

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

SEPTEMBER 12, 2016

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: James Babcock, At-Large Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#5; 2nd Rdg O#6 - O#10; O#5 Adopted on 1st Rdg; O#10 Adopted as Amended on 2nd Rdg; O#11 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): James Parker spoke about parking meters. He is concerned with enforcement by towing, court appearances and license restrictions. He mentioned Communication 336, the Treasurer's Report on Parking Meter Revenue, and that he doesn't understand how that could be compared to expenditures. He feels it would be absurd for Canton's private parking lots to have metered parking. He also said that the parking issue is why we have no department stores downtown, and why no one wants to visit downtown. And since the meters don't need fed after five o'clock, it's a net negative, a lose-lose situation. He also believes that eventually cars will drive and park themselves, so we won't need meters. He gave an example of the purchase of parking meters in 2007 in the City of Oakland, and how they lost revenue. He then spoke about the playground situation at Skyline Terrace, and that it must be removed and replaced. No one is doing anything about it. He said he has pled with Council Member Smith for over five years regarding the playground, but nothing gets done.

INFORMAL RESOLUTIONS:

57. COUNCIL-AS-A-WHOLE: HONORING THE LIFE OF LEON "LEE" M. COTE. - ADOPTED

COMMUNICATIONS:

314. AGENT, MARK BUSH: REQ ZONE CHANGE OF PARCELS 224056, 285550, 237754, 237755, 245982, 201691, 229993, 201690 ON W TUSC ST FOR PROPOSED DOLLAR GENERAL STORE (WARD 1). - PLANNING COMMISSION
315. AGENT FOR PETITIONER SLIMAN: COPY OF ANNEXATION PETITION DOCS FILED WITH STARK CTY COMMISSIONERS ON 8/25/16 FOR THE PILOT ANNEXATION. - RECEIVED & FILED
316. AGENT FOR PETITIONER SLIMAN: AMEND 1-77 FAIRCREST CEDA AGMT WITH CANTON TWP TO INCLUDE 77 GULLIVERS - 2414 FAIRCREST ST SW ANNEXATION. - ANNEXATION COMMITTEE
317. ANNEXATION CHAIRMAN WEST: REQ LEGISLATION FOR STATEMENT OF SRVS FOR 77 GULLIVERS - 2414 FAIRCREST ST SW ANNEXATION CONSISTING OF APPROX 3.3642 ACRES IN CANTON TWP. - ANNEXATION COMMITTEE
318. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERTIFICATE DATED 8/31/16. - RECEIVED & FILED
319. AUDITOR MALLONN: MTHLY REPORT BY FUND FOR 8/1/16 THRU 8/31/16. - RECEIVED & FILED
320. AUDITOR MALLONN: YRLY REPORT BY FUND FOR 1/1/16 THRU 8/31/16. - RECEIVED & FILED
321. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO TRANSFER PARCELS #280872, #280873, #284986, #280871, AND #285060 TO CCIC FOR SUBSEQUENT TRANSFER TO REFUGE OF HOPE MINISTRIES. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
322. DEPUTY MAYOR WILLIAMS: AUTHORIZE SERV DIR TO ACCEPT JOINT ECONOMIC DEV DISTRICT AGMT (JEDD) WITH STOLLE MACHINERY, INC. IN JACKSON TWP; RATIFY ANY ACTIONS TAKEN TO EFFECTUATE JEDD TO REAUTHORIZE O#248/2014 AND O#249/2014. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
323. FINANCE DIRECTOR CROUSE: REQ \$3,000.00 SUPP APPROP FR UNAPPROP BAL OF #7506 BLDG DEPT STATE ASSESS FUND TO 7506 101501 - OTHER FOR TAX ASSESSMENT REIMBURSEMENT TO STATE OF OHIO. - FINANCE COMMITTEE
324. FINANCE DIRECTOR CROUSE: REQ \$5,000.00 SUPP APPROP FR UNAPPROP BAL OF #2812 EMS TRAINING AND EQUIP FUND TO 2812 103001 - SUPPLIES- OTHER FOR FIRE DEPT PURCHASE OF SUPPLIES. - FINANCE COMMITTEE
325. HEALTH COMMISSIONER ADAMS: REQ \$30,200.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2316 WIC SUPPLEMENTAL HEALTH TO FUND 2316 301001 WIC SUPPLEMENTAL HEALTH - 700 OTHER FOR PAYMENT OF GRANT EXPENSES. - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

