

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

CANTON CITY COUNCIL

October 23, 2017

**ROLL CALL:** Nine Members Present

**MOTION TO EXCUSE MEMBERS:** Members Smuckler, Mariol & Chester Absent

**INVOCATION:** Kevin Hall, Ward 6 Council Member

**PLEDGE OF ALLEGIANCE:** President Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#4 & O#5; 2<sup>nd</sup> Rdg O#6 - O#7; O#4 & O#5 Adopted on 1<sup>st</sup> Rdg; O#6 Adopted as Amended on 2<sup>nd</sup> Rdg; O#7 Adopted on 2<sup>nd</sup> Rdg)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** Vicki Boatright spoke about giving veterans a greater voice and taking time to listen and learn from them. She believes that unity of character is badly needed in our community and country. She introduced Tom Smith, an Air Force veteran, who served in both Iraq and Afghanistan, who's working with a National Veterans Town Hall Initiative to create events across the country for veterans to engage with their communities. He's put together a Town Hall event which will be held on Veteran's Day, November 11<sup>th</sup>. Tom Smith spoke more about his initiative, which will be at Perry/Sippo Branch Library on November 11<sup>th</sup> from 2:30 - 4:30. He invited everyone to come out and listen to the veterans who will be speaking about the complexities of what they're seeing.

**INFORMAL RESOLUTIONS:**

37. COUNCIL-AS-A-WHOLE: COMMENDING 2017 CANTON FIREFIGHTER/PARAMEDIC OF THE YEAR, JUSTIN DEIERLING. - ADOPTED
38. COUNCIL-AS-A-WHOLE: HONORING 2017 FIRE PREVENTION 4<sup>TH</sup> GRADE ESSAY WINNER, ALAYNA GRAFF. - ADOPTED

**COMMUNICATIONS:**

397. AGENT FOR PETITIONER, SLIMAN: COPY OF ANNEXATION PETITION DOCS FILED WITH STARK CO. COMMISSIONERS FOR 4229 - 4<sup>th</sup> ST. NW ANNEXATION. - RECEIVED & FILED
398. FINANCE DIRECTOR CROUSE: REQ TO AMEND APPROP O#41/2017 (\$15,000.00 APPROP TRF FR 1001 506001 - COMM DEVELOPMENT ADMIN - OTHER TO 1001 103001 FIRE ADMIN - OTHER - \$5,000.00, TO 1001 504010 INFORMATION TECH MANAGER - OTHER - \$2,000.00, TO 1001 852001 TREASURER - ADMIN - OTHER - \$8,000.00); EMERGENCY. - FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
399. FINANCE DIRECTOR CROUSE: REQ TO AMEND APPROP O#41/2017 (\$134,484.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPER FUND TO 1001 103001 FIRE ADMIN - OTHER; \$134,484.00 SUPP APPROP FR UNAPPROP BAL OF 2658 FY 2016 ASSIST TO FIREFIGHTERS GRANT FUND TO 2658 103001 FIRE ADMIN - OTHER; \$134,484.00 INTER-FUND TRF FR 1001 103001 FIRE ADMIN - ADV OUT TO 2658 103001 FIRE ADMIN - ADV IN; \$134,484.00 INTER-FUND TRF FR 2658 103001 FIRE ADMIN - ADV OUT TO 1001 103001 FIRE ADMIN - ADV IN) ). - FINANCE COMMITTEE
400. FINANCE DIRECTOR CROUSE: REQ TO AMEND APPROP O#41/2017 (\$149,810.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207010 - WATER PUMPING - PERSONNEL - \$64,810.00, TO 5201 207022 - WATER DISTRIBUTION - OTHER - \$85,000.00; \$4,356.00 SUPP APPROP FR UNAPPROP BAL OF 5215 55<sup>TH</sup> WATER STREET FUND TO 5215 207013 - 55<sup>TH</sup> STREET WATER LINE - OTHER; \$6,664.00 SUPP APPROP FR UNAPPROP BAL OF 5219 OWDA LAKE WATER FUND TO 5219 207015 - LAKE LOCAL WATER LINE - OTHER); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE
401. MAYOR BERNABEI: REQ AUTHORIZATION OF APPT OF CEDRICK GOODEN TO FAIR HOUSING COMMISSION COMMENCING 10/30/17 - 5/31/22. - PERSONNEL COMMITTEE
402. SERVICE DIRECTOR BARTOS: CERTIFY AMTS OF UNPAID INVOICES FOR SERVICES PERFORMED BY AND/OR ON BEHALF OF CITY OF CANTON TO STARK COUNTY AUDITOR TO BE ENTERED UPON TAX DUPLICATES TO BE LIENS UPON APPLICABLE PROP; AUTHORIZE MAYOR AND/OR SERV DIR, IN CONJUNCTION WITH STARK CO. AUDITOR, TO WAIVE CERTIFIED LIEN AMTS ONCE THEY ARE PAID OR OWNER PROVIDES SUFFICIENT PROOF THAT LIEN AMTS WERE UNJUST OR UNWARRANTED; EMERGENCY (MOWING - BEGINNING OF SEASON 2017 - 10/17/17 - TOTAL \$188,844.00). - FINANCE COMMITTEE

