

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

APRIL 4, 2016

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: President Schulman Absent

INVOCATION: Edmond Mack, Ward 8 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Morris

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#3; O#5, O#7 & O#9 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Eugene Blakely expressed his concern about the speeding traffic on 25th Street in front of Weiss Park. It is baseball season, and he fears the children playing in the park may be hurt. He asked Council to please do something about this. David Westrich spoke about his water bill. He stated that in 2015 his monthly bill was anywhere from \$60.00 to \$65.00. This year the Water Department is telling him he used 11,700 cubic feet of water in one month. He asked Council to please do something about this overcharging because it is out of control. He plans to take the matter to the PUCO.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 138. | AUDITOR MALLONN: | MTHLY RPT BY FUND FOR 3/1/16 THRU 3/31/16. - RECEIVED & FILED |
| 139. | AUDITOR MALLONN: | YRLY RPT BY FUND FOR 1/1/16 THRU 3/31/16. - RECEIVED & FILED |
| 140. | COUNCIL MEMBER WEST: | REQ HONORARY CO-NAMING OF NUMBERED STREETS FR 24 TH ST N TO 9 TH ST S, INCLUDING CLEVELAND AVE, NAVARRE & FULTON, TO REFLECT 32 NFL TEAMS & FOOTBALL HOF CORRIDOR. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE |
| 141. | COURT ADMIN KOCHERA: | 2016 CANTON MUNICIPAL COURT ANNUAL REPORT. - RECEIVED & FILED |
| 142. | LIQUOR CONTROL COMM (OHIO): | NOTICE OF APPEAL HRG FOR HILL MINI MART, LLC DBA SHORB DRIVE THRU, 829 12 TH ST NW, FOR 4/8/16 @ 10:30 AM @ VERN RIFFE CTR FOR GOV'T & ARTS, 77 S HIGH ST, 19 TH FL, COLUMBUS OH. - RECEIVED & FILED |
| 143. | LIQUOR CONTROL DIVISION (OHIO): | REQ NEW C1 LIQUOR PERMIT FOR DRAKE RAY ENTERPRISES, DBA DOLLAR BEER CLUB, 3302 MAHONING RD NE (WARD 6). - RECEIVED & FILED |
| 144. | SAFETY DIRECTOR PERRY: | REQ \$11,649.61 APPROP TRF FR 4502 104020 TRAFFIC SIGNAL - PERSONNEL TO 4502 104020 TRAFFIC SIGNAL - OTHER & \$4,980.03 APPROP TRF FR 4502 104040 TRAFFIC ENG/PARKING METER - PERSONNEL TO 4502 104040 TRAFFIC ENG/PARKING - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE |
| 145. | SERVICE DIRECTOR BARTOS: | AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER #1 AND FINAL WITH ACLARA TECHNOLOGIES IN AMT NOT TO EXCEED \$142,539.04 FOR WATER METER AND METER TRANSMITTING UNIT REPLACEMENT PROJ; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE |
| 146. | SERVICE DIRECTOR BARTOS: | 2016 SEWER RATE INCREASE RECOMMENDATION. - RECEIVED & FILED |
| 147. | SERVICE DIRECTOR BARTOS: | AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD & EXECUTE CONSTRUCTION CONTRACT FOR AVONDALE AREA PHASE I WATER MAIN REPLACEMENT PROJ; AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROF SERV CONTRACT FOR CONSTRUCTION OVERSIGHT SERV FOR THIS PROJ; AUTHORIZE CITY TO RECEIVE GRANT FUNDS IN AMT OF \$475,000 AND 0% INTEREST LOAN IN AMT OF \$475,000 FR OH PUBLIC WORKS COMMISSION FOR THIS PROJ; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE SEPARATE FUNDS FOR TRACKING PROJ REVENUES AND EXPENDITURES & APPROP \$950,000 FR UNAPPROP BAL OF 5232 AVONDALE PHASE I WATER MAIN REPLACEMENT PROJ FUND TO 5232 207035 AVONDALE PHASE I WATER MAIN REPLACEMENT - OTHER; REQ \$1,345,000 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207035 AVONDALE PHASE I WATER MAIN REPLACEMENT - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. ADD CHAPTER 1352, VACANT COMMERCIAL PROPERTY MAINTENANCE AND STANDARDS, TO BLDG CODE OF CODIFIED ORDINANCES OF CITY OF CANTON
Referred to Judiciary Committee
- 1ST RDG 2. AMEND APPROP O#44/2016; EMERGENCY (\$50,472.16 FR UNAPPROP BAL OF 2776 POLICE DONATION FUND TO 2776 102001 POLICE DONATION - OTHER FOR \$5,004.48 & TO 2776 102005 POLICE DONATION FUND FOR \$45,467.68)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD 2ND RDG O#3)**

- 2ND RDG 3. APPROVE CANTON CITY WATER MAIN EXTENSION TO PLAIN TOWNSHIP; AUTHORIZE SERV DIR TO ENTER INTO AGMTS FOR EXTENSION OF SAID WATER MAIN; EMERGENCY (LOT #103 WOODCREST AVE NE) (EPU)

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

- 59/2016 4. AMEND AND UPDATE CHAPTER 539 OF CODIFIED ORDINANCES OF CITY OF CANTON (PARKS)

AS AMENDED

- 60/2016 5. 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

- 61/2016 6. APPROVE AND ACCEPT REPLATTING OF LOTS 23336-23341; EMERGENCY (2400 BLOCK 25TH ST NE, HABITAT FOR HUMANITY, WARD 9)

AS AMENDED

- 62/2016 7. 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

- 63/2016 8. 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

AS AMENDED

- 64/2016 9. 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)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, April 11, 2016 in Council Caucus Room at 6:45 PM**

- 1) Finance Committee
- 2) Judiciary Committee

MISCELLANEOUS BUSINESS: Law Director Martuccio announced that Lois DiGiacomo of Coming Together Stark County will be inviting Council to another event soon. He stated that there have been two convictions in Canton Municipal Court for failure to comply with requested repairs. Two people were found guilty and sentenced to community service, fines and suspended sentences provided they make the necessary repairs. He thanked Member Hawk for observing the one case which went to jury trial, and the Chief Building Official for testifying before the jury. He also recognized the prosecutor in the other case who took the time to thoroughly explain the charges to the defendant who in turn plead no contest. He indicated that the Law Department will continue to do the same with future cases. Member Morris announced that next Monday, April 11th, Fair Housing will be giving a presentation at 6:00 PM followed by the Neighborhood Leadership Council. He also reminded Council of the 5:30 PM meeting tomorrow at the Hall of Fame regarding the construction project.

ADJOURNMENT: 8:06 P.M.