326. HEALTH COMMISSIONER ADAMS: REQ \$130,500.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2314 FAMILY HEALTH TO FUND 2316 301001 FAMILY HEALTH - 611 PAYROLL & WAGES FOR \$80,000.00, TO FUND 2316 301001 FAMILY HEALTH - 621 FRINGES FOR \$33,000.00, AND TO FUND 2316 301001 FAMILY HEALTH - 70 OTHER FOR \$17,500.00 FOR PAYMENT OF GRANT EXPENSES. - FINANCE COMMITTEE
327. HEALTH COMMISSIONER ADAMS: REQ \$30,000.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2320 NURSING CLINIC ACTIVITY FUND TO FUND 2320 303002 NURSING CLINIC ACTIVITY FUND - OTHER FOR PAYMENT OF VACCINATIONS. - FINANCE COMMITTEE
328. MAYOR BERNABEI: ADVISE OF APPTS OF REMEL MOORE, REV HUBERT FLEMING, AND MAJOR THOMAS GRACE TO MAYOR'S COMMUNITY RELATIONS COMMISSION. - RECEIVED & FILED
329. MAYOR BERNABEI: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PURCHASE OPTION AGMT WITH GROFFRE INVESTMENT, LTD. FOR SALE AND PURCHASE OF PARCELS OF REAL ESTATE IDENTIFIED AS FORMER OHIO CASTING AND WEBER DENTAL FACILITY SITES LOCATED ON 13TH ST NE AS PART OF ONGOING PHASE II ENVIRONMENTAL CLEANUP TO RESTORE AND REUTILIZE THESE BROWNFIELD SITES TO PRODUCTIVE USE; ESTABLISH FAIR MARKET VALUE OF THESE PROPERTIES AT \$500.00 PER SITE. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
330. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAFETY DIR TO RECEIVE CHECK #1280 FR FIREFIGHTERS SUPPORT FOUNDATION, INC. AND APPROP \$4,000.00 FR UNAPPROP BAL OF 2783 FIRE DONATION FUND TO 2783 103001 - SUPPLIES - OTHER FOR PURCHASE OF WATER RESCUE OR RELATED EQUIP; AUTHORIZE AUDITOR TO PLACE GRANT MONEY INTO FUND 2783-FIRE DONATION FUND. - FINANCE COMMITTEE
331. SAFETY DIRECTOR PERRY: AUTHORIZE SAFETY DIR TO PAY \$5,658.70 MORAL OB TO VIEVU, LLC FOR AUTHORIZED ORDER PLACED PRIOR TO OBTAINING FINAL PURCHASE ORDER. - FINANCE COMMITTEE
332. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR, OR THEIR DESIGNEE, TO: ESTABLISH FAIR MARKET VALUE OF ALL PARCELS FOR FEE SIMPLE TAKES, PERMANENT EASEMENTS, AND TEMPORARY EASEMENTS NECESSARY FOR CONSTRUCTION OF MAHONING RD NE CORRIDOR PROJ, PHASE 2, G.P. 1103, PID 90365; NEGOTIATE WITH PROP OWNERS AND ENTER INTO AGMTS FOR PURCHASE OF AND ACCEPT TITLE TO SAID PARCELS ; NEGOTIATE AND ENTER INTO AGMT FOR SALE OR DONATION OF CITY OWNED PROP FOR PERMANENT ROAD RT OF WAY, UTILITY EASEMENTS, AND/OR TEMP CONSTRUCTION EASEMENTS; MAKE MINISTERIAL CHANGES TO CORRECT PROP OWNER NAMES, PARCEL NOS AND OTHER NUMERICAL DESCRIPTIVE OR TYPO ERRORS; DECLARE COUNCIL'S INTENT TO APPROP PARCELS FOR PROJ IF NEGOTIATED PURCHASE PRICE CANNOT BE REACHED; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS BASED ON NEGOTIATED PURCHASE PRICES; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS FOR FMV FOR PARCELS THAT REQUIRE PROP APPROP TO BE DEPOSITED WITH COURTS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
333. SERVICE DIRECTOR BARTOS: REQ \$295,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207001 - WATER ADMINISTRATION - OTHER FOR \$10,000.00 AND TO 5201 207022 - WATER DISTRIBUTION - OTHER FOR \$285,000.00 FOR INSURANCE FEES AND SUPPLIES FOR WATER DEPT. - FINANCE COMMITTEE
334. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER NO. 1 FOR EAST SIDE INTERCEPTOR SANITARY SEWER RELOCATION PROJ, (FRESHMARK) GP 1113, CONSTRUCTION ENGINEERING SRVS, CONTRACT NO. 2015-75 WITH MICHAEL BAKER, JR., INC. IN AMT OF \$34,462.71; AUTHORIZE AUDITOR TO PAY \$34,462.71 MORAL OB TO MICHAEL BAKER, JR., INC.; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES
335. TREASURER PEREZ: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX FOR AUGUST 2016. - RECEIVED & FILED

