

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

October 16, 2017

ROLL CALL: 11 Members Present

MOTION TO EXCUSE MEMBERS: Member Scaglione Absent

INVOCATION: Robert Fisher, Ward 5 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#3; 2nd Rdg O#4 - O#7; O#3 Adopted on 1st Rdg; O#4 & O#7 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Brenda Baylor declined to speak. Pete DiGiacomo spoke about the \$175,000.00 to be given to the Chamber of Commerce. He feels the City should get some feedback as to where that money is being used. He doesn't believe that amount will make or break the Chamber, especially since the City will most likely have a deficit at the end of the year.

INFORMAL RESOLUTIONS:

35. COUNCIL-AS-A-WHOLE: COMMENDING CANTON MUNICIPAL CT PROBATION DEPT ON BEING AWARDED 2017 CLIFFORD SKEEN AWARD. - ADOPTED
36. PERSONNEL COMMITTEE: CONFIRM MAYOR'S RE-APPT OF JAMES BABCOCK AS COUNCIL MEMBER TO CANTON CONSTRUCTION BOARD COMMENCING RETRO FROM 1/1/17 AND EXPIRING 12/31/19. - ADOPTED

COMMUNICATIONS:

378. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 9/29/17. - RECEIVED & FILED
379. AUDITOR MALLONN: MTHLY REPORT BY FUND FOR 9/1/17 THRU 9/29/17. - RECEIVED & FILED
380. AUDITOR MALLONN: YRLY REPORT BY FUND FOR 1/1/17 THRU 9/29/17. - RECEIVED & FILED
381. COUNCIL MEMBER HAWK: REQ LEGISLATION AMENDING ENFORCED METERED TIME TO END AT 4:00 PM INSTEAD OF 6:00 PM AND TO EXCLUDE SATURDAYS (SEC 353.03 OF CODIFIED ORDINANCES). - JUDICIARY COMMITTEE
382. HEALTH COMMISSIONER ADAMS: REQ \$2,824.00 SUPP APPROP FR FUND 2312 301001 V.D. - 103 GONORRHEA (VD) - 600 PAYROLL TO FUND 2312 301001 V.D. - 103 GONORRHEA (VD) - 700 OTHER AND \$2,245.00 SUPP APPROP FR FUND 2318 301001 LOCAL AIDS PREVENTION - 600 PAYROLL TO FUND 2318 301001 LOCAL AIDS PREVENTION - 700 OTHER) - FINANCE COMMITTEE
383. LIQUOR CONTROL COMM (OHIO): ORDER REVERSING DIV OF LIQUOR CONTROL DECISION FOR SHA B INC., DBA B&B DRIVE THRU #3, 1225 RAFF RD SW, AND ORDERING PROCESSING OF NEW PERMIT APP (WARD 3). - RECEIVED & FILED
384. LIQUOR CONTROL DIV (OHIO): REQ NEW C1 PERMIT FOR DOLGEN MIDWEST LLC, DBA DOLLAR GENERAL STORE 17922 LOCATED @ 915 TUSC ST W (WARD 1). - RECEIVED & FILED
385. LIQUOR CONTROL DIV (OHIO): REQ NEW C1 PERMIT FOR DOLGEN MIDWEST LLC, DBA DOLLAR GENERAL STORE 19248 LOCATED @ 210 12TH ST NE (WARD 2). - RECEIVED & FILED
386. LIQUOR CONTROL DIV (OHIO): REQ TRF OF D2, D2X, D3 PERMIT FROM HOUSDEN INC., DBA MIKES AGAIN, 1ST FL & PATIO TO KAYMACK INC., DBA MIKES AGAIN, 1ST FL & PATIO LOCATED @ 1037-39 BEDFORD AVE SW (WARD 3). - RECEIVED & FILED
387. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONING CLASSIFICATION FOR TAMSAL-FULTON ANNEX (B-3 GENERAL BUSINESS, WARD 7). - ANNEXATION COMMITTEE
388. PLANNING COMMISSION: APPROVE REPLAT OF OUTLOTS 1118, 1119, 1124, 1132 & 1192 AND DEDICATION OF FORD MOTOR WAY, WARD 4 (CCIC & CITY ENGINEER, 3300 BLOCK OF GEORGETOWN RD NE). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
389. SERVICE DIRECTOR BARTOS: INFORM COUNCIL THAT CITY WILL NOT BE ENTERING INTO PROJ LABOR AGMT (PLA) FOR FALL 2017 TREE PLANTING PROJ, GP 1256. - RECEIVED & FILED
390. SERVICE DIRECTOR BARTOS: INFORM COUNCIL THAT CITY WILL NOT BE ENTERING INTO PROJ LABOR AGMT (PLA) FOR ADA RAMPS AND SIDEWALK PROJ, GP 1267. - RECEIVED & FILED

