

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

CANTON CITY COUNCIL

APRIL 2, 2018

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Edmond Mack, Ward 8 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#9 - O#12; O#8 Retained in Committee; Informal Resolution #39 Retained in Committee; O#12 Adopted on 2nd Rdg; O#14 and O#15 Adopted as Amended; O#77/2018 Reconsidered & Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS:

32. COUNCIL-AS-A-WHOLE: RECOGNIZING APRIL AS NATIONAL FAIR HOUSING MONTH. - ADOPTED
33. CNCL MBR MORRIS, WARD 9
CNCL MBR MACK, WARD 8: DECLARING A 60-DAY MORATORIUM ON SHORT TERM DIGITAL RENTALS IN R1, R2 AND R3 DISTRICTS. - ADOPTED
34. PERSONNEL COMMITTEE: CONFIRM APPT OF HENRY RENFRO TO FAIR HOUSING COMMISSION COMMENCING 4/2/18 THRU 12/31/20. - ADOPTED
35. PERSONNEL COMMITTEE: CONFIRM RE-APPT OF JAMES REINHARD TO STARK AREA REGIONAL TRANSIT AUTHORITY (SARTA) BOARD COMMENCING RETRO 4/1/18 THRU 3/31/21. - ADOPTED
36. PERSONNEL COMMITTEE: AUTHORIZE APPT OF JAMES BABCOCK TO INVESTMENT BOARD COMMENCING 4/2/18 AND EXPIRING UPON COMPLETION OF HIS TERM AS COUNCIL MEMBER. - ADOPTED
37. PERSONNEL COMMITTEE: AUTHORIZE RE-APPT OF WILLIAM SHERER, II TO INCOME TAX REVIEW BOARD COMMENCING RETRO FROM 1/1/18 AND EXPIRING 12/31/19. - ADOPTED
38. PERSONNEL COMMITTEE: AUTHORIZE RE-APPT OF JOHN GIUA TO INCOME TAX REVIEW BOARD COMMENCING RETRO FROM 1/1/18 AND EXPIRING 12/31/19. - ADOPTED
39. PERSONNEL COMMITTEE: **RETAINED IN COMMITTEE** AUTHORIZE APPT OF RAY FETE TO COMMUNITY REINVESTMENT AREA HOUSING COUNCIL COMMENCING RETRO FROM 1/1/18 AND EXPIRING 12/31/19. - ADOPT

COMMUNICATIONS:

