

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

OCTOBER 26, 2015

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Hawk Absent

INVOCATION: Frank Morris, Ward 9 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#8 - O#12; O#11 Adopted on 2nd Rdg; O#12 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Bob Knight spoke about his neighbor's pit bulls coming over the fence onto his property. It's been an ongoing problem for two years, and this summer they escaped numerous times. This past Friday two pit bulls came onto his property through a hole they chewed in the fence. He called the Canton police and the dog warden, but no citation was issued. They told him if the dogs invade three more times they can be declared vicious. All he wants is to feel safe for his grandchildren, his dogs, and himself. He urged Council to consider changing the law regarding vicious animals. Vera Rippert owns property at the corner of 12th and Shorb NW. She sustained damage to her building when the building adjoining hers was torn down during the 12th Street corridor work. She just wants someone to come out and observe the damage and tell her who is responsible. Assistant Law Director Jason Reese suggested that Ms. Rippert gather all her information and file a claim with the Law Department. Member West indicated that he has spoken with Nick Loukas in Engineering who was going to view the property, but hasn't yet. He spoke this evening with Safety Director Perry who will follow up with Ms. Rippert.

INFORMAL RESOLUTIONS:

34. COUNCIL-AS-A-WHOLE: COMMENDING CHIEF DEPUTY AUDITOR GARY YOUNG ON HIS RETIREMENT. - ADOPTED

COMMUNICATIONS:

369. LAW DIRECTOR MARTUCCIO: REQ \$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 6018 VEHICLE SELF INSURANCE FUND TO 6018 VEHICLE SELF INSURANCE FUND - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (PAY VEHICLE REPAIR VENDORS). - FINANCE COMMITTEE

370. LIQUOR CONTROL DIV (OHIO): REQ TRANSFER OF D2, D2X, D3 PERMIT FR DAVE KIEFFER TO GAROLD F. MCNUTT, DBA FAST TIMES PUB, 1537 HARRISON AVE SW (WARD 5). - RECEIVED & FILED

371. LIQUOR CONTROL DIV (OHIO): REQ NEW D3A PERMIT FOR MICHAEL NASVADI, DBA BUZZBIN & PATIO, 337-339 CLEVELAND AVE NW (WARD 2). - RECEIVED & FILED

372. SERVICE DIR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD & ENTER INTO CONSTRUCTION CONTRACT FOR 53RD ST RESERVOIR REROOFING PROJ; AUTHORIZE CITY TO ACCEPT GRANT FUNDS IN AMT OF \$355,417 AND A 0% INTEREST LOAN IN AMT OF \$369,923 FR OH PUBLIC WORKS COMMISSION; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE SEPARATE FUNDS FOR TRACKING PROJ REVENUES AND EXPENDITURES; REQ APPROP OF OH PUBLIC WORKS COMMISSION FUNDING AMT OF \$725,340 FR UNAPPROP BAL OF 5231 53RD ST RESERVOIR ROOF REPLACEMENT PROJ FUND TO 5231 207033 - 53RD ST RESERVOIR ROOF REPLACEMENT PROJ - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. RENAME BRUCE AVE SE, FRED JOHNSON WAY SE
Referred to Public Safety & Thoroughfares Committee

1ST RDG 2. AMEND APPROP O#266/2014; EMERGENCY (\$39.84 SUPP APPROP FR UNAPPROP BAL OF 2772 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUND TO 2772 102001 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT - OTHER)
Referred to Finance Committee

1ST RDG 3. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT FOR PURCH OF A BACKHOE PURSUANT TO O.R.C. SEC 125.04 AND CANTON CODIFIED ORDINANCE SEC 105.11; EMERGENCY (WATER DEPT)
Referred to Public Property Capital Improvement Committee

1ST RDG 4. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO A JOB RETENTION TAX INCENTIVE AGMT WITH CUSTOM UTILICOM, INC. PURSUANT TO CITY'S INCENTIVE PROG; EMERGENCY
Referred to Community & Economic Development Committee

1ST RDG 5. AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT WITH BROWNFIELD RESTORATION GROUP IN AMT NOT TO EXCEED \$148,215.00 FOR WORK TO BE PERFORMED AT FORMER WEBER DENTAL FACILITY; AUTHORIZE AUDITOR TO CREATE FUND 2817 JOBS OHIO FUND; AMEND APPROP O#266/2014; EMERGENCY (\$148,215.00 SUPP APPROP FR UNAPPROP BAL OF 2817 JOBS OHIO FUND TO 2817 506001 COMM DEV ADMIN - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 6. AUTHORIZE SAFETY DIR TO RECEIVE BLUE RIBBON ARSON COMMITTEE (BRAC) GRANT FOR SUPPLIES WORTH UP TO \$1,000.00; EMERGENCY (FIRE DEPT ARSON K-9 UNIT)
Referred to Finance Committee
- 1ST RDG 7. AUTHORIZE SAFETY DIR TO RECEIVE 2015 COPS HIRING PROG GRANT IN ESTIMATED AMT OF \$981,670.00; AUTHORIZE AUDITOR TO RENAME 2773 BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT TO 2773 2015 COPS HIRING PROG GRANT FUND; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD 2ND RDG O#8 - O#12; O#11 ADOPTED ON 2ND RDG; O#12 ADOPTED AS AMENDED)**

- 2ND RDG 8. 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) (FIN)
- 2ND RDG 9. AMEND APPROP O#266/2014; EMERGENCY (\$12,000.00 APPROP TRANS FR 2314 301001 - OTHER TO 2314 301001 PERSONNEL) (FIN)
- 2ND RDG 10. 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) (PPCI)
- 206/2015 11. ACCEPTING THE AMTS & RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (FIN)
AS AMENDED
- 207/2015 12. AUTHORIZE AUDITOR TO PAY AMT NOT TO EXCEED \$73,411.00 TO COON RESTORATION & SEALANTS, INC; EMERGENCY (MORAL OB FOR REPAIRING FACADE AT CIVIC CTR) (FIN)

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

- 208/2015 13. 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)
- 209/2015 14. 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)
- 210/2015 15. AMEND APPROP O#266/2014; EMERGENCY (\$10,000.00 APPROP TRF FR 2328 301001 - PERSONNEL TO 2328 301001 - OTHER; HEALTH DEPT.)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, November 9, 2015 in Council Caucus Room at 6:45 PM**

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

MISCELLANEOUS BUSINESS: None**ADJOURNMENT:** 8:10 P.M.