

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

SEPTEMBER 16, 2019

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Hall Absent

INVOCATION: Robert Fisher, Ward 5 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#6 & O#8 - O#20; O#7 Retained in Committee; O#20 Adopted on 2nd Rdg; O#25 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

302. FINANCE DIRECTOR CROUSE: REQ \$85,000.00 SUPP APPROP FR UNAPPROP BAL OF 2818 FEMA SAFER GRANT 2017 FUND TO 2818 103001 FIRE ADMIN - OTHER. - FINANCE COMMITTEE
303. FINANCE DIRECTOR CROUSE: REQ \$76,000.00 SUPP APPROP FR UNAPPROP BAL OF 2774 2016 COPS HIRING PROG GRANT FUND TO 2774 102001 POLICE ADMIN - OTHER. - FINANCE COMMITTEE
304. FINANCE DIRECTOR CROUSE: AMEND APPROP O#50/2019 BY MAKING APPROP TFRS IN AMT OF \$405,800.00 AND SUPP APPROPS IN AMT OF \$481,798.74 FOR VARIOUS ADJUSTMENTS TO ACCTS THAT ARE OUT OF BALANCE OR SHORT ON FUNDS- FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
305. MAYOR BERNABEI: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH WSP USA, INC. IN AMT OF \$125,000.00 TO DEVELOP NEIGHBORHOOD DEVELOPMENT MASTER PLAN AND REDEVELOPMENT STRATEGY INITIATIVE FOR SHORB CORRIDOR AREA; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
306. OWNER, FRANK KEMP: REQ VACATION OF 150.39' LONG, 30' WIDE PORTION OF FRAZER AVE NW (WARD 8); WAIVER OF NOTICE OF PUB HRG. - PLANNING COMMISSION
307. PLANNING COMMISSION: REQ VACATION OF PART OF FRAZER AVE NW AND REPLAT OF LOT 42479 LOCATED AT 603 HANNAH CIR NW FOR FRANK KEMP, WARD 8. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
308. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONING CLASSIFICATION FOR TAMSAL & JEL LAUNDRY - FULTON DR/BLAKE AVE NW ANNEX, WARD 7. - ANNEXATION COMMITTEE
309. PLANNING COMMISSION: REQ REPLAT OF LOTS 3604 & 3605 LOCATED IN 200 BLOCK OF TYLER AVE SE FOR HABITAT FOR HUMANITY (PARCELS 242348 & 211273, WARD 4). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
310. PLANNING COMMISSION: REQ DEDICATION OF ADDT'L ROADWAY AT MAPLE AVE NE AND REPLAT OF ALL OF LOTS 25259, 25278, 25279 AND OUT LOT 564 LOCATED IN 2200 BLOCK OF MAPLE AVE NE FOR HABITAT FOR HUMANITY (PARCEL #280019, WARD 9). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
311. PLANNING COMMISSION: REQ REPLAT OF ALL OF LOTS 16513 AND 16514 LOCATED AT 1717 BEDFORD AVE SW FOR LESLIE MILLER (PARCELS 223127 & 223128, WARD 5). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
312. PLANNING COMMISSION: REQ REPLAT OF LOT 36888 AND PART OF OUT LOT 769 LOCATED IN 600 BLOCK OF 44TH ST NW AND 4200 BLOCK OF NAN BET CIR NW FOR WAYNE ARNOLD AND BETTY SPALDING (PARCELS 302987, 305013 AND 305009, WARD 8). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
313. SAFETY DIRECTOR PERRY: AUTHORIZE \$16,049.50 MORAL OB TO BLACK, MCCUSKEY, SOUERS & ARBAUGH LPA FOR PROFESSIONAL SERVICES REGARDING WORKERS' COMP. - FINANCE COMMITTEE
314. TREASURER PEREZ: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR AUGUST 2019. - RECEIVED & FILED
315. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR AUGUST, 2019. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,500,000 FOR PURPOSE OF PAYING COSTS OF REVITALIZATION WITHIN CITY AND ADDRESSING PROPERTY CONDITIONS DELETERIOUS TO PUBLIC HEALTH AND SAFETY THRU DEMO OF DETERIORATING STRUCTURES AND IMPROVEMENT OF THOSE SITES, THEREBY ENABLING USE OR REUSE OF LANDS WITHIN CITY
Referred to Finance Committee
- 1ST RDG 2. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,200,000 FOR PURPOSE OF PAYING COSTS OF RECONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING CITY COMMUNITY CTR, INCLUDING FACILITIES TO PROVIDE COMMUNITY HEALTH AND RELATED SERVICES
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZE MAYOR TO ENTER INTO ENTERPRISE ZONE AGMT WITH LESH PROPERTIES, LLC AND OHIO AUTO WAREHOUSE, LLC TO PROVIDE REAL PROPERTY TAX EXEMPTION; AUTHORIZE AUDITOR TO MAKE PAYMENTS TO CANTON CITY SCHOOL BD OF ED AS REQUIRED TO BE PAID PURSUANT TO SEC 5709.82(C) OF ORC; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 4. AUTHORIZE MAYOR OR SAF DIR TO: ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ALL CONTRACTS NECESSARY WITH WI-FIBER LLC; ALTERNATIVELY ENTER INTO ALL CONTRACTS NECESSARY FOR THE PURCHASE OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AND ENTER INTO ALL PROFESSIONAL SERVICES CONTRACTS FOR IMPLEMENTATION OF WI-FIBER LLC CONTRACT, PHASE 2; AUTHORIZE AUDITOR TO PAY ALL MORAL OBS THAT ARISE WITH THIS PROJ; AMEND APPROP O#50/2019; EMERGENCY (\$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN - OTHER)
Referred to Finance Committee
- 1ST RDG 5. AUTHORIZE MAYOR OR SERV DIR TO NEGOTIATE OR DONATE CITY-OWNED PROPERTY FOR STANDARD HIGHWAY EASEMENTS AND TEMP CONSTRUCTION EASEMENT AS PART OF SPANGLER ST NE BRIDGE REPLACEMENT PROJ STA-SPANGLER ST BRIDGE, PID 104822; EMERGENCY
Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#6 & O#8 - O#20; O# 7 RETAINED IN CMTE; O#20 ADOPTED)**

