3.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you suspend the Statutory Rules on Ordinance 3. Any remarks? Again hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK TIMBERLAKE: Ten yeas, Mr. President.

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

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #3.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 3. Any remarks? Hearing none, Madame Clerk, roll call vote please...oh, Leader.

MEMBER MORRIS: Mr. President, I move we amend Ordinance #3 per a copy that all Council Members have in front of them.

MEMBER BABCOCK: Second.

AMENDMENT:

Pursuant to Rule 36, I move to amend Section 1 of Agenda Item No. 3 to add the following supplemental appropriation:

<i>FROM:</i>	<i>Unappropriated Balance of 4501 Capital Fund</i>	<i>\$1,600.00</i>
<i>TO:</i>	<i>4501 601001</i>	<i>\$1,600.00</i>
	<i>- Other</i>	

PRESIDENT SCHULMAN: It's been moved and seconded that you now amend Ordinance 3 by virtue of the copy before each Member of Council. Any remarks under this Motion? Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it. Leader.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #3, as amended.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 3, as amended. Any remarks under this Ordinance? Again, hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK TIMBERLAKE: Ten yeas, Mr. President.

#3 ADOPTED AS AMENDED AS ORDINANCE NO. 139/2015

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PRESIDENT SCHULMAN: Thank you Madame Clerk. Ordinance 3 as amended, is adopted. Ordinance #4, please.

- #4. (1ST RDG) AN ORDINANCE ADOPTING THE CITY OF CANTON'S ALTERNATIVE TAX BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee
- #5. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$26,915.50 FR 2335 301001 EARLY HEAD START GRANT - OTHER TO 2335 301001 EARLY HEAD START GRANT - PERSONNEL)
Referred to Finance Committee
- #6. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE AND/OR PARK COMMISSION TO APPLY FOR, ENTER INTO AGREEMENT FOR, AND RECEIVE FUNDS FROM MULTIPLE POTENTIAL FUNDING SOURCES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Public Property Capital Improvement Committee
- #7. (1ST RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ACCEPT A GRANT FROM THE 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN AN AMOUNT NOT TO EXCEED \$69,709.00; RATIFYING ANY AGREEMENT ENTERED INTO WITH THE STARK COUNTY COMMISSIONERS REGARDING THE DISTRIBUTION OF GRANT FUNDS; AUTHORIZING THE AUDITOR TO RENAME FUND 2769 TO THE 2015 BYRNE LOCAL SOLICITATION GRANT FUND; AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$69,709.00 FR UNAPPROP BAL OF 2769 2015 BYRNE LOCAL SOLICITATION GRANT FUND TO 2769 102001 POLICE ADMIN - OTHER)
Referred to Finance Committee

PRESIDENT SCHULMAN: My memory's really bad because it was about 30 seconds ago. Leader, did we go over Ordinance 6? Anybody remember that?

CLERK TIMBERLAKE: The Park Committee...yes, we did. I don't think you said the referral. I just went on.

PRESIDENT SCHULMAN: Oh, I'm sorry.

CLERK TIMBERLAKE: That's my fault.

PRESIDENT SCHULMAN: That would be referred then, to Public Property Capital Improvement Committee. Sorry. Ordinance #8, please.

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- #8. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$340,000.00 FR UNAPPROP BAL OF 5410 SANITARY SEWER FUND TO 5410 202010 ENGINEER - DAILY OPERATIONS - OTHER)
Referred to Finance Committee
- #9. (1ST RDG) AN ORDINANCE SUBMITTING, PURSUANT TO AN INITIATIVE PETITION, 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
Referred to Judiciary Committee
- #10. (1ST RDG) A RESOLUTION PROCLAIMING A WITHDRAWAL FROM THE JOINT RECREATION DISTRICT; PROVIDING FOR CERTIFICATION AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Parks & Recreation Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SCHULMAN: We now turn to Ordinances and Formal Resolutions for their Second Reading. Madame Clerk, would you please begin with Ordinance #11.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ ORDINANCE #11 THROUGH ORDINANCE #18 FOR THE SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (ORDINANCES #15 & #16 ADOPTED ON 2ND READING):

- #11. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH BELL EQUIPMENT COMPANY FOR THE PURCHASE OF ONE (1) REAR-LOADING PACKER TRUCK FOR AN ESTIMATED AMOUNT OF \$240,000.00 IN ACCORDANCE WITH OHIO REVISED CODE SECTION 9.48 AND CANTON CODIFIED ORDINANCE SECTION 105.11; AND DECLARING THE SAME TO BE AN EMERGENCY
- #12. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$11,000.00 FR UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 202001 ENGINEERING ADMIN - OTHER; CONVERT 6TH ST SE BETWEEN WALNUT & MARKET BACK TO 2 WAY OPERATION)
- #13. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$23,000.00 FR UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 202001 ENGINEERING ADMIN - OTHER; BIRCHDALE NW STORM SEWER PROJ)
- #14. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014;

