

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

CANTON CITY COUNCIL

MAY 11, 2020

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Kimbrough Absent

INVOCATION: James Babcock, Council-at-Large

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: Suspended Rule 22A to add 1st Rdg O#2 – O#13; O#2 – O#5 and O#7 – O#13 Adopted on 1st Rdg; O#6 Adopted as Amended on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

160. AEP OHIO: LETTER OF INTENT TO FILE APPLICATION TO ADJUST DISTRIBUTION RATES WITH PUBLIC UTILITIES COMMISSION OF OH AND SUMMARY OF SAID RATES. – RECEIVED & FILED
161. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 4/30/20. – RECEIVED & FILED
162. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 4/1/20 THRU 4/30/20. – RECEIVED & FILED
163. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/20 THRU 4/30/20. – RECEIVED & FILED
164. COURT ADMIN KOCHERA: REQ \$37,308.00 SUPP APPROP FR UNAPPROP BAL OF #701001-2796 COURT TECHNOLOGY GRANT FUND TO OTHER - #701001 2796 COURT TECHNOLOGY GRANT FUND. – FINANCE COMMITTEE
165. COURT ADMIN KOCHERA: REQ \$4,500.00 APPROP TRF FR OTHER – PROBATION AWARD FUND #2659-701001 TO PERSONNEL – PROBATION AWARD FUND #2659-701001. – FINANCE COMMITTEE
166. COURT ADMIN KOCHERA: REQ \$5,366.00 APPROP TRF FR OTHER – RECOVERY COURT ATP FUND #2792-701001 TO PERSONNEL – RECOVERY COURT ATP FUND #2792-701001. – FINANCE COMMITTEE
167. DEPUTY MAYOR WILLIAMS: APPROVE DEPT OF COMMUNITY DEVELOPMENT'S AMENDED CITIZENS PARTICIPATION PLAN DUE TO COVID-19 EMERGENCY SITUATION. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
168. DEPUTY MAYOR WILLIAMS: REQ \$200,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 506001 COMMUNITY DEVELOPMENT ADMIN – OTHER TO UTILIZE CDBG AND ESG FUNDS AWARDED THRU CARES ACT. – FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
169. LAW DIRECTOR BATES AYLWARD: APPROVE EDITING AND INCLUSION OF CERTAIN ORDINANCES ADOPTED FR 3/10/19 TO 4/15/20 TO BE INCORPORATED INTO CANTON CODIFIED ORD; AUTHORIZE LAW DIR TO DISTRIBUTE COPIES OF 2019-2020 CITY CODE SUPPLEMENT TO PUBLIC OFFICIALS AND PUBLIC INSTITUTIONS FREE OF CHARGE AND AFFIX PRICE OF \$4.80 FOR SALE OF SAME TO HOLDERS OF CITY CODE. – JUDICIARY COMMITTEE
170. MAYOR BERNABEI: ADVISE OF APPT OF ALLISON HAMMERLE TO CANTON CITY PLANNING COMMISSION COMMENCING IMMEDIATELY TO 12/31/23. – RECEIVED & FILED
171. SAFETY DIRECTOR PERRY: REQ \$125,000.00 SUPP APPROP FR UNAPPROP BAL OF 5701 BUILDING CODE FUND TO 5701-101501 CODE ENFORCEMENT ADMIN – OTHER TO COVER REFUND COSTS. – FINANCE COMMITTEE
172. SAFETY DIRECTOR PERRY: REQ \$40,000.00 SUPP APPROP FR UNAPPROP BAL OF 2763 LAW ENFORCEMENT FUND TO 2763-102001 POLICE ADMIN – OTHER FOR COVID-19 SUPPLIES. – FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

173. SAFETY DIRECTOR PERRY: RATIFY ALL ACTIONS TAKEN TO RAZE BLDG AT 220/222 CHERRY AVE NE PRIOR TO PASSAGE OF ORDINANCE PURSUANT TO CANTON CODIFIED ORD SEC 105.04; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO RESPOND TO SAID EMERGENCY SITUATION; AUTHORIZE AND DIRECT AUDITOR TO PAY ANY AND ALL ORAL OBS RESULTING FR RESPONDING TO SAID EMERGENCY SITUATION. – FINANCE COMMITTEE
174. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR AND CANTON PARK COMMISSION TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR LEASE OF APPROX 741 SQ FT OF OFFICE SPACE AND OTHER SPACE INCIDENTAL TO ITS USE AS STORAGE, PARKING, ETC AT 1414 MARKET AVE N FOR NON-PROFIT YOUTH PROGS SUCH AS MENTORING, TUTORING, AFTERSCHOOL PROGRAMMING, PEER COUNSELING, PUBLIC FOCUSED COMMUNITY EVENTS. – PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
175. SERVICE DIRECTOR HIGHMAN: ADVISE COUNCIL, PURSUANT TO CANTON CODIFIED ORD SEC 105.01(b)(5), THAT CITY WILL NOT BE ENTERING INTO PROJECT LABOR AGMT (PLA) FOR CLEANING STORM SEWERS ON US RT 30 BETWEEN WAYNESBURG RD SE AND RAFF RD SW. – RECEIVED & FILED
176. SERVICE DIRECTOR HIGHMAN: REQ \$23,500.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207003 WATER BILLING – OTHER AND \$15,650.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER FUND TO 5410 207003 SEWER BILLING – OTHER FOR UPGRADE TO AMRS SOFTWARE FOR UTILITIES BILLING DEPT. – FINANCE COMMITTEE
177. STARK CO COMMISSIONERS: REQ ANNEX OF 7.431 ACRES IN CANTON TWP TO CITY OF CANTON (TIMKENSTEEL CORP). – PLANNING COMMISSION
178. TREASURER PEREZ: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR MARCH 2020. – RECEIVED & FILED
179. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR MARCH 2020. – RECEIVED & FILED
180. TREASURER PEREZ: RPTS OF 3/31/20 BANK RECS AND OUTSTANDING INVESTMENTS AS OF 3/31/20. – RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS HOF VILLAGE #6 ANNEX AREA CONTAINING APPROX 1.950 ACRES, MORE OR LESS, ASSIGNING SAID TERRITORY TO WARD 7 OF CITY; ZONING SAID TERRITORY AS HALL OF FAME VILLAGE DISTRICT (HOFV); EMERGENCY
Referred to Annexation Committee **PUB HRG 6/15/20 @ 7:00 PM**

