

MINUTES FROM SPECIAL COUNCIL MEETING
CITY OF NORTH CANTON
WEDNESDAY, MARCH 21, 2018

1. Call to Order

COUNCIL PRESIDENT PETERS: Okay, I'd like to call to order the Special Council Meeting Wednesday, March 21, 2018, 6:05 p.m.

2. Roll Call

COUNCIL PRESIDENT PETERS: Clerk, please call the roll.

Roll call found the following Council members in attendance: Cerreta, Foltz, Fonte, Kiesling, Peters, Revoldt and Werren.

Thus having 7 in attendance.

Also present: Mayor Held, Law Director Fox, Engineer Graham and Finance Director Brown.

3. Recognition of Visitors

COUNCIL PRESIDENT PETERS: All right, thank you very much. At this time, if you wish to address Council please step forward, state your name and address. And our timer on the screen is not working, so I'll keep time here. I'll let you know when you've got a minute left.

BRANDICE SCHNABEL: (read from a prepared statement) I live on Hillcrest Avenue in North Canton. I'm very frustrated to be here on a Wednesday evening. I'm not feeling well, as well. At an hour, that I am only very luckily able to attend on this particular week, to once again address the issue of emergency legislation. And its overuse by this Council. In this instance, I'm particularly concerned about the rush job on proposed Ordinance No. 19 – 2018, regarding the \$10 million OMNI facility. A water agreement being handled by the Water Board, up until this point. A board that has been less than transparent. And whose legality continues to be questioned during public comments, and reportedly by at least one area attorney. There's insistence that this land cannot be annexed. That this entire negotiation has been handled in a way that has effectively excluded public conversation. Perhaps this City of more informed citizens would have been able to have had more impact on that outcome had this been presented more transparently, and by Council, itself. Perhaps this City that recently refused a needed tax levy to support its school would be interested to discover a new facility wants to buy our water, while avoiding annexation. And subsequent taxation by North Canton. Perhaps our community would support letting a water deal go, in favor of purchasing this land, so that the next builder doesn't have the ability to avoid taxation, while using our resources. Instead of settling for income, that would then be tied to the City's water budget, why is City Council not opening, and loudly advocating for annexing a piece of property that is likely going to generate significant income for years to come? If that can't be accomplished behind closed doors, then taking this issue to Council and the public should be seen as an opportunity to let the community put its weight behind the option that better fits our City. Rushing this vote is one of the best examples I can think of for why emergency legislation is used in this City to avoid public input and accountability. This conversation is effectively only now being introduced to the public, just in time to see it shoved into place. And this is precisely why the legislative process offers multiple readings. Every one of you know that there are opinions regarding this agreement. And yet you're sitting here on a random Wednesday, instead of a regularly scheduled Council meeting trying to avoid truly considering those opinions, now that the actual agreement is in front of you. As a Council, you consistently underestimate public influence, public intelligence, and the public's right to be part of the process. And you intentionally overestimate our ability to attend special Council meetings, and multiple board and commission meetings to get all the information we need to be truly informed. The City deserves a Council that is willing to have public conversations, and debate the details of decisions of this magnitude, until the community can provide informed support. And then vote at a pace that allows continued conversation from the community, should that arise. Had this happen from the moment OMNI approached the City, you wouldn't need to rush this legislation, and you might be seeing a very different agreement in front of you. As someone who didn't previously have a firm opinion on the existence of the Water Board itself, this situation leaves me feeling like its existence is truly an opportunity for the Council to allow a select handful of people to make unaccountable decisions about our community's financial future. Which I don't support, and I don't plan to watch silently from this point forward. Thank you.

MELANIE J ROLL: 308 Portage Street NW. Kind of hard to follow that articulate argument, I thought it was well presented. I want to begin by saying that we all want to live in a prosperous community. And we can define prosperous in many ways, whether its amenities such as park and the YMCA. Certainly the schools, I think, are paramount to the success of this community. But, so are jobs. And how jobs, and continuing jobs are brought to the community, seems to be difficult to achieve in some ways. This agreement before you, the OMNI agreement, as I've said to you many times, gives the opportunity for the Council, and the City, and the citizens to have jobs and they will be there for some time. Perhaps good paying jobs that will allow the City to provide services that we all want, whether its EMS, Fire, Streets, things that we all like about this community. The agreement itself, has some flaws, #3 the no annexation. That's for 30 years, which is a long time. Any of us won't be here in 30 years. But it's up to you folks to look long term. And I think it's shortsighted that you are allowing this "no annexation" clause into an agreement. It will allow other developers, or entities to say "somebody else got this no annexation agreement, why shouldn't I?" So how do you grow a community if you are going to allow the "no annexation" clause in these agreements? The other problem I have with this, is you are doing this on emergency, which we have talked about endlessly. There's a process for

how things get voted on. There's that six weeks, three times of voting, to allow citizens to come up and voice their opinion. I think we have a two day window on this one. We knew about it on Monday, and we have the legislation before us today on Wednesday. It's on emergency, so it could be done with the mayor's vote by day's end. When one of us is buying a car, or getting our roof replaced, there is a window where you can change your mind. There's probably a phrase for it, and the Law Director probably could help me out with that phrase. But there is a time period where you can change your mind. This might be an instance where you need to change your mind. And certainly omit the "no annexation" clause, we need the jobs, and this should not be done on an emergency. Thank you.

SUE PLATT: 801 Briar. I really wasn't going to speak tonight. But I want to go on record, as saying that I agree with both Melanie and Brandie. They have said it so well. Those are my feelings exactly. And yes, it only took me about 30 seconds, not five minutes.

