

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

FEBRUARY 22, 2021

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not necessary

INVOCATION: Robert Fisher, Ward 5 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#10 – O#16; 2nd Rdg O#17 - O#21; O#10 – O#16 Adopted on 1st Rdg; O#21 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Kimberly Bell stated that she added up all of the money on the agenda this evening the same as she did at the last meeting. Tonight it totaled \$11 million. There is nothing on the agenda about gun violence, helping people who were in prison get jobs or helping the homeless. She doesn't understand how they can spend \$11 million on everything except those issues. She also believes that the people who have served with the City for a long time should leave and give someone else a chance. Aayyatta Mustafa spoke about the gang violence in his neighborhood. He is concerned for his family and his business and, after serving in the military in Iraq and Afghanistan, he feels that he is being punished because he will not conform to a bunch of drug-doing, gun-toting thugs. These gangs have entered his home and drew guns on him and his children. He has spoken about it before and even wrote complaint letters to Council. Now, he has been charged with a crime because he had to defend himself, his home and his family. He referred to this as selective prosecution.

INFORMAL RESOLUTIONS:

3. COUNCIL-AS-A-WHOLE: CONGRATULATING STEAMM ACADEMY AT HARTFORD MIDDLE SCHOOL 7TH AND 8TH GRADE BASKETBALL TEAMS ON THEIR FEDERAL LEAGUE CHAMPIONSHIP WINS. - ADOPTED

COMMUNICATIONS:

42. CIVIL SERVICE DIR SLIMAN: AUTH STARTING SALARY OF \$67,000.00 FOR RACHEL FORCHIONE, HIRED TO FILL RECENTLY CREATED NEW POSITION OF ASST ADMIN OF CIVIL SERVICE. – PERSONNEL AND FINANCE COMMITTEES
43. FINANCE DIRECTOR CROUSE: AUTH AUDITOR TO PAY ANY AND ALL MORAL OBS FOR KEMPTHORN, INC. EXPENSES RESULTING PRIOR TO PASSAGE OF THIS ORD; RETRO AUTH ANY AND ALL ACTIONS TAKEN IN ORDER TO ENSURE THAT MORAL OBS IN QUESTION ARE PAID IN TIMELY MANNER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (RENTAL VAN FOR FRESH START PROG). – FINANCE COMMITTEE
44. FINANCE DIRECTOR CROUSE: REQ \$3,650.00 APPROP TRF FR 2760 102001 POLICE ADMIN – OTHER TO 2760 102001 POLICE ADMIN – PAYROLL (OVERTIME FOR FEDERAL FORFEITURE CASES). – FINANCE COMMITTEE
45. FINANCE DIRECTOR CROUSE: REQ \$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207074 – SC LAGOON DECHLORINATION BUILDING – OTHER (SUGARCREEK WATER TREATMENT PLANT). – FINANCE COMMITTEE
46. LIQUOR CONTROL DIV (OHIO): REQ TRF OF C2 LIQUOR PERMIT FR TRUE NORTH ENERGY LLC, DBA TRUE NORTH 728, 11 N SPRINGBORO PIKE, MIAMISBURG WEST CARROLLTON OH 45449 TO TRUE NORTH ENERGY LLC, DBA TRUE NORTH 427, NORTH UNIT ONLY, 2331 FAIRCREST ST SW 44706 (WARD 4). – RECEIVED & FILED
47. MAYOR BERNABEI: AUTH APPOINTMENT OF MR. PATRICK G. WYATT TO BOARD OF HEALTH OF CITY HEALTH DISTRICT COMMENCING 4/1/21 TO 3/31/26. – PERSONNEL COMMITTEE
48. MAYOR BERNABEI
COUNCIL-AS-A-WHOLE: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR 2021 CITY FIBER OPTIC PROJ, GP 1354; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR RELATED PROJ CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14 WITHIN ESTABLISHED DOLLAR AMT THRESHOLDS; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ONE OR MORE PROF SRVS CONTRACTS FOR CONSTRUCTION OVERSIGHT OF 2021 CITY FIBER OPTIC PROJ; GP 1354; AUTH MAYOR AND/OR SAF DIR TO ENTER INTO SOLE SOURCE/PROF SRVS CONTRACT WITH WI-FIBER LLC FOR PURCH AND INSTALLATION OF CAMERAS; AUTH MAYOR, SERVE DIR AND/OR SAF DIR TO ENTER INTO ANY AND ALL ADDITIONAL CONTRACTS NECESSARY TO FACILITATE ABOVE NAMED PROJ; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (13TH ST & BROAD AVE TO WERTZ AVE & W TUSC VIA BROAD AVE & WERTZ AVE, W TUSC FR WERTZ AVE TO VALLEYVIEW AVE, MARYLAND AVE SW FR W TUSC TO 11TH ST). – FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

