

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

October 30, 2017

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: President Schulman & Member Smuckler Absent

INVOCATION: John Mariol, Ward 7 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Morris

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#4 & O#5; 2nd Rdg O#6 - O#8; O#4 & O#5 Adopted on 1st Rdg; O#8 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Patricia Kirk spoke about a signed Adopt-A-Site Agreement to be submitted to Council for the Kresge lot from DC&A and Can Do. They are requesting two additions regarding the ability to dispose of earth trash. One is that the City agrees to consult DC&A and Can Do before the Market Square enhancement program begins, and the other is to include the word "sanitation" before the word "dumpsters" and after "receptacles." They want to know how the Kresge lot will be used in the future. Joseph Shaheen spoke about the lack of signs advertising food, gas and hotels on I-77. He also feels there is not enough restaurants and hotels at the exits along I-77. Because of this, the City is missing out on potential income. Brenda Kimbrough spoke about the Adopt-A-Site lot, the Kresge lot, which she feels is a beautiful area. However, they do need the space and place for disposal of weeds. Pete DiGiacomo spoke about the coalition of municipalities ordinance. He feels that if the City has to give a kickback to the State, the City will come up short and will make up for it by raising water, sewer and garbage rates. He expects that all members will vote for the Ordinance. He said enough is enough.

INFORMAL RESOLUTIONS:

39. COUNCIL-AS-A-WHOLE: ADOPTING THE STARK COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN. - ADOPTED
40. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S APPT OF CEDRICK GOODEN TO FAIR HOUSING COMMISSION COMMENCING 10/30/17 TO 5/31/22. - ADOPTED

COMMUNICATIONS:

404. FINANCE DIRECTOR CROUSE: REQ \$15,000.00 APPROP TRF FR 2155 104040 TRAFFIC ENG/PARKING METER - OTHER TO 2155 104040 TRAFFIC ENG/PARKING METER - PERSONNEL TO CONTINUE TO STAFF PARKING DECKS. - FINANCE COMMITTEE
405. FINANCE DIRECTOR CROUSE: REQ \$2,500.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 501101 HUMAN RESOURCES ADMIN - OTHER FOR PSYCH EVALS OF PROSPECTIVE EMPLOYEES. - FINANCE COMMITTEE
406. LAW DIRECTOR MARTUCCIO: REQ COUNCIL CONSIDERATION OF INFORMAL RESOLUTION ADOPTING THE STARK COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN. - RECEIVED & FILED
407. LAW DIRECTOR MARTUCCIO: REQ AMENDMENT TO CANTON CODIFIED ORDINANCE SEC 903.07, VISION CLEARANCE OF SHRUBBERY. - JUDICIARY COMMITTEE
408. LIQUOR CONTROL DIV (OHIO): REQ NEW D5I PERMIT FOR TLIK LLC LOCATED @ 601 CLEVELAND AVE NW (WARD 2). - RECEIVED & FILED
409. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO MULTIYEAR AGMT WITH STARK COUNTY FOR LEASE OF PROPERTY ADJACENT TO COURTHOUSE (ARCADE CONEYS & ICE RINK). - FINANCE COMMITTEE
410. TREASURER PEREZ: REPORT OF 9/29/17 BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 9/29/17. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND APPROP O#41/2017; EMERGENCY (\$15,000.00 SUPP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 103001 FIRE ADMIN - OTHER FOR \$5,000.00, TO 1001 504010 INFORMATION TECHNOLOGY MANAGER - OTHER FOR \$2,000.00, AND TO 1001 852001 TREASURER - ADMIN - OTHER FOR \$8,000.00)
Referred to Finance and Community & Economic Development Committees
- 1ST RDG 2. AMEND APPROP O#41/2017; EMERGENCY (\$134,484.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING 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 INTERFUND ADVANCE FR 1001 103001 FIRE ADMIN - ADV OUT - OTHER TO 2658 103001 FIRE ADMIN - ADV IN - OTHER; \$134,484.00 INTERFUND ADVANCE REPAYMENT FR 2658 103001 FIRE ADMIN - ADV OUT - OTHER TO 1001 103001 FIRE ADMIN - ADV IN - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 3. AMEND APPROP O#41/2017; EMERGENCY (\$149,810.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207010 WATER PUMPING - PERSONNEL FOR \$64,810.00 AND TO 5201 207022 WATER DISTRIBUTION - OTHER FOR \$85,000.00; \$4,356.00 SUPP APPROP FR UNAPPROP BAL OF 5215 55TH WATER STREET FUND TO 5215 207013 55TH 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)
Referred to Finance Committee

(COUNCIL RECESSED AT 7:16 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#4 & O#5; RECONVENED AT 7:18 PM)

- 242/2017 4. AUTHORIZE CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR LISTS OF UNPAID AND DELINQUENT CHARGES FOR ALL COSTS ASSOCIATED WITH SERVICES PERFORMED BY AND/OR ON BEHALF OF CANTON STREET DEPT; EMERGENCY
Referred to Finance Committee
- 243/2017 5. AMEND APPROP O#41/2017; AUTHORIZE AUDITOR TO PAY BENNETT & WILLIAMS ANY AND ALL MORAL OBS THAT ARISE FOR SERVICES RELATED TO PROTECTION OF SUGARCREEK WELLFIELD; EMERGENCY (\$200,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207010 PUMPING - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#6 - O#8; O#8 ADOPTED ON 2ND READING)

- 2ND RDG 6. AMEND SECTION 353.03, TIME LIMIT METERED ZONES; NOTICE; HOURS OF OPERATION OF TRAFFIC CODE OF CODIFIED ORD OF CITY OF CANTON (JUD)
- 2ND RDG 7. 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) (PS&T)
- 244/2017 8. 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 (FIN & JUD)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE: NONE**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, November 13, 2017 in Council Caucus Room at 6:15 PM**

1) Finance Committee

2) Community & Economic Development Committee

HUMAN RESOURCES PRESENTATION - AMY COLE

MISCELLANEOUS BUSINESS: None

QUOTE OF THE WEEK: *"Life doesn't require that we be the best, only that we try our best."* -H. Jackson Brown, Jr.

ADJOURNMENT: 7:25 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 13, 2017 @ 7:00 PM