

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

CANTON CITY COUNCIL

DECEMBER 15, 2014

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: President Schulman Absent

INVOCATION: Chris Smith, Ward 4 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Morris

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#8; 2nd Rdg O#10 - O#12; O#9 Retained in Committee; O#8 Adopted on 1st Rdg; O#14 - O#16 Postponed until 12-22-14)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Jason Scaglione read a letter from another constituent stating that although Canton builds wonderful schools, they still need to take care of their residents. The residents are upset that the announcement equipment at Harter School is too loud. When the school announcements are being made, the neighbors can hear it. The loud speaker outside is pointed toward the neighbor's house across the street. He also said that parking is a problem at the school for parents picking up their children. He also wished everyone a happy holiday. Henry Preston thanked Council for their efforts with paving. He mentioned that the city of Chicago is having the same problems with paving issues. He said that he measured the thickness of the asphalt to be approximately 3 inches and said that if the thickness remains at 3 inches, Member West would have a great 12th street. He also stated that the problem that he seems to be having now is the inconsistent statements coming from the Engineer. Engineer, Dan Moeglin, had previously stated that the roads would be paved before the snow flies. Now Mr. Preston is wondering if the roads will even get paved when the snow quits flying. He said that traffic needs to be taken into consideration when paving the roads. Because of the permitted fracking, the large trucks are now traveling our roads even more than before. He suggested that Council read the reports that they have and take special notice of where the streets are good and where they are bad. Pete DiGiacomo wishes everyone a Merry Christmas, Happy Hanukkah, and a Joyous Kwanza. He stated that he still is not in agreement with the City of Canton contributing five million dollars toward the Hall of Fame Village. He says he spoke to one of the Stark County Commissioners about their contribution of five million, as Mayor Healy had said during a previous meeting, and was told that the Commissions are not contributing five million and that nowhere was five million brought up. He believes this money could be used for other things in the city, such as paving roads.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

523. HEALTH COMM ADAMS: REQ NECESSARY APPROP TO FUND 2015 GENERAL REVENUE BUDGET AS ADOPTED BY BD OF HEALTH OF CANTON CITY HEALTH DISTRICT. - RECEIVED & FILED
524. MAYOR HEALY: RPT NOTIFYING CNCL THAT CITY WILL NOT ENTER INTO PROJ LABOR AGMT (PLA) FOR TURBINE SERV PUMP REPAIR AND WELL MAINT PROGRAM. - RECEIVED & FILED
525. SAFETY DIR PERRY: REQ COUNCIL RATIFY TENTATIVE AGMT REACHED BETWEEN CITY AND CANTON POLICE PATROLMAN'S ASSOCIATION (CPPA). - FINANCE COMMITTEE
526. SERVICE DIR BARTOS: AUTHORIZE ISSUANCE OF GENERAL OB BOND ANTICIPATION NOTE IN AMT OF \$3,500,000.00 FOR COSTS ASSOCIATED WITH ACQUIRING, CONSTRUCTING, AND IMPROVING CITY BUILDINGS; RENAME/REUSE 4504 PARKING DECK FUND AS 4504 2015 CONSTRUCTION/RECONSTRUCTION NOTE FUND; MAKE SUPP APPROP OF \$3,500,000.00 IN 4504 2015 CONSTRUCTION/RECONSTRUCTION NOTE FUND; EMERGENCY (ARTHUR J. CIRELLI UTILITY SERVICE CENTER, CITY HALL, CIVIC CENTER, & SERVICE CENTER). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
527. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 10/31/14. - RECEIVED & FILED
528. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 11/30/14. - RECEIVED & FILED
529. TREASURER PEREZ: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX ACCT FOR NOVEMBER 2014. - RECEIVED & FILED
530. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR NOVEMBER 2014. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. INSTRUCT ADMIN TO PAVE CITY ROAD SURFACES BETWEEN MAY 1 AND OCTOBER 1, AND/OR DURING OPTIMAL CLIMATIC CONDITIONS; AMEND CHAPTER 105 OF CODIFIED ORDINANCES; EMERGENCY
Referred to Public Safety & Thoroughfares
- 1ST RDG 2. OBJECTIONS TO RENEWAL OF TWO LIQUOR PERMITS; EMERGENCY (PERMIT NO. 38539920005 (HILL MINI MART LLC DBA SHORB DRIVE THRU) & PERMIT NO. 9690835 (WINE BARREL LLC DBA WINE BARREL & DRIVE THRU))
Referred to Judiciary Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 3. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL OF CITY OWNED PROP; AUTHORIZE SALE AND CONVEYANCE OF SAID PROPERTY; EMERGENCY (PARCEL 02-01946 AND PART OF LOT 20243 - JAMES A. & HEATHER K. PARSONS)
Referred to Community & Economic Development Committee
- 1ST RDG 4. AMEND APPROP O#264/2013, AS AMENDED, BY MAKING SUPP APPROP AND APPROP TRANSFERS; EMERGENCY (2014 PAYROLL AND/OR OTHER OBLIGATIONS)
Referred to Finance Committee
- 1ST RDG 5. APPROVE, ADOPT AND ENACT REVISED AND RECODIFIED ORDINANCES; REPEAL ORDINANCES IN CONFLICT THEREWITH; PUBLISH THE ENACTMENT OF NEW MATTER; EMERGENCY
Referred to Judiciary Committee
- 1ST RDG 6. AUTHORIZE SAF DIR TO ACCEPT FM GLOBAL FIRE PREVENTION GRANT IN AMT NOT TO EXCEED \$2,131.00 TO PURCH HYDROCARBON DETECTOR AND RECHARGEABLE LANTERN; EMERGENCY
Referred to Finance Committee
- 1ST RDG 7. AUTHORIZE MAYOR OR SERV DIR AND SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS FOR EQUIPMENT, ITEMS, MATERIALS, SUPPLIES AND SERV; ENTER INTO PROF SERV CONTRACTS PURSUANT TO CODIFIED ORDINANCE SECTION 105.10; PURCH EQUIP, ITEMS, MATERIALS, SUPPLIES AND SERV UTILIZING COOP PURCH AGMT PURSUANT TO CODIFIED ORDINANCE SECTION 105.11 AND ORC SECTION 735.05 FOR CITY OPERATIONS DURING CALENDAR YEAR 2015; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 7:45 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #8; RECONVENED AT 7:49 PM)

