

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

CANTON CITY COUNCIL

JANUARY 22, 2018

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Chris Smith, Ward 4 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

INTRODUCTION OF OFFICER LAMAR SHARPE AND YOUNG BOYS TO YOUNG MEN MENTORING ACADEMY

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#21 - O#22)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): Reviewed Pending Issues from Public Speaks

PUBLIC SPEAKS (CITY BUSINESS): Pete DiGiacomo is concerned about the affect increased income taxes will have on existing small businesses and incoming businesses. They may not want their employees being forced to pay more taxes. He asked Council how much money has been given away to organizations in the past two years, and stressed that we need good paying jobs in the City. He suggested that someone contact the Timken Company to possibly bring some of the bearing operations back to Canton. John Alge expressed his support of the income tax increase, and urged Council to pass it. Brenda Kimbrough applauded the City for keeping the streets cleaned and the school kids safe during this recent record cold spell. She understands that salt needed to be put down and this will cost more money. She asked how much longer it will take for the turn around to be put in on the northeast end of town corridor project. She's hoping it can be completed before the fishing rodeo in June, and will not be a problem for other programs coming up.

INFORMAL RESOLUTIONS:

6. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S APPT OF KATHY TATARSKY TO ZONING BOARD OF APPEALS COMMENCING 1/1/18 TO 12/31/20. - ADOPTED
7. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S RE-APPT OF DON TARVER TO BOARD OF BUILDING APPEALS COMMENCING 1/1/18 TO 12/31/20. - ADOPTED
8. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S RE-APPT OF WILLIAM EUSTATHIOS TO BOARD OF BUILDING APPEALS COMMENCING 1/1/18 TO 12/31/20. - ADOPTED
9. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S APPT OF JACK HAWK TO BOARD OF BUILDING APPEALS COMMENCING 1/1/18 TO 12/31/18. - ADOPTED
10. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S APPT OF SHAUN STEINER TO BOARD OF BUILDING APPEALS COMMENCING 1/1/18 TO 12/31/18. - ADOPTED
11. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S APPT OF MIKE ABBOTT TO BOARD OF BUILDING APPEALS COMMENCING 1/1/18 TO 12/31/19. - ADOPTED
12. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S APPT OF JOE MIDDLETON TO BOARD OF BUILDING APPEALS COMMENCING 1/1/18 TO 12/31/19. - ADOPTED

COMMUNICATIONS:

26. AUDITOR MALLONN: CERTIFICATE OF TOTAL AMT FR ALL SOURCES FOR 2018. - RECEIVED & FILED
27. AUDITOR MALLONN: APPROVE ADOPTION OF CITY OF CANTON POLICY AND PROCEDURES FOR CREDIT CARDS ISSUED TO DEPTS. - FINANCE AND JUDICIARY COMMITTEES
28. COURT ADMIN KOCHERA: REQ \$2,931.98 APPROP TRF FR PERSONNEL MISDEMEANANT JAIL DIVERSION GRANT FUND #2767-701001 TO OTHER MISDEMEANANT JAIL DIVERSION GRANT FUND #2767-701001 TO RETURN UNSPENT FY17 GRANT FUNDS TO STATE OF OH. - FINANCE COMMITTEE
29. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO COMMUNITY REINVESTMENT AREA AGMT WITH JIT PACKAGING CINCINNATI, INC./GOODLAND PROPERTIES CANTON LLC TO PROVIDE REAL PROPERTY TAX ABATEMENT GRANTING JIT PACKAGING/GOODLAND PROPERTIES CANTON LLC 10 YR 75% TAX ABATEMENT INCENTIVE. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
30. ENGINEERING DEPT: LIST OF ADDRESS RANGES FOR TAMSAL PROPERTY ANNEX. - RECEIVED & FILED
31. FINANCE DIRECTOR CROUSE: REQ \$57,687.00 SUPP APPROP FR UNAPPROP BAL OF 2789 2012 COPS HIRING PROG GRANT FUND TO 2789 102001 POLICE ADMIN - OTHER TO RETURN OVERDRAWN MONIES AND FINALIZE AUDIT. - FINANCE COMMITTEE
32. FINANCE DIRECTOR CROUSE: REQ \$27,617.36 SUPP APPROP FR UNAPPROP BAL OF 2769 BYRNE MEM JUSTICE ASSIT GRANT 2016 FUND TO 2769 100201 POLICE ADMIN - OTHER; \$25,226.69 SUPP APPROP FR UNAPPROP BAL OF 2770 BYRNE MEM JUSTICE ASSIT GRANT 2015 FUND TO 2770 100201 POLICE ADMIN - OTHER; \$20,206.17 SUPP APPROP FR UNAPPROP BAL OF 2787 BYRNE MEM JUSTICE ASSIT GRANT 2014 FUND TO 2787 100201 POLICE ADMIN - OTHER TO MOVE MONIES TO CORRECT FUNDS. - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

