

MINUTES OF THE MEETING JANUARY 27, 2020

PRESIDENT SHERER: With a quorum... good evening, ladies and gentlemen, and welcome to Canton City Council. With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call please, Mr. Clerk.

ROLL CALL TAKEN BY CLERK DOUGHERTY:

12 COUNCIL MEMBERS PRESENT: (WILLIAM SMUCKLER, JAMES BABCOCK, CHRISTINE SCHULMAN, GREG HAWK, BRENDA KIMBROUGH, JASON SCAGLIONE, CHRIS SMITH, ROBERT FISHER, KEVIN HALL, JOHN MARIOL, PETER FERGUSON & FRANK MORRIS)

TWELVE COUNCIL MEMBERS PRESENT.

CLERK DOUGHERTY: Twelve present, Mr. President.

PRESIDENT SHERER: Tonight's invocation will be given by At-Large Council Member, Christine Schulman. If you would all please stand and remain standing for the Pledge of Allegiance.

The regular meeting of Canton City Council was held on January 27, 2020 at 7:00 P.M. in the Canton City Council Chamber. The roll call was taken (see above) by Clerk of Council, David R. Dougherty. The invocation was given by Christine Schulman, At-Large Council Member. The Pledge of Allegiance was led by President Sherer.

PRESIDENT SHERER: Thank you, Member Schulman.

AGENDA CORRECTIONS & CHANGES

PRESIDENT SHERER: We are now under Agenda Corrections and Changes. Leader.

MEMBER SMUCKLER: Mr. President, I move Rule 22A be suspended to add 2nd Readings of Ordinances 11 through 14 to tonight's agenda.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add 2nd Readings of Ordinances 11 through 14 to this evening's agenda. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 11 through 14 are a legal part of your agenda.

PUBLIC HEARINGS

PRESIDENT SHERER: We... uh, we're now under Public Hearings and we have one for this evening. Mr. Clerk, would you please announce the Public Hearing.

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CLERK DOUGHERTY: AN ORDINANCE AUTHORIZING CANTON TO ANNEX TERRITORY KNOWN AS THE CENTRAL ALLIED ENTERPRISES - COLUMBUS ROAD NE ANNEXATION AREA CONTAINING APPROXIMATELY 10.304 ACRES, ASSIGNING SAID TERRITORY TO WARD 6, ZONING SAID TERRITORY AS I-1 (LIGHT INDUSTRIAL)

PRESIDENT SHERER: Is there anyone in the audience wishing to speak for or against this *zone change... please step forward. I must repeat... Is there anyone in the audience wishing to speak for or against this *zone change... please step forward. Seeing no one step forward, the Chair declares the Public Hearing over in regard to this matter. The matter now rests in the hands of Council. The Ordinance will follow later this evening. **Note: President Sherer said "zone change", however the Public Hearing was for an annexation.*

OLD BUSINESS

PRESIDENT SHERER: We are now under Old Business and there is no Old Business for this evening.

PUBLIC SPEAKS

PRESIDENT SHERER: We are now under Public Speaks and we have one speaker for this evening. Ms. Kimberly Bell. And I do not see her tonight. *(Brief pause)*

INFORMAL RESOLUTIONS

PRESIDENT SHERER: Moving on, we are now under Informal Resolutions and we have none for this evening.

COMMUNICATIONS

PRESIDENT SHERER: 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 JANUARY 27, 2020.

35. APPLICANT, ANDREW LONCAR: REQ VACATION OF PORTION OF HURSH PL NW FR EAST RIGHT OF WAY OF BROAD AVE NW TO WEST LINE OF PARCEL #285089 FOR 2707 TUSCARAWAS, LLC (WARD 3). - PLANNING COMMISSION
36. AUDITOR MALLONN: CERTIFICATE OF TOTAL AMT FR ALL SOURCES FOR 2020. - RECEIVED & FILED
37. DEPUTY MAYOR WILLIAMS: REQ WITHDRAWAL OF COM #24 FROM JANUARY 13, 2020 AGENDA. - RECEIVED & FILED
38. DEPUTY MAYOR WILLIAMS: AUTH AUDITOR TO PAY MORAL OB IN AMT OF \$175,000.00 FOR ECONOMIC DEVELOPMENT SERVS TO CANTON REGIONAL CHAMBER OF COMMERCE (SERVS PERFORMED ON BEHALF OF CITY OF CANTON IN 2019). - FINANCE AND COMMUNITY ECONOMIC & DEVELOPMENT COMMITTEES

