

MINUTES OF THE MEETING NOVEMBER 13, 2017

PRESIDENT PRO TEM MORRIS: Good evening and welcome to Canton City Council. With a quorum being present, roll call, please.

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 (PRESIDENT SCHULMAN & MEMBER MACK ABSENT)

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

EXCUSING MEMBERS

PRESIDENT PRO TEM MORRIS: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to excuse President Schulman and Member Mack from this evening's meeting. 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: Okay. Motion carries and President Schulman and Member Mack are excused from this evening's meeting. Tonight's invocation will be given by our Ward 7 Council Member, Member Mariol, on behalf of his good buddy, Member Mack, who is not here this evening. He will be paid a small stipend for this.

The regular meeting of Canton City Council was held on November 13, 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 7 Council Member, John Mariol. The Pledge of Allegiance was led by President Pro Tem Morris.

AGENDA CORRECTIONS & CHANGES

PRESIDENT PRO TEM MORRIS: Okay, we are now under Agenda Corrections and Changes. Leader.

MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2nd Reading Ordinance 6 through 8.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to suspend Rule 22A to add Ordinances #6

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through 8 to this evening's agenda. 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: Motion carries. Ordinances #6 through 8 are a legal part of your agenda.

PUBLIC HEARINGS

PRESIDENT PRO TEM MORRIS: We're now under Public Hearings, and we have none.

OLD BUSINESS

PRESIDENT PRO TEM MORRIS: We are now under Old Business. We have no Old Business.

PUBLIC SPEAKS

PRESIDENT PRO TEM MORRIS: We are now under Public Speaks, and we have four speakers this evening. As your name is called and you approach the podium, would you please give us your name and your physical address for the record, please. First speaker is Pat Varn. Good evening.

PAT VARN: Good evening. Thank you for allowing me to speak. My name is Patricia Varn and I live in Montabella Estates in Canton, and I have served on the Montabella Board of Directors for the past three years. Over the last two years our one hundred and fifteen residents have been working with Canton City Council and Law Director to prevent the install of a Verizon cell tower by TowerCo on First Friends' parking lot adjacent to our wetlands. After several meetings and court appeals to reverse the cell tower install, with a stroke of Dan Moeglin's pen it appears we will have this monstrosity veering its ugly head reducing the beautiful view that our homes had as well as reducing our property value by up to twenty percent. This is why I am here, begging Canton City Council to use its powerful influence to convince Verizon to co-locate their cell service with AT&T on the water tower across from First Friends Church. Uh, what a coincidence on Monday, I received a publication about strengthening Stark County, and at the request of the Stark County Civic Group, their mission was to improve the quality of life for our residents. The Stark Community Foundation believes there are three essential ingredients to a healthy vibrant community, economic development, education and strong neighborhoods. Montabella Estates has recently built seven new two hundred thousand plus homes in Canton. Its diverse residents include doctors, nurses, firefighters, EMT's, teachers, pharmacists, police, business owners and retirees. It is our concern that the install of the cell tower will hurt our property values, make it more difficult to sell our home and to compete against other similar homes that don't have a cell tower in their neighborhood. These homes generate an average of four thousand dollars in annual taxes, therefore if the cell tower reduces property value, the City stands to lose twenty percent of its taxes, which will hurt schools, city services, streets and roads. There is no proof that Verizon customers are losing service. In fact, many of our residents have Verizon cell service and are not having any dropped calls. Therefore, we are... uh, we are not restricting their ability to provide customers with good service. We encourage Verizon to co-locate with AT&T on the water tower instead of building this ugly cell tower in our residential area. All towers spoil the view of beautiful trees, homes and flowers, and we wish that Canton City Council will do everything within their power to help us stop the install of this ugly tower. Thank you.

PRESIDENT PRO TEM MORRIS: Thank you. (*Applause*) Our next speaker is Ms. Brenda Baylor.

