

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

FEBRUARY 11, 2019

CANTON CITY COUNCIL

**ROLL CALL:** Nine Members Present

**MOTION TO EXCUSE MEMBERS:** Members Smuckler, Fisher and Mariol Absent

**INVOCATION:** Pete Ferguson, Ward 8 Council Member

**PLEDGE OF ALLEGIANCE:** President Sherer

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#3; 2<sup>nd</sup> Rdg O#4 - O#10; O#3 Adopted on 1<sup>st</sup> Rdg)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** Stephanie Sweany and other members of the Canton Kindness Coalition, Becky and Barb, thanked Mayor Bernabei for the Proclamation they received. This week is a National Random Acts of Kindness week and their activities can be found on their social media pages. They passed out their business cards, with candy attached, to Council and Administration. James Riehl wanted to know why all of the Stark Parks have been cleared of snow; however the streets and alleys have not been taken care of.

**INFORMAL RESOLUTIONS:** None

**COMMUNICATIONS:**

- |     |  |   |
|-----|--|---|
| 48. | AUDITOR MALLONN:                       | MTHLY RPT BY FUND FOR 1/1/19 THRU 1/31/19. - RECEIVED & FILED   |
| 49. | LIQUOR CONTROL DIV (OHIO):             | REQ TRF D1 D3 D3A PERMIT FR MICHAEL NASVADI DBA BUZZBIN TO HEART SHAPED BOX LLC DBA BUZZBIN @ 331-337-339 CLEVELAND AVE NW (WARD 2). - RECEIVED & FILED   |
| 50. | MAYOR BERNABEI:                        | LTR ADVISING OF APPT OF LISA GISSENDANER TO MAYOR'S COMMUNITY RELATIONS COMMISSION, COMMENCING IMMEDIATELY THRU 12/31/19. - RECEIVED & FILED  |
| 51. | MAYOR BERNABEI:                        | REQ AUTHORIZATION FOR MAYOR AND/OR DEPUTY MAYOR TO CONTINUE CONTRACTUAL AGMT WITH CANTON COMMUNITY IMPROVEMENT CORP (CCIC); AGMT WILL PROVIDE GRANT UTILIZATION GENERAL FUND DOLLARS IN AMT OF \$50,000.00 FOR GRANTS, LOANS & ADMIN COSTS. - FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES                                 |
| 52. | MAYOR BERNABEI:                        | BOARD OF CONTROL MEETING MINUTES. - RECEIVED & FILED  |
| 53. | PROPERTY OWNER:<br>MICHAEL C. RANDAZZO | REQ AUTHORIZATION FOR ZONE CHANGE @ 2707 TUSCARAWAS ST. (PARCELS 245723, 224730, 215034, 233875 & 229559), WARD 3. - PLANNING COMMISSION  |
| 54. | SERVICE DIRECTOR HIGHMAN:              | AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO A PROF SERVS CONTRACT WITH ACLARA TECHNOLOGIES, INC FOR UPGRADE TO CITY WATER DEPT'S AUTOMATED METER READING SYSTEM IN AMT OF \$173,290.00; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE   |
| 55. | SERVICE DIRECTOR HIGHMAN:              | REQ RATIFICATION OF ACTIONS TAKEN PRIOR TO PASSAGE OF THIS ORD PURSUANT TO SEC 105.04 OF COD ORD; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACTS TO RESPOND TO EMERG; AUTHORIZE AND DIRECT AUDITOR TO PAY MORAL OBS RESULTING FR RESPONDING TO EMERGENCY; EMERGENCY (1207 - 6 <sup>TH</sup> ST SW DEMO). - FINANCE COMMITTEE |

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

- 1<sup>ST</sup> RDG 1. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ONE-YEAR CONTRACT, WITH OPTION OF THREE (3) ONE-YEAR RENEWALS AT DISCRETION OF CITY, FOR EVALUATION OF WATER DISTRIBUTION VALVES; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 2. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDERS 4 THRU 10 FOR MAHONING RD CORRIDOR PHASE 2, G.P.1103, PID 90365;AMEND APPROP O#276/2018; EMERGENCY (\$278,935.41 SUPP APPROP FR UNAPPROP BAL OF 4566 MAHONING RD CORRIDOR PRJ GP 1103 FUND TO 4566 202079 MAHONING ROAD CORRIDOR PROJECT - OTHER; \$236,121.91 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 202079 MAHONING ROAD CORRIDOR PROJECT - OTHER; \$9,253.02 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING (020) TO 5201 202079 MAHONING ROAD CORRIDOR PROJECT - OTHER)  
Referred to Public Property Capital Improvement and Finance Committees

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

***(COUNCIL RECESSED AT 7:11 PM FOR THE PERSONNEL & FINANCE COMMITTEES TO DISCUSS O#3; RECONVENED AT 7:15 PM)***

- 19/2019** 3. APPROVE AMENDMENTS OF COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND CANTON POLICE PATROLMAN'S ASSOCIATION; EMERGENCY (WAGES & HEALTHCARE PROVISIONS 1/1/19 THRU 12/31/19)  
Referred to Personnel & Finance Committees

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**  
**(SUSPENDED RULE 22A TO ADD O#4 - O#10)**

