

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

DECEMBER 8, 2014

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: President Schulman Absent

INVOCATION: Frank Morris, Ward 9 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Morris

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#1; 2nd Rdg O#6, O#8 - O#11; O#7 Retained in Cmte; Comm #511 Withdrawn; O#1 Adopted on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Toby Franks spoke about spay, neutering and cats through the TNR (Trap, Neuter, Release) program that he is associated with. He challenged the City of Canton to allocate funds to pay for spaying and neutering. He said that TNR works. Many funds have been set up in various Municipalities for TNR. He said that the Stark County Commissioners give out vouchers for their program. He also stated that he will make himself available, at no cost, to help with the dog/cat population control. James Parker spoke about putting an amphitheater or stage on the Kresge Lot. He read several recommendations from the CZB Report. He believes the City of Canton should be unique and not remodel after Sante Fe, N. Mexico, as suggested by the CZB Report. He says that Canton craves authenticity and thinks that Marion Motley should be represented and honored with a "Motley Field". He stated that the CZB Report suggests removing the asphalt parking lot in front of the Arcadia Grill, which would make a nice place for the Motley "Field. He also thought that the Hall of Fame Village would be a great place for an amphitheater or stage because it would have an "off Broadway" effect. He thinks that Canton should be the antidote to the suburbs. President Pro Tem Morris recognized Troup 75 and Jackson High School students who were sitting in attendance for the Council meeting.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

- 508. AUDITOR MALLONN: MTHLY REPORT BY FUND FOR 11/01/14 THRU 11/26/14. - RECEIVED & FILED
- 509. AUDITOR MALLONN: YRLY REPORT BY FUND FOR 01/01/14 THRU 11/26/14. - RECEIVED & FILED
- 510. CLERK TIMBERLAKE: (2) OBJECTIONS TO 2015 LIQUOR PERMIT RENEWALS. - JUDICIARY COMMITTEE
- 511. COMM DEV DIR MILLER: ESTABLISH FAIR REUSE VALUE OF PARCEL OF REAL PROP & AUTHORIZE DISPOSITION OF SAID PROP (PARCEL 02-01946 AND PART OF LOT #20243 LOCATED ON NICHOLAS PLACE NW) (SALVADORE F. CEDILLO). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE - **WITHDRAWN**
- 512. COMM DEV DIR MILLER: ESTABLISH FAIR REUSE VALUE OF PARCEL OF REAL PROP & AUTHORIZE DISPOSITION OF SAID PROP (PARCEL 02-01946 AND PART OF LOT #20243 LOCATED ON NICHOLAS PLACE NW) (JAMES A. & HEATHER K. PARSONS). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
- 513. CNCL-AT-LRG HART: DEV LOT ADOPTION PROGRAM FOR CITY RESIDENTS. - RECEIVED & FILED
- 514. DEPT. OF COMMERCE: OBJ OVERRULED ON TRANSFER OF LOCATION APPLICATION FOR HARMONT QUICK STOP, LLC DBA HARMONT QUICK STOP. - RECEIVED & FILED
- 515. FINANCE DIRECTOR DIRUZZA: AMEND APPROP O#264/2013 ALLOWING CITY DEPARTMENTS TO MEET PAYROLL AND/OR OTHER OBLIGATIONS IN 2014. - FINANCE COMMITTEE
- 516. LAW DIRECTOR MARTUCCIO: AUTHORIZE LAW DIR TO PREPARE ORDINANCE APPROVING, ADOPTING AND ENACTING AMENDED CODIFIED ORDINANCES OF CITY OF CANTON; AUTHORIZE LAW DIRECTOR TO PREPARE RESOLUTION TO DISTRIBUTE, FREE OF CHARGE, TO PUBLIC OFFICIALS AND PUBLIC INSTITUTIONS, COPIES OF CODIFIED ORDINANCES, AND AFFIX PRICE OF \$100.00 FOR UNBOUND VERSIONS OF UPDATED CODIFIED ORDINANCES TO PRIVATE HOLDERS OF CANTON CITY CODE.- JUDICIARY COMMITTEE
- 517. LIQUOR CONTROL DIVISION: REQ C1 NEW PERMIT FOR LA ABEJA REYNA LLC DBA LA ABEJA MEXICAN STORE @ 1119 12TH ST NW. - RECEIVED & FILED
- 518. MAYOR HEALY: AUTHORIZE ALL APPOINTING AUTHORITIES TO GRANT ALL MGMT AND NON-BARGAINING UNIT EMPLOYEES UP TO 2% WAGE INCREASE, EFFECTIVE 1/1/15; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PERSONNEL & FINANCE COMMITTEES
- 519. SAFETY DIRECTOR PERRY: REQ APPRVL TO ACCEPT FM GLOBAL FIRE PREVENTION GRANT IN AMT OF \$2,131.00 TO PURCH HYDROCARBON DETECTOR AND RECHARGEABLE LANTERN. - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

520. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR, SERV DIR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACTS PURSUANT TO CODIFIED ORDINANCE SECTION 105.09 FOR PURCH OF SUPPLY EQUIP, ITEMS, MATERIALS, SUPPLIES, AND SERV; AUTHORIZE MAYOR, SERV DIR AND/OR SAF DIR TO ENTER INTO PROF SERV CONTRACT PURSUANT TO CODIFIED ORDINANCE SECTION 105.10 FOR APPLICABLE PROF SERV; AUTHORIZE MAYOR, SERV DIR AND/OR SAF DIR TO ENTER INTO AND UTILIZE COOP PURCH AGMTS PURSUANT TO CODIFIED ORDINANCE SECTION 105.11 FOR PURCH OF SUPPLY EQUIP, ITEMS, MATERIALS, SUPPLIES, AND SERV; AUTHORIZE MAYOR, SERV DIR AND/OR SAF DIR TO ENTER INTO CONTRACTS PURSUANT TO ORC SECTION 735.05 WITH QUALIFIED NONPROFIT AGENCIES AS DEFINED BY SECTIONS 4115.31 TO 4115.35 OF REVISED CODE FOR PURCH OF SUPPLY EQUIP, ITEMS, MATERIALS, SUPPLIES, AND SERV; AUTHORIZE CONTRACTS TO BE MULTIPLE YEAR CONTRACTS WHERE REQ OR BENEFICIAL; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (2015 SUPPLY LIST). - FINANCE COMMITTEE
521. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO LEASE AGMT WITH CANTON COMMUNITY IMPROVEMENT CORPORATION FOR CITY-OWNED REAL PROPERTY CURRENTLY USED AT CANTON WRF (KUBOTA). - FINANCE COMMITTEE
522. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 11/27/14. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 259/2014** 1. AUTHORIZE SETTLEMENT OF LITIGATION AGAINST CITY OF CANTON BY (11) FORMER EMPLOYEES; EMERGENCY (RETIRE/REHIRE)
Referred to Finance Committee
- 1ST RDG 2. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO ENTERPRISE ZONE AGMT WITH 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 5709.82(C) OF THE REVISED CODE; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 3. AUTHORIZE SERV DIR TO ENTER INTO GRANT AGMT IN AMT NOT TO EXCEED \$5,000,000.00 W/PRO FOOTBALL HALL OF FAME, INC. TO PROVIDE GAP FINANCING; AUTHORIZE ISSUANCE OF REVENUE BOND ANTICIPATION NOTE; AMEND SECTION 181.14(c) OF THE CODIFIED ORDINANCES; ESTABLISH 1154 PRO FOOTBALL HALL OF FAME VILLAGE FUND; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE CITY AUDITOR TO PAY AN AMT NOT TO EXCEED \$14,175.55 FOR WORK PERFORMED FOR NEIGHBORHOOD INITIATIVE PROGRAM; EMERGENCY (PHILLIP SCHANDEL - \$5,600.00, HERITAGE UNION TITLE - \$2,200.00, THE PRESS NEWS - \$4,775.55, MOORE TITLE - \$1,600.00)
Referred to Community & Economic Development Committee
- 1ST RDG 5. ADOPT APPROP FOR OPERATING AND CAPITAL EXPENDITURES OF CITY OF CANTON, OHIO, FOR FISCAL YR 2015; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#6, O#8 - O#11; O#7 RETAINED IN COMMITTEE)**

- 2ND RDG 6. 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) _____ (PPCI)
- RETAINED
IN CMTE** 7. AUTHORIZE MAYOR OR SERV DIR TO AMEND THE HYDRODEC N.A., INC ENTERPRISE ZONE AGMT; EMERGENCY (C&ED)
- 2ND RDG 8. 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 (C&ED)
- 2ND RDG 9. _____ 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 (C&ED)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 10. 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 (C&ED)
- 2ND RDG 11. AUTHORIZE DISCHARGE OF DEMO LIEN, ASSESSMENTS, PENALTIES AND INTEREST ON PROP LOCATED AT 1409 - 17TH ST NE; EMERGENCY (C&ED)

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

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, December 15, 2014 in Council Caucus Room at 6:15 PM

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

MISCELLANEOUS BUSINESS: Member Babcock, a graduate of Central Catholic High School, congratulated the Central Catholic Crusaders on a fantastic football season under Coach Jeff Lindesmith. He stated that they did lose at the State level, but had a record season of 14-0, with only 30 kids on the team. Member Griffin stated that this Friday, December 12th, the Ex-Newsboys will be soliciting donations. They have done so since 1960 and have purchased over 3.5 million dollars worth of clothing for the children of Stark County. Member Smith wished Mr. Zachary a happy birthday. Law Director Martuccio told Troup 75 and the Jackson High School students not to be lulled into a sense of short meetings here at Council. He explained that the Committees meet prior to the meeting to discuss everything that will be voted on during the Council meeting. Mayor Healy wanted to alert Council to the passage of House Bill 5. He stated that it had passed in the Senate and was sent to the House for finalization. He stated that there will be a conference scheduled in the Treasurer's Office to discuss what this means for the City. He also stated that some of the effects of the passage will take effect in 90 days, when the Bill takes effect, and that everyone will have to keep watch in 2015 - 2016 and beyond, for other things to take effect.

ADJOURNMENT: 7:57 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 15, 2014 @ 7:30 PM