

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

CANTON CITY COUNCIL

MAY 7, 2018

WISHING MEMBER CHESTER A HAPPY BIRTHDAY

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Mack Absent

INVOCATION: Greg Hawk, Ward 1 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#7 and O#8; 2nd Rdg O#9 - O#10; O#7 and O#8 Adopted on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Kim Horton spoke against the AirBNB at 1258 11th St SW. She is concerned because this is a residential neighborhood for single family dwellings, it is not meant for businesses and parking is a problem. The owners are currently taking reservations without yet having permission. Marjorie Burkhart lives across from the AirBNB at 1258 11th St SW. She is concerned because she has observed many young ladies soliciting in this area, and also parking is a major issue. Brenda Baylor spoke about the proposed building of slab homes in Georgeview Estates. She believes that Georgeview Estates has been a shining improvement to Canton, and their homes will be devalued if slab homes are built. She is asking Council to back them up on their restrictions and not allow the builders to put up homes without concrete foundations. Pete Carpcio is also concerned about slab homes being built in Georgeview Estates which will devalue their neighborhood. If this happens, their only option will be to file a lawsuit which will be after the fact and nothing will change. He asked that Council, being their leadership, does everything in its power to make sure this does not happen. John Stone spoke about Nimisilla Park and explained that Nimisilla is Native American for "Meeting Tree." The park is bordered by four city wards, 2, 4, 6 and 9, making it the heart of Canton. Many historic events have taken place there. He invited everyone to contact him with ideas for the Park, and announced that BEarth Day is Saturday, May 12th, at 10:00 A.M. They will be planting flowers and cleaning up, along with a community picnic. Everyone is welcome to join.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 198. | AUDITOR MALLONN: | REQ FOR ADDT'L AMENDED CERT DATED 4/30/18. - RECEIVED & FILED |
| 199. | AUDITOR MALLONN: | MTHLY RPT BY FUND FOR 4/1/18 THRU 4/30/18. - RECEIVED & FILED |
| 200. | AUDITOR MALLONN: | YRLY RPT BY FUND FOR 1/1/18 THRU 4/30/18. - RECEIVED & FILED |
| 201. | SAFETY DIRECTOR PERRY: | FORMALIZE TENTATIVE AGMT WITH CANTON PROFESSIONAL FIREFIGHTERS' ASSOC (CPFFA) PURSUANT TO WAGE, HEALTHCARE AND PHYSICAL FITNESS INCENTIVE RE-OPENER NEGOTIATIONS FOR YR 1/1/18 THRU 12/31/18. - FINANCE AND PERSONNEL COMMITTEES |
| 202. | SAFETY DIRECTOR PERRY MAJORITY LEADER SMITH: | REQ LEGISLATION TO CAUSE DEMO LIENS, ASSESSMENTS, PENALTIES AND INTEREST TO BE DISCHARGED FOR PARCEL #226346. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| 203. | SERVICE DIRECTOR HIGHMAN: | AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROFESSIONAL SERVICES CONTRACT WITH THRASHER GROUP FOR DESIGN OF SITE MASTER PLAN FOR CANTON WATER DEPT'S DISTRIBUTION SHOP; REQ \$49,920.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207022 WATER DISTRIBUTION - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE |
| 204. | SERVICE DIRECTOR HIGHMAN: | REQ LEGISLATION FOR 2018 ODOT WINTER ROAD SALT CONTRACT TO INCLUDE EXACT LANGUAGE CONTAINED IN ATTACHED DRAFT AND REQUESTING 10,000 TONS OF ROAD SALT. - FINANCE COMMITTEE |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (CITY WIDE ZONE CHANGE, HARVARD AVE NW @ RT 62, 1700 BLOCKS OF IRA TURPIN WAY NE, BLECKER PL NE, 10TH ST NE, IRWIN PL NE, BERGER PL NE, PETRO PL NE, 9TH ST NE)
Referred to Judiciary Committee **PUB HRG 5/21/18 @ 7:00 P.M.**
- 1ST RDG 2. AMEND APPROP O#64/2018; EMERGENCY (\$210,000.00 APPROP TRF FR 7508 852101 INCOME TAX - ADMIN - OTHER TO 7508 852003 DISTRICT TWR JEDD - OTHER FOR \$5,000.00, TO 7508 852004 DISTRICT SM JEDD - OTHER FOR \$190,000.00 AND TO 7508 852005 DISTRICT FP JEDD - OTHER FOR \$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)
Referred to Finance Committee
- 1ST RDG 3. AMEND APPROP O#64/2018; EMERGENCY (\$93,000.00 APPROP TRF FR 5701 101501 CODE ENFORCEMENT ADMIN - PERSONNEL TO 5701 307001 ENVIRONMENTAL HEALTH ADMIN - PERSONNEL)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 4. AMEND APPROP O#64/2018; EMERGENCY (\$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 2314 FAMILY HEALTH FUND TO 2314 301001 FAMILY HEALTH - 700 - OTHER)
Referred to Finance Committee
- 1ST RDG 5. AUTHORIZE MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT; EXECUTE PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES; RECEIVE GRANT FUNDS IN AMT OF \$528,313 AND ZERO PERCENT INTEREST LOAN IN AMT OF \$549,876 FOR RIDGEWOOD EAST PHASE I PART I WATER MAIN REPLACEMENT PROJ AND RIDGEWOOD EAST PHASE I, PART 2 (22nd/24th ST NE) ROADWAY RECONSTRUCTION PROJ, GP 1123; RECEIVE GRANT FUNDS IN AMT OF \$150,000 AND LOAN IN AMT OF \$482,625 FOR ROADWAY PROJ; AUTHORIZE AUDITOR TO ESTABLISH 5237 RIDGEWOOD EAST PHASE I PART I WATER MAIN REPLACEMENT PROJ FUND AND 4584 RIDGEWOOD EAST PHASE I PART 2 (22nd/24th ST NE) ROADWAY RECONSTRUCTION PROJ, GP 1123 FUND; AMEND APPROP O#64/2018; EMERGENCY (\$1,078,189.00 SUPP APPROP 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 REPLACE PROJ - OTHER; \$632,625.00 SUPP APPROP FR UNAPPROP BAL OF 4584 RIDGEWOOD EAST PHASE I PART 2 (22nd/24th ST NE) ROADWAY RECONSTRUCTION PROJ, GP 1123 FUND TO 4584 202051 RIDGEWOOD EAST PHASE I PART 2 (22nd/24th ST NE) ROADWAY RECONSTRUCTION PROJ, GP 1123 - OTHER)
Referred to Finance and Environmental & Public Utilities Committee
- 1ST RDG 6. AMEND APPROP O#64/2018; EMERGENCY (\$2,308,261.43 SUPP APPROP FR UNAPPROP BAL OF 5235 CANTON SOUTH-CLEVELAND AVE (REGIONALIZATION) WATERLINE EXTENSION PROJ FUND TO 5235 207053 CANTON SOUTH-CLEVELAND AVE (REGIONALIZATION) WATERLINE EXTENSION PROJ - OTHER)
Referred to Finance Committee

