

FINAL
A G E N D A
7 :00 PM

FEBRUARY 12, 2018

CANTON CITY COUNCIL

ROBERT THOMPSON, RETIRED PAST PRESIDENT OF AFSCME, OHIO COUNCIL 8, ASKED FOR A MOMENT OF SILENCE FOR THE PASSING OF JAMES BOSKE, SECRETARY-TREASURER OF HALL OF FAME AFL-CIO, FINANCE SECRETARY FOR NE AREA LABOR FEDERATION, AND A STEEL WORKING FROM REPUBLIC ENGINEERED STEEL, LOCAL 1200.

(MOMENT OF SILENCE)

ROLL CALL: Eight Members Present

MOTION TO EXCUSE MEMBERS: Members Smuckler, Scaglione, Mariol & Morris Absent

INVOCATION: Greg Hawk, Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#7; O#8 - O#11 Retained in Committee; O#3 - O#6 were not voted on; O#12 Postponed until 2/26/18;)

PUBLIC HEARINGS:

7:00 PM AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; PLANNING COMMISSION RECOMMENDED APPROVAL (617 MCKINLEY AVE SW, PARCEL #280007, #280082, AND #280083 FR R-1A (SINGLE-FAMILY RESIDENTIAL) TO PR-4 (PLANNED MULTI-FAMILY RESIDENTIAL) (SMHA) (NO SPEAKERS) **(PUBLIC HRG ONLY)**

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Jim Adams, Health Commissioner, announced that the Ohio EPA meeting regarding Republic Steel will be held on Wednesday, March 7, 2018 at 6:00 p.m. in the William Hunter Head Start, Lecture Hall, which is located at 3015 Mahoning Rd. NE. Lois Jacobson announced a Coming Together Stark County benefit called American Woman by Charita Goshay. It's a musical that will be held on March 17, 2018 at 7:00 p.m. at Umstatted Hall, McKinley High School. The cost is \$20.00 and tickets can be purchased at Arts in Stark or online at www.evenbrite.com (enter American Woman).

INFORMAL RESOLUTIONS:

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| 13. | PERSONNEL COMMITTEE: | CONFIRM APPT OF PATRICK MCCARTHY TO INVESTMENT BOARD COMMENCING 1/1/18 - 12/31/19. - ADOPTED |
| 14. | PERSONNEL COMMITTEE: | CONFIRM RE-APPT OF DAWN DEVINE TO INVESTMENT BOARD COMMENCING 1/1/18 - 12/31/19. - ADOPTED |
| 15. | PERSONNEL COMMITTEE: | CONFIRM RE-APPT OF KATELYN REINHART TO TAX INCENTIVE REVIEW BOARD COMMENCING 1/1/18 - 12/31/21. - ADOPTED |
| 16. | PERSONNEL COMMITTEE: | CONFIRM RE-APPT OF INDIA JENKINS TO TAX INCENTIVE REVIEW BOARD COMMENCING 1/1/18 - 12/31/21. - ADOPTED |

COMMUNICATIONS:

