

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

MARCH 30, 2020

ROLL CALL: All Members Present (Members Schulman, Mariol & Morris present by remote access)

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Peter Ferguson, Ward 8 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: None

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS:

***(COUNCIL RECESSED AT 7:03 PM FOR THE PERSONNEL COMMITTEE TO DISCUSS INFORMAL RESOLUTION #19;
RECONVENED AT 7:04 PM)***

19. PERSONNEL COMMITTEE: CONFIRMING RE-APPT OF DR. AMY LAKRITZ TO CANTON CITY HEALTH BOARD, COMMENCING 4/1/20 THRU 3/31/25. - ADOPTED

COMMUNICATIONS:

120. AGENT FOR PETITIONER SLIMAN: COPY OF ANNEXATION PETITION DOCS FILED WITH STARK CO COMMISSIONERS FOR TIMKENSTEEL ANNEX. - RECEIVED & FILED

121. ANNEXATION CHAIRMAN HAWK: REQ STATEMENT OF SERVICES FOR TIMKENSTEEL ANNEX LOCATED IN CANTON TWP. - ANNEXATION COMMITTEE

122. DEPUTY MAYOR WILLIAMS: AUTHORIZE RECOMMENDATIONS OF TAX INCENTIVE REVIEW COUNCIL (TIRC) TO CONTINUE ENTERPRISE ZONE AGMTS INTO 2020 FOR AMBAFLEX MFG, INC., BALL METALPACK LLC, 12R POWER CABLE, INC. AND MEDLINE INDUSTRIES, INC. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

123. LAW DIRECTOR AYLWARD: AUTHORIZATION TO ENTER INTO CONTRACTS WITH CITIES OF LOUISVILLE AND N CANTON AND VILLAGES OF E CANTON, E SPARTA, HARTVILLE, MAGNOLIA AND WAYNESBURG TO PERFORM PROSECUTORIAL DUTIES IN CANTON MUNI CT ON BIENNIAL CONTRACT BASIS. - FINANCE COMMITTEE

124. LIQUOR CONTROL DIV (OHIO): REQ NEW C1 PERMIT FOR FAMILY DOLLAR STORES OF OHIO, INC, DBA FAMILY DOLLAR STORE 32246, 1272 HARRISON AVE SW (WARD 5). - RECEIVED & FILED

125. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT AND RECEIVE ANY AND ALL GRANTS FOR ELECTRIC VEHICLE CHARGING STATIONS PROJ, GP 1316; AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR SAID PROJ; AUTHORIZE MAYOR AND/OR SERV DIR TO ALTERNATIVELY ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR SAID PROJ UTILIZING ANY PROCUREMENT METHOD AUTHORIZED BY LAW; AUTHORIZE MAYOR AND/OR SERV DIR TO SET CHARGING RATES AND FEES NEEDED TO OPERATE ELECTRONIC VEHICLE CHARGING STATIONS AND TO MAKE ADJUSTMENTS AS NEEDED TO ACCOMMODATE EVOLVING MARKET; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; REQ \$300,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 202001 ENGINEERING - ADMIN. - FINANCE COMMITTEE

126. STARK CO COMMISSIONERS: REQ ANNEX OF 1.950 ACRES IN PLAIN TWP TO CITY OF CANTON (HOF VILLAGE #6). - PLANNING COMMISSION

127. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS AND OUTSTANDING INVESTMENTS AS OF 2/29/20. - RECEIVED & FILED

128. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 3/13/20. - RECEIVED & FILED

COMMUNICATIONS CONTINUED:

129. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO GRANT AGMT WITH COMMUNITY BLDG PARTNERSHIP OF STARK CO IN AMT NOT TO EXCEED \$300,000.00 TO ESTABLISH PROGRAMS TO INCENTIVIZE HOMEOWNERS IN COMPLETING EXTERIOR UPGRADES AND/OR CODE COMPLIANCE RENOVATIONS ON THEIR OWNER-OCCUPIED PROP; AUTH COMMUNITY BLDG PARTNERSHIP TO ENTER INTO SUB RECIPIENT AGMTS WITH HAMMER & NAILS, INC., HABITAT FOR HUMANITY AND PROJ REBUILD; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
130. DEPUTY MAYOR WILLIAMS: AMEND CURRENT LEGISLATION TO ALLOW ADMINISTRATION TO OFFER PARKING AT REDUCED RATES AS INCENTIVE FOR PURPOSE OF ATTRACTION, RETENTION AND/OR EXPANSION TO COMPANIES CREATING OR RETAINING AT LEAST 5 FULL-TIME JOBS; EMERGENCY (ECONOMIC GROWTH INITIATIVE). - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
131. HEALTH COMMISSIONER ADAMS: AMEND APPROP O#59/2020 (\$100,000.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2331 AIR POLLUTION TO FUND 2331 AIR POLLUTION - 700 OTHER DIRECT COSTS; \$45,000.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2328 PUBLIC HEALTH INFRASTRUCTURE TO FUND 2328 PUBLIC HEALTH INFRASTRUCTURE - 700 OTHER DIRECT COSTS. - FINANCE COMMITTEE
132. MAYOR BERNABEI: REQ RE-APPT OF DR. AMY LAKRITZ TO CANTON CITY HEALTH BOARD, COMMENCING 4/1/20 THRU 3/31/25. - PERSONNEL COMMITTEE
133. SERVICE DIRECTOR HIGHMAN: REQ LEGISLATION TO INCLUDE EXACT LANGUAGE CONTAINED IN DRAFT RESOLUTION/ORDINANCE SUPPLIED BY ODOT (2020 WINTER ROAD SALT CONTRACT). - FINANCE COMMITTEE
134. SERVICE DIRECTOR HIGHMAN: AUTH AND DIRECT AUDITOR TO PAY MORAL OB OWED FOR CONSTRUCTIONS SERVS RELATED TO RIDGEWOOD WATER MAIN REPLACEMENT PROJECT PHASE II; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (WENGER EXCAVATING, INC.). - FINANCE COMMITTEE
135. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO EXECUTE CONTRACT MODIFICATION #1 WITH BURGESS & NIPLE, INC. FOR AM & CMOM PLAN DEVELOPMENT & IMPLEMENTATION PROJ IN AMT OF \$580,500.00; SUPP APPROP OF \$293,400.00 FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 206320 SEWER OPERATING FUND - AOC COMPLIANCE ORGANIZATION (OTHER); APPROP TRF OF \$287,100.00 FR 5410 206006 SEWER OPERATING FUND - COLLECTION SYSTEM DEPARTMENT TO 5410 206320 SEWER OPERATING FUND - AOC COMPLIANCE ORGANIZATION (OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
136. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH CARTEGRAPH FOR CMMS CONTRACT; AUTH MAYOR AND/OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH ESRI FOR SYSTEM ARCHITECTURE UPGRADES AND FUTURE LICENSING; AMEND O#59/2020 (\$61,552.28 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS FUND TO 5201 207022 DISTRIBUTION MAINTENANCE (OTHER); \$43,957.08 SUPP APPROP FR UNAPPROP BAL OF 5410 SANITARY SEWER FUND TO 5410 206320 AOC COMPLIANCE ORGANIZATION (OTHER)); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
137. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR MONTH OF FEBRUARY, 2020. - RECEIVED & FILED
138. TREASURER PEREZ: RPT OF DEPOSITS AND PAY-INS FOR AMBULANCE LOCK BOX ACCT FOR MONTH OF FEBRUARY, 2020. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

(COUNCIL RECESSED AT 7:12 PM FOR THE FINANCE, PUBLIC PROPERTY CAPITAL IMPROVEMENT, ENVIRONMENTAL & PUBLIC UTILITIES, COMMUNITY & ECONOMIC DEVELOPMENT, PERSONNEL, PUBLIC SAFETY & THOROUGHFARES AND ANNEXATION COMMITTEES TO DISCUSS O#1 THROUGH O#11 AND O#13 THROUGH O#15; RECONVENED AT 7:28 PM)

- 67/2020** 1. AUTH LAW DIRECTOR TO COMPENSATE ATTY PHIL SCHANDEL WITH MORE THAN 3% MERIT RAISE; EMERGENCY
Referred to Community & Economic Development and Personnel Committees
- 68/2020** 2. AUTH CANTON PARKS AND REC DEPT IN CONJUNCTION WITH SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF (2) FORD ESCAPE S 4 WD, (2) FORD F250 4X4 SD REGULAR CAB TRUCKS AND (1) FORD T-350 TRANSIT 12 PASSENGER VAN; OR TO ALTERNATIVELY PURCH SAID VEHICLES PURSUANT TO ANY PROCUREMENT PROCESS AUTH BY LAW; EMERGENCY
Referred to Finance and Public Property Capital Improvement Committees
- 69/2020** 3. VACATE PORTION OF ZIMMER PL NW AND CONSOLIDATION PLAT OF OUTLOT 1424, PARTS OF LOTS 3008, 3009 AND 3010 AND VACATED PORTION OF ZIMMER PL NW; EMERGENCY (LOCATED @ 618 HIGH AVE FOR IRONWORKERS LOCAL 550)
Referred to Public Safety & Thoroughfares Committee
- 70/2020** 4. AUTH SAF DIR TO ENTER INTO PARKING LEASE AGMT WITH COMMQUEST SERVICES, INC.; EMERGENCY (NORTH SIDE OF 6TH ST NW BETWEEN CLEVELAND AVE & DEWALT AVE NW FOR \$15 PER MONTH PER SPACE)
Referred to Finance Committee
- 71/2020** 5. AUTH AUDITOR TO PAY MORAL OB IN AMT OF \$6,374.00 TO OMNIPRO FOR WORK PERFORMED AS PART OF 12TH ST NW BRIDGE REPLACEMENT AND STREETSCAPE PROJ, GP 1160; EMERGENCY
Referred to Finance Committee
- 72/2020** 6. APPROVE STATEMENTS OF SERVS BE PROVIDED TO PROP OWNER IN TIMKENSTEEL ANNEXATION AREA, APPROXIMATE DATE SERVS WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON BEING ANNEXED TO CITY OF CANTON; EMERGENCY
Referred to Annexation Committee
- 73/2020** 7. ACCEPT TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATIONS REGARDING ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA TAX ABATEMENT AGMTS; EMERGENCY (AMBAFLEX MFG. INC, BALL METALPACK, LLC., 12R POWER CABLE, INC., MEDLINE INDUSTRIES, INC.)
Referred to Community & Economic Development Committee
- 74/2020** 8. AUTH LAW DIR TO ENTER INTO CONTRACT WITH BELOW-NAMED CITIES AND VILLAGES TO PROVIDE LEGAL REPRESENTATION IN PROSECUTION OF CRIMINAL CASES AND RELATED MATTERS BY CITY PROSECUTOR'S OFFICE; EMERGENCY (RETRO TO 1/1/20 - 12/31/21 - EAST CANTON - \$11,900.00, EAST SPARTA - \$5,500.00, HARTVILLE - \$13,500.00, LOUISVILLE - \$29,000.00, MAGNOLIA - \$5,000.00, NORTH CANTON - \$44,000.00, WAYNESBURG - \$6,700.00)
Referred to Finance Committee
- 75/2020** 9. AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACT AND RECEIVE GRANTS AND ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACTS NECESSARY USING ANY PROCUREMENT METHOD AUTH BY LAW; SET CHARGING RATES AND FEES NEEDED TO OPERATE ELECTRONIC VEHICLE CHARGING STATIONS AND MAKE ADJUSTMENTS AS NEEDED TO ACCOMMODATE EVOLVING MARKET; AMEND APPROP O#59/2020; EMERGENCY (\$300,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 202001 ENGINEERING - ADMINISTRATION - OTHER)
Referred to Finance Committee
- 76/2020** 10. AMEND APPROP O#59/2020; EMERGENCY (\$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 2331 AIR POLLUTION TO 2331 AIR POLLUTION - 700 OTHER DIRECT COSTS; \$45,000.00 SUPP APPROP FR UNAPPROP BAL OF 2328 PUBLIC HEALTH INFRASTRUCTURE TO 2328 PUBLIC HEALTH INFRASTRUCTURE - 700 OTHER DIRECT COSTS (PYMT OF EXPENSES ASSOCIATED WITH COVID-19 RESPONSE)
Referred to Finance Committee
- 77/2020** 11. AUTH PARTICIPATION IN ODOT ROAD SALT CONTRACT; EMERGENCY
Referred to Finance Committee
- 1ST RDG** 12. AUTH MAYOR AND/OR SERV DIR TO ENTER INTO GRANT AGMT WITH COMMUNITY BLDG PARTNERSHIP OF STARK CO, INC (CBP) IN AN AMT NOT TO EXCEED \$300,000.00 UTILIZING NEIGHBORHOOD FUNDS; EMERGENCY
Referred to Community & Economic Development and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 78/2020** 13. AUTH AUDITOR TO PAY ALL MORAL OBS TO WENGER EXCAVATING, INC. FOR WORK PERFORMED AS PART OF RIDGEWOOD WATER MAIN REPLACEMENT PROJ PHASE II; EMERGENCY
Referred to Finance Committee
- 79/2020** 14. AUTH MAYOR OR SERV DIR TO EXECUTE CONTRACT MODIFICATION #1 WITH BURGESS & NIPEL, INC. IN AMT NOT TO EXCEED \$580,500.00; AMEND APPROP O#59/2020; EMERGENCY (\$293,400.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 206320 SEWER OPERATING FUND - AOC COMPLIANCE ORGANIZATION - OTHER; \$287,100.00 APPROP TRF FR 5410 206006 SEWER OPERATING FUND - COLLECTION SYSTEM DEPARTMENT - OTHER TO 5410 206320 SEWER OPERATING FUND - AOC COMPLIANCE ORGANIZATION - OTHER)
Referred to Finance and Environmental & Public Utilities Committees
- 80/2020** 15. AUTH MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACTS WITH CARTEGRAPH AND ESRI; AMEND APPROP O#59/2020; EMERGENCY (\$61,552.28 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS FUND TO 5201 207022 DISTRIBUTION MAINTENANCE - OTHER; \$43,957.08 SUPP APPROP FR UNAPPROP BAL OF 5410 SANITARY SEWER FUND TO 5410 206320 AOC COMPLIANCE ORGANIZATION - OTHER)
Referred to Finance and Environmental & Public Utilities Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: None

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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, APRIL 13, 2020 in Council Caucus Room at 6:45 PM**

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

MISCELLANEOUS BUSINESS: Member Smuckler thanked everyone for their participation in putting the meeting together under the circumstances and for setting an example for others to follow. The spacing was pleasant and the remote access was fairly successful. He congratulated Member Mariol on the new addition to his family and said this is a scary time, but certainly an exciting time for a new baby. President Sherer also thanked everyone for their participation. He said there would be a meeting on Tuesday to discuss ways to make the remote access and Council Meetings better going forward. President Sherer also wished Member Hawk a Happy Birthday! Member Mariol thanked everyone for their congratulations and well wishes.

QUOTE OF THE WEEK: *"It's time. It's time to be safe; Time to be smart; Time to care; Time to love; Time to be patient; Time to be patriotic; Time to be supportive; Time to take care of neighbors; Time to lead. It is also time to take care of self and then hopefully we will all be okay for days, weeks and months to come. - David Dougherty*

ADJOURNMENT: 7:57 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 13, 2020 @ 7:00 PM