

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

MARCH 21, 2016

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: David Dougherty, Ward 6 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#8, 2nd Rdg O#9 - O#14 & O#16; O#8 Adopted as Amended on 1st Rdg; O#15 Postponed)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Andy Black, President of Canton City Parks, thanked the Members of Council and the Mayor and his Administration for helping to pass Issue 5. He said that many contributed money, time and expertise, and Member Smith and the Mayor made commercials. He thanked the Unions, Aultman and Mercy Hospitals, the Karcher Group and the Repository. He is looking forward to working with Council, and has an upcoming meeting with Human Resources and the Law Department to lay out the structure and time lines for the merger. He also thanked Sam Sliman and J.R. Rinaldi for their hard work.

INFORMAL RESOLUTIONS:

34. PERSONNEL COMMITTEE: CONFIRMING RE-APPT OF ROBERT THOMPSON TO FAIR EMPLOYMENT PRACTICES BOARD COMMENCING 3/1/16 THRU 12/31/18. - ADOPTED
35. PERSONNEL COMMITTEE: CONFIRMING RE-APPT OF DEBORAH ROHRBACH TO FAIR EMPLOYMENT PRACTICES BOARD COMMENCING 3/1/16 THRU 12/31/18. - ADOPTED

COMMUNICATIONS:

127. COM DEV DIRECTOR MILLER: REQ ADOPT CITY'S (2) NEIGHBORHOOD REVITALIZATION STRATEGY AREAS (NRSA) AS DESIGNATED BLIGHTED AREA. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
128. LIQUOR CONTROL DIV: REQ NEW C1 LIQUOR PERMIT FOR DRAKE RAY ENTERPRISES, DBA DOLLAR BEER CLUB, 3302 MAHONING RD NE (WARD 6). - RECEIVED & FILED
129. SERVICE DIRECTOR BARTOS: RATIFY ACTIONS PURSUANT TO ORC 105.04 FOR EMERGENCY REPAIRS TO PARTIALLY COLLAPSED RETAINING WALL ON FENTON AVE NE & 4TH ST NE; AUTHORIZE AUDITOR TO PAY \$19,250.00 MORAL OB TO ALBORN EXCAVATING FOR SAID REPAIRS & DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
130. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO EXTEND WATER MAIN ALONG WOODCREST AVE NE PER REQ TED SHETLER & ENTER INTO ANY AGMTS NECESSARY FOR THIS WATER MAIN EXTENSION. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
131. TREASURER PEREZ: REPORTS OF JAN 2016 BANK RECONCILIATIONS AND OUTSTANDING INVESTMENTS AS OF 1/31/16. - RECEIVED & FILED
132. TREASURER PEREZ: REPORTS OF FEB 2016 BANK RECONCILIATIONS AND OUTSTANDING INVESTMENTS AS OF 2/29/16. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. **POSTPONED FROM 2/8/16** AMEND AND UPDATE CHAPTER 539 OF CODIFIED ORDINANCES OF CITY OF CANTON (PARKS)
Referred to Judiciary Committee
- 1ST RDG 2. APPROVE STATEMENT OF SRVS TO BE PROVIDED TO PROPERTY OWNER IN PILOT ANNEX AREA, APPROX DATE SRVS WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY OF CANTON, OH; EMERGENCY
Referred to Annexation Committee
- 1ST RDG 3. APPROVE AND ACCEPT REPLATTING OF LOTS 23336-23341; EMERGENCY (2400 BLOCK 25TH ST NE, HABITAT FOR HUMANITY, WARD 9)
Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 4. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO COOP AGMT WITH COUNTY OF STARK, OHIO AND STARK COUNTY SHERIFF TO SHARE COSTS, MAINTENANCE, AND USAGE OF 800 MEGAHERTZ MIXED MODE TRUNK SIMULCAST SMARTZONE RADIO SYSTEM; ENTER INTO VARIOUS AGMTS WITH VARIOUS OUTSIDE AGENCIES, PUBLIC ENTITIES, ETC., COUNTY OF STARK, OHIO, AND/OR STARK COUNTY SHERIFF TO LEASE SPACE ON SHARED RADIO SYSTEM; AND TO ENTER INTO VARIOUS AGMTS WITH COUNTY OF STARK, OHIO AND/OR THIRD PARTIES FOR MAINTENANCE AND UPKEEP OF SHARED RADIO SYSTEM; EMERGENCY
Referred to Finance Committee
- 1ST RDG 5. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDERS NO. 4 THRU NO. 9 IN AMT OF \$93,355.27 WITH CENTRAL-ALLIED ENTERPRISES, INC. FOR 12TH ST NORTH CORRIDOR PROJ, PID 85299, GP 1098; EMERGENCY
Referred to Finance Committee
- 1ST RDG 6. AMEND APPROP O#259/2015; EMERGENCY (\$69,709.00 FR UNAPPROP BAL OF 2770 2015 BYRNE MEMORIAL GRANT FUND TO 2770 2015 BYRNE MEMORIAL GRANT - OTHER)
Referred to Finance Committee
- 1ST RDG 7. AMEND O#9/2016; EMERGENCY (ADD \$1,798,815.33 SUPP APPROP FR UNAPPROP 7509 CASH BAL TO 7509 101501 CODE ENFORCEMENT ADMIN - OTHER; APPROP TRFS FR 2160 202210 - OTHER FOR \$30,000.00, FR 2160 505010 - PERSONNEL FR \$41,493.00 & FR 2160 505010 - OTHER FOR \$4,300.00 TO 2160 101501 FOR \$75,793.00)
Referred to Finance Committee

