

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

CANTON CITY COUNCIL

DECEMBER 2, 2019

**ROLL CALL:** Nine Members Present

**MOTION TO EXCUSE MEMBERS:** Member Kimbrough, Member Hall and Member Morris Absent

**INVOCATION:** Bill Smuckler, At-Large Council Member

**PLEDGE OF ALLEGIANCE:** President Sherer

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#5 - O#11; O#10 Adopted as Amended on 2<sup>nd</sup> Rdg; O#11 Adopted on 2<sup>nd</sup> Rdg)

**PUBLIC HEARINGS:** AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE MEADOWLAKE ANNEXATION AREA CONTAINING APPROXIMATELY 55.840 ACRES, ASSIGNING SAID TERRITORY TO WARD 8 OF THE CITY; ZONING SAID TERRITORY AS B-3 (GENERAL BUSINESS) AND OS (OPEN SPACE); AND DECLARING THE SAME TO BE AN EMERGENCY; PLANNING COMMISSION RECOMMENDS APPROVAL  
(NO SPEAKERS) **O#235/2019**

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

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

**INFORMAL RESOLUTIONS:**

45. COUNCIL-AS-A-WHOLE: RECOGNIZING AND THANKING KENNETH & JOANNE RENICKER FOR DONATING THE CITY'S 2019 CHRISTMAS TREE. - ADOPTED
46. MAJORITY LEADER SMITH: AUTHORIZE AND DIRECT HEALTH COMMISSIONER TO OPEN ONE OR MORE PURCHASE ORDERS IN TOTAL AMT NOT TO EXCEED \$21,000.00 TO LIBERTY FORD FOR PURCHASE OF ONE FORD FUSION SEDAN FOR HEALTH DEPT. - ADOPTED
47. PERSONNEL COMMITTEE: CONFIRM MAYOR'S REAPPT OF MS. SUSAN ROSS TO ZONING BD OF APPEALS COMMENCING 1/1/20 THRU 12/31/22. - ADOPTED

**COMMUNICATIONS:**

401. HEALTH COMMISSIONER ADAMS: REQ INFORMAL RESOLUTION AUTHORIZING HEALTH COMMISSIONER TO CHANGE PURCHASE REQUEST PREVIOUSLY APPROVED AS PART OF CAPITAL BUDGET (O#51/2019) FR TRUCK TO SEDAN. - RECEIVED & FILED
402. STARK CO COMMISSIONERS: REQ ANNEX OF 10.304 ACRES IN PLAIN TWP TO CITY OF CANTON (CENTRAL ALLIED ENTERPRISES-COLUMBUS RD NE). - PLANNING COMMISSION

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

- 1<sup>ST</sup> RDG 1. AMEND CHAPTER 331 OF TRAFFIC CODE OF CANTON CODIFIED ORD (ROLLING COAL)  
Referred to Judiciary and Environmental & Public Utilities Committees
- 1<sup>ST</sup> RDG 2. AMEND APPROP O#50/2019; EMERGENCY (\$18,000.00 SUPP APPROP FR UNAPPROP BAL OF 2795 JUSTICE REINVEST GRANT FUND TO 2795 701001 JUDGES ADMIN - OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. ADOPT TEMP APPROP FOR OPERATING AND CAPITAL EXPENDITURES OF CITY OF CANTON, OH FOR FISCAL YR 2020; AUTHORIZE ONE (1) TIME ADDITIONAL OR 27<sup>TH</sup> PAY IN 2020 FOR ALL ELECTED OFFICIALS AND SALARIED PERSONNEL; EMERGENCY (BUDGET)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 4. AMEND SEC 1312.04, REQUIREMENTS FOR GENERAL CONSTRUCTION CONTRACTOR'S REGISTRATION OF CHAP 13 OF BLDG CODE; EMERGENCY  
Referred to Judiciary Committee

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

**(SUSPENDED RULE 22A TO ADD O#5 - O#11; O#10 ADOPTED AS AMENDED; O#11 ADOPTED)**

- 2<sup>ND</sup> RDG 5. AMEND APPROP O#50/2019; EMERGENCY (\$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 COMPENSATION FUND TO 6010 801001 AUDITOR - PERSONNEL; \$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 7502 PAYROLL CLEARING FUND TO 7502 801001 AUDITOR - PERSONNEL) (FIN)
- 2<sup>ND</sup> RDG 6. AMEND APPROP O#50/2019; EMERGENCY (\$500,000.00 SUPP APPROP FR UNAPPROP BAL OF 2190 HOFV FUND TO 2190 861101 HOFV - TOURISM DEVELOP DISTRICT - OTHER) (FIN)
- 2<sup>ND</sup> RDG 7. AMEND APPROP O#50/2019; EMERGENCY (\$151,028.00 SUPP APPROP FR UNAPPROP BAL OF 2811 2017 ASSIST TO FIREFIGHTERS GRANT FUND TO 2811 103001 FIRE ADMIN - OTHER; \$151,028.00 INTERFUND ADV REPAY FR 2811 103001 FIRE ADMIN - OTHER- ADVANCE OUT TO 1001 103001 FIRE ADMIN - OTHER - ADVANCE IN) (FIN)
- 2<sup>ND</sup> RDG 8. AMEND APPROP O#50/2019; EMERGENCY (\$1,846.25 SUPP APPROP FR UNAPPROP BAL OF 2778 CANTON AUXILIARY POLICE FUND TO 2778 102001 POLICE ADMIN - OTHER) (FIN)

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

- 2<sup>ND</sup> RDG 9. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO LETTER OF INTENT WITH AMERESCO, INC. FOR ENERGY EFFICIENT AUDIT OF CITY HALL, SEARS, & CIVIC CENTER BLDGS; EMERGENCY (PPCI)

**AMENDED**

- 232/2019 10. AMEND APPROP O#50/2019; EMERGENCY (\$6,000.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER GRANT FUND TO 2219 506001 EMERGENCY SHELTER GRANT - OTHER) (FIN & C&ED)
- 233/2019 11. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$12,705.60 FOR FAIR HOUSING LEGAL SERVS PROVIDED FOR FAIR HOUSING CASES; EMERGENCY (FIN & C&ED)

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

- 234/2019 12. AUTHORIZE MAYOR OR SERV DIR TO DISSOLVE PERRY TOWNSHIP/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT AGMT; EMERGENCY (O#206/2016)
- 235/2019 13. 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**
- 236/2019 14. RETRO AUTHORIZE ALL ACTIONS TAKEN IN REGARDS TO CHANGE ORDER #1 WITH MICHAEL BAKER, JR., INC. FOR CONSTRUCTION ADMIN AND OVERSIGHT SERVS 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)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, December 9, 2019 in Council Caucus Room at 6:15 PM**

- 1) Judiciary Committee
- 2) Finance Committee
- 3) Environmental & Public Utilities Committee

**MISCELLANEOUS BUSINESS:** Member Smuckler reminded everyone to be sworn in before January 1<sup>st</sup>. He asked for a list from the Council Members, either verbally or written, of three committees that they wish to sit on for the upcoming term. He and Member Babcock are going to meet next week to review the lists and get the Rules and Finance Committees going.

**QUOTE OF THE WEEK:** *"May all your troubles last as long as your New Year's Resolutions."* -Joey Adams

**ADJOURNMENT:** 7:20 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 9, 2019 @ 7:00 PM**