49. PLANNING COMMISSION: REQ REPLAT OF PART OF LOTS 12462-12466 AND ALL OF LOTS 41857, 41858 & 41860 (PARCELS 210251, 210252, 235221, 246233 & 246234 FOR DEVELOPER JEFF MATTINGLY ON BEHALF OF PROP OWNERS @ 2321 CLEVELAND AVE NW (WARD 7). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
50. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONE CLASSIFICATION FOR CANTON SERVICE CENTER – 30TH ST NE ANNEX (ZONING CLASSIFICATION I-1 – LIGHT INDUSTRIAL DISTRICT, WARD 6). – ANNEXATION COMMITTEE
51. SAFETY DIRECTOR PERRY: AUTH AND DIRECT AUDITOR TO PAY \$1819.79 MORAL OB TO B&H PHOTO VIDEO, LLC FOR PURCH OF VIDEO EQUIP FOR FIRE DEPT; RETRO AUTH ANY AND ALL ACTIONS TAKEN IN ORDER TO ENSURE THAT MORAL OBS IN QUESTION ARE PAID IN TIMELY MANNER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
52. SAFETY DIRECTOR PERRY: AUTH MAYOR AND/OR SAF DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY WITH WI-FIBER, LLC FOR ADDITIONAL CLOUD STORAGE FOR POLICE DEPT, NOT TO EXCEED \$120,000.00 ANNUALLY; AUTH MAYOR AND/OR SAF DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTH BY EITHER ORC OR CANTON CODIFIED ORD; AUTH MAYOR AND/OR SAF DIR TO ENTER INTO ANY AND ALL PROF SRVS CONTRACTS FOR INSTALLATION OF HARDWARE AND SOFTWARE NEEDED FOR SAID PROJ; AUTH AUDITOR TO PAY ANY AND ALL MORAL OBS THAT ARISE WITH THIS PROJ; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
53. SAFETY DIRECTOR PERRY: AUTH AND DIRECT AUDITOR TO PAY \$3,360.00 MORAL OB TO MASIMOS AMERICAS, INC FOR PURCH OF PULSE OXIMETERS FOR FIRE DEPT; RETRO AUTH ANY AND ALL ACTIONS TAKEN IN ORDER TO ENSURE MORAL OBS IN QUESTION ARE PAID IN TIMELY MANNER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
54. SERVICE DIRECTOR HIGHMAN: NOTICE OF REQUIRED SEWER AND SANITATION RATES FOR 2021, PURSUANT TO CANTON CODIFIED ORDS 947.06 AND 975.08, AND WATER RATE ADJUSTMENTS. – RECEIVED & FILED
55. SERVICE DIRECTOR HIGHMAN: AUTH STARTING SALARY OF \$90,000.00 FOR MR. THOMAS SANDERSON FOR POSITION OF ASST SUPERINTENDENT AT WRF. – PERSONNEL AND FINANCE COMMITTEES
56. SERVICE DIRECTOR HIGHMAN: 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 #202812; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO FACILITATE SALE OF SAME; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES

COMMUNICATIONS CONTINUED:

