

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

CANTON CITY COUNCIL

DECEMBER 29, 2014

**MOMENT OF SILENCE FOR FORMER SAFETY DIRECTOR PAUL BAIR**

**ROLL CALL:** Eleven Members Present

**MOTION TO EXCUSE MEMBERS:** President Schulman and Member Hawk

**INVOCATION:** Richard Hart, At-Large Council Member

**PLEDGE OF ALLEGIANCE:** President Pro Tem Morris

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#4 - O#6; O#10 Adopted as Amended)

**PUBLIC HEARINGS:** None

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

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

**INFORMAL RESOLUTIONS:**

44. PERSONNEL COMMITTEE: APPOINT ELIZABETH WENSEL AS ADMIN ASST V TO CANTON CITY COUNCIL OFFICE. - ADOPTED

**COMMUNICATIONS:**

533. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 12/23/14. - RECEIVED & FILED
534. COURT ADMIN KOCHERA: REQ CREATION OF SPECIALIZED DOCKET GRANT FUND #2797 & SUPP APPROP TO SAME (\$42,474.00 FROM UNENCUMBERED BAL #2797-701001 SPECIALIZED DOCKET GRANT FUND TO OTHER #2797-701001 SPECIALIZED DOCKET GRANT FUND). - FINANCE COMMITTEE
535. DEPUTY MAYOR WILLIAMS: 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 SCHOOL BD OF ED. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
536. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO SOLE SOURCE PURCH AGMT WITH VIEU, LLC IN AMT NOT TO EXCEED \$73,096.39; MAKE SUPP APPROP (\$73,096.39 FROM UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 102001 - OTHER); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
537. SERVICE DIRECTOR BARTOS: AUTHORIZE AUDITOR TO PAY MORAL OB TO JACK DOHENY COMPANIES IN AMT OF \$37,342.60 FOR REPAIR OF SEWER VACUUM TRUCK; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
538. SERVICE DIRECTOR BARTOS: AMEND SECTION 1 OF O#225/2014 TO READ MAYOR OR SERV DIR IS AUTHORIZED TO PURCH ONE (1) VACALL AJV SEWER VACUUM TRUCK WITH ACCESSORIES FROM SOUTHEASTERN EQUIPMENT CO., INC. AT ESTIMATED COST OF \$332,000.00, THRU NATIONAL JOINT POWERS ALLIANCE COOP PURCH AGMT IN ACCORD WITH ORC SEC 9.48 & CODIFIED ORD SEC 105.11. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
539. STARK COUNTY COMMISSIONERS: ADOPTION OF RESOLUTION ANNEXING 0.967 ACRES IN PLAIN TOWNSHIP TO THE CITY OF CANTON AS AUTHORIZED UNDER ORC 709.023 - EXPEDITED TYPE 2 ANNEXATION (GEORGE HALAS DR NW). - PLANNING COMMISSION

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

- 1<sup>ST</sup> RDG 1. ESTABLISH FAIR REUSE VALUE OF PARCEL OF CITY OWNED PROP; AUTHORIZE SALE AND CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPO PROG; EMERGENCY (SALVADORE CEDILLO, PARCEL #02-01946, NICHOLAS PL NW)  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 2. AUTHORIZE LAW DIR TO MAKE COMPENSATION ADJUSTMENTS FOR FIVE FULL-TIME ASSIST PROSECUTORS IN CRIMINAL DIVISION NOT TO EXCEED 85% OF THE RANGE PREVIOUSLY AUTHORIZED BY COUNCIL; EMERGENCY  
Referred to Personnel & Finance Committees
- 1<sup>ST</sup> RDG 3. DECLARE IMPROVE TO REAL PROP OWNED BY HISTORIC ONESTO, LLC TO BE PUBLIC PURPOSE; REQUIRE OWNER(S) TO MAKE SERV PYMT IN LIEU OF TAXES; EXEMPT 75% OF IMPROVE FROM TAXATION FOR TEN YEARS; AUTHORIZE SERV DIR TO ENTER INTO TIF AGMT WITH HISTORIC ONESTO, LLC; EMERGENCY  
Referred to Community & Economic Development Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**  
**(SUSPENDED RULE 22A TO ADD O#4 - O#6)**

- 2<sup>ND</sup> RDG 4. AUTHORIZE SAF DIR TO ACCEPT REIMBURSEMENT GRANT FR OHIO OFFICE OF CRIMINAL JUSTICE SERV IN AMOUNT OF \$35,000.00; RENAME FUND 2773; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG 5. AUTHORIZE WAGE INCREASE FOR MGMT & NON-BARGAINING UNIT PERSONNEL; AMEND EXHIBIT A TO O#100/2011, AS AMENDED, THE CLASSIFICATION PLAN AND SALARIES FOR MGMT & NON-BARGAINING UNIT EMPLOYEES OF THE CITY OF CANTON; EMERGENCY (PERS & FIN)
- 2<sup>ND</sup> RDG 6. APPROVE AMENDMENTS TO COLLECTIVE BARGAINING AGMTS BETWEEN CITY OF CANTON AND CANTON POLICE PATROLMAN'S ASSOCIATION (CPPA); EMERGENCY (FIN)

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

- 267/2014 7. 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
- 268/2014 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 MCKINLEY GRAND DEVELOPMENT PROJECT; EMERGENCY
- 269/2014 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 13<sup>TH</sup> ST. NE DEVELOPMENT PROJECT; EMERGENCY

**AMENDED AS**

- 270/2014 10. 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
- 271/2014 11. 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))
- 272/2014 12. 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)
- 273/2014 13. APPROVE, ADOPT AND ENACT REVISED AND RECODIFIED ORDINANCES; REPEAL ORDINANCES IN CONFLICT THEREWITH; PUBLISH THE ENACTMENT OF NEW MATTER; EMERGENCY
- 274/2014 14. 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
- 275/2014 15. 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

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, January 5, 2015 in Council Caucus Room at 6:45 PM**

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

**MISCELLANEOUS BUSINESS:** None

**ADJOURNMENT:** 7:47 P.M.