

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

SEPTEMBER 30, 2019

ROLL CALL: Ten Members Present

MOTION TO EXCUSE MEMBERS: Member Smuckler and Member Hawk Absent

INVOCATION: John Mariol, Ward 7 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#7 - O#16)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Kimberly Bell does not agree with the City spending \$12.3 million on the Centennial Plaza. She believes this money should go towards jobs and stopping the gun violence. The taxpayers will end up paying for the vandalism, the drug use and loitering. In addition, the streets are in dire need of repair. She feels money is being wasted on everything but what will help the City. Annette Ball purchased a building at 1231 Warner Road SE. This building was vandalized and the glass block windows were broken out. Her supplies and equipment to fix up the property were stolen. Because of this, the City now wants to demolish the building. She feels that she is not being treated fairly and wants someone to help her save the building.

INFORMAL RESOLUTIONS:

26. MAJORITY LEADER SMITH: AUTHORIZE SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$27,458.00 FOR REPAIR OF 350 HP VERTICAL PUMP MOTOR AT NORTHEAST WATER TREATMENT PLANT. - ADOPTED

27. MAJORITY LEADER SMITH: AUTHORIZE SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$24,500.00 FOR PURCH OF NEW FORD ESCAPE FR LIBERTY FORD LINCOLN CANTON, LLC FOR COMM DEV DEPT. - ADOPTED

COMMUNICATIONS:

328. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF TABLETS AND RELATED WARRANTIES AND ACCESSORIES FOR POLICE DEPT; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZE AUDITOR TO RENAME FUND #2771 FY 2012 LOCAL SOLICITATION BYRNE GRANT FUND TO FUND #2771 FY 2019 EDWARD BYRNE MEMORIAL GRANT IN WHICH TO PLACE GRANT MONEY UPON RECEIPT FR OFFICE OF JUSTICE PROG, BUREAU OF JUSTICE ASST; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; REQ \$37,826.50 SUPP APPROP FR UNAPPROP BAL OF FUND 2771 FY 2019 EDWARD BYRNE MEMORIAL GRANT FUND TO 2771 102001 POLICE ADMIN - OTHER. - FINANCE COMMITTEE

329. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO AGMT FOR AND ACCEPT \$12,639.61 IN GRANT FUNDS FR OFFICE OF JUSTICE PROG, BUREAU OF JUSTICE ASST; AUTHORIZE AUDITOR TO RENAME FUND #2780 BYRNE MEMORIAL 2009 RECOVERY STIMULUS ACT GRANT FUND TO FUND #2780 FY 2019 BULLETPROOF VEST PARTNERSHIP IN WHICH TO PLACE GRANT MONEY UPON RECEIPT FR OFFICE OF JUSTICE PROG; BUREAU OF JUSTICE ASST; AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF NAT'L INSTITUTE OF JUSTICE (NIJ) COMPLIANT ARMORED VESTS; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR SAID PURCH IN ACCORDANCE WITH ORC AND/OR CANTON CODIFIED ORD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; REQ \$12,639.61 SUPP APPROP FR UNAPPROP BAL OF 2780 FY 2019 BULLETPROOF VEST TO 2780 102001 - POLICE ADMIN - OTHER AND \$12,639.61 FR UNAPPROP BAL OF FUND 1001 GENERAL FUND TO 1001 102001 - POLICE ADMIN - OTHER; REQ \$12,639.61 INTER-FUND TRF FR 1001 102001 - POLICE ADMIN - ADV OUT TO 2780 102001 - POLICE ADMIN - ADV IN. - FINANCE COMMITTEE

330. SAFETY DIRECTOR PERRY: WITHDRAW COM #320 FR 9/23/19 AGENDA. - RECEIVED & FILED

331. SAFETY DIRECTOR PERRY: REQ \$43,574.66 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 103501 CENTRAL COMMUNICATION ADMIN - OTHER. - FINANCE COMMITTEE

332. SERVICE DIRECTOR HIGHMAN: AUTHORIZE SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$27,458.00 TO MAGNETECH INDUSTRIAL SERVICES, INC. FOR REPAIRS TO NORTHEAST WATER TREATMENT PLANT 350 HP VERTICAL PUMP MOTOR. - RECEIVED & FILED

COMMUNICATIONS CONTINUED:

333. SERVICE DIRECTOR HIGHMAN: AUTHORIZE SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$24,500.00 TO LIBERTY FORD LINCOLN CANTON, LLC FOR PURCH OF NEW FORD ESCAPE FOR COMM DEV DEPT. - RECEIVED & FILED
334. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR 49TH ST NW STORM SEWER REHAB PROJ, GP 1289; AUTHORIZE CITY TO ENTER INTO AGMT(S) FOR AND RECEIVE GRANT FUNDS IN AMT OF \$753,329.00 AND LOAN FUNDS IN AMT OF \$322,855.00 FR OH PUBLIC WORKS COMMISSION TO CONSTRUCT PROJ; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE 4589 FUND (49TH ST NW STORM SEWER REHAB PROJ, GP 1289) FOR PURPOSES OF TRACKING PROJ REVENUES AND EXPENDITURES; REQ \$1,076,184.00 SUPP APPROP FR UNAPPROP BAL OF 4589 49TH ST NW STORM SEWER REHAB PROJ, GP 1289 FUND TO 4589 202055 49TH ST NW STORM SEWER REHAB PROJ, GP 1289 FUND AND ORGANIZATION - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
335. STARK CO COMMISSIONERS: REQ ANNEX OF 55 ACRES IN PLAIN TWP TO CITY OF CANTON (MEADOWLAKE). - PLANNING COMMISSION

