

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

JULY 13, 2015

ROLL CALL: Ten Members Present

MOTION TO EXCUSE MEMBERS: Members Griffin and Smith Absent

INVOCATION: Jim Babcock, Council-at-Large

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#3; 2nd Rdg O#11 - O#18; O#3 Adopted as Amended on 1st Rdg; O#15 and O#16 Adopted on 2nd Rdg; O#132/2015 Reconsidered and Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): John Laughlin invited Council and the Administration to meet with the neighborhood associations this Wednesday, July 15th. The Vassar Neighborhood Association is sponsoring a slum lord picket in front of Attorney Elizabeth Burick's office, and at 117 17th Street NE. He encouraged everyone to take a public stand anywhere in the City with landlord issues. Pete DiGiacomo expressed concern over the cost of converting 6th Street between Market and Walnut into a two way street. He said that by itself \$11,000.00 isn't much for the City to come up with, but put together with the cost of similar projects, it's a lot. For example, instead of replacing the light post, maybe the City should check for old ones lying around and save money overall. Tyreid Grimes is what she calls a returning citizen, having been in prison for ten years. She lives at the YWCA because she has been unable to find a job. She said that she has checked with numerous departments and agencies, but has been unable to receive any help. At the conclusion of Ms. Grimes' speech, Safety Director Perry spoke privately with her.

INFORMAL RESOLUTIONS:

24. PERSONNEL CMTE: APPT JON KUHNASH TO CANTON CONSTRUCTION BD RETROACTIVELY COMMENCING 7/1/15 TO 6/30/18. - ADOPTED
25. PERSONNEL CMTE: APPT AGATHA JOHNSON TO FAIR HOUSING COMMISSION RETROACTIVELY COMMENCING 7/1/15 TO 6/30/20. - ADOPTED

COMMUNICATIONS:

247. ANNEXATION CHAIRMAN WEST: REQ STATEMENT OF SERVICES FOR FIRST TEE #2 ANNEXATION. - ANNEXATION COMMITTEE
248. AUDITOR MALLONN: REQ FOR ADD'L AMENDED CERT DATED 6/29/15. - RECEIVED & FILED
249. AUDITOR MALLONN: MTHLY REPORT BY FUND FOR 6/1/15 THRU 6/30/15. - RECEIVED & FILED
250. AUDITOR MALLONN: YRLY REPORT BY FUND FOR 1/1/15 THRU 6/30/15. - RECEIVED & FILED
251. AUDITOR MALLONN: CONVEY STARK COUNTY BD OF ELECTIONS (BOE) DECISION REGARDING CHARTER PETITIONS. - RECEIVED & FILED
252. COM DEV DIR MILLER: AUTHORIZE SERV DIR TO PAY \$25,000.00 MORAL OB TO SARTA FOR BUS PASSES DISTRIBUTED ON COMMUNITY DEVELOPMENT DAY. - FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
253. COUNCIL-AT-LARGE HART: PROPOSE TAX ABATEMENT PROGRAM FOR CANTON'S NEIGHBORHOODS. - RECEIVED & FILED
254. MAYOR HEALY: REQ AUTHORIZATION TO REAPPOINT VIRGINIA JEFFRIES TO FAIR EMPLOYMENT PRACTICES BD FOR 3 YR TERM COMMENCING RETROACTIVELY FR 3/1/15 TO 2/28/18. - PERSONNEL COMMITTEE
255. MAYOR HEALY: ADVISING OF REAPPOINTMENT OF ALEXANDER J. HAAS TO CANTON CITY PLANNING COMMISSION FOR 6 YR TERM COMMENCING RETROACTIVELY FR 7/1/15 TO 6/30/21. - RECEIVED & FILED
256. MAYOR HEALY: REQ AUTHORIZATION TO REAPPOINT LOVIE HAILEY TO FAIR EMPLOYMENT PRACTICES BD FOR 3 YR TERM COMMENCING RETROACTIVELY FR 3/1/15 TO 2/28/18. - PERSONNEL COMMITTEE
257. MAYOR HEALY: REQ AUTHORIZATION TO REAPPOINT RHODERICK SIMPSON TO STARK COUNTY REGIONAL PLANNING COMMISSION FOR 3 YR TERM COMMENCING 11/16/15 TO 11/15/18. - PERSONNEL COMMITTEE
258. SAFETY DIR PERRY: REQ CHANGE IN REPORTING STRUCTURE OF PREVAILING WAGE COORDINATOR FR DEPT OF CODE ENFORCEMENT TO DEPT OF PROCUREMENT. - PERSONNEL COMMITTEE
259. SAFETY DIR PERRY: REQ PAYMENT OF \$4,000.00 MORAL OB TO U.S. POSTAL SERV FOR MAILING OF INVOICES FOR PARKING GARAGE ATTENDANTS. - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

