

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

NOVEMBER 20, 2017

ROLL CALL: Twelve Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Frank Morris, Ward 9 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#1, O#7 - O#9; 2nd Rdg O#10 - O#15; O#1 Adopted on 1st Rdg; O#7 Adopted as Amended on 1st Rdg; O#8 & O#9 Adopted on 1st Rdg; O#14 & O#15 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): Reviewed pending issues from Public Speaks

PUBLIC SPEAKS (CITY BUSINESS): Sylvia Allison thanked everyone for the grant she received to rehab her home. She said all the contractors did an excellent job and were respectful to her and her property. Her home is now a safer, brighter place to live.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

431. FINANCE DIRECTOR CROUSE: REQ \$70,500.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN - OTHER; \$70,500.00 SUPP APPROP FR UNAPPROP BAL OF 2781 USE OF FORCE SOFTWARE UPDATE GRANT FUND TO 2781 102001 POLICE ADMIN - OTHER; \$70,500.00 INTER-FUND TRF FR 1001 102001 POLICE ADMIN - ADV OUT TO 2781 102001 POLICE ADMIN - ADV IN; \$70,500.00 INTER-FUND TRF FR 2781 102001 POLICE ADMIN - ADV OUT TO 1001 102001 POLICE ADMIN - ADV IN TO UPDATE POLICE DEPT RMS SOFTWARE. - FINANCE COMMITTEE
432. FINANCE DIRECTOR CROUSE: REQ \$17,000.00 SUPP APPROP TRF FR 1001 506001- COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 102001 POLICE ADMIN - OTHER FOR TOWING SERVICES. - FINANCE COMMITTEE
433. LIQUOR CONTROL DIV (OHIO): NOTIFICATION THAT PERMITS TO SELL ALCOHOLIC BEVERAGES EXPIRE 2/1/18. - RECEIVED & FILED
434. MAYOR BERNABEI: REQ AUTHORIZATION OF APPT OF MAUREEN AUSTIN TO PUBLIC APPOINTEE VACANCY ON STARK COUNTY REGIONAL PLANNING COMMISSION COMMENCING 11/27/17 TO 12/31/19; APPT OF DONN ANGUS TO PUBLIC APPOINTEE VACANCY ON STARK COUNTY REGIONAL PLANNING COMMISSION COMMENCING 11/27/17 TO 12/31/20; AND EXTENSION OF RHODERICK SIMPSON'S TERM ON STARK COUNTY REGIONAL PLANNING COMMISSION FR 11/15/18 TO 12/31/18. - PERSONNEL COMMITTEE
435. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO EXTEND WATER MAIN TO HERITAGE TRUCK EQUIP, INC LOCATION IN HARTVILLE INDUSTRIAL PARK; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL AGMTS INCLUDING EASEMENT AGMTS NECESSARY FOR SAID EXTENSION; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
436. SERVICE DIRECTOR BARTOS: AUTHORIZE APPROPRIATE CITY OFFICIAL TO MAKE ANY AND ALL NECESSARY MATHEMATICAL CORRECTIONS TO CHANGE ORDER NO. 5 TO MAHONING RD NE CORRIDOR PROJ, PHASE 1, CONSTRUCTION CONTRACT #2014-77; AUTHORIZE AUDITOR TO PAY \$455.00 MORAL OB TO WENGER EXCAVATING, INC FOR WORK PERFORMED ON MAHONING RD NE CORRIDOR PROJ, PHASE 1; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

(COUNCIL RECESSED AT 7:10 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#1; RECONVENED AT 7:11 PM)

- 247/2017 1. AUTHORIZE AUDITOR TO CREATE 2795 JUSTICE REINVESTMENT GRANT-PROBATION FUND; AMEND APPROP O#41/2017; EMERGENCY (\$89,918.00 SUPP APPROP FR UNAPPROP BAL 2795 701001 JUSTICE REINVESTMENT GRANT-PROBATION - OTHER TO 3806 701001 JUSTICE REINVESTMENT GRANT-PROBATION - PERSONNEL)
Referred to Finance Committee
- 1ST RDG 2. AMEND APPROP O#41/2017; EMERGENCY (\$25,000 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 103001 FIRE ADMIN - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 3. AMEND APPROP O#41/2017; EMERGENCY (\$17,442.30 SUPP APPROP FR UNAPPROP BAL OF 2789 2012 COPS HIRING PROG GRANT FUND TO 2789 102001 POLICE ADMIN - OTHER; \$17,442.30 FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN - OTHER; \$17,442.30 INTER-FUND TRF FR 1001 102001 POLICE ADMIN - TRF OUT TO 2789 102001 POLICE ADMIN - TRF IN)
Referred to Finance Committee
- 1ST RDG 4. AMEND APPROP O#41/2017; EMERGENCY (\$171,380.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102090 POLICE - CANTON CRIME LAB - PERSONNEL SERVICES FOR \$12,500.00, 1001 103001 FIRE - ADMIN - PERSONNEL SERVICES FOR \$150,000.00, 1001 201015 ANNEXATION - PERSONNEL SERVICES FOR \$1,080.00, AND TO 1001 901001 CIVIL SERVICE - PERSONNEL SERVICES FOR \$7,800.00)
Referred to Finance Committee
- 1ST RDG 5. AUTHORIZE MAYOR OR SAF DIR TO: ENTER INTO AGMT FOR AND ACCEPT \$20,114.54 IN GRANT FUNDS FR OFFICE OF JUSTICE PROG, BUREAU OF JUSTICE ASSISTANCE FOR FISCAL YR 2017 BULLETPROOF VEST PARTNERSHIP; ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR PURCHASE OF NAT'L INSTITUTE OF JUSTICE COMPLIANT ARMORED VESTS; OR TO ALTERNATIVELY ENTER CONTRACT FOR SAID PURCHASES PURSUANT TO ANY OH REVISED CODE AND/OR CANTON CODIFIED ORDINANCES; AUTHORIZE AUDITOR TO RENAME 2782 FIRE 175TH ANNIVERSARY FUND TO 2782 FY 2017 BULLETPROOF VEST PARTNERSHIP FUND; AMEND APPROP O#41/2017; EMERGENCY (\$20,114.54 SUPP APPROP FR UNAPPROP BAL OF 2782 FY 2017 BULLETPROOF VEST FUND TO 2782 102001 POLICE ADMINISTRATIVE - OTHER; \$20,114.54 FR UNAPPROP BAL OF FUND 1001 GENERAL FUND TO 1001 102001 POLICE ADMINISTRATIVE - OTHER; \$20,114.54 INTER-FUND TRF FR 1001 102001 POLICE ADMINISTRATIVE - ADVANCE OUT TO 2782 102001 POLICE ADMINISTRATIVE - ADVANCE IN)
Referred to Public Property Capital Improvement and Finance Committees
- 1ST RDG 6. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO THIRD SUPPLEMENTAL AGMT TO CANTON/HARTVILLE CONTRACT 2002-66 OF 6/19/02; EMERGENCY (WATER SUPPLY)
Referred to Environmental & Public Utilities Committee

