

**MINUTES OF THE MEETING OCTOBER 2, 2017**

PRESIDENT SCHULMAN: Good evening, ladies and gentlemen. Welcome to Canton City Council. Uh, before we begin I want to take a moment... take a moment to reflect on the loss, terrible loss, that we suffered as a nation over the last few days. And, let's take a moment of silence, please. (*Brief pause*) Thank you very much. You know, we just have too many of these types of things occurring over and over and over again. Maybe we can stop it. Uh, with a quorum being present, the Chair calls this meeting of Canton City Council to Order. Roll call vote, Mr. Clerk.

*ROLL CALL TAKEN BY CLERK DOUGHERTY:*

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

ELEVEN COUNCIL MEMBERS PRESENT (FRANK MORRIS ABSENT)

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

PRESIDENT SCHULMAN: Thank you. Leader.

**EXCUSING MEMBERS**

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

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to excuse Member Morris. 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 SCHULMAN: Thank you. Motion carries and Member Morris is excused from this evening's meeting. Uh, we'll have our invocation tonight given by my good friend, Jason Scaglione. If you'll all stand and remain standing for our Pledge of Allegiance, please.

*The regular meeting of Canton City Council was held on October 2, 2017 at 7:00 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 3 Council Member, Jason Scaglione. The Pledge of Allegiance was led by President Schulman.*

**AGENDA CORRECTIONS & CHANGES**

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

MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2<sup>nd</sup> Reading Ordinance 5 through 11 to this evening's agenda.

MEMBER BABCOCK: Second.

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PRESIDENT SCHULMAN: It's been moved and seconded to suspend Rule 22A to add 2<sup>nd</sup> Reading Ordinances 5 through 11 to this evening's agenda. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you. Rule 22A is suspended and the Ordinances 5 through 11 are a legal part of your agenda.

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**PUBLIC HEARINGS**

PRESIDENT SCHULMAN: We turn now to Public Hearings. We have no Public Hearings this evening.

**OLD BUSINESS**

PRESIDENT SCHULMAN: We're now under Old Business. We have no...

DEPUTY MAYOR WILLIAMS: Yes.

PRESIDENT SCHULMAN: Oh, we do have... we do have Old Business. My friend, sorry.

DEPUTY MAYOR WILLIAMS: Yes, Mr. President. Um, at last week's meeting we received two complaints that happened to be in Member Smith's ward, and she would like to address those.

PRESIDENT SCHULMAN: Absolutely. Member Smith.

MEMBER SMITH: Thank you so much. Mr. President, on last week in Georgeview Estates we had an issue with a resident's home that was no longer in the home. I'd like to thank J.R. and his team for going out to assess the area, and since then it has been cleaned up and it will be further taken care of until it is sold at this particular time. So, I want to thank J.R. for going out and we taking care of it. Thank you.

PRESIDENT SCHULMAN: Well, and great... great work by you too, Member Smith, for doing that, getting that done. Any other Old Business?

**PUBLIC SPEAKS**

PRESIDENT SCHULMAN: We are now under Public Speaks. We have three speakers tonight? Is that right, three?

CLERK DOUGHERTY: Yes, sir.

PRESIDENT SCHULMAN: And our speaker (*inaudible*)... sorry. Our first speaker tonight is my favorite, Becky Bors. Ms. Bors, welcome as always to Canton City Council. If you'll step forward though and give us your name and your residential address, and again it's a pleasure to have you here as always. Thank you.

BECKY BORS: Becky Bors, Canton, Ohio, 3223 Market Avenue North. Good evening, Mr. President, Members of Council. I'm here tonight to represent Maria Byington of the Arcadia Grill. And basically just wanted to thank the recognition that was so much bestowed upon her this past First Friday. She was quite

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overwhelmed. She was also mad (*chuckles*), because she doesn't... she doesn't like the accolades. We love her dearly, but she tends to like to stay beneath the radar. But I am here tonight on behalf of her to say thank you very much, and as Maria would say, "kiss, kiss." Thank you. (*Applause*)

PRESIDENT SCHULMAN: Thank you very much. Well deserved. Our next speaker is Brenda Baylor. No?