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| 63. | LAW DIRECTOR MARTUCCIO: | AUTHORIZE LEG TO PREPARE ORDINANCE TO SETTLE PENDING CLAIM (12 TH ST NW BRIDGE REPLACEMENT AND STREETScape PROJ). - FINANCE COMMITTEE |
| 64. | LIQUOR CONTROL DIV (OHIO): | REQ TRF OF C1 C2 PERMIT FR DUEBER D T LLC TO COMMUNITY CONVENIENCE LLC DBA DUEBER DRIVE THRU @ 1037 DUEBER AVE SW. - RECEIVED & FILED |
| 65. | LIQUOR CONTROL DIV (OHIO): | NOTICE OF HRG ON RENEWAL FOR A&E OF CANTON, LLC DBA WELCOME FOOD AND PIZZA 2. - RECEIVED & FILED |
| 66. | LIQUOR CONTROL DIV (OHIO): | NOTICE OF HRG ON RENEWAL FOR RUBY MANAGEMENT, LLC DBA RUBY SALOON. - RECEIVED & FILED |
| 67. | LIQUOR CONTROL DIV (OHIO): | NOTICE OF HRG ON RENEWAL FOR HOOCH'S PUB, LLC. - RECEIVED & FILED |
| 68. | MAYOR BERNABEI: | REQ AUTHORIZATION FOR APPT OF ANGELINE MOODY TO FAIR HOUSING COMMISSION COMMENCING 2/26/18 - 12/31/18. - PERSONNEL COMMITTEE |
| 69. | PLANNING COMMISSION: | REQ VACATION OF A PORTION OF AUBURN PLACE NW, A 40 FT WIDE STREET, EAST OF EASTERN RIGHT-OF-WAY OF DAWN CIRCLE TO CLEVELAND AVE NW, WARD 2, (FOXY FEW). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE |
| 70. | PLANNING COMMISSION: | REQ VACATION OF A PORTION OF BARR AVE NW, A 50 FT WIDE STREET FR THE SOUTHERN LINE OF TAX PARCEL 5202741 SOUTHERLY TO THE TERMINUS, WARD 7 (HOF VILLAGE, LLC). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE |

COMMUNICATIONS CONTINUED:

71. PLANNING COMMISSION: REQ VACATION OF A PORTION OF BLAKE AVE NW, A 50 FT WIDE STREET FR THE SOUTHERN LINE OF TAX PARCEL 5208330 TO THE NORTHERN LINE OF TAX PARCEL 10009053, WARD 7 (HOF VILLAGE, LLC). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
72. SAFETY DIRECTOR PERRY: REQ LEG TO FORMALIZE TENTATIVE AGMT WITH AFSCME LOCAL 2937/OHIO COUNCIL 8 PURSUANT TO WAGE AND HEALTHCARE RE-OPENER NEGOTIATIONS FOR YR 1/1/18 - 12/31/18. - PERSONNEL COMMITTEE
73. SAFETY DIRECTOR PERRY: REQ LEG TO FORMALIZE TENTATIVE AGMT WITH CANTON POLICE PATROLMEN'S ASSOCIATION (CPPA) PURSUANT TO WAGE AND HEALTHCARE RE-OPENER NEGOTIATIONS FOR YR 1/1/18 - 12/31/18. - PERSONNEL COMMITTEE
74. SAFETY DIRECTOR PERRY: REQ LEG TO FORMALIZE TENTATIVE AGMT WITH FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL PURSUANT TO WAGE AND HEALTHCARE RE-OPENER NEGOTIATIONS FOR YR 1/1/18 - 12/31/18. - PERSONNEL COMMITTEE
75. SAFETY DIRECTOR PERRY: AUTHORIZE AND DIRECT AUDITOR TO PAY MORAL OBS TO THE ACCUMED GROUP IN AMT NOT TO EXCEED \$20,929.21; EMERGENCY. - FINANCE COMMITTEE
76. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERVS CONTRACTS NEEDED FOR DESIGN OF RENOVATIONS OF SEARS BLDG; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
77. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS NECESSARY FOR PURCH OF APPROX 16 NETWORK SWITCHES; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACTS NECESSARY FOR PURCH OF ITEMS IN ACCORD WITH ANY PROCUREMENT PROCESS AUTHORIZED BY ORC OR CANTON COD ORD; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERVS CONTRACTS FOR INSTALLATION OF SWITCHES AND OTHER NETWORK REPAIRS; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO COOP AGMT WITH STARK COUNTY FOR INSTALLATION OF SWITCHES AND OTHER NETWORK REPAIRS; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AMEND APPROP O#277/2017 (\$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 504010 INFORMATION TECHNOLOGY MANAGER - OTHER); EMERGENCY. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
78. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONSTRUCTION CONTRACTS FOR GLENWOOD INTERMEDIATE SCHOOL DETENTION BASIN NO. 2 PROJECT - G.P. 1271; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO COOP AGMT WITH PLAIN LOCAL BD OF EDUCATION FOR DESIGN, CONSTRUCTION & LONG TERM MAINT OF BASIN; AMEND APPROP O#277/2017 (\$130,000.00 FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 202050 GLENWOOD INTERMEDIATE SCHOOL DETENTION BASIN NO. 2 PROJECT - G.P. 1271 - OTHER); AUTHORIZE AUDITOR TO DRAW WARRANT UPON RECEIPT OF VOUCHERS; EMERGENCY. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
79. SERVICE DIRECTOR HIGHMAN: REQ CONSENT LEG WITH OHIO DEPT OF TRANSPORTATION FOR PROJ; EMERGENCY (ODOT STA-77/30-0.00/16.86 SIGN SYSTEM, PID 104986) (TRUMP AVE SE). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
80. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 1/31/18. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. VACATE PORTION OF BLAKE AVENUE NW; APPROVE AND ACCEPT REPLAT OF OUT LOT 1397 AND VACATED PORTION OF BLAKE AVENUE NW AND OUT LOT 1397; EMERGENCY (HOF VILLAGE, LLC)
Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 2. AUTHORIZE AND CONSENT TO TRAFFIC SIGNAL UPGRADE AT STA-US 62 AND HARMONT AVENUE; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 3. AUTHORIZING MAYOR OR SAF DIR TO ENTER INTO PROF SERVS CONTRACT WITH FRANKLIN INFO SYSTEMS FOR SOFTWARE, TRAINING AND IMPLEMENTATION FOR BLDG CODE DEPT; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. APPROVE CONTRACT AMENDMENTS TO COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND AFL-CIO AFSCME LOCAL 2937 AND OHIO COUNCIL 8; EMERGENCY
Referred to Personnel Committee
- 1ST RDG 5. APPROVE CONTRACT AMENDMENTS TO COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND CANTON POLICE PATROLMEN'S ASSOCIATION; EMERGENCY
Referred to Personnel Committee
- 1ST RDG 6. APPROVE CONTRACT AMENDMENTS TO COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL; EMERGENCY
Referred to Personnel Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#7; O#8 - O#11 RETAINED IN COMMITTEE)**

