

**MINUTES OF THE MEETING MARCH 27, 2017**

PRESIDENT SCHULMAN: Good evening, ladies and gentlemen. Welcome to Canton City Council. Nice to have all of you here. With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call vote please, Mr. Clerk.

ROLL CALL TAKEN BY CLERK DOUGHERTY:

11 COUNCIL MEMBERS PRESENT: (FRANK MORRIS, CHRIS SMITH, JAMES BABCOCK, TOM HARMON, BILL SMUCKLER, GREG HAWK, NATHANIEL CHESTER, JASON SCAGLIONE, ROBERT FISHER, KEVIN HALL & JOHN MARIOL)

ELEVEN COUNCIL MEMBERS PRESENT.

CLERK DOUGHERTY: Eleven present, one absent, Mr. President.

**EXCUSING MEMBERS**

PRESIDENT SCHULMAN: Thank you. Leader.

MEMBER MORRIS: Mr. President, I move we excuse Member Mack from tonight's meeting.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to excuse Member Mack from tonight's meeting. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SCHULMAN: Motion carries, and Member Hawk is excused from this evening's...

CLERK DOUGHERTY: Member Mack.

PRESIDENT SCHULMAN: Or Member Mack, sorry. I guess I don't want you here tonight for some reason. (*Laughter*) We'll have our invocation given tonight by my good friend and Assistant Majority Leader, Chris Smith. If you'll all stand and remain standing please, for the Pledge of Allegiance.

*The regular meeting of Canton City Council was held on March 27, 2017 at 7:30 P.M. in the Canton City Council Chamber. The roll call was taken (see above) by Clerk of Council, David R. Dougherty. The invocation was given by Ward 4 Council Member, Chris Smith. The Pledge of Allegiance was led by President Schulman.*

PRESIDENT SCHULMAN: Thank you, Member Smith.

**AGENDA CORRECTIONS & CHANGES**

PRESIDENT SCHULMAN: Turning to Agenda and Corrections. Leader.

MEMBER MORRIS: Mr. President, I move Rule 22A be suspended to add 2<sup>nd</sup> Readings, Ordinances #9

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through 17.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that Rule 22A be suspended to include Ordinances 2... I'm sorry, 9 through 17 to this evening's agenda. Any remarks? Hearing none, roll call vote please, Mr. Clerk.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you. Motion carries. Rule 22A is suspended and the Ordinances are a legal part of your agenda.

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**PUBLIC HEARINGS**

PRESIDENT SCHULMAN: We turn to Public Hearings. We have none this evening.

**OLD BUSINESS**

PRESIDENT SCHULMAN: No Old Business.

**PUBLIC SPEAKS**

PRESIDENT SCHULMAN: We now turn to Public Speaks. We do have, I believe, four speakers this evening, and the first is Brenda Baylor. Ms. Baylor, good evening. Welcome as always to Canton City Council. If you'll step forward and give us your name and your residential address, please. Take your time, be careful.

BRENDA BAYLOR: Thank you.

PRESIDENT SCHULMAN: Thank you.

BRENDA BAYLOR: (*Inaudible*). My name is Brenda Baylor. I live at 2722 Wood Owl Street, and I am here this evening... I'm a little dismayed over the situation with Republic Steel and the Health Department. I have since... uh, I've had an opportunity to, you know, talk with a couple people that maybe we are going to get some clarification. However, the information that was supposed to go out, we were told that it would be mailed. It was important to me and other people that the information went to the areas of Canton Township, which are involved, not just Georgeview Estates, but the northeast end which is on both sides of Republic Steel. I talked with Mark Shaffer, (*unsure of spelling*) and he was told that there would not be a mailing, and the council people there got together and decided they would send it. I received a call last week and was told that it would not be sent, and was asked if I could get it out to the neighbors in our area. I said I would get them out for Georgeview. I was also told that they would call Chris Smith and see if she could figure out a way that they could get to the rest of the people on the northeast side. I cannot tell you how disappointed I was over this. Today I got the flyer that is to go out that I am to deliver. I looked at this, and I immediately thought this information could have been put on a postcard. Okay? I was told by the person that called me last week that they didn't have the fund to send out this information. I was told today when these were delivered that we thought it was a lot of money. I'm worth a lot of money to me. All of the people who live

