

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

DECEMBER 28, 2015

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: President Schulman Absent

INVOCATION: Kevin Fisher, Ward 5 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Morris

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#1 - O#6; 2nd Rdg O#7 - O#8; O#1 - O#6 Adopted on 1st Rdg; O#7 & O#8 Adopted as Amended on 2nd Rdg; O#11 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Pete DiGiacomo questioned whether or not there is a dress code in Council. He said that while he thinks highly of Member Hart, his attire is another story. He walks over to Member Hart with a pair of scissors and cuts off his tie. Patricia Kirk thanked Council because she did get a return call from Sarta. She spoke about the need for a real park with trees, and that we should increase our awareness of their importance as we approach Arbor Day. She has lived in the neighborhood near the Kresge lot for 20 years, and feels that it should not be known for bricks or asphalt, but for what the people want. She urged Council to use their resources in making that happen.

INFORMAL RESOLUTIONS:

39. COUNCIL MEMBERS: COMMENDING MAYOR HEALY FOR HIS CONTRIBUTIONS TO THE CITY OF CANTON. - ADOPTED
FRANK MORRIS (WARD 9)
CHRIS SMITH (WARD 4)
THOMAS WEST (WARD 2)
JAMES GRIFFIN (WARD 3)
KEVIN FISHER (WARD 5)
DAVID DOUGHERTY (WARD 6)
JOHN MARIOL (WARD 7)
EDMOND MACK (WARD 8)
JAMES BABCOCK (CNCL-AT-LG)
RICHARD HART (CNCL-AT-LG)
BILL SMUCKLER (CNCL-AT-LG)
40. COUNCIL-AS-A-WHOLE: COMMENDING COUNCIL-AT-LARGE MEMBER RICHARD HART FOR HIS DEDICATED PUBLIC SERVICE. - ADOPTED
41. COUNCIL-AS-A-WHOLE: COMMENDING WARD 3 COUNCIL MEMBER JIM GRIFFIN FOR HIS DEDICATED PUBLIC SERVICE. - ADOPTED

COMMUNICATIONS:

434. AUDITOR MALLONN: REQ APPROVAL TO ISSUE \$2,000,000 NOTE FOR CONTINUED OPERATION AND REVENUE OF GENERAL FUND; REQ \$2,000,000 APPROP FR UNAPPROP BALANCE OF 1001 GENERAL FUND TO 1001 952010 ANTICIPATORY NOTE OTHER. - FINANCE COMMITTEE
435. CLERK OF COUNCIL TIMBERLAKE: END OF TERM PENDING LEGISLATION PER COUNCIL RULE #29. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 252/2015** 1. AMEND APPROP O#266/2014; EMERGENCY (\$41,700.00 SUPP APPROP FR UNAPPROP BAL OF 2767 JAIL DIVERSION GRANT FUND TO 2767 701001 JAIL DIVERSION GRANT - PERSONNEL)
Referred to Finance Committee
- 253/2015** 2. AUTHORIZE LAW DIRECTOR TO DISTRIBUTE FREE OF CHARGE TO PUBLIC OFFICIALS AND PUBLIC INSTITUTIONS COPIES OF 2015 SUPP TO CANTON CODIFIED ORDINANCES; AFFIX PRICE FOR SALE OF SAME; EMERGENCY (\$7.20 SALE PRICE)
Referred to Judiciary Committee
- 254/2015** 3. AUTHORIZE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF VARIOUS COMPONENT CODES OF CODIFIED ORDINANCES OF CANTON, OH; EMERGENCY (ADOPTED 1/5/15 THRU 12/7/15)
Referred to Judiciary Committee
- 255/2015** 4. APPROVE AND ACCEPT REPLATTING OF LOTS 11800, 11801, 14497, 14498, 14625 AND 14626; EMERGENCY (2835 W TUSC, RICK ALTMAN, WARD 3)
Referred to Public Safety & Thoroughfares Committee
- 256/2015** 5. APPROVE AND ACCEPT REPLATTING OF LOTS 24146 AND 24147; EMERGENCY (2116 23RD ST NE, HABITAT FOR HUMANITY, WARD 6)
Referred to Public Safety & Thoroughfares Committee
- 257/2015** 6. APPROVE AND ACCEPT REPLATTING OF LOTS 23472 AND 23471; EMERGENCY (2000 BLOCK OF 24TH ST NE, HABITAT FOR HUMANITY, WARD 9)
Referred to Public Safety & Thoroughfares Committee

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

258/2015 7. AMEND APPROP O#266/2014; EMERGENCY (\$67,530.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 103501 CENTRAL COMMUNICATION ADMIN - PERSONNEL) (FIN)

AS AMENDED

259/2015 8. ADOPT TEMP APPROP FOR OPERATING AND CAPITAL EXPENDITURES OF CITY OF CANTON, OH FOR FISCAL YR 2016; EMERGENCY (FIN)

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

260/2015 9. 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)

261/2015 10. 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 (SCHOOL COMPENSATION AGMT)

AS AMENDED

262/2015 11. 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 (TIF AGMT)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

WEDNESDAY, December 30, 2015 in Council Caucus Room at 5:30 PM

1) Rules Committee

MONDAY, January 4, 2016 in Council Caucus Room at 6:30 PM

Executive Session

MISCELLANEOUS BUSINESS: Deputy Mayor Fonda Williams introduced Tracy Greer, President of IRG, who is the developer for the Hall of Fame Project. Member Hart invited everyone to the Holiday Open House at his home this Wednesday at 7:00 PM. Member Morris wished all outgoing and incoming office holders the best of luck.

ADJOURNMENT: 9:05 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 4, 2016 @ 7:30 PM