

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

CANTON CITY COUNCIL

DECEMBER 17, 2018

MOMENT OF SILENCE FOR FAMILY OF ROBERT FISHER, SR.

INTRODUCTION OF NEWLY APPOINTED COUNCIL PRESIDENT, WILLIAM SHERER II

ROLL CALL: 11 Council Members Present

MOTION TO EXCUSE MEMBERS: Member Fisher Absent

INVOCATION: Nathaniel Chester, Ward 2 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Smith

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#3 and O#4; 2nd Rdg O#5 - O#11; O#3 and O#4 Adopted on 1st Rdg; O#7 - O#11 Adopted on 2nd Rdg; O#8 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): Reviewed pending issues from Public Speaks regarding ice skating rink

PUBLIC SPEAKS (CITY BUSINESS): Eric Resnick spoke about Ordinance #12, the tax abatement for Reliable Ready Mix. He cited two studies claiming that tax abatements cost the schools more money than they receive. He asked Council to consider this when voting on Ordinance #12. He believes tax abatements have a largely negative impact on the Canton City School District. Richard Manson stated that while he was out of town, his home was listed as vacant. Then when he went to pay his property taxes at the Treasurer's Office, he was told they couldn't accept payment because the property was on the NIP list. He said that this is a "catch 22" and asked anyone who has a solution to call him. Steven Boswell thanked Member Smuckler and Member Hawk for the information they provided on the skate rink. He still believes that kids should be allowed to skate at no cost. He recently saw only four people skating, and believes the ice rink should be shut down because they're not getting their money's worth.

INFORMAL RESOLUTIONS:

70. PERSONNEL COMMITTEE: AUTHORIZE MAYOR'S RE-APPT OF JACK HAWK TO BD OF BUILDING APPEALS COMMENCING 1/1/19 TO 12/31/21. - ADOPTED

COMMUNICATIONS:

481. COURT ADMIN KOCHERA: WITHDRAWAL OF COM #476 FR 12/10/18 AGENDA. - RECEIVED & FILED

482. 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; \$14,246.66 SUPP APPROP FR UNAPPROP BAL #701001-2424 LEGAL RESEARCH FUND #2424 TO OTHER PROFESSIONAL SERVICES #701001-2424-70506 LEGAL RESEARCH FUND #2424). - FINANCE COMMITTEE

483. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO JOB CREATION AGMT WITH THRASHER ENGINEERING INC. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

484. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ENTERPRISE ZONE AGMT WITH ALAN RODRIGUEZ, OWNER OF JULZ BY ALAN RODRIGUEZ, TO PROVIDE 10 YR 75% REAL PROPERTY TAX EXEMPTION; AUTHORIZE AUDITOR TO MAKE PAYMENTS TO CANTON CITY SCHOOLS BD OF ED PURSUANT TO ORC SEC 5709.82(C). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

485. MAYOR BERNABEI: AUTHORIZE RE-APPTS OF DEBORAH ROHRBACH, ROBERT THOMPSON, VALERIE WATSON, AMY WEISBROD AND CLINT ZOLLINGER TO FAIR EMPLOYMENT PRACTICES BD COMMENCING 1/1/19 TO 12/31/21. - PERSONNEL COMMITTEE

486. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY ALL CONTRACTS NECESSARY FOR PURCHASE OF (4) SM SPORT UTILITY VEHICLES; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCHASE OF SAID VEHICLES IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY EITHER ORC OR CANTON CODIFIED ORD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (BLDG/CODE DEPT). - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES

487. SERVICE DIRECTOR HIGHMAN: AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL, TO ADD ADDITIONAL SENIOR ELECTRONIC TECH TO SERV DIR'S PUBLIC WORKS COLLECTION SYSTEMS DEPT. - PERSONNEL COMMITTEE

COMMUNICATIONS CONTINUED:

488. TREASURER PEREZ: RPT OF BANK RECS AND OUTSTANDING INVESTMENTS AS OF 11/30/18. - RECEIVED & FILED
489. TREASURER PEREZ: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR NOV 2018. - RECEIVED & FILED
490. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR NOV 2018. - RECEIVED & FILED
491. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS FR 1/1/18 TO 11/30/18. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#171/2018; 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)
Referred to Finance Committee
- 1ST RDG 2. AUTHORIZE AUDITOR TO RENAME 2319 AIDS HOME HEALTH CARE FUND TO 2319 EARLY INTERVENTION SERVICES FUND; AMEND APPROP O#64/2018; EMERGENCY (\$15,000.00 INTER-FUND TRF FR 1001 301001 HEALTH ADMIN - OTHER TO UNAPPROP BAL 2319 301001 EARLY INTERVENTION SERVICES - OTHER; \$15,000.00 SUPP APPROP FR UNAPPROP BAL OF 2319 EARLY INTERVENTION SERVICES FUND TO 2319 301001 EARLY INTERVENTION SERVICES - 600 PERSONNEL FOR \$10,000.00 AND TO 2319 301001 EARLY INTERVENTION SERVICES - 700 OTHER FOR \$5,000.00)
Referred to Finance Committee

(COUNCIL RECESSED AT 7:20 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#3 & O#4; RECONVENED AT 7:24 PM)

- 271/2018 3. AUTHORIZE MAYOR TO ENTER INTO CONTRACT WITH ZENITH SYSTEMS IN AMT NOT TO EXCEED \$95,821.60 FOR DESIGN, EQUIPMENT, INSTALLATION, PROGRAMMING AND TRAINING RELATED TO UPGRADES TO COURT'S AUDIO/VIDEO AND EVIDENCE PRESENTATION SYSTEMS; EMERGENCY
Referred to Finance Committee
- 272/2018 4. AMEND APPROP O#64/2018; EMERGENCY (\$75,000.00 SUPP APPROP FR UNAPPROP BAL OF 701001 2423 COURT CAPITAL/SPECIAL PROJECTS FUND TO 701001 2423 70506 COURT CAPITAL/SPECIAL PROJECTS FUND - OTHER PROFESSIONAL SERVICES; \$14,246.66 SUPP APPROP FR UNAPPROP BAL OF 701001 2424 LEGAL RESEARCH FUND TO 701001 2424 70506 LEGAL RESEARCH FUND - OTHER PROFESSIONAL SERVICES)
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#5 - O#11; O#7 - O#11 ADOPTED)**

- 2ND RDG 5. 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)
(FIN)
- 2ND 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
(JUD)
- 273/2018 7. 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)
(JUD)

AMENDED

- 274/2018 8. 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)
(FIN)
- 275/2018 9. 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)
(FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 276/2018** 10. ADOPT TEMP APPROP FOR OPERATING AND CAPITAL EXPENDITURES OF CITY OF CANTON FOR FY 2019; EMERGENCY (FIN)
- 277/2018** 11. 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) (PERS)

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

- 278/2018** 12. 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
- 279/2018** 13. 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)
- 280/2018** 14. 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)
- 281/2018** 15. 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)
- 282/2018** 16. 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)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, January 7, 2019 in Council Caucus Room at 6:30 PM**

- 1) Finance Committee
- 2) Personnel Committee

MISCELLANEOUS BUSINESS: Member Minor Smith thanked Member Hall for covering the Community & Economic Development Committee last week in her absence, as well as Deputy Mayor Williams for working with Mr. Hall. She thanked Member Smuckler on behalf of Member Fisher for attending the Youth Council meeting yesterday. She encouraged all Council Members who have not observed the Youth Council to do so. President Pro Tem Smith asked everyone to wish Administrative Assistant, Beth Wensel, a happy belated birthday.

QUOTE OF THE WEEK: *"Christmas gift suggestions: To your enemy, forgiveness. To an opponent, tolerance. To a friend, your heart. To a customer, service. To all, charity. To every child, a good example. To yourself, respect."* - Oren Arnold

ADJOURNMENT: 7:40 P.M.