

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

CANTON CITY COUNCIL

NOVEMBER 18, 2019

**ROLL CALL:** All Council Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** James Babcock, At-Large Council Member

**PLEDGE OF ALLEGIANCE:** President Sherer

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#3 - O#13; O#12 Adopted as Amended on 2<sup>nd</sup> Rdg; O#13 Adopted as Amended on 2<sup>nd</sup> Rdg)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** Pete DiGiacomo stated that someone who was running for the Auditor's position in this last election made certain remarks. He feels that if you don't have anything to back up what you say, then keep your mouth shut.

**INFORMAL RESOLUTIONS:**

36. COUNCIL-AS-A-WHOLE: CONGRATULATING DELIVERANCE CHRISTIAN CHURCH ON ITS 40<sup>TH</sup> ANNIVERSARY. - ADOPTED
37. MAJORITY LEADER SMITH: AUTHORIZING AND DIRECTING SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$39,150.00 TO BACHTEL EXCAVATING, INC. FOR 27<sup>TH</sup> ST NW STORM SEWER INSTALLATION. - ADOPTED

**COMMUNICATIONS:**

367. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 10/1/19 THRU 10/31/19. - RECEIVED & FILED
368. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/19 THRU 10/31/19. - RECEIVED & FILED
369. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 10/31/19. - RECEIVED & FILED
370. AUDITOR MALLONN: REQ \$140,000.00 SUPP APPROP FR UNAPPROP BAL OF 6023 COMPENSATED ABSENCES CLAIM FUND TO 6023 801001 AUDITOR - PERSONNEL, \$125,000.00 SUPP APPROP FR UNAPPROP BAL OF 6010 WORKERS COMP FUND TO 6010 801001 AUDITOR - PERSONNEL AND \$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 7502 PAYROLL CLEARING TO 7502 801001 AUDITOR - PERSONNEL. - FINANCE COMMITTEE
371. BOARD OF DIRECTORS CIC: ADOPTION OF RESOLUTION BY CANTON COMMUNITY IMPROVEMENT CORP PROPOSING THAT \$3,500,000.00 LOAN BE MADE TO HOF VILLAGE II, LLC FOR THE ACQUISITION AND RENOVATION OF THE MCKINLEY GRAND HOTEL. - RECEIVED & FILED
372. DEPUTY MAYOR WILLIAMS: AUTHORIZE AUDITOR TO MAKE \$40,000.00 MORAL OB PAYMENT TO CANTON EX-NEWSBOYS ASSOC AS PART OF "NO CHILD SHALL MISS SCHOOL FOR THE NEED OF SHOES OR CLOTHING" PROG AND TO ALLOW UNPAID INVOICES FOR SAID PROG TO BE HONORED AS MORAL OB. - FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
373. DEPUTY MAYOR WILLIAMS: REQ \$6,000.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER GRANT TO 2219 506001 EMERGENCY SHELTER GRANT - OTHER. - FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
374. DEPUTY MAYOR WILLIAMS: AUTHORIZE AUDITOR TO PAY \$12,705.60 MORAL OB TO DIANE CITRINO OF GIFFEN & KAMINSKI FOR FAIR HOUSING COMMISSION LEGAL SERVICES. - FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
375. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PROFESSIONAL SERVICES FUNDING AGMT WITH STARTUPSTARK IN AMT OF \$180,000.00 TO RENOVATE 9,115 SQ FT OF SPACE ON SECOND STORY OF 555 MARKET AVE N BLDG. - FINANCE AND DOWNTOWN DEVELOPMENT COMMITTEES
376. FINANCE DIRECTOR CROUSE: REQ \$500,000.00 SUPP APPROP FR UNAPPROP BAL OF 2190 HOFV FUND TO 2190 861101 HOFV - TOURISM DEVELOP DISTRICT - OTHER. - FINANCE COMMITTEE

