

**FINAL**  
**A G E N D A**  
7:30 PM

CANTON CITY COUNCIL

NOVEMBER 3, 2014

**ROLL CALL:** All Council Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** James Griffin, Ward 3 Council Member

**PLEDGE OF ALLEGIANCE:** President Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add Finance Referral to Communication #469; 2nd Rdg O#9 - O#16; O#8 Postponed Indefinitely; O#15 & O#16 Adopted on 2<sup>nd</sup> Rdg; O#19 & O#22 Adopted as Amended)

**PUBLIC HEARINGS:** None

**OLD BUSINESS (PUBLIC SPEAKS):** None

**PUBLIC SPEAKS (CITY BUSINESS):** Pete DiGiacomo discussed PMI coming out to do the replacement of water meters. He received a postcard that stated if you don't call for an appointment, your water may be shut off. His son received a third notice that said if a call is not received, your water will be shut-off. Will this company actually shut your water off if you are out of town? He also talked about the 55<sup>th</sup> Street project and the low bid. This bid went over because of weather and additional asphalt that needed purchased. If Central Allied continues to get projects because of being low bids, they should not be able to come back and have change orders later. We should not continue to except their low bids if they continue to adjust. Dan Moeglin stated the city received an outstanding award in the under \$3,000,000.00 category for the Walnut Avenue project in a 3 county area. A second award was received for the same project in the Great Lakes district which included 5 states. This was the 1<sup>st</sup> contra flow bike lanes in the state.

**INFORMAL RESOLUTIONS:** None

**COMMUNICATIONS:**

469. AUDITOR MALLONN: REQ APPROP TRANSFERS TO SATISFY DEBT PYMTS & ATM REPLENISHMENTS FOR REMAINDER OF 2014 (\$.05 FROM 4501 801001 AUDITOR TO 4501 201004 2006-CONSTRUCT/ RECONSTRUCT BOND & \$25,000.00 1001 702001 CLERK OF COURTS TO 1001 802001 AUDITOR-CLERK OF COURTS ATM). - PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE COMMITTEES
470. COM DEV DIR MILLER: AUTHORIZE AUDITOR TO PAY MORAL OB'S IN AMT OF \$21,907.20 FOR WORK PERFORMED AS PART OF NIP PROG. - FINANCE COMMITTEE
471. FINANCE CHAIRMAN HAWK: REQ 2015 BUDGET TO INCLUDE SEPARATE LINE ITEM FOR TRAVEL, MEMBERSHIPS & DUES; REQ AUDITOR TO ESTABLISH THE 77613 FUND. - RECEIVED & FILED
472. LAW DIRECTOR MARTUCCIO: AUTHORIZE PREPARATION OF SUPP ORDINANCE TO ACCOMPLISH THE JEDD; AMEND EGI REGULATIONS CONTAINED IN EXHIBIT A OF ORDINANCE #59/2013 FOR TAX INCENTIVES. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
473. SERV DIR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO A SUPP AGMT WITH CITY OF NORTH CANTON THAT EQUITABLY ADJUSTS METHOD FOR DETERMINING NORTH CANTON SHARE OF OPERATION, MAINT & REPLACEMENT COSTS AT CANTON WATER RECLAMATION FACILITY AND ESTABLISH THAT CANTON WILL CREDIT CITY OF NORTH CANTON FOR OVERBILLED OPERATION, MAINT & REPLACEMENT COSTS INCURRED FROM 7/1/13 TO DATE OF EXECUTION OF SUPP AGMT. - FINANCE COMMITTEE
474. SERV DIR BARTOS: AUTHORIZE MAYOR &/OR SERV DIR TO PURCHASE EASEMENTS AND MAKE PAYMENTS TO 5 PROPERTY OWNERS; \$29,172 SUP APPROP FROM UNAPPROP BAL 5201 WATER FUND TO 5201 207022; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

- 1<sup>ST</sup> RDG 1. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO A JOB CREATION TAX INCENTIVE AGMT WITH STOLLE MACHINERY INC. PURSUANT TO CITY'S INCENTIVE PROG; EMERGENCY  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 2. AUTHORIZE SERV DIR TO ENTER INTO JEDD WITH JACKSON TOWNSHIP; EMERGENCY (STOLLE MACHINERY INC)  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 3. AUTHORIZE SERV DIR TO CONVEY CITY-OWNED REAL PROP, NO LONGER NEEDED FOR MUNI PURPOSES, TO CCIC; EMERGENCY (PARCEL #02-26890 @ 902 CHERRY AVE NE)  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 4. AUTHORIZE MAYOR TO ENTER INTO AGMT WITH STATE OF OHIO, DEPT OF MENTAL HEALTH & ADDICTION SERV FOR RECEIPT OF FY 2015 DRUG COURT FUNDING GRANT IN AMT OF \$41,495.00; EMERGENCY  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:**

