

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

CANTON CITY COUNCIL

APRIL 23, 2018

**ROLL CALL:** All Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** James Babcock, At-Large Council Member

**PLEDGE OF ALLEGIANCE:** President Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#6; 2<sup>nd</sup> Rdg O#7 - O#13; O#6 Adopted on 1<sup>st</sup> Rdg; O#13 Adopted on 2<sup>nd</sup> Rdg; O#16 Adopted as Amended)

**PUBLIC HEARINGS:** None

**OLD BUSINESS (PUBLIC SPEAKS):** None

**PUBLIC SPEAKS (CITY BUSINESS):** Mark Adams announced that he took another job outside of Canton and wanted to say good-bye. He said that everyone he worked with actually fought for the City, and he is sad to go. Patricia Kirk reminded everyone that Friday is Arbor Day and Canton will be celebrating on Friday from 11:00 A.M. to 2:00 P.M. at the Garden Center. She would like to see everyone there.

**INFORMAL RESOLUTIONS:** None

**COMMUNICATIONS:**

183. AGENT FOR PETITIONER SLIMAN: COPY OF ANNEX PETITION DOCS FILED WITH STARK CTY COMMISSIONERS (44<sup>TH</sup> ST NE ANNEX, 1.896 ACRES IN PLAIN TWP). - RECEIVED & FILED
184. LIQUOR CONTROL DIV (OHIO): NOTICE OF HRG FOR NEW C-1 PERMIT FOR DOLGEN MIDWEST, LLC DBA DOLLAR GENERAL STORE 17922, 915 W TUSC ST, SCHEDULED FOR 5/17/18 @ 10:30 AM IN CANTON CITY COUNCIL CHAMBERS. - RECEIVED & FILED
185. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROFESSIONAL SERVICES CONTRACT WITH BURGESS & NIPLE FOR DESIGN OF 33<sup>RD</sup> ST NW AREA WATER MAIN REPLACEMENT PROJ; REQ \$102,900.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207052 33<sup>RD</sup> ST NW AREA WATER MAIN REPLACEMENT PROJ - OTHER. - FINANCE COMMITTEE
186. SERVICE DIRECTOR HIGHMAN: AMEND CANTON CODIFIED ORDINANCE CHAPTER 105 BY INCREASING THRESHOLD FOR DEFINITION OF PUBLIC CONTRACT UNDER CHAPTER 105.01 CONSTRUCTION CONTRACTS SEC (a)(1)(B) FR \$20,000.00 TO \$50,000.00, INCREASING THRESHOLD REFERENCED IN CHAPTER 105.09 NOTICE AND BIDDING REQUIRED FR \$20,000.00 TO \$50,000.00, AND INCREASING THRESHOLD REFERENCED IN CHAPTER 105.10 PROFESSIONAL OR PERSONAL SERVICES CONTRACTS FR \$15,000.00 TO \$50,000.00. - JUDICIARY COMMITTEE
187. STARK CTY COMMISSIONERS: REQ ANNEX OF 1.979 ACRES, MORE OR LESS, IN PLAIN TWP TO CITY OF CANTON (ONE RICHMOND AVE). - PLANNING COMMISSION
188. STARK CTY COMMISSIONERS: REQ ANNEX OF 8.041 ACRES, MORE OR LESS, IN PLAIN TWP TO CITY OF CANTON (HOF VILLAGE #5). - PLANNING COMMISSION

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

- 1<sup>ST</sup> RDG 1. AMEND APPROP O#64/2018; EMERGENCY (\$9,000.00 SUPP APPROP FR UNAPPROP BAL OF 7131 DOWNTOWN CANTON SPEC IMP DIST FUND TO 7131 801001 AUDITOR - ADMIN - OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 2. AMEND APPROP O#64/2018; EMERGENCY (\$267,208.33 INTER-FUND TRF FR 1001 GENERAL FUND TO 1151 LAND REUTILIZATION AND NOTE FUND)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. AUTHORIZE MAYOR OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCHASE OF (2) SMALL SPORT UTILITY VEHICLES; OR TO ALTERNATIVELY PURCHASE SAID VEHICLES PURSUANT TO ANY PROCUREMENT AUTHORIZED BY LAW; EMERGENCY (BUILDING DEPT)  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 4. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AND ENTER INTO CONTRACT FOR LEASE OF CITY OWNED BLDG AT 215 W TUSC ST FOR PURPOSES OF OPERATING RESTAURANT/SNACK BAR; EMERGENCY (ARCADE CONEYS)  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 5. AUTHORIZE CITY OF CANTON TO DESIGNATE PORTIONS OF US BIKE RT 44 AND STATE BIKE RT 85 IN CANTON; EMERGENCY  
Referred to Public Safety & Thoroughfares and Parks & Recreation Committees

