

MINUTES OF THE MEETING JULY 3, 2017

PRESIDENT PRO TEM MORRIS: With a quorum being present, the Chair now calls this meeting of City Council to Order. Roll call, please.

ROLL CALL TAKEN BY CLERK DOUGHERTY:

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

ELEVEN COUNCIL MEMBERS PRESENT. (PRESIDENT SCHULMAN & MEMBER SMUCKLER ABSENT)

CLERK DOUGHERTY: Eleven yeas, one nay, Mr. President.

EXCUSING MEMBERS

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to excuse President Schulman and Member Smuckler from tonight's meeting. Any remarks? Hearing none, roll call, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas.

PRESIDENT PRO TEM MORRIS: Motion carries and both are excused. Tonight's invocation will be given by my good friend and Ward 8 Council Member, Member Mack. Afterwards please remain standing for the Pledge of Allegiance.

The regular meeting of Canton City Council was held on July 3, 2017 at 7:30 P.M. in the Canton City Council Chamber. The roll call was taken (see above) by Clerk of Council David Dougherty. The invocation was given by Ward 8 Council Member Edmond Mack. The Pledge of Allegiance was led by President Pro Tem Morris.

AGENDA CORRECTIONS & CHANGES

PRESIDENT PRO TEM MORRIS: We are now under Agenda Corrections and Changes. Leader.

MEMBER SMITH: Mr. President, I move we suspend Rule 22A to add 2nd Readings Ordinance 18 through 22.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to Suspend Rule 22A to add 2nd Reading

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Ordinances 18 through 22 to this evening's agenda. Are there any remarks? Hearing none, roll call please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT PRO TEM MORRIS: Rule 22A is suspended. Ordinances 18 through 22 are now a legal part of your agenda.

PUBLIC HEARINGS

PRESIDENT PRO TEM MORRIS: We are now under Public Hearings, and we have one public hearing this evening scheduled for 7:30. This is AN ORDINANCE TO ENLARGE THE BOUNDARIES OF THE AREA OF THE CITY OF CANTON DESIGNATED AS THE HALL OF FAME VILLAGE TOURISM DEVELOPMENT DISTRICT FOR THE PURPOSE OF FOSTERING AND DEVELOPING TOURISM IN THAT DISTRICT, PURSUANT TO OHIO REVISED CODE SECTION 715.014.

PRESIDENT PRO TEM MORRIS: Is there anyone in the audience here to... who wishes to speak for or against the ordinance, please come forward. Okay, I have to repeat that. Is there anyone in the audience wishing to speak for or against this ordinance? With that being said, the Chair declares this public hearing over and the matter now rests in the hands of Council. The Ordinance will follow later this evening.

OLD BUSINESS

PRESIDENT PRO TEM MORRIS: We're now under Old Business. And Deputy Mayor didn't acknowledge that we have no Old Business. No problem, I'm in a hurry. It's a holiday and I blew it, and I didn't catch this meeting on the... uh, when we passed the rules, so... (*chuckles*).

PUBLIC SPEAKS

PRESIDENT PRO TEM MORRIS: Alright, we are now under Public Speaks. We have two speakers signed up this evening. When your name is called, please step up to the podium, give us your name and your address for the record. First speaker is Mary C. Bennett. Good evening.

MARY BENNETT: Good evening. My name is Mary C. Bennett. I live at 1037 23rd Street NW. And to my Muslim friends, assalamu alaikum. And I want to give an honor to my Lord, Jesus Christ. I came for one reason this evening, and it so happened that Chief Lawver was also speaking about the reason why I came. Um, I came to present this flower to Councilwoman, Chris Smith, to let her know that she's loved, (*begins to cry*) and that I'm sorry for her loss. So I'd like to just leave this flower for you.

MEMBER SMITH: Oh, I'll come and get it. I'll come and get it. Thank you.

PRESIDENT PRO TEM MORRIS: You're good.

(*Inaudible voices*)

MARY BENNETT: Thank you.

PRESIDENT PRO TEM MORRIS: Okay. Thank you, Ms. Bennett. Our next speaker is Mr. Tom Wackerly.

