

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

OCTOBER 19, 2020

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Schulman Absent

INVOCATION: Frank Morris, Ward 9 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#8 – O#12; 2nd Rdg O#13 - O#20; O#8 Adopted as Amended on 1st Rdg; O#9 – O#12 Adopted on 1st Rdg; O#21 Adopted as Amended)

PUBLIC HEARINGS:

- 7:00 PM AN ORDINANCE AMENDING SECTIONS 1195.09, FEE FOR SITE PLAN REVIEW AND SECTION 1195.10, SITE PLAN REQUIREMENTS OF PART ELEVEN PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF CANTON; PLANNING COMMISSION RECOMMENDS APPROVAL
(NO SPEAKERS) **O#195/2020**
- 7:01 PM AN ORDINANCE AMENDING SECTIONS 1194.08, FEES FOR ZONING PERMITS AND 1194.09, ZONING PERMIT FEE EXEMPTION FOR GOVERNMENT STRUCTURES OF PART ELEVEN PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF CANTON; PLANNING COMMISSION RECOMMENDS APPROVAL
(NO SPEAKERS) **O#196/2020**
- 7:02 PM AN ORDINANCE AMENDING CHAPTER 1195, ADMINISTRATIVE AGENCIES & DUTIES OF PART ELEVEN PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF CANTON; PLANNING COMMISSION RECOMMENDS APPROVAL
(NO SPEAKERS) **O#197/2020**
- 7:03 PM AN ORDINANCE AMENDING CHAPTERS 1139, PERMITTED ACCESSORY BUILDINGS AND STRUCTURES; 1140, PERMITTED ACCESSORY USES; AND 1194, ENFORCEMENT OF PART ELEVEN PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF CANTON; PLANNING COMMISSION RECOMMENDS APPROVAL
(NO SPEAKERS) **O#198/2020**
- 7:04 PM AN ORDINANCE AMENDING SECTION 1194.05, ADMINISTRATION AND ENFORCEMENT – FAILURE TO OBTAIN A PERMIT OF PART ELEVEN PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF CANTON; PLANNING COMMISSION RECOMMENDS APPROVAL (NO SPEAKERS) **O#199/2020**
- 7:05 PM AN ORDINANCE DECLARING A DESIGNATED AREA OF THE CITY OF CANTON AS A TOURISM DEVELOPMENT DISTRICT, TO BE KNOWN AS THE CENTENNIAL PLAZA TOURISM DEVELOPMENT DISTRICT, FOR THE PURPOSE OF FOSTERING AND DEVELOPING TOURISM IN THAT DISTRICT, PURSUANT TO OHIO REVISED CODE SECTION 715.014; AND DECLARING THE SAME TO BE AN EMERGENCY
(NO SPEAKERS) **SEE O#13**

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Kim Bell spoke about two programs, Ms. Grimes' "Clean" program and the layout she had given Council for helping individuals coming out of prison. She believes both programs would deter crime. She asked the Mayor to help her write a court opinion allowing people like her to run for government offices. Mario Elder spoke about his nephew, King Pleasant's case. He asked Council Members to join them in protesting to find different ways to help kids in the community and bring awareness to the damage guns can do. He believes young people need to be taught true values and find creative avenues to spend their time. Monique Elder also spoke about her grandson, King Pleasant's case. She feels there was negligence involved in the investigation and the DA treated her like she was the criminal. The point of their protest is to put the City on notice that noise and negative attention will be brought to Canton if she does not receive information on her grandson's case. Skylark Bruce also spoke about the King Pleasant incident and said that the white child who murdered this black six year old has not been held in account the way a black child would have been. She also feels that the Pleasant family has been treated more like suspects than victims. She believes there is a pattern in the criminal justice system that is designed to keep black people fearful. If Council Members contacted the prosecutor's office and the police department every day regarding the Pleasant family's concerns, she believes things would change. She asked Council to put "teeth" into their previously adopted Resolution declaring racism a public health crisis and address the needs that black people have brought to their attention. Eugene Norris was recently hired by the Stark County Minority Business Association. His goal is to work with minority businesses in the Canton community to help them be more effective, work with the growth of the City and become an integral part of what is happening on an economic development level. They are also working with the Elite Program where Canton is working with the minority community and the London Stock Exchange. DeVaughte Elder reiterated some of the same feelings as the prior speakers regarding the killing of King Pleasant. He stated that this is not a small problem and they won't stop until the blockage of justice is eradicated.