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AND DECLARING THE SAME TO BE AN EMERGENCY (\$15,000.00 FR UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 202001 ENGINEERING ADMIN - OTHER; GRENADA DR SE STORM SEWER PROJ)

- #15. (2ND RDG) **ADOPTED AS ORDINANCE NO. 140/2015** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT AND TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES FOR THE MONUMENT ROAD NW SANITARY SEWER REPLACEMENT PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$330,000.00 FR UNAPPROP BAL OF 5410 SANITARY SEWER FUND TO 5410 206316 MONUMENT RD NW SANITARY SEWER REPLACEMENT PROJ, G.P. 1218)

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we suspend the Statutory Rules for Ordinance #15.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you suspend the Statutory Rules for Ordinance 15. Any remarks? Hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK TIMBERLAKE: Ten 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 #15.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 15. Any remarks under this Ordinance? Hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAY

CLERK TIMBERLAKE: Ten yeas, Mr. President.

#15 ADOPTED AS ORDINANCE NO. 140/2015

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

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- #16. (2ND RDG) **ADOPTED AS ORDINANCE NO. 141/2015** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH MICHAEL BAKER, JR., INC. FOR CONSTRUCTION OVERSIGHT SERVICES RELATED TO THE EAST SIDE INTERCEPTOR SANITARY SEWER REPLACEMENT PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$50,000.00 FR UNAPPROP BAL OF 5410 SANITARY SEWER FUND TO 5410 206314 EAST SIDE INTERCEPTOR SANITARY SEWER REPLACEMENT PROJ, G.P. 1113 - OTHER)

PRESIDENT SCHULMAN: Leader Morris.

MEMBER MORRIS: Mr. President, I move we suspend the Statutory Rules for Ordinance #16.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you suspend the Statutory Rules on Ordinance 16. Any remarks? Hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK TIMBERLAKE: Ten yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you Madame Clerk. Motion carries. Leader, you have heard the three readings.

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 10 YEAS, 0 NAY

CLERK TIMBERLAKE: Ten yeas, Mr. President.

#16 ADOPTED AS ORDINANCE NO. 141/2015

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

- #17. (2ND RDG) AN ORDINANCE AUTHORIZING AND CONSENTING TO SINGLE AND DOUBLE MICROSURFACING TO STA 77 FROM 9.50 TO 11.84, STA 687 FROM 0.00 TO 0.36 AND 2.57 TO 5.53; AND DECLARING THE SAME TO BE AN EMERGENCY (I-77 & SR-687, "PROJECT" PID NO. 100287)

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- #18. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A ONE-YEAR AGREEMENT WITH ARTSINSTARK, WITH THE OPTION OF NINE (9) ONE-YEAR RENEWALS IF MUTUALLY AGREED TO BY BOTH PARTIES, FOR THE PURPOSE OF SHARING THE USE AND COST OF THE TWO (2) ELECTRONIC MESSAGE BOARDS AT THE CANTON MEMORIAL CIVIC CENTER AND THE CULTURAL CENTER FOR THE ARTS; AND DECLARING THE SAME TO BE AN EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SCHULMAN: Thank you Madame Clerk. We now turn to Ordinances and Formal Resolutions for the Third Final Reading and vote. Would you please begin with Ordinance 19.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK TIMBERLAKE TO READ THE FOLLOWING ORDINANCE #19 THROUGH ORDINANCE #22 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS.

- #19. (3RD RDG) **RECONSIDERED AND AMENDED AS ORDINANCE NO. 132/2015** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 266/2014; AND DECLARING THE SAME TO BE AN EMERGENCY (\$500,000.00 SUPP APPROP FR UNAPPROP BAL 2211 506001 FUND TO 2211 506002 - OTHER)

PRESIDENT SCHULMAN: Leader.

MEMBER MORRIS: Mr. President, I move we reconsider Ordinance #132/2015 adopted June 29, 2015.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to reconsider Ordinance #132/2015 adopted on June 29, 2015. Are there any remarks? Hearing none, roll call vote please, Madame Clerk.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK TIMBERLAKE: Ten yeas, Mr. President.