260. SAFETY DIR PERRY: REQ PAYMENT OF \$8,101.33 MORAL OB TO AMERICAN ELECTRIC POWER FOR TRAFFIC SIGNAL ELECTRIC BILL. - FINANCE COMMITTEE
261. SERV DIR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO 1 YR PROF SERV CONTRACT WITH DLT SOLUTIONS FOR APPROX AMT OF \$42,630.66 FOR SUPPORT AND MAINTENANCE OF ORACLE SOFTWARE LICENSES; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
262. SERV DIR BARTOS: AUTHORIZE AUDITOR TO PAY MORAL OB NOT TO EXCEED \$125,142.41 TO CARGILL, INC. FOR MINIMUM SALT PURCHASE; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
263. SERV DIR BARTOS: AUTHORIZE AUDITOR TO PAY MORAL OB NOT TO EXCEED \$19,950.00 TO HD SUPPLY WATERWORKS, LTD FOR PIPE FITTINGS; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
264. SERV DIR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO EXTEND WATER MAIN ON NAVARRE RD SW. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
265. SERV DIR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO AMEND LEASE AGMT BETWEEN CITY OF CANTON AND CANTON COMMUNITY IMPROVEMENT CORP EXECUTED ON 4/30/15; AUTHORIZE MAYOR AND/OR SERV DIR TO AMEND COOPERATIVE AGMT BETWEEN CITY OF CANTON AND KUBOTA MEMBRANE USA CORP EXECUTED ON 4/30/15. - FINANCE COMMITTEE
266. SERV DIR BARTOS: RATIFY DECISION FOR EMERGENCY REPAIRS TO BE MADE TO CIVIC CTR ROOF PURSUANT TO SEC 105.04 OF CANTON CODIFIED ORDINANCES; AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$73,411.00 TO COON RESTORATION & SEALANTS, INC; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
267. SERV DIR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO COOP AGMT WITH STARK COUNTY FOR MAPLEWOOD (NEW DAWN SUBDIVISION) SANITARY SEWER PROJ, GP 1236; MAKE \$305,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SANITARY SEWER FUND TO 5410-206317 MAPLEWOOD (NEW DAWN) PROJ, GP 1236 - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
268. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR JUNE, 2015. - RECEIVED & FILED
269. TREASURER PEREZ: RPT OF AMBULANCE LOCK BOX ACCT FOR JUNE, 2015. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND SEC 1 OF O#109/2015; EMERGENCY (PARCEL #02-25379 LOCATED ON 2ND ST NW)
Referred to Community & Economic Development Committee
- 1ST RDG 2. ESTABLISH FAIR MARKET VALUE OF 1 PARCEL OF CITY OWNED PROP; AUTHORIZE SALE AND CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-15334 LOCATED ON SANDAL PL NE)
Referred to Community & Economic Development Committee

(COUNCIL RECESSED AT 7:42 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #3; RECONVENED AT 7:43 PM)

