

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

OCTOBER 19, 2015

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: President Schulman Absent

INVOCATION: Edmond Mack, Ward 8 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Morris

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#5 - O#7; O#197/2015 Reconsidered and Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS:

33. COUNCIL MEMBER SMITH, WARD 4: AUTHORIZE WALSH UNIVERSITY AND CLEOPHUS MILLER FOUNDATION'S USE OF CITY OF CANTON'S LOGO FOR PURPOSES OF GLOBAL ENTREPRENEURSHIP WEEK AND CLEOPHUS MILLER FOUNDATION'S WEBSITE. - ADOPTED

COMMUNICATIONS:

356. AUDITOR MALLONN: MTHLY REPORT BY FUND FOR 9/1/15 THRU 9/30/15. - RECEIVED & FILED
357. AUDITOR MALLONN: YRLY REPORT BY FUND FOR 1/1/15 THRU 9/30/15. - RECEIVED & FILED
358. COUNCIL MEMBER SMITH, WARD 4: REQ STREET NAME CHANGE FROM BRUCE AVE. SE TO FRED JOHNSON WAY SE. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
359. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO GRANT CUSTOM UTILICOM, INC. (CUI) A JOB RETENTION TAX INCENTIVE PURSUANT TO ECONOMIC GROWTH INITIATIVE REGULATIONS, TO RETAIN CUI'S 38 CURRENT JOBS AND 11 PROJECTED NEW JOBS IN CANTON. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
360. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT WITH BROWNFIELD RESTORATION GROUP IN AMT NOT TO EXCEED \$148,215.00 (WEBER DENTAL); AUTHORIZE AUDITOR TO CREATE 2817 JOBS OHIO FUND; REQ \$148,215.00 SUPP APPROP FR UNAPPROP BAL 2817 JOBS OHIO FUND TO 2817 506001 COMM. DEV. ADMIN. - OTHER. - FINANCE COMMITTEE
361. PLANNING COMMISSION: AUTHORIZE ZONE CHANGE FOR FETTMAN PROPERTY MGMT. LTD FROM B-3-GENERAL BUSINESS AND R-1-SINGLE FAMILY RESIDENTIAL TO PB-3-PLANNED GENERAL BUSINESS (2835 W. TUSCARAWAS ST., WARD 3). - JUDICIARY COMMITTEE
362. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO ACCEPT AND APPROP GRANT FOR CANTON FIRE DEPT ARSON K-9 UNIT (BLUE RIBBON ARSON COMMITTEE (BRAC) GRANT FOR SUPPLIES WORTH UP TO \$1,000.00. - FINANCE COMMITTEE
363. SAFETY DIRECTOR PERRY: REQ FUND #2770 REPLACE FUND NUMBER #2769 AND 2015 EDWARD BYRNE GRANT (#2015-DJ-BX-0032) IN AMT OF \$69,709.00 BE PLACED INTO FUND #2770 (DISTRIBUTED TO ST. CO. SHERIFF AND CPD). - FINANCE COMMITTEE
364. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO RECEIVE AND APPROP 2015 COPS HIRING PROGRAM GRANT #2015-UM-WX-0041 AND PLACE IN COPS HIRING GRANT 2773 FUND (\$981,670.00 OVER 3 YRS). - FINANCE COMMITTEE
365. SAFETY DIRECTOR PERRY: REQ APPROVAL TO ACCEPT APPROPRIATE FUNDS FR 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG PROGRAM) IN AMT OF \$39.84 (INT EARNED) ON BEHALF OF CPD (FUND 2772). - FINANCE COMMITTEE
366. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT FOR PURCH OF 1 BACKHOE IN ACCORD WITH ORC SEC 125.04 AND CANTON CODIFIED ORD 105.11, EXEMPTING SAID PURCH FROM REQUIREMENTS OF COMP BIDDING; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (WATER FUNDS). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

COMMUNICATIONS CONTINUED:

367. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR SEPTEMBER 2015. - RECEIVED & FILED
368. TREASURER PEREZ: RPT OF AMBULANCE LOCK BOX DEPOSITS AND PAY INS FOR SEPTEMBER 2015. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND APPROP O#266/2014; EMERGENCY (\$8,350.00 SUPP APPROP FR UNAPPROP BAL OF 2215 FAIR HOUSING FUND TO 2215 505010 FAIR HOUSING DEPARTMENT - OTHER)
Referred to Finance Committee
- 1ST RDG 2. AMEND APPROP O#266/2014; EMERGENCY (\$12,000.00 APPROP TRANS FR 2314 301001 - OTHER TO 2314 301001 PERSONNEL)
Referred to Finance Committee
- 1ST RDG 3. AMEND APPROP O#266/2014; EMERGENCY (\$6,883.33 SUPP APPROP FR UNAPPROP BAL OF 2181 GERVASI 1700 LLC TIF FUND TO 2181-202087 55TH ST. PROJ, GP 1125; \$0.01 SUPP APPROP FR UNAPPROP BAL OF 4570 RAILROAD CROSSING/TRAFFIC SIGNAL UPGRADE PROJ, GP 1149, FUND TO 4570-202097 RAILROAD CROSSING/TRAFFIC SIGNAL UPGRADE PROJ, GP 1149 - OTHER)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 4. ACCEPTING THE AMTS & RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD 2ND RDG O#5 - O#7)**

- 2ND RDG 5. AMEND APPROP O#266/2014; EMERGENCY (\$11,104.23 SUPP APPROP FR UNAPPROP BAL OF 2767 JAIL DIVERSION GRANT FUND TO 2767 701001 JAIL DIVERSION GRANT - PERSONNEL) (FIN)
- 2ND RDG 6. AMEND APPROP O#266/2014; EMERGENCY (\$11,104.23 APPROP TRF FR 2766 701001 MUNICIPAL PROBATION SERVICES FUND - PERSONNEL TO 2766 701001 MUNICIPAL PROBATION SERVICES FUND - OTHER) (FIN)
- 2ND RDG 7. AMEND APPROP O#266/2014; EMERGENCY (\$10,000.00 APPROP TRF FR 2328 301001 - PERSONNEL TO 2328 301001 - OTHER; HEALTH DEPT.) (FIN)

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

- 197/2015 8. AUTHORIZE MAYOR TO ENTER INTO AGMT WITH STATE OF OH, DEPT OF REHABILITATION & CORRECTION FOR RECEIPT OF FY 2016-2017 PROBATION IMPROVEMENT & INCENTIVE GRANT IN AMT OF \$88,822.00; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE 2765 PROBATION & IMPROVEMENT GRANT FUND; AMEND APPROP O#266/2014; EMERGENCY (\$82,822.00 SUPP APPROP FR UNAPPROP BAL OF 2765 PROBATION IMPROVEMENT & INCENTIVE GRANT FUND TO 2765 701001 PROBATION IMPROVEMENT & INCENTIVE GRANT - OTHER)
- 201/2015 9. AUTHORIZE MAYOR TO ENTER INTO AGMT WITH CANTON COMM IMPROVEMENT CORP TO PROVIDE GRANT UTILIZING GENERAL FUND DOLLARS IN AMT NOT TO EXCEED \$75,000.00 FOR GRANTS, LOANS AND ADMIN COSTS; EMERGENCY
- 202/2015 10. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO COOP AGMT WITH STARK CTY FOR NIMISHILLEN CREEK WATERSHED USGS STREAM GAUGE AND HYDRAULIC STUDY PROJ IN AMT NOT TO EXCEED \$33,310.00; EMERGENCY
- 203/2015 11. AUTHORIZE HIRING OF MARC A. MORGAN AS ASSIST SUPERINTENDENT OF WATER RECLAMATION FACILITY; EMERGENCY
- 204/2015 12. AMEND EXHIBIT A TO O#40/2000 AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERS EMPLOYED BY CITY OF CANTON; EMERGENCY (DEPT. 10TE SAFETY DIRECTOR'S DEPT. OF TRAFFIC ENG AND SIGNAL ALARM - TRAFFIC ENG COORDINATOR, TRAFFIC ENG TECH 4, TRAFFIC ENG TECH 3, TRAFFIC ENG TECH 2; DEPT 20CE SERVICE DIRECTOR'S CITY ENG DIVISION - CIVIL ENG TECH V, CIVIL ENG TECH IV, CIVIL ENG TECH III, CIVIL ENG TECH II, CIVIL ENG TECH 1)
- 205/2015 13. AMEND O#58/2014; EMERGENCY (ESTABLISH ONE (1) ADDT'L \$6,500.00 ANNUAL STIPEND BE PAID TO ANY INDIVIDUAL WHO SIMULTANEOUSLY HOLDS ANY TWO (2) OF THE FOLLOWING THREE (3) POSITIONS: ASSIST. SUPERINTENDENT AT WRF, FACILITIES ENG AT WRF AND SANITARY SEWER ENG IN COLLECTIONS SYSTEMS DEPT.)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, October 26, 2015 in Council Caucus Room at 6:45 PM**

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: None

ADJOURNMENT: 7:45 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 26, 2015 @ 7:30 PM