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39. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERVS FUNDING AGMT WITH CANTON REGIONAL CHAMBER OF COMMERCE (CHAMBER) IN AMT OF \$175,000.00 PER YR FR 1/1/20 THRU 12/31/21 FOR PURPOSE OF ADVANCING, ENCOURAGING AND PROMOTING INDUSTRIAL, ECONOMIC, COMMERCIAL AND CIVIC DEVELOPMENT OF THE COMMUNITY. - FINANCE AND COMMUNITY ECONOMIC & DEVELOPMENT COMMITTEES
40. FINANCE DIRECTOR CROUSE: APPROVE FUNDING OF CANTON COMMUNITY IMPROVEMENT CORP (CCIC) FOR TWO-YEAR PERIOD, BEGINNING 1/1/20 THRU 12/31/21, IN TOTAL AMT OF \$75,000.00 PER YR; EMERGENCY. - FINANCE COMMITTEE
41. LAW DIRECTOR BATES AYLWARD: AUTH AUDITOR TO PAY MORAL OB IN AMT OF \$2,340.00 FOR STARK CO. PUBLIC DEFENDER'S OFFICE LEGAL SERVS FOR MUNICIPAL ORD REPRESENTATION. - FINANCE COMMITTEE
42. LIQUOR CONTROL DIV (OHIO): REQ TRF OF C1, C2, D6 PERMIT FR HARMONT QUICK STOP LLC DBA HARMONT QUICK STOP TO ALL STAR BEVERAGE LLC @ 3325 HARMONT AVE NE (WARD 6). - RECEIVED & FILED
43. LIQUOR CONTROL DIV (OHIO): HRG NOTICE FOR 2020/2021 RENEWAL APPLICATION FOR CANTON NEGRO OLD TIMERS ATHLETIC ASSOC. DBA OLD TIMERS ACTIVITY CENTER SET FOR 2/12/20 @ 10:00 AM IN COUNCIL CHAMBERS. - RECEIVED & FILED
44. LIQUOR CONTROL DIV (OHIO): HRG NOTICE FOR 2020/2021 RENEWAL APPLICATION FOR MARK & FRANCES MILLS DBA MILLS PLACE SET FOR 2/12/20 @ 11:00 AM IN COUNCIL CHAMBERS. - RECEIVED & FILED
45. LIQUOR CONTROL DIV (OHIO): HRG NOTICE FOR 2020/2021 RENEWAL APPLICATION FOR RUBY MANAGEMENT, LLC DBA RUBY SALOON SET FOR 2/12/20 @ 12:30 PM IN COUNCIL CHAMBERS. - RECEIVED & FILED
46. PLANNING COMMISSION: REQ VACATION OF PART OF HURSH PL NW FR EAST RIGHT OF WAY OF BROAD AVE NW TO WEST LINE OF PARCEL #285089 AND REPLAT OF PART OF LOTS 11804, 11807 AND 11808 AND ALL OF LOTS 11805 AND 11821 AND VACATED PORTION OF HURSH PL NW, WARD 3 (2707 TUSCARAWAS LLC) (PUBLIC HRG WAIVED). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
47. PLANNING COMMISSION: REQ VACATION OF PART OF ROSLYN AVE SW AND REPLAT OF ALL OF LOTS 30240 - 30252, LOTS 30254 - 30282, LOTS 40866 - 40891, PART OF LOT 30253, PART OF OUTLOT 633 AND PART OF OUTLOT 634 (3224 NAVARRE RD SW), WARD 5 (RWP LEASING LLC) (PUBLIC HRG WAIVED). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
48. PLANNING COMMISSION: REQ ZONE CHANGE 1250 BEDFORD AVE SW (PARCELS