CHUCK OSBORNE: (read from a prepared statement) 307 Fairview St SE, North Canton, Ohio. Negotiating away public tax dollars, thinking that these actions benefit the community, reminds me of the custom of bloodletting that was practiced until the late 19th century. No one would argue today, that the depleting of the body's blood supply is not risky. In addition to the danger of losing too much blood, the practice can precipitate a perilous drop in blood pressure, and even cardiac arrest. Further, bloodletting doesn't cure what ails you. Negotiating away public tax dollars is much akin to the past practice of bloodletting. One may think you are doing something good, when in reality the opposite is true. Water and sewer services are basic to growth and economic development. These are services, which have brought about the very existence of municipalities in America, and their subsequent growth. A March 2, 2018 Repository titled "Foreclosure Sale Halted for Meadowlake Golf, states and I quote "the golf course is being considered for an expedited annexation into Canton, to receive City water." Clearly, City water is a valuable annexation tool, which is non-negotiable. In regards to proposed legislation to waive annexation, outlined in Ordinance No. 19 – 2018, there is nothing to negotiate. If OMNI Orthopedics wants City water for this property, that abuts the City's western border, they will have to annex. Plain and simple. If tax dollars are negotiated away to bring about the annexation of this property. All future property owners who need City water, will ask for corporate charity in exchange for agreeing to annexing into North Canton. And that is exactly what this is. Corporate charity. And I am seeing a pattern. North Ridge Apartments, were developed by a partnership of investors, who took advantage, many think illegally, to extract nearly a \$1 million of public taxes to enrich themselves. Now once again, we have a partnership of investors, the owners of OMNI Orthopedics, who want to extract public tax dollars from the City to enrich themselves, by refusing annexation into the City of North Canton. Water and annexation decisions that have been made by North Canton City officials over many years have made Jackson Township, the retail shopping mecca of Stark County, and surrounding counties. Why? Why does the City repeatedly give its life blood away in the form of water, and then later lament those decisions. Just so we can proudly say that we sold the water that allows Jackson Township business community to flush their toilets. Mayor Held, I commend you for your remarks at last week's Council meeting, that this proposed legislation needs scrutiny. And that there is no need to rush, as was urged by Law Director Tim Fox. Unfortunately. But more importantly, I commend you for your comment, that this property is not going anywhere. If Bob DeHoff's perspective buyer, OMNI Orthopedics does not want to annex into our fabulous community, without corporate charity, I am sure Mr. DeHoff will be success in finding a buyer in the future, who would welcome the opportunity to annex into North Canton, without corporate charity. Mayor Held, I believe it has become public knowledge that you are unhappy with Stuart Lichtner, and IRG, the owner of the Hoover District. Currently, the owner of the Shrayner Group, is also unhappy. And as a result, the word on the street, which you have confirmed to me, is that this company will be leaving the Hoover District, and taking 300 jobs with it. The report is 75 jobs that could come with the annexation of the property desired by OMNI Orthopedics, should they agree to annex, would certainly help to lessen the loss of the Shrayner Group, and their 300 employees. I ask you to reject Ordinance No. 19 – 2018 outright. Municipal annexations in exchange for City water have been a mainstay for economic growth as long as municipal water services have been in existence. If OMNI Orthopedics balks on the annexation requirement, the invite to annex into our fine community was not meant to be. There will be other opportunities for North Canton. Do not poison the water for future annexation opportunities, by waiving the annexation requirement for OMNI Orthopedics. Thank you.

COUNCIL PRESIDENT PETERS: Doug, and I apologize for not bringing you up earlier. Doug, has another obligation he has to be at soon.

DOUG LANE: (read from a prepared statement) No, that's fine. 509 Summit SE, here in North Canton. I'm actually wearing two hats today. One, as the Economic Development liaison for the City. Mr. DeOrio asked me to speak and give at least my thoughts on this. And one also as the president of North Canton Area Chamber of Commerce. And I do want to stress the word "area." Because if you go back to our origins in 1959, the boundaries for our membership, where Greentown to the north, Middlebranch to the east, and McDonaldville Road to the west. Now, since that time, lots have happened in all of those areas. But, our membership has grown to 480, not just with North Canton businesses. We have representatives on our chamber roster from Canton, from Lake, from Jackson, from Plain Township, the Alliance area. We even have a couple from Wayne County. All of them have an interest in our community. Maybe their employees live here, maybe they do some business here, and they do see the value in crossing boundaries for business in philanthropic reasons. So, I wanted to make note that OMNI Orthopedics is not a chamber member, I'm not speaking on behalf of them. I have no, I guess a dog in the hunt, as they like to say. But they do have an interest in the City water service. And you've heard this debated, while being just outside our City limits. So looking at the facts, strictly the facts, trying to take a long term look at this this, as we're trying to do on a county level, through economic development, crossing some borders, doing some deals here and there. And I'm hoping, that if this does get passed, that it could lay the groundwork for some future development around that immediate area. Something that we can work in conjunction with the townships, maybe some CETA's, maybe some JEDD's. And perhaps an eventual annexation. Only as they discover it could be in their best interest, save the money on some water, and put it right back in to getting our excellent city services, like Police,

Fire and EMS. Certainly no guarantee there, but the opportunity could exist. And from a dollar standpoint, the potential of the water coming in, is money that would be used to continue to improve the system, and keep the rates low for our City users. So that's a plus for at least for the folks inside the City. And there's also a move in Columbus that would allow municipal water systems to earmark a percentage of their profits beyond the upkeep of the system for economic development projects. So, it would not just be this one, if it were to pass, but it would also be our entire water system and everything we sell outside the City limits that could come back to improve infrastructure, and also entice new businesses to located to located inside the City. And that could be our caveat, when we use those dollars, you have to be inside the City. So this would be another opportunity to do that. And as a former Councilperson, I do respect the different views, and I know this drives Chuck nuts, I do see both sides of this. Because it's passionate on both sides. But I also understand the desire to add some additional dollars to the General Fund, through annexation and income tax collection. But it was our goal, when I was on Council, for two terms, to try and do that, and we had very limited success with that. Doug might remember that. We tried. In fact, I think had an ordinance that said you had to, then we took it off, and we put it back on. We haven't had a whole lot of luck with that. So, if it's an opportunity to work across boundaries, work with some developers, bring in some additional revenue, and lay that groundwork for long term. I would advise you to think at least along those lines when you make your decision. I'm not advocating either way, but those are my thoughts on it. So, Pat asked me to pass those along, so I wanted to so. Thank you. If anybody has any questions...

