

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

APRIL 18, 2016

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Morris Absent

INVOCATION: Chris Smith, Ward 4 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#8 - O#14; O#7 Retained in Committee)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Stephanie Sweany expressed her support for the open container proposal for downtown, but indicated she had some questions which Member Mack answered. She does have an environmental concern about the amount of plastic cups, and encouraged recycling and an appropriate amount of containers. She is also concerned about how the public will be informed of the various changes. Her only other question is how they will troubleshoot the possibility of underage drinking. Member Mack responded by explaining that the SID is paying for cards which explain all the rules that will be handed out at all the participating establishments. As far as the underage drinking he explained that the restriction of only one person per cup is intended to address that possibility. Stephon King, who is the First Vice President of the NAACP, thanked the Mayor and Deputy Mayor for their support with communications between the NAACP and law enforcement. He referred to their Press Release which detailed stories of encounters between young people and law enforcement officials, and how there is often a breakdown in communication. He stated that the Criminal Justice Committee of the NAACP, the Canton Police Department and the Canton City Schools have joined to present Law and You which sets out guidelines for youth interacting with police officials. This is a free event to be held Tuesday, April 26th at 6:00 P.M. at the Timken Downtown Campus.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 158. | ANNEXATION CHAIRMAN WEST: | REQ STATEMENT OF SERVICES FOR 1400 GRACE AVE ANNEXATION. - ANNEXATION COMMITTEE |
| 159. | LIQUOR CONTROL DIV (OHIO): | REQ TRAN OF D2, D2X, D3 PERMIT FROM RICHARD DONATO, DBA VULCAN CAFÉ TO MARK A. MILLS, DBA MILLS TAVERN @ 1649 HARRISON AVE SW. - RECEIVED & FILED |
| 160. | MAYOR BERNABEI: | AUTHORIZE ADOPTION OF CANTON PARKS MASTER PLAN. - PARKS & RECREATION COMMITTEE |
| 161. | SAFETY DIRECTOR PERRY: | APPROVE DEMO OF PROPERTIES LOCATED @ 3214 14 TH ST SW, 2230 21 ST ST NE, 2001 BOLLINGER AVE NE, 1532 TANNER AVE SW, 409 12 TH ST NE. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| 162. | SERVICE DIRECTOR BARTOS: | REQ PROPERTIES BE CERTIFIED TO COUNTY AUDITOR FOR 2015 LIENS DUE TO UNPAID INVOICES IN AMT OF \$282,140.00 FOR STREET DEPT AND \$3,425.00 FOR ENGINEERING DEPT, URBAN FORESTRY DIVISION (LIST ATTACHED). - FINANCE COMMITTEE |
| 163. | SERVICE DIRECTOR BARTOS: | REQ VARIOUS AMENDMENTS TO CHAPTER 551, WEEDS AND LITTER, OF CODIFIED ORDINANCES. - JUDICIARY COMMITTEE |
| 164. | SERVICE DIRECTOR BARTOS: | AMEND CANTON CODIFIED ORDINANCES TO INCLUDE COMPREHENSIVE LANGUAGE REGARDING USE OF COLLECTION FIRMS, AGENCIES, ETC FOR COLLECTION OF UNPAID DEBTS. - JUDICIARY COMMITTEE |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

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| <u>1ST RDG</u> | 1. | AUTHORIZE MAYOR TO FILE WITH US DEPT OF HOUSING AND URBAN DEVELOPMENT (HUD) 2016 ANNUAL ACTION PLAN FOR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT, 2016 HOME INVESTMENT PARTNERSHIP AND 2016 EMERGENCY SOLUTIONS GRANT PROGRAMS; RATIFY SUBMISSION AND FILING OF SAID PLAN; AUTHORIZE MAYOR TO EXECUTE GRANT AGMTS WITH HUD AND TO ACCEPT FUNDING FOR 3 PROGRAMS; EMERGENCY (CDBG, HOME & ESG PROGRAMS)
<u>Referred to Community & Economic Development Committee</u> |
| <u>1ST RDG</u> | 2. | RESOLUTION ACCEPTING TAX INCENTIVE REVIEW COUNCIL'S RECENT RECOMMENDATION REGARDING ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA TAX ABATEMENT AGMTS; EMERGENCY
<u>Referred to Community & Economic Development Committee</u> |
| <u>1ST RDG</u> | 3. | AUTHORIZE PARK DIRECTOR/PARK COMMISSION TO ENTER INTO CONTRACT FOR PURCHASE OF ONE (1) 2016 FORD F250 SRW 4X4 REGULAR CAB FR DOWNTOWN FORD IN AMT NOT TO EXCEED \$26,312.42; EMERGENCY
<u>Referred to Finance Committee</u> |
| <u>1ST RDG</u> | 4. | AUTHORIZE MAYOR OR SAFETY DIR TO ENTER INTO 3-YR PROF SERVS CONTRACT WITH PHYSIO-CONTROL, INC. IN AMT NOT TO EXCEED \$61,882.80 FOR CARDIAC MONITOR MAINTENANCE; EMERGENCY (FIRE DEPT)
<u>Referred to Finance Committee</u> |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 5. AUTHORIZE SAFETY DIR TO ENTER INTO 1-YR PROF SERVS CONTRACT RENEWAL WITH SHOTSPOTTER FLEX IN AMT NOT TO EXCEED \$135,000; EMERGENCY
Referred to Finance Committee
- 1ST RDG 6. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH ME/IBI GROUP FOR DESIGN OF RIDGEWOOD EAST WATER MAIN REPLACEMENT AND ROADWAY RECONSTRUCTION PROJ; AMEND APPROP O#44/2016; EMERGENCY (\$35,997.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207043 RIDGEWOOD EAST WATER MAIN REPLACEMENT AND ROADWAY RECONSTRUCTION PROJ - OTHER; \$16,675.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 207043 RIDGEWOOD EAST WATER MAIN REPLACEMENT AND ROADWAY RECONSTRUCTION PROJ - OTHER)
Referred to Finance and Public Property Capital Improvement Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD 2ND RDG O#8 - O#14; O#7 RETAINED IN COMMITTEE)****RETAINED IN COMMITTEE**

