

MINUTES FROM COUNCIL MEETING
CITY OF NORTH CANTON
MONDAY, FEBRUARY 8, 2016

1. Call to Order

COUNCIL PRESIDENT PETERS: I'd like to call to order the Council Meeting Monday, February 8, 2016. Mark, would you like to lead us.

2. Opening Prayer – Councilman Cerreta 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, Griffith, Peters and Werren. Thus having 6 in attendance.

COUNCIL PRESIDENT PETERS: Motion to excuse Member Kiesling.

COUNCILMAN CERRETA: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 6 yes to excuse Councilwoman Kiesling.

5. Consideration

COUNCIL PRESIDENT PETERS: Thank you very much. Alright, before we start or I call for public input just a few comments as it pertains to last week's meeting. First, I want to apologize to administration and council, I allowed myself to get hooked and to act in a way that I normally don't. I was embarrassed for myself for raising my voice and allowing myself to get hooked by certain members of the audience. So for that I apologize. Now moving forward for recognition of visitors, you know, we're, we have in the Rules of Council, rules of decorum, courtesy and propriety. And I've been a little lax of late on how I enforce these rules. And last week really bore that out. I allowed some things to be said that I should not have. I allowed some folks to act in a manner that was not conducive to doing the taxpayers work. And that's going to change. And I'm going to be more stringent on the Rules of Council. One of the things that I want to make very clear is that when someone comes up to address council it will be free of impertinent slander, profanity, obscenity, intimidation, threats of violence. And more importantly those words spoken, those spoken words or actions likely to invite a breach of the peace. That's up to me to decide what that breach of the peace is. One of the things, I've also, I've asked you to identify yourself and your address, in the Rules of Council it also states that you have to state the subject matter on which you intend to speak. Now there are going to be certain instances where if somebody didn't get their road plowed or whatever and there's not an agenda there's not an item on the agenda that speaks to that. We, the chair understands that and I will be I will allow latitude in regards to that. But I will not allow the latitude if it means attacking certain councilmembers. For whatever reason that speaker feels that he may. And those are just a few I'm going to ask the council clerk to make some copies of the Rules of Council and the rules of decorum and I'm going to put them up here along with the agenda. So everybody has the ability to pull those off the podium and read them. And then we'll go from there and I think we'll have a very positive and fruitful meetings from here on out.

COUNCILWOMAN WERREN: Jeff, do you want to mention about the time and the 4:30?

COUNCIL PRESIDENT PETERS: Oh yes, yeah, as far as the time limit goes 5 minutes, at 4:30, 30 seconds before your time is up, I will let you know that you have 30 seconds to finish. And you have at that point 30 seconds to finish. Once that time has expired we will ask you to return to your seat, if you still feel that you have not been heard or you have more to say you may, you know, we stick around meetings every Monday. Please feel free to come up and speak to us directly. And if you have anything any comments to the Mayor, you can do that as well. And that brings up another point, one of the things that we've been lax on as well is when someone is speaking at the podium and its of interest to one of the councilmembers, the Mayor, whoever and there's been some dialogue that dialogue will no longer happen. Per the Rules of Council, you will state your business and then sit down. At that point during the council meeting at the end of the meeting as we go through reports, each individual councilmember will or member of administration, director of law, whoever, whatever the case may be can address those issues at that point during reports? If that isn't sufficient enough time then a one-on-one meeting after the council meeting between whoever the constituent has a question with, or a problem with can be worked out at that point. But we are going to move these meetings along in a professional and courteous manner. And we are not going to put up with what we put up with last week. It is not happening anymore. I think I've covered it all. Okay, with that being said if you wish to address council please step forward state your name and address.

6. Recognition of Visitors

MIRIAM BAUGHMAN: 320 Weber Avenue NE, North Canton. And I wanted to talk about Chapter 111. Everybody I'm sure read the Canton Repository yesterday, the article on the North Canton Schools. It was a I felt a black eye on the City, it was a very negative article. And even though it was the schools, the schools is a big part of North Canton. It's hard to tell where one stops and the other begins. Especially since we're such a small community and our schools are so important to us. But the good news is in Saturday's Repository there was a very positive editorial. It was very complimentary to the city council and to the council president. And I'd like to read it into the record.

(Miriam Baughman read the following) "North Canton City Council and Council President Jeff Peters took the commendable step this week to reverse course on a proposal that would have required citizens and the press videotaping council meetings to follow rules we believed were unnecessary and politically driven. Under the now-scraped plan, anyone recording meetings would have been forced to the rear of council chambers behind attendees. The proposal appeared aimed at a former councilman who has been a frequent critic of the city administration's actions. While it's understandable that council expects proper decorum in its chambers, the proposed rules weren't warranted. We're pleased Peters and his fellow councilmembers reconsidered. We're also encouraged that they also backed away from proposed changes to council's meeting schedule, which would have created confusion for North Canton residents who make it a point to attend these public meetings"... You can't expect residents to come to city hall to read postings and meetings. You can't expect city residents to go to the website to see where there's a meeting. Everybody's too busy, they don't have time to sit down with a computer when they get home. If there's not a set schedule then people don't know what's happening. If this would have gone forward we would have been the only city/township in Stark County without a set schedule. That is not open government. Thank you.

COUNCIL PRESIDENT PETERS: Thank you. Anyone else wishing to address please step forward state your name and address. Okay, seeing none we will move onto old business. May I have a motion and a second to read by title the second reading of Ordinance No. 54 – 2015?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the second reading of Ordinance No. 54 - 2015.

7. Old Business

8. Ordinance No. 54 – 2015

Community and Economic Development Committee

An ordinance authorizing the Mayor of the City of North Canton to take all necessary actions to exchange portions of certain parcels of real estate with Michael Shuster.

COUNCIL PRESIDENT PETERS: Alright, thank you, Chairman Kiesling is not here today and Vice Chair Cerreta if you don't mind I'll kind of take the lead on this. Or do you want to do it?

COUNCILMAN CERRETA: No, please do.

COUNCIL PRESIDENT PETERS: Okay, you know we spoke about this, this has been something that's in the works for a while we had. It went to the Planning Commission, I believe we had a public hearing on it. It's an equal swap of land to help him round off his property and to allow him to do some improvements on the property. And its land that from the City's standpoint will not be developing at all in the future. So if there's not any further comment on that I would like to move this along. I'll entertain a motion and a second to adopt the second reading.

COUNCILMAN FOLTZ: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt the second reading of Ordinance No. 54 – 2015.

ORDINANCE NO. 54 – 2015 WAS GIVEN SECOND READING.

COUNCIL PRESIDENT PETERS: Thank you very much. Now new business, may I have a motion and a second to read by title only the first reading of Ordinance No. 4 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 4 – 2016.

7. New Business

8. Ordinance No. 4 – 2016

Ordinance, Rules and Claims Committee

An ordinance authorizing all action necessary to establish a governmental electric aggregation program, with opt-out provisions pursuant to Section 4928.20 of the Ohio Revised Code for the residents, businesses, and other electric consumers in the City of North Canton, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you very much, Member Werren.

COUNCILWOMAN WERREN: So we have talked about this before and we've had public speaks about this. And one thing to remember is people can always opt-out. So if there are no other questions I would move that we approve this reading.

COUNCILMAN GRIFFITH: So moved.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 4 – 2016.

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to suspend the rules of council for three readings for Ordinance No. 4 – 2016?

COUNCILMAN GRIFFITH: Can I get a quick reminder as to why we're doing it on emergency?

COUNCIL PRESIDENT PETERS: Mike?

DIRECTOR GRIMES: Pardon?

COUNCILMAN GRIFFITH: I'm sorry. Can we, my voice is a little shot, why are we doing it on emergency? I just wanted a quick reminder as to...

DIRECTOR GRIMES: I was just trying to get it going so we could get our bids out and that. But if you have something for that or not, but we passed it in November and you know it's taken us a while to get it.

COUNCIL PRESIDENT PETERS: Will this affect the timeframe in which you strike a price?

DIRECTOR GRIMES: Yes, the faster we do it we can do the price but I can't guarantee that doing it earlier is better than doing it later. So I have no objection if you want to read it three times that's fine with us.

COUNCIL PRESIDENT PETERS: Well you know where we're at now...

COUNCILMAN FOLTZ: Just give it first reading.

COUNCIL PRESIDENT PETERS: Yeah.

COUNCILMAN FOLTZ: Motion to give it a first reading, then we'll come back to you.

COUNCILMAN GRIFFITH: Well, we've already passed the first reading.

COUNCIL PRESIDENT PETERS: Yeah, we've already given it first reading.

COUNCILMAN FOLTZ: Or second reading, excuse me.

COUNCILMAN GRIFFITH: So if there's no one, we don't have a motion on a floor for an emergency, so...

COUNCIL PRESIDENT PETERS: Yeah, the motion doesn't carry. Alright.

DIRECTOR GRIMES: I guess I was looking for it to be passed you know the last one is an emergency so then I can move forward then and not wait the 30 days. So...

COUNCIL PRESIDENT PETERS: Alright, we'll keep the emergency clause in there. We'll have another reading on the...

COUNCILWOMAN WERREN: Then we could pass it at that.

COUNCIL PRESIDENT PETERS: Yeah, at our next legislative meeting which will be in two weeks.

LAW DIRECTOR FOX: Note that the legislation will indicate in the legislation the necessity of the emergency. So I recommend you take a look.

COUNCILMAN GRIFFITH: Well, we might, I mean if we pass it on second reading still, we'd still need the emergency piece.

COUNCILMAN FOLTZ: Right.

COUNCILMAN GRIFFITH: Yeah.

ORDINANCE NO. 4 – 2016 WAS GIVEN FIRST READING.

COUNCIL PRESIDENT PETERS: Alright, motion didn't pass, so we will move on. May I have a motion and a second to read by title only the first reading of Ordinance No. 5 – 2016?

COUNCILMAN FOLTZ: Did we pass the first reading?

COUNCIL PRESIDENT PETERS: We did.

COUNCILMAN FOLTZ: Okay.

COUNCILMAN GRIFFITH: Are you looking for a motion on 5 – 2016?

COUNCIL PRESIDENT PETERS: 5 – 2016, yes.

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title the first reading for Ordinance No. 5 – 2016.

11. Ordinance No. 5 – 2016 Ordinance, Rules and Claims Committee

An ordinance amending Part Five – General Offenses Code of the Codified Ordinances of the City of North Canton by the amendment of Chapter 505 Animals and Fowl.

COUNCIL PRESIDENT PETERS: Thank you, Chairwoman Werren.

COUNCILWOMAN WERREN: So we discussed this last week and it was kind of an addition to look at this ordinance and adding provisions for tethering, sheltering, requiring when it's appropriate to tether and when it's not. And the really neat thing is we looked at a lot of different animal and fowl regulations from Cleveland to Akron to Alliance. If you might remember earlier this year, Alliance and Canton kind of partnered together to create similar laws so that districts were aligned. So if the pets moved you know for the families and stuff it just made it kind of easier for our policemen to regulate that. So that's kind of what this is and I think its great legislation and I'm excited that we're doing it. So I moved that we adopt this legislation. But if we could and I don't know how we do this Tim, but I'd like to put in an emergency clause in there. Can I do that?

LAW DIRECTOR FOX: You can do it right now, in fact, we discussed this at the last meeting.

COUNCILWOMAN WERREN: Right.

LAW DIRECTOR FOX: And so you may ask the chair to put this in as and suspend the rules of council requiring three readings and then adopt under the suspension. And the reason being the longer that we take in acting this legislation the more time that animals may suffer out in the elements and under those conditions.

COUNCILWOMAN WERREN: And we did talk about that last time. And when you look at the cold weather.

COUNCIL PRESIDENT PETERS: Now, does she need to make a motion to insert the emergency clause in separately.

LAW DIRECTOR FOX: No, I believe that just for the clause you know, you can simply if someone wishes to make a motion and a second to suspend the rules of council for three readings. And then if there's a motion and a second to adopt under the suspension the only change in it is just adding the emergency provision.

COUNCILWOMAN WERREN: I'd move that we can do that tonight if that's okay.

COUNCIL PRESIDENT PETERS: Everyone okay with that?

COUNCILMAN FOLTZ: Put the language in but not necessarily pass on emergency.

COUNCILMAN CERRETA: Put the language in...

COUNCILMAN FOLTZ: We can add the emergency clause to the original ordinance but come back and pass that as an emergency at the next regular scheduled council meeting.

COUNCILMAN CERRETA: Why don't we just pass the first and then put the emergency on the second.

COUNCILMAN FOLTZ: Right, or you could put it in today you just pass one reading tonight.

COUNCILMAN GRIFFITH: We don't need additional language though, is what I was hearing Tim say.

COUNCILMAN CERRETA: Today we don't need that language in it.

COUNCILWOMAN WERREN: Because we've already talked about it at committee.

LAW DIRECTOR FOX: Right, it's not like it's a new unfamiliar kind of terms and the only thing that you're going to put in is that you're going to pass it as an emergency.

COUNCILWOMAN WERREN: And we've been able to have a public speak and already talked about it. So we're just doing it on emergency I guess and be done with it.

COUNCIL PRESIDENT PETERS: Alright, so you've already motioned to have the...

LAW DIRECTOR FOX: To suspend the rules for three readings.

COUNCIL PRESIDENT PETERS: No, we're not doing it tonight, we're going to do it next legislative meeting. But you've already motion to adopt the first reading and we'll just pass it on emergency on the 27th.

COUNCILWOMAN WERREN: But we can't, so let me ask you this, why couldn't we pass it tonight?

COUNCILMAN CERRETA: You're the chairman you can make a motion to...

COUNCILMAN FOLTZ: I'm not comfortable doing it tonight.

LAW DIRECTOR FOX: You may make the motion and ask.

COUNCILWOMAN WERREN: Well the only reason I'm suggesting it, okay...

COUNCILMAN FOLTZ: That's fine to put the clause in. I'd rather just have first reading.

COUNCILWOMAN WERREN: Well, see what I think the problem is the last time we did talk about it and talked about putting the clause in it. The clause is not it wasn't put in. But we already talked about it. And so now you know we've had the committee meeting, we've had the public speak about it so people had the opportunity to talk about it. So now I'm just wondering if there was a mistake made that we didn't put the clause in why we aren't just changing it now and passing it. Based on that.

LAW DIRECTOR FOX: The clause just isn't on the agenda. It was discussed, it was discussed that we could do that if you wish to do. This is how you do it.

COUNCILMAN FOLTZ: Remember you need six votes to pass it on emergency and I already told you where I stood.

COUNCILMAN CERRETA: I say we go till next time and do it.

COUNCILWOMAN WERREN: Poor little dogs.

COUNCIL PRESIDENT PETERS: Alright, so the chair made a motion, is there a second?

COUNCILMAN GRIFFITH: I'll second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 5 – 2016.

ORDINANCE NO. 5 – 2016 WAS GIVEN FIRST READING.

COUNCIL PRESIDENT PETERS: Alright, thank you. And we're, for No. 6 – 2016 we're going to table. So may I have a motion and a second to table Ordinance No. 6 – 2016?

COUNCILMAN CERRETA: So moved.

COUNCILMAN GRIFFITH: Second.

Roll call vote of 6 yes to table Ordinance No. 6 – 2016.

12. Ordinance No. 6 – 2016 Ordinance, Rules and Claims Committee

An ordinance amending TITLE THREE – LEGISLATION, of the Codified Ordinances of the City of North Canton specifically CHAPTER 111 – COUNCIL, SECTION 111.01 – MEETINGS, TIME, PLACE, AND RECORDING PROCEDURE.

ORDINANCE NO. 6 – 2016 WAS TABLED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to read by title the first reading of Ordinance No. 7 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 7 - 2016.

13. Ordinance No. 7 – 2016 Personnel and Safety Committee

An ordinance authorizing the Mayor of the City of North Canton to enter into an agreement allowing the North Canton Police Department to become a participating agency with the Canton Regional SWAT Cooperative Team, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you very much. We had Chief Wilder up here last week, explained to us what this all entails. Doug, you weren't here, basically what this does it allows or it gives us you know, and it's a cooperative.

COUNCILMAN FOLTZ: I was at the committee meeting.

COUNCIL PRESIDENT PETERS: Oh that's right, you were...

COUNCILMAN FOLTZ: So he really explained that for us. I'm comfortable with it, thank you.

COUNCIL PRESIDENT PETERS: Okay, if there's, yeah, it's a great thing. So if there's no further comment I'll entertain a motion and a second to adopt the first reading.

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN FOLTZ: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 7 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to suspend the rules of council for three readings for Ordinance No. 7 – 2016?

COUNCILMAN FOLTZ: So moved.

COUNCILMAN GRIFFITH: Second.

Roll call vote of 6 yes to suspend the rules of council for three readings for Ordinance No. 7 – 2016.

COUNCIL PRESIDENT PETERS: Alright, may I have a motion and a second to adopt under suspension of the rules Ordinance No. 7 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt under suspension of the rules Ordinance No. 7 – 2016.

ORDINANCE NO. 7 – 2016 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to read by title the first reading of Ordinance No. 8 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 8 - 2016.

14. Ordinance No. 8 – 2016 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 Department of Transportation's (ODOT) cooperative purchasing program to contract for the purchase of sodium chloride (rock salt) for the 2016-2017 winter season.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Fonte.

COUNCILMAN FONTE: Okay, so we have several things to talk about. The first one here, is the winter salt and you know, we've had a break in the weather. So hopefully we're going to have a big surplus, so they're going to buy it off season and save some money. So I move that we approved the first reading.

COUNCILMAN FOLTZ: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 8 – 2016.

ORDINANCE NO. 8 – 2016 WAS GIVEN FIRST READING.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to read by title only the first reading of Ordinance No. 9 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 9 – 2016.

15. Ordinance No. 9 – 2016 Street and Alley Committee

An ordinance authorizing the Mayor of the City of North Canton, upon Board of Control approval, to enter into an agreement with the Board of Stark County Commissioners for the Everhard Road and Whipple Avenue Improvement Project, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Fonte.

COUNCILMAN FONTE: Okay, just like it says, we're enter into an agreement with the County Commissioners. And this is for 2017 to the Everhard Road, Whipple Project, and we're going to be changing it up a little bit. So I move that we approve the first reading on emergency.

COUNCILMAN FOLTZ: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 9 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to suspend the rules of council for three readings for Ordinance No. 9 – 2016?

COUNCILWOMAN WERREN: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to suspend the rules of council for three readings for Ordinance No. 9 – 2016.

COUNCIL PRESIDENT PETERS: May I have a motion and a second to adopt under suspension of the rules for Ordinance No. 9 – 2016.

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance No. 9 – 2016.

ORDINANCE NO. 9 – 2016 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to read by title only the first reading of Ordinance

No. 10 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 10 – 2016.

16. Ordinance No. 10 – 2016

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 resurfacing, repaving, replacement, repair and preventative maintenance of certain City streets, alleys, and parking lots, at a cost not to exceed \$800,000.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Fonte.

COUNCILMAN FONTE: Okay, so this is our 2016 repaving project. It was in the budget, we're just authorizing the expenditures in the budget. So I move that we approve the first reading.

COUNCILMAN GRIFFITH: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 10 – 2016.

ORDINANCE NO. 10 – 2016 WAS GIVEN FIRST READING.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to read by title only the first reading of Ordinance No. 11 – 2016.

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 11 – 2016.

17. Ordinance No. 11 – 2016

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 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 Charlotte Street NE Improvement Project, at a total cost not to exceed \$250,000, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Fonte.

COUNCILMAN FONTE: Okay, so this would be where Main Street, Charlotte is, where they did that sewer project. This is in the rehab of the curb and gutter over there from Orchard, Charlotte to Orchard. Not to exceed \$250,000, declaring it to be an emergency. I would like to make a motion that we get this approved.

COUNCILMAN GRIFFITH: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 11 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and second to suspend the rules of council for three readings for Ordinance No. 11 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to suspend the rules of council for three readings for Ordinance No. 11 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to adopt under suspension of the rules Ordinance No. 11 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance No. 11 – 2016.

ORDINANCE NO. 11 – 2016 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to read by title only the first reading of Ordinance No. 12 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 12 – 2016.

18. Ordinance No. 12 – 2016

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 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 Parkview Avenue NW Rehabilitation Project, at a total cost not to exceed \$300,000.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Fonte.

COUNCILMAN FONTE: Okay, so this is in Doug Foltz's ward. This is, we're re-blacktopping, curb and gutter. It's a rehabilitation project, it's going to be nice, plus fixing up some of the sidewalks. I move that we approve this first reading.

COUNCILMAN FOLTZ: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 12 – 2016.

ORDINANCE NO. 12 – 2016 WAS GIVEN FIRST READING.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to read by title only the first reading of Ordinance No. 13 – 2016?

COUNCILMAN FOLTZ: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 13 – 2016.

19. Ordinance No. 13 – 2016

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 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 Sheraton Drive NW Drainage Improvements Project, at a total cost not to exceed \$300,000.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Fonte.

COUNCILMAN FONTE: Okay, so this is the one we've been having a lot of problems with over the last several years. We did some minor fixes, so now we're going to actually try to fix the real problem and create the proper drainage. I move that we approve that reading.

COUNCILMAN FOLTZ: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 13 – 2016.

ORDINANCE NO. 13 – 2016 WAS GIVEN FIRST READING.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to read by title only the first reading of Ordinance No. 14 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 14 – 2016.

20. Ordinance No. 14 – 2016

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 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 East Maple Street (Westgate @ Walsh University) Street Improvements Project, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Fonte.

COUNCILMAN FONTE: Okay, across if you go up to East Maple there across from Walsh University and then there's Hoover District across the street. You know, the Hoover Historical area, so where that entranceway they're going to line it right up with across the street. So it's a nice smooth path where they can park and so forth. And they're going to create crosswalks and it's going to be a little bit nicer over there.

COUNCILMAN FOLTZ: And they're going to reconfigure that traffic light.

COUNCILMAN FONTE: Yeah, that's right. It's really going to be nice and it's the same to be declared as an emergency. I move that we approve this reading.

COUNCILMAN FOLTZ: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 14 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to suspend the rules of council for three readings for Ordinance No. 14 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to suspend the rules of council for three readings for Ordinance No. 14 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to adopt under suspension of the rules for Ordinance No. 14 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance No. 14 – 2016.

ORDINANCE NO. 14 – 2016 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to read by title only the first reading of Ordinance No. 15 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 15 – 2016.

21. Ordinance No. 15 – 2016

Water, Sewer and Rubbish 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 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 Heatherwood Street SW Waterline Replacement Project, not to exceed \$400,000, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Cerreta.

COUNCILMAN CERRETA: This is planned and budgeted and we had discussed it. So I move it approval.

COUNCILMAN FOLTZ: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 15 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to suspend the rules of council for three readings for Ordinance No. 15 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to suspend the rules of council for three readings for Ordinance No. 15 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to adopt under suspension of the rules for Ordinance No. 15 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance No. 15 – 2016.

ORDINANCE NO. 15 – 2016 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to read by title only the first reading of Ordinance No. 16 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 16 – 2016.

22. Ordinance No. 16 – 2016

Water, Sewer and Rubbish 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 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 Salway Avenue SW Waterline Replacement Project, not to exceed \$1,050,000, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Cerreta.

COUNCILMAN CERRETA: Okay, this again was planned and budgeted and there seems to be somewhat of an error in the total and Karen I believe you're aware of this. So would you explain what the issue was with that and we'll go ahead then and make the proper adjustments.

FINANCE DIRECTOR ALGER: Salway's 2016 project is supposed to be funded by three different funds, the Capital Improvement, the Water Improvement and the Sewer Operation Fund. When the requisition came into me I noticed that the ordinance failed to put the third one on. So we're asking to amend the ordinance tonight to include the third one which is already approved in the budget.

COUNCILMAN FOLTZ: The Sewer Operating Fund needs to be added.

COUNCILMAN CERRETA: So...

COUNCILMAN FONTE: I've got a \$1,050,000, what's the amount supposed to be?

COUNCILMAN CERRETA: No, that's what we talked about, this is the first reading, that's what we talked about in committee. What we planned and budgeted and was omitted you know the \$1,050,000 was omitted when the legislation. It was an error in legislation, so what we planned and budgeted was the additional the 1,200,000 for this project. So because of the error that was made, we want to amend this to increase this legislation to \$150,000 more so it gets to the level that we had planned and budgeted for.

COUNCIL PRESIDENT PETERS: To include the Sewer Operating Fund.

COUNCILMAN CERRETA: Right, that's good, to include the Sewer Operating Fund.

COUNCIL PRESIDENT PETERS: Is that a motion?

COUNCILMAN CERRETA: I would make that a motion.

COUNCILMAN FOLTZ: Second.

Roll call vote of 6 yes to amend Ordinance No. 16 – 2016 to include the additional \$150,000 from the Sewer Operating Fund.

COUNCILMAN CERRETA: Thank you, Karen.

COUNCIL PRESIDENT PETERS: Mark, is there a motion and a second to adopt the first reading of Ordinance No. 16 – 2016 as amended?

COUNCILMAN CERRETA: I'll move that.

COUNCILMAN GRIFFITH: Second.

Roll call vote of 6 yes to adopt the first reading of amended Ordinance No. 16 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to suspend the rules of council for three readings for Ordinance No. 16 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to suspend the rules of council for three readings for amended Ordinance No. 16 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to adopt under suspension of the rules for Ordinance No. 16 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for amended Ordinance No. 16 – 2016.

AMENDED ORDINANCE NO. 16 – 2016 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to read by title only the first reading of Ordinance No. 17 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 17 – 2016.

23. Ordinance No. 17 – 2016

Finance and Property Committee

An ordinance amending Ordinance No. 21 – 2015, the North Canton Service Center Siding Replacement Project in the City of North Canton, increasing the appropriation from not to exceed \$185,000.00 to not to exceed \$225,000.00, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Griffith.

COUNCILMAN GRIFFITH: Jim's here, I see in the back, and I'd hate to have him come and not say anything. So Jim, can you give us a quick update on why the initial change was the \$185,000 to the \$225,000?

STREET SUPERINTENDENT DAVIS: Yes, we had an overrun on the forecast. We budgeted it on for last year and then through last year's process with the consulting firm, and the steel doors that we have there increased the cost. Because we have steel rolling doors for all of our entrances. So that pushed the price up over the budgeted amount from last year. So instead of proceeding with the project last year, we brought it to council for this year for the increase due to the rolling doors.

COUNCILMAN GRIFFITH: Excellent. Other questions for Jim about the process?

COUNCILMAN FONTE: Were you going to use steel doors the last time around, or is that the standard like code thing.

STREET SUPERINTENDENT DAVIS: Those were the ones that were there and we'll stick with those possibly, we're still looking into other door options at this particular time.

COUNCILMAN GRIFFITH: And you need it on emergency to get the bidding going?

STREET SUPERINTENDENT DAVIS: Yeah, we'd like to do this in the spring, spring project. We've gone through all the due processes of bidding and that other stuff. So we just need to fund the extra costs.

COUNCILMAN GRIFFITH: Alright, without other questions I would move its approval.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 17 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to suspend the rules of council for three readings for Ordinance No. 17 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to suspend the rules of council for three readings for Ordinance No. 17 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to adopt under suspension of the rules for Ordinance No. 17 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance No. 17 – 2016.

ORDINANCE NO. 17 – 2016 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to read by title only the first reading of Ordinance No. 18 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 18 – 2016.

24. Ordinance No. 18 – 2016 Finance and Property 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 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 purchase of gasoline and diesel fuel for use by all City departments, for either a one year or two year period commencing June 1, 2016, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Griffith.

COUNCILMAN GRIFFITH: This is our dual year fuel contract. We talked a little bit about it. If there are no other questions then I would move its approval.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 18 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to suspend the rules of council for three readings for Ordinance No. 18 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to suspend the rules of council for three readings for Ordinance No. 18 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to adopt under suspension of the rules for Ordinance No. 18 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance No. 18 – 2016.

ORDINANCE NO. 18 – 2016 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to read by title only the first reading of Ordinance No. 19 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 19 – 2016.

25. Ordinance No. 19 – 2016

Finance and Property Committee

An ordinance authorizing the Mayor of the City of North Canton, upon Board of Control approval, to enter into a contract by and between the City of North Canton and the City of Canton for the purpose of providing legal representation in the Canton Municipal Court, at a total cost not to exceed \$19,500 per year, for a period of two years beginning January 1, 2016 through December 31, 2017, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Griffith.

COUNCILMAN GRIFFITH: This is our obligation for folks who are down in front of the court, and either we can do this ourselves or contract it out. And it is significantly to our benefit to have it contracted out to the folks in the Canton Municipal Court. So if there aren't any other questions, I would move its approval.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 19 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to suspend the rules of council for three readings for Ordinance No. 19 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 6 yes to suspend the rules of council for three readings for Ordinance No. 19 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to adopt under suspension of the rules for Ordinance No. 19 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance No. 19 – 2016.

ORDINANCE NO. 19 – 2016 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to read by title only the first reading of Ordinance No. 20 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 20 – 2016.

An ordinance authorizing the Mayor of the City of North Canton, upon Board of Control approval, to enter into an agreement for the purchase of two dump trucks from a vendor, or, in the alternative, pursuant to the Ohio Cooperative Purchase Act, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Griffith.

COUNCILMAN GRIFFITH: These are two of the dump trucks that we had listed in the budget. I had a question today about the purchase of the dump trucks. Again, it's pursuant to the Ohio Cooperative Purchase Act or if there's a better deal locally. I know Mike, you guys are always really good about checking in with that, then you guys do that. So that's one of the issues relative to the bids that come up. So either way this authorizes the lower of the two opportunities that would be there. Questions? Seeing none, I would move its approval.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 20 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to suspend the rules of council for three readings for Ordinance No. 20 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to suspend the rules of council for three readings for Ordinance No. 20 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to adopt under suspension of the rules for Ordinance No. 20 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance No. 20 – 2016.

ORDINANCE NO. 20 – 2016 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to read by title only the first reading of Ordinance No. 21 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 21 – 2016.

An ordinance authorizing the Mayor of the City of North Canton, upon Board of Control approval, to enter into an agreement for the purchase of three trucks from a vendor, or, in the alternative, pursuant to the Ohio Cooperative Purchase Act, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Griffith.

COUNCILMAN GRIFFITH: To not be confused the two that we just passed are two dump trucks. These are two we call traditional pick-up trucks. And again, we had a good discussion about this when the budget was passed. Oh I'm sorry, three, did I say two, I apologize, three that's right. I would move its approval.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 21 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to suspend the rules of council for three readings for Ordinance No. 21 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to suspend the rules of council for three readings for Ordinance No. 21 – 2016.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to adopt under suspension of the rules for Ordinance No. 21 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance No. 21 – 2016.

ORDINANCE NO. 21 – 2016 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to read by title only the first reading of Ordinance No. 22 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 22 – 2016.

28. Ordinance No. 22 – 2016 Finance and Property Committee

An ordinance amending Ordinance No. 46 – 2015, the Fixed Base Water Meter Project in the City of North Canton, increasing the appropriation from not to exceed \$1,074,000.00 to not to exceed \$1,520,000.00.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Griffith.

COUNCILMAN GRIFFITH: We had a robust discussion about this last week. The change in the appropriation is basically the addition to the program which would allow us to create a guarantee of an obligation over the next 15 years. So we put in place we're going to pay a little bit extra now, but what it gives us is a guarantee that the software updates will be included in and a number of the repairs will be included. And so as a result the amount that we will be paying every year is fixed and predictable. We know that it will take us over that lead time where in 10 years there will be some breakdowns, so we'll have an extra 5 years where there won't be additional expense to the taxpayers for that too. So unfortunately we've got money in the budget to do it so it seems to be the collective wisdom last week that was the best of our options. Any comments or questions or thoughts. Dom?

COUNCILMAN FONTE: I was just wondering do we have a breakeven period, like how many years to...?

COUNCILWOMAN WERREN: I thought it was 8, I thought one was 5 and one was 8.

COUNCILMAN CERRETA: It was like 7 or 8, the payback it was 7 I believe.

COUNCILMAN GRIFFITH: That's exactly right, that was part of the presentation. The payback at 1.07 million was 4 years return on investment, but that didn't include funded depreciation. So and that's what we said we didn't know. So, we think that the payback period should be about what we would call the IRR in our world, the internal rate of return would be about a 7 year period. So, other questions. I would move its approval.

COUNCILWOMAN WERREN: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 22 – 2016.

ORDINANCE NO. 22 – 2016 WAS GIVEN FIRST READING.

29. Reports – Council:

COUNCIL PRESIDENT PETERS: Alright, thank you. Reports, Member Fonte.

COUNCILMAN FONTE: Okay, so just as a reminder if you have a chance to check out your quadrants, check out the roads if there's something we need to know about. We're trying to finalize the list to get the 2016 kicked off to an early start so we can get our roads in good shape. The other thing is Jim Davis, I was talking to Jim Davis today, we're working on updating some of the signage throughout town as its deteriorating. So he had a couple samples he showed me today, and he's going to

put one or two up on display somewhere. So that you can get a chance to see what it looks like with the reflective headlights from your car. As the population is more aging, I think it's going to be easier for people to see the signage better. So we're talking about working up a plan over the next several years to tag all the signs so we keep track of the inventory and keep it more efficient. If you had anything just to chime in real quick, did you get that sign up today?

STREET SUPERINTENDENT DAVIS: Pineview and Schneider.

COUNCILMAN FONTE: Pineview and Schneider, so if anybody's out driving around at night drive by Pineview and Schneider, there's a white sign and a green sign and it's the reflective material. A little bit easier to read. So this will be something that we will be looking at over the next several years. More to come. That's all I have to report.

COUNCIL PRESIDENT PETERS: Alright, Dom, I have a question for you. Regards to the streets, we talked about, was it last week or the week before, I mean you want our recommendations. But we had that study done do we...

COUNCILMAN FONTE: Well, I mean the study is based on the evolution of the life of the road. But you know there's things that change that makes a road you know like in Doug's ward, we had to do a couple modifications.

COUNCIL PRESIDENT PETERS: Right, I mean the idea of that was to give us a guide and so...

COUNCILWOMAN WERREN: Do you want to just send that again? I think Jim was supposed to send that.

COUNCILMAN FONTE: He did, Mike sent it out, the street guide. You might want to check, I think he sent it out like a week or so ago. Right, Mike? You know about the map of the streets that are on the list over the next several years.

DIRECTOR GRIMES: I sent it to you because you asked for it.

COUNCILMAN FONTE: Oh, okay, I thought you copied everybody on it. Well, here's the thing I just was mentioning if you see a really bad road bring it to our attention. Because everybody has to be tortured with it. Alright, I'm done. Thank you.

COUNCIL PRESIDENT PETERS: Member Werren.

COUNCILWOMAN WERREN: Thanks for your comments at the beginning. I think it will be helpful to just have those rules posted, it helps me on rules and ordinances as well. You know, in board meetings that I sit in and have sat in over the years you have to have that decorum and professional attitude or things just don't move forward. And right now we are in our 10th or 11th year our government leadership academy for Leadership Stark County. And last week was the first week, and we had 18 to 20 new people and we asked them you know what do expect out of government officials. And they said progress and movement forward. And when you look at this agenda and you look at all that we move forward tonight, that is what they want. And when we talked about the meetings, it wasn't about limiting meetings, it was about trying to have more meetings so that when Jim Benekos asks last week "hey, can I get this by mid-March?" It's no, you can actually get it by the end of February allowing for public speaks and just allowing for that flexibility. So I'm for continuing to, you know to look at ways that we can do things differently as 2016 and things are different. And if we have to look at over forms of government and see how other people are doing things then we need to do that. But that progress and moving forward is essential to us doing a good job. And that was evident tonight. So, thank you.

COUNCIL PRESIDENT PETERS: Member Griffith?

COUNCILMAN GRIFFITH: No report.

COUNCIL PRESIDENT PETERS: Member Cerreta?

COUNCILMAN CERRETA: Just a couple things. In an effort for saving costs, we had a discussion with Mike Grimes and John Hockensmith and Jim about the lighting on Main Street. And our light poles and our LED lights and how we want to you know, maybe look at some of the lighting and replace with LED lights so we can save some costs. And we're looking at the different softness of the lights with that. Also we're looking at the poles, there are some that are rusting, in our discussions the old poles, the first poles that we put up, the first was it a 100 or whatever. They weren't galvanized on the inside apparently, so those are the ones that are going bad right now. They're, the people who manufactured them has been working with us with those. But and also then going south, we are looking and discussing of possibly taking every one out, every other one out. Or to test it turn off every other one. So we're just in discussions with that to see what it would look like if we did happen to take those out to maybe be replaced by a baler that would shine on the sidewalks. A short one. Again, these are all discussions because we're looking at the total savings of cost and still maintain that look that we want of our city being, you know, a very friendly, walking area and the ascetics of all. So we did have some discussions about that and we have some plans that we look at and of course we will bring those all to everyone before we make any kind of decision. But I want you to know that we are talking about that. Because it is something that we have to look down the future for looking at those poles. In the past, they've had some that you know disintegrated we've had to replace. We can't let them go. So that's one of the things I wanted to mention. I'd be glad to talk to anybody about that. The other thing, it's kind of a nice little story, that someone came up to me and told me about a story about and this is the last you're going to hear from me on the Christmas tree, okay, this year. But they told me about an engagement at our Christmas tree. And they went on "oh, the Christmas tree, my grandson got engaged". Apparently, what happened they went and the guy put a bulb on the tree with a ring in it and he

brought his, someone was watching the tree, and he brought the bride-to-be up there and he did something with her “look at that bulb” and he pulled the bulb down, and the ring was in the bulb? It was just kind of a cool thing of our tree. And I’ve heard other stories about people go up and take family pictures and all that kind. But that’s the first one that I’ve heard that it was an engagement. So just a really cool thing for our community. That’s the kind of stuff that happens here. That’s all, I’ve got.

COUNCIL PRESIDENT PETERS: Member Foltz?

COUNCILMAN FOLTZ: Thanks, and that’s great that we’re getting into lights as you know I think at some point hopefully this year we can put some engineering plans together for Portage. And obviously, we’d want some kind of lighting structure and if we’re going to skip and I wholeheartedly agree, I think we got started they do look too close together. If there’s a way we can still have the illumination that we need for the traffic and pedestrian usage I think it’s really worthwhile to see what we can do. And have backup poles available to us you know.

COUNCILMAN CERRETA: Let me make one comment about is that we did say that in the core of the City maybe from Bachtel to Charlotte we keep it the same. But as going out to South Main maybe every other one. We won’t mess with the core of the City, because we want that to be lit. And that would be the same going down Portage, then we do a longer span Charlotte down. So anyways we’ll discuss all that. But I don’t want everybody to get bent out of shape on that.

COUNCILMAN FOLTZ: Good for those comments and I appreciate what President Peters said, it all starts sometimes with us up front. Just to enforce what we have the books and to make sure that we treat others with respect and we’re respected. I’ve always been in favor the set schedule for the public to know when to address council. And actually it’s a good thing for our administration to know when they submit items to be on the council agenda. So if they know we’re going to meet the second and fourth Mondays as council meetings then they’ll know to get their items in a little earlier. And we’re going to look at that also as far as those requirements from the administration to council. And one thing too, you know public speak you have 5 minutes I helped create that policy when I was president, but also as we know the press is here afterwards to ask us questions. It’s no different from our constituents, or taxpayers. If they want to follow up that’s when they do it and we’re here. We’re here, we live in the community. We’ve said this numerous times, everybody has, so I think it’s going to be a good thing for us. Real quick, have we done anything else with hiring anybody to look at the traffic intersection there?

DIRECTOR GRIMES: We spoke about looking to reduce the speed in the center of the City and talked about the traffic lights that was part of the same meeting.

COUNCILMAN FOLTZ: When are we going to have a traffic engineer get involved if we could and someone that specializes in they’ll look at the times and really break that down. We’ve talked about it, we need to move forward with something it’s obvious.

COUNCILMAN CERRETA: We’ve had some good discussion about that, we didn’t fully bring anything away from there. So that’s why I never really brought it.

COUNCILMAN FOLTZ: Okay, that’s it. Thank you.

COUNCIL PRESIDENT PETERS: Alright, thank you. Couple things too, and I appreciate the comments regards to meetings. And Doug to your point, you know, to have a set schedule I would agree with that but add on to that you referenced the administration has a cut off and we’re going to hold true to that Tuesday 4:00pm cut off. Okay, and I would ask the mayor and the administrator to talk to all the department heads and make them aware of it. We’re kind of chumping at the bit to make someone an example. So, I’m kidding. But yeah, I think that’s going to make the legislative agenda move along a lot easier and a lot quicker. So, and one other thing I did speak a little bit out of turn last meeting, said we were going to have public speaks at every meeting. Well, per the Rules of Council, we cannot it’s for council meetings only. However, there will be times during committee meetings if someone comes up not aware of how it works and wants to address council and put it on the record, we do have the ability to motion on the floor to allow public input. So we have that tool at our discretion. So moving forward we are going to follow the Rules of Council and have public speaks at the beginning of Council Meetings. And that’s it.
Director of Law.

30. Reports:

LAW DIRECTOR FOX: Yes, council was recently criticized for having special meetings. And there was a resident who purported authority on how local municipal governments work, but stated he had no idea how a special Committee of the Whole meeting how that even worked. However, those in the know and I think we all are that a special meeting whether its Committee of the Whole or a Council Meeting is simply a meeting scheduled at other than the normally scheduled time. So, by criticizing council for having more meetings than are required, having a special meeting kind of bringing that meeting forward permitting government to move a little bit more quickly when it’s necessary. And actually having more meetings than necessary, I think it you know, it belittles council for willing to work overtime. When you had 51 meetings and your charter requires only 12 it shows that you’re willing to come in at times that you’re not necessarily required to be here and put forth that extra effort. And to derive council for doing that I think is disingenuous. Just wanted to put that on the record. Nothing more, thanks.

COUNCIL PRESIDENT PETERS: Director of Finance.

FINANCE DIRECTOR ALGER: Yes, Gayle and I had sat down for the first meeting with RITA this past week, and we have another one scheduled for the 16th of February. And that's just to report back and forth to keep the communications open and in line and the data going back and forth, and how it's going to be done. Also, I have hired an account temp, if you come into the office you'll see one has started with Gayle to start learning the format of it, then focus on taking the income tax and help us get through till July 1st when RITA does take over. Then I will be hiring a second individual the 16th as a backup, and it will be a full-time position until RITA takes over as well. Because as you know Gayle retires March 31st.

COUNCIL PRESIDENT PETERS: Thank you. Director of Administration.

DIRECTOR GRIMES: Mayor and I were little late at the start of your meeting tonight, that's because we're looking for a promotion and an entry hire into EMS. And we feel that's very important and something that came to light to us this week was that we had a call apparently from an elderly person in North Canton that couldn't get to their mail. And usually their neighbor brought it to them from the street, and it turned out that, that neighbor had moved away. And so there was a problem getting that and our police officers on their own worked with the post office and they went out and got a mailbox, and fixed it to the house and worked that out for her. But that's the kind of people that we like to hiring here, the people that you know, serve the public. So we feel that's important and that was very nice of them to do that. And speaking of nice people, the Lions Club came up this week and gave us another \$3,000 towards trees. We appreciate that. And our dorms in the EMS, there were some things that the fire chief and I wanted to change. We tried to get some bids on that to just to make the dorm a little better, and Ryan Construction which is just north of town on Cleveland Avenue. He said "gee if you could wait a few weeks we'll come down and do it for free". So they saved us at least \$2,400, probably more because they probably did it better than I had thought of. So it was very nice of them to that too. So, just wanted to let you know that. Thank you.

COUNCIL PRESIDENT PETERS: Very good, very good. Thank you, Mike. Mr. Mayor?

MAYOR HELD: Yes, I have just a few things. First off to Council President Peters, very good work as council president. I especially liked that you extended and with council support extending latitude with the cameras. I think it's a great idea, whether we have Chuck or Marty or others that want to come up and video tape. So I fully support that, I thought it was a great idea. Also with keeping the meetings the first and third Monday for Committee meetings and the second and fourth for Council meetings. I really appreciate council keeping that the way that it is. Because it's easier for me to remember when it comes to meetings. But more importantly it's easy to communicate to our residents when they can come up and speak at Council meetings and when they can come up and address all of the councilmembers, the administration and myself. It has those consistent times and I think it's really helpful to the public. The next item that I have is, Councilman Cerreta, taking on the light poles, and cameras, and signage along Main Street. When you look at it, there's a big need for the City to find ways to be more cost efficient and effective with our Main Street. We have a lot of lights and it looks beautiful, but if there's a way that we can be more cost efficient with our lighting and with maybe separate light poles, I don't have the exact count in the light poles, but you just take a cruise down Main Street from Applegrove all the way down to South Main and we have dozens and dozens of lights. And you can see that there's a little bit of a transition between when you're going north for the newer construction. Because it obviously was more cost effective to have that overhead lights greater distance apart, better illumination. So I appreciate Councilman Cerreta and the councilmembers looking into that. The next item is a reminder for our survey northcantonsurvey.com, went out all of the surveys, the hard copy. But then the residents also have the opportunity to respond online through the monkey survey. So you go to northcantonsurvey.com and the deadline is March 15th. So this information is really, really helpful, remind all of your residents when you talk to them that participation is really helpful. That's all I have.

COUNCIL PRESIDENT PETERS: Thank you. Madame Clerk?

COUNCIL CLERK BAILEY: I do not have a report, but I could reread all these titles again.

31. Final Call for New Business:

COUNCIL PRESIDENT PETERS: No, that's fine. Alright, final call for business to council. We will not be having a meeting next week Presidents' Day is Monday, so we will have our normal legislative meeting the following Monday.

COUNCILMAN FOLTZ: Which will be the 22nd.

32. Adjourn:

COUNCIL PRESIDENT PETERS: Alright, I will entertain a motion to adjourn.

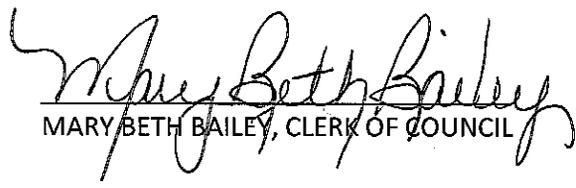
COUNCILMAN FOLTZ: So moved.

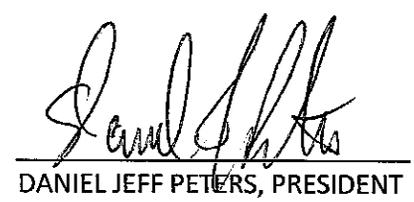
COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adjourn.

COUNCIL PRESIDENT PETERS: 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