

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

CANTON CITY COUNCIL

MARCH 11, 2019

**ROLL CALL:** Eleven Members Present

**MOTION TO EXCUSE MEMBERS:** Member Minor Smith Absent

**INVOCATION:** James Babcock, At-Large Council Member

**PLEDGE OF ALLEGIANCE:** President Sherer

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#4 - O#14)

**PUBLIC HEARINGS:** None

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

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

**INFORMAL RESOLUTIONS:** None

**COMMUNICATIONS:**

84. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 2/1/19 THRU 2/28/19. - RECEIVED & FILED
85. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/19 THRU 2/28/19. - RECEIVED & FILED
86. DEPUTY MAYOR WILLIAMS: AUTHORIZE AUDITOR TO PAY MORAL OB IN AMTS OF \$10,338.72 AND \$19,078.01 RESPECTIVELY FOR TOTAL OF \$29,416.73 TO STARK CTY COMMUNITY ACTION AGENCY (SCCAA) FOR WORK PERFORMED AS PART OF EMPLOYMENT READINESS & SKILLS TRAINING & ENRICHMENT & ACADEMIC MENTORING PROGRAMS FOR YOUTH. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
87. FINANCE DIRECTOR CROUSE: REQ ADOPTION OF GENERAL FUND BUDGET FOR 2019. - FINANCE COMMITTEE
88. SAFETY DIRECTOR PERRY: FORMALIZE AMENDMENTS TO EXISTING FOP UNION CONTRACT TO REFLECT MEMBERS' SHARE OF HEALTHCARE COSTS AND 2% WAGE INCREASE. - PERSONNEL COMMITTEE
89. SAFETY DIRECTOR PERRY: AUTHORIZE AMENDMENT OF O#105/2013 AND CLASSIFICATION PLAN (EXHIBIT A) TO INCREASE STARTING SALARY FOR POLICE CADETS WITHOUT OPOTA CERT FR \$31,000.00 TO \$35,000.00 AND FOR POLICE CADETS WITH OPOTA CERT FR \$34,000.00 TO \$38,000.00; AFT 13 MOS OF SERVICE, CADETS BECOME CPPA MEMBERS AND START IN WAGE SCALE PROGRESSION WITH SALARY OF \$40,000.00. - PERSONNEL AND FINANCE COMMITTEES
90. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SHADYSIDE AVE SW SANITARY SEWER REPLACEMENT PROJ, GP 1221; REQ \$87,000.00 SUPP APPROP FR 5410 SEWER OPERATING (UNAPPROP BAL) TO 5410 206321 SHADYSIDE AVE SW SANITARY SEWER REPLACEMENT PROJ, GP 1221 (OTHER); REQ \$58,000.00 SUPP APPROP FR 5201 WATER WORKS - OPERATING (020) (UNAPPROP BAL) TO 5201 206321 SHADYSIDE AVE SW SANITARY SEWER REPLACEMENT PROJ, GP 1221 (OTHER); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
91. SERVICE DIRECTOR HIGHMAN: REQ CONSENT LEGISLATION WITH ODOT TO PERFORM MINOR BRIDGE REHAB ON I-77 WITHIN CANTON CORP LIMITS (DECK SEALING ON BRIDGES AT FAIRCREST ST, DUEBER AVE AND CLEVELAND AVE, D04-HB-FY2019A (WEST), PID 96679, GP 1305). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
92. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCH OF (2) REAR LOADING PACKER TRUCKS FOR SANITATION DEPT; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCH OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY EITHER ORC OR CANTON CODIFIED ORD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES

**COMMUNICATIONS CONTINUED:**

93. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROFESSIONAL SERVICES CONTRACT WITH BURGESS & NIPLE FOR PREP OF CAPITAL IMPROVEMENT PLAN FOR CANTON WATER DEPT'S SUGAR CREEK WATER TREATMENT PLANT; REQ \$99,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207060 SUGAR CREEK WATER TREATMENT PLANT IMPROVEMENTS - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
94. SERVICE DIRECTOR HIGHMAN  
SAFETY DIRECTOR PERRY  
FINANCE DIRECTOR CROUSE: AUTHORIZE APPROP OFFICIAL(S) TO PURCH AND/OR LEASE TITLED VEHICLES DESCRIBED IN ATTACHED LIST, INCLUDING ALL NECESSARY EQUIP AND COMPONENTS, IN ACCORDANCE WITH SEC 105.08 OF CANTON CODIFIED ORD; AUTHORIZE APPROP OFFICIAL(S) TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCHS AND PROJS DESCRIBED IN ATTACHED LIST THAT EXCEED ANY APPLICABLE DOLLAR AMT THRESHOLD(S); ALTERNATIVELY AUTHORIZE APPROP OFFICIAL(S) TO ENTER INTO CONTRACT FOR SAID PURCHS AND PROJS VIA ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; WAIVE INFORMAL RESOLUTION REQUIREMENTS OF CANTON CODIFIED ORD 105.09 FOR PURCHS APPROVED THRU THIS ORD; REQ \$2,686,265.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 102001 POLICE ADMIN - OTHER FOR \$44,000.00, 4501 103001 FIRE ADMIN - OTHER FOR \$184,000.00, 4501 103501 CENTRAL COMMUNICATION ADMIN - OTHER FOR \$17,200.00, 4501 202001 ENGINEERING ADMIN - OTHER FOR \$1,674,000.00, 4501 202210 MAINTENANCE - OTHER FOR \$90,000.00, 4501 204010 OTHER BUILDINGS - OTHER FOR \$307,315.00, 4501 208001 MOTOR VEHICLE ADMIN - OTHER FOR \$40,000.00, 4501 301001 HEALTH ADMIN - OTHER FOR \$124,930.00, 4501 504010 INFORMATIONAL TECHNOLOGY - OTHER FOR \$99,600.00, 4501 753001 LAW ADMIN - OTHER FOR \$7,510.00, 4501 801001 AUDITOR ADMIN - OTHER FOR \$74,000.00, 4501 852001 TREASURER ADMIN - OTHER FOR \$23,710.00; REQ \$1,265,825.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 102001 POLICE ADMIN - OTHER FOR \$265,625.00, 4502 103001 FIRE ADMIN - OTHER FOR \$600,000.00, 4502 202210 MAINTENANCE - OTHER FOR \$400,200.00; REQ \$572,000.00 INTRA-FUND TRF FR 2175 200501 GENERAL GOV'T ADMIN - OTHER TO 2175 202001 ENGINEERING ADMIN - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES

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

- 1<sup>ST</sup> RDG 1. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO AGMT FOR AND ACCEPT \$10,314.75 IN GRANT FUNDS FROM OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 2. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCHASE OF (1) SINGLE AXLE DUMP TRUCK, (1) FULL SIZE CARGO VAN, (1) 4X4 PICKUP TRUCK AND (1) BACKHOE OR TO ALTERNATIVELY ENTER INTO CONTRACT(S) FOR PURCHASES PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY (WATER DEPT)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCHASE OF (1) TANDEM AXLE TRUCK AND CORRESPONDING DUMP BODY/SNOW REMOVAL PACKAGE OR TO ALTERNATIVELY ENTER INTO CONTRACT(S) FOR PURCHASES PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY (DEPT OF PUBLIC WORKS)  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#4 - O#14)**

- 2<sup>ND</sup> RDG 4. 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  
(FIN)

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

- 2<sup>ND</sup> RDG 5. 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 (FIN)
- 2<sup>ND</sup> RDG 6. 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 (FIN)
- 2<sup>ND</sup> RDG 7. 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 (FIN)
- 2<sup>ND</sup> RDG 8. 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 (FIN)
- 2<sup>ND</sup> RDG 9. 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 (FIN & PERS)
- 2<sup>ND</sup> RDG 10. 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) (PERS)
- 2<sup>ND</sup> RDG 11. 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) (PERS)
- 2<sup>ND</sup> RDG 12. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$5,120.55 TO KEMPTHORN MOTORS, INC; EMERGENCY (REPAIR OF PATROL CAR #97) (FIN)
- 2<sup>ND</sup> RDG 13. AMEND SECTION 551.01, PROHIBITION AGAINST HIGH GRASS, NOXIOUS WEEDS AND LITTER AND SECTION 551.06, APPEALS OF THE GENERAL OFFENSES CODE (JUD)
- 2<sup>ND</sup> RDG 14. 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) (FIN)

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

- 34/2019 15. 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
- 35/2019 16. 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
- 36/2019 17. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO RESPOND TO 1207 6<sup>TH</sup> ST SW DEMOLITION; AUTHORIZE AUDITOR TO PAY ANY AND ALL MORAL OBS RESULTING FROM RESPONDING TO THIS EMERGENCY SITUATION; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, March 18, 2019 in Council Caucus Room at 6:15 PM**

1) Finance Committee

**EXECUTIVE SESSION**

**MISCELLANEOUS BUSINESS:** President Sherer wished Member Smuckler's mother, Harlene Smuckler, a happy birthday. Member Smuckler said that if his mother wishes to spend her 87<sup>th</sup> birthday at a Council meeting, then it still matters. With regard to the Resolution passed by Council regarding cell phone abuse, he said that while he is still receiving scam calls, he did learn that the FCC ruled last week to give all major telephone companies until November to solve this problem. Member Smith recognized a young man who comes to Council meetings regularly for Government Class assignments.

**QUOTE OF THE WEEK:** "Men occasionally stumble over the truth, but most of them pick themselves up and hurry off as if nothing ever happened." -Winston S. Churchill

**ADJOURNMENT:** 7:25 P.M.

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 18, 2019 @ 7:00 PM**