COMMUNICATIONS CONTINUED:

336. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR AUGUST 2016. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE AUDITOR TO ENTER INTO PROF SRVS SOLE SOURCE PROCUREMENT CONTRACT WITH KRONOS INC FOR UPGRADE AND MAINTENANCE OF CITY'S TIME KEEPING SYSTEM AND FOR PURCHASE OF UPDATED TIME CLOCKS; AMEND APPROP O#44/2016; EMERGENCY (\$55,000.00 SUPP TRF FR 1001 504010 INFORMATION TECHNOLOGY MANAGER - OTHER TO 4501 801001 AUDITOR - ADMINISTRATION - OTHER)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 2. AMEND APPROP O#44/2016; EMERGENCY (\$4,000.00 SUPP TRF FR 1001-701001 70514 JUDGES ADMINISTRATION - OTHER TO 1001-701001 61128 JUDGES ADMINISTRATION - PERSONNEL)
Referred to Finance Committee
- 1ST RDG 3. AMEND APPROP O#44/2016; EMERGENCY (\$70,000.00 SUPP APPROP FR UNAPPROP BAL 4501 CAPITAL PROJECTS FUND TO 4501-202210 CAPITAL PROJECTS FUND - OTHER)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 4. APPROVE AND ACCEPT REPLATTING OF ALL OF LOTS 21320, 21321, 21322 AND PART OF LOT 21323; EMERGENCY (HABITAT FOR HUMANITY, 1800 BLOCK OF EDWARDS AVE NE)
Referred to Public Safety & Thoroughfares Committee

(COUNCIL RECESSED AT 7:48 P.M. FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #5; RECONVENED AT 7:49 P.M.)

- 149/2016 5. AMEND APPROP O#44/2016; EMERGENCY (\$60,000.00 SUPP APPROP FR UNAPPROP BAL 2323 PERSONAL RESPONSIBILITY ED PR FD TO 2323 301001 PERSONAL RESPONSIBILITY ED PR FD - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD 2ND RDG O#6 - O#10; O#10 ADOPTED AS AMENDED ON 2ND RDG)