AMENDMENT

Pursuant to Rules 41 and 36, I move to reconsider and amend Ordinance No. 132/2015 to remove the organization number of "506001" in the "FROM" portion of Section 1 and to change the organization number of "506002" to "506001" in the "TO" portion of Section 1.

PRESIDENT SCHULMAN: Thank you, Madame Clerk. The motion carries. Leader.

MEMBER MORRIS: Mr. President, I move we adopt Ordinance #132/2015.

MEMBER BABCOCK: Second.

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

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CLERK TIMBERLAKE: Yes...

PRESIDENT SCHULMAN: What?

CLERK TIMBERLAKE: As amended.

PRESIDENT SCHULMAN: As amended.

MEMBER MORRIS: Sorry about that.

PRESIDENT SCHULMAN: It's alright. Second?

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: Thank you. It's been moved and seconded that you adopted Ordinance #132/2015 as amended. Any remarks?

MEMBER HAWK: Mr. President.

PRESIDENT SCHULMAN: Yes, Member Hawk.

MEMBER HAWK: What is the amendment we're making to this?

PRESIDENT SCHULMAN: Deputy Mayor.

DEPUTY MAYOR WILLIAMS: Mr. President, the amendment to this Ordinance is merely an accounting number. The \$500,000.00, the wrong account number was recognized after the meeting, so we're trying to make that correction.

MEMBER HAWK: Thank you, sir, very much, I appreciate it.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK TIMBERLAKE: Ten yeas, Mr. President.

#19 RECONSIDERED AND AMENDED AS ORDINANCE NO. 132/2015

PRESIDENT SCHULMAN: Thank you, Madame Clerk. Ordinance #132/2015 as amended...has been reconsidered and amended. We turn now to Ordinance 20.

#20. (3RD RDG) **ADOPTED AS ORDINANCE NO. 142/2015** AN ORDINANCE AMENDING THE CAPTION AND SECTION 1 OF ORDINANCE NO. 50/2015; AND DECLARING THE SAME TO BE AN EMERGENCY (INCLUDE SERV DIR AS SIGNATORY AND DESIGNEE)

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PRESIDENT SCHULMAN: Leader Morris.

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

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 20. Any remarks? Again hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK TIMBERLAKE: Ten yeas, Mr. President.

#20 ADOPTED AS ORDINANCE NO. 142/2015

PRESIDENT SCHULMAN: Ordinance #20 is adopted. Ordinance 21. Thank you Madame Clerk.

#21. (3RD RDG) **ADOPTED AS ORDINANCE NO. 143/2015** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS AND NECESSARY ACCESSORIES IN AN AMOUNT NOT TO EXCEED \$75,000.00 AND APPROXIMATELY 30 SETS OF STRUCTURAL FIREFIGHTING PROTECTIVE GEAR AND NECESSARY ACCESSORIES IN AN AMOUNT NOT TO EXCEED \$73,000.00; OR TO ALTERNATIVELY PURCHASE SAID ITEMS PURSUANT TO STATE COOPERATIVE PURCHASING AGREEMENTS; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader Morris.

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

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 21. Any remarks under this Ordinance? Again hearing none, Madame Clerk, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK TIMBERLAKE: Ten yeas, Mr. President.

#21 ADOPTED AS ORDINANCE NO. 143/2015

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

#22. (3RD RDG) **ADOPTED AS ORDINANCE NO. 144/2015** A RESOLUTION DESIGNATING PUBLIC MONEYS AVAILABLE FOR ACTIVE AND INTERIM DEPOSITS AND DESIGNATING DEPOSITORY BANKS FOR SAID DEPOSITS (ACTIVE DEPOSITS - \$10,000,000.00; INTERIM DEPOSITS - \$45,000,000.00; ELIGIBLE DEPO. BANKS:

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CITIZENS BANK, FIRST MERIT BANK, FIFTH THIRD BANK, KEY BANK, SKY BANK, JP MORGAN CHASE BANK, PNC, NA BANK, HUNTINGTON NATIONAL BANK, US BANK)

PRESIDENT SCHULMAN: Leader Morris.

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK TIMBERLAKE: Ten yeas, Mr. President.

#22 ADOPTED AS ORDINANCE NO. 144/2015

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

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SCHULMAN: We now turn to announcement of Committees Meetings.

MEMBER HAWK: Mr. President.

PRESIDENT SCHULMAN: Chairman Hawk.

MEMBER HAWK: Thank you, good sir. The Finance Committee will meet Monday, July 27, 2015 at 6:45 p.m.

MEMBER MARIOL: Mr. President. Mr. President.

PRESIDENT SCHULMAN: Yes, Chairman Mariol.

