

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

MAY 13, 2019

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: John Mariol, Ward 7 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#7; 2nd Rdg O#8 - O#15; O#7 Adopted on 1st Rdg; O#14 & O#15 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Denny Saunier, CEO of the Canton Chamber of Commerce, spoke in favor of the Centennial Plaza Project. He said that downtown has grown into what it is because of partnerships and this is an opportunity to change our community forever. He thanked Council for their vote on this issue. Pete DiGiacomo stated that the Centennial Plaza Project may be a good idea and he hopes it does bring tourism, however he is concerned about the cost and if something goes wrong, it will cost more money. He believes people will stay in the Belden Village area instead of coming to downtown Canton. Centennial Plaza will not be a money maker for young people. He believes they leave Canton to seek jobs. Greg Conrad stated that the Centennial Plaza Project is the best plan he's ever seen and will greatly enhance the City. Edmond Mack spoke about two economic development projects that the City completed with the help of private business, Central Plaza in 1964 and a hotel and office building in 1981. Since that time, however, the City has continued to lose jobs. He believes the Centennial Plaza Project is the culmination of Canton no longer depending on private business to move forward. The passage of Issue 13 is proof of the voters faith in their representatives. He believes this is the biggest vote in the City's history. Danielle Crawford is in favor of a conditional use permit for AirBnB's. She believes they encourage tourism and asked Council to take a deeper look into them to benefit City revenue.

INFORMAL RESOLUTIONS:

13. COUNCIL-AS-A-WHOLE: HONORING AULTMAN HEALTH FOUNDATION FOR 127 YRS OF DEDICATED SERVICE. - ADOPTED

COMMUNICATIONS:

149. AUDITOR MALLONN: REQ ADDT'L AMENDED CERT DATED 4/30/19. - RECEIVED & FILED
150. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 4/1/19 THRU 4/30/19. - RECEIVED & FILED
151. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/19 THRU 4/30/19. - RECEIVED & FILED
152. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ACCEPT JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) AGMT WITH JACKSON TWP, CITY OF CANTON AND RENAISSANCE ENTERPRISE LEASING, INC. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
153. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR TO SUBMIT CITY'S 2019 ANNUAL ACTION PLAN AND 2019-2023 CONSOLIDATED PLAN TO US DEPT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND ACCEPT AND EXECUTE GRANT AGMTS WITH HUD FOR 2019 PROG YR. - COMMUNITY & ECONOMIC DEVELOPMENT
154. DEPUTY MAYOR WILLIAMS: REQ \$2,528,200.00 SUPP APPROP FR UNAPPROP BAL OF 2211 COMMUNITY DEVELOPMENT FUND TO 2211 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$601,505.00 SUPP APPROP FR UNAPPROP BAL OF 2214 HOME FUND TO 2214 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$81,006.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER GRANT FUND TO 2219 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER (2019 ANNUAL ACTION PLAN - HUD). - FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
155. DEPUTY MAYOR WILLIAMS: ADOPT DEPT OF DEVELOPMENT'S AFFIRMATIVE MARKETING POLICY AS REQUIRED BY HUD TITLE 24 CODE OF FED REGULATIONS, SEC 92.351 AND CITY'S FAIR HOUSING ACTION PLAN, AS APPROVED BY HUD. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
156. DEPUTY MAYOR WILLIAMS: APPROVE DEPT OF DEVELOPMENT'S AMENDED CITIZEN PARTICIPATION PLAN AS REQUIRED BY HUD PER SEC 504 OF HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

COMMUNICATIONS CONTINUED:

157. DEPUTY MAYOR WILLIAMS: AUTHORIZE ADMINISTRATION TO ENTER INTO CONTRACT WITH MOTTER & MEADOWS ARCHITECTS IN AMT NOT TO EXCEED \$48,800.00 FOR PROFESSIONAL SERVICES RELATED TO DESIGN OF MEDICAL AND DENTAL FACILITY AT EDWARD "PEEL" COLEMAN COMMUNITY CTR; AUTHORIZE AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR PROFESSIONAL SERVICES EXPENSES RESULTING PRIOR TO PASSAGE OF ORD; RETRO AUTHORIZE ANY AND ALL ACTIONS TAKEN PRIOR TO COMPLETION OF ALL CONTRACTS AND CONTRACT AMENDMENTS RESULTING FROM ORD AND PAYING ANY AND ALL MORAL OBS RELATED TO SAME; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
158. FINANCE DIRECTOR CROUSE: REQ \$84,000.00 SUPP APPROP FR UNAPPROP BAL OF 2773 2015 COPS HIRING GRANT FUND TO 2773 102001 POLICE ADMIN - OTHER. - FINANCE COMMITTEE
159. FINANCE DIRECTOR CROUSE: AUTHORIZE AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR CIVIC CTR EXPENSES RESULTING PRIOR TO PASSAGE OF ORDINANCE; RETRO AUTHORIZE ANY AND ALL ACTIONS TAKEN IN ORDER TO ENSURE THAT MORAL OBS IN QUESTION ARE PD IN TIMELY MANNER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
160. LIQUOR CONTROL DIV (OHIO): REQ TRF OF D5 PERMIT FR AMY REARDON DBA CREW NIGHT CLUB & PATIO TO STANLEY M. SENFTEN, DBA CREW NIGHT CLUB AT 304 CHERRY AVE NE, 1ST FL (WARD 2). - RECEIVED & FILED
161. LIQUOR CONTROL DIV (OHIO): REQ NEW C1 PERMIT FOR CARNICERIA LA POTOSINA LLC AT 2424 MAHONING RD NE (WARD 6). - RECEIVED & FILED
162. LIQUOR CONTROL DIV (OHIO): REQ NEW D1, D3 PERMIT FOR ANNA MARIE POPO AT 2226 CLEVELAND AVE NW (WARD 7). - RECEIVED & FILED
163. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 3/31/19. - RECEIVED & FILED
164. TREASURER PEREZ: RPT OF 4/30/19 BANK REC AND OUTSTANDING INVESTMENTS AS OF 4/30/19. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. APPROVE STATEMENT OF SERVICES TO BE PROVIDED TO PROP OWNER IN TAMSAL & JEL LAUNDRY FULTON DR/BLAKE AVE NW ANNEX AREA; APPROX DATE SERVICES WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON BEING ANNEXED TO CITY OF CANTON OH; EMERGENCY
Referred to Annexation Committee
- 1ST RDG 2. AMEND APPROP O#50/2019; EMERGENCY (\$8,471.50 APPROP TRF FR 2799 701001 JUSTICE REINVESTMENT-PRETRIAL GRANT FUND - PERSONNEL TO 2799 701001 JUSTICE REINVESTMENT-PRETRIAL GRANT FUND - OTHER)
Referred to Finance Committee
- 1ST RDG 3. AMEND APPROP O#50/2019; EMERGENCY (\$102,500.00 APPROP TRF FR 2160 202210 MAINTENANCE - OTHER TO 2160 101501 CODE ENFORCEMENT ADMIN - OTHER)
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS FOR PURCHASE AND INSTALLATION OF CUBICLES, WORKSTATIONS AND OTHER FURNISHINGS NEEDED FOR CORNERSTONE GARAGE TENANT SPACE OR TO ALTERNATIVELY ENTER INTO ANY CONTRACT(S) NECESSARY FOR PURCHASE OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY
Referred to Finance and Public Property Capital Improvement Committees
- 1ST RDG 5. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER NO. 1 AND FINAL WITH CENTRAL ALLIED ENTERPRISES IN AMT NOT TO EXCEED \$84,801.02; RETRO AUTHORIZES ANY ACTIONS TAKEN PRIOR TO FINALIZATION OF SAID CHANGE ORDER TO FACILITATE PROJ AND AUTHORIZES AUDITOR TO PAY ALL MORAL OBS RELATED TO SAME; AMEND APPROP O#50/2019; EMERGENCY (\$84,801.02 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 202001 ENGINEER ADMIN - OTHER)
Referred to Public Property Capital Improvement and Finance Committees
- 1ST RDG 6. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR FAIRMOUNT AREA WATER MAIN REPLACEMENT PROJ PHASE I AND EXECUTE PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES FOR THIS PROJ; AMEND APPROP O#50/2019; EMERGENCY (\$2,125,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207045 FAIRMOUNT AREA PHASE I WATER MAIN REPLACEMENT - OTHER)
Referred to Environmental & Public Utilities and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:***(COUNCIL RECESSED AT 7:28 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#7; RECONVENED AT 7:29 PM)***

- 79/2019** 7. AMEND APPROP O#50/2019; EMERGENCY (\$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 103001 FIRE ADMIN - OTHER; \$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 6041 MOTOR VEHICLE DEPT DMV TO 6041 103001 FIRE ADMIN - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:***(SUSPENDED RULE 22A TO ADD O#8 - O#15; O#14 & O#15 ADOPTED)***

- 2ND RDG** 8. AMEND EXHIBIT A OF O#69/2016; EMERGENCY (2-YR NON-EXCLUSIVE AGMTS FOR SPECIFIC ADVERTISING ON DORA OFFICIAL CUP) (DTWN DEV & JUD)
- 2ND RDG** 9. AMEND APPROP O#50/2019; EMERGENCY (\$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 2185 URBAN TIF FUND TO 2185 871001 ONESTO TIF - OTHER - \$30,000.00, TO 2185 871002 INNOVATION DISTRICT TIF - OTHER - \$30,000.00; \$60,000.00 APPROP TRF FR 2185 501001 MAYOR ADMIN - OTHER TO 2185 871001 ONESTO TIF - OTHER - \$30,000.00, TO 2185 871002 INNOVATION DISTRICT TIF - OTHER - \$30,000.00) (FIN & C&ED)
- 2ND RDG** 10. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER NO. 9 WITH BEAVER EXCAVATING COMPANY IN AMT NOT TO EXCEED \$109,682.88 FOR 12TH ST NW BRIDGE REPLACEMENT AND STREETScape PROJ; AMEND APPROP O#50/2019; EMERGENCY (\$109,682.88 SUPP APPROP FR UNAPPROP BAL OF 4581 12TH ST. NW BRIDG REP STR PROJ FUND TO 4581 202091 12TH ST NW BRIDGE REPL GP 1160 - OTHER) (FIN & PPCI)
- 2ND RDG** 11. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$2,778.00 TO DIANO SUPPLY COMPANY; EMERGENCY (READY MIX CONCRETE) (FIN)
- 2ND RDG** 12. RETRO AUTHORIZE ANY ACTIONS TAKEN PRIOR TO ISSUING OF NEW PURCH ORDERS FOR OHIO POWER COMPANY (AEP), AT&T, THE EAST OHIO GAS COMPANY DBA DOMINION ENERGY OHIO (DEO) AND CHARTER COMMUNICATIONS (SPECTRUM) TO FACILITATE MAHONING RD. CORRIDOR PROJ, PHASE 2, G.P. 1103, PID 90365 AND AUTHORIZES THE AUDITOR TO PAY ALL MORAL OBS RELATED TO SAME; EMERGENCY (FIN)
- 2ND RDG** 13. AUTHORIZE MAYOR OR SERV DIR TO: EXTEND WATER MAIN ALONG WOODLAND STREET SW IN VILLAGE OF HARTVILLE; ENTER INTO AGMT FOR ANY AND ALL NECESSARY AGMTS, INCLUDING EASEMENT AGMTS, AUTHORIZING MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH CT CONSULTANTS, INC. FOR DESIGN OF THE WOODLAND STREET SW WATER MAIN EXTENSION PROJ; AMEND APPROP O#50/2019; EMERGENCY (\$27,390.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207062 WOODLAND STREET SW WATER MAIN EXTENSION FUND - OTHER) (E&PU & FIN)
- 80/2019** 14. AMEND APPROP O#50/2019; EMERGENCY (\$21,769.00 APPROP TRF FR 2767 701001 MISDEMEANOR JAIL DIVERSION GRANT - OTHER TO 2767 701001 MISDEMEANOR JAIL DIVERSION GRANT - PERSONNEL) (FIN)
- 81/2019** 15. CHANGE NAME OF "MARKET SQUARE" TO "CENTENNIAL PLAZA"; AUTHORIZE MAYOR OR SERV DIR TO: ENTER INTO ANY AND ALL CONTRACT AMEND WITH MKSK FOR DESIGN AND CONSTRUCTION OVERSIGHT; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONSTRUCTION CONTRACTS NEEDED FOR ALL PHASES OF CENTENNIAL PLAZA (MARKET SQUARE) PROJ; RETRO AUTHORIZE ANY AND ALL ACTIONS TAKEN PRIOR TO COMPLETION OF ALL CONTRACTS AND CONTRACT AMEND RESULTING FR ORD AND PAYING ANY AND ALL MORAL OBS RELATED; AUTHORIZE MAYOR OR SERV DIR TO ACCEPT ANY AND ALL OUTSIDE FUNDING AND/OR GIFTS RELATED TO CENTENNIAL PLAZA (MARKET SQUARE) PROJ; AUTHORIZE MAYOR TO ENTER INTO AGMT WITH PROF FOOTBALL HALL OF FAME MUSEUM FOR PROGRAMMING, ETC; AMEND APPROP O#50/2019; EMERGENCY (\$7,409,000.00 SUPP APPROP FR UNAPPROP BAL OF 2175 COMPREHENSIVE PLAN FUND TO 2175 200501 GENERAL GOV'T ADMIN - OTHER) (FIN & DTWN DEV)

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

- 82/2019** 16. APPROVE AND ACCEPT REPLAT OF PART OF LOT 37672 AND PART OF OUT LOT 1409; EMERGENCY (PARCELS 304506, 10010416 & 10010429, 3112 CLEVELAND AVE NW FOR DEVILLE DEV LLC, WARD 7)
- 83/2019** 17. APPROVE AND ACCEPT REPLAT OF ALL OF OUT LOT 1283 AND PART OF OUT LOT 1284; EMERGENCY (PARCELS 223650, 400885 & 10010995, 1901 STEINWAY BLVD SE FOR STEINWAY ASSOC LLC, WARD 4)
- 84/2019** 18. APPROVE AND ACCEPT REPLAT OF LOTS 24701 THRU 24709 AND PARTS OF LOTS 24710 AND 24711; EMERGENCY (PARCELS 204119, 284418, 284419, 284420, 284421, 284422, 285453, 285454 & 285478, 413 CORNELIA AVE NE FOR UNION BAPTIST CHURCH, WARD 4)
- 85/2019** 19. AMEND APPROP O#50/2019; EMERGENCY (\$25,000.00 APPROP TRF FR 1001 102001 POLICE ADMIN - PERSONNEL TO 1001 102001 POLICE ADMIN - OTHER)
- 86/2019** 20. AMEND SEC 339.02; USE OF LOCAL STREETS; LOCAL PERMIT AND CONDITIONS OF CHAPTER 339, COMMERCIAL HEAVY VEHICLES OF TRAFFIC CODE

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, May 20, 2019 in Council Caucus Room at 6:30 PM

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee
- 3) Annexation Committee
- 4) Environmental & Public Utilities Committee

MISCELLANEOUS BUSINESS: None

QUOTE OF THE WEEK: *"There are no secrets to success. It is the result of preparation, hard work, and learning from failure."*
- Colin Powell

ADJOURNMENT: 7:45 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 20, 2019 @ 7:00 PM