

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

AUGUST 25, 2014

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Morris absent

INVOCATION: Edmond Mack, Ward 8 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#5 & O#6; add 2nd Rdg O#8 and O#9; O#5 & O#6 Adopted on 1st Rdg; O#7 Retained in Committee; O#9 Adopted on 2nd Rdg; O#161/2014 Reconsidered & Amended; O#12 Postponed Indefinitely)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Bruce Nordman stated that after the holiday he would speak as President of Group 175, but today he was speaking on Ordinance #2, and asked the Council to support giving the \$2,000,000.00 loan towards the Onesta restoration. He stated that Mr. Steve Coon would have a viewing on 1st Friday. He also mentioned that Mr. Coon's daughter is getting married on October 19th, 2014 and how nice it would be if Council would fast-track the vote so the project would be finished in time for her to come down and stay after the wedding. He wishes everyone a healthy Labor Day.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

352. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT FOR 8/05/14. - RECEIVED & FILED
353. COMM DEV DIRECTOR MILLER: WITHDRAWAL OF COMMUNICATION #337. - RECEIVED & FILED
354. COMM DEV DIRECTOR MILLER: ESTABLISH FAIR REUSE VALUE OF PARCELS OF REAP PROP & AUTHORIZE THE DISPOSITION OF SAID PROPERTY (PARCEL #225695 @ 402 RAYNOLDS PL SW; PARCEL # 228723 @ 442 WAYNESBURG DR SE; PARCEL # 202030 @ 1601 19TH ST NE; PARCEL #233228 @ 2114 3RD ST NE) ALL FOR \$1.00 UNDER THE LAND REUTILIZATION PROGRAM AND ARE ELIGIBLE FOR USE IN THE N.I.P. PROGRAM. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
355. COMM DEV DIRECTOR MILLER: AMEND APPROP O#264/2013 (\$2,410,452.00 FR UNAPPROP BAL 2211 CDBG FUND TO 2211 506001 CDBG FUND - OTHER; \$489,048.00 FR UNAPPROP BAL 2214 HOME FUND TO 2214 506001 HOME FUND - OTHER; \$202,563.00 FR UNAPPROP BAL 2219 ESG FUND TO 2219 506001 ESG FUND - OTHER). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
356. COMM DEV DIRECTOR MILLER: AUTHOR MAYOR AND/OR SERV DIR TO REVISE BUDGETS AUTHORIZED IN O#83/2014 AND O#71/2014 IN THE CONSOLIDATED ONE YEAR ACTION PLAN; AUTHORIZE MAYOR AND/OR SERVICE DIRECTOR TO PURCHASE AND/OR ENTER INTO CONTRACTS FOR \$125,000.00 FOR FOOD VOUCHERS FOR COMMUNITY DEVELOPMENT DAY; \$40,000.00 FOR BUS PASSES THROUGH SARTA FOR COMMUNITY DEVELOPMENT DAY; AUTHORIZE \$750,000.00 FOR DEMOS FOR BLIGHTED PROP THROUGHOUT THE CITY OF CANTON, TO BE ADMINISTERED BY THE DEPT OF DEVELOPMENT. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
357. COMM DEV DIRECTOR MILLER: AUTHOR MAYOR AND/OR SERV DIR TO AMEND DEPARTMENT OF DEVELOPMENTS CLASSIFICATION PLAN. - PERSONNEL COMMITTEE
358. COUNCIL MEMBER-AT-LARGE HART: LETTER TO MAYOR HEALY REGARDING TREES ON CITY AND PARK OWNED PROPERTIES. - RECEIVED & FILED
359. COURT ADMINISTRATOR KOCHERA: REQ APPROP TRANS TO JUDGES ADMINISTRATION (\$7,035.00 FR OTHER PROFESSIONAL SERVICES 2423-70506-701001 COURT CAPITAL/SPECIAL PROJECTS FUND TO OVERTIME-REGULAR 2423-61121-701001 COURT CAPITAL/SPECIAL PROJECTS FUND, TO PERS 2423-62151-701001, TO WORKERS COMP 2423-62163-701001, MEDICARE 2423-62165-701001) - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
360. COURT ADMINISTRATOR KOCHERA: REQ APPROP TRANS TO JUDGES ADMINISTRATION, MUNICIPAL PROBATION SERVICE FUND 2766 (\$8,275.00 FR MAJOR EQUIPMENT 2766-75806-701001 MUNICIPAL PROBATION SERVICE FUND TO OVERTIME-REGULAR 2766-61121-701001 MUNICIPAL PROBATION SERVICE FUND, TO PERS 2766-62151-701001, TO WORKER COMP 2766-62163-701001, TO MEDICARE 2766-62165-701001). - FINANCE COMMITTEE
361. DEPUTY MAYOR WILLIAMS: AUTHORIZE ENTERING INTO A CONTRACT WITH BROWNFIELD RESTORATION GROUP IN AN AMT NOT TO EXCEED \$200,000.00 FOR WORK TO BE PERFORMED AS PART OF THE FORMER OHIO CAST PRODUCTS, INC LOCATED AT 2408 13TH ST NE, UNDER THE CLEAN OHIO ASSISTANCE FUND (\$200,000.00 FR UNAPPROP BAL 2814 CLEAN OHIO FUND TO 2814 506001 CLEAN OHIO FUND - OTHER). - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