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

MEMBER HAWK: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER HAWK: I will also announcement the Community & Economic Development Committee will meet at the same time, same place.

PRESIDENT SCHULMAN: Thank you very much.

MEMBER HART: Mr. President. Yes, Personnel will also meet at 6:45 on the 27th.

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PRESIDENT SCHULMAN: Thank you Chairman Hart.

MEMBER MACK: Mr. President.

PRESIDENT SCHULMAN: Yes, Chairman Mack, sorry.

MEMBER MACK: Judiciary will meet at the same time and the same place.

PRESIDENT SCHULMAN: Thank you. Any other announcements?

CLERK TIMBERLAKE: Parks and Recs.

MEMBER MORRIS: Parks and Recs will meet same time, same place.

CLERK TIMBERLAKE: Thank you, Leader Morris.

PRESIDENT SCHULMAN: Thank you, Leader Morris. Any other?

MISCELLANEOUS BUSINESS

PRESIDENT SCHULMAN: We are now under Miscellaneous Business?

MEMBER FISHER: Mr. President.

PRESIDENT SCHULMAN: Member Fisher.

MEMBER FISHER: Thank you. After we've spent quite some time working on this, a rough draft has been completed by Engineering, for possible truck routes, which would designate certain roads in the city that can handle the weight of commercial traffic, with the goal, of course, being keeping those trucks off of secondary roads and residential roads. Some of you, we've talked about this, going back to the winter. A single truck can sometimes have an impact on the same stretch of road as 10,000 or more cars, just from one trip of a truck. There is a map with rough draft, early routes selected by Engineering, that is in the back Council Office. Particularly Ward Members, if anybody would be interested in taking a look at this map, and letting me know if there are any concerns, omissions, questions you would have in your Wards, please let me know. We're continuing to work with Engineering and the Administration to have something put together that we can then form into legislation. If you would, however, keep it in the Council Office for now. I'm going to be meeting with the Chamber of Commerce on Wednesday, and we're going to look at any companies throughout the city that could be affected by this and make sure we give them an opportunity to suggest anything that concerns them with it, before we bring something down. So, I will come back to collect it on Wednesday to go down to the Chamber with it, but I will bring it back. It is back there now if anyone would like to take a look at it, and like I said, you can email me with any concerns, or call me, and we'll work with Engineering on that. One final thing I'll say on that is, Engineering has really done just a fantastic job of coming up with this. Been working with Ed Moore and Nick Loukas and Dan Moeglin on this for several months now, along with Director Bartos and the Administration. A lot of work went into figuring exactly how we can make this work where we can begin to protect our roads and reduce the wear and tear on it, so I did want to publicly thank them for their work. Thank you.

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PRESIDENT SCHULMAN: Thank you, Member Fisher. And thank you for your hard work. It's very helpful to the city and its citizens and our roadways. It's nice to have somebody who has a different perspective too, so thank you for your public service. Member Smuckler.

MEMBER SMUCKLER: First, not foremost, Law Director, have we, other than the one landlord...we were supposed to talk about 5 landlords...have we honed in on anybody else that we're going to court with?

PRESIDENT SCHULMAN: Director?

ASSISTANT LAW DIRECTOR AYLWARD: Yes, but I can't...I'm not at liberty right now, if you'll call me tomorrow at work, I can talk about those. There are several that are pending, but they are not public yet.

MEMBER SMUCKLER: Thank you. And to switch gears for a moment, I wanted to take this opportunity, on behalf of myself, my family...the love and respect that was shown to my family this last two weeks, it's been a very difficult time. All those that have had loved ones passed, know how difficult it is and this was especially difficult because my father worked with us everyday. I want to just take the opportunity to thank everyone here, as the response was just tremendous, both at the funeral home and my home. I just can't say enough on how you all acted and it was just incredible, just incredible. Thank you again.