COUNCILMAN FONTE: Well, there's got to be, like if they weren't annexed in, they use the facility and they had, I think they said they're bringing 22 doctors in for the next few years, and maybe it will grow to 40 over time. There's got to be some economic impact for local businesses, restaurants, things like that. I would assume too.

DOUG LANE: I would hope so, and I would also think if you had that many businesses right there, you're going to have more than just a Circle K to serve them. You're going to have restaurant opportunities, you have Palumbo's there, and you have Kentucky Fried. But it's also very close to border with Plain. And it's also very close to our border with Jackson. So, the opportunities present themselves to open those doors, I really do.

MAYOR HELD: Just not for our City. But that's okay.

DOUG LANE: Yeah, again I'm thinking long term.

COUNCILMAN FONTE: But we have small businesses in the City too, that would benefit from... .

MAYOR HELD: No, because we won't bring in income tax. That's how we get income tax. But go ahead, I don't mean to interrupt.

DOUG LANE: The only thing that could happen, is if those businesses expanded and added servers, or added personnel, then we would get income tax. So... .

COUNCILMAN FONTE: Well, we're looking for economic development, that's for sure.

DOUG LANE: Yeah, but again, it's a long term view that I'm trying to take, and not just this immediate project. And I'm working with three businesses right, and the Mayor's office knows, and Pat knows, that are looking to come into the City. They're not asking for an agreement, they're not asking for water. Other than what they would pay in the inside rates. So, there are people that want to come into the City. This company just apparently just wants to have our water. So that's your decision.

COUNCILWOMAN KIESLING: Thank you, Doug.

COUNCILMAN FONTE: Thanks, Doug.

COUNCIL PRESIDENT PETERS: Is there anyone else wishing to address Council?

4. Old Business

COUNCIL PRESIDENT PETERS: Okay, seeing none, we will move onto old business. May I have a motion and a second to read by title only the second reading of Ordinance No. 11 - 2018?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 11 - 2018.

5. Ordinance No. 11 - 2018

Ordinance, Rules and Claims Committee

An ordinance repealing North Canton Ordinance No. 44 – 2017 and hereby amending Chapter 145 - Planning Commission, specifically 145.01 TRANSCRIPTION/DISTRIBUTION OF MINUTES, Codified Ordinances of the City of North Canton.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Revoldt.

COUNCILMAN REVOLDT: Unless someone has anything additional to add to this items, this and Ordinance No. 12 - 2018 have been discussed. No one has anything to add, I would make a motion to adopt.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 to adopt the second reading of Ordinance No. 11 – 2018.

ORDINANCE NO. 11 – 2018 WAS GIVEN SECOND READING.

COUNCIL PRESIDENT PETERS: All right, thank you. May I have a motion and second to read by title only the second reading of Ordinance No. 12 – 2018?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 12 – 2018.

6. Ordinance No. 12 - 2018 Ordinance, Rules and Claims Committee

An ordinance repealing North Canton Ordinance No. 45 – 2017 and thereby amending Chapter 147 - Zoning and Building Standards Board of Appeals, specifically 147.01 TRANSCRIPTION/DISTRIBUTION OF MINUTES, of the Codified Ordinances of the City of North Canton.

COUNCIL PRESIDENT PETERS: All right, in reference to Chairman Revoldt’s on Ordinance No. 11, is there a motion and a second to adopt 12 - 2018?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 to adopt the second reading of Ordinance No. 12 – 2018

ORDINANCE NO. 12 – 2018 WAS GIVEN SECOND READING.

COUNCIL PRESIDENT PETERS: All right, thank you. May I have a motion and second to read by title only the second reading of Ordinance No. 13 – 2018?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 13 – 2018.

7. Ordinance No. 13 - 2018 Personnel and Safety Committee

An ordinance amending Section 20 COMPENSATION, of Chapter 155 Personnel Regulations, Part One - Administrative Code of the Codified Ordinances of the City of North Canton, in accordance with North Canton Ordinance No. 6 – 2018, to include the overtime rate language of part-time Police Officers, part-time Dispatchers previously omitted, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Yes, during our last amendment of Section 20, we had inadvertently left this out. So, we’re putting it back in. If there are no further questions, I’ll entertain a motion and a second to adopt.

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN WERREN: Second.

Unanimous voice vote of 7 to adopt the second reading of Ordinance No. 13 – 2018.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to suspend the rules of Council for three readings?

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to suspend the rules requiring three readings for Ordinance No. 13 – 2018.

COUNCIL PRESIDENT PETERS: All right, finally, a motion and a second to adopt under suspension of the rules?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 to adopt under suspension of the rules for Ordinance No. 13 – 2018.

ORDINANCE NO. 13 – 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7.

COUNCIL PRESIDENT PETERS: All right, thank you. May I have a motion and second to read by title only the second reading of Ordinance No. 14 – 2018?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 14 - 2018.

8. Ordinance No. 14 - 2018

Personnel and Safety Committee

An ordinance authorizing the Mayor of the City of North Canton, Ohio, to amend the collective bargaining agreement between the City and the International Association of Firefighters, Local 3489, ("Firefighters' Union"), to include a light duty provision, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Yes, thank you. Finance Director Brown was instrumental in working through this, and it comes with many advantages. Get folks back to work quicker. So, if there's no further questions, I'll entertain a motion and a second to adopt.

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to adopt the second reading of Ordinance No. 14 – 2018.

COUNCIL PRESIDENT PETERS: All right, thank you. Motion and second to suspend the rules of Council for three readings for Ordinance No. 14 – 2018?

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to suspend the rules of Council for three readings for Ordinance No. 14 – 2018.

COUNCIL PRESIDENT PETERS: All right, thank you. Motion and second to adopt under suspension of the rules for Ordinance No. 14 – 2018?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to adopt under suspension of the rules of Council for Ordinance No. 14 – 2018.

ORDINANCE NO. 14 – 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7.

COUNCIL PRESIDENT PETERS: All right, thank you. May I have a motion and second to read by title only the second reading of Ordinance No. 15 – 2018?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 15 – 2018.

9. Ordinance No. 15 - 2018

Street and Alley Committee

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the Director's office, and authorizing the Mayor of the City of North Canton, upon Board of Control approval, to enter into a contract for the West Maple Street Widening Project, at a total cost not to exceed \$550,000.00, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Fonte.

