

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

CANTON CITY COUNCIL

JUNE 4, 2018

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Pres. Schulman Absent

INVOCATION: Kevin Hall, Ward 6 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Smith

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#12 - O#21; O#22 Adopted as Amended)

PUBLIC HEARINGS:

7:00 PM AN ORDINANCE AMENDING CHAPTER 1123, DEFINITIONS OF TITLE FIVE AND AMENDING CHAPTER 1141, R-4 MULTI-FAMILY RESIDENTIAL DISTRICT OF TITLE SEVEN OF THE CODIFIED ORDINANCES OF CITY OF CANTON (18 SPEAKERS) **O#123/2018**

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Pete DiGiacomo said he understands why people are against the AirBnB. There are two properties in his neighborhood that were single family rentals, but now the owners rent single rooms to transients. He asked Safety Dir. Perry if any problems have been reported regarding AirBnB's and how long there have been AirBnB's in the city of Canton. Ray Roney spoke about the continued speeding on Monument Rd. and asked that something be done before someone gets hurt.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 236. | CLERK DOUGHERTY: | WITHDRAWING OBJECTION TO NEW APPLICATION FOR LIQ PERMIT FOR DOLGEN MIDWEST, LLC, DBA DOLLAR GENERAL STORE 17922, @ 915 TUSCARAWAS ST. W. - JUDICIARY COMMITTEE |
| 237. | DEPARTMENT OF COMMERCE: | HOOCH'S PUB, LLC'S APPLICATION FOR 2018 - 2019 RENEWAL OF CLASS D-2-2X-3-3A LIQUOR PERMIT DENIED AND REJECTED. - RECEIVED & FILED |
| 238. | HEALTH COMMISSIONER ADAMS: | AMEND APPROP O#64/2018 (\$992,634.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2314 FAMILY HEALTH TO FUND 2314 301001 FAMILY HEALTH - 700 OTHER; \$22,000.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2320 303002 NURSING CLINIC ACTIVITY FUND (TRAVEL CLINIC) TO FUND 2320 303002 NURSING CLINIC ACTIVITY FUND (TRAVEL CLINIC) - 600 PERSONNEL. - FINANCE COMMITTEE |
| 239. | LIQUOR CONTROL DIVISION (OHIO): | REQ NEW C2 PERMIT FOR FAMILY DOLLAR STORES OF OHIO INC DBA FAMILY DOLLAR 1348 WEST UNIT ONLY @ 2901 MAHONING RD NE. - RECEIVED & FILED |
| 240. | LIQUOR CONTROL DIVISION (OHIO): | REQ TRF D1 D2 D3 D3A PERMIT FROM AURICLE LTD DBA THE AURICLE @ 601 CLEVELAND AVE NW & PATIO TO AURICLE LTD DBA AURICLE @ 201 CLEVELAND AVE NW. - RECEIVED & FILED |
| 241. | STARK CTY COMMISSIONERS: | REQ ANNEX OF APPROX 3.3642 ACRES IN CANTON TWP TO CITY OF CANTON (THE 77 GULLIVERS @ FAIRCREST ST. SW). - PLANNING COMMISSION |
| 242. | TREASURER PEREZ: | COMPARATIVE RPT OF CASH RECEIPTS AS OF 3/31/18. - RECEIVED & FILED |
| 243. | ____TREASURER PEREZ: | COMPARATIVE RPT OF CASH RECEIPTS AS OF 4/30/18. - RECEIVED & FILED |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