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200589 - 200597, 242483 AND 242485) FR I-1 LIGHT INDUSTRIAL TO PI-2 PLANNED HEAVY INDUSTRIAL, WARD 5 (SHERRY TOTH INC). - JUDICIARY COMMITTEE

49. SERVICE DIRECTOR HIGHMAN: AUTH AUDITOR TO PAY MORAL OB TO DAVE'S ASPHALT CONCRETE AND SEALING IN AMT OF \$3,800.00 FOR REPAIR OF INTERSECTION OF 13TH ST NW, HARRISON AVE. NW AND INTERSTATE 77; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE
50. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS FOR PURCH OF ONE (1) FRONT LOADING SANITATION PACKER AND RETROFITTING OF SEVEN (7) REAR LOADING PACKER TRUCKS WITH DUAL TIPPERS; ALTERNATIVELY AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT FOR PURCH OF ITEMS IN ACCORD WITH ANY PROCUREMENT PROCESS AUTH BY ORC OR CANTON COD ORD; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
51. SERVICE DIRECTOR HIGHMAN: AUTH AND DIRECT AUDITOR TO PAY BEAVER EXCAVATING COMPANY ANY AND ALL MORAL OBS RELATED TO CHANGE OF FUNDING SOURCES; RETRO AUTH ACTIONS TAKEN PRIOR TO PASSAGE OF ORD; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (12TH ST NW BRIDGE REPLACEMENT AND STREETScape PROJECT, G.P. 1160, PID 90671 - CHANGE ORDER 10). - FINANCE COMMITTEE
52. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH BURGESS & NIPLE FOR DESIGN OF HARVARD AVENUE WATER MAIN REPLACEMENT PROJECT IN AMT NOT TO EXCEED \$93,800.00; AMEND APPROP O#246/2019 (\$93,800.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207068 HARVARD AVENUE AREA WATER MAIN REPLACEMENT PROJECT - OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
53. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH CT CONSULTANTS, INC. FOR DESIGN OF 34TH STREET AREA WATER MAIN REPLACEMENT PROJECT IN AMT NOT TO EXCEED \$93,000.00; AMEND O#246/2019 (\$93,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207067 34TH STREET AREA WATER MAIN REPLACEMENT PROJECT - OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
54. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT FOR PROJ; AUTH MAYOR AND/OR SERV DIR TO EXECUTE PROF SERVS AGMT FOR CONSTRUCTION OVERSIGHT SERVS FOR PROJ; AUTH MAYOR AND/OR SERV DIR TO

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ENTER INTO AGMT FOR GRANT FUNDS FOR PROJ FROM ODOT; AUTH AUDITOR TO ESTABLISH AND CREATE FUND 4590 (13TH ST. NW ROADWAY RECONSTRUCTION PROJECT, 1248, PID 104873) FOR TRACKING PROJ REVENUES AND EXPENDITURES; AMEND APPROP O#246/2019 (\$925,056.00 SUPP APPROP FR UNAPPROP BAL OF 4590 13TH ST. NW ROADWAY RECONSTRUCTION PROJECT, 1248, PID 104873 FUND TO 4590 202057 13TH ST. NW ROADWAY RECONSTRUCTION PROJECT, 1248 PID 104873 - OTHER; \$170,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 202057 13TH ST. NW ROADWAY RECONSTRUCTION PROJECT, 1248, PID 104873 - OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; CITY WILL NOT ENTER INTO PROJECT LABOR AGMT (PLA) FOR PROJ; EMERGENCY. - PUBLIC SAFETY & THOROUGHFARES, PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES

55. SERVICE DIRECTOR HIGHMAN: AMEND O#100/2011, AS AMENDED, TO ESTABLISH ATTACHED EXHIBIT AS CLASSIFICATION PLAN FOR SERV DIR'S WATER CONSTRUCTION, REPAIR, MAINTENANCE, SUPPLY AND TREATMENT DIVISION (WATER DEPT) MANAGEMENT AND NON-BARGAINING PERSONNEL; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - PERSONNEL AND FINANCE COMMITTEES
56. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS AND OUTSTANDING INVESTMENTS AS OF 12/31/19. - RECEIVED & FILED
57. TREASURER PEREZ: RPT OF DEPOSITS AND PAY-INS FOR AMBULANCE LOCK BOX ACCT FOR DECEMBER, 2019. - RECEIVED & FILED
58. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR MONTH OF DECEMBER, 2019. - RECEIVED & FILED
59. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 12/31/19. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their First Reading. Mr. Clerk, please begin with Ordinance #1.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #1 THROUGH #10; FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #1. (1ST RDG) AN ORDINANCE APPROVING AMENDING THE AGREEMENT BETWEEN THE CITY OF CANTON AND THE CANTON COMMUNITY IMPROVEMENT CORPORATION AUTHORIZED BY ORDINANCE NO. 244/80; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development Committee

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- #2. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development Committee
- #3. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS NECESSARY FOR DELL MARKETING LP EXPENSES; AND DECLARING THE SAME TO BE AN EMERGENCY (COMPUTERS FOR LAW DEPT & CIVIC CTR - \$30,297.26)
Referred to Finance Committee
- #4. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS NECESSARY FOR OARNET EXPENSES; AND DECLARING THE SAME TO BE AN EMERGENCY (HIGH SPEED INTERNET CONNECTION IN INNOVATION DISTRICT- \$8,500.00)
Referred to Finance Committee
- #5. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 246/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$530,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING FUND TO 5201 207046 44TH ST. NW WATER MAIN REPL PROJ - OTHER; \$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 206006 COLLECTION SYSTEM DEPARTMENT - OTHER) (44TH ST. NW WATER MAIN REPL PROJ, CLEANING OF STORM SEWERS @ U.S. RT 30)
Referred to Finance and Public Property Capital Improvement Committees
- #6. (1ST RDG) AN ORDINANCE AMENDING CHAPTER 110 OF THE ADMINISTRATIVE CODE (PUBLIC RECORDS)
Referred to Judiciary Committee
- #7. (1ST RDG) AN ORDINANCE AUTHORIZING A WAGE INCREASE FOR MANAGEMENT AND NON-BARGAINING UNIT PERSONNEL; AND DECLARING THE SAME TO BE AN EMERGENCY (2% RETRO TO 1/1/20)
Referred to Finance Committee
- #8. (1ST RDG) AN ORDINANCE ACCEPTING THE RECOMMENDATION OF THE MAYOR CONCERNING THE ESTABLISHMENT OF A COMMUNITY ENTERTAINMENT DISTRICT AND DESIGNATING CERTAIN PROPERTY LOCATED IN THE CITY OF CANTON, OHIO AS A COMMUNITY ENTERTAINMENT DISTRICT PURSUANT TO OHIO REVISED CODE SECTION 4301.80; AND DECLARING THE SAME TO

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BE AN EMERGENCY
Downtown Development and Community & Economic Development
Committees

#9. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH ARCADIS IN AN AMOUNT NOT TO EXCEED \$324,571.00; AMENDING APPROPRIATION ORDINANCE NO. 246/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$324,571.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207066 WATER DISTRIBUTION SYSTEM HYDRAULIC MODEL PROJECT - OTHER)
Referred to Finance and Environmental & Public Utilities Committees

#10. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ENVIRONMENTAL DESIGN GROUP IN AN AMOUNT NOT TO EXCEED \$49,279.00; AND DECLARING THE SAME TO BE AN EMERGENCY (MARKET AVE. SOUTH STREETScape PROJ, G.P. 1319 ENGINEERING DESIGN CONTRACT)
Referred to Finance and Public Property Capital Improvement Committees