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BRENDA BAYLOR: I am Brenda Baylor. I live at 2722 Wood Owl Street NE, and I am here again about Republic Steel. Um, we have not received any information other than the fact that we know that there has been some lead testing and that there's probably... and the health testing, about eight thousand people who live around Republic Steel. Um, to my knowledge the only people that received those two pieces of information were myself and Mr. Zachary. I am sure that the other eight thousand people or so assume that this has been dropped, that nothing is going on, because I don't know who they are dependent on to get them this information. It certainly cannot be me. I tried that once and I... it was amazing how many places I had to go and still could not get the information out even though I had some assistance. We are now, I asked, told that we cannot get the EPA here. Um, they're job is I think environmental protection, and I'm not sure what good they are doing us. I don't see anything that they have done. They refuse to come. Um, I take it that they have been called. So right now it is a mess. My concern is, is that I think that people think that this has been dropped. These eight thousand people who don't show up at City Council, probably because they think there's no reason for them to show up because it's another one of those things that's just dropped. Okay, that nobody cares, and that is not true. So I am here to speak on behalf of these eight thousand people to say that we are going to continue to call. We are gonna call the EPA. We're gonna see what we can do to get them here because Mr. Adams... the only way that we get information is to either ask him or I... we were told you can get on line. So, I don't know that people know that because there's never been a meeting that says you can do this or what's happening. We don't even know as a community what is happening, and I think that's horrible. We should know. And I don't think that it's necessary that if we can't get the EPA here that we can't have a meeting of some sort so that people can be informed. You can't get people up and running when they assume that everything's like it always is, oh, they're not gonna do anything, because as far as Republic Steel's concerned they've been doing this for a lot of years, and I don't think that they're gonna stop simply because, you know, they received fines or whatever it is, because that certainly has not shut them down, even when OSHA said they owed an arm and five legs. So, I would like to get participation. If anybody can help by getting the EPA here or whatever it is we need to do so that we can have a meeting so that we know what we need to do. Thank you very much. (*Applause*)

PRESIDENT PRO TEM MORRIS: Thank you. Our next speaker, Mr. Don Johnson.

DON JOHNSON: My name is Don Johnson. I reside at 2366 Georgetown Road NE, and I'm here to represent the group, The Affairs of the Community, which is different from Georgetown Review Group. We have been here before about the smoke stacks and the smoke, whatever it is, that's coming out of the stacks at Republic Steel. About two weeks ago my neighbor was out cleaning his car, and he had all this white stuff on... on the top of his car, all over his car, him and his wife's car. You could take your finger and rub across it. We don't know what it is, but we know it comes from Republic Steel. It couldn't come from anyplace else. And we want to get to the bottom of this. You know, we been going down this rabbit trail for years. I talked to (*inaudible*) Phillips, who's been in that house that she's in since 1962. And she said we've been beating down this horse for all these years, and we're still beating it down, and we need to get to the bottom of this. What's coming out of those stacks at Republic Steel? Whatever it is it's not good. Now, they said it's not a serious health hazard, but there's something coming out of those stacks, and it's getting all on our homes, our... our cars. We got a school building full of children, you know, on Belden Avenue. The wind is blowing that stuff towards the school. We got churches in that community. And we need to get to the bottom of this, whatever it takes. Now, if... if it takes for our group to get together, we have to go to Columbus, we may have to do that. But I hope not... not that we have to do that. I'd like to see City... City Council take care of that for us. Thank you.

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PRESIDENT PRO TEM MORRIS: Thank you. (*Applause*) Our next speaker, Mr. John Alge.

JOHN ALGE: Good evening. Um, I'll be brief tonight. Uh, I just want to personally thank Councilman Mariol for all that he has done and what he continues to do in Ward 7, which is my ward.

PRESIDENT PRO TEM MORRIS: John.

JOHN ALGE: Yes.

PRESIDENT PRO TEM MORRIS: Need your name and your address for the record.

JOHN ALGE: Oh, I'm sorry. Sorry for... sorry there, President Morris, I messed up. Uh, John Alge. My residence is 1600 27th Street NW in Canton in Ward 7. So once again, I thank Councilman Mariol for his continued efforts to help our ward. Um, and of course we all know what he has done as chair of the Finance Committee, as one of the strong supporters of the Hall of Fame Village Project and also the Comprehensive Plan. Um, but one thing since I've known John the last five years, and we... we've had dialogues over this, is Lehman School and what can we do about it. And well, last Thur... last Tuesday we have a start on what could be done about Lehman School. Um, I'll reserve my feelings, comments toward that in future public speaks, but what I will say is the presentation was very positive in my view. I would like to have some more information on that. Um, with that being said, thank you, Councilman, for being my councilman and being my friend, and also a shout out to Councilman Hawk as well because Ward 1 happens to be nearby and I know he's... Greg's been very influential in helping John in this process, so... And basically I thank all of you for your hard work. Alright, and I apology... apologize for the mixup, it won't happen again. Thank you.