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TOM WACKERLY: Good evening. My name is Tom Wackerly. I live at 4823 Glenport Circle NW, lived there 46 years, and my purpose in being here tonight is twofold, although I'm not sure I'm gonna have enough time to get the second item addressed. But I had this... have had this unsightly situation right across the street from me where a person owns a triplex that has been vacant for many years, and for some reason he has opted to collect older vehicles, oh in the area of 1980 and I'm not sure what else. But there have been seven of them sitting there in that driveway for at least the last four years, maybe longer, and I worked with Councilman Ed Mack, and he guided me along just in the last few weeks to get those cars removed, and they did get removed, and my purpose is to just say thank you very much. I... I know that most of the time councilmen only hear complaints and nobody ever says thanks, and I been through that in my life too. So I just want to say thank you very much for Councilman Mack doing a great job in helping get rid of the unsightly situation that I had, along with the Safety Director and her assistant who... who I spoke to on the telephone through Councilman Mack's guidance, and she was very kind to me, and please give her my thank you's for the great job she did. And I think we should also thank the police officer who runs that division because he... he was very... very cooperative in explaining to me the procedures that he has to go through legally to get these vehicles removed and how hard it is, and the last time he was there he was telling me about it and I thought there was still some procedure that would happen, and after I got done discussing it with him, I walked back to my house and here came the tow trucks and away went all the cars. (*Chuckles*) So, I'm very grateful about that. Could you tell me how much time I have left?

CLERK DOUGHERTY: 55 seconds.

TOM WACKERLY: Oh, okay. Then I think I better maybe address the other issue at a... at another meeting. So again, thank you very much. I'll thank all the councilmen. I know your job is a thankless one, and I especially thank Councilman Mack for his good service in... in my council ward, I mean my ward. Thank you. (*Applause*)

PRESIDENT PRO TEM MORRIS: Thank you, Mr. Wackerly.

INFORMAL RESOLUTIONS

PRESIDENT PRO TEM MORRIS: Okay. We are now under Informal Resolutions and we have none this evening.

COMMUNICATIONS

PRESIDENT PRO TEM MORRIS: We are now 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 JULY 3, 2017.

240. AGENT, CHARLES D. HALL, III: REQ AUTHORIZATION FOR ZONE CHANGE OF LOT 245905; LOCATED AT 2110 EIGHTH ST NE; WARD 4, FOR MOTOR VEHICLE STORAGE, LLC. - PLANNING COMMISSION
241. APPLICANT, STEPHANIE DONAHUE: REQ AUTHORIZATION FOR ZONE CHANGE OF LOT 245005; LOCATED AT 115 BROAD AVE NW, WARD 3, FOR GREGORY A. & STEPHANIE M.

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DONAHUE. - PLANNING COMMISSION

242. APPLICANT, WILLIAM JEFFRIES: REQ AUTHORIZATION FOR ZONE CHANGE OF PARCEL NOS. 244034, 244037, 229347, 244039, 244041, 244044, & 244029; LOCATED AT 2213 CLEVELAND AVE NW, WARD 7, FOR GROFFRE INVESTMENTS & JEFFRIES BROS EXCAVATING & PAVING, INC. - PLANNING COMMISSION
243. COUNCIL MEMBER HAWK, WARD 1: REQ AMEND CHAPTER 353.03, TIME LIMIT METERED ZONES; NOTICE; HOURS OF OPERATION, OF CODIFIED ORDINANCES. - JUDICIARY COMMITTEE
244. COURT ADMIN KOCHERA: REQ CREATION OF #2659 PROBATION AWARD FUND WITHIN JUDGES ADMIN ORG 701001 AND ACCEPT INITIAL APPROP OF \$23,000.00 FOR CONT'D PROPER OPER OF COURT (\$23,000.00 SUPP APPROP FR UNAPPROP BAL OF #2659-701001 PROBATION AWARD FUND TO OTHER #2659-701001 PROBATION AWARD FUND). - FINANCE COMMITTEE
245. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR TO SUBMIT CITY'S 2017 ANNUAL ACTION PLAN TO US DEPT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND ACCEPT AND EXECUTE GRANT AGMTS FOR 2017 PROGRAM YR. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
246. FINANCE DIRECTOR CROUSE: AMEND APPROP O#41/2017; EMERGENCY (\$372,642.39 SUPP APPROP FR UNAPPROP BAL OF 2815 FEMA SAFER GRANT 2015 FUND TO 2815 103001 FIRE ADMIN - OTHER). - FINANCE COMMITTEE
247. FINANCE DIRECTOR CROUSE: REQ COUNCIL ADOPT ALTERNATIVE TAX BUDGET FOR CITY OF CANTON FOR FISCAL YR ENDING 12/31/18. - FINANCE COMMITTEE
248. LIQUOR CONTROL DIV (OHIO): REQ NEW D5I PERMIT FOR AVI FOOD SYSTEMS INC @ 2121 GEORGE HALAS DR. NW. - RECEIVED & FILED
249. LIQUOR CONTROL DIV (OHIO): REQ TRAN OF D5 PERMIT FROM GREG AND TINA'S PLACE LLC DBA SCOTTY'S BAR TO R BAR AND GRILL LLC DBA SCOTTY'S BAR AND GRILL @ 1117 WERTZ AVE NW & PATIO - RECEIVED & FILED
250. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONSTRUCTION CONTRACT FOR PROJ; MAKE \$236,000.00 SUPP APPROP FR UNAPPROP BAL OF 4506 INFRASTRUCTURE BOND FUND TO 4506 202001 ENGINEERING ADMIN - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (NE CANTON INDUSTRIAL PARK PROJ, GP 11480. - FINANCE COMMITTEE
251. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND OR SERV DIR TO ADVERTISE,

