

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

CANTON CITY COUNCIL

JANUARY 12, 2015

**ROLL CALL:** All Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** Greg Hawk, Ward 1 Council Member

**PLEDGE OF ALLEGIANCE:** President Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#7 - O#10; O#10 Adopted in 2<sup>nd</sup> Rdg; O#12 Adopted as Amended; O#13 Postponed until 2/2/15)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** James Parker stated that he was dismayed with the aggregate asphalt ordinance. He asked the Councilman not to pass an Ordinance or a law that they wouldn't shoot themselves over. He also stated that people have no problem making excuses for what they do and asked that they be mindful and careful of what they do. He mentioned that the police would be carrying body cameras and asked that they also carry tourniquets. He believes they should carry tourniquets in cases where there are shootings or other types of accidents where they may be needed to help stop someone's bleeding.

**INFORMAL RESOLUTIONS:** None

**COMMUNICATIONS:**

5. ANNEXATION CHAIRMAN WEST: REQ STATEMENT OF SERVICES FOR WATER RECLAMATION FACILITY ANNEXATION OF 184.450 ACRES LOCATED IN CANTON TOWNSHIP. - ANNEXATION COMMITTEE
6. AUDITOR MALLONN: MNTHLY REPORT BY FUND FOR 12/1/14 THRU 12/30/14. - RECEIVED & FILED
7. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO TRANSFER PROP TO CCIC BECAUSE IT IS NO LONGER NEEDED FOR MUNI PURPOSES (PARCEL NO. 239677). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
8. LAW DIRECTOR MARTUCCIO: REQ SUPP APPROP TO RESTORE FUNDS ORIGINALLY REQUESTED TO MEET LEGAL OBLIGATION (\$3,533.00 FROM UNAPPROP BAL OF THE 1001 GENERAL FUND TO 1001 753001 - OTHER). - FINANCE COMMITTEE
9. LAW DIRECTOR MARTUCCIO: AUTHORIZE SERV DIR TO RENEW CONTRACT FOR GENERAL LIABILITY, AUTOMOBILE LIABILITY, PUBLIC OFFICIALS LIABILITY, LAW ENFORCEMENT LIABILITY, EMPLOYER'S LIABILITY, EMPLOYEE BENEFITS LIABILITY INSURANCE, AND CYBER LIABILITY INSURANCE WITH OHIO PLAN THROUGH HYLANT GROUP IN AMT NOT TO EXCEED \$164,255.00 RETROACTIVE TO 1/1/15 THRU 1/1/16. - FINANCE COMMITTEE
10. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ONE-YR CONTRACT, WITH OPTION OF TWO (2) ONE-YR RENEWALS AT THE DISCRETION OF THE CITY, FOR EVALUATION OF WATER DISTRIBUTION VALVES; SUPP APPROP OF \$395,000.00 FROM UNAPPROP BAL OF 5201 WATER FUND TO 5201 207022 75812 WATER DISTRIBUTION FUND - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
11. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT; AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE A PROF SERV CONTRACT FOR CONSTRUCTION ENGINEERING; AUTHORIZE MAYOR AND/OR SERV DIR TO RECEIVE ZERO PERCENT LOAN IN AMT OF \$1,323.598 WITH A TWENTY YEAR TERM FROM OPWC; AUTHORIZE MAYOR AND/OR SERV DIR TO PURCH AN EASEMENT AND TO MAKE PYMT TO SYSTEM CAPITAL REAL PROPERTY CORPORATION; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE SEPARATE FUNDS FOR TRACKING PROJ REVENUES AND EXPENDITURES AND APPROP THE TOTAL OPWC FUNDING AMOUNT OF \$1,323.598 (\$1,323.598 FROM 5229 UNAPPROP BAL OF FAIRCREST ST SW WATER MAIN PROJECT TO 5229 207031 FAIRCREST STREET SW WATER MAIN PROJECT - OTHER); MAKE SUPP APPROP OF \$330,000.00 FROM 5201 UNAPPROP BAL OF WATER FUND TO 5201 207031 FAIRCREST ST SW WATER MAIN PROJECT - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
12. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR DECEMBER 2014. - RECEIVED & FILED
13. TREASURER PEREZ: RPT OF DEPOSITS AND PAY IN FOR AMBULANCE LOCK BOX ACCT FOR DECEMBER 2014. - RECEIVED & FILED

**COMMUNICATIONS CONTINUED:**

14. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 12/31/14. - RECEIVED & FILED
15. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 12/31/14. - RECEIVED & FILED

