

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

DECEMBER 10, 2018

ROLL CALL: Ten Members Present

MOTION TO EXCUSE MEMBERS: Member Minor Smith and Member Chester Absent

INVOCATION: Greg Hawk, Ward 1 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Smith

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#8 & O#9; 2nd Rdg O#10 - O#14; O#8 & O#9 Adopted on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): Reviewed Pending Issues from Public Speaks

PUBLIC SPEAKS (CITY BUSINESS): Steven Boswell is concerned that after being free for two years, there is now a charge of \$2.00 for the skaters at the city-owned skate rink. He said most kids can't afford the \$2.00 after getting skates for Christmas or after paying \$4.00 to rent skates. He believes that with the booming of the Hall of Fame and Chesapeake, there should be tax money to pay for the kids to skate.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

472. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 11/1/18 THRU 11/30/18. - RECEIVED & FILED
473. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/18 THRU 11/30/18. - RECEIVED & FILED
474. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 11/30/18. - RECEIVED & FILED
475. COURT ADMIN. KOCHERA: REQ FOR LEGISLATION TO ENTER INTO CONTRACT WITH ZENITH SYSTEMS FOR AUDIO/VIDEO AND EVIDENCE PRESENTATION SYSTEM UPGRADES FOR CANTON MUNI COURT (FUNDED BY COURT'S SPECIAL PROJECTS/CAPITAL IMPROVEMENT FUND #2423 AND LEGAL RESEARCH FUND #2424). - FINANCE COMMITTEE
476. COURT ADMIN. KOCHERA: REQ FOR SUPP APPROP FOR CONTINUED PROPER OPERATION OF THE COURT (\$75,000.00 SUPP APPROP FR UNAPPROP BAL #701001-2423 COURT CAPITAL/SPECIAL PROJECTS FUND #2423 TO OTHER PROFESSIONAL SERVICES #701001-2423-70506 COURT CAPITAL/SPECIAL PROJECTS FUND #2423; \$25,000.00 SUPP APPROP FR UNAPPROP BAL #701001-2424 LEGAL RESEARCH FUND #2424 TO OTHER PROFESSIONAL SERVICES #701001-2424-70506 LEGAL RESEARCH FUND #2424). - FINANCE COMMITTEE
477. HEALTH COMM. ADAMS: AUTHORIZE AUDITOR TO RENAME FUND 2319 - AIDS HOME HEALTH CARE TO FUND 2319 - EARLY INTERVENTION SERVICES; AMEND APPROP O#64/2018 (\$15,000.00 INTER-FUND TRF/ADV FR 1001 301001 HEALTH - ADMINISTRATION - OTHER ADVANCE OUT TO 2319 301001 - EARLY INTERVENTION SERVICES UNAPPROPRIATED BALANCE; AMEND APPROP O#64/2018 (\$15,000.00 SUPP APPROP FR UNAPPROP BAL OF 2319 - EARLY INTERVENTION SERVICES TO 2319 301001 EARLY INTERVENTION SERVICES - 600 PERSONNEL - \$10,000.00, TO 2319 301001 EARLY INTERVENTION SERVICES - 700 OTHER - \$5,000.00 (GRANT FR EARLY INTERVENTION SERVICES FOR NEW EMPLOYEES & OTHER DIRECT COSTS). - FINANCE COMMITTEE
478. LIQUOR CONTROL DIVISION (OHIO): REQ STOCK TRANSFER ON D5 D6 LIQ PERMIT FOR BRUNOMARIA INC DBA ARCADIA GRILL & BSMT & PATIO LOCATED @ 321 COURT AVE NW. - RECEIVED & FILED
479. MAYOR BERNABEI: AUTHORIZE RE-APPT OF JACK HAWK TO BOARD OF BUILDING APPEALS COMMENCING 1/1/19 - 12/31/21. - PERSONNEL COMMITTEE
480. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF EVIDENCE LOCKER SYSTEM AND RELATED WARRANTIES AND ACCESSORIES FOR POLICE DEPT; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. OBJ TO RENEWAL OF TWO LIQUOR PERMITS LOCATED WITHIN CITY; EMERGENCY (R BAR & GRILL @ 1117 WERTZ AVE NW, PERMIT #71479900005, RUBY SALOON @ 2546 WINFIELD WAY NE, PERMIT #7576907)
Referred to Judiciary Committee
- 1ST RDG 2. AMEND APPROP O#64/2018; EMERGENCY (\$2,388.00 APPROP TRF FR 701001 2799-62183 JUSTICE REINVESTMENT PRETRIAL GRANT FUND - PAYROLL FRINGES-COMP ABSENCE TO 701001 2799-70506 JUSTICE REINVESTMENT PRETRIAL GRANT FUND - OTHER PROFESSIONAL SERVICES)
Referred to Finance Committee
- 1ST RDG 3. AMEND APPROP O#64/2018; EMERGENCY (\$493,982.00 APPROP TRF FR 1001 501001 MAYOR ADMIN - OTHER TO 1001 101001 SAFETY DIRECTOR - PERSONNEL - \$6,795.00, TO 1001 103001 FIRE ADMIN - PERSONNEL - \$225,000.00, TO 1001 702001 CLERK OF COURTS - PERSONNEL - \$34,750.00, TO 1001 801001 AUDITOR ADMIN - PERSONNEL - \$4,000.00, TO 1001 801001 AUDITOR ADMIN - OTHER - \$221,437.00, TO 1001 501101 HUMAN RESOURCES - PERSONNEL - \$2,000.00; \$550.00 APPROP TRF FR 2160 202210 MAINTENANCE - OTHER TO 2160 701001 JUDGES ADMIN - PERSONNEL; \$6,000.00 APPROP TRF FR 5201 207022 DISTRIBUTION MAINTENANCE - PERSONNEL TO 5201 207012 PUMPING MAINTENANCE - PERSONNEL; \$1,000.00 APPROP TRF FR 5701 101501 CODE ENFORCEMENT - PERSONNEL TO 5701 753001 LAW ADMIN - PERSONNEL; \$3,000.00 APPROP TRF FR 6041 208001 MOTOR VEHICLE ADMIN - PERSONNEL TO 6041 103001 FIRE ADMIN - PERSONNEL; \$221,437.00 INTER-FUND TRF FR 1001 801001 AUDITOR ADMIN - OTHER TO 7502 801001 AUDITOR ADMIN - OTHER)
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE AUDITOR TO RESERVE FUNDS FOR PAYMENT OF 27TH PAY; EMERGENCY (\$1,120,000.00 OR 8/10 OF \$1,400,000.00 FOR 27TH PAY IN 2020)
Referred to Finance Committee
- 1ST RDG 5. ADOPT TEMP APPROP FOR OPERATING AND CAPITAL EXPENDITURES OF CITY OF CANTON FOR FY 2019; EMERGENCY
Referred to Finance Committee
- 1ST RDG 6. REPEAL SECTION 509.09, PANHANDLING PROHIBITIONS OF CHAPTER 509, DISORDERLY CONDUCT AND PEACE DISTURBANCE OF PART FIVE, GENERAL OFFENSES CODE OF COD ORD OF CITY OF CANTON
Referred to Judiciary Committee
- 1ST RDG 7. AMEND EXHIBIT A TO O#100/2011, AS AMENDED, CLASSIFICATION PLAN FOR NON-BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (REPLACE GEN FOREMAN POSITION WITH ASST SUPT, FUND 20-50-01, GRADE 6, FLSA CODE E, IN SANITATION & ENV CONTROL DIV)
Referred to Personnel Committee

(COUNCIL RECESSED AT 7:09 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#8 & O#9; RECONVENED AT 7:12 PM)

- 265/2018 8. AMEND APPROP O#64/2018; EMERGENCY (\$750,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 801001 AUDITOR - OTHER - \$500,000.00, TO 1001 202210 MAINTENANCE - OTHER - \$250,000.00; \$500,000.00 INTER-FUND TRF FR 1001 801001 AUDITOR - OTHER TO 6017 201001 SERVICE DIRECTOR - OTHER; \$1,500.00 APPROP TRF FR 2423 701001 JUDGES ADMIN - OTHER TO 2423 701001 JUDGES ADMIN - PAYROLL)
Referred to Finance Committee
- 266/2018 9. AMEND APPROP O#64/2018; EMERGENCY (\$111,841.77 SUPP APPROP FR UNAPPROP BAL OF 2788 2013 COPS HIRING GRANT FUND TO 2788 102001 POLICE ADMIN - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#10 - O#14)**

- 2ND RDG 10. AUTHORIZE MAYOR TO ENTER INTO ENTERPRISE ZONE AGMT WITH RELIABLE READY MIX CO TO PROVIDE REAL PROPERTY TAX EXEMPTION; AUTHORIZE AUDITOR TO MAKE PAYMENTS TO CANTON CITY SCHOOL BD OF ED AS REQUIRED PURSUANT TO SEC 5709.82(C) OF ORC; EMERGENCY (C&E) (PS&T)
- 2ND RDG 11. APPROVE AND ACCEPT REPLAT OF ALL OF LOTS 22555 AND 22556; EMERGENCY (PARCELS 200336 & 200337, HABITAT FOR HUMANITY, 2200 BLOCK 6TH ST NE, WARD 4) (PS&T)
- 2ND RDG 12. APPROVE AND ACCEPT REPLAT OF ALL OF LOTS 265 AND PART OF LOT 266; EMERGENCY (PARCELS 206556, 221303, 10010149 & 10010150, STARK MGMT SRVS, NW CORNER CLEVELAND AVE & 2ND ST NW, WARD 2) (PS&T)
- 2ND RDG 13. APPROVE AND ACCEPT REPLAT OF ALL OF LOTS 23369 AND 23370; EMERGENCY (PARCELS 236130 & 236131, HABITAT FOR HUMANITY, 2000 BLOCK OF 25TH ST NE, WARD 9) (PS&T)
- 2ND RDG 14. APPROVE AND ACCEPT REPLAT OF ALL OF LOTS 24138 AND 24139; EMERGENCY (PARCELS 217896 & 217897, HABITAT FOR HUMANITY, 2000 BLOCK OF 23RD ST NE, WARD 9) (PS&T)

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

- 267/2018** 15. AUTHORIZE MAYOR OR SERV DIR TO ACCEPT AND ENTER INTO RENAISSANCE ENTERPRISE LEASING, INC. JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) AGMT AREA IN JACKSON TWP; EMERGENCY
- 268/2018** 16. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE AGMT WITH RENAISSANCE ENTERPRISE LEASING, INC PURSUANT TO CITY'S INCENTIVE PROG; EMERGENCY
- 269/2018** 17. AUTHORIZE RESURFACING OF SR 43 FR 3RD ST SE TO MARKET AVE AND SR 172 FR CHERRY ST. TO RIVERSIDE DR.; EMERGENCY
- 270/2018** 18. AUTHORIZE MAYOR AND/OR SERV DIR AND SAF DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO VARIOUS CONTRACTS FOR SUPPLY EQUIPMENT, ITEMS, MATERIALS, SUPPLIES AND SERVS PURSUANT TO COD ORD SEC 105.09; ENTER INTO PROF SERVS CONTRACTS PURSUANT TO COD ORD SEC 105.10; ENTER INTO CONTRACTS PURSUANT TO O.R.C. SEC 735.05 WITH QUALIFIED NONPROFIT AGENCIES; ENTER INTO CONTRACT FOR PURCH OF SUPPLY EQUIP, ITEMS, MATERIALS, SUPPLIES AND SERVS UTILIZING ANY PURCH PROCESS AUTHORIZED BY EITHER O.R.C. OR CANTON COD ORD; ENTER INTO CHANGE ORDERS AND/OR CONTRACT AMENDMENTS FOR SAID PURCH DURING 2019 CALENDAR YR; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, December 17, 2018 in Council Caucus Room at 6:00 PM**

- 1) Finance Committee
- 2) Judiciary Committee
- 3) Personnel Committee

MISCELLANEOUS BUSINESS: None

QUOTE OF THE WEEK: *"The worst gift is a fruitcake. There is only one fruitcake in the entire world, and people keep sending it to each other."* - Johnny Carson

ADJOURNMENT: 7:20 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 17, 2018 @ 7:00 PM