COUNCILMAN FONTE: We talked about this before. This is from the drive thru, the bank over there at Huntington, which is Ream. You know, by the Police station there. So, from that point to Main, we're going to expand the road. And we've been talking about this for a while, and it's going to save some of that backup traffic, the way the lanes are lined up. So I move that we pass this on emergency, so they can get the project going due to the weather.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to adopt the second reading of Ordinance No. 15 – 2018.

COUNCIL PRESIDENT PETERS: All right, thank you. And a motion and a second to suspend the rules of Council for three readings for Ordinance No. 15 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 yes to suspend the rules of Council for three readings for Ordinance No. 15 - 2018.

COUNCIL PRESIDENT PETERS: Thank you. Finally, a motion and a second to adopt under suspension of the rules Ordinance No. 15 – 2018.

COUNCILMAN CERRETA: So moved.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 yes to adopt under suspension of the rules for Ordinance No. 15 – 2018.

ORDINANCE NO. 15 – 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7 YES.

COUNCIL PRESIDENT PETERS: All right, thank you. May I have a motion and second to read by title only the first reading of Ordinance No. 16 – 2018?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 16 – 2018.

10. Ordinance No. 16 - 2018

Finance and Property Committee

An ordinance appointing Director of Finance, Laura Brown, as the authorized representative for the City's investment account with UBS Financial Services Inc., and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairwoman Werren.

COUNCILWOMAN WERREN: We've talked about this before. If there aren't any other questions, I move to adopt.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to adopt the second reading of Ordinance No. 16 – 2018.

COUNCIL PRESIDENT PETERS: All right, thank you. And a motion and a second to suspend the rules of Council for three readings for Ordinance No. 16 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 yes to suspend the rules of Council for three readings for Ordinance No. 16 - 2018.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to adopt under suspension of the rules Ordinance No. 16 – 2018.

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 yes to adopt under suspension of the rules for Ordinance No. 16 – 2018.

ORDINANCE NO. 16 – 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7 YES.

COUNCIL PRESIDENT PETERS: All right, thank you. May I have a motion and second to read by title only the second reading of Ordinance No. 17 – 2018?

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 17 – 2018.

11. Ordinance No. 17 - 2018

Finance and Property Committee

An ordinance authorizing the Mayor of the City of North Canton, upon Board of Control approval, and pursuant to the Ohio Cooperative Purchase Act, to enter into an agreement with Ohio CAT, for the purchase of a 2018 CAT 926M Front Loader with the trade in of the City's 202 Case 621DXT Front Loader, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairwoman Werren.

COUNCILWOMAN WERREN: We talked about this before. It's just authorizing the Mayor, upon Board of Control approval, to enter into an agreement for a front loader. If there are no other issues, I move to adopt.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to adopt the second reading of Ordinance No. 17 – 2018.

COUNCIL PRESIDENT PETERS: All right, thank you. And a motion and a second to suspend the rules of Council for three readings for Ordinance No. 17 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN WERREN: Second.

Unanimous voice vote of 7 yes to suspend the rules of Council for three readings for Ordinance No. 17 - 2018.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to adopt under suspension of the rules Ordinance No. 17 – 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN WERREN: Second.

Unanimous voice vote of 7 yes to adopt under suspension of the rules for Ordinance No. 17 – 2018.

ORDINANCE NO. 17 – 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7 YES.

12. New Business

COUNCIL PRESIDENT PETERS: All right, thank you. Moving onto new business, motion and a second to read by title only the first reading of Ordinance No. 18 – 2018?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 yes to read by title only the first reading of Ordinance No. 18 – 2018

13. Ordinance No. 18 - 2018

Personnel and Safety Committee

An ordinance authorizing the Mayor of the City of North Canton, Ohio, to enter into a successor collective bargaining agreement between the City and the Fraternal Order of Police (“FOP”), Ohio Labor Council, Inc., (Police Lieutenants and Sergeants), and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Yes, Law Director Fox briefed us last week, or Monday, on this. I want to thank him for his hard work on that as well. Are there any further questions? Tim? All right, I’ll entertain a motion and a second to adopt.

COUNCILMAN FOLTZ: So moved.

COUNCILWOMAN WERREN: Second.

Unanimous voice vote of 7 yes to adopt the first reading of Ordinance No. 18 - 2018

COUNCIL PRESIDENT PETERS: All right, motion and a second to suspend the rules of Council for three readings?

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN WERREN: Second.

Unanimous voice vote of 7 yes to suspend the rules of Council for three readings.

COUNCIL PRESIDENT PETERS: All right, motion and a second to adopt under suspension of the rules of Council for three readings?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN REVOLDT: Second.

Unanimous voice vote of 7 yes to adopt under suspension of the rules of Council for three readings.

ORDINANCE NO. 18 – 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7 YES.

COUNCIL PRESIDENT PETERS: Thank you. Motion and second to read by title only the first reading of Ordinance No. 19 – 2018, as amended?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

Voice vote of 6 yes, 1 no to read by title only the first reading of amended Ordinance No. 19 – 2018. Revoldt voted no.

14. Ordinance No. 19 - 2018

Water, Sewer and Rubbish Committee

An ordinance authorizing the Mayor of the City of North Canton to enter into a water service agreement with Orthopedic Property Management, Ltd. (“OMNI”) to provide water for OMNI’s proposed new and additional medical office and surgery center location in Jackson Township, Stark County Parcel Numbers 16-11101, 16-11102, and a portion of 16-27333 (the “Property”), and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Yes, Chairman Cerreta.

COUNCILMAN CERRETA: Yeah, we had some really good discussion on this. Law Director Fox, there was some changes to it. Would you go ahead and let us know about that, as amended?

