

WELCOME NEW CLERK OF COUNCIL, KELLEN SHOWES
RECOGNITION OF NEW FIRE CHIEF, TOM GARRA, DIVISION CHIEF BENNETT & CAPTAIN SACCO

ROLL CALL: All Members Present
MOTION TO EXCUSE MEMBERS: Not Necessary
INVOCATION: Pastor David Morgan
PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#9; 2nd Rdg O#11 - O#12; O#2 Withdrawn; O#9 Adopted on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Jennifer Herning talked about the consequences if she were to sue Stark County or the State of Ohio. She reminded Council that they and the Courts need to respect the people. Daniel Fonte spoke about the water rate increase that will be implemented March 1, 2016. This is an 8% increase which is \$11.00 more a year. He said that for seniors this is a lot. He asked Council to consider publishing a plan to change the infrastructure in the future, and adopt a thought process to keep seniors in their homes.

INFORMAL RESOLUTIONS:

- 7. PERSONNEL COMMITTEE: CONFIRMING APP'T OF RODNEY MEADOWS TO ARCHITECTURAL REVIEW BD COMMENCING 1/1/16 - 12/31/19. - ADOPTED
- 8. PERSONNEL COMMITTEE: CONFIRMING APP'T OF KARL "BUTCH" KRAUS TO ZONING BOARD OF APPEALS COMMENCING 1/1/16 - 12/31/18. - ADOPTED
- 9. PERSONNEL COMMITTEE: CONFIRMING APP'T OF STEVE LAMIEL TO ZONING BOARD OF APPEALS COMMENCING 1/1/16 - 12/31/18. - ADOPTED

COMMUNICATIONS:

- 32. AUDITOR MALLONN: CERTIFICATE OF THE TOTAL AMT FROM ALL SOURCES FOR 2016 REVISION. - RECEIVED & FILED
- 33. FINANCE DIR DIRUZZA: AMEND APPROP O#259/2015 TO CLOSE 2015 FISCAL YR (\$22,629.64 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASE FUND TO: 4502 104020 TRAFFIC SIGNAL - PERSONNEL FOR \$11,649.61, 4502 104040 TRAFFIC ENGINEERING - PERSONNEL FOR \$4,980.03, AND 4502 202210 STREET MAINTENANCE - OTHER FOR \$6,000.00). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
- 34. FINANCE DIR DIRUZZA: APPROVE ISSUANCE OF \$1,000,000.00 NOTE TO COVER INCOME TAX REFUNDS WITH MATURITY DATE 6 MOS FR DATE OF ISSUANCE AND TO BEAR INTEREST AT RATE NOT TO EXCEED 1% PER ANNUM; AMEND APPROP O#259/2015 (\$4000,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 801001 AUDITOR ADMIN - OTHER AND \$600,000.00 SUPP APPROP FR UNAPPROP BAL OF 2120 INCOME TAX FUND TO 2120 852101 INCOME TAX ADMIN - OTHER). - FINANCE COMMITTEE
- 35. PROP OWNER JILL MILLER: REQ AUTHORIZATION FOR ZONE CHANGE OF LOT 206330 LOCATED AT 1316 3RD ST SE, WARD 4 (PAL MISSION). - PLANNING COMMISSION
- 36. SAFETY DIR PERRY: AUTHORIZE SAFETY DIR TO PAY \$2400.00 MORAL OB TO KENT STATE UNIVERSITY FOR EXCEL TRAINING. - FINANCE COMMITTEE
- 37. SAFETY DIR PERRY: CLARIFY THAT CONTRACT EXTENSION FOR HEALTHCARE BENEFITS ADMIN O#2/2016 DOES NOT APPLY TO EMPLOYEES CONTRIBUTION TOWARDS BENEFITS. - RECEIVED & FILED
- 38. SAFETY DIR PERRY: REQ APPROVAL TO AMEND O#260/2013 AS IT RELATES TO CODIFIED ORD CH 1353 "FORECLOSED PROP & BLDGS"; REQ VACANT/FORECLOSURE REGISTRY EXPENSE SPECIAL REVENUE FUND BE AMENDED TO ALLOW THE FUNDS TO BE USED FOR ADDITIONAL PERSONNEL, COSTS OF BOARD UPS, REMOVAL OF TRASH & DEBRIS, AND DEMO OF STRUCTURES WITHIN CITY. - JUDICIARY COMMITTEE
- 39. SERVICE DIR BARTOS: AUTHORIZE THE MAYOR/SERV DIR ENTER INTO A PROF SERV CONTRACT WITH FROST BROWN TODD LLC FOR LEGAL SERV RELATED TO THE OEPA REGULATION OF THE WRF; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