362. DEPUTY MAYOR WILLIAMS: AMEND APPROP O#264/2013 (\$250,000.00 FR UNAPPROP BAL 1001 GENERAL FUND TO 1001 852002 TREAS. GROWTH INIT. SETTLEMENT - OTHER). - FINANCE COMMITTEE
363. DEPUTY MAYOR WILLIAMS: AUTHOR MAYOR OR SERV DIR TO ENTER INTO AN AGMT WITH I2R POWER COMPANY TO PROVIDE AN ECONOMIC DEVELOP GRANT BASED ON JOB CREATION. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
364. DEPUTY MAYOR WILLIAMS: AUTHOR MAYOR OR SERV DIR TO ENTER INTO AN AGMT WITH AMBAFLEX MANUFACTURING INC. TO PROVIDE AN ECONOMIC DEVELOPMENT GRANT BASED ON JOB CREATION. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
365. FINANCE DIRECTOR DIRUZZA: AMEND APPROP O#264/2013 WITH SUPP APPROP, APPROP TRANSFER AND INTRAFUND TRANSFER TO PAY SURVEYING FEES FOR PENDING ANNEXATIONS; COVER INVESTMENT MANAGEMENT AND CUSTODY ACCOUNT FEES FOR THE TREASURER'S OFFICE; COVER ANTICIPATED REPAIR OF ENGINES AND OTHER VEHICLES IN THE FIRE DEPT; FUND THE BOBBY J. WRIGHT CONTINUED CLAIM OBLIGATION. - FINANCE COMMITTEE
366. HEALTH COMM ADAMS: REQ TO ENTER INTO PROF SERV CONTRACT IN AMT OF \$40,000.00 WITH NATIONAL ORGANIZATION OF URBAN MATERNAL AND CHILD HEALTH LEADERS (CITYMATCH) FOR TRAINING, FACILITATION, AND TECHNICAL ASSISTANCE FOR STARK COUNTY EQUITY INSTITUTE FOR INFANT MORTALITY (FUNDING TAKEN FR FUND 2314 - CHILD & FAMILY HEALTH). - FINANCE COMMITTEE
367. HEALTH COMM ADAMS: REQ TO AMEND O#264/2013 (\$9,000.00 FR UNAPPROP BAL OF 2323, PREP GRANT TO 2323 FUND - OTHER; \$16,000.00 FR UNAPPROP BAL OF 2313, PREVENTATIVE HEALTH TO 2313 FUND - PERSONNEL). - FINANCE COMMITTEE
368. HEALTH COMM ADAMS: REQ FOR UNAPPROP FUNDS BECOME APPROP (\$70,000.00 FR UNAPPROP BAL OF THE 2314, CHILD & FAMILY HEALTH TO 2314 FUND - OTHER AND 2314 FUND - PERSONNEL; (\$50,000.00 FR UNAPPROP BAL OF THE 2328, PHEP GRANT TO 2328 FUND - OTHER). - FINANCE COMMITTEE
369. LIQUOR CONTROL DIVISION: REQ TRANSFER OF D5 PERMIT FR 1ST FL & BSMT & PATIO @ 221 MARKET AVE N INC TO P&P JD LLC DBA NAPOLIS ITALIAN EATERY 1ST FL & BSMT & PATIO @ 221 MARKET AVE N. - RECEIVED & FILED
370. PLAN COMM SEC'Y BAILEY: REQ AUTH FOR ZONE CHANGE FR B-2 NEIGHBORHOOD BUSINESS TO PB-4 PLANNED SPECIAL BUSINESS FOR 1501 HENRY AVE SW (PARCEL 02-27845; JOHN AND BRENDA GABRIEL). - JUDICIARY COMMITTEE
371. PLAN COMM SEC'Y BAILEY: REQ AUTH FOR VACATION OF ALL OF RENICK CT SE, A 50' WIDE STREET, FR OUTLOT 305 TO 10' SOUTH OF SHERRICK RD SE, THE VACATION OF A 10' WIDE UNNAMED ALLEY FR RENICK CT SE TO OUTLOT 301, THE REPLAT OF PARTS OF LOTS 16991 THRU 17000, ALL OF LOTS 16948 THRU 16969, LOT 39828, AND LOT 39829, AND THE DEDICATION OF A 10' STRIP FOR ADDTL RIGHT-OF-WAY FOR SHERRICK RD SE FR RENICK CT SE TO THE EAST LINE OF LOT 17000. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
372. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO APPROP THE INTEREST GENERATED FR TWO BYRNE GRANTS (2014 INT ON BYRNE GRANT 2011-DJ-BX-3276, FUND 2769 IN AMT OF \$13.92; 2014 INT ON BYRNE GRANT 2012-DJ-BX-0024, FUND 2771 IN AMT OF \$20.39). - FINANCE COMMITTEE
373. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO ENTER INTO AGMT WITH GREENTOWN VOLUNTEER FIRE DEPT TO LEAVE AVAILABLE SPACE ON THE CITY'S COMMUNICATION SYSTEM. - FINANCE COMMITTEE
374. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO A ONE-YEAR PROF SERV CONTRACT RETRO TO SEPTEMBER 1, 2014 WITH DLT SOLUTIONS, LLC IN AN APPROX AMT OF \$42,000.00 FOR ONGOING SUPPORT AND MAINTENANCE OF THE CITY'S ORACLE SOFTWARE LICENSES; AUTHORIZE THE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE
375. TREASURER PEREZ: AMEND O#177/2006 TO AUTHORIZE AUDITOR TO ESTABLISH AND/OR MAINTAIN PETTY CASH AND/OR CHANGE DRAWER FUNDS FOR VARIOUS CITY DEPTS; EMERGENCY (FR \$200.00 TO \$3000.00). - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