159. COMM DEV DIR ROLLINS: AMEND O#238/2017 TO TRF CONTRACTS FR FY 2017 TO FY 2018 FOR UTILIZATION OF 2017 CDBG FUNDING FOR SUMMER AND RELATED PROG (EARLY CHILDHOOD RESOURCE CENTER - \$40,000.00, EN-RICHMENT- \$40,000.00, YMCA SUMMER PROGRAMS- \$40,000.00, SCCAA YOUTH WORK EXPERIENCE - \$70,000.00, OHIO MEANS JOBS - \$40,000.00). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
160. DEPUTY MAYOR WILLIAMS: AUTHORIZE ACCEPTANCE OF DONATED REAL PROPERTY, TAX PARCELS 209559, 215603, & 280677, WARD 1. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
161. DEPUTY MAYOR WILLIAMS: AUTHORIZE ACCEPTANCE OF DONATED REAL PROPERTY, TAX PARCEL 225302, WARD 2. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
162. FINANCE DIRECTOR CROUSE: AMEND APPROP O#64/2018 (\$16,444.51 SUPP APPROP FR UNAPPROP BAL OF 2212 NEIGHBORHOOD STABILIZATION PROG FUND TO 2212 506009 2009 STIMULUS - OTHER; \$54,576.04 SUPP APPROP FR UNAPPROP BAL OF 2213 NEIGHBORHOOD STABILIZATION 3 PROG FUND TO 2213 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$1,172.79 SUPP APPROP FR UNAPPROP BAL OF 2214 HOME FUND TO 2214 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$55,104.74 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER GRANT FUND TO 2219 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$138,564.35 SUPP APPROP FR UNAPPROP BAL OF 2211 COMMUNITY DEVELOPMENT FUND TO 2211 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER); EMERGENCY. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND SEC 903.07 OF PART NINE OF COD ORD OF CITY OF CANTON (VISION CLEARANCE OF SHRUBBERY)
Referred to Judiciary Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 2. AUTHORIZE MAYOR OR DEP MAYOR TO CONTINUE CONTRACTUAL AGMT WITH CANTON COMMUNITY IMPROVEMENT CORP TO PROVIDE GRANT IN AMT NOT TO EXCEED \$50,000.00; EMERGENCY (FOR GRANTS, LOANS & ADMIN COSTS)
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO ONE-YR PROF SERVS CONTRACT RENEWAL WITH SHOTSPOTTER FLEX IN AMT NOT TO EXCEED \$141,750.00; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH BURGESS & NIPLE FOR AM & CMOM PLAN DEVELOPMENT & IMPLEMENTATION PROJ; AMEND APPROP O#64/2018; EMERGENCY (\$1,213,250.00 SUPP APPROP FR UNAPPROP BAL OF SEWER OPERATING FUND TO 5410 206320 AOC COMPLIANCE ORGANIZATION - OTHER; \$35,550.00 APPROP TRF FR 4501 202001 ENGINEERING - ADMINISTRATION - OTHER TO 4501 206320 AOC COMPLIANCE ORGANIZATION - OTHER)
Referred to Finance and Public Property Capital Improvement Committees
- 1ST RDG 5. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND EXECUTE A CONSTRUCTION CONTRACT; EXECUTE A PROFESSIONAL SERVS CONTRACT FOR CONSTRUCTION OVERSIGHT SERVS; RECEIVE GRANT FUNDS IN AMT OF \$900,000.00 AND A ZERO PERCENT INT LOAN IN AMT OF \$600,000.00 FOR AVONDALE AREA PHASE II WATER MAIN REPLACEMENT PROJ; AUTHORIZE AUDITOR TO ESTABLISH 5236 AVONDALE AREA PHASE II WATER MAIN REPLACEMENT PROJ FUND; AMEND APPROP O#64/2018; EMERGENCY (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5236 AVONDALE PHASE II WATER MAIN REPLACEMENT PROJ FUND TO 5236 207040 AVONDALE PHASE II WATER MAIN REPLACEMENT - OTHER, \$700,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207040 AVONDALE PHASE II WATER MAIN REPLACEMENT - OTHER)
Referred to Finance Committee
- 1ST RDG 6. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCH OF ONE (1) UTILITY TRACTOR; OR TO ALTERNATIVELY PURCH SAID VEHICLES PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 7. AUTHORIZE AUDITOR TO PAY MORAL OBS IN AMT NOT TO EXCEED \$5,693.00 RELATED TO THE CANTON SOUTH - CLEVELAND AVENUE (REGIONALIZATION) AND CANTON SOUTH (HUMAN HEALTH) WATERLINE EXTENSION PROJS; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#9 - O#12; O#8 RETAINED IN COMMITTEE; O#12 ADOPTED)****RETAINED IN COMMITTEE**

- 2ND RDG 8. AMEND CHAPTER 1123, DEFINITIONS OF TITLE FIVE AND AMEND CHAPTER 1141, R-4 MULTI-FAMILY RESIDENTIAL DISTRICT OF TITLE SEVEN OF CODIFIED ORDINANCES OF CITY OF CANTON
PUB HRG 4/9/18 @ 7:00 PM - POSTPONED UNTIL 6/4/18 @ 7:00 PM (JUD)
- 2ND RDG 9. AUTHORIZE CANTON POLICE DEPT TO ACCEPT DONATION OF TRAFFIC CRASH TEAM RELATED EQUIPMENT VALUED AT \$111,542.31 FROM STATE OF OH DEPT OF PUBLIC SAFETY; EMERGENCY (PPCI)
- 2ND RDG 10. AUTHORIZE MAYOR OR SERV DIR TO AMEND LEASE AGMT BETWEEN CITY OF CANTON AND CANTON COMMUNITY IMPROVEMENT CORP, APPROVE KUBOTA UTILITY EASEMENT OUTLINING ALL RIGHTS AND RESPONSIBILITIES, AND AMEND COOP AGMT BETWEEN CANTON AND KUBOTA MEMBRANE USA CORP APPROVING EASEMENT; EMERGENCY (E&PU)
- 2ND RDG 11. AUTHORIZE APPROPRIATE OFFICIAL(S) TO: PURCHASE AND/OR LEASE VARIOUS TITLED VEHICLES; ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR THOSE PURCH AND PROJS DESCRIBED IN EXHIBIT A THAT EXCEED ANY APPLICABLE DOLLAR AMT THRESHOLD(S); ALTERNATIVELY ENTER INTO CONTRACT FOR PURCH AND PROJS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; ENTER INTO PROF SERVS CONTRACT FOR LINE OF CREDIT/LEASE IN ORDER TO PURCH SAID ITEMS; AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR NEW CITY WIDE PHONE SYSTEM UTILIZING ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; SET BID/FORMAL PROCUREMENT THRESHOLD FOR ALL PURCH ON THE ATTACHED LIST AT THE ORC THRESHOLD OF \$50,000; AMEND APPROP O#64/2018; EMERGENCY (\$2,395,705.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO: 4501 102001 POLICE ADMIN - OTHER - \$269,520.00, 4501 103001 FIRE ADMIN - OTHER - \$547,500.00, 4501 103501 CENTRAL COMMUNICATION ADMIN - OTHER - \$18,000.00, 4501 202001 ENGINEERING - OTHER - \$555,000.00, 4501 204010 OTHER BUILDINGS - OTHER - \$262,000.00, 4501 301001 HEALTH ADMIN - OTHER - \$26,900.00, 4501 501101 HUMAN RESOURCES ADMIN - OTHER - \$11,000.00, 4501 504010 INFORMATION TECHNOLOGY - OTHER - \$685,585.00, 4501 753001 LAW ADMIN - OTHER - \$8,700.00, 4501 852001 TREASURER ADMIN - OTHER - \$11,500.00; \$228,000.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 103001 FIRE ADMIN - OTHER - \$70,000.00, 4502 202210 MAINTENANCE - OTHER - \$60,000.00, 4502 208010 SERVICE & REPAIR - OTHER - \$26,000.00, 4502 301001 HEALTH ADMIN - OTHER - \$50,000.00, 4502 701001 JUDGES ADMIN - OTHER - \$22,000.00; \$10,000.00 APPROP TRF FR 4501 202020 URBAN FORESTRY - OTHER TO 4501 202210 MAINTENANCE - OTHER; \$84,273.00 APPROP TRF FR 4501 201001 SERVICE DIRECTOR - OTHER TO 4501 202210 MAINTENANCE - OTHER - \$39,858.00, 4501 504010 INFORMATION TECHNOLOGY - OTHER - \$44, 415.00) (PPCI)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 78/2018** 12. AMEND APPROP O#64/2018; EMERGENCY (\$56,000.00 APPROP TRF FR 6041 208010 MOTOR VEHICLE DEPT DMV - OTHER TO 6041 208010 MOTOR VEHICLE DEPT DMV - PERSONNEL) (FIN)