LAW DIRECTOR FOX: Yes, as requested. Paragraph 3, we wanted to make clear that the non-annexation provision would apply only to OMNI. It wouldn’t apply to any subsequent owners, any mergers, or anything along those lines. And Member Revoldt also wanted to clarify that it’s clear that this non-annexation provision is only for the term of this agreement. This 30 year agreement. So, that’s included in that revision. Also, Council had stated a concern with providing the contract, making it available for any future owners, mergers, and other ways to acquire an interest in the property. And that was all included in Paragraph 5. It’s kind of that term called “running with the land,” that a future purchaser would be able to enjoy that privilege as well. So, that entire paragraph has been removed, so that it’s clear that this agreement to sell water at the outside rates for

the period of the contract, applies only to OMNI. No others. If there is any subsequent purchase, merger, or any other interest in the property, they would be required to enter into a new agreement with the City.

COUNCILMAN CERRETA: Okay, you know, we've been working on this for nine months now. And up until the other night, there wasn't one person that said a negative thing about this. Which I think is a little bit disrespectful for those who were involved, and those that are on this Council to put the pressure on them that you did. So I want you to think about that. Because that's not what the people want here is the drama, that we're seeing right here. All right. People want things done right, and done in the right way. But I believe we're doing that with this. Now if you look at this thing, I've got a couple little notes right here. You know, again, six months ago this should have come out all the things that came the other day. And I think everybody heard, over the last 24 hours, everybody heard from the OMNI people, if I'm not mistaken. Okay. And we have offered them the bejeebes. That was so dramatic on the thing. We've offered them everything. But they respectfully said "no," that they would not like to do that. So, the fact that we didn't do our due diligence, we asked everything of them. And we pretty much laid it out, and they were very nice about it, from the very beginning, this is where they were with this. And we all knew that. Until the other day, we had nobody talking about it. So, I'm a little bit taken back by that. But it's the right thing to do. That's what we do. And we go back and forth, and we respect each other for that. I don't think we should be putting this on emergency for the respect of where we are right now. And we have some other issues that's going on. Another reading I think would be just fine with that. We have to do what we have to do to make things right. And make everybody be respectful with this. I think there's a lot here. I mean, if you look, I'm not a numbers guy, but we have people that do that for us over here. And if you look at this, this is similar to an \$800,000.00 business with the water. That's like putting 32 jobs on Main Street, which we wouldn't have one question about. We would jump on that immediately. So, you look at the volume of this is going to bring in, this is going to be our largest water customer. With that in mind. And it would be the improvement of everything around it. And that's really, we have another opportunities down the road, to keep doing this. And this won't be, this will not be a standard for us, we're not going to just give everybody water. This is a business by business decision that we can make, and we will always make that. Because that's what we do. We're doing the best thing for our community, at the time moving forward also. So, with those couple comments in mind here, I'd like us to make a motion, or have someone make a motion to move it forward for approval.

COUNCILMAN FONTE: Do we need any more discussion about it?

COUNCILMAN CERRETA: I would be glad to open it up. I would be glad to open it up.

COUNCILMAN FONTE: Yeah, let's chat about it.

COUNCIL PRESIDENT PETERS: I'd like to say something real quick. On Monday night, I asked the question, "Did anybody ask them why?" Okay. Or was there any overtures to incentivize them coming to the City? And the conversation I had today with their business manager, and the CFO, it was a conference call. Mark, you were in that. It was offered, I mean no offense, but we said "what if it was 30 years, 100% abatement?" They said "no, we're not interested." So, they are just not interested in coming into the City.

MAYOR HELD: Of course.

COUNCILWOMAN WERREN: And we've known that for a long time. I mean, no, we have. There's another Councilperson that has... .

MAYOR HELD: Of course, I mean... .

COUNCILMAN FOLTZ: Let's keep this cordial, please.

COUNCILMAN CERRETA: Yeah, we'll keep it civil here.

COUNCILWOMAN WERREN: And so we have, you know, so I think we have known that. And then to go back on an agreement, I just don't know what that says to people. And I think the point is very significant. That an \$800,000.00 job, or manufacturing, or whatever it would bring in, we won't blink at. And we haven't have done that.

COUNCILMAN FOLTZ: Yeah.

COUNCILMAN CERRETA: Go ahead now, Daryl.

MAYOR HELD: If I could... first off, you know, how many of you were here when we lost the Hoover Company? How many of you were on Council? Marcia.

COUNCILMAN CERRETA: Lived here all my life, Dave. Yep, okay.

MAYOR HELD: Yeah, okay. So, the thing is Mark, I agree we don't want drama, I want facts. What I want is facts. And we talk about water revenue. And you and I've talked about this. We always have to be able to examine and reexamine our decisions. So I'm asking all the Councilmembers just to give me reasonable items as to why we wouldn't require a company that wants our water, why wouldn't we require them to pay income tax? Sheetz, Sheetz Gas Station, they wanted to come into the City, why? They needed our water. They annexed in. What about Walsh? How did we get Walsh in here? Does anyone know? Water, and sewer. They didn't have to come in. Did they want to? Why would they want to pay income tax? Do you think OMNI wants to

pay? Of course, they don't want to pay income tax. Do you think if we gave an option to the residents not to pay income tax, would they want to pay it? Nobody wants to pay taxes. People don't want to pay taxes. The problem that happens in economic development, and I've seen this happen. This is my 13 year here as Mayor. And what happens, is the elected officials are not clear on what they want. Because we usually don't know. We don't know. The developers know exactly what they want. They know exactly to the precise amount what they need as far as water hookup, sewer hookup, revenue. On Council, and the schools boards, and other areas, if you ask, it's like "we're not quite what the items are. We're not even sure that the law says in these different things." Still we hear a lot of things that swirl around, and then you know what happens? A community gets hosed, because we don't know what we're doing. We just go off by what one person said or another. So, when we're looking at water revenue, just as a point of clarification to our Finance Director. How do we fund our Police Department? What's the majority of funds that funds our Police Department?

FINANCE DIRECTOR BROWN: General Fund.

MAYOR HELD: What's the majority of the General Fund?

FINANCE DIRECTOR BROWN: Income tax.

MAYOR HELD: Okay, how about our Fire Department?

FINANCE DIRECTOR BROWN: Property tax and income tax.

MAYOR HELD: Okay, and how about EMS?

FINANCE DIRECTOR BROWN: Property tax.

MAYOR HELD: Okay, can we pay for Police with water?

