

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

OCTOBER 7, 2019

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Hawk Absent

INVOCATION: Pete Ferguson, Ward 8 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#5 - O#10; O#9 and O#10 Adopted on 2nd Reading; O#13 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Kimberly Bell believes some of the funds used for the Centennial Plaza should have been used in some way to help stop the violence in the city. Jeff Wohead spoke about Rally's/Checkers opening on Harmont. Sammy Alihassan, also spoke about Rally's/Checkers and thanked Council for the opportunity to give information on the new opening. Justin Maddocks spoke about an ongoing dispute he's been having with the Bldg. Code Dept. about late fees. Ron Jevcak spoke about his previous employment with the city of Canton and his PTSD diagnosis. He gave suicide statistics among Firefighters/Paramedics and Law Enforcement and said his wife has been instrumental in helping him or he'd be among those statistics. Leigh Love asked for help with housing and landlord issues.

INFORMAL RESOLUTIONS:

28. COUNCIL-AS-A-WHOLE: CONGRATULATING STARK CO. METROPOLITAN HOUSING AUTHORITY (SMHA) ON CELEBRATING 80 YRS OF SERV TO STARK CO. COMMUNITY. - ADOPTED
29. COUNCIL-AS-A-WHOLE: RECOGNIZING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH. - ADOPTED

COMMUNICATIONS:

336. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 9/1/19 THRU 9/30/19. - RECEIVED & FILED
337. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERTIFICATE DATED 9/30/19. - RECEIVED & FILED
338. MAYOR BERNABEI: AMEND O#68/2019, CLASSIFICATION PLAN FOR MGT AND NON-BARGAINING UNIT PERSONNEL, PER AMENDMENTS MARKED AS EXHIBIT "A" AND "B"; EMERGENCY. - PERSONNEL COMMITTEE
339. SAFETY DIRECTOR PERRY: NOTICE OF CHANGES IN TRAFFIC CONTROL (COD ORD 305.01). - RECEIVED & FILED
340. SAFETY DIRECTOR PERRY: AUTH MAYOR AND/OR SAF DIR TO ENTER INTO AGMT FOR AND ACCEPT \$31,000.00 IN GRANT FUNDS FR OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR 2018 PROJ SAFE NEIGHBORHOOD GRANT; ALTERNATIVELY AUTH MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH IN ACCORD WITH ORC AND/OR CANTON COD ORD; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AMEND APPROP O#50/2019 (\$31,000.00 SUPP APPROP FR UNAPPROP BAL OF FUND 1001 GENERAL FUND TO 1001 102001 - POLICE ADMINISTRATIVE - OTHER); EMERGENCY. - FINANCE COMMITTEE
341. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS NECESSARY FOR PURCH OF ONE (1) COMBINATION SEWER CLEANER, ONE (1) TRUCK CAB AND CHASSIS, ONE (1) TRACK-MOUNTED SEWER CLEANER, AND ONE (1) TRACK LOADER FOR COLLECTION SYSTEMS DEPT; ALTERNATIVELY AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACTS NECESSARY FOR ITEMS UTILIZING ANY PROCUREMENT PROCESS AUTH BY LAW; AUTH MAYOR AND/OR SERV DIR TO TRADE IN (1) S300 BOBCAT SKID LOADER AND (1) BOBCAT 24-IN WHEEL SAW TOWARDS PURCH OF EQUIPMENT WHETHER OR NOT PROCUREMENT IS MADE VIA BID OR ANOTHER AUTH PROCUREMENT METHOD; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (SANITARY SEWER FUNDS). - FINANCE & PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTH CANTON TO ANNEX TERRITORY KNOWN AS TAMSAL & JEL LAUNDRY-FULTON DR./BLAKE AVE. NW CONTAINING APPROX 1.832 ACRES, ASSIGN TERRITORY AS B-3 GENERAL BUSINESS; WARD 7; EMERGENCY **PUB HRG 10/28/19 @ 7:00 PM**
Referred to Annexation Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 2. AUTH MAYOR OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF TABLETS, RELATED WARRANTIES AND ACCESSORIES FOR POLICE DEPT; ALTERNATIVELY PURCH SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTH BY LAW; AUTH AUDITOR TO RENAME 2771 FY 2012 LOCAL SOLICITATION BYRNE GRANT FUND TO 2771 FY 2019 EDWARD BYRNE MEMORIAL GRANT FUND; AMEND APPROP ORD NO. 50/2019; EMERGENCY (\$37,826.50 SUPP APPROP FR UNAPPROP BAL OF 2771 FY 2019 EDWARD BYRNE MEMORIAL GRANT FUND TO 2771 102001 POLICE ADMIN - OTHER)
Referred to Finance Committee
- 1ST RDG 3. AUTH MAYOR OR SAF DIR TO ENTER INTO AGMT FOR AND ACCEPT \$12,639.61 IN GRANT FUNDS FR OFFICE OF JUSTICE PROG, BUREAU OF JUSTICE ASSISTANCE; AUTH AUDITOR TO RENAME 2780 BYRNE MEMORIAL 2009 RECOVERY STIMULUS ACT GRANT FUND TO 2780 FY 2019 BULLETPROOF VEST PARTNERSHIP FUND; AUTH MAYOR OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF NATIONAL INSTITUTE OF JUSTICE COMPLIANT ARMORED VESTS FOR POLICE DEPT; ALTERNATIVELY PURCH SAID ITEMS IN ACCORD WITH ORC OR CANTON COD ORD; AMEND APPROP O#50/2019; EMERGENCY (\$12,639.61 SUPP APPROP FR UNAPPROP BAL OF 2780 FY 2019 BULLETPROOF VEST FUND TO 2780 102001 POLICE ADMINISTRATIVE - OTHER; \$12,639.61 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 102001 POLICE ADMINISTRATIVE - OTHER; \$12,639.61 INTER-FUND TRF FR 1001 102001 POLICE ADMINISTRATIVE - TRF OUT TO 2780 102001 POLICE ADMINISTRATIVE - TRF IN)
Referred to Finance Committee
- 1ST RDG 4. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT; ENTER INTO AGMTS FOR AND RECEIVE GRANT FUNDS IN AMT OF \$753,329.00 AND LOAN FUNDS IN AMT OF \$322,855.00 FOR 49TH ST. NW STORM SEWER REHAB PROJ, GP 1289; AUTH AUDITOR TO ESTABLISH 4589 49TH ST. NW STORM SEWER REHAB PROJ, GP 1289 FUND; AMEND APPROP O#50/2019; EMERGENCY (\$1,076,184.00 SUPP APPROP FR UNAPPROP BAL OF 4589 49TH ST. NW STORM SEWER REHAB PROJECT, GP 1289 FUND TO 4589 202055 49TH ST. NW STORM SEWER REHAB PROJECT, GP 1289 - OTHER)
Referred to Finance and Public Property Capital Improvement Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#5 - O#10; O#9 AND O#10 ADOPTED)**

