

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

JANUARY 26, 2015

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Morris Absent

INVOCATION: Thomas West, Ward 2 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#5; 2nd Rdg O#6 - O#11; O#5 Adopted on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Henry Preston is concerned about the January 13, 2015 inoperability of the 9-1-1 system due to the collapse of AEP. He wants Council and the police department to work together to get the word out to people when these systems shut down. Pamela Lagodich discussed the merger of the Timken and McKinley High Schools. She urged Council to sponsor an informal resolution to slow down the plan of the merger.

INFORMAL RESOLUTIONS:

1. COUNCIL AS A WHOLE: COMMENDING STEVEN J. KATZ ON HIS RETIREMENT FROM CANTON REGIONAL CHAMBER OF COMMERCE. - ADOPTED

COMMUNICATIONS:

16. COMM DEV DIR MILLER: AMEND APPROP O#266/2014 (\$1,106,440.15 SUPP APPROP FROM UNAPPROP BAL 2211 DEMO FUND TO 2211 506002 DEMO FUND - OTHER). - FINANCE & COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
17. COUNCILMEMBERS: REQ 3 PHASE LEGISLATION FOR MARKET SQ/DOWNTOWN DEV. (INF. RES. FOR COUNCIL TO INITIATE PROJ IN STAGES, (1 ORD) TO AUTH MAYOR TO NOMINATE CMTE AND COUNCIL OVERSEE); (2 ORD) ESTABLISH AND FUND ACCT FOR AGMTS FOR DESIGN AND CONSTRUCTION PURPOSES. - FINANCE COMMITTEE
WARD 1, GREG HAWK
WARD 2, THOMAS WEST
WARD 7, JOHN MARIOL
WARD 8, EDMOND MACK
AT-LARGE COUN., BILL SMUCKLER
AT-LARGE COUN., RICHARD HART
COUN. PRES., ALLEN SCHULMAN
18. HEALTH COMM ADAMS: REQ PAYMENT TO AT&T FOR 2014 INTERNET ACCESS UPGRADES IN AMT OF \$425.63; REQ PAYMENT TO REAM & HAAGER FOR 2014 WATER TESTING SERVICES IN AMT OF \$391.00. - FINANCE COMMITTEE
19. PLANNING COMMISSION: REQ AUTHORIZATION FOR REPLAT OF LOTS 4303 & 4304 IN WARD 2 (NICHOLAS W. CONLEY, SR.). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
20. PLANNING COMMISSION: REQ AUTHORIZATION FOR REPLAT OF OUTLOT 806, LOT 37249, LOT 37250, AND LOT 37251 (HARMONT RIDGE, LTD., WARD 6). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
21. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONING CLASSIFICATION FOR GEORGE HALAS RD NW ANNEXATION (ZONING CLASSIFICATION IS CS - COMMUNITY SERVICE, WARD 7). - ANNEXATION COMMITTEE
22. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO 1-YR PROFESSIONAL SERVICES CONTRACT RENEWAL WITH VOYA FINANCIAL FOR STOP LOSS (EXCESS RISK) INSURANCE FOR CITY HEALTH BENEFITS PLANS EFFECTIVE 2-1-15; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
23. SAFETY DIRECTOR PERRY: REQ TO FORMALIZE NEW 3-YR CONTRACT WITH FRATERNAL ORDER OF POLICE (FOP) EFFECTIVE 1-1-15 THRU 12-31-17. - PERSONNEL & FINANCE COMMITTEES
24. SERVICE DIRECTOR BARTOS: AMEND CLASSIFICATION PLAN FOR MGMT AND NON-BARGAINING UNIT PERSONNEL BY ADJUSTING GRADE FOR ASST. CITY ENGINEER (2 POSITIONS), SANITARY SEWER ENGINEER, FACILITIES ENGINEER AT WATER REC FACILITY, AND FACILITIES ENGINEER IN WATER DEPT. FROM GRADE 4 TO GRADE 3; AMEND CLASSIFICATION PLAN FOR MGMT & NON-BARGAINING UNIT PERSONNEL BY ADJUSTING GRADE FOR ASST. SUPERINTENDENT AT WATER REC FACILITY AND ASST. SUPERINTENDENT IN WATER DEPT. FROM GRADE 4 TO GRADE 3. - PERSONNEL COMMITTEE
25. SERVICE DIRECTOR BARTOS: AMEND CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL TO ALLOW FOR 58 UTILITY OPERATOR 3s, WASTE COLLECTORS AND UTILITY PERSON 1s IN SANITATION DEPT. - PERSONNEL COMMITTEE

COMMUNICATIONS CONTINUED:

26. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCHASE OF 2 PICKUP TRUCKS, 2 CARGO VANS, AND 1 CAB AND CHASSIS CUTAWAY VAN; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT FOR PURCHASE OF SAID ITEMS IN ACCORDANCE WITH ORC 125.04 (STATE CO-OP PURCHASING THRU DEPT OF ADMIN SERV) OR ORC 5513.01 (OH DEPT OF TRANSPORTATION CO-OP PURCHASING); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
27. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO 1 YR PROFESSIONAL SERVS CONTRACT WITH CDW - GOV'T, INC. FOR IBM SERVER MAINTENANCE FOR AMT NOT TO EXCEED \$21,716.53; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
28. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR DECEMBER 2014. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. APPROVE STATEMENT OF SERVS TO BE PROVIDED TO PROP OWNER IN WATER RECLAMATION FACILITY ANNEXATION AREA, APPROX DATE SERVS WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON BEING ANNEXED; EMERGENCY
Referred to Annexation Committee
- 1ST RDG 2. AUTHORIZE SERV DIR TO RENEW CONTRACT WITH HYLANT ADMIN SERVS, LLC IN AMT NOT TO EXCEED \$164,255.00 FOR GENERAL LIABILITY, AUTO LIABILITY, PUBLIC OFFICIALS LIABILITY, LAW ENFORCEMENT LIABILITY, EMPLOYER'S LIABILITY AND EMPLOYEE BENEFITS LIABILITY INS AND CYBER LIABILITY INS; EMERGENCY (RETROACTIVE TO 1-1-15 THRU 12-31-15)
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO 1 YR CONTRACT, WITH OPTION OF TWO 1 YR RENEWALS FOR EVALUATION OF WATER DISTRIBUTION VALVES, AMEND APPROP O#266/2014; EMERGENCY (\$395,000.00 SUPP APPROP FROM UNAPPROP BAL OF 5201 WATER FUND TO 5201 207022 75812 WATER DISTRIBUTION - OTHER)
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR FAIRCREST ST SW WATER MAIN PROJ, EXECUTE PROFESSIONAL SERVS CONTRACT FOR CONSTRUCTION ENGINEERING SERVS, RECEIVE ZERO PERCENT LOAN IN AMT OF \$1,323,598.00 FROM OPWC, PURCH EASEMENT AND MAKE PYMT TO SYSTEM CAPITAL REAL PROP CORP, AUTHORIZE AUDITOR TO ESTABLISH SEPARATE FUNDS FOR PROJ, AMEND APPROP O#266/2014; EMERGENCY (\$1,323,598.00 SUPP APPROP FROM 5229 UNAPPROP BAL OF THE FAIRCREST STREET SW WATER MAIN PROJECT FUND TO 5229 207031 FAIRCREST STREET SW WATER MAIN PROJECT - OTHER; \$330,000.00 SUPP APPROP FROM 5201 UNAPPROP BAL OF THE WATER FUND TO 5201 207031 FAIRCREST STREET SW WATER MAIN PROJECT - OTHER)
Referred to Finance Committee

(COUNCIL RECESSED AT 7:47 P.M. FOR THE PERSONNEL AND FINANCE COMMITTEES TO DISCUSS ORDINANCE #5; RECONVENED AT 7:49 P.M.)

- 8/2015 5. APPROVE 3 YR COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND FRATERNAL ORDER OF POLICE, OLC, INC.; EMERGENCY (EFFECTIVE RETROACTIVE FROM 1-1-15 TO 12-31-17)
Referred to Personnel & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD 2ND RDG O#6 - O#11)

- 2ND RDG 6. 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 (HALL OF FAME) (FIN)
- 2ND RDG 7. 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 (FIN)
- 2ND RDG 8. 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 (PPCI)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 9. 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) (PPCI)
- 2ND RDG 10. 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) (C&ED)
- 2ND RDG 11. 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 PROJ; RATIFY SUBMISSION AND FILING OF PLAN; AUTHORIZE MAYOR TO EXECUTE GRANT AGMTS WITH HUD AND ACCEPT FUNDING FOR THE THREE PROJ; 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 (C&ED)

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

- 9/2015 12. 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)
- 10/2015 13. AUTHORIZE AUDITOR TO PAY AMT NOT TO EXCEED \$37,342.60 TO JACK DOHENY COMPANIES FOR REPAIR OF SEWER VACUUM TRUCK; EMERGENCY
- 11/2015 14. 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)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, February 2, 2015 in Council Caucus Room at 6:45 PM

- 1) Finance Committee
- 2) Annexation Committee

MISCELLANEOUS BUSINESS: Mayor Healy discussed meeting with regional Congressmen, and advised Council that effective January 16, 2015 there were be no more forfeiture funds available to assist the police department. Director Perry thanks Council for passing the FOP ordinance on first reading. Member West announces hosting of basketball championship by J. Babe Stearn Center this Saturday at 1:00 P.M. Member Mack announces symposium on heroine addiction sponsored by Judge Forchione to be held January 29, 2015 from 6:00 P.M. to 8:00 P.M. at the Malone Johnson Center. Member Hart questions if AT&T has done any risk assessment since the system failure. Mayor Healy mentions the widespread areas affected by the AT&T system failure, and commends Director Perry and everyone involved for getting the word out. He stated that meeting will be held with Stark County officials to address a back up system.

ADJOURNMENT: 8:09 P.M.

