

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

OCTOBER 17, 2016

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: John Stone, Community Activist

PLEDGE OF ALLEGIANCE: President Schulman

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

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): James Parker spoke about transcription of the Council Minutes, stating that they are not transcribed word for word, and demanding that they be corrected. He spoke about the Refuge of Hope and it's being located from downtown to an alternate site. He suggested to Council that the Chamber of Commerce take a salary cut. John Stone spoke about raising a vision for Canton. The State motto is "With God all things are possible," and Ohio is shaped like a heart. He stated that Canton is the heart of that heartland, it has affected the world in profound ways, and we should come together to support innovation such as solar wind, cultural gardens, and a solar sculpture. Pete DiGiacoma spoke about Presidential candidate, Donald Trump, and his continuous reference to everything being rigged. Jonathan Bailey spoke about areas of dead space in the city that could be cleaned up and used for advertising. Henry Preston thanked Safety Director Andrea Perry for intervening with regard to "Peeping Mary." He spoke favorably about the Refuge of Hope, and stated that more work needs to be done as far as crime.

INFORMAL RESOLUTIONS:

60. COUNCIL-AS-A-WHOLE: COMMENDING BILL & MELINDA GATES FOUNDATION FOR SUPPORT OF PUBLIC LIBRARIES. - ADOPTED

COMMUNICATIONS:

367. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 9/30/16. - RECEIVED & FILED
368. AUDITOR MALLONN: MTHLY REPORT BY FUND FOR 9/1/16 THRU 9/30/16. - RECEIVED & FILED
369. AUDITOR MALLONN: YRLY REPORT BY FUND FOR 1/1/16 THRU 9/30/16. - RECEIVED & FILED
370. CD DIRECTOR MILLER: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACTS WITH HABITAT FOR HUMANITY EAST CENTRAL OH TO PROVIDE GRANT UTILIZING HOME FUNDS IN AMT NOT TO EXCEED \$250,000.00 TO BUILD (6) SINGLE FAMILY HOMES WITH BASEMENTS, (3) BEDROOMS AND (1) BATHROOM. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
371. CD DIRECTOR MILLER: AUTHORIZE AUDITOR TO PAY \$50,000.00 MORAL OB TO STARK MHAR FOR CENTRALIZED INTAKE AND ASSESSMENT PROG FR ACCT 2219 506001, EMERGENCY SHELTER GRANT FUND. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
372. COURT ADMIN KOCHERA
CLERK OF COURT GIAVASIS: CY2017 GRF BUDGET FOR JUDGES ADMIN AND CLERK OF COURT. - RECEIVED & FILED
373. DEPUTY MAYOR WILLIAMS: REQ LEGISLATION AMENDING CANTON CODIFIED ORDINANCES, CHAPTER 1105 OF HISTORIC PRESERVATION CODE, WAIVING NECESSITY TO OBTAIN A CERTIFICATE OF APPROPRIATENESS FOR HISTORIC HERCULES PROJ. - JUDICIARY COMMITTEE
374. FINANCE DIRECTOR CROUSE: REQ \$68.54 APPROP TRF FR UNAPPROP BAL OF 2778 CANTON AUXILIARY POLICE FUND TO 2778 102001 POLICE AMIN - OTHER TO ESTABLISH BUDGET FOR 2016, AND \$3,000.00 APPROP TRF FR 1001 101501 - OTHER TO 1001 204010 - OTHER FOR PURCHASE OF PAPER PRODUCTS. - FINANCE COMMITTEE
375. FINANCE DIRECTOR CROUSE: REQ \$3,000.00 APPROP TRF FR CAPITAL FUND #4501 202020 - OTHER TO CAPITAL FUND #4501 202020 - PERSONNEL TO MEET 2016 BUDGET REQUIREMENTS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
376. FINANCE DIRECTOR CROUSE: REQ \$29,000.00 APPROP TRF FR SEWER FUND #5410 206005 - PERSONNEL TO SEWER FUND #5410 206001 - PERSONNEL TO MEET 2016 BUDGET REQUIREMENTS. - FINANCE COMMITTEE
377. MAYOR BERNABEI: REQ AUTHORIZATION OF REAPPT OF CATHY WYATT, OWNER OF CARPE DIEM, TO ARCHITECTURAL REVIEW BD FOR 4-YR TERM COMMENCING 1/1/17 TO 12/31/20. - PERSONNEL COMMITTEE
378. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONING CLASSIFICATION FOR THE HOF VILLAGE #1 ANNEXATION CONSISTING OF 2.797 ACRES LOCATED IN PLAIN TWP (WARD 7). - ANNEXATION COMMITTEE

