

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

DECEMBER 11, 2017

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Tom Harmon, At-Large Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#4 - O#8; O#9 Postponed until December 18, 2017)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

454. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERTIFICATE DATED 11/30/17. - RECEIVED & FILED
455. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 11/1/17 THRU 11/30/17. - RECEIVED & FILED
456. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/17 THRU 11/30/17. - RECEIVED & FILED
457. CLERK DOUGHERTY: (2) OBJECTIONS TO 2018 LIQUOR PERMIT RENEWALS. - JUDICIARY COMMITTEE
458. COUNCIL-AT-LARGE BABCOCK: REQ LEGISLATION TO AMEND CHAPTER 1312, GENERAL CONSTRUCTION, OF THE COD ORD. - JUDICIARY COMMITTEE
459. COURT ADMIN. KOCHERA: REQ CREATION OF #2799 JUSTICE REINVESTMENT GRANT-PRETRIAL SERVS WITHIN JUDGES ADMINISTRATION ORGANIZATION 701001 AND ACCEPTANCE OF INITIAL APPROP OF \$285,301.00 (\$285,301.00 INITIAL APPROP FR UNAPPROP BALANCE #2799 - 701001 JUSTICE REINVESTMENT GRANT-PRETRIAL SERVICES TO PERSONNEL #2799 - 701001 JUSTICE REINVESTMENT GRANT-PRETRIAL SERVICES). - FINANCE COMMITTEE
460. DEPUTY MAYOR WILLIAMS: REQ MAYOR AND/OR SERV DIR BE GRANTED PERMISSION TO ENTER INTO ECONOMIC GROWTH INITIATIVE PROG WITH STOLLE MACHINERY PURSUANT TO O#248/2014; AUTHORIZE AND DIRECT AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
461. FINANCE DIRECTOR CROUSE: AMEND APPROP O#41/2017 (\$59,474.70 SUPP APPROP FR UNAPPROP BAL OF 2789 2012 COPS HIRING PROG GRANT FUND TO 2789 102001 POLICE ADMIN - OTHER; \$59,474.70 FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN - OTHER; \$59,474.70 INTER-FUND TRF FR 1001 102001 POLICE ADMIN - TRANSFER OUT TO 2789 102001 POLICE ADMIN - TRANSFER IN); EMERGENCY. - FINANCE COMMITTEE
462. FINANCE DIRECTOR CROUSE: AMEND APPROP O#41/2017 (\$24,237.68 APPROP TRF FR 1001 101001 SAFETY DIRECTOR ADMIN - PERSONNEL, \$68,097.33 APPROP TRF FR 1001 102001 POLICE - ADMIN - PERSONNEL, \$13,000.00 APPROP TRF FR 1001 102040 POLICE - VICE - PERSONNEL, \$59,145.73 APPROP TRF FR 1001 102050 POLICE - PATROL- PERSONNEL, \$3,532.32 APPROP TRF FR 1001 102070 POLICE TRAINING - PERSONNEL, \$15,867.40 APPROP TRF FR 1001 102080 POLICE - TRAFFIC - PERSONNEL, \$15,000.00 APPROP TRF FR 1001 102501 SCHOOL POLICE ADMIN - PERSONNEL, \$80,119.54 APPROP TRF FR 1001 103501 CENTRAL COMMUNICATION ADMIN - PERSONNEL TO 1001 103001 FIRE ADMIN - PERSONNEL - \$279,000.00; \$100.00 APPROP TRF FR 5410 201001 SERVICE DIRECTOR ADMIN - PERSONNEL TO 5410 202020 URBAN FORESTRY - PERSONNEL; \$676.50 ADDT'L APPROP FR UNAPPROP BAL OF FUND 2353 SWIMMING POOL TO 2353 301001 HEALTH - ADMIN - PERSONNEL; \$25,000.00 APPROP REDUCTION FR 1153 501001 MAYOR - ADMIN - OTHER TO UNAPPROP BAL OF FUND 1153 HISTORIC ONESTO PROJ LOAN FUND; \$47,406,130.64 APPROP REDUCTION FR 5442 206054 WRF PHOSPHORUS (CONSTRUCTION) - OTHER TO UNAPPROP BAL OF FUND 5442 WRF PHOSPHORUS PROJ FUND; \$809,689.62 APPROP REDUCTION FR 7502 801001 AUDITOR - ADMIN - OTHER TO UNAPPROP BAL OF FUND 7502 PAYROLL CLEARING FUND) . - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