(COUNCIL RECESSED AT 7:11 PM FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES TO DISCUSS O#7; RECONVENED AT 7:13 PM)

AMENDED AS

- 248/2017 7. AUTHORIZE MAYOR OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR PURCHASE OF RADIOS AND RELATED WARRANTIES AND ACCESSORIES FOR SAFETY FORCES; OR TO ALTERNATIVELY PURCHASE SAID RADIOS PURSUANT TO ANY COOP PURCHASING AGMTS AUTHORIZED BY LAW; AUTHORIZE MAYOR OR SAF DIR TO TRADE IN OLD RADIOS NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND TO DISPOSE OF ANY AND ALL RADIOS NOT TRADED AND NO LONGER NEEDED FOR MUNICIPAL PURPOSES; EMERGENCY
Referred to Public Property Capital Improvement and Finance Committees

(COUNCIL RECESSED AT 7:13 PM FOR THE ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE TO DISCUSS O#8; RECONVENED AT 7:14 PM)

- 249/2017 8. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMTS WITH VARIOUS PROPERTY OWNERS, OR THEIR DESIGNEE(S), FOR ANY PERMANENT EASEMENTS, TEMPORARY EASEMENTS, PIPELINE LICENSE AGMTS AND/OR WORK AGMTS NECESSARY FOR BURNHAM HILLS SANITARY SEWER REALIGNMENT PROJ, GP 1220; EMERGENCY
Referred to Environmental & Public Utilities Committee

(COUNCIL RECESSED AT 7:14 PM FOR THE PUBLIC SAFETY & THOROUGHFARES COMMITTEE TO DISCUSS O#9; RECONVENED AT 7:15 PM)

- 250/2017 9. AUTHORIZE RESURFACING AND WIDENING OF SOUTHBOUND AND NORTHBOUND IR-77 RAMPS AT SR 687; EMERGENCY
Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#10 - O#15; O#14 & O#15 ADOPTED ON 2ND READING)

- 2ND RDG 10. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE A DEVELOPMENT AGMT, AN OPERATIONS & MAINT AGMT, AND ALL NECESSARY AGMTS RELATED TO JOHNSON CONTROLS HALL OF FAME VILLAGE; EMERGENCY (C&ED)
- 2ND RDG 11. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS TAMSAL-FULTON; APPROX 3.95 ACRES; ASSIGN TERRITORY AS B-3 (GENERAL BUSINESS) TO WARD 7; EMERGENCY (ANNEX)
- 2ND RDG 12. AMEND SECTION 903.07 OF PART NINE OF CODIFIED ORD OF CITY OF CANTON (VISION CLEARANCE OF SHRUBBERY) (JUD)
- 2ND RDG 13. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO MULTI-YR AGMT WITH BOARD OF STARK CO. COMMISSIONERS FOR LEASE OF STARK CO. PROP LOCATED ADJACENT TO STARK CO. COURTHOUSE; EMERGENCY (SKATE RINK, ORIGINAL ARCADE CONEYS) (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 251/2017** 14. AMEND APPROP O#41/2017; EMERGENCY (\$15,000.00 APPROP TRF FR 2155 104040 TRAFFIC ENG/PARKING METER FUND - OTHER TO 2155 104040 TRAFFIC ENG/PARKING METER - PERSONNEL) (FIN)
- 252/2017** 15. AMEND APPROP O#41/2017; EMERGENCY (\$2,500.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 501101 HUMAN RESOURCES ADMIN - OTHER) (FIN)

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

- 253/2017** 16. AMEND APPROP O#41/2017; EMERGENCY (\$15,000.00 APPROP 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)
- 254/2017** 17. 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)
- 255/2017** 18. 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)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, November 27, 2017 in Council Caucus Room at 6:15 PM**

- 1) Finance Committee
- 2) Personnel Committee
- 3) Environmental & Public Utilities Committee
- 4) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: None

QUOTE OF THE WEEK: *"Thanksgiving is a time to count your blessings, one by one, as each relative goes home."* -Melanie White

ADJOURNMENT: 7:26 P.M.