(COUNCIL RECESSED AT 7:40 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #8; RECONVENED AT 7:43 PM)

AS AMENDED

- 44/2016 8. ADOPTING THE 2016 ANNUAL APPROPRIATIONS FOR CITY OF CANTON; EMERGENCY (2016 BUDGET)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD 2ND RDG O#9 - O#14 & O#16; O#15 POSTPONED)

- 2ND RDG 9. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,500,000.00 FOR PURPOSE OF PAYING COST OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING AND IMPROVING CITY BLDGS, INCLUDING, THE REPLACEMENT OF CITY HALL ROOF, CIVIC CENTER ROOF AND IMPROVEMENTS TO OTHER CITY FACILITIES (PPCI)
- 2ND RDG 10. AMEND APPROP O#259/2015; EMERGENCY (\$3,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 4504 2015 CONSTRUC/RECONSTRUC NOTE FUND TO 4504 201001 - OTHER) (CITY HALL AND CIVIC CENTER ROOF BOND) (PPCI)
- 2ND RDG 11. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAXIMUM AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$5,000,000.00 TO PROVIDE FUNDS TO PAY PORTION OF COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, FURNISHING OR EQUIPPING ECONOMIC DEVELOPMENT PROJ IN THE CITY; AUTHORIZE RELATED MATTERS; EMERGENCY (HALL OF FAME VILLAGE) (FIN)
- 2ND RDG 12. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,200,000 FOR PURPOSE OF PROVIDING FUND TO PAY A COURT-APPROVED SETTLEMENT OF CLAIM AGAINST THE CITY (FIN)
- 2ND RDG 13. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,515,000 FOR PURPOSE OF PAYING COSTS OF REVITALIZATION IN CITY AND ADDRESSING PROP CONDITIONS DELETERIOUS TO PUBLIC HEALTH AND SAF THRU DEMOLITION OF DETERIORATING STRUCTURES AND IMPROVEMENT OF THOSE SITES, ENABLING USE OR REUSE OF LAND IN CITY (FIN)
- 2ND RDG 14. AMEND APPROP O#295/2015; EMERGENCY (\$1,515,000.00 SUPP APPROP FR UNAPPROP BAL OF 1151 LAND REUTILIZATION & NOTE FUND TO 1151 801001 - OTHER) (FIN)

POSTPONED UNTIL 4/18/16

15. CREATE A DESIGNATED OUTDOOR REFRESHMENT AREA AND ESTABLISH REQUIREMENTS TO ENSURE PUB HEALTH AND SAF WITHIN SUCH AREA; EMERGENCY (DOWNTOWN CANTON SPECIAL IMPROVEMENT DISTRICT) (DWNTWN DEV&JUD)
- 2ND RDG 16. AUTHORIZE ADOPTION OF COMPREHENSIVE PLAN FOR THE CITY OF CANTON, OH; EMERGENCY (C&ED)

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

- 45/2016 17. AMEND SEC 1 (J) OF O# 177/2006; EMERGENCY (INCREASE CHANGE DRAWER FUNDS FR \$100.00 TO \$200.00)
- 46/2016 18. AUTHORIZE COUNCIL TO ADOPT DEPT OF DEVELOPMENT'S AFFIRMATIVE MARKETING POLICY; EMERGENCY

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

- 47/2016** 19. AUTHORIZE COMMUNITY DEVELOPMENT DIR TO ADOPT, AMEND, AND DEFINE LIST OF LOW-INCOME OR MINORITY CONCENTRATIONS; EMERGENCY (FAIR HOUSING ACTION PLAN AS APPROVED BY HUD)
- 48/2016** 20. REPEAL SEC 107.05, USE OF COUNCIL CHAMBERS, OF CODIFIED ORDINANCES OF CITY OF CANTON

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, March 28, 2016 in Council Caucus Room at 6:30 PM**

- 1) Finance Committee
- 2) Annexation Committee
- 3) Judiciary Committee
- 4) Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS: Member Smuckler stated that while Council just passed a 50 million plus budget, countless hours went into this. Council was briefed over and over and the Administration spent a tremendous amount of time in preparing the various proposals. There were times in the past he did not vote for the budget because it was not revenue driven. He commended Member Mariol, the other members of the Finance Committee and the Mayor for coming up with a compromise we can all live with. Member Babcock announced that the Treasurer's Office will be collecting hygiene products for Veterans and military families. The drive will go from March 21 to April 15, and he said that all donations are appreciated. Member West directed a concern regarding the 12th Street Project, which is to begin in April, to Service Director Bartos. He said that a layer was put down between Market and Cleveland last year that is already coming up. He asked the Service Director to please check into this situation. President Schulman thanked all his friends on Council and everyone who remembered him and his family in their prayers, and thanked Member Dougherty for his comments during the Invocation. He said that he expects to keep getting better and appreciates everyone's patience.

ADJOURNMENT: 7:58 P.M.