

MINUTES FROM COUNCIL MEETING
CITY OF NORTH CANTON
MONDAY, May 14, 2018

1. Call to Order

COUNCIL PRESIDENT PETERS: Okay, I'd like to call to order the Council Meeting Monday, May 14, 2018, 7:10 p.m.

2. Opening Prayer - Reverend Jay Clarke, St. Paul Roman Catholic Church gave the opening prayer.

3. Pledge of Allegiance

4. 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, Director DeOrio, Law Director Fox, Engineer Graham and Finance Director Brown.

5. Consideration

COUNCIL PRESIDENT PETERS: Thank you. For your consideration may I have a motion and a second to approve as presented:

Committee of the Whole Meeting Minutes: April 16, 2018
Special Council Meeting Minutes: April 9, 2018
Council Meeting Minutes: April 23, 2018
Financial Reports: April 2018

COUNCILMAN FOLTZ: Motion to approve as presented.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to approve the above minutes and reports.

6. Recognition of Visitors:

COUNCIL PRESIDENT PETERS: Alright, very good. At this time, if you wish to address Council please step forward, state your name and address.

CHUCK OSBORNE: (read from a prepared statement) 307 Fairview Street SE, North Canton, Ohio. Probably there's a hundred things I could address that have been ongoing here in the last months. The first thing that jumps out at me just looking at this agenda. I see that the Council meeting minutes for April 23rd, it says summary minutes due to technical issues. I don't know what may have gone on back here. But you have your video that you could come up with better than I think summary minutes. So I would urge you to work with your own video, or you could always look at mine. Whichever one has the best acoustics, play one against the other, see if one is recording audio better than the other. Summary minutes there's really no reason for that. Does anybody know what was defected up here? Was it your tape? Which is really antiquated as can be I think that's probably a waste. But you not record on CD digital?

COUNCIL PRESIDENT PETERS: I'm sure the summary minutes were for the Walsh College meeting. Is that it?

COUNCIL CLERK BAILEY: No, the summary minutes for the April 23rd, was because we had new microphones installed and the output was disconnected.

COUNCIL PRESIDENT PETERS: That's correct. Yes, output was not connected.

CHUCK OSBORNE: Well, can I, again, I implore you to use your own video. There should, there's absolutely no reason to just do summary minutes given the multitude of ways we're recording. Okay, with that said, I just caught that. There were a number of issues or legislation on the ballot, or on the agenda tonight. And I see all these tax abatements. That again, are totally, totally, uncalled for in this City. This is a very attractive City with low crime rate. Very clean City. Why are we rebating taxes, not only just for a year or two? These go on decades. At some point, you're going to have an insurrection in this country, for all these abatements that we're giving to one percenters. Individuals, high income individuals. For years and years. I'd like to talk about Fieldcrest. And in some respects Mrs. Dale might be interested in what I have to say. Because I think she has a good basis for suing this City. For urging her to go out and hire a consultant, and I don't know what she's had to pay this gentleman to come up with a draft zoning code for Fieldcrest. Now I know, after we've basically walked all over all his efforts, and just discarded

them. Mr. Sutter, who Mr. DeOrio very courageously went out and found competent, and not to say that Mr. Majewski is incompetent. It was laid out that it would be \$15,000.00 just for him to analyze Mr. Majewski's code and all that. Does anybody know what additional Mr. Sutter is charging the City to draft this overlay? Can anybody speak to that? Does anybody have an idea?

LAW DIRECTOR FOX: Just a reminder Mr. Chairman, this is not a question and answer period, it's for comment only.

CHUCK OSBORNE: You pick and choose who you want to respond to. I've seen it up in the last 15 years. At any rate, that's an ongoing question. That's a record request. So, if you don't want to respond to it now, if you don't want to respond now, drop me an email and let me know what the cost is. Thanks Dave. Again, I want to speak to Fieldcrest, we should never have ever gone down this path. That property is zoned residential, has been for 60 some odd years. The entire southeast quadrant of North Canton has grown up with that assurance that they will have peace and tranquility on their property. And now you're bastardizing basically R-70 zoning code with this overlay. It's wrong. And it's also spot zoning on a big scale. But its spot zoning. Because you have hundreds and hundreds of acres all around this 50 acre parcel that's zoned residential. So I am still maintaining my opposition to it. I think you have misled Mrs. Dale and Andy Campbell. Did I get that right? They waste their money.

COUNCIL PRESIDENT PETERS: Thank you, Chuck.

LAW DIRECTOR FOX: Mr. President?

COUNCIL PRESIDENT PETERS: Yes, sir.

LAW DIRECTOR FOX: If I may just address something real quick. Only because it's going to be the first few items that Council will see, regarding tax agreements and the tax abatements. Just a reminder that these are agreements that Council has entered into with the property owners. It appears that they've met the requirements, these have been approved I believe, as well as from in house by the TIRC. And so I believe that the Council because those that entered this agreement have met their requirements, that it is the City's obligation to meet its side of the bargain, as well. And it is kind of confusing for someone who has taken advantage of the tax exemption to once again come up and then criticize those that have done the same.

(Mr. Osborne spoke out from the gallery)

COUNCIL PRESIDENT PETERS: Please sit down. Please sit down, Chuck.

(Mr. Osborne continued to speak out from the gallery)

COUNCIL PRESIDENT PETERS: Mr. Osborne, you've had an opportunity.

(Mr. Osborne continued to speak out from the gallery)

COUNCIL PRESIDENT PETERS: You've had an opportunity to have your say. Thank you.

(Mr. Osborne continued to speak out from the gallery)

COUNCIL PRESIDENT PETERS: All right, anyone else wishing to address Council, please step forward state your name and address.