- 2ND RDG 7. AUTHORIZE MAYOR TO ENTER INTO COMMUNITY REINVESTMENT AREA AGMT WITH JIT PACKAGING CINCINNATI, INC./GOODLAND PROPERTIES CANTON LLC TO PROVIDE REAL PROPERTY TAX EXEMPTIONS FOR 1212 - 7TH ST SW; EMERGENCY (C&ED)

RETAINED IN COMMITTEE

- 2ND RDG 8. APPROVE STATEMENT OF SERVICES TO BE PROVIDED TO PROPERTY OWNERS IN HOF VILLAGE #5 ANNEX AREA, APPROX DATE SERVICES WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY OF CANTON, OH; EMERGENCY (ANNEX)

RETAINED IN COMMITTEE

- 2ND RDG 9. AMEND APPROP O#277/2017; EMERGENCY (\$4,400.00 APPROP TRF FR 2318 301001 LOCAL AIDS PREVENTION FUND - 600 - PERSONNEL TO 2318 301001 LOCAL AIDS PREVENTION FUND - 700 - OTHER) (FIN)

RETAINED IN COMMITTEE

- 2ND RDG 10. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO PROFESSIONAL SERVICES CONTRACT WITH BLACK, MCCUSKEY, SOUERS AND ARBAUGH LPA FOR LEGAL SERVICES RELATED TO WORKERS' COMPENSATION CASES; EMERGENCY (FIN)