PRESIDENT PRO TEM MORRIS: Thank you, John. (*Applause*) Okay, that concludes Public Speaks.

INFORMAL RESOLUTIONS

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

COMMUNICATIONS

PRESIDENT PRO TEM MORRIS: We're now under Communications. Let the journal show that all have been received and 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 NOVEMBER 13, 2017.

411. AGENT FOR PETITIONER SMITH: REQ AUTHORIZATION FOR ZONE CHANGE OF LOTS 380288,304826, LOCATED AT 3501 - 3533 LESH ST. NE, IN WARD 6, FOR LESH PROPERTIES. - PLANNING COMMISSION
412. AGENT FOR PETITIONER RODRIGUEZ: REQ AUTHORIZATION FOR ZONE CHANGE OF LOT 280008, LOCATED AT 1120 15TH ST. NW (FORMER LEHMAN SCHOOL), WARD 1, FOR A.M. RODRIGUEZ ASSOC. INC. - PLANNING COMMISSION

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413. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERTIFICATE DATED 10/31/17. - RECEIVED & FILED
414. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 10/1/17 THRU 10/31/17. - RECEIVED & FILED
415. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/17 THRU 10/31/7. - RECEIVED & FILED
416. CHIEF COUNSEL L'HOMMEDIEU: REQ TO AMEND CODIFIED ORD SEC 509.04 (NOISE ORDINANCE) WITH MODERN STANDARDS FOR ASSESSING VOLUME. - JUDICIARY COMMITTEE
417. COURT ADMINISTRATOR KOCHERA: REQ CREATION OF #2795 JUSTICE REINVESTMENT GRANT-PROBATION WITHIN JUDGES ADMIN ORG 701001 AND ACCEPTANCE OF INITIAL APPROP (\$89,918.00 INITIAL APPROP FR UNAPPROP BAL #2795 -701001 JUSTICE REINVESTMENT GRANT - PROBATION TO PERSONNEL #2795 - 701001 JUSTICE REINVESTMENT GRANT - PROBATION. - FINANCE COMMITTEE
418. FINANCE DIRECTOR CROUSE: AMEND APPROP O#41/2017 (\$25,000.00 APPROP TRF FR 1001 506001 - COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 103001 FIRE ADMIN - OTHER); EMERGENCY (ACCUMED GROUP FOR EMS CHARGES). - FINANCE COMMITTEE
419. FINANCE DIRECTOR CROUSE: AMEND APPROP O#41/2017 (\$17,442.30 SUPP APPROP FR UNAPPROP BAL OF 2789 2012 COPS HIRING PROG GRANT FUND TO 2789 102001 POLICE ADMIN - OTHER; \$17,442.30 SUPP APPROP FR UNAPPROP BALANCE OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN - OTHER; \$17,442.30 INTER-FUND TRF FR 1001 102001 POLICE ADMIN - TRANSFER OUT TO 2789 102001 POLICE ADMIN - TRANSFER IN); EMERGENCY. - FINANCE COMMITTEE
420. FINANCE DIRECTOR CROUSE: AMEND APPROP O#41/2017 (\$171,380.00 FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102090 POLICE - CANTON CRIME LAB - PERSONNEL SERVS - \$12,500.00, TO 1001 103001 FIRE - ADMIN - PERSONNEL SERVS - \$150,000.00, TO 1001 201015 ANNEXATION - PERSONNEL SERVS - \$1,080.00, TO 1001 901001 CIVIL SERV - PERSONNEL SERVS - \$7,800.00); EMERGENCY. - FINANCE COMMITTEE
421. MAYOR BERNABEI: LTR ADVISING OF APPT OF JEFFREY MCDANIELS TO STARK METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR 5 YR TERM COMMENCING 2/1/18 THRU 1/31/23. - RECEIVED & FILED
422. OWNER, DOMINICK FRANCIS: REQ AUTHORIZATION FOR ZONE CHANGE OF LOTS 227640, 228142, 285319, 285318, 285316, 234589, LOCATED AT 1214 - 1230 TUSCARAWAS ST. E, IN WARD 4, FOR FUTURE PROPERTY GROUP LLC. - PLANNING COMMISSION

