

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

CANTON CITY COUNCIL

NOVEMBER 24, 2014

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Smuckler Absent

INVOCATION: John Mariol, Ward 7 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#1 - O#4 and O#6; O#5 Retained in Committee; Informal Resolution #43 Postponed until 12/1/14)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Marla Larsen-Williams, from the US Postal Service, stated that the post office on Spangler is relocating, not closing. They moved the postal carriers to Cleveland Ave. They are having financial difficulties and are trying to streamline their process. Currently they own the building that they're in and are going to put it on the market. They are looking in the same community for a building with approximately 1,000 square feet and it has to have space for parking and be safe for drivers. The timing depends on when they have a buyer. They won't leave an empty building and are working on getting the potholes fixed. She passed out handouts describing the legal process. Anyone wanting to submit a comment has 15 days to do so. Once they move forward, there is a 30 day appeals process. President Schulman asked if they are taxpayer supported, to which Ms. Larsen-Williams answered no. They are funded by the sales of their services. President Schulman then stated that they are being asked to pay \$103,700,000.00 for healthcare for future employees, this does not include their current employees health plan. Randy Dublikar stated that there was a positive, recent development in the purchasing department. He and John Highman have started a branch of the Central Ohio Organization of Public Purchasers called Public Purchasers Association of Northern Ohio (PPANO). This will allow an exchange of cooperative purchasing ideas with Cleveland, Akron, Cuyahoga. Pete DiGiacomo thanked John Mariol for his inspiring invocation. He stated that he was not happy with the name change of Fawcett Stadium. He said that it is a landmark. He said that he is 70 years old and that it was Fawcett Stadium probably before he was born. He said that it rubs him the wrong way that a billionaire is kicking in \$10,000,000.00. He mentioned that although naming rights weren't purchased, money talks, and that the next thing will be someone changing the names of one of the high schools.

INFORMAL RESOLUTIONS:

43. COUNCIL-AS-A-WHOLE: URGING THE ADMINISTRATION TO PAVE CITY ROAD SURFACES BETWEEN 5/1 AND 10/1, AND/OR DURING OPTIMAL CLIMATIC CONDITIONS. - **POSTPONED UNTIL 12/1/14.**

COMMUNICATIONS:

493. AGENT FOR PETITIONER SLIMAN: COPY OF ANNEXATION PETITION DOCUMENTS FILED W/STK. CTY. COMM. (GEORGE HALAS DR. NW, 0.967 ACRES). - RECEIVED & FILED
494. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 11/10/14. - RECEIVED & FILED
495. DEPT. OF COMMERCE: NOTIFICATION OF PERMITS TO SELL ALCOHOLIC BEVERAGES EXPIRE 2/1/15. - RECEIVED & FILED
496. DEPUTY MAYOR WILLIAMS: REQ \$400,000.00 SUPP APPROP FROM UNAPPROP BAL OF 4509 RECREATION BOND TO 4509 506001 COMMUNITY DEVELOPMENT DEPT. - OTHER (SPRAY PARK). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
497. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO AMEND ENTERPRISE ZONE AGMT NO. 038-08-01, DATED 5/5/2008 BETWEEN CITY OF CANTON AND HYDRODEC N.A., INC. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
498. DEPUTY MAYOR WILLIAMS: AUTHORIZE DESIGNATION OF COMMERCIAL IMPROVEMENTS OF PROP LOCATED AT 1411 NAVARRE RD SW CANTON, OHIO 44706 SUBJECT TO TAX INCREMENT FINANCING (DANNER PRESS AREA DEVELOPMENT PROJECT). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
499. DEPUTY MAYOR WILLIAMS: AUTHORIZE DESIGNATION OF COMMERCIAL IMPROVEMENTS OF PROP LOCATED AT 320 MARKET AVE SOUTH CANTON, OHIO 44702 SUBJECT TO TAX INCREMENT FINANCING (MCKINLEY GRAND DEVELOPMENT PROJECT). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
500. DEPUTY MAYOR WILLIAMS: AUTHORIZE DESIGNATION OF COMMERCIAL IMPROVEMENTS OF PROP FOR THE 13TH ST. NE DEVELOPMENT PROJ SUBJECT TO TAX INCREMENT FINANCING. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
501. SAFETY DIRECTOR PERRY: AUTHORIZE DEMO LIENS, ASSESSMENTS, PENALTIES, AND INTEREST DISCHARGED FOR VACANT LOT @ 1409 - 17TH ST NE. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING: None