AMENDED

- 139/2015 3. AMEND APPROP O#266/2014; EMERGENCY (\$22,600.00 FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 600000 CANTON CITY COUNCIL - OTHER)
Referred to Finance Committee
- 1ST RDG 4. ADOPT CITY OF CANTON'S ALTERNATIVE TAX BUDGET FOR FISCAL YR ENDING 12/31/16; EMERGENCY
Referred to Finance Committee
- 1ST RDG 5. AMEND APPROP O#266/2014; EMERGENCY (\$26,915.50 FR 2335 301001 EARLY HEAD START GRANT - OTHER TO 2335 301001 EARLY HEAD START GRANT - PERSONNEL)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 6. AUTHORIZE MAYOR AND/OR SERV DIR AND/OR PARK COMMISSION TO APPLY FOR, ENTER INTO AGMT FOR, AND RECEIVE FUNDS FR MULTIPLE POTENTIAL FUNDING SOURCES FOR VARIOUS CAPITAL IMPROVEMENT PROJ; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 7. AUTHORIZE SAFETY DIR TO ACCEPT GRANT FR 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN AMT NOT TO EXCEED \$69,709.00; RATIFY ANY AGMT ENTERED INTO WITH STARK COUNTY COMMISSIONERS REGARDING DISTRIBUTION OF GRANT FUNDS; AUTHORIZE AUDITOR TO RENAME FUND 2769 TO 2015 BYRNE LOCAL SOLICITATION GRANT FUND; AMEND APPROP O#266/2014; EMERGENCY (\$69,709.00 FR UNAPPROP BAL OF 2769 2015 BYRNE LOCAL SOLICITATION GRAND FUND TO 2769 102001 POLICE ADMIN - OTHER)
Referred to Finance Committee
- 1ST RDG 8. AMEND APPROP O#266/2014; EMERGENCY (\$340,000.00 FR UNAPPROP BAL OF 5410 SANITARY SEWER FUND TO 5410 202010 ENGINEER - DAILY OPERATIONS - OTHER)
Referred to Finance Committee
- 1ST RDG 9. SUBMIT, PURSUANT TO INITIATIVE PETITION, TO ELECTORS OF CITY OF CANTON THE QUESTION, "SHALL A COMMISSION BE CHOSEN TO FRAME A CHARTER?" AND FOR ELECTION OF MEMBERS OF CHARTER COMMISSION; EMERGENCY
Referred to Judiciary Committee
- 1ST RDG 10. RESOLUTION PROCLAIMING WITHDRAWAL FR JOINT RECREATION DISTRICT; PROVIDE FOR CERTIFICATION; EMERGENCY
Referred to Parks & Recreation Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD 2ND RDG O#11 - O#18; O#15 AND O#16 ADOPTED ON 2ND RDG)**

- 2ND RDG 11. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH BELL EQUIP CO FOR PURCHASE OF 1 REAR-LOADING PACKER TRUCK FOR ESTIMATED AMT OF \$240,000.00 IN ACCORDANCE WITH OH REVISED CODE SEC 9.48 AND CANTON CODIFIED ORDINANCE SEC 105.11; EMERGENCY (PPCI)
- 2ND RDG 12. AMEND APPROP O#266/2014; EMERGENCY (\$11,000.00 FR UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 202001 ENGINEERING ADMIN - OTHER; CONVERT 6TH ST SE BETWEEN WALNUT & MARKET BACK TO 2 WAY OPERATION) (PPCI)
- 2ND RDG 13. AMEND APPROP O#266/2014; EMERGENCY (\$23,000.00 FR UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 202001 ENGINEERING ADMIN - OTHER; BIRCHDALE NW STORM SEWER PROJ) (PPCI)
- 2ND RDG 14. AMEND APPROP O#266/2014; EMERGENCY (\$15,000.00 FR UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 202001 ENGINEERING ADMIN - OTHER; GRENADA DR NE STORM SEWER PROJ) (PPCI)
- 140/2015 15. AUTHORIZING MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT AND TO EXECUTE A PROF SRVS CONTRACT FOR CONSTRUCTION OVERSIGHT SRVS FOR MONUMENT RD NW SANITARY SEWER REPLACEMENT PROJ; AMEND APPROP O#266/2014; EMERGENCY (\$330,000.00 FR UNAPPROP BAL OF 5410 SANITARY SEWER FUND TO 5410 206316 MONUMENT RD NW SANITARY SEWER REPLACEMENT PROJ, G.P. 1218) (FIN)
- 141/2015 16. AUTHORIZING MAYOR OR SERV DIR TO EXECUTE PROF SRVS CONTRACT WITH MICHAEL BAKER, JR., INC. FOR CONSTRUCTION OVERSIGHT SRVS RELATED TO EAST SIDE INTERCEPTOR SANITARY SEWER REPLACEMENT PROF; AMEND APPROP O#266/2014; EMERGENCY (\$50,000.00 FR UNAPPROP BAL OF 5410 SANITARY SEWER FUND TO 5410 206314 EAST SIDE INTERCEPTOR SANITARY SEWER REPLACEMENT PROJ, G.P. 1113 - OTHER) (FIN)
- 2ND RDG 17. AUTHORIZE AND CONSENT TO SINGLE AND DOUBLE MICROSURFACING TO STA 77 FR 9.50 TO 11.84, STA 687 FR 0.00 TO 0.36 AND 2.57 TO 5.53; EMERGENCY (I-77 & SR-687, "PROJECT" PID NO. 100287) (FIN)
- 2ND RDG 18. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO 1-YR AGMT WITH ARTSINSTARK, WITH OPTION OF (9) 1-YR RENEWALS IF MUTUALLY AGREED TO BY BOTH PARTIES, FOR PURPOSE OF SHARING USE AND COST OF 2 ELECTRONIC MESSAGE BOARDS AT CANTON MEMORIAL CIVIC CTR AND CULTURAL CTR FOR THE ARTS; EMERGENCY (FIN)

