

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

CANTON CITY COUNCIL

DECEMBER 4, 2017

**ROLL CALL:** Twelve Members Present

**MOTION TO EXCUSE MEMBERS:** President Schulman Absent

**INVOCATION:** James Babcock, At-Large Council Member

**PLEDGE OF ALLEGIANCE:** President Pro Tem Morris

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#6 - O#8; O#7 & O#8 Adopted on 2<sup>nd</sup> Rdg; O#9 Postponed until December 11, 2017)

**PUBLIC HEARINGS:** None

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

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

**INFORMAL RESOLUTIONS:**

44. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S RE-APPT OF MARCIA ZAWACKY TO FAIR HOUSING COMMISSION COMMENCING 1/1/18 TO 12/31/22. - ADOPTED
45. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S RE-APPT OF REMEL MOORE TO THE TREE COMMISSION COMMENCING 1/1/18 TO 12/31/19. - ADOPTED
46. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S RE-APPT OF JOHN STONE TO THE TREE COMMISSION COMMENCING 1/1/18 TO 12/31/19. - ADOPTED
47. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S APPT OF DANIEL J. BLEND TO ARCHITECTURAL REVIEW BOARD COMMENCING 1/1/18 TO 12/31/21. - ADOPTED

**COMMUNICATIONS:**

450. FINANCE DIRECTOR CROUSE: RECOMMENDATIONS FOR 2018 TEMPORARY BUDGET APPROPRIATIONS. - FINANCE COMMITTEE
451. LAW DIRECTOR MARTUCCIO: AUTHORIZE SERV DIR TO ENTER INTO CONTRACT WITH STARK CO PUBLIC DEFENDER COMMISSION FOR LEGAL SERVICES FOR INDIGENTS CHARGED WITH CITY ORDINANCE VIOLATIONS IN CANTON MUNI CT FROM 1/1/18 THRU 12/31/18 WITH ONE YR RENEWAL OPTION. - FINANCE COMMITTEE
452. SAFETY DIRECTOR PERRY: REQ AUTHORIZATION TO RECEIVE AND APPROPRIATE 2016 COPS HIRING PROG GRANT #2017-UM-WX-0082. - FINANCE COMMITTEE
453. STARK COUNTY COMMISSIONERS: REQ ANNEXATION OF 0.193 ACRES, MORE OR LESS, IN CANTON TWP TO CITY OF CANTON (4229 4<sup>TH</sup> ST NW). - PLANNING COMMISSION

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

- 1<sup>ST</sup> RDG 1. PROVIDE FOR ISSUANCE OF NOTE BY CITY OF CANTON IN ANTICIPATION OF COLLECTION AND PAYMENT OF INCOME TAXES, GENERAL PROPERTY TAXES, AND MISC OTHER SOURCES TO CITY OF CANTON; DECLARE NECESSITY OF ISSUANCE OF SAID NOTE PROCEEDS WHICH WILL BE USED FOR PAYMENT OF CURRENT EXPENDITURES AND OPERATION EXPENSES; AMEND APPROP O#41/2017; EMERGENCY (\$2,000,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 801001 ANTICIPATORY NOTE - OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 2. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$4,160 TO HABITAT FOR HUMANITY EAST CENTRAL OH; EMERGENCY (DEMO OF GARAGE @ 2241 16<sup>TH</sup> ST NE)  
Referred to Finance and Community & Economic Development Committees
- 1<sup>ST</sup> RDG 3. AMEND APPROP O#41/2017; EMERGENCY (\$500,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 801001 AUDITOR - ADMIN - OTHER; \$500,000.00 INTER FUND TRF FR 1001 801001 AUDITOR - OTHER TO 6017 201001 SERVICE DIRECTOR - OTHER)  
Referred to Finance and Personnel Committees
- 1<sup>ST</sup> RDG 4. AMEND APPROP O#41/2017; EMERGENCY (\$30,000.00 SUPP APPROP FR UNAPPROP BAL OF 6023 COMPENSATED ABSENCE CLAIM FUND TO 6023 801001 AUDITOR - ADMIN - PERSONNEL)  
Referred to Finance and Personnel Committees
- 1<sup>ST</sup> RDG 5. SUSPEND AUTOMATIC WAGE INCREASES FOR ALL CITY MGMT AND NON-BARGAINING UNIT PERSONNEL AND ELECTED OFFICIALS FOR 2018; EMERGENCY  
Referred to Finance and Personnel Committees

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

**(SUSPENDED RULE 22A TO ADD O#6 - O#8; O#7 & O#8 ADOPTED)**

- 2<sup>ND</sup> RDG 6. AMEND SEC 509.04 OF PART FIVE - GENERAL OFFENSES CODE OF THE COD ORD OF CITY OF CANTON; EMERGENCY (NOISE ORDINANCE) (JUD)

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

- 266/2017** 7. AMEND APPROP O#41/2017; EMERGENCY (\$17,000.00 APPROP TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO 1001 102001 POLICE ADMIN - OTHER) (TOWING SERVS) (FIN)
- 267/2017** 8. APPROVE CANTON CITY WATER MAIN EXTENSION TO VILLAGE OF HARTVILLE; AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT(S) FOR EXTENSION OF SAID WATER MAIN; EMERGENCY (HERITAGE TRUCK) (E&PU)

**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:****POSTPONED UNTIL 12/11/17**

9. 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
- 268/2017** 10. 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 175<sup>TH</sup> 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)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**THURSDAY, December 7, 2017 in Council Caucus Room at 5:30 PM**  
Community & Economic Development Committee

**MONDAY, December 11, 2017 in Council Caucus Room at 5:30 PM**  
Organizational Meeting

**MONDAY, December 11, 2017 in Council Caucus Room at 6:30 PM**  
1) Finance Committee  
2) Personnel Committee  
3) Community & Economic Development Committee

**MISCELLANEOUS BUSINESS:** Service Director Bartos quoted John Lennon, "The dream is over," announcing that this is his last meeting. He stated that it's been a pleasure working with everyone and feels proud of what's been accomplished in the five years he's been with the City. He thanked those who regularly attend the Council meetings, especially Mr. DiGiacomo, whom he will miss the most, and Robert Thompson. He thanked the Mayor, the Administration, the Department Heads, and his staff. He will miss everyone, and thanked them for the great memories. Mayor Bernabei thanked Service Director Bartos and stated that he brought professional expertise to the job. He is knowledgeable in many different areas, including providing various legal assistance. The Mayor stated that, after reviewing items occurring in their department, he may ask Council to bring Service Director Bartos back for a limited time for consulting assistance. He will also be publicly advertising the position for a new Service Director. Member Mack regrets that Service Director Bartos is leaving because he's been an incredible Service Director and the City will feel the loss. He thanked him for his service. Member Morris stated that Service Director Bartos is by far one of the classiest, most intelligent young men he's had the pleasure to work with. He's glad knowing that he is moving on to bigger and better things. He has served the City well, and Member Morris wished him much success and happiness. Clerk Dougherty thanked Service Director Bartos for everything he did for his ward while he was a Councilman.

**QUOTE OF THE WEEK:** *"If you can't explain it to a six year old, you don't understand it yourself."* -Albert Einstein

**ADJOURNMENT:** 7:20 P.M.