

**FINAL
A G E N D A
7:00 PM**

CANTON CITY COUNCIL

APRIL 27, 2020

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Bill Smuckler, Council-at-Large

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#1 – O#5; 2nd Rdg O#6 & O#7; O#1 – O#5 Adopted on 1st Rdg; O#6 Adopted as Amended on 2nd Rdg; O#7 Adopted on 2nd Rdg)

PUBLIC HEARINGS:

7:00 PM AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE 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 (No Speakers) **O#96/2020**

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS:

21. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SAF DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$49,999.99 FOR PURCH OF EQUIPMENT FOR A LADDER TRUCK FOR FIRE DEPT. – ADOPTED
22. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SAF DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$49,999.99 FOR PURCH OF EQUIPMENT FOR A PUMPER FOR FIRE DEPT. – ADOPTED

COMMUNICATIONS:

150. COURT ADMINISTRATOR KOCHERA: CANTON MUNI COURT ANNUAL RPT AND FINANCIAL STATEMENT FOR 2019. – RECEIVED & FILED
151. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO JOB CREATION TAX CREDIT AGMT WITH RMI TITANIUM DBA HOWMET AEROSPACE, INC. @ 1935 WARNER RD SE FOR 10- YR, 1% INCOME TAX CREDIT AS INCENTIVE FOR CREATING 75 NEW JOBS. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
152. FINANCE DIRECTOR CROUSE: AMEND APPROP O#59/2020 (\$1,349.03 SUPP APPROP FR UNAPPROP BAL OF 2791 EDW BYRNE MEM JUST ASST GRANT FUND TO 2791 102001 POLICE ADMIN. – OTHER); EMERGENCY. – FINANCE COMMITTEE
153. PLANNING COMMISSION: REQ REPLAT OF PART OF CITY LOTS 366-370, 517-521, 18644-18647, ALL OF CITY LOTS 1684, 6391-6393, 33695, 41841 & 41498-41513, PART OF OUTLOTS 799-801, AND 4 VACATED ALLEYS IN CITY OF CANTON (PARCEL #10006083), IN WARD 4 (FOR EAGLE REALTY, LTD. @ 732 PIEDMONT AVE. SE). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
154. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONING CLASSIFICATION FOR THE HOF VILLAGE #6 ANNEXATION (ZONING CLASSIFICATION – HOFV-HALL OF FAME VILLAGE DISTRICT, WARD 7). – ANNEXATION COMMITTEE
155. SAFETY DIRECTOR PERRY: AUTH SAF DIR TO ENTER ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$49,999.99 FOR PURCH OF EQUIPMENT FOR ONE (1) LADDER TRUCK (FIRE DEPT) – RECEIVED & FILED
156. SAFETY DIRECTOR PERRY: AUTH SAF DIR TO ENTER ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$49,999.99 FOR PURCH OF EQUIPMENT FOR ONE (1) PROGRAM 1 PUMPER (FIRE DEPT). – RECEIVED & FILED
157. SERVICE DIRECTOR HIGHMAN: NOTICE OF FAWCETT COURT NW DRAINAGE PROJECT – GP 1300 PROJECT LABOR AGMT WAIVER. – RECEIVED & FILED
158. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO EXECUTE CHANGE ORDER #2 FOR CONSTRUCTION ADMIN AND OVERSIGHT SERVS FOR MAHONING ROAD CORRIDOR PROJ, PHASE 2, GP 1103, PID 90365 WITH MICHAEL BAKER JR. INC. IN AMT OF \$341,896.80; RETRO AUTH ACTIONS TAKEN PRIOR TO FINALIZATION OF CHANGE ORDER TO FACILITATE PROJ AND AUTH AUDITOR TO PAY ALL MORAL OBS RELATED; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES

COMMUNICATIONS CONTINUED:

159. SERVICE DIRECTOR HIGHMAN: AUTH AUDITOR TO ESTABLISH 4591 36TH ST. NW STORM, ROADWAY, WATER AND SEWER PROJ – GP 1270 FUND TO TRACK PROJ EXPENDITURES; AUTH AUDITOR TO ESTABLISH 4592 2020 PAVING PROG PHASE 2 (HARMONT AVE. NE) FUND TO TRACK PROJ EXPENDITURES; AMEND APPROP O#59/2020 (\$1,050,352.00 SUPP APPROP FR UNAPPROP BAL OF 4591 36TH ST. NW STORM, ROADWAY, WATER AND SEWER PROJ – GP 1270 FUND TO 4591 202058 36TH ST. NW STORM, ROADWAY, WATER AND SEWER PROJ – GP 1270 – OTHER; \$250,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS – OPERATING FUND TO 5201 202058 36TH ST. NW STORM, ROADWAY, WATER AND SEWER PROJ – GP 1270 – OTHER; \$200,000.00 SUPP APPROP FR UNAPPROP BAL OF 4592 2020 PAVING PROG PHASE 2 (HARMONT AVE. NE) FUND TO 4592 202059 2020 PAVING PROG PHASE 2 (HARMONT AVE. NE) – OTHER; \$274,755.00 SUPP APPROP FR UNAPPROP BAL OF 4506 2006 CITY INFRASTRUCTURE BOND FUND TO 4506 202001 ENGINEERING – ADMINISTRATION – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – PUBLIC PROPERTY CAPITAL IMPROVEMENT, FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES

ORDINANCES & FORMAOL RESOLUTIONS FOR FIRST READING:

(COUNCIL RECESSED AT 7:16 PM FOR THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS ORDINANCE #1; RECONVENED AT 7:18 PM)