FINANCE DIRECTOR BROWN: For the Police Department? No.

MAYOR HELD: Can we pay for our Fire and EMS with water?

FINANCE DIRECTOR BROWN: No, we cannot.

MAYOR HELD: Okay, can we go and do repaving of the streets with water?

FINANCE DIRECTOR BROWN: If we tear up to put in a waterline, then yes. But... .

MAYOR HELD: Yeah, but I mean if we just do our regular general paving.

FINANCE DIRECTOR BROWN: No.

MAYOR HELD: No, we can't. So, we cannot use, we can use water funds for what?

FINANCE DIRECTOR BROWN: The Water System, and support of the Water System.

MAYOR HELD: Right, so it's exclusively for water. So the majority of the General Fund, what is the highest source of revenue in our General Fund?

FINANCE DIRECTOR BROWN: Income tax.

MAYOR HELD: Income tax. So, so, talking about majoring in minor issues, and I don't mean this to sound like a self-righteous. It's because I've made these mistakes. I've made them. Made a lot of them over the years. And the big problem is this. Is that if we're not really, really clear on what we want. We won't get it. So what was the real clear focus that we had? What I had? What we have for the City? No. 1, every decision that we make has to bring new jobs into the City. Or allows us to be more cost efficient and effective in our service. Those two requirements. And I've said from the very beginning. If it doesn't meet one, or both of those requirements, we're not going to make that decision. So, when we look at OMNI, right, by waiving the water rights, which is what every municipality across the country uses to expand their tax base. That's just the rules. That's the rules. That's what cities do. They use their utilities to expand their tax base. So that we can pay for Police, Fire and EMS. That's what we do. It's not about drama. It's not about reexamining, or changing our decisions. There's nothing wrong with that, Mark. I mean you and I have went back and forth on this. But I'm just asking. I mean, I'm asking you, tell me what is the benefit, what is the benefit that we can go back to our residents and say "if we waive the water rates here, this is what we can give you." Other than \$12,000.00 worth water rate. That's it. I think it's, I think it's, go ahead.

COUNCILMAN FONTE: Well, I was just going to say. I mean, I get what you're saying, like what Doug said, he had a good point. You know, long term view. Like the worry always is, do you sent a precedent for the future businesses? But we can always make that decision on a business by business basis. But... .

MAYOR HELD: Okay, but here's my question. Do you mind me asking a question?

COUNCILMAN FONTE: But I was just going to say one other quick thing. So like, you know, you look at the kind of business that's there. Yes, it would be great to have that, you know, that income tax. But also there's some other residual benefits of it, like it could be another Goodwill, or it could be a Salvation Army. It could be another business, or gas station. But the point is, that this is a nice business, it would be a long term business. And who knows what residual effects are going to come out of it. Like, you know, more businesses popping up that would be annexed in. It would also be people servicing our local business partners throughout the town. I mean, why not? I mean so it could help a lot of different things. I'm looking at the big picture, you know, and its good reputable company, that's going to be here a long term, and they're going to be doing first class service. They're going to have a lot of customers coming in. And then hopefully that will help our local economy, and create that synergy we're looking for, to have it expand more. But... .

MAYOR HELD: That sounds great, but you have not, you have not said what the benefit to our City is.

COUNCILMAN FONTE: That's how I'm looking at it. It's going to stimulate our local businesses.

MAYOR HELD: No, but tell me specifically. Tell me, tell me how much that's going to increase our General Fund.

COUNCILMAN FONTE: Well, it's like Pat, well here's my point. There's people that move here to our community. A lot of the people over 60 years old, sooner or later, we're going to have younger people moving to our area. Like PAVs isn't a big money maker, Starbucks' isn't a huge money maker, but these are feel good things that people like to have in their community. Along with the bike... .

MAYOR HELD: But it's not, it won't be in our community.

COUNCILMAN FONTE: No, my point is, that we start the synergy of activity, even in this case, if it happens to be we provide the water rights, there's going to be a lot more residual effects to our local community. And also it's going to draw a lot of people from the Massillon Market, Plain Township, Jackson and North Canton, to our community.

MAYOR HELD: But here's my question. Draw them for what? So let's say... .

COUNCILMAN FONTE: Go out to lunch. Yeah, it's going to give us more opportunities to build more businesses up and down that corridor.

MAYOR HELD: Yeah, but that's not in the City. That doesn't help us.

COUNCILMAN FONTE: But what I'm saying is, we've got, there's other people, there's a lot of conversation we've been having with people outside talking about bringing them into the City. We don't want them to, if not this, they can just drill a well and put a well just like Ziegler did across the street. Why couldn't they?

MAYOR HELD: No, that's not true.

COUNCILMAN FONTE: Why can't they?

MAYOR HELD: Because they've got fire codes that they have to meet. And if they want to have a hospital, or do certain procedures, it's really expensive to do that. But here's... .

COUNCILMAN FONTE: But I'm just saying, if not the hospital, it could be someone else.

COUNCIL PRESIDENT PETERS: Hold on, hold on, point of clarification, since we're talking facts. You asked why they couldn't build a well. And you said they couldn't. They can, but it's expensive.

MAYOR HELD: Yeah, it's very expensive.

COUNCIL PRESIDENT PETERS: Yes, but they could.

MAYOR HELD: So, but here's my, here's my... .

COUNCIL PRESIDENT PETERS: So, hold on, there is a possible that they could build on that, on that parcel of property. Dig a well, put the pumps in, put the... .

MAYOR HELD: Okay, okay, let me ask this question. So, we're going to grant, we're going to waive certain people to pay income tax, and we'll give them water? But then we could have another decision, let's say, let's say, the other corner property, let's say the developer wants to annex those in. Why would we require them to pay income tax? And not this, this company? Can anybody answer that question? Why would we pick one company to give them a waiver on paying income tax through the annexation? And yet make somebody else do it? Why would we do that?

COUNCILMAN FONTE: Well, I guess your only choice would be is to just say "no," and let them go somewhere else. They already have two other spots in Jackson. Cause I already talked to the guy.

MAYOR HELD: Yeah, but you didn't answer the question.

