

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

CANTON CITY COUNCIL

September 25, 2017

ROLL CALL: 11 Members Present

MOTION TO EXCUSE MEMBERS: Member Mack Absent

INVOCATION: Nate Chester III, Ward 2 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#9 - O#17; O#8 Retained in Cmte; O#17 adopted on 2nd Rdg; O#19 Adopted as Amended; O#21 Postponed until 10/16/17; O#24 & O#29 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Katherine Baylock is concerned about the condition of the property at 322 Cornelia Avenue NE. She has made numerous complaints regarding the high grass and the deteriorating structure, and invites Council Members to drive by and view it. She heard that Bill Smuckler is the man to see to get the job done. Michael Steward is concerned about the Everhard Road exit ramp going east. He recommended eliminating one exit ramp to avoid traffic problems. Jan Schueler brought in some stones from the chip and seal on her road. She said the road should be swept four hours after the chip and seal, then again a day or two later. Her street was not swept. Also, a chip and seal road causes noise from the tires, is dusty, and she has seen weeds coming up through the chip and seal. She suggested slurry seal which uses much smaller stones. Dave Fetters is against chip and seal because of the loose stones. He said the stones are brought into the house on people's shoes, you can't walk barefoot, and as he indicated last week, his son runs out into the street to play with the stones. He asked again if something is going to be done about Tanya Johnson's vacant house. Member Smith said she did see the house and will talk to Mr. Fetters after the meeting. He feels that somebody needs to take care of these lawns. Brenda Baylor doesn't understand the mathematics involved with chip and seal. She's heard that 17 roads can be chipped and sealed for every one that is paved. She believes the pay and cost of equipment would still be the same. She would rather they leave the streets alone until they could be paved. Paving enhances the beauty of the whole street.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 368. | AUDITOR MALLONN: | REQ RE-ISSUANCE AND SALE OF REVITALIZATION ANTICIPATORY NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$2,000,000.00 FOR DEMO OF DETERIORATING STRUCTURES AND IMPROVEMENT OF THOSE SITES. - FINANCE COMMITTEE |
| 369. | COURT ADMIN KOCHERA: | REQ \$170,601.00 APPROP TRF FR OTHER MISDEMEANANT JAIL DIVERSION GRANT FUND #2767-701001 TO PERSONNEL MISDEMEANANT JAIL DIVERSION GRANT FUND #2767-701001. - FINANCE COMMITTEE |
| 370. | DEPUTY MAYOR WILLIAMS: | ESTABLISH BOARD OF DIRECTORS FOR CANTON INNOVATION DISTRICT COMPOSED OF MAYOR OR DESIGNEE, MEMBER OF CITY COUNCIL APPOINTED BY MAYOR, STARK CTY COMMISSIONER OR DESIGNEE, REP FROM AGILE NETWORKS OR HOF CITY TECHNOLOGY INCUBATOR OR DESIGNEE, LOCAL BANKING DESIGNEE, PRIVATE EQUITY DESIGNEE, CHAMBER OF COMMERCE REP OR DESIGNEE, STARK CTY FOUNDATION REP OR DESIGNEE, UP TO 3 ADDT'L MEMBERS NAMED BY BOARD. - COMMUNITY & ECONOMIC DEVELOPMENT AND DOWNTOWN DEVELOPMENT COMMITTEES |
| 371. | FINANCE DIRECTOR CROUSE: | REQ \$5,000.00 APP TRF FR 1001 506001 - COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 901001 CIVIL SERVICE - OTHER FOR ADVERTISING AND TESTING IN CIVIL SERVICE DEPT. - FINANCE COMMITTEE |
| 372. | LIQUOR CONTROL DIV (OHIO): | REQ NEW C1 PERMIT FOR FAMILY DOLLAR STORES OF OHIO, INC., DBA FAMILY DOLLAR 1348 LOCATED @ 2901 MAHONING RD NE (WARD 6). - RECEIVED & FILED |
| 373. | LIQUOR CONTROL DIV (OHIO): | REQ TRF OF C1, C2 PERMIT FROM EAST SIDE POP & DRIVE THRU, INC., PARTIAL 1 ST FLR & DRIVE THRU ONLY LOCATED @ 2401 E TUSC ST TO FAGGANAJMA LLC, PARTIAL 1 ST FLR & DRIVE THRU ONLY LOCATED @ 2401 E TUSC ST (WARD 4). - RECEIVED & FILED |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- | | | |
|---------------------------|----|---|
| <u>1ST RDG</u> | 1. | AMEND APPROP O#41/2017; EMERGENCY (\$2,328.96 SUPP APPROP FR UNAPPROP BAL OF 7131 DOWNTOWN CANTON SPEC IMP DIST FUND TO 7131 801001 AUDITOR - ADMIN - OTHER)
<u>Referred to Finance Committee</u> |
| <u>1ST RDG</u> | 2. | PROCEED WITH IMPLEMENTATION OF PUBLIC SERVICE PLAN ADOPTED BY DOWNTOWN CANTON SPECIAL IMPROVEMENT DISTRICT; ADOPT ESTIMATED ASSESSMENT PREPARED AND FILED WITH RESOLUTION OF NECESSITY; EMERGENCY
<u>Referred to Downtown Development Committee</u> |
| <u>1ST RDG</u> | 3. | AUTHORIZE MAYOR TO ENTER INTO AGMT WITH CANTON COMMUNITY IMPROVEMENT CORP TO PROVIDE GRANT UTILIZING GENERAL FUND DOLLARS IN AMT NOT TO EXCEED \$50,000.00; EMERGENCY
<u>Referred to Community & Economic Development and Finance Committees</u> |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 4. APPROVE AND ACCEPT REPLAT OF LOTS 38781 AND 38782; EMERGENCY (LOUIS & RITA SCHANER & ELLEN RAPPORT, 1265 & 1289 GRENADA DR NE, WARD 8)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 5. APPROVE AND ACCEPT REPLAT OF ALL OF LOTS 994-997 AND LOTS 1002-1005, PART OF LOTS 1020-1021 AND 2550-2551, VACATED PORTION OF OAK ST AND ELM ST, VACATED 18' ALLEY, TWO VACATED 14' ALLEYS, AND PART OF VACATED UNION ST; EMERGENCY (SLESNICK REALTY, 800 3RD ST SE, WARD 4)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 6. VACATE PORTION OF GROSSE PL SW; APPROVE AND ACCEPT REPLAT OF LOTS 3156, 3157, 6474, 6732 AND VACATED PORTION OF GROSSE PL SW; EMERGENCY (ANTHONY & SHARON CAMPITELLI, WARD 5) **NO PUB HRG - WAIVER ATTACHED**
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 7. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONSTRUCTION CONTRACT FOR FALL 2017 TREE PLANTING PROJ, GP 1256, AND TO ENTER INTO ALL OTHER CONTRACTS NECESSARY FOR COMPLETION OF THIS PROJ IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY
Referred to Environmental & Public Utilities and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#9 - O#17; O#8 RETAINED IN COMMITTEE; O#17 ADOPTED ON 2ND READING)****RETAINED**

- IN CMTE 8. DECLARE WEEK OF DECEMBER 11 - DECEMBER 15, 2017 AMNESTY WEEK FOR ANY PERSON WITH UNPAID PARKING TICKETS AND UNPAID RENTAL REG FEES; EMERGENCY (FIN)
- 2ND RDG 9. AMEND APPROP O#41/2017; EMERGENCY (\$30,000.00 APPROP TRF FR 1001 506001 COMMUNITY DEV ADMIN - OTHER TO 1001 501001 MAYOR ADMIN - PERSONNEL) (PLANNING DEPT) (FIN)
- 2ND RDG 10. AMEND APPROP O#41/2017; EMERGENCY (\$2,475.00 FR UNAPPROP BAL OF 1001 GENERAL OPER FUND TO 1001 102001 POLICE - ADMIN - OTHER) (HOF MARATHON) (FIN)
- 2ND RDG 11. AMEND APPROP O#41/2017; EMERGENCY (\$190,000.00 FR UNAPPROP BAL OF 1001 GENERAL OPER FUND TO 1001 801010 AUDITOR- LEGALLY BINDING EXP - OTHER - \$155,000.00, TO 1001 102090 POLICE - CANTON CRIME LAB - PERSONNEL SERVICES - \$35,000.00) (FIN)
- 2ND RDG 12. AMEND APPROP O#41/2017; EMERGENCY (\$21,223.44 SUPP APPROP FR UNAPPROP BAL OF 2185 URBAN TIF FUND TO 2185 501001 MAYOR ADMIN - OTHER) (HISTORIC ONESTO) (FIN)
- 2ND RDG 13. AMEND APPROP O#41/2017; EMERGENCY (\$75,509.00 SUPP APPROP FR UNAPPROP BAL OF 2817 JOBS OHIO FUND TO 2817 506001 COMM DEV ADMIN - OTHER; \$148,215.00 INTER-FUND ADV REPAY FR 2817 506001 COMM DEV ADMIN - ADV OUT TO 1001 506001 COMM DEV ADMIN - ADV IN) (WEBER DENTAL) (FIN)
- 2ND RDG 14. VACATE PORTION OF GEORGE HALAS DRIVE NW; APPROVE AND ACCEPT REPLAT OF LOTS 43041-43051, 43067-43076, 43078, 43102, 43240 AND 43241 PLUS THE VACATED PORTION OF GEORGE HALAS DRIVE NW; EMERGENCY (WARD 7) **NO PUB HRG - WAIVER ATTACHED** (PS&T)
- 2ND RDG 15. AUTHORIZE MAYOR OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR PURCH OF TABLETS AND RELATED WARRANTIES AND ACCESSORIES FOR POLICE DEPT; OR TO ALTERNATIVELY PURCH SAID ITEMS PURSUANT TO ANY COOP PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY (FIN)
- 2ND RDG 16. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO PROF SERVS CONTRACT FOR EMS BILLING SERVS; EMERGENCY (FIN)
- 205/2017 17. AMEND APPROP O#41/2017; EMERGENCY (\$1,190,000.00 SUPP APPROP FR UNAPPROP BAL OF 4566 MAHONING RD CORRIDOR PROJ FUND TO 4566 202079 MAHONING RD CORRIDOR PROJ - OTHER) (PPCI)

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

- 206/2017 18. AMEND APPROP O#41/2017; EMERGENCY (\$16,277.56 APPROP TRF FR 2797 701001 SPECIALIZED DOCKET FUND - PERSONNEL TO 2797 701001 SPECIALIZED DOCKET FUND - OTHER)

AMENDED AS

- 207/2017 19. 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)
- 208/2017 20. 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)

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

- 10/16/17** 21. 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
- 209/2017** 22. 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)
- 210/2017** 23. 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)

AMENDED AS

- 211/2017** 24. AUTHORIZE SERV DIR TO ENTER INTO ENVIRONMENTAL COVENANT WITH OHIO EPA; EMERGENCY (HOFV RACEWAY STREAM)
- 212/2017** 25. 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)
- 213/2017** 26. 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)
- 214/2017** 27. 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)
- 215/2017** 28. 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)

AMENDED AS

- 216/2017** 29. AMEND SECS 187.02 THRU 187.33 AND 187.99 OF CHAPTER 187 ADMISSIONS TAX, PART ONE, TITLE NINE OF TAXATION CODE; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, October 2, 2017 in Council Caucus Room at 6:15 PM**

- 1) Finance Committee
- 2) Public Safety & Thoroughfares Committee
- 3) Community & Economic Development Committee
- 4) Environmental & Public Utilities Committee
- 5) Downtown Development Committee

MISCELLANEOUS BUSINESS: Member Morris explained as a point of clarification why he paused when voting on O#28. It is the legislation that will increase the sewer rates by 8 ½% annually. If Council doesn't comply, big brother digs deeper into their pocket, and when they do comply, big brother makes them dig deeper into their constituent's pockets. He wanted to vote no, but ultimately they will have to do it regardless. Member Smith stated she would speak with Katherine Baylock about 322 Cornelia. She indicated that when it comes to houses and high grass, the Street Department and JR Rinaldi do a great job, and Mr. Rinaldi has looked into 322 Cornelia. She stated she would also speak to Mr. Fetters about Tanya's house.

QUOTE OF THE WEEK: "People often say that motivation doesn't last. Well, neither does bathing. That's why we recommend it daily." -Zig Ziglar

ADJOURNMENT: 7:50 P.M.