MEMBER SMITH: You know what, Mr. President. She's in a meeting in regards to chip and seal right now. Do you want me to get her, or.... how... what do you want me to do?

PRESIDENT SCHULMAN: It depends on what she wants to do. Does she want to address us tonight? We're more than happy to wait. It's not gonna take that long. (*Brief pause*)

MEMBER SMITH: She'll pass (*inaudible*).

PRESIDENT SCHULMAN: Okay. Our last speaker then is Pete DiGiacomo. Mr. DiGiacomo, as always welcome to Canton City Council. If you'll give us your name and your residential address, please.

PETE DIGIACOMO: My name's Pete DiGiacomo. I live at 600 Dent Place SW, Canton, Ohio. Uh, a couple things I'm here to talk about. You raise the sewer rate for the people of Canton. The people of Canton had no say about it. You just took, you know, did the vote, passed it, that was that. Now you want to give \$175,000.00 to the Chamber with no strings attached. I don't know how you can give somebody \$175,000.00 and they don't have to show what it's gonna be used for, show what they used it for later down the road. To account where the money goes for, blah, blah, blah. Are there other groups that are getting the same treat... privilege... treatment? Other words, the City gives them X amount of dollars, they don't have to show anything for it. Take the money, do what you want with it. That's not the way to do it. Right now the City's in debt. You're not gonna get out of debt as long as you keep giving money away. City Council, I... you folks sitting up here, is this the way that you run your personal lives? And I don't want to know, but it's like if this is the way you run your households, you won't have a house very long. It... it... it just doesn't work that way. If we had good times like we had X amount of years ago, there's nothing wrong with giving money here, giving money there. It's a bright thing to do, and it's good for the City, good for the people of the City. But when the City says they're going to have a deficit, in other words, they don't have... have the money at the end of the year, and you're still giving away money. Doesn't seem like, you know, that's... those two things go together. So the last remark I'm gonna make is what I actually got to do. I know we're not getting much money from the State, I've heard that, and I agree with him, with the folks that are saying it. Hopefully, if they ever decide to, you know, do something, we're gonna see the fruit of the labor or, you know, maybe Mr. West can shake the tree and get some money for us. I don't know. Last thing, stop the madness, quit giving money away. You're giving money away that you don't have to account for. Thank you.

PRESIDENT SCHULMAN: Thank you very much, as always. (*Applause*)

**INFORMAL RESOLUTIONS**

PRESIDENT SCHULMAN: We're now under Informal Resolutions. We have no Informal Resolutions this evening.

**COMMUNICATIONS**

PRESIDENT SCHULMAN: Turning to Communications. Let the journal show that all Communications are

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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 OCTOBER 2, 2017.***

374. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR EXPENDITURE OF COMMUNITY DEV BLOCK GRANT PROG FUNDS NOT TO EXCEED \$400,000.00 FOR COMMUNITY DEV ELIGIBLE ACTIVITIES FOR LOW AND MODERATE INCOME FAMILIES; AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR EXPENDITURE OF EMERGENCY SHELTER GRANT PROG FUNDS NOT TO EXCEED \$200,000.00 FOR HOMELESS PREVENTION ACTIVITIES FOR LOW AND MODERATE INCOME FAMILIES; AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR EXPENDITURE OF HOME INVESTMENT PARTNERSHIP PROG NOT TO EXCEED \$400,000.00 FOR ACTIVITIES PROVIDING AFFORDABLE HOUSING ACTIVITIES FOR LOW AND MODERATE INCOME FAMILIES - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
375. MAYOR BERNABEI: REQ AUTHORIZATION OF RE-APPT OF JAMES BABCOCK AS COUNCIL MEMBER TO CANTON CONSTRUCTION BOARD FOR 3-YR TERM COMMENCING RETRO FR 1/1/17 - 12/31/19. - PERSONNEL COMMITTEE
376. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO RECEIVE AND APPROP GRANT FR OHIO DEPT OF PUBLIC SAF TO CPD FUND 00016; (IMPAIRED DRIVING ENFORCEMENT PROG - \$17,837.54, SELECTIVE TRAFFIC ENFORCEMENT PROG - \$13,930.09); AUTHORIZE AUDITOR TO CREATE FUND TO PLACE MONEY UPON RECEIPT. - FINANCE COMMITTEE
377. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT AMENDMENT WITH BRICKER & ECKLER LLP FOR LEGAL SERVS RELATED TO CONSTRUCTION PROJ AT WRF; MAKE \$200,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER FUND TO 5410 206005 OPER AND MAINT - OTHER; RETRO AUTHORIZE AND RATIFY ACTIONS TAKEN PRIOR TO PASSAGE OF ORDINANCE; AUTHORIZE AUDITOR TO PAY BRICKER & ECKLER LLP MORAL OB THAT ARISE PRIOR TO COMPLETION OF CONTRACT AMENDMENT; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHER; EMERGENCY. - FINANCE COMMITTEE

