

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

CANTON CITY COUNCIL

JANUARY 25, 2021

**ROLL CALL:** All Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** Jason Scaglione, Ward 3 Council Member

**PLEDGE OF ALLEGIANCE:** President Sherer

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#2 and O#3; 2<sup>nd</sup> Rdg O#4 – O#9; O#2 and O#3 Adopted on 1<sup>st</sup> Rdg; O#9 Adopted as Amended on 2<sup>nd</sup> Rdg)

**PUBLIC HEARINGS:** None

**OLD BUSINESS (PUBLIC SPEAKS):** None

**PUBLIC SPEAKS (CITY BUSINESS):** Kim Bell informed Council that she no longer had an address in Canton because the landlord where she was living for 14 years refused to renew her lease. She believes that the laws governing evictions are sloppy, and she asked Law Director Aylward to help her write to her Congressmen regarding the current landlord/tenant laws.

**INFORMAL RESOLUTIONS:** None

**COMMUNICATIONS:**

9. AUDITOR MALLONN: STATEMENT OF CASH POSITION (RPT BY FUND) DATED 12/31/20. – RECEIVED & FILED
10. CHIEF OF POLICE ANGELO: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR DEC 2020. – RECEIVED & FILED
11. CLERK DOUGHERTY: WITHDRAW OBJECTION TO TRF OF C-1-2 LIQUOR PERMIT FOR 12<sup>TH</sup> STREET MARKET LLC, DBA 12<sup>TH</sup> STREET MARKET, 1100 12<sup>TH</sup> ST NW (PERMIT #6547855). – JUDICIARY COMMITTEE
12. DEPUTY MAYOR WILLIAMS: REQ \$187,275.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER GRANT TO 2219 506001 EMERGENCY SHELTER GRANT OTHER (ESG PROGRAMS). – FINANCE COMMITTEE
13. DEPUTY MAYOR WILLIAMS: AUTH AUDITOR TO PAY MORAL OB TO RAY BERTOLINI TRUCKING IN AMT NOT TO EXCEED \$34,156.00 FOR DEMO OF 600 15<sup>TH</sup> ST SW; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
14. LIQUOR CONTROL DIV (OHIO): REQ NEW D5J PERMIT FOR CARPE DIEM COFFEE SHOP, INC., 215 MARKET AVE N (WARD 2). – RECEIVED & FILED
15. MAYOR BERNABEI: AMEND SEC 1305.01(a) OF CHAPTER 1305, BOARD OF BUILDING APPEALS, OF CANTON CODIFIED ORD TO AMEND MEMBERSHIP AND COMPOSITION OF BOARD (REDUCE MEMBERS FR 7 TO 5; SIMPLIFY CATEGORIES OF MEMBERS). – JUDICIARY COMMITTEE
16. MAYOR BERNABEI: AMEND O#189/2020 TO MAKE \$2,000,000.00 LOAN TO MILLENNIUM I, LTD (INSTEAD OF 200 MARKET NORTH LLC), \$1,000,000.00 TO ASSIST IN REFINANCING OF BLDG (RATHER THAN ITS PURCHASE) AND \$1,000,000.00 (STILL FOR TENANT IMPROVEMENTS). – FINANCE COMMITTEE
17. MAYOR BERNABEI: AUTH GRANT IN AMT OF \$25,000.00 TO SUPPORT JOBSOHIO COMMERCIAL AIR SERVICE FUND (MATCHING GRANT PROG) FOR PURPOSE OF ASSISTING AKRON-CANTON AIRPORT IN ATTRACTING NEW CARRIERS AND AIR RTS HEAVILY HURT BY COVID-19. – FINANCE COMMITTEE
18. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR, SERV DIR AND/OR THEIR DESIGNEE, ON BEHALF OF CITY OF CANTON, TO APPROPRIATE ESTATE AND/OR INTEREST IN PROPERTIES DESCRIBED IN EXHIBIT A IN FURTHERANCE OF NE CANTON INDUSTRIAL PARK PROJ GP 1148 (RT-OF-WAY ACQUISITION, FINAL STEP); AUTH MAYOR, SERV DIR AND/OR THEIR DESIGNEE TO MAKE MINISTERIAL CHANGES TO CORRECT PROPERTY OWNER NAMES, PARCEL NUMBERS AND OTHER NUMERICAL DESCRIPTIVE OR TYPO ERRORS, SHOULD THEY OCCUR; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – PUBLIC SAFETY & THOROUGHFARES AND FINANCE COMMITTEES
19. SERVICE DIRECTOR HIGHMAN: AUTH AUDITOR TO PAY MORAL OB TO VERIZON WIRELESS IN AMT NOT TO EXCEED \$4,434.01 FOR NOV AND DEC, 2020 BILLS FOR ACTIVATION OF NEW CELLULAR LINES FOR WATER DEPT'S 43 DATA COLLECTION UNITS; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
20. STARK CO AUDITOR HAROLD: CERT OF ESTIMATED PROPERTY TAX REVENUE (5.0 MILL LEVY FOR PARKS & REC, 5/4/21 ELECTION). – RECEIVED & FILED
21. STARK CO COMMISSIONERS: REQ ANNEX OF 6.389 ACRES IN PLAIN TWP TO CITY OF CANTON (SERVICE CTR, 30<sup>TH</sup> ST NE). – PLANNING COMMISSION