CLERK DOUGHERTY: Mr. President.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their Second Reading. Mr. Clerk, please begin with Ordinance #11.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #11 THROUGH #14 FOR THE SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

#11. (2ND RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO A FOUR YEAR PROFESSIONAL SERVICES AGREEMENT WITH JULIAN & GRUBE, INC. IN AN AMOUNT NOT TO EXCEED \$25,400.00 ANNUALLY; AND DECLARING THE SAME TO BE AN EMERGENCY

#12. (2ND RDG) AN ORDINANCE AMENDING CHAPTER 515, FAIR HOUSING OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON

#13. (2ND RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$34,540.00 TO GOVERNMENTJOBS.COM, INC. DBA NEOGOV; AND DECLARING THE SAME TO BE AN EMERGENCY

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- #14. (2ND RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$6,990.00 TO THE OHIO TREASURER OF STATE; AND DECLARING THE SAME TO BE AN EMERGENCY (MARCS SYSTEM)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their Third/Final Reading and Vote. Mr. Clerk, please begin... begin with Ordinance #15.

- #15. (3RD RDG) **ADOPTED AS ORDINANCE NO. 5/2020** AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF LOTS 8817, 8818 AND 8819; AND DECLARING THE SAME TO BE AN EMERGENCY (1317 AND 1309 FULTON RD NW FOR MICHAEL AND MONICA MCAFFEE AND ETHEL KING (PARCELS 219739 AND 229148, WARD 1)

PRESIDENT SHERER: Leader Smuckler.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #15.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #15. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#15 ADOPTED AS ORDINANCE NO. 5/2020

PRESIDENT SHERER: Motion carries and Ordinance #15 is adopted. Ordinance #16, please.

- #16. (3RD RDG) **ADOPTED AS ORDINANCE NO. 6/2020** AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE CENTRAL ALLIED ENTERPRISES-COLUMBUS ROAD NE ANNEXATION AREA CONTAINING APPROXIMATELY 10.304 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY AS I-1 LIGHT INDUSTRIAL; AND DECLARING THE SAME TO BE AN EMERGENCY (WARD 6)

PUB HRG 1/27/20 @ 7:00 P.M.

PRESIDENT SHERER: Leader Smuckler.

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

MEMBER BABCOCK: Second.

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PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #16. Are there any remarks?

MEMBER SMUCKLER: Mr. President.

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: I know Director Sliman left, but I have a question. Is this... um, Deputy Mayor, does this include... how many jobs are we talk... is this everybody paving? Is this just a certain staff? Do you know how many jobs we're talking about here?

DEPUTY MAYOR WILLIAMS: Mr. President. Mr. President.

PRESIDENT SHERER: Deputy Mayor.

DEPUTY MAYOR WILLIAMS: Uh, Member Smuckler, this is just the annexation of light industrial land. It's just 10.3 acres of industrial land.

MEMBER SMUCKLER: Okay. Let me rephrase this. Is there any jobs involved here?

DEPUTY MAYOR WILLIAMS: None at this point.

MEMBER SMUCKLER: That's what I wanted to know. Thank you.

PRESIDENT SHERER: Are there any additional remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#16 ADOPTED AS ORDINANCE NO. 6/2020

PRESIDENT SHERER: Motion carries and Ordinance #16 is adopted. Ordinance #17, please.

#17. (3RD RDG) **ADOPTED AS ORDINANCE NO. 7/2020** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AGREEMENT FOR AND ACCEPT \$14,562 IN GRANT FUNDS FROM THE OHIO BUREAU OF WORKERS' COMPENSATION OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM FOR FISCAL YEAR 2020 BULLETPROOF VEST PARTNERSHIP; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader Smuckler.

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

MEMBER BABCOCK: Second.

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PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #17. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#17 ADOPTED AS ORDINANCE NO. 7/2020

PRESIDENT SHERER: Motion carries and Ordinance #17 is adopted. Ordinance #18, please.

