

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

CANTON CITY COUNCIL

FEBRUARY 8, 2021

**ROLL CALL:** All Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** Chris Smith, Ward 4 Council Member

**PLEDGE OF ALLEGIANCE:** President Sherer

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#6 & O#7; 2<sup>nd</sup> Rdg O#8; O#6 & O#7 Adopted on 1<sup>st</sup> Rdg)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** Kim Bell said that she went over the evening's agenda, added up all of the dollar signs and it came to over \$11 million dollars. She said she was called her a "bare-faced liar" by a city official regarding a conversation she had with another city official. She said she did not lie. Ms. Bell stated that various ethnic groups have started their businesses in the city by finding loopholes, but she's been a resident all of her life and now she's homeless. She was told in order to get housing, she would need to go from the hotel where she's paying rent, to a shelter. She thinks maybe these things are happening to her as encouragement for her to run for Mayor so she can change the system.

**INFORMAL RESOLUTIONS:**

2. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$26,450.00 FOR REPAIR OF PUMP MOTOR AT NORTHEAST WATER TREATMENT PLANT FOR WATER DEPT. - ADOPTED

**COMMUNICATIONS:**

23. AUDITOR MALLONN: CERTIFICATE OF TOTAL AMT FR ALL SOURCES FOR 2021. – RECEIVED & FILED
24. AUDITOR MALLONN: STATEMENT OF CASH POSITION DATED 1/29/21. – RECEIVED & FILED
25. AUDITOR MALLONN: REQ LEG FOR RE-ISSUANCE AND SALE OF ECONOMIC DEVELOPMENT REVENUE BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,250,000.00 TO PAY OFF CURRENT ECONOMIC DEVELOPMENT REVENUE BOND ANTICIPATION NOTE (APPV'D VIA O#53/2020), PMT DUE 4/7/21 (FUND 1154). – FINANCE COMMITTEE
26. AUDITOR MALLONN: REQ LEG FOR RE-ISSUANCE AND SALE OF GENERAL OBLIGATION BUILDING IMPROVEMENT BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,300,000.00 TO PAY OFF CURRENT GENERAL OBLIGATION BUILDING IMPROVEMENT BOND ANTICIPATION NOTE (APPV'D VIA O#54/2020), PMT DUE 4/7/21 (FUND 4504). – FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
27. AUDITOR MALLONN: REQ LEG FOR RE-ISSUANCE AND SALE OF GENERAL OBLIGATION JUDGMENT BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$700,000.00 TO PAY OFF CURRENT GENERAL OBLIGATION JUDGMENT BOND ANTICIPATION NOTE (APPV'D VIA O#55/2020) PMT DUE 4/7/21 (FUND 1105). – FINANCE COMMITTEE
28. AUDITOR MALLONN: REQ LEG FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,325,000.00 TO PAY OFF CURRENT REVENUE BOND ANTICIPATION NOTE OBLIGATION (APPV'D VIA O#56/2020) PMT DUE 4/7/21 (FUND 1156). – FINANCE COMMITTEE
29. CHIEF OF POLICE ANGELO: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR JAN 2021. – RECEIVED & FILED
30. FINANCE DIRECTOR CROUSE: AUTH AND DIRECT AUDITOR TO PAY MORAL OBS FOR ENVIROSERVE, INC. EXPENSES RESULTING PRIOR TO PASSAGE OF ORD; RETRO AUTH ACTIONS TAKEN TO ENSURE MORAL OBS ARE PAID IN TIMELY MANNER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (ENVIRONMENTAL CLEAN UP IN 2020). – FINANCE COMMITTEE
31. HEALTH COMMISSIONER ADAMS: REQ AMEND APPROP O#239/2020 (\$503,000.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2328 – PUBLIC HEALTH INFRASTRUCTURE TO FUND 2328.301019 – COVID-19 STIMULUS: 600 – PERSONNEL COSTS - \$200,000.00, TO FUND 2328.301019 – COVID-19 STIMULUS 700 – OTHER DIRECT COSTS - \$303,000.00). – FINANCE COMMITTEE
32. LIQUOR CONTROL DIV (OHIO): STOCK TRF D2 D2X D3 (PERMIT #5785073) TO FAST TIMES PUB LLC DBA FAST TIMES PUB @ 1537 HARRISON AVE SW. – RECEIVED & FILED