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

- 79/2018** 13. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, INC. IN APPROX AMT OF \$21,600.00 FOR PREPARATION OF CITY OF CANTON 2019 - 2023 CONSOLIDATED PLAN; EMERGENCY

AMENDED AS

- 80/2018** 14. AMEND APPROP O#277/2017; EMERGENCY (\$80,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 204010 OTHER BUILDINGS - OTHER - \$20,000.00, TO 1001 753020 LAW - NON OPERATIONAL - OTHER - \$60,000.00)

AMENDED AS

- 81/2018** 15. AMEND APPROP O#277/2017; EMERGENCY (\$810,000.00 SUPP APPROP FR UNAPPROP BAL OF 2314 FAMILY HEALTH FUND TO 2314 301001 FAMILY HEALTH - 700 - OTHER)

- 82/2018** 16. APPROVE RELOCATION OF DOMINION ENERGY GAS PIPELINE ON LAND OWNED BY CITY OF CANTON AND AUTHORIZE SERV DIR TO EFFECTUATE NECESSARY ACTS IN CONJUNCTION WITH PROJ; EMERGENCY (RT 62/HARRISBURG RD/30TH ST NE ROADWAY IMPROVEMENT PROJ, STA-62-24.90, PID 96346)

- 83/2018** 17. APPROVE CANTON CITY WATER MAIN EXTENSION TO THE FOUNTAINS AT EDGEWOOD; AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT WITH MCKINLEY EDGEWOOD DEVELOPMENT CO., LLC FOR EXTENSION OF WATER MAIN; EMERGENCY

RECONSIDERED & AMENDED

- 77/2018** 18. ADOPT PLANS, AUTHORIZE MAYOR OR SERV DIR TO COOPERATE WITH AND REQUEST TRANSPORTATION DIR TO PROCEED WITH REALIGNING AND RECONFIGURING INTERSECTIONS US 62, MIDDLEBRANCH, HARRISBURG AND 30TH ST, INCLUDING CONSTRUCTION OF ROUNDABOUT AT HARRISBURG AND 30TH ST, WITHIN CITY OF CANTON; AMEND APPROP O#277/2017; EMERGENCY (\$450,000.00 APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING FUND TO 5201 207022 DISTRIBUTION MAINTENANCE - OTHER)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, April 9, 2018 in Council Caucus Room at 6:30 PM**

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

MISCELLANEOUS BUSINESS: None

QUOTE OF THE WEEK: "Do what you can with all you have, wherever you are." - Theodore Roosevelt

ADJOURNMENT: 7:25 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 9, 2018 @ 7:00 PM