33. HEALTH COMMISSIONER ADAMS: REQ \$50,000.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2318 LOCAL AIDS PREVENTION TO FUND 2318 301001 LOCAL AIDS PREVENTION FUND - 700 OTHER FOR GRANT EXPENSES. - FINANCE COMMITTEE
34. LAW DIRECTOR MARTUCCIO: REQ LEGISLATION TO ENTER INTO CONTRACTS FOR PROSECUTORIAL SERVICES WITH E CANTON, E SPARTA, HARTVILLE, LOUISVILLE, MAGNOLIA, N CANTON & WAYNESBURG. - FINANCE COMMITTEE
35. MAYOR BERNABEI: ADVISE COUNCIL OF APPT OF JOSEPH GERZINA (3 YR TERM COMMENCING 1/15/18 TO 12/31/20), MAUREEN E. AUSTIN (2 YR TERM COMMENCING 1/15/18 TO 12/31/19) AND JOHN RINALDI (1 YR TERM COMMENCING 1/15/18 TO 12/31/18) TO BOARD OF PARK COMMISSIONERS. - RECEIVED & FILED
36. MAYOR BERNABEI: APPT OF JOHN HIGHMAN AS PUBLIC SERVICE DIRECTOR. - RECEIVED & FILED
37. MAYOR BERNABEI
MAJORITY LEADER SMITH: REQ TO PLACE ON PRIMARY ELECTION BALLOT IN MAY, 2018 QUESTION TO VOTERS TO INCREASE CITY INCOME TAX FR 2% TO 2.5% ON PERMANENT BASIS. - JUDICIARY AND FINANCE COMMITTEES
38. PLANNING COMMISSION: REQ WITHDRAWAL OF C#422 FR 11/13/17 AGENDA (FUTURE PROPERTY, 1214-1230 E TUSC ZONE CHANGE). - RECEIVED & FILED
39. PLANNING COMMISSION: REQ REPLAT FOR LOTS 22501-22509 (PARCEL #207807, #229281, #245214 & #245215), 2100 BLOCK 7TH ST NE IN WARD 4 FOR HABITAT FOR HUMANITY. - PUBLIC SAFETY & THOROUGHFARES
40. SERVICE DIRECTOR HIGHMAN: AMEND COLLECTION SYSTEMS DEPT CLASSIFICATION FOR BARGAINING UNIT PERSONNEL & COLLECTION SYSTEMS AND CITY ENGINEERING DEPTS CLASSIFICATION FOR MGMT NON-BARGAINING UNIT PERSONNEL FOR ADDITIONAL POSITIONS (SANITARY SEWER EPA ADMIN ORDER ON CONSENT). - PERSONNEL COMMITTEE
41. SERVICE DIRECTOR HIGHMAN: ADVISE COUNCIL THAT CANTON WILL NOT BE ENTERING INTO PROJECT LABOR AGMT (PLA) FOR TRAFFIC SIGNAL COMMUNICATIONS UPGRADE PROJ, G.P. 1185, PID 99897. - RECEIVED & FILED
42. SERVICE DIRECTOR HIGHMAN: ADVISE COUNCIL THAT CANTON WILL NOT BE ENTERING INTO PROJECT LABOR AGMT (PLA) FOR TURBINE SERVICE PUMP REPAIR AND WELL MAINTENANCE PROGRAM. - RECEIVED & FILED
43. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROFESSIONAL SERVICES CONTRACT WITH MUNICIPAL & FINANCIAL SERVICES GROUP FOR WATER AND SEWER RATE STUDY; REQ \$68,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207001 WATER ADMINISTRATION - OTHER; \$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER FUND TO 5410 206005 OPERATION AND MAINTENANCE - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
44. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO EXTEND WATER MAIN TO GENTLEBROOK VILLAGE AND THE WOODLANDS IN VILLAGE OF HARTVILLE; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL AGMTS, INCLUDING EASEMENT AGMTS, NECESSARY FOR WATER MAIN EXTENSION; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
45. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROFESSIONAL SERVICES CONTRACT WITH CT CONSULTANTS, INC FOR DESIGN OF FAIRMOUNT AREA WATER MAIN REPLACEMENT PROJ, PHASE II; REQ \$76,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207050 FAIRMOUNT AREA WATER MAIN REPLACEMENT PROJ; PHASE II - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
46. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS FR 1/1/17 TO 12/31/17. - RECEIVED & FILED
47. TREASURER PEREZ: RPT OF 12/30/17 BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 12/30/17. - RECEIVED & FILED
48. TREASURER PEREZ: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX FOR DECEMBER 2018. - RECEIVED & FILED
49. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR DECEMBER 2018. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (PARCEL #280008, 1120 15TH ST NW, LEHMAN HIGH SCHOOL) **PUB HRG 2/5/18 @ 7:00 PM**
Referred to Judiciary Committee
- 1ST RDG 2. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS HOF VILLAGE #4 ANNEXATION AREA CONTAINING APPROX 8.363 ACRES; ASSIGNING SAID TERRITORY AS HALL OF FAME VILLAGE DISTRICT (HOFV); EMERGENCY **PUB HRG 2/5/18 @ 7:01 PM**
Referred to Annexation Committee
- 1ST RDG 3. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS 4111 LOUISVILLE ST-MAHONING INDUSTRIAL PARK ANNEXATION AREA CONTAINING APPROX .637 ACRE; ASSIGNING SAID TERRITORY AS I-1 (LIGHT INDUSTRIAL DISTRICT); EMERGENCY **PUB HRG 2/5/18 @ 7:02 PM**
Referred to Annexation Committee
- 1ST RDG 4. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS 4229 4TH ST NW ANNEXATION AREA CONTAINING APPROX .193 ACRE; ASSIGNING SAID TERRITORY AS B-2 (NEIGHBORHOOD BUSINESS); EMERGENCY **PUB HRG 2/5/18 @ 7:03 PM**
Referred to Annexation Committee
- 1ST RDG 5. AMEND TITLE SEVEN - BUSINESS REGULATION CODE OF CODIFIED ORDINANCES OF CITY OF CANTON BY ADDITION OF CHAPTER 779, RETAIL SHOPPING CART REGULATIONS
Referred to Judiciary Committee
- 1ST RDG 6. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$6,684 TO BLACK, MCCUSKEY, SOUERS & ARBAUGH LAW FIRM; EMERGENCY (HERCULES BROADVIEW DEVELOPMENT TIF AGMTS)
Referred to Finance Committee
- 1ST RDG 7. AMEND APPROP O#277/2017; EMERGENCY (\$350.00 SUPP APPROP FR UNAPPROP BAL OF 2327 LEAD ASSESSMENT FUND TO 2327 301001 HEALTH ADMIN - PERSONNEL; \$185.00 SUPP APPROP FR UNAPPROP BAL OF 2329 SMOKE FREE OHIO FUND TO 2329 301001 HEALTH ADMIN - PERSONNEL; \$150.00 SUPP APPROP FR UNAPPROP BAL OF 2356 TATTOO PARLORS FUND TO 2356 301001 HEALTH ADMIN - PERSONNEL; \$21,175.00 SUPP APPROP FR UNAPPROP BAL OF 2760 FEDERAL FORFEITURE FUND TO 2760 102001 POLICE ADMIN - PERSONNEL; \$375,000.00 SUPP APPROP FR UNAPPROP BAL OF 2784 2017 COPS HIRING GRANT FUND TO 2784 102001 POLICE ADMIN - OTHER; \$88,197.22 SUPP APPROP FR UNAPPROP BAL OF 2795 JUSTICE REINV GRANT PROB FUND TO 2795 701001 JUDGES ADMIN - PERSONNEL)
