

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

JANUARY 13, 2020

ROLL CALL: All 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 2nd Rdg O#5 - O#10; O#10 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS:

8. MAJORITY LEADER SMUCKLER: AUTHORIZE AND DIRECT SAF DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$30,508.80 FOR PURCH OF 2020 FORD RANGER FR LIBERTY FORD LINCOLN CANTON, LLC FOR BLDG DEPT. - ADOPTED
9. PERSONNEL COMMITTEE: CONFIRM MAYOR'S APPT OF JIM GRIFFIN TO TREE COMMISSION COMMENCING 1/13/20 TO 12/31/21. - ADOPTED

COMMUNICATIONS:

20. APPLICANT, WILLIAM LOGAN, JR.: REQ VACATION OF PORTION OF ROSLYN AVE SW FOR RWP LEASING, LLC (WARD 5). - PLANNING COMMISSION
21. DEPT OF COMMERCE (OHIO): DECISION DENYING D-5 LIQUOR PERMIT TRF FOR R BAR & GRILL, LLC, DBA R BAR & GRILL AT 918 CHERRY AVE NE (WARD 2). - RECEIVED & FILED
22. DEPUTY MAYOR WILLIAMS: APPROVE AMENDED AGMT BETWEEN CITY AND CANTON COMMUNITY IMPROVEMENT CORP (CCIC) ORIGINALLY AUTHORIZED IN O#244/88. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
23. DEPUTY MAYOR WILLIAMS: AUTHORIZE CONVEYANCE OF CITY OWNED PROPERTY NO LONGER NEEDED FOR PUBLIC PURPOSES TO CCIC (ARTHUR J. CIRELLI BLDG, 630 30TH ST NW). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
24. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO FUNDING AGMT WITH CANTON REGIONAL CHAMBER OF COMMERCE IN AMT OF \$175,000.00 FOR PURPOSES OF ADVANCING, ENCOURAGING AND PROMOTING INDUSTRIAL, ECONOMIC, COMMERCIAL AND CIVIC COMMUNITY DEVELOPMENT. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
25. FINANCE DIRECTOR CROUSE: AUTHORIZE AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR DELL MARKETING LP EXPENSES RESULTING PRIOR TO PASSAGE OF ORD; RETRO AUTHORIZE ANY AND ALL ACTIONS TAKEN IN ORDER TO ENSURE THAT SAID MORAL OBS ARE PD IN TIMELY MANNER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (COMPUTERS FOR LAW DEPT & CIVIC CTR). - FINANCE COMMITTEE
26. FINANCE DIRECTOR CROUSE: AUTHORIZE AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR OARNET EXPENSES RESULTING PRIOR TO PASSAGE OF ORD; RETRO AUTHORIZE ANY AND ALL ACTIONS TAKEN IN ORDER TO ENSURE THAT SAID MORAL OBS ARE PD IN TIMELY MANNER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (HIGH SPEED INTERNET IN INNOVATION DISTRICT). - FINANCE COMMITTEE
27. FINANCE DIRECTOR CROUSE: REQ \$530,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING FUND TO 5201 207046 44TH ST NW WATER MAIN REPL PROJ - OTHER AND \$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 206006 COLLECTION SYSTEM DEPT - OTHER. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
28. LAW DIRECTOR BATES AYLWARD: AMEND CHAPTER 110 (PUBLIC RECORDS) OF CANTON CODIFIED ORD. - JUDICIARY COMMITTEE
29. LIQUOR CONTROL DIV (OHIO): REQ TRF OF C1, C2 PERMIT FR SAMMY 636 LLC, DBA B&B DRIVE THRU 2 TO CHRYSTAL OTIS, DBA B&B DRIVE THRU 2 AT 636 CHERRY AVE NE (WARD 2). - RECEIVED & FILED

COMMUNICATIONS CONTINUED:

