

MINUTES OF THE MEETING FEBRUARY 24, 2020

PRESIDENT SHERER: With a quorum present, the Chair calls this meeting of Canton City Council to order. (*Inaudible*). Roll call please, Mr. Clerk.

ROLL CALL TAKEN BY CLERK DOUGHERTY:

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

ELEVEN COUNCIL MEMBERS PRESENT. (MEMBER SCHULMAN ABSENT)

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

EXCUSING MEMBERS

PRESIDENT SHERER: Leader Smuckler.

MEMBER SMUCKLER: Mr. President, I move we excuse Member Schulman tonight.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to excuse Member Schulman from this evening's meeting. 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 SHERER: The motion carries and Member Schulman is excused from this evening's meeting. Tonight's invocation will be given by Ward 3 Council Member, Jason Scaglione. If you would all please stand and remain standing for the Pledge of Allegiance.

The regular meeting of Canton City Council was held on February 24, 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 Jason Scaglione, Ward 3 Council Member. The Pledge of Allegiance was led by President Sherer.

PRESIDENT SHERER: Thank you, Member Scaglione.

AGENDA CORRECTIONS & CHANGES

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

MEMBER SMUCKLER: Mr. President, I move Rule 22A be suspended to add 2nd Readings of Ordinances 4 through 10 to this evening's agenda.

MEMBER BABCOCK: Second.

MINUTES OF THE MEETING FEBRUARY 24, 2020

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add 2nd Readings of Ordinances 4 through 10 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 SHERER: The motion carries and Ordinances 4 through 10 are a legal part of your agenda.

PUBLIC HEARINGS

PRESIDENT SHERER: We are now under Public Hearings and we have no Public Hearings for this evening.

OLD BUSINESS

PRESIDENT SHERER: We're 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 2 speakers for tonight. Our first speaker is Ms. Kimberly Bell. Ms. Bell, could you please step forward and give us your name and residential address, please.

KIMBERLY BELL: Yes. My name is Kimberly Bell. Um...my address is 135 - 17th St. NW, Canton, Ohio 44703. What else did you ask me to give? What did you ask...

PRESIDENT SHERER: Ms. Bell, could you bring the mic a little bit closer to you so everybody could hear you.

KIMBERLY BELL: What else did you ask me to give...my address and what else?

PRESIDENT SHERER: Just your....uh...just your name and residential address.

KIMBERLY BELL: Okay. I gave you that. Okay. I finally got the dash cam of Greg Hawk and Christine, who's not here; who lied about the incident happened out...took place out in front of...in front of...the uh...in front of the City Hall where I got prohi...I got kicked out of City Hall. And she clearly...he clearly lied and she clearly lied. And I did not say anything other than why aren't you guys approachin' ...uh, uh...uh, uh...speaking about the shootings and...I wish I could get this to uh....I wish I could have a big...uh...uh...

PRESIDENT SHERER: Ms. Bell...

KIMBERLY BELL:....Jumbotron up there where the time is, to put the video up there of her actually lying.

PRESIDENT SHERER: Ms. Bell, Ms. Bell...Can you please turn that down? *(Ms. Bell put her cellphone up to the mic and let it play while still speaking).*

MINUTES OF THE MEETING FEBRUARY 24, 2020

KIMBERLY BELL: I got two, I got three minutes...

PRESIDENT SHERER: Yeah, you do...

KIMBERLY BELL: ...Long as I don't curse. I don't...

PRESIDENT SHERER: But nobody can hear you with a phone going off.

KIMBERLY BELL:What's that?

PRESIDENT SHERER: Nobody can hear what you're saying with a phone.

KIMBERLY BELL: I want y'all to hear what's on the video.

PRESIDENT SHERER: Listen, there is no cellphone use in...supposed to be in Council.

KIMBERLY BELL: Well, I wanted you to hear his lie and her lie.

PRESIDENT SHERER: Please, you know...please state your, you know...what you're talking about in the remainder of your three minutes, please.

KIMBERLY BELL: Again, they lied, and you kick...you didn't even call me to ask me what happened. You took her word and his word and didn't even bother to call me to ask me my part of the story, before you just kicks me out of City Hall. And it was...and you...you...it was just unjust. I was...I was wr...that was wrong of you, Mayor or...or whatever her name...uh, uh...Angela Perry. Whoever did it, it was wrong. I finally got the video and was able to sit down and listen to the lie you told, Greg Hawk. Cause I didn't say anything to that woman, other than why aren't you guys addressing the shootings.

PRESIDENT SHERER: Ms. Bell, can you please...

KIMBERLY BELL: ...And for you to back her up with the police, it clearly shows...

PRESIDENT SHERER: Ms. Bell...

KIMBERLY BELL: ...we Black people have no...we...you don't...the police don't protect the Black people, it protects you White people.

PRESIDENT SHERER: Ms. Bell...

KIMBERLY BELL: What?

PRESIDENT SHERER: Can you please turn your cellphone off, please. Thank you.

KIMBERLY BELL: I've got fourteen seconds. But anyway...It's clear...it..it..you know, justice for all is not truthful. Justice for white people, yes. Not....us Black people. Y'all have the police, we have nobody. So

MINUTES OF THE MEETING FEBRUARY 24, 2020

anytime y'all call the police on us, y'all...we're going to jail, whatever.

