

**FINAL AGENDA**

**A G E N D A**

7:00 PM

CANTON CITY COUNCIL

APRIL 30, 2018

**ROLL CALL:** Ten Members Present

**MOTION TO EXCUSE MEMBERS:** Members Minor Smith and Hall Absent

**INVOCATION:** Bill Smuckler, At-Large Council Member

**PLEDGE OF ALLEGIANCE:** President Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#3 - O#7)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** Pete DiGiacomo said Cleveland Ave. S., between Navarre and Market needs to be cleaned of litter. The Selinsky Company previously stored cardboard boxes there and once they were removed, the scrap was left. There is also a chain link fence with trash throughout and trees growing through it. James Parker congratulated Joe Martuccio on his retirement. He thinks something should be done to clean up Skyline Terrace and mentioned the article that was in the Repository regarding a visit by the Page family. Mr. Parker mentioned that he is the person who purchased the banners that lead into Skyline Terrace. He thinks Canton should do something to honor Alan Page while he is still alive.

**INFORMAL RESOLUTIONS:**

41. COUNCIL-AS-A-WHOLE: COMMENDING JOSEPH MARTUCCIO FOR HIS CONTRIBUTIONS TO THE LEGAL PROFESSION AND THE CITY OF CANTON. - ADOPTED

**COMMUNICATIONS:**

189. FINANCE DIRECTOR CROUSE: AMEND APPROP O#64/2018 (\$210,000.00 APPROP TRF FR 7508 852101 INCOME TAX - ADMIN - OTHER TO 7508 852003 DISTRICT TWR JEDD - OTHER - \$5,000.00, TO 7508 852004 DISTRICT SM JEDD - OTHER - \$190,000.00, TO 7508 852005 DISTRICT FP JEDD- OTHER - \$15,000.00; \$180,000.00 SUPP APPROP FR UNAPPROP BAL OF 7508 JACKSON - CANTON JEDD CLEARING FUND TO 7508 852004 DISTRICT SM JEDD - OTHER; EMERGENCY (JEDD AGMTS - TIMKEN WIND RESEARCH, STOLLE MACHINERY, FITZPATRICK ENT). - FINANCE COMMITTEE
190. FINANCE DIRECTOR CROUSE: AMEND APPROP O#64/2018 (\$93,000.00 APPROP TRF FR 5701 101501 CODE ENFORCEMENT ADMIN - PERSONNEL TO 5701 307001 ENVIRONMENTAL HEALTH ADMIN - PERSONNEL); EMERGENCY (PORTION OF WAGES FOR 6 HEALTH DEPT EMPLOYEES). - FINANCE COMMITTEE
191. HEALTH COMMISSIONER ADAMS: AMEND APPROP O#64/2018 (\$100,000.00 FR UNAPPROP BAL OF FUND 2314 FAMILY HEALTH TO FUND 2314 301001 FAMILY HEALTH - 700 OTHER)(CANTON STARK CO. THRIVE PROG). - FINANCE COMMITTEE
192. LAW DIRECTOR AYLWARD: AUTHORIZE LAW DIR TO ENTER INTO AGMT TO SETTLE CLAIM/LAWSUIT; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL AGMTS NECESSARY TO COMPLY WITH TERMS OF SETTLEMENT AGMT; AUTHORIZE CITY TO RECEIVE ANY AND ALL FUNDS RESULTING FR SETTLEMENT AGMT; MAKE \$469,297.54 SUPP APPROP FR UNAPPROP BAL OF WRF PHOSPHORUS PROJ. FUND 5442 TO 5442 206054 WRF PHOSPHORUS CONSTRUCTION - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (WATER REF FACILITY PHOSPHORUS/TOTAL NITROGEN PROJ, CONTRACT NO. 26). - FINANCE COMMITTEE

