

FINAL
AGENDA
7:00 PM

CANTON CITY COUNCIL

AUGUST 13, 2018

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: President Schulman Absent

INVOCATION: James Babcock, At-Large Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Smith

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#11; 2nd Rdg O#12; O#11 Adopted on 1st Rdg; O#13 Retained in Committee; O#14 Adopted as Amended; O#17 Postponed)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Pete DiGiacomo spoke about the diagonal parking in Canton. He was parked next to a pickup truck in one of those spaces, and when pulling out, could not see if a car or bicycle was coming. He said it's an accident waiting to happen. Patricia Kirk spoke about the Kresge lot, which consists of .058 of an acre. Because of it's size, it does not have to adhere to the standards set out by the Stark County Water and Soil Conservancy for projects and their affect on the environment. She talked about the sink holes in Canton, especially in the parking lot on 5th Street and Market Avenue. These holes cannot be filled because there is no porous ground to take in the flood waters. She also stated that it takes 18 grown trees to support one person for one year with oxygen. More and more people are dying faster and younger because of lack of oxygen.

INFORMAL RESOLUTIONS:

48. COUNCIL-AS-A-WHOLE: SUPPORTING STARK COUNTY DISTRICT LIBRARY 2.2 MILL LEVY ON 11/6/18 BALLOT. - ADOPTED
49. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S APPT OF JOHN C. RUSS TO CANTON BD OF BLDG APPEALS COMMENCING 8/13/18 TO 12/31/19. - ADOPTED

COMMUNICATIONS:

313. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 7/1/18 - 7/31/18. – RECEIVED & FILED
314. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/18 – 7/31/18. – RECEIVED & FILED
315. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 7/31/18. – RECEIVED & FILED
316. DEPUTY MAYOR WILLIAMS: ACCEPT DONATION OF REAL PROPERTY LOCATED AT 9TH AND MCKINLEY NW, PARCEL #239055. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
317. FINANCE DIRECTOR CROUSE: REQ \$140,000.00 SUPP APPROP FR UNAPPROP BAL OF 6041 MOTOR VEHICLE DEPT FUND TO 6041 208010 SERVICE AND REPAIR – OTHER (DMV BUDGET). – FINANCE COMMITTEE
318. HEALTH COMMISSIONER ADAMS: RECOMMENDATION OF MEDICAL DIRECTOR AND BD OF HEALTH OF CANTON CITY HEALTH DISTRICT REGARDING USE OF ELECTRONIC VAPOR DEVICES (“E-CIGARETTES”); URGE COUNCIL TO CONSIDER FUTURE LIMITATIONS ON USE OF E-CIGARETTES AND VAPING AT INDOOR LOCATIONS THAT PROHIBIT SMOKING UNDER OHIO SMOKE FREE WORKPLACE ACT. – RECEIVED & FILED
319. PROP OWNER FPT CANTON LAND LLC: REQ VACATION OF OLIVE PL NE FR WESTERN LINE OF PPN 226565 EASTERLY TO TERMINUS AND INCLUDE 2 UNNAMED ALLEYS FR NORTHER RIGHT OF WAY LINE OF OLIVE PL NE NORTHERLY TO THEIR RESPECTIVE TERMINUS (WARD 9). – PLANNING COMMISSION
320. PROP OWNERS WALTER & JULI HENSCH: REQ VACATION OF GEORGE PL SW FR WESTERN RIGHT OF WAY OF PATTERSON AVE SW TO EASTERN RIGHT OF WAY OF COOK AVE SW (WARD 4). – PLANNING COMMISSION
321. SERVICE DIRECTOR HIGHMAN: AUTHORIZE \$60,000.00 ANNUAL SALARY FOR COLLECTION SYSTEMS ENGINEER 2, BROCK MCCROSKEY; AUTHORIZE MR. MCCROSKEY TO RECEIVE (10) DAYS VACATION ON 1/1/19 FOR 2019 CALENDAR YR WITH VACATION ACCRUALS RETURNING TO APPLICABLE CITY VACATION SCHEDULE IN 2020. – PERSONNEL COMMITTEE
322. TREASURER PEREZ: COMPARATIVE RPTS OF INCOME TAX RECEIPTS FOR JANUARY 2018 THRU JUNE 2018. - RECEIVED & FILED
323. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR JULY, 2018. – RECEIVED & FILED
324. TREASURER PEREZ: RPT OF AMBULANCE LOCK BOX ACCT FOR JULY, 2018. – RECEIVED & FILED
325. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF JULY 31, 2018. – RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. RESTRICT DISTANCE BETWEEN STORE THAT SELLS PACKAGED OR SINGLE CANS OR BOTTLES OF BEER, WINE OR LIQUOR, AND FOLLOWING LOCATIONS: ANOTHER SUCH STORE; SEXUALLY ORIENTED BUSINESS; ALL CHURCHES, TEMPLES OR OTHER PLACES OF WORSHIP; ALL CHILD CARE FACILITIES; SCHOOLS; PUBLIC PARKS; HOSPITALS AND HISTORIC LANDMARKS; EMERGENCY
Referred to Judiciary Committee
- 1ST RDG 2. AUTHORIZE MAYOR OR SERV DIR TO ACCEPT AND ENTER INTO COMDOC/GLOBAL IMAGING SOLUTION, INC. JOINT ECONOMIC DEVELOPMENT DISTRICT AGMT AREA IN JACKSON TWP; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 3. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE AGMT WITH COMDOC/GLOBAL IMAGING SOLUTIONS, INC. PURSUANT TO CITY'S INCENTIVE PROGRAMS; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 4. AMEND APPROP O#64/2018; EMERGENCY (\$2,316,085.30 APPROP TRF FR 5410 206057 OWDA WRF PHOSP PROJ MEMB (6556) – OTHER TO 5410 206058 OWDA WRF PHOSP PROJ (CONST) – OTHER)
Referred to Finance Committee
- 1ST RDG 5. AMEND APPROP O#64/2018; EMERGENCY (\$250,000.00 SUPP APPROP FR UNAPPROP BAL OF 2815 FEMA SAFER GRANT 2015 FUND TO 2815 103001 FIRE ADMIN – OTHER)
Referred to Finance Committee
- 1ST RDG 6. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO CONTRACT WITH PHYSIO CONTROL, INC. FOR PURCHASE OF TWO ADDITIONAL HEART MONITORS UTILIZING ANY PROCUREMENT PROCESS ALLOWED BY EITHER ORC OR CANTON CODIFIED ORDINANCES; EMERGENCY (FIRE DEPT FOR AMBULANCES)
Referred to Finance Committee
- 1ST RDG 7. APPROVE CANTON CITY WATER MAIN EXT TO LEXINGTON FARMS NORTH, LTD NO. 4, NO. 5 AND ANY UNNAMED PHASES; AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO ANY AGMTS NECESSARY FOR EXT OF SAID WATER MAIN; EMERGENCY
Referred to Environmental & Public Utilities Committee
- 1ST RDG 8. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO FINAL AGMT/SETTLEMENT FOR PARCEL 40-WD, U, T WITH ARCHLAND PROPERTY I, LLC IN AMT NOT TO EXCEED \$109,367 FOR MAHONING RD CORRIDOR PHASE I, G.P. 1103; EMERGENCY
Referred to Public Property Capital Improvement and Finance Committees
- 1ST RDG 9. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER #1 AND FINAL IN AMT NOT TO EXCEED \$59,693.03 WITH AT&T FOR MAHONING RD CORRIDOR PHASE I, G.P. 1103; EMERGENCY
Referred to Finance Committee
- 1ST RDG 10. ACKNOWLEDGE RECEIPT AND APPROVAL OF STARK-TUSC-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT SOLID WASTE MANAGEMENT PLAN; EMERGENCY
Referred to Environmental & Public Utilities Committee