(COUNCIL RECESSED AT 7:08 PM FOR THE FINANCE, COMMUNITY & ECONOMIC DEVELOPMENT, JUDICIARY AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES TO DISCUSS O#2 THROUGH O#13; RECONVENED AT 7:29 PM)

- 97/2020 2. AMEND APPROP O#59/2020; EMERGENCY (\$37,308.00 SUPP APPROP FR UNAPPROP BAL OF 2796 COURT TECHNOLOGY GRANT FUND TO 2796 701001 COURT TECHNOLOGY GRANT FUND – OTHER)
Referred to Finance Committee
- 98/2020 3. AMEND APPROP O#59/2020; EMERGENCY (\$4,500.00 APPROP TRF FR 2659 701001 PROBATION AWARD FUND – OTHER TO 2659 701001 PROBATION AWARD FUND – PERSONNEL)
Referred to Finance Committee
- 99/2020 4. AMEND APPROP O#59/2020; EMERGENCY (\$5,366.00 APPROP TRF FR 2792 701001 RECOVERY COURT ATP FUND – OTHER TO 2792 RECOVERY COURT ATP FUND - PERSONNEL)
Referred to Finance Committee
- 100/2020 5. APPROVE DEPT OF DEVELOPMENT'S AMENDED CITIZEN PARTICIPATION PLAN; EMERGENCY (COVID-19 EMERGENCY SITUATION)
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:**AMENDED**

- 101/2020** 6. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH ECDI, INC. TO ADMINISTER CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT FUNDS PROG; AUTHORIZE ADVANCING OF GENERAL FUND DOLLARS TO EXPEDITE PROG TO BE REIMBURSED WHEN FEDERAL FUNDS ARE RECEIVED; AMEND APPROP O#59/2020; EMERGENCY (\$200,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 506001 COMMUNITY DEVELOPMENT ADMIN – OTHER)
Referred to Finance and Community & Economic Development Committees
- 102/2020** 7. AUTHORIZE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF VARIOUS COMPONENT CODES OF CODIFIED ORD OF CANTON, OH; EMERGENCY (3/10/19 TO 4/15/20)
Referred to Judiciary Committee
- 103/2020** 8. AUTHORIZE LAW DIR TO DISTRIBUTE FREE OF CHARGE TO PUBLIC OFFICIALS AND PUBLIC INSTITUTIONS COPIES OF 2020 SUPPLEMENT TO CANTON CODIFIED ORD; TO AFFIX PRICE FOR SALE OF SAME; EMERGENCY (\$4.80)
Referred to Judiciary Committee
- 104/2020** 9. AMEND APPROP O#59/2020; EMERGENCY (\$125,000.00 SUPP APPROP FR UNAPPROP BAL OF 5701 BUILDING CODE FUND TO 5701 101501 CODE ENFORCEMENT ADMIN – OTHER)
Referred to Finance Committee
- 105/2020** 10. AMEND APPROP O#59/2020; EMERGENCY (\$40,000.00 SUPP APPROP FR UNAPPROP BAL OF 2763 LAW ENFORCEMENT FUND TO 2763 102001 POLICE ADMIN – OTHER)
Referred to Finance Committee
- 106/2020** 11. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO RESPOND TO 220/222 CHERRY AVE NE DEMO; AUTHORIZE AUDITOR TO PAY ANY AND ALL MORAL OBS FR RESPONDING TO EMERGENCY SITUATION; EMERGENCY
Referred to Finance Committee
- 107/2020** 12. AUTHORIZE MAYOR OR SERV DIR AND CANTON PARK COMMISSION TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR LEASE OF APPROX 741 SQ FT OF OFFICE SPACE AND OTHER SPACE INCIDENTAL TO ITS USE FOR NON-PROFIT YOUTH PROGRAMMING AT 1414 MARKET AVE N; EMERGENCY
Referred to Public Property Capital Improvement and Finance Committees
- 108/2020** 13. AMEND APPROP O#59/2020; EMERGENCY (\$23,500.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207003 WATER BILLING – OTHER AND \$15,650.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER FUND TO 5410 207003 SEWER BILLING – OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: None

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

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, JUNE 1, 2020 in Council Caucus Room @ 6:45 PM

Annexation Committee

MISCELLANEOUS BUSINESS: As Ohio opens back up, Member Smuckler urged everyone to be aware, be careful and be safe. Member Hawk thanked the Park Department and their employees for the exceptional job they are doing in Monument Park. They are using their own personnel and equipment, and he believes it will add a lot to the City Park System.

QUOTE OF THE WEEK: Empathy is essential. *“Don’t let anyone else’s mood or circumstance infiltrate your head, heart or home. However, be kind. We’re all fighting a battle right now.”*

ADJOURNMENT: 7:45 PM

THERE WILL BE NO COUNCIL MEETING ON MAY 18 OR MAY 25, 2020

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JUNE 1, 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>