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RECEIVE BIDS, AWARD, AND ENTER INTO CONSTRUCTION CONTRACT FOR PROJ; MAKE \$40,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 206319 13TH ST NW LIFT STATION ELECTRICAL PANEL REPLACEMENT, GP 1254 - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (13TH ST NW LIFT STATION ELECTRICAL PANEL REPLACEMENT, GP 1254). - FINANCE COMMITTEE

252. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO APPLY FOR, ENTER INTO AGMT FOR, AND RECEIVE ANY AND ALL FUNDING NECESSARY FOR PROJS; AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE ONE OR MORE PROF SERVS CONTRACT FOR DESIGN, ENGINEERING, AND OTHER PROF SERVS FOR PROJS; MAKE \$450,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPER FUND TO 5201 207048 CANTON SOUTH - CLEVELAND AVE WATERLINE EXTENSION PROJ (REGIONALIZATION) - OTHER; \$950,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPER FUND TO 5201 207049 CANTON SOUTH WATERLINE EXTENSION PROJ (HUMAN HEALTH) - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE
253. TREASURER PEREZ: LTR TO SEN. OELSLAGER REQ REMOVAL OF LANGUAGE CURRENTLY IN SUB HB 49, ALLOWING OH DEPT OF TAX TO COLLECT MUNICIPAL NET PROFIT FILINGS AND REVENUES OBLIGATED TO MUNICIPALITIES THRU CENTRALIZED COLLECTION. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING.

PRESIDENT PRO TEM MORRIS: We are now under Ordinances for their First Reading... first... Formal Resolutions for their First Reading. Mr. Clerk, please begin with Ordinance #1.

NOTE: PRESIDENT PRO TEM MORRIS CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #1 THROUGH #17 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #1. (1ST RDG) AN ORDINANCE ESTABLISHING THE FAIR MARKET VALUE OF ONE PARCEL OF CITY OWNED PROPERTY; AUTHORIZING THE SALE AND CONVEYANCE OF SAID PROPERTY; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCEL: 02-03042; LOT #18403 WH & PART LOT 18404, LOCATED ON 6TH ST NE, \$976.19 TO DORIS TURNER)
Referred to Community & Economic Development Committee
- #2. (1ST RDG) AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF CANTON, OHIO TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING AN URBAN

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REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND; CREATING A TAX INCENTIVE REVIEW COUNCIL; ADOPTING CERTAIN CITY NONDISCRIMINATORY HIRING POLICIES FOR TAX EXEMPTION RECIPIENTS; AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE CHAPTER 5709; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Community & Economic Development Committee

- #3. (1ST RDG) A RESOLUTION DETERMINING THE NECESSITY TO PROCEED WITH THE IMPLEMENTATION OF THE PUBLIC SERVICE PLAN ADOPTED BY THE DOWNTOWN CANTON SPECIAL IMPROVEMENT DISTRICT; DECLARING THE NECESSITY TO PROCEED WITH A SPECIAL ASSESSMENT FOR THE FUNDING OF SAID PLAN FOR THE PERIOD OF FIVE YEARS; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development Committee
- #4. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$43,805.00 SUPP APPROP FR UNAPPROP BAL OF 2415 GUARDRAIL/ATTENUATOR REPLACEMENT FUND TO 2415 202210 MAINT -OTHER - \$10,000.00, TO 2415 753001 LAW - OTHER - \$33.805.00)
Referred to Finance Committee
- #5. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A DEVELOPMENT AGREEMENT, AN OPERATIONS & MAINTENANCE AGREEMENT, AND ALL OTHER NECESSARY AGREEMENTS RELATED TO THE JOHNSON CONTROLS HALL OF FAME VILLAGE; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development Committee
- #6. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 753001 LAW DEPT - PERSONNEL)
Referred to Finance Committee
- #7. (1ST RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF OUT LOT 838; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCEL #304676, 4113 LESH ST NE, WARD 6, FOR MAX SOLOMON)
Referred to Public Safety & Thoroughfares Committee
- #8. (1ST RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF PART OF LOTS 7741 AND 7742; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 239102 & 213953, 712 SHORB AVE NW, WARD 2,

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FOR ARETHA FRANCIS)

