

**FINAL
A G E N D A
7:30 PM**

CANTON CITY COUNCIL

MARCH 27, 2017

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Mack Absent

INVOCATION: Chris Smith, Ward 4 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdgs O#9 - O#17; O#17 Adopted on 2nd Rdg; O#18 Postponed until 4/10/17)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Brenda Baylor expressed her dismay with the Republic Steel lead situation and the Health Department's current handling of it. There was supposed to be a mailing, which never went out, letting everyone in the Northeast section of Canton and Canton Township know about the meeting on 4/4/17 to discuss the possibility of lead in the air. Roger Zachary still wants to know who is responsible for letting the community know about issues with water, soil, and air. He assumed it was the Health Department, but when he spoke with Jim Adams, the Health Commissioner, he didn't seem to know anything about any of it. James Parker doesn't think that "invocation" is the time for Members to express their dislike for President Trump's agenda. He thinks President Schulman should speak with Member Morris for doing so during last week's invocation. President Schulman told Member Parker that he needs to be more general in his comments and not make personal attacks.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

122. ANNEXATION CHAIRMAN MORRIS: REQ STATEMENT OF SERVICES FOR ONE RICHMOND AVENUE ANNEXATION (APPROX 1.979 ACRES LOCATED IN PLAIN TWP); EXPEDITED TYPE 2 ANNEXATION. - ANNEXATION COMMITTEE
123. FINANCE DIRECTOR CROUSE: AMEND APPROP O#41/2017 (\$2,786,199.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 206057 OWDA WRF PHOSPHORUS PROJ (MEMBRANE) #6556 - OTHER - \$1,007,989.00, 5410 206058 OWDA WRF PHOSPHORUS (CONSTRUCTION) #6699 - OTHER - \$1,778,210.00) - FINANCE COMMITTEE
124. HEALTH COMMISSIONER ADAMS: NOTICE OF ESTABLISHMENT OF BLOODBORNE INFECTIOUS DISEASE PREVENTION PROG IN CITY OF CANTON (PROJECT SWAP) WITH STARTUP DATE OF APPROX 6/1/17. - RECEIVED & FILED
125. LIQUOR CONTROL DIV (OHIO): NOTICE THAT COUNCIL HAS WITHDRAWN ITS OBJECTION TO TRF OF OWNERSHIP APP (MARK A. MILLS DBA MILLS TAVERN FRONT HALF & PATIO, PERMIT #6018964-0030, CLASS D-2-2X-3). - RECEIVED & FILED
126. PLANNING COMMISSION: REQ APPROVAL OF HALL OF FAME VILLAGE GENERAL DEVELOPMENT PLAN. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
127. SAFETY DIRECTOR PERRY: REQ APPROVAL OF DEMO OF 5 LISTED PROPERTIES (2353 14TH ST. NE, 1029 9TH ST. NW, 434 LAWN AVE. NW, 107 BENSON COURT SW, 1454 EASTVIEW AVE. NE). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS THE HOF VILLAGE #2; APPROX 13.078 ACRES; ASSIGNING TERRITORY TO WARD 7; ZONING TERRITORY AS HALL OF FAME VILLAGE DISTRICT (HOFV); EMERGENCY
Referred to Annexation Committee **PUB HRG 4/10/17 @ 7:30PM**
- 1ST RDG 2. VACATE A PORTION OF MOSLEY COURT SW; APPROVE & ACCEPT REPLAT AND RENUMBERING OF ALL OF LOTS 10181 THRU 10191, 10194 THRU 10208, 42226 THRU 42235 AND 42638 THRU 42642 PLUS VACATED PORTION OF MOSLEY COURT SW; EMERGENCY (FR NORTH LINE OF LOTS 42638 AND 42640 TO SOUTH LINE OF LOT 10193; FOR AULTMAN HEALTH FOUNDATION, WARD 3)
Referred to Public Safety and Thoroughfares Committee **PUB HRG 4/10/17 @ 7:31 PM**
- 1ST RDG 3. AMEND APPROP O#41/2017; EMERGENCY (\$3,812,000.00 APPROP TRF FR 1155 500601 COMMUNITY DEVELOPMENT - OTHER TO 1155 101501 CODE ENFORCEMENT - OTHER)
Referred to Finance Committee
- 1ST RDG 4. APPROVE AND ACCEPT REPLAT OF ALL OF LOTS 18439 AND 18440; EMERGENCY (HABITAT FOR HUMANITY, WARD 9)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 5. APPROVE AND ACCEPT REPLAT OF ALL OF LOTS 24467 AND 24466; EMERGENCY (DON BONIPHANT, WARD 5)
Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 6. AUTHORIZE APPROP OFFICIAL(S) TO PURCHASE AND/OR LEASE VARIOUS TITLED VEHICLES; ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR PURCH DESCRIBED IN EXHIBIT A THAT EXCEED ANY APPLICABLE DOLLAR AMT THRESHHOLD(S); ALTERNATIVELY ENTER INTO CONTRACT FOR PURCH PURSUANT TO ANY COOP PURCH AGMTS AUTHORIZED BY LAW; AMEND APPROP O#41/2017; EMERGENCY (\$1,260,027.50 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECT FUND TO 4501 102001 POLICE ADMIN - OTHER - \$38,970.00, TO 4501 103001 FIRE ADMIN - OTHER - \$105,814.00, TO 4501 103501 CENTRAL COMMUNICATION ADMIN - OTHER - \$7,500.00, TO 4501 202210 STREET MAINTENANCE - OTHER - \$751,000.00, TO 4501 204010 OTHER BUILDINGS - OTHER - \$147,400.00, TO 4501 301001 HEALTH ADMIN - OTHER - \$26,428.50, TO 4501 504010 INFORMATIONAL TECHNOLOGY - OTHER - \$90,000.00, TO 4501 701001 JUDGES ADMIN - OTHER - \$34,220.00, TO 4501 753001 LAW ADMIN - OTHER - \$11,695.00, TO 4501 801001 AUDITOR ADMIN - OTHER -\$27,000.00, TO 4501 852001 TREASURER ADMIN - OTHER - \$10,000.00, TO 4501 901001 CIVIL SERVICE - OTHER -\$10,000.00; \$340,248.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 102001 POLICE ADMIN - OTHER - \$262,500.00, TO 4502 103001 FIRE ADMIN - OTHER - \$37,204.00, TO 4502 201201 PURCHASING ADMIN - OTHER - \$12,544.00, TO 4502 504010 INFORMATION TECHNOLOGY - OTHER - \$28,000.00; \$7,728.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING FUND TO 5201 201201 PURCHASING ADMIN - OTHER; \$7,728.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 201201 PURCHASING ADMIN - OTHER; \$10,000.00 SUPP APPROP FR UNAPPROP BAL OF 5701 BUILDING CODE FUND TO 5701 101501 CODE ENFORCEMENT ADMIN - OTHER)
Referred to Public Property Capital Improvement and Finance Committees
- 1ST RDG 7. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ALL CONTRACTS NECESSARY TO PURCH TWO (2) SALT TRUCKS; OR ALTERNATIVELY PURCH SAID VEHICLES PURSUANT TO ANY COOP PURCH AGMTS AUTHORIZED BY LAW; AMEND APPROP O#41/2017; EMERGENCY (\$170,000.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE FUND TO 4502 202210 STREET MAINT - OTHER)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 8. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROF SERVS AGMT WITH ARCADIS U.S., INC. IN AMT NOT TO EXCEED \$713,700.00 FOR CANTON WATER RECLAMATION FACILITY SLUDGE PROCESSING MODIFICATIONS PROJ; ENTER INTO AGREEMENTS WITH NORTH CANTON AND STARK COUNTY; ENTER INTO CONSTRUCTION CONTRACT FOR PROJ; AMEND APPROP O#41/2017; EMERGENCY (\$7,398,700.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SANITARY SEWER REPLACEMENT FUND TO 5413 206056 WRF SLUDGE PROCESSING MODIFICATIONS PROJECT - OTHER)
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#9 - O#17; O#17 ADOPTED)**