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

- 1<sup>ST</sup> RDG 1. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$5,000,000.00 TO PROVIDE FUNDS TO PAY A PORTION OF COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, FURNISHING OR EQUIPPING AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY; AUTHORIZING RELATED MATTERS; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 2. AUTHORIZE AUDITOR TO ESTABLISH 1154 HOF VILLAGE PROJ FUND; AMEND APPROP O#266/2014; EMERGENCY (\$5,000,000.00 SUPP APPROP FROM UNAPPROP BAL OF 1154 HOF VILLAGE PROJ FUND TO 1154 HOF VILLAGE PROJ - OTHER); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,500,000.00 FOR PURPOSE OF PAYING THE COST OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING AND IMPROVING CITY BUILDINGS, INCLUDING, WITHOUT LIMITATION, THE REPLACEMENT OF THE CITY HALL ROOF, THE CIVIC CENTER ROOF AND IMPROVEMENTS TO OTHER CITY FACILITIES.  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 4. PROVIDE FOR ISSUANCE OF GENERAL OBLIGATION BOND ANTICIPATION NOTE IN ANTICIPATION OF COLLECTION AND PYMT OF CITY INCOME TAXES, GENERAL PROP TAXES AND MISCELLANEOUS OTHER SOURCES; DECLARE NECESSITY OF ISSUANCE OF NOTE; RENAME THE 4504 PARKING DECK FUND; AMEND APPROP O#266/2014; EMERGENCY (\$3,500,000.00 SUPP APPROP FROM UNAPPROP BAL OF 4504 2015 CONSTRUCTION/RECONSTRUCTION NOTE FUND TO 4504 2015 CONSTRUCTION/RECONSTRUCTION NOTE - OTHER)  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 5. AUTHORIZE MAYOR TO ENTER INTO VARIOUS CONTRACTS UTILIZING CDBG, HOME AND ESG FUNDS; EMERGENCY (\$325,000.00 IN CDBG FUNDS FOR SPECIAL REHAB PROJ. NO SINGLE AWARD WILL EXCEED \$200,000.00; \$445,000.00 IN CDBG FUNDS FOR SUMMER YOUTH PROG. NO SINGLE AWARD WILL EXCEED \$300,000.00; \$300,000.00 IN CDBG FUNDS FOR PUBLIC SERV PROJ. NO SINGLE AWARD WILL EXCEED \$100,000.00; \$100,000.00 IN HOME FUNDS FOR ELIGIBLE PROJ; \$200,000.00 IN ESG FUNDS FOR ELIGIBLE PROJ. NO SINGLE AWARD WILL EXCEED \$85,000.00)  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 6. AUTHORIZE MAYOR TO FILE WITH U.S. DEPT OF HOUSING AND URBAN DEVELOP (HUD) A 2015 ANNUAL ACTION PLAN FOR 2015 COMMUNITY DEVELOP BLOCK GRANT, 2015 HOME INVESTMENT PARTNERSHIP, AND 2015 EMERGENCY SOLUTIONS GRANT PROG; RATIFY SUBMISSION AND FILING OF PLAN; AUTHORIZE MAYOR TO EXECUTE GRANT AGMTS WITH HUD AND ACCEPT FUNDING FOR THE THREE PROG; EMERGENCY (CDBG: 2015 GRAND FUNDS \$2,400,000.00, CARRYOVER FUNDS - \$900,000.00, ESTIMATED PROGRAM INCOME - \$200,000.00, CDBG TOTAL - \$3,500,000.00) (HOME: 2015 GRANT FUNDS - \$489,000.00, ESTIMATED PROGRAM INCOME - \$25,000.00, HOME TOTAL - \$514,000.00) (ESG: 2015 GRANT FUNDS - \$202,000.00) TOTAL ANNUAL ACTION PLAN 2015 - \$4,216,000.00  
Referred to Community & Economic Development Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#7 - O#10; O#10 ADOPTED ON 2<sup>ND</sup> RDG)**

- 2<sup>ND</sup> RDG 7. AUTHORIZE AUDITOR TO ESTABLISH AND CREATE 2797 SPECIALIZED DOCKET GRANT FUND; AMEND APPROP O#266/2014; EMERGENCY (\$42,474.00 SUPP APPROP FROM UNAPPROP BAL OF THE 2797 SPECIALIZED DOCKET GRANT FUND TO 2797 701001 SPECIALIZED DOCKET GRANT - OTHER) (FIN)
- 2<sup>ND</sup> RDG 8. AUTHORIZE AUDITOR TO PAY AMT NOT TO EXCEED \$37,342.60 TO JACK DOHENY COMPANIES FOR REPAIR OF SEWER VACUUM TRUCK; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG 9. AUTHORIZE SERV DIR TO ACCEPT AND RE-CONVEY ONE PARCEL OF LAND OWNED BY HISTORIC ONESTO, LLC, BY QUIT-CLAIM DEED; EMERGENCY (PARCEL #219373, 200 CLEVELAND AVE NW CANTON OH) (C&ED)
- 5/2015 10. AUTHORIZE SAF DIR TO ENTER INTO CONTRACT WITH VIEWU, LLC IN AMT NOT TO EXCEED \$73,096.39 FOR PURCH OF BODY WORN VIDEO CAMERAS FOR POLICE DEPT; AMEND APPROP O#266/2014; EMERGENCY (PPCI)

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

- 6/2015 11. 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)

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

**AMENDED AS**

**7/2015** 12. 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

**POSTPONED UNTIL**

**2/2/15** 13. 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

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, January 26, 2015 in Council Caucus Room at 6:15 PM**

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

**RICK WALTERS PRESENTATION ON CORONER'S NOTIFICATION POLICY**

**MISCELLANEOUS BUSINESS:** Member Hart asked that everybody drive home safely to watch the Ohio State Buckeye vs Oregon game. He stated that he was a 1975 graduate of Ohio State and yelled "Go Bucks"! President Schulman reminded Member Hart that it is "The" Ohio State Buckeyes! Law Director Martuccio stated that he appreciates James Parker's passion and creativity. He also that the Ordinance on paving does not provide for criminal penalty. He stated that it's simply a marriage of science and contractual enforcement. He also reminded Council and the Administration that Jane Carman would be retiring on January 22. She has worked for the City for 26 years and has an extremely strong work ethic. He stated that they will be celebrating with her in the Law Department on the 22<sup>nd</sup> and invited Council to join them. He also asked that everyone call and thank her for her service. Service Director Bartos started the O-H-I-O chant with constituents and Council. Member Morris told Member Hart that he had invested quite a few thousand dollars to hear the word "The" in Ohio State!

**ADJOURNMENT:** 6:48 P.M. \_\_\_\_\_

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