

**ROLL CALL:** All Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**MOMENT OF SILENCE FOR FAMILIES OF CHANDLER WARNER AND NORMA JEAN GIALLUCA**

**INVOCATION:** Frank Morris, Ward 9 Council Member

**PLEDGE OF ALLEGIANCE:** President Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#7 – O#8; 2<sup>nd</sup> Rdg O#10 - O#17; O#7 – O#8 Adopted on 1<sup>st</sup> Rdg; O#9 Retained in Committee)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** Lauren Friedman, who is a Democratic candidate for State Senate, introduced herself and indicated she had a chance to speak with some of the Council Members prior to the meeting. She invited anyone else who wished to speak with her to do so after the meeting, as she is interested in hearing what the State Legislature can do for Stark County and the Canton area. Roberta Covington spoke about repairs to the 3<sup>rd</sup> Street SE bridge. She said that the community needs for the bridge to be rehabbed for the protection of the children and to discourage predators and potential drug activity in and near Lee's Park. Christine Gault spoke about the condition of 18<sup>th</sup> Street NW. Much of it is deteriorating and the areas between Harvard and Frazer and Frazer to Woodland are particularly bad. She understands that maintaining brick roads is more expensive than paving, but feels it would be a disservice to the Ridgewood Historic Neighborhood to pave over the bricked area of 18<sup>th</sup> Street. Pete DiGiacomo asked how much money is being spent on Phase I and Phase II of the Market Square Project (Kresge Lot). He saw a drawing in The Repository showing space where people could sit that's shaped like a football and a stage. He also understands they are going to plant a lot of trees. He is concerned about taking away ground space from areas where people could sit and the loss of more parking space.

**INFORMAL RESOLUTIONS:**

- 45. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S APPT OF LISA SIMS AS PUBLIC-AT-LARGE TO CANTON CONSTRUCTION BD COMMENCING 7/16/18 – 12/31/20. – ADOPTED
- 46. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S RE-APPT OF JOHN KUHNASH AS ELECTRIC JOURNEYMAN TO CANTON CONSTRUCTION BD COMMENCING RETRO 7/1/18 – 6/30/21. – ADOPTED
- 47. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S RE-APPT OF SEAN S. DURKIN TO SYSTEMS PLANNING BD COMMENCING RETRO 6/1/18 – 5/30/20. - ADOPTED

**COMMUNICATIONS:**

- 282. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 6/1/18 – 6/30/18. – RECEIVED & FILED
- 283. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/18 – 6/30/18. – RECEIVED & FILED
- 284. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 6/29/18. – RECEIVED & FILED
- 285. FINANCE DIRECTOR CROUSE: REQ TO WITHDRAW COM #268 FR 7/2/18 AGENDA. – RECEIVED & FILED
- 286. LAW DIRECTOR BATES AYLWARD: REQ LEGISLATION FORMULATING REGS TO COINCIDE WITH SUBSTITUTE OH HOUSE BILL 478 GOVERNING SMALL CELL FACILITIES IN MUNICIPAL PUBLIC WAY. – JUDICIARY COMMITTEE
- 287. LIQUOR CONTROL DIV (OHIO): REQ NEW C1 PERMIT FOR ALDI, INC. OHIO DBA ALDI 65, 2725 MARET ST NE (WARD 6). – RECEIVED & FILED
- 288. LIQUOR CONTROL DIV (OHIO): NOTICE OF HRG ON NEW C1 PERMIT FOR FAMILY DOLLAR STORES OF OHIO, INC. DBA FAMILY DOLLAR 1348, 2901 MAHONING RD NE, ON 7/26/18 @ 1:30 PM IN COUNCIL CHAMBERS. – RECEIVED & FILED
- 289. LIQUOR CONTROL DIV (OHIO): NOTICE OF HRG ON NEW C1-2 PERMIT FOR FAMILY DOLLAR STORES OF OHIO, INC. DBA FAMILY DOLLAR 5497, 1207 12<sup>TH</sup> ST NW, ON 7/26/18 @ 2:30 PM IN COUNCIL CHAMBERS. – RECEIVED & FILED
- 290. SAFETY DIRECTOR PERRY: REQ \$14,478.00 SUPP APPROP FR UNAPPROP BAL OF 1152 NIP ACQUISITION DEMO DEBT FUND TO 1152 101501 CODE ENFORCEMENT – OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
- 291. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PROFESSIONAL SERVICES CONTRACT WITH GOVERNMENTJOBS.COM, INC. DBA NEOGOV FOR COMPREHENSIVE HUMAN RESOURCES MANAGEMENT SYSTEM AND ALL APPLICABLE SUPPORT; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE

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

- 1<sup>ST</sup> RDG 1. ADOPT CITY OF CANTON'S ALTERNATIVE TAX BUDGET FOR FISCAL YR ENDING 12/31/19;  
EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 2. AMEND APPROP O#64/2018; EMERGENCY (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 6017  
HEALTH & LIFE INSURANCE FUND TO 6017 201001 SERVICE DIRECTOR ADMIN – PERSONNEL)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. AMEND APPROP O#64/2018; EMERGENCY (\$400,000.00 SUPP APPROP FR UNAPPROP BAL OF 2190  
HOFV FUND TO 2190 861101 HOFV-TOURISM DEVELOP DISTRICT – OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 4. AUTHORIZE MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ANY  
AND ALL CONSTRUCTION CONTRACTS AND ANY AND ALL PROFESSIONAL SERVICES CONTRACTS  
NEEDED FOR COMPLETION OF PHASES I AND II OF MARKET SQUARE PROJ; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 5. AUTHORIZE MAYOR OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO  
CONTRACT FOR PURCHASE OF TABLETS AND RELATED WARRANTIES AND ACCESSORIES FOR  
POLICE DEPT; OR TO ALTERNATIVELY ENTER INTO CONTRACT FOR SAID PURCHASES PURSUANT  
TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZE AUDITOR TO CREATE 2790  
2017-DJ-BX-0135 EDWARD BYRNE MEMORIAL GRANT FUND; AMEND APPROP O#64/2018;  
EMERGENCY (\$37,296.00 SUPP APPROP FR UNAPPROP BAL OF 2790 2017-DJ-BX-0135 EDWARD  
BYRNE MEMORIAL GRANT FUND TO 2790 102001 POLICE ADMIN – OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 6. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO  
CONTRACT FOR THE PURCHASE OF (1) COMBINATION SEWER CLEANER; OR TO ALTERNATIVELY  
PURCHASE SAID EQUIP PURSUANT TO ANY COOP PURCHASING AGMTS AUTHORIZED BY LAW;  
EMERGENCY (COLLECTION SYSTEMS DEPT)  
Referred to Finance Committee

***(COUNCIL RECESSED AT 7:27 PM FOR THE FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES TO DISCUSS O#7; RECONVENED AT 7:47 PM)***

- 153/2018 7. AMEND APPROP O#64/2018; EMERGENCY (\$915,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001  
GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN – OTHER FOR \$50,000.00, TO 1001  
501101 HUMAN RESOURCES – PERSONNEL FOR \$26,000.00, TO 1001 504010 INFORMATION  
TECHNOLOGY MANAGER – OTHER FOR \$66,500.00, TO 1001 501001 MAYOR ADMIN – OTHER FOR  
\$772,500.00; \$600,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO  
4501 202260 STREET PAVING – OTHER FOR \$500,000.00, TO 4501 202210 MAINTENANCE – OTHER  
FOR \$100,000.00; \$8,500.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE  
PURCHASE FUND TO 4502 501001 MAYOR ADMIN – OTHER; \$515,000.00 SUPP APPROP FR  
UNAPPROP BAL OF 2170 NEIGHBORHOOD DEVELOPMENT FUND TO 2170 501001 MAYOR ADMIN –  
OTHER; \$3,090,000.00 SUPP APPROP FR UNAPPROP BAL OF 2175 COMPREHENSIVE PLAN IMPL  
FUND TO 2175 501001 MAYOR ADMIN – OTHER)  
Referred to Finance and Public Property Capital Improvement Committees

***(COUNCIL RECESSED AT 7:47 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#8; RECONVENED AT 7:48 PM)***

- 154/2018 8. AMEND APPROP O#64/2018; EMERGENCY (\$1,000,000.00 SUPP APPROP FR UNAPPROP BAL OF 1155  
NIP ACQUISITION DEMO DEBT FUND TO 1155 101501 CODE ENFORCEMENT ADMIN – OTHER)  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#10 – O#17; O#9 RETAINED IN CMTE)****RETAINED IN  
CMTE**