- 90/2020** 1. AUTH MAYOR OR SERV DIR TO ENTER INTO JOB CREATION AGMT WITH RMI TITANIUM DBA HOWMET AEROSPACE, INC. PURSUANT TO CITY'S INCENTIVE PROG; EMERGENCY (10-YR, 1% INCOME TAX REIMBURSEMENT AGMT)
Referred to Community & Economic Development Committee

(COUNCIL RECESSED AT 7:13 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #2; RECONVENED AT 7:13 PM)

- 91/2020** 2. AMEND APPROP O#59/2020; EMERGENCY (\$1,349.03 SUPP APPROP FR UNAPPROP BAL OF 2791 EDW BYRNE MEM JUST ASST GRANT FUND TO 2791 102001 POLICE ADMIN – OTHER)
Referred to Finance Committee

(COUNCIL RECESSED AT 7:18 PM FOR THE PUBLIC SAFETY & THOROUGHFARES COMMITTEE TO DISCUSS ORDINANCE #3; RECONVENED AT 7:20 PM)

- 92/2020** 3. APPROVE AND ACCEPT REPLAT OF PART OF LOTS 366-370, 517-521, 18644-18647, ALL OF LOTS 1684, 6391-6393, 33695, 41841, AND 41498-41513, PART OF OUTLOTS 799-801 AND FOUR VACATED ALLEYS; EMERGENCY (PARCEL #10006083, IN WARD 4 FOR EAGLE REALTY, LTD. @ 732 PIEDMONT AVE. SE)
Referred to Public Safety & Thoroughfares Committee

(COUNCIL RECESSED AT 7:13 PM FOR THE FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES TO DISCUSS ORDINANCE #4; RECONVENED AT 7:16 PM)

- 93/2020** 4. AUTH MAYOR OR SERV DIR TO EXECUTE CHANGE ORDER #2 FOR CONSTRUCTION ADMIN AND OVERSIGHT SERVS FOR MAHONING ROAD CORRIDOR PROJ, PHASE 2, GP 1103, PID 90365 WITH MICHAEL BAKER JR. INC. IN AMT NOT TO EXCEED \$341,896.80; RETRO AUTH ACTIONS TAKEN PRIOR TO FINALIZATION OF CHANGE ORDER TO FACILITATE PROJ; AUTH AUDITOR TO PAY MORAL OBS RELATED; EMERGENCY
Referred to Finance and Environmental & Public Utilities Committees

(COUNCIL RECESSED AT 7:20 PM FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT, FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES TO DISCUSS ORDINANCE #5; RECONVENED AT 7:23 PM)

- 94/2020** 5. AUTH AUDITOR TO CREATE 4591 36TH ST. NOW STORM, ROADWAY, WATER, AND SEWER PROJ GP 1270 FUND AND THE 4592 2020 PAVING PROG PHASE 2 (HARMONT AVE NE); AMEND APPROP O#59/2020; EMERGENCY (\$1,050,352.00 SUPP APPROP FR UNAPPROP BAL OF 4591 36TH ST NW STORM, ROADWAY, WATER AND SEWER PROJ, GP 1270 FUND TO 4591 202058 36TH ST NW STORM, ROADWAY, WATER AND SEWER PROJ – GP 1270 – OTHER; \$250,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING FUND TO 5201 202058 36TH ST NW STORM, ROADWAY, WATER AND SEWER PROJ – GP 1270 – OTHER; \$200,000.00 SUPP APPROP FR UNAPPROP BAL OF \$4592 2020 PAVING PROG PHASE 2 (HARMONT AVE NE) FUND TO 4592 202059 2020 PAVING PROG PHASE 2 (HARMONT AVE NE) – OTHER; \$274,755.00 SUPP APPROP FR UNAPPROP BAL OF 4506 2006 CITY INFRASTRUCTURE BOND FUND TO 4506 202001 ENGINEERING – ADMINISTRATION – OTHER)
Referred to Public Property Capital Improvement, Finance and Environmental & Public Utilities Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#6 & O#7; O#6 ADOPTED AS AMENDED; O#7 ADOPTED)

AMENDED AS

95/2020 6. 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 AND FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

96/2020 7. 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** (ANNEX)

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

ANNOUNCEMENT OF COMMITTEE MEETINGS: None

MISCELLANEOUS BUSINESS: Member Hawk voiced his concerns that people have begun putting gravel down on the devil strips in front of their homes and using that space for parking, causing constituents to have to walk in the street. Member Smuckler commented on Governor DeWine's opening the state on May 1 and wanted to know if City Hall will also re-open on that day and what actions will be taken to enforce the wearing of masks. Mayor Bernabei said that he is in talks with our Judges and the Law Department to determine what steps will be taken to open on or about May 4. He also stated that we still have a long way to go to work our way out of this situation. The challenges will be in the ramping up of testing, tracking and quarantining individuals. There still needs to be some clarification on face masks being "ordered" by the Governor; however, he does encourage everyone to wear them when going out in public. Mayor Bernabei also commented on a letter he sent to Council regarding the city's revenues. Member Scaglione thanked all first responders and those on the front lines during this pandemic, and included those who are not hospital or government workers.

QUOTE OF THE WEEK: During COVID-19: *"Be open to adjustments. There's nothing about this current moment in history that allows for stubbornness."*

ADJOURNMENT: 7:42 PM

THERE WILL BE NO COUNCIL MEETING ON MAY 4, 2020

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 11, 2020 @ 7:00 PM

Canton City Council Meetings are available for online streaming on Mondays at 7:00 PM, at <https://www.cantonohio.gov/516/City-Council>.