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#1 - O#4 AND O#6; O#5 RETAINED IN COMMITTEE)**

2ND RDG 1. VACATE A PORTION OF HAFER CT SW; APPROVE & ACCEPT REPLAT OF VACATED STREET, ALL OF LOTS 7443 - 7451 & REMAINING PARTS OF LOTS 7473 AND 7474; EMERGENCY (TIMKEN STEEL CORP) (PS&T) **PUB HRG 12/1/14 @ 7:30 PM**

2ND RDG 2. VACATE A PORTION OF 19TH ST SW; EMERGENCY (TIMKEN STEEL CORP) (PS&T) **PUB HRG 12/1/14 @ 7:31 PM**

2ND RDG 3. AMEND APPROP O#264/2013; EMERGENCY (\$40,000.00 FROM UNAPPROP BAL 2762 INDIGENT DRIVER ALCOHOL TREAT FUND TO 2762 701001 INDIGENT DRIVER ALCOHOL TREAT - OTHER & \$68,000.00 FROM UNAPPROP BAL 2767 JAIL DIVERSION GRANT FUND TO 2767 701001 JAIL DIVERSION GRANT - OTHER \$18,000.00 & 2767 701001 JAIL DIVERSION GRANT - PERSONNEL \$50,000.00) (FIN)

2ND RDG 4. APPROVE EXERCISE OF ONE-YR OPTION FOR FUEL CREDIT CARD PROG WITH SPEEDWAY, LLC; EMERGENCY (FIN)

RETAINED IN CMTE 5. AUTHORIZE CITY AUDITOR TO PAY AN AMT NOT TO EXCEED \$55,000.00 TO HOME TEAM COMMUNICATIONS; EMERGENCY (TELECOMMUNICATIONS AUDIT) (FIN)

2ND RDG 6. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, REC BIDS, AWARD & ENTER INTO ONE OR MORE CONTRACTS FOR MOWING OF DESERTED/VACANT LOTS THROUGHOUT THE CITY; EMERGENCY (FIN)

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

248/2014 7. 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

249/2014 8. AUTHORIZE SERV DIR TO ENTER INTO JEDD WITH JACKSON TOWNSHIP; EMERGENCY (STOLLE MACHINERY INC)

250/2014 9. AMEND APPROP O#264/2013, AS AMENDED BY MAKING APPROP TRANSFERS; EMERGENCY (\$0.05 FR 4501 801001 AUDITOR - OTHER TO 4501 201004 2006 CONSTRUCT/RECONSTRUCT BOND - OTHER AND \$25,000.00 FR 1001 702001 CLERK OF COURTS ADMIN - PERSONNEL TO 1001 802001 AUDITOR - CLERK COURTS ATM - OTHER)

251/2014 10. ADOPT TWO (2) AMENDMENTS TO ECONOMIC GROWTH INITIATIVE REGULATIONS; EMERGENCY (JEDD & TAX INCENTIVES)

252/2014 11. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO SUPP AGMT WITH CITY OF NORTH CANTON FOR OPERATION, MAINT & REPLACEMENT COST SHARING AGMT FOR WATER RECLAMATION FACILITY; EMERGENCY

253/2014 12. AUTHORIZE MAYOR OR SERV DIR TO PURCHASE EASEMENTS IN CONJUNCTION WITH FAIRCREST WATER MAIN EXTENSION PROJ; AMEND APPROP O#264/2013; EMERGENCY (JAMES REED ENTERPRISES LLC - \$8,850.00; ROBERT D. MARRACCINI - \$5,434.00; ZOLDAN FAMILY OHIO LIMITED PARTNERSHIP - \$6,825.00; DGS DEVELOPMENT CO., LTD - \$6,075.00; SYSTEM CAPITAL REAL PROPERTY CORP. - \$1,988.00)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, December 1, 2014 in Council Caucus Room at 6:45 PM
Caucus

Presentation by Superintendent Converse of Water Department & Superintendent Rorar of Public Works - Water Runoff and Salt Usage

MISCELLANEOUS BUSINESS: President Schulman congratulated the Administration on the history event of expanding the Hall of Fame. He stated that this means a half million dollars for the City of Canton. Deputy Mayor Williams informed everyone that there will be a special ceremony on Monday Night Football before the football game and that Canton City Schools Superintendent, Adrian Allison will be in attendance. Member Fisher stated that he had sent a text to Mr. Allison asking for a shout-out.

ADJOURNMENT: 7:54 P.M.