30. MAYOR BERNABEI: AUTHORIZE 2% COST OF LIVING RAISE FOR MGMT AND NON-BARGAINING UNIT EMPLOYEES RETRO TO 1/1/20. - FINANCE COMMITTEE
31. MAYOR BERNABEI: APPROVE CREATION OF DOWNTOWN CANTON COMMUNITY ENTERTAINMENT DISTRICT (CED). - DOWNTOWN DEVELOPMENT AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
32. SAFETY DIRECTOR PERRY: AUTHORIZE BLDG DEPT TO OPEN PURCH ORDER TO LIBERTY FORD LINCOLN CANTON LLC IN AMT OF \$30,508.80 FOR PURCH OF 2020 FORD RANGER. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
33. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROF SERV CONTRACT WITH ARCADIS TO DEVELOP WATER DISTRIBUTION SYSTEM HYDRAULIC MODEL; REQ \$324,571.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207066 WATER DISTRIBUTION SYSTEM HYDRAULIC MODEL PROJ - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
34. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERV CONTRACT WITH ENVIRONMENTAL DESIGN GROUP (EDG) FOR DESIGN OF MARKET AVE S STREETScape PROJ, GP 1319 IN AMT OF \$49,279.00; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; RETRO AUTHORIZE ANY AND ALL ACTIONS TAKEN PRIOR TO COMPLETION OF SAID CONTRACT IN ORDER TO ADV PROJ. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE AUDITOR TO ENTER INTO FOUR YR PROF SERV AGMT WITH JULIAN & GRUBE, INC. IN AMT NOT TO EXCEED \$25,400.00 ANNUALLY; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2. AMEND CHAPTER 515, FAIR HOUSING OF CODIFIED ORD OF CITY OF CANTON
Referred to Judiciary Committee
- 1ST RDG 3. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$34,540.00 TO GOVERNMENTJOBS.COM, INC. DBA NEOGOV; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$6,990.00 TO OH TREASURER OF ST; EMERGENCY (MARCS SYSTEM)
Referred to Finance Committee

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

- 2ND RDG 5. APPROVE AND ACCEPT REPLAT OF LOTS 8817, 8818 AND 8819; EMERGENCY (1317 AND 1309 FULTON RD NW FOR MICHAEL AND MONICA MCATEE AND ETHEL KING (PARCELS 219739 AND 229148, WARD 1) (PS&T)
- 2ND RDG 6. AUTH CANTON TO ANNEX TERRITORY KNOWN AS THE CENTRAL ALLIED ENTERPRISES - COLUMBUS RD NE ANNEXATION AREA CONTAINING APPROX 10.304 ACRES, ASSIGN TERRITORY AS I-1 (LIGHT INDUSTRIAL) (WARD 6); EMERGENCY **PUB HRG 1/27/20 @ 7:00 PM** (ANNEX)
- 2ND RDG 7. AUTH MAYOR OR SAF DIR TO ENTER INTO AGMT AND ACCEPT \$14,562.00 IN GRANT FUNDS FR OHIO BUREAU OF WORKER'S COMP OH LAW ENFORCEMENT BODY ARMOR PROG FOR FISCAL YR 2020 BULLETPROOF VEST PARTNERSHIP; EMERGENCY (FIN)
- 2ND RDG 8. AUTH MAYOR, SERV DIR OR SAF DIR TO APPLY, ENTER INTO AGMT AND RECEIVE FUNDS FR MULTIPLE POTENTIAL FUNDING SOURCES FOR VARIOUS CITY PROJ; EMERGENCY (FIN)
- 2ND RDG 9. AUTH APPROP APPOINTING AUTHORITY, DURING YR 2020, TO SELL CITY OWNED PERSONAL PROP NOT NEEDED FOR PUBLIC USE, OBSOLETE OR UNFIT FOR USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION PURSUANT TO ORC 721.15(D); EMERGENCY (FIN & PPCI)
- 4/2020 10. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR AULTMAN CANCER CENTER PUBLIC UTILITIES RELOCATION PROJ, GP 1324; EMERGENCY (E&PU & FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE: (None)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, JANUARY 27, 2020 in Council Caucus Room at 6:30 PM

- 1) Finance Committee
- 2) Judiciary Committee

MISCELLANEOUS BUSINESS: President Sherer asked everyone to keep Pete DiGiacomo in their prayers as he is having a tough time.

QUOTE OF THE WEEK: *"The true measure of a man is not how he behaves in moments of comfort and convenience, but how he stands at times of controversy and challenges."* -Martin Luther King, Jr.

ADJOURNMENT: 7:10 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 27, 2020 @ 7:00 PM