Referred to Finance Committee
- 1ST RDG 8. AUTHORIZE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF VARIOUS COMPONENT CODES OF CODIFIED ORDINANCES OF CANTON, OH; EMERGENCY
Referred to Judiciary Committee
- 1ST RDG 9. AUTHORIZE LAW DIRECTOR TO DISTRIBUTE FREE OF CHARGE TO PUBLIC OFFICIALS AND PUBLIC INSTITUTIONS COPIES OF 2017 SUPPLEMENT TO CANTON CODIFIED ORDINANCES; TO AFFIX PRICE FOR SALE OF SAME; EMERGENCY (\$8.50)
Referred to Judiciary Committee
- 1ST RDG 10. AUTHORIZE MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD, AND EXECUTE CONSTRUCTION CONTRACT; ADVERTISE, RECEIVE QUALIFICATIONS, AWARD AND EXECUTE PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION ENGINEERING SERVICES; RECEIVE AND ENTER INTO AGMTS FOR GRANTS/LOANS FR ODOT AND OPWC; AND TO ENTER INTO AGMTS WITH UTILITY CO'S AS NEEDED FOR TRAFFIC SIGNAL COMMUNICATIONS UPGRADE PROJ; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE 4583 TRAFFIC SIGNAL COMMUNICATIONS UPGRADE PROJ, G.P. 1185, PID 99897 FUND; AMEND APPROP O#277/2017; EMERGENCY (\$1,159,035.00 SUPP APPROP FR UNAPPROP BAL OF 4583 TRAFFIC SIGNAL COMMUNICATIONS UPGRADE PROJ FUND TO 4583 202049 TRAFFIC SIGNAL COMMUNICATIONS UPGRADE PROJ, G.P. 1185 - OTHER)
Referred to Finance Committee
- 1ST RDG 11. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$183,700 TO CENTRAL ALLIED ENTERPRISES, INC; AMEND APPROP O#277/2017; EMERGENCY (\$183,700.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207022 DISTRIBUTION MAINTENANCE - OTHER)
Referred to Finance Committee
- 1ST RDG 12. AUTHORIZE AUDITOR TO PAY TWO MORAL OBS IN AMT NOT TO EXCEED \$8,354.65 TO STANDARD PLUMBING & HEATING CO.; EMERGENCY (REPAIRS TO CITY HALL CHILLERS)
Referred to Finance Committee
- 1ST RDG 13. AUTHORIZE AUDITOR TO PAY ALL MORAL OBS OWED FOR BOTH CONSTRUCTION AND CONSTRUCTION ENGINEERING SERVICES RELATED TO 38TH ST IMPROVEMENT PROJ; EMERGENCY
Referred to Finance Committee
- 1ST RDG 14. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ALL CONTRACT NECESSARY TO PURCHASE (1) INTERNATIONAL TANDEM DUMP TRUCK, (1) CARGO VAN, AND (1) MINI EXCAVATOR WITH TRAILER; OR TO ALTERNATIVELY PURCHASE SAID VEHICLES PURSUANT TO ANY COOP PURCHASING AGMTS AUTHORIZED BY LAW; EMERGENCY (WATER DEPT)
