

MONDAY
A G E N D A
7:00 PM

CANTON CITY COUNCIL

APRIL 16, 2018

ROLL CALL:

MOTION TO EXCUSE MEMBERS:

INVOCATION: Chris Smith, Ward 4 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspend Rule 22A to add 2nd Rdg O#8 - O#10)

PUBLIC HEARINGS:

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

PUBLIC SPEAKS (CITY BUSINESS):

INFORMAL RESOLUTIONS:

COMMUNICATIONS:

175. FINANCE DIRECTOR CROUSE: AMEND O#64/2018 (\$9,000.00 SUPP APPROP FR UNAPPROP BAL OF 7131 DOWNTOWN CANTON SPEC IMP DIST FUND TO 7131 801001 AUDITOR - ADMIN - OTHER); EMERGENCY (SID ASSESSMENT). - FINANCE COMMITTEE
176. FINANCE DIRECTOR CROUSE: AMEND O#64/2018; EMERGENCY (\$267,155.00 INTER-FUND TRF FR 1001 GENERAL FUND TO 1151 LAND REUTILIZATION AND NOTE FUND; \$250,000.00 SUPP APPROP FR UNAPPROP BAL OF 1151 LAND REUTILIZATION AND NOTE FUND TO 1151 101501 CODE ENFORCEMENT ADMIN - OTHER) (MOVING OHIO FORWARD). - FINANCE COMMITTEE
177. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS NECESSARY FOR PURCH OF TWO (2) SMALL SPORT UTILITY VEHICLES; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT NECESSARY FOR PURCH OF ITEMS IN ACCORD WITH ANY PROCUREMENT PROCESS AUTHORIZED BY ORC OR CANTON CODIFIED ORD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (BLDG. DEPT. FUNDS). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
178. SAFETY DIRECTOR PERRY: RATIFY ACTIONS TAKEN PRIOR TO PASSAGE OF THIS ORDINANCE PURSUANT TO SEC 105.04 OF CODIFIED ORDINANCES OF CITY OF CANTON; AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACTS NECESSARY TO RESPOND TO EMERGENCY SITUATION; AUTHORIZE AND DIRECT CITY AUDITOR TO PAY MORAL OBS RESULTING FR RESPONDING TO EMERGENCY SITUATION; AMEND APPROP O#64/2018 (\$120,000.00 FR UNAPPROP BAL OF 2160 VACANT/FORECL REGISTRY EXP SR FD TO 2160 101501 CODE ENFORCEMENT ADMIN - OTHER - FINANCE COMMITTEE
179. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AND ENTER INTO CONTRACT FOR LEASE OF CITY OWNED BLDG @ 215 W. TUSC ST. FOR PURPOSE OF OPERATING A RESTAURANT/SNACK BAR; TERM OF LEASE SHALL BE FR 11/21/18 TO 9/30/23. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
180. SERVICE DIRECTOR HIGHMAN: AUTHORIZE CITY OF CANTON TO DESIGNATE PORTIONS OF USBR44 AND SBR85 IN CANTON AS SHOWN ON MAP (EXHIBIT A) AND TO COOPERATE WITH ODOT FOR DESIGNATION AND IMPLEMENTATION AS PER ATTACHED SAMPLE LEG (EXHIBIT B); SUPPORT AND AUTHORIZE DESIGNATION OF PORTIONS OF USBR44 IN CANTON UNDER OWNERSHIP OF STARK COUNTY PARKS; EMERGENCY. - PUBLIC SAFETY & THOROUGHFARES AND PARKS & RECREATION COMMITTEES
181. TREASURER PEREZ: MTHLY RPT PARKING METER REVENUE FOR MARCH 2018. - RECEIVED & FILED
182. TREASURER PEREZ: MTHLY RPT OF DEPOSITS AND PAY-INS FOR AMBULANCE LOCK BOX ACCT FOR MONTH OF MARCH 2018. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#238/2017 BY SUBSTITUTION OF REVISED EXHIBIT A; EMERGENCY (HUD FISCAL YR EXPENDITURES)
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 2. ACCEPT TAX INCENTIVE REVIEW COUNCIL'S RECENT RECOMMENDATIONS REGARDING ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA TAX ABATEMENT AGMTS; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 3. AMEND O#64/2018; EMERGENCY (\$450,000.00 SUPP APPROP FR 5410 202010 ENGINEER - DAILY OPERATIONS - OTHER, \$432,355.00 SUPP APPROP FR 5410 202081 SEWER MAPPING PROJECT - OTHER; \$2,349,941.00 SUPP APPROP FR 5410 206314 E SD INTERC SAN SWR REPL PRJ 1138 - OTHER; \$330,000.00 SUPP APPROP FR 5410 206316 MONUM RD NW SANIT SEWER REP PROJ - OTHER; \$305,000.00 SUPP APPROP FR 5410 206317 MAPLEWOOD NEW DAWN SUB SEWER - OTHER TO UNAPPROP BAL OF 5410 SEWER OPERATING FUND - \$3,867,296.00)
Referred to Finance Committee
- 1ST RDG 4. AMEND APPROP O#64/2018; EMERGENCY (\$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102075 POLICE - CONT PROFESS TRAINING - OTHER, TO 1001 102001 POLICE - ADMIN - OTHER)
Referred to Finance Committee
- 1ST RDG 5. REPEAL SECTION 143.01 OF CHAP 143, RECREATION BOARD, OF TITLE FIVE OF PART ONE OF THE CODIFIED ORDINANCES OF CITY OF CANTON (DISSOLVING CANTON JOINT RECREATION BOARD)
Referred to Parks & Recreation Committee
- 1ST RDG 6. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ONE-YR CONTRACT FOR TRAFFIC CONTROL SERVS DURING WATER MAIN INSTALLATION AND REPAIRS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 7. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT WITH ARCADIS FOR DESIGN OF PHASE 1 AND SURVEYING AND BASE MAPPING OF PHASE I AND PHASE II OF EDGEFIELD AVENUE AREA WATER MAIN REPLACEMENT PROJECT; AMEND APPROP O#64/2018; EMERGENCY (\$147,800.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207051 EDGEFIELD AVENUE AREA, PHASE I WATER MAIN REPLACEMENT PROJECT - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPEND RULE 22A TO ADD O#8 - O#10)**

- 2ND RDG 8. AUTHORIZE MAYOR OR SERV DIR TO ACCEPT DONATION OF LAND FR STARK COMMUNITY FOUNDATION; EMERGENCY (PARCEL #'S 209559, 215603, AND 280677, WARD 1) (C&ED)
- 2ND RDG 9. AUTHORIZE MAYOR OR SERV DIR TO ACCEPT DONATION OF LAND FR BETTY C. HICKS TRUST; EMERGENCY (PARCEL #225302, WARD 2) (C&ED)
- 2ND RDG 10. AMEND APPROP O#64/2018; EMERGENCY (\$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) (FIN)

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

- VOTE 11. AMEND SEC 903.07 OF PART NINE OF COD ORD OF CITY OF CANTON (VISION CLEARANCE OF SHRUBBERY)
- VOTE 12. 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)
- VOTE 13. 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
- VOTE 14. 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)

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

- VOTE** _____ 15. 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)
- VOTE** _____ 16. 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
- VOTE** _____ 17. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, April 16, 2018 in Council Caucus Room at 6:15 PM
Claims Committee

MONDAY, April 16, 2018 in Council Caucus Room at 6:30 PM
1) Finance Committee
2) Community & Economic Development Committee

MISCELLANEOUS BUSINESS:**QUOTE OF THE WEEK:****ADJOURNMENT:**

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 23, 2018 @ 7:00 PM