

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

NOVEMBER 7, 2016

ROLL CALL: Ten Members Present

MOTION TO EXCUSE MEMBERS: Members Mack and West Absent

INVOCATION: David Dougherty, Ward 6 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#7 - O#10; O#6 Retained in Committee; O#10 Adopted on 2nd Rdg; O#11 Postponed until 11/14/16)

PUBLIC HEARINGS:

7:30 P.M. AN ORDINANCE DECLARING A DESIGNATED AREA OF CITY OF CANTON AS A TOURISM DEVELOPMENT DISTRICT FOR THE PURPOSE OF FOSTERING AND DEVELOPING TOURISM IN THAT DISTRICT; PURSUANT TO OHIO REVISED CODE SECTION 715.014; EMERGENCY (NO SPEAKERS) SEE O#6

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Jonathan Bailey questioned the amount being spent to keep the grass cut in the city. He urged Council and the Administration to try something different...perhaps using goats. He believes it will be cheaper and it will make people start cutting grass due to the embarrassment. Heath Dept. Supt. Jim Adams thanked Council Members individually for their support and Council-As-A-Whole for entrusting his department to spend appropriated funds wisely. He also thanked the community for their support. Supt. Adams listed 3 things that the Health Dept. plans to do in 2017: 1) Apply for Public Health Accreditation; 2) Continue operating in a lean and mean fashion; and 3) Expand their reach in the community. Pete DiGiacomo complimented the kids who skateboard at the 9th & Schroyer skate park for keeping it nice and clean. Henry Preston apologized to Members Morris and Fisher for what may have seemed like a complaint at the last council meeting. He believed Member Morris was disrespected by not getting a chance to discuss his amendment on the ordinance for giving monies to the Chamber of Commerce. He was happy Members Morris and Fisher voted against giving the money to the Chamber. He gave Member Morris credit for bringing the Shot Spotter program to the city, and mentioned that he's had to call police 3 times and each time they responded. He thinks the Police Dept. deserve the funding instead of the Chamber.

INFORMAL RESOLUTIONS:

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| 64. | COUNCIL-AS-A-WHOLE: | COMMENDING 2016 CANTON FIREFIGHTER/PARAMEDIC OF THE YEAR, CAPTAIN DOUG LEWIS. - ADOPTED |
| 65. | COUNCIL-AS-A-WHOLE: | HONORING 2016 FIRE PREVENTION 4 TH GRADE ESSAY WINNER, KAYLEIGH BOWSER. - ADOPTED |
| 66. | COUNCIL-AT-LARGE SMUCKLER: | REQ SERV DIR TO RAISE ADMIN CHARGES AND FEES FR \$100 TO \$200 FOR CUTTING OF WEEDS AND GRASSES OF RANK GROWTH. - ADOPTED |
| 67. | PERSONNEL COMMITTEE: | CONFIRMING REAPPT OF SUSAN ROSS TO SERVE ON BOARD OF ZONING APPEALS COMMENCING 1/1/17 AND EXPIRING 12/31/19. - ADOPTED |

COMMUNICATIONS:

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| 408. | AGENT FOR PETITIONER SLIMAN: | COPY OF ANNEXATION PETITION DOCUMENTS FILED W/STK. CTY. COMM (HOF VILLAGE #2 ANNEXATION, 13.078 ACRES). - RECEIVED & FILED |
| 409. | AUDITOR MALLONN: | REQ FOR ADDT'L AMENDED CERT DATED 10/31/16. - RECEIVED & FILED |
| 410. | AUDITOR MALLONN: | MNTHLY RPT BY FUND FOR 10/1/16 THRU 10/31/16. - RECEIVED & FILED |
| 411. | AUDITOR MALLONN: | YRLY RPT BY FUND FOR 1/1/16 THRU 10/31/16. - RECEIVED & FILED |
| 412. | MAYOR BERNABEI: | REQ AUTHORIZATION FOR MAYOR AND/OR SERV DIR TO TRANSFER PERMANENT PARCEL #284927, LOCATED @ 5 TH ST SW TO CCIC FOR SUBSEQUENT TRANSFER TO ESMET, INC. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| 413. | HEALTH COMMISSIONER ADAMS: | ANNUAL RPT FOR CANTON CITY HEALTH DEPT. - RECEIVED & FILED |
| 414. | LAW DIRECTOR MARTUCCIO: | REQ AUTHORIZATION TO PREPARE LEG TO APPROVE NECESSARY REPLAT OF INVOLVED LOTS, SUBJECT TO APPRV'L BY PLAN. COMM. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE |
| 415. | MEMBER MORRIS
WARD 9 COUNCIL MEMBER: | AMEND SEC 1130.03 OF CODIFIED ORD WHICH LISTS CATEGORIES OF SEVERAL TYPES OF PROHIBITED SIGNS TO CONTINUE IN RESIDENTIALLY ZONED AREA BUT TO ALLOW FOR STRICTLY LIMITED SIZED SIGNAGE ON BENCHES IN OTHER AREAS WHERE THEY DO NOT POSE A PROBLEM OR IMPEDE PEDESTRIAN, WHEELCHAIR, OR VEHICULAR TRAFFIC. - JUDICIARY COMMITTEE |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. DECLARE CERTAIN PARCELS OF REAL PROP LOCATED IN CITY OF CANTON, STARK CO, TO BE BLIGHTED; DECLARE IMPROVEMENT OF THOSE PARCELS OF REAL PROP TO BE A PUBLIC PURPOSE; DECLARE PROP TO BE EXEMPT FR REAL PROP TAXATION; DESIGNATE SPECIFIC PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT, ONCE MADE, WILL DIRECTLY BENEFIT PARCELS FOR WHICH IMPROVEMENT IS DECLARED TO BE PUBLIC PURPOSE; REQUIRE ANNUAL SERV PAYMENTS IN LIEU OF TAXES; ESTABLISH MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; AUTHORIZE EXECUTION OF COMPENSATION AGMT; PROVIDE RELATED AUTHORIZATIONS PURSUANT TO O.R.C SEC 5709.40(B), 5709.42, 5709.43, 5709.832 AND 5709.85; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2. AUTHORIZE MAYOR OR SERV DIR TO ISSUE REQUEST FOR PROPOSALS FOR PROP MGT OF RENTAL UNITS, AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT UPON SELECTION OF QUALIFIED ENTITY; AUTHORIZE SALE OF PROPS ELIGIBLE TO BE SOLD THROUGH O.R.C. SECTION 721.28 UNDER COUNCIL'S URBAN RENEWAL AND REDEVELOPMENT AUTHORITY; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 3. AMEND APPROP O#44/2016; EMERGENCY (\$70,000.00 APPROP TRF FR 1001 101501 CODE ENFORCEMENT - OTHER, \$2,558.77 APPROP TRF FR 1001 102080 POLICE - TRAFFIC - PERSONNEL TO 1001 501101 HUMAN RESOURCES - PERSONNEL - \$10,000.00, TO 1001 852001 TREASURER - PERSONNEL - \$20,000.00, TO 1001 102001 POLICE-ADMIN - OTHER - \$40,000.00, TO 1001 102090 POLICE - CRIME LAB - PERSONNEL - \$2,558.77)
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE ESTABLISHMENT OF ANNUAL STIPEND TO DIR OF HUMAN RESOURCES; AUTHORIZE AUDITOR TO PAY STIPEND; EMERGENCY (\$6,500.00 FOR SIMULTANEOUSLY HOLDING POSITION AND RESPONSIBILITIES OF HEALTH BENEFITS ADMIN)
Referred to Finance and Personnel Committees
- 1ST RDG 5. AUTHORIZE AUDITOR TO PAY ONE OR MORE MORAL OBY TO WINGER EXCAVATING, INC. AND CENTRAL ALLIED ENTERPRISES, INC; AMEND APPROP O#44/2016; EMERGENCY (\$115,649.00 SUPP APPROP FR UNAPPROP BAL OF 2113 MUNICIPAL ROAD FUND TO 2113 MUNICIPAL ROAD FUND - OTHER; \$146,691.00 SUPP APPROP FR UNAPPROP BAL OF 4506 INFRASTRUCTURE BOND FUND TO 4506 INFRASTRUCTURE BOND FUND - OTHER)
Referred to Finance and Public Property Capital Improvement Committees

(ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD 2ND RDG O#7 - O#10; O#6 RETAINED IN COMMITTEE; O#10 ADOPTED)****RETAINED IN COMMITTEE**

- 2ND RDG 6. 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
(C&ED)
PUB HRG 10/31/16 @ 7:32 P.M. & 11/7/16 @ 7:30 P.M.
- 2ND RDG 7. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAXIMUM AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$2,000,000.00 TO PROVIDE FUNDS FOR LOAN FOR ECONOMIC DEVELOPMENT IN CITY; AUTHORIZE RELATED MATTERS; EMERGENCY (HISTORIC HERCULES)
(FIN)
- 2ND RDG 8. AMEND APPROP O#44/2016; EMERGENCY (\$20,000.00 SUPP APPROP FR UNAPPROP BAL OF 2316 WIC SUPPLEMENTAL HEALTH FUND TO 2316 301001 WIC SUPPLEMENTAL HEALTH - 700 OTHER)
(FIN)
- 2ND RDG 9. APPROVE STATEMENT OF SERVICES TO BE PROVIDED TO PROP OWNER IN HOF VILLAGE #2 ANNEX AREA, APPROX DATE SERVICES WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON BEING ANNEXED TO CITY OF CANTON, OH; EMERGENCY
(ANNEX)
- 209/2016 10. AMEND APPROP O#44/2016; EMERGENCY (\$1,129,322.00 SUPP APPROP FR UNAPPROP BAL OF 2314 FAMILY HEALTH FUND TO 2314 301001 FAMILY HEALTH - 700 OTHER)
(FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:**POSTPONED UNTIL**

- 11/14/16 11. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACTS WITH HABITAT FOR HUMANITY EAST CENTRAL OHIO IN AMT NOT TO EXCEED \$250,000.00 FOR CONSTRUCTION OF MINIMUM OF SIX SINGLE-FAMILY HOMES FOR LOW-TO-MODERATE INCOME FAMILIES FOR HOME PROG WITHIN CITY; EMERGENCY
- 210/2016 12. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$50,000.00 TO STARKMHAR (STARK MENTAL HEALTH AND ADDICTION RECOVERY) FOR CENTRALIZED INTAKE AND ASSESSMENT PROG; EMERGENCY
- 211/2016 13. AMEND APPROP O#44/2016; EMERGENCY (\$68.54 SUPP APPROP FR UNAPPROP BAL OF 2778 CANTON AUXILIARY POLICE FUND TO 2778 201001 POLICE ADMIN. - OTHER; \$3,000.00 APPROP TRF FR 1001 101501 - OTHER TO 1001 204010 - OTHER)

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

- 212/2016** 14. AMEND APPROP O#44/2016; EMERGENCY (\$29,000.00 APPROP TRF FR 5410 206005 SEWER FUND - PERSONNEL TO 5410 206001 SEWER FUND - PERSONNEL)
- 213/2016** 15. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$1,000.00 TO OHIO PEACE OFFICER TRAINING ACADEMY FOR FIREARMS INSTRUCTOR TRAINING; EMERGENCY
- 214/2016** 16. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$577.89 TO OHIO TREASURER OF STATE FOR VARIOUS CLASSES POLICE OFFICERS ATTENDED; EMERGENCY
- 215/2016** 17. AUTHORIZE SAF DIR TO RECEIVE 2016 COPS HIRING PROG GRANT IN ESTIMATED AMT OF \$1,125,000.00; EMERGENCY
- 216/2016** 18. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO ONE OR MORE PROF SERVS CONTRACTS FOR DESIGN, ENGINEERING, CONTRACT ADMIN, AND OTHER PROF SERVS; TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ONE OR MORE CONTRACTS FOR SUBSEQUENT ROOF REPAIRS FOR VARIOUS BLDGS AT WATER RECLAMATION FACILITY; EMERGENCY
- 217/2016** 19. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO SOLE SOURCE PURCH AGMT WITH CRAUN-LIEBING CO FOR PURCH OF ONE PUMPING STATION CONTROL PANEL; AMEND APPROP O#44/2016; EMERGENCY (\$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER FUND TO 5410 206006 COLLECTION SYSTEMS DEPARTMENT - OTHER)
- 218/2016** 20. AUTHORIZE CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR A LIST OF UNPAID AND DELINQUENT CHARGES FOR SERVS PERFORMED BY AND/OR ON BEHALF OF CITY OF CANTON ENGINEERING DEPT, URBAN FORESTRY DIVISION; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, November 14, 2016 in Council Caucus Room at 6:15 PM**

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

TOURISM DEVELOPMENT DISTRICT PRESENTATION - WALTER HAVERFIELD LAW FIRM**BUDGET PRESENTATION - FINANCE DIRECTOR CROUSE**

MISCELLANEOUS BUSINESS: Member Morris spoke to Mr. Preston regarding the Shot Spotter. He informed him that it was Member Dougherty who was the Chairman of the PPCI Committee and worked with the Police Dept. to bring the Shot Spotter program into the city of Canton. He has been a huge supporter of it and fought to make sure that it stayed, even with the budget cuts. He also gave credit for the increase in patrolling and the wonderful police service the neighborhood is getting to Mr. Preston and the other neighbors who constantly call the police when there's a problem. Member Mariol changed the time for the Committee meeting from 6:30 to 6:15, due to a Budget presentation being added to the already scheduled TDD presentation. Law Dir. Martuccio stated that the TDD presentation will be to supplement the information Council already has and said that the attorneys from Cleveland will be here to make the presentation, along with some in-house information being given.

ADJOURNMENT: 8:15 P.M.