PRESIDENT SHERER: Thank you Ms. Bell.

KIMBERLY BELL: Now, you lied Greg Hawk and tell your partner, Christine Schulman, she lied, cause I got it on tape now.

PRESIDENT SHERER: Moving on (*Someone laughs*)...our next speaker is Ruth Busch. Ruth if you'd please step forward and...step forward and give us your name and residential address, please.

RUTH BUSCH: Hi everyone. I'm Ruth Busch, my address is 2003 Gridley Avenue NE, Canton, Ohio. And I know there's a lot going on in the city and I know we're trying to change and we're trying to make things better. And I know there's a big picture, but somehow I feel like we're losing the little picture in our neighborhoods. And the things that we, the people that pay the taxes, don't see any improvement on. Mahoning Road roundabouts, lovely. They look great for all the empty building. The bank, Rite-Aid, the business that needs tore down, uh...Parkland Plaza. Great, we have nice roads, thanks. Secondly, in Ward 6, between Gridley and Bollinger, there are 17 vacant houses. Some of them are boarded up, many of them are not. They're just trashed with garbage all in front them. I personally would like to know what I can do to make the difference. I've made calls, to no avail. Also, Kevin, you know I've called you multi...at least once on this, is Herbert Park, which is up on the top of 19th St., the road going into that Stark Farms and Crenshaw Middle School, is that a truck stop or is it a park? I'm kind of curious. I've called. I get the police that tell me to call the Park Department, I call the Park Department, they tell me to call the Police Department. I called the Sheriff and they tell me absolutely, that 18-wheeler should not be parked there. I don't know what...how we're going to get this resolved if it's a...you know...semi parking place, we could probably advertise it and make some money instead of resurfacing it for them to park there for the weekends. Also, the Building Department where you click and tell on somebody. I think that's really nice if we want a hostile environment. That thing is more utilized for me calling and telling on Frank and Frank calling and telling on Kevin... You mean to tell me the Building Department really needs me to click on the computer to tell them where there is total blight through the city? I can drive down any neighborhood in this city and pick out some things that need to be fixed on. You don't need me picking at people next to me 'cause that's what that's all about, it's not the big buildings that are hollow. Think about Earl B. Jack Funeral Home. It sits there with the windows busted out, within our new, lovely roundabout. You don't need me to tell you something needs to be done. I shouldn't have to click on a computer. How can we fix these neighborhoods? I know there's a big picture, but we've gotta focus back on our neighborhoods. And I know I only speak for my neighborhood but that's where I'm from. And Kevin, it would not be me if I didn't say something, are you ready to take the page out of Jason's book? Get the pickup truck and we go pick up all the shopping carts, 'cause we're real overloaded. That's all I have. Thank you all.

PRESIDENT SHERER: Thank you, Ms. Busch.

INFORMAL RESOLUTIONS

PRESIDENT SHERER: We are now under Informal Resolutions and we have two for this evening. Mr. Clerk, would you please read Reso...read Resolution #14 by title.

#14. MAJORITY LEADER SMUCKLER: AUTHORIZE AND DIRECT SERV DIR TO OPEN ONE OR

MINUTES OF THE MEETING FEBRUARY 24, 2020

MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$45,000.00 FOR REPAIR OF LISTED SANITARY SEWERS. - ADOPTED

PRESIDENT SHERER: Leader Smuckler.

MEMBER SMUCKLER: Mr. President, I move we adopt Resolution #14.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #14. Are there any remarks? ...Hearing none, by voice vote all those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #14 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #14 is adopted. Resolution #15, please.

#15. COUNCIL-AS-A-WHOLE: RECOGNIZING MELVIN GRAVELY AS FIRST BLACK ELECTED MAJORITY LEADER FOR CANTON CITY COUNCIL IN HONOR OF FEBRUARY 2020 BLACK HISTORY MONTH. - ADOPTED

PRESIDENT SHERER: Leader Smuckler.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #15. Are there any remarks?

MEMBER SMUCKLER: Could you read it, please?

PRESIDENT SHERER: We're gonna...we have to vote for it...on it, first. Are there any additional remarks? ...Hearing none, by voice vote all those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #15 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #15 is adopted. Gonna ask the Clerk to read the Resolution, please.

CLERK DOUGHERTY: An Informal Resolution respectfully submitted by Council-As-A-Whole on this 24th day of February, 2020. **Whereas**, Melvin Gravely was first elected to Canton City Council in 1974 and served as a Canton City Councilman until 1985, and **Whereas**, Melvin Gravely beat an incumbent Canton City Councilman when has was first elected as the Ward 4 Canton City Councilman; and **Whereas**, Mr. Gravely was elected as the first Black Majority Leader of Canton City Council for the term of 1984-

MINUTES OF THE MEETING FEBRUARY 24, 2020

1985; and **Whereas**, Melvin Gravelly's proudest moment came with his role in helping to create the Southeast Community Center, now known as the Peel Coleman Community Center; and **Whereas**, Melvin Gravelly is currently living in Columbus with his wife Marilyn and is involved as a foster parent; and **Whereas**, Melvin Gravelly commutes to Canton often as he continues to volunteer in various capacities for the city of Canton. **Now, Therefore Be It Resolved:** In recognition of February 2020's Black History Month, we, the Members of Canton City Council, do hereby go on record recognizing Melvin Gravelly's many firsts as the first Black, Elected Majority Leader for Canton City Council. (*Applause*).