Referred to Public Safety & Thoroughfares Committee

- #9. (1ST RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF LOTS 10895 AND 10828 - 10833; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 231680, 225923, 226098, 225813, 244539 & 230980, 2333 MAHONING RD NE IN WARD 6 FOR J. LEONARD MASON)
Referred to Public Safety & Thoroughfares Committee
- #10. (1ST RDG) AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 231680, 225923, 226098, 225813, 244539 & 230980, WARD 6, FR B-3 (GENERAL BUSINESS) TO PB-4 (PLANNED SPECIAL BUSINESS)
Referred to Judiciary Committee **PUB HRG 7/31/17 @ 7:30 PM**
- #11. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A ONE YEAR CONTRACT WITH THE STARK METROPOLITAN HOUSING AUTHORITY FOR VEHICLE MAINTENANCE AND FUEL SERVICES; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee
- #12. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A SOLE SOURCE PURCHASE AGREEMENT WITH NALCO COMPANY, LLC FOR THE PURCHASE OF PERMACARE MPE50; AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 206005 OPERATING AND MAINT - OTHER)
Referred to Finance Committee
- #13. (1ST RDG) **ADOPTED AS ORDINANCE NO. 138/2017** AN ORDINANCE AUTHORIZING STEVEN TRZCINSKI, AS SUPERINTENDENT OF PUBLIC WORKS, TO RECEIVE TEN (10) DAYS OF VACATION PER YEAR BEGINNING IN 2017, UNTIL HIS CITY ACCRUED TIME CORRELATES WITH THE APPLICABLE CITY VACATION SCHEDULE; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Personnel Committee
- #14. (1ST RDG) **ADOPTED AS ORDINANCE NO. 139/2017** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO: ENTER INTO AGREEMENT FOR AND ACCEPT A REIMBURSEMENT GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY IN AN AMOUNT NOT TO EXCEED \$134,484.00; ADVERTISE, RECEIVE BIDS,

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AWARD AND ENTER INTO CONTRACT FOR THE PURCHASE OF MDT'S AND SOFTWARE FOR THE FIRE DEPARTMENT; OR TO ALTERNATIVELY ENTER INTO CONTRACT FOR SAID PURCHASES PURSUANT TO ANY COOPERATIVE PURCHASING AGREEMENTS AUTHORIZED BY LAW; AUTHORIZING THE AUDITOR TO RENAME THE 2658 2010 SUMMER YOUTH TANF GRANT TO 2658 FY 2016 ASSISTANCE TO FIREFIGHTERS GRANT FUND; AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$13,448.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJ FUND TO 4501 103001 FIRE DEPT ADMIN - OTHER, \$134,484.00 SUPP APPROP FR UNAPPROP BAL OF 2658 FY 2016 ASSIST TO FIREFIGHTERS GRANT FUND TO 2658 103001 FIRE DEPT ADMIN - OTHER)

Referred to Finance and Public Property Capital Improvement Committees

- #15. (1ST RDG) **ADOPTED AS ORDINANCE NO. 140/2017** AN ORDINANCE AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SAFETY OR DIRECTOR OF PUBLIC SERVICE TO: ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR THE DEMOLITION OF THE STRUCTURE AT 1306 LOGAN AVENUE NW; ENTER INTO ANY OTHER NECESSARY CONTRACT FOR SAID DEMOLITION THROUGH ANY PROCUREMENT METHOD AUTHORIZED BY LAW; AND TO TRANSFER REAL PROPERTY LOCATED AT 1306 LOGAN AVENUE NW TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION FOR ECONOMIC DEVELOPMENT PURPOSES; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to Community & Economic Development Committee

- #16. (1ST RDG) **ADOPTED AS ORDINANCE NO. 141/2017** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO A CONSTRUCTION CONTRACT FOR THE 19TH ST. NE RESURFACING PROJECT, GP 1239; AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$510,000.00 APPROP TRF FR 4501 202210 STREET MAINT - OTHER TO 4501 202047 19TH ST. NE RESURFACING PROJ, GP 1239 - OTHER, \$207,500.00 APPROP TRF FR 4501 202260 STREET PAVING - OTHER TO 4501 202047 19TH ST. NE RESURFACING PROJ, GP 1329 - OTHER, \$182,500.00 APPROP TRF FR 4501 202042 FULTON ROAD RESURFACING PROJ, GP 1184 - OTHER TO 4501 202047 19TH ST. NE RESURFACING PROJ, GP 1239 - OTHER; \$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 202047 19TH ST. NE RESURFACING PROJ, GP 1239 - OTHER)

Referred to Public Property Capital Improvement Committee

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- #17. (1ST RDG) **ADOPTED AS ORDINANCE NO. 142/2017** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO A CONSTRUCTION CONTRACT FOR THE ROADWAY BASE STABILIZATION PROJECT, GP 1265; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance and Public Property Capital Improvement Committee

PRESIDENT PRO TEM MORRIS: And at this time the Chair would like to call an in-house recess so Public Property Capital Improvement, Finance, Community and Economic Development, and Personnel Committees can meet.