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423. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO AGMT FOR AND ACCEPT \$20,114.54 GRANT FUNDS FR OFFICE OF JUSTICE PROG, BUREAU OF JUSTICE ASSIST; AUTHORIZE AUDITOR TO RENAME FUND #2782 FIRE 175TH ANNIVERSARY FUND TO FUND #2782 FY 2017 BULLETPROOF VEST PARTNERSHIP TO PLACE GRANT MONEY UPON RECEIPT; AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR PURCH OF NAT'L INSTITUTE OF JUSTICE (NIJ) COMPLIANT ARMORED VESTS; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH IN ACCORD WITH ANY ORC AND/OR CANTON COD ORD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AMEND APPROP O#41/2017 (\$20,114.54 SUPP APPROP FR UNAPPROP BAL OF 2782 FY 2017 BULLETPROOF VEST TO 2782 102001 - POLICE ADMIN - OTHER; \$20,114.54 SUPP APPROP FR UNAPPROP BAL OF FUND 1001 GENERAL FUND TO 1001 102001 - POLICE ADMIN - OTHER; \$20,114.54 INTER-FUND TRF FR 1001 102001 - POLICE ADMIN - ADVANCE OUT TO 2782 102001 - POLICE ADMIN - ADVANCE IN; EMERGENCY. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
424. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF RADIOS AND RELATED WARRANTIES AND ACCESSORIES FOR THE SAFETY FORCES (POLICE & FIRE DEPTS); ALTERNATIVELY AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH IN ACCORD WITH PROCUREMENT PROCESS AUTHORIZED BY ORC AND/OR CANTON COD ORD; AUTHORIZE MAYOR AND/OR SAF DIR TO TRADE IN OLD RADIOS NO LONGER NEEDED FOR MUNICIPAL PURPOSES TOWARDS PURCH TO REDUCE PURCH PRICE; AUTHORIZE MAYOR AND/OR SAF DIR TO DISPOSE OF RADIOS NOT TRADED AND NO LONGER NEEDED FOR MUNICIPAL PURPOSES THRU ANY PROCESS AUTHORIZED BY ORC AND/OR CANTON COD ORD; AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
425. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER NO. 5 TO CITY OF CANTON WRF PHOSPHORUS/TOTAL NITROGEN PROJ - CONTRACT NO. 26 WITH SHOOK CONSTRUCTION; MAKE \$352,127.44 SUPP APPROP FR UNAPPROP BAL OF 5442 WRF PHOSPHORUS PROJ (MEMBRANE) FUND TO 5442 206054 WRF PHOSPHORUS (CONSTRUCTION) - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE
426. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO A THIRD SUPP AGMT TO CANTON/HARTVILLE CONTRACT 2002-66 OF JUNE 19, 2002; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
427. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH OWNERS OF LISTED PARCELS OR DESIGNEE(S) FOR PERM EASEMENTS, TEMP EASEMENTS, PIPELINE LICENSE AGMTS, AND/OR WORK AGMTS NECESSARY

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FOR PROJ; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL OTHER AGMTS WITH OWNERS OF PARCELS LISTED THAT ARE NECESSARY FOR COMPLETION OF PROJ; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (BURNHAM HILLS SANITARY SEWER REALIGNMENT PROJ, GP 1220). - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE

428. SERVICE DIRECTOR BARTOS: REQ PRELIM PARTICIPATION LEG WITH OHIO DEPT OF TRANSP FOR PROJ; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMTS WITH OHIO DEPT OF TRANSP FOR SIGNALS; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (STA-IR77-11.50, PID 100290, GP1268). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
429. STARK COUNTY COMMISSIONERS: REQ ANNEXATION OF 8.363 ACRES, MORE OR LESS, IN PLAIN TOWNSHIP TO CITY OF CANTON (HOF #4). - PLANNING COMMISSION
430. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS FILED AS OF 10/31/17. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING.

PRESIDENT PRO TEM MORRIS: We're now under First Readings. We're now under Ordinances and Formal Resolutions for their First Reading. Mr. Clerk, will you please begin with Ordinance #1.

