

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

JUNE 17, 2019

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Morris Absent

INVOCATION: Chris Smith, Ward 4 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#6 - O#10; O#95/2019 Reconsidered and Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): Reviewed Pending Issues from Public Speaks

PUBLIC SPEAKS (CITY BUSINESS): Patrick and Robert Harper spoke about the upcoming fireworks and invited everyone to attend this year on July 3, 2019 at Monument Park. Ruth Busch thanked Deputy Mayor Williams for answering the questions that she asked at the previous meeting. She implored the Administration to have more than 170 officers on their roster due to high crime in the city and stated that she contacted an owner to cut the grass at his property because she felt her Ward Councilman wasn't getting it done.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

183. APPLICANT, FRANK DIPIERO: REQ VACATION OF PORTION OF DUEBER AVE SW, MARIOL CT. SW, GARFIELD AVE SW, TIMKENSTEEL DR SW, 19TH ST SW, AND 20TH ST SW FOR TIMKENSTEEL CORP. (WARD 5); WAIVER OF NOTICE OF PUBLIC HRG. - PLANNING COMMISSION
184. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 5/1/19 THRU 5/31/19. - RECEIVED & FILED
185. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/19 THRU 5/31/19 - RECEIVED & FILED
186. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERTIFICATE DATED 5/31/19. - RECEIVED & FILED
187. DEPARTMENT OF COMMERCE: NOTICE OF HEARING REGARDING TRF OF LOCATION APPLICATION D-5 PERMIT FOR R BAR & GRILL @ 918 CHERRY AVE NE, IN WARD 2; HEARING ON 7/9/19 @ 9:30 AM @ CITY COUNCIL CHAMBERS. - RECEIVED & FILED
188. DEPUTY MAYOR WILLIAMS: AUTHORIZING MAYOR AND/OR SERV DIR TO ENTER INTO ENTERPRISE ZONE AGMT WITH NEW OWNERS OF MCKINLEY GRAND HOTEL @ 320 MARKET AVE. SOUTH (PARCEL #243103), TO PROVIDE 10-YR, 75% REAL PROP TAX EXEMPTION; AUTHORIZE AUDITOR TO MAKE PMTS TO CANTON CITY SCHOOL BOARD OF EDUCATION PURSUANT TO SEC 5709.82(C) OF REVISED CODE; EMERGENCY. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
189. DEPUTY MAYOR WILLIAMS: REQ TRF PARCEL #223657 @ 618 - 8TH ST. NW TO CANTON COMMUNITY IMPROVEMENT CORP; EMERGENCY. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
190. LIQUOR CONTROL DIV (OHIO): REQ TRAN OF D1 D2 D3 PERMIT FROM MOSES D SHAHEEN DBA WHEEL CAFÉ @ 227 3RD ST NE TO SCOTTYS BAR LLC DBA SCOTTYS BAR @ 1117 WERTZ AVE NW, IN WARD 1. - RECEIVED & FILED
191. OWNER, EMILY LARRICK: REQ ZONE CHG OF 1703 FULTON RD. NW (PARCEL #'S 244550 & 210921) FOR NORTHERN ROOTS, IN WARD 7. - PLANNING COMMISSION
192. PLANNING COMMISSION: REQ REPLAT OF OL #'S 940, 941, 947, 948, 953 AND LOT #'S 1134, 43097, 43098, AND PART OF OL #228 AND LOT #34170 & THE DEDICATION OF PUBLIC STREET THRU SAID OL #953 AND PART OF OL #228 AND THE VACATION OF DUEBER AVE SW, GARFIELD AVE SW, MARIOL CT SW, 19TH ST SW, 20TH ST SW, AND TIMKEN STEEL DR SW FOR TIMKENSTEEL CORP, IN WARD 5.- PUBLIC SAFETY & THOROUGHFARES COMMITTEE
193. PLANNING COMMISSION: REQ REPLAT OF LOTS 30454, 31958, 31959 AND PART OF LOT 31962 (PARCEL #'S 220363, 216726 & 238011) @ 1711/1717 BELLFLOWER AVE SW FOR CHRISTIAN WHITLOCK, IN WARD 5. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
194. PLANNING COMMISSION: REQ REPLAT OF PART OF LOTS 14245, 14246, 14247 & 34882 (PARCEL #'S 242269, 242270, 207055 & 218664) @ 415 - 501 COLUMBUS AVE NW FOR CHARLES & ANGELA HAMMONTREE, DOUGLAS WERNECKE, STARK CO. LAND REUTILIZATION CORP, IN WARD 1. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

COMMUNICATIONS CONTINUED:

195. PLANNING COMMISSION: REQ REPLAT OF PART OF CITY OL 120, PART OF OL 3008, ALL OF LOTS 35889, 3014, 3013, 35883, 42572, 43106, 43110, 43107, 43108, 43109, 43110 (PARCEL #'S 10007807 & 10007806) @ 618 HIGH AVE NW FOR 618 HIGH AVE CORP), IN WARD 2. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
196. PLANNING COMMISSION: REQ ZONE CHG @ 1703 FULTON RD. NW (PARCEL #'S 244550 & 210921) FR R-3 - GARDEN AND TOWNHOUSE APARTMENT DISTRICT TO PB-3 - GENERAL BUSINESS DISTRICT FOR EMILY LARRICK, IN WARD 7. - JUDICIARY COMMITTEE
197. PLANNING COMMISSION: REQ CITY WIDE ZONE CHG - ZONE CODE/ZONING MAP CHANGES IN NE FLOOD PLAIN AREA FR I-1 LIGHT INDUSTRIAL TO OS - OPEN SPACE, IN WARD 4 (84 PARCELS). - JUDICIARY COMMITTEE
198. PLANNING COMMISSION: REQ CITY WIDE ZONE CHG - ZONE CODE/ZONING MAP CHANGES FOR CENTRAL BUSINESS DISTRICT EXPANSION FR R-1A, B-3 & B-4 TO B-5, IN WARDS 2 & 4 (140 PARCELS). - JUDICIARY COMMITTEE
199. SAFETY DIRECTOR PERRY: AMEND APPROP O#50/2019 (\$40,000.00 SUPP APPROP TRF FR 2760 102001 POLICE ADMIN - OTHER TO 2760 102001 POLICE ADMIN - PAYROLL) (FOR SPECIAL OPERATIONS OF POLICE DEPT). - FINANCE COMMITTEE
200. SAFETY DIRECTOR PERRY: FORMALIZE AMENDMENTS TO EXISTING CPFA, LOCAL 249 CONTRACT; EXTENSION TO RUN 1/1/19 - 12/31/19 (WAGE, OVERTIME & HEALTHCARE ARTICLES). - PERSONNEL COMMITTEE
201. SERVICE DIRECTOR HIGHMAN: RATIFY ACTIONS TAKEN PRIOR TO PASSAGE OF ORD PURSUANT TO SEC 105.04 OF COD ORD OF CANTON; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY CONTRACTS NECESSARY TO RESPOND TO EMERGENCY; AUTHORIZE AUDITOR TO PAY MORAL OBS RESULTING FR EMERGENCY; EMERGENCY (CITY HALL AIR CONDITIONING). - PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE COMMITTEES
202. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE ONE-YR WITH OPTION OF TWO (2) ONE-YR RENEWALS AT SOLE DISCRETION OF CITY, PROF SERVS CONTRACT WITH M.E. SIMPSON CO., INC FOR LARGE DIAMETER CONCRETE MAIN LEAK ASSESSMENT PROGRAM; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
- 203.____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 ONE (1) STREET SWEEPER; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCH OF ITEM IN ACCORD WITH PROCUREMENT PROCESS AUTHORIZED BY ORC OR CANTON COD ORD; MAKE \$434,750.00 SUPP APPROP FR UNAPPROP BAL OF 2111 STREET MAINTENANCE FUND TO 2111 104010 TRAFFIC SIGN & PAINT - PERSONNEL - \$25,000.00, TO 2111 202001 ENGINEERING - ADMINISTRATION - OTHER - \$230,000.00, TO 2111 202210 MAINTENANCE - OTHER - \$179,750.00; \$35,250.00 SUPP APPROP FR UNAPPROP BAL OF 2112 STATE HIGHWAY FUND TO 2112 202210 MAINTENANCE - OTHER; \$150,000.00 SUPP APPROP FR UNAPPROP BAL OF 2175 COMP. PLAN IMPLEMENT FUND TO 2175 202001 ENGINEERING ADMIN - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE AUDITOR TO RENAME 2650 SUMMER FOOD FUND TO 2650 PRETRIAL AWARD FUND; AMEND APPROP O#50/2019; EMERGENCY (\$34,000.00 SUPP APPROP FR UNAPPROP BAL OF 2650 PRETRIAL AWARD FUND TO 2650 701001 PRETRIAL AWARD - PERSONNEL - \$10,000.00 - OTHER - \$24,000.00) (FOR CONTINUED OPERATION OF COURT)
Referred to Finance Committee
- 1ST RDG 2. AMEND APPROP O#50/2019; EMERGENCY (\$27,000.00 SUPP APPROP FR UNAPPROP BAL OF 2659 PROBATION AWARD FUND TO 2659 701001 PROBATION AWARD - PERSONNEL - \$10,000.00 - OTHER - \$17,000.00) (FOR CONTINUED OPERATION OF COURT)
Referred to Finance Committee
- 1ST RDG 3. AMEND APPROP O#50/2019; EMERGENCY (\$1,500.00 SUPP APPROP FR UNAPPROP BAL OF 2328 PUBLIC HEALTH INFRASTRUCTURE FUND TO 2328 PUBLIC HEALTH INFRASTRUCTURE - 700 OTHER DIRECT COSTS
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 4. AMEND CANTON CODIFIED ORDINANCE SECTIONS 505.14, "KEEPING MORE THAN FIVE DOGS OR CATS" AND 505.19 "ENFORCEMENT"
Referred to Judiciary Committee
- 1ST RDG 5. AMEND SECTIONS 975.08, RATES: RESPONSIBILITY OF PUB SERV DIR OF CHAPTER 975 SOLID WASTE MGMT SYSTEM AND 947.09, PMT OF CHAPTER 947 SEWER RATES OF COD ORD OF CANTON
Referred to Judiciary & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#6 - O#10)**

- 2ND RDG 6. AUTHORIZE MAYOR OR SERV DIR TO ACCEPT AND ENTER INTO TAM O'SHANTER JOINT ECONOMIC DEVELOPMENT DISTRICT AGMT AREA IN JACKSON TWP; EMERGENCY (C&E)
- 2ND RDG 7. AMEND APPROP O#50/2019; EMERGENCY (\$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 ADV REPYMT FR 2781 102001 POLICE ADMIN - ADV OUT TO 1001 102001 POLICE ADMIN - ADV IN) (FIN)
- 2ND RDG 8. AMEND APPROP O#50/2019; EMERGENCY (\$13,000.00 SUPP APPROP FR UNAPPROP BAL OF 2313 LOCAL HEALTH DEPT PREV SUPPORT FUND TO 2313 301001 LOCAL HEALTH DEPT PREV SUPPORT - 600 PERSONNEL; \$4,500.00 FR UNAPPROP BAL OF 2335 EARLY HEAD START FUND TO 2335 301001 EARLY HEAD START - 600 PERSONNEL; \$7,000.00 FR UNAPPROP BAL OF 2354 SOLID WASTE DISPOSAL LICENSE, ENVIRONMENTAL HEALTH ADMIN FUND TO 2354 307001 SOLID WASTE DISPOSAL LICENSE, ENVIRONMENTAL HEALTH ADMIN - 600 PERSONNEL; \$17,000.00 INTER-FUND TRF FR 2354 307001 SOLID WASTE DISPOSAL LICENSE, ENVIRONMENTAL HEALTH ADMIN - 700 OTHER TO 2354 307001 SOLID WASTE DISPOSAL LICENSE, ENVIRONMENTAL HEALTH ADMIN - 600 PERSONNEL) (FIN)
- 2ND RDG 9. APPROVE AND ACCEPT REPLAT AND DEDICATION OF OUT LOT 1412 AND PART OF OUT LOT 591; EMERGENCY (PARCELS 5218077 AND 216697, ONE RICHMOND AVE CO LLC, 3000 BLK RICHMOND AVE NE, WARD 6) (PS&T)
- 2ND RDG 10. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCHASE OF ONE (1) SEDAN AND ONE (1) SM SPORT UTILITY VEHICLE; OR TO ALTERNATIVELY PURCHASE SAID VEHICLES PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY (WATER DEPT) (FIN & PPCI)

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

- 95/2019 11. 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
- 106/2019 12. AUTHORIZE AUDITOR TO PAY MORAL OBS IN AMT NOT TO EXCEED \$34,029.00 FOR CIVIC CENTER EXPENSES; EMERGENCY

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

- 1) Finance Committee
- 2) Judiciary Committee

EXECUTIVE SESSION**2019 ROADWAY MAINTENANCE PRESENTATION - JOHN HIGHMAN**

MISCELLANEOUS BUSINESS: Member Hawk thanked the Police Dept. for curbing the gang violence in Ward 1. He said the city dedicated overtime to get the job done and took 13 illegal guns off the street. Deputy Mayor Williams reminded everyone that the city will hold a community information meeting regarding the future of the former Lehman School on June 18th at 6:00 p.m. at the Johnson Center Campus at Malone University. The event will be hosted by Members Hawk and Mariol. President Sherer commended Member Babcock on his hole-in-one and joked that he hoped Member Babcock had a witness! Member Mariol asked if Member Babcock had been playing putt-putt!

QUOTE OF THE WEEK: *"The only person you should try to be better than is the person you were yesterday."* - Author unknown

ADJOURNMENT: 7:25PM

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