(COUNCIL RECESSED AT 7:49 PM FOR THE FINANCE, PUBLIC PROPERTY CAPITAL IMPROVEMENT, PERSONNEL, AND COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES TO DISCUSS ORDINANCES #13, #14, #15, #16 AND #17; RECONVENED AT 8:10 PM)

PRESIDENT PRO TEM MORRIS: Okay. Council is reconvened. Leader.

MEMBER SMITH: Mr. President, I move we suspend Rule 22A to place Ordinance 13 through 17 back on this evening's agenda.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to suspend Rule 22A to place Ordinances 13, 14, 15, 16 and 17 back on this evening's agenda. Any remarks? Hearing none, roll call please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT PRO TEM MORRIS: Ordinance... uh, Rule 22A has been suspended, and the ordinances are back on this evening's agenda. Leader.

MEMBER SMITH: Mr. President, I move we suspend the Statutory Rules on Ordinance 13 through 17.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to suspend the Statutory Rules for Ordinances 13, 14, 15, 16 and 17. Are there any comments? Hearing none, roll call please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

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CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT PRO TEM MORRIS: Motion carries. Leader, you've heard your three readings.

MEMBER SMITH: Mr. President, I move we adopt Ordinance 13.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance 13. Any remarks under this Ordinance? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#13 ADOPTED AS ORDINANCE NO. 138/2017

PRESIDENT PRO TEM MORRIS: Ordinance 13 is adopted. 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? Hearing none, roll call vote please.

MEMBER SMITH: Excuse... excuse me. You all are awful loud over there on the other side. Could we have it quiet, please. Thank you.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#14 ADOPTED AS ORDINANCE NO. 139/2017

PRESIDENT PRO TEM MORRIS: Ordinance 14 has been adopted. 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. Are there any remarks under this Ordinance? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

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CLERK DOUGHERTY: Eleven yeas, Mr. President.

#15 ADOPTED AS ORDINANCE NO. 140/2017

PRESIDENT PRO TEM MORRIS: Ordinance #16 has been adopted. (*Note: President Pro Tem Morris said #16; it was actually #15 that was adopted*). Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #17. Are there any remarks under...

CLERK DOUGHERTY: Six... 16, Mr. President.

PRESIDENT PRO TEM MORRIS: 16?

MEMBER SMITH: 16.

PRESIDENT PRO TEM MORRIS: Oops, I'm sorry, backing up one. Ordinance #16, are there any remarks under this? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#16 ADOPTED AS ORDINANCE NO. 141/2017

PRESIDENT PRO TEM MORRIS: Ordinance #16 has been adopted. Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #17. Are there any remarks under this Ordinance? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#17 ADOPTED AS ORDINANCE NO. 142/2017

PRESIDENT PRO TEM MORRIS: Ordinance #17 is adopted.

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PRESIDENT PRO TEM MORRIS: We are now under Ordinances and Formal Resolutions for their Second Reading. Please begin with Ordinance #18, please.

NOTE: PRESIDENT PRO TEM MORRIS CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #18 THROUGH #22 FOR THE SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS: (Note: Ordinances #21 and #22 were read out of order; inadvertently the vote was not taken to adopt Ordinance #22)

- #18. (2ND RDG) A RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE 4111 LOUISVILLE ST. NE 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
- #19. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT FOR A CREDIT/PURCHASE CARD PROGRAM FOR CITY PURCHASES NOT EXCEEDING \$20,000.00; AND DECLARING THE SAME TO BE AN EMERGENCY
- #20. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$10,000.00 SUPP APPROP FROM UNAPPROP BAL OF 2216 FHAP YR 13 PSHIP PROJ GR FUND TO 2216 505010 FAIR HOUSING DEPT. - OTHER)
- #22. (2ND RDG) **ADOPTED AS ORDINANCE NO. 143/2017** AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY MORAL OBLIGATIONS TO AULTWORKS, BLACK, MCCUSKEY, SOUERS & ARBAUGH, LPA, OMNI ORTHOPAEDICS, AND MEDPRO GROUP IME SOLUTIONS, LLC; AND DECLARING THE SAME TO BE AN EMERGENCY
- #21. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO: ENTER INTO AGREEMENT FOR AND ACCEPT \$70,500.00 IN GRANT FUNDS FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES; ENTER INTO ALL CONTRACTS NECESSARY FOR THE UPDATE TO CURRENT RMS SOFTWARE AND FOR INSTALLATION, STAFF TRAINING, TESTING OF THE UPDATED SOFTWARE, AND ALL OTHER NECESSARY GOODS OR SERVICES; AUTHORIZING THE AUDITOR TO RENAME THE 2781 THERMAL IMAGING SYSTEM GRANT FUND TO FUND 2781 USE OF FORCE SOFTWARE UPGRADE GRANT FUND; AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT PRO TEM MORRIS: Okay. Ordinances #21 and 22 were... were switched. So, we've

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technically read them both, so Leader Smith, Ordinance #22.