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out there, in my opinion, are worth a lot of money. And there is absolutely no excuse to say to anyone and not think that they're not gonna feel less than valued, to say to them we didn't think we had the money to send out a flyer, that people could come and express their concerns over what we think is happening at Republic Steel, and we have no proof at this point of anything that is going well at Republic Steel. We just know what we see. And this all started as a result of us hearing about lead, which added to the problem that we already were dealing with. I personally think that enough is enough. We want proof. We want to know that we're safe where we live. Okay, I don't have the money to move. Okay? And I don't think anybody else does. So whatever it takes for us to be able to know that we are living in a safe and healthy environment, that's what I would like to see happen because I... I just... I was just literally, I don't know any other way to put it, I was just... I was disgusted. When I closed by door today, I had to stand there because I could feel the anger coming over me. This is... sorry, this is what I'm supposed to pass out. I will do this, and I will put a note on it from me, and it only is going to go to Georgeview. So not only do I think that it's horrible that any of us had to do this on our own, I... I pay taxes, okay? And so does everybody else. So I have no clue why I should have to.

PRESIDENT SCHULMAN: Thank you very much.

BRENDA BAYLOR: Okay.

PRESIDENT SCHULMAN: Appreciate it.

BRENDA BAYLOR: Um, can I ask Chris if I can have another minute? Or not.

MEMBER SMITH: It would be up to the President.

BRENDA BAYLOR: Okay. Can I possibly have just another second?

PRESIDENT SCHULMAN: Sure.

BRENDA BAYLOR: Okay. Because the only other thing that I wanted to say is that I certainly hope that before the evening is over, that there is a way that is figured out for the people in the parts of the northeast, okay, that this affects, to get this information. Because at this point I don't know how they're gonna get it. Thank you.

PRESIDENT SCHULMAN: Thank you very much. Appreciate it. (*Applause*) Our next speaker is Roger Zachary. Mr. Zachary, as always, welcome to Canton City Council. It's a pleasure having you. If you'll step forward and give us your name and your residential address, please. And good evening.

ROGER ZACHARY: Roger Zachary, 2621 Wood Owl Street NE, Canton, Ohio. To the President of Council, Honorable Mayor, Council people, friends. Uh, you guys are probably tired of looking at me. I'm tired of trying to come down here and talk about it. (*Chuckles*) I have a couple of questions. As far as the environment is concerned, water, soil, air, in the city of Canton, who is to tell me that we're safe in our neighborhood? In case of a catastrophe, who tells us that we're safe? I've talked... I've talked to Mr. Adams, Health Department. He can't tell me anything. He hasn't told us anything yet. He hasn't told us if we're safe or were not safe. I've asked, are we safe? Or we're not safe? If we're safe, or we're not safe. I need some answers. And I think the city of Canton needs to get involved in this. We need some answers in our

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neighborhood. I don't want to wait until something happen, you know. If I have a fire in my house, the fire alarm goes off, I call 9-1-1, that red truck, it rolls. If there's a possible tornado in the area, the tornado siren, it goes off, it tells me take cover. It might not be a tornado, but it tells me to take cover. So if I'm getting toxic dirt and dust from Republic Steel, who tells me if it's toxic, uh, if it's just regular dirt or dust. You know, who... where do I find that out at? Who tells me? We got a Health Department. They can't tell me anything. I'm telling you guys, you're wasting your money on the Health Department. You need to put it somewhere else. Maybe on some roads or something else. We don't want to be a flint, we don't want to know three years from now, that no, you wasn't safe. We need you guys to get involved.

PRESIDENT SCHULMAN: Thank you, Mr. Zachary, very much. (*Applause*) Our next speaker is Tim Porter. Mr. Porter, he doesn't want to speak tonight? Alright. And our last speaker is James Parker. Mr. Parker, as always, welcome to Canton City Council. If you'll give us your name, though, and your residential address, please. Thank you.