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| <u>1ST RDG</u> | 1. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS HOF VILLAGE #5 ANNEXATION AREA CONTAINING APPROX 8.041 ACRES, ASSIGNING SAID TERRITORY TO WARD 7, ZONING SAID TERRITORY AS HALL OF FAME VILLAGE DISTRICT (HOFV); EMERGENCY
<u>Referred to Annexation Committee</u> | <u>PUB HRG 7/2/18 @ 7:00 PM</u> |
| <u>1ST RDG</u> | 2. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS ONE RICHMOND AVE ANNEXATION AREA CONTAINING APPROX 1.979 ACRES, ASSIGNING SAID TERRITORY TO WARD 6, ZONING SAID TERRITORY AS SINGLE FAMILY RESIDENTIAL DISTRICT (R-1A); EMERGENCY
<u>Referred to Annexation Committee</u> | <u>PUB HRG 7/2/18 @ 7:01 PM</u> |
| <u>1ST RDG</u> | 3. AMEND PART ELEVEN, PLANNING AND ZONING CODE OF CODIFIED ORDINANCES OF CITY OF CANTON
<u>Referred to Judiciary Committee</u> | <u>PUB HRG 7/2/18 @ 7:02 PM</u> |
| <u>1ST RDG</u> | 4. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT (NO SINGLE AWARD TO EXCEED \$500,000.00), EMERGENCY SOLUTIONS GRANT (NO SINGLE AWARD TO EXCEED \$200,000.00), AND HOME INVESTMENT PARTNERSHIP PROG FUNDS (NO SINGLE AWARD TO EXCEED \$500,000.00); EMERGENCY
<u>Referred to Community & Economic Development Committee</u> | |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 5. AUTHORIZE MAYOR TO FILE WITH HUD A 2018 ANNUAL ACTION PLAN FOR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT, 2018 HOME INVESTMENT PARTNERSHIP, AND 2018 EMERGENCY SOLUTIONS GRANT PROGRAMS; RATIFY SUBMISSION AND FILING OF SAID PLAN; AUTHORIZE MAYOR TO EXECUTE GRANT AGMTS WITH HUD AND ACCEPT FUNDING FOR THE THREE PROGRAMS; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 6. AMEND APPROP O#64/2018; EMERGENCY (\$349,722.22 INTERFUND TRF FR 1001 GENERAL FUND TO 1154 HOF VILLAGE PROJECT FUND; \$31,162.22 SUPP APPROP FR UNAPPROP BAL OF 1154 HOF VILLAGE PROJECT FUND TO 1154 201001 SERVICE DIRECTOR ADMIN - OTHER) (HALL OF FAME VILLAGE PROJ)
Referred to Finance Committee
- 1ST RDG 7. AMEND APPROP O#64/2018; EMERGENCY (\$183,025.00 SUPP APPROP FR UNAPPROP BAL OF 2530 PARK OPERATING AND SPEC REV FUND TO 2530 401052 PARKS REC PROGRAMS - OTHER - \$69,000.00, TO 2530 401060 SPECIAL PARKS FUNDS - OTHER - \$29,025.00, TO 2530 401090 PARK REDEVELOPMENT - OTHER - \$85,000.00) (CANTON PARKS & REC DEPT RECEIPT OF FUNDS FR DISSOLVING CANTON JOINT REC DIST)
Referred to Finance Committee
- 1ST RDG 8. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER/CONTRACT AMENDMENT NO. 2 IN AMT NOT TO EXCEED \$21,168.00 WITH RT FOX LLC DBA CONNECTING POINT FOR 378 MICROSOFT HOSTED EXCHANGE AND GFI ARCHIVER LICENSES AND ALL APPLICABLE SUPPORT; AMEND APPROP O#64/2018; EMERGENCY (\$21,168.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 504010 INFORMATION TECHNOLOGY MANAGER - OTHER)
Referred to Finance Committee
- 1ST RDG 9. APPROVE CANTON CITY WATER MAIN EXTENSION TO PLAIN TWP; AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT FOR EXTENSION OF WATER MAIN; EMERGENCY (WICKER CREEK HOLDING, LLC)
Referred to Environmental & Public Utilities Committee
- 1ST RDG 10. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$6,472.00 TO HANNON ELECTRIC COMPANY; AMEND APPROP O#64/2018; EMERGENCY (\$26,472.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207012 PUMPING MAINTENANCE - OTHER)
Referred to Finance Committee
- 1ST RDG 11. AMEND CHAPTER 182, MUNICIPAL INCOME TAX, OF CODIFIED ORD OF THE CITY OF CANTON; AMEND APPROP O#64/2018; EMERGENCY
Referred to Judiciary Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#12 - O#21)**