MEMBER SMITH: 22.

PRESIDENT PRO TEM MORRIS: Which is the one we're voting on.

MEMBER SMITH: So, is he gonna read it or should we just go on?

PRESIDENT PRO TEM MORRIS: He's already read it.

MEMBER SMITH: He just had it vice versa.

PRESIDENT PRO TEM MORRIS: Actually it was called out as 21, but let the record show that 21 and 22 were switched, and Council will be passing Ordinance #22 early, authorize the Auditor to pay a moral ob.

MEMBER SMITH: Mr. President, I move we suspend the Statutory Rules for Ordinance #22.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to suspend Statutory Rules for Ordinance #22. Are there any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT PRO TEM MORRIS: Rule 22 has been adopted.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT PRO TEM MORRIS: We are now under Ordinances and Formal Resolutions for their Third and Final Reading. Begin with #23, please.

NOTE: PRESIDENT PRO TEM MORRIS CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #23 THROUGH #29 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS.

#23. (3RD RDG) **ADOPTED AS AMENDED AS ORDINANCE NO. 144/2017** AN ORDINANCE ENLARGING THE BOUNDARIES OF THE AREA OF THE CITY OF CANTON DESIGNATED AS THE HOF VILLAGE TOURISM DEVELOPMENT DISTRICT FOR THE PURPOSE OF FOSTERING AND DEVELOPING TOURISM IN THAT DISTRICT, PURSUANT TO OHIO REVISED CODE SECTION 715.014; AND DECLARING THE SAME TO BE AN EMERGENCY **PUB HRGS 6/19/17 @ 7:30 PM AND 7/3/17 @ 7:30 PM**

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PRESIDENT PRO TEM MORRIS: Leader Smith.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #23. Are there any remarks under this? Leader Smith.

MEMBER SMITH: Mr. President, I move we amend Ordinance #23 per a copy that all Council Members have before them.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to amend Ordinance #23. Are there any remarks?

LAW DIRECTOR MARTUCCIO: Mr. President.

PRESIDENT PRO TEM MORRIS: Law Director.

LAW DIRECTOR MARTUCCIO: Thank you, Mr. President. Members of Council, as I mentioned in committee meetings, what you are doing is passing the ordinance as amended to reflect the most up to date, state of the art charts for the new parcels and the maps that have been amended since you created this TDD in December. We've had a couple of annexations that Council has authorized since then. This includes those. Uh, and the same thing is true of the next ordinance that follows, the TIF ordinance. It's a companion ordinance that will reflect changes in the boundaries. I wanted to take this moment to thank you all for your patience, and to thank, especially from our departments, Krissy Griffith and Rick Bodenschatz of the Engineer's Office, and in the back Ellen Kirtner (*inaudible*). I hope I have that pronounced right, from Walter Haverfield. They've been working as a terrific team, really looking and boring down on incredible details of parcels and maps and streets and changes, and please don't hate me if I come back in another couple weeks with an amendment or a reconsideration because this is an ongoing process. But, to the best of our knowledge, all of these smart and detail oriented people have presented you with the most up to date maps, parcels, addresses that we have in the TDD. Thank you very much.

PRESIDENT PRO TEM MORRIS: Any other remarks? Hearing none, all those in favor say aye. Those opposed.

NO REMARKS

AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT PRO TEM MORRIS: Ayes have it. Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #23 as amended.

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MEMBER BABCOCK: Second.

AMENDMENT

Pursuant to Rule 36, I move to amend Agenda Item No. 23 by the substitution of a new, attached Exhibit B for existing Exhibit B. These documents reflect the most recent parcels added to the Tourism Development District via subsequent annexations, and the new map thereof.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #23 as amended. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#23 ADOPTED AS AMENDED AS ORDINANCE NO. 144/2017

PRESIDENT PRO TEM MORRIS: Ordinance #23 has been adopted as amended. Ordinance #24, please.

#24. (3RD RDG) **ADOPTED AS ORDINANCE NO. 145/2017** AN ORDINANCE AMENDING ORDINANCE NO. 262/2015 TO INCLUDE CERTAIN "PHASE 1 PROPERTY" OF THE HALL OF FAME VILLAGE PROJECT SITE AS "EXISTING PROPERTY" IN THE AREA COVERED BY THE TAX INCREMENT FINANCING PROVISIONS OF OHIO REVISED CODE SECTION 5709.40, EXEMPTING THE IMPROVEMENTS TO SAID "PROPERTY" FROM TAXATION DURING THE TERM OF THE COMPENSATION AGREEMENT AUTHORIZED BY ORDINANCE NO. 261/2015, AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #24. Are there any remarks under this?

