

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

CANTON CITY COUNCIL

SEPTEMBER 24, 2018

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: President Schulman and Member Morris Absent

INVOCATION: Robert Fisher, Ward 5 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Smith

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#5 - O#7 & O#9 - O#16; O#8 Retained in Committee)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

366. DEPUTY MAYOR WILLIAMS: WITHDRAWAL OF COM #349 FR 9/10/18 AGENDA. - RECEIVED & FILED
367. DEPUTY MAYOR WILLIAMS: AMEND CURRENT JEDD AGMT, TAX SHARING AGMT AND JOB CREATION AGMT WITH STOLLE MACHINERY AND JACKSON TWP. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
368. FINANCE DIRECTOR CROUSE: REQ \$7,124.00 SUPP APPROP FR UNAPPROP BAL OF 7131 DOWNTOWN CANTON SPEC IMP DIST FUND TO 7131 801001 AUDITOR - ADMIN - OTHER. - FINANCE COMMITTEE
369. LIQUOR CONTROL COMM (OHIO): NOTICE OF HRG ON HOOCH'S PUB LLC APPEAL SET 10/11/18 @ 10:30 AM @ VERN RIFFE CTR FOR GOV'T AND ARTS, 77 S HIGH ST, 19TH FL. - RECEIVED & FILED
370. LIQUOR CONTROL DIV (OHIO): REQ FOR NEW C1 PERMIT FOR MARC GLASSMAN, INC., DBA MARCS CANTON, 3112 CLEVELAND AVE NW (WARD 7). - RECEIVED & FILED
371. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCHASE OF (6) DISPATCH CONSOLES AND CHAIRS FOR CANTON COMMUNICATION DISPATCH CTR, UTILIZING ANY PROCUREMENT PROCESS ALLOWED BY EITHER ORC OR CANTON CODIFIED ORDINANCES; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
372. SERVICE DIRECTOR HIGHMAN: AUTHORIZE CLERK OF COUNCIL TO CERTIFY LIST OF UNPAID AND DELINQUENT CHARGES FOR WATER AND SEWER SERVICES TO STARK CTY AUDITOR, TO BE ENTERED UPON TAX DUPLICATE TO BE LIEN UPON SUCH LAND FR DATE OF ENTRY TO BE COLLECTED AS OTHER TAXES AND ASSESSMENTS. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (CITY WIDE, PARCELS 305295, 380336, 380337, 304736, 304674, 301700, 304728, 301585, 301476, 302122 & 10002002, RT 62 & KIRBY AVE NE, WARD 6)
Referred to Judiciary Committee
- 1ST RDG 2. AMEND O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (PARCELS 8300025 & 8300004, 2528 FAIRCREST ST SW FOR OH POWER CO, WARD 5)
Referred to Judiciary Committee
- 1ST RDG 3. AMEND APPROP O#64/2018; EMERGENCY (\$47,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102090 POLICE - CANTON CRIME LAB - PERSONNEL)
Referred to Finance Committee
- 1ST RDG 4. AMEND APPROP O#64/2018; EMERGENCY (\$69,000.00 SUPP APPROP FR UNAPPROP BAL OF 2160 VACANT/FORECLOSURE EXP FUND TO 2160 101501 CODE ENFORCEMENT ADMIN - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#5 - O#7 & O#9 - O#16; O#8 RETAINED IN COMMITTEE)

- 2ND RDG 5. 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 (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

2ND RDG 6. 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 (FIN)

2ND RDG 7. 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) (FIN)

RETAINED IN

CMTE 8. 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) (C&ED)

2ND RDG 9. 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) (FIN)

2ND RDG 10. 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) (FIN)

2ND RDG 11. 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) (FIN)

2ND RDG 12. 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 (JUD)

2ND RDG 13. AUTHORIZE EDITING AND INCLUSION OF CERTAIN ORD AS PART OF VARIOUS COMPONENT CODES OF COD ORD OF CANTON, OHIO; EMERGENCY (JUD)

2ND RDG 14. 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 (FIN & DTWN DEV)

2ND RDG 15. 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) (FIN)

2ND RDG 16. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$26,221.01 TO CONSTELLATION NEW ENERGY, INC.; EMERGENCY (FIN)

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

189/2018 17. 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)

190/2018 18. 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)

191/2018 19. 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

192/2018 20. APPROVE AND ACCEPT REPLAT OF PART OF LOTS 8847 AN 8848; EMERGENCY (JEFF BARBER, 1003 12TH ST NW, WARD 1)

193/2018 21. APPROVE AND ACCEPT REPLAT OF LOT 25235 AND PART OF OUT LOT 524; EMERGENCY (MICHAEL GAMBONE, 1215 HOMEDALE AVE NW, WARD 1)

194/2018 22. 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**

195/2018 23. 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**

196/2018 24. VACATE PORTION OF FOLMER PL NE; APPROVE AND ACCEPT REPLAT OF LOTS 22839, 22840 AND 22841; EMERGENCY (DELANO MEANS, WARD 4) **PUB HRG WAIVED**

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

- 197/2018** 25. 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)
- 198/2018** 26. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, October 1, 2018 in Council Caucus Room at 6:30 PM**

- 1) Judiciary Committee
- 2) Finance Committee

MISCELLANEOUS BUSINESS: None

QUOTE OF THE WEEK: *"Always do right, it will gratify some and astonish the rest."* - Mark Twain

ADJOURNMENT: 7:30 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 1, 2018 @ 7:00 PM