INFORMAL RESOLUTIONS:

48. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SAFETY DIRECTOR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$24,999.99 FOR PURCH OF 2020 FORD ESCAPE. - ADOPTED

COMMUNICATIONS:

348. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 10/7/20. – RECEIVED & FILED
349. ANNEXATION CHAIRMAN HAWK: REQ STATEMENT OF SERVICES FOR CANTON SERVICE CENTER – 30TH ST NE ANNEX. – ANNEXATION COMMITTEE
350. CHIEF OF POLICE ANGELO: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX ACCT FOR SEPT 2020. – RECEIVED & FILED
351. COURT ADMIN KOCHERA: WITHDRAW COM #329 FR 9/28/20 AGENDA. – RECEIVED & FILED

COMMUNICATIONS CONTINUED:

352. COURT ADMIN KOCHERA: AUTH ACCEPTANCE OF FY2021 ADDICTION TREATMENT PROG ADMIN GRANT FUNDS IN AMT OF \$5,821.47 FR STATE OF OH DEPT OF MENTAL HEALTH AND ADDICTION SERVS; REQ \$5,821.47 SUPP APPROP FR UNAPPROP BAL OF #701001-2792 RECOVERY COURT ATP FUND TO PERSONNEL - #701001-2792 RECOVERY COURT ATP FUND. – FINANCE COMMITTEE
353. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SAF DIR TO ENTER INTO PARKING LEASE AGMT WITH SMHA AT CITY OWNED SURFACE LOT ADJACENT TO 427 E TUSC ST AT REDUCED RATE FR \$45.00 PER MONTH GENERAL PARKING (0 SPACES) AND \$50.00 PER MONTH PREFERRED PARKING (0 SPACES) TO \$15.00 PER MONTH GENERAL PARKING (10 SPACES). – FINANCE COMMITTEE
354. DEPUTY MAYOR WILLIAMS: WITHDRAW COM #331 FR 9/28/20 AGENDA. – RECEIVED & FILED
355. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO JOB RETENTION TAX INCENTIVE AGMT AND NET PROFITS TAX INCENTIVE WITH TZANGAS PLAKAS MANNOS, LTD LAW FIRM PURSUANT TO ECONOMIC GROWTH INITIATIVE REGS ADOPTED THRU O#2/2006 AND CONTINUED THRU O#59/2013 CREDITING FIRM 1% OF 2.5% INCOME TAX COLLECTED OVER 10 YRS PROVIDED FIRM RETAINS 30 EMPLOYEES IN DOWNTOWN CANTON. – COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
356. DEPUTY MAYOR WILLIAMS: WITHDRAW COM #332 FR 9/28/20 AGENDA. – RECEIVED & FILED
357. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SAF DIR TO ENTER INTO PARKING LEASE AGMT WITH TZANGAS PLAKAS MANNOS (TPM) LTD LAW FIRM AT MILLENNIUM PARKING GARAGE PURSUANT TO ECONOMIC GROWTH INITIATIVE (O#168/2018) REDUCING MONTHLY PARKING FEES FR \$45.00 TO \$15.00 GENERAL PARKING (30 SPACES) AND FR \$50.00 TO \$15.00 PREFERRED PARKING (10 SPACES). – FINANCE COMMITTEE