57. SERVICE DIRECTOR HIGHMAN
SAFETY DIRECTOR PERRY
FINANCE DIRECTOR CROUSE: AUTH APPROPRIATE OFFICIAL(S) TO PURCH AND/OR LEASE TITLED VEHICLES DESCRIBED IN ATTACHED LIST, INCLUDING ALL NECESSARY EQUIP AND COMPONENTS, IN ACCORDANCE WITH SEC 105.08 OF CANTON CODIFIED ORD; AUTH APPROPRIATE OFFICIAL(S) TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT AND/OR CONTRACT AMENDMENT/CHANGE ORDERS FOR PURCH AND PROJ DESCRIBED IN ATTACHED LIST THAT EXCEED ANY APPLICABLE DOLLAR AMT THRESHOLD(S); ALTERNATIVELY AUTH APPROPRIATE OFFICIAL(S) TO ENTER INTO CONTRACT FOR SAID PURCH AND PROJ VIA ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTH APPROPRIATE OFFICIAL(S) TO ENTER INTO ALL PROF SRVS CONTRACTS DESCRIBED IN ATTACHED LIST; WAIVE INFORMAL RESOLUTION REQUIREMENTS OF CANTON CODIFIED ORD 105.09 FOR PURCH APPROVED THRU THIS ORD; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR CONSTRUCTION CONTRACT CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14 WITHIN ESTABLISHED DOLLAR AMT THRESHOLDS; RETRO AUTH ANY AND ALL ACTIONS TAKEN IN RELATION TO 2020 PAVING PROG, GP 1329 DIRECTING AUDITOR TO PAY ANY AND ALL MORAL OBS RELATED TO SAME; REQ \$2,010,346.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 102001 POLICE ADMIN – OTHER FOR \$159,651.00, TO 4501 103001 FIRE ADMIN – OTHER FOR \$475,000.00, TO 4501 103501 CANCOM – OTHER FOR \$44,255.00, TO 4501 202001 ENGINEERING ADMIN – OTHER FOR \$150,000.00, TO 4501 202210 STREET MAINTENANCE – OTHER FOR \$313,625.00, TO 4501 204010 OTHER BUILDINGS – OTHER FOR \$505,000.00, TO 4501 208001 MOTOR VEHICLE ADMIN – OTHER FOR \$50,000.00, TO 4501 301001 HEALTH ADMIN – OTHER FOR \$124,615.00, TO 4501 504010 INFORMATIONAL TECHNOLOGY – OTHER FOR \$100,000.00, TO 4501 702001 CLERK OF COURTS – OTHER FOR \$23,000.00, TO 4501 753001 LAW ADMIN – OTHER FOR \$5,200.00, TO 4501 801001 AUDITOR ADMIN – OTHER FOR \$15,000.00 AND TO 4501 852001 TREASURER ADMIN – OTHER FOR \$45,000.00; REQ \$579,671.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 102001 POLICE ADMIN – OTHER FOR \$286,171.00, TO 4502 103001 FIRE ADMIN – OTHER FOR \$64,000.00, TO 4502 202001 ENGINEERING ADMIN – OTHER FOR \$32,000.00, TO 4502 202210 STREET MAINTENANCE – OTHER FOR \$112,500.00, TO 4502 204010 OTHER BUILDINGS – OTHER FOR \$70,000.00 AND TO 4502 301001 HEALTH ADMIN – OTHER FOR \$15,000.00; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
58. SERVICE DIRECTOR HIGHMAN: AUTH ODOT TO CONSTRUCT D-04 – PSIP, PID 113278, GP 1326 PROJ AND MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH ODOT FOR CONSTRUCTION OF SAID PROJ PER ATTACHED SAMPLE LEGISLATION PROVIDED BY ODOT (PEDESTRIAN SAFETY IMPROVEMENT PROG). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
59. SERVICE DIRECTOR HIGHMAN: AUTH PRELIMINARY PARTICIPATORY LEGISLATION THAT ALLOWS ODOT TO CONSTRUCT D04 LG FY2022, PID 106204, GP 1355 PROJ AND MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH ODOT FOR CONSTRUCTION OF SAID PROJ PER ATTACHED SAMPLE LEGISLATION (RT 30 LIGHTING). – PUBLIC SAFETY & THOROUGHFARES AND FINANCE COMMITTEES