MEMBER SMITH: Mr. President, I move we amend Ordinance #24 per 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 24 per copy all Council Members have before them. Any comments? Hearing none, all those in favor say aye. Those opposed.

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NO REMARKS

AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

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

MEMBER SMITH: Mr. President, I move we adopt Ordinance #24 as amended.

MEMBER BABCOCK: Seconded.

AMENDMENT

Pursuant to Rule 36, I move to amend Agenda Item No. 24 by the substitution of the new attached Exhibits A, B and C for the pending exhibits; and by amending and substituting the phrase "Section 8" for the phrase "Section 6" where it appears in the first and second paragraphs of current Section 4 within the ordinance.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #24 as amended. Are there any remarks under this Ordinance? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#24 ADOPTED AS AMENDED AS ORDINANCE NO. 145/2017

PRESIDENT PRO TEM MORRIS: Ordinance #24 has been adopted as amended. Ordinance #25, please.

#25. (3RD RDG) **ADOPTED AS ORDINANCE NO. 146/2017** A RESOLUTION AMENDING RESOLUTION NO. 137/2016 BY THE ADDITION OF PARCEL #5208292; AND DECLARING THE SAME TO BE AN EMERGENCY (TAMSAL FULTON-BLAKE ANNEX)

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #25. Are there any remarks under this Ordinance? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#25 ADOPTED AS ORDINANCE NO. 146/2017

PRESIDENT PRO TEM MORRIS: Ordinance #25 has been adopted. Ordinance #26, please.

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#26. (3RD RDG) **ADOPTED AS ORDINANCE NO. 147/2017** AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF REVITALIZATION WITHIN THE CITY AND ADDRESSING PROPERTY CONDITIONS THAT ARE DELETERIOUS TO THE PUBLIC HEALTH AND SAFETY THROUGH THE DEMOLITION OF DETERIORATING STRUCTURES AND THE IMPROVEMENT OF THOSE SITES, THEREBY ENABLING THE USE OR REUSE OF LAND WITHIN THE CITY

PRESIDENT PRO TEM MORRIS: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #26.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #26. Are there any remarks under this Ordinance? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#26 ADOPTED AS ORDINANCE NO. 147/2017

PRESIDENT PRO TEM MORRIS: Ordinance # 26 has been adopted. Ordinance #27.

#27. (3RD RDG) **ADOPTED AS ORDINANCE NO. 148/2017** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOTE BY THE CITY OF CANTON IN ANTICIPATION OF THE COLLECTION AND PAYMENT OF INCOME TAXES, GENERAL PROPERTY TAXES, AND MISCELLANEOUS OTHER SOURCES TO THE CITY OF CANTON; DECLARING THE NECESSITY OF THE ISSUANCE OF SAID NOTE PROCEEDS WHICH WILL BE USED FOR THE PAYOFF OF A PREVIOUSLY EXISTING NOTE; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT PRO TEM MORRIS: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #27.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #27. Are there any remarks under this Ordinance? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

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CLERK DOUGHERTY: Eleven yeas, Mr. President.

#27 ADOPTED AS ORDINANCE NO. 148/2017

PRESIDENT PRO TEM MORRIS: Ordinance #27 has been adopted. Ordinance #28, please.

#28. (3RD RDG) **ADOPTED AS ORDINANCE NO. 149/2017** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$15,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 901001 CIVIL SERVICE - OTHER) (ADVERTISING FOR OPEN POSITIONS - STREET DEPT, MAYOR'S OFF; POLICE DEPT; FIRE DEPT)

PRESIDENT PRO TEM MORRIS: Leader.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #28.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #28. Are there any remarks under this Ordinance? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#28 ADOPTED AS ORDINANCE NO. 149/2017

PRESIDENT PRO TEM MORRIS: Ordinance #28 has been adopted. Ordinance #29, please.

#29. (3RD RDG) **ADOPTED AS ORDINANCE NO. 150/2017** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 852002 TREASURER GROWTH INIT SETTLEMENT - OTHER) (JOB CREATION INCENTIVE PAYMENTS)

PRESIDENT PRO TEM MORRIS: Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #29.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #29. Are there any remarks under this Ordinance? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#29 ADOPTED AS ORDINANCE NO. 150/2017

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PRESIDENT PRO TEM MORRIS: Ordinance #29 has been adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT PRO TEM MORRIS: We are now under Announcements of Committees.

MEMBER MARIOL: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Mariol.

MEMBER MARIOL: Finance will meet July 17th at 6:15 here in Council Chambers.

MEMBER SMITH: Mr. President, CD will also meet at the same time.

MEMBER MACK: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Mack.

MEMBER MACK: Judiciary, same time, same place.

PRESIDENT PRO TEM MORRIS: Anyone else?

MEMBER HAWK: Mr. President, Public Safety & Thoroughfares will meet at the same time.

PRESIDENT PRO TEM MORRIS: Okay.