- 1<sup>ST</sup> RDG 5. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO CONTRACT WITH COMM BLDG PARTNERSHIP OF STARK COUNTY, INC IN AMT NOT TO EXCEED \$15,000.00 FOR WORK TO BE PERFORMED & COMPLETED AS PART OF STARK COUNTY LAND BANK SIDE LOT PROG; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 6. AMEND APPROP O#264/2013; EMERGENCY (\$10,000.00 APPROP TRANSFER FROM 2318 301001 - PERSONNEL TO 2318 301001 - OTHER, \$3,000.00 FROM 2354 301001 - OTHER TO 2354 301001 - PERSONNEL AND \$7,000.00 FROM 2323 301001 - OTHER TO 2323 301001 - PERSONNEL; EMERGENCY (HEALTH DEPT) \_\_\_\_\_  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 7. AUTHORIZE CITY AUDITOR TO PAY AMT NOT TO EXCEED \$75.00 TO OHIO PEACE OFFICER TRAINING ACADEMY; EMERGENCY. -  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#9 - O#16; O#8 POSTPONED INDEFINITELY; O#15 & O#16 ADOPTED)**

- 2<sup>ND</sup> RDG 8. **POSTPONED INDEFINITELY** AUTHORIZE SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SALE OF LAND AND STRUCTURE AT 1840 MARKET AVENUE NORTH; EMERGENCY (OLD FIRE STATION) (PPCI)
- 2<sup>ND</sup> RDG 9. APPROVE STATEMENT OF SERVICES BE PROVIDED TO PROP OWNER IN LESH-EVERETT ANNEXATION AREA, APPROX DATE SERV WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON BEING ANNEXED TO CITY OF CANTON (ANNEXATION OF 0.4936 ACRES LOCATED IN PLAIN TOWNSHIP) (ANNEX)
- 2<sup>ND</sup> RDG 10. AMEND APPROP O#264/2013; EMERGENCY (\$1,275,000.00 APPROP TRANSFER FROM 2211 506001 CD ADMIN - OTHER TO 2211 506002 CD DEMO - OTHER AND \$110,805.10 FROM 2211 501601 CD YOUTH DEV - OTHER TO 2211 506001 CD ADMIN - OTHER) (C&ED)
- 2<sup>ND</sup> RDG 11. AMEND SECTION 1 (a) OF O#177/2006 (PETTY CASH - \$100.00, CHANGE DRAWERS - \$600.00). -  
\_\_\_\_\_ (JUD AND FIN)
- 2<sup>ND</sup> RDG 12. AMEND APPROP O#264/2013; EMERGENCY (\$272,000.00 SUPP APPROP FROM UNAPPROP BAL 5201 WATER FUND TO 5201 207003 - WATER BILLING - OTHER - \$4,000.00; 5201 207010 - WATER PUMPING - PERSONNEL - \$42,000.00; 5201 207012 - WATER MAINTENANCE - OTHER - \$51,000.00, 5201 207022 - WATER DISTRIBUTION - OTHER - \$175,000.00 AND A \$4,000.00 SUPP APPROP FROM UNAPPROP BAL OF 5410 SEWER FUND TO 5410 207003 - SEWER BILLING - OTHER) (FIN)
- 2<sup>ND</sup> RDG 13. AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONSTRUCTION CONTRACT CHANGE ORDER IN AN AMT NOT TO EXCEED \$146,909.21 WITH CENTRAL ALLIED ENTERPRISES, INC. FOR THE 55<sup>TH</sup> ST. STORM SEWER AND ROADWAY PROJECT, GP 1125; AMEND APPROP O#264/2013 (\$11,763.63 SUPP APPROP FROM UNAPPROP BAL 2181 GERVASI 1700 LLC TIF FUND TO 2181-202001 GERVASI 1700 LLC TIF FUND - ENG ADMIN - OTHER, \$78,248.04 SUPP APPROP FROM UNAPPROP BAL 4501 CAPITAL FUND TO 4501-202087 CAPITAL FUND - 55<sup>TH</sup> ST PROJ, GP 1125 - OTHER; \$30,000.00 APPROP TRANSFER FROM 4501-202001 CAPITAL FUND - ENG ADMIN - OTHER TO 4501-202087 CAP FUND - 55<sup>TH</sup> ST PROJ, GP 1125 - OTHER AND \$30,000.00 APPROP TRANSFER FROM 4501-201001 CAPITAL FUND - SERV DIR ADMIN - OTHER TO 4501-202087 CAPITAL FUND - 55<sup>TH</sup> ST PROJ, GP 1125 - OTHER) (PPCI)
- 2<sup>ND</sup> RDG 14. AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO A ONE YR PROF SERV CONTRACT FOR WITH ACLARA TECH IN AN AMT NOT TO EXCEED \$27,596.00 TO PROVIDE COMPATIBLE MAINT FOR CANTON'S EXISTING AUTOMATED METER READING SYSTEM; AMEND APPROP O#264/2013 (\$16,558.00 SUPP APPROP FROM UNAPPROP BAL 5201 WATER FUND TO 5201 207003 - WATER BILLING - OTHER; \$11,038.00 SUPP APPROP FROM UNAPPROP BAL 5410 SEWER FUND TO 5410 207003 - SEWER BILLING - OTHER) (FIN)
- 228/2014 15. AUTHORIZE AUDITOR TO ESTABLISH AND CREATE 1153 HISTORIC ONESTO PROJECT LOAN FUND; AMEND APPROP O#264/2013 (\$2,000,000.00 FROM UNAPPROP BAL OF 1153 HISTORIC ONESTO PROJECT LOAN FUND TO 1153 501001 MAYOR - OTHER) (FIN)
- 229/2014 16. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAXIMUM AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$2,000,000.00 TO PROVIDE FUNDS TO MAKE LOAN FOR ECONOMIC DEVELOPMENT IN THE CITY; AUTHORIZE RELATED MATTERS (ONESTO HOTEL) (FIN)