**COMMUNICATIONS CONTINUED:**

377. HEALTH COMMISSIONER ADAMS: REQ \$50,000.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2314 INFANT MORTALITY REDUCTION TO FUND 2314 301001 INFANT MORTALITY REDUCTION - 700 OTHER DIRECT COST, \$1,234.31 SUPP APPROP FR UNAPPROP BAL OF FUND 2326 HEALTHY START TO FUND 2326 301001 HEALTHY START - 700 OTHER DIRECT COST AND \$15.33 SUPP APPROP FR UNAPPROP BAL OF 2355 INFECTIOUS WASTE REGISTRATION TO FUND 2355 301001 INFECTIOUS WASTE REGISTRATION - 700 OTHER DIRECT COST. - FINANCE COMMITTEE
378. MAJORITY LEADER SMITH: AUTHORIZE REAPPT OF JOHN GIUA AND APPT OF DARREN MAYLE TO INCOME TAX REVIEW BD COMMENCING 1/1/20 TO 12/31/21. - PERSONNEL COMMITTEE
379. MAYOR BERNABEI: AUTHORIZE REAPPT OF RODNEY MEADOWS TO CANTON ARCHITECTURAL REVIEW BD COMMENCING 1/1/20 TO 12/31/23. - PERSONNEL COMMITTEE
380. MAYOR BERNABEI: AUTHORIZE REAPPT OF DAWN M. DEVINE AND PATRICK MCCARTHY TO INVESTMENT BD COMMENCING 1/1/20 TO 12/31/21. - PERSONNEL COMMITTEE
381. MAYOR BERNABEI: ADVISE OF APPT OF LINDA PATTERSON TO CIVIL SERVICE COMMISSION COMMENCING IMMEDIATELY TO 12/31/21. - RECEIVED & FILED
382. MAYOR BERNABEI: ADVISE OF REAPPT OF MAUREEN AUSTIN TO CANTON PARK COMMISSION COMMENCING 1/1/20 TO 12/31/22. - RECEIVED & FILED
383. MAYOR BERNABEI: AUTHORIZE REAPPT OF RAY FETE TO COMMUNITY REINVESTMENT AREA HOUSING COUNCIL COMMENCING 1/1/20 TO 12/31/22. - PERSONNEL COMMITTEE
384. SAFETY DIRECTOR PERRY: REQ \$151,028.00 SUPP APPROP FR UNAPPROP BAL OF 2811 2017 ASSIST TO FIREFIGHTERS GRANT TO 2811 103001 FIRE ADMIN - OTHER AND \$151,028.00 INTER-FUND TRF/ADV FR 2811 103001 FIRE ADMIN - OTHER - ADV OUT TO 1001 103001 FIRE ADMIN - OTHER - ADV IN. - FINANCE COMMITTEE
385. SAFETY DIRECTOR PERRY: REQ \$1,846.25 SUPP APPROP FR UNAPPROP BAL OF 2778 CANTON AUXILIARY POLICE FUND TO 2778 102001 POLICE ADMIN - OTHER (HOF MARATHON). - FINANCE COMMITTEE
386. SAFETY DIRECTOR PERRY: REQ \$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001.103001 FIRE ADMIN - OTHER AND \$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 6041 MOTOR VEHICLE DEPT DMV TO 6041.103001 FIRE ADMIN - OTHER FOR REPAIRS TO TWO FIRE TRUCKS. - FINANCE COMMITTEE
387. SERVICE DIRECTOR HIGHMAN: REQ INFORMAL RESOLUTION AUTHORIZING SERV DIR TO OPEN PURCH ORDER IN AMT OF \$39,150.00 TO BACHTEL EXCAVATING, INC. FOR 27<sup>TH</sup> ST NW STORM SEWER INSTALLATION. - RECEIVED & FILED
388. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO LETTER OF INTENT (LOI) WITH AMERESCO, INC. FOR ENERGY EFFICIENCY AUDIT OF CITY HALL, SEARS AND CIVIC CTR BLDGS FOR ENERGY CONSERVATION RPT AT NO COST TO CITY PURSUANT TO ORC 712.02. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

