

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

DECEMBER 1, 2014

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: President Schulman, Member West Absent

INVOCATION: Edmond Mack, Ward 8 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Morris

AGENDA CORRECTIONS & CHANGES: Informal Resolution #43 Withdrawn

PUBLIC HEARINGS:

7:30 PM AN ORDINANCE VACATING A PORTION OF HAVER CT SW; APPROVING AND ACCEPTING REPLAT OF VACATED STREET, ALL OF LOTS 7443 - 7451 & REMAINING PARTS OF LOTS 7473 AND 7474, PLANNING COMMISSION RECOMMENDED APPROVAL (TIMKEN STEEL CORP - WARD 5) (NO SPEAKERS) **O#254/2014**

7:31 PM AN ORDINANCE VACATING A PORTION OF 19TH ST SW, PLANNING COMMISSION RECOMMENDED APPROVAL (TIMKEN STEEL CORP - WARD 5) (NO SPEAKERS) **O#255/2014**

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Henry Preston spoke about the noise in his neighborhood. There is a house on his street which runs a loud commercial generator. He said he called the police about the noise and they were not able to respond. He also read from ORC 509.11(c) which talked about noise coming from an internal combustion engine. He mentioned that he contacted Member Mack and spoke with him about the issue. He stated that he would be happy if they would just put a muffler on it. He also wanted to know why the Police Dept. didn't respond to the complaint. Pete DiGiacomo read in the paper that the Mayor wants to give 5 million dollars to the Hall of Fame Project. He stated that for the last few years, the City of Canton has been trying to get things done such as paving, demos, sidewalks, alleviating crime, money for Police and the EMS, but there's never any money. He said these things should be more important than the Hall of Fame and that the 5 million dollars could be better spent.

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. - **WITHDRAWN**

COMMUNICATIONS:

502. CHIEF COUNSEL L'HOMMEDIEU: AUTHORIZE CHIEF COUNSEL TO PREPARE ORDINANCE SETTLING REMAINING CIVIL LITIGATION INVOLVING RETIRE/REHIRE. - FINANCE COMMITTEE

503. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ENTERPRISE ZONE AGMT W/HISTORIC ONESTO, LLC TO PROVIDE REAL PROP TAX EXEMPTION; AUTHORIZE AUDITOR TO MAKE PAYMENTS TO CANTON CITY SCHOOLS BD OF ED AS REQUIRED PURSUANT TO SECTION 4709.82 (C) OF THE REVISED CODE. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

504. DEPUTY MAYOR WILLIAMS: AUTHORIZE SERV DIR TO ENTER INTO GRANT AGMT IN AMT NOT TO EXCEED \$5,000,000.00 BETWEEN CITY OF CANTON AND PRO FOOTBALL HALL OF FAME, INC. TO PROVIDE GAP FINANCING; REQ APPROVAL OF ISSUANCE OF REVENUE BOND ANTICIPATION NOTE IN AMT OF \$5,000,000.00 FOR PURPOSE OF FUNDING GRANT (HALL OF FAME VILLAGE). - FINANCE COMMITTEE

505. COMM DEV DIR MILLER: AUTHORIZE AUDITOR TO PAY ADT'L MORAL OB IN AMT OF \$14,175.55 FOR WORK PERFORMED AS PART OF NEIGHBORHOOD INITIATIVE PROGRAM. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

506. FINANCE DIR DIRUZZA: BUDGET APPROPRIATION RECOMMENDATIONS FOR 2015 CALENDAR YR. - FINANCE COMMITTEE

507. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO RECEIVE AND APPROP 2-YR GRANTS; REQ FUND 2773 BE RENAMED TO 2014-2015 SMART POLICING VIOLENCE REDUCTION PROJECT (NOVCC, FED PROJ #2013-GP-BX-0011). - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AMEND APPROP O#264/2013; EMERGENCY (\$400,000.00 SUPP APPROP FROM UNAPPROP BAL OF 4509 RECREATION BOND TO 4509 506001 COMMUNITY DEVELOPMENT DEPT. - OTHER) (SPRAY PARK)
Referred to Public Property Capital Improvement Committee