- 2ND RDG 6. APPROVE STATEMENT OF SERVICES PROVIDED TO PROP OWNER IN BARCICH-MARKET AVE. N. ANNEXATION AREA, APPROXIMATE DATE SERVICES WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY OF CANTON; EMERGENCY (ANNEX)
- 2ND RDG 7. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$2,000,000.00 FOR THE PURPOSE OF PAYING COSTS OF REVITALIZATION WITHIN CITY AND ADDRESSING PROP CONDITIONS THAT ARE DELETERIOUS TO PUBLIC HEALTH AND SAFETY THROUGH DEMOLITION OF DETERIORATING STRUCTURES AND IMPROVEMENT OF THOSE SITES, ENABLING USE OR REUSE OF LANDS WITHIN CITY (FIN & C&ED)
- 2ND RDG 8. AUTHORIZE AUDITOR TO CREATE 1155 NIP ACQUISITION DEMO DEBT FUND; AMEND APPROP O#44/2016; EMERGENCY (\$2,000,000.00 FR UNAPPROP BAL OF 1155 NIP ACQ. DEMO DEBT FUND TO 1155 506001 NIP ACQ. DEMO DEBT - OTHER) (FIN & C&ED)
- 2ND RDG 9. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (DEPT 20PW SERV DIR DIV OF PUBLIC WORKS - REMOVE CLASS OF DOWNTOWN SERVICE SPECIALIST POSITION) (PERS)

AS AMENDED

- 150/2016 10. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH BENNETT AND WILLIAMS ENVIRONMENTAL CONSULTANTS, INC. FOR DESIGN AND CONSTRUCTION OVERSIGHT FOR INSTALLATION OF GROUNDWATER MONITORING WELLS; AMEND APPROP O#44/2016; EMERGENCY (\$54,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207010 WATER PUMPING AND FILTRATION - OTHER) (PPCI & FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:**AS AMENDED**

- 151/2016 11. AUTHORIZE SERV DIR AND PARKS & REC DIR TO INITIATE PUBLIC BID FOR LEASE OF 1,872 SQ FT OF SPACE IN EDWARD "PEEL" COLEMAN COMMUNITY CTR; EMERGENCY
- 152/2016 12. AUTHORIZE SAFETY DIR TO ACCEPT REIMBURSEMENT GRANT FR OH DEPT OF PUBLIC SAFETY IN AMT NOT TO EXCEED \$2,750.00; AMEND APPROP O#44/2016; EMERGENCY (\$2,750.00 SUPP APPROP FR UNAPPROP BAL OF 2812 EMS TRAINING & EQUIP GRANT FUND TO 2812 103001.734.17 FIRE DEPT - SUPPLIES EQUIP - OTHER)
- 153/2016 13. AMEND APPROP O#44/2016; EMERGENCY (\$200,000.00 SUPP APPROP FR UNAPPROP BAL OF 2773 2015 COPS HIRING GRANT FUND TO 2773 102001 POLICE DEPT - OTHER)
- 154/2016 14. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, ENTER INTO CONTRACT FOR PURCHASE OF (1) EXTENDED BED PICKUP TRUCK; OR TO ALTERNATIVELY PURCHASE SAID VEHICLE PURSUANT TO ANY COOP PURCHASING AGMTS AUTHORIZED BY LAW; EMERGENCY (SANITATION DEPT)

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

- 155/2016** 15. AUTHORIZE MAYOR OR SERV DIR TO TRF USE OF UNIT #5507, USED PICKUP TRUCK NO LONGER NEEDED BY SANITATION DEPT, TO CANTON CITY HEALTH DEPT; AUTHORIZE REIMBURSEMENT FOR SAID VEHICLE IN AMT NOT TO EXCEED \$20,062.87; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, September 19, 2016 in Council Caucus Room at 6:45 PM**

- 1) Public Property Capital Improvement Committee
- 2) Finance Committee
- 3) Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS: Council Member Smith thanked everyone for participating on the last day for the Spray Park. She mentioned that even Mayor Bernabei got in the water. She addressed Mr. Parker's concern regarding the playground at Skyline Terrace. She stated that they are accepting donations for the project, and will look forward to his participation. Council Member Dougherty reminded everyone of the Feed the Needy picnic Saturday, September 17th. He asked for volunteers and/or donations. President Schulman thanked Council Member Dougherty for his hard work every year with Feed the Needy.

ADJOURNMENT: 8:12 PM