COUNCILMAN FONTE: My point is, if somebody wants to come into the City, they want Police, Fire, EMS, water and sewer. If that's important to them. It's like me, I could live anywhere I want, I chose to live in North Canton, as a resident. And I'm a small business, as well. Because I like the sense of community. And Jackson, you don't have the sense of community, although you have a lot of other same benefits. My point is, like I said, on a case by case basis, we can make the decision to do whatever we want. Right? Is that true?

COUNCILMAN CERRETA: Yeah, we can. Yes, we can.

COUNCILMAN FONTE: All right.

MAYOR HELD: Yeah, you could.

COUNCILMAN FONTE: So, I get what you're saying. I mean, if I had a magic wand, which I do not have, I don't know if you have one. But I don't have a magic wand to say hey guys, if everything is perfect, let's come into the City, let's pay our income tax. And let's all be happy ever after. I haven't seen a lot of annexations, well I've only been here, and I'm the newcomer. But I haven't seen a lot of annexation, I'm not seeing good negotiations. Maybe we need Donald Trump to come in and make America great again.

MAYOR HELD: But still, is, I would ask any member of Council, if you can answer this question for me. Why would you give a waiver to one parcel of property, that is adjacent to the City limits, and say "You do not have to pay income tax, but we'll give you our water?" And then why would you go to another company that could be right next to them, it could be a smaller retail store... .

COUNCILMAN FONTE: Just like I said, they might want Police, Fire and EMS. They want the coverage.

MAYOR HELD: But why would you say "its okay, we're going to waive this medical facility?" Which has high salaries, but then we're going to look at another piece of property, and we're going to say, we're going to deal with this on a case by case basis. And we're going to say "You don't have to pay income tax, but you, you should." Can anybody tell me, give me one reason why we do it?

COUNCILMAN CERRETA: Because it's good for business. It's a business decision, case by case.

MAYOR HELD: But explain it to me.

COUNCILMAN CERRETA: I just did.

MAYOR HELD: There's no explanation. You're saying its good, but you're not giving me a reason why. I'm putting you on the spot, Mark, because... .

COUNCILMAN CERRETA: That's my answer to you. Okay, you can go on and on and why, why, why. Like little kids, we can ask why all the way the line. Okay. It's a business decision, what's best in the interest of our City moving forward.

MAYOR HELD: It would be bad. It's a bad move for the City. It's a bad move. It's a real bad move.

COUNCILMAN CERRETA: Okay. Doug?

COUNCILMAN FOLTZ: I know Daryl wants to weigh in, and I appreciate everybody's, I have to run, but I want to go on the record. I appreciate this Council just giving it a first reading tonight. I think the citizens have spoken, and they owe, we owe it to them and the community to discuss this further. I know it's been a long process for some of you. And I appreciate all the hard everybody's done on this. I really do. And it is a passionate thing. I think everybody here sitting in these chairs, or Administration, or out in the audience wants to do the best thing for North Canton. We really do. And that's the motive. There is no other motive than that. And I can't be more clear than that, Mayor.

MAYOR HELD: I've never denied that.

COUNCILMAN FOLTZ: Okay, let me finish. So, I appreciate the public speaks, to slow this down a little bit. Have a second reading. Because really when you think about it, two days, even though we've had discussions and it was under the Water Board committee, that is a quick process to vote something on emergency. So, I'm in favor of voting this for just the second reading, not the emergency. I want to go on the record for that. And I'd like everybody else to weigh in, but I hope we do it professionally and with respect to each other. And not talk over each other. This is too important of a body to do that to our City. That's all I can say. And I've been very passionate up here on a lot of issues. So, I'm just asking for that candor, and that professionalism tonight. Thank you. That's it.

COUNCILMAN CERRETA: Daryl?

COUNCILMAN REVOLDT: I wasn't on Council, we had an election. I'm the newbie. I'm not here to get into a lockstep with six

other members of this Council. Hopefully, the voters elected me for my intellect and experience. And will employ that to make decisions. That doesn't mean that I'm disrespectful with any of you. It simply means that by virtue of experience, research, and other intellectual pursuits, I may disagree. This is one that I disagree on. We only have one tool to expand our footprint. And Mayor, to your question, our goal is to expand our geographic footprint. And inside that footprint, to pack as many taxable jobs as we can. What makes part of economic development is the realization that you have to be patient. It's a waiting game. I'm still waiting for the 50 R&D jobs that somebody promised down at the bottom of the street. In which we have \$600,000.00 public dollars. I have no idea what representations have been made off channel, on this deal. I have none. But I can you tell you this, that given the pace that most development occurs, if we're anticipating wonderful things down there. You're going to get a building, and it's going to be a while before other things happen. And by a while, I mean, probably a decade or more. Nothing will happen until the property changes hands, and somebody runs a bulldozer through it. The reality is this, yes Dominic, there are going to be benefits if we, we get benefits from having Belden Village outside our community. But the bottom line is, we don't get what's really important. And that's taxable real estate, and taxable jobs. And at the end of the day, whether it's 75, or 50, or 35, that's what we're after. And when we have the rare opportunity to say "why hasn't, bought it?" Because we haven't had the properties right on our border. I believe frankly, that if you look at our map, we ought to be smart about this. JEDDs, CETAs and annexation, those should be our tools. To the Mayor's point, I can't predict what's going to go down there, but I know this, if OMNI doesn't do it, somebody else will. And if it's inside the City, there's going to be taxable jobs. That should be our goal. And if taxable jobs are our goal, then h*** let's just take this thing off of the books and give the water away, and let Walsh go away. Because they might be happy. And whoever else wants to disengage. It's allowed under law, I might add. And we can just start peeling away the edges of our community, that don't want to pay a tax. The hard reality is, we have to have employment. And when you have a six acre site that is in a prime location we should do everything we can to grab onto it, and hold onto it. And be patient, hoping for those good jobs.

COUNCILMAN FONTE: We've been patient across the street. That's not working so well for us.

COUNCILMAN REVOLDT: Well, that's absolutely right. We have been patient, and that's instructive.

COUNCILMAN FONTE: I mean that's what we need to put some pressure on, it to get that done.