376. TREASURER PEREZ: REQ FUNDING FOR THE ACQUISITION, INSTALLATION, TRAINING, CONVERSION, AND IMPLEMENTATION OF A MUNICIPAL INCOME TAX SOFTWARE APPLICATION AND ONLINE FILING MODULE AS AUTHORIZED BY O#138/2014 (\$125,000.00 FR UNAPPROP BAL OF 4501 CAPITAL IMPROVEMENT FUND TO 4501 85-21-01 TREAS - INCOME TAX - OTHER). - FINANCE COMMITTEE
377. WARD 2 COUNCIL MEMBER WEST: REQ STREET NAME CHANGE FR GIBBS AVE NE TO W.C. HENDERSON AVENUE NE, (BEGINNING AT HIGHLAND AVE NE TO TUSC ST). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE THE MAYOR TO ENTER INTO AN AGMT WITH THE CANTON COMMUNITY IMPROVEMENT CORP TO PROVIDE A GRANT UTILIZING GENERAL FUND DOLLARS IN AN AMT NOT TO EXCEED \$250,000.00 FOR GRANTS, LOANS AND ADMIN COSTS; EMERGENCY.
Referred to Finance Committee
- 1ST RDG 2. AUTHORIZE SERV DIR TO ENTER INTO A LOAN AGMT IN AN AMT NOT TO EXCEED \$2,000,000.00 WITH HISTORIC ONESTO, LLC IN ORDER TO PROVIDE GAP FINANCING TO THE HISTORIC ONESTO, LLC REDEVELOPMENT PROJECT; AUTHORIZE THE ISSUANCE OF A REVENUE BOND ANTICIPATION NOTE; AMEND CHAPTER 181.14(C); EMERGENCY.
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZE THE MAYOR OR SERV DIR TO ENTER INTO A JOB CREATION TAX INCENTIVE AGMT WITH STONE CROSSING CARE CENTER PURSUANT TO THE CITY'S INCENTIVE PROG; EMERGENCY.
Referred Community & Economic Development Committee
- 1ST RDG 4. REPEAL SECTION 133.051; CHARGE FOR PUBLIC SAF SERV AT SCENES OF MOTOR VEHICLE ACCIDENTS; APPEAL, OF THE CODIFIED ORDINANCES
Referred to Judiciary Committee

(COUNCIL RECESSED AT 7:45 PM FOR THE ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE TO DISCUSS ORDINANCE #5; RECONVENED AT 7:50 PM)

- 166/2014 5. AUTHORIZE CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR UNPAID AND DELINQUENT CHARGES FOR WATER AND/OR SEWER SERVICES; EMERGENCY
Referred to Environmental and Public Utilities Committee

(COUNCIL RECESSED AT 7:50 PM FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE TO DISCUSS ORDINANCE #6; RECONVENED AT 7:53 PM)

- 167/2014 6. RATIFY ALL ACTIONS TAKEN AND ALL CONTRACT EXECUTED TO ADDRESS 32ND ST./OVERBROOK CT. NW STORM SEWER REPAIR PROJ, GP 1213; AUTHORIZE PUB SAF DIR TO RECEIVE GRANT FUNDS FR OPWC; AUTHORIZE AUDITOR TO ESTABLISH & CREATE 4576 32ND ST./OVERBROOK CT. NW STORM SEWER REPAIR PROJ FUND, GP 1213; AMEND APPROP O#264/2013; AUTHORIZE AUDITOR TO PAY \$86,920.00 TO LAYNE INLINER, LLC; EMERGENCY
Referred to Public Property Capital Improvement Committee