60. SERVICE DIRECTOR HIGHMAN: INFORM COUNCIL THAT CITY WILL NOT BE ENTERING INTO PROJECT LABOR AGMT (PLA) FOR 2021 CHIP AND SEAL PROG, GP 1352. – RECEIVED & FILED
61. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR DECEMBER 2020. – RECEIVED & FILED
62. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR JANUARY 2021. – RECEIVED & FILED
63. TREASURER PEREZ: RPTS OF 12/31/20 BANK REC AND OUTSTANDING INVESTMENTS AS OF 12/31/20. – RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAX AGGREGATE PRINCIPAL AMT OF NOT TO EXCEED \$3,250,000.00 TO PROVIDE FUNDS TO PAY PORTION OF COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, FURNISHING OR EQUIPPING ECONOMIC DEVELOPMENT PROJ IN CITY; AUTH RELATED MATTERS; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 2. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,300,000.00 FOR PURPOSE OF PAYING COST OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING AND IMPROVING CITY BLDGS, INCLUDING WITHOUT LIMITATION, REPLACEMENT OF CITY HALL ROOF, CIVIC CTR ROOF AND IMPROVEMENTS TO OTHER CITY FACILITIES
Referred to Finance Committee
- 1ST RDG 3. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$700,000.00 FOR PURPOSE OF PROVIDING FUNDS TO PAY COURT APPROVED SETTLEMENT OF CLAIM AGAINST CITY
Referred to Finance Committee
- 1ST RDG 4. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAX AGGREGATE PRINCIPAL AMT OF NOT TO EXCEED \$1,325,000.00 TO PROVIDE FUNDS TO MAKE LOAN FOR ECONOMIC DEVELOPMENT IN CITY; AUTH RELATED MATTERS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 5. AUTH AUDITOR TO PAY ALL MORAL OBS FOR ENVIROSERVE, INC. FOR EXPENSES RESULTING PRIOR TO PASSAGE OF THIS ORD; EMERGENCY (ENVIRONMENTAL CLEAN UP IN 2020)
Referred to Finance Committee
- 1ST RDG 6. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY 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; OR TO ALTERNATIVELY PURCH SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY (WATER DEPT)
Referred to Finance and Public Property Capital Improvement Committees
- 1ST RDG 7. AUTH AUDITOR TO PAY ALL MORAL OBS FOR CONSTRUCTION SERVICES RELATED TO 44TH ST WATER MAIN REPLACEMENT/ROADWAY RECONSTRUCTION PROJ; EMERGENCY
Referred to Finance Committee
- 1ST RDG 8. AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACT AMENDMENT/CHANGE ORDER WITH IBI GROUP IN AMT NOT TO EXCEED \$83,956.00 FOR ENGINEERING SERVICES RELATED TO COLONIAL BLVD RECONSTRUCTION PROJ, PHASE I, GP 1206, PID 111059; AMEND APPROP O#239/2020; EMERGENCY (\$26,500.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS FUND TO 5201 202062 COLONIAL BLVD RECONSTRUCTION PROJECT, GP 1206 – OTHER)
Referred to Finance and Public Safety & Thoroughfares Committees
- 1ST RDG 9. AUTH MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER #2 AND FINAL WITH CENTRAL ALLIED ENTERPRISES, INC. IN AMT NOT TO EXCEED \$93,593.67 FOR HARMONT AVE RESURFACING PROJ, GP 1322; AMEND APPROP O#239/2020; EMERGENCY (\$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)
Referred to Finance and Public Safety & Thoroughfares Committees