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

PRESIDENT SCHULMAN: We now turn 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 #4 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY***

**MINUTES OF THE MEETING OCTOBER 2, 2017*****STATE LAW, AS FOLLOWS:***

- #1. (1<sup>ST</sup> RDG) 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 \$2,000,000 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 LANDS WITHIN THE CITY  
Referred to Finance Committee
- #2. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$170,601.00 APPROP TRF FR 2767 701001 MISDEMEANANT JAIL DIVERSION GRANT FUND - OTHER TO 2767 701001 MISDEMEANANT JAIL DIVERSION GRANT FUND - PERSONNEL)  
Referred to Finance Committee
- #3. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING PART ONE, TITLE FIVE - ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON BY THE ADDITION OF CHAPTER 159, DOWNTOWN REDEVELOPMENT/INNOVATION DISTRICT BOARD; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Community & Economic Development and Downtown Development Committees \*\*

*\*\* Note: President Schulman stated "Referred to Community & Economic Development Committee," however O#3 was referred to Community & Economic Development and Downtown Development Committees.*

- #4. (1<sup>ST</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$5,000.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 901001 CIVIL SERVICE - OTHER)  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING**

PRESIDENT SCHULMAN: We now turn to Ordinances and Formal Readings for their Second Reading. Would you please read... begin with Ordinance 5.

***NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #5 THROUGH #11 FOR THE SECOND READING BY TITLE AS REQUIRED BY***

**MINUTES OF THE MEETING OCTOBER 2, 2017*****STATE LAW, AS FOLLOWS (ORDINANCE #11 ADOPTED ON SECOND READING):***

- #5. (2<sup>ND</sup> RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$2,328.96 SUPP APPROP FR UNAPPROP BAL OF 7131 DOWNTOWN CANTON SPEC IMP DIST FUND TO 7131 801001 AUDITOR - ADMIN - OTHER)
- #6. (2<sup>ND</sup> RDG) AN ORDINANCE PROCEEDING WITH THE IMPLEMENTATION OF THE PUBLIC SERVICE PLAN ADOPTED BY THE DOWNTOWN CANTON SPECIAL IMPROVEMENT DISTRICT, ADOPTING THE ESTIMATED ASSESSMENT PREPARED AND FILED WITH THE RESOLUTION OF NECESSITY; AND DECLARING THE SAME TO BE AN EMERGENCY
- #7. (2<sup>ND</sup> RDG) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CANTON COMMUNITY IMPROVEMENT CORPORATION TO PROVIDE A GRANT UTILIZING GENERAL FUND DOLLARS IN AN AMOUNT NOT TO EXCEED \$50,000; AND DECLARING THE SAME TO BE AN EMERGENCY
- #8. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF LOTS 38781 AND 38782; AND DECLARING THE SAME TO BE AN EMERGENCY (LOUIS & RITA SCANNER AND ELLEN RAPPORT, 1265 & 1289 GRENADA DR. NE, WARD 8)
- #9. (2<sup>ND</sup> RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF ALL OF LOTS 994 - 997 AND LOTS 1002 - 1005, PART OF LOTS 1020 - 1021 AND 2550 - 2551, THE VACATED PORTION OF OAK STREET AND ELM STREET, A VACATED 18' ALLEY, TWO VACATED 14' ALLEYS, AND PART OF VACATED UNION STREET; AND DECLARING THE SAME TO BE AN EMERGENCY (SLESNICK REALTY, 800 3<sup>RD</sup> ST SE, WARD 4)
- #10. (2<sup>ND</sup> RDG) AN ORDINANCE VACATING A PORTION OF GROSSE PLACE SW; APPROVING AND ACCEPTING THE REPLAT OF LOTS 3156, 3157, 6474, 6732, AND THE VACATED PORTION OF GROSSE PLACE SW; AND DECLARING THE SAME TO BE AN EMERGENCY (ANTHONY & SHARED CAMPITELLI, WARD 5)
- #11. (2<sup>ND</sup> RDG) **ADOPTED AS ORDINANCE NO. 217/2017** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO A CONSTRUCTION CONTRACT FOR THE FALL 2017 TREE PLANTING PROJECT, GP 1256, AND TO ENTER INTO ALL OTHER CONTRACTS NECESSARY FOR THE COMPLETION OF THIS PROJECT IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AND DECLARING THE SAME TO BE AN EMERGENCY