- 2ND RDG 5. 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 (DTWN DEV & FIN)
- 2ND RDG 6. 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 ORDERS #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) (PPCI & FIN)
- 2ND RDG 7. AUTHORIZE CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR UNPAID AND DELINQUENT CHARGES FOR WATER AND/OR SEWER SERVICES; EMERGENCY (E&PU)
- 2ND RDG 8. 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) (FIN)
- 188/2019 9. AMEND APPROP O#50/2019; EMERGENCY (\$9,000.00 APPROP TRF FR 1001 702001- 611 - PERSONNEL TO 1001 702001 - 706 - OTHER) (FIN)
- 189/2019 10. 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) (C&ED AND FIN)

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

- 190/2019 11. 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)
- 191/2019 12. 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)

AMENDED AS

- 192/2019 13. 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)
- 193/2019 14. 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
- 194/2019 15. 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)

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

- 195/2019** 16. 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)
- 196/2019** 17. 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)
- 197/2019** 18. APPROVE AND ACCEPT REPLAT OF LOTS 16513 AND 16514; EMERGENCY (1717 BEDFORD AVE SW FOR LESLIE MILLER, PARCELS 223127 & 223128, WARD 5)
- 198/2019** 19. 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)
- 199/2019** 20. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$16,049.50 TO BLACK-MCCUSKEY-SOUERS & ARBAUGH LPA; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, October 21, 2019 in Council Caucus Room at 6:30 PM**

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee
- 3) Annexation Committee

MISCELLANEOUS BUSINESS: Member Scaglione thanked those Members of Council and the Administration who helped cook and serve lunch at the senior center in Ward 3.

QUOTE OF THE WEEK: *"When I was a boy I was told that anybody could be President. I'm beginning to believe it."* - Clarence Darrow.

ADJOURNMENT: 7:40 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 21, 2019 @ 7:00 PM