(COUNCIL RECESSED AT 7:33 PM FOR THE FINANCE, PUBLIC SAFETY & THOROUGHFARES, ENVIRONMENTAL & PUBLIC UTILITIES AND PERSONNEL COMMITTEES TO DISCUSS O#10 – O#16)

(FINANCE COMMITTEE CALLED TO ORDER AT 7:33 PM TO DISCUSS O#10, O#12 & O#15; ADJOURNED AT 7:43 PM)

- 32/2021 10. AMEND APPROP O#239/2020; EMERGENCY (\$503,000.00 SUPP APPROP FR UNAPPROP BAL OF 2328 301019 PUBLIC HEALTH INFRASTRUCTURE FUND TO 2328 301019 COVID-19 STIMULUS – 600 PERSONNEL COSTS FOR \$200,000.00 AND TO 2328 301019 COVID-19 STIMULUS – 700 OTHER DIRECT COSTS FOR \$303,000.00)
Referred to Finance Committee

(FINANCE AND PUBLIC SAFETY & THOROUGHFARES COMMITTEES CALLED TO ORDER AT 7:43 PM TO DISCUSS O#11; ADJOURNED AT 7:44 PM)

- 33/2021 11. AUTH MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER #4 AND FINAL WITH SET, INC. IN AMT NOT TO EXCEED \$18,856.03 FOR CLEVELAND AVE NW ROADWAY IMPROVEMENTS – PART I AND CULTURAL CTR STREETScape PHASE 2, GP 1311 AND 1312; EMERGENCY
Referred to Finance and Public Safety & Thoroughfares Committees
- 34/2021 12. AUTH MAYOR OR SERV DIR TO ENTER INTO AMENDMENT #2 TO CIVIC CTR MANAGEMENT AGMT WITH SMG; EMERGENCY
Referred to Finance Committee

(FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES CALLED TO ORDER AT 7:44 PM TO DISCUSS O#13; ADJOURNED AT 7:48 PM)

- 35/2021 13. AUTH MAYOR OR SERV DIR TO: ENTER INTO PROJ AGMT WITH FRESH MARK, INC. FOR RELOCATION OF EXISTING SANITARY SEWER; RECEIVE ALL DONATED EASEMENTS NECESSARY TO CONSTRUCT ABOVE NAMED PROJ; AND ENTER INTO ANY CONTRACTS NEEDED FOR PHASE I OF FRESH MARK SANITARY SEWER RELOCATION WAIVING INFORMAL RESOLUTION REQUIREMENTS OF CANTON CODIFIED ORD 105.09 FOR PURCH OF ITEMS UNDER \$50,000.00; EMERGENCY
Referred to Finance and Environmental & Public Utilities Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

(PERSONNEL AND FINANCE COMMITTEES CALLED TO ORDER AT 7:48 PM TO DISCUSS O#14 & O#16; ADJOURNED AT 7:51 PM) (COUNCIL RECONVENED AT 7:51 PM)

- 36/2021** 14. AUTH HIRING OF MS. RACHEL FORCHIONE TO FILL ASST ADMIN OF CIVIL SERVICE POSITION AT ANNUAL SALARY OF \$67,000.00; EMERGENCY
Referred to Personnel and Finance Committees
- 37/2021** 15. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR 2021 CITY FIBER OPTIC PROJ, GP 1354; AUTH AUDITOR TO PAY ALL MORAL OBS FOR RELATED PROJ CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14; AUTH MAYOR OR SERV DIR TO ENTER INTO ONE OR MORE PROF SERVS CONTRACTS FOR CONSTRUCTION OVERSIGHT OF 2021 CITY FIBER OPTIC PROJ, GP 1354; AUTH MAYOR OR SAF DIR TO ENTER INTO SOLE SOURCE/PROF SRVS CONTRACT WITH WI-FIBER LLC FOR PURCH AND INSTALLATION OF CAMERAS; AUTH MAYOR, SERV DIR OR SAF DIR TO ENTER INTO ALL ADDITIONAL CONTRACTS NECESSARY TO FACILITATE ABOVE NAMED PROJ; EMERGENCY
Referred to Finance Committee
- 38/2021** 16. AUTH HIRING OF MR. THOMAS SANDERSON TO FILL ASST SUPERINTENDENT POSITION AT WRF AT ANNUAL SALARY OF \$90,000.00; EMERGENCY
Referred to Personnel and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#17 – O#21; O#21 ADOPTED)

- 2ND RDG** 17. RESOLUTION WITHDRAWING CANTON’S OBJ TO TRF OF LIQUOR PERMIT LOCATED WITHIN CITY; EMERGENCY (PERMIT #6547855, C-1-2, 12TH STREET MARKET LLC DBA 12TH STREET MARKET @ 1100 12TH STREET NW, WARD 1) (JUD)
- 2ND RDG** 18. AMEND SEC 1305.01(A), MEMBERS; APPOINTMENT, QUALIFICATIONS AND VACANCY OF CHAPTER 1305, BOARD OF BUILDING APPEALS (JUD)
- 2ND RDG** 19. 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 (PS&T & FIN)
- 2ND RDG** 20. 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) (FIN)
- 39/2021** 21. 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) (FIN)

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

- 40/2021** 22. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, MARCH 8, 2021 in Council Caucus Room @ 6:30 PM

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

MISCELLANEOUS BUSINESS: Member Smith announced that there will be another Food Giveaway at the Southeast Community Center this Saturday, February 27th from 1:00 to 5:00 PM. President Sherer stated that this is in “THE” Ward 4.

QUOTE OF THE WEEK: *“It’s not the load that breaks you down; it’s the way you carry it.”* –Lena Horne

ADJOURNMENT: 8:05 PM

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