

**FINAL**  
**A G E N D A**  
7:00 PM

CANTON CITY COUNCIL

September 11, 2017

**MOMENT OF SILENCE FOR VICTIMS OF 9-11-2001**

**ROLL CALL:** 11 Members Present

**MOTION TO EXCUSE MEMBERS:** Member Morris Absent

**INVOCATION:** Bill Smuckler, At-Large Council Member

**PLEDGE OF ALLEGIANCE:** President Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#13 - O#15; 2<sup>nd</sup> Rdg O#16 - O#24; O#13 - O#15 Adopted on 1<sup>st</sup> Rdg; O#21 Adopted on 2<sup>nd</sup> Rdg)

**PUBLIC HEARINGS:** None

**OLD BUSINESS (PUBLIC SPEAKS):** None

**PUBLIC SPEAKS (CITY BUSINESS):** Tyreia Grimes is the director of a non profit organization to help change the lives of ex-felons. The purpose of this organization is to help people who are coming home from prison to succeed. She encouraged members of Council to participate on September 28<sup>th</sup> at 1:00 P.M. at the Drop-In Center on Cherry Avenue to help support our community.

**INFORMAL RESOLUTIONS:**

34. COUNCIL-AS-A-WHOLE: HONORARY NAMING OF 12<sup>TH</sup> STREET BRIDGE "THE MICHAEL J. REHFUS, SR. MEMORIAL BRIDGE". - ADOPTED

**COMMUNICATIONS:**

337. AGENT FOR PETITIONER SLIMAN: COPY OF ANNEX PETITION DOCS FILED WITH STARK CTY COMMISSIONERS ON 8/30/17 FOR 4111 LOUISVILLE ST NE/MAHONING INDUSTRIAL PARK ANNEX. - RECEIVED & FILED
338. APPLICANTS, ANTHONY & SUSAN CAMPITELLI: REQ VACATION OF GROSSE PL SW BETWEEN HENRY AVE SW AND CLEVELAND AVE SW (WARD 5). - PLANNING COMMISSION
339. APPLICANT, DAVID BAKER (HOF): REQ VACATION OF GEORGE HALAS DR NW FR SOUTH LINE OF LOT 43078 TO NORTH LINE OF LOT 43041 (WARD 7). - PLANNING COMMISSION
340. AUDITOR MALLONN: MTHLY REPORT BY FUND FOR 8/1/17 THRU 8/31/17. - RECEIVED & FILED
341. AUDITOR MALLONN: YRLY REPORT BY FUND FOR 1/1/17 THRU 8/31/17. - RECEIVED & FILED
342. COUNCIL MEMBER MORRIS  
COUNCIL MEMBER SCAGLIONE: REQ LEGISLATION DECLARING DEC 11-15, 2017 AMNESTY WEEK FOR UNPAID PARKING TICKETS AND REGISTRATION FEES. - FINANCE COMMITTEE
343. FINANCE DIRECTOR CROUSE: REQ \$30,000.00 APPROP TRF FR 1001 506001 - COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 501001 MAYOR ADMIN - PAYROLL FOR EXPENSES FOR PLANNING DEPT. - FINANCE COMMITTEE
344. FINANCE DIRECTOR CROUSE: REQ \$2,475.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE - ADMIN - OTHER FOR POLICE AND FIRE PROTECTION @ HOF MARATHON. - FINANCE COMMITTEE
345. FINANCE DIRECTOR CROUSE: REQ \$190,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 801010 AUDITOR - LEGALLY BINDING EXP - OTHER FOR \$155,000.00 AND TO 1001 102090 POLICE - CANTON CRIME LAB - PERSONNEL SERVICES FOR \$35,000.00. - FINANCE COMMITTEE
346. FINANCE DIRECTOR CROUSE: REQ \$21,223.44 SUPP APPROP FR UNAPPROP BAL OF 2185 URBAN TIF FUND TO 2185 501001 MAYOR ADMIN - OTHER FOR PAYMENT ON HISTORIC ONESTO TIF. - FINANCE COMMITTEE
347. FINANCE DIRECTOR CROUSE: REQ \$148,215.00 SUPP APPROP FR UNAPPROP BAL OF 2817 JOBS OHIO FUND TO 2817 506001 COMM DEV ADMIN - OTHER, AND \$148,215.00 INTER-FUND TRF FR 2817 506001 COMM DEV ADMIN - ADV OUT TO 1001 506001 COMM DEV ADMIN - ADV IN FOR WEBER DENTAL FACILITY. - FINANCE COMMITTEE
348. FINANCE DIRECTOR CROUSE: REQ \$1,190,000.00 SUPP APPROP FR UNAPPROP BAL OF 4566 MAHONING RD CORRIDOR PRJ FUND TO 4566 202079 MAHONING ROAD CORRIDOR PROJECT - OTHER FOR COMPLETION OF MAHONING RD PROJ PHASE II. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
349. LIQUOR CONTROL DIV (OHIO): REQ NEW C1, C2 PERMIT FOR FAMILY DOLLAR STORES OF OHIO, INC., DBA FAMILY DOLLAR 5497 LOCATED @ 1207 12<sup>TH</sup> St NW. - RECEIVED & FILED