**COMMUNICATIONS CONTINUED:**

22. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 12/31/20. – RECEIVED & FILED

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

- 1<sup>ST</sup> RDG 1. AUTH MAYOR OR SERV DIR TO ENTER INTO JOINT FACILITY DEVELOPMENT AND USE AGMT WITH CANTON CITY SCHOOL DISTRICT PURSUANT TO ORC SEC 755.16 AND ORC SEC 3313.59 FOR UPGRADES TO AND USE OF THURMAN MUNSON MEMORIAL STADIUM; EMERGENCY  
Referred to Public Property Capital Improvement and Finance Committees

***(COUNCIL RECESSED AT 7:10 PM FOR THE FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES TO DISCUSS O#2 AND O#3)***

***(JOINT COMMITTEES OF FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES CALLED TO ORDER AT 7:10 PM TO DISCUSS O#2; ADJOURNED AT 7:11 PM)***

- 19/2021 2. AUTH ESTABLISHMENT OF FAIR MARKET VALUE OF REAL PROPERTY; AUTH MAYOR, SERV DIR OR THEIR DESIGNEE TO ENTER INTO AGMT FOR PURCHASE/ACQUISITION OR DONATION/ACQUISITION OF PARCELS FOR FEE SIMPLE TAKES, PERMANENT ROAD RIGHT-OF-WAY, UTILITY EASEMENTS AND/OR TEMP CONSTRUCTION EASEMENTS FOR 39<sup>TH</sup> ST NW (STEESE AREA ROADWAY & DRAINAGE PROJ; PHASE 1) GP 1284; EMERGENCY  
Referred to Finance and Environmental & Public Utilities Committees

***(FINANCE COMMITTEE CALLED TO ORDER AT 7:11 PM TO DISCUSS O#3; ADJOURNED AT 7:19 PM) (COUNCIL RECONVENED AT 7:19 PM)***

- 20/2021 3. 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 MILLENNIUM I, LTD IN ORDER TO PROVIDE FINANCING FOR MILLENNIUM BLDG PROJ; AMEND APPROP O#239/2020; EMERGENCY (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 200501 GENERAL GOVERNMENT SUPPORT ADMIN – OTHER; \$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 2175 COMPREHENSIVE PLAN FUND TO 2175 200501 GENERAL GOVERNMENT SUPPORT ADMIN – OTHER; \$1,500,000.00 INTER FUND TRF FR 1001 GENERAL OPERATING FUND TO 2175 COMPREHENSIVE PLAN FUND)  
Referred to Finance Committee