- 2ND RDG 9. WITHDRAW CANTON'S OBJECTION TO TRF OF LIQUOR PERMIT LOCATED WITHIN CITY; EMERGENCY (MARK A. MILLS DBA MILLS TAVERN, 1649 HARRISON AVE SW, WARD 5) (JUD)
- 2ND RDG 10. AMEND SEC 521.08, LITTERING AND DUMPING, OF CHAPTER 521 OF GENERAL OFFENSES CODE (JUD)
- 2ND RDG 11. AMEND SECS 505.14 AND 505.15 OF CHAPTER 505 OF GENERAL OFFENSES CODE (KEEPING OF DOGS AND CATS) (JUD)
- 2ND RDG 12. AUTHORIZE AUDITOR TO PAY MORAL OB TO COUNTY FIRE PROTECTION; EMERGENCY (\$4,207.00 FOR INSPECTION & MAINTENANCE OF FIRE TRUCK LADDERS AND AERIALS) (FIN)
- 2ND RDG 13. 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) (FIN)
- 2ND RDG 14. AUTHORIZE AUDITOR TO PAY MORAL OB TO GPD GROUP; EMERGENCY (\$75,859.05 TO GPD GROUP FOR MAHONING RD NE CORRIDOR PROJ) (FIN)
- 2ND RDG 15. APPROVE CANTON CITY WATER MAIN EXTENSION TO VILLAGE OF HARTVILLE; AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT FOR EXTENSION OF SAID WATER MAIN; EMERGENCY (LMT MERCER GROUP, 322 LAKE AVE NE) (E&PU)
- 2ND RDG 16. AUTHORIZE MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO CCIC; EMERGENCY (AEP SCHROYER AVE SW SUBSTATION - PARCEL #247982) (FIN)
- 63/2017 17. AMEND APPROP O#41/2017; EMERGENCY (\$10,000.00 SUPP APPROP FR UNAPPROP BAL OF 2217 2016 PARTNERSHIP GRANT FUND TO 2217 505010 FAIR HOUSING DEPT - OTHER) (C&ED)

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

- 4/10/17 18. AMEND CHAPTER 551 OF GENERAL OFFENSES CODE (HIGH GRASS, NOXIOUS WEEDS & LITTER)
- 64/2017 19. 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)

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

- 65/2017** 20. 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)
- 66/2017** 21. 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)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, April 3, 2017 in Council Caucus Room at 6:30 PM**

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

MISCELLANEOUS BUSINESS: Member Smith thanked the residents of Georgeview Estates for coming down and voicing their concerns regarding the Republic Steel lead issue and assured them that they would receive answers next week at the scheduled meeting. Clerk Dougherty read the quote of the week: "What we think, what we know, or what we believe is, in the end, of little consequence. The only consequence is what we do." - John Ruskin - One of the great visionaries of the 19th century.

ADJOURNMENT: 7:54 PM

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 3, 2017 @ 7:30 PM