**COMMUNICATIONS CONTINUED:**

350. PLANNING COMMISSION: AUTHORIZE VACATION OF GEORGE HALAS DR NW FR SOUTH LINE OF LOT 43078 TO NORTH LINE OF LOT 43041, REPLATTING VACATED STREET AND LOTS 43041-43051, 43067-43076, 43078, 43102, 43240 & 43241 (WARD 7). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
351. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR PURCH OF TABLETS AND RELATED WARRANTIES AND ACCESSORIES FOR POLICE DEPT; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
352. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO PROF SRVS CONTRACT FOR EMS BILLING SERVICES; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
353. STARK CTY COMMISSIONERS: REQ ANNEX OF 3.950 ACRES IN PLAIN TOWNSHIP TO CITY OF CANTON (TAMSAL-FULTON DR ANNEX). - PLANNING COMMISSION
354. TREASURER PEREZ: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX FOR AUGUST 2017. - RECEIVED & FILED
355. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR AUGUST 2017. - RECEIVED & FILED
356. TREASURER PEREZ: RPT OF 8/31/17 BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 5/31/17 THRU 8/31/17. - RECEIVED & FILED

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

- 1<sup>ST</sup> RDG 1. AMEND APPROP O#41/2017; EMERGENCY (\$16,277.57 APPROP TRF FR 2797 701001 SPECIALIZED DOCKET FUND - PERSONNEL TO 2797 701001 SPECIALIZED DOCKET FUND - OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 2. AMEND APPROP O#41/2017; EMERGENCY (\$80,000.00 SUPP APPROP FR UNAPPROP BAL OF 2797 SPECIALIZED DOCKET GRANT FUND TO 2797 701001 SPECIALIZED DOCKET GRANT - OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. AMEND APPROP O#41/2017; EMERGENCY (\$83,000.00 SUPP APPROP FR UNAPPROP BAL OF 2762 INDIGENT TREATMENT FUND TO 2762 701001 INDIGENT TREATMENT - OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 4. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH CANTON REGIONAL CHAMBER OF COMMERCE FOR GRANT OF CITY FUNDS IN AMT NOT TO EXCEED \$175,000.00 FOR ECONOMIC AND CIVIC DEVELOPMENT OF COMMUNITY; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 5. AMEND APPROP O#41/2017; EMERGENCY (\$2,789,092.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 206057 OWDA WRF PHOSPHORUS PROJ (MEMBRANE) #6556 - OTHER FOR \$1,009,053.00; TO 5410 206058 OWDA WRF PHOSPHORUS (CONSTRUCTION) #6699 - OTHER FOR \$1,780,039.00)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 6. AMEND APPROP O#41/2017; EMERGENCY (\$130,000.00 SUPP APPROP FR UNAPPROP BAL OF 2773 2015 COPS HIRING PROG GRANT FUND TO 2773 102001 POLICE ADMIN - OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 7. AUTHORIZE SERV DIR TO ENTER INTO ENVIRONMENTAL COVENANT WITH OHIO EPA; EMERGENCY (HOFV RACEWAY STREAM)  
Referred to Environmental & Public Utilities Committee
- 1<sup>ST</sup> RDG 8. APPROVE CANTON CITY WATER MAIN EXTENSION TO PLAIN TWP; AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT(S) FOR EXTENSION OF SAID WATER MAIN; EMERGENCY (SARATOGA HILLS NO. 4)  
Referred to Environmental & Public Utilities Committee
- 1<sup>ST</sup> RDG 9. APPROVE CANTON CITY WATER MAIN EXTENSION TO PLAIN TWP; AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT(S) FOR EXTENSION OF SAID WATER MAIN; EMERGENCY (WICKER CREEK NO. 2)  
Referred to Environmental & Public Utilities Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:**