RETAINED IN COMMITTEE

- 2ND RDG 11. AUTHORIZE MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD, EXECUTE CONSTRUCTION CONTRACT AND PROFESSIONAL SERVICES CONTRACT, PURCHASE AND MAKE PAYMENT FOR ANY AND ALL EASEMENTS, AND ENTER INTO AGMT WITH OHIO EPA TO RECEIVE LOAN FOR CANTON SOUTH - CLEVELAND AVE WATERLINE EXTENSION (REGIONALIZATION); AUTHORIZE AUDITOR TO CREATE 5235 CANTON SOUTH-CLEVELAND AVE WATERLINE EXTENSION PROJ (REGIONALIZATION) FUND; AMEND APPROP O#277/2017; EMERGENCY (\$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207048 CANTON SOUTH - CLEVELAND AVE WATERLINE EXTENSION PROJ (REGIONALIZATION) FUND - OTHER) (FIN AND PPCI)

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

- 2/26/18 12. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (LESH PROPERTIES, PARCELS 380288 & 304826, 3501 & 3533 LESH ST NE)
PUB HRG 2/26/18 @ 7:00 PM
- 28/2018 13. APPROVE AND ADOPT CITY OF CANTON POLICY AND PROCEDURES FOR CITY PROVIDED CREDIT CARDS; EMERGENCY
- 29/2018 14. AMEND APPROP O#277/2017; EMERGENCY (\$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 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) (MOVE MONIES TO CORRECT FUNDS)
- 30/2018 15. AMEND APPROP O#277/2017; EMERGENCY (\$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 2318 LOCAL AIDS PREVENTION FUND TO 2813 301001 LOCAL AIDS PREVENTION - 700 OTHER)
- 31/2018 16. AUTHORIZE LAW DIR TO ENTER INTO CONTRACTS WITH NAMED CITIES AND VILLAGES TO PROVIDE LEGAL REPRESENTATION IN PROS OF CRIMINAL CASES AND RELATED MATTERS BY CITY PROS OFFICE; EMERGENCY (E. CANTON, E. SPARTA, HARTVILLE, LOUISVILLE, MAGNOLIA, N. CANTON, WAYNESBURG)

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

- 32/2018** 17. APPROVE AND ACCEPT REPLAT OF LOTS 22501 - 22509; EMERGENCY (2100 BLOCK OF 7TH ST NE, BETWEEN BELDEN AVE NE AND GOBEL AVE NE (HABITAT FOR HUMANITY))
- 33/2018** 18. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON AND AMEND EXHIBIT A TO O#100/2011, AS AMENDED, CLASSIFICATION PLAN FOR MGMT AND NON-BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (SANITARY SEWER EPA ADMIN ORDER ON CONSENT)
- 34/2018** 19. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH MUNICIPAL & FINANCIAL SERVS GROUP; AMEND APPROP O#277/2017; EMERGENCY (\$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 OPERATIONS AND MAINTENANCE - OTHER) (WATER AND SEWER RATE STUDY)
- 35/2018** 20. APPROVE CANTON CITY WATER MAIN EXTENSION TO VILLAGE OF HARTVILLE; AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT FOR EXTENSION OF WATER MAIN; EMERGENCY (GENTLEBROOK VILLAGE & THE WOODLANDS)
- 36/2018** 21. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT WITH CT CONSULTANTS, INC; AMEND APPROP O#277/2017; EMERGENCY (\$76,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207050 FAIRMOUNT AREA WATER MAIN REPLACEMENT PROJ, PHASE II - OTHER)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, February 26, 2018 in Council Caucus Room at 6:00 PM**

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

MISCELLANEOUS BUSINESS: Member Smith asked that everyone keep the absent Members in their prayers due to the recent flu outbreak. She also mentioned that Member Scaglione had been in the hospital and that Council sent a fruit basket. President Schulman suggested we take a moment of silence for the Members who are sick.

QUOTE OF THE WEEK: *"I had crossed the line. I was free; but there was no one to welcome me to the land of freedom, I was a stranger in a strange land."* - Harriet Tubman

ADJOURNMENT: 7:25 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 26, 2018 @ 7:00 PM