

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

CANTON CITY COUNCIL

MARCH 4, 2019

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Morris Absent

INVOCATION: Chris Smith, Ward 4 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#12 - O#14)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): James Parker commented on how different the Chamber felt without former Pres. Schulman. He said the playground at Skyline Terrace still lacks swings and is in need of repairs. He spoke about Justice Page receiving the Presidential Medal of Freedom and believes part of the Martin Luther King Corridor should be renamed Justice Alan Page Way. Mr. Parker demanded a committee be formed to investigate the issue and promised to continue speaking about it until something is done. Bill Green informed Council that March is National Disability Awareness Month and mentioned all the wonderful things the Stark Co. Board of Development is doing on behalf of the 3900 people in Stark County that live with disabilities. Their mission is to support these people and their families and their vision is that each one will be fully included within the community.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

78. CANTON WATER WORKS DEPT: 2018 ANNUAL REPORT. - RECEIVED & FILED
79. CLERK DOUGHERTY: LTR FR RODRIGUEZ ASSOCIATES, INC. APPRISING OFFICE OF AMR LEHMAN INC. PLANS TO BE GENERAL PARTNER OF RESIDENTIAL RENTAL DEVELOPMENT @ FORMER JOHN H. LEHMAN HIGH SCHOOL FINANCED WITH HOUSING & HISTORIC CREDIT PROCEEDS AND LOCAL HOME FUNDS (62 APARTMENTS FOR SENIORS). - RECEIVED & FILED
80. CLERK DOUGHERTY: LTR FR LINWOOD ACRES, LP (SMHA), C/O CHN HOUSING PARTNERS APPRISING OFFICE OF CHN HOUSING PARTNERS PLAN TO BE GENERAL PARTNERS OF RESIDENTIAL RENTAL DEVELOPMENT LOCATED IN OR WITHIN ½ MILE RADIUS OF POLITICAL JURISDICTION; APPLICATION TO UTILIZE MULTIFAMILY FUNDING PROGRAMS OF OHIO HOUSING FINANCE AGENCY (OHFA) FOR DEVELOPMENT OF PROP WILL BE SUBMITTED (FOR REHAB OF ALL UNITS). - RECEIVED & FILED
81. SAFETY DIRECTOR, PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO AGMT FOR AND ACCEPT \$10,314.75 IN GRANT FUNDS FR OHIO LAW ENFORCEMENT BODY ARMOR PROG; FUNDS RECEIVED IN GENERAL FUND; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE
82. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS NECESSARY FOR PURCH OF ONE (1) SINGLE AXLE DUMP TRUCK, ONE (1) FULL SIZE CARGO VAN, ONE (1) 4X4 PICKUP TRUCK AND ONE (1) BACKHOE; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACTS NECESSARY FOR PURCH OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY O.R.C. OR CANTON COD ORD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (WATER DEPT). - FINANCE COMMITTEE
83. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS NECESSARY TO PURCH ONE (1) TANDEM AXEL TRUCK AND CORRESPONDING DUMP BODY/SNOW REMOVAL PACKAGE; AUTHORIZE MAYOR AND/OR SERV DIR TO MAKE PURCH UTILIZING ANY PROCUREMENT PROCESS AUTHORIZED BY O.R.C. OR CANTON COD ORD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (DEPT. OF PUBLIC WORKS). - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$650,000.00 FOR PURPOSE OF PAYING COSTS OF REVITALIZATION WITHIN THE CITY AND ADDRESSING PROPERTY CONDITIONS THAT ARE DELETERIOUS TO THE PUBLIC HEALTH AND SAF THRU DEMOLITION OF DETERIORATING STRUCTURES AND IMPROVEMENT OF THOSE SITES, ENABLING USE OR REUSE OF LAND WITHIN CITY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 2. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAXIMUM AGGREGATE AMT NOT TO EXCEED \$4,250,000.00 TO PROVIDE FUNDS TO PAY PORTION OF COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, FURNISHING OR EQUIPPING AN ECONOMIC DEVELOPMENT PROJ IN CITY; AUTHORIZE RELATED MATTERS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,500,000.00 FOR PURPOSE OF PAYING COST OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING AND IMPROVING CITY BLDGS, INCLUDING THE REPLACEMENT OF CITY HALL ROOF, CIVIC CENTER ROOF AND IMPROVEMENTS TO OTHER CITY FACILITIES
Referred to Finance Committee
- 1ST RDG 4. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$900,000.00 FOR PURPOSE OF PROVIDING FUNDS TO PAY COURT-APPROVED SETTLEMENT OF CLAIM AGAINST CITY
Referred to Finance Committee
- 1ST RDG 5. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAXIMUM AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,700,000.00 TO PROVIDE FUNDS TO MAKE A LOAN FOR ECONOMIC DEVELOPMENT IN CITY; AUTHORIZE RELATED MATTERS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 6. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO PROF SERVS AGMTS WITH JOHN DODOVICH, ARCHITECT, TO SERVE AS CITY CHIEF BLDG OFFICIAL IN AMT NOT TO EXCEED \$74,880.00 PER YR AND WITH RITO ALVAREZ TO PROVIDE PLANS EXAMINATION SERVS IN AMT NOT TO EXCEED \$54,080.00 PER YR; EMERGENCY
Referred to Finance and Personnel Committees
- 1ST RDG 7. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (DEPT. 10BC - SAF DIR'S DEPT. OF CODE ENFORCEMENT)
Referred to Personnel Committee
- 1ST RDG 8. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (DEPT. 10PO - SAF DIR'S POLICE DIVISION)
Referred to Personnel Committee
- 1ST RDG 9. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$5,120.55 TO KEMPTHORN MOTORS, INC; EMERGENCY (REPAIR OF PATROL CAR #97)
Referred to Finance Committee
- 1ST RDG 10. AMEND SECTION 551.01, PROHIBITION AGAINST HIGH GRASS, NOXIOUS WEEDS AND LITTER AND SECTION 551.06, APPEALS OF THE GENERAL OFFENSES CODE
Referred to Judiciary Committee
- 1ST RDG 11. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT WITH THRASHER GROUP FOR DESIGN OF FINAL SITE PLAN FOR CANTON WATER DEPT'S DISTRIBUTION SHOP; AMEND APPROP O#276/2018; EMERGENCY (\$65,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207059 WATER SHOP IMPROVEMENTS - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#12 - O#14)**