- 1<sup>ST</sup> RDG 10. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR PURCH OF ONE PASSENGER VAN; OR TO ALTERNATIVELY PURCH SAID VEHICLE PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY (SANITATION DEPT)  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 11. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO ADMIN ORDER ON CONSENT (AOC) WITH USEPA AND/OR TAKE ANY OTHER ACTIONS NECESSARY TO ENSURE AOC IS FULLY EXECUTED AND TAKES FULL EFFECT; EMERGENCY (SANITARY SEWER SYSTEM)  
Referred to Environmental & Public Utilities Committee
- 1<sup>ST</sup> RDG 12. AMEND SECS 187.02 THRU 187.33 AND 187.99 OF CHAPTER 187 ADMISSIONS TAX, PART ONE, TITLE NINE OF TAXATION CODE; EMERGENCY  
Referred to Judiciary Committee

**(COUNCIL RECESSED AT 7:21 PM FOR THE PERSONNEL COMMITTEE TO DISCUSS ORDINANCES #13 & #15; RECONVENED AT 7:30 PM)**

**(COUNCIL RECESSED AT 7:30 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #14; RECONVENED AT 7:31 PM)**

- 190/2017 13. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (CUSTOMER SERV/ADMIN CLERK IN CODE ENFORCEMENT)  
Referred to Personnel Committee
- 191/2017 14. AMEND APPROP #41/2017; EMERGENCY (\$1,200.00 APPROP TRF FR 2312 301001 V.D. - 103 GONORRHEA (VD) - PERSONNEL TO 2312 301001 V.D. - 103 GONORRHEA (VD) - OTHER; \$26,500.00 SUPP TRF FR 2316 301001 WIC SUPPLEMENTAL HEALTH FY 77 - PERSONNEL TO 2316 301001 WIC SUPPLEMENTAL HEALTH - FY 77 - OTHER)  
Referred to Finance Committee
- 192/2017 15. AUTHORIZE DEBORAH J. HOUDESHHELL, P.E. (MS. HOUDESHHELL), TO BE PAID AT 97% OF CURRENT SALARY RANGE FOR POSITION OF FACILITIES ENGINEER AT WRF, RETRO TO HER DATE OF HIRE, AND TO IMMEDIATELY RECEIVE FIVE DAYS VACATION; AUTHORIZE, BEGINNING 1/1/18, MS. HOUDESHHELL TO BE PAID AT 100% OF SALARY RANGE FOR SAID POSITION AS SAID RANGE EXISTS AT THAT TIME, AND TO RECEIVE TEN DAYS VACATION PER YR; EMERGENCY  
Referred to Personnel Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**

**(SUSPENDED RULE 22A TO ADD O#16 - O#24; O#21 ADOPTED ON 2<sup>ND</sup> READING)**

- 2<sup>ND</sup> RDG 16. AMEND CHAPTER 1158, HALL OF FAME VILLAGE DISTRICT OF PART ELEVEN, PLANNING AND ZONING CODE OF THE CODIFIED ORD BY ADDITION OF SEC 1158.19 - SIGNS PERMITTED IN HOFV ZONING DISTRICT REQUIRING A PERMIT **PUB HRG HELD 8/28/17 @ 7:33 PM** (JUD)
- 2<sup>ND</sup> RDG 17. APPROVE STATEMENT OF SERVICES TO PROVIDE TO THE PROP OWNER IN 4229 4<sup>TH</sup> ST. NW ANNEXATION AREA, APPROX DATE SERV WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON BEING ANNEXED TO CITY OF CANTON; EMERGENCY (ANNEX)
- 2<sup>ND</sup> RDG 18. AUTHORIZE AUDITOR TO PAY MORAL OB TO ZENITH; EMERGENCY (\$3,332.00 FOR INSTALLATION OF NEW MICROPHONES IN CLERK OF COURT'S OFFICE) (FIN)
- 2<sup>ND</sup> RDG 19. AMEND APPROP O#41/2017; EMERGENCY (\$15,000.00 SUPP APPROP FR UNAPPROP BAL OF 2155 CITY PARKING DECK/LOT FUND TO 2155 104040 TRAFFIC ENG/PARKING METER - PERSONNEL) (FIN)
- 2<sup>ND</sup> RDG 20. AMEND APPROP O#41/2017; EMERGENCY (\$32,900.00 APPROP TRF FR 2111 104010 TRAFFIC SIGN AND PAINT - PERSONNEL TO 2111 104020 TRAFFIC SIGNAL - PERSONNEL; \$2,800.00 APPROP TRF FR 4501 202001 ENGINEERING ADMIN - PERSONNEL TO 4501 202020 ENGINEER - URBAN FORESTRY - PERSONNEL; \$5,000.00 APPROP TRF FR 1001 201201 PURCHASING ADMIN - PERSONNEL TO 1001 200501 GEN GOV'T SUPPORT - OTHER; \$16,500.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 102075 POLICE - CONT PROFESS TRAINING - OTHER - \$15,000.00, TO 1001 501001 MAYOR ADMIN - OTHER - \$500.00, TO 1001 501101 HUMAN RESOURCES ADMIN - OTHER - \$1000.00) (FIN & PPCI)
- 193/2017 21. AUTHORIZE SETTLEMENT OF CARPENTER V. CITY OF CANTON; EMERGENCY (CASE NO. 2016CV1232) (JUD & FIN)
- 2<sup>ND</sup> RDG 22. APPROVE AND ACCEPT REPLAT OF OUTLOT 1336; EMERGENCY (1115 CHERRY AVE NE FOR TERRY NOLAN, STANDARD PRINTING CO. IN WARD 2) (PS&T)

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:**

- 2<sup>ND</sup> RDG 23. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONSTRUCTION CONTRACT FOR BURNHAM HILLS SANITARY SEWER REALIGNMENT PROJ, GP 1220; AMEND APPROP O#41/2017; EMERGENCY (\$182,500.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 206318 BURNHAM HILLS SANITARY SEWER REALIGNMENT PROJECT, GP 1220 - OTHER) (FIN)
- 2<sup>ND</sup> RDG 24. AUTHORIZE AUDITOR TO MAKE PURCH ORDER ADJUSTMENTS AND PAY MORAL OB TO MICHAEL BAKER, JR., INC.; EMERGENCY (UP TO AMT OF CHANGE ORDER #2 TO MAHONING RD NE CORRIDOR PROJ, PHASE 1, GP 1103, CONSTRUCTION ENGINEERING CONTRACT) (FIN)

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

- 194/2017 25. AMEND APPROP O#41/2017; EMERGENCY (\$14,500.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 201001 SERVICE DIRECTOR ADMIN - OTHER FOR \$7,000.00 AND TO 1001 501101 HUMAN RESOURCES ADMIN - OTHER FOR \$7,500.00)
- 195/2017 26. AMEND APPROP O#41/2017; EMERGENCY (\$200,000.00 SUPP APPROP FR UNAPPROP BAL OF 6041 MOTOR VEHICLE DEPT DMV FUND TO 6041 208010 SERVICE AND REPAIR - OTHER)
- 196/2017 27. AUTHORIZE PARKS & REC DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND EXECUTE ANY AND ALL NECESSARY CONTRACTS FOR KING PARK RENOVATION PROJ; OR TO ALTERNATIVELY ENTER INTO ANY AND ALL NECESSARY CONTRACTS FOR SAID PROJ USING ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, September 18, 2017 in Council Caucus Room at 5:45 PM**

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee
- 3) Environmental & Public Utilities Committee
- 4) Judiciary

**MISCELLANEOUS BUSINESS:** Clerk Dougherty reminded everyone that the 25<sup>th</sup> annual Feed the Needy Picnic will take place Saturday, September 16<sup>th</sup>. They plan to unload at 8:00 A.M., begin feeding from 11:00 to 1:00, then clean up.

**QUOTE OF THE WEEK:** *"September 11 is one of our worst days, but it brought out the best in us. It unified us as a country and showed our charitable instincts and reminded us of what we stood for and stand for."* - Senator Lamar Alexander  
*"What separates us from the animals, what separates us from the chaos, is our ability to mourn people we've never met."* - David Levithan

**ADJOURNMENT:** 7:40 P.M.

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, SEPTEMBER 18, 2017 @ 7:00 PM**