40. SERVICE DIR BARTOS: REQ \$725,340.00 SUPP APPROP OF GRANT/LOAN FUNDS FROM THE UNAPPROP BAL OF THE 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 AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
41. SERV DIR BARTOS: AUTHORIZE MAYOR/SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCHASE OF 1 INT'L TANDEM AXLE CAB/CHASSIS FOR WATER DEPT; ALTERNATIVELY AUTHORIZE MAYOR/SERV DIR TO ENTER INTO CONTRACT FOR PURCHASE OF SAME IN ACCORDANCE WITH ORC 125.04 OR ORC 5513.01; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
42. SERV DIR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR AND/OR PARK COMMISSION TO APPLY FOR, ENTER INTO AGMT, AND RECEIVE FUNDS FR MULTIPLE POTENTIAL FUNDING SOURCES FOR VARIOUS CITY PROJECTS. - FINANCE COMMITTEE
43. SERV DIR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE CHANGE ORDER NO. 2 FOR ALLENFORD SE SANITARY SEWER PROTECTION PROJ, GP 1114, CONTRACT NO. 2015-27, WITH LOCKHART CONCRETE CO FOR \$37,291.00; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
44. SERV DIR BARTOS: REQ CONSENT LEGISLATION WITH ODOT FOR STA-US30-16.46, WAYNESBURG RD TO TRUMP, PID 100958, GP1244 PROJ. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
45. SERV DIR BARTOS: REQ PARTICIPATORY/CONSENT LEGISLATION WITH ODOT FOR STA-SR62-24.90 MIDDLEBRANCH AND 30TH ST RECONFIGURATION, PID 96346, GP 1214 PROJ. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
46. SERV DIR BARTOS: REQ CONSENT LEGISLATION WITH ODOT FOR STA-US62-22.19, I-77 TO MARKET, PID 84654, GP1243 PROJ. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
47. SERV DIR BARTOS: DECISION TO IMPLEMENT PROPOSED 8% WATER RATE INCREASE, EFFECTIVE 3/1/16. - RECEIVED & FILED
48. SERV DIR BARTOS: 2015 WRF ANNUAL REPORT OF OPERATION. - RECEIVED & FILED
49. STARK CO COMMISSIONERS: REQ ANNEX OF 0.099 ACRES OF LAND IN PLAIN TWP TO CITY OF CANTON (FIRST TEE OF CANTON NO. 2 - WARD 6). - PLANNING COMMISSION

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE MAYOR OR SERV DIR TO ACCEPT REIMBURSEMENT GRANT FUNDS FR JOBS OHIO IN AMT OF \$148,215.00 FOR EXPENSES ASSOC WITH PHASE 2 ENVIRONMENTAL ASSESSMENT OF FORMER WEBER DENTAL FACILITY; EMERGENCY
Referred to Community & Economic Development Committee

WITHDRAWN

2. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH BROWNFIELD RESTORATION GROUP IN AMT NOT TO EXCEED \$148,215.00 FOR PHASE 2 ENVIRONMENTAL ASSESSMENT WORK PERFORMED AT FORMER WEBER DENTAL FACILITY; AMEND APPROP O#259/2015; EMERGENCY (\$148,215.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 506001 COMM. DEV. ADMIN. - OTHER; \$148,215.00 SUPP APPROP FR UNAPPROP BAL OF 2817 JOBS OHIO FUND TO 2817 506001 COMM. DEV. ADMIN. - OTHER; \$148,215.00 INTERFUND ADVANCE/ADVANCE REPAYMENT FR 1001 506001 COMM. DEV. ADMIN. - ADV. OUT TO 2817 506001 COMM. DEV. ADMIN. - ADV. IN; \$148,215.00 INTERFUND ADVANCE/ADVANCE REPAYMENT FR 2817 506001 COMM. DEV. ADMIN. - ADV. OUT TO 1001 506001 COMM. DEV. ADMIN. - ADV. IN)
Referred to Public Property Capital Improvement Committee

