

FINAL
AGENDA
7:00 PM

CANTON CITY COUNCIL

APRIL 13, 2020

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Frank Morris, Ward 9 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (O#11 Retained in Committee)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS:

20. MAJORITY LEADER SMUCKLER: AUTHORIZE AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$49,999.99 FOR PURCH OF WEIGHT ROOM EQUIP FOR EDWARD "PEEL" COLEMAN CTR. - ADOPTED

COMMUNICATIONS:

139. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 3/1/20 THRU 3/31/20. - RECEIVED & FILED
140. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/20 THRU 3/31/20. - RECEIVED & FILED
141. COURT ADMIN KOCHERA: REQ \$21,853.00 APPROP TRF FR OTHER - PRETRIAL AWARD FUND #2650-701001 TO PERSONNEL - PRETRIAL AWARD FUND #2650-701001. - FINANCE COMMITTEE
142. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO GRANT AGMT WITH HAMMER & NAILS IN AMT NOT TO EXCEED \$100,000.00 FR ISSUE 13 NEIGHBORHOOD FUNDS TO ESTABLISH PROG DESIGNED TO ALLOW CANTON SENIORS TO CONTINUE LIVING IN PLACE THEY CALL HOME; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
143. FINANCE DIRECTOR CROUSE: REQ \$7,357.64 SUPP APPROP FR UNAPPROP BAL OF 1154 HOF VILLAGE PROJECT FUND TO 1154 201001 SERV DIR ADMIN - OTHER (DEBT EXPENSE FOR 2015 NOTE). - FINANCE COMMITTEE
144. FINANCE DIRECTOR CROUSE: REQ \$182,068.94 INTER-FUND TRF FR 1001 GENERAL FUND TO 4504 2015 CONSTRUCTION/RECONSTRUCTION NOTE FUND AND \$182,068.94 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 200501 GENERAL GOV'T SUPPORT ADMIN - OTHER (CITY HALL & SERV CTR ROOFS). - FINANCE COMMITTEE
145. LAW DIRECTOR BATES AYLWARD: AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH STARK CO PUBLIC DEFENDER COMMISSION FOR LEGAL SERVS FOR INDIGENTS CHARGED WITH CITY ORDINANCE VIOLATIONS IN CANTON MUNI CT FOR PERIOD 1/1/20 THRU 12/31/20 WITH OPTION TO RENEW ADDT'L 1-YR PERIOD FR 1/1/21 THRU 12/31/21. - FINANCE COMMITTEE
146. MAYOR BERNABEI
DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR TO SUBMIT ANY AMENDMENTS TO CITY'S 2019- 2023 CONSOLIDATED PLAN, 2019 ANNUAL ACTION PLAN AND/OR 2020 ANNUAL ACTION PLAN TO U.S. HUD THAT MAY BE REQUIRED TO CARRY OUT CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT) PROGRAMMING; AUTHORIZE MAYOR AND/OR SERV DIR TO RECEIVE AND ENTER INTO AGMT FOR SUPPLEMENTAL AWARD OF CDBG FUNDS IN AMT OF \$1,566,461.00 AND SUPPLEMENTAL AWARD OF ESG FUNDS IN AMT OF \$783,843.00 FR HUD PURSUANT TO CARES ACT; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF CDBG PROG FUNDS; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF ESG PROG FUNDS; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ALL PROF CONTRACTS NECESSARY TO ALLOW FOR EFFECTIVE OPERATION OF PROG DURING GRANT PERIOD USING ANY AND ALL PROCUREMENT PROCESSES AUTHORIZED IN CODIFIED ORD, ORC OR CODE OF FED REGS, AS MAY BE APPLICABLE; REQ \$1,566,461.00 SUPP APPROP FR UNPPROP BAL OF 2211 COMMUNITY DEVELOPMENT FUND TO 2211- 506019 CARES ACT - OTHER AND \$783,843.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER FUND TO 2219 - 506019 CARES ACT - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES

COMMUNICATIONS CONTINUED:

147. PARK DIRECTOR FOLTZ: AUTHORIZE COMMUNITY DEVELOPMENT DIR TO OPEN ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$49,999.99 TO G & G FITNESS EQUIPMENT, INC. FOR WEIGHT ROOM EQUIP AT EDWARD "PEEL" COLEMAN COMMUNITY CTR. - RECEIVED & FILED
148. SERVICE DIRECTOR HIGHMAN: AMEND WRF CLASSIFICATION PLAN FOR MGMT AND NON-BARGAINING PERSONNEL AS SHOWN IN EXH A (SUPT AND ASST SUPT); AMEND COLLECTION SYSTEMS DEPT CLASSIFICATION PLAN FOR MGMT AND NON-BARGAINING UNIT PERSONNEL AS SHOWN IN EXH B (SUPT); AMEND COLLECTION SYSTEMS DEPT CLASSIFICATION FOR BARGAINING UNIT PERSONNEL AS SHOWN IN EXH C (CIVIL ENGINEERING TECH I-V); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PERSONNEL AND FINANCE COMMITTEES
149. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH PLAIN TWP TO EXTEND WATER DEPT SERVICE SHOP AREA STORM SEWER LINE AND ANY NECESSARY MANHOLES AND CATCH BASINS TO EXISTING STORM SEWER LINE LOCATED IN RIGHT OF WAY OR EASEMENT AREA IN PLAIN TWP; AUTHORIZE MAYOR AND/OR SERV DIR TO ASSUME AND BEAR 100% OF COSTS ASSOC WITH THIS PROJ. - ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS J.R. COLEMAN SENIOR OUTREACH SERVICES, INC. ANNEXATION AREA CONTAINING APPROX 3.120 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY TO WARD 1 OF CITY; ZONING SAID TERRITORY AS GENERAL BUSINESS DISTRICT (B-3); EMERGENCY **PUB HRG 4/27/20 @ 7:00 PM**
Referred to Annexation Committee

(COUNCIL RECESSED AT 7:06 PM FOR THE COMMUNITY & ECONOMIC DEVELOPMENT, FINANCE, PERSONNEL AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES TO DISCUSS O#2 THROUGH O#10; RECONVENED AT 7:25 PM)

- 81/2020 2. AMEND ECONOMIC GROWTH INITIATIVE PROG BY ALLOWING ADMINISTRATION TO OFFER PARKING AT REDUCED RATES AS INCENTIVE FOR PURPOSES OF BUSINESS ATTRACTION, RETENTION AND/OR EXPANSION; EMERGENCY
Referred to Community & Economic Development Committee
- 82/2020 3. AMEND APPROP O#59/2020; EMERGENCY (\$21,853.00 APPROP TRF FR 2650 701001 PRETRIAL AWARD FUND - OTHER TO 2650 701001 PRETRIAL AWARD FUND - PERSONNEL)
Referred to Finance Committee
- 83/2020 4. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO GRANT AGMT WITH HAMMER & NAILS IN AMT NOT TO EXCEED \$100,000.00 TO ESTABLISH PROG DESIGNED TO ALLOW CANTON SENIORS TO CONTINUE LIVING IN PLACE THEY HAVE CALLED HOME; EMERGENCY
Referred to Community & Economic Development and Finance Committees
- 84/2020 5. AMEND APPROP O#59/2020; EMERGENCY (\$7,357.64 SUPP APPROP FR UNAPPROP BAL OF 1154 HOF VILLAGE PROJECT FUND TO 1154 201001 SERVICE DIRECTOR ADMIN - OTHER)
Referred to Finance Committee
- 85/2020 6. AMEND APPROP O#59/2020; EMERGENCY (\$182,068.94 INTER-FUND TRF FR 1001 GENERAL FUND TO 4504 2015 CONSTRUCTION/RECONSTRUCTION NOTE FUND; \$182,068.94 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 200501 GENERAL GOV'T SUPPORT ADMIN - OTHER)
Referred to Finance Committee
- 86/2020 7. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH STARK CO PUBLIC DEFENDER COMMISSION FOR PROVISION OF LEGAL SERVS TO INDIGENTS; EMERGENCY (PERIOD 1/1/20 THRU 12/31/20)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 87/2020** 8. AUTHORIZE MAYOR TO SUBMIT ANY AMENDMENTS TO CITY'S 2019-2023 CONSOLIDATED PLAN, 2019 ANNUAL ACTION PLAN AND/OR 2020 ANNUAL ACTION PLAN TO U.S. DEPT OF HOUSING AND URBAN DEV (HUD) THAT MAY BE REQUIRED TO CARRY OUT CARES ACT PROGRAMS; AUTHORIZE MAYOR OR SERV DIR TO: RECEIVE AND ENTER INTO AGMT FOR SUPPLEMENTAL AWARDS OF CDBG FUNDS IN AMT OF \$1,566,461.00 AND ESG FUNDS IN AMT OF \$783,843.00 FROM HUD PURSUANT TO CARES ACT; ENTER INTO ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF CDBG AND ESG FUNDS; AND ENTER INTO ALL PROF CONTRACTS NECESSARY TO ALLOW FOR EFFECTIVE OPERATION OF PROGRAM DURING GRANT PERIOD USING ANY AND ALL PROCUREMENT PROCESSES AUTHORIZED IN CODIFIED ORD, ORC OR CODE OF FED REGS; AMEND APPROP O#59/2020; EMERGENCY (\$1,566,461.00 SUPP APPROP FR UNAPPROP BAL OF 2211 COMMUNITY DEVELOPMENT FUND TO 2211- 506019 CARES ACT - OTHER AND \$783,843.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER FUND TO 2219 - 506019 CARES ACT - OTHER)
Referred to Community & Economic Development and Finance Committees
- 88/2020** 9. AMEND O#100/2011, AS AMENDED, TO ESTABLISH ATTACHED EXHIBITS A AND B AS CLASSIFICATION PLAN FOR SERV DIR'S WRF AND COLLECTIONS SYSTEMS DEPT MGMT AND NON-BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; AMEND EXHIBIT A TO O#40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY
Referred to Personnel and Finance Committees
- 89/2020** 10. AUTHORIZE MAYOR OR SERV DIR TO: ENTER INTO AGMT WITH PLAIN TWP TO EXTEND WATER DEPT SERVICE SHOP AREA STORM SEWER LINE AND ANY NECESSARY MANHOLES AND CATCH BASINS TO EXISTING STORM SEWER LINE LOCATED IN RIGHT OF WAY OR EASEMENT AREA SITUATED IN PLAIN TWP AND ASSUME AND BEAR 100% OF COSTS ASSOCIATED WITH PROJECT; EMERGENCY
Referred to Environmental & Public Utilities and Finance Committees

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

- CMTE** 11. 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 (C&ED & FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE: None**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, APRIL 27, 2020 in Council Caucus Room at 6:45 PM**

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

MISCELLANEOUS BUSINESS: Member Smuckler is concerned about the Aultman Hospital layoffs and pay cuts and how it will affect City income taxes. He asked the Finance Director, the Administration, the City Treasurer and the City Auditor to carefully watch what is happening with the budget. Many restaurants and businesses are closed and may never open again, which means lost jobs to the community. He commended the Council Members who stayed home and showed leadership by urging people in the community to stay home. He has been getting complaints about people playing basketball in the basketball courts, and kids hanging out in the parks. If need be, he will request that the basketball hoops be removed and the Police Department ask the kids to move along. He commended the Council Members who personally appeared for tonight's meeting by showing that they understand the plight of the City employees who work everyday. He asked everyone to be cognizant of what is going on around them and to stay safe.

QUOTE OF THE WEEK: *"I cannot do all the good that the world needs. But the world needs all the good that I can do."* - Jana Stanfield

ADJOURNMENT: 7:40 PM

THERE WILL BE NO COUNCIL MEETING ON APRIL 20, 2020

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