Referred to Public Property Capital Improvement & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 15. AUTHORIZE MAYOR, SERV DIR OR SAF DIR TO APPLY FOR, ENTER INTO AGMT FOR, AND RECEIVE FUNDS FR MULTIPLE POTENTIAL FUNDING SOURCES FOR VARIOUS CITY PROJS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 16. AMEND EXHIBIT A TO ORDINANCE #100/2011, AS AMENDED, CLASSIFICATION PLAN FOR MANAGEMENT AND NON-BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (FACILITY ENGINEER (WATER), ENGINEER II)
Referred to Personnel Committee
- 1ST RDG 17. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (LESH PROPERTIES, PARCELS 380288 & 304826, 3501 & 3533 LESH ST NE)
Referred to Judiciary Committee
- 1ST RDG 18. AUTHORIZE MAYOR OF SAF DIR TO ENTER INTO CONTRACT WITH AXON ENTERPRISES, INC. FOR UNLIMITED TASER CARTRIDGE PROG; EMERGENCY (POLICE & FIRE)
Referred to Finance Committee
- 1ST RDG 19. RESOLUTION DIRECTING STARK COUNTY BOARD OF ELECTIONS TO CONDUCT ELECTION AT PRIMARY ELECTION ON 5/8/18 FOR PURPOSE OF PROVIDING ELECTORS OF CITY OF CANTON, OH WITH OPPORTUNITY TO APPROVE OR DISAPPROVE LEVY PROVIDING FOR PROPOSED INCREASE IN CITY OF CANTON, OH INCOME TAX ORDINANCE FR 2% TO 2.5%, EFFECTIVE FOR COLLECTING COMMENCING 7/1/18 FOR CONTINUING PERIOD OF TIME, SUCH INCREASE TO BE USED AND ALLOCATED FOR PURPOSES OF PUBLIC SAFETY (POLICE & FIRE) AND OTHER GENERAL OPERATING EXPENSES, CITY INFRASTRUCTURE, STREETS AND ROADS, NEIGHBORHOOD DEVELOPMENT, INCLUDING DEMOS, CODE ENFORCEMENT AND HOUSING PROGRAMS, AND FOR PURPOSES PRIORITIZED IN MOST CURRENT COMPREHENSIVE PLAN, AND SUBSEQUENT AMENDMENTS APPROVED BY COUNCIL, INCLUDING ECONOMIC AND DOWNTOWN DEVELOPMENT, JOB CREATION, EXPANSION AND RETENTION; EMERGENCY
Referred to Judiciary and Finance Committees
- 1ST RDG 20. AMEND SECS 182.012 AND 182.013 OF PART ONE OF CODIFIED ORDINANCES OF CITY OF CANTON (INCOME TAX INCREASE FR 2% TO 2.5%)
Referred to Judiciary and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#21 - O#22)**

- 2ND RDG 21. APPROVE AND ACCEPT REPLAT OF LOTS 16752, 16753, AND 16754; EMERGENCY (1200 BLOCK OF 11TH ST NW, ATTY. WILLIAM DEMSKEY FOR MARA DONNERSBACH PARRA AND MARIE O'BRIEN, WARD 1) (PS&T)
- 2ND RDG 22. APPROVE AND ACCEPT REPLAT OF LOTS 35611, 35612, AND 35613; EMERGENCY (2900 BLOCK OF SAHARA AVE NE, FOR ROY BROWN AND STEVE CAMACHO, WARD 6) (PS&T)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE: None**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, JANUARY 29, 2018 in Council Caucus Room at 5:30 PM**

- 1) Finance Committee
- 2) Personnel Committee
- 3) Judiciary Committee
- 4) Annexation Committee
- 5) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: None**QUOTE OF THE WEEK:** *"The quality, not the longevity, of one's life is what is important."* -Martin Luther King, Jr.**ADJOURNMENT:** 7:25 P.M.**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 29, 2018 @ 7:00 PM**