**COMMUNICATIONS CONTINUED:**

33. MAYOR BERNABEI: LTR ADVISING OF APPT OF MR. ALBERT "CHIP" CONDE TO CIVIL SERVICE COMMISSION COMMENCING IMMEDIATELY THRU 12-31-23. – RECEIVED & FILED
34. SERVICE DIRECTOR HIGHMAN: AUTH SERV DIR TO OPEN PURCH ORDER IN AMT OF \$26,450.00 TO C.P. ELECTRIC MOTOR REPAIR, INC. (NORTHEAST WATER TREATMENT PLANT HIGH SERVICE PUMP MOTOR REPAIR – WATER DEPT.). – RECEIVED & FILED
35. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS FOR PURCH OF ONE (1) FULL SIZE CARGO VAN, ONE (1) 4X4 SUV, ONE (1) SMALL CARGO VAN, ONE (1) 4X4 PICKUP TRUCK, ONE (1) VALVE OPERATOR, ONE (1) MINI EXCAVATOR AND ONE (1) SKID STEER WITH TRAILER; ALTERNATIVELY, AUTH MAYOR AND/OR SERV DIR. TO ENTER INTO CONTRACTS FOR PURCH OF ITEMS IN PARAGRAPH 1 IN ACCORD WITH ANY PROCUREMENT PROCESS AUTHORIZED BY ORC OR CANTON COD ORD; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (APPROX TOTAL \$276,500.00). – FINANCE & PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
36. SERVICE DIRECTOR HIGHMAN: AUTH AUDITOR TO PAY MORAL OBS OWED FOR CONSTRUCTION SERVS RELATED TO 44<sup>TH</sup> ST. WATER MAIN REPLACEMENT/ROADWAY CONSTRUCTION PROJECT; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE COMMITTEE
37. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT AMENDMENT/CHANGE ORDER IN AMT OF \$83,956.00 WITH IBI GROUP FOR ENGINEERING SERVS RELATED TO COLONIAL BLVD. RECONSTRUCTION PROJECT, PHASE 1, G.P. 1206, PID 111059; AMEND APPROP O#239/2020 (\$26,500.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS FUND TO 5201 202062 COLONIAL BLVD. RECONSTRUCTION PROJECT, GP 1206 – OTHER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE AND PUBLIC SAFETY & THOROUGHFARES COMMITTEES
38. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER NO. 4 AND FINAL FOR PROJ IN AMT OF \$18,856.03; RETRO AUTH ACTIONS TAKEN TO COMPLETE PROJ PRIOR TO PASSAGE OF ORDINANCE AND DIRECT AUDITOR TO PAY MORAL OBS RELATED; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (CLEVELAND AVE NW ROADWAY IMPROVEMENT – PART 1, CULTURAL CENTER STREETScape PHASE 2, GP 1311 AND 1312). - FINANCE AND PUBLIC SAFETY & THOROUGHFARES COMMITTEES
39. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER 2 AND FINAL WITH CENTRAL ALLIED ENTERPRISES IN AMT OF \$93,593.67 FOR PROJ; RETROACTIVELY AUTH ACTIONS TAKEN TO COMPLETE PROJ PRIOR TO COMPLETION OF FINAL CHANGE ORDER DIRECTING AUDITOR TO PAY ALL MORAL OBS; AMEND APPROP O#239/2020 (\$21,890.29 SUPP APPROP FR UNAPPROP BAL OF 4592 HARMONT AVE. NE RESURFACING PROJECT, GP 1322 FUND TO 4592 202059 HARMONT AVE. NE RESURFACING PROJECT, GP 1322 – OTHER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. –FINANCE AND PUBLIC SAFETY & THOROUGHFARES COMMITTEES
40. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO AMENDMENT #2 TO CIVIC CENTER MGMT AGMT WITH SMG EXTENDING EXP DATE OF CURRENT AGMT TO 12/31/21; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS APPRV'D BY PROPER APPT'G AUTHORITY BASED ON OUTCOME OF TRANSACTION RESULTING FR ORDINANCE. – FINANCE COMMITTEE
41. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO PROJ AGMT WITH FRESH MARK, INC. FOR RELOCATION OF EXISTING SANITARY SEWER; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO EASEMENT AGMTS NECESSARY TO CONSTRUCT PROJ; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACTS NEEDED FOR PHASE I OF FRESH MARK SANITARY SEWER RELOCATION WAIVING INF RESOLUTION REQUIREMENTS OF CANTON COD ORD 105.09 FOR PURCH OF ITEMS UNDER \$50,000.00; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES

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

- 1<sup>ST</sup> RDG 1. RESOLUTION WITHDRAWING CANTON'S OBJ TO TRF OF LIQUOR PERMIT LOCATED WITHIN CITY; EMERGENCY (PERMIT #6547855, C-1-2, 12<sup>TH</sup> STREET MARKET LLC DBA 12<sup>TH</sup> STREET MARKET @ 1100 12<sup>TH</sup> STREET NW, WARD 1)  
Referred to Judiciary Committee
- 1<sup>ST</sup> RDG 2. AMEND APPROP O#239/2020; EMERGENCY (\$187,275.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER GRANT FUND TO 2219 506001 EMERGENCY SHELTER GRANT - OTHER) (ESG PROGRAMS)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. AMEND SEC 1305.01(A), MEMBERS; APPOINTMENT, QUALIFICATIONS AND VACANCY OF CHAPTER 1305, BOARD OF BUILDING APPEALS  
Referred to Judiciary Committee
- 1<sup>ST</sup> RDG 4. AUTH MAYOR, SERV DIR OR DESIGNEE TO APPROPRIATE ESTATE AND/OR INTEREST IN PROPERTIES DESCRIBED IN EXHIBIT A IN FURTHERANCE OF N.E. CANTON INDUSTRIAL PARK PROJ G.P. 1148; AUTH MAYOR, SERV DIR OR DESIGNEE TO MAKE MINISTERIAL CHANGES TO CORRECT PROP OWNER NAMES, PARCEL NUMBERS AND OTHER NUMERICAL DESCRIPTIVE OR TYPO ERRORS; EMERGENCY  
Referred to Public Safety & Thoroughfares and Finance Committees
- 1<sup>ST</sup> RDG 5. AUTH AUDITOR TO PAY VERIZON WIRELESS MORAL OB IN AMT NOT TO EXCEED \$4,434.01 FOR WATER DEPT; EMERGENCY (NOV & DEC ACTIVATION OF CELLPHONES)  
Referred to Finance Committee

***(COUNCIL RECESSED AT 7:14 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#6 AND O#7; RECONVENED AT 7:16 PM)***

- 25/2021 6. AUTH AUDITOR TO PAY RAY BERTOLINI TRUCKING CO. MORAL OB IN AMT NOT TO EXCEED \$34,156.00 FOR DEMO OF 600 – 15<sup>TH</sup> ST NW; EMERGENCY  
Referred to Finance Committee
- 26/2021 7. AUTH MAYOR OR SERV DIR TO ENTER INTO CONDITIONAL GRANT AGMT WITH CANTON REGIONAL CHAMBER OF COMMERCE FOUNDATION, IN AMT NOT TO EXCEED \$25,000.00 UTILIZING 2175 COMPREHENSIVE PLAN FUNDS TO BE USED IN ACCORD WITH JOBSOHIO COMMERCIAL AIR SERVICE RESTORATION PROG; EMERGENCY  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:  
(SUSPENDED RULE 22A TO ADD O#8)**

- 2<sup>ND</sup> RDG 8. 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 (PPCI & FIN)

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

- 27/2021 9. 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
- 28/2021 10. 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)
- 29/2021 11. 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
- 30/2021 12. 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)
- 31/2021 13. AUTH MAYOR OR SERV DIR TO NEGOTIATE AND ENTER INTO AGMT FOR PURCH OF PARCEL #5210306; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, FEBRUARY 22, 2021 in Council Caucus Room @ 6:00 PM**

- 1) Finance Committee
- 2) Judiciary Committee
- 3) Public Safety & Thoroughfares Committee

**Utility Rate Presentation – Service Director Highman  
Canton City Schools Presentation**

**MISCELLANEOUS BUSINESS:** Majority Leader Smuckler stated that he and President Sherer have received numerous calls and complaints regarding pre-registering for the COVID-19 vaccine. He introduced Health Commissioner Adams, who gave an update on the COVID-19 vaccine and answered questions from Council Members. There is a lot of concern with not getting calls back from the company that is registering people. A call back is critical to know if you're on the list for the vaccine. Commissioner Adams informed Council that there are other community providers, in addition to the Health Dept. giving the vaccine, such as Marc's, Giant Eagle, Drug Mart and the local hospitals. More providers mean greater access; however, some of the current providers are not in Canton's highest area of need and there is an uncertainty of the vaccine allocation from week to week. Member Smith announced that the Hartford Bulldogs Basketball Team remain undefeated, with two games left. She also announced a food give-away for Saturday, February 13<sup>th</sup> at the Southeast Community Center, from 1:00 – 4:00. The program is sponsored by a group called Canton out of Canton. There will be a food give-away twice each month. For further information on the food give-away, you may contact Member Chris Smith at 330-327-6376.

**QUOTE OF THE WEEK:** *"I had no idea that history was being made. I was just tired of giving up."* – Rosa Parks

**ADJOURNMENT:** 8:00 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 22, 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>