COMMUNICATIONS CONTINUED:

379. PLANNING COMMISSION: AUTHORIZE ZONE CHANGE AT 900 BLOCK OF TUSC ST W (PARCELS 224056, 285550, 237754, 237755, 245982, 201691, 229993 & 201690) FR B-3 (GENERAL BUSINESS) AND R-1A (SINGLE FAMILY RESIDENTIAL) TO PB-3 (PLANNED GENERAL BUSINESS) FOR PROPOSED DOLLAR GENERAL (MARK BUSH, AGT FOR STARK MGMT SRVS). - JUDICIARY COMMITTEE
380. SAFETY DIRECTOR PERRY: REQ AUTHORIZATION TO PAY \$1,000.00 MORAL OB TO OH PEACE OFFICER TRAINING ACADEMY FOR FIREARMS INSTRUCTOR TRAINING FR 6/6/16 TO 6/17/16. - FINANCE COMMITTEE
381. SAFETY DIRECTOR PERRY: REQ AUTHORIZATION TO PAY \$577.89 MORAL OB TO OH TREASURER OF STATE FOR TRAINING FOR OFFICERS ECKELBERRY, MELENDEZ, SZANISZLO & DOUGHERTY ON 6/23-24/15, SGT GARREN ON 10/7/15, AND OFFICER DIELS ON 4/16/15. - FINANCE COMMITTEE
382. SAFETY DIRECTOR PERRY: REQ AUTHORIZATION TO RECEIVE AND APPROP 2016 COPS HIRING PROGRAM GRANT #2016-UM-WX-0197 IN AMT OF \$1,125,000.00 TO BE PLACED IN COPS HIRING GRANT 2773 FUND. - FINANCE COMMITTEE
383. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ONE OR MORE PROF SRVS CONTRACTS FOR DESIGN, ENGINEERING, CONTRACT ADMIN AND OTHER PROF SRVS FOR ROOF REPAIR FOR VARIOUS BLDGS AT WATER RECLAMATION FACILITY; AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ONE OR MORE CONTRACTS FOR SAID ROOF REPAIRS; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
384. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO SOLE SOURCE PURCH AGMT WITH CRAUN-LIEBING CO FOR PURCH OF (1) PUMPING STATION CONTROL PANEL FOR COLLECTION SYSTEMS DEPT; REQ \$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER FUND TO 5410 206006 COLLECTION SYSTEMS DEPT - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
385. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY TO PURCH SALT TRUCK (TO INCLUDE CAB/CHASSIS, DUMP BODY, PLOW, SPREADER AND ALL NECESSARY ACCESSORIES) FOR STREET DEPT; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ALL CONTRACTS NECESSARY FOR PURCH OF SAID ITEMS VIA ANY COOP PURCH AGMT AUTHORIZED BY LAW; REQ \$38,335.00 SUPP APPROP FR UNAPPROP BAL OF 2111 STREET MAINTENANCE FUND TO 2111 202210 STREET MAINTENANCE - OTHER; REQ \$33,750.00 APPROP TRF FR 2111 104010 TRAFFIC SIGN & PAINT - PERSONNEL, \$915.00 APPROP TRF FR 2111 104020 TRAFFIC SIGNAL - OTHER AND \$87,000.00 APPROP TRF FR 2111 202210 STREET MAINTENANCE - PERSONNEL TO 2111 202210 STREET MAINTENANCE - OTHER FOR \$121,665.00. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES

COMMUNICATIONS CONTINUED:

386. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR 12TH ST NW BRIDGE REPLACEMENT AND STREETScape PROJ, G.P. 1160, PID 90671; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PROF SRVS CONTRACT FOR CONSTRUCTION ENGINEERING SRVS; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT MODIFICATION NO. 4 WITH ARCADIS FOR SHOP DRAWING REVIEW AND OTHER CONSTRUCTION RELATED SRVS; AUTHORIZE MAYOR AND/OR SERV DIR TO AMEND ANY EXISTING AND/OR ENTER INTO ONE OR MORE NEW AGMTS WITH STARK CO REGARDING CONSTRUCTION AND MAINTENANCE; AUTHORIZE CITY TO ENTER INTO ONE OR MORE AGMTS FOR AND RECEIVE GRANT FUNDS FR SCATS AND ODOT TOTALING \$6,853,850.00, AND TO ENTER INTO ONE OR MORE ADDT'L AGMTS FOR AND TO RECEIVE GRANT FUNDS FR SCATS AND ODOT IF NEEDED; AUTHORIZE CITY TO ENTER INTO ONE OR MORE AGMTS FOR AND TO RECEIVE GRANT FUNDS FR OPWC IN AMT OF \$1,500,000.00; AUTHORIZE CITY TO ENTER INTO ONE OR MORE AGMTS FOR AND TO RECEIVE GRANT FUNDS (MUNICIPAL ROAD FUNDS) FR STARK CO IN AMT OF \$273,297.00, AND TO ENTER INTO ONE OR MORE ADDT'L AGMTS FOR AND TO RECEIVE GRANT FUNDS FR STARK CO IF NEEDED; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE 4581 12TH ST NW BRIDGE REPLACEMENT AND STREETScape PROJ, G.P. 1160, FUND FOR PURPOSE OF TRACKING PROJ REVENUES AND EXPENDITURES; REQ \$6,853,850.00 SUPP APPROP FR UNAPPROP BAL OF 4581 12TH ST NW BRIDGE REPLACEMENT AND STREETScape PROJ, G.P. 1160, FUND TO 4581 202091 12TH ST NW BRIDGE REPLACEMENT AND STREETScape PROJ, G.P. 1160 - OTHER; REQ \$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 4581 12TH ST NW BRIDGE REPLACEMENT AND STREETScape PROJ, G.P. 1160, FUND TO 4581 202091 12TH ST NW BRIDGE REPLACEMENT AND STREETScape PROJ, G.P. 1160 - OTHER; REQ \$273,297.00 SUPP APPROP FR UNAPPROP BAL OF 2113 MUNICIPAL ROAD FUND TO 2113 MUNICIPAL ROAD FUND - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
387. SERVICE DIRECTOR BARTOS: REQ LEGISLATION AMENDING EXHIBIT A TO O#168/2016 IN ITS ENTIRETY BY REPLACING IT WITH ATTACHED EXHIBIT TO REFLECT ADDT'L APPRAISALS AND/OR NEGOTIATED PROP VALUES FOR MAHONING RD NE CORRIDOR PROJ, PHASE 2, G.P. 1103, PID 90365. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
388. SERVICE DIRECTOR BARTOS: INFORM COUNCIL THAT CITY WILL NOT BE ENTERING INTO PLA FOR 12TH ST NW BRIDGE REPLACEMENT AND STREETScape PROJ, G.P. 1160, PID 90671 PER SUBSEC 105.01(b)(5) OF CANTON CODIFIED ORDINANCES. - RECEIVED & FILED
389. SERVICE DIRECTOR BARTOS: CERTIFY AMTS TO STARK CO AUDITOR TO BE ENTERED UPON TAX DUPLICATES TO BE LIENS UPON APPLICABLE PROPERTIES; AUTHORIZE CLERK OF COUNCIL TO DELETE PROP OWNER'S NAMES FR EXHIBIT PRIOR TO CERTIFICATION TO AUDITOR PROVIDED SERV DIR VERIFIES RECEIPT OF PAYMENT OR THAT LIEN AMTS WERE UNJUST OR UNWARRANTED; AUTHORIZE MAYOR AND/OR SERV DIR IN CONJUNCTION WITH CO AUDITOR TO WAIVE CERTIFIED LIEN AMTS ONCE THEY ARE PAID OR PROP OWNER PROVIDES SUFFICIENT PROOF THAT LIEN AMTS WERE UNJUST OR UNWARRANTED. - FINANCE COMMITTEE
390. SAFETY DIRECTOR PERRY: AUTHORIZE AUDITOR, MAYOR, SERV DIR AND/OR SAF DIR TO ENTER INTO ONE OR MORE PROF SRVS CONTRACTS AND/OR CONTRACT AMENDMENTS WITH NEW WORLD SYSTEMS, TYLER TECHNOLOGIES, AND/OR ANY ASSOCIATED ENTITY FOR ALL COSTS AND ANNUAL MAINTENANCE FEES ASSOCIATED WITH NEW WORLD SYSTEMS WORKERS' COMP AND MYINSPECTION MODULES; RETROACTIVELY RATIFY ANY STEPS TAKEN AND ANY AGMTS SIGNED TO DATE THAT WERE UNDERTAKEN FOR PURPOSE OF IMPLEMENTING SAID ITEMS; AUTHORIZE AUDITOR, MAYOR, SERV DIR AND/OR SAF DIR TO ENTER INTO ONE OR MORE PROF SRVS CONTRACTS AND/OR CONTRACT AMENDMENTS WITH NEW WORLD SYSTEMS, TYLER TECHNOLOGIES, AND/OR ANY ASSOCIATED ENTITY FOR TRAINING, SUPPORT AND IMPLEMENTATION RELATED TO NEW WORLD SYSTEMS; REQ \$35,164.00 APPROP TRF FR 5701 101501 CODE ENFORCEMENT ADMIN - PERSONNEL TO 5701 101501 CODE ENFORCEMENT ADMIN - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (1811 20TH ST NE, BOSWELL) **PUB HRG 10/31/16 @ 7:30 PM**
Referred to Judiciary Committee
- 1ST RDG 2. AMEND O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (CITY WIDE FOR HOF VILLAGE) **PUB HRG 10/31/16 @ 7:31 PM**
Referred to Judiciary Committee
- 1ST RDG 3. ACCEPTING THE AMTS & RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
Referred to Finance Committee
- 1ST RDG 4. APPROVE STATEMENT OF SERVICES TO BE PROVIDED TO PROP OWNER IN 77 GULLIVERS - 2414 FAIRCREST ST SW ANNEX AREA, APPROX DATE SERVICES 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 5. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO NEGOTIATIONS TO FORM JOIN ECONOMIC DEVELOPMENT DISTRICT AGMT IN SPECIFIC AREAS IN PARTNERSHIP WITH JACKSON TWP; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 6. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO NEGOTIATIONS TO FORM A JOINT ECONOMIC DEVELOPMENT DISTRICT AGMT IN SPECIFIC AREAS IN PARTNERSHIP WITH PERRY TWP; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 7. DECLARE DESIGNATED AREA OF CITY OF CANTON AS TOURISM DEVELOPMENT DISTRICT FOR PURPOSE OF FOSTERING AND DEVELOPING TOURISM IN THAT DISTRICT; PURSUANT TO ORC SEC 715.014; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 8. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE PROF SRVS CONTRACT WITH MICHAEL BAKER INTERNATIONAL FOR DESIGN AND RELATED ENGINEERING SRVS FOR BURNHAM HILLS SANITARY SEWER REPLACEMENT PROJ, GP 1220; AMEND APPROP O#44/2016; EMERGENCY (\$30,029.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SANITARY SEWER FUND TO 5410 206318 BURNHAM HILLS SANITARY SEWER REPLACEMENT PROJ, GP 1220 - OTHER)
Referred to Finance Committee
- 1ST RDG 9. AUTHORIZE CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR A LIST OF UNPAID AND DELINQUENT CHARGES FOR SRVS PERFORMED BY AND/OR ON BEHALF OF CANTON STREET DEPT; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 7:58 P.M. FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #10; RECONVENED AT 8:02 P.M.)

- 184/2016 10. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER NO. 2 WITH PROFESSIONAL SERVICE INDUSTRIES, INC. IN AMT NOT TO EXCEED \$5,200.00 FOR DESIGN, ENGINEERING, CONTRACT ADMIN, AND OTHER PROF SRVS FOR CITY HALL ROOF REPAIR/REPLACEMENT PROJ; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

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

- 2ND RDG 11. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND EXECUTE CONSTRUCTION CONTRACT FOR GEORGE VIEW ESTATES NO. 3 SIDEWALKS AND ADA CURB RAMPS PROJ, G.P. 1253; AMEND APPROP O#44/2016; EMERGENCY (\$39,225.00 SUPP APPROP FR UNAPPROP BAL OF 4506 INFRASTRUCTURE BOND FUND TO 4506 202001 ENGINEERING ADMINISTRATION - OTHER) (PPCI)

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

- 185/2016 12. AUTHORIZE MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO CANTON COMMUNITY IMPROVEMENT CORP; EMERGENCY (PARCELS 280872, 280873, 284986, 280871, 285060 TO REFUGE OF HOPE)
- 186/2016 13. AMEND APPROP O#44/2016; EMERGENCY (\$29,607.53 FR UNAPPROP BAL OF 2766 MUNICIPAL PROBATION SERVICES FUND TO 2766 701001 MUNICIPAL PROBATION SERVICES - PERSONNEL)
- 187/2016 14. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH CANTON REGIONAL CHAMBER OF COMMERCE TO PROVIDE GRANT IN AMT NOT TO EXCEED \$175,000.00 FOR ECONOMIC AND CIVIC DEVELOPMENT OF CITY; AMEND APPROP O#44/2016; EMERGENCY (\$175,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER)

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

- 188/2016** 15. AMEND APPROP O#44/2016; EMERGENCY (\$19,000.00 FR UNAPPROP BAL OF 2155 CITY PARKING DECK/LOT FUND TO 2155 104040 - PERSONNEL)
- 189/2016** 16. APPROVE AND ACCEPT REPLATTING AND RENUMBERING OF PART OF OUTLOTS 132 AND 133, PART OF LOTS 6203, 6204, 6205, 6206, AND 6207, 33172 AND 39866 AND ALL OF LOTS 17600, 17601, 17602, 17603, 39867, AND 39868; EMERGENCY (NEILSON PROPERTY LTD, 1100 BLOCK MARKET AVE N)
- 190/2016** 17. APPROVE CANTON CITY WATER MAIN EXTENSION TO PLAIN TWP; AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMTS FOR EXTENSION OF SAID WATER MAIN; EMERGENCY (LEXINGTON FARMS NORTH NUMBERS 2 & 3)
- 191/2016** 18. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF ONE (1) COMBINATION SEWER CLEANER, ONE (1) TANDEM AXLE CAB/CHASSIS AND ONE (1) DUMP BODY; OR TO ALTERNATIVELY PURCH SAID VEHICLES PURSUANT TO ANY COOP PURCH AGMTS AUTHORIZED BY LAW; EMERGENCY (COLLECTION SYSTEMS DEPT)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, October 24, 2016 in Council Caucus Room at 6:15 PM**

- 1) Finance Committee
- 2) Annexation Committee
- 3) Community & Economic Development Committee
- 4) Personnel Committee
- 5) Judiciary Committee

MISCELLANEOUS BUSINESS: Member Hawk referred Mr. Parker to Ordinance #12 which conveys city owned property to the Refuge of Hope for their expansion. He stated that the money given to the Chamber of Commerce is an investment, not an expense because they will bring businesses and opportunity to the city. Member West stated that he frequents the Refuge of Hope and that they run a nice operation. They often get blamed for the downtown panhandling, however none of those individuals actually stay at the Refuge. If they find out that someone is panhandling or harassing people downtown, that person is kicked out. He stated that they are often mischaracterized, and urged Council and the community to visit their operation. He stated that the Chamber of Commerce works around economic development, and often businesses want to talk with business people, not to government, which is a help. He thanked the Chamber for their efforts. Member Smuckler stated that in light of the upcoming Massillon/McKinley game, it is important that everyone support the only high school that's left here. He announced that there is a breakfast before the game on October 29th from 8:00 AM to noon at St. George Social Hall at 1122 Cherry Avenue. He has tickets available for \$10.00 a piece. Member Mack explained the rationale in voting for the Chamber grant. He said it comes down to what is our return on the investment. We must look at the economic benefits the Chamber has brought to the city, such as keeping Day, Ketterer law firm in Canton and the First Friday events. He thanked the Chamber for all they do.

ADJOURNMENT: 8:20 P.M.