463. MAYOR BERNABEI: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH CANTON COMMUNITY IMPROVEMENT CORPORATION (CCIC) TO ACCEPT DONATION OF PROPERTIES CURRENTLY HELD BY CCIC (FORD PROPERTY). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
464. SERVICE DIRECTOR BARTOS: LTR ADVISING COUNCIL OF CITY'S EMERGENCY CONTRACTUAL PROCEDURES REGARDING WATER MAIN BREAK ON PERRY DRIVE SW IN PERRY TOWNSHIP. - RECEIVED & FILED
465. TREASURER PEREZ: RPT OF PARKING METER REV FOR NOV 2017. - RECEIVED AND FILED
466. TREASURER PEREZ: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX FOR NOVEMBER 2017. - RECEIVED AND FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. ADOPT TEMP APPROP FOR OPERATING AND CAPITAL EXPENDITURES OF CITY OF CANTON, OHIO FOR FISCAL YR 2018; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT WITH STARK CO. PUBLIC DEFENDER COMMISSION FOR PROVISION OF LEGAL SERVS TO INDIGENTS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZE SAF DIR TO RECEIVE THE 2017 COPS HIRING PROG GRANT IN ESTIMATED AMT OF \$1,000,000.00; AUTHORIZE AUDITOR TO CREATE THE 2784 2017 COPS HIRING GRANT FUND; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#4 - O#8)**

- 2ND RDG 4. 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) (FIN)
- 2ND RDG 5. 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 16TH ST NE) (FIN AND C&ED)
- 2ND RDG 6. 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) (FIN AND PERS)
- 2ND RDG 7. 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) (FIN AND PERS)
- 2ND RDG 8. SUSPEND AUTOMATIC WAGE INCREASES FOR ALL CITY MGMT AND NON-BARGAINING UNIT PERSONNEL AND ELECTED OFFICIALS FOR 2018; EMERGENCY (FIN AND PERS)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:**POSTPONED UNTIL 12/18/17**

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
- 269/2017 10. AMEND SEC 509.04 OF PART FIVE - GENERAL OFFENSES CODE OF THE COD ORD OF CITY OF CANTON; EMERGENCY (NOISE ORDINANCE)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

WEDNESDAY, December 13, 2017 in Council Caucus Room at 5:30 PM
Community & Economic Development Committee

MONDAY, December 18, 2017 in Council Caucus Room at 5:15 PM
Claims Committee

MONDAY, December 18, 2017 in Council Caucus Room at 5:30 PM
Community & Economic Development Committee

MONDAY, December 18, 2017 in Council Caucus Room at 6:00 PM

1) Finance Committee

FINANCE PRESENTATION - MARK CROUSE

MISCELLANEOUS BUSINESS: Law Director Martuccio thanked Council Members, Council Clerk, and staff for the floral arrangement and card sent during his illness. He also thanked Pete DiGiacomo and other members of the audience for their acts of kindness and good wishes. Although he wasn't able to physically say goodbye to Service Director Bartos, he echoed the sentiments made by Council Members and Administration at last week's meeting and stated that Bill Bartos will be missed.

QUOTE OF THE WEEK: *"My mother-in-law has come round to our house at Christmas seven years running. This year we're having a change. We're going to let her in."* - **Leslie "Les" Dawson, Jr.**

ADJOURNMENT: 7:15 PM

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 18, 2017 @ 7:00 PM