- 260/2014 8. AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO LEASE AGMT WITH CANTON COMMUNITY IMPROVEMENT CORPORATION FOR CITY-OWNED REAL PROP CURRENTLY NOT NEEDED AT CANTON WATER RECLAMATION FACILITY; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#10 - O#12; O#9 RETAINED IN COMMITTEE)

RETAINED IN

- CMTE 9. 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 (C&ED)
- 2ND RDG 10. 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 (FIN)
- 2ND RDG 11. 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) (C&ED)
- 2ND RDG 12. ADOPT APPROP FOR OPERATING AND CAPITAL EXPENDITURES OF CITY OF CANTON, OHIO, FOR FISCAL YR 2015; EMERGENCY (FIN)

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

- 261/2014 13. 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)

POSTPONED UNTIL

- 12/22/14 14. 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

POSTPONED UNTIL

- 12/22/14 15. 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

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

12/22/14 16. 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

262/2014 17. AUTHORIZE DISCHARGE OF DEMO LIEN, ASSESSMENTS, PENALTIES AND INTEREST ON PROP LOCATED AT 1409 - 17TH ST NE; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, December 22, 2014 in Council Caucus Room at 6:15 PM**

- 1) Finance Committee
- 2) Public Safety & Thoroughfares Committee
- 3) Community & Economic Development Committee
- 4) Judiciary Committee

MISCELLANEOUS BUSINESS: Member West asked Service Director Bartos if anything could be done about the utility companies painting the Streetscape sidewalks because it is making them look bad, after the money has been spent to fix it up. Member Mariol stated that he had spoken to Engineer Moeglin and was told that some of the paint has to be there, but that he will follow up with the Engineer to see if some can be removed. Member Griffin stated that the Canton Board of Park Commissioners will be having a meeting on Wednesday, December 17. He also stated that Tuesday, Dec.16 is the deadline for Council to let them know if they will be attending. Member Griffin reported that the Ex-Newsboys collected \$123,600.00 but that they had spent \$198,000.00 on clothing for children. He said that they will continue to get money in and anticipate spending \$250,000.00 on clothing. He stated that Jerry Snyder, a retired Fire Captain, went to various fire departments and collected \$1,000.00. He challenged the Police Departments to do the same. He mentioned that Member West asked about diversity amongst the Ex-Newsboys and stated that he told Member West that if he contributes \$20.00, he's in! Member Smuckler asked that since Member Griffin had already attended a Recreation Dept. meeting, is it still necessary for the rest of Council to meet with them, to which Member Griffin responded yes, and said that it's just for the Rec. Board and not for the Comprehensive Plan. Member West stated that he thought the Ex-Newsboys was a great organization and that he had a family who recently came to him for help with clothing. He went to the School and asked for help and they directed him to the Ex-Canton Newsboys. Deputy Mayor Williams thanked Council for approving \$20,000.00 that was given to the Ex-Newsboys. Member Morris mentioned that there are safety meetings which are going to be held in each Ward. He stated that there is some confusion regarding which meeting Council should attend because some wards overlap. He also wanted to know if some type of presentation was being made to Council. Safety Director Perry stated that a presentation can be made to Council, if Council wanted one, but that the safety meeting is to discuss the proper protocol for police addressing constituents and for constituents addressing the police. She also suggested that each Council Member make their own decision as to which meeting they wanted to attend. Member Smith stated that she would be attending the meeting being held at the Southeast Community Center.

ADJOURNMENT: 8:09 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 22, 2014 @ 7:30 PM