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#8 - O#9; O#7 RETAINED IN COMMITTEE; O#9 ADOPTED ON 2ND READING)

RETAINED IN COMMITTEE

- 2ND RDG 7. AUTHORIZE & ORDER SIDEWALK REPAIRS UPON SERV OF RESOLUTION; AUTHORIZE SERV DIR TO EFFECT SAID REPAIRS IS NOT COMPLETED; AUTHORIZE CLERK OF COUNCIL TO ASSESS & CERTIFY COSTS TO COUNTY AUDITOR AS A TAX LIEN; EMERGENCY (1117 8th St NW) (PS&T)
- 2ND RDG 8. AUTHORIZE DISCHARGE OF DEMO LIEN, ASSESSMENTS, PENALTIES & INTEREST ON PROP KNOWN AS PARCEL #02-21664 ON BEDFORD SW; EMERGENCY (C&ED)
- 168/2014 9. AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD & ENTER INTO CONTRACT FOR PURCHASE OF SNOW PLOWS & SALT SPREADERS; AUTHORIZE MAYOR AND/OR DIR TO ALTERNATIVELY PURCH SAID SNOW PLOWS & SALT SPREADERS PURSUANT TO STATE COOP PURCHASING AGMT; AMEND APPROP O#264/2013; EMERGENCY (PPCI)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:**RECONSIDERED & AMENDED AS**

- 161/2014 10. AUTHORIZE SAF DIR TO ACCEPT FR STARK CTY SHERIFF'S OFFICE THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN AN AMT NOT TO EXCEED \$38,805.00; RATIFY ANY AGMT ENTERED INTO WITH THE STARK CTY COMMISSIONERS REGARDING DISTRIBUTION OF GRANT FUNDS; AUTHORIZE AUDITOR TO CREATE THE 2787 2014 EDWARD BYRNE GRANT FUND; AMEND APPROP O#264/2013; EMERGENCY.
- 169/2014 11. ESTABLISH FAIR REUSE VALUE OF TWO PARCELS OF CITY OWNED PROP; AUTHORIZE SALE AND CONVEYANCE OF SAID PROP; EMERGENCY (PARCEL #'S 02-32362 & 02-32363 ON CORNER OF E TUSC & COLE AVE FOR JAMES HOSENBACKEZ)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE CONTINUED:**POSTPONED INDEFINITELY**

- _____ 12. AMEND O#264/2013; EMERGENCY (\$175,000.00 FR UNAPPROP BAL 1001 GENERAL FUND TO 1001 601001 COUNCIL ADMIN - OTHER)
- 170/2014** 13. AUTHORIZE SAF DIR TO ACCEPT EQUIP AWARDED TO CANTON POLICE DEPT THROUGH A LAW ENFORCEMENT STATE HOMELAND SECURITY PROG GRANT; EMERGENCY
- 171/2014** 14. AUTHORIZE CITY AUDITOR TO PAY \$328.00 TO AULTWORKS FOR OCCUPATIONAL INJURIES & DRUG SCREENS; EMERGENCY
- 172/2014** 15. AUTHORIZE AUDITOR TO PAY A REFUND TO TIMKEN STEEL CORP IN AMT NOT TO EXCEED \$121,257.49; AMEND O#264/2013; EMERGENCY (\$121,257.49 FR UNAPPROP BAL 5410 SEWER FUND TO 5410 207003 74711 UTILITY BILLING - OTHER)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, September 8, 2014 in Council Caucus Room at 6:30PM**

- 2) Finance Committee
- 2) Community & Economic Development Committee
- 3) Judiciary Committee

MISCELLANEOUS BUSINESS: Member Hart thanked Member Dougherty, Clerk Timberlake and Jill Wood for their work with the ALS Ice Bucket Challenge. He said he knew 2 people with Lou Gehrig's Disease and that it was a terrible way to go. He had a great time and hopes that the elected and appointed officials will follow suit. Clerk Timberlake stated that the money collected during the ALS Ice Bucket Challenge will go to the ALS Walk as a donation in the name of Chris Leo. Member Griffin thanked Council for participating and thought that it brought Council together as a group. Member West thanked the Street Department for their fantastic job during the Neighborhood Cleanup this morning. He also stated that volunteers from SRCC and CTCC helped out. Member West also commented on the R&B Hall of Fame Induction ceremony held here in Canton. He spoke with Lamont Robinson, the event promoter and was told that he appreciated how Canton extended their hand in hosting the event.

ADJOURNMENT: 8:10 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, SEPTEMBER 8, 2014 @ 7:30 PM