JAMES PARKER: Thank you so much, President Schulman. Good evening. James Parker, 630 Penny Street SE, North Canton. During last week's invocation, Majority Leader, Frank Morris, instead of a corporate prayer of thanks for God's blessings as given by Councilwoman Smith tonight, that was fantastic, for our health or necessities, we got a rant of anti-President Trump's budget agenda. I found this pushing of Mr. Morris' political ideology into the realm of public corporate prayer a bit disturbing. And I think you, President Schulman, should discuss this with him. The current media events of these types should not affect the opening invocation. There should be a line of demarcation. If Majority Leader Morris is so concerned about Meals on Wheels, he is more than welcome to volunteer his time. My mother put 25 years into Meals on Wheels. I've delivered hundreds of Meals on Wheels. Usually one to one and a half hours a day, whenever he's off work, Monday through Friday, and he could use his Facebook presence to encourage others to do so as well, instead of complaining to God.

PRESIDENT SCHULMAN: Well, may I...

JAMES PARKER: And including us...

PRESIDENT SCHULMAN: May I... may I interrupt just...

JAMES PARKER: You can act... no, you cannot.

PRESIDENT SCHULMAN: Yeah...

JAMES PARKER: You can ask three minutes of questions...

PRESIDENT SCHULMAN: No, I...

JAMES PARKER: ...after I'm done. That's the rules.

PRESIDENT SCHULMAN: These are... these are... no, this is...

JAMES PARKER: But since you're the President, I will defer to you.

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PRESIDENT SCHULMAN: Thank...

JAMES PARKER: Never mind Roberts Rules of Order cause he doesn't either, so go ahead.

PRESIDENT SCHULMAN: Thank you very much. Let's... I understand your criticism, and I understand your recommendations for a change, but let's not... let's not try to be so personal. Alright, just tell me... just tell us what you disagree with. And I understand in general what you're saying.

JAMES PARKER: Allow me to continue.

PRESIDENT SCHULMAN: Well, I would like to hear it, but I don't want it to be a personal attack on anyone.

JAMES PARKER: This is not a personal attack on anybody. This was a corporate prayer that we're all inclusive of. I suggest if you have a rabbi, a priest, someone here, an ordained minister, that they give the prayer. This was not a prayer, and attack or not, I don't care how you take it, I have... I have the right to finish here. You interrupted over 40 seconds of my time. Now, just a minute, please.

PRESIDENT SCHULMAN: Your...

JAMES PARKER: I have to get back on track. You're more than welcome to push me out of here if you wish. I will go if you ask me to. But I'm asking that I finish because I was upset by the type of prayer... I know you and him are two peas in a pod on Facebook with you don't like President Trump and his agenda. It should not enter into the corporate prayer of this meeting.

PRESIDENT SCHULMAN: And we understand that. You've... you've made yourself clear.

JAMES PARKER: And by the way, Meals on Wheels is 97% funded by state and county resources and donations. Rather than bemoan our duly elected President during the collective conscious time of reflection and thanks, why not just give thanks and praise? What is the next complaint du jour to mention during the invocation? Will we be praying for Bid Bird and Oscar the Grouch? Cookie Monster? I'd rather pray for the good health of you, President Schulman. How about if, and I mentioned it, a padre perform the prayer? By the way, the public records minutes by Mr. Dougherty, Clerk of Council, is not recorded the prayer that he gave. Now, Roberts Rules of Order aren't clear on this, but while it does not specify, I believe that all public remarks made during these meetings be put down verbatim. Otherwise, put them on TV. Do you have any questions now that I'm finished? You have up to three minutes to... to comment or ask questions.

PRESIDENT SCHULMAN: Thank you.

JAMES PARKER: Please be my guest.

PRESIDENT SCHULMAN: Thank you very much.

JAMES PARKER: Take a first shot.

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PRESIDENT SCHULMAN: Thank you very much. Appreciate it.

JAMES PARKER: No questions or comments?

PRESIDENT SCHULMAN: No, we have...