1ST RDG 2. AUTHORIZE MAYOR OR SERV DIR TO AMEND THE HYDRODEC N.A., INC ENTERPRISE ZONE AGMT; EMERGENCY
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 3. AUTHORIZE IMPROVEMENT OF REAL PROP LOCATED IN CITY OF CANTON; DECLARE PROP TO BE EXEMPT FROM REAL PROP TAXATION; COMPENSATE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATE INFRASTRUCTURE IMPROVEMENTS BE MADE ; REQUIRE ANNUAL SERV PAYMENTS IN LIEU OF TAXES; ESTABLISH MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR DANNER PRESS AREA DEVELOPMENT PROJECT; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 4. AUTHORIZE IMPROVEMENT OF REAL PROP LOCATED IN CITY OF CANTON; DECLARE PROP TO BE EXEMPT FROM REAL PROP TAXATION; COMPENSATE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATE INFRASTRUCTURE IMPROVEMENTS BE MADE; REQUIRE ANNUAL SERV PAYMENTS IN LIEU OF TAXES; ESTABLISH MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR MCKINLEY GRAND DEVELOPMENT PROJECT; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 5. AUTHORIZE IMPROVEMENT OF REAL PROP LOCATED IN CITY OF CANTON; DECLARE PROP TO BE EXEMPT FROM REAL PROP TAXATION; COMPENSATE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATE INFRASTRUCTURE IMPROVEMENTS BE MADE; REQUIRE ANNUAL SERV PAYMENTS IN LIEU OF TAXES; ESTABLISH MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR 13TH ST. NE DEVELOPMENT PROJECT; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 6. AUTHORIZE DISCHARGE OF DEMO LIEN, ASSESSMENTS, PENALTIES AND INTEREST ON PROP LOCATED AT 1409 - 17TH ST NE; EMERGENCY
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: None**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:**

- 254/2014 7. VACATE A PORTION OF HAVER CT SW; APPROVE & ACCEPT REPLAT OF VACATED STREET, ALL OF LOTS 7443 - 7451 & REMAINING PARTS OF LOTS 7473 AND 7474; EMERGENCY (TIMKEN STEEL CORP)
PUB HRG 12/1/14 @ 7:30 PM
- 255/2014 8. VACATE A PORTION OF 19TH ST SW; EMERGENCY (TIMKEN STEEL CORP)
PUB HRG 12/1/14 @ 7:31 PM
- 256/2014 9. 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)
- 257/2014 10. APPROVE EXERCISE OF ONE-YR OPTION FOR FUEL CREDIT CARD PROG WITH SPEEDWAY, LLC; EMERGENCY
- 258/2014 11. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, December 8, 2014 in Council Caucus Room at 6:15 PM**

- 1) Community & Economic Development Committee
- 2) Public Property Capital Improvement Committee

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

MISCELLANEOUS BUSINESS: Member Dougherty asked if there would be a presentation next week, to which President Pro Tem Morris responded yes, so the time for the Committee Meeting was changed from 6:30 PM to 6:15 PM. Law Director Martuccio informed Council that the Asst. Law Director would go into Executive Session next week to talk to Council about litigation. He also responded to Henry Preston's questions about the noise Ordinance. Law Director Martuccio stated that the existing Codified Ordinances would have to be re-tooled for Police to respond to the noise of combustible engines. Mayor Healy responded to Pete DiGiacomo in reference to giving 5 million dollars towards the Hall of Fame Village. He stated that the Stadium was in poor maintenance and some parts needed to be roped off. The stadium is used for McKinley High School, Timken High School, some universities, and Hall of Fame events. The repairs to tear it down and replace it would have cost between 20 and 22 million dollars. Canton was looking for outside resources. They went to the State and decision to collaboratively put money together towards the Hall of Fame was made. A verbal commitment was made with the City. The State put in ten million dollars, another ten million dollars was put in from the Capital Budget, local foundations put in 2 million dollars, and Tom Benson put in another ten million dollars. The Mayor stated that a talk was had with David Baker and a decision was made to make the Hall of Fame bigger and bolder than just a repair. That's where the idea of the Hall of Fame Village came from. This will create jobs, which will create more tax dollars and revenue for the City of Canton. He also stated that he was not permitted to go into the discussion more publicly, but if Mr. DiGiacomo wanted to meet with him personally, he would discuss it then.

ADJOURNMENT: 8:17 P.M.

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