

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

JANUARY 14, 2019

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Morris Absent

INVOCATION: Robert Fisher, Ward 5 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#9 - O#13; O#14 and O#15 Adopted as Amended)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Sharon Paul spoke about the Holding Hands Hotline, which is a 24 hour advocacy for victims of violent crime in Stark County. The Hotline is licensed by the Ohio Secretary of State, registered with the Ohio Attorney General and is established with the IRS as a 501c3 corporation. All volunteers have completed Victim Advocacy Training through the Ohio Department of Justice and will take continuing education. She thanked Members Scaglione, Morris and Hawk for helping to spread the word. Official operation begins tomorrow and victims may call any time day or night. She distributed pamphlets to all Council Members for their review. Roberta Covington spoke about the 3rd Street SE bridge repairs. She has attempted to gain information about the reduction in cost for these repairs through both the Engineering and Park Departments. Corey Jones of Engineering spoke with her and explained much of the process which started five to six years ago. She is concerned about pedestrian and bicycle access and hopes that will be included. The DH Kaiser and Conley companies use the 3rd Street bridge, and the community does not want to lose the vehicular traffic on the bridge. The bridge also provides access to Martin School, Hartford School and the DeHoff Memorial Library. She asked Council to start 2019 out on a positive note and save the 3rd Street SE bridge. Renee Pilone spoke about AirBnB's. The current law only permits limited lodging in R-4 zones, which prevents many homeowners from utilizing their residences for this purpose. She believes this zone change did nothing to help the problem with negligent landlords and is hurting individual taxpaying homeowners. The answer is proper regulation and not prohibition of AirBnB's.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 13. | MAYOR BERNABEI: | AUTHORIZE APPT OF BRENDA KIMBROUGH TO TREE COMMISSION COMMENCING 1/28/19 TO 12/31/20. - PERSONNEL COMMITTEE |
| 14. | PLANNING COMMISSION: | REQ REPLAT OF LOTS 3083, 3084 AND PART OF LOTS 6226, 6227, 6228 AND 6229 AND VACATION OF 12' UNNAMED ALLEY (NW CORNER 9 TH ST AND O'JAYS PKWY NE, WARD 2). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE |
| 15. | PLANNING COMMISSION: | REQ TEXT CHANGES TO CANTON CODIFIED ORDINANCES BY AMENDING SEC 1187 - SIGNS. - JUDICIARY COMMITTEE |
| 16. | PROP OWNER STARK CTY LAND REUTILIZATION CORP: | REQ VACATION OF 12' UNNAMED ALLEY AT 9 TH ST NE FR NORTHERN RIGHT OF WAY LINE OF 9 TH ST NE NORTHERLY TO TERMINUS (WARD 2). - PLANNING COMMISSION |
| 17. | SERVICE DIRECTOR HIGHMAN: | AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE FOR REQ FOR PROPOSALS FR INTERESTED VENDORS FOR IMPLEMENTATION OF ENERGY CONSERVATION MEASURES FOR SPECIFIED CITY BLDGS PURSUANT TO ORC 717.02. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE |
| 18. | SERVICE DIRECTOR HIGHMAN: | AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR 33 RD ST NW AREA WATER MAIN REPLACEMENT PROJ; AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES FOR SAID PROJ; AUTHORIZE CITY TO RECEIVE GRANT FUNDS IN AMT OF \$900,000.00 AND ZERO PERCENT INTEREST LOAN IN AMT OF \$600,000.00 FOR SAID PROJ FR OH PUBLIC WORKS COMMISSION; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE FUNDS FOR TRACKING PROJ REVENUES AND EXPENDITURES AND APPROP TOTAL OH PUBLIC WORKS COMMISSION FUNDING AMT OF \$1,500,000.00 FR UNAPPROP BAL OF 5239 33 RD ST NW AREA WATER MAIN REPLACEMENT PROJ FUND TO 5239 207052 33 RD ST NW AREA WATER MAIN REPLACEMENT - OTHER; REQ \$565,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207052 33 RD ST NW AREA WATER MAIN REPLACEMENT - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES |

COMMUNICATIONS CONTINUED:

19. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR BUILDING OF AGGREGATE SHELTER FOR WATER DEPT'S DISTRIBUTION FACILITY ON HARRISBURG RD NE; REQ \$220,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207022 WATER DISTRIBUTION - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
20. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR RIDGEWOOD EAST WATER MAIN REPLACEMENT PROJ PHASE II; AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES FOR SAID PROJ; REQ \$1,064,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207047 RIDGEWOOD PHASE II WATER MAIN REPLACEMENT - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND ENVIRONMENTAL AND PUBLIC UTILITIES COMMITTEES
21. SERVICE DIRECTOR HIGHMAN: INFORM COUNCIL THAT CITY WILL NOT BE ENTERING INTO PROJECT LABOR AGMT (PLA) FOR TURBINE SERVICE PUMP REPAIR AND WELL MAINTENANCE PROG. - RECEIVED & FILED
22. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR DEC 2018. - RECEIVED & FILED
23. TREASURER PEREZ: RPT OF DEPOSITS AND PAY-INS MADE TO AMBULANCE LOCK BOX FOR DEC 2018. - RECEIVED & FILED
24. TREASURER PEREZ: RPT OF 12/31/18 BANK REC AND OUTSTANDING INVESTMENTS AS OF 12/31/18. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. WITHDRAW CANTON'S OBJECTION TO TRANSFER OF LIQUOR PERMIT LOCATED WITHIN CITY; EMERGENCY (FAMILY DOLLAR 5497, 1207 12TH ST NW, WARD 1)
Referred to Judiciary Committee
- 1ST RDG 2. WITHDRAW CANTON'S OBJECTION TO TRANSFER OF LIQUOR PERMIT LOCATED WITHIN CITY; EMERGENCY (FAMILY DOLLAR 1348, 2901 MAHONING RD NE, WARD 6)
Referred to Judiciary Committee
- 1ST RDG 3. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROFESSIONAL SERVICES CONTRACT WITH IBI GROUP FOR DESIGN OF CLEVELAND AVE NW WATER MAIN REPLACEMENT PROJ; AMEND APPROP O#276/2018; EMERGENCY (\$174,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207055 CLEVELAND AVE NW WATER MAIN REPLACEMENT PROJ - OTHER)
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROFESSIONAL SERVICES CONTRACT WITH BURGESS & NIPLE FOR DESIGN OF MARKET AVE NORTH WATER MAIN REPLACEMENT PROJ; AMEND APPROP O#276/2018; EMERGENCY (\$87,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207054 MARKET AVE NORTH WATER MAIN REPLACEMENT PROJ - OTHER)
Referred to Finance Committee
- 1ST RDG 5. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROFESSIONAL SERVICES CONTRACT WITH CT CONSULTANTS, INC. FOR DESIGN OF SPANGLER ST NE AREA WATER MAIN REPLACEMENT PROJ; AMEND APPROP O#276/2018; EMERGENCY (\$154,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207056 SPANGLER ST NE AREA WATER MAIN REPLACEMENT PROJ - OTHER)
Referred to Finance Committee
- 1ST RDG 6. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (DEPT 20WT SERV DIR'S PUBLIC WORKS WATER CONSTRUCTION, REPAIR, MAINTENANCE, SUPPLY & TREATMENT DIV, WATER QUALITY CONTROL CHEMIST AND BACTERIOLOGIST)
Referred to Personnel 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 (DEPT 20WT, SERV DIR'S PUBLIC WORKS WATER CONSTRUCTION, REPAIR, MAINTENANCE, SUPPLY & TREATMENT DIV, SUPERVISOR DISTRIBUTION CLASS AND ASST SUPERVISOR DISTRIBUTION CLASS)
Referred to Personnel Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 8. AUTHORIZE MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT AND EXECUTE ENGINEERING PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES; ESTABLISH FAIR MARKET VALUE OF REAL PROPERTY; AUTHORIZE MAYOR, SERV DIR OR DESIGNEE TO ENTER INTO AGMTS FOR PURCHASE/ACQUISITION OR DONATION/ACQUISITION OF THESE PARCELS; AUTHORIZE MAYOR OR SERV DIR TO ACQUIRE THREE PARCELS OF DELINQUENT VACANT LAND THRU STARK CTY LAND REUTILIZATION CORP; AUTHORIZE CITY TO RECEIVE AND ENTER INTO AGMT FOR GRANT FUNDS FOR 3RD ST SE BRIDGE PROJ; GP 1167; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE 4588 3RD ST SE BRIDGE PROJ, GP 1167, PID 91972 FUND; EMERGENCY
Referred to Finance and Public Property Capital Improvement Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#9 - O#13)**

- 2ND RDG 9. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE AGMT WITH THRASHER ENGINEERING, INC. PURSUANT TO CITY'S INCENTIVE PROGRAMS; EMERGENCY (C&ED)
- 2ND RDG 10. AMEND O#88/2012; EMERGENCY (AMEND LANGUAGE UNDER CAPTION "CORNERSTONE DECK") (C&ED)
- 2ND RDG 11. AUTHORIZE MAYOR TO ENTER INTO ENTERPRISE ZONE AGMT WITH JULZ BY ALAN RODRIGUEZ TO PROVIDE REAL PROP TAX EXEMPTION; AUTHORIZE AUDITOR TO MAKE PAYMENTS TO CANTON CITY SCHOOL BD OF EDU AS REQ PURSUANT TO SEC 5709.82(C) OF REVISED CODE; EMERGENCY (C&ED)
- 2ND RDG 12. AUTHORIZE MAYOR OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ALL CONTRACTS FOR PURCH OF FOUR (4) SMALL SPORT UTILITY VEHICLES FOR BUILDING DEPT; ALTERNATIVELY PURCH SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY O.R.C. AND/OR CANTON COD ORD; EMERGENCY (PPCI & FIN)
- 2ND RDG 13. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (ADDT'L SENIOR ELECTRONIC TECHNICIAN TO SERV DIRECTOR'S PUBLIC WORKS COLLECTION SYSTEM DEPT) (PERS)

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

- 3/2019 14. 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)

AMENDED

- 4/2019 15. 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)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, January 28, 2019 in Council Caucus Room at 6:00 PM**

Council Tour of New Dispatch Center

MONDAY, January 28, 2019 in Council Caucus Room at 6:30 PM

- 1) Judiciary Committee
- 2) Finance Committee
- 3) Personnel Committee
- 4) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: (Just prior to President Sherer announcing "Miscellaneous Business"): Member Smith asked Dr. Womack to introduce two young ladies from Bright Diamond Leadership Academy which is part of Stark County Community Action Agency. Dr. Womack gave a brief description of their backgrounds and contributions.

QUOTE OF THE WEEK: *"Life's most persistent and urgent question is, 'What are you doing for others?'"* -Martin Luther King, Jr.

ADJOURNMENT: 7:25 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 28, 2019 @ 7:00 PM