MEMBER SMUCKLER: You knew him when he was little.

MELVIN GRAVELLY: Yes, you're telling my age.

MEMBER SMUCKLER: How old are you now? (*Laughter*). See Jimmy, I've asked him.

MELVIN GRAVELLY: Fifty-three.

MEMBER SMUCKLER: Fifty-three, wow! (*Laughter*).

MEMBER HALL: He was real young when he coached me in football. (*Laughter*).

MEMBER SMUCKLER: If he's fifty-three, then you were zero. Ladies and gentlemen, in my quest to continue to keep Canton history alive, especially during the month of February, um...Melvin indicated to me that on a Monday night he would be in town, and I wanted to do this. But I can proudly tell you that I didn't vote for him for Majority Leader. (*Laughter*). Now you gotta ask yourself... why? Tell 'em Melvin, why not?

MELVIN GRAVELLY: First I'd like to say thanks Bill for...for...

MEMBER SMUCKLER: We're not done! (*Laughter*).

MELVIN GRAVELLY: Why not? The young man that came in and won that year was not informed of leadership and the lack of my ability to have that leadership, and I asked him for his vote. And the one thing I'm gonna tell you about Bill Smuckler, I went to...I said, "Bill, I'm running for Majority Leader, I need your vote." And Bill looked me dead in the eye and he said, "Mel, I can't give it to you." I said, "Bill, I recognize that and I understand that, but I...Bill I want you to understand that I can count, I got the votes and if you don't vote for me, you're going to vote for a loser." And I voted...and I won. And ever since then, not only did this young man teach me a lot, but I think we became very, very close and taught each other a lot. On trust, your word is your bond and things of that tru...of that magnitude. And I want you to think about it, that's thirty years ago and we're still close. But at the same time, I want to always make sure I'm telling everyone the same thing...whatever you do, throughout your process, make sure your word is your bond. Your word has to be your bond and as long as that happens, you'll be ok. (*Applause*). Want me to finish? Mr. President, if you'll allow me a little bit a latitude. And I understand your language here, very, extremely well. So, if you'll allow me some latitude, let me also say this to you. As I look around here, I'm very proud to be a Cantonian. Yes, I live in Columbus right now, but let me say this as I look around. Mallonn, I worked with his dad; Kim Perez, I worked with him. But one of the other most important things is, and

MINUTES OF THE MEETING FEBRUARY 24, 2020

Kevin already told you, I used to coach him in the Midget Football League. And by the way, Bill, to answer that questions, let me say this, I'm 79 years old, I'll be 80 in July. I'm blessed, really blessed. But I also want to tell you another thing that I've learned throughout this process. Most of you all understand and know the Mayor of Canton. When I was Majority Leader, the individual that was working with me from the Law Department, was the Mayor of the city of Canton. Taught me the ins and the outs. As long as you listen, he didn't tell me to do everything he said, but he gave wise instructions. Yes, we went round and round. If you know the Mayor, you're going to go round and round. (*Laughter*). But that's okay. He taught me a lot. So what I'm saying to you, in essence and in the far...the far part of it, happens to be folks, is thank you, thank you, and thank you. Chris, in Ward 4, we're coming along. Keep on doing what you're doing. My little friend, Kevin, (*Laughter*), I hope some of the leadership skills that I taught you in playing football, is moving you forward. Back here, with Morris, I grew up with his whole family in the Northeast area of Canton. Uh, coming out, of course, Ferguson, uh...took care of me sometimes when you have those injuries and you gotta go back and get some of those things, you know. I probably need to see you know and take care of my back, take care of some of those things that I got. But, it's been excellent, uh...being around. I just can't say anymore about it. Uh, again I want to say thanks, each and every one of you. Ms. Kimbrough, I know of you, uh...I know it's interesting being on Council, uh...sort of looking at the changes. At one time, for all of you, we used to have...all the Council Members used to have their back to everybody out here. I see you guys got wise and now you can look at what's going on...coming on. And again, I can't say enough, so...really appreciate it. I don't want to take up too much of your time cause the one thing I know, when you have Public Speaks, and people come in and talk and take up all your time, ou don't get a chance to make the night...necessary legislation and I want to give you the opportunity to make that legislation. Mr. President, I want to also thank you for giving me a little bit of latitude and I will let you go ahead and do the necessary things that you have to do. Thank you sir.

PRESIDENT SHERER: We would like to...we would like to thank you for your service. Absolutely. (*Applause*).

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 FEBRUARY 24, 2020.