- 2ND RDG 12. AUTHORIZE MAYOR OR DEPUTY MAYOR TO CONTINUE CONTRACTUAL AGMT WITH CANTON COMMUNITY IMPROVEMENT CORP TO PROVIDE GRANT IN TOTAL AMT NOT TO EXCEED \$50,000.00; EMERGENCY (FIN AND C&ED)
- 2ND RDG 13. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROFESSIONAL SERVICES CONTRACT WITH ACLARA TECHNOLOGIES, INC. FOR UPGRADE TO CITY OF CANTON WATER DEPT'S AUTOMATED METER READING SYSTEM IN AMT NOT TO EXCEED \$173,290.00; EMERGENCY (FIN)
- 2ND RDG 14. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO RESPOND TO 1207 6TH ST SW DEMOLITION; AUTHORIZE AUDITOR TO PAY ANY AND ALL MORAL OBS RESULTING FROM RESPONDING TO THIS EMERGENCY SITUATION; EMERGENCY (FIN)

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

- 32/2019 15. 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

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

- 33/2019** 16. 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)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, March 11, 2019 in Council Caucus Room at 6:00 PM**

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

WATER DEPARTMENT PRESENTATION

MISCELLANEOUS BUSINESS: Member Minor Smith acknowledged March as Women's History Month and acknowledged Delta Sigma Theta Sorority Inc. for over 106 years of political activism and involvement, starting with the Women's Suffrage March in 1913. She also requested to be excused from next week's meeting because she will be with the Members of Delta Sigma Theta at the nation's capital, talking to Senators and Congress Members about various issues of importance. She requested Members of Council to submit issues they would like her to bring up to Congressmen Portman, Ryan and Gibbs. Member Minor Smith also acknowledge the memory of her uncle, Etheridge Smoots, who passed away in North Carolina. He was a dedicated, committed, member of the city of Canton who wanted to be returned to Canton after his death.

QUOTE OF THE WEEK: *"Remember no one can make you feel inferior without your consent."* - Eleanor Roosevelt

ADJOURNMENT: 7:20 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 11, 2019 @ 7:00 PM