- 2ND RDG 12. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$500,000.00 FOR PURPOSE OF PAYING COSTS OF REVITALIZATION WITHIN THE CITY AND ADDRESSING PROPERTY CONDITIONS THAT ARE DELETERIOUS TO PUBLIC HEALTH AND SAFETY THROUGH DEMO OF DETERIORATING STRUCTURES AND IMPROVEMENT OF THOSE SITES, THEREBY ENABLING USE OR REUSE OF LANDS WITHIN THE CITY _____ (FIN)
- 2ND RDG 13. PROVIDE FOR ISSUANCE OF A NOTE BY CITY OF CANTON IN ANTICIPATION OF COLLECTION AND PAYMENT OF INCOME TAXES, GENERAL PROPERTY TAXES AND MISC OTHER SOURCES TO CITY OF CANTON IN AMT OF ISSUANCE NOT TO EXCEED \$2,000,000.00; DECLARE NECESSITY OF ISSUANCE OF SAID NOTE PROCEEDS WHICH WILL BE USED FOR PAYOFF OF PREVIOUSLY EXISTING NOTE; EMERGENCY (FIN)
- 2ND RDG 14. AMEND APPROP O#64/2018; EMERGENCY (\$5,000.00 APPROP TRF FR 2799 701001 JUSTICE REINVESTMENT PRETRIAL GRANT FUND - PERSONNEL TO 2799 701001 JUSTICE REINVESTMENT PRETRIAL GRANT FUND - OTHER) (FOR CONTINUED OPERATION OF COURT) (FIN)
- 2ND RDG 15. AUTHORIZE DISSOLVING ROAD RESERVATIONS CURRENTLY PLACED ON TAX PARCELS 280871, 280872, 280873 AND 284986; AUTHORIZE MAYOR OR SERV DIR TO TRANSFER SAME, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CANTON COMMUNITY IMPROVEMENT CORP FOR SUBSEQUENT TRANSFER TO REFUGE OF HOPE MINISTRIES; EMERGENCY (C&ED)
- 2ND RDG 16. AUTHORIZE MAYOR OR SERV DIR TO NEGOTIATE AND EXECUTE EASEMENT OVER TAX PARCEL 280840 TO STINGRAY VENTURES LLC THAT WILL HAVE NO FORCE AND EFFECT UNLESS SURROUNDING PROPERTIES ARE EFFECTIVELY ACQUIRED BY STINGRAY VENTURES LLC; EMERGENCY (E&PU)
- 2ND RDG 17. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT AMENDMENTS WITH STARK COUNTY COMMUNITY ACTION AGENCY FOR \$50,000.00 FOR ENRICHMENT & ACADEMIC MENTORING AND \$30,000.00 FOR EMPLOYMENT READINESS TRAINING; EMERGENCY (C&ED)
- 2ND RDG 18. AUTHORIZE HIRING OF MR. JAMES BENEKOS AT SALARY OF \$88,888.00 ANNUALLY WITH 10 DAYS VACATION IN 2018 AND 15 DAYS VACATION FOR EACH YR THEREAFTER, UNTIL HIS CITY ACCRUED TIME CORRELATES WITH APPLICABLE CITY VACATION SCHEDULE; EMERGENCY (WATER DEPT FACILITIES ENGINEER) (PER)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 19. AUTHORIZE MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD, EXECUTE CONSTRUCTION CONTRACT AND ENTER INTO AGMT(S) FOR AND TO RECEIVE GRANT FUNDS IN AMT OF \$890,064.00 AND LOAN FUNDS IN AMT OF \$509,566.00 FROM OHIO PUBLIC WORKS COMMISSION FOR 47TH ST NW STORM SEWER REPAIR PROJ, GP 1241 & GP 1198; AUTHORIZE AUDITOR TO CREATE 4585 47TH ST NW/PACKARD AVE NW 78-IN STORM SEWER REPAIR PROJ, GP 1198 AND 4586 47TH ST NW STORM SEWER REPAIR PROJ, GP 1241 FUNDS; AMEND APPROP O#64/2018; EMERGENCY (\$896,770.00 SUPP APPROP FR UNAPPROP BAL OF 4585 47TH ST NW/PACKARD AVE NW 78-IN STORM SEWER REPAIR PROJ, GP 1198 FUND TO 4585 202052 47TH ST NW/PACKARD AVE NW 78-IN STORM SEWER REPAIR PROJ, GP 1198 - OTHER; \$502,860.00 SUPP APPROP FR UNAPPROP BAL OF 4586 47TH ST NW STORM SEWER REPAIR PROJ, GP 1241 FUND TO 4586 202053 47TH ST NW STORM SEWER REPAIR PROJ, GP 1241 - OTHER) (PPCI)
- 2ND RDG 20. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT WITH EAST OHIO GAS CO DBA DOMINION ENERGY OHIO FOR RELOCATION OF EXISTING LINES; AMEND APPROP O#64/2018; EMERGENCY (\$380,771.00 SUPP APPROP FR UNAPPROP BAL OF 4566 MAHONING RD CORRIDOR PROJ, GP 1103 FUND TO 4566 202079 MAHONING RD CORRIDOR PROJ, GP 1103 - OTHER) (E&PU AND PPCI)
- 2ND RDG 21. DECLARE CERTAIN PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZE ITS BID FOR SALE; EMERGENCY (STEAM LOCOMOTIVE AND TENDER) (PPCI)

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

- 122/2018 22. AMEND CHAPTERS 185, TRANSIENT LODGING TAX AND 759, ROOMING HOUSES, LODGING HOUSES AND RESIDENTIAL SOCIAL SERVICE FACILITIES OF CANTON CODIFIED ORDINANCES
- 123/2018 23. 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 6/4/18 @ 7:00 P.M.
- 124/2018 24. AUTHORIZE DISCHARGE OF DEMO LIENS, ASSESSMENTS, PENALTIES, AND INTEREST ON PROP KNOWN AS PARCEL #226346; EMERGENCY
- 125/2018 25. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH THRASER GROUP FOR DESIGN OF SITE MASTER PLAN FOR CANTON WATER DEPT'S DISTRIBUTION SHOP; AMEND APPROP O#64/2018; EMERGENCY (\$49,920.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207022 WATER DISTRIBUTION - OTHER)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, June 18, 2018 in Council Caucus Room at 6:15 PM**

- 1) Judiciary Committee
- 2) Environmental & Public Utilities Committee
- 3) Community & Economic Development Committee
- 4) Finance Committee
- 5) Annexation Committee

MISCELLANEOUS BUSINESS: None**QUOTE OF THE WEEK:** "Great things are not done by impulse, but by a series of small things brought together." - Vincent Van Gogh**ADJOURNMENT:** 8:35 P.M.**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JUNE 18, 2018 @ 7:00 PM**