74. AUDITOR MALLONN: REQ INCREASE OF SALARY MIN/MAX FOR GRADE 002-SA- SALARY AUDITOR BY 1%, AN ADDT'L \$0.1773 AND \$0.2996, FR CURRENT MIN/MAX AMTS. - PERSONNEL AND FINANCE COMMITTEES
75. FINANCE DIRECTOR CROUSE: REQ ADOPTION OF GENERAL FUND BUDGET AND APPROPS FOR CITY OF CANTON FOR 2020. - FINANCE COMMITTEE
76. LIQUOR CONTROL DIV (OHIO): REQ NEW C2 PERMIT FOR KRATZER LLC, DBA QUONSET HUT @ 3775 CLEVELAND AVE NW (WARD 8). - RECEIVED & FILED

MINUTES OF THE MEETING FEBRUARY 24, 2020

77. LIQUOR CONTROL DIV (OHIO): REQ NEW C1 PERMIT FOR CANTON COUNT LLC @ 1135 MARKET AVE N (WARD 2). - RECEIVED & FILED
78. SAFETY DIRECTOR PERRY: AMEND O#105/2013 AND CLASSIFICATION PLAN (EXHIBIT A) BY INCREASING STARTING SALARY OF CADETS FR \$35,000.00 TO \$39,000.00 W/OUT OPOTA CERT AND FR \$38,000.00 TO \$40,000.00 WITH OPOTA CERT. - PERSONNEL AND FINANCE COMMITTEES
79. SAFETY DIRECTOR PERRY: AMEND O#100/2011 AND O#68/2019 BY UPDATING CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL TO ALLOW FOR ANY COMBINATION OF INFORMATION CLERKS AND ADMIN CLERKS FOR UP TO TOTAL OF 13 IN POLICE DEPT. - PERSONNEL AND FINANCE COMMITTEES
80. SERVICE DIRECTOR HIGHMAN: NOTIFY COUNCIL OF 2020 SEWER AND SANITATION RATES PER CANTON CODIFIED ORD 947.06 AND 975.08; NOTIFY COUNCIL OF WATER RATE ADJUSTMENTS. - RECEIVED & FILED
81. SERVICE DIRECTOR HIGHMAN: AUTHORIZE AND DIRECT AUDITOR TO PAY MORAL OB TO SUMMIT TESTING & INSPECTION CO IN AMT OF \$9,942.90 FOR PROF SERVS RENDERED AT CENTENNIAL PLAZA; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
82. SERVICE DIRECTOR HIGHMAN: AUTHORIZE SALARY OF \$72,722.00 AND 2 WKS VACATION FOR DYLAN PEOPLES, PE TO FILL VACANT POSITION OF ENGINEER II IN WATER DEPT. - PERSONNEL & FINANCE COMMITTEES
83. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO (1) YR LEASE AGMT WITH OHIO POWER CO (AEP) FOR USE OF PARKING LOT ON PARCEL #242262 (3 BLKS WEST OF CITY HALL BETWEEN MCKINLEY AVE & WELLS AVE). - FINANCE COMMITTEE
84. SERVICE DIRECTOR HIGHMAN: CERTIFY AMTS INCLUDED IN ATTACHED LIST TO STARK CO AUDITOR TO BE ENTERED UPON TAX DUPLICATES AS LIENS, PURSUANT TO CANTON CODIFIED ORD 917.05, FOR SERVS PERFORMED BY CANTON ENGINEERING DEPT, URBAN FORESTRY DIV; AUTHORIZE APPROPRIATE OFFICIAL TO DELETE PROP OWNER'S NAMES FR EXHIBIT PRIOR TO CERT TO CO AUDITOR, PROVIDED SERV DIR VERIFIES RECEIPT OF PAYMENT OR THAT LIEN AMTS WERE UNJUST OR UNWARRANTED; AUTHORIZE MAYOR AND/OR SERV DIR TO WAIVE CERTIFIED LIEN AMTS ONCE PAID OR PROP OWNER PROVIDES SUFFICIENT PROOF THAT LIEN AMTS WERE UNJUST OR UNWARRANTED. - FINANCE COMMITTEE
85. SERVICE DIRECTOR HIGHMAN: AUTHORIZE SERV DIR TO OPEN ONE OR MORE PURCH

MINUTES OF THE MEETING FEBRUARY 24, 2020

ORDERS IN AMT NOT TO EXCEED \$45,000.00 TO TELE-VAC ENVIRONMENTAL FOR SANITARY SEWER REPAIRS (13TH ST NW WEST OF BROAD AVE NW, EAST OF GUILFORD AVE NW AT WESTMORELAND RD NW AND TUSC ST W AT 1-77 ON/OFF RAMP). - RECEIVED & FILED