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND APPROP O#50/2019; EMERGENCY (\$9,000.00 APPROP TRF FR 1001 702001 - 611 - PERSONNEL TO 1001 702001 - 706 - OTHER)
Referred to Finance Committee
- 1ST RDG 2. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR THE TIMELY EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SOLUTIONS GRANT, AND HOME INVESTMENT PARTNERSHIP PROG FUNDS; EMERGENCY (HUD ANNUAL ACTION PLAN)
Referred to Community & Economic Development and Finance Committees
- 1ST RDG 3. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO LEASE AGMT FOR TENANCY AND OPERATION OF CAFÉ STRUCTURE AT CENTENNIAL PLAZA; EMERGENCY
Referred to Downtown Development and Finance Committees
- 1ST RDG 4. AUTHORIZE AUDITOR TO PAY ALL MORAL OBS NECESSARY IN ORDER TO PAY BACK WATER AND SEWER FUNDS FR CAPITAL PROJ FUND FOR PAYMENTS MADE IN REGARDS TO CHANGE ORDER #5 OF 38TH ST NW WATER MAIN REPLACEMENT AND ROADWAY RECONSTRUCTION PROJ; AMEND APPROP O#50/2019; EMERGENCY (\$62,056.79 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 207037 38TH ST NW IMPROV PROJ - OTHER)
Referred to Public Property Capital Improvement and Finance Committees
- 1ST RDG 5. AUTHORIZE CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR UNPAID AND DELINQUENT CHARGES FOR WATER AND/OR SEWER SERVICES; EMERGENCY
Referred to Environmental & Public Utilities Committee
- 1ST RDG 6. AMEND APPROP O#50/2019; EMERGENCY (\$43,574.66 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 103501 CENTRAL COMMUNICATION ADMIN - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#7 - O#16)**

- 2ND RDG 7. AMEND APPROP O#50/2019; EMERGENCY (\$85,000.00 SUPP APPROP FR UNAPPROP BAL OF 2818 FEMA SAFER GRANT 2017 FUND TO 2818 103001 FIRE ADMIN - OTHER) (FIN)
- 2ND RDG 8. AMEND APPROP O#50/2019; EMERGENCY (\$76,000.00 SUPP APPROP FR UNAPPROP BAL OF 2774 2016 COPS HIRING PROG GRANT FUND TO 2774 102001 POLICE ADMIN - OTHER) (FIN)
- 2ND RDG 9. AMEND APPROP O#50/2019; EMERGENCY (APPROP TRFS 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 OF SHORT OF FUNDS) (FIN & PPCI)
- 2ND RDG 10. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT WITH WSP USA, INC IN AMT NOT TO EXCEED \$125,000.00 FOR COMPLETION OF COMPREHENSIVE PLANNING STUDY FOR SHORB CORRIDOR AREA; EMERGENCY (FIN & C&ED)
- 2ND RDG 11. VACATE UNIMPROVED PORTION OF FRAZER AVENUE NW; APPROVE AND ACCEPT REPLAT OF LOT 42479 PLUS VACATED PORTION OF FRAZER AVENUE NW; EMERGENCY (603 HANNAH CIR NW FOR FRANK KEMP, WARD 8) (PS&T)
- 2ND RDG 12. APPROVE AND ACCEPT REPLAT OF LOTS 3604 AND 3605; EMERGENCY (200 BLOCK OF TYLER AVE SE FOR HABITAT FOR HUMANITY, PARCELS 242348 & 211273, WARD 4) (PS&T)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 13. APPROVE AND ACCEPT REPLAT OF ALL LOTS 25259, 25278, 25279 AND OUT LOT 564 AND DEDICATION OF ADDT'L ROADWAY AT MAPLE AVENUE NE; EMERGENCY (2200 BLOCK OF MAPLE AVE NE FOR HABITAT FOR HUMANITY, PARCEL 280019, WARD 9) (PS&T)
- 2ND RDG 14. APPROVE AND ACCEPT REPLAT OF LOTS 16513 AND 16514; EMERGENCY (1717 BEDFORD AVE SW FOR LESLIE MILLER, PARCELS 223127 & 223128, WARD 5) (PS&T)
- 2ND RDG 15. APPROVE AND ACCEPT REPLAT OF LOT 36888 AND PART OF OUT LOT 769; EMERGENCY (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) (PS&T)
- 2ND RDG 16. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$16,049.50 TO BLACK-MCCUSKEY-SOUERS & ARBAUGH LPA; EMERGENCY (FIN)

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

- 184/2019 17. 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
- 185/2019 18. 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 CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING CITY COMMUNITY CTR, INCLUDING FACILITIES TO PROVIDE COMMUNITY HEALTH AND RELATED SERVICES
- 186/2019 19. 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
- 187/2019 20. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, October 7, 2019 in Council Caucus Room at 6:15 PM**

- 1) Finance Committee
- 2) Community & Economic Development Committee
- 3) Public Property Capital Improvement Committee
- 4) Environmental & Public Utilities Committee
- 5) Downtown Development Committee

MISCELLANEOUS BUSINESS: None**QUOTE OF THE WEEK:** *"I have never killed anyone, but I have read some obituary notices with great satisfaction."* - Clarence Darrow**ADJOURNMENT:** 7:20 PM**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 7, 2019 @ 7:00 PM**