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PRESIDENT SCHULMAN: Leader.

MEMBER SMITH: Mr. President, I move we suspend the Statutory Rule for Ordinance #11.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend the Statutory Rules for Ordinance #11. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

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

MEMBER SMITH: Mr. President, I move we adopt Ordinance #11.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #11. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#11 ADOPTED AS ORDINANCE NO. 217/2017**

PRESIDENT SCHULMAN: Motion carries and the Ordinance is adopted.

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

PRESIDENT SCHULMAN: Turning now to Third Reading Ordinances and Formal Resolutions for their Third/Final Reading and Vote. Would you please begin, Mr. Clerk, with Ordinance 12.

***NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #12 THROUGH #19 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:***

#12. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 218/2017** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$30,000.00 APPROP TRF FR 1001 506001 COMMUNITY DEV ADMIN - OTHER TO 1001 501001 MAYOR ADMIN - PERSONNEL) (PLANNING DEPT)

PRESIDENT SCHULMAN: Leader.

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MEMBER SMITH: Mr. President, I move we adopt Ordinance #12.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance #12. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#12 ADOPTED AS ORDINANCE NO. 218/2017**

PRESIDENT SCHULMAN: Motion carries. Ordinance 12 is adopted. Ordinance 13, please.

#13. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 219/2017** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE EMERGENCY (\$2,475.00 FR UNAPPROP BAL OF 1001 GENERAL OPER FUND TO 1001 102001 POLICE - ADMIN - OTHER) (HOF MARATHON)

PRESIDENT SCHULMAN: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 13. Any remarks? 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. 219/2017**

PRESIDENT SCHULMAN: Thank you. Ordinance carries. Or... uh, Ordinance 13 is adopted. Ordinance 14, please.

#14. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 220/2017** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$190,000.00 FR UNAPPROP BAL OF 1001 GENERAL OPER FUND TO 1001 801010 AUDITOR- LEGALLY BINDING EXP - OTHER - \$155,000.00, TO 1001 102090 POLICE - CANTON CRIME LAB - PERSONNEL SERVICES - \$35,000.00)

PRESIDENT SCHULMAN: Leader.



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

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 14. 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.

**#14 ADOPTED AS ORDINANCE NO. 220/2017**

PRESIDENT SCHULMAN: Motion carries. Ordinance 14 is adopted. Ordinance 15, please.

#15. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 221/2017** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$21,223.44 SUPP APPROP FR UNAPPROP BAL OF 2185 URBAN TIF FUND TO 2185 501001 MAYOR ADMIN - OTHER) (HISTORIC ONESTO)

PRESIDENT SCHULMAN: Leader.

MEMBER SMITH: 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, roll call vote, please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#15 ADOPTED AS ORDINANCE NO. 221/2017**

PRESIDENT SCHULMAN: Thank you. Motion carries. Ordinance 15 is adopted. Ordinance 16, please.

#16. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 222/2017** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$75,509.00 SUPP APPROP FR UNAPPROP BAL OF 2817 JOBS OHIO FUND TO 2817 506001 COMM DEV ADMIN - OTHER; \$148,215.00 INTER-FUND ADV REPAY FR 2817 506001 COMM DEV ADMIN - ADV OUT TO 1001 506001 COMM DEV ADMIN - ADV IN) (WEBER DENTAL)

PRESIDENT SCHULMAN: Thank you. Leader.

