

**FINAL**  
**A G E N D A**  
7:00 PM

CANTON CITY COUNCIL

OCTOBER 21, 2019

**ROLL CALL:** All Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** Frank Morris, Ward 9 Council Member

**PLEDGE OF ALLEGIANCE:** President Sherer

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#4 - O#7)

**PUBLIC HEARINGS:** None

**OLD BUSINESS (PUBLIC SPEAKS):** None

**PUBLIC SPEAKS (CITY BUSINESS):** Kim Bell asked Council who is double dipping. She believes that Council is not racially balanced, and she is still very concerned about young black men losing their lives every week in Canton.

**INFORMAL RESOLUTIONS:**

30. COUNCIL-AS-A-WHOLE: COMMENDING JASON BROWN, 2019 CANTON FIREFIGHTER/PARAMEDIC OF THE YEAR. - ADOPTED
31. COUNCIL-AS-A-WHOLE: CONGRATULATING SAMANTHA BOGGIO, 4<sup>TH</sup> GRADE WINNER OF THE 2019 FIRE PREVENTION ESSAY CONTEST. - ADOPTED
32. COUNCIL-AS-A-WHOLE: CONGRATULATING ST. PAUL'S EPISCOPAL CHURCH ON ITS 150<sup>TH</sup> ANNIVERSARY. - ADOPTED
33. MAJORITY LEADER SMITH: AUTHORIZE SAFETY DIRECTOR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$33,550.00 FOR PURCH OF NEW FORD F150 FROM LIBERTY FORD LINCOLN CANTON LLC FOR BLDG DEPT. - ADOPTED

**COMMUNICATIONS:**

342. AGENT FOR PETITIONER SLIMAN: COPY OF ANNEX PETITION DOCS FILED WITH STARK CO COMMISSIONERS FOR THE CENTRAL ALLIED ENTERPRISES - COLUMBUS RD NE ANNEX. - RECEIVED & FILED
343. ANNEXATION CHAIRMAN MARIOL: REQ STATEMENT OF SERVICES FOR CENTRAL ALLIED ENTERPRISES - COLUMBUS RD NE ANNEX. - ANNEXATION COMMITTEE
344. AUDITOR MALLONN: REQ \$160,000.00 SUPP APPROP FR UNAPPROP BAL OF 6023 COMPENSATED ABSENCES CLAIM FUND TO 6023 801001 AUDITOR - PERSONNEL. - FINANCE COMMITTEE
345. DEPUTY MAYOR WILLIAMS: AUTHORIZE AUDITOR TO CREATE 1157 MCKINLEY GRAND HOTEL PROJECT FUND; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL NECESSARY AGMTS FOR ISSUANCE AND PAYBACK OF \$3,500,000.00 LOAN FOR PURCH AND RENOVATION OF MCKINLEY GRAND HOTEL; AUTHORIZE AUDITOR TO ISSUE ANTICIPATORY NOTE UTILIZING COMPREHENSIVE PLAN FUNDS IN AMT OF \$3,500,000.00; REQ \$3,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 1157 MCKINLEY GRAND HOTEL FUND TO 1157 201001 - SERVICE DIRECTOR ADMIN - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
346. HEALTH COMMISSIONER ADAMS: REQ \$2,000.00 APPROP TRF FR FUND 2312 301001 STD CONTROL PROGRAM - 600 PAYROLL TO FUND 2312 301001 STD CONTROL PROGRAM - 700 OTHER AND \$18,000.00 APPROP TRF FR FUND 2319 301001 EARLY INTERVENTION SERVICES - 600 PAYROLL TO FUND 2319 301001 EARLY INTERVENTION SERVICES - 700 OTHER. - FINANCE COMMITTEE
347. LIQUOR CONTROL DIV (OHIO): REQ TRF OF C1 PERMIT TO HEINCHIMONE LLC, DBA HEINCHIMONE FR GIANT OHIO LLC, DBA GIANT 447, 2211 TUSC ST W. - RECEIVED & FILED
348. PLANNING COMMISSION: REQ REPLAT OF LOTS 4934 AND 4935 LOCATED AT 646 GARFIELD AVE SW FOR STEVEN E. BAIZE (PARCELS 208440, 229367 & 218117, WARD 5). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
349. PLANNING COMMISSION: REQ REPLAT OF LOT 878 LOCATED AT 1450 HOUSEL AVE SE FOR HABITAT FOR HUMANITY (PARCELS 201295 & 220027, WARD 4). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
350. PLANNING COMMISSION: REQ REPLAT OF LOTS 1916 AND 1917 LOCATED AT 1412 SYCAMORE AVE SE FOR HABITAT FOR HUMANITY (PARCEL 244669, WARD 4). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