#18. (3RD RDG) **ADOPTED AS ORDINANCE NO. 8/2020** AN ORDINANCE AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SERVICE OR DIRECTOR OF PUBLIC SAFETY TO APPLY FOR, ENTER INTO AGREEMENT FOR, AND RECEIVE FUNDS FROM MULTIPLE POTENTIAL FUNDING SOURCES FOR VARIOUS CITY PROJECTS; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader Smuckler.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded that you adopt Ordinance #18. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#18 ADOPTED AS ORDINANCE NO. 8/2020

PRESIDENT SHERER: Motion carries and Ordinance #18 is adopted. Ordinance #19, please.

#19. (3RD RDG) **ADOPTED AS ORDINANCE NO. 9/2020** AN ORDINANCE AUTHORIZING THE APPROPRIATE APPOINTING AUTHORITY, DURING CALENDAR YEAR 2020, TO SELL CITY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION PURSUANT TO ORC 721.15(D); AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader Smuckler.

MEMBER SMUCKLER: Mr. President, I hope to adopt Ord... I move we adopt Ordinance #19.

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MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #19. Are there any remarks?
...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

#19 ADOPTED AS ORDINANCE NO. 9/2020

PRESIDENT SHERER: Motion carries and Ordinance #19 is adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SHERER: We are now under announcement of Committee Meetings.

MEMBER MARIOL: Mr. President.

PRESIDENT SHERER: Member Mariol.

MEMBER MARIOL: Finance will meet February 3rd, 6:15 here in Council Chambers.

MEMBER SCAGLIONE: Mr. President.

PRESIDENT SHERER: Member Scaglione.

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

MEMBER SCHULMAN: Mr. President.

PRESIDENT SHERER: Member Schulman.

MEMBER SCHULMAN: Judiciary, same time, same place.

MEMBER FERGUSON: Mr. President, Economic Development will meet the same time.

PRESIDENT SHERER: Thank you, Member Ferguson.

MEMBER FISHER: Mr. President.

PRESIDENT SHERER: Member Fisher.

MEMBER FISHER: Uh, Environmental & Public Utilities, February 3rd, 6:15.

PRESIDENT SHERER: Thank you, Member Fisher. Member Kimbrough.

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MEMBER KIMBROUGH: Uh, the... uh, Downtown Development, same place.

PRESIDENT SHERER: Thank...thank you, Member Kimbrough.

MISCELLANEOUS BUSINESS

PRESIDENT SHERER: We are now under Miscellaneous Business. Is there any Miscellaneous Business for this evening?

MEMBER HAWK: Mr. President.

PRESIDENT SHERER: Member Hawk.

MEMBER HAWK: Thank you, sir. On January 17th, Walsh University sponsored skating at the ice rink for all of their students through their Student Activity Committee. We had over two hundred students down there, and I must say it was a true pleasure and a joy to see them come in and serve them. They were exceptionally polite, very well mannered and, you know, they actually had conversations with each other, they didn't stand there on their phones, clicking down looking at each other. It was great to see young people interacting in such a way and to be so kind, so polite to work through that. Two... two hundred people were down there at... at one time. A hundred and ninety one people rented skates and we had several others bring their own, so it was quite an evening and it just worked out well and I had nothing but good things to say for the students at Walsh University. It was a pleasure to see them.

PRESIDENT SHERER: Thank you, Member Hawk. Is there any other Miscellaneous Business for this evening? ...Hearing none, Clerk Dougherty, our quote for the week please.

CLERK DOUGHERTY: *"It's the one thing you can control. You are responsible for how people remember you - or don't. So don't take it lightly."* - Kobe Bryant

PRESIDENT SHERER: Leader Smuckler.

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

MEMBER BABCOCK: Second.

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

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SHERER: This meeting is adjourned. Thank you for coming this evening. *(Gavel falls)*.

ADJOURNMENT TIME: 7:15 PM

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ATTEST: 1/28/20

DAVID R. DOUGHERTY
CLERK OF COUNCIL

APPROVED:

WILLIAM SHERER, II
PRESIDENT