358. DEPUTY MAYOR WILLIAMS: AMEND CANTON'S 2020 ANNUAL ACTION PLAN; REQ \$2,662,742.00 SUPP APPROP FR UNAPPROP BAL OF 2211 COMMUNITY DEVELOPMENT FUND TO 2211 506001 COMMUNITY DEVELOPMENT ADMIN – OTHER; \$1,084,759.99 SUPP APPROP FR UNAPPROP BAL OF 2214 HOME FUND TO 2214 506001 COMMUNITY DEVELOPMENT ADMIN – OTHER AND \$227,312.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER GRANT TO 2219 506001 COMMUNITY DEVELOPMENT ADMIN – OTHER. – FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
359. DEPUTY MAYOR WILLIAMS: REQ \$820,051.00 APPROP TRF FR 2219 506019 EMERGENCY SHELTER COVID-19 STIMULUS – OTHER TO 2219 506020 EMERGENCY SHELTER COVID-19 STIMULUS 2 – OTHER (CARES ACT ESG FUNDING ROUND 2). – FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
360. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SERV DIR TO SUBMIT ANY AMENDMENTS TO CITY'S 2019-2023 CONSOLIDATED PLAN, 2019 ANNUAL ACTION PLAN AND/OR 2020 ANNUAL ACTION PLAN TO HUD THAT MAY BE REQUIRED TO CARRY OUT CARES ACT PROGS; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO AGMT FOR AND RECEIVE ADDITIONAL CDBG FUNDS IN AMT OF \$395,843.00 FR HUD; AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF CDBG FUNDS, NO SINGLE AWARD TO EXCEED \$250,000.00 FOR COMMUNITY DEVELOPMENT ELIGIBLE ACTIVITIES BENEFITING LOW AND MODERATE INCOME FAMILIES; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ALL PROF CONTRACTS NECESSARY TO ALLOW FOR EFFECTIVE OPERATION OF PROG DURING GRANT PERIOD USING ANY PROCESS IN CODIFIED ORD OR ORC; REQ \$395,843.00 SUPP APPROP FR UNAPPROP BAL OF 2211 COMMUNITY DEVELOPMENT FUND TO 2211 506020 COVID-19 STIMULUS-2; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
361. DEPUTY MAYOR WILLIAMS: REQ \$68,100.00 SUPP APPROP FR UNAPPROP BAL OF 2215 FAIR HOUSING ASSISTANCE FUND TO 2215 505010 FAIR HOUSING DEPARTMENT – PERSONNEL (2020 FAIR HOUSING ASSISTANCE PROG). - FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
362. LAW DIRECTOR BATES AYLWARD: AMEND CODIFIED ORD SEC 151.10 TO INCREASE AMT OF LIFE INSURANCE FOR NON-BARGAINING UNIT PERSONNEL FR \$20,000.00 TO \$50,000.00. – FINANCE & PERSONNEL COMMITTEES

