

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

MARCH 25, 2019

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Bill Smuckler, At-Large Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#7 - O#14; O#13 & O#14 Adopted as Amended on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Pete DiGiacomo thanked Health Commissioner, Jim Adams, for cleaning up the tires he spoke about last week. He feels that the City is spending too much money for the tandem axle snow plow they are purchasing for the Street Department. He said it is too large and will not be utilized as it should because we don't get that much snow.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

99. CANTON POLICE DEPT: 2018 ANNUAL REPORT. - RECEIVED & FILED
100. DEPUTY MAYOR WILLIAMS: AUTHORIZE RECOMMENDATIONS OF TAX INCENTIVE REVIEW COUNCIL (TIRC) AS FOLLOWS: AMBAFLEX MFG, INC., BALL METALPACK, LLC, HYDRODEC, NA, INC., 12R POWER CABLE, INC., MEDLINE INDUSTRIES, INC., AND RMI TITANIUM FOR ENTERPRISE ZONE AGMT AND NRP-CANTON ELDERLY, LLC FOR COMMUNITY REINVESTMENT AREA AGMT. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
101. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO EXTEND WATER MAIN TO OHCA BETH MHP, LLC LOCATED IN BETHLEHEM TOWNSHIP; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL AGMTS, INCLUDING EASEMENT AGMTS, NECESSARY FOR SAID WATER MAIN EXTENSION; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
102. SERVICE DIRECTOR HIGHMAN: ADVISE COUNCIL THAT CITY WILL NOT BE ENTERING INTO PROJECT LABOR AGMTS (PLA'S) FOR 2019 BASE STABILIZATION PROJ, GP 1307 AND 2019 CHIP AND SEAL PROG, GP 1302. - RECEIVED & FILED
103. SERVICE DIRECTOR HIGHMAN SAFETY DIRECTOR PERRY: FORMALIZE AMENDMENTS TO EXISTING AFSCME LOCAL 3449 & 2937 UNION CONTRACTS TO REFLECT INCREASE OF MEMBERS' SHARE OF HEALTHCARE COSTS AND 2% WAGE INCREASE. - PERSONNEL AND FINANCE COMMITTEES
104. SERVICE DIRECTOR HIGHMAN: REQ LEGISLATION THAT INCLUDES EXACT LANGUAGE CONTAINED IN DRAFT RESOLUTION/ORDINANCE FROM ODOT FOR PARTICIPATION IN 2019 WINTER ROAD SALT CONTRACT. - FINANCE COMMITTEE
105. TREASURER PEREZ: RPT OF 2/28/19 BANK REC AND OUTSTANDING INVESTMENTS AS OF 2/28/19. - RECEIVED & FILED
106. TREASURER PEREZ: RPT OF DEPOSITS AND PAY-INS MADE TO AMBULANCE LOCK BOX FOR FEB 2019. - RECEIVED & FILED
107. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR FEB 2019. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (PARCELS 245723, 224730, 215034, 233875 & 229559, 2707 W TUSC, MICHAEL RANDAZZO, PATRIOT CAR WASH LLC, WARD 3) **PUB HRG 4/8/19 @ 7:00 PM**
Referred to Judiciary Committee
- 1ST RDG 2. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (10004524, 2725 MARET PL NE, J&S PROPERTY ACQUISITIONS LLC; WARD 6) **PUB HRG 4/8/19 @ 7:01 PM**
Referred to Judiciary Committee
- 1ST RDG 3. AMEND APPROP O#276/2018; EMERGENCY (\$79,044.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 852001 TREASURER ADMIN - OTHER; \$21,078.40 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 852001 TREASURER ADMIN - OTHER; \$5,269.60 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASE FUND TO 4502 852101 INCOME TAX ADMIN - OTHER) **PUB HRG 4/8/19 @ 7:01 PM**
Referred to Finance and Public Property Capital Improvement Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 4. AUTHORIZE WAGE INCREASE FOR MANAGEMENT AND NON-BARGAINING UNIT PERSONNEL; EMERGENCY (2%)
Referred to Personnel and Finance Committees
- 1ST RDG 5. AUTHORIZE MAYOR OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCHASE OF SELF-CONTAINED BREATHING APPARATUS EQUIP AND RELATED WARRANTIES AND ACCESSORIES FOR FIRE DEPT; OR TO ALTERNATIVELY MAKE SAID PURCHASE PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AMEND APPROP O#276/2018; EMERGENCY (\$166,000.00 SUPP APPROP FR UNAPPROP BAL OF 2811 2017 ASSIT TO FIREFIGHTERS GRANT FUND TO 2811 103001 FIRE ADMIN - OTHER)
Referred to Finance Committee
- 1ST RDG 6. AMEND O#100/2011, SEC 151.07, AND REPEAL O#94/2013, AS AMENDED, AMENDING CLASSIFICATION PLAN FOR NON-BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON (SET ANNUAL SALARY OF INCUMBENT HR DIR AND BLDG MAINT SUPT AT \$70,644.00 RETRO TO 1/1/19; SET ANNUAL SALARY OF TWO (2) INCUMBENT CRIMINALISTS AT \$50,533.00 RETRO TO 1/1/19)
Referred to Personnel and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#7 - O#14; O#13 & O#14 ADOPTED AS AMENDED)**