JAMES PARKER: Thank you for interrupting me. Bye.

PRESIDENT SCHULMAN: You're very welcome. Have a good week.

JAMES PARKER: You too.

PRESIDENT SCHULMAN: That concludes our public speaks this evening. (*Inaudible voices*)

**INFORMAL RESOLUTIONS**

PRESIDENT SCHULMAN: We are now under Informal Resolutions. We have none this evening.

**COMMUNICATIONS**

PRESIDENT SCHULMAN: Turning now to Communications. Let the journal show that all Communications have been 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 MARCH 27, 2017.***

122. ANNEXATION CHAIRMAN MORRIS: REQ STATEMENT OF SERVICES FOR ONE RICHMOND AVENUE ANNEXATION (APPROX 1.979 ACRES LOCATED IN PLAIN TWP); EXPEDITED TYPE 2 ANNEXATION. - ANNEXATION COMMITTEE
123. FINANCE DIRECTOR CROUSE: AMEND APPROP O#41/2017 (\$2,786,199.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 206057 OWDA WRF PHOSPHORUS PROJ (MEMBRANE) #6556 -OTHER - \$1,007,989.00, 5410 206058 OWDA WRF PHOSPHORUS (CONSTRUCTION) #6699 - OTHER - \$1,778,210.00) - FINANCE COMMITTEE
124. HEALTH COMMISSIONER ADAMS: NOTICE OF ESTABLISHMENT OF BLOODBORNE INFECTIOUS DISEASE PREVENTION PROG IN CITY OF CANTON (PROJECT SWAP) WITH STARTUP DATE OF APPROX 6/1/17. - RECEIVED & FILED
125. LIQUOR CONTROL DIV (OHIO): NOTICE THAT COUNCIL HAS WITHDRAWN ITS OBJECTION TO TRF OF OWNERSHIP APP (MARK A. MILLS DBA MILLS TAVERN FRONT HALF & PATIO, PERMIT #6018964-0030, CLASS D-2-2X-3). - RECEIVED & FILED
126. PLANNING COMMISSION: REQ APPROVAL OF HALL OF FAME VILLAGE GENERAL DEVELOPMENT PLAN. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

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127. SAFETY DIRECTOR PERRY: REQ APPROVAL OF DEMO OF 5 LISTED PROPERTIES (2353 14<sup>TH</sup> ST. NE, 1029 9<sup>TH</sup> ST. NW, 434 LAWN AVE. NW, 107 BENSON COURT SW, 1454 EASTVIEW AVE. NE). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING.**

PRESIDENT SCHULMAN: Turning now to First Reading Ordinances and Formal Resolutions for their First Reading. Mr. Clerk, would you please begin with Ordinance #1.

***NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #1 THROUGH #8 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

- #1. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE HOF VILLAGE #2 ANNEXATION AREA CONTAINING APPROXIMATELY 13.078 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY TO WARD 7 OF THE CITY; ZONING SAID TERRITORY AS HALL OF FAME VILLAGE DISTRICT (HOFV); AND DECLARING THE SAME TO BE AN EMERGENCY **PUB HRG 4/10/17 @ 7:30 PM**  
Referred to Annexation Committee
- #2. (1<sup>ST</sup> RDG) AN ORDINANCE VACATING A PORTION OF MOSELY COURT S.W.; APPROVING AND ACCEPTING THE REPLAT AND RENUMBERING PLAT OF ALL OF LOTS 10181 THROUGH 10191, 10194 THROUGH 10208, 42226 THROUGH 42235 AND 42638 THROUGH 42642 PLUS THE VACATED PORTION OF MOSLEY COURT S.W.; AND DECLARING THE SAME TO BE AN EMERGENCY (FR NORTH LINE OF LOTS 42638 AND 42640 TO SOUTH LINE OF LOT 10193; FOR AULTMAN HEALTH FOUNDATION, WARD 3)  
Referred to Public Safety & Thoroughfares Committee **PUB HRG 4/10/17 @ 7:31 PM**
- #3. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$3,812,000.00 APPROP TRF FR 1155 500601 COMMUNITY DEVELOPMENT - OTHER TO 1155 101501 CODE ENFORCEMENT - OTHER)  
Referred to Finance Committee
- #4. (1<sup>ST</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF LOTS 18439 AND 18440; AND DECLARING THE SAME TO BE EMERGENCY (HABITAT FOR HUMANITY, WARD 9)  
Referred to Public Safety & Thoroughfares Committee
- #5. (1<sup>ST</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF LOTS 24467 AND 24466; AND DECLARING THE SAME TO BE AN EMERGENCY (DON BONIPHAT, WARD 5)  
Referred to Public Safety & Thoroughfares Committee