KAREN BENFIELD: Live at 915 Emerson Avenue NW. Mine is not quite as detailed as Chuck Osborne's. What I'm here to address is try to propose a change to one of our codified ordinances. Which is 553.03 for definitions of weeds and noxious weeds in our City code. And I had spoken, or emailed some people within the City about that. And particular, I would like to see what is coded as a weed in our code, golden rod, ironweed, and milkweed, removed from that list. Those are all native perennials within our state. I have a copy of the Department of Agriculture's invasive plant list, as of January. And I made a copy and just put it on a spreadsheet of the noxious weeds list for the State of Ohio. Those plants are not listed on there, at all. And with today's interest in trying to maintain our pollinators and more green areas. There's a lot of people and businesses that are selling some of these plants. Its' not a big deal, we could plant them, I'm sure nobody would come by. But, you know, it's written that we shouldn't plant them. And the milkweed, it isn't just the milkweed that you think what it is, you know, that's the only plant that the Monarch is a host to, as caterpillars will be on. But it's not just the big weedy ones, it's the butterfly weed, which a lot of people have in their yards. So, that's my, what I would like to see happen. So, at least when I go planting some of my plants, I'm not in violation of that. Although I'm sure I'm in violation of something in my yard. And looking at the plans for our park system, I think it's wonderful. I think it's wonderful. I believe, as most of us do here that we have a great community, and it's really, really good that people are active in it. But I think it is as we know, it's a bedroom community. It's a strong community of families, and I think it's time to move our park system up to include everybody. Because it is, even though we can't grow too much, because we're landlocked. It's still growing. You can tell by traffic, people are going through, and people are here. So I think it will just beautify our City even more. That's all. Thank you.

COUNCIL PRESIDENT PETERS: Thank you, Karen. Karen, do we have a copies of those?

KAREN BENFIELD: Sure.

DIRECTOR DEORIO: Yeah, Mr. President, I was included in the email chain, and have spoken with our nuisance officer on this. And have begun work on bringing that up to comply with state code. So... .

MAYOR HELD: Mr. President. Karen, if you don't mind mentioning as a member of the garden club, about this Saturday.

KAREN BENFIELD: This Saturday, the North Canton Garden Club is having its annual plant sale at the Dogwood shelter. It's always that fourth Saturday in May. And it's from 10:00 a.m. to 2:00 p.m., I believe. And plants basically run from \$1.00 to \$5.00. And we've dug them up around the area. They're plants from people's yards that had too many plants. And so they're all growing in this area. They're not necessarily hanging pot plants, but they're plants you can put in the ground.

COUNCIL PRESIDENT PETERS: Thank you Karen. All right, any, yes, ma'am.

GAIL NAGEL: 1503 Easthill Street SE, North Canton. I'd like to address, just have a reminder that I've read both the original Fieldcrest proposal and the Historic Fieldcrest Estate Overlay proposals. And I did not see anywhere where it mentions about limiting the frequency of events or duration of events. And so, for example, if you have music it said it could start no later than, no earlier than 9:00 a.m., and it could go till 10:00 p.m. So, 9:00 to 10:00. So if that's happening every weekend, being part of the residential area surrounding Fieldcrest, I personally would find that as annoyance. Especially that many hours. If you're having a three event, as opposed to a one day event, if you're allowing it every week, or every month, as opposed to three times a year, I feel that there should be some type of limitations on the frequency of events and duration. Especially when I live across the street from Fieldcrest, and I'm not one of Monticello right behind it, when they've had music in the past, even with all the windows closed, the furnace on, or the air conditioning, and the TV, you could still hear some of that noise. Also in the latest proposal, they talked about outdoor recreation, but again, it didn't limit that they could not have tournaments or league play. Which again, would be addressed by frequency and duration. There have been issues at the Little League ballfields, and we're trying to prevent unintended consequences with the proposal. And, our neighbor who didn't make it here tonight was here the last few times, he was concerned about traffic, they live right across from the entrance to Fieldcrest right now. And they find it very difficult when there's major events to get in and out of their driveway. And I thought I would just mention that for him. And the last thing, I also looked over newer revised sign ordinances, and it mentioned that it would try to keep it in keeping with the area. And I just wondered if the same sign, rules that allowed on Main Street, where everybody has signs out, would be allowed at Fieldcrest. Anyway, that's something to take a look at. Thank you very much.

COUNCIL PRESIDENT PETERS: All right, anyone else wishing to address Council, please step forward and state your name and address. All right, seeing none, we will move onto old business. May I have a motion and second to read by title only, the third reading of Ordinance No. 21 – 2018?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the third reading of Ordinance No. 21 - 2018.

7. Old Business

8. Ordinance No. 21 - 2018 Community and Economic Development Committee

An ordinance continuing the Community Reinvestment Area ("CRA") agreement between the City of North Canton and LMD Realty, LLC.

COUNCIL PRESIDENT PETERS: Thank you, Chairwoman Kiesling.

COUNCILWOMAN KIESLING: Yes, I'm going to go ahead and speak about 9, 10, 11 and 12, as far as our CRA's. This is our third reading. The TIRC has approved continuing the agreement between the business and homeowner. So I motion we adopt.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 yes to adopt the third reading of Ordinance No. 21 - 2018.

ORDINANCE NO. 21 - 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 third reading of Ordinance No. 22 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the third reading of Ordinance No. 22 - 2018.

9. Ordinance No. 22 - 2018

Community and Economic Development Committee

An ordinance continuing the Community Reinvestment Area ("CRA") agreement between the City of North Canton and Insight Realty, LLC.

COUNCIL PRESIDENT PETERS: Thank you, if I may, motion and a second to adopt.

COUNCILMAN FOLTZ: So moved.

COUNCILMAN REVOLDT: Second.

Unanimous voice vote of 7 yes to adopt the third reading of Ordinance No. 22 - 2018.

ORDINANCE NO. 22 - 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 third reading of Ordinance No. 23 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to read by title only the first reading of Ordinance No. 23 - 2018.

10. Ordinance No. 23 - 2018

Community and Economic Development Committee

An ordinance continuing the Community Reinvestment Area ("CRA") Tax Incentive agreement between the City of North Canton and 331 Harmon Street SW.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to adopt the third reading of Ordinance No. 23 – 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 yes to adopt the third reading of Ordinance No. 23 - 2018.

ORDINANCE NO. 23 - 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 third reading of Ordinance No. 24 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 yes to read by title only the third reading of Ordinance No. 24 - 2018.

