Regular Meeting held on December 19, 2016. All members were present. Minutes of the previous meeting read and approved.

CONSENT AGENDA

NO ITEMS

RULES
M. SOMMERVILLE, CHAIRWOMAN

TIME:

(1) Ordinance amending and/or supplementing Title 3 “Administration,” Chapter 30 “Mayor and Council,” Section 30.11 “Limits on Noncash Monetary and In-kind Contributions and Loans” to increase the contribution limits for mayoral and council candidates; and declaring an emergency. (NOTE: Public Hearing held 12/12/16. Committee requested Time. Granted: Viva Voce)

BUDGET AND FINANCE
M. FREEMAN, CHAIRMAN

NO ITEMS

PLANNING
J. FUSCO, CHAIRMAN

TIME:

(1) D-183. Petition of Douglas R. Rogers for a Conditional Use to vary the side yard requirement to construct two additions at 1810 Ganyard Road. (PC-2016-74) (12/12/16)
(2) D-184. Petition of Greg Hail & Matt Culler for a Conditional Use to construct a second dwelling at 28 Hampshire Road. (PC-2016-75) (12/12/16)

(3) D-185. Petition of Klein & Sons Properties, LLC, for a Conditional Use to establish an auto repair business at 2211 Manchester Road. (PC-2016-75) (12/12/16)

(4) D-186. Petition of Seth Vaill to install a projecting sign exceeding 36 square feet in area over the right of way at 1000 Kenmore Boulevard. (PC-2016-84) (12/12/16)

(5) D-159. Petition of Mark Slegus for a Conditional Use to retain an attached garage at 1250 Collinwood Avenue. (PC-2016-56)(11/7/16)

(6) D-152. 2014-2018 Capital Investment and Community Development Program. (1/5/15)

(7) D-31. Petition of Lonnie Jones for a Conditional Use to establish a rooming house at 460 South Maple Street. (PC-2012-15)(04/16/12)

**PUBLIC SERVICE**

**B. HOCH, CHAIRMAN**

**TIME:**

(1) D-166. One (1) letter objecting to the improvement of Aqueduct Street per Res. No. 330-2016. (11/7/16)

(2) D-166-2. Two (2) letters objecting to the improvement of Aqueduct Street per Res. No. 330-2016. (11/14/16)

(3) D-166-3. One (1) letter objecting to the improvement of Aqueduct Street per Res. No. 330-2016. (11/21/16)

**PUBLIC UTILITIES**

**R. NEAL, CHAIRMAN**

**TIME:**

(1) Ordinance establishing a formula for the maximum amount to be billed with respect to the sewer portion of any City of Akron-issued utility bill; and declaring an emergency. (7/11/16) (NOTE: On 7/25/16, a Second Substitute Amendment was read in. The Committee requested time.)

**PUBLIC SAFETY**

**D. KAMMER, CHAIRMAN**

**NO ITEMS**

**PARKS AND RECREATION**

**R. NEAL, CHAIRMAN**
(1) Ordinance authorizing the reallocation of Twenty Thousand Dollars ($20,000) previously allocated to the My Neighborhood Our Akron City Council Grant Agreement Program to be used for the creation, preparation, and distribution of Akron Welcome Bags; authorizing the Director of the Department of Neighborhood Assistance or his designee to enter into agreements necessary to carry out the purposes of the Program; and declaring an emergency. (12/5/16) (Withdrawn by Neal 12/19/16)

HOUSING
T. MOSLEY SAMPLES, CHAIRWOMAN

NO ITEMS

HEALTH AND SOCIAL SERVICE
L. OMOBIEN, CHAIRWOMAN

NO ITEMS

ECONOMIC DEVELOPMENT & JOB CREATION
M. SOMMERVILLE, CHAIRWOMAN

NO ITEMS

GREEN/SUSTAINABILITY
R. SWIRSKY, CHAIRMAN

TIME:

(1) Ordinance amending and or supplementing Title _____ of the Codified Ordinances of the City of Akron, Chapter ______, to implement Section ____ “Livable, Complete and Green Streets Design,” to provide for the consideration of Livable Complete and Green Street guidelines in all City of Akron construction projects within the public right-of-way; and declaring an emergency. (12/7/15)

MISCELLANEOUS

FILED: VIVA VOCE. D-188. Letter from Cazzel M. Smith, Parade Coordinator and Jennifer Gulley Walker, Parade Secretary, thanking Akron City Council for participating in the 42nd Annual East Akron Labor Day Parade.

