

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

FEBRUARY 24, 2020

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Schulman Absent

INVOCATION: Jason Scaglione, Ward3 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#4 - O#10; O#11 Adopted as Amended; O#12 Postponed Indefinitely)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Kim Bell spoke again about the incident involving Member Schulman and began to play the police video from her cell phone. President Sherer reminded Ms. Bell that cell phone use is not permitted during Council meetings and asked her to turn it off. She stated that both the police and Member Schulman lied and she believes that the police only protect white people and not black people. Ruth Busch stated that while there are a lot of improvements within the City, such as street reconstruction, she believes that the small neighborhoods are losing out. She cited the fact that there are 17 vacant houses between Gridley and Bollinger NE, Herbert Park has turned into a truck stop and SeeClickFix only serves to create a hostile environment. She also mentioned the abandoned shopping carts, and said that we must focus back on the neighborhoods.

INFORMAL RESOLUTIONS:

14. MAJORITY LEADER SMUCKLER: AUTHORIZE AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$45,000.00 FOR REPAIR OF LISTED SANITARY SEWERS. - ADOPTED
15. COUNCIL-AS-A-WHOLE: RECOGNIZING MELVIN GRAVELY AS FIRST BLACK ELECTED MAJORITY LEADER OF CANTON CITY COUNCIL IN HONOR OF FEBRUARY 2020 BLACK HISTORY MONTH. - ADOPTED

COMMUNICATIONS:

74. AUDITOR MALLONN: REQ INCREASE OF SALARY MIN/MAX FOR GRADE 002-SA-SALARY AUDITOR BY 1%, AN ADDT'L \$0.1773 AND \$0.2996, FR CURRENT MIN/MAX AMTS. - PERSONNEL AND FINANCE COMMITTEES
75. FINANCE DIRECTOR CROUSE: REQ ADOPTION OF GENERAL FUND BUDGET AND APPROPS FOR CITY OF CANTON FOR 2020. - FINANCE COMMITTEE
76. LIQUOR CONTROL DIV (OHIO): REQ NEW C2 PERMIT FOR KRATZER LLC, DBA QUONSET HUT @ 3775 CLEVELAND AVE NW (WARD 8). - RECEIVED & FILED
77. LIQUOR CONTROL DIV (OHIO): REQ NEW C1 PERMIT FOR CANTON COUNT LLC @ 1135 MARKET AVE N (WARD 2). - RECEIVED & FILED
78. SAFETY DIRECTOR PERRY: AMEND O#105/2013 AND CLASSIFICATION PLAN (EXHIBIT A) BY INCREASING STARTING SALARY OF CADETS FR \$35,000.00 TO \$39,000.00 W/OUT OPOTA CERT AND FR \$38,000.00 TO \$40,000.00 WITH OPOTA CERT. - PERSONNEL AND FINANCE COMMITTEES
79. SAFETY DIRECTOR PERRY: AMEND O#100/2011 AND O#68/2019 BY UPDATING CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL TO ALLOW FOR ANY COMBINATION OF INFORMATION CLERKS AND ADMIN CLERKS FOR UP TO TOTAL OF 13 IN POLICE DEPT. - PERSONNEL AND FINANCE COMMITTEES
80. SERVICE DIRECTOR HIGHMAN: NOTIFY COUNCIL OF 2020 SEWER AND SANITATION RATES PER CANTON CODIFIED ORD 947.06 AND 975.08; NOTIFY COUNCIL OF WATER RATE ADJUSTMENTS. - RECEIVED & FILED
81. SERVICE DIRECTOR HIGHMAN: AUTHORIZE AND DIRECT AUDITOR TO PAY MORAL OB TO SUMMIT TESTING & INSPECTION CO IN AMT OF \$9,942.90 FOR PROF SERVS RENDERED AT CENTENNIAL PLAZA; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
82. SERVICE DIRECTOR HIGHMAN: AUTHORIZE SALARY OF \$72,722.00 AND 2 WKS VACATION FOR DYLAN PEOPLES, PE TO FILL VACANT POSITION OF ENGINEER II IN WATER DEPT. - PERSONNEL & FINANCE COMMITTEES
83. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO (1) YR LEASE AGMT WITH OHIO POWER CO (AEP) FOR USE OF PARKING LOT ON PARCEL #242262 (3 BLKS WEST OF CITY HALL BETWEEN MCKINLEY AVE & WELLS AVE). - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

84. SERVICE DIRECTOR HIGHMAN: CERTIFY AMTS INCLUDED IN ATTACHED LIST TO STARK CO AUDITOR TO BE ENTERED UPON TAX DUPLICATES AS LIENS, PURSUANT TO CANTON CODIFIED ORD 917.05, FOR SERVS PERFORMED BY CANTON ENGINEERING DEPT, URBAN FORESTRY DIV; AUTHORIZE APPROPRIATE OFFICIAL TO DELETE PROP OWNER'S NAMES FR EXHIBIT PRIOR TO CERT TO CO AUDITOR, PROVIDED SERV DIR VERIFIES RECEIPT OF PAYMENT OR THAT LIEN AMTS WERE UNJUST OR UNWARRANTED; AUTHORIZE MAYOR AND/OR SERV DIR TO WAIVE CERTIFIED LIEN AMTS ONCE PAID OR PROP OWNER PROVIDES SUFFICIENT PROOF THAT LIEN AMTS WERE UNJUST OR UNWARRANTED. - FINANCE COMMITTEE
85. SERVICE DIRECTOR HIGHMAN: AUTHORIZE SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$45,000.00 TO TELE-VAC ENVIRONMENTAL FOR SANITARY SEWER REPAIRS (13TH ST NW WEST OF BROAD AVE NW, EAST OF GUILFORD AVE NW AT WESTMORELAND RD NW AND TUSC ST W AT 1-77 ON/OFF RAMP). - RECEIVED & FILED
86. SERVICE DIRECTOR HIGHMAN SAFETY DIRECTOR PERRY: RATIFY TENTATIVE AGMT BETWEEN CITY OF CANTON AND AFSCME LOCAL 3449 (EFFECTIVE TO 12/31/21). - FINANCE AND PERSONNEL COMMITTEES
87. SERVICE DIRECTOR HIGHMAN SAFETY DIRECTOR PERRY FINANCE DIRECTOR CROUSE: AUTHORIZE APPROPRIATE OFFICIAL(S) TO PURCH AND/OR LEASE TITLED VEHICLES ON ATTACHED LIST, INCLUDING ALL NECESSARY EQUIP AND COMPONENTS IN ACCORD WITH SEC 105.08 OF CANTON CODIFIED ORD; AUTHORIZE APPROPRIATE OFFICIAL(S) TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCHASES AND PROJECTS ON ATTACHED LIST THAT EXCEED ANY APPLICABLE DOLLAR AMT THRESHOLD(S); ALTERNATIVELY AUTHORIZE APPROPRIATE OFFICIAL(S) TO ENTER INTO CONTRACT FOR SAID PURCHASES AND PROJECTS VIA ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZE APPROPRIATE OFFICIAL(S) TO ENTER INTO ALL PROF SERVS CONTRACTS ON ATTACHED LIST; WAIVE INFORMAL RESOLUTION REQUIREMENTS OF CANTON CODIFIED ORD 105.09 FOR PURCHASES APPROVED THRU THIS ORD; REQ \$1,747,110.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 102001 POLICE ADMIN - OTHER FOR \$207,500.00, TO 4501 103001 FIRE ADMIN - OTHER FOR \$150,000.00, TO 4501 202001 ENGINEERING ADMIN - OTHER FOR \$425,000.00, TO 4501 204010 OTHER BUILDINGS - OTHER FOR \$474,600.00, TO 4501 208001 MOTOR VEHICLE ADMIN - OTHER FOR \$61,225.00, TO 4501 301001 HEALTH ADMIN - OTHER FOR \$133,325.00, TO 4501 501101 HUMAN RESOURCES - OTHER FOR \$21,835.00, TO 4501 504010 INFORMATIONAL TECHNOLOGY - OTHER FOR \$150,000.00, TO 4501 701001 COURTS - OTHER FOR \$70,000.00, TO 4501 753001 LAW ADMIN - OTHER FOR \$6,900.00 AND TO 4501 852001 TREASURER ADMIN - OTHER FOR \$46,725.00; REQ \$1,270,000.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 102001 POLICE ADMIN - OTHER FOR \$295,000.00, TO 4502 103001 FIRE ADMIN - OTHER FOR \$525,000.00, TO 4502 202001 ENGINEERING ADMIN - OTHER FOR \$25,000.00, TO 4502 202210 MAINTENANCE - OTHER FOR \$400,000.00 AND TO 4502 504010 INFORMATIONAL TECHNOLOGY - OTHER FOR \$25,000.00; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
88. STARK CO COMMISSIONERS: REQ ANNEX OF 3.120 ACRES IN CANTON TWP TO CITY OF CANTON (JR COLEMAN SENIOR OUTREACH SERVICES, INC.) - PLANNING COMMISSION

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (PARCELS 200589-200597, 242483 & 242485, 1250 BEDFORD AVE SW FOR RICHARD MARINO ON BEHALF OF SHERRY TOTH, INC. FR I-1, LIGHT INDUSTRIAL TO PI-2, PLANNED HEAVY INDUSTRIAL)
Referred to Judiciary Committee **PUB HRG 3/9/20 @ 7:00 PM**
- 1ST RDG 2. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT OF \$37,007.11 TO STARK CO COMMUNITY ACTION AGENCY FOR WORK PERFORMED AS PART OF YOUTH CAREER EXPLORATION PROG; EMERGENCY
Referred to Finance and Community & Economic Development Committees
- 1ST RDG 3. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH STARK CO, OH AUDITOR AND AUTOMATED DATA PROCESSING BD OF STARK CO, OH FOR GEOGRAPHIC INFO SYSTEMS COORDINATION SERVS; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#4 - O#10)**

- 2ND RDG 4. AUTH AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$175,000.00 TO CANTON REGIONAL CHAMBER OF COMMERCE FOR ECONOMIC DEVELOPMENT SERVS; AUTH MAYOR TO ENTER INTO PROF SERVS AGMT WITH CANTON REGIONAL CHAMBER OF COMMERCE; EMERGENCY (SERVS PERFORMED IN 2019) (FIN & C&ED)
- 2ND RDG 5. AUTH MAYOR TO ENTER INTO TWO-YR PROF SERVS AGMT WITH CANTON REGIONAL CHAMBER OF COMMERCE IN AN AMT NOT TO EXCEED \$175,000.00 PER YR FOR YRS 2020 AND 2021 FOR PURPOSE OF ADVANCING, ENCOURAGING, AND PROMOTING INDUSTRIAL, ECONOMIC, COMMERCIAL AND CIVIC DEVELOPMENT OF COMMUNITY; EMERGENCY (FIN & C&ED)
- 2ND RDG 6. AUTH MAYOR OR SERV DIR TO APPLY FOR, ENTER INTO AGMT FOR AND RECEIVE LEAD HAZARD REDUCTION GRANT FUNDS IN AMT OF \$3,000,000.00 AND HEALTHY HOMES GRANT FUNDS IN AMT OF \$300,000.00 FR DEPT OF HOUSING AND URBAN DEVELOPMENT; AUTH AUDITOR TO ESTABLISH AND CREATE 2218 LEAD HAZARD REDUCTION FUND AND 2223 HEALTHY HOME FUND; AUTH MAYOR OR SERV DIR TO ENTER INTO ALL PROF SERVS CONTRACTS NECESSARY TO ALLOW EFFECTIVE OPERATION OF PROG DURING GRANT PERIOD; AMEND APPROP O#246/2019; EMERGENCY (\$220,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$800,000.00 SUPP APPROP FR UNAPPROP BAL OF 2218 LEAD HAZARD REDUCTION FUNDS TO 2218 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 2223 HEALTHY HOME FUND TO 2223 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$220,000.00 INTER-FUND TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - TRF OUT TO 2218 506001 COMMUNITY DEVELOPMENT ADMIN - TRF IN - \$200,000.00, TO 2223 506001 COMMUNITY DEVELOPMENT ADMIN - TRF IN - \$20,000.00) (C&ED & FIN)
- 2ND RDG 7. AUTH MAYOR OR SAF DIR TO ENTER INTO PARKING LEASE AGMT WITH SCHAUER INDEPENDENT INS SERVS; EMERGENCY (MILLENNIUM PARKING GARAGE - 10 YRS) (FIN & PPCI)
- 2ND RDG 8. ALLOW TRF OF UNUSED STIMULUS GRANT FUNDS REMAINING IN FUND TO GENERAL FUND; AMEND APPROP O#246/2019; EMERGENCY (\$7441.72 SUPP APPROP FR UNAPPROP BAL OF 2780 FY19 BULLET PROOF VEST PARTNERS GRANT FUND TO 2780 102009 POLICE - 2009 STIMULUS - OTHER; \$7441.72 INTER-FUND TRF FR 2780 102009 POLICE - 2009 STIMULUS - TRF OUT TO 1001 102001 POLICE ADMIN - TRF IN) (FIN)
- 2ND RDG 9. AUTH ANNUAL SALARY OF \$56,000.00 FOR POLICE DEPT FISCAL MANAGER HIRE WITH TEN DAYS VACATION IN 2020 AND RETURN TO APPLICABLE CITY VACATION SCHEDULE IN 2021; EMERGENCY (PERS & FIN)
- 2ND RDG 10. AUTH MAYOR OR SAF DIR TO ENTER INTO AGMT FOR AND ACCEPT \$58,756.00 IN GRANT FUNDS FR US DEPT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE; AUTH AUDITOR TO CREATE 2793 US DEPT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE; AUTH MAYOR OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRCT FOR PURCH OF ONE HUNDRED (100) BODY WORN CAMERAS, INCLUDING NECESSARY EQUIPMENT, SERVER LICENSE, WARRANTY AND TRAINING AND PURCH OF SIX (6) IN-CAR VIDEO SYSTEMS WITH EXTENDED WARRANTY; OR ALTERNATIVELY PURCH ITEMS IN ACCORD WITH ORC OR CANTON COD ORD; AMEND APPROP O#246/2019; EMERGENCY (\$117,512.00 SUPP APPROP FR UNAPPROP BAL OF 2793 US DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE FUND TO 2793 102001 POLICE ADMINISTRATIVE - OTHER; \$117,512.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 102001 POLICE ADMINISTRATIVE - OTHER; \$58,756.00 INTER-FUND TRF/ADV FR 1001 102001 POLICE ADMINISTRATIVE - TRF OUT TO 2793 102001 POLICE ADMIN - TRF IN; \$58,756.00 INTER-FUND TRF/ADV FR 1001 102001 POLICE ADMINISTRATIVE - ADV OUT TO 2793 102001 POLICE ADMINISTRATIVE - ADV IN) (FIN)

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

- 25/2020 11. AMEND AGMT BETWEEN CITY OF CANTON AND CANTON COMMUNITY IMPROVEMENT CORP AUTHORIZED BY O#244/88; EMERGENCY

POSTPONED INDEFINITELY

12. AUTH MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROP NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CANTON COMMUNITY IMPROVEMENT CORP; EMERGENCY

- 26/2020 13. AUTHORIZE FUNDING OF CANTON COMMUNITY IMPROVEMENT CORP FOR 2-YR PERIOD UTILIZING GENERAL FUND DOLLARS IN TOTAL AMT OF \$75,000.00 PER YR; EMERGENCY

- 27/2020 14. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$2,340.00 FOR STARK CO PUBLIC DEFENDER'S OFFICE LEGAL SERVS; EMERGENCY

- 28/2020 15. VACATE PORTION OF ROSLYN AVE SW; APPROVE AND ACCEPT REPLAT OF ALL OF LOTS 30240-30252, LOTS 30254-30282, LOTS 40866-40891, PART OF LOT 30253 AND PART OF OUTLOTS 633 AND 634 AND VACATED PORTION OF ROSLYN AVE SW; DEDICATE PUBLIC TURN AROUND EASEMENT LOCATED ON LOT 30263 AT NORTH TERMINUS OF ROSLYN AVE SW; EMERGENCY (3224 NAVARRE RD SW, WILLIAM LOGAN, JR FOR RWP LEASING LLC)

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

- 29/2020** 16. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$3,800.00 TO DAVE'S ASPHALT CONCRETE AND SEALING FOR REPAIR OF INTERSECTION OF 13TH ST NW, HARRISON AVE NW AND I-77; EMERGENCY
- 30/2020** 17. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR PURCH OF (1) FRONT LOADING SANITATION PACKER AND RETROFITTING OF (7) REAR LOADING PACKER TRUCKS WITH DUAL TIPPERS; OR TO ALTERNATIVELY PURCH SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY
- 31/2020** 18. AUTHORIZE AUDITOR TO PAY ALL MORAL OBS RELATED TO CHANGE OF FUNDING SOURCES TO BEAVER EXCAVATING CO; EMERGENCY (12TH ST NW BRIDGE REPLACEMENT & STREETScape PROJ; GP 1160, PID 90671-CHANGE ORDER 10)
- 32/2020** 19. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH BURGESS & NIPLE IN AMT NOT TO EXCEED \$93,800.00; AMEND APPROP O#246/2019; EMERGENCY (\$93,800.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207068 HARVARD AVE AREA WATER MAIN REPLACEMENT PROJ - OTHER)
- 33/2020** 20. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH CT CONSULTANTS, INC. IN AMT NOT TO EXCEED \$93,000.00; AMEND APPROP O#246/2019; EMERGENCY (\$93,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207067 34TH STREET AREA WATER MAIN REPLACEMENT PROJ - OTHER)
- 34/2020** 21. AUTHORIZE MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT; EXECUTE PROF SERVS CONTRACT FOR CONSTRUCTION OVERSIGHT SERVS; AND ENTER INTO AGMT FOR GRANT FUNDS FOR PROJ FROM ODOT; AUTHORIZE AUDITOR TO ESTABLISH 4590 13TH ST NW ROADWAY RECONSTRUCTION PROJ, GP 1248, PID 104873 FUND; AMEND APPROP O#246/2019; EMERGENCY (\$925,056.00 SUPP APPROP FR UNAPPROP BAL OF 4590 13TH ST NW ROADWAY RECONSTRUCTION PROJ, 1248 PID 104873 FUND TO 4590 202057 13TH ST NW ROADWAY RECONSTRUCTION PROJ, 1248, PID 104873 - OTHER; \$170,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 202057 13TH ST NW ROADWAY RECONSTRUCTION PROJ, 1248 PID 104873 - OTHER) (PS&T, PPCI & FIN)
- 35/2020** 22. 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 EMPLOYED BY CITY OF CANTON; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, MARCH 2, 2020 in Council Caucus Room at 5:45 PM**

- 1) Judiciary Committee
- 2) Finance Committee
- 3) Community & Economic Development Committee

**Human Resources Presentation
Executive Session**

MISCELLANEOUS BUSINESS: Member Smith invited everyone to attend the Greater Stark County Urban League Black and White Ball. The guest speaker will be the Mayor of Chicago, Lori Lightfoot. Please see Member Smith for tickets. President Sherer welcomed Luke (*last name pronounced "Her-es-tess"*) who was present in the audience. Luke is a boy scout working on his Eagle Scout.

QUOTE OF THE WEEK: "*Diversity is not about how we differ. Diversity is about embracing one another's uniqueness.*" -Ola Joseph

ADJOURNMENT: 7:40 PM