11. Ordinance No. 24 - 2018

Community and Economic Development Committee

An ordinance continuing the Community Reinvestment Area ("CRA") Tax Incentive agreement between the City of North Canton and 1303-1305 North Main Street.

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to adopt the third reading of Ordinance No. 24 – 2018?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 yes to adopt the third reading of Ordinance No. 24 - 2018.

ORDINANCE NO. 24 – 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 third reading of Ordinance No. 25 - 2018.

COUNCILMAN FOLTZ: So moved.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 yes to read by title only the third reading of Ordinance No. 25 - 2018.

12. Ordinance No. 25 - 2018 Park and Recreation Committee

An ordinance authorizing the Mayor of the City of North Canton to enter into a lease agreement between the City and North Canton Little League.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Foltz?

COUNCILMAN FOLTZ: We've been through this on Committee, and two readings. So, motion to approve.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 yes to adopt the third reading of Ordinance No. 25 - 2018.

ORDINANCE NO. 25 - 2018 WAS PASSED BY A 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 third reading of Ordinance No. 27 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to read by title only the first reading of Ordinance No. 27 - 2018.

13. Ordinance No. 27 - 2018 Finance and Property Committee

An ordinance permitting the Mayor of the City of North Canton to sign a Satisfaction of Mortgage for a Maintenance Bond in the amount of \$51,853.00, between the City and McKinley-Applegrove, Ltd, for Sanctuary Phase 3 construction project, as set forth in Instrument Number 201705120019787 of the Stark County Official Records.

COUNCIL PRESIDENT PETERS: Thank you. Chairwoman Werren.

COUNCILWOMAN WERREN: Okay, we've been through really the next three, all pertaining to Maintenance and Performance Bonds. If there isn't further discussion, I move to adopt this first one, and then we'll talk about the others.

COUNCILMAN REVOLDT: Second.

Unanimous voice vote of 7 yes to adopt the third reading of Ordinance No. 27 - 2018.

ORDINANCE NO. 27 - 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 third reading of Ordinance No. 28 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to read by title only the first reading of Ordinance No. 28 - 2018.

14. Ordinance No. 28 - 2018 Finance and Property Committee

An ordinance permitting the Mayor of the City of North Canton to sign an Amended and Restated Sidewalk Performance Bond between the City and McKinley-Applegrove, Ltd, for Sanctuary Phase 3 construction project, as shown on the Plat recorded in Instrument Number 201607210028127 of the Stark County Official Records.

COUNCIL PRESIDENT PETERS: Thank you. Chairwoman Werren.

COUNCILWOMAN WERREN: Thank you, move to adopt.

COUNCILMAN REVOLDT: Second.

Unanimous voice vote of 7 yes to adopt the third reading of Ordinance No. 28 - 2018.

ORDINANCE NO. 28 - 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 third reading of Ordinance No. 29 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 to read by title only the first reading of Ordinance No. 29 - 2018.

15. Ordinance No. 29 - 2018 Finance and Property Committee

An ordinance permitting the Mayor of the City of North Canton to sign a Modification of Mortgage for an Amended and Restated Sidewalk Performance Bond between the City and McKinley-Applegrove, Ltd, for Sanctuary Phase 3 construction project, as set forth in Instrument Number 201705120019786 of the Stark County Official Records.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to adopt.

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN WERREN: Second.

Unanimous voice vote of 7 yes to adopt the third reading of Ordinance No. 29 - 2018.

ORDINANCE NO. 29 - 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7 YES.

COUNCIL PRESIDENT PETERS: Okay. May I have a motion and second to read by title only, the third reading of Ordinance No. 31 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to read by title only the first reading of Ordinance No. 31 - 2018.

16. Ordinance No. 31 - 2018 Finance and Property Committee

An ordinance amending Ordinance No. 62 – 2015, Chapter 192, Income Tax, specifically, portions of Sections 192.03 Imposition of Tax, and 192.05 Annual Return Filing, adding Section 192.26 Election to be Subject to Ohio Revised Code Sections 718.80 to 718.95, and renumbering the Reserved for Future Use section from 192.26 to 192.27.

COUNCIL PRESIDENT PETERS: Thank you. Chairwoman Werren.

COUNCILWOMAN WERREN: This was just an update to the Ohio Revised Code. If there's no other questions, I move to adopt.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 yes to adopt the third reading of Ordinance No. 31 - 2018.

ORDINANCE NO. 31 - 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7 YES.

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and second to read by title only, the third reading of Resolution No. 5 - 2018.

COUNCILMAN CERRETA: So moved.

COUNCILMAN REVOLDT: Second.

Unanimous voice vote of 7 to read by title only the third reading of Resolution No. 5 - 2018.

17. Resolution No. 5 - 2018

Community and Economic Development Committee

A resolution pursuant to Ohio Revised Code Sections 3735.65 and 3735.66, designating the Administrator as the City's housing officer to administer Sections 3735.65 to 3735.66 of the Ohio Revised Code for all community investment areas.

COUNCIL PRESIDENT PETERS: Thank you. Chairwoman Kiesling.

COUNCILWOMAN KIESLING: Yes, this is just designating our housing officer for our, hopefully, future CRA area. I motion we adopt.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 yes to adopt the third reading of Resolution No. 5 - 2018.

RESOLUTION NO. 5 - 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7 YES.

18. New Business

COUNCIL PRESIDENT PETERS: All right, thank you. Onto new business, may I have a motion and second to read by title only, the first reading of Ordinance No. 37 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the first reading of Ordinance No. 37 - 2018.

19. Ordinance No. 37 - 2018

Street and Alley Committee

An ordinance authorizing the Mayor of the City of North Canton, upon Board of Control approval, and on behalf of the City of North Canton, to enter into an agreement to participate in the Ohio Development of Transportation's (ODOT) cooperative purchasing program to contract for the purchase of sodium chloride (rock salt) for the 2018-2019 winter season, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you. Chairman Fonte.

COUNCILMAN FONTE: It's just what it says, we're entering the purchase season, off season to be able to get a better buy. And it's on an emergency for the salt for the winter. I move that we pass this reading.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 yes to adopt the first reading of Ordinance No. 37 - 2018.