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#6. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE APPROPRIATE OFFICIAL(S): TO PURCHASE AND/OR LEASE VARIOUS TITLED VEHICLES; TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR THOSE PURCHASES DESCRIBED IN EXHIBIT A THAT EXCEED ANY APPLICABLE DOLLAR AMOUNT THRESHOLDS(S); AND TO ALTERNATIVELY ENTER INTO CONTRACT FOR THE PURCHASES PURSUANT TO ANY COOPERATIVE PURCHASING AGREEMENTS AUTHORIZED BY LAW; AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,260,027.50 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECT FUND TO 4501 102001 POLICE ADMIN - OTHER - \$38,970.00, TO 4501 103001 FIRE ADMIN - OTHER - \$105,814.00, TO 4501 103501 CENTRAL COMMUNICATION ADMIN - OTHER - \$7,500.00, TO 4501 202210 STREET MAINTENANCE - OTHER - \$751,000.00, TO 4501 204010 OTHER BUILDINGS - OTHER - \$147,400.00, TO 4501 301001 HEALTH ADMIN - OTHER - \$26,428.50, TO 4501 504010 INFORMATIONAL TECHNOLOGY - OTHER - \$90,000.00, TO 4501 701001 JUDGES ADMIN - OTHER - \$34,220.00, TO 4501 753001 LAW ADMIN - OTHER - \$11,695.00, TO 4501 801001 AUDITOR ADMIN - OTHER -\$27,000.00, TO 4501 852001 TREASURER ADMIN - OTHER - \$10,000.00, TO 4501 901001 CIVIL SERVICE - OTHER -\$10,000.00; \$340,248.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 102001 POLICE ADMIN - OTHER - \$262,500.00, TO 4502 103001 FIRE ADMIN - OTHER - \$37,204.00, TO 4502 201201 PURCHASING ADMIN - OTHER - \$12,544.00, TO 4502 504010 INFORMATION TECHNOLOGY - OTHER - \$28,000.00; \$7,728.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING FUND TO 5201 201201 PURCHASING ADMIN - OTHER; \$7,728.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 201201 PURCHASING ADMIN -OTHER; \$10,000.00 SUPP APPROP FR UNAPPROP BAL OF 5701 BUILDING CODE FUND TO 5701 101501 CODE ENFORCEMENT ADMIN - OTHER)  
Referred to Public Property Capital Improvement and Finance Committees

#7. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ALL CONTRACTS NECESSARY TO PURCHASE TWO (2) SALT TRUCKS; OR TO ALTERNATIVELY PURCHASE SAID VEHICLES PURSUANT TO ANY COOPERATIVE PURCHASING AGREEMENTS AUTHORIZED BY LAW; AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$170,000.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE FUND TO 4502 202210 STREET MAINT - OTHER)  
Referred to Public Property Capital Improvement Committee

#8. (1<sup>ST</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC

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SERVICE TO: ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ARCADIS U.S., INC. IN AN AMOUNT NOT TO EXCEED \$713,700.00 FOR THE CANTON WATER RECLAMATION FACILITY SLUDGE PROCESSING MODIFICATIONS PROJECT; ENTER INTO AGREEMENTS WITH NORTH CANTON AND STARK COUNTY; AND ENTER INTO A CONSTRUCTION CONTRACT FOR THIS PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$7,398,700.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SANITARY SEWER REPLACEMENT FUND TO 5413 206056 WRF SLUDGE PROCESSING MODIFICATIONS PROJECT - OTHER)

Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING**

PRESIDENT SCHULMAN: We now turn to Ordinances and Formal Resolutions for their Second Reading. Would you please begin, Mr. Clerk, with Ordinance 9.

***NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #9 THROUGH #17 FOR THE SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (O#17 ADOPTED ON 2<sup>ND</sup> READING):***

- #9. (2<sup>ND</sup> RDG) A RESOLUTION WITHDRAWING CANTON'S OBJECTION TO THE TRANSFER OF A LIQUOR PERMIT LOCATED WITHIN THE CITY; AND DECLARING THE SAME TO BE AN EMERGENCY (MARK A. MILLS DBA MILLS TAVERN, 1649 HARRISON AVE SW, WARD 5)
- #10. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING SECTION 521.08, LITTERING AND DUMPING OF CHAPTER 521 OF THE GENERAL OFFENSES CODE
- #11. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING SECTIONS 505.14 AND 505.15 OF CHAPTER 505 OF THE GENERAL OFFENSES CODE (KEEPING OF DOGS AND CATS)
- #12. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION TO COUNTY FIRE PROTECTION; AND DECLARING THE SAME TO BE AN EMERGENCY (\$4,207.00 FOR INSPECTION & MAINTENANCE OF FIRE TRUCK LADDERS AND AERIALS)
- #13. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$35,420.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 102075 POLICE PROFESSIONAL TRAINING - OTHER)
- #14. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION TO GPD GROUP; AND DECLARING THE SAME TO BE AN EMERGENCY (\$75,859.05 TO GPD GROUP FOR MAHONING RD NE

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## CORRIDOR PROJ)

- #15. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING A CANTON CITY WATER MAIN EXTENSION TO THE VILLAGE OF HARTVILLE; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AGREEMENT FOR THE EXTENSION OF SAID WATER MAIN; AND DECLARING THE SAME TO BE AN EMERGENCY (LMT MERCER GROUP, 322 LAKE AVE NE)
- #16. (2<sup>ND</sup> 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 (AEP SCHROYER AVE SW SUBSTATION, PARCEL #247982)
- #17. (2<sup>ND</sup> RDG) **ADOPTED AS ORDINANCE NO. 63/2017** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$10,000.00 SUPP APPROP FR UNAPPROP BAL OF 2217 2016 PARTNERSHIP GRANT FUND TO 2217 505010 FAIR HOUSING DEPT - OTHER)

PRESIDENT SCHULMAN: Leader.

MEMBER MORRIS: Mr. President, I move we suspend the Statutory Rules for Ordinance #17.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend the Statutory Rules for Ordinance #17. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT SCHULMAN: Motion carries. Leader.

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

MEMBER SMITH: Second.

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

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NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#17 ADOPTED AS ORDINANCE NO. 63/2017**

PRESIDENT SCHULMAN: Motion carries. Ordinance 17 is adopted.

**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING**

PRESIDENT SCHULMAN: We turn now to Ordinances and Formal Resolutions for their Third, Final Reading and Vote. Would you please begin with Ordinance 18, please.

***NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #18 THROUGH #21 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS.***

#18. (3<sup>RD</sup> RDG) **POSTPONED UNTIL 4/10/17** AN ORDINANCE AMENDING CHAPTER 551 OF THE GENERAL OFFENSES CODE (HIGH GRASS, NOXIOUS WEEDS & LITTER)

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

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adopt Ordinance 18. Any remarks?

MEMBER MORRIS: Mr. President, I move we postpone Ordinance #18 until April 10, 2017.

MEMBER SMITH: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to postpone Ordinance 18 until... well, for two weeks. Any remarks? Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

#18 POSTPONED UNTIL 4/10/17 UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it. The motion carries, and the Ordinance is continued for two weeks. Turning now to Ordinance 19, please.

