

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

CANTON CITY COUNCIL

FEBRUARY 2, 2015

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: President Schulman & Member Hart

INVOCATION: James Griffin, Ward 3 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Morris

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#9; 2nd Rdg O#10 - O#13; Adopted O#9 on 1st Rdg; O#14 adopted as amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): William Trbovich was representing the Timken High School organizations. He urged Council to investigate the closing of Timken High School, and expressed his concern about the safety and adverse effect on the community when Timken and McKinley merge. James Parker expressed his concern about Timken exporting steel to the Ukraine, and asked Council to sponsor a resolution requesting Timken to withdraw from doing so. He also stated that the Kresge lot is merely a concept, and he feels there should be written plans in place before the project goes any further. Robert Knight stated that on January 14, 2015 a city trash truck hit a telephone line near his home, creating damages for which he made a claim with the Law Department. He asked Council to help get his claim expedited due to his health issues. President Pro Tem Morris advised him to speak with the Law Director after the meeting. Daniel Como urged Council to dispute the request for a liquor license by a business on Raff Road that will be selling alcohol, tobacco and lottery tickets only 100 feet from where kids enjoy activities at Garoux Park. Eric Resnick expressed his concern about the impact the Timken/McKinley consolidation will have on the community. He stated that teachers and administration are being traded for more security, and this sends the wrong signal about the City of Canton. He urges Council to take an interest in the plan for the merger.

INFORMAL RESOLUTIONS:

2. COUNCIL AS A WHOLE: COMMENDING TIM TRBOVICH ON HIS RETIREMENT FROM CANTON JOINT RECREATION DISTRICT. - ADOPTED

COMMUNICATIONS:

29. AGENT FOR PETITIONER SLIMAN: RECEIPT OF THE LESH - EVERETT ANNEXATION DOCS SENT TO STARK CO COMMISSIONERS. - RECEIVED & FILED
30. AUDITOR MALLONN: CERTIFICATE OF THE TOTAL AMT FROM ALL SOURCES FOR 2015. - RECEIVED & FILED
31. ANNEXATION CHAIRMAN WEST: REQ TO AMEND GEORGETOWN ROAD CEDA AND ANNEXATION AGMT BETWEEN CITY OF CANTON AND CANTON TOWNSHIP TO INCLUDE WATER RECLAMATION FACILITY ANNEXATION AREA. - ANNEXATION COMMITTEE
32. COUNCILMEMBERS:
WARD 1, GREG HAWK
WARD 4, CHRIS SMITH
WARD 7, JOHN MARIOL
AT-LARGE COUN. BILL SMUCKLER
AT-LARGE COUN. RICHARD HART
AMEND APPROP O#266/2014 TO MAKE \$30,000.00 SUPP APPROP FROM UNAPPROP BAL OF 4501 CAPITAL PROJECT FUND TO 4501 LAW DEPT - OTHER (10 COMPUTERS). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
33. LIQUOR CONTROL DIVISION: REQ TRF FROM BAR GUYS LLC, 1ST FL & PATIO TO AMY LYNN REARDON DBA THE 19TH HOLE OF CANTON, 1ST FL & PATIO AT 1153 MCKINLEY AVE SW. - RECEIVED & FILED
34. LIQUOR CONTROL DIVISION: REQ TRF FROM EDGEHILL INVESTMENTS LLC, 1ST FLR N/W END OF BLDG TO ALBERT HARRIS LLC DBA MARQUES, 1ST FLR N/W END OF BLDG AT 111 CLEVELAND AVE S. - RECEIVED & FILED
35. MAYOR HEALY: AUTHORIZE MAYOR TO RE-APPT MAUREEN AUSTIN TO CANTON TREE COMMISSION. TERM BEGINNING 3/1/2015 - 2/28/2017. - PERSONNEL COMMITTEE
36. MAYOR HEALY: AUTHORIZE MAYOR TO RE-APPT JOHN STONE TO CANTON TREE COMMISSION. TERM BEGINNING 3/1/2015 - 2/28/2016. - PERSONNEL COMMITTEE
37. MAYOR HEALY: AUTHORIZE MAYOR TO RE-APPT REMEL MOORE TO CANTON TREE COMMISSION. TERM BEGINNING 3/1/2015 - 2/28/2016. - PERSONNEL COMMITTEE
38. MAYOR HEALY: AUTHORIZE MAYOR TO RE-APPT PATRICIA KIRK TO CANTON TREE COMMISSION. TERM BEGINNING 3/1/2015 - 2/28/2017. - PERSONNEL COMMITTEE
39. MAYOR HEALY: AUTHORIZE MAYOR TO RE-APPT LOIS ELLIS TO CANTON TREE COMMISSION. TERM BEGINNING 3/1/2015 - 2/28/2017. - PERSONNEL COMMITTEE

COMMUNICATIONS CONTINUED:

40. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO A 3 YR PROF SERVS CONTRACT WITH MINNESOTA LIFE INS CO FOR LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INS TO CITY EMPLOYEES EFFECTIVE 3-1-15; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
41. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO PAY A \$2,180.00 MORAL OB TO C.R.S. CONTRACTING CO FOR THE DEMO OF PROP AT 706 MCKINLEY AVE SW DUE TO A FIRE. - FINANCE COMMITTEE
42. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO A 16 MONTH PROF SERVS CONTRACT WITH T.A.C. COMPUTER, INC. FOR CAD/RMS/JMS/MDT/FBR SUPPORT AND MAINT FOR THE SAFETY FORCES RETRO TO 9-1-14 IN AN AMT NOT TO EXCEED \$28,000.00; AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO 2 ADDT'L 1-YR RENEWALS OF SAID CONTRACT IN AN AMT NOT TO EXCEED \$21,000.00 ANNUALLY IF MUTUALLY AGREED UPON BY THE PARTIES; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
43. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO PAY A \$277.50 MORAL OB TO CONLEY'S SERVICE FOR TOWING SERVS FOR THE MONTH OF DEC. 2014. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROP, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO THE CANTON COMMUNITY IMPROVEMENT CORP; EMERGENCY (PARCEL NO. 239677)
Referred to Community & Economic Development Committee
- 1ST RDG 2. AMEND APPROP O#266/2014; EMERGENCY (\$1,106,440.15 SUPP APPROP FROM UNAPPROP BAL OF 2211 DEMO FUND TO 2211 506002 DEMO - OTHER)
Referred to Finance and Community & Economic Development Committee
- 1ST RDG 3. APPROVE AND ACCEPT REPLAT OF LOTS 4303 AND 4304; EMERGENCY (CONLEY'S SERVICE - WARD 2)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 4. APPROVE AND ACCEPT DEDICATION PLAT OF PART OF HARMONT AVE NE; APPROVE AND ACCEPT REPLAT OF OUT LOT 806, LOT 37249, LOT 37250 AND LOT 37251; EMERGENCY (HARMONT AVENUE NE - WARD 6)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 5. AMEND EXHIBIT A TO O#100/2011, AS AMENDED, THE CLASSIFICATION PLAN FOR MGMT AND NON-BARGAINING UNIT EMPLOYEES OF THE CITY OF CANTON; EMERGENCY (ENGINEER - 2 POSITIONS; SANITARY SEWER ENGINEER, WATER REC FACILITIES ENGINEER, WATER DEPT ENGINEER, WATER REC FACILITY ASST SUPERINTENDENT AND WATER DEPT ASST SUPERINTENDENT - FROM GRADE 4 TO GRADE 3)
Referred to Personnel Committee
- 1ST RDG 6. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; EMERGENCY (SANITATION DEPT - 58 UTILITY OPERATOR 3s, WASTE COLLECTORS AND UTILITY PERSON 1s)
Referred to Personnel Committee
- 1ST RDG 7. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR THE PURCH OF VARIOUS VEHICLES; AUTHORIZE MAYOR OR SERV DIR TO ALTERNATIVELY PURCH SAID VEHICLES PURSUANT TO STATE CO-OP PURCH AGMTS; EMERGENCY (2 PICKUP TRUCKS, 2 CARGO VANS, AND 1 CAB AND CHASSIS CUTAWAY VAN)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 8. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO A 1 YR PROF SERVS CONTRACT WITH CDW - GOVERNMENT, INC. FOR IBM SERVER MAINT IN AN AMT NOT TO EXCEED \$21,716.53, IN ACCORDANCE WITH CANTON CODIFIED ORDINANCE SECTION 105.10; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 7:57 P.M. FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #9; RECONVENED AT 7:58 P.M.)

- 12/2015 9. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO A PROF SERVS CONTRACT RENEWAL FOR STOP-LOSS INS FOR CITY EMPLOYEES AND THEIR DEPENDENTS; EMERGENCY (VOYA FINANCIAL, FORMERLY ING EMPLOYEE BENEFITS)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD 2ND RDG O#10 - O#13)

- 2ND RDG 10. 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 (ANNEX)
- 2ND RDG 11. 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) (FIN)
- 2ND RDG 12. 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) (FIN)
- 2ND RDG 13. 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) (FIN)

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

AS AMENDED

- 13/2015 14. 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
- 14/2015 15. 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)
- 15/2015 16. 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
- 16/2015 17. 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
- 17/2015 18. 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)
- 18/2015 19. 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)
- 19/2015 20. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, February 9, 2015 in Council Caucus Room at 6:30 PM**

- 1) Finance Committee
- 2) Community & Economic Development Committee
- 3) Public Safety & Thoroughfares Committee
- 4) Public Property Capital Improvement Committee
- 5) Personnel Committee

MISCELLANEOUS BUSINESS: Member Fisher congratulated Josh McDaniel on winning his fourth Super Bowl. Member West indicated that this past weekend people were moving into the Onesto and it was very exciting to see. Member Griffin congratulated Andy Black, Canton Park Board President, for being given the Outstanding Leadership Award from Ohio Parks and Recreation Association.

ADJOURNMENT: 8:15 P.M.