COUNCIL PRESIDENT PETERS: Okay, 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 for Ordinance No. 37 - 2018.

COUNCIL PRESIDENT PETERS: And a motion and a second to adopt under suspension of the rules for Ordinance No. 37 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 yes to adopt under suspension of the rules for Ordinance No. 37 - 2018.

ORDINANCE NO. 37 - 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7 YES.

COUNCIL PRESIDENT PETERS: All right. Motion and second to read by title only, the first reading of Ordinance No. 38 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to read by title only the first reading of Ordinance No. 38 - 2018.

20. Ordinance No. 38 - 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 South Main (Knoll Street and Rose Lane Street) Street Resurfacing Project, at a total cost not to exceed \$760,000.00, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you. Chairman Fonte.

COUNCILMAN FONTE: So we've been speaking about this a little bit. This is the project for South Main, between Knoll and Rose Lane. \$760,000.00 is a grant basically covering it, between Ohio Works and ODOT. So it's on emergency due to the time constraints with the weather, so I move that we pass this on emergency.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 yes to adopt the first reading of Ordinance No. 38 - 2018.

COUNCIL PRESIDENT PETERS: Okay, 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 for Ordinance No. 38 – 2018.

COUNCIL PRESIDENT PETERS: And a motion and a second to adopt under suspension of the rules for Ordinance No. 38 – 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 yes to adopt under suspension of the rules for Ordinance No. 38 – 2018.

ORDINANCE NO. 38 - 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7 YES.

COUNCIL PRESIDENT PETERS: All right, thank you. Motion and second to read by title only, the first reading of Ordinance No. 39 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to read by title only the first reading of Ordinance No. 39 - 2018.

21. Ordinance No. 39 - 2018 Finance and Property Committee

An ordinance authorizing the transfer of funds from the General Fund to the Transfer In Account in the total amount of \$153,092.00 for the current expenses during the fiscal year ending December 31, 2018.

COUNCIL PRESIDENT PETERS: Thank you. Chairwoman Werren.

COUNCILWOMAN WERREN: So the next one, two, three, four, are really all about transferring monies from the General Fund, Street Fund, Fire Fund and the EMS Fund to current expenses. And the nice thing and Laura started all these funds when she came, and it allow people responsible for those funds be a little more mindful. I think it's a great idea and I think it's worked really well, and make them a little more efficient. So we've talked about this last time, so I move that we adopt.

COUNCILMAN REVOLDT: Second.

Unanimous voice vote of 7 yes to adopt the first reading of Ordinance No. 39 - 2018.

ORDINANCE NO. 39 - 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7 YES.

COUNCIL PRESIDENT PETERS: All right, thank you. Motion and second to read by title only, the first reading of Ordinance No. 40 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the first reading of Ordinance No. 40 - 2018.

22. Ordinance No. 40 - 2018 Finance and Property Committee

An ordinance authorizing the transfer of funds from the Street Fund to the Transfer In Account in the total amount of \$101,060.00 for the current expenses during the fiscal year ending December 31, 2018.

COUNCIL PRESIDENT PETERS: Thank you. And I may, motion and a second to adopt.

COUNCILWOMAN WERREN: So moved.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 yes to adopt the first reading of Ordinance No. 40 - 2018.

ORDINANCE NO. 40 - 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7 YES.

COUNCIL PRESIDENT PETERS: All right, thank you. Motion and second to read by title only, the first reading of Ordinance No. 41 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the first reading of Ordinance No. 41 - 2018.

23. Ordinance No. 41 - 2018 Finance and Property Committee

An ordinance authorizing the transfer of funds from the Fire Fund to the Transfer In Account in the total amount of \$13,639.00 for the current expenses during the fiscal year ending December 31, 2018.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to adopt.

COUNCILWOMAN KIESLING: So moved.

COUNCILWOMAN WERREN: Second.

Unanimous voice vote of 7 yes to adopt the first reading of Ordinance No. 41 - 2018.

ORDINANCE NO. 41 - 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7 YES.

COUNCIL PRESIDENT PETERS: All right, thank you. Motion and second to read by title only, the first reading of Ordinance No. 42 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the first reading of Ordinance No. 42 - 2018.

24. Ordinance No. 42 - 2018 Finance and Property Committee

An ordinance authorizing the transfer of funds from the EMS Fund to the Transfer In Account in the total amount of \$9,640.00 for the current expenses during the fiscal year ending December 31, 2018.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to adopt.

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 yes to adopt the first reading of Ordinance No. 42 - 2018.

ORDINANCE NO. 42 - 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7 YES.

COUNCIL PRESIDENT PETERS: All right, thank you. Motion and second to read by title only, the first reading of Resolution No. 6 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the first reading of Resolution No. 6 - 2018.

25. Resolution No. 6 - 2018

Community and Economic Development Committee

A resolution pursuant to North Canton Codified Ordinance 1181.04, recommending the Planning Commission review, consider, and recommend, or not recommend the proposal that Council adopt the amended Fieldcrest Estate District, of the City's Planning and Zoning Code, CHAPTER 1141 - Historic Fieldcrest Estate Overlay District.

COUNCIL PRESIDENT PETERS: Alright, thank you, Chairwoman Kiesling.

COUNCILWOMAN KIESLING: Yes, we looked at this proposal last week. The consultant came down and spoke to us, answered our questions. This is just a motion to send it off to Planning Commission, so they can set a public hearing and get the process going again.

LAW DIRECTOR FOX: And because this is a resolution, it is not enacting or enforcing law, it's a ceremonial act, you're acting for a recommendation. If you wish you may send it off with a single reading.

COUNCILWOMAN KIESLING: We do. So, we would like it to go off to Planning as soon as we're done tonight.

LAW DIRECTOR FOX: Then that's your motion, and roll call vote to send it off in a single reading.

COUNCILWOMAN KIESLING: I motion we send it off tonight in a single reading.

COUNCILMAN REVOLDT: Second.

Roll call vote of 7 yes to send Resolution No. 6 – 2018 to the Planning Commission for their review.

RESOLUTION NO. 6 – 2018 WAS PASSED BY A ROLL CALL VOTE OF 7 YES.

COUNCIL PRESIDENT PETERS: Okay, onto the next one. Motion and second to read by title only, the first reading of Resolution No. 7 - 2018.

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the first reading of Resolution No. 7 - 2018.

26. Resolution No. 7 - 2018

Ordinance, Rules and Claims Committee

A resolution pursuant to North Canton Codified Ordinance 1181.04, recommending the Planning Commission review, consider, and recommend, or not recommend the proposal that Council amend portions of the City's Planning and Zoning Code, CHAPTER 1151 - SIGNS, specifically portions of sections 1151.01(b)(i), 1151.02(b)(3)(b), 1151.03(a)(4), 1151.04(a)(2), 1151.05(a) - (g), 1151.06, 1151.07(b), 1151.08(2), and 1151.16(b)(1)(c).

COUNCIL PRESIDENT PETERS: Wow that was impressive. Thank you, Chairman Revoldt.

COUNCILMAN REVOLDT: Thank you, Mr. President. Just to refresh everyone's memory. This amendment to the sign ordinance accomplishes two purposes. The first is, it elevates institutions, churches, hospitals, schools to the business category. It simply elevates them up and allows them to receive the same, or operate under the same rules that a business would. Second, and this is, noted last week, buried on the back page of the proposal, is we've got language that provides a mechanism to bring

noncompliant business signs closer to compliance. Not perfectly. But it's a mechanism to do so. If there are no questions, I would like to move that we adopt with a single reading by a roll call vote to forward to the Planning Commission.

COUNCIL PRESIDENT PETERS: Is there a second?

COUNCILWOMAN KIESLING: Second.

Roll call vote of 7 yes to send Resolution No. 7 – 2018 to the Planning Commission for their review.

RESOLUTION NO. 7 – 2017 WAS PASSED BY A ROLL CALL VOTE OF 7 YES.

COUNCIL PRESIDENT PETERS: All right, very good, thank you. Reports, Member Fonte?

27. Reports – Council

COUNCILMAN FONTE: No report.

COUNCIL PRESIDENT PETERS: Member Werren?

COUNCILWOMAN WERREN: Yes, I talked to Rob, and we're going to be going really soon on the tennis courts at Eastwood. They have to do a road so that they don't trash the whole park system. But those should be coming really soon. So, much needed improvement around there. But I was out the other day on a run, and the neighborhood just looks great. And all around. It's just amazing how well people take care of their lawns and their property. And most of the roads seemed like they handled the winter well. I wanted also to say, we had a really neat presentation this morning by Marcus Miles of Employers Health. And it is Mental Health Month right now, and there's special resources that they have. So I'm going to forward all of you guys that, because we all manage people, and they had just a lot of good insight for dealing with mental illness. And it's a huge cost for insurance and I remember when I used to sell Prozac for Eli Lilly, the amount of medication that was prescribed, you just think of it in terms of that. But it's how people respond at work and how they relate to each other. And it's just a lot of cost. And I think it's something we need to be aware of, and we all manage people. And even in here working with residents and so there's some great tips on this site. And they work nationally, Employer's Health does with companies. And I just thought it was really a neat thing to see and beware of for the month. So, I will get that all to you.

COUNCIL PRESIDENT PETERS: Good stuff. Thanks, Steph. Member Kiesling?

COUNCILWOMAN KIESLING: Yes, just a quick note, we have a new company coming into town DH Bowlers, bringing in about 30 to 35 employees. Where exactly are we locating, are they over across the street right?

DIRECTOR DEORIO: Yes, in the Hoover District.

COUNCILWOMAN KIESLING: Awesome.

LAW DIRECTOR FOX: They were putting their sign up as I driving in for the Council meeting.

COUNCILWOMAN KIESLING: Something to see. Okay, so that's exciting. That's it.

COUNCIL PRESIDENT PETERS: Yes, yes it is. Member Revoldt?

COUNCILMAN REVOLDT: Following up on our meeting at Walsh. Mark and I and Doug Lane, met with Professor Akers regarding using, or supporting their community redevelopment program. That program is in its inception. They really don't even have an outline yet what they want to do, or how they want to organize it. We had some good ideas. But we will be checking back with them probably later in the summer, to see how close we are to actually having something to stand up. Part of the issue is, will the students receive credit? Will it be an internship? Will it be both? Would there be a giant project that would constitute a class? Those issues have not been completely thought through yet. One of the issues, one of the challenges is, it has to get on an academic calendar. And so the calendar for the fall has already been published, and so it looks as if the earliest more formal activity would be January. If we could get that. But the fact is that we did meet with Walsh, at Walsh.

COUNCILMAN FOLTZ: Thank you for that.

COUNCIL PRESIDENT PETERS: Member Cerreta.

COUNCILMAN CERRETA: Just really one thing, we'll probably see some action down at the walking path part of Price Park. The Gold Star Memorial is going to start taking shape here pretty soon. So you'll start seeing some fences up, and then some stakes put in. And then the excavating and they'll be pouring, June 23 is when the actual monument will be installed. So, that's the date right now for that. So, they're going to get that prep with that. And then July 7th at 10:00 a.m. would be dedication of it. Which is, if you know Dr. Novelli, he's an extremist, and this thing is going to be a national thing for us. I mean we're going to have a procession, they're going to have a lot of Medal of Honor people here. They're going to have bands, a 1000 flags will be put down. That's been donated down in that area. They'll have parachooters that will parachoot in along the grass there at the side. So it's going to be a really cool thing for North Canton. And I'm really looking forward to that. And besides the fact that

we had donated the land, and we are putting up the flagpoles. You've got other folks, and I always want to make this known, John Dodovich is donating his architectural expertise. Ray Pucci with Accent Concrete is doing the concrete work for us. Let's make sure when we see these folks, we thank them. Hammontree Surveying and Engineering, they're doing all that. You know, at no cost. Tiger Sand and Gravel is donating the gravel. Matthew Supplies is doing some rebar, and any other things we might need down that way. So, when we see these folks let's thank them. But we're always open for people to be part of this. If they have the resource we'd be glad to make something special out of it. So that's going to occur, we're going to see that in the next week or two. So, if people ask questions about what's going on down there, you'll have a little timeline of what's going on. And that's all for me.

COUNCIL PRESIDENT PETERS: Member Foltz?

COUNCILMAN FOLTZ: Karen, thanks for coming up and talking about the pollinators, how important milk weed, goldenrod, and those special plants are. Because we know pollinators are in trouble. So actually we should be planting them, not actually removing them, as you said. So anybody that wants to be more involved with that, that's critical of the future here. Appreciate you bringing that to our attention and we'll move forward with that. So, that's it. No report.

COUNCIL PRESIDENT PETERS: Yeah, thank you Karen, as well. You also, I wanted to touch base real quick, you mentioned the plant sale, the annual plant sale at Dogwood Park. Initially you said 10:00 a.m., when we spoke earlier I was told it was 8:00 a.m. to 2:00 p.m.

KAREN: That's probably correct. I have a short term memory.

COUNCIL PRESIDENT PETERS: All right, I just wanted to make sure. So North Canton Garden Club annual plant sale, Dogwood Park pavilion, 8:00 a.m. to 2:00 p.m., this Saturday. So, okay. Good stuff. Look forward to seeing you. All right, Director of Law?

16. Reports

LAW DIRECTOR FOX: Yes, sir. The, just to comment on the portico project. That it appears to be at a stage that nearly every working day, that there's noticeable improvements. There was a period of time when there was nothing but jackhammering. And now each day when you go outside you can see the progress. It's accelerating. And something that struck me, I was here during one of the storms this weekend, and I had come out to my car, and normally the what I would see out my window and its right back here, is the rain water would accumulate and it would be a waterfall from the stairs from the bank. And certainly that can't be good when it comes up against the building, and I imagine what it would do to the foundation. But what I had noticed after a quite a deluge of water that came down just all at once, that the area out here in kind of the park area, has a drain and then a backup drain. There was no waterfall, it was just wet, it was glistening. So that worked really well. And what really stood out are the new pavers that they had put down there. They're really aesthetically pleasing, perhaps if you take a moment and step around to the side, you can take a look. The stairs are there, and a lot of what's happening is the landscaping, kind of the finishing touches. And we know that Administrator DeOrio had put quite a bit of effort into that, to the point, where I think we all would have to admit we heard the word "portico" enough. But the results that are nearly here, are remarkable, and the building is certainly going to be something that we're all proud to have a part of our city, to work, live and play. Thank you.

COUNCIL PRESIDENT PETERS: Thank you. Director of Finance.

FINANCE DIRECTOR BROWN: Thank you. In front of everyone, you should have your first look at 2019 revenue. By Charter, I'm to provide to Mayor and Council each year by May 15th, a first estimate of the next year's revenue. But even if I wasn't required to do that by Charter, I'd still do it, because it's so fun. What you have in front of you, is 2017 actual, to kind of give you a comparison. My 2018 estimates, which were about \$600,000.00 higher than 2017, and then the 2019 first estimate of revenue for each fund. And that's another about \$500,000.00 higher than '18. A lot of those increases are driven by grants, Rob's been able to secure a lot of nice grants in that fund 332, both OPWC and ODOT grants. Like Mr. Fonte talked about earlier with South Main, and we have West Maple that will be going on. And then I talked to Rob about what he sees for next year and he thinks he'll be able to secure even more grants for our roads, which is great. We also have more state free money, I always love free money, coming in our park project. Which although that was awarded this year, \$750,000.00, we probably won't spend a lot of it this year. Because we'll be doing design and some of the upfront costs, a lot of that will roll into 2019. And hopefully we will have some private donations towards that project, as well. The other increase that I'd note is in the income tax fund. Have an increase of about \$150,000.00 over this year's estimate, based on how revenue's coming in this spring. Of course, April and May are our big tax months, right after April 15th. And things are coming in quite strong, we're holding pretty steady with last year, which was our highest year we've ever had. So very good news.

COUNCILMAN CERRETA: Laura, I notices there's unclaimed monies on there.

FINANCE DIRECTOR BROWN: There is.

COUNCILMAN CERRETA: How do I claim it?

FINANCE DIRECTOR BROWN: If you go to our website northcantonohio.gov and search for unclaimed monies there is actually a list now. It's something that the City wasn't doing in the past, but we have a list. There's about \$6,000.00 out there right now. A lot of it is old tax refunds, damage deposits on rentals, things like that. And if someone sees their name there, they can submit

a request to me and we'll get them that money.

COUNCIL PRESIDENT PETERS: All right, thank you. Director of Administration?

DIRECTOR DEORIO: Thank you, Mr. President. Since we're on the portico theme, I'll give you the update. One of the last ones that we do. Today the footers were poured for our new sign, which will be on the north end of the building. Footer for the flagpole, the sleeve has been set. The flagpole is the type where the cord will be inside the pole, lit from above, allow the flag to turn 360. The footers, also for the new drinking fountain, been poured its made handicap accessible. We opted for a cement foundation, rather than a paver foundation, so that we always make sure that for those have difficulty traversing a paved ground, they'd be able to get up close to the drinking fountain. Also includes a dog fountain, water bottle fountain, that type of thing. Top soil was brought in today, filling in places where we removed a lot of stone and brick. That should complete this week. The arrogation system has been put in, that's complete. The plantings for all the landscape materials, and we also want to make sure that thank the Lions Club again, for donating all the trees associated with this project. Those will start to be planted in the next couple of days, as we roll into the beginning of next week. By next Wednesday, the 23rd all the plantings will be in, mulch will be in. The 24th and 25th they will lay the sod, which will be the final piece that goes into the portico project. As it relates to the portico project, the Memorial Day Parade is fast approaching. I know there hasn't been a lot of talk about it, I think we assume that it just everybody that's affiliated with it continues to do it year after year. And that includes our City staff. But traditionally we would put up the Lions Club banners that will start here this week. That will go from 4th Street down to the PAVS area, with the Lions Club flags. Sidewalks will be cleaned, swept of all stone and debris from 7th Street down past the Y. Roads will be swept as well. So everything will be clean and ready to go for the parade. We would ask that those that come to the parade please come down to the portico, view the parade here. We're going to bring up chairs from the Civic Center gazebo, that are in storage, haven't been used. We'll put them out for that event, so those that come down need a place to sit and watch the grand finale this will be the place to do it at. On a programming note, North Canton Public Library is kicking off their epic summer 2018. They put out a news release here last Friday, but you may not have caught that. And new this year is Live at the Library, featuring live music and food trucks. The first Thursday of June, it's like a week after the parade, July and August, is new at the library for 2018, with the cooperation of the City of North Canton, I'm reading from their press release. "The library will host live music concerts on its patio, and a food truck will be in front of City Hall. Recent updates to City Hall, which is our neighboring building, have allowed us to plan this series beyond the library patio and we are really excited about that." Said Christina Weyrick the executive at the library. A partnership with North Canton's newest ice cream shop PAVS will allow all attendees of the live event at the library to leave with a coupon for free ice cream from PAVS. The series kicks off June 7th at 6:00 p.m. with music from Zydeco inspired band Mojo and authentic creole and Cajun cuisine from the Zydeco bistro food truck. In July, the library will host inde rock band the scenic route, and Aaron Nicole Neil and the Chill Factors with special guest Sam Hooper will bring a blues inspired soulful sound to the patio in August." That concludes my report.

COUNCIL PRESIDENT PETERS: I've seen Scenic Route, they're very good. Mr. Mayor?

MAYOR HELD: Yes, okay, we have just a few things. First off, if anybody has not seen the portico and the brick work, it really is a work of art. I mean, it's beautiful. When you're driving by going, what's the speed limit 35 mph? When you're going 35 mph, you're really cannot appreciate it. It really wasn't until last week after they put the brick in, Patrick and I were walking along and it really is beautiful. I mean, it really just changes the whole area there. It expanded that whole park area. And then the porch or the portico itself it's almost like a runway. Like an airplane runway, it's so long and vast, so there's going to be a lot of seating there for the upcoming parade. It looks really nice, again, as our Law Director mentioned, the storm drainage has been resolved. No more waterfalls. It's all absorbed into the brick and the sand that's there. Then also the garden club, Karen, thank you for being here not only for public speaks, but also you and the other garden club members, we had given, the City had given them a proclamation recognizing garden club week during the week of June 3 thru the 9th. So, the garden club really does a lot for the community. They donate their time, their resources and there's garden clubs all across America, but we're most proud of the garden club right in North Canton. And for the work you all do. And when you shake hands with all the ladies in the garden club they all have firm handshakes too. So, you can tell that it's a lot of physical work that they do. And then lately, we have a, you know, when we talk about how our police department and how police in general interact with the public. You know, in most recent years, its, there's been a lot of challenging circumstances with, you know, with police all across the country. And I do believe that being a police officer is no doubt the toughest job that anybody can have. Because of what, you know, they have to be a psychologist, they have to be an enforcer, and they have to be a customer service worker. There's so many different things that a police officer has to be. And what we've done in North Canton, most recently in the past few years, is we have special training. And it's been around like since the '80's. It's called verbal judo, and the name has changed here most recently, and they call it verbal defense and influence. And really what the goal is, is just to teach our police officers how to manage conflict and how to handle the calls that they're on, verbally, so it deescalates any confrontation. And it really is a remarkable program. I've went through all the training myself on YouTube. They offer it at no cost, it's really excellent training especially for our police. And so we do have at the family court, there's Tim Wires, who is the administrator for the family court. And he went, and was out recently and was trained in this training. So he's going to be bringing it back for our police officers, and for any other government employees that we have. Because even if you're working in the Zoning Department, or the Administration, or the Council, it really gives you excellent techniques which really is rooted in having respect for other people, and empathy for those people that you're dealing with. So, very proud of our Police Department. Chief Minock and also our training officers that put this together, and for Patrick and the other administrative staff that are going to continue with this tactical training. And that's all I have.

COUNCIL PRESIDENT PETERS: Thank you. Mr. Engineer.

ENGINEER GRAHAM: Thank you, Mr. President. Two things for you tonight. First of all, last Friday, we opened the Bachtel Street reconstruction bids. That's one we had allocated \$500,000.00 on a cost estimate, engineer's estimate was \$471,000.00. We had five bidders, the high bid was \$498,000.00, but our low bid was a smidge under \$394,000.00, from North Star Asphalt. We were hoping for better, but we'll still take it. So good news to report there. Second for you, is you probably noticed around town our paving program is going quite smoothly, so far. We've, we're over half way done, and its barely mid-May. So I'm really pleased with that. Any questions or concerns your constituents have, of course, we're all ears. We'll help answer them, you know, when things are going to happen. We've been talking, well even before me, in the last couple of years, the Easthill Street Bridge rehabilitation that ODOT is doing, at no cost to the City. Kind of didn't know where that was at, until I got a letter from ODOT the other day. They're actually bid the project out. And I've been summoned next Wednesday to their pre-construction meeting. So, I'll have some details on that.

COUNCILWOMAN WERREN: Rob, we had talked to about possible different structures on the sides to make it look... .

ENGINEER GRAHAM: Yep, exactly right. It's one of the things we'll talk some more about and with the Administration. Basically the plans for ODOT to put back an ugly standard guardrail. A guardrail is not needed there, it's not warranted. But because it is there, they'll replace it. But our choices with ODOT are either they put back what's there, or we can kind of request that they not perform that. And then we can go later with our own.

COUNCIL PRESIDENT PETERS: Alright, thank you. Madam Clerk?

COUNCILWOMAN WERREN: So, we could put like some type of fencing, or some type railing that we decide.

ENGINEER GRAHAM: We could do whatever wish later on. They won't pay for it, or participate, but we could... .

COUNCILWOMAN WERREN: Mark, you had just talked about that look and going into the City, and it just looks so different when you pass. I mean you go down Main, and then you make a right you could all kind of tie that in. And with the Auburn Knoll allotment there, it just could look really nice.

COUNCILMAN CERRETA: Both Rob and Pat approached me, oh this was some time ago now, and gave a couple different options that we had for that. There was about four different, I think we've seen those. We've all seen them.

COUNCILWOMAN WERREN: Yeah, we just... .

COUNCILMAN CERRETA: Yeah, one of them had the stone, I mean it's not something that, you know, I would like a little bit higher, but it was better definitely a guardrail. So, maybe we can all talk about it what we would like to do.

COUNCILWOMAN WERREN: But I don't think at that point we knew that they didn't have to put the guardrail back in. So this may open up other options that maybe less expensive. I don't know.

COUNCILMAN CERRETA: And this is a good opportunity to set a standard. We don't have that many bridges. And so the bridges that we do have are very visible. So maybe it's time to kind of look what would be our theme, and just go with that on every time. That way we're not sitting here talking about it, and definitely Rob doesn't want to argue. He wants to do it too, but it's a money situation, maybe if we know what bridge is coming, let's put money in the bid, or aside, or whatever, in the budget to do the bridge the way we want it done. So... .

ENGINEER GRAHAM: I guess what I'm hearing, and again, we'll discuss this. But I can tell ODOT next week, maybe politely decline the guardrail. They could just not perform that. But we'll come back in later to put something different in there.

COUNCILMAN FONTE: Hey Rob, on the apple streets where there's septic, you know, July we're supposed to hear about the grant. If we're getting \$250,000.00. Do you know if there's any... .

ENGINEER GRAHAM: I don't think we're going to get that grant, because we didn't really have a plan to submit. We're still looking at the best alternative. And our consultant has gone back to the drawing board with that. Because the alternative that they first gave us, I don't think it's constructible. In looking at it, when looking at it. So there's just no way we could build a 30 foot deep sewer, and a 30 foot wide right-of-way.

COUNCILMAN FONTE: Can we talk about that? Because I've got to talk to these people.

ENGINEER GRAHAM: Okay, yeah, we can certainly it's still there for us. And lastly, I just wanted to report, you've probably seen the County Engineer's office has started our joint Whipple/Everhard project. Of course, it's theirs' but we are a partner. And they're trying some new things, you've probably seen them up, the message boards, the changeable message boards to let the public know when work's going to happen, various lane closures and whatnot. The work right now at the end of our Everhard by the railroad tracks, it was on the radio this morning, Dominion is going to be doing some pipeline relocation. They've also had the message board signs. And as early as next week, they're going to get started on our 16 approximate catch basins on Everhard. So that's moving forward and trying something new with really keeping the public updated. It's the busiest intersection in the county.

COUNCILMAN FONTE: Are you going to route the traffic a different way? Because I know Everhard once they close that I don't

know where the traffic is going to go. But... .

ENGINEER GRAHAM: The full closure of Everhard is next year. There will be a 60 day closure when they replace that structure over the Zimber Ditch. And they have a detour route, which is I believe it's up here to Charlotte and Portage. And then also down south to 38th Street in Canton to Whipple. So you do have two detour routes that will be posted.

COUNCILMAN FOLTZ: Rob, I have a follow-up. The Hoover Bridge, south of Everhard, can you call Benekos? I seem to remember we might be able to replace some of that the caps on that railing. Every time I drive by there it's kind of protruded up, and it needs painted. And I think he had a contact person at one time, either they might be available just to put new caps on it. As a one-time replacement. See if you can do a follow up with him, because I think it's a beautiful bridge, and it's just that railing itself needs some attention.

ENGINEER GRAHAM: Right, I noticed the county's bridge, but I believe the decorative aspects are up to us to maintain.

COUNCILMAN FOLTZ: Right, but I think, you know, Jim Repace was involved. It was a great project years ago, looks beautiful. It's just a matter now finding out how we can maintain it, get it fixed up again, or painted, or something. You know, because it's such a visible way to come into the City. Thank you if you could follow up with Jim. I think he's remember who to contact. Appreciate it.

ENGINEER GRAHAM: That completes my report, Mr. President.

COUNCIL PRESIDENT PETERS: Okay. All right, Madam Clerk?

COUNCIL CLERK BAILEY: The only thing I have is the week before last, the Civil Service Commission met to establish the eligibility list for police officer exam that I had recently given. And that's it.

29. Final Call for New Business:

COUNCIL PRESIDENT PETERS: All right, thank you. Before I have final call to Council for new business. If you've noticed we've added a few extra microphones up here to improve the audio to our regular members, and some of our attendees to councilmembers. Can you guys hear me? Can you hear everybody up here at the dais?

30. May and June Meeting Schedule

Monday, May 21, 2018 - Committee of the Whole meeting
**Monday, May 28, 2018 - no meeting
Monday, June 4, 2018 - Committee of the Whole meeting
Monday, June 11, 2018 - Council meeting
Monday, June 18, 2018 - Committee of the Whole meeting
Monday, June 25, 2018 - Council meeting

COUNCIL PRESIDENT PETERS: All right, the May and June meeting schedule. Monday the 21st we are scheduled for a Committee of the Whole meeting. The 28th will be no meeting, that's Memorial week. Monday, June 4th and the 18th will be Committee of the Whole. And June 11th and 25th will be Council meetings. Now, this is tentative, we may double up a couple of these. So, standby.

31. Adjourn:

COUNCIL PRESIDENT PETERS: That concludes the agenda. I'll entertain a motion to adjourn.

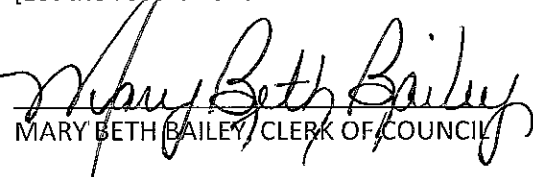
COUNCILMAN FOLTZ: Motion to adjourn.

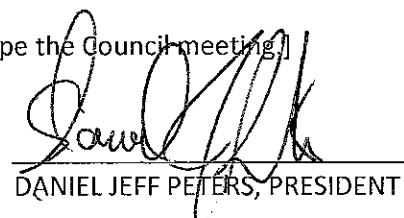
COUNCILWOMAN KIESLING: Second.

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