**COMMUNICATIONS CONTINUED:**

403. SERVICE DIRECTOR BARTOS: MAKE \$200,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207010 PUMPING - OTHER; RETROACTIVELY AUTHORIZES AND RATIFIES ANY ACTIONS TAKEN PRIOR TO PASSAGE OF ORDINANCE TAKEN TO PROTECT ENVIRONMENTAL INTEREST OF CITY OF CANTON; AUTHORIZE AUDITOR TO PAY ALL MORAL OBS OWED TO BENNETT & WILLIAMS ENVIRONMENTAL CONSULTANTS, INC. FOR SERVICES RELATED TO PROTECTION OF CITY OF CANTON'S SUGARCREEK WELLFIELD; AUTHORIZES AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE

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

- 1<sup>ST</sup> RDG 1. AMEND SECTION 353.03, TIME LIMIT METERED ZONES; NOTICE; HOURS OF OPERATION OF TRAFFIC CODE OF CODIFIED ORD OF CITY OF CANTON  
Referred to Judiciary Committees
- 1<sup>ST</sup> RDG 2. APPROVE AND ACCEPT REPLAT OF OUTLOTS 1118, 1119, 1124, 1132, AND 1192 AND DEDICATION OF FORD MOTOR WAY; EMERGENCY (CCIC & CITY ENGINEER, 3300 BLOCK OF GEORGETOWN RD NE, WARD 4)  
Referred to Public Safety & Thoroughfares Committee
- 1<sup>ST</sup> RDG 3. AUTHORIZE LAW DIR TO JOIN COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNCIL FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF ORC RELATING TO MUNICIPAL INCOME TAX; AUTHORIZE EXPENDITURE OF \$8,000 FOR CANTON'S SHARE OF COSTS OF LITIGATION; EMERGENCY  
Referred to Finance and Judiciary Committee

***(COUNCIL RECESSED AT 7:21 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#4; RECONVENED AT 7:22 PM)***

- 236/2017 4. AMEND APPROP O#41/2017; EMERGENCY (\$2,824.00 APPROP TRF FR 2312 301001 I03 GONORRHEA (VD) - 600 PAYROLL FUND TO 2312 301001 I03 GONORRHEA (VD) - 700 OTHER; \$2,245.00 FR 2318 LOCAL AIDS PREVENTION - 600 PAYROLL FUND TO 2318 301001 LOCAL FUNDS PREVENTION - 700 OTHER)  
Referred to Finance Committee

***(COUNCIL RECESSED AT 7:22 PM FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES TO DISCUSS O#5; RECONVENED AT 7:23)***

- 237/2017 5. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACTS NECESSARY FOR PURCH OF ONE (1) SALT TRUCK CAB AND CHASSIS; ALTERNATIVELY PURCH VEHICLE PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY  
Referred to Public Property Capital Improvement and Finance Committees

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

***(SUSPENDED RULE 22A TO ADD O#6 - O#7; O#6 ADOPTED AS AMENDED, O#7 ADOPTED)***

**AMENDED AS**

- 238/2017 6. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO VARIOUS CONTRACTS UTILIZING CDBG, ESG AND HOME FUNDS; EMERGENCY (C&ED AND FIN)
- 239/2017 7. 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) (FIN)

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

- 240/2017 8. 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)
- 241/2017 9. AMEND APPROP O#41/2017; EMERGENCY (\$5,000.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 901001 CIVIL SERVICE - OTHER)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, October 30, 2017 in Council Caucus Room at 6:15 PM**

- 1) Public Safety & Thoroughfares Committee
- 2) Finance Committee
- 3) Judiciary Committee

**MISCELLANEOUS BUSINESS:** None

**QUOTE OF THE WEEK:** "*Firemen never die, they just burn forever in the hearts of the people whose lives they saved.*"  
Susan Murphree

**ADJOURNMENT:** 7:37 PM

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 30, 2017 @ 7:00 PM**