

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

MAY 20, 2019

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not necessary

INVOCATION: Peter Ferguson, Ward 8 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#8; 2nd Rdg O#9 - O#14; O#8 Adopted on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

165. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO JEDD AGMT WITH ABC DEVELOPMENT LLC, JACKSON TWP AND CITY OF CANTON (KNOWN AS TAM O'SHANTER JEDD FOR STRIP MALL). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
166. FINANCE DIRECTOR CROUSE: AMEND APPROP O#50/2019 (\$70,500.00 SUPP APPROP FR UNAPPROP BAL OF 2781 USE OF FORCE SOFTWARE UPDATE GRANT FUND TO 2781 102001 POLICE ADMIN. - OTHER; \$70,500.00 INTER-FUND TRF FR 2781 102001 POLICE ADMIN - ADV OUT TO 1001 102001 POLICE ADMIN -ADV IN; EMERGENCY. - FINANCE COMMITTEE
167. HEALTH COMMISSIONER ADAMS: AMEND APPROP O#50/2019 (\$13,000.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2313 LOCAL HEALTH DEPT PREV SUPPORT TO FUND 2313 301001 LOCAL HEALTH DEPT PREV SUPPORT - 600 PERSONNEL; \$4,500.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2335 EARLY HEAD START TO FUND 2335 301001 EARLY HEAD START - 600 PERSONNEL; \$7,000.00 FR UNAPPROP BAL OF 2354 307001 SOLID WASTE DISPOSAL LICENSE, ENVIRONMENTAL HEALTH ADMINISTRATION TO FUND 2354 307001 SOLID WASTE DISPOSAL LICENSE, ENVIRONMENTAL HEALTH ADMINISTRATION - 600 PERSONNEL); AMEND O#50/2019 (\$17,000.00 INTER-FUND TRF FR FUND 2354 307001 SOLID WASTE DISPOSAL LICENSE, ENVIRONMENTAL HEALTH ADMINISTRATION - 700 OTHER DIRECT COSTS TO 2354 307001 SOLID WASTE DISPOSAL LICENSE, ENVIRONMENTAL HEALTH ADMINISTRATION - 600 PERSONNEL). - FINANCE COMMITTEE
168. LIQUOR CONTROL DIV (OHIO): REQ NEW C1 PERMIT FOR SPEEDWAY LLC DBA SPEEDWAY 6465 @ 2215 FAIRCREST ST SW (WARD 4). - RECEIVED & FILED
169. MAYOR BERNABEI: LTR ADVISING OF APPT OF MARY LOU STRAIGHT-HOYNES TO MAYOR'S NEIGHBORHOOD COMMISSION COMMENCING 6/1/19 THRU 5/31/22. - RECEIVED & FILED
170. MAYOR BERNABEI: LTR ADVISING OF RE-APPT OF DEBORAH BURT TO MAYOR'S NEIGHBORHOOD COMMISSION COMMENCING 6/1/19 THRU 5/31/22. - RECEIVED & FILED
171. PLANNING COMMISSION: REQ REPLAT AND DEDICATION OF OUT LOT 1412 AND PART OF OUT LOT 591 (PARCELS 5218077 & 216697) @ 3000 BLOCK OF RICHMOND AVE NE FOR ONE RICHMOND AVE CO LLC, IN WARD 6. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
172. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS NECESSARY FOR PURCH OF ONE (1) SEDAN AND ONE (1) SMALL SPORT UTILITY VEHICLE; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACTS NECESSARY FOR PURCH OF SAID ITEM IN ACCORD WITH PROCUREMENT PROCESS BY EITHER O.R.C. OR CANTON COD ORD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
173. TREASURER PEREZ: RPT OF PARKING METER REV FOR APRIL 2019. - RECEIVED AND FILED
174. TREASURER PEREZ: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX FOR APRIL 2019. - RECEIVED AND FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE MAYOR TO FILE WITH HUD A 2019 ANNUAL ACTION PLAN FOR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT, 2019 HOME INVESTMENT PARTNERSHIP, AND 2019 EMERGENCY SOLUTIONS GRANT PROGRAMS; RATIFY SUBMISSION AND FILING OF PLAN; AUTHORIZE MAYOR TO EXECUTE GRANT AGMTS WITH HUD AND TO ACCEPT FUNDING FOR THE THREE PROGRAMS; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 2. AMEND APPROP O#50/2019; EMERGENCY (\$601,505.00 SUPP APPROP FR UNAPPROP BAL OF 2214 HOME FUND TO 2214 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER)
Referred to Finance and Community & Economic Development Committees
- 1ST RDG 3. AUTHORIZE COUNCIL TO ADOPT DEPARTMENT OF DEVELOPMENT'S AFFIRMATIVE MARKETING POLICY; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 4. APPROVE DEPARTMENT OF DEVELOPMENT'S AMENDED CITIZEN PARTICIPATION PLAN; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 5. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT IN AMT NOT TO EXCEED \$48,800.00 WITH MOTTER & MEADOWS ARCHITECTS FOR DESIGN OF MEDICAL AND DENTAL FACILITY; AUTHORIZE AUDITOR TO PAY MORAL OBS FOR PROF SERVS EXPENSES; EMERGENCY (EDWARD "PEEL" COLEMAN COMMUNITY CENTER)
Referred to Finance Committee
- 1ST RDG 6. AMEND APPROP O#50/2019; EMERGENCY (\$84,000.00 SUPP APPROP FR UNAPPROP BAL OF 2773 2015 COPS HIRING GRANT FUND TO 2773 102001 POLICE ADMIN - OTHER) (SALARIES AND BENEFITS OF 8 POLICE OFFICERS)
Referred to Finance Committee
- 1ST RDG 7. AUTHORIZE AUDITOR TO PAY MORAL OBS IN AMT NOT TO EXCEED \$34,029.00 FOR CIVIC CENTER EXPENSES; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 7:05 PM FOR THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS O#8; RECONVENED AT 7:10 PM)

- 8/7/2019 8. APPROVE CREATION OF RENAISSANCE ENTERPRISE LEASING INC. JOINT ECONOMIC DISTRICT AREA IN JACKSON TOWNSHIP; EMERGENCY (RELI JEDD)
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#9 - O#14)

- 2ND RDG 9. 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 (ANNEX)
- 2ND RDG 10. 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) (FIN)
- 2ND RDG 11. AMEND APPROP O#50/2019; EMERGENCY (\$102,500.00 APPROP TRF FR 2160 202210 MAINTENANCE - OTHER TO 2160 101501 CODE ENFORCEMENT ADMIN - OTHER) (FIN)
- 2ND RDG 12. 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 (FIN & PPCI)
- 2ND RDG 13. 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) (PPCI & FIN)
- 2ND RDG 14. 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) (E&PU & FIN)

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

- 88/2019** 15. AMEND EXHIBIT A OF O#69/2016; EMERGENCY (2-YR NON-EXCLUSIVE AGMTS FOR SPECIFIC ADVERTISING ON DORA OFFICIAL CUP)
- 89/2019** 16. 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)
- 90/2019** 17. 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)
- 91/2019** 18. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$2,778.00 TO DIANO SUPPLY COMPANY; EMERGENCY (READY MIX CONCRETE)
- 92/2019** 19. 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
- 93/2019** 20. 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)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, June 3, 2019 in Council Caucus Room at 6:15 PM**

- 1) Finance Committee
- 2) Community & Economic Development Committee

COMMUNITY & ECONOMIC DEVELOPMENT PRESENTATION

MISCELLANEOUS BUSINESS: Member Hawk mentioned the rash of gun violence in the city and requested additional patrols to help curb the outbreak. Member Chester invited everyone to the Ward 2 Neighborhood Outreach on Wednesday. It will be held at the local church located at 1103 7th St and W.C. Henderson Ave. There will be free haircuts, free food, a free bible and clothing giveaway, and also fun and games for the neighborhood youth. Member Smith invited everyone to the Wayne Douglas Jamerson Spray Park opening on Memorial Day. She invited the Mayor to come back this year and cook the hotdogs! The activities will be from 11:00 - 3:00, refreshments will be served and the Park will stay open until 8:00 p.m. President Sherer asked Member Babcock if he would like to rescind the Personnel meeting that was called for June 3. Member Babcock said that would be fine.

QUOTE OF THE WEEK: *"This is a frightening statistic. More people vote in American Idol than in any U.S. election."* - Rush Limbough

ADJOURNMENT: 7:20 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JUNE 3, 2019 @ 7:00 PM