- 1ST RDG 3. AMEND APPROP O#259/2015; EMERGENCY (\$2,638,999.64 SUPP APPROP FR UNAPPROP BAL OF 4504 2015 CONSTR/RECONSTRUCTION NOTE FUND TO 4504 201001 SERVICE DIRECTOR ADMIN-OTHER; \$73,334.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207003 BILLING AND RECORDS - OTHER; \$73,334.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER FUND TO 5410 27003 BILLING AND RECORDS - OTHER; \$73,332.00 SUPP APPROP FR UNAPPROP BAL OF 5601 REFUSE GUND TO 5601 207003 BILLING AND RECORDS - OTHER)
Referred to Public Property Capital Improvement and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 4. AUTHORIZE SERV DIR TO RENEW CITY'S CONTRACT WITH HYLANT ADMIN SERV, LLC IN AMT NOT TO EXCEED \$164,769.00 FOR GENERAL LIABILITY, AUTO LIABILITY, PUBLIC OFFICIALS LIABILITY, LAW ENFORCEMENT LIABILITY, EMPLOYER'S LIABILITY, EMPLOYEE BENEFITS LIABILITY AND CYBER LIABILITY INSURANCE; EMERGENCY
Referred to Finance Committee
- 1ST RDG 5. APPROVE AND ACCEPT RECORD PLAT OF NEW DAWN DEVELOPMENT NO. 2, REPLATTING ALL OF OUTLOT 1071 AND PART OF OUTLOT 1072 AND DEDICATION OF PUBLIC STREET; EMERGENCY (GREENTREE AVE SW, WARD 4)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 6. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROF SERV CONTRACTS WITH PROF SERV INDUSTRIES, INC. FOR DESIGN, ENGINEERING, CONTRACT ADMIN, AND OTHER PROF SERV FOR SERVICE CENTER BLD B & C ROOF REPAIR/REPLACEMENT PROJ AND TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONSTRUCTION CONTRACTS FOR SAID PROJ; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 7. ADOPT PLANS, AUTHORIZE MAYOR OR SERV DIR TO COOPERATE WITH AND REQUEST DIRECTOR OF TRANSPORTATION TO PROCEED WITH MINOR REHAB ON US 30 FROM CANTON'S WEST CORP LINE TO SR 43 (WAYNESBURG DR); AMEND APPROP O#259/2015; EMERGENCY (\$60,000.00 SUPP APPROP FROM UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 202001 ENGINEERING ADMIN - OTHER)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 8. AMEND APPROP O#259/2015; EMERGENCY (\$185,168.06 SUPP APPROP FR UNAPPROP BAL OF 7501 AUDITOR/TREASURER TRANSFER FUND TO 7501 852101 INCOME TAX ADMIN REFUNDS; \$1,000,000.00 SUPP APPROP FR UNAPPROP BAL OF 2120 INCOME TAX FUND TO 2120 852101 INCOME TAX ADMIN REFUNDS)
Referred to Finance Committee

(COUNCIL RECESSED AT 7:49 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #9; RECONVENED AT 7:53 PM)

- 7/2016 9. AUTHORIZE MAYOR/SERV DIR TO EXECUTE THE DOCUMENTS NECESSARY TO RESOLVE 1936 DEED RESTRICTION ON THE STADIUM PARCEL AS PART OF THE HOF VILLAGE PROJ; EMERGENCY
Referred to Finance Committee
- 1ST RDG 10. AMEND APPROP O#259/2015; EMERGENCY (\$2,723.54 SUPP TRF FR 2767 701001 JAIL DIVERSION GRAND FUND - PERSONNEL TO 2767 701001 JAIL DIVERSION GRANT FUND - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD 2ND RDG O#11 - O#12)

- 2ND RDG 11. AUTHORIZE LAW DIR TO ENTER INTO CONTRACT WITH CITIES AND VILLAGES TO PROVIDE LEGAL REPRESENTATION IN PROSECUTION OF CRIMINAL CASES AND RELATED MATTERS BY PROSECUTOR'S OFFICE; EMERGENCY (EAST CANTON - \$11,900.00; EAST SPARTA - \$5,500.00; HARTVILLE - \$13,300.00; LOUISVILLE - \$28,000.00; MAGNOLIA - \$4,800.00; NORTH CANTON - \$39,000.00; WAYNESBURG - \$6,400.00) (FIN)
- 2ND RDG 12. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROF SERVS CONTRACTS FOR ARCHITECTURAL SERVS, ENGINEERING SERVS, CONSTRUCTION OVERSIGHT SERVS, AND ALL OTHER PROF SERVS NECESSARY FOR MARKET SQUARE ENHANCEMENT PROJ FOR AMT NOT TO EXCEED \$200,000.00; EMERGENCY _____ (FIN)

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

- 8/2016 13. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE PROF SERV CONTRACT WITH CT CONSULTANTS FOR DESIGN OF AVONDALE AREA WATER MAIN REPLACEMENT PROJ (PHASE II), AMEND APPROP O#259/2015; EMERGENCY (\$84,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207040 AVONDALE AREA WATER MAIN REPLACEMENT PROJ PHASE II - OTHER)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, February 8, 2016 in Council Caucus Room at 6:30 PM

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

MISCELLANEOUS BUSINESS: None

ADJOURNMENT: 8:00 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 8, 2016 @ 7:30 PM