COMMUNICATIONS CONTINUED:

391. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ALL CONTRACTS NECESSARY TO PURCH (1) SALT TRUCK CAB AND CHASSIS FOR STREET DEPT; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ALL CONTRACTS NECESSARY FOR PURCH OF SAME VIA ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
392. STARK CO. COMMISSIONERS: REQ ANNEX OF 0.637 ACRES IN PLAIN TWP TO CITY OF CANTON (4111 LOUISVILLE ST NE/MAHONING INDUSTRIAL PARK ANNEX). - PLANNING COMMISSION
393. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 9/30/17. - RECEIVED & FILED
394. TREASURER PEREZ: AUTHORIZE LAW DIR TO JOIN COALITION OF MUNICIPALITIES IN LITIGATION CHALLENGING AMENDMENTS TO ORC CHAPTER 718 RELATING TO MUNICIPAL INCOME TAX AND APPROVE \$8,000 COST SHARING EXPENDITURE. - FINANCE AND JUDICIARY COMMITTEES
395. TREASURER PEREZ: MTHLY RPT OF PARKING METER REVENUE FOR SEPT 2017. - RECEIVED & FILED
396. TREASURER PEREZ: MTHLY RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX ACCT FOR SEPT 2017. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO VARIOUS CONTRACTS UTILIZING CDBG, ESG AND HOME FUNDS; EMERGENCY
Referred to Community & Economic Development and Finance Committees
- 1ST RDG 2. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT AMENDMENT WITH BRICKER & ECKLER LLP; AMEND APPROP O#41/2017; EMERGENCY (\$200,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER FUND TO 5410 2060005 OPERATIONS AND MAINTENANCE - OTHER)
Referred to Finance Committee

(COUNCIL RECESSED AT 7:12 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #3; RECONVENED AT 7:14 PM)

- 226/2017 3. AUTHORIZE MAYOR OR SAF DIR TO RECEIVE AND APPROPRIATE 2018 SELECTIVE TRAFFIC ENFORCEMENT PROG GRANT IN AMT NOT TO EXCEED \$13,930.09 AND 2018 IMPAIRED DRIVING ENFORCEMENT PROG GRANT IN AMT NOT TO EXCEED \$17,837.54 FROM OH DEPT OF PUBLIC SAFETY; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#4 - O#7; O#4 & O#7 ADOPTED ON 2ND READING)

- 227/2017 4. 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 (FIN)
- 2ND RDG 5. 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) (FIN)
- 2ND RDG 6. AMEND APPROP O#41/2017; EMERGENCY (\$5,000.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 901001 CIVIL SERVICE - OTHER) (FIN)
- 228/2017 7. 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 (C&ED & DTWN DEV)

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

- 229/2017 8. 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
- 230/2017 9. 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)

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

- 231/2017** 10. 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
- 232/2017** 11. 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
- 233/2017** 12. APPROVE AND ACCEPT REPLAT OF LOTS 38781 AND 38782; EMERGENCY (LOUIS & RITA SCHANER & ELLEN RAPPORT, 1265 & 1289 GRENADA DR NE, WARD 8)
- 234/2017** 13. 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)
- 235/2017** 14. 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**

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, October 23, 2017 in Council Caucus Room at 6:30 PM**

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

MISCELLANEOUS BUSINESS: Deputy Mayor Williams thanked Council for adopting step 2 of the Downtown Development/Innovation District Ordinance. Member Hawk thanked the students from Cedar School who sent him thank you cards for coming and talking to them. He also talked about a landlord in his ward, Robert Van Epps, who owns nine properties and owes registration fees and penalties in the amount of \$5,060.00. This is why he believes the City should not waive these fees, and should take a look at other property owners in the City and call them out also. Member Smuckler recalled that when he came to Council in the '80's there was Bender's, Steven Coon, and Gasser's. He feels it's a sad day that the City is losing one of those businesses, especially since there isn't much retail left downtown. It is a blow to the community and affects us all one way or the other. Member Morris read a letter to the editor written on October 10th thanking City Council, the Giant Eagle employees, and everyone who contributed to the Feed the Needy picnic.

QUOTE OF THE WEEK: True freedom requires the rule of law and justice, and a judicial system in which the rights of some are not secured by the denial of rights to others. -Jonathan Sacks, British Rabbi and Philosopher

ADJOURNMENT: 7:30 P.M.