(COUNCIL RECESSED AT 7:14 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#11; RECONVENED AT 7:15 PM)

- 167/2018 11. AMEND APPROP O#64/2018; EMERGENCY (\$15,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 901001 CIVIL SERVICE – OTHER)
Referred to Finance Committee

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

- 2ND RDG 12. AMEND APPROP O#64/2018; EMERGENCY (\$14,478.00 SUPP APPROP FR UNAPPROP BAL OF 1152 NIP ACQUISITION DEMO DEBT FUND TO 1152 101501 CODE ENFORCEMENT – OTHER) (C&E)

RETAINED IN CMTE

13. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT WITH GOVERNMENTJOBS.COM, INC. DBA NEOGOV; EMERGENCY (COMPREHENSIVE HUMAN RESOURCES MGMT SYSTEM AND SUPPORT) (FIN)

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

- 168/2018 14. ADOPT AMENDMENTS TO ECONOMIC GROWTH INITIATIVE REGULATIONS; EMERGENCY
- 169/2018 15. ADOPT CITY OF CANTON'S ALTERNATIVE TAX BUDGET FOR FISCAL YR ENDING 12/31/19; EMERGENCY
- 170/2018 16. 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)

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

- 8/27/18** 17. 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)
- 171/2018** 18. 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)
- 172/2018** 19. 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)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, August 27, 2018 in Council Caucus Room at 6:00 PM**

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

HUMAN RESOURCES PRESENTATION

MISCELLANEOUS BUSINESS: Member Minor Smith recognized some organizations who sponsored events this past weekend in celebration of our youth and their preparing to return to school. She asked for a moment of silence for Raymond Strain, who passed away this past Saturday. President Pro Tem Smith asked that everyone keep Mr. Zachary in their prayers as he had a bad accident, but is recovering. She also wished Member Hall a happy birthday.

QUOTE OF THE WEEK: *“God made everyone right-handed, the truly gifted overcame it.”* -Anonymous

ADJOURNMENT: 7:30 P.M.