PRESIDENT SCHULMAN: Thank you, Member Smuckler. Any other Miscellaneous Business? I would like to, before we adjourn...a couple things. I talked to the Engineer today, by email, and again I'd like the city...and the Engineer indicated he would do this...the taxpayers deserve to know when public money, their money is being spent. They deserve to know what it's being spent on. I asked this, I requested the Engineer about three or four months ago, we needed signs. Every place we start working, lets explain how much money is being spent and where it's going, and why it's being spent, and what's going to happen when it ends. I don't know why, frankly, the Administration doesn't want to take credit for it because it's worth it. Fulton Road is finally getting there. I think the people that drive it would like to know...okay, this is our money, now I see where it's being spent, now I get it. So, when we have to ever go back to say to the citizens, "You know, we may need some more money from you"...maybe they'll at least see it and understand it in a better fashion and a better light. So, the Engineer indicated he's going to work on some signs, but we should do that on every public project we have in the city. (*Applause*). People deserve to know that. And that's no criticism, that's just getting this out in the public because I'd really like to see it done, as I'm sure Members of Council would also. But on a more positive note, in today's New York Times, on the front page...and I brought it...of the sports section...this is probably the premier newspapers in the United States. One of the premier newspapers in the world. On the front page, written by the woman assigned to the Golf Tour, Karen Crouse, who's as smart as a whip, is a story entitled "*Prejudice Challenged a Path to St. Andrews*". The first paragraph begins, "*an unexpected gift arrived last December at the Public Golf Course that Renee Powell's father carved out of an old dairy farm in East Canton, Ohio. Interspersed with holiday mail was an envelope with a Scotland postmark. Inside was a letter of invitation for Powell to become one of the first seven female members of the Royal and Ancient Golf Club in St. Andrews, known as the home of golf.*" The whole article, and by the way, it stretches from the front page, basically the entire page 4 of the sports section of the New York Times. This woman has an indomitable spirit. I want to read to you, and then I'll...I'll shut up. The article says, Renee was asked..."*People always ask me, 'Was it fun being on tour?'* Now she played on the LPGA Tour from 1967 to around 1982. '*Was it fun being on tour?'*"*Powell said. "I say, 'Well, if you don't mind having threat letters on your life, if you don't mind having people lose your reservation at hotels, if you don't mind people not serving you, then, yeah, it was fun.'*" What she had to endure as an African-American woman on the Women's Golf

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Tour, I would say that none of us, I certainly speak for myself, I would not have been able to put up with it. But she did and she put up with it, not only with a great spirit, but she roomed with a Canadian. And when they weren't served in restaurants, they would go in and...the waitresses and servers would walk by for hours, they would never get service. And they couldn't get into a motel. And if they were served, she had to go in the back door. Renee said...what did her friend from Canada say... "*You know what, this is all your fault, you're a Canadian.*" That's the kind of spirit and guts that this woman had. And I would like to recommend, certainly, Mayor, that we have a Renee Powell Day for the City of Canton. And, additionally, we should have a... some kind of recognition through one of our Informal Resolutions, or a Formal Resolution. The woman is amazing and I know Deputy Mayor Williams and I had the opportunity to play in her golf tournament last year, and I'll tell you something, you can't believe the superstars that attend this golf tournament. We had just a great time and actually Fonda and I won some merchandise in the store, so we played well, but it was phenomenal, and the person that she asked to go with her...now she is in St. Andrews this week because she is going to be inducted, along with six other women, but the people...or the person that she took, and don't take offense Cleveland Browns fans, Franco Harris was invited because she and Franco Harris...Franco Harris was very, very close friends with her father. So...and he was thrilled. He said it was the greatest moment of his life, other than being inducted into the Canton Football Hall of Fame. So, congratulations and a big shout out to Renee Powell. Mayor Healy.

MAYOR HEALY: Thank you, Mr. President and thank you for that information. It's always great to hear about hometown heroes. Also, for those of you who may not be aware, I think everybody should be by now, but the World Games of American Football are being played at the Canton Fawcett/Tom Benson Hall of Fame Stadium. I'm not sure what the actual name is at the moment. In any case, we've had two rounds of games, USA did win the first two rounds. There were three games a day and the next set of games is going to be on Wednesday and then the finals will be this Saturday. So, the games start typically around noon, 3:30, and around 6:30, and the USA Team plays the night games, so if you wanted to go for the USA, you can do that. At the end of the Tournament, they will be awarding out the Gold, Silver, and Bronze for the teams, based on their rankings in the Tournament. Teams participating are not just from the USA, but from Mexico, Brazil, Japan, South Korea, Australia, and France. If you have a chance to get out there and see them, it's a great experience. I encourage everyone to come out. Thanks.

PRESIDENT SCHULMAN: Thank you, Mayor. Any other Miscellaneous Business? Leader.

MEMBER MORRIS: Motion to adjourn.

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK TIMBERLAKE: Ten yeas, Mr. President.

PRESIDENT SCHULMAN: (*Gavel falls*). Motion carries. Meeting's adjourned. Drive safely everybody. Be careful. See you at the next meeting.

ADJOURNMENT TIME: 8:14 P.M.

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ATTEST:
CYNTHIA TIMBERLAKE
CLERK OF COUNCIL

APPROVED:
ALLEN SCHULMAN
PRESIDENT