9. ADOPT AMENDMENTS TO ECONOMIC GROWTH INITIATIVE REGULATIONS; EMERGENCY (C&ED)
- 2<sup>ND</sup> RDG 10. APPROVE AND ACCEPT REPLAT OF ALL OF LOTS 4911, 4912, 4913 AND PART OF LOT 4914;  
EMERGENCY (HABITAT FOR HUMANITY) (PS&T)
- 2<sup>ND</sup> RDG 11. APPROVE AND ACCEPT REPLAT OF ALL OF LOTS 298, 299, AND 300 AND DEDICATION OF PARTS OF  
SPRING AVENUE NE AND ORCHARD AVE NE; EMERGENCY (REFUGE OF HOPE) (PS&T)
- 2<sup>ND</sup> RDG 12. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS 44<sup>TH</sup> ST. NE ANNEXATION AREA  
CONTAINING APPROX 1.896 ACRES, ASSIGNING TERRITORY TO WARD 8, ZONING TERRITORY AS  
R-1C (SINGLE FAMILY RESIDENTIAL); EMERGENCY **PUB HRG 7/30/18 @ 7:00 PM** (ANNEX)
- 2<sup>ND</sup> RDG 13. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS 77 GULLIVERS – 2414 FAIRCREST ST. SW  
ANNEXATION AREA CONTAINING APPROX 3.3642 ACRES, ASSIGNING TERRITORY TO WARD 4,  
ZONING TERRITORY AS B-4 (SPECIAL BUSINESS); EMERGENCY (ANNEX)  
**PUB HRG 7/30/18 @ 7:01 PM**

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:**

- 2<sup>ND</sup> RDG 14. AUTHORIZE MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD, AND EXECUTE CONSTRUCTION CONTRACT AND EXECUTE PROF SERVS CONTRACT WITH MOTTER & MEADOWS ARCHITECTS IN AMT NOT TO EXCEED \$38,800.00 FOR DESIGN AND CONSTRUCTION OVERSIGHT SERVS FOR RENOVATION TO CORNERSTONE PARKING FACILITY FOR RELOCATION OF CITY'S UTILITY BILLING AND COLLECTIONS DEPT; AMENDING APPROP O#64/2018; EMERGENCY (\$251,611.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207003 WATER BILLING – OTHER; \$171,553.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER FUND TO 5410 207003 SEWER BILLING – OTHER; \$148,679.00 APPROP TRF FR 5601 205001 REFUSE ADMIN – OTHER TO 5601 207003 SANITATION BILLING FUND – OTHER) (PPCI & FIN)
- 2<sup>ND</sup> RDG 15. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT AMENDMENT WITH BLACK MCCUSKEY SOUERS & ARBAUGH, LPA IN AN AMT NOT TO EXCEED \$50,000.00 FOR LEGAL SERVS RELATED TO HOF VILLAGE; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG 16. AMEND VARIOUS SECTIONS OF CHAPTER 917, TREES, PART NINE, TITLE ONE OF THE CODIFIED ORDINANCES OF CITY OF CANTON (JUD)
- 2<sup>ND</sup> RDG 17. AMEND SECTION 975.07, LOCATION OF WASTE FOR PICKUP AND SECTION 975.99, PENALTY OF CHAPTER 975, SOLID WASTE MANAGEMENT SYSTEM, OF PART NINE, TITLE FIVE OF CODIFIED ORD OF CITY OF CANTON (JUD)

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

- 155/2018 18. WITHDRAW CANTON'S OBJECTION TO TRF OF LIQUOR PERMIT LOCATED WITHIN CITY; EMERGENCY (DOLGEN MIDWEST LLC, DBA DOLLAR GENERAL STORE 17922, 915 TUSC ST W, C-1 PERMIT)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, July 30, 2018 in Council Caucus Room at 6:15 PM**

1) Finance Committee

**MISCELLANEOUS BUSINESS:** None

**QUOTE OF THE WEEK:** *"When I die, I want to die like my grandfather who died peacefully in his sleep. Not screaming like all the passengers in his car."* –Will Rogers

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

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JULY 30, 2018 @ 7:00 PM**