

TUESDAY
A G E N D A
7:30 PM

CANTON CITY COUNCIL

DECEMBER 7, 2015

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: President Schulman Absent

INVOCATION: Greg Hawk, Ward 1 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Smith

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#4 - O#6; 2nd Rdg O#7 - O#8; O#4, O#5 & O#6 Adopted on 1st Rdg; O#9 Adopted as Amended; O#12 Postponed until 12/14/15; O#13 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): Reviewed Pending Issues from Public Speaks

PUBLIC SPEAKS (CITY BUSINESS): Pete DiGiacomo spoke about the Comprehensive Plan. He said there was a proposal for public input of \$125 million. He doesn't believe anyone knew anything about it when it was voted to have the Comp. Plan. He read in the newspaper that each family should contribute \$1.20 per day. That adds up to \$36.00 a month; \$432.00 more a year; \$4320.00 a year. He thinks that's ridiculous. He believes it would be nice to put a plaque on the Kresge Lot acknowledging the Rotary Club and their donation, but doesn't believe the name should be changed. Julie Sparks complimented Council on their work and also the way Council is working together during this transition. She is a member of the Parks Commission and urged everyone to show their support of the Parks & Recreation Department with their vote in March. Chris Barker of the Raff Rd. Neighborhood Association, and Daniel Como spoke about not wanting a liquor license to be issued to B&B Drive Thru on Raff Rd. There have been various charges against the owner of B&B Drive Thru for food stamp fraud. The owner has plead No Contest and has been found guilty. He also admitted to being in trouble in the past. Diana Pugh spoke about the Comprehensive Plan. She doesn't see how Canton can be reconstructed without jobs. She read the entire plan in the Canton Repository. We need to build jobs first. She also thinks we need to make the Canton Police Department write more tickets, especially on Spring Avenue which has become a speedway. She believes this will fill the city's coffers. James Parker thanked the Mayor for his service to the City of Canton and for his attitude on the Hall of Fame Project, Ralph Hay Way, Ralph Hay Day and both the Allen Page and the Marion Motley Proclamations. He hopes the new Mayor takes the Kresge Lot seriously and somehow merges it with the Hall of Fame Project since there have been no plans for it so far.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 415. | AUDITOR MALLONN: | REQ FOR ADDT'L AMENDED CERT DATED 11/30/15. - RECEIVED & FILED |
| 416. | AUDITOR MALLONN: | MTHLY REPORT BY FUND FOR 11/01/15 THRU 11/30/15. - RECEIVED & FILED |
| 417. | AUDITOR MALLONN: | YRLY REPORT BY FUND FOR 1/1/15 THRU 11/30/15. - RECEIVED & FILED |
| 418. | MAYOR HEALY: | ADVISE OF APPT OF MS. MARANDA SALING TO CANTON PARK COMMISSION TO FILL UNEXPIRED TERM OF MR. WUYANBU ZUTALI. TERM COMMENCING 12/1/15 THRU 12/31/16. - RECEIVED & FILED |
| 419. | MAYOR HEALY: | INFORM COUNCIL PURSUANT TO SECTION 105.01(b)(5) OF CODIFIED ORDINANCES, THE CITY WILL NOT ENTER INTO A PROJ LABOR AGMT (PLA) FOR THE 2016 TURBINE SERV PUMP REPAIR AND WELL MAINTENANCE PROG. - RECEIVED & FILED |
| 420. | TREASURER PEREZ: | RPT OF PARKING METER REVENUE FOR NOVEMBER, 2015. - RECEIVED & FILED |
| 421. | TREASURER PEREZ: | RPT OF AMBULANCE LOCK BOX ACCT FOR NOVEMBER, 2015. - RECEIVED & FILED |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

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| <u>1ST RDG</u> | 1. | OBJECT TO THE RENEWAL OF THREE LIQUOR PERMITS LOCATED IN CITY; EMERGENCY (PERMIT NO. 3960495, PERMIT NO. 4372684-0015, PERMIT NO. 2118297)
<u>Referred to Judiciary Committee</u> |
| <u>1ST RDG</u> | 2. | SUSPEND AUTOMATIC WAGE INCREASES FOR CITY MGMT AND NON-BARGAINING UNIT PERSONNEL AND ELECTED OFFICIALS FOR 2016; EMERGENCY
<u>Personnel and Finance Committees</u> |
| <u>1ST RDG</u> | 3. | AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER NO. 2 IN AMT NOT TO EXCEED \$766,518.00 WITH SHOOK CONSTRUCTION INC. FOR PHOSPHORUS/TOTAL NITROGEN PROJ - CONTRACT NO. 26; AMEND APPROP O#266/2014; EMERGENCY (\$766,518.00 SUPP APPROP FR UNAPPROP BAL OF 5442 WRF PHOSPHORUS PROJ (MEMBRANE) FUND TO 5442 206054 WRF PHOSPHORUS (CONSTRUCTION) - OTHER)
<u>Referred to Finance Committee</u> |

(COUNCIL RECESSED AT 7:58 P.M. FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCES #4, #5, AND #6; RECONVENED AT 8:03 P.M.)