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

- 230/2014 17. ESTABLISH FAIR REUSE VALUE OF TWO PARCELS OF CITY OWNED PROP; AUTHORIZE SALE & CONVEYANCE OF SAID PROPERTY; EMERGENCY (PARCEL #'S 02-16208 AND 02-16209 ON HARRISBURG AVE NE FOR LENA & JACK PORTER) \_\_\_\_\_
- 231/2014 18. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS, AWARD & ENTER INTO CONTRACT FOR SALE OF LAND & STRUCTURE AT 2506 CLEVELAND AVE S; EMERGENCY (SERV CENTER) \_\_\_\_\_

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

**AMENDED AS**

**232/2014** 19. AMEND APPROP O#264/2013 (\$35,000.00 FROM UNAPPROP BAL 2111 STREET MAINT FUND TO 2111 104020 TRAFFIC SIGNAL - OTHER; \$85,000.00 FROM UNAPPROP BAL 6041 DMV FUND TO 6041 208010 SERVICE & REPAIR - OTHER; \$12,000.00 APPROP TRANSFER FROM 2216 505010 FAIR HOUSING DEPT - PERSONNEL TO 2216 505010 FAIR HOUSING DEPT - OTHER)

**233/2014** 20. AMEND APPROP O#264/2013; EMERGENCY (\$3,800.00 SUPP APPROP FROM 2312 301001 - OTHER TO 2312 301001 - PERSONNEL AND \$8,000.00 FROM 2321 301001 - OTHER TO 2321 301001 - PERSONNEL) (HEALTH DEPT)

**234/2014** 21. AUTHORIZE DISCHARGE OF DEMOLITION LIEN, ASSESSMENTS, PENALTIES & INTEREST ON PROP LOCATED 710 WILSON PL NW; EMERGENCY

**AMENDED AS**

**235/2014** 22. AUTHORIZE SAF DIR TO REC 2014 COPS HIRING PROG GRANT IN ESTIMATED AMT OF \$1,125,000.00; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, November 10, 2014 in Council Caucus Room at 6:45 PM**

- 1) Finance Committee
- 2) Community & Economic Development Committee

**MISCELLANEOUS BUSINESS:** None

**ADJOURNMENT:** 7:58 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 10, 2014 @ 7:30 PM**