MISCELLANEOUS BUSINESS

PRESIDENT PRO TEM MORRIS: Alright. Anybody got anything?

MEMBER MACK: One thing.

PRESIDENT PRO TEM MORRIS: Member Mack.

MEMBER MACK: I know Mr. Wackerly left, but I did want to say Dave Dougherty was a big part of getting those cars removed, and I know you guys all know this, but I want this to be on the record. He's doing a hell of a good job. And, I know he's been a council person longer than I've been alive, but (*laughter*)... twice as long as I've been alive, twice... three times as long as I've been alive.

PRESIDENT PRO TEM MORRIS: Ouch!

MEMBER MACK: But, Dave, I love having you as our clerk, and thanks again for your help.

CLERK DOUGHERTY: Thanks.

PRESIDENT PRO TEM MORRIS: I... I have to agree. You are a pit bull in the office. You're doing one hell of a job, but that comment, "longer than I've been alive," ouch. Dave's not that old.

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CLERK DOUGHERTY: I am.

MEMBER FISHER: (*Inaudible*)

PRESIDENT PRO TEM MORRIS: Member Fisher.

MEMBER FISHER: We have some young people (*inaudible*). They showed up at (*inaudible*) last week. Member Chester, (*inaudible*) a couple of their petitions, and they believe we're government as leaders in the city because (*inaudible*), and (*inaudible*) failing us (*inaudible*)... look out there across the ocean, you don't see (*inaudible*), you don't see these young people (*inaudible*). They said they'd be here tonight, they're here, and I just want to thank you guys for keeping your word (*inaudible*).

PRESIDENT PRO TEM MORRIS: You kids want to stand up. (*Applause*) Well, thanks for coming down. Law Director.

LAW DIRECTOR MARTUCCIO: Uh, just a moment, if you don't mind. I want to tell you that we all know history tends to repeat itself, and I know that some of you read those voluntary snippets that Jane Spear finds for the Repository, 100 years ago, 75 years, 50 years ago, 25 years ago. You may have noticed a week or two ago, 100 years ago in 1917, which is longer than I've been alive, not by much.

UNIDENTIFIED VOICE: Barely.

LAW DIRECTOR MARTUCCIO: Barely. Um, the snippet was Council, who's angrily calling for the constables to issue citations for tall grass and weeds, and I forget, I'm paraphrasing, but 100... in 1917. More importantly, and it's a nice point. It... I think it was in today's paper, it said 50 years ago Council in... in recent memory for the first time called a meeting on the eve of a major holiday and proceeded to hold that meeting. So you're to be congratulated for repeating history 50 years ago tonight for holding a meeting on the eve of a major holiday. And I also want to commend Dave Dougherty, and the young folks in the back for attending. Thank you so much.

PRESIDENT PRO TEM MORRIS: Thank you, Law Director.

MEMBER HAWK: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Hawk.

MEMBER HAWK: Thank you. One quick comment. Interestingly, I did not see that post today, but I appreciate your... On social media was posted that Council was holding this meeting tonight while the fireworks were going on using that as a cover for passing legislation that the people wouldn't know about. Now, that was the most ludicrous statement I've ever heard of in my entire life. And I notice the person who made it is not here this evening, so I thank all of you for being here on the eve of a holiday, and by the way, council meetings are scheduled at the beginning of every term, and they fall where they fall. Here we are.

PRESIDENT PRO TEM MORRIS: And... and just for the record, Member Hawk, that legislation has been held. We'll be passing that on Christmas Eve. (*Laughter*) You can't believe everything you read on

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social media, especially not if I post it.

MEMBER HAWK: (*Inaudible*)

PRESIDENT PRO TEM MORRIS: Yeah, it's cause it's on the internet. Anybody else? (*Inaudible comments*) I know, I... I know. And mine are R-rated so I couldn't repeat half of it anyhow. Uh, time for the quote of the week.

QUOTE FOR THE WEEK

CLERK DOUGHERTY: Thought this would be appropriate for the eve of July 4th. "Let every nation know, whether it wishes us well or ill, we shall pay any price, bear any burden, meet any hardship, support any friend, oppose any foe, to assure the survival and success of liberty." - John F. Kennedy (*Inaudible comment*)

PRESIDENT PRO TEM MORRIS: Yeah, bring back the chocolate. Leader.

MEMBER SMITH: Yes, I would like for everyone to have a safe and great holiday tomorrow. Eat as much as you like. Meeting's adjourned. Second.

PRESIDENT PRO TEM MORRIS: Motion.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: Alright. (*Laughter*) Roll call.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAY

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

ADJOURNMENT TIME: 8:35 P.M.

ATTEST: 7/6/17
DAVID R. DOUGHERTY
CLERK OF COUNCIL

APPROVED:
FRANK MORRIS
PRESIDENT PRO TEM