86. SERVICE DIRECTOR HIGHMAN, SAFETY DIRECTOR PERRY: RATIFY TENTATIVE AGMT BETWEEN CITY OF CANTON AND AFSCME LOCAL 3449 (EFFECTIVE TO 12/31/21). - FINANCE AND PERSONNEL COMMITTEES
87. SERVICE DIRECTOR HIGHMAN, SAFETY DIRECTOR PERRY, FINANCE DIRECTOR CROUSE: AUTHORIZE APPROPRIATE OFFICIAL(S) TO PURCH AND/OR LEASE TITLED VEHICLES ON ATTACHED LIST, INCLUDING ALL NECESSARY EQUIP AND COMPONENTS IN ACCORD WITH SEC 105.08 OF CANTON CODIFIED ORD; AUTHORIZE APPROPRIATE OFFICIAL(S) TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCHASES AND PROJECTS ON ATTACHED LIST THAT EXCEED ANY APPLICABLE DOLLAR AMT THRESHOLD(S); ALTERNATIVELY AUTHORIZE APPROPRIATE OFFICIAL(S) TO ENTER INTO CONTRACT FOR SAID PURCHASES AND PROJECTS VIA ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZE APPROPRIATE OFFICIAL(S) TO ENTER INTO ALL PROF SERVS CONTRACTS ON ATTACHED LIST; WAIVE INFORMAL RESOLUTION REQUIREMENTS OF CANTON CODIFIED ORD 105.09 FOR PURCHASES APPROVED THRU THIS ORD; REQ \$1,747,110.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 102001 POLICE ADMIN - OTHER FOR \$207,500.00, TO 4501 103001 FIRE ADMIN - OTHER FOR \$150,000.00, TO 4501 202001 ENGINEERING ADMIN - OTHER FOR \$425,000.00, TO 4501 204010 OTHER BUILDINGS - OTHER FOR \$474,600.00, TO 4501 208001 MOTOR VEHICLE ADMIN - OTHER FOR \$61,225.00, TO 4501 301001 HEALTH ADMIN - OTHER FOR \$133,325.00, TO 4501 501101 HUMAN RESOURCES - OTHER FOR \$21,835.00, TO 4501 504010 INFORMATIONAL TECHNOLOGY - OTHER FOR \$150,000.00, TO 4501 701001 COURTS - OTHER FOR \$70,000.00, TO 4501 753001 LAW ADMIN - OTHER FOR \$6,900.00 AND TO 4501 852001 TREASURER ADMIN - OTHER FOR \$46,725.00; REQ \$1,270,000.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 102001 POLICE ADMIN - OTHER FOR \$295,000.00, TO 4502 103001 FIRE ADMIN - OTHER FOR \$525,000.00, TO 4502 202001 ENGINEERING ADMIN - OTHER FOR \$25,000.00, TO 4502 202210 MAINTENANCE - OTHER FOR \$400,000.00 AND TO 4502 504010 INFORMATIONAL TECHNOLOGY - OTHER FOR \$25,000.00; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
88. STARK CO COMMISSIONERS: REQ ANNEX OF 3.120 ACRES IN CANTON TWP TO CITY OF CANTON (JR COLEMAN SENIOR OUTREACH SERVICES, INC.) - PLANNING COMMISSION

MINUTES OF THE MEETING FEBRUARY 24, 2020

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SHERER: We're 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 #3; FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #1. (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 200589 - 200597, 242483 & 242485, 1250 BEDFORD AVE SW FOR RICHARD MARINO ON BEHALF OF SHERRY TOTH, INC. FR I-1, LIGHT INDUSTRIAL TO PI-2, PLANNED HEAVY INDUSTRIAL)
Referred to Judiciary Committee **PUB HRG 3/9/20 @ 7:00 PM**
- #2. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN THE AMOUNT OF \$37,007.11 TO STARK COUNTY COMMUNITY ACTION AGENCY FOR WORK PERFORMED AS PART OF THE YOUTH CAREER EXPLORATION PROGRAM; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance and Community & Economic Development Committees
- #3. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH THE STARK COUNTY, OHIO, AUDITOR AND AUTOMATED DATA PROCESSING BOARD OF STARK COUNTY, OHIO, FOR GEOGRAPHIC INFORMATION SYSTEMS COORDINATION SERVICES; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SHERER: We are now...we are now under Ordinances and Formal Resolutions for their Second Reading. Mr. Clerk, please begin with Ordinance #4.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #4 THROUGH #10 FOR THE SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #4. (2ND RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$175,000.00 TO THE CANTON REGIONAL CHAMBER OF COMMERCE FOR ECONOMIC DEVELOPMENT SERVICES; AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE CANTON REGIONAL

MINUTES OF THE MEETING FEBRUARY 24, 2020

CHAMBER OF COMMERCE; AND DECLARING THE SAME TO BE AN EMERGENCY (SERVS PERFORMED IN 2019)