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

***(SUSPENDED RULE 22A TO ADD O#4 – O#9; O#9 ADOPTED AS AMENDED)***

- 2<sup>ND</sup> RDG 4. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPLE AMT NOT TO EXCEED \$1,200,000.00 FOR PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING CITY COMMUNITY CENTER, INCLUDING FACILITIES TO PROVIDE COMMUNITY HEALTH AND RELATED SERVICES (FIN)

- 2<sup>ND</sup> RDG 5. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SALE OF CITY OWNED REAL PROP, NO LONGER NEEDED FOR MUNICIPAL PURP, LOCATED AT STARK CO. AUDITOR PARCEL NOS. 231489, 234120, 206291, 283730 AND 214813 AND TO ENTER INTO CONTRACTS NECESSARY TO FACILITATE SAID SALES; EMERGENCY (231489 - 1928 3<sup>RD</sup> ST SE, FIRST MENNONITE CH; 234120 - SENECA PL NE, SMHA; 206291 – 7<sup>TH</sup> ST NE, SMHA; 283730 & 214813 – LIPPERT RD NE, SMHA) (C&ED & FIN)

- 2<sup>ND</sup> RDG 6. AUTH REPLACEMENT OF WATERLINE ALONG SR-172 FR PERRY DRIVE TO SARATOGA AVE NW, AND PERRY DRIVE FR 12<sup>TH</sup> ST SW TO SR-172; EMERGENCY (FIN & PS&T)

- 2<sup>ND</sup> RDG 7. AUTH MAYOR OR SERV DIR TO NEGOTIATE AND ENTER INTO AGMT FOR PURCH OF PARCEL NO. 213133; EMERGENCY (VACANT LOT AT SW CORNER OF 15<sup>TH</sup> ST AND CHERRY AVE NE) (FIN & PS&T)

- 2<sup>ND</sup> RDG 8. AUTH MAYOR OR SERV DIR TO NEGOTIATE AND ENTER INTO AGMT FOR PURCH OF PARCEL #5210306; EMERGENCY (FIN & PPCI)

**AMENDED**

- 21/2021 9. RESOLUTION TO SUBMIT BEFORE ELECTORATE OF CITY OF CANTON A 5.0 MILL LEVY OUTSIDE THE 10 MILL LIMITATION FOR PARKS & REC PURPOSES FOR PERIOD NOT TO EXCEED 5 YRS (PARKS & REC & FIN)

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

- 22/2021 10. VACATE PORTION OF 12' ALLEY; APPROVE AND ACCEPT REPLAT OF LOTS 13241, 13242 AND 20480 AND VACATED PORTION OF 12' ALLEY VACATED HEREIN; EMERGENCY (1508 CLARENDON SW, MICHAEL & ANGELA HOWARD)

- 23/2021 11. VACATE PORTION OF OLIVE PLACE NE AND UNNAMED 10' ALLEY; APPROVE AND ACCEPT REPLAT OF LOTS 14157 THRU 14162 AND LOT 43372 AND VACATED PORTIONS OF STREETS VACATED HEREIN; EMERGENCY (FPT CANTON LAND LLC, 1500 MAPLE AVE NE)

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

- 24/2021** 12. APPROVE CANTON CITY WATER MAIN EXTENSION TO GRACE BAPTIST CHURCH; AUTH MAYOR OR SERV DIR TO ENTER INTO ANY AGMTS NECESSARY FOR EXTENSION OF SAID WATER MAIN; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, FEBRUARY 8, 2021 in Council Caucus Room @ 6:30 PM**

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee

**Presentation – Maureen Austin of Community Building Partnership**

**MISCELLANEOUS BUSINESS:** Member Mariol stated that Congressman Gibbs, who represents the Canton area, was one of the Federal leaders who promoted the false claim of an unfair election and voted against certifying the election of President Biden. He feels Congressman Gibbs has humiliated himself as well as the district he represents and that he should be removed from office. He urged the Canton Repository to join other publications around the country in calling out such anti-democracy traitors and call for his resignation.

**QUOTE OF THE WEEK:** *“Somewhere along the way, we must learn that there is nothing greater than to do something for others.”* –Dr. Martin Luther King, Jr.

**ADJOURNMENT:** 7:33 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 8, 2021 @ 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>