COMMUNICATIONS CONTINUED:

363. LAW DIRECTOR BATES AYLWARD: APPROVE EDITING AND INCLUSION OF CERTAIN ORDINANCES ADOPTED FR 4/15/20 TO 8/24/20 TO BE INCORPORATED INTO CODIFIED ORD OF CITY OF CANTON. – JUDICIARY COMMITTEE
364. LIQUOR CONTROL DIV (OHIO): REQ C2, C2X PERMIT TRF FR ALBERT COURT ENTERPRISES, INC., LOCATED @ 1415 ALBERT AVE SE, 1ST FL TO EVERLYS CARRY OUT LLC, LOCATED @ 1415 ALBERT AVE SE, 1ST FL (WARD 4). – RECEIVED & FILED
365. LIQUOR CONTROL DIV (OHIO): REQ NEW D1 PERMIT FOR CHIPOTLE MEXICAN GRILL OF COLORADO LLC, DBA CHIPOTLE MEXICAN GRILL 3663, LOCATED @ 3232 CLEVELAND AVE NW (WARD 7). – RECEIVED & FILED
366. MAYOR BERNABEI: AUTH APPT OF MS. COLLYN FLOYD TO FAIR HOUSING COMMISSION COMMENCING 11/2/20 TO 12/31/21. – PERSONNEL COMMITTEE
367. MAYOR BERNABEI: AUTH APPTS OF MS. BRENDA JOHNSON AND MR. JEFFREY BROWN TO TREE COMMISSION, BOTH TERMS COMMENCING 11/2/20 TO 12/31/21. – PERSONNEL COMMITTEE
368. MAYOR BERNABEI: AUTH REAPPT OF MS. MYRA WATKINS TO STARK AREA REGIONAL TRANSIT AUTHORITY (SARTA) BOARD COMMENCING RETRO FR 9/1/20 TO 8/31/23. – PERSONNEL COMMITTEE
369. MAYOR BERNABEI: AUTH REAPPTS OF MS. KATHLEEN TATARSKY AND MR. JOHN LUCAS, JR. TO ZONING BOARD OF APPEALS, BOTH TERMS COMMENCING 1/1/21 TO 12/31/23. – PERSONNEL COMMITTEE
370. PLANNING DIRECTOR ANGUS: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SALE OF CITY OWNED REAL PROPERTY LOCATED AT STARK CO AUDITOR PARCEL #208998 (1305 SHRIVER AVE NE); AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO FACILITATE SAID SALE; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
371. SAFETY DIRECTOR PERRY: AMEND PROF SERV AGMT WITH RITO ALVAREZ, COMMERCIAL PLANS EXAMINER FOR BLDG DEPT, TO INCREASE MAX SERV HRS PER WEEK FR 16 TO 21 FOR BOTH FIRST AND SECOND THREE YRS OF AGMT AND INCREASE TOTAL COST OF COMPENSATION FR MAX OF \$54,080.00 TO \$67,795.00 PER YR FOR FIRST THREE YRS OF AGMT AND FR \$57,408.00 TO \$71,967.00 PER YR FOR SECOND THREE YRS OF AGMT. – FINANCE AND PERSONNEL COMMITTEES
372. SAFETY DIRECTOR PERRY: AUTH MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF CLOUD STORAGE FOR POLICE DEPT; ALTERNATIVELY AUTH MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTH AUDITOR TO CREATE FUND 2794 2020-DJ-BX-0664 EDWARD BYRNE MEMORIAL GRANT IN WHICH TO PLACE GRANT MONEY UPON RECEIPT FR OFFICE OF JUSTICE PROG, BUREAU OF JUSTICE ASSISTANCE; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; REQ \$34,676.50 SUPP APPROP FR UNAPPROP BAL OF FUND 2794 2020-DJ-BX-0664 EDWARD BYRNE MEMORIAL GRANT FUND TO 2794 102001 POLICE ADMIN – OTHER. – FINANCE COMMITTEE
373. SAFETY DIRECTOR PERRY: AUTH SAF DIR TO ENTER INTO ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$24,999.99 FOR PURCH OF ONE 2020 FORD ESCAPE FOR BLDG CODE DEPT. – RECEIVED & FILED
374. SERVICE DIRECTOR HIGHMAN: INFORM COUNCIL, PURSUANT TO CODIFIED ORD SUBSEC 105.01(b)(5), THAT CITY WILL NOT BE ENTERING INTO PROJ LABOR AGMT (PLA) FOR ST. GEORGE ORTHODOX CHURCH ADA CURB RAMPS AND SIDEWALKS PROJ. – RECEIVED & FILED
375. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ACCEPT DONATION OF PARCEL 226516 (BEING PART OF CITY LOTS 8447 AND 8448) LOCATED IN NW CORNER OF MARION MOTELY AVE NE AND IRWIN PL NE WITHIN 100 YR FLOOD PLAIN OF MIDDLEBRANCH CREEK FR JUANITA C. POWE. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
376. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO SIGN PETITION FOR ANNEX OF PARCELS LISTED ON EXH A ATTACHED TO THIS COM (SERVICE CENTER PROP ON 30TH ST NE). – ANNEXATION COMMITTEE
377. STARK COUNTY COMMISSIONERS: REQ ANNEX OF 1.745 ACRES IN CANTON TWP (3000 8TH ST NE ANNEX). – PLANNING COMMISSION

COMMUNICATIONS CONTINUED:

378. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR SEPT 2020. – RECEIVED & FILED
379. TREASURER PEREZ: RPTS OF 9/30/2020 BANK REC AND OUTSTANDING INVESTMENTS AS OF 9/30/20. – RECEIVED & FILED
380. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 9/30/20. – RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND APPROP O#59/20; EMERGENCY (SEE COM #334 FOR COMPLETE LIST OF APPROP TRFS AND SUPP APPROPS)
Referred to Finance and Public Property Capital Improvement Committees
- 1ST RDG 2. APPROVE AND ACCEPT REPLAT OF PART OF LOTS 35385 AND 35386; EMERGENCY (MARCUS REED, 4315 MARKET AVE N)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 3. APPROVE AND ACCEPT REPLAT OF ALL OF OUTLOTS 1097 – 1099 AND ALL OF OUTLOT 1444; EMERGENCY (TIMKENSTEEL, 2505 SHEPLER CHURCH AVE SW)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 4. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT AND TO EXECUTE PROF SERVS CONTRACT FOR CONSTRUCTION OVERSIGHT SERVS FOR 12TH ST NW WATER MAIN REPLACEMENT PROJ; EMERGENCY
Referred to Finance and Environmental & Public Utilities Committees
- 1ST RDG 5. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT; ENTER INTO ALL CONTRACTS NEEDED FOR CONSTRUCTION OVERSIGHT SERVS; RECEIVE GRANT FUNDS IN AMT OF \$1.5M FOR STEESE AREA (39TH ST NW) STORM, SANITARY AND ROADWAY RECONSTRUCTION PROJ, GP 1284; AUTH AUDITOR TO ESTABLISH 4593 STEESE AREA (39TH ST NW) STORM, SANITARY AND ROADWAY RECONSTRUCTION PROJ, GP 1284 FUND; AMEND APPROP O#59/2020; EMERGENCY (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 4593 STEESE AREA (39TH ST. NW) STORM, SANITARY AND ROADWAY RECONSTRUCTION PROJECT, GP 1284 FUND TO 4593 202060 STEESE AREA (39TH ST. NW) STORM, SANITARY AND ROADWAY RECONSTRUCTION PROJECT, GP 1284 – OTHER; \$1,070,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING FUND TO 5201 202060 STEESE AREA (39TH ST. NW) STORM, SANITARY AND ROADWAY RECONSTRUCTION PROJECT, GP 1284 - OTHER; \$80,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SANITARY SEWER OPERATING FUND TO 5410 202060 STEESE AREA (39TH ST. NW) STORM, SANITARY AND ROADWAY RECONSTRUCTION PROJECT, GP 1284 – OTHER; \$1,350,000.00 APPROP TRF FR 4501 202001 ENGINEERING ADMINISTRATION TO 4501 202060 STEESE AREA (39TH ST. NW) STORM, SANITARY AND ROADWAY RECONSTRUCTION PROJECT, GP 1284 – OTHER)
Referred to Finance, Public Property Capital Improvement and Environmental & Public Utilities Committees
- 1ST RDG 6. AUTH MAYOR OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR ALLEN AVE SANITARY SEWER REPLACEMENT PROJ – PHASE 2, GP 1332; EMERGENCY
Referred to Finance and Environmental & Public Utilities Committees
- 1ST RDG 7. AUTH AUDITOR TO PAY CIVICPLUS, INC. MORAL OB IN AMT NOT TO EXCEED \$8,316.00 FOR CIVIC CLERK LICENSES AND IMPLEMENTATION; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 7:30 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#8 – O#12; RECONVENED AT 7:32 PM)

**AMENDED
189/2020**

8. AUTH MAYOR OR SERV DIR TO ENTER INTO LOAN AGMT IN AMT NOT TO EXCEED \$2,000,000.00 OF ISSUE 13 COMPREHENSIVE FUNDS WITH 200 MARKET NORTH LLC IN ORDER TO PROVIDE GAP FINANCING FOR MILLENNIUM BUILDING PROJ; AMEND APPROP O#59/2020; EMERGENCY (\$500,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 200501 GENERAL GOVERNMENT SUPPORT ADMIN - OTHER; \$500,000.00 SUPP APPROP FR UNAPPROP BAL OF 2175 COMPREHENSIVE PLAN FUND TO 2175 200501 GENERAL GOVERNMENT SUPPORT ADMIN- OTHER; \$500,000.00 INTER FUND ADV FR 1001 GENERAL OPERATING FUND TO 2175 COMPREHENSIVE PLAN FUND)
Referred to Finance Committee
- 190/2020 9. AMEND APPROP O#59/2020; EMERGENCY (\$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 1155 NIP ACQUISITION DEMO FUND TO 1155 101501 CODE ENFORCEMENT ADMIN – OTHER
Referred to Finance Committee
- 191/2020 10. AMEND APPROP O#59/2020; EMERGENCY (\$44,700.00 SUPP APPROP FR UNAPPROP BAL OF 2318 HIV PREVENTION FUND TO 2318 HIV PREVENTION – 700 OTHER DIRECT COSTS)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 192/2020** 11. AUTH MAYOR OR SAF DIR TO ENTER INTO PARKING INCENTIVE AGMT WITH TZANGAS PLAKAS MANNOS LTD LAW FIRM; EMERGENCY (MILLENNIUM PARKING GARAGE)
Referred to Finance Committee

(COUNCIL RECESSED AT 7:32 PM FOR THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS O#12; RECONVENED AT 7:34 PM)

- 193/2020** 12. AUTH MAYOR OR SERV DIR TO ENTER INTO JOB RETENTION TAX INCENTIVE AGMT AND NET PROFITS TAX INCENTIVE AGMT WITH TZANGAS PLAKAS MANNOS LTD LAW FIRM PURSUANT TO CITY'S INCENTIVE PROGS; EMERGENCY
Referred to Community & Economic Development Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#13 – O#20)**