NOTE: PRESIDENT PRO TEM MORRIS CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #1 THROUGH #5 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #1. (1ST RDG) AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE TAMSAL-FULTON ANNEXATION AREA CONTAINING APPROXIMATELY 3.95 ACRES; ASSIGNING SAID TERRITORY AS B-3 (GENERAL BUSINESS); AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Annexation Committee
- #2. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$15,000.00 APPROP TRF FR 2155 104040 TRAFFIC ENG/PARKING METER FUND - OTHER TO 2155 104040 TRAFFIC ENG/PARKING METER - PERSONNEL)
Referred to Finance Committee
- #3. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$2,500.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 501101 HUMAN RESOURCES ADMIN - OTHER)
Referred to Finance Committee
- #4. (1ST RDG) AN ORDINANCE AMENDING SECTION 903.07 OF PART NINE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON (VISION CLEARANCE OF SHRUBBERY)
Referred to Judiciary Committee

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- #5. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A MULTI-YEAR AGREEMENT WITH THE BOARD OF STARK COUNTY COMMISSIONERS FOR THE LEASE OF THE STARK COUNTY PROPERTY LOCATED ADJACENT TO THE STARK COUNTY COURTHOUSE; AND DECLARING THE SAME TO BE AN EMERGENCY (SKATE RINK, ORIGINAL ARCADE CONEYS)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT PRO TEM MORRIS: We are now under Ordinances and Formal Resolutions for their Second Reading. Please begin with #6.

NOTE: PRESIDENT PRO TEM MORRIS CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #6 THROUGH #8 FOR THE SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #6. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$15,000.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 103001 FIRE ADMIN - OTHER - \$5,000.00, TO 1001 504010 INFORMATION TECHNOLOGY MANAGER - OTHER - \$2,000.00, TO 1001 852001 TREASURER - ADMIN - OTHER - \$8,000.00)
- #7. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$134,484.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 103001 FIRE ADMIN. - OTHER; \$134,484.00 SUPP APPROP FR UNAPPROP BAL OF 2658 FY 2016 ASSIST TO FIREFIGHTERS GRANT FUND TO 2658 103001 FIRE ADMIN - OTHER; \$134,484.00 INTERFUND ADVANCE FR 1001 103001 FIRE ADMIN - ADV OUT - OTHER TO 2658 103001 FIRE ADMIN - ADV IN - OTHER; \$134,484.00 INTERFUND ADVANCE REPAYMENT FR 2658 103001 FIRE ADMIN - ADV OUT - OTHER TO 1001 103001 FIRE ADMIN - ADV IN - OTHER)
- #8. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 41/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$149,810.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207010 WATER PUMPING - PERSONNEL - \$64,810.00, TO 5201 207002 WATER DISTRIBUTION - OTHER - \$85,000.00; \$4,356.00 SUPP APPROP FR UNAPPROP BAL OF 5215 55TH WATER STREET FUND TO 5215 207013 55TH STREET WATER LINE - OTHER; \$6,664.00 SUPP APPROP FR UNAPPROP BAL OF 5219 OWDA LAKE WATER FUND TO 5219 207015 LAKE LOCAL WATER LINE - OTHER)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT PRO TEM MORRIS: Okay. We are now under Ordinances and Resolutions for their Third and Final Reading. Ordinance #9, please.

NOTE: PRESIDENT PRO TEM MORRIS CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #9 THROUGH #10 FOR THE THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #9. (3RD RDG) **ADOPTED AS ORDINANCE NO. 245/2017** AN ORDINANCE AMENDING

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PRESIDENT PRO TEM MORRIS: Leader Smith.

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

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #9. 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.

#9 ADOPTED AS ORDINANCE NO. 245/2017

PRESIDENT PRO TEM MORRIS: Ordinance #9 has been adopted. Ordinance #10, please.

#10. (3RD RDG) **ADOPTED AS ORDINANCE NO. 246/2017**: AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF OUTLOTS 1118, 1119, 1124, 1132, AND 1192 AND DEDICATION OF FORD MOTOR WAY; AND DECLARING THE SAME TO BE AN EMERGENCY (CCIC & CITY ENGINEER, 3300 BLOCK OF GEORGETOWN RD NE, WARD 4)

PRESIDENT PRO TEM MORRIS: Leader Smith.

