

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

MARCH 13, 2017

ROLL CALL: Ten Members Present

MOTION TO EXCUSE MEMBERS: Members Morris & Mariol Absent

INVOCATION: Edmond Mack, Ward 8 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#3; add 2nd Rdgs O#5 - O#9 and O#11 - O#17; O#4 and O#10 Retained in Committee; O#3 Adopted on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): Reviewed Pending Issues from Pubic Speaks

PUBLIC SPEAKS (CITY BUSINESS): Roger Zachary talked about the Republic Steel lead issue. In 2004, Republic pulled a permit to run lead in their steel. He read an EPA report about lead hazards. He wanted to know who has been monitoring the facility from 2004 - 2017 and wanted to know where the lead emission reports are. He also wanted to know why the public is notified when there is a sexual offender in the neighborhood, but not when a company is using lead in their product. Kathryn Ramsey said that radio host, Ron Ponder, has been silenced by WHBC. She agrees that WHBC is going in a new direction, but states it is going down the drain in her household and hoped it would in everyone's. Maria Bennett spoke on behalf of two of her friends who are dealing with bedbug issues. She had the same problem last year. She says that landlords can evict tenants for various reasons but believes there is no one in the city who advocates for the tenant. Patricia Kirk spoke about the use of Silva Cells in helping with pollution and storm water projects.

INFORMAL RESOLUTIONS:

19. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S APPT OF KATELYN S. REINHART TO TAX INCENTIVE REVIEW BOARD FR 3/13/17 TO 12/31/17. - ADOPTED

COMMUNICATIONS:

99. CLERK DOUGHERTY: WITHDRAWING OBJECTION TO TRF OF LIQ PERMIT FOR MARK A MILLS DBA MILLS TAVERN, FRONT HALF & PATIO @ 1649 HARRISON AVENUE SW. - JUDICIARY COMMITTEE

100. COUNCIL MEMBER MORRIS: AMEND SECTION 521.08, LITTERING AND DUMPING, OF CITY OF CANTON CODIFIED ORDINANCES. - JUDICIARY COMMITTEE

101. FINANCE DIRECTOR CROUSE: AMEND APPROP O#41/2017; EMERGENCY (\$10,000.00 SUPP APPROP FR UNAPPROP BAL OF 2217 505010 FAIR HOUSING DEPT - OTHER)(PARTNERSHIP GRANT FUND). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

102. LAW DIRECTOR MARTUCCIO: REQ AUTHORIZATION TO AMEND CODIFIED ORDINANCE CHAPTER 505 (DOGS AND CATS). - JUDICIARY COMMITTEE

103. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO PAY MORAL OB IN AMT OF \$4,207.00 TO COUNTY FIRE PROTECTION FOR INSPECTION AND MAINTENANCE ON FIRE TRUCK LADDERS AND AERIALS. - FINANCE COMMITTEE

104. SAFETY DIRECTOR PERRY: AMEND APPROP O#41/2017; EMERGENCY (\$35,420.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 102075 POLICE PROFESSIONAL TRAINING - OTHER) (MANDATED STATE TRAINING). - FINANCE COMMITTEE

105. SERVICE DIRECTOR BARTOS: 105.01(B)(5) PROJECT LABOR AGREEMENT REPORT - MAHONING ROAD NE CORRIDOR PROJECT, PHASE 2, GP 1103, PIDS 90365 (ROADWAY) AND 91594 (UTILITIES). - RECEIVED & FILED

106. SERVICE DIRECTOR BARTOS: AUTHORIZE AUDITOR TO PAY MORAL OB TO GPD GROUP IN AMT NOT TO EXCEED \$75,859.05. AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (MAHONING RD NE CORRIDOR PROJ, PHASE 2, GP 1103, PIDS 90365 (ROADWAY) AND 91594 (UTILITIES), ENGINEERING DESIGN MORAL OBLIGATION). - FINANCE COMMITTEE

107. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO EXTEND WATER MAIN TO 322 LAKE AVENUE NE IN THE VILLAGE OF HARTVILLE; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMTS, INCLUDING EASEMENT AGMTS, FOR WATER MAIN EXTENSION; EMERGENCY. - ENVIRONMENTAL & PUBLIC UTILITIES

108. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH CANTON COMMUNITY IMPROVEMENT CORPORATION FOR SALE OF CITY PROP NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND KNOWN AS CANTON CITY LOT NO. 42846, PARCEL #247982; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AUTHORIZE MAYOR OR SERV DIR TO NEGOTIATE AND ENTER INTO UTILITY EASEMENT AGMT WITH EAST OHIO GAS COMPANY, DBA DOMINION EAST OHIO; EMERGENCY (12" GAS LINE ON 3RD ST SE BRIDGE RUNNING OVER NIMISHILLEN CREEK TO BE RELOCATED UNDER SAID CREEK, SOUTH OF BRIDGE AND ACROSS PORTION OF LEE PARK)
Referred to Environmental & Public Utilities Committee

1ST RDG 2. AUTHORIZE SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACTS FOR LEASE OF APPROX FORTY-FIVE (45) TO FIFTY (50) ACRES OF PROP IN PIKE TOWNSHIP; EMERGENCY (WRF)
Referred to Finance Committee

(COUNCIL RECESSED AT 8:00 PM FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE TO DISCUSS ORDINANCE #3; RECONVENED AT 8:01 PM)

50/2017 3. AMEND EXHIBIT A OF O#168/2016; EMERGENCY (ADDT'L APPRAISALS AND/OR NEGOTIATED PURCH AMTS FOR MAHONING RD. NE CORRIDOR PROJ, PHASE 2, G.P. 1103, PID 90365)
Referred to Public Property Capital Improvement Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#5 - O#9 AND O#11 - O#17; O#4 AND O#10 RETAINED IN COMMITTEE)

