

MINUTES FROM COUNCIL MEETING
CITY OF NORTH CANTON
MONDAY, AUGUST 28, 2017

1. Call to Order

COUNCIL PRESIDENT PETERS: I'd like to call to order the Council Meeting Monday, August 28, 2017, 7:00pm.

2. Opening Prayer – Reverend Emil Gretarsson, Holy Cross Lutheran Church gave the opening prayer.

3. Pledge of Allegiance

4. Roll Call

COUNCIL PRESIDENT PETERS: Thank you, Reverend Gretarsson. Clerk, please call the roll?

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

Thus having 7 in attendance.

5. Consideration

COUNCIL PRESIDENT PETERS: Alright, thank you, Laura. I appreciate it. Okay, at this time, for your consideration may I have a motion and a second to approve as presented:

Council Meeting Minutes: August 14, 2017

Committee of the Whole Meeting Minutes: August 21, 2017

COUNCILMAN FOLTZ: Motion to approve as presented.

COUNCILWOMAN WERREN: Second.

Roll call vote of 5 yes, 2 abstain to approve the above minutes. Cerreta and Kiesling abstained.

6. Recognition of Visitors:

COUNCIL PRESIDENT PETERS: Thank you, Jim, I appreciate it. Okay, at this time we have recognition of visitors, if you wish to address council, please step forward state your name and address. See some new faces, just a couple of perimeters. It's a five minute limit, and there will be a clock on the screen for you.

REVEREND EMIL GREJARSSON: I got to talk for a couple minutes just a few minutes ago. Address is 10988 Sagebrush Ave NE, that's Uniontown, 44685. I am the associate pastor at Holy Cross Lutheran Church, we're on Market Ave N. And we've got a phone number 330-499-3307, my cell phone number, this is all for anyone that might be interested later, 240-385-5096. I have an email address pastor.gretarsson@gmail.com. Part of my responsibilities, as you mentioned, I'm pretty new to the area. I was brought into Holy Cross as the associate pastor, specifically to help us find new, creative, effective ways of serving our community. We want to be good neighbors, we want to be good neighbors because of how God has blessed us, and because that's what he's called us to do. That's also the example we have in Jesus. So if there are ever any opportunities for Holy Cross, for me to serve the North Canton community, whether that be with our people resources, our financial resources, our facility, whatever it may be, just let me know. And if you are ever without someone to open the meeting in prayer, I'd be happy to come on a moment's notice. And I promise to be relatively brief, as brief as is possible for someone like me. I'd also offer this to anyone, but particularly to our city council, our mayor, other officials; I'm a pastor. And I am bound by my ordination vows to be a source of confidentiality, and a source of spiritual guidance and support. I know I may not look like I have a whole lot of wisdom. But I have been through quite a lot, believe it or not. I'm older than I look. And if there's any way that I can be that person for you, even if you have a church, if you have a pastor. I know that sometimes you just need someone outside of the vary situations that you're in. I'd be happy to do that, you don't have to join our church, you don't have to give us any money, you don't have to give us any special treatment or publicity. We're just here to serve you, and we know that when we help support our neighbors, our city, our community, that it helps everybody. As I shared with you before. So, I'm at your service, we're at your service, the Lord bless you and keep you. Thank you for the opportunity to serve with you tonight.

COUNCIL PRESIDENT PETERS: Okay, anyone else wishing 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. After hearing Mr. DeOrio's presentation, it sparks the following thoughts in my head. No. 1, I don't know why the city's is caught with its pants down, and now suddenly having to spend an excess of \$500,000.00 to maintain one of its infrastructure in the City. Don't we have any kind of ongoing reviews of city infrastructure? So we're not caught with this degree of overdue maintenance. It's a lot of money, everybody here for weeks and months here really has applauded Mr. Coon and his quality of work, his ethic, everything about it. And yet you're turning around and questioning the bid he gives you on the work. You're just laymen, you've had Mr. DeOrio here observe the whole bidding process. He's been shown what needs to be done. It's not going to get any cheaper. Mr. Fonte,

will you cut your commissions on sale of homes? You want him to sharpen his pencil. (I do) How about Mr. Peters, you want to cut your cost on your liquor that you sell? None of you do. If Mr. Coon is a man that you guys have elevated him to be, that's the price. It's a pretty extensive project. One thought I've had for several years here, when we were putting a roof on this building. And we also at the time needed more space. I think that entire portico should be enclosed and made a part of office space in this building. And I don't know if Mr. DeOrio can elaborate later, where's all this water coming in on? Is the downspouts not run far enough away from the building? Or is this water that has blown in on the portico? But to preclude this happening in the future, and to give us some added space, and to make us feel like we got something after we spent all this money, I would enclose that entire portico. Serves no purpose. People don't come to City Hall to sit on their porch in a rocking chair. So that would I think make it more palpable, it would certainly be visible to the public, because it's going to look the same if you proceed in a manner you're doing. I wouldn't delay. I've been around construction, I've seen what goes on. And it's a big project. Mr. DeOrio did give you a breakdown of the project. What did he say, one-third for demolition, 5% for the sidewalks, 20% for, I forget the other item. So that's the first item. Secondly, I'd like to read you Ohio Revised Code 3735.70 titled Appeals. "Any person aggrieved under Sections 3735.65 to 3735.69 of the Revised Code may appeal to the Community Reinvestment Area Housing Council, which shall have the authority to overrule any decision of a housing officer. Appeals may be taken from a decision of the council to the Court of Common Pleas of the county where the area is located." That's mandated by law. You can't equivocate on this. And as much as Mayor Held has stood back and just ranted and put a theatrical performance as to how stupid this tax abatement was for North Ridge. And that's what I'm talking about. I would think he would like to get to the bottom of this. Although, I've been told by a knowledgeable source that you knew about the abatement within a day that it was given. I asked Mr. Fry a week ago, when's the appeal hearing being set? He's waiting to hear from you, Mayor Held. I've asked Mr. Grimes, he says he's waiting to hear from higher ups. So I guess you're it, Mr. Held. There's no reason to procrastinate. It's required by state statute, whether it's the schools have signed off, doesn't mean any difference. The city should be interested enough in going back and reviewing this and find out what went wrong. Because I think everybody's unanimous that something went wrong. And that it was illegal. Thank you.

COUNCIL PRESIDENT PETERS: Thank you, Chuck. Okay, anyone else wishing to address council, please step forward state your name and address. Okay, seeing none, we will onto new business. Motion and a second to read by title only the first reading of Ordinance No. 77 – 2017?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN GRIFFITH: Second.

Roll call vote of 7 yes to read by title only the first reading of Ordinance No. 77 - 2017.

7. Ordinance No. 77 - 2017 Ordinance, Rules and Claims Committee

An ordinance to approve and adopt current replacement pages to the Codified Ordinances, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you. Chairperson Werren.

COUNCILWOMAN WERREN: We have talked about this. And we've done this year after year. It's just with provisions within the codified ordinances are amended to conform with current state law. So we're just keeping up with current state law. If there aren't any other issues or questions, I move to adopt.

COUNCILMAN GRIFFITH: Second.

Roll call vote of 7 yes to adopt the first reading of Ordinance No. 77 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to suspend the rules of Council for three readings for Ordinance No. 77 – 2017?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN GRIFFITH: Second.

Roll call vote of 7 yes to suspend the rules of Council for three readings for Ordinance No. 77 – 2017.

COUNCIL PRESIDENT PETERS: Alright, finally, a motion and a second to adopt under suspension of the rules Ordinance No. 77 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 7 yes to adopt under suspension of the rules Ordinance No. 77 – 2017

ORDINANCE NO. 77 – 2017 WAS PASSED BY A ROLL CALL VOTE OF 7 YES.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to read by title only the first reading of Ordinance No. 78 – 2017?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 7 yes to read by title only the first reading of Ordinance No. 78 - 2017.

8. Ordinance No. 78 - 2017 Personnel and Safety Committee

An ordinance amending Section 20 COMPENSATION, of Chapter 155 Personnel Regulations of Part One - Administrative Code of the Codified Ordinances of the City of North Canton, in accordance with North Canton Ordinance No. 5 - 2017, to rename the classification of "Director of Permits and Development" to "Director of Community Development."

COUNCIL PRESIDENT PETERS: Thank you. Exactly how it reads, to better reflect the duties of that position. This was a request from administration. So if there's no further questions I'll entertain a motion to adopt the first reading.

COUNCILMAN CERRETA: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 7 yes to adopt the first reading of Ordinance No. 78 – 2017.

ORDINANCE NO. 78 – 2017 WAS GIVEN FIRST READING.

COUNCIL PRESIDENT PETERS: Alright, thank you. Motion and a second to read by title only the first reading of Ordinance No. 79 – 2017?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 7 yes to read by title only the first reading of Ordinance No. 79 - 2017.

9. Ordinance No. 79 - 2017 Street and Alley Committee

An ordinance authorizing the Mayor of the City of North Canton to prepare and submit an application to the Ohio Public Works Commission ("OPWC") for the South Main Street Resurfacing Project, and authorizing the Mayor, upon Board of Control approval, to enter into an agreement for said grant, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you. Chairman Fonte.

COUNCILMAN FONTE: Okay, so this project we talked about last week. This is a grant for most of it. Its' actually \$760,000.00, and we have a grant already for \$608,000.00. And what we're doing is we're trying to get the Public Works grant of \$152,000.00, if we get that it will be zero cost to the city. And it's on emergency, because we need it by September 15th. So any questions, it's for the South Main from Roselane to Knoll. Any questions? I move that we pass this first reading.

COUNCILMAN FOLTZ: Second.

Roll call vote of 7 yes to adopt the first reading of Ordinance No. 79 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to suspend the rules of Council for three readings for Ordinance No. 79 – 2017?

COUNCILMAN FOLTZ: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 7 yes to suspend the rules of Council for three readings for Ordinance No. 79 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to adopt under suspension of the rules Ordinance No. 79 – 2017?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN GRIFFITH: Second.

Roll call vote of 7 yes to adopt under suspension of the rules Ordinance No. 79 – 2017

ORDINANCE NO. 79 – 2017 WAS PASSED BY A ROLL CALL VOTE OF 7 YES.

COUNCIL PRESIDENT PETERS: Alright, thank you. May I have a motion and a second to read by title only the first reading of Ordinance No. 80 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 7 yes to read by title only the first reading of Ordinance No. 80 - 2017.

10. Ordinance No. 80 - 2017 Finance and Property Committee

An ordinance appropriating City of North Canton funds for the West Maple Street Widening Project.

COUNCIL PRESIDENT PETERS: Thank you. Chairman Griffith.

COUNCILMAN GRIFFITH: As we had discussed last week. This is an OPWC project, so we're getting a number of grants for it. Which is good. This is simply the appropriation of those funds, so that we can get moving on the project. Any questions relative to this. I would move its approval.

COUNCILMAN FOLTZ: Second.

Roll call vote of 7 yes to adopt the first reading of Ordinance No. 80 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to suspend the rules of Council for three readings for Ordinance No. 80 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 7 yes to suspend the rules of Council for three readings for Ordinance No. 80 – 2017.

COUNCIL PRESIDENT PETERS: Alright, finally, a motion and a second to adopt under suspension of the rules Ordinance No. 80 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 7 yes to adopt under suspension of the rules Ordinance No. 80 – 2017

ORDINANCE NO. 80 – 2017 WAS PASSED BY A ROLL CALL VOTE OF 7 YES.

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

11. Reports - Council

COUNCILMAN FONTE: I just wanted to just let everybody know, I'm sure you've seen the activity North Main, by Applegrove, all the activity. You've got ACME doing a nice facelift, I saw a nice picture of what it's going to look like. McDonald's is doing their thing, it's going to a beautiful a new façade on that. Plus they'll probably be working on the inside. PAVS has been doing a lot of work, and there it looks like they're getting kind of close to getting this ice cream gig thing going. Starbucks, they've got work going on at Starbucks. They moved a lot of dirt next to Starbucks, south of that where Goodwill is going in. And they're moving a ton of dirt. So there's just a lot of positive things happening. And then on the road update, road and alleys; we're down to the last 6 roads. Tomorrow, we start Easthill, they're going to grind it I think an inch and half off, Rob? And hopefully by the end of the week, they'll work on the rest. They've got one catch basin to put in, they've got the 6 roads they're going to take down an inch and half and black top them. Hopefully, weather permitting by the end of the week. And if that's the case we would have everything completed, really September, by September. So that's all I have to report, I just wanted to say thanks for your work and keeping us up to speed on everything.

COUNCILMAN GRIFFITH: And it's notable that several years we've had without the first project being started before September or October. So Rob, kudos to you.

COUNCILMAN FONTE: Yeah, so maybe next year we can get a little more money to do a few more roads.

COUNCIL PRESIDENT PETERS: Sure would be nice.

COUNCILMAN FONTE: Get caught up on this. Maybe some sidewalk money too. I'm good.

COUNCIL PRESIDENT PETERS: Member Werren?

COUNCILWOMAN WERREN: Yeah, a few things are going on. So you mentioned PAVS, and that was great. And that started at a Planning Commission meeting, I think back and there were a number of us there. I think back in May. And so I think it's taken them a little bit longer, but it's exciting to have that project. There's a dental office that, I guess it's an orthodontist office, that's going to be going into Waterside Development. So that's the first in that area, and that was at Planning the other week. And they did a really nice job at that meeting, and then there was some exciting things that were coming through. I know I texted Tim afterwards with some questions. I think we both were excited that things were moving forward in the right direction for a lot those. But a lot of really great discussion at that meeting, the same at the Zoning Board of Appeals meeting the other week. And it just kind of shows how working with Tim and with Gary it's just so important. And I know Dominic's going to bring up next time some issues kind of regarding our zoning ordinance. And I don't know if I was talking to Pat, I can't remember who I was talking to, kind of about that process. So if you recall, when ACME was at that Planning meeting, they said and they talked about the lights, and then when it went back to the Planning, they said, or maybe it was the Zoning Board of Appeals, I can't remember which meeting it was now, they said "you know our hands are tied, these are what the ordinances say, and we can't make these exceptions for that." But it said to me was "well, maybe our ordinances need to be looked at." The thing that I would say, is none of us are experts in that field. And so, I don't know, I guess that's where I'm having trouble coming up with those next steps to say "how do we come up with to say, well the light pole should be 20 feet versus 30 feet, or what works best in those instances? Or what kind of fascia should we have on the orthodontist office?" In the code I mean, one person's comment, who's on the Planning Commission said "Oh, I'd really like to see it be a natural surface." Well, that's fine, I'm sure we'd all like to see that on every building. But that isn't what our code says. And that was fine. I mean they'd like to do that, but they're not going to. So I guess my point is, just we do need to look at that, we need to spend some time on that.

COUNCILMAN FONTE: I wish we could have worked it in tonight.

COUNCILWOMAN WERREN: Yeah, I mean because there are some really good things going up.

COUNCILMAN FONTE: But we'll talk about it next time.

COUNCILWOMAN WERREN: But I guess I would just say that we aren't the experts. And Mr. Osborne brought up a good point, we are just laymen in this process. When people put out bids those are the bids that we get. And we are not the experts to say "how much labor costs and materials are, and workmanship." And I think we have to be very cognizant of that. That we don't put ourselves on say "we're the engineer, we're the building planner, and we're the tree specialist." We are just ordinary people up here trying to make the best decisions with expert advice. And I think that's really important to remember. So those were good meetings we had. And I'm excited about that dental office going up. Tennis courts are going, they have a bid going up, in the Eastwood allotment, and I talked to Jim Davis about that. And we hope to start that this season, the moneys are allocated, and they've been waiting a long time. And just the paving things have gone great in our ward, and so I thank you for that. It's nice, I know we had a customer, a constituent, called customers too, serving their needs, that had talked about Easthill and it will be done and it really ties into what we're doing with Plain. So that whole Easthill and 55th is really going to be a nice thoroughfare to other areas of the community. So, thank you.

COUNCILWOMAN KIESLING: Well, in Planning and Zoning we did at one point, Eric, we hired a consultant, remember he did it, he helped us with it 15 years ago, and sort of bringing the same guy back, but that was what probably a year and half, two years ago. Remember? He was up there, we started the process and we never went forward with it. I mean.

COUNCILMAN FOLTZ: Was it Hart?

COUNCILWOMAN KIESLING: Was it Hart, but he was off on his own now.

COUNCILWOMAN WERREN: Was Hart doing the Fieldcrest? Was he hired to do the Fieldcrest or was he looking at everything?

COUNCILWOMAN KIESLING: No, he was looking at everything. So he is potentially an expert that, we never like hired him, but I know we had him ready to roll and then it never went forward. So, you know whether it's him or his old firm or what, because I think he separated from the one firm he was with. So we do have consultants and experts, who definitely do need to help us. I agree. I met with Jim Davis our new economic development director for quite a while last week and got caught up on projects. And he and I are going to meet with Doug Lane who's now taking over, or helping with economic development, hopefully in two weeks. To sit down and try to work out that plan or that process a little bit better. And go forward with it. So hopefully we'll all be working very well together soon.

COUNCIL PRESIDENT PETERS: Member Griffith.

COUNCILMAN GRIFFITH: Chuck brings up a very good concept relative to infrastructure. I think we need to be reminded that that's really a lot of what Jim Davis brought to us with GIS proposal the other night. Which is to accessabilize the process of what assets do we have, what are their qualities, what's going to need to be replaced when? And I think a lot of us in the room including members of council who've been here for a long time just need to look at the road resurfacing project. You know, 10, 15, 20 years ago it was a little more of a political process, I think it's fair to say. Which is why all the roads in the 1st ward looks really good. But what we've been able to do something, which I appreciate, but we've been able to do subsequently is how to evaluate those roads and say "alright, you know, throughout the City what's really in need, what's the desire? So it's done more from a scientific, again, infrastructure using facts instead of politics. And I think that's worked really well, and I think we should do the same thing for a lot of our assets here, too. And I think we're making a really big step in that direction by utilizing GIS. So I think that's worth noting again.

COUNCIL PRESIDENT PETERS: Member Cerreta.

COUNCILMAN CERRETA: Just a couple things. Main Street festival, another good success. I want to make sure we give kudos to Doug Lane, the chamber folks over there, they put on a good show every year. That's one of the things that you know, communities can do, is bring people together like that. And I think everybody appreciates it. We did have the Hoover tours, despite rumors that we weren't. And we had about 280 people that went through there, and I think they were, the ones that could get through were pleasantly pleased on how much is going on. But more importantly, I think the IRG people came to the table and did this for us. And we can work together with them, and we're going to try to work even more and more in the future here to get this thing going and get this thing on the books. So I think all in all it was successful. That's all I've got.

COUNCIL PRESIDENT PETERS: Member Foltz

COUNCILMAN FOLTZ: Yes, I want to thank you, Pat, we had a constituent ask about the speed limit signs on Portage. And I see some progression there, in fact, even from our earlier conversations, I think the pole's up and I think the unit is up, over by the church. If you didn't know that, it's up. It's not working yet, from what I saw coming in from work, but and there was a cruiser parked over in the church driveway. Which was refreshing, because you see the cars automatically slow down. To 25. So, I think it's going to be a great addition to our safety features there are Portage. And thank you for looking into that. Thank you for moving the ball forward. I think we all have a timeframe in mind when we pass legislation on certain improvements. But then there's the reality of getting the signs in, where are we going to put the signs, how our crews are scheduled through the year. We have vacations to deal with and sometimes summer isn't, you know, the weather's good isn't our most productive months sometimes especially June, July and August, right before school starts. So thank you for that. I'm sure Gary Wechter will be happy to see those up, and operating very soon. So, appreciate that. And I appreciate your work on the portico. But you know, and we made the statements, there's no one more qualified and better to do this than Steve Coon. I just think we all have to be a in comfort level, I wasn't going to make the meeting Wednesday, and I'm out of town. To spend another \$200,000.00 that was originally estimated for the project. So, that's all. It's not bad to just take a step back, look at it again, have our finance director weigh in, administration weight in, see what we can do to make sure that this project does happen. But whether it happens this year or not, the main thing is its going to happen. I think we'll get the money earmarked for it. So, good comments on that earlier. Thank you.

COUNCIL PRESIDENT PETERS: Well said. Alright, thanks Doug. I'll piggyback on that, Pat, thank you again for your work on the signs, and the portico. I do have a question on the signs. Are we going to put, well first of all, we have to deal with, they were calibrated to a different speed. The one on Main Street, if you were going 33 it was telling you to slow down. Have we had that fixed yet?

ADMINISTRATIVE SERVICES DIRECTOR DEORIO: Well, if I may address that. We put those up just to get them an idea on the range we want to do. We haven't programmed the signs yet. We're going to do all the programming at one time, when all the signs are up. So they should be up in the next day or two. We're going to meet tomorrow with the police department, and talk to them about, you know, how they want them programmed. How far out they want it calibrated. So we're going to get into some of the technical details tomorrow morning on this. And then we'll roll that out when they're up we'll program them to deal with that. So the idea would be, we're going to leave that up to the police to determine if the limits is 35, do they want it to flash, slow down at what speed? 36, 39? But we wanted to get an idea on how they work. Since this is the first time we've ever dealt with them.

COUNCIL PRESIDENT PETERS: And I'm glad you mentioned that. Where my office is in Glenwillow, there's a bunch of those around. And they have them, I don't know that the distance is, but if you're, its 25 mph is the sign as I go by, if I'm 100 yards out, I can see that thing. If I'm only the car, I can see it flashing red, slow down. So I know that, you know, my speed is a little higher. For some of the folks that don't travel through the city on a regular basis, that might not. Well, on Main Street might be a different deal, because it's going to be so, there's a lot of traffic on Main Street. But to that point, could we get on each of those poles, we'll have the flashing, but could we have just a little sign that says what the speed limit is? Particularly over here on Portage.

ADMINISTRATIVE SERVICES DIRECTOR DEORIO: To address that question, that question has already been put to me by Member Cerreta. And we were able to work that out. Yes, on all the signs we are going to have the 35 mph or 25 mph, whatever is appropriate, posted on the actual sign that's flashing the limit. There was some considerations that had to be made. It wasn't just a quick answer that we could give, because there are state codes that require that the lower edge of the bottom sign must be 7 feet off the ground. And that's to protect pedestrians and bicyclists who might be traveling near the sign. So we just

couldn't give a flat out immediate answer, we had to do a little research on each location. And we worked all that out. In more to the point on Portage, that we will also be installing a sign on there, and we have ordered the sign, it should be here shortly. That there will be a reduced speed ahead. That we will post further out on Portage, or I should say, further west on Portage. So that people coming once they've crossed Whipple, you know they get past say Knight of, KFC, they should be warned "hey, guess what, there's going to be reduced speed zone ahead. So be prepared." And then when they get up to the light, we will try to set that range as far as we can so that people get as much advanced notice, we'd like it, so that as soon as they see the sign they know. Like you had indicated what their speed is, so we will try to do that. And Main Street that will be very difficult to do when there's a lot of traffic. So, I guess in the evening hours, when there's not as much traffic, and particularly at nighttime when people may be more tempted to travel beyond the speed limit. Because there's not as much traffic on the road, it will probably be most effective.

COUNCIL PRESIDENT PETERS: Alright, if I could shift gears to Rob. I had a bunch of phone calls, but I had an email tonight that asked me specific questions regarding the island on East Maple. There's a lot of misinformation out there, by the way. What was, I know it was \$150,000 for the design, for the East Maple corridor. What was the, can you break it down to what the cost was per island?

ENGINEER GRAHAM: I would have to look, if the county sold that project. So they have the bid tab, I mean I've seen it, but I would have to do some mathematics on linear foot of curb. But I can get you that number.

COUNCIL PRESIDENT PETERS: Yeah, if I could get a round figure, because there were people going around saying it was \$150,000.00 for the island. Obviously, we know that's not true, but I did have a question regarding that. As far as the second location of an island, where, do we know where that's going to be?

ENGINEER GRAHAM: Yes, the second island, we're looking at putting it east of the Washington Square signalized intersection. That's in the limits of the State Route 43 widening project. And of course, you know, they're concentrating south of East Maple Street or Easton with that project. So you'll see that second island appear next year.

COUNCIL PRESIDENT PETERS: And within these islands, we're going to have, let's just, you know, stop the rumor here, are there going to be fountains in either one of these islands?

ENGINEER GRAHAM: To my knowledge, no. Walsh University is taking a look, you know, they're going to handle, come up with some landscape architecture side whether it's little decorative walls, street lights, the various plantings. What is in the island and the one next year does have a water service but that's for sprinkler purposes. So I suppose if they wanted to they could, but it's nothing that we've talked about.

COUNCILWOMAN WERREN: And Walsh is paying for that.

ENGINEER GRAHAM: Walsh will handle, it's my understanding is all the landscape items that would go in there in the future.

COUNCILMAN FONTE: Probably the sooner the better, it would look much better than weeds.

COUNCIL PRESIDENT PETERS: That was my next question. Is...

COUNCILWOMAN WERREN: The weeds are just looking really bad.

COUNCILMAN FONTE: Just all the weeds, I mean, get the thing done.

COUNCILMAN FOLTZ: I think if we're going to plant vegetation in those islands, then you've got to have a water source.

COUNCILWOMAN WERREN: They do have a water source.

COUNCILMAN FOLTZ: Yeah, it has to have.

COUNCIL PRESIDENT PETERS: But some of the folks saw that the water source was there and thought there was going to be some sort of fountain there. Okay.

COUNCILMAN FOLTZ: It's a vegetation.

ENGINEER GRAHAM: Right, there's an empty conduit for future electric. There a conduit with a string in it, to pull up the wire for future...

COUNCIL PRESIDENT PETERS: Oh yeah, right. Okay, in case you wanted to light a sign per se, or street signs or whatever.

DIRECTOR GRIMES: And I reached out to Walsh this afternoon, we're trying to set up a meeting to see where we want to go, or what they want to do with those islands. So...

ENGINEER GRAHAM: The plans called for grass seed, just seed and mulch. We put in the one temporarily, because Walsh doesn't even know what they want to do yet. So, I asked, well actually called Mr. Myers over there and said "hey, we're just going to put grass in this thing and they're going to mow it." But the question was, "do you want mulch or anything different?" He said "no, let's just leave it as grass until we determine what we want to do and the other one is built."

COUNCIL PRESIDENT PETERS: Alright, so to put it to bed, anything that's going within these islands is going to be, Walsh is going to bear the cost of that.

ENGINEER GRAHAM: That's my understanding.

COUNCIL PRESIDENT PETERS: Okay, alright and then to maintain it in perpetuity is going to be Walsh as well. Okay. Regarding the community garden, I just wanted to kind of put this on your radar. We had talked about when Kathi and I can't remember the other woman's name. What was her name? (Sue) Sue, that's right. We had talked about, well they were talking about the cost to maintain this. And one of their biggest cost was the insurance. And Member Foltz, made a comment we could eliminate the cost of that by having whatever the property was lease it to the city. Then we would maintain or assume the liability and let them operate on the premise. Wherever the garden was. They already have one, but they're looking to expand into more. Can we, first of all reach out to them to see what their expansion plans are? And then secondly, address this so we can be up and running next year, when they're ready to start planting. So we can, what was that about \$600.00 every year is what they got?

COUNCILMAN FOLTZ: Yeah, they were paying close to \$700.00, \$660.00 I believe. And the other thing was too, use our, if that falls into place like we hope it will, have our water department put a water source out there. So we're not using a private resident with 500 feet of hose, you know, water hose. We can put a hydrant out there and, you know, downsize it so it's pressurized the right way for them to hook into.

COUNCIL PRESIDENT PETERS: Yeah, I just wanted to put that on your radar, so we can start thinking about that. And if you guys have any ideas moving into next spring. Much appreciated. And that's it for me. Director of Law?

12. Reports:

LAW DIRECTOR FOX: Yes, with that, understand that the folks that wish to establish a community garden. When they first came in, what they had stated was "how can we be recognized by North Canton?" And I don't believe that perhaps they had done the due diligence in looking at how they can be recognized, not by North Canton, it's by the state. If they're going to be non-profit organization, if they've gone through that process, or is this a group of friends and neighbors that wish to put this garden together and act as though they are this entity. There's prohibitions on the city for providing assets, income, if you will to non-profit organizations. And the reason being, is it would be unfair for us to single out "we'll support the Boy Scouts because there's a bunch of little leaguers in there, but the Girl Scouts, they make cookies, they fund themselves." I mean that's silly but what I mean is the prohibition is there to prevent public entities from utilizing their funds and providing them to select non-profits. So the Revised Code provides, and I don't necessarily know the history and the background for this, that you're not able to do that unless the non-profit is involved with tourism. And specific, our Revised Code that spells that out for us. So that's some of the concern that we have to make sure that they're aware of it. And I spoke to members of the administration with that. And we're going over that a bit. But that's some of the things you have to consider. If we're going to absorb the insurance for them, then we're taking on a financial burden. If we're extending a waterline to them, and if we're paying for any water whatsoever, would we do that for another? Perhaps we would. But that's where we get into the situation where that's where we can, for all the right reasons, for all the things that they wish to do. We'd love to help them, but sometimes our hands are tied, and we have to do that, closely monitor what we're doing so that we don't get ourselves into hot water just trying to help them out. The small bit that we can.

COUNCILMAN FONTE: Couldn't they get donations or something?

COUNCILMAN CERRETA: Yeah, they're better off to get donations.

COUNCILMAN FOLTZ: Those are good points, but what we could do is just charge them for their lots and have them bring that money back to the city.

COUNCILMAN FONTE: Charge them for the services?

COUNCILMAN FOLTZ: Well, they'd have a community garden lot. Say it costs you \$25.00, you pay that fee, and that fee comes back the city to help pay for the water that's being used. Or the infrastructure.

COUNCILMAN FONTE: Or donations, if they can get donations.

COUNCILMAN FOLTZ: That's my point, that's how you work that. In my opinion.

COUNCILMAN FONTE: Yeah, I mean I think it's a great thing. It's just how do we legally do it?

LAW DIRECTOR FOX: Sure, it's not that we wouldn't want to help them. It's just sometimes that slows down our process a bit, to...

COUNCILMAN FOLTZ: It's good to think it out.

COUNCILMAN FONTE: Yeah, that's a good legal point?

LAW DIRECTOR FOX: The other part, and I know Dominic wasn't able to bring this up. And I'm going to speak to it a bit, although he didn't, because our first three council members made mention of it. I've been asked this question a few times. And that was on the agenda to talk about what's available for those that are going to Planning Commission with business ideas. Whether or not it's a new business in the city where a business is doing some sort of upgrades. And most recently, we've had some of them very sophisticated business entities that we would presume would understand simply because they're sophisticated business entities. How our Planning Commission works, how our Zoning Board of Appeals works, and sometimes because of the local representatives that they have, that's not necessarily a given. And so what we've talked about, I've talked to Dominic extensively about this. And as well with Member Werren is, are there some tools that we can help that that wish to either bring their business here, improve their business here in North Canton. They're simply not aware that these are available to them. And while we're looking at that, there is absolutely a tool available to this council that can help the businesses along Main Street. And that's what Dominic was going to talk about this evening. In fact, he had me out here three hours yesterday preparing some information and if, you know, we were billing hourly that's just the golden hour an attorney. So I can really bring that up. But being at a fixed rate. We do want to get it out a little bit, and what is available here that hasn't been utilized I that when council did make a big change in its zoning and planning rules in 2003, one of the areas that are permitted to be zoned in this way it's called the Main Street Business District. Now, Planning Commission has discussed this, because they want to make this available to businesses so that the Planning Commission can have discretion. Right now our rules are, they're iron. If you don't meet this setback requirement, if you don't meet the space requirement, the parking requirement, the lighting, it's denied. There's no discretion whatsoever, you may ask for a variance, but then the Zoning Board of Appeals has a list of standards that it must go by. And so the ones that were most recently on Main Street were Starbucks, McDonalds, ACME, PAVS, each one of them either improving a business or coming in as a new business and being limited by the rules that we have for certain business districts. Because this council has not yet designated a single parcel along Main Street as within the Main Street Business District, then Planning Commission is without discretion. That if you don't meet these rigid setbacks that are designed perhaps for areas that do have the ability to do these things, whereas when you're a new business coming along Main Street, for PAVS as an example. If you think about the limited parking that it has in that parking lot, there's nowhere to go, and had it not had the ability to enter into a parking lot agreement with an abutting property, it would not have gone there. It would not had the ability to do that. Had it been designated as within the Main Street Business District, the Planning Commission would have had discretion for consideration of the compact character of the buildings along Main Street. Its 1153.06, and it has four criteria that the Planning Commission may consider, and part of that is the availability of parking. Part of that is the reduced size and setback, that we have in Main Street that if you don't let them have this consideration with the hard fast rules that we have some of those businesses are simply going to be turned away. This has been placed within the zoning rules to permit this type of discretion. And so if you wish to make this available to Planning, and then necessarily it falls off into the Zoning Board of Appeals for variance, then this council has to look at what stretch of Main Street is most appropriate to designate the Main Street Business District. So that those new businesses, or those that wish to upgrade their facility, now have the ability to soften some of those rules, and take into consideration that where PAVS was going there was so few parking spots there that you'd likely see an empty store for years to come. Because it would have to be such a small niche type of business with a small amount of customers that it may never get filled. But if you simply put that discretion in the district that you've already set within North Canton. You just haven't utilized then the Planning Commission can look at those factors. And so that's what Dominic and I were looking at. He wanted to know what are some of those things. Well, of course, it begins with parking, but it's also dealing with setbacks, and the size of the lots. And simply giving some sort of authority that the Planning Commission can look at something other than "if you don't meet this number for parking, we have to deny it." You can go to the Zoning Board of Appeals, and then if you don't take those 10 criteria and meet with the totality of the circumstances of all those things, then it's denied. And that's another Main Street business that's unable to move forward because we haven't utilized the tool that's sitting there waiting.

COUNCILMAN FONTE: The one example that I wanted to talk about was many of us were at the Planning meetings and the Zoning meetings when the light poles came up. And if anybody's gone out to look at ACME in Green, they have 30 foot poles, that have LED's that point down and they're way better than the mercury lights and the high pressure sodium. And the question I had was, if it saves the company 7 light poles, which is \$70,000, \$80,000 or \$90,000, because we have a little bit more flexibility. If you think about it, if it's commercial, the commercial why couldn't it be 30 feet. And if it's residential or apartments or something like that, then they'd scaled back to the 20 foot like what they have now. Because the technology is so much better. So that's kind of like he's kind of stole my thunder tonight, you bad boy. But he did come all Sunday and work. But he gave the gist of it. On the 18th when we have meeting of the whole we'll talk about it.

LAW DIRECTOR FOX: I just didn't want it to sit for another couple weeks, because I've had people been coming to me. I met with a Zoning Board member for 2 hours last week, on these very issues. Where they said "we are so stringent that we're turning these businesses away. Why can't we have some sort of discretion in these things?" And the Zoning Board of Appeals does, it does have this 10 criteria, but perhaps what could have happened with ACME. Indeed, we have the rule that says "the light poles are 20 feet." If you're going to change those poles they have to go from 30 to 20. Well some of the criteria that they're looking at is "how are the areas around you? How are they zoned and what criteria are they utilizing?" And so if this was zoned Main Street Business District, which undoubtedly it would, given where it's located and how centrally it is to the city square. Perhaps some of the criteria that the Planning Commission could have looked at is much of the outline perimeter of ACME is commercial. However, there's a small section in the back north where it's residential. If they had some discretion, perhaps they could have said "what if for that area, so that it doesn't affect the residential properties that will have to live with this, what if

20 foot lights were installed there?" And then surround the areas that where you already face commercial properties, and if you're going to use lighting that's not to exceed out. Perhaps you could use these 30 foot lights. But without that type of discretion, that's available for the Main Street Business District, they're unable to do it. So there was a lot of frustration for the developer saying "Green did it, and their rules are just like yours." Well maybe they are, but we're more stringent from that, because we do receive appeals. If there's a thought that we've done something correctly. And that one's so patently obvious that likely would have been appealed, the project would have been delayed simply for that issue. And so the Planning Commission had no authority but then to deny it. Because of the lights.

COUNCILMAN FONTE: Could we wrap it up when I do the rest of the presentation on the 18th? You basically gave the main thing, we'll just...

LAW DIRECTOR FOX: Well, yeah, that's really for to go into all of the areas where there is some discretion. And because you're council, if you want to authorize additional areas of discretion. Right now lighting's not included in there. But if you wanted it to be included, for the simple fact that your ordinance was enacted in 2003. Lighting has improved a great in that period of time, and so you can give that discretion to your Planning Commission, such that what they're concern is that if you bordered by a residential property, you want to make sure that you don't cause any harm to the residential district because they happen to live next door to a commercial property. So in addition to designating areas that can take advantage of this district that's been available since 2003, you can also consider other factors. So that was big issue and I think that's all I have.

COUNCIL PRESIDENT PETERS: Alright, good stuff. Director of Finance.

FINANCE DIRECTOR BROWN: Well, when I hear everybody talk about businesses expanding, moving and all that. I hear jobs, which makes me think income tax. And a lot of these businesses are relocating, so that may be just be jobs moving. But some of them will be expanding, and the construction will bring some additional income tax. Right now, for 2017 income tax is about \$300,000.00 ahead of my original estimate. Which was fairly conservative, but that's a good thing. And because council approved creating the capital reserve fund earlier this year, if, I heard some people talking about putting money aside earlier. If that's something you're looking to do, either late this year or part of next year's budget, to kind of push some money aside, that's the place to it. That fund allows you to do it. So whether it's for the portico, or any other infrastructure need that's the way we can do that. And you can think about that. Tomorrow, we have our first website kickoff meeting with our website vendor. Myself, Shanna and Mike will be attending that. And we are the website committee, so if you have any suggestions, things you'd like to see, elected officials or residents, if there's things that you think we need to improve upon let us know. And we'll take all suggestions. And then our wellness program is launching in September. Some of you may have gotten membership cards at home that say "go 365". Hang onto those, we're doing our sign ups and biometric screenings on September 7th and September 14th. The 7th will be down at the service center starting at 6:00am, if anybody's an early bird. I'll be there at 5:30. And then the 14th is here at city hall from 6-10, and again from 2-4. And you need to be fasting to get your blood work done. So if any of you are participating, please stop out, we will have a little bite to eat afterwards. So you don't have to go to work hungry. And then, it will only take about 10 – 15 minutes of your time. And then the final thing that I have is the administration and finance has been teaming up on social media, as well as the website. Our Facebook page has been around for about two weeks now, we have almost 1,500 people following it. We've had lots of response, comments, shares. We've also had lots of messages sent directly to us, and we've all been taking turns responding to those to residents, answering questions. It's just a nice way to get somebody that immediate answer. We had a question about a street being paved last week, and I reached out to Rob, he responded right back and I could right back to the resident and get them that answer. So it's been really nice.

COUNCILMAN CERRETA: Good job with that, very nicely done.

COUNCILMAN FONTE: We're getting into the 21st century, if we want to or not.

COUNCIL PRESIDENT PETERS: Also I do have a recommendation on the webpage to make that YouTube icon a little bigger, a little more accessible. The YouTube icon, so you can watch.

COUNCILMAN FONTE: And I don't know how the volume is, but we may need to check the volume too.

COUNCIL PRESIDENT PETERS: Yeah, the last meeting I got a call that the volume wasn't...

COUNCILMAN FONTE: We probably need to pick up, like the directional speaker that you have. Because really the things we record and the tape machine is that one, these go to the internet and the ones that are directional. We all need directional ones. But we were trying to watch the money. So we need some directional.

COUNCIL PRESIDENT PETERS: Alright, Director Grimes?

DIRECTOR GRIMES: Not to catch you unaware, our intention tomorrow is to release the date for Trick or Treat, which we're going to do the same as we did last year. A Saturday, it will be October 28th it will be from 5pm to 7pm. So, we'll try to do exactly the same thing that we did last year. We didn't get very many complaints about that. So we're going to run with that again. The second thing is, the mayor did contact me last week, and on something Mr. Osborne was talking about on the complaints, the CRA complaints. We've moved forward on that, I've asked the Housing Officer Gary Fry to move forward on that. I know he has, he's trying to corral the committee together, get some dates on that. I asked him to do that. I asked him also to make sure whatever time he picks or sets give the complaints once they know about it proper time to prepare, and that type of thing for

the hearing. Thank you, sir.

COUNCIL PRESIDENT PETERS: Alright, thank you. Mr. Mayor?

MAYOR HELD: Yeah, I have a few things. The first one is the Hoover District tour that really went very well. And I appreciate the work that Mark Cerreta put it to getting that together. Also Mike Grimes and Patrick DeOrio put all this together. Matter of fact, Patrick was on vacation writing a press release, and emailing it to myself and Mike during his vacation. So this came together really, really quick and the reason that we wanted it to get together so quickly is to accommodate the residents that were at the Main Street festival. And really we had a couple of goals in putting this tour together. First off, we wanted the residents to have an opportunity to see the inside of the project. Because really all the residents see it from the outside, they see as they're moving along at 30 to 35 mph and they see the exterior. But we did, we were able to get on short notice 280+ people, on a very comprehensive tour of the facility. It turned out very, very well. So that was one goal that we had. The second goal is to get IRG, their staff to connect with the residents. Because we found when we look at the history of the Hoover development project, IRG is a company that is developing the Hoover project with their own funding, with grant funding and it's their project. The city cannot make them, just like we can't any developer do certain things. If there was a button that we could push to say "we want you to finish the front lawn of the Hoover Company by Monday." We would do it, but obviously we don't have that ability to do that. We could say we're going to withhold funding if we have funding that they're interested in. So there's mechanisms that we can do to try to influence them to complete the projects in the manner that we would find acceptable. What we have found historically, when you look at this, we've had the great cooperation with the Hoover District owners, IRG, Stu Lichtner and Chris Semarjian and his staff, Carol Smith and Brent Redeker the engineer. When we connect the residents with the IRG developers themselves. Because then they're not just hearing from our councilmembers Mark Cerreta, Dominic, Stephanie, Marcia, Dan, all of you. They're hearing right from the residents. Because you know who they're really interested in? Is the people that are going to lease the space, the people that are going to rent or buy the residential units. That's what gets their attention, more so than the elected officials. Or myself calling them. It's the residents. So in that respect the Hoover tour was a great success. Because since then we've had Stu Lichtner that has mentioned that he'd like to meet with the councilmembers. And to get their perspective. Because I think he's got a real perspective of what our residents think after 280+ people rolling through on that tour. And the other thing is keep in mind where we came from. The Hoover Company was at one point, our largest employer. And overnight we lost 2400 jobs. We lost 23%, 23% of our income tax was gone by the year 2010. We were at \$7 million dollars in income tax. And by 2010 after the Hoover Company had left and we had the economic downturn, we were down to \$5.4 million dollars. It was a very, very grave time for the city economically. We've been able to turn it around, we didn't raise the income tax. A lot of cities, they didn't lose the Hoover Company, they didn't lose their largest employer, but they saw an economic downturn and we're one of the few cities that did not raise our income tax. Why is that important? Because we're able to attract, we're able to be more competitive in bringing new business. And we've done that. So when you look at the Hoover District right now, we went from roughly a million dollars the Hoover Company generated and drop a million. Now we're back up to about \$350,000.00 maybe \$400,000.00, we're expecting by the end of 2017. So we are making a great deal of progress over there. But it takes time, it's a very study approach, and I'm just really proud of the work that our entire team here at the city is doing. And working with IRG. When you look at Randall Park Mall, IRG was working on that project. You know, for years the Randall Park Mall was a dump. Literally, just an abandoned dump, sadly. And you look at now you have Amazon coming with 2,000 jobs. That is incredible for this area. But it's amazing how things turn so quickly, but you know just overnight you bring new businesses. But it takes time to plant those seeds and to cultivate those relationships that you need to have success. So really proud of the work that our staff and our councilmembers did on the Hoover project. And the Housing Council meeting is, Mike Grimes had mentioned, we will have a date within the next seven days. And the reason that took so much time for those of you who had filed a complaint, Chuck, being one of them. Is that we wanted to make sure that we were achieving the best outcome with the CRA. I was opposed to it Chuck, and whoever mentioned that I knew about it on the next day, please they can meet with me and we can talk about it. Because it's incorrect. And but what we did, is we were able to get a settlement agreement with the schools, and so they are going to be getting half of their property tax that they normally would have collected. So we were very proud of the work that was done there. And then lastly, and I think this is real important. When you look at the times that we're in, our police department has adopted a training over the past three years. And I'm really proud of the work that John Minock, and our training officers, police training officers are doing. And really this was headed by one our police training officer Matt Buzzard. And you see all the problems that police officers face when they're pulling people over. You see the, sadly there's so many different shootings that take place. Not just in big cities, but in small cities, it's just a real volatile time for police officers, and for the people that they're pulling over. And so for the past three years, we've had training, and it's really hard to identify, you know, specific name or term for it, but really I think its 21st century police training. And it's focused on the millennial generation. So that's the police officers that we're hiring, a large percentage of our police officers are 34 years of age and younger. That's the millennial generation. They're used to texting, they're used to email. A lot of their conversation skills have not been developed in the same way that the police officers who were in their 40's or 50's or 60's. It's a different time. Its' different time for the people that they're pulling over, it's a different time for the police officers that we're hiring. So we developed this training, we're very proud of it. And really what they're teaching are communication technics when they encounter a resident. And it really comes down to being more patient, being understanding and being empathetic with the people that they're pulling over. Because they could tell people "give your driver's license and registration." Or what we've found and it's proven to be very successful, going up there politely introducing yourself, "hello I'm Officer Matt Buzzard with North Canton Police Department, and I would like to have your driver's license and registration. Because I watched you going 45 in a 25 and I'd like to know if there's a reason why you've done that." And what we've found and studies back this up, that when you explain to people, identify who you are, and tell them what you are doing and why you were doing it. The rate of compliance, voluntary compliance goes from like 60% to like 94%. And that's essentially what the goal is of the police department is to achieve, and Mike Grimes our former police chief, he knows this, gaining voluntary compliance when you are

pulling people over and taking freedom away from them. And it's been very successful, and I think that are study, or our survey that we've shown in the city, 93% of the people in the city that was surveyed give our police department a good to excellent rating. So there's a lot more to come. With what we're doing and we already have other police departments that are inquiring with North Canton's Police Department in the training that we are providing here. So very proud of our police department with this training. And I think we're going to continue to see a lot of success. That's all I have. Thank you.

COUNCIL PRESIDENT PETERS: Alright, thank you. Mr. Engineer.

ENGINEER GRAHAM: Thank you. I guess as Member Fonte had said, we're rounding third and heading home on that paving program. Also we've talked our sanitary sewer lining, we'll be completing the lining portion of the actual sanitary pipes tomorrow. We're down to our last 200 feet, and the smaller section is a little 6 inch. And we've about 25 roughly sanitary manholes that we're also lining the inside of the manholes. That crew came out today, and they got two done. So we're really getting on with the project too. Next is cut around two, the things that have been through Board of Control, and are getting ready to start yet this year. Park Avenue sanitary from that replacement, we just awarded its Board of Control from our bid opening on Friday. The Everhard Road waterline replacement, and we've talked about. We got a great price, Central Allied Enterprises Inc., will be our contractor there. They hope to get started yet this fall. Water Tower II repainting, that's been approved by Board of Control, so we'll get that up and running and painted yet this fall. One, we have to get out to bid and we're just waiting on final plans is the Foster, Hartman waterline that we've talked, that's about \$200,000.00 over by the southeast edge of the Hoover property. So that one's about there ready to go. Plus, a couple park projects that Member Werren had mentioned with Eastwood tennis courts, and phase I of the Price Park. So, got a lot done and a lot more I'd like to see get done this year. And we're track to do it.

COUNCILMAN FONTE: Hey, Rob, quick question. I heard someone say, that some of the catch basins, if it wasn't in the contract to replace them with a concrete cast, that they're bricking them. Is that true?

ENGINEER GRAHAM: Not on the 54 that we did.

COUNCILMAN FONTE: Cause the thought was, is everything is getting replaced with the cast. A concrete cast.

ENGINEER GRAHAM: Yeah, there could be maybe one exception. But, no.

COUNCILMAN FONTE: Okay, I just wanted to make sure, I thought that was rumor. This is rumor, man. Okay, thanks.

ENGINEER GRAHAM: No, but we also have another contractor in Monticello that's doing some there. Maybe something came up differently, the street department is handling. Plus ones we do ourselves. But the ones that we have done are pretty much brand new pre-cast.

COUNCILMAN FONTE: Thanks, Rob.

ENGINEER GRAHAM: You're welcome. That completes my report.

COUNCIL PRESIDENT PETERS: Alright, thank you. Director of Administrative Services?

ADMINISTRATIVE DIRECTOR DEORIO: Thank you. On one, just a couple items. One light note in regards to Facebook, we had our first international like that we had to respond to. It was a resident of Italy, and since I was the only one in the room whose name ended in vowel, I was asked to respond. So, not being one who speaks Italian, but I am Italian, I Googled it. And we translated it, and did a translation back. So it was kind of interesting. But, it just goes to show you, you know, your reach is a lot more than you think.

COUNCILMAN FONTE: What was the question they asked? Was it confidential?

ADMINISTRATIVE DIRECTOR DEORIO: They didn't, they were just saying how nice they thought our Facebook page was, and that they may have been a former resident and moved to Italy some time ago. Or had family here. I don't know, but they were following our page. Okay, so there was discussion in a previous council meeting regarding the shortening of one of the island on East Maple. And the cost to remedy that is \$4,800.00. Hold your applaud. So that's informational at this time. We are having our kickoff in the administration for the new rec. rental software program that we are going to be using to automate our recreation rentals. And to make them available to those at home from using their smartphone or PC. And in conjunction with that, we are going to have to do some updating on some ordinances. I've been meeting with Member Foltz on a couple meetings and we are going to make a presentation to the park board on September 18th. And then we will be hopefully in front of council at that time, or shortly thereafter with our ideas. That is all.

COUNCIL PRESIDENT PETERS: Okay, thank you, Pat. Madame Clerk?

COUNCIL CLERK BAILEY: I have several items. Earlier this morning, the Civil Service Commission met to establish the eligibility list for the firefighter exam that had held back in July. Tomorrow, I will be hosting my Lieutenant promotional exam from 12 to 2. And September 19th I will have the Sergeant's promotional exam and also the radio dispatch exam. I started the sign-ups for both of those today. And that's it.

13. Final Call for New Business:

COUNCIL PRESIDENT PETERS: Alright, very good. Final call to Council for new business.

14. Next scheduled meetings for the month of August and September

Wednesday, August 30, 2017 - special Council meeting (at 6:00p.m.)

No meeting the week of September 4, 2017 - Labor Day holiday

Monday, September 11, 2017 - Council meeting

Monday, September 18, 2017 - Committee of the Whole meeting

Monday, September 25, 2017 - Council meeting

15. Adjourn:

COUNCIL PRESIDENT PETERS: With that, I'll entertain a motion to adjourn.

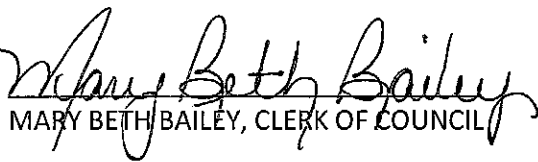
COUNCILWOMAN WERREN: So moved.

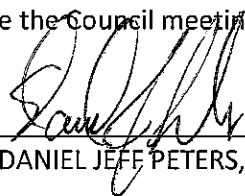
COUNCILMAN CERRETA: Second.

Roll call vote of 7 yes 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