- 2ND RDG 6. AUTHORIZE MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROP, NO LONGER NEEDED FOR MUNI PURPOSES, TO CANTON COMMUNITY IMPROVEMENT CORP; EMERGENCY (800 BLK OF CLEVELAND AVE SW) (C&E)
- RETAINED IN CMTE**
7. AUTHORIZE MAYOR OR SERV DIR TO DISSOLVE PERRY TOWNSHIP/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT AGMT; EMERGENCY (O#206/2016) (C&E)
- 2ND RDG 8. AMEND APPROP O#50/2019 (\$1,300,000.00 APPROP REDUCTION FR 2211 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER TO UNAPPROP BAL OF 2211 COMMUNITY DEVELOPMENT FUND) (FIN)
- 2ND RDG 9. AMEND APPROP O#50/2019 (\$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 7508 JACKSON-CANTON JEDD CLEARING FUND TO 7508 852006 DISTRICT 18-001 COMDOC JEDD - OTHER - \$50,000.00, TO 7508 852007 DISTRICT 19-001 KECK PARK JEDD - OTHER - \$25,000.00, TO 7508 852008 DISTRICT TOS JEDD - OTHER - \$25,000.00) (FIN)
- 2ND RDG 10. AMEND APPROP O#50/2019 (\$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 6041 MOTOR VEHICLE DEPT FUND TO 6041 208010 SERVICE AND REPAIR - OTHER; \$33,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN - OTHER) (FIN)
- 2ND RDG 11. AMEND APPROP O#50/2019 (\$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 852002 TREASURER-GROWTH INIT SETTLEMENT - OTHER) (FIN)
- 2ND RDG 12. APPROVE AND ACCEPT REPLAT OF ALL OF OUT LOTS 1382 AND 1418; EMERGENCY (3000 BLOCK OF GREENTREE AVE SW, WARD 4 - NEW DAWN DEV & JEFFREY HEIN) (PS&T)
- 2ND RDG 13. APPROVE AND ACCEPT REPLAT OF PART OF LOTS 4227, 4228, AND 4229; EMERGENCY (700 BLOCK OF 12TH ST NE, WARD 2 FOR MAZEN ALBHAISI) (PS&T)
- 2ND RDG 14. APPROVE AND ACCEPT REPLAT OF OUT LOT 1347; EMERGENCY (2725 MARET ST NE, WARD 6 FOR J&S PROP ACQUISITIONS, LLC) (PS&T)
- 2ND RDG 15. AMEND APPROP O#50/2019; EMERGENCY (\$443,232.82 INTERFUND TRF FR 5401 202061 I-77/FAIRCREST ANNX SANITARY SWR - TRF OUT TO 5410 206005 OPERATION AND MAINTENANCE - TRF IN) (FIN)
- 2ND RDG 16. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND EXECUTE A CONSTRUCTION CONTRACT AND TO EXECUTE A PROF SERVS CONTRACT FOR CONSTRUCTION OVERSIGHT SERVS FOR WOODLAWN AVE. NW WATER MAIN EXTENSION PROJECT; AMEND APPROP O#50/2019; EMERGENCY (\$670,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207063 WOODLAWN AVENUE NW WATER MAIN EXTENSION PROJECT - OTHER) (EPU & FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 17. AMEND APPROP O#50/2019 (\$3,841,200.00 UNAPPROP BAL OF 5238 CANTON SOUTH WATER MAIN EXTENSION - PHASE 1 PROJECT FUND TO 5238 207064 CANTON SOUTH WATER MAIN EXTENSION - PHASE I PROJECT - OTHER) (FIN)
- 2ND RDG 18. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONSTRUCTION CONTRACT FOR 2019 WRF ROOF REPAIR/REPLACEMENT PROJ; EMERGENCY (PPCI & FIN)
- 2ND RDG 19. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND EXECUTE CONSTRUCTION CONTRACT FOR 44TH ST WATER MAIN REPLACEMENT/ROADWAY RECONSTRUCTION PROJ; AUTHORIZE AUDITOR TO ESTABLISH 5240 44TH ST NW WATER MAIN REPLACEMENT/ROADWAY RECONSTRUCTION PROJ FUND; EMERGENCY (EPU & FIN)
- 164/2019 20. AMEND APPROP O#50/2019; EMERGENCY (\$4,648.45 APPROP TRF FR 2767 701001 JAIL DIVERSION GRANT FUND - PERSONNEL TO 2767 701001 JAIL DIVERSION GRANT FUND - OTHER) (FIN)