- 2ND RDG** 13. DECLARE DESIGNATED AREA OF CITY OF CANTON AS TOURISM DEVELOPMENT DISTRICT, TO BE KNOWN AS CENTENNIAL PLAZA TOURISM DEVELOPMENT DISTRICT, FOR PURPOSE OF FOSTERING AND DEVELOPING TOURISM IN THAT DISTRICT, PURSUANT TO ORC SEC 715.014; EMERGENCY **PUB HRGS 10/19/20 @ 7:05 PM AND 11/2/20 @ 7:00 PM**
(C&ED)
- 2ND RDG** 14. FOSTER AND DEVELOP TOURISM IN AREA OF CITY OF CANTON DESIGNATED AS A TOURISM DEVELOPMENT DISTRICT, PURSUANT TO SECS 715.014(D) AND 5739.101 OF THE ORC, LEVY A TAX ON PRIVILEGE OF ENGAGING IN BUSINESS OF MAKING CERTAIN TYPES OF SALES IN DOWNTOWN CANTON TOURISM DEVELOPMENT DISTRICT; EMERGENCY (CENTENNIAL PLAZA TDD)
(FIN & C&ED)
- 2ND RDG** 15. ESTABLISH SPECIAL FUND TO BE DESIGNATED AS "CENTENNIAL PLAZA TOURISM DEVELOPMENT DISTRICT FUND"; EMERGENCY (FIN & C&ED)
- 2ND RDG** 16. AMEND SEC 185 OF ADMIN CODE OF COD ORD OF CITY OF CANTON TO AUTH REALLOCATION OF EXISTING TRANSIENT LODGING TAX FUNDS TO FOSTER AND DEVELOP TOURISM WITHIN CENTENNIAL PLAZA TOURISM DEVELOPMENT DISTRICT; EMERGENCY (FIN & C&ED)
- 2ND RDG** 17. AMEND CHAPTER 187 ADMISSIONS TAX OF ADMIN CODE OF COD ORD OF CITY OF CANTON TO AUTH FIVE PERCENT ADMISSIONS TAX TO FOSTER AND DEVELOP TOURISM IN CONNECTION WITH CENTENNIAL PLAZA TOURISM DEVELOPMENT DISTRICT; EMERGENCY (FIN & C&ED)
- 2ND RDG** 18. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF ONE (1) PORTABLE PIPELINE INSPECTION UNIT; OR TO ALTERNATIVELY PURCH SAID UNIT VIA ANY PURCH PROCESS AUTH BY LAW; EMERGENCY (COLLECTION SYSTEMS DEPT)
(FIN)
- 2ND RDG** 19. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT; EXECUTE PROF SERVS CONTRACT FOR CONSTRUCTION OVERSIGHT SERVS; RECEIVE GRANT FUNDS IN AMT OF \$1,050,000.00 AND ZERO PERCENT INTEREST LOAN IN AMT OF \$450,000.00 FOR CLEVELAND AVENUE WATER MAIN REPLACEMENT PROJ; AUTH AUDITOR TO ESTABLISH 5243 CLEVELAND AVE NW WATER MAIN REPLACEMENT PROJECT FUND; AMEND APPROP O#59/2020; EMERGENCY (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5243 CLEVELAND AVENUE NW WATER MAIN REPLACEMENT PROJECT FUND TO 5243 207055 CLEVELAND AVENUE NW WATER MAIN REPLACEMENT PROJECT – OTHER)
(FIN & E&PU)
- 2ND RDG** 20. PURSUANT TO CHAPTER 719 AND CHAPTER 163 OF ORC DECLARE INTENT OF CITY OF CANTON TO APPROP ESTATES AND/OR INT IN PROP DESCRIBED IN EXHIBIT A IN FURTHERANCE OF NE CANTON INDUSTRIAL PROJECT G.P. 1148; EMERGENCY (RIGHT-OF-WAY ACQUISITION) (PS&T)