- 2ND RDG 7. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$29,416.73 TO STARK CO. COMMUNITY ACTION AGENCY; EMERGENCY (FOR WORK PERFORMED AS PART OF EMPLOYMENT READINESS & SKILLS TRAINING AND ENRICHMENT & ACADEMIC MENTORING PROGRAMS FOR YOUTH) (C&ED & FIN)
- 2ND RDG 8. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (COMPETITIVE STARTING SALARY FOR CADETS IN POLICE DEPT) (PERS & FIN)
- 2ND RDG 9. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SHADYSIDE AVE. SW SANITARY SEWER REPLACEMENT PROJ, G.P. 1221; AMEND APPROP O#276/2018; EMERGENCY (\$87,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 206321 SHADYSIDE AVE. SW SANITARY SEWER REPLACEMENT PROJECT, G.P. 1221 - OTHER; \$58,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING (020) FUND TO 5201 206321 SHADYSIDE AVE. SW SANITARY SEWER REPLACEMENT PROJECT, G.P. 1221) (FIN & E&PU)
- 2ND RDG 10. AUTHORIZE AND CONSENT TO MINOR BRIDGE WORK TO SFN760652 STA-IR-77 6.41, SFN7603304 STA-IR-77 7.57 AND SFN7603312 STA-IR-77 8.28 IN CITY OF CANTON; EMERGENCY (DECK SEALING ON BRIDGES AT FAIRCREST ST, DUEBER AVE AND CLEVELAND AVE) (PS&T)
- 2ND RDG 11. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCH OF TWO (2) REAR LOADING PACKER TRUCKS FOR SANITATION DEPT; ALTERNATIVELY PURCH SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY O.R.C. AND/OR CANTON COD ORD; EMERGENCY (FIN & PPCI)
- 2ND RDG 12. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT WITH BURGESS & NIPLE FOR PREPARATION OF CAPITAL IMPROVEMENTS PLAN FOR CANTON WATER DEPT'S SUGAR CREEK WATER TREATMENT PLANT; AMEND APPROP O#276/2018; EMERGENCY (\$99,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207060 SUGAR CREEK WATER TREATMENT PLANT IMPROVEMENTS - OTHER) (FIN & PPCI)

AMENDED

- 50/2019 13. ADOPT 2019 ANNUAL APPROP FOR CITY OF CANTON; EMERGENCY (GENERAL FUND BUDGET) (FIN)

AMENDED

- 51/2019 14. AUTHORIZE APPROP OFFICIAL(S) TO PURCH AND/OR LEASE VARIOUS TITLED VEHICLES; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH AND PROJS IN EXHIBIT A THAT EXCEED APPLICABLE DOLLAR AMT THRESHOLD(S); ALTERNATIVELY ENTER INTO CONTRACT FOR PURCH AND PROJS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; WAIVE INFORMAL RESOLUTION REQUIREMENTS OF CANTON COD ORD 105.09 FOR PURCH APPROVED THRU ORDINANCE; AMEND APPROP O#276/2018; EMERGENCY (\$2,686,265.00 SUPP APPROP FR UNAPPROP BALANCE OF 4501 CAPITAL PROJECTS FUND TO 4501 102001 POLICE ADMIN - OTHER - \$44,000.00, TO 4501 103001 FIRE ADMIN - OTHER - \$184,000.00, TO 4501 103501 CENTRAL COMMUNICATION ADMIN - OTHER - \$17,200.00, TO 4501 202001 ENGINEERING ADMIN - OTHER - \$1,674,000.00, TO 4501 202210 MAINTENANCE - OTHER - \$90,000.00, TO 4501 204010 OTHER BUILDINGS - OTHER - \$307,315.00, TO 4501 208001 MOTOR VEHICLE ADMIN - OTHER - \$40,000.00, TO 4501 301001 HEALTH ADMIN - OTHER - \$124,930.00, TO 4501 504010 INFORMATIONAL TECHNOLOGY - OTHER - \$99,600.00, TO 4501 753001 LAW ADMIN - OTHER - \$7,510.00, TO 4501 801001 AUDITOR ADMIN - OTHER - \$74,000.00, TO 4501 852001 TREASURER ADMIN - OTHER - \$23,710.00; \$1,265,825.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 102001 POLICE ADMIN - OTHER - \$265,625.00, TO 4502 103001 FIRE ADMIN - OTHER - \$600,000.00, TO 4502 202210 MAINTENANCE - OTHER - \$400,200.00; \$572,000.00 INTRA-FUND TRF FR 2175 200501 GENERAL GOV'T ADMIN - OTHER TO 2175 202001 ENGINEERING ADMIN - OTHER) (PPCI & FIN)

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

- 52/2019** 15. 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)
- 53/2019** 16. 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)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, April 1, 2019 in Council Caucus Room at 6:00 PM**

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

Executive Session

DOG WARDEN PRESENTATION - STARK COUNTY SHERIFF

MISCELLANEOUS BUSINESS: Member Minor Smith announced that there will be an Economic Development Presentation on April 1st. She thanked Safety Director Perry and the Canton Police Department for participating in the crisis intervention training with the Sheriff's Department. She said that there will also be a presentation on April 8th to discuss mental health resources. Clerk Dougherty suggested that the Committee Meeting time for April 1st be moved to 6:00 P.M. Member Morris announced that the Finance Committee will meet at 6:00 P.M. on April 1st. Leader Smith invited everyone to Cork & Canvas tomorrow evening where she and President Sherer will be guest bartenders. All tips and donations will go to the Be A Better Me Foundation led by Officer Sharpe.

QUOTE OF THE WEEK: *"Many of life's failures are people who did not realize how close they were to success when they gave up."* -Thomas Edison

ADJOURNMENT: 7:25 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 1, 2019 @ 7:00 PM