

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

APRIL 15, 2019

ROLL CALL: Nine Members Present

MOTION TO EXCUSE MEMBERS: Members Morris and Fisher Absent

INVOCATION: Jason Scaglione, Ward 3 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#6 - O#8; O#9 Reconsidered & Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Pete DiGiacomo thinks the Canton Magazine should be brought back because it had Council and Administration contact information in it, along with other community information. Patricia Kirk, of the Downtown Central Neighborhood Association, asked that her and Brenda Kimbrough's names be added to the list of people allowed to use the stone trash receptacles around the Kresge Lot when the "Adopt-a-Site" contract is re-negotiated. She would also like the Canton Magazine brought back.

INFORMAL RESOLUTIONS:

11. COUNCIL-AS-A-WHOLE: COMMENDING TRACY J. MILLS ON EXEMPLARY PERFORMANCE AS SUPT OF CANTON WATER REC FACILITY. - ADOPTED

COMMUNICATIONS:

124. DEPT OF NATURAL RESOURCES (OH): LTR ADVISING OF CENTRAL ALLIED ENTERPRISES INC APPLICATION PROPOSING TO EXPAND EXISTING OPERATION (MINING GRAVEL, SAND). - RECEIVED & FILED

125. PLANNING COMMISSION: REQ REPLAT OF PART OF LOT 37672 AND PART OF OUT LOT 1409 (PARCELS 304506, 10010416 & 10010429) @ 3112 CLEVELAND AVE NW FOR DEVILLE DEVELOPMENTS LLC IN WARD 7. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

126. PLANNING COMMISSION: REQ REPLAT OF ALL OF OUT LOT 1283 & PART OF OUT LOT 1284 (PARCELS 223650, 400885 & 10010995) @ 1901 STEINWAY BLVD SE FOR STEINWAY ASSOCIATES, LLC IN WARD 4. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

127. PLANNING COMMISSION: REQ REPLAT OF LOTS 24701 THRU 24709 AND PARTS OF LOTS 24710 AND 24711 (PARCELS 204119, 284418, 284419, 284420, 284421, 284422, 285453, 285454 & 285478) @ 413 CORNELIA AVE NE FOR UNION BAPTIST CHURCH IN WARD 4. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

128. SAFETY DIRECTOR PERRY: AMEND APPROP O#50/2019 (\$25,000.00 APPROP TRF FR 1001 102001 POLICE ADMIN - PERSONNEL TO 1001 102001 POLICE ADMIN - OTHER) (GRANTS ADMIN FOR POLICE DEPT). - FINANCE COMMITTEE

129. SAFETY DIRECTOR PERRY: REQ AMEND TO ORD SEC 339.02, USE OF LOCAL STREETS; LOCAL PERMITS AND CONDITIONS TO GIVE SAF DIR AUTHORITY TO CHARGE \$50.00 INSTEAD OF \$10.00 FOR OVERSIZE AND OVERWEIGHT VEHICLE PERMITS; ALL OTHER SERVS PROVIDED BY CANTON POLICE DEPT FOR ANY AMT OF TIME, SUPERVISION OF MOVEMENT OF VEHICLES SHALL BE PD BY REQ ENTITY UNDER EXTRA DUTY POLICIES OF CANTON POLICE DEPT. - JUDICIARY COMMITTEE

130. TREASURER PEREZ: MNTHLY RPT PARKING METER REVENUE FOR MARCH, 2019. - RECEIVED & FILED

131. TREASURER PEREZ: MNTHLY RPT OF DEPOSITS AND PAY-INS FOR AMBULANCE LOCK BOX ACCT FOR MARCH 2019. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AMEND SEC 551.05, PROCEDURE AFTER FAILURE TO COMPLY, OF GENERAL OFFENSES CODE AND 947.09, PAYMENT, OF CHAPTER 947 SEWER RATES; AMEND CHAPTER 975, SOLID WASTE MGMT SYSTEM
Referred to Judiciary Committee

1ST RDG 2. AUTHORIZE AUDITOR TO ENTER INTO RENEWAL OF MAINTENANCE AND SUPPORT AGMT WITH TYLER TECHNOLOGIES EFFECTIVE 4/1/19 WITH TERM EFFECTIVE FOR ONE YR WHICH WILL RENEW AUTOMATICALLY FOR ADDITIONAL ONE YR TERMS UNLESS TERMINATED BY EITHER PARTY AT COST OF \$80,000.00 WITH ANNUAL INCREASE OF NO MORE THAN 4% PER YR FOR YEARS SIX THRU TEN; AUTHORIZE AUDITOR TO PAY MORAL OBS FOR AGMT RESULTING PRIOR TO PASSAGE OF THIS ORDINANCE; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 3. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT AMENDMENT NUMBER 2 WITH STEP CG, LLC IN APPROX AMT OF \$11,644.81 FOR CITY PHONE UPGRADE; RETRO AUTHORIZE ANY AND ALL ACTIONS TAKEN RELATED TO CONTRACT AMENDMENT PRIOR TO FINALIZATION OF CONTRACT RESULTING FR THIS ORD; AMEND APPROP O#50/2019; EMERGENCY (\$11,644.81 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 206005 OPERATION AND MAINTENANCE - OTHER)
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR BUILDING NEW PARKING LOT, NEW ACCESS ROAD, GRADING, STORM SEWER AND WETLAND MITIGATION OF CANTON WATER DEPT DISTRIBUTION FACILITY; AMEND APPROP O#50/2019; EMERGENCY (\$761,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207059 WATER SHOP IMPROVEMENTS - OTHER)
Referred to Finance Committee
- 1ST RDG 5. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO ONE OR MORE PROF SERVS CONTRACTS AND/OR AMENDMENTS WITH BLACK, MCCUSKEY, SOUERS & ARBAUGH LPA FOR LEGAL MATTERS RELATED TO 38TH ST NW WATER MAIN REPLACEMENT AND ROADWAY RECONSTRUCTION PROJ; RETRO AUTHORIZE ANY ACTIONS TAKEN RELATED TO LEGAL SERVS PRIOR TO FINALIZATION OF CONTRACT RESULTING FR THIS ORD; AMEND APPROP O#50/2019; EMERGENCY (\$25,000.00 INTRA-FUND APPROP TRF FR 4501 207037 38TH ST NW IMPROV PROJ - OTHER TO 4501 202001 ENGINEERING ADMIN - OTHER)
Referred to Finance and Public Property Capital Improvement Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#6 - O#8)**

- 2ND RDG 6. AUTHORIZE MAYOR OR SAF DIR TO: ENTER INTO ONE OR MORE CONTRACTS WITH BD OF STARK CO COMMISSIONERS AND/OR STARK CO LAND REUTILIZATION CORP FOR ADMIN OF 50/50 SPLIT PROG; TO ACQUIRE OR ACCEPT BLIGHTED PROPERTIES FOR DEMO OF BLIGHTED PROPERTIES; ACCEPT ANY OUTSIDE FUNDS; ENTER INTO ANY CONTRACTS NECESSARY FOR DEMO OF SAID PROPERTIES IN AMT NOT TO EXCEED \$50,000.00 TOTAL PER PROPERTY WITHOUT UTILIZING INFORMAL RESOLUTION PROCESS REQUIRED BY SEC 105.09 OF CANTON CODIFIED ORD; AND ADVERTISE, RECEIVE BIDS, AWARD OR ENTER INTO CONTRACT FOR DEMO OF SAID PROPERTIES IF TOTAL ACQUISITION/DEMO EXPENSES ARE ESTIMATED TO BE IN EXCESS OF \$50,000.00 FOR PARTICULAR PROPERTY; AMEND APPROP O#50/2019; EMERGENCY (\$800,000.00 SUPP APPROP FR UNAPPROP BAL OF 5701 BUILDING CODE FUND TO 5701 101501 CODE ENFORCEMENT ADMIN - OTHER) (FIN AND C&ED)
- 2ND RDG 7. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO CONTRACT WITH BD OF STARK CTY COMMISSIONERS FOR PURPOSES OF HOUSING PRISONERS; AMEND APPROP O#50/2019; EMERGENCY (\$40,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 102001 POLICE ADMIN - OTHER) (FIN)
- 2ND RDG 8. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE PROFESSIONAL SERVICES CONTRACT WITH ARCADIS FOR DESIGN OF EDGEFIELD AVE AREA WATER MAIN REPLACEMENT PROJ PHASE II; AMEND APPROP O#50/2019; EMERGENCY (\$148,500.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207061 EDGEFIELD AVE AREA WATER MAIN REPLACEMENT PROJ - PHASE II - OTHER) (FIN)

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

- 68/2019 9. 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)
- 69/2019 10. ACCEPT TAX INCENTIVE REVIEW COUNCIL'S RECENT RECOMMENDATIONS REGARDING ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA TAX ABATEMENT AGMTS; EMERGENCY
- 70/2019 11. APPROVE CANTON CITY WATER MAIN EXTENSION TO BETHLEHEM TOWNSHIP; AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT FOR EXTENSION OF WATER MAIN; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, April 22, 2019 in Council Caucus Room at 6:15 PM**

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

EXECUTIVE SESSION

MISCELLANEOUS BUSINESS: Member Smuckler urged the Mayor to consider putting the Canton Magazine out at least twice a year. He thinks it's a good idea to get the names and phone numbers out of who to call for various issues, to let people know what's going on in the community and to let them know about Sanitation Department holiday dates for trash pickup. Kristen Aylward gave an update to Council regarding the commercial building that collapsed downtown. She commended Phil Schandel on obtaining a Judgment for the entire amount, which was approximately \$400,000.00, and putting a lien on all of the Defendant's property. One of those properties was sold this week, and upon closing, the city will receive a payment of \$59,000.00.

QUOTE OF THE WEEK: *"The things you do for your self are gone when you are gone, but the things you do for others remain as your legacy."* - Kalu Ndukwe Kalu

ADJOURNMENT: 7:40 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 22, 2019 @ 7:00 PM