

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

SEPTEMBER 17, 2018

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: President Schulman and Member Chester Absent

INVOCATION: Jason Scaglione, Ward 3 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Smith

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#14 - O#24; O#13 Retained in Committee; O#24 Adopted on 2nd Rdg; O#26 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS:

53. COUNCIL-AS-A-WHOLE: EXPRESS OPPOSITION TO PROPOSED CHANGES IN FEDERAL REGULATIONS GOVERNING TITLE X NATIONAL FAMILY PLANNING PROGRAM & DECLARE SUPPORT FOR ACCESS TO ALL LEGAL FAMILY PLANNING SERVICES AND RELATED COUNSELING. - ADOPTED
54. COUNCIL-AS-A-WHOLE: ESTABLISHING THE CANTON CITY YOUTH COUNCIL, EFFECTIVE SEPTEMBER 17, 2018. - ADOPTED

COMMUNICATIONS:

360. FINANCE DIRECTOR CROUSE: AMEND APPROP O#64/2018 (\$47,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102090 POLICE - CANTON CRIME LAB - PERSONNEL SERVICES); EMERGENCY. - FINANCE COMMITTEE
361. PLANNING COMMISSION: AUTHORIZE CHANGES TO CANTON COD ORD (ZONING CODE - ADDING SEC 1134.06 - PACKAGED LIQUOR STORES AND AMEND CHAPTERS 1131 AND 1146). - JUDICIARY COMMITTEE
362. SAFETY DIRECTOR PERRY: AMEND APPROP O#64/2018 (\$69,000.00 SUPP APPROP FR UNAPPROP BAL OF 2160 VACANT/FORECLOSURE EXP FUND TO 2160 101501 CODE ENFORCEMENT ADMIN - OTHER); EMERGENCY. - FINANCE COMMITTEE
363. TREASURER PEREZ: MNTHLY RPT PARKING METER REVENUE FOR AUGUST 2018. - RECEIVED & FILED
364. TREASURER PEREZ: MNTHLY RPT OF DEPOSITS AND PAY-INS FOR AMBULANCE LOCK BOX ACCT FOR AUGUST, 2018. - RECEIVED & FILED
365. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF AUGUST 31, 2018. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$2,000,000.00 FOR PURPOSE OF PAYING COSTS OF REVITALIZATION WITHIN CITY AND ADDRESSING PROP CONDITIONS DELETERIOUS TO PUBLIC HEALTH AND SAFETY THRU DEMO OF DETERIORATING STRUCTURES AND IMPROVEMENT OF SITES, ENABLING USE OR REUSE OF LANDS WITHIN CITY
Referred to Finance Committee
- 1ST RDG 2. AUTHORIZE MAYOR OR SAF/SERV DIR TO NEGOTIATE AND ENTER INTO CONTRACT WITH COMMUNITY BUILDING PARTNERSHIP OF STARK CO. INC FOR HOUSING IMPROVEMENT AND MAINTENANCE GRANT PROG; AUTHORIZE AUDITOR TO DRAW WARRANTS FR ISSUE 13 NEIGHBORHOOD FUND IN AMT NOT TO EXCEED \$200,000.00; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AMEND APPROP O#64/2018; EMERGENCY (\$80,000.00 SUPP APPROP FR UNAPPROP BAL OF 2797 SPECIALIZED DOCKET GRANT FUND TO 2797 701001 SPECIALIZED DOCKET GRANT FUND - PERSONNEL) (CONTINUED OPERATION OF THE COURT)
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROP NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CANTON COMMUNITY IMPROVEMENT CORP; EMERGENCY (PARCEL #'S 217756, 234936, 283669 AND 283671 FOR TRF TO MARK & DEBRA ARMSTRONG, DBA BAUM PLUMBING)
Referred to Community & Economic Development Committee
- 1ST RDG 5. AMEND APPROP O#64/2018; EMERGENCY (\$75,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 852002 TREASURER GROWTH INIT SETTLEMENT - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 6. AMEND APPROP O#64/2018; EMERGENCY (\$130,000.00 APPROP TRF FR 1001 501001 MAYOR ADMIN FUND - OTHER TO 1001 103001 FIRE ADMIN - OTHER - \$100,000.00, TO 1001 102001 POLICE ADMIN - OTHER - \$30,000.00)
Referred to Finance Committee
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- 1ST RDG 7. AUTHORIZE AUDITOR TO PAY A MORAL OB IN AMT NOT TO EXCEED \$4,950.29 TO WALTER H. DRANE CO; EMERGENCY (PRINTING COD ORD SUPPLEMENTS)
Referred to Finance Committee
- 1ST RDG 8. AUTHORIZE LAW DIR TO DISTRIBUTE COPIES OF 2018 COD ORD SUPPLEMENT FREE OF CHARGE TO PUBLIC OFFICIALS AND PUBLIC INSTITUTIONS; TO AFFIX PRICE FOR SALE OF SAME; EMERGENCY
Referred to Judiciary Committee
- 1ST RDG 9. AUTHORIZE EDITING AND INCLUSION OF CERTAIN ORD AS PART OF VARIOUS COMPONENT CODES OF COD ORD OF CANTON, OHIO; EMERGENCY
Referred to Judiciary Committee
- 1ST RDG 10. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT WITH CANTON COMMUNITY IMPROVEMENT CORP IN AMT NOT TO EXCEED \$75,000.00 PER YR, FOR 3-YR PERIOD, TO PROVIDE FUNDING FOR OPERATIONS OF INNOVATION DISTRICT; AMEND O#120/2017, TO PROVIDE AUTHORIZATION TO MAYOR AND/OR SERV DIR TO ENTER INTO COOP AGMTS AND REDEVELOPMENT CHARGE AGMTS; AMEND O#228/2017 TO CHANGE COMPOSITION AND AUTHORITY OF DOWNTOWN REDEVELOPMENT/INNOVATION DISTRICT BOARD; EMERGENCY
Referred to Finance and Downtown Development Committees
- 1ST RDG 11. AMEND APPROP O#64/2018; EMERGENCY (\$30,890.27 SUPP APPROP FR UNAPPROP BAL OF 5232 AVONDALE AREA PH I WATR MN REO PRO FUND TO 5232 207035 AVONDALE AREA PH I WTR MN REO PROG - OTHER)
Referred to Finance Committee
- 1ST RDG 12. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$26,221.01 TO CONSTELLATION NEW ENERGY, INC.; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#14 - O#24; O#13 RETAINED IN COMMITTEE; O#24 ADOPTED)****RETAINED IN**

- CMTE 13. 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; SCHOOL; PUBLIC PARKS; HOSPITALS AND HISTORIC LANDMARKS; EMERGENCY (JUD)
- 2ND RDG 14. AMEND APPROP O#64/2018; EMERGENCY (\$35,000.00 SUPP APPROP FR UNAPPROP BAL OF 2762 701001 INDIGENT TREATMENT FUND TO 2762 701001 INDIGENT TREATMENT - OTHER) (FIN)
- 2ND RDG 15. AMEND APPROP O#64/2018; EMERGENCY (\$59,000.00 SUPP APPROP FR UNAPPROP BAL OF 2415 GUARDRAIL/ATTENUATOR REPLACEMENT FUND TO 2415 202210 MAINTENANCE - OTHER FOR \$15,000.00 AND TO 2415 753001 LAW - OTHER FOR \$44,000.00) (FIN)
- 2ND RDG 16. AUTHORIZE AUDITOR TO PAY TWO MORAL OBS IN AMTS NOT TO EXCEED \$74,000.00 TO CENTURY EQUIPMENT, INC. AND \$8,000.00 TO CANTON BALLET; EMERGENCY (FIN)
- 2ND RDG 17. APPROVE AND ACCEPT REPLAT OF PART OF LOTS 8847 AN 8848; EMERGENCY (JEFF BARBER, 1003 12TH ST NW, WARD 1) (PS&T)
- 2ND RDG 18. APPROVE AND ACCEPT REPLAT OF LOT 25235 AND PART OF OUT LOT 524; EMERGENCY MICHAEL GAMBONE, 1215 HOMEDALE AVE NW, WARD 1) (PS&T)
- 2ND RDG 19. VACATE PORTION OF OLIVE PL NE AND TWO UNNAMED 10' ALLEYS; EMERGENCY (RON SPENCER, FERROUS PROCESSING & TRADING CO FPT CANTON LAND LLC, WARD 9) **PUB HRG WAIVED** (PS&T)
- 2ND RDG 20. VACATE PORTION OF GEORGE PL SW; APPROVE AND ACCEPT REPLAT OF PART OF LOTS NOS. 2992 AND 2993 AND ALL OF LOTS NOS. 2990 AND 2991 AND VACATED PORTION OF GEORGE PL SW; EMERGENCY (WALTER & JULI HENSCH, WARD 4) **PUB HRG WAIVED** (PS&T)
- 2ND RDG 21. VACATE PORTION OF FOLMER PL NE; APPROVE AND ACCEPT REPLAT OF LOTS 22839, 22840 AND 22841; EMERGENCY (DELANO MEANS, WARD 4) **PUB HRG WAIVED** (PS&T)
- 2ND RDG 22. AUTHORIZE MAYOR OR SAF DIR TO RECEIVE AND IMPLEMENT FY 2017 SAFER GRANT IN AMT OF \$1,036,353.00; AUTHORIZE AUDITOR TO APPROP AND CREATE 2818 FIRE FEMA SAFER GRANT 2017 FUND; AMEND APPROP O#64/2018; EMERGENCY (\$160,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 103001 GENERAL FUND - PAYROLL FOR \$100,000.00 AND TO 1001 103001 GENERAL FUND - PAYROLL FRINGES FOR \$60,000.00; \$160,000.00 SUPP APPROP FR UNAPPROP BAL OF 2818 FIRE FEMA SAFER GRANT 2017 TO 2818 103001 SAFER GRANT 2017 - OTHER) (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 23. AUTHORIZE MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT AND PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION ENGINEERING SERVICES, AND ENTER INTO AGMT WITH OH EPA TO RECEIVE LOAN FOR CANTON SOUTH WATERLINE EXTENSION-PHASE 1 (HUMAN HEALTH) PROJ; AUTHORIZE AUDITOR TO CREATE 5238 CANTON SOUTH WATERLINE EXTENSION-PHASE 1 (HUMAN HEALTH) PROJ FUND; EMERGENCY (E&PU)
- 185/2018 24. AMEND APPROP O#64/2018; EMERGENCY (\$2,528,200.00 SUPP APPROP FR UNAPPROP BAL OF 2211 COMMUNITY DEVELOPMENT FUND TO 2211 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$601,505.00 SUPP APPROP FR UNAPPROP BAL OF 2214 HOME FUND TO 2214 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$81,006.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER GRANT FUND TO 2219 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER) (C&ED AND FIN)

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

- 186/2018 25. AUTHORIZE MAYOR OR SERV DIR TO ACCEPT DONATION OF LAND FR LMP PROPERTIES, LLC; EMERGENCY (9TH & MCKINLEY NW, PARCEL #239055, FOR FUTURE DEVELOPMENT)

AMENDED AS

- 187/2018 26. AMEND APPROP O#64/2018; EMERGENCY (\$140,000.00 SUPP APPROP FR UNAPPROP BAL OF 6041 MOTOR VEHICLE DEPT FUND TO 6041 208010 SERVICE AND REPAIR - OTHER)
- 188/2018 27. AUTHORIZE HIRING OF BROCK MCCROSKEY AT SALARY OF \$60,000.00 ANNUALLY WITH TEN DAYS VACATION IN 2019 AND RETURNING TO APPLICABLE CITY VACATION SCHEDULE IN 2020; EMERGENCY (COLLECTION SYSTEM ENGINEER 2)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, September 24, 2018 in Council Caucus Room at 6:15 PM**

- 1) Downtown Development Committee
- 2) Finance Committee
- 3) Judiciary Committee
- 4) Community & Economic Development Committee

MISCELLANEOUS BUSINESS: Member Morris asked Saf. Dir. Perry to schedule a meeting with the Fire Dept. to discuss the staffing numbers in their department. Clerk Dougherty thanked everyone who helped with Feed the Needy. Giant Eagle supplied 450 bags of groceries. Majority Leader Smith thanked Clerk Dougherty for spearheading the Feed The Needy event every year and also commented on his excellent dancing skills!

QUOTE OF THE WEEK: "Always remember, you are braver than you believe, stronger than you seem, and smarter than you think." - Alicia Coletti

ADJOURNMENT: 7:26 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, SEPTEMBER 24, 2018 @ 7:00 PM