

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

CANTON CITY COUNCIL

DECEMBER 14, 2015

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Thomas West, Ward 2 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#4 - O#6; O#7 Postponed until 12/21/15; O#9 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

422. COUNTY AUDITOR HAROLD: CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE FOR PARKS & REC BASED ON 4 MILL LEVY OUTSIDE 10 MILL LIMITATION (\$2,909,923). - RECEIVED & FILED
423. COUNTY AUDITOR HAROLD: CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE FOR PARKS & REC BASED ON 5 MILL LEVY OUTSIDE 10 MILL LIMITATION (\$3,647.161). - RECEIVED & FILED
424. FINANCE CHAIR HAWK: REQ PREP OF ORDINANCE FOR TEMP 2016 BUDGET REFLECTING 6 MO APPROP. - RECEIVED & FILED
425. FINANCE DIRECTOR DIRUZZA: REQ TO AMEND APPROP O#266/2014 BY MAKING \$67,530.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 103501 CENTRAL COMMUNICATION ADMIN - PERSONNEL. - FINANCE COMMITTEE
426. FINANCE DIRECTOR DIRUZZA: ADMINISTRATION'S RECOMMENDATIONS FOR 2016 TEMP BUDGET APPROP. - FINANCE COMMITTEE
427. TREASURER PEREZ: CRITERIA FOR APPT & MAINTAINING INCOME TAX BD OF REVIEW IN COMPLIANCE WITH 718.011 ORC & 182.18 OF CODIFIED ORDINANCES OF CANTON, EFFECTIVE 1/1/16. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. ACCEPT ANNUAL INCREASED FUNDING FR BD OF STARK COUNTY COMMISSIONERS FOR PROSECUTION OF OFFENSES IN UNINCORPORATED AREAS; FREEZE LAW DIRECTOR'S STIPEND; EMERGENCY (\$3,000.00 RATE)
Referred to Personnel and Finance Committees
- 1ST RDG 2. AUTHORIZE MAYOR TO ENTER INTO COMPENSATION AGMT BY AND AMONG CITY OF CANTON, OH, CANTON CITY SCHOOL DISTRICT, PLAIN LOCAL SCHOOL DISTRICT AND HOF VILLAGE LLC, A DELAWARE LTD LIABILITY CO PURSUANT TO ORC 5709.40 TO PROVIDE COMPENSATION TO CANTON CITY SCHOOL DISTRICT AND PLAIN LOCAL SCHOOL DISTRICT FOR THEIR APPROVAL OF EXEMPTION FR TAXATION OF IMPROVEMENTS TO PARCELS IN HOF VILLAGE PROJ SITE; EMERGENCY (TIF AGMT)
Referred to Community & Economic Development Committee
- 1ST RDG 3. DECLARE IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROP TO BE A PUBLIC PURPOSE, DESCRIBE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRE OWNERS OF SUCH PARCELS TO MAKE SERV PAYMENTS IN LIEU OF TAXES, AUTHORIZE 1 OR MORE AGMTS WITH HOF VILLAGE, LLC AND STARK COUNTY PORT AUTHORITY, ESTABLISH MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR DEPOSIT OF SUCH SERV PAYMENTS, AND RELATED AUTHORIZATIONS PURSUANT TO ORC SEC 5709.40, 5709.42 AND 5709.43; EMERGENCY
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD 2ND RDG O#4 - O#6)

- 2ND RDG 4. OBJECT TO THE RENEWAL OF THREE LIQUOR PERMITS LOCATED IN CITY; EMERGENCY (PERMIT NO. 3960495, PERMIT NO. 4372684-0015, PERMIT NO. 2118297) (JUD)
- 2ND RDG 5. SUSPEND AUTOMATIC WAGE INCREASES FOR CITY MGMT AND NON-BARGAINING UNIT PERSONNEL AND ELECTED OFFICIALS FOR 2016; EMERGENCY (FIN)
- 2ND RDG 6. 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 (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:**POSTPONED UNTIL 12/21/15**

_____ 7. 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

246/2015 8. AUTHORIZE CITY AUDITOR TO PAY AMT NOT TO EXCEED \$3,195.00 TO HOWLAND CO.; EMERGENCY (ASBESTOS ABATEMENT FOR 1542 OLIVE PL NE)

AMENDED AS

247/2015 9. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:

THURSDAY, December 17, 2015 in Council Caucus Room at 5:30 PM
Democratic Organizational Meeting

MONDAY, December 21, 2015 in Council Caucus Room at 5:00 PM
2016 Temporary Budget Hearing

MONDAY, December 21, 2015 in Council Caucus Room at 6:30 PM
1) Personnel Committee
2) Community & Economic Development Committee
3) Finance Committee

MISCELLANEOUS BUSINESS: Member Smuckler talked about Dominion ripping up the newly replaced water pipes on 12th Street. He said it was outrageous that the City spends all that money just to have it torn up, and no one, not the Service Director, not the Deputy Mayor, no one knew they were going to do that. He believes we need an Ordinance to try to stop this in the future. Service Director Bartos congratulated Joe DiRuzza for his daughter Carla being recognized as an Academic All American student. Member Smith clarified that the committee meetings scheduled for December 21, 2015 would begin at 6:30 PM rather than 6:45 PM. Member Smuckler and Member Morris teased Member Hart about his attire.

ADJOURNMENT: 7:48 P.M.