COUNCILMAN REVOLDT: Well Dom, that's a separate conversation. The point is this, is that because this has not been successful, we need to look elsewhere for opportunities. And here is one, and we're going to disagree. I think we should take it. We should insist, just like Wooster, just like Alliance, if you want water, you come into the City. If you don't, drill a well. You can still run your business down there. It's no big deal. If they want water, let them, there's an option. Let them pursue it.

MAYOR HELD: Mr. President, may I comment to on the one?

COUNCIL PRESIDENT PETERS: Yes.

MAYOR HELD: Dominic, when you're talking about the Hoover District, actually the first phase, we've been very patient. Because that started in 2008. And right now, we have \$500,000.00 worth of income over there. So it's been a success. The second phase, that's been the learning experience for me. Waterside, that's been a learning experience for me. How much did, how much public dollars were invested in Waterside? And when was, how many years ago was that?

COUNCILMAN REVOLDT: We've got \$650,000.00.

MAYOR HELD: \$650,000.00, and how much of that was the City's?

COUNCILMAN REVOLDT: About \$320,000.00.

MAYOR HELD: \$320,000.00. Do we have jobs there yet?

COUNCILMAN FONTE: No, I think they did that in '05, or '07, when the market went down.

MAYOR HELD: Yeah, but do we have jobs there?

COUNCILMAN FONTE: No.

MAYOR HELD: NO.

COUNCILMAN FONTE: Well, that's why we need economic development.

COUNCILMAN REVOLDT: Dominic, Dominic, here's the point on that particular project.

COUNCILWOMAN WERREN: Why are we going backwards? Why can't we focus on what we're doing now?

COUNCILMAN REVOLDT: Well, here's why it's important. Because if a developer makes a representation, whether it's here, or there, or there. My expectation is that developer is going to honor his commitment to the taxpayers.

COUNCILMAN FONTE: I'm with you on that.

MAYOR HELD: Amen.

COUNCILMAN REVOLDT: When we put \$600,000.00 into that site down there, for 50, count them, 50 high wage R&D jobs. That was the commitment. I have yet to see, I have yet to see a reimbursement check.

COUNCILMAN FONTE: So why does this keep happening then? Why does this keep happening? Why is this happening?

COUNCILMAN REVOLDT: Because we're not hard enough.

COUNCILMAN FONTE: What do you mean we're not hard enough? My point is, is that whoever's negotiating the deals, my point is that, maybe we need a better negotiator on these arrangements we have. Our negotiations are weak. Maybe we're not expertise enough to be able to do this.

COUNCILMAN REVOLDT: Here's what you've got. And I hope you realize this. That Pat DeOrio, for the first time, had a commitment letter with Akron Children's Hospital. That was absolutely critical. There's a commitment, "you do this, and we do this."

COUNCILMAN FONTE: Right, we pushed that. We drove that.

COUNCILMAN REVOLDT: Absolutely, so I think, I think we've turned a corner in terms of our professional conduct. We're looking at these as a business arrangement.

COUNCILMAN FONTE: Well, but you have to. And like I said, even with across the street. I mean Stu's done this all across the country. Let's draw them in here, and see if we can get something done. And if he can't do it, get rid of them and get some other investors in. We have all this space here that's just sitting idle right in our backdoor. Right at the square of town, let's get it going.

COUNCILMAN REVOLDT: Dominic, he's had two issues. First is, he let the EPA testing regiment collapse. That had to get restarted. It didn't get restarted until late last year. So he couldn't do anything. No. 2, he's got this little minor problem with \$36 missing million dollars, he's got to find to repay investors. That's not an insignificant thing.

COUNCILMAN FONTE: Well when I met with him, he... .

COUNCILMAN CERRETA: All right, let's get back to water here. We got off on all these other tangents here, and so on. Open, anybody else? Open a motion to approve this?

COUNCILMAN FONTE: First reading?

COUNCILMAN CERRETA: First reading. Motion to adopt the first reading, after good discussion, as amended?

COUNCILWOMAN KIESLING: Second.

Voice vote of 6 yes, 1 no to adopt the first reading of Ordinance No. 19 – 2018. Revoldt voted no.

ORDINANCE NO. 19 – 2018 WAS GIVEN FIRST READING.

COUNCIL PRESIDENT PETERS: All right, thank you. Motion and a second to read by title only the first reading of Ordinance No. 20 – 2018?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 yes to read by title only the first reading of Ordinance No. 20 – 2018.

15. Ordinance No. 20 - 2018

Finance and Property Committee

An ordinance authorizing the Mayor of the City of North Canton, upon Board of Control approval, and pursuant to the Ohio Cooperative Purchase Act, to enter into an agreement with Rush Truck Centers, for the purchase of a 2019 7400 SFA 4X2 dump truck, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Yes, Chairwoman Werren.

COUNCILWOMAN WERREN: We talked about this in Committee, and it just gives the Mayor, upon Board of Control, approval to buy a dump truck. And again, this was in the budget. So I move to adopt.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to adopt the first reading of Ordinance No. 20 – 2018.

COUNCIL PRESIDENT PETERS: All right, motion and a second to suspend the rules of Council for three readings?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 yes to suspend the rules of Council for three readings.

COUNCIL PRESIDENT PETERS: All right, motion and a second to adopt under suspension of the rules of Council for three readings?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 yes to adopt under suspension of the rules of Council for three readings.

ORDINANCE NO. 20 – 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7 YES.

16. Adjourn:

COUNCIL PRESIDENT PETERS: Motion to adjourn.

COUNCILMAN REVOLDT: So moved.

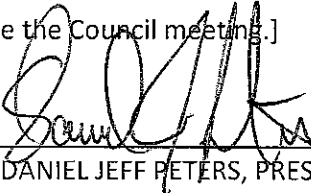
COUNCILWOMAN WERREN: Second.

Unanimous voice vote of 7 to adjourn.

COUNCIL PRESIDENT PETERS: Okay, we are adjourned.

[Let the record reflect Charles Osborne set up a tripod and appeared to videotape the Council meeting.]


MARY BETH BAILEY, CLERK OF COUNCIL


DANIEL JEFF PETERS, PRESIDENT