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MEMBER SMITH: 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? 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. 222/2017**

PRESIDENT SCHULMAN: Thank you. Motion carries. Ordinance 16 is adopted. Ordinance 17, please.

#17. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 223/2017** AN ORDINANCE VACATING A PORTION OF GEORGE HALAS DRIVE NW; APPROVING AND ACCEPTING THE REPLAT OF LOTS 43041-43051, 43067-43076, 43078, 43102, 43240 AND 43241 PLUS THE VACATED PORTION OF GEORGE HALAS DRIVE NW; AND DECLARING THE SAME TO BE AN EMERGENCY (WARD 7)

PRESIDENT SCHULMAN: Thank you. Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Ordinance 17. Any remarks? 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. 223/2017**

PRESIDENT SCHULMAN: Thank you. Motion carries. Ordinance 17 is adopted. Ordinance 18, please.

#18. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 224/2017** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR THE PURCHASE OF TABLETS AND RELATED WARRANTIES AND ACCESSORIES FOR THE POLICE DEPARTMENT; OR TO ALTERNATIVELY PURCHASE SAID ITEMS PURSUANT TO ANY COOPERATIVE PROCUREMENT PROCESS AUTHORIZED BY LAW; AND DECLARING THE SAME TO BE AN EMERGENCY

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PRESIDENT SCHULMAN: Leader.

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#18 ADOPTED AS ORDINANCE NO. 224/2017**

PRESIDENT SCHULMAN: Thank you. Motion carries. Ordinance 18 is adopted. Ordinance 19, please.

#19. (3<sup>RD</sup> RDG) **ADOPTED AS ORDINANCE NO. 225/2017** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT FOR EMS BILLING SERVICES; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SCHULMAN: Leader.

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

PRESIDENT SCHULMAN: Motion...

CLERK DOUGHERTY: Eleven yeas, Mr. President.

**#19 ADOPTED AS ORDINANCE NO. 225/2017**

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

**ANNOUNCEMENT OF COMMITTEE MEETINGS**

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

MEMBER MARIOL: Mr. President.

PRESIDENT SCHULMAN: Yes.

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MEMBER MARIOL: Finance Committee will meet October 16<sup>th</sup> at 6:30 P.M. here in Council Chambers.

PRESIDENT SCHULMAN: Thank you, Chairman Mariol.

MEMBER SMITH: Mr. President.

PRESIDENT SCHULMAN: Yes.

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

PRESIDENT SCHULMAN: Thank... thank you, Chairman Smith. Turning now to Miscellaneous Business.

CLERK DOUGHERTY: (*Inaudible*)

PRESIDENT SCHULMAN: Pardon?

CLERK DOUGHERTY: Hold... hold on (*inaudible*). Downtown Development.

MEMBER CHESTER: Yeah, Downtown Development will meet same time.

PRESIDENT SCHULMAN: Downtown Development. Thank you. (*Chuckles*) Anyone else?

**MISCELLANEOUS BUSINESS**

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

MEMBER SMITH: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER SMITH: I would just like to commend State Representative West for a great time last night and the whole weekend. He chaired the Ohio Legislative Black Caucus weekend, and it was really nice, and I just wanted to commend him on that.

PRESIDENT SCHULMAN: Great. Thank you very much, Member Smith. Any other remarks?

**QUOTE FOR THE WEEK**

CLERK DOUGHERTY: Mr. President.

PRESIDENT SCHULMAN: Yes.

CLERK DOUGHERTY: Thought for the week.

PRESIDENT SCHULMAN: Yes, a thought.

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CLERK DOUGHERTY: "Strive not to be a success, but rather of value." -Albert Einstein

PRESIDENT SCHULMAN: Thank you. Okay. Member Smith.

MEMBER SMITH: Yes. Meeting adjourned.

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you. Motion carries. Meeting's adjourned. Be careful, everyone. Have a wonderful week. We'll see you next week, God willing.

ADJOURNMENT TIME: 7:21 P.M.

ATTEST: 10/2/17  
DAVID R. DOUGHERTY  
CLERK OF COUNCIL

APPROVED:  
ALLEN SCHULMAN  
PRESIDENT