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

- 132/2015 19. AMEND APPROP O#266/2014; EMERGENCY (\$500,000.00 SUPP APPROP FR UNAPPROP BAL 2211 506001 FUND TO 2211 506002 - OTHER)
- 142/2015 20. AMEND CAPTION AND SECTION 1 OF O#50/2015; EMERGENCY (INCLUDE SERV DIR AS SIGNATORY AND DESIGNEE)

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

- 143/2015** 21. AUTHORIZE MAYOR OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF SELF-CONTAINED BREATHING APPARATUS AND NECESSARY ACCESSORIES IN AN AMT NOT TO EXCEED \$75,000.00 AND APPROX 30 SETS OF STRUCTURAL FIREFIGHTING PROTECTIVE GEAR AND NECESSARY ACCESSORIES IN AN AMT NOT TO EXCEED \$73,000.00; OR TO ALTERNATIVELY PURCH SAID ITEMS PURSUANT TO STATE COOP PURCH AGMTS; EMERGENCY
- 144/2015** 22. DESIGNATE PUBLIC MONEYS AVAIL FOR ACTIVE AND INTERIM DEPOSITS AND DESIGNATE DEPOSITORY BANKS FOR SAID DEPOSITS (ACTIVE DEPOSITS - \$10,000,000.00; INTERIM DEPOSITS - \$45,000,000.00; ELIGIBLE DEPO. BANKS: CITIZENS BANK, FIRST MERIT BANK, FIFTH THIRD BANK, KEY BANK, SKY BANK, JPMORGAN CHASE BANK, PNC, NA BANK, HUNTINGTON NATIONAL BANK, US BANK)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, July 20, 2015 in Council Caucus Room at 6:30 PM

**Meeting to Discuss Grants and
Home Owner Assistant Programs**

MONDAY, July 27, 2015 in Council Caucus Room at 6:45 PM

- 1) Finance Committee**
- 2) Community & Economic Development Committee**
- 3) Personnel Committee**
- 4) Judiciary Committee**
- 5) Parks & Recreation Committee**

MISCELLANEOUS BUSINESS: Member Fisher received a rough draft from the Engineering Department with possible truck routes in the City that can handle the weight, and keep the heavy stuff off the secondary roads. He said that a map was included with the draft which is in the back of the Council Office for review. He asked that the ward members take a look at it and provide any changes, additions, etc. that they want. He is going to meet with the Chamber of Commerce this Wednesday to allow local companies to make suggestions also. He thanked the Engineering Department for a fantastic job in preparing the draft. President Schulman thanked Member Fisher for all his hard work. Member Smuckler asked the Law Director if they have honed in on any more landlords to take to Court. Assistant Law Director Aylward was not at liberty to discuss it publicly, but asked Member Smuckler to call her tomorrow to discuss it. Member Smuckler expressed his appreciation for the love and respect shown to him and his family after the passing of his father. He thanked everyone for the tremendous response. President Schulman would like to see the Engineering Department place signs explaining where they are with the various City projects so the taxpayers will know how their money is being spent. For example, Fulton Road is nearly done, and the citizens can see how their money was used. He then turned to an article on the New York Times front page regarding golf pro Renee Powell. She was recently inducted into the St. Andrews Golf Club. President Schulman feels with all she had to put up with as an African American woman on the PGA tour, and her great spirit never failing, we should have a Renee Powell Day and possibly recognize her with an Informal Resolution. Mayor Healy spoke about the American Football World Games at Fawcett Stadium. He said they are playing this Wednesday, and the finals are Saturday. The games include teams from the USA, Mexico, Brazil, France, and Korea.

ADJOURNMENT: 8:14 PM

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JULY 27, 2015 @ 7:30 PM