**COMMUNICATIONS CONTINUED:**

351. PLANNING COMMISSION: REQ REPLAT OF LOTS 24399, 24400, 24403 & 24404 LOCATED IN 2400 BLOCK OF 21<sup>ST</sup> ST NE FOR HABITAT FOR HUMANITY (PARCELS 204172, 204173, 204174 & 204175, WARD 6). PUBLIC SAFETY & THOROUGHFARES COMMITTEE
352. PLANNING COMMISSION: REQ REPLAT OF PART OF LOT 2801 AND ALL OF LOT 2802 LOCATED IN 1400 BLOCK OF WILLET AVE SE (PARCELS 216172 & 216173, WARD 4). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
353. PLANNING COMMISSION: REQ REPLAT OF LOTS 43392, 43393 AND 43394 LOCATED IN 3000 BLOCK OF RICHMOND AVE NE FOR ONE RICHMOND AVE CO LLC, WARD 6. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
354. PLANNING COMMISSION: REQ REPLAT OF PART OF OUTLOT 239 LOCATED AT 1120 15<sup>TH</sup> ST NW FOR CANTON COMMUNITY IMPROVEMENT CORP (PARCEL 280008, WARD 1). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
355. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONING CLASSIFICATION FOR MEADOWLAKE ANNEX, WARD 8. - ANNEXATION COMMITTEE
356. SAFETY DIRECTOR PERRY: AMEND O#68/2019, CLASSIFICATION PLAN FOR MANAGEMENT AND NON-BARGAINING UNIT PERSONNEL PER AMENDMENT MARKED EXHIBITS A AND B. - PERSONNEL COMMITTEE
357. SERVICE DIRECTOR HIGHMAN: AMEND O#100/2011, AS AMENDED, TO ESTABLISH ATTACHED EXHIBIT AS CLASSIFICATION PLAN FOR SERV DIR'S WATER CONSTRUCTION, REPAIR, MAINTENANCE, SUPPLY AND TREATMENT DIV (WATER DEPT) MANAGEMENT AND NON-BARGAINING PERSONNEL; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PERSONNEL COMMITTEE
358. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ONE OR MORE AGMTS TO SETTLE LITIGATION RE 38<sup>TH</sup> ST NW WATER MAIN REPLACEMENT AND ROADWAY RECONSTRUCTION PROJ; RETRO AUTHORIZE ANY AND ALL ACTIONS TAKEN PRIOR TO COMPLETION OF SETTLEMENT AGMTS AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS RELATED TO SAME; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; REQ \$65,760.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 207037 38<sup>TH</sup> ST NW IMPROV PROJ - OTHER, \$50,160.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS FUND TO 5201 207037 38<sup>TH</sup> ST NW IMPROV PROJ - OTHER, AND \$4,080.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 207037 38<sup>TH</sup> ST NW IMPROV PROJ - OTHER. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
359. TREASURER PEREZ: RPTS OF 9/30/19 BANK REC AND OUTSTANDING INVESTMENTS AS OF 9/30/19. - RECEIVED & FILED
360. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO OPEN ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$33,550.00 TO LIBERTY FORD LINCOLN CANTON LLC FOR PURCH OF NEW FORD F150 FOR BLDG DEPT. - RECEIVED & FILED

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

- 1<sup>ST</sup> RDG 1. AMEND EXHIBIT A TO O#68/2019, AS AMENDED, CLASSIFICATION PLAN FOR MANAGEMENT AND NON-BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY  
Referred to Personnel Committee
- 1<sup>ST</sup> RDG 2. AUTHORIZE MAYOR OR SAF DIR TO: ENTER INTO AGMT FOR AND ACCEPT \$31,000 IN GRANT FUNDS FR OH OFFICE OF CRIMINAL JUSTICE SERVICES FOR 2018 PROJ SAFE NEIGHBORHOOD GRANT AND ENTER INTO CONTRACT FOR PURCH OF CAMERAS AND HARDWARE TO BE TIED INTO CITY'S EMERGING WI-FIBER NETWORK; AMEND APPROP O#50/2019; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. AUTHORIZE MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL 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; OR TO ALTERNATIVELY PURCH SAID EQUIP PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AND TO TRADE IN ONE (1) S300 BOBCAT SKID LOADER AND ONE (1) BOBCAT 24-IN WHEEL SAW TOWARDS SAID PURCH; EMERGENCY  
Referred to Finance and Public Property Capital Improvement Committees

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**  
**(SUSPENDED RULE 22A TO ADD O#4 - O#7)**

- 2<sup>ND</sup> RDG 4. AUTHORIZE 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** (ANNEX)
- 2<sup>ND</sup> RDG 5. AUTHORIZE 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) (FIN)
- 2<sup>ND</sup> RDG 6. AUTHORIZE 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) (FIN)
- 2<sup>ND</sup> RDG 7. AUTHORIZE 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 49<sup>TH</sup> ST. NW STORM SEWER REHAB PROJ, GP 1289; AUTH AUDITOR TO ESTABLISH 4589 49<sup>TH</sup> 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 49<sup>TH</sup> ST. NW STORM SEWER REHAB PROJECT, GP 1289 FUND TO 4589 202055 49<sup>TH</sup> ST. NW STORM SEWER REHAB PROJECT, GP 1289 - OTHER) (FIN & PPCI)

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

- 200/2019 8. 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
- 201/2019 9. 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 38<sup>TH</sup> 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 38<sup>TH</sup> ST NW IMPROV PROJ - OTHER)
- 202/2019 10. AUTHORIZE CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR UNPAID AND DELINQUENT CHARGES FOR WATER AND/OR SEWER SERVICES; EMERGENCY
- 203/2019 11. 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)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, October 28, 2019 in Council Caucus Room at 6:15 PM**

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

Executive Session

**MISCELLANEOUS BUSINESS:** None

**QUOTE OF THE WEEK:** "You know you're getting old when you go to more funerals than you do weddings." -Jimmy Dean

**ADJOURNMENT:** 7:33 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 28, 2019 @ 7:00 PM**