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

- 194/2020** 21. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO LOAN AGMT WITH A.M. RODRIGUEZ ASSOC, INC. IN AMT NOT TO EXCEED \$1,000,000.00 AT 0.5% INTEREST UTILIZING ISSUE 13 COMPREHENSIVE FUNDS FOR LEHMAN SCHOOL PROJ; EMERGENCY
- 195/2020** 22. AMEND SECS 1195.09, FEE FOR SITE PLAN REVIEW AND SEC 1195.10, SITE PLAN REQUIREMENTS OF PART ELEVEN PLANNING AND ZONING CODE **PUB HRG 10/19/20 @ 7:00 PM**
- 196/2020** 23. AMEND SECS 1194.08, FEES FOR ZONING PERMITS AND 1194.09, ZONING PERMIT FEE EXEMPTION FOR GOVERNMENT STRUCTURES OF PART ELEVEN PLANNING AND ZONING CODE **PUB HRG 10/19/20 @ 7:01 PM**
- 197/2020** 24. AMEND CHAPTER 1195, ADMINISTRATIVE AGENCIES & DUTIES OF PART ELEVEN PLANNING AND ZONING CODE **PUB HRG 10/19/20 @ 7:02 PM**
- 198/2020** 25. AMEND CHAPTERS 1139, PERMITTED ACCESSORY BUILDINGS AND STRUCTURES; 1140, PERMITTED ACCESSORY USES; AND 1194, ENFORCEMENT OF PART ELEVEN PLANNING AND ZONING CODE **PUB HRG 10/19/20 @ 7:03 PM**

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

- 199/2020** 26. AMEND SEC 1194.05, ADMINISTRATION AND ENFORCEMENT – FAILURE TO OBTAIN PERMIT OF PART ELEVEN PLANNING AND ZONING CODE **PUB HRG 10/19/20 @ 7:04 PM**
- 200/2020** 27. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO AGMT FOR AND ACCEPT \$88,863.64 FR DEPT OF HOMELAND SECURITY, ASSISTANCE TO FIREFIGHTERS GRANT; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF EXHAUST REMOVAL SYSTEMS AND RELATED WARRANTIES AND ACCESSORIES AT VARIOUS STATIONS FOR FIRE DEPT OR TO ALTERNATIVELY ENTER INTO CONTRACT FOR SAID PURCH IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZE AUDITOR TO ESTABLISH 2819 2019 ASSISTANCE TO FIREFIGHTERS GRANT FUND; AMEND APPROP O#59/2020; EMERGENCY (\$97,750.00 SUPP APPROP FR UNAPPROP BAL OF 2819 2019 ASSIT TO FIREFIGHTERS GRANT FUND TO 2819 103001 FIRE ADMIN – OTHER; \$97,750.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 103001 FIRE ADMIN – ADV OUT FOR \$88,863.64 AND TO 1001 103001 FIRE ADMIN – TRF OUT FOR \$8,886.36; \$8,886.36 APPROP ADV AND TRF FR 1001 103001 TRF OUT TO OTHER FUND TO 2819 103001 TRF IN FR OTHER FUND; \$88,863.64 APPROP ADV AND TRF FR 1001 103001 ADV OUT TO OTHER FUND TO 2819 103001 ADV IN FR OTHER FUND)
- 201/2020** 28. AUTHORIZE AUDITOR TO PAY ALL MORAL OBS OWED FOR CONSTRUCTION SERVS RELATED TO WOODLAWN AVE WATER MAIN EXT PROJ IN AMT NOT TO EXCEED \$11,221.02 TO WENGER EXCAVATING, INC.; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, NOVEMBER 2, 2020 in Council Caucus Room @ 6:30 PM**

- 1) Finance Committee
- 2) Personnel Committee
- 3) Environmental & Public Utilities Committee
- 4) Public Property Capital Improvement Committee
- 5) Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS: Member Smith announced that on Friday, October 30th, there will be a Trick or Trunk event in the parking lot of the Southeast Community Center from 5:00 to 8:00 PM. Cars will be parked in the lot with their trunks open for kids to come around and get their treats. She asked for Council's support or any donations. Anyone wishing to be involved should call the Council Office at 330-489-3223. She encouraged everyone to come and bring their kids. Mayor Bernabei announced that the City will be observing Halloween on Saturday, October 31st from 3:00 to 5:00 PM. He urged everyone to participate and to closely follow the COVID health protocols. The Health Department is issuing a detailed media release which follows the Ohio Department of Health Guidelines that will appear on both the Health Department's and the Mayor's websites. He also announced that Canton Parks and Recreation will be hosting a drive-thru Trunk or Treat at Stadium Park on Thursday, October 29th from 5:00 to 7:00 PM, which will also be posted on the website.

QUOTE OF THE WEEK: *"After all the stupid things I've done in my life, if I die because I touched my face I'm gonna be pissed."*—Anonymous

ADJOURNMENT: 7:57 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 2, 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>