FILED: VIVA VOCE. D-189. Notice of Transfer of C1 and C2 liquor permits to Family Foods, 1216 S. Arlington Street 1st fl only, 1216 S. Arlington Street. (WARD 7)
FILED: VIVA VOCE. D-190. Notice of Transfer of D5 and D6 liquor permits to Ginsburg, LLC, 1283 E. Tallmadge Avenue. (WARD 2)

FILED: VIVA VOCE. D-191. Notice of a New D3 liquor permit to Teeze Place, 1445 Copley Road (WARD 4)

FILED: VIVA VOCE. D-192. Notice of a New D3 liquor permit to S N JS, 941 E. Waterloo Road (WARD 7)


REPRESENTATION FROM VARIOUS DEPARTMENTS AND DIVISIONS:
Mayor Horrigan; James Hardy, Chief of Staff; Ellen Lander Nischt, Press Secretary/Assistant Director of Law; Brian Angeloni, Assistant Director of Law; Shammas Malik, Assistant Director of Law; John Valle, Director of Neighborhood Assistance; Christine Curry, Director of Communications; John Moore, Director of Service; Chris Ludle, Deputy Director of Service; Diane Miller-Dawson, Director of Finance; Steve Fricker, Deputy Director of Finance; Jason Segedy, Director of Planning; Helen Tomic, Planning; Terry Albanese, Assistant to the Mayor/Education, Health & Families; Marco Sommerville, Deputy Mayor Intergovernmental Affairs/Senior Advisor to the Mayor; Don Rice, Director of Human Resources; Randy Briggs, Deputy Mayor for Labor Relations; Charles Brown, Deputy Mayor for Public Safety; Clarence Tucker, Dire Chief; Captain Leon Henderson, AFD; First District Chief Mark Oziomek; Sgt. Sergie Lash; Russ Brode, Akron Firefighters Association

COMMITTEE MEETINGS
Scheduled for Monday, January 9, 2017:

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee</th>
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<tbody>
<tr>
<td>1:00 P.M.</td>
<td>Green/Sustainability</td>
<td>2:30 P.M.</td>
<td>Public Utilities</td>
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<td>1:30 P.M.</td>
<td>Planning</td>
<td>2:30 P.M.</td>
<td>Health &amp; Social Service</td>
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<td>2:00 P.M.</td>
<td>Public Service</td>
<td>2:45 P.M.</td>
<td>Economic Development &amp; Job Creation</td>
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<td>2:15 P.M.</td>
<td>Public Safety</td>
<td>3:00 P.M.</td>
<td>Budget &amp; Finance</td>
</tr>
<tr>
<td>2:15 P.M.</td>
<td>Parks &amp; Recreation</td>
<td>3:30 P.M.</td>
<td>Housing</td>
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On Motion, Council adjourned at 7:43 p.m.

Bob Keith, Clerk of Council

ORDINANCES AND RESOLUTIONS PASSED DECEMBER 19, 2016:
ORD. NO. 404-2016 authorizing the Mayor to enter into an agreement for funding through the 2016 Justice Assistance Grant administered through the State of Ohio; authorizing the expenditure of local funds in support of this grant; and declaring an emergency. VOTE: 13-0

ORD. NO. 405-2016 authorizing the Mayor, the Director of Public Service, the Director of Finance, and the Director of Neighborhood Assistance to enter into contracts, after publicly advertising for bids, for the purchase of materials and services needed by the various divisions and departments of the City for a period of time not to exceed 3 years; approving the specifications therefor; and declaring an emergency. VOTE: 13-0

ORD. NO. 406-2016 authorizing the Mayor, the Director of Public Service, the Director of Finance, the Director of Law, the Director of Planning and Urban Development and/or the Director of Neighborhood Assistance through the office of the Purchasing Agent to purchase miscellaneous supplies, services, repair parts and labor for machinery and equipment used by various divisions and departments of the City for a period of one (1) year; authorizing payment therefor; and declaring an emergency. VOTE: 13-0

ORD. NO. 407-2016 ratifying the actions of the Director of Public Service in entering into a contract with Kenmore Construction Company, Inc. for the emergency repair of a 10-inch water main in Firestone Alley next to the Summit County Job and Family Services Building; and declaring an emergency. VOTE: 13-0

ORD. NO. 408-2016 ratifying the actions of the Director of Public Service in entering into a contract with Cioffi Construction Company for the emergency repair of a 12-inch water main on S. Main Street near Emerling Avenue; and declaring an emergency. VOTE: 13-0

ORD. NO. 409-2016 authorizing the Mayor to accept grant funding from the Akron Community Foundation, Millennium Fund for Children grant for the Akron Police Department’s “Do the Right Thing” program; authorizing the expenditure of the grant funds; and declaring an emergency. VOTE: 13-0

ORD. NO. 410-2016 authorizing the Mayor, through the Office of the Purchasing Agent, to enter into a contract, after accepting informal sealed bids, for the purchase of uniform materials for the Fire Division; approving specifications therefor; and declaring an emergency. VOTE: 13-0

RES. NO. 411-2016 commending the Akron Fire, Police and Safety Communications Divisions for their dedication, service and expeditious response to a recent fatal house fire within the City of Akron; and declaring an emergency. VOTE: 13-0