(COUNCIL RECESSED AT 7:34 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#7; RECONVENED AT 7:35 PM)

- 105/2018 7. AUTHORIZE SETTLEMENT OF PENDING CLAIM/LAWSUIT - WATER RECLAMATION FACILITY PHOSPHORUS/TOTAL NITROGEN PROJ, CONTRACT #26; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 7:35 PM FOR THE FINANCE AND PERSONNEL COMMITTEES TO DISCUSS O#8; RECONVENED AT 7:35 PM)

- 106/2018 8. APPROVE CONTRACT AMENDMENTS TO COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND CANTON PROFESSIONAL FIREFIGHTERS' ASSOC; EMERGENCY (RE-OPENER NEGOTIATIONS FOR YR 1/1/18 THRU 12/31/18)
Referred to Finance and Personnel Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#9 - O#10)

- 2ND RDG 9. AUTHORIZE AUDITOR TO EXECUTE A PROF SERVS CONTRACT WITH BURGESS & NIPLE FOR DESIGN OF 33RD 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 33RD ST NW AREA WATER MAIN REPLACEMENT PROJ - OTHER) (FIN)
- 2ND RDG 10. 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) (JUD)

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

- 107/2018 11. 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)
- 108/2018 12. AMEND APPROP O#64/2018; EMERGENCY (\$267,208.33 INTER-FUND TRF FR 1001 GENERAL FUND TO 1151 LAND REUTILIZATION AND NOTE FUND)
- 109/2018 13. 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)
- 110/2018 14. 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)
- 111/2018 15. AUTHORIZE CITY OF CANTON TO DESIGNATE PORTIONS OF US BIKE RT 44 AND STATE BIKE RT 85 IN CANTON; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, May 14, 2018 in Council Caucus Room at 6:30 PM

- 1) Finance Committee
- 2) Judiciary Committee
- 3) Environmental & Public Utilities Committee

MISCELLANEOUS BUSINESS: Member Hawk thanked Project Rebuild, several Canton City Police Officers and the Mayor who helped with clean up work Sunday afternoon in Wards 1 and 2. There were also some young football players and many people from the community helping as well. Member Minor Smith announced that May is Mental Health Awareness Month, and reminded everyone of the various resources that are available such as the National Alliance of Mental Illness of Stark County, Coleman Behavioral Health, etc.

QUOTE OF THE WEEK: *"If everyone is moving forward together, then success takes care of itself."* - Henry Ford

ADJOURNMENT: 7:45 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 14, 2018 @ 7:00 PM