

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

CANTON CITY COUNCIL

OCTOBER 1, 2018

**ROLL CALL:** All Members Present

**MOTION TO EXCUSE MEMBERS:** President Schulman Absent

**INVOCATION:** Kevin Hall, Ward 6 Council Member

**PLEDGE OF ALLEGIANCE:** President Pro Tem Smith

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#4; 2<sup>nd</sup> Rdg O#5 - O#8; O#4 Adopted on 1<sup>st</sup> Rdg; O#10 Postponed until 10/15/18)

**PUBLIC HEARINGS:** None

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

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

**INFORMAL RESOLUTIONS:** None

**COMMUNICATIONS:**

373. DEPUTY MAYOR WILLIAMS: REQ LEGISLATION TO DISSOLVE ROAD RESERVATION AND AUTHORIZE MAYOR OR SERV DIR TO TRF PARCELS 285060 AND 285061, @ 800 BLOCK OF E. TUSC ST., TO CCIC FOR SUBSEQUENT TRF TO FIRST CHURCH OF RESURRECTION. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
374. HEALTH COMMISSIONER ADAMS: AMEND APPROP O#64/2018 (\$10,000.00 SUPP APPROP FR FUND 2318 301001 LOCAL AIDS PREVENTION - 600 PAYROLL, \$4,200.00 FR FUND 2312 301001 V.D. I03 GONORRHEA - 600 PAYROLL TO FUND 2318 301001 LOCAL AIDS PREVENTION - 700 OTHER DIRECT COSTS - \$10,000.00, TO FUND 2312 301001 V.D. - I03 GONORRHEA - 700 OTHER DIRECT COSTS - \$4,200.00). - FINANCE COMMITTEE
375. LIQUOR CONTROL DIVISION (OH): REQ NEW C2 PERMIT FOR DOLGEN MIDWEST LLC DBA DOLLAR GENERAL STORE 19248 @ 210 12<sup>TH</sup> ST NE. - RECEIVED & FILED
376. SAFETY DIRECTOR PERRY: REQ WITHDRAWAL OF COM #371 FR 9/24/18 AGENDA. - RECEIVED & FILED
377. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCHASE OF SIX (6) DISPATCH CONSOLES AND CHAIRS UTILIZING ANY PROCUREMENT PROCESS ALLOWED BY EITHER ORC OR CANTON COD ORD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; REQ PASSAGE ON 1<sup>ST</sup> RDG; EMERGENCY (CANTON COMMUNICATION DISPATCH CTR). - FINANCE COMMITTEE
378. SERVICE DIRECTOR HIGHMAN: AUTHORIZE AUDITOR TO PAY MORAL OB TO EJ USA IN AMT NOT TO EXCEED \$3,087.20 FOR PURCH OF TREE GRATES; RETROACTIVELY AUTHORIZE \$16,904.96 PAYMENT TO EJ USA AS MORAL OB FOR PURCH OF TREE GATES; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE

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

- 1<sup>ST</sup> RDG 1. AUTHORIZE AMENDMENT OF JOB CREATION AGMT WITH STOLLE MACHINERY; THE JACKSON-CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT SM CONTRACT; AND JACKSON-CANTON DISTRICT SM TAX AGMT; EMERGENCY  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 2. AMEND APPROP O#64/2018; EMERGENCY (\$7,124.00 SUPP APPROP FR UNAPPROP BAL OF 7131 DOWNTOWN CANTON SPEC IMP DIST FUND TO 7131 801001 AUDITOR - ADMIN - OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. AUTHORIZE CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR UNPAID AND DELINQUENT CHARGES FOR WATER AND/OR SEWER SERVICES; EMERGENCY  
Referred to Environmental & Public Utilities Committee

**(COUNCIL RECESSED AT 7:06 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#4; RECONVENED AT 7:08 PM)**

- 199/2018 4. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO CONTRACT WITH WATSON FURNITURE GROUP, INC FOR PURCH OF SIX (6) DISPATCH CONSOLES AND CHAIRS UTILIZING ANY PROCUREMENT PROCESS ALLOWED BY EITHER ORC OR CANTON COD ORD; EMERGENCY  
Referred to Finance Committee

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

**(SUSPENDED RULE 22A TO ADD O#5 - O#8)**

- 2<sup>ND</sup> RDG 5. 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) **PUB HRG 10/15/18 @ 7:00 PM**  
(JUD)

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

- 2<sup>ND</sup> RDG 6. 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)  
**PUB HRG 10/15/18 @ 7:01 PM**  
(JUD)
- 2<sup>ND</sup> RDG 7. 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) (FIN)
- 2<sup>ND</sup> RDG 8. 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) (FIN)

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

- 200/2018 9. 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

**POSTPONED UNTIL**

- 10/15/18 10. 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
- 201/2018 11. 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)
- 202/2018 12. 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)
- 203/2018 13. 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)
- 204/2018 14. 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)
- 205/2018 15. 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
- 206/2018 16. AUTHORIZE EDITING AND INCLUSION OF CERTAIN ORD AS PART OF VARIOUS COMPONENT CODES OF COD ORD OF CANTON, OHIO; EMERGENCY
- 207/2018 17. 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
- 208/2018 18. 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)
- 209/2018 19. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$26,221.01 TO CONSTELLATION NEW ENERGY, INC.; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, October 15, 2018 in Council Caucus Room at 6:30 PM**

- 1) Finance Committee
- 2) Community & Economic Development Committee
- 3) Environmental & Public Utilities Committee

**MISCELLANEOUS BUSINESS:** Member Minor Smith invited Council and the Administration to attend the NAACP Freedom Fund Dinner where Congresswoman Marcia Fudge will be the speaker and the Fair Housing Luncheon, where Dr. Bernice King will speak. She thanked all of the sponsors for those events. Member Hall announced that Parks & Rec has partnered with Liberty Ford to have a car show at Waterworks Park on this Thursday.

**QUOTE OF THE WEEK:** *"I'm a success today because I had a friend who believed in me and I didn't have the heart to let him down."* - Abraham Lincoln

**ADJOURNMENT:** 7:25 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 15, 2018 @ 7:00 PM**