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:*****(COUNCIL RECESSED AT 7:15 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#6; RECONVENED AT 7:35 PM)***

- 94/2018** 6. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO RESPOND TO EMERGENCY DEMO OF 526 - 3<sup>RD</sup> ST NE; AUTHORIZE AUDITOR TO PAY ANY AND ALL MORAL OBS RESULTING FR RESPONDING TO SAID EMERGENCY SITUATION; AMEND APPROP O#64/2018; EMERGENCY (\$120,000.00 SUPP APPROP FR UNAPPROP BAL OF 2160 VACANT/FORECL REGISTRY EXP SR FUND TO 2160 101501 CODE ENFORCEMENT ADMIN - OTHER)  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#7 - O#13; O#13 ADOPTED)**

- 2<sup>ND</sup> RDG** 7. ACCEPT TAX INCENTIVE REVIEW COUNCIL'S RECENT RECOMMENDATIONS REGARDING ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA TAX ABATEMENT AGMTS; EMERGENCY (C&E)
- 2<sup>ND</sup> RDG** 8. 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) (FIN)
- 2<sup>ND</sup> RDG** 9. 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 FOR \$30,000.00 AND TO 1001 102001 POLICE - ADMIN - OTHER FOR \$30,000.00) (FIN)
- 2<sup>ND</sup> RDG** 10. 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) (JUD & PARKS & REC)
- 2<sup>ND</sup> RDG** 11. 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 (FIN)
- 2<sup>ND</sup> RDG** 12. 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) (FIN)
- 95/2018** 13. AMEND O#238/2017 BY SUBSTITUTION OF REVISED EXHIBIT A; EMERGENCY (HUD FISCAL YR EXPENDITURES) (C&E)

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

- 96/2018** 14. AUTHORIZE MAYOR OR SERV DIR TO ACCEPT DONATION OF LAND FR STARK COMMUNITY FOUNDATION; EMERGENCY (PARCEL #'S 209559, 215603, AND 280677, WARD 1)
- 97/2018** 15. AUTHORIZE MAYOR OR SERV DIR TO ACCEPT DONATION OF LAND FR BETTY C. HICKS TRUST; EMERGENCY (PARCEL #225302, WARD 2)

**AMENDED AS**

- 98/2018** 16. 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)

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

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee
- 3) Parks & Recreation Committee
- 4) Public Safety & Thoroughfares Committee

**MISCELLANEOUS BUSINESS:** Member Morris stated that Mark Adams was a complete rock star for the City of Canton, and that he was always the “go to” guy in the Health Department. He wished Mark the best of luck. Member Smuckler stated that Mark Adams took a deep heartfelt interest in the City. He wished Mark good luck and said that he will be sorely missed. Member Smuckler then inquired about O#6 involving the demolition of the building on 3<sup>rd</sup> St NE. He asked if money was being paid out of the General Fund, and expressed concern about the ongoing problem with the same landlords. Deputy Mayor Williams explained that \$230,000 was coming from CDBG funds and \$120,000 plus from the Vacant Foreclosure fund. He also indicated that Roger Matz is the owner of the building in question. Interim Law Director Bates-Aylward explained that many of these landlords do not have the money to comply and the City is faced with paying for a portion of the damages. She commended the Mayor for funding the Code Department and praised them for what they’ve accomplished. Member Hawk personally thanked Mark Adams for what he’s done for him. He also apologized for his error in reading the amendment to O#16. Member Scaglione asked Interim Law Director Bates-Aylward to take a look at the commercial property ordinance to see if they can do more legally. He also stated that Mark Adams always “rose to the occasion” when nobody else would, and thanked him for the impound lot for shopping carts. Member Minor Smith congratulated Mark Adams on his new position, and said it was a pleasure working with him. She was inspired by his passion to help others. She stated that the Tyler Scott Lancaster event was a success. She also asked for a moment of silence for Workers’ Memorial Day on April 28<sup>th</sup>. Member Smith wished Mark Adams the best of luck.

**QUOTE OF THE WEEK:** *“Don’t be afraid to fail. Remember that failure is an event, not a person.” - Unknown*

**ADJOURNMENT:** 8:00 P.M.