#19. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 64/2017** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$38,500.00 SUPP APPROP FR UNAPPROP BAL OF 2766 MUNICIPAL PROBATION SERVICES FUND TO 2766 701001 MUNICIPAL PROBATION SERVICES - OTHER)

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#19 ADOPTED AS ORDINANCE NO. 64/2017**

PRESIDENT SCHULMAN: Motion carries. Ordinance 19 is adopted. Thank you. Ordinance 20,  
please.

#20. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 65/2017** AN ORDINANCE  
AUTHORIZING THE MAYOR OR OR DIRECTOR OF PUBLIC SERVICE TO  
NEGOTIATE AND ENTER INTO A UTILITY EASEMENT AGREEMENT  
WITH THE EAST OHIO GAS COMPANY, DBA DOMINION EAST OHIO;  
AND DECLARING THE SAME TO BE AN EMERGENCY (12" GAS LINE  
ON 3<sup>RD</sup> ST SE BRIDGE RUNNING OVER NIMISHILLEN CREEK TO BE  
RELOCATED UNDER SAID CREEK, SOUTH OF BRIDGE AND ACROSS  
PORTION OF LEE PARK)

PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#20 ADOPTED AS ORDINANCE NO. 65/2017**

PRESIDENT SCHULMAN: Thank you. Motion carries. Ordinance 20 is adopted. Ordinance 21,  
please.

#21. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 66/2017** AN ORDINANCE  
AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE,  
RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR THE  
LEASE OF APPROXIMATELY FORTY-FIVE (45) TO FIFTY (50) ACRES OF  
PROPERTY IN PIKE TOWNSHIP; AND DECLARING THE SAME TO BE AN  
EMERGENCY (WRF)

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PRESIDENT SCHULMAN: Leader.

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

MEMBER SMITH: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#21 ADOPTED AS ORDINANCE NO. 66/2017**

PRESIDENT SCHULMAN: Thank you. Motion carries. Ordinance 21 is adopted.

**ANNOUNCEMENT OF COMMITTEE MEETINGS**

PRESIDENT SCHULMAN: We now turn to Announcements of Committee Meetings. Is there any?

MEMBER MORRIS: Mr. President.

PRESIDENT SCHULMAN: Yes. Leader.

MEMBER MORRIS: Annexation will meet... what's the date next week?

UNIDENTIFIED VOICE: April 3<sup>rd</sup>.

MEMBER MORRIS: April 3<sup>rd</sup> at 6:30.

MEMBER MARIOL: Mr. President.

PRESIDENT SCHULMAN: Yes.

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

PRESIDENT SCHULMAN: Thank you, Chairman.

MEMBER MARIOL: Thank you.

PRESIDENT SCHULMAN: Anyone else? Public Safety? Public Safe...

MEMBER HAWK: Public Safety will meet same time, same place.

PRESIDENT SCHULMAN: Alright, thank you. Anyone else?

**MISCELLANEOUS BUSINESS**

PRESIDENT SCHULMAN: Now we turn to Miscellaneous Business. Is there any?

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MEMBER SMITH: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER SMITH: I just want to thank the members... the residents from Georgeview Estates for being so adamant about coming down, and that we hope that on the 4<sup>th</sup> that we'll get a better understanding as about our issue that's going on over there. Thank you so very much.

PRESIDENT SCHULMAN: Thank you. Anything else? Leader.

CLERK DOUGHERTY: No.

PRESIDENT SCHULMAN: No, sorry. Oh, I'm sorry.

MEMBER MORRIS: The quote of the week.

PRESIDENT SCHULMAN: Wait. Yes, quote of the day... week.

CLERK DOUGHERTY: What we think, what we know, or what we believe is, in the end, of little consequence. The only consequence is what we do. - John Ruskin, one of the great visionaries of the 19<sup>th</sup> Century.

PRESIDENT SCHULMAN: And that was appropriate. Leader.

MEMBER MORRIS: Motion to adjourn.

MEMBER SMITH: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you. Motion carries. (*Gavel falls*) You are adjourned. Safe travel, everyone.

ADJOURNMENT TIME: 7:54 P.M.

ATTEST:

APPROVED:

DAVID R. DOUGHERTY  
CLERK OF COUNCIL

ALLEN SCHULMAN  
PRESIDENT