RETAINED IN COMMITTEE

2ND RDG 4. AMEND CHAPTER 551 OF GENERAL OFFENSES CODE (HIGH GRASS, NOXIOUS WEEDS & LITTER)
(JUD)

2ND RDG 5. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,300,000 FOR PURPOSE OF PAYING COSTS OF REVITALIZATION WITHIN CITY AND ADDRESSING PROPERTY CONDITIONS THAT ARE DELETERIOUS TO PUBLIC HEALTH AND SAFETY THRU DEMO OF DETERIORATING STRUCTURES AND IMPROVEMENT OF SITES THEREBY ENABLING USE OR REUSE OF LANDS
(FIN)

2ND RDG 6. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,100,000 FOR PURPOSE OF PROVIDING FUNDS TO PAY COURT-APPROVED SETTLEMENT OF CLAIM AGAINST CITY
(FIN)

2ND RDG 7. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$5,000,000 TO PROVIDE FUNDS TO PAY PORTION OF COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, FURNISHING OR EQUIPPING ECONOMIC DEV PROJ IN THE CITY; AUTHORIZE RELATED MATTERS; EMERGENCY
(FIN)

2ND RDG 8. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,500,000 FOR PURPOSE OF PAYING COST OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING AND IMPROVING CITY BLDGS, INCLUDING, WITHOUT LIMITATION, REPLACEMENT OF CITY HALL ROOF, CIVIC CTR ROOF AND IMPROVEMENTS TO OTHER CITY FACILITIES
(PPCI & FIN)

2ND RDG 9. RENAME GONDER AVE SE HATTIE REE AVE SE
(PS&T)

RETAINED IN COMMITTEE

2ND RDG 10. AMEND APPROP O#41/2017; EMERGENCY (\$38,500.00 SUPP APPROP FR UNAPPROP BAL OF 2766 MUNICIPAL PROBATION SERVICES FUND TO 2766 701001 MUNICIPAL PROBATION SERVICES - OTHER)
(FIN)

2ND RDG 11. AUTHORIZE AUDITOR TO PAY MORAL OB TO CANTON TWP; EMERGENCY (\$46,844.80 UNPAID TAXES FOR 1530 RAFF RD SW, PPC ANNEX)
(FIN)

2ND RDG 12. APPROVE AND ACCEPT REPLAT OF PART OF LOTS 1616 AND 1617; EMERGENCY (NW CORNER FULTON RD NW & W TUSC FOR SRO RESTAURANT)
(PS&T)

2ND RDG 13. APPROVE AND ACCEPT REPLAT OF AND RENUMBERING PLAT OF ALL OF LOTS 42872, 42873, AND 42874; EMERGENCY (SW CORNER OF 8TH ST & BELDEN AVE NE FOR HABITAT FOR HUMANITY; WARD 4)
(PS&T)

2ND RDG 14. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (HEALTH BENEFITS ADMIN & PERSONNEL ASST)
(PERS)

2ND RDG 15. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE PROF SRVS CONTRACT WITH ARCADIS FOR DESIGN OF 44TH ST NW WATER MAIN REPLACEMENT PROJ; AMEND APPROP O#41/2017; EMERGENCY (\$109,100.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207046 44TH ST NW WATER MAIN REPLACEMENT PROJ - OTHER)
(FIN)

2ND RDG 16. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE PROF SRVS CONTRACT WITH CT CONSULTANTS, INC. FOR DESIGN OF FAIRMOUNT AREA WATER MAIN REPLACEMENT PROJ; AMEND APPROP O#41/2017; EMERGENCY (\$96,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207045 FAIRMOUNT AREA WATER MAIN REPLACEMENT PROJ, PHASE I - OTHER)
(FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2nd RDG 17. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE PROF SRVS CONTRACT WITH IBI GROUP FOR DESIGN OF RIDGEWOOD EAST WATER MAIN REPLACEMENT PROJ; AMEND APPROP O#41/2017; EMERGENCY (\$68,980.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207047 RIDGEWOOD EAST WATER MAIN REPLACEMENT PROJ, PHASE II - OTHER) (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE: NONE**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, March 20, 2017 in Council Caucus Room at 6:45 PM**

- 1) Finance Committee
- 2) Environmental & Pubic Utilities Committee
- 3) Judiciary Committee

MISCELLANEOUS BUSINESS: Serv. Dir. Bartos said there is a parking ban in effect as of 8:00 p.m. The Police and Street Departments are asking those people to park in their garage or driveway and those who live on an alley or street, where they don't have access to a driveway or garage, are asked to park on the side of the street with even numbered houses. The ban is in effect from 8:00 p.m. tonight until 8:00 p.m. Wednesday night. Pres. Schulman asked how much snow we're expecting. Serv. Dir. Bartos said the last estimate was 4 - 7 inches; however, that has varied. He also said that he had been looking at the radar and the storm was right on top of us. Deputy Mayor Williams jokingly warned Council Members that their cars had already been towed! Member Smith commended the Street Department on their work during the wind storm. There were many trees down and they attended to the problem right away. She also recognized and welcomed Ray Ellis, former McKinley and Cleveland Browns football player, back home to Canton and to the Council meeting. Pres. Schulman also thanked Mr. Ellis and everyone in the audience for coming. He asked that everyone be safe going home. Clerk Dougherty read the thought for the week: "In the end, our society will be defined not only by what we create, but by what we refuse to destroy." - John C. Sawhill.

ADJOURNMENT: 8:12 P.M.