- 2<sup>ND</sup> RDG** 4. AMEND CHAPTER 1131, DEFINITIONS, OF TITLE SEVEN, INTERPRETATION OF REGULATIONS AND CHAPTER 1187, SIGNS OF TITLE TWENTY-ONE, SITE DESIGN REQUIREMENTS OF PART ELEVEN, PLANNING & ZONING CODE OF CODIFIED ORD OF CITY OF CANTON **PUB HRG 2/25/19 @ 7:00 PM**  
(JUD)
- 2<sup>ND</sup> RDG** 5. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$1,343.50 TO ORIANA HOUSE; EMERGENCY (MUNI CT, GPS & ELECTRONIC MONITORING OF DEFENDANTS) (FIN)
- 2<sup>ND</sup> RDG** 6. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (DEPT 20WT, PUBLIC WORKS WATER CONSTRUCTION, REPAIR, MAINTENANCE, SUPPLY & TREATMENT DIV, TECH V CLASS, POSITION #469) (PERS)
- 2<sup>ND</sup> RDG** 7. AMEND APPROP O#276/2018; EMERGENCY (\$160,000.00 APPROP TRF FR 1001 204010 OTHER BUILDINGS - PERSONNEL TO 1001 204010 OTHER BUILDINGS - OTHER) (FIN)
- 2<sup>ND</sup> RDG** 8. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROFESSIONAL SERVICES CONTRACT WITH ARCADIS IN AMT NOT TO EXCEED \$343,300.00; AMEND APPROP O#276/2018; EMERGENCY (\$377,600.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207057 PERRY/TUSCARAWAS/WOODLAWN AREA WATER MAIN REPLACEMENT PROJ PHASE I - OTHER) (FIN & E&PU)
- 2<sup>ND</sup> RDG** 9. AUTHORIZING MAYOR OR SERV DIR TO ENTER INTO PROFESSIONAL SERVICES CONTRACT WITH ARCADIS IN AMT NOT TO EXCEED \$128,700.00; AMEND APPROP O#276/2018; EMERGENCY (\$141,600.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207058 PERRY/TUSCARAWAS/WOODLAWN AREA WATER MAIN REPLACEMENT PROJ PHASE II - OTHER) (FIN & E&PU)
- 2<sup>ND</sup> RDG** 10. AUTHORIZE WATERLINE CONSTRUCTION ALONG US 62 FRONTAGE ROAD; EMERGENCY (E&PU & FIN)

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

- 20/2019** 11. APPROVE AND ACCEPT REPLAT OF LOTS 3083, 3084 AND PART OF LOTS 6226, 6227, 6228 AND 6229 VACATING A 12' UNNAMED ALLEY; EMERGENCY (NW CORNER 9<sup>TH</sup> ST AND THE O'JAYS PKWY NE, WARD 2) **PUB HRG WAIVED**
- 21/2019** 12. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE FOR REQ FOR PROPOSALS FR INTERESTED VENDORS FOR IMPLEMENTATION OF ENERGY CONSERVATION MEASURES FOR SPECIFIED CITY BLDGS PURSUANT TO O.R.C. 717.02; EMERGENCY ("SMART CITIES")
- 22/2019** 13. AUTHORIZE MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR 33<sup>RD</sup> ST NW AREA WATER MAIN REPLACEMENT PROJ; EXECUTE PROF SERVS CONTRACT FOR CONSTRUCTION OVERSIGHT SERVS; RECEIVE GRANT FUNDS IN AMT OF \$900,000.00 AND ZERO PERCENT INT LOAN IN AMT OF \$600,000.00 FR OHIO PUBLIC WORKS COMMISSION; AUTHORIZE AUDITOR TO CREATE 5239 33<sup>RD</sup> ST NW AREA WATER MAIN REPLACEMENT PROJ FUND; AMEND APPROP O#276/2018; EMERGENCY (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5239 33<sup>RD</sup> STREET NW AREA WATER MAIN REPLACEMENT PROJ FUND TO 5239 207052 33<sup>RD</sup> STREET NW AREA WATER MAIN REPLACEMENT PROJ - OTHER; \$565,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207052 33<sup>RD</sup> STREET NW AREA WATER MAIN REPLACEMENT - OTHER)
- 23/2019** 14. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT FOR BLDG OF AGGREGATE SHELTER AND RELATED UPGRADES; AMEND APPROP O#276/2018; EMERGENCY (\$220,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207022 WATER DISTRIBUTION - OTHER)
- 24/2019** 15. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT; EXECUTE A PROF SERVS CONTRACT FOR CONSTRUCTION OVERSIGHT SERVS FOR RIDGEWOOD EAST WATER MAIN REPLACEMENT PROJ PHASE II; AMEND APPROP O#276/2018; EMERGENCY (\$1,064,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207047 RIDGEWOOD PHASE II WATER MAIN REPLACEMENT PROJ - OTHER)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, February 25, 2019 in Council Caucus Room at 6:15 PM**

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee

**SEWER RATE PRESENTATION - ADMINISTRATION**

**MISCELLANEOUS BUSINESS:** Deputy Mayor Williams announced that the Administration is requesting a meeting at either 6:00 or 6:15 p.m. on the 25<sup>th</sup> to discuss sewer rates. Majority Leader Smith said that 6:15 would be fine.

**QUOTE OF THE WEEK:** *"Better to remain silent and be thought a fool than to speak out and remove all doubt."* - Abraham Lincoln

**ADJOURNMENT:** 7:25 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 25, 2019 @ 7:00 PM**