MEMBER SMITH: Mr. President, I move we adopt Ordinance #10.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: It's been moved and seconded to adopt Ordinance #10. 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.

#10 ADOPTED AS ORDINANCE NO. 246/2017

PRESIDENT PRO TEM MORRIS: Ordinance #10 has been adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

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

MEMBER MARIOL: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Mariol.

MEMBER MARIOL: The Finance Committee and the Judiciary Committee will meet November 20th at 6:30 here in the Council Chambers.

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PRESIDENT PRO TEM MORRIS: Thank you. Annexation Committee will meet at the same time.

MEMBER HAWK: Mr. President.

PRESIDENT PRO TEM MORRIS: Yes, sir.

MEMBER HAWK: Public Safety & Thoroughfares will meet same time, sir.

PRESIDENT PRO TEM MORRIS: Uh...

(Inaudible voices)

PRESIDENT PRO TEM MORRIS: Those are Communications.

MEMBER HAWK: Oh, Communications, I'm sorry. I apologize, Mr. President.

PRESIDENT PRO TEM MORRIS: Oh, that's fine. I just didn't know if it was a special meeting or you just... aye, I'm good.

MEMBER HAWK: I apologize.

PRESIDENT PRO TEM MORRIS: It's all good.

MISCELLANEOUS BUSINESS

PRESIDENT PRO TEM MORRIS: Okay. We're now under Miscellaneous Business.

MEMBER SMUCKLER: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Smuckler.

MEMBER SMUCKLER: Um, first I'd like to say, and for those of you that don't know, there was a senseless act of murder in Stark County again. Um, this time we'll probably make national news. Uh, a doctor was killed outside Affinity, who I happen to know, gave me a second opinion, and it's posted on the Rep.com right now, and he went into two hour surgery and they couldn't save him and he was shot and killed by a fifty year old individual who then turned the gun on himself and shot himself. The senseless killings that are going on in this country seem to be getting worse and not any better. And to me there isn't anything that drastic that has to come down to a gun. But I would also like to indulge you in a moment of thanksgiving. And I look at the world a lot differently now. June, prostate cancer, July, kidney stones, and three weeks ago today, quadruple bi-pass surgery. I challenge this Council to go look at what Jason Scaglione seen and what's being done at Aultman Hospital and what's being done at Mercy Medical Center. I was in awe of the twenty, twenty-two, twenty-three, twenty-four, twenty-five, twenty-six, twenty-eight, twenty-nine, thirty year olds. There are young people in this community that are working very hard. They have a lot of respect, they have a lot of dignity, and we all ought to be damn thankful that they're there for us. I challenge this Council, and this is coming from someone who did not support the Master Plan, but I challenge this Council that we have to find funding for Aultman, for Mercy, for the other corridors that were laid out to us. These are jobs, folks. And they're thankless jobs. But I give a lot of thanks for each and every one that stayed with me for that whole period of time, including my wife who's sitting in the audience tonight, who's put up with a threshold of a lot of problems over the last year. I thank you all for listening, and I challenge you to help me find the funding to make this Master Plan work. Thank you.

MEMBER SMITH: Mr. President.

PRESIDENT PRO TEM MORRIS: Member Smith.

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MEMBER SMITH: I would also like for us to keep Nate Chester's family in prayer. That was his cousin that was a senseless killing also last week, and they're gonna funeralize him on Wednesday, calling hours, and I think Thursday's the funeral.

PRESIDENT PRO TEM MORRIS: Anyone else?

CLERK DOUGHERTY: Mr. President.

PRESIDENT PRO TEM MORRIS: Clerk.

QUOTE FOR THE WEEK

CLERK DOUGHERTY: Veteran's Day was Saturday, so thought I'd have a quote for our soldiers by General George S. Patton who says, "It is foolish and wrong to mourn the men who died. Rather, we should thank God that such men lived." Thank you.

PRESIDENT PRO TEM MORRIS: Leader.

MEMBER SMITH: Mr. President, I move we adjourn.

MEMBER BABCOCK: Second.

PRESIDENT PRO TEM MORRIS: Roll call.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

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

ADJOURNMENT TIME: 7:22 P.M.

ATTEST: November 15, 2017
DAVID R. DOUGHERTY
CLERK OF COUNCIL

APPROVED:
FRANK MORRIS
PRESIDENT PRO TEM