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| <u>239/2015</u> | 4. | AMEND APPROP O#266/2014; EMERGENCY (\$2,024.930.56 SUPP APPROP FR UNAPPROP BAL OF 1153 HISTORIC ONESTO PROJ. LOAN FUND TO 1153 501001 HISTORIC ONESTO PROJ LOAN - OTHER)
<u>Referred to Finance Committee</u> |
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ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 240/2015** 5. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN THE AGGREGATE PRINCIPAL AMT OF \$2,000,000.00 TO PROVIDE FUNDS TO MAKE A LOAN FOR ECONOMIC DEVELOPMENT IN THE CITY; AUTHORIZE RELATED MATTERS; EMERGENCY (ONESTO HOTEL)
Referred to Finance Committee
- 241/2015** 6. AMEND APPROP O#266/2014; EMERGENCY (\$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 2412 CRIME LAB FUND TO 2412 102090 CRIME LAB - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD 2ND RDG O#7 - O#8)

- 2ND RDG** 7. AUTHORIZE CITY AUDITOR TO PAY AMT NOT TO EXCEED \$3,195.00 TO HOWLAND CO.; EMERGENCY (ASBESTOS ABATEMENT FOR 1542 OLIVE PL NE) (FIN)
- 2ND RDG** 8. AUTHORIZE CITY AUDITOR TO RECLASSIFY CODE & BUILDING DEPT FUNDING FR GENERAL FUND TO ENTERPRISE FUND; AUTHORIZE AUDITOR TO WORK IN CONJUNCTION WITH LAW DEPT AND BUILDING DEPT TO MAKE SAID CHANGES EFFECTIVE 1/1/16 AND TO ADVANCE ANY INTERFUND MONIES NECESSARY TO COVER EXPENSES UNTIL SAID FUNDS ARE REPAYED BY COLLECTION OF FEES; EMERGENCY (FIN)

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

- 242/2015** 9. AMEND APPROP O#266/2014; EMERGENCY (\$3,000.00 APPROP TRF FR 1001 852001 TREASURER - OTHER TO 1001 852001 TREASURER - PERSONAL SERVICES; \$51,014.21 APPROP TRF FR 2120 852101 INCOME TAX - OTHER AND \$15,000.00 APPROP TRF FR 2120 852101 INCOME TAX - INCOME TAX REFUND TO 2120 852101 TREASURER - PERSONAL SERVICES IN AMT OF \$66,014.21)
- 243/2015** 10. AMEND APPROP O#266/2014; EMERGENCY (\$47,500.00 SUPP APPROP FR UNAPPROP BAL OF 2762 INDIGENT DRIVER ALCOHOL TREATMENT FUND TO 2762 701001 INDIGENT DRIVER ALCOHOL TREATMENT - OTHER)
- 244/2015** 11. AMEND APPROP O#266/2014; EMERGENCY (\$13,767.17 APPROP TRNSFR FR UNAPPROP BAL OF 2767 701001 JAIL DIVERSION GRANT FUND - PERSONNEL TO 2767 701001 JAIL DIVERSION GRANT FUND - OTHER)

POSTPONED UNTIL 12/14/15

- _____ 12. ACCEPT \$100,000.00 DONATION FROM ROTARY CLUB OF CANTON; AUTHORIZE SERV DIR TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH ROTARY TO ACCEPT DONATION; AUTHORIZE AND DIRECT CITY AUDITOR TO RE-ESTABLISH 2461 MARKET SQUARE DONATION FUND FOR PURPOSE OF ACCEPTING AND TRACKING SAID DONATION AND EXPENDITURES AND ANY RELATED DONATIONS TO MARKET SQUARE PROJ FR COMMUNITY ORGANIZATIONS AND NON-PROFITS; EMERGENCY

AMENDED AS

- 245/2015** 13. SUBMIT TO ELECTORATE OF CANTON A RENEWAL OF 4.0 MILL LEVY OUTSIDE 10 MILL LIMITATION FOR CANTON PARKS SYSTEM FOR PERIOD NOT TO EXCEED 5 YEARS

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, December 14, 2015 in Council Caucus Room at 6:45 PM**

- 1) Finance Committee
- 2) Judiciary Committee

MISCELLANEOUS BUSINESS: Member Hart complimented Member Smuckler on his new glasses. He also said that he brought his grandchildren downtown to the Light Up Canton event and complimented the city's employees on doing a great job with it. Member Griffin said that the Canton Newsboys will be out all day this Friday, December 11th, taking donations. They have been doing so for 66 years and have collected over \$3 million dollars which has been used to purchase clothing for school aged children. Their motto is "No child shall miss school for the lack of clothing". Law Director Martuccio addressed the citizens who came from the Raff Rd. neighborhood and are concerned about the B&B Drive Thru receiving a liquor permit. He appreciates the information that has been delivered by Member Griffin, in-coming Council Member Scaglione, and by electronic mail from Mr. Como. It has been turned over to the Chief Prosecutor Hauritz and it's being analyzed. Mr. Hauritz has also been in contact with the Parks Commission by way of their Director. They are scheduled to discuss this and consider an objection and produce someone to testify at a hearing, yet to be scheduled. He also wishes those who observe the tradition, a Happy Hanukkah. Deputy Mayor Williams reminded Council and the audience that there will be Fire Dept. Alignment update meeting. It's been switched from the Library to the Civic Center at 6:00 due to seating. They are anticipating a larger crowd. The Fire Department will be giving out free smoke detector to encourage people to attend and voice their concerns. Member West complimented President Pro Tem Smith on doing a wonderful job. Member Morris also thought she did an outstanding job. He also didn't think anybody could recall ever having a woman run a Canton City Council meeting.

ADJOURNMENT: 8:44 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 14, 2015 @ 7:30 PM