**COMMUNICATIONS CONTINUED:**

193. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT FOR PROJS; AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE A PROF SERV CONTRACT FOR CONSTRUCTION OVERSIGHT SERVS FOR THESE PROJS; AUTHORIZE CITY TO RECEIVE GRANT FUNDS IN THE AMT OF \$528,313.00 AND A ZERO PERCENT INT LOAN IN AMT OF \$549,876.00 FROM OPWC FOR WATER DEPT PORTION OF PROJ; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE SEPARATE FUND FOR TRACKING PROJ REVENUES AND EXPENDITURES AND APPROP TOTAL OPWC FUNDING AMT OF \$1,078,189.00 (FR UNAPPROP BAL OF 5237 RIDGEWOOD EAST PHASE I PART I WATER MAIN REPLACEMENT PROJ FUND TO 5237 207043 RIDGEWOOD EAST PHASE I PART I WATER MAIN REPLACEMENT PROJ - OTHER); AUTHORIZE CITY TO RECEIVE GRANT FUNDS IN AMT OF \$150,000.00 AND A LOAN IN THE AMT OF \$482,625.00 FR OPWC FOR ROADWAY PROJ; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE SEPARATE FUND FOR TRACKING PROJ REVENUES AND EXPENDITURES AND APPROP THE TOTAL OPWC FUNDING AMT OF \$632,625.00 (FR UNAPPROP BAL OF 4584 RIDGEWOOD EAST PHASE 1 PART 2 (22<sup>ND</sup>/24TH ST. NE) ROADWAY RECONSTRUCTION PROJ, GP 1123 FUND TO 4584 202051 RIDGEWOOD EAST PHASE 1 PART 2 (22<sup>ND</sup>/24TH ST. NE) ROADWAY RECONSTRUCTION PROJ, GP 1123 FUND AND ORGANIZATION - OTHER); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
194. SERVICE DIRECTOR HIGHMAN: REQ \$2,308,261.43 SUPP APPROP FR UNAPPROP BAL OF 5235 CANTON SOUTH - CLEVELAND AVENUE (REGIONALIZATION) WATERLINE EXTENSION PROJ FUND TO 5235 207053 CANTON SOUTH - CLEVELAND AVENUE (REGIONALIZATION) WATERLINE EXTENSION PROJ CONSTRUCTION - OTHER; AUTHORIZE AUDITOR TO PAY ALL MORAL OBS FOR PLAN REVIEW AND PERMIT FEES RELATED TO PROJ; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE
195. SERVICE DIRECTOR HIGHMAN: 105.04 EMERGENCY RPT - HIGH SERVICE PUMP MOTOR REPAIR AT NORTHEAST WATER TREATMENT PLANT. - RECEIVED & FILED
196. SERVICE DIRECTOR HIGHMAN: PROJ LABOR AGMT - JOHNNYCAKE RIDGE NE BASE STABILIZATION PROJ, GP 1279. - RECEIVED & FILED
197. SERVICE DIRECTOR HIGHMAN: PROJ LABOR AGMT - 2081 CITY OF CANTON CHIP AND SEAL PROG, GP 1277. - RECEIVED & FILED

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

- 1<sup>ST</sup> RDG 1. AUTHORIZE AUDITOR TO EXECUTE A PROF SERVS CONTRACT WITH BURGESS & NIPLE FOR DESIGN OF 33<sup>RD</sup> ST NW AREA WATER MAIN REPLACEMENT PROJ; AMEND APPROP O#64/2018; EMERGENCY (\$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)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 2. AMEND SECTIONS 105.01, 105.09, AND 105.10 OF PART ONE, ADMINISTRATIVE CODE, OF THE COD ORDINANCES OF THE CITY OF CANTON (DEFINITIONS OF CONTRACTS)  
Referred to Judiciary Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#3 - O#7)**

- 2<sup>ND</sup> RDG 3. 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) (FIN)
- 2<sup>ND</sup> RDG 4. AMEND APPROP O#64/2018; EMERGENCY (\$267,208.33 INTER-FUND TRF FR 1001 GENERAL FUND TO 1151 LAND REUTILIZATION AND NOTE FUND) (FIN)
- 2<sup>ND</sup> RDG 5. 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) (PPCI)
- 2<sup>ND</sup> RDG 6. 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) (PPCI)
- 2<sup>ND</sup> RDG 7. AUTHORIZE CITY OF CANTON TO DESIGNATE PORTIONS OF US BIKE RT 44 AND STATE BIKE RT 85 IN CANTON; EMERGENCY (PS&T AND PARKS & REC)

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

- 99/2018** 8. ACCEPT TAX INCENTIVE REVIEW COUNCIL'S RECENT RECOMMENDATIONS REGARDING ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA TAX ABATEMENT AGMTS; EMERGENCY
- 100/2018** 9. 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 PROJS - 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)
- 101/2018** 10. 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)
- 102/2018** 11. 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)
- 103/2018** 12. 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
- 104/2018** 13. 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 PROJS; 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 PROJS - OTHER)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, May 7, 2018 in Council Caucus Room at 6:15 PM**

- 1) Finance Committee
- 2) Judiciary Committee

**MISCELLANEOUS BUSINESS:** Member Smuckler explained why Council doesn't respond in Public Speaks, but said it doesn't mean that they don't care or aren't listening and sometimes they will speak to the people privately. He mentioned Mr. Martuccio's statement about how his family arrived here from Italy, and said that we all came to this country in different ways and he doesn't understand why it's sometimes frowned upon by the people in this country. He acknowledged Clerk Dougherty and the great job he did as a Councilman and thinks Majority Leader Smith is doing a wonderful job.

**QUOTE OF THE WEEK:** *"People who think they know it all, are especially annoying to those of us who do."* - Anonymous.

**ADJOURNMENT:** 7:40 P.M.

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