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

- 1<sup>ST</sup> RDG 1. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS MEADOWLAKE ANNEXATION AREA CONTAINING APPROX 55.840 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY TO WARD 8 OF CITY; ZONING SAID TERRITORY AS GENERAL BUSINESS (B-3 DISTRICT) AND OS (OPEN SPACE); EMERGENCY **PUB HRG 12/2/19 @ 7:00 PM**  
Referred to Annexation Committee
- 1<sup>ST</sup> RDG 2. RETRO AUTHORIZE ALL ACTIONS TAKEN IN REGARDS TO CHANGE ORDER #1 WITH MICHAEL BAKER, JR., INC. FOR CONSTRUCTION ADMIN AND OVERSIGHT SERVES RELATED TO MAHONING RD CORRIDOR PROJ, PHASE 2, GP 1103; AUTHORIZE AUDITOR TO PAY ALL MORAL OBS RELATED TO SAME; AMEND APPROP O#50/2019; EMERGENCY (\$95,687.20 SUPP APPROP FR UNAPPROP BAL OF 4566 MAHONING RD CORRIDOR PRJ GP 1103 FUND TO 4566 202079 MAHONING RD CORRIDOR PROJECT - OTHER)  
Referred to Public Property Capital Improvement and Finance Committees

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#3 - O#13; O#12 ADOPTED AS AMENDED; O#13 ADOPTED AS AMENDED)**

- 2<sup>ND</sup> RDG 3. AMEND APPROP O#50/2019; EMERGENCY (\$160,000.00 SUPP APPROP FR UNAPPROP BAL OF 6023 COMPENSATED ABSENCES CLAIM FUND TO 6023 801001 AUDITOR - PERSONNEL) (FIN)

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:**

- 2<sup>ND</sup> RDG 4. APPROVE AND ACCEPT REPLAT OF ALL OF LOTS 4934 AND 4935; EMERGENCY (646 GARFIELD AVE SW, PARCELS 208440, 229367 & 218117, FOR STEVEN E. BAIZE, WARD 5) (PS&T)
- 2<sup>ND</sup> RDG 5. APPROVE AND ACCEPT REPLAT OF PART OF LOT 878; EMERGENCY (1450 HOUSEL AVE SE, PARCELS 201295 & 220027, FOR HABITAT FOR HUMANITY, WARD 4) (PS&T)
- 2<sup>ND</sup> RDG 6. APPROVE AND ACCEPT REPLAT OF PART OF LOTS 1916 AND 1917; EMERGENCY (1412 SYCAMORE AVE SE, PARCEL 244669, FOR HABITAT FOR HUMANITY, WARD 4) (PS&T)
- 2<sup>ND</sup> RDG 7. APPROVE AND ACCEPT REPLAT OF ALL OF LOTS 24399, 24400, 24403 AND 24404; EMERGENCY (2400 BLOCK OF 21<sup>ST</sup> ST NE, PARCELS 204172, 204173, 204174 & 204175, FOR HABITAT FOR HUMANITY, WARD 6) (PS&T)
- 2<sup>ND</sup> RDG 8. APPROVE AND ACCEPT REPLAT OF PART OF LOT 2801 AND ALL OF LOT 2802; EMERGENCY (1400 BLOCK OF WILLET AVE SE, PARCELS 216172 & 216173, FOR HABITAT FOR HUMANITY, WARD 4) (PS&T)
- 2<sup>ND</sup> RDG 9. APPROVE AND ACCEPT REPLAT OF ALL OF LOTS 43392, 43393 AND 43394; EMERGENCY (3000 BLOCK OF RICHMOND AVE NE FOR ONE RICHMOND AVE CO LLC, WARD 6) (PS&T)
- 2<sup>ND</sup> RDG 10. APPROVE AND ACCEPT REPLAT OF PART OF OUT LOT 239; EMERGENCY (1120 15<sup>TH</sup> ST NW, PARCEL 280008, FOR CANTON COMMUNITY IMPROVEMENT CORP, WARD 1) (PS&T)
- 2<sup>ND</sup> RDG 11. AMEND O#100/2011, AS AMENDED, TO ESTABLISH ATTACHED EXHIBIT AS CLASSIFICATION PLAN FOR SERV DIR'S WATER CONSTRUCTION, REPAIR, MAINT, SUPPLY AND TREATMENT DIVISION (WATER DEPT) MGT AND NON-BARGAINING PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (PERS)

**AMENDED**

- 212/2019 12. AMEND EXHIBIT A TO ORDINANCE #68/2019, AS AMENDED, CLASSIFICATION PLAN FOR NON-BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (PERS)

**AMENDED**

- VOTE 13. AUTHORIZE AUDITOR TO ESTABLISH AND CREATE 1157 MCKINLEY GRAND HOTEL PROJECT FUND; AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO NECESSARY AGMTS FOR ISSUANCE AND PAYBACK OF \$3,500,000.00 LOAN FOR PURCH AND RENOVATION OF MCKINLEY GRAND HOTEL; AMEND APPROP O#50/2019; EMERGENCY (\$3,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 1157 MCKINLEY GRAND HOTEL FUND TO 1157 201001 SERVICE DIRECTOR ADMIN - OTHER) (FIN)

- 213/2019 13A. AUTHORIZE AUDITOR TO ESTABLISH AND CREATE 1157 MCKINLEY GRAND HOTEL PROJECT FUND AS PERMITTED BY ORC SEC 5705.09; AMEND APPROP O#50/2019; EMERGENCY (\$3,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 1157 MCKINLEY GRAND HOTEL FUND TO 1157 201001 SERVICE DIRECTOR ADMIN - OTHER) (FIN)

- 214/2019 13B. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO ALL NECESSARY AGMTS FOR ISSUANCE AND PAYBACK OF \$3,500,000.00 LOAN CONTINGENT ON ISSUANCE OF BONDS UNDER SEPARATE ORDINANCE FOR PURCHASE AND RENOVATION OF MCKINLEY GRAND HOTEL; EMERGENCY (FIN)

- 215/2019 13C. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAX AGGREGATE PRINCIPAL AMT OF NOT TO EXCEED \$3,500,000.00 TO PROVIDE FUNDS TO MAKE LOAN FOR ECONOMIC DEVELOPMENT IN CITY; AUTHORIZE RELATED MATTERS; EMERGENCY (FIN)

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

- 216/2019 14. 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

- 217/2019 15. 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

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, November 25, 2019 in Council Caucus Room at 5:30 PM**

Organizational Meeting of Council

**MONDAY, November 25, 2019 in Council Caucus Room at 6:30 PM**

- 1) Community & Economic Development Committee
- 2) Personnel Committee
- 3) Annexation Committee
- 4) Finance Committee
- 5) Public Property Capital Improvement Committee

**MISCELLANEOUS BUSINESS:** President Sherer recognized any Veterans in the audience and thanked them for their service. He also recognized Joey Mattas, a boy scout who attended the Council meeting for merit badge credit. Member Smith stated that the Spartans, a football team consisting of 11 year olds, traveled to Chicago this weekend and they are the National Champs. She said that they have won all of their games and will be competing in Florida in December.

**QUOTE OF THE WEEK:** *"I've missed more than 9000 shots in my career. I've lost almost 300 games. 26 times I've been trusted to take the game winning shot and missed. I've failed over and over and over again in my life. And that is why I succeed."* -Michael Jordan

**ADJOURNMENT:** 7:35 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 25, 2019 @ 7:00 PM**