

**ROLL CALL:** Eleven Members Present

**MOTION TO EXCUSE MEMBERS:** Member Schulman Absent

**INVOCATION:** Greg Hawk, Ward 1 Council Member

**PLEDGE OF ALLEGIANCE:** President Sherer

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#1 - O#4; O#5 adopted as amended)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** Chief Thomas Garra spoke about a recent incident during the Massillon vs. La Salle State Football Championship where a spectator suffered cardiac arrest on the Club Level of the Tom Benson Stadium. He thanked the interaction of multiple people, including Massillon Mayor, Kathy Catazaro Perry and the Canton City Firefighter/Paramedics for the person's survival. Chief Garra urged everyone to learn the first two steps in the chain of survival, which are knowing early access and initiating CPR. The following Firefighter/Paramedics were recognized and received Meritorious Citations for the professional and successful application of their training: EMS Captain Pat Bodnar, Captain Rick Shearer, Firefighters Brian Collins, Justin Lorenzetti, Melissa Miller, Ken Archer and Tyson Cook. Jennifer Herning thinks there are many changes that need to be made in the system because it's failing. She believes all police officers and lawyers should be able to state all of the revised code and policies. She believes the city's Health Dept. is also failing because of the way they allow landlords in the city to rent their properties. Ms. Herning believes the Community Services rules need to be changed because people feel they are being hindered and oppressed.

**INFORMAL RESOLUTIONS:** None

**COMMUNICATIONS:**

- 403. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 11/1/19 THRU 11/27/19. - RECEIVED & FILED
- 404. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/19 THRU 11/27/19. - RECEIVED & FILED
- 405. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERTIFICATE DATED 11/27/19. - RECEIVED & FILED
- 406. AUDITOR MALLONN: LTR INFORMING COUNCIL OF RECEIPT OF AUDITOR OF STATE AWARD WITH DISTINCTION FOR YR ENDED 12/31/18. - RECEIVED & FILED
- 407. CLERK DOUGHERTY: (4) OBJECTIONS TO 2020 LIQUOR PERMIT RENEWALS. - JUDICIARY COMMITTEE
- 408. COURT ADMINISTRATOR KOCHERA: AUTH PROF SERVS AGMT WITH ZENITH SYSTEMS, INC IN AMT NOT TO EXCEED \$45,200.00 FOR MUNICIPAL COURT, COURTROOM TECH UPGRADES (COURT CAPITAL/SPECIAL PROJECTS FUND #2423). - FINANCE COMMITTEE
- 409. LIQUOR CONTROL DIV (OHIO): REQ TRF OF D1 D3 PERMIT FR BS BIG HOUSE LLC DBA IRISH EXCHANGE TO DREAMLINE PROPERTY MANAGEMENT GROUP LLC DBA IRISH EXCHANGE AT 3824 W. TUSCARAWAS ST. - RECEIVED & FILED
- 410. MAYOR BERNABEI: REQ APPT OF MICHAEL HEARD TO CANTON BOARD OF BUILDING APPEALS COMMENCING 1/1/20 THRU 12/31/22. - PERSONNEL COMMITTEE
- 411. MAYOR BERNABEI: REQ REAPPT OF JOE MIDDLETON AND JOHN RUSS TO BOARD OF BUILDING APPEALS COMMENCING 1/1/20 THRU 12/31/22. - PERSONNEL COMMITTEE
- 412. MAYOR BERNABEI: REQ REAPPT OF MICHAEL ABBOTT, DAVE GRABOWSKY AND DAVID KIRVEN TO CANTON CONSTRUCTION BOARD COMMENCING 1/1/20 THRU 12/31/22. - PERSONNEL COMMITTEE
- 413. MAYOR BERNABEI: REQ REAPPT OF JOHN STONE TO TREE COMMISSION COMMENCING 1/1/20 THRU 12/31/21. - PERSONNEL COMMITTEE
- 414. MAYOR BERNABEI: REQ REAPPT OF MAUREEN AUSTIN AS PUBLIC APPOINTEE TO STARK CO. REGIONAL PLANNING COMMISSION COMMENCING 1/1/20 THRU 12/31/21. - PERSONNEL COMMITTEE

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:** (None)

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**  
**(SUSPENDED RULE 22A TO ADD O#1 - O#4)**

2<sup>ND</sup> RDG 1. AMEND CHAPTER 331 OF TRAFFIC CODE OF CANTON CODIFIED ORD (ROLLING COAL)

(JUD & E&PU)

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

- 2<sup>ND</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) (FIN)
- 2<sup>ND</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) (FIN)
- 2<sup>ND</sup> RDG 4. AMEND SEC 1312.04, REQUIREMENTS FOR GENERAL CONSTRUCTION CONTRACTOR'S REGISTRATION OF CHAP 13 OF BLDG CODE; EMERGENCY (JUD)

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

- 237/2019 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)
- 238/2019 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)
- 239/2019 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)
- 240/2019 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)
- 241/2019 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

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, December 16, 2019 in Council Caucus Room at 6:45 PM**

1) Personnel Committee

**MISCELLANEOUS BUSINESS:** Member Morris asked Safety Director Perry where the nearest AED Defibrillator is located. Safety Director Perry said there is one near Security, in a little white box.

**QUOTE OF THE WEEK:** *"Once I bought my kids a set of batteries for Christmas with a note on it saying, toys not included."* - Bernard Manning

**ADJOURNMENT:** 7:20 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 16, 2019 @ 7:00 PM**