

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

CANTON CITY COUNCIL

JANUARY 4, 2016

PRO TEM OFFICE APPOINTMENT: Cynthia Timberlake, Clerk Pro Tem, Jill Wood & Elizabeth Wensel, Council Staff

SWEARING IN CEREMONY FOR INCOMING 2016-2017 COUNCIL

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: President Schulman Absent

INVOCATION: Frank Morris, Ward 9 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Morris

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#1; O#1 Adopted on 1st Rdg)

PUBLIC HEARINGS: (None)

OLD BUSINESS (PUBLIC SPEAKS): (None)

PUBLIC SPEAKS (CITY BUSINESS): Judith DiGiacomo-Jacobson spoke about Diversity in Stark County and brought a package for each Council Member of a recorded interview with Ron Jones. On 3/1/16, the Stark County Diversity Training Co. will begin an ongoing diversity training program in Stark County. She believes that this training will make Stark County a better place to live. She gave her contact information for anyone that might have questions or be interested in the training.

INFORMAL RESOLUTIONS:

1. COUNCIL-AS-A-WHOLE: ELECTIONS OF COUNCIL VICE-PRESIDENT AND FIRST VICE-PRESIDENT. - ADOPTED
2. COUNCIL-AS-A-WHOLE: ELECTIONS OF CLERK OF COUNCIL & OFFICE STAFF;
CLERK OF COUNCIL: CYNTHIA TIMBERLAKE;
ADMINISTRATIVE ASSISTANT V: JILL WOOD;
ADMINISTRATIVE ASSISTANT V: ELIZABETH WENSEL. - ADOPTED
3. COUNCIL-AS-A-WHOLE: APPROVING & ADOPTING THE RULES OF PROCEDURE FOR CANTON CITY COUNCIL EFFECTIVE JANUARY 4, 2016. - ADOPTED
4. COUNCIL-AS-A-WHOLE: AUTHORITY TO ADVERTISE ORDINANCES, RESOLUTIONS & NOTICES. - ADOPTED

AWARDED TO: The Repository/Beacon Journal as alternate

COMMUNICATIONS:

1. AUDITOR MALLONN: \$2,000,000.00 SUPP APPROP FROM UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 952101 ANTICIPATORY NOTE - OTHER (OPERATION AND REVENUE OF 1001 GENERAL FUND). - FINANCE COMMITTEE
2. PROP. OWNER DARLENE LEGHART: REQ AUTHORIZATION FOR ZONE CHANGE OF LOTS 230614, 213860, 247996, 230355; LOCATED AT 907 - 11TH ST NW, WARD 1 (HAMMER & NAILS, INC). - PLANNING COMMISSION
3. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT EXTENSION WITH UMR, INC. FOR HOSPITALIZATION INS WITH RATES GUARANTEED THROUGH 1/31/19; AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT EXTENSION WITH AULTCARE CORP FOR HOSPITALIZATION, EYE, AND DENTAL INS WITH RATES GUARANTEED THROUGH 1/31/19; AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO PROF SERVS CONTRACT FOR STOP-LOSS INS COVERAGE; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

4. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR, SERV DIR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO VARIOUS CONTRACTS PURSUANT TO CANTON COD ORD SEC 105.09 FOR PURCH OF SUPPLY EQUIP, ITEMS, MATERIALS, SUPPLIES, AND SERVS, LISTED ON EXHIBIT A DURING 2016 CALENDAR YR; AUTHORIZE MAYOR, SERV DIR AND/OR SAF DIR TO ENTER INTO PROF SERVS CONTRACTS PURSUANT TO CANTON COD ORD SEC 105.10 FOR APPLICABLE PROF SERVS LISTED ON EXHIBIT A DURING 2016 CALENDAR YR; AUTHORIZE MAYOR, SERV DIR AND/OR SAF DIR TO ENTER INTO & UTILIZE COOP PURCH AGMTS PURSUANT TO CANTON COD ORD SEC 105.11 FOR PURCHASE OF SUPPLY EQUIP, ITEMS, MATERIALS, SUPPLIES, AND SERVS LISTED ON EXHIBIT A DURING 2016 CALENDAR YR; AUTHORIZE MAYOR, SERV DIR AND/OR SAF DIR TO ENTER INTO CONTRACTS PURSUANT TO ORC SEC 735.05 WITH QUALIFIED NONPROFIT AGENCIES DEFINED BY SEC 4115.31 TO 4115.35 OF REVISED CODE FOR PURCH OF SUPPLY EQUIP, ITEMS, MATERIALS, SUPPLIES, AND SERVS, LISTED ON EXHIBIT A DURING 2016 CALENDAR YR; AUTHORIZE CONTRACTS TO BE MULTIPLE YR CONTRACTS AND/OR CONTAIN RENEWAL PROVISIONS WHERE REQUIRED OR BENEFICIAL; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (2016 SUPPLY LIST). - FINANCE COMMITTEE
5. SERVICE DIRECTOR BARTOS: REQUEST LEGISLATION THAT ACTS AS FINAL PARTICIPATORY COOPERATIVE LEGISLATION WITH ODOT FOR PROJ; \$38,580.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501-202001 ENGINEERING ADMINISTRATION - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (STA-SR43-17.24 MARKET/55TH, PID 93376, GP1194). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
6. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH CT CONSULTANTS FOR DESIGN OF PROJ; \$84,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207040 AVONDALE AREA WATER MAIN REPLACEMENT PROJ PHASE II - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (AVONDALE AREA WATER MAIN REPLACEMENT PROJ PHASE II). - FINANCE COMMITTEE
7. SERVICE DIRECTOR BARTOS: REQ RE-AUTHORIZATION OF ORDINANCES LISTED IN EXHIBIT A; AUTHORIZE MAYOR, SERV DIR AND/OR SAF DIR TO COMPLETE CONTRACTS PREVIOUSLY AUTHORIZED; AUTHORIZE LAW DIR, IN CONJUNCTION WITH APPROP APPOINTING AUTHORITY TO MAKE ANY MINISTERIAL CHANGES TO REENACTED CONTRACTS PROVIDED THE CHANGES OR AMENDMENTS DO NOT INVOLVE ADDIT'L COSTS OR SUBSTANTIVE CHARGES; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

(COUNCIL RECESSED AT 7:42 FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #1; RECONVENED AT 7:51)

- 1/2016** 1. PROVIDE FOR ISSUANCE OF NOTE BY CITY OF CANTON IN ANTICIPATION OF COLLECTION AND PAYMENT OF CITY INCOME TAXES, GENERAL PROP TAXES, AND MISC OTHER SOURCES TO CITY OF CANTON; DECLARE NECESSITY OF ISSUANCE OF SAID NOTE; PROVIDE FOR RE-AUTHORIZATION, AMENDMENT AND SUPP APPROP O#259/2015; EMERGENCY (\$2,000,000 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 952010 ANTICIPATORY NOTE - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: (None)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE: (None)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

THURSDAY, January 7, 2016 in Council Caucus Room at 5:30 PM
 Rules Committee

MONDAY, January 11, 2016 in Council Caucus Room at 6:30 PM
 1) Personnel Committee

PRESENTATION ON ODOT PROJECT AT RT. 62 & HARRISBURG RD

MISCELLANEOUS BUSINESS: Member West thanks Ms. DiGiacomo-Jacobson for her work in Ward 2 on Diversity. Serv. Dir. Bartos said that the Evaluation Cmte. met in regards to Market Square and that the meeting went well. He also said there was a major water main break at the Hall of Fame Village Project. This break resulted in less water pressure for Mercy Medical Center, but it has been addressed. The water main break left McKinley High School with no water so they had to close. They are trying to come up with alternatives for water at the school, but if they can't bring water in, they will have to close again on Tuesday. There is no water at the Hall of Fame. The contractor is working through the night to get this repaired. Canton City Water Dept. personnel has gone door to door in the neighborhood of Clarendon NW knocking and letting people know that the Hall of Fame has offered to pay for a night stay at a local hotel for those families without water. Member Smith informed Council that Joyce Sumlin is in the Cleveland Clinic. President Pro Tem Morris stated that he was offended by the article in today's Canton Repository stating that Council Members would be "score-carded" for their performance during Council meetings. He informed the audience that the Members of Council work extremely hard and that most of the work they do occurs on Tuesday through Sunday, not Monday nights during Council meetings. They attend meetings with the Administration and Neighborhood Associations. They also meet with their constituents and walk through their Wards.

ADJOURNMENT: 8:00 PM

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 11, 2016 @ 7:30 PM