- #5. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TWO-YEAR PROFESSIONAL SERVICES AGREEMENT WITH THE CANTON REGIONAL CHAMBER OF COMMERCE IN AN AMOUNT NOT TO EXCEED \$175,000.00 PER YEAR FOR THE YEARS 2020 AND 2021 FOR THE PURPOSE OF ADVANCING, ENCOURAGING AND PROMOTING THE INDUSTRIAL, ECONOMIC, COMMERCIAL AND CIVIC DEVELOPMENT OF THE COMMUNITY; AND DECLARING THE SAME TO BE AN EMERGENCY
- #6. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO APPLY FOR, ENTER INTO AGREEMENT FOR AND RECEIVE LEAD HAZARD REDUCTION GRANT FUNDS IN THE AMOUNT OF \$3,000,000.00 AND HEALTHY HOMES GRANT FUNDS IN THE AMOUNT OF \$300,000.00 FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZES THE AUDITOR TO ESTABLISH AND CREATE THE 2218 LEAD HAZARD REDUCTION FUND AND THE 2223 HEALTHY HOME FUND; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO ALL PROFESSIONAL SERVICES CONTRACTS NECESSARY TO ALLOW FOR EFFECTIVE OPERATION OF THE PROGRAM DURING THE GRANT PERIOD; AMENDING APPROPRIATION ORDINANCE NO. 246/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$220,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$800,000.00 SUPP APPROP FR UNAPPROP BAL OF 2218 LEAD HAZARD REDUCTION FUNDS TO 2218 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 2223 HEALTHY HOME FUND TO 2223 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$220,000.00 INTER-FUND TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - TRF OUT TO 2218 506001 COMMUNITY DEVELOPMENT ADMIN - TRF IN - \$200,000.00, TO 2223 506001 COMMUNITY DEVELOPMENT ADMIN - TRF IN - \$20,000.00)
- #7. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A PARKING LEASE AGREEMENT WITH SCHAUER INDEPENDENT INSURANCE SERVICES; AND DECLARING THE SAME TO BE AN EMERGENCY (MILLENNIUM PARKING GARAGE - 10 YRS)
- #8. (2ND RDG) AN ORDINANCE ALLOWING THE TRANSFER OF THE UNUSED STIMULUS GRANT FUND THAT REMAINED IN THIS FUND TO THE GENERAL FUND; AMENDING APPROPRIATION ORDINANCE NO. 246/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$7441.72 SUPP APPROP FR UNAPPROP BAL OF 2780 FY19 BULLET PROOF VEST PARTNERS GRANT FUND TO 2780 102009 POLICE - 2009 STIMULUS - OTHER; \$7441.72 INTER-FUND TRF FR

MINUTES OF THE MEETING FEBRUARY 24, 2020

2780 102009 POLICE - 2009 STIMULUS - TRF OUT TO 1001 102001 POLICE ADMIN - TRF IN)

- #9. (2ND RDG) AN ORDINANCE AUTHORIZING AN ANNUAL SALARY OF \$56,000.00 FOR THE POLICE DEPARTMENT FISCAL MANAGER HIRE WITH TEN DAYS OF VACATION IN 2020 AND RETURNING TO THE APPLICABLE CITY VACATION SCHEDULE IN 2021; AND DECLARING THE SAME TO BE AN EMERGENCY
- #10. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AGREEMENT FOR AND ACCEPT \$58,756.00 IN GRANT FUNDS FROM THE US DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE; AUTHORIZING THE AUDITOR TO CREATE THE 2793 US DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE FUND; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR THE PURCHASE OF ONE HUNDRED (100) BODY WORN CAMERAS, INCLUDING ALL NECESSARY EQUIPMENT, SERVER LICENSE, WARRANTY AND TRAINING AND THE PURCHASE OF SIX (6) IN-CAR VIDEO SYSTEMS WITH EXTENDED WARRANTY; OR TO ALTERNATIVELY PURCHASE SAID ITEMS IN ACCORDANCE WITH OHIO REVISED CODE OR THE CANTON CODIFIED ORDINANCES; AMENDING APPROPRIATION ORDINANCE NO. 246/2019; AND DECLARING THE SAME TO BE AN EMERGENCY

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 with Ordinance #11.

NOTE: PRESIDENT SHERER CALLED UPON CLERK DOUGHERTY TO READ THE FOLLOWING ORDINANCES #11 THROUGH #22 FOR THEIR THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS (O#11 ADOPTED AS AMENDED; O#12 POSTPONED INDEFINITELY):

- #11. (3RD RDG) **ADOPTED AS AMENDED AS ORDINANCE NO. 25/2020** AN ORDINANCE APPROVING AMENDING THE AGREEMENT BETWEEN THE CITY OF CANTON AND THE CANTON COMMUNITY IMPROVEMENT CORPORATION AUTHORIZED BY ORDINANCE NO. 244/88; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader Smuckler.

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

MEMBER BABCOCK: Second.

MINUTES OF THE MEETING FEBRUARY 24, 2020

PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #11. Are there any remarks?

MEMBER SMUCKLER: Mr. President.

PRESIDENT SHERER: Leader Smuckler.

MEMBER SMUCKLER: I move to amend Ordinance #11 by the amendment before every city Council Member.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded to amend Ordinance #11 per the copy before each of you. Are there any remarks? ...Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it. The motion carries. Leader Smuckler.

MEMBER SMUCKLER: Mr. President, I move that we adopt Ordinance #11, as amended.

MEMBER BABCOCK: Second.

AMENDMENT

Pursuant to Rule 36, I move to amend Agenda Item No. 11 by the substitution of the attached amended Exhibit for the original pending Exhibit.

PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #11, as amended. Are there any remarks under this Ordinance, as amended? ...Hearing none, roll call vote please.

NO REMARKS ROLL CALL 7 YEAS, 4 NAYS
(MEMBERS SCAGLIONE, FISHER, FERGUSON & MORRIS VOTED NAY)

CLERK DOUGHERTY: Seven yeas, four nays, Mr. President.

#11 ADOPTED AS AMENDED AS ORDINANCE NO. 25/2020

PRESIDENT SHERER: Ordinance #11, as amended, has been adopted. Ordinance #12, please.

#12. (3RD RDG) ***POSTPONED INDEFINITELY 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***

PRESIDENT SHERER: Leader Smuckler.

MINUTES OF THE MEETING FEBRUARY 24, 2020

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #12. Are there any remarks?

MEMBER SMUCKLER: Mr. President.

PRESIDENT SHERER: Leader Smuckler.

MEMBER SMUCKLER: I move we postpone Ordinance #12 indefinitely.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to postpone Ordinance #12 indefinitely. Are there any remarks? ...If not, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

AMENDMENT POSTPONED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it. The motion carries and Ordinance #12 is postponed indefinitely, in favor of Market Heights residents. Ordinance #13, please.

#13. (3RD RDG) **ADOPTED AS ORDINANCE NO. 26/2020** AN ORDINANCE AUTHORIZING THE FUNDING OF CANTON COMMUNITY IMPROVEMENT CORPORATION FOR A TWO-YEAR PERIOD UTILIZING GENERAL FUND DOLLARS IN A TOTAL AMOUNT OF \$75,000.00 PER YEAR; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader Smuckler.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #13. Are there 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. 26/2020

PRESIDENT SHERER: Motion carries and Ordinance #13 is adopted. Ordinance #14, please.

MINUTES OF THE MEETING FEBRUARY 24, 2020

#14. (3RD RDG) **ADOPTED AS ORDINANCE NO. 27/2020** AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$2,340.00 FOR STARK COUNTY PUBLIC DEFENDER’S OFFICE LEGAL SERVICES; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader Smuckler.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #14. Are there any remarks? ...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. 27/2020

PRESIDENT SHERER: Motion carries and Ordinance #14 is adopted. Ordinance #15, please.

#15. (3RD RDG) **ADOPTED AS ORDINANCE NO. 28/2020** AN ORDINANCE VACATING A PORTION OF ROSLYN AVENUE SW; APPROVING AND ACCEPTING THE REPLAT OF ALL OF LOTS 30240 - 30252, LOTS 30254 - 30282, LOTS 40866 - 40891, PART OF LOT 30253 AND PART OF OUTLOTS 633 AND 634 AND THE VACATED PORTION OF ROSALYN AVENUE SW; DEDICATING A PUBLIC TURN AROUND EASEMENT LOCATED ON LOT 30263 AT THE NORTH TERMINUS OF ROSALYN AVENUE SW; AND DECLARING THE SAME TO BE AN EMERGENCY (3224 NAVARRE RD SW, WILLIAM LOGAN, JR. FOR TWP LEASING LLC)

PRESIDENT SHERER: Leader.

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 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#15 ADOPTED AS ORDINANCE NO. 28/2020

MINUTES OF THE MEETING FEBRUARY 24, 2020

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

#16. (3RD RDG) **ADOPTED AS ORDINANCE NO. 29/2020** AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$3,800.00 TO DAVE’S ASPHALT CONCRETE AND SEALING FOR THE REPAIR OF INTERSECTION OF 13TH STREET NW, HARRISON AVE. NW, AND INTERSTATE 77; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It’s been moved and seconded to adopt Ordinance #16. Are there 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. 29/2020

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

#17. (3RD RDG) **ADOPTED AS ORDINANCE NO. 30/2020** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR THE PURCHASE OF ONE (1) FRONT LOADING SANITATION PACKER AND THE RETROFITTING OF SEVEN (7) REAR LOADING PACKER TRUCKS WITH DUAL TIPPERS; OR TO ALTERNATIVELY PURCHASE SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

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 11 YEAS, 0 NAYS

MINUTES OF THE MEETING FEBRUARY 24, 2020

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#17 ADOPTED AS ORDINANCE NO. 30/2020

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

#18. (3RD RDG) **ADOPTED AS ORDINANCE NO. 31/2020** AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS RELATED TO THE CHANGE OF FUNDING SOURCES TO BEAVER EXCAVATING COMPANY; AND DECLARING THE SAME TO BE AN EMERGENCY (12TH ST NW BRIDGE REPLACEMENT & STREETScape PROJ; GP 1160, PID 90671 - CHANGE ORDER 10)

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #18. Are there 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. 31/2020

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

#19. (3RD RDG) **ADOPTED AS ORDINANCE NO. 32/2020** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH BURGESS & NIPLE IN AN AMOUNT NOT TO EXCEED \$93,800.00; AMENDING APPROPRIATION ORDINANCE NO. 246/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$93,800.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207068 HARVARD AVE AREA WATER MAIN REPLACEMENT PROJ - OTHER)

PRESIDENT SHERER: Leader.

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

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.

MINUTES OF THE MEETING FEBRUARY 24, 2020

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#19 ADOPTED AS ORDINANCE NO. 32/2020

PRESIDENT SHERER: Motion carries and Ordinance #19 is adopted. Ordinance #20, please.

#20. (3RD RDG) **ADOPTED AS ORDINANCE NO. 33/2020** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CT CONSULTANTS, INC. IN AMOUNT NOT TO EXCEED \$93,000.00; AMENDING APPROPRIATION ORDINANCE NO. 246/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$93,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207067 34TH STREET AREA WATER MAIN REPLACEMENT PROJ - OTHER)

PRESIDENT SHERER: Leader Smuckler.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #20. Are there any remarks? ...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#20 ADOPTED AS ORDINANCE NO. 33/2020

PRESIDENT SHERER: Motion carries and Ordinance #20 is adopted. Ordinance #21, please.

#21. (3RD RDG) **ADOPTED AS ORDINANCE NO. 34/2020** AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBIC SERVICE TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT; EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES; AND ENTER INTO AGREEMENT FOR GRANT FUNDS FOR THIS PROJECT FROM ODOT; AUTHORIZING THE AUDITOR TO ESTABLISH THE 4590 13TH ST. NW ROADWAY RECONSTRUCTION PROJECT, GP 1248, PID 104873 FUND; AMENDING APPROPRIATION ORDINANCE NO. 246/2019; AND DECLARING THE SAME TO BE AN EMERGENCY (\$925,056.00 SUPP APPROP FR UNAPPROP BAL OF 4590 13TH ST NW ROADWAY RECONSTRUCTION PROJ, 1248 PID 104873 FUND TO 4590 202057 13TH ST NW ROADWAY RECONSTRUCTION PROJ, 1248, PID 104873 - OTHER; \$170,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410

MINUTES OF THE MEETING FEBRUARY 24, 2020

SEWER OPERATING FUND TO 5410 202057 13TH ST NW ROADWAY
RECONSTRUCTION PROJ, 1248 PID 104873 - OTHER)

PRESIDENT SHERER: Leader.

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

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #21. Are there any remarks?
...Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

#21 ADOPTED AS ORDINANCE NO. 34/2020

PRESIDENT SHERER: Motion carries and Ordinance #21 is adopted. Ordinance #22, please.

#22. (3RD RDG) **ADOPTED AS ORDINANCE NO. 35/2020** AN ORDINANCE AMENDING
ORDINANCE NO. 100/2011, AS AMENDED, TO ESTABLISH THE ATTACHED
EXHIBIT AS THE CLASSIFICATION PLAN FOR THE SERVICE DIRECTOR'S
WATER CONSTRUCTION, REPAIR, MAINTENANCE, SUPPLY, AND
TREATMENT DIVISION (WATER DEPARTMENT) MANAGEMENT AND
NON-BARGAINING PERSONNEL EMPLOYED BY THE CITY OF CANTON;
AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #22.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt 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.

#22 ADOPTED AS ORDINANCE NO. 35/2020

PRESIDENT SHERER: Motion carries and Ordinance #22 is adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SHERER: We're now under announcement of Committee Meetings.

MINUTES OF THE MEETING FEBRUARY 24, 2020

MEMBER SMUCKLER: Mr. President.

PRESIDENT SHERER: Member Smuckler.

MEMBER SMUCKLER: Uh...I'm calling for a Judiciary Committee Meeting next Monday night at 5:45 p.m.

PRESIDENT SHERER: Thank you, Leader Smuckler.

MEMBER SMUCKLER: Also, I'm also calling for a Human Resources meeting at 5:45 a.m., the....*(Inaudible)*. I'm up, come on, the rest of ya! 5:45 p.m., next Monday night. I'm used to work hours out of the ordinary. And um...Amy Cole and Human Resources will be down here to talk about the um...health contracts with the city, where we are and where we're going.

PRESIDENT SHERER: Thank you, Leader Smuckler.

MEMBER MARIOL: Mr. President.

PRESIDENT SHERER: Member Mariol.

MEMBER MARIOL: Finance will meet at the same, same place.

MEMBER FERGUSON: Mr. President.

PRESIDENT SHERER: Member Ferguson.

MEMBER FERGUSON: Economic Development will meet at the same time.

SERVICE DIRECTOR HIGHMAN: Mr. President.

PRESIDENT SHERER: Member...not Member Highman, Service Director. *(Laughter)*.

SERVICE DIRECTOR HIGHMAN: I would ask for an Executive Session next week during Committee Meeting to discuss the pending collective bargaining agreement with AFSCME Local 3449.

PRESIDENT SHERER: Thank you.

MISCELLANEOUS BUSINESS

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

MEMBER SMITH: Mr. President. I'd like to, once again, invite Council Members and residents to the Greater Stark County Urban League Black and White Ball. Our guest speaker will be none other than the Mayor of Chicago, Lori Lightfoot. Anyone wishing to go, please see me for tickets. I'd appreciate it. Thank you.

MINUTES OF THE MEETING FEBRUARY 24, 2020

PRESIDENT SHERER: Thank you, Member Smith. I would like to welcome Luke Kerestess, and I hope I didn't butcher that too bad, but Luke is a Boy Scout working on...working on his Eagle Scout right now, so we would like to welcome you tonight. *(Applause)*. Not trying to put you on the spot. *(Laughter)*.

UNKNOWN: Good Job.

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

CLERK DOUGHERTY: In celebration of Black History Month, Ola Joseph said, "*Diversity is not about how we differ. Diversity is about embracing one another's uniqueness.*"

MEMBER SMUCKLER: Mr. President.

PRESIDENT SHERER: Leader Smuckler.

MEMBER SMUCKLER: 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 11 YEAS, 0 NAYS

CLERK DOUGHERTY: Eleven yeas, Mr. President.

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

ADJOURNMENT TIME: 7:40 PM

ATTEST: 2/26/20
DAVID R. DOUGHERTY
CLERK OF COUNCIL

APPROVED:
WILLIAM SHERER, II
PRESIDENT