

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

October 2, 2017

MOMENT OF SILENCE FOR PEOPLE OF LAS VEGAS, NEVADA

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Morris Absent

INVOCATION: Jason Scaglione, Ward 3 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#5 - O#11; O#11 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Becky Bors thanked Council and the Administration for recognizing Maria Byington, owner of the Arcadia Grill. Pete DiGiacomo said that sewer rates were raised without input from constituents, now the city wants to give \$175,000.00 to the Chamber of Commerce with no strings attached. He commented that since we're going to have a deficit and since we're not getting money from the State, we need to stop giving money away.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

374. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR EXPENDITURE OF COMMUNITY DEV BLOCK GRANT PROG FUNDS NOT TO EXCEED \$400,000.00 FOR COMMUNITY DEV ELIGIBLE ACTIVITIES FOR LOW AND MODERATE INCOME FAMILIES; AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR EXPENDITURE OF EMERGENCY SHELTER GRANT PROG FUNDS NOT TO EXCEED \$200,000.00 FOR HOMELESS PREVENTION ACTIVITIES FOR LOW AND MODERATE INCOME FAMILIES; AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR EXPENDITURE OF HOME INVESTMENT PARTNERSHIP PROG NOT TO EXCEED \$400,000.00 FOR ACTIVITIES PROVIDING AFFORDABLE HOUSING ACTIVITIES FOR LOW AND MODERATE INCOME FAMILIES - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
375. MAYOR BERNABEI: REQ AUTHORIZATION OF RE-APPT OF JAMES BABCOCK AS COUNCIL MEMBER TO CANTON CONSTRUCTION BOARD FOR 3-YR TERM COMMENCING RETRO FR 1/1/17 - 12/31/19. - PERSONNEL COMMITTEE
376. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO RECEIVE AND APPROP GRANT FR OHIO DEPT OF PUBLIC SAF TO CPD FUND 00016; (IMPAIRED DRIVING ENFORCEMENT PROG - \$17,837.54, SELECTIVE TRAFFIC ENFORCEMENT PROG - \$13,930.09); AUTHORIZE AUDITOR TO CREATE FUND TO PLACE MONEY UPON RECEIPT. - FINANCE COMMITTEE
377. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT AMENDMENT WITH BRICKER & ECKLER LLP FOR LEGAL SERVS RELATED TO CONSTRUCTION PROJ AT WRF; MAKE \$200,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER FUND TO 5410 206005 OPER AND MAINT - OTHER; RETRO AUTHORIZE AND RATIFY ACTIONS TAKEN PRIOR TO PASSAGE OF ORDINANCE; AUTHORIZE AUDITOR TO PAY BRICKER & ECKLER LLP MORAL OB THAT ARISE PRIOR TO COMPLETION OF CONTRACT AMENDMENT; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHER; EMERGENCY. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$2,000,000.00 FOR PAYING COSTS OF REVITALIZATION WITHIN CITY AND ADDRESSING PROPERTY CONDITIONS DELETERIOUS TO PUBLIC HEALTH AND SAFETY THROUGH DEMOLITION OF DETERIORATING STRUCTURES AND IMPROVEMENT OF THOSE SITES, ENABLING USE OR REUSE OF LANDS WITHIN CITY
Referred to Finance Committee
- 1ST RDG 2. AMEND APPROP O#41/2017; EMERGENCY (\$170,601.00 APPROP TRF FR 2767 701001 MISDEMEANANT JAIL DIVERSION GRANT FUND - OTHER TO 2767 701001 MISDEMEANANT JAIL DIVERSION GRANT FUND - PERSONNEL)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 3. AMEND PART ONE, TITLE FIVE - ADMINISTRATIVE CODE OF CODIFIED ORDINANCES OF THE CITY OF CANTON BY ADDITION OF CHAPTER 159, DOWNTOWN REDEVELOPMENT/INNOVATION DISTRICT BOARD; EMERGENCY
Referred to Community & Economic Development and Downtown Development Committees
- 1ST RDG 4. AMEND APPROP O#41/2017; EMERGENCY (\$5,000.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 901001 CIVIL SERVICE - OTHER)
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#5 - O#11; O#11 ADOPTED)**

- 2ND RDG 5. 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) (FIN)
- 2ND RDG 6. 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 (DWTN DEV)
- 2ND RDG 7. 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 (C&ED AND FIN)
- 2ND RDG 8. APPROVE AND ACCEPT REPLAT OF LOTS 38781 AND 38782; EMERGENCY (LOUIS & RITA SCHANER & ELLEN RAPPORT, 1265 & 1289 GRENADA DR NE, WARD 8) (PS&T)
- 2ND RDG 9. 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) (PS&T)
- 2ND RDG 10. 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 & SHAREN CAMPITELLI, WARD 5) NO PUB HRG - WAIVER ATTACHED (PS&T)
- 217/2017 11. 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 (E&PU AND FIN)

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

- 218/2017 12. 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)
- 219/2017 13. 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)
- 220/2017 14. 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)
- 221/2017 15. 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)
- 222/2017 16. 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)
- 223/2017 17. 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
- 224/2017 18. 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
- 225/2017 19. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO PROF SERVS CONTRACT FOR EMS BILLING SERVS; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, October 16, 2017 in Council Caucus Room at 6:30 PM

- 1) Finance Committee
- 2) Community & Economic Development Committee
- 3) Downtown Development Committee

MISCELLANEOUS BUSINESS: Member Smith commended our 49th District State Representative, Thomas West, on a great job hosting the Ohio Legislative Black Caucus in Canton.

QUOTE OF THE WEEK: *"Strive not to be a success, but rather to be of value."* Albert Einstein

ADJOURNMENT: 7:21 PM

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 16, 2017 @ 7:00 PM