- 2ND RDG 7. ADD CHAPTER 1352, VACANT COMMERCIAL PROPERTY MAINTENANCE AND STANDARDS, TO BLDG CODE OF CODIFIED ORDINANCES OF CITY OF CANTON (JUD)
- 2ND RDG 8. CREATE A DESIGNATED OUTDOOR REFRESHMENT AREA AND ESTABLISH REQUIREMENTS TO ENSURE PUB HEALTH AND SAF WITHIN SUCH AREA; EMERGENCY (DOWNTOWN CANTON SPECIAL IMPROVEMENT DISTRICT) **PUB HRG 4/25/16 @ 7:30PM** (DWNTWN DEV&JUD)
- 2ND RDG 9. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (P.A.L. MISSION) **PUB HRG 4/25/16 @ 7:32PM** (JUD)
- 2ND RDG 10. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (HAMMER & NAILS) **PUB HRG 4/25/16 @ 7:33PM** (JUD)
- 2ND RDG 11. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS FIRST TEE OF CANTON NO. 2 ANNEXATION AREA CONTAINING APPROX 0.099 ACRES; ASSIGN TERRITORY TO WARD 6; ZONE TERRITORY AS OS (OPEN SPACE); EMERGENCY **PUB HRG 4/25/16 @ 7:31PM** (ANNEX)
- 2ND RDG 12. AMEND APPROP O#44/2016; EMERGENCY (\$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 METER - OTHER) (PPCI)
- 2ND RDG 13. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER #1 AND FINAL WITH ACLARA TECHNOLOGIES, LLC IN AMT NOT TO EXCEED \$142,539.04 FOR WATER METER AND METER TRANSMITTING UNIT REPLACEMENT PROG; EMERGENCY (FIN)
- 2ND RDG 14. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO A CONSTRUCTION CONTRACT & EXECUTE PROF SERVS CONTRACT FOR CONSTRUCTION OVERSIGHT SERVS FOR AVONDALE AREA PHASE 1 WATER MAIN REPLACEMENT PROJ; RECEIVE GRANT FUNDS IN AMT OF \$475,000.00 & A ZERO PERCENT INT LOAN IN AMT OF \$475,000.00; AUTHORIZE AUDITOR TO ESTABLISH 5232 AVONDALE AREA PHASE 1 WATER MAIN REPLACEMENT PROJ FUND; AMEND APPROP O#44/2016; EMERGENCY (\$950,000.00 SUPP APPROP FR UNAPPROP BAL OF 5232 AVONDALE PHASE 1 WATER MAIN REPLACEMENT PROJ FUND TO 5232 207035 AVONDALE PHASE 1 WATER MAIN REPLACEMENT - OTHER; \$1,345,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207035 AVONDALE PHASE 1 WATER MAIN REPLACEMENT - OTHER) (FIN)

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

- 66/2016 15. 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)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, April 25, 2016 in Council Caucus Room at 6:15 PM**

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

MISCELLANEOUS BUSINESS: Member Smuckler commended the people who worked on the DORA, however because minutes are not kept of the committee meetings he wanted to go on record with his discussion with Member Mack. Because of a situation that occurred at O.U. regarding underage drinking, and remembering being 21 years old himself, he suggested collecting the cups as soon as possible throughout the night. He doesn't want to see all this work go to waste by a situation getting out of control and losing this like they did the ribs burnoff.

ADJOURNMENT: 8:18 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 25, 2016 @ 7:30 PM