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

- 165/2019 21. AMEND APPROP O#50/2019; EMERGENCY (\$84,940.00 SUPP APPROP FR UNAPPROP BAL OF 2215 FAIR HOUSING ASSISTANCE FUND TO 2215 505010 FAIR HOUSING DEPT - PERSONNEL)
- 166/2019 22. AUTHORIZE MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CANTON COMMUNITY IMPROVEMENT CORP; EMERGENCY (PARCELS 280907 & 218463, 1000 BLOCK OF 9TH ST NE)
- 167/2019 23. AUTHORIZE AUDITOR TO PAY ANY AND ALL MORAL OBS IN AMT NOT TO EXCEED \$5,000.00 FOR STARK CO REGIONAL PLANNING COMMISSION EXPENSES; EMERGENCY
- 168/2019 24. AMEND APPROP O#50/2019; EMERGENCY (\$542,382.17 SUPP APPROP FR UNAPPROP BAL OF 1154 HOF VILLAGE PROJ FUND TO 1154 201001 SERVICE DIRECTOR ADMIN - OTHER)

AMENDED

- 169/2019 25. AMEND APPROP O#50/2019; EMERGENCY (\$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 2316 WIC SUPPLEMENTAL HEALTH - FY 77 FUND TO 2316 WIC SUPPLEMENTAL HEALTH - FY 77 - 700 OTHER DIRECT COSTS; \$175,000.00 SUPP APPROP FR UNAPPROP BAL OF 2314 FAMILY HEALTH (476) FUND TO 2314 FAMILY HEALTH (476) - 700 OTHER DIRECT COSTS; \$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 2331 AIR POLLUTION (134) TO 2331 AIR POLLUTION (134) FOR \$35,000.00 TO -600 PERSONNEL AND \$25,000.00 TO -700 OTHER DIRECT COSTS; \$65,625.00 SUPP APPROP FR UNAPPROP BAL OF 2318 LOCAL AIDS PREVENTION FUND TO 2318 301001 LOCAL AIDS PREVENTION - 700 OTHER DIRECT COSTS; \$3,000.00 APPROP TRF FR 2318 301001 LOCAL AIDS PREVENTION - 600 PAYROLL TO 2318 301001 LOCAL AIDS PREVENTION - 700 OTHER DIRECT COSTS)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, September 23, 2019 in Council Caucus Room at 6:30 PM**

- 1) Finance Committee
- 2) Public Safety & Thoroughfares Committee
- 3) Community & Economic Development Committee

MISCELLANEOUS BUSINESS: Member Smith reminded everyone that at the next Council meeting on September 23rd, Officer LaMar Sharpe will be present with about 24 of the young men from the Be a Better Me Foundation to observe the meeting. They will be asking questions following the meeting, so she asked that each Council Member stay for a little while afterwards to answer their questions. She advised that everyone will be receiving an e-mail from Tammy in the Mayor's Office. Member Hawk stated that last Thursday two young ladies named Hanna and Aby were gathering trash around the downtown area. They were doing this on their own time and using their own supplies. They told Member Hawk they wanted to give back to the community. He thanked them for their initiative. He also said that the Mayor bought them lunch. Clerk Dougherty reminded everyone that the Feed the Needy Picnic will be held this Saturday. Set up starts at 8:30 a.m. and they tear down at 1:00 p.m. He hopes everyone can make it. Member Smith announced that also on Saturday, September 21st, at noon there will be a Stop the Violence March that will go down Belden and end at Brick City on 8th Street. For more information, see Member Smith and she will have flyers regarding the March.

QUOTE OF THE WEEK: *"When your children are teenagers, it's important to have a dog so that someone in the house is happy to see you."* -Nora Ephron

ADJOURNMENT: 7:20 PM