ORD. NO. 412-2016 amending/supplementing Title 9 “General Provisions,” Chapter 104 “Income Tax Ordinance,” Section 104.113 “Authority of the Tax Administrator; Right to Examine,” to codify the authorization of the Tax Administrator to accept information from third parties regarding Contractor Registration in accordance with the recommendations of the Blue Ribbon Task Force; and declaring an emergency. VOTE: 10-0 (Freeman, Milkovich & Neal abstained)

ORD. NO. 413-2016 amending/supplementing Title 19 “Building Code,” Chapter 190 “General Provisions,” Article 2 “Project Permits” to require all building construction contractors to register with the Director of Public Service prior to obtaining a building permit and to transfer a copy of any building permit to the Tax Administrator in accordance with the recommendations of the Blue Ribbon Task Force; and declaring an emergency. VOTE: 10-0 (Freeman, Milkovich & Neal abstained)
ORD. NO. 414-2016 amending/supplementing Title 19 “Building Code,” Chapter 190 “General Provisions” to enact Article 4 “Building Contractor Registration” to require all building construction contractors to register with the Director of Public Service prior to undertaking or performing work in the City of Akron for which a permit is required in accordance with the recommendations of the Blue Ribbon Task Force; and declaring an emergency. VOTE: 11-0 (Milkovich & Neal abstained)

ORD. NO. 415-2016 amending Title 15 “Land Usage”, Chapter 150 “Environmental Health Housing Code”, Section 30 of the Code of Ordinances of the City of Akron and declaring an emergency. VOTE: 9-0 (Freeman, Keith, Milkovich, and Neal abstained)

Frequently Used Terms

Consent Agenda: One or more ordinances and/or resolutions that can be acted on at one time under a single motion.

Refer / Time: When Council delays taking any action on a piece of legislation until a future meeting.

Declaring an Emergency: Allows Council to dispense with the requirement that a piece of legislation be read at three separate Council meetings, and allows the legislation to go into effect earlier than 30 days from passage of the legislation.

Suspension of the Rules: Allows Council, upon a two-thirds vote, to temporarily suspend or set aside the Rules of Procedure for Council. This motion is most commonly used to pass legislation as an emergency (see above).

Amend: A proposal to alter the text of an ordinance or resolution by substituting, adding, or deleting language.

Legislation: An official act of Council that takes the form of either an ordinance or a resolution (see below).

Ordinance: A formal act of Council. Examples of ordinance topics include: authorizing the Director of Public Service to enter into a contract for the construction of a project, approving a union agreement, approving a conditional use application, or amending the Codified Ordinances of the City.

Resolution: A formal expression of the opinion or will of Council. Examples of resolution topics include congratulating a local high school that has won a state championship, supporting or opposing a bill pending before the Ohio General Assembly, or approving the appointment of members of a board or commission.

Substitute Offered as an Amendment: An amended version of an ordinance or resolution that replaces an earlier version before Council.

Motion: A formal request for consideration of a proposal for action by Council members. Examples include a motion to pass an ordinance, a motion to amend, or a motion for time.

Second: An indication by a member of Council, other than the member who made the motion, that he or she agrees that the proposed motion should be considered.

Executive Session: A closed-door session of Council for the purpose of discussing a particular confidential matter, in accordance with law.
**Roll Call:** When the names of Council members are called out by the Clerk of Council to confirm their vote on the previous motion.

**Public Hearing:** When a hearing is held before Council or a committee of Council on a particular piece of legislation. Members of the public wishing to testify before Council at a public hearing are asked to first take an oath to swear or affirm that the testimony they will provide is the truth.

**Public Speaking Period:** The portion of a regular Council meeting where members of the public are invited to address Council for three minutes on topics that are germane and relevant to Council business. Members of the public are asked to provide their name and address, and to refrain from making personal attacks or disrespectful remarks.

**Minutes:** The official record of a meeting of Council or a committee of Council.

**Committee:** A smaller group of members of Council that meet to consider legislation before it is considered or voted upon by all of Council. Standing committees are established by the Rules of Procedure of Council and have five members each. Special committees are appointed by the President. Committee meetings take place on Monday afternoons.

**Quorum:** The minimum number of members who must be present to officially conduct business. A quorum of Council is a majority of the all of the members of Council, a quorum of a committee is three members.

**Abstain:** When a member of Council elects not to vote on a particular motion.

“**Aye**” or “**Yea**”: an affirmative or favorable vote on a motion.

“**Nay**” or “**No**”: a negative or unfavorable vote on a motion.

**Roberts Rules of Order:** A manual on parliamentary procedure. In the absence of any provision governing matters of business in either the Rules of Procedure of Council, the laws of the State of Ohio, or the City Charter, Roberts Rules of Order, Newly Revised shall be the standard of parliamentary procedure for Council.

**Chairperson:** The member of Council who presides over a particular committee and its meetings. In the absence of the Chairperson the Vice-Chairperson shall preside over the committee.

**President:** The member of Council who presides over Council and its